



## Visa Member Agent List (Europe Region)

Effective January 2018

The companies listed below successfully completed an assessment based on the Payment Card Industry Data Security Standard (PCI DSS) and provide services to Visa Europe Members.<sup>1</sup>

PCI DSS assessments are valid for one year (refer to 'validation until' date). Reports that are 1 to 30 days late are noted in **orange** and reports that are 31 to 60 days late are noted in **red**. Entities with PCI DSS validation over 60 days are removed from the list. If your entity has turned **orange** or **red** and you are still a member agent, please submit the relevant documentation to [pcidsseurope@visa.com](mailto:pcidsseurope@visa.com) by the **15<sup>th</sup> January 2018**.

*Please note the deadline for receiving documentation is the **15<sup>th</sup> of each month** anything received after this date will be held for review for the next month's weblisting e.g. any documentation received after 15<sup>th</sup> January will be held for review for the March weblisting.*

SERVICE PROVIDER	SERVICES INCLUDED IN SCOPE	VALIDATION UNTIL	QSA	WEBSITE ADDRESS
1&1 Internet (1&1 ipayment)	Payment Processing: Internet / e-commerce; MOTO / Call Centre; ATM Merchant Services Payment Gateway / Switch	May-2018	SRC Security Research & Consulting GmbH	<a href="http://www.ipayment.de">www.ipayment.de</a> , <a href="http://www.1und1.de/ipayment">www.1und1.de/ipayment</a>
24/7 Customer Inc	Payment Processing: MOTO / Call Centre Back-Office Services Business Process Outsourcing services	Mar-2018	ControlCase	<a href="http://www.247-inc.com">www.247-inc.com</a>
3C Payment Luxembourg S.A.	Managed services: System security services; IT support; Payment Processing: POS / card present; Internet / e-commerce Payment Gateway/ Switch	Dec-2018	Advantio Ltd	<a href="http://www.3cpayment.com">www.3cpayment.com</a>

<sup>1</sup> A PCI DSS assessment only represents a 'snapshot' of the security in place at the time of the review, and does not guarantee that those security controls remain in place after the review is complete. These reviews do not cover proprietary software solutions that may be used or sold by these service providers.

Inclusion on this list indicates that the service provider successfully completed a PCI DSS assessment following requirements prescribed for their level, based on the report of an independent Qualified Security Assessor (QSA). Visa does not endorse the service providers or their business processes or practices.

Visa has no duty to members, merchants, processors or other third parties to obtain or review reports from any party required to submit a report, and Visa Europe is not responsible to any party for the timeliness, accuracy or completeness of any report. Visa Europe reserves the right to remove a service provider from this list should there be any questions relating to their PCI DSS compliance. Appearance on this list does not imply that a service provider is fully compliant and removal from this list does not imply that a service provider is not compliant or been compromised.

3C Payment UK Ltd	Payment Processing: POS / card present; Internet / e-commerce; Payment Gateway / Switch	Dec-2018	Advantio Ltd	www.3cpayment.com
A1Payments	Payment Processing: Internet / e-commerce Payment Gateway / Switch Merchant Services	Jun-2018	Synet Global Solutions	www.a1payments.com
ACI Worldwide Germany GmbH	Payment Processing: Internet / e-commerce; MOTO / Call Centre; MPOS Back-Office Services Clearing and Settlement Fraud and Chargeback Payment Gateway/Switch	May-2018	Adsigio AG	www.aciworldwide.com/aci-payon
Acquiring by Monext	Payment Processing: MOTO / Call Center Fraud and Chargeback Payment Gateway/Switch Clearing and Settlement Authorisation Dynamic Currency Conversion	Nov-2017	XMCO	https://monext.fr/
Adyen B.V.	Hosting Provider: Hosted Payment Pages, (Client-side) Easy Encryption, Checkout elements Managed Services: Terminal Management System Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre Clearing and Settlement Fraud and Chargeback Payment Gateway/Switch Back-office Services	Jul-2018	Payment Software Company d/b/a PSC	www.adyen.com
Afone	Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre Fraud and Chargeback Payment Gateway/Switch Merchant Services	Nov-2017	XMCO	www.afone.com
Allied Wallet	Payment Gateway/Switch	Mar-2018	DirectDefense	www.alliedwallet.com
Allpago GmbH	Payment Processing: Internet / e-commerce Payment Gateway/Switch	May-2018	Adisgo	www.allpago.com
APCO Pay (Apco Systems Ltd)	Payment Processing: Internet / e-commerce Payment Gateway/Switch	Dec-2017	Kyte Consultants Ltd	www.apcopay.eu

