

# Certificate

Standard **ISO/IEC 27001:2013**

Certificate Registr. No. **01 153 1915891**

Certificate Holder: **POLİSAN HOLDİNG A.Ş.**  
Aydınevler Mahallesi Siteler Yolu Sokak  
Hilltown Avm Apt.No:1A/1  
Maltepe-İstanbul  
Türkiye

including the locations according to annex

Scope: Conducting general management activities and indirect procurement, financial affairs, financial management, law, human resources, information security, administrative services, management systems and sustainability in order to ensure coordination between the companies in which it participates in the capital and management, and to ensure their management and administration in accordance with corporate governance principles. It covers the information assets of these activities, the security measures used to protect these assets, and all administrative buildings and facilities where activities are carried out by providing services to group companies in their fields.  
FPH.BGYS.EK-03 ISMS SoA Applicability Statement (Rev 3, 13.12.2021)

Proof has been furnished by means of an audit that the requirements of ISO/IEC 27001:2013 are met.

Validity: The certificate is valid from 2023-07-03 until 2025-10-30.  
First certification 2020

2023-07-06



TÜV Rheinland Cert GmbH  
Am Grauen Stein · 51105 Köln

# Annex to certificate

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No.	Location	Scope
/01	c/o POLİSAN HOLDİNG A.Ş. Aydınevler Mahallesi Siteler Yolu Sokak Hilltown Avm Apt No:1A/1 MALTEPE-ISTANBUL Türkiye	Conducting general management activities and indirect procurement, financial affairs, financial management, law, human resources, information security, administrative services, management systems and sustainability in order to ensure coordination between the companies in which it participates in the capital and management, and to ensure their management and administration in accordance with corporate governance principles. It covers the information assets of these activities, the security measures used to protect these assets, and all administrative buildings and facilities where activities are carried out by providing services to group companies in their fields FPH.BGYS.EK-03 ISMS SoA Applicability Statement (Rev 3, 13.12.2021)
/02	c/o POLISAN KANSAI BOYA SANAYI VE TICARET A.Ş. DÖSB 1. KISIM LİMAN CAD. NO:7 41455 DİLOVASI- KOCAELİ Türkiye	Information assets belonging to the marketing, sales, purchasing, import, export, customs, foreign trade management, administrative organization, financial affairs, financial management and general management activities of Polisan Kansai Boya and services provided by Polisan Holding, and the security measures used to protect these assets. It covers all administrative buildings and facilities where activities are carried out. FPH.BGYS.EK-03 ISMS SoA Applicability Statement (Rev 3, 13.12.2021)

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- /03 c/o POLISAN KİMYA SAN. A.Ş.  
DOSB 1. KISIM LİMAN CAD.  
NO:7  
41455 DİLOVASI- KOCAELİ  
Türkiye
- The design, production, storage, shipment, marketing, sale, import, export, transit, customs clearance of formaldehyde, formaldehyde resins, AdBlue (Aus32) products, and customs and foreign trade transactions related to these transactions, as well as purchasing, logistics and general management activities of the company, It covers the information assets of the activities provided by the Polisan Kimya Headquarters and Polisan Holding, the security measures used to protect these assets, and all the administrative buildings and facilities where the activities are carried out.  
FPH.BGYS.EK-03 ISMS SoA Applicability Statement (Rev 3, 13.12.2021)
- /04 c/o POLİPORT KİMYA SANAYİ VE TİCARET A.Ş.  
DOSB 1. KISIM LİMAN CAD.  
NO:7  
41455 DİLOVASI -KOCAELİ  
Türkiye
- Liquid chemical storage and liquid chemicals; from ship to tank, from tank to ship, from tank to barge, from tank to tank, from tank to land tanker and from ISO tank container to land tank and sending them to the customer, warehouse services and loading and unloading of general cargo products; It covers the marketing, customs, logistics operations related to these transactions, the information assets of the activities provided by the general management of the company and the Poliport Kimya Headquarters and Polisan Holding, the security measures used to protect these assets, and all administrative buildings and facilities where activities are carried out.  
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- /05 c/o Polisan Kansai Boya San.ve Tic. A.Ş  
Gebkim : Demirciler OSB  
Mahallesi, Refik Baydur Cad.  
41455 No: 7/3 Dilovası Kocaeli  
Türkiye
- Su bazlı boyalar, solvent bazlı boyalar, mobilya boyaları, astarlar, vernikler, tinerler, endüstriyel boyalar, deniz boyaları, koruyucu kaplamalar ve trafik yol çizgi boyaları tasarımı, üretimi, ara depolaması, ara sevkiyatı; alkid reçineleri tasarımı; ısı yalıtım sistemleri ürünleri ile ticari ürünler dahil tüm adı geçen ürünlerin depolama, sevkiyat, pazarlama, satış, ithalat, ihracat, transit, gümrükleme gibi gümrük ve dış ticaret işlemlerini ve bu işlemlere ilişkin Polisan Kansai Boya Genel Müdürlük ve Polisan Holding tarafından sağlanan faaliyetlere ait bilgi varlıkları ile bu varlıkları korumak amacıyla kullandığı güvenlik önlemlerini ve faaliyetlerin yürütüldüğü tüm idari bina ve tesisleri kapsar. FPH.BGYS.EK-03 ISMS SoA Applicability Statement (Rev 3, 13.12.2021)
- /06 c/o POLİSAN YAPIKİM YAPI KİMYASALLARI SAN. V  
19 Mayıs Organize Sanayi Bölgesi Yaşar Doğu Cad No:9/1  
55300 Tekkeköy Samsun  
Türkiye
- Customs and foreign trade transactions such as design, production, storage, shipment, marketing, sale, import, export, transit, customs clearance of construction chemicals products and purchasing and logistics activities related to these transactions and information assets of activities provided by Polisan Yapıkim Headquarters and Polisan Holding and the security measures used to protect these assets and all administrative buildings and facilities where activities are carried out. FPH.BGYS.EK-03 ISMS SoA Applicability Statement (Rev 3, 13.12.2021)

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/07 c/o POLİSAN KİMYA SAN. A.Ş.  
Adana Hacı Sabancı OSB Mah.  
Atatürk Blv. No:13  
01790 Sarıçam-Adana  
Türkiye

Customs and foreign trade transactions such as design, production, storage, shipment, marketing, sale, import, export, transit, customs clearance of construction chemicals products and purchasing and logistics activities related to these transactions and information assets of activities provided by Polisan Yapıkim Headquarters and Polisan Holding and the security measures used to protect these assets and all administrative buildings and facilities where activities are carried out.  
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/08 c/o POLİSAN YAPIKİM YAPI  
KİMYASALLARI  
SAN. VE TİC. A.Ş  
DOSB 1. Kısım Liman Cad.  
No:741455 KOCAELİ  
Türkiye

Customs and foreign trade transactions such as design, production, storage, shipment, marketing, sale, import, export, transit, customs clearance of construction chemicals and underground chemicals products and purchasing, logistics and general management of the company regarding these transactions, Polisan Yapıkim Headquarters and Polisan Holding It covers the information assets of the activities provided by the Company, the security measures used to protect these assets, and all administrative buildings and facilities where these activities are carried out.  
FPH.BGYS.EK-03 ISMS SoA Applicability Statement (Rev 3, 13.12.2021)

2023-07-06



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