

SUBCONTRACTORS

**Onbe, Inc. (“Onbe”)
Swift Prepaid Solutions, Inc. dba daVinci Payments (“daVinci”)
North Lane Technologies, Inc. (“North Lane”)**

Current as of May 12, 2023

<u>Contracting Party</u>	<u>Platform / Program Notes</u>	<u>Subcontractor</u>	<u>Subprocessor?</u>	<u>Function</u>	<u>Location</u>	<u>Address</u>
North Lane, daVinci, Onbe	All	North Lane, daVinci and/or Onbe, as applicable	Y	Affiliate	US	555 E. North Lane, Ste. 5040, Conshohocken, PA 19428 USA 2150 E. Lake Cook Rd. Ste 600 Buffalo Grove IL 60089
daVinci	West	Fidelity Information Systems, LLC	Y	Transaction processor	US	601 Riverside Avenue, Jacksonville, FL 32204 USA
Onbe, North Lane, daVinci	All	RingCentral, Inc.	Y	Customer service; IVR	US, Philippines	20 Davis Dr., Belmont, CA 94002 USA
North Lane, daVinci	All Physical card programs only	Arroweye Solutions, Inc.	Y	Physical card production	US	550 W. Washington St. #202, Chicago, IL 60661
daVinci	West	Liventus, Inc.	N [would be yes, but we restrict access]	Business technology solutions	US	3400 Dundee Rd. #18, Northbrook, IL 60062
daVinci	West	Odinteq, LLC	N [would be yes, but we restrict access]	Software products	US	201 NE Park Plaza Drive, Suite 200, Vancouver, WA 98684
Onbe, daVinci	West TPL and PTC programs only	Melissa Data	Y	Fictitious name checks	US	22382 Avenida Empresa, Rancho Santa Margarita, CA 92688
North Lane	East	Fiserv, Inc.	Y	Transaction processor	US	255 Fiserv Drive, Brookfield, WI 53045
North Lane	East	Payment Data Systems, Inc.	Y	Uncollected check Services	US	12500 San Pedro, Ste. 120, San Antonio, TX 78216

	Check programs only					
North Lane	East	Oracle Corporation	N	Technology vendor		2300 Oracle Way, Austin, TX 78741
North Lane	East FX programs only	Corpay / Cambridge	Y	Foreign exchange transfer	Canada	
North Lane	East Check programs only	Harland Clarke Corp.	Y	Check Printing	US, Canada	
North Lane	East West - onshore programs only	Foundever fka Sykes Enterprises Incorporated	Y	Call center operation	US, Philippines	600 Brickell Ave Miami, FL 33131
Onbe	Send to Wallet programs only	Apple		ApplePay	Cannot guarantee US	
Onbe	PayPal/Venmo programs only	PayPal/Venmo		PayPal/Venmo	Cannot guarantee US	
daVinci	West Only programs permitting offshore CS	Transparent BPO	Y	Customer service BPO	US, Belize	1140 Rockville Pike, Ste. 100-546, Rockville, MD 20852
daVinci	West Check programs only	PMC	Y	Check programs only	US	
Onbe, daVinci, North Lane	All Closed loop programs only [TO COME]	Tango Card	Y	Closed Loop Cards	Cannot guarantee US	
Onbe	All	Netsurion LLC	N	IT Support	US, India [if onshore only required we will do the work inhouse]	100 W. Cypress Creek Rd., Ste. 530, Ft. Lauderdale, FL 33309
Onbe	All	Sinch America, Inc.	Y	SMS Services (balance checks)		

	[confirm with Leanne K– SMS programs?] [TO COME]					
Onbe	All	Microsoft Azure	[Y]	Cloud provider	N/A	One Microsoft Way, Redmond, WA 98052 We use USWest2 Region
ISSUING BANKS AND NETWORK PROVIDERS – NOT SUBPROCESSORS OR SUBCONTRACTORS						
daVinci	West	The Bancorp Bank	N	Issuing bank	US	
daVinci	West	Transact Payments Ltd.	N	Issuing bank		Unit 5.1, Level 05 Madison, Midtown Queensway, Gibraltar FX11 1AA Vault 13-15, Valletta Waterfront, Pinto Wharf, Valletta, Malta FRN 1913
daVinci, North Lane	All	People’s Trust Company	N	Issuing Bank	Canada	
Onbe, daVinci, North Lane	East	Sunrise Bank	N	Bank ACH, AML	US	
North Lane	East	Fifth Third Bank	N	Bank ACH, AML	US	
daVinci	West	Visa	N	Card network	US	
Onbe, daVinci, North Lane	All	MasterCard	N	Card network	US	