Argus Payments (Inovio)	Payment Gateway/Switch	Aug-2018	Trustwave	www.inoviopay.com
Ashburn International	Payment Gateway/Switch	Dec-2017	Cognit Consult, UAB	www.ashburn.eu
Asseco SEE	Hosting provider: 3-d Secure Hosting Provider	Aug-2018	Compliance Control Ltd	https://see.asseco.com/
Asseco SEE Teknoloji A.S.	Hosting Provider: 3-D Secure Hosting Provider Payment Processing: Internet / e-commerce Payment Gateway/Switch	Mar-2018	Evolution	www.asseco-see.com.tr
Authenticate B.V. (iSignthis)	Payment Processing: Internet / e-commerce; Know Your Customer Payment Gateway / Switch Merchant Services Payment Gateway Proxy	Mar-2018	Security Centric Pty Ltd	isignthis.com
AYPARA	Payment Processing: Internet / e-commerce; Payment Gateway/Switch	Dec-2017	Biznet Bilişim	www.ipara.com
Bambora Online, ePay	Payment Processing: Internet / e-commerce Payment Gateway/Switch	Mar-2018	Forconsult A/S	www.bambora.com, www.epay.dk
Banco de Credito Social Cooperativo (BCC)	Payment Processing: POS / card present; ATM Managed Services - ATM Software Development Issuer Processing Payment Gateway/Switch	Oct-2018	Internet Security Auditors	www.bcc.es
Bankart d.o.o.	Hosting Provider: Security Services Managed Services: Authorization Services Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre; ATM Fraud / Chargeback Payment Gateway/Switch Clearing and Settlement Issuer processing	May-2018	IBM	www.bankart.si

Be2bill (Dalenys)	<p>Hosting Provider: 3-D Secure Hosting Provider</p> <p>Payment Processing: POS / card present; Internet / e-commerce</p> <p>Payment Gateway</p> <p>Clearing &amp; Settlement</p> <p>Authorisation</p> <p>Merchant Services</p> <p>Fraud &amp; Chargeback</p> <p>Contact Chip</p> <p>Contactless</p> <p>Internet</p> <p>Mobile Device</p> <p>Acceptance</p> <p>Swiped</p>	May-2018	Provadys	<a href="http://www.be2bill.com">www.be2bill.com</a>
Bilderlings Pay SIA	<p>Payment Processing: Internet/e-commerce</p> <p>Payment Gateway/Switch</p> <p>Billing Management</p>	Mar-2018	Deiteriy Company Ltd.	<a href="https://bilderlingspay.com/">https://bilderlingspay.com/</a>
BKM	<p>Hosting Provider: 3-D Secure Hosting Provider</p> <p>Payment Processing: POS / card present ; Internet / e-commerce; ATM</p> <p>Clearing and Settlement</p> <p>Fraud and Chargeback</p> <p>Issuer Processing</p> <p>Payment Gateway/Switch</p> <p>Tax/Government Payments</p> <p>Tokenization services</p>	Apr-2018	Biznet Bilisim Sistemleri A.S.	<a href="http://www.bkm.com.tr">www.bkm.com.tr</a>
Borica Bankservice AD	<p>Hosting Provider: 3-D Secure Hosting Provider</p> <p>Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre; ATM</p> <p>Account Management</p> <p>Back-Office Services</p> <p>Clearing and Settlement</p> <p>Fraud and Chargeback</p> <p>Issuer Processing</p> <p>Merchant Services</p> <p>Payment Gateway/Switch</p> <p>Prepaid Services</p> <p>Tax/Government Payments</p> <p>Outsourcing of Card and Terminal Management, Data Preparation</p>	Sep-2018	SRC Security Research & Consulting GmbH	<a href="http://www.bobs.bg">www.bobs.bg</a>
BPCE and Albiant IT	<p>Hosting Provider: Physical space (co-location)</p> <p>Managed Services: Physical Security</p>	May-2018	Galitt	<a href="http://www.albiant-it.fr">www.albiant-it.fr</a>

