

# CERTIFICATE OF REGISTRATION

This is to certify that the management system of:

## **SOCIETATEA DE TRANSFER DE FONDURI SI DECONTARI - TRANSFOND SA**

Main Site: B-dul Ficusului, Nr. 1, Sector 1, Bucuresti  
Romania

See appendix for additional sites and additional site scopes

has been registered by Intertek as conforming to the requirements of:

## **ISO/IEC 27001:2013**

The management system is applicable to:

Operation of electronic payment systems and auxiliary activities,  
information technology and communications activities, data  
processing, training in these areas.

This is accordance with Statement of applicability  
V03R01/16.03.2020

**Certificate Number:**

26161

**Initial Certification Date:**

06 May 2014

**Last Certificate Expiry Date:**

05 May 2023

**Date of Last Recertification Audit:**

05 May 2023

**Certification Cycle Start Date:**

16 May 2023

**Issuing Date:**

16 May 2023

**Valid Until:**

05 May 2026



**intertek**



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**Calin Moldovean**

President, Business Assurance

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Intertek Certification Limited is a UKAS  
accredited body under schedule of  
accreditation no. 014.



# APPENDIX TO CERTIFICATE OF REGISTRATION

This appendix identifies the locations covered by the management system of:

## **SOCIETATEA DE TRANSFER DE FONDURI SI DECONTARI - TRANSFOND SA**

This appendix is linked to the Main Certificate # 26161 and cannot be shown nor reproduced without it.

### **SOCIETATEA DE TRANSFER DE FONDURI SI DECONTARI - TRANSFOND SA**

B-dul Ficusului, Nr. 1, Sector 1, Bucuresti  
Romania

Operation of electronic payment systems and auxiliary activities, information technology and communications activities, data processing, training in these areas.

This is accordance with Statement of applicability  
V03R01/16.03.2020

### **SOCIETATEA DE TRANSFER DE FONDURI SI DECONTARI - TRANSFOND SA- Brasov**

Disaster Recovery Center  
Brasov, Brasov Romania

Operation of electronic payment systems and auxiliary activities, information technology and communications activities, data processing, training in these areas.

This is accordance with Statement of applicability  
V03R01/16.03.2020



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### **SOCIETATEA DE TRANSFER DE FONDURI SI DECONTARI - TRANSFOND SA- Bucuresti, Ficusului 16**

B-dul Ficusului 16, Sector 1  
Bucuresti, Bucuresti Romania

Operation of electronic payment systems and auxiliary activities, information technology and communications activities, data processing, training in these areas.

This is accordance with Statement of applicability  
V03R01/16.03.2020



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## **SOCIETATEA DE TRANSFER DE FONDURI SI DECONTARI - TRANSFOND SA**

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### **SOCIETATEA DE TRANSFER DE FONDURI SI DECONTARI - TRANSFOND SA- Bucuresti, Ficusului 8**

B-dul Ficusului 8, Sector 1  
Bucuresti, Bucuresti Romania

Operation of electronic payment systems and auxiliary activities, information technology and communications activities, data processing, training in these areas.

This is accordance with Statement of applicability  
V03R01/16.03.2020