Brighterion	Fraud and Chargeback AML (Anti-Money Laundering) Credit Risk Services and Sanction screening	Mar-2018	KalioTek Inc.	www.brighterion.com
BS PAYONE GmbH	Payment Processing: Internet / e- commerce; MOTO / Call Centre Payment Gateway/Switch MPI Provider Fraud Management	Dec-2018	usd AG	www.payone.de
CA Technologies	Hosting Provider: 3-D Secure Hosting Provider	May-2018	Crowe Horwath LLP	www.ca.com
CALL&CALL La Spezia s.r.l.	Payment Processing: MOTO / Call Centre Fraud and Chargeback Loyalty Programs Back-Office Services Customer Care	Jun-2018	CryptoNet s.r.l.	www.callecall.it
Callcredit Information Group Ltd "CIG"	Records Management Credit Reference Bureau	Nov-2018	Risk-X LLP	www.callcredit.co.uk
Cardinal Commerce Corporation	Hosting Provider: 3D Secure Hosting Provider Payment Gateway/Switch	Dec-2018	Payment Software Company (PSC)	www.cardinalcommerce.co m
Cardlink	Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre Fraud and Chargeback Payment Gateway/Switch	Aug-2018	Encode S.A.	www.cardlink.gr
CardProcess GmbH	Hosting Provider: 3-D Secure Hosting Provider Managed Services: Terminal Management System Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre; ATM Payment Gateway/Switch Fraud and Chargeback Back Office Services Issuer Processing Prepaid Services Records Management Clearing and Settlement Merchant Services Network Provider	Oct-2018	usd AG	www.cardprocess.de
Cardstream Ltd	Payment Processing: Internet / e- commerce; MOTO / Call Centre Payment Gateway/Switch	Aug-2018	Securious Ltd	www.cardstream.com

Carta Worldwide	<p>Payment Processing: POS / card present; Internet / e-commerce  Payment Gateway / Switch  Account management  Fraud and Chargeback  Back-Office Services  Issuer Processing  Prepaid Services  Billing Management  Loyalty Programs  Records management  Clearing and settlement  Network Provider  Data Preparation; API Development</p>	Mar-2018	Trustwave	<a href="http://www.cartaworldwide.com">www.cartaworldwide.com</a>
CartaSi	<p>Hosting Provider: 3-D Secure Hosting Provider  Managed Services: Terminal Management System  Payment Processing: POS / card present; Internet / e-commerce; ATM  Account Management  Payment Gateway/Switch  Back-Office Services  Issuer Processing  Prepaid Services  Clearing and Settlement  Merchant Services  Digital Wallet  Recurring Payments</p>	Jun-2018	BL4CKSWAN SRL	<a href="http://www.cartasi.it">www.cartasi.it</a>
CCBILL, LLC.	<p>Payment Processing: Internet / e-commerce  Payment Gateway/Switch</p>	Feb-2018	COALFIRE SYSTEMS, INC.	<a href="http://www.ccbill.com">www.ccbill.com</a>
CCV Nederland, CCV Group B.V.	<p>Payment Processing: POS / card present  Payment Gateway/Switch  Clearing and Settlement</p>	Mar-2018	Adisgo AG	<a href="http://www.ccv.nl">www.ccv.nl</a>
Cecabank S.A	<p>Payment Processing: Internet / e-commerce; POS / card present; ATM  Clearing and Settlement  Fraud and Chargeback  Issuer Processing  Payment Gateway/Switch  Merchant Services</p>	May-2018	S21sec gestion S.A.	<a href="http://www.ceca.es">www.ceca.es</a>
Cerdo Bankpartner AB	<p>Hosting Provider: Hardware  Back-Office Services  Clearing and Settlement  Issuer Processing  Data Preparation</p>	Jun-2018	Cybercom Group AB	<a href="http://www.cerdo.se">www.cerdo.se</a>

CGI Suomi Oy	Hosting Provider: Applications / Software; Hardware; Infrastructure / Network; Physical space (co-location); Storage; Security services Managed Services: Systems security services; IT support; Physical security	May-2018	F-Secure Cyber Security Services Oy	www.cgi.fi
Clearsettle	Payment Processing: Internet / e-commerce Payment Gateway/Switch	Apr-2018	Cognosec GmbH	www.clearsettle.com
CMCS Ltd	Printing Services	Oct-2018	Nettitude	www.cmcsdr.com
CommerceGate	Payment Processing: Internet / e-commerce Fraud and Chargeback Payment Gateway/Switch	Jul-2018	Compliance Control Ltd	www.commercegate.com
CompuTop Wirtschaftsinformatik GmbH	Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre; Payment Gateway/Switch	Feb-2018	Adsigo AG	www.computop.com
Consorzio Triveneto S.P.A	Hosting Provider: Applications / software; Hardware; Infrastructure / Network; Physical space (co-location); Security services Managed Services; Terminal Management System Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call centre Payment Gateway/Switch Clearing and Settlement Merchant Services	Jan-2018	Kima Projects & Services	www.constriv.it
Corvus Pay	Payment Processing: Internet / e-commerce Payment Gateway/Switch Clearing and Settlement Fraud and Chargeback	Feb-2018	Sysnet Global Solutions	www.corvus.hr
CRE PEP	Payment Processing: POS / card present Clearing & Settlement Fraud and Chargeback Merchant Services	Apr-2018	Sysnet Global Solutions	www.pep.pl

Creditcall Ltd	Managed Services: Terminal Management System Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre Payment Gateway/Switch Clearing and Settlement	Apr-2018	Foregenix	www.creditcall.com
Crosskey	Billing Management Clearing and Settlement Fraud and Chargeback Issuer Processing Prepaid Services Prepaid card processing	Aug-2018	Verizon Finland Oy	www.crosskey.fi
CyberSource Ltd	Sales and Technical Support	n/a	n/a	http://www.visa.com
Dafil	Secure Printing Services	Oct-2018	O-C Group	www.dafil.ie
DanubePay	Managed Services: Terminal Management System Payment Processing: POS / card present; MOTO / Call Centre; ATM Account Management Back-Office Services Clearing and Settlement Fraud and Chargeback Issuer Processing Merchant Services Payment Gateway/Switch Prepaid Services Data Preparation Data Preparation	Jul-2018	FortConsult A/S	www.danubepay.com
Datatrans AG	Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre Payment Gateway/Switch	May-2018	Adsigno AG	www.datatrans.ch
Decta	Payment Processing: Internet / e-commerce Fraud and Chargeback Payment Gateway/Switch Back Office Services Issuer Processing Clearing and Settlement	Oct-2018	FortConsult A/S	www.decta.com
Deutsche Payment A1m AG	Payment Processing: Internet / e-commerce; MOTO / Call Centre Payment Gateway/Switch	May-2018	usd aG	www.deutsche-payment.de



DevCode	Payment Gateway/Switch	May-2018	Knowit Secure AB	www.devcode.se
DIBS	Payment Processing: Internet / e-commerce Payment Gateway/Switch MobilePay	Jun-2018	FortConsult A/S	www.dibs.se
Diebold Nixdorf. (prev. Wincor Nixdorf)	Payment Gateway/Switch Clearing and Settlement Delivery of the POS and ATM terminals, POS terminal payment application and monitoring and maintenance of the terminals	Dec-2017	ControlCase	www.Dieboldnixdorf.com
Dimebox	Payment Processing: Internet / e-commerce Payment Gateway/Switch Merchant Services	Mar-2018	Fortytwo Security	www.dimebox.com
Docdata Payments B.V.	Payment Processing: Internet / e-commerce; MOTO / Call Centre	Jun-2018	VOC - Consultancy	www.docdatapayments.com
Dotpay	Hosting Provider: Storage; Security Services Payment Processing: Internet/ e-commerce; MOTO / Call Centre Payment Gateway / Switch Fraud and Chargebacks Billing Management Merchant Services	Feb-2018	SC2labs	http://dotpay.pl
EasyNolo	Payment Processing: Internet / e-commerce; MOTO / Call Centre Payment Gateway/Switch	Oct-2018	Kima Projects & Services Srl	www.easynolo.it
Easypay	Payment Processing: Internet / e-commerce Payment Gateway/Switch	Jun-2018	FortConsult A/S	www.easypay.pt
Ecard	Payment Processing: Internet / e-commerce; MOTO / Call Centre Payment Gateway/Switch	Aug-2018	SC2labs	www.ecard.pl
EComm	Payment Processing: POS / card present; Internet / e-commerce; ATM	May-2018	Kyte Consultants	www.ecomm365.com

EDPS	<p>Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre</p> <p>Payment Gateway/Switch</p> <p>Account Management</p> <p>Back-Office Services</p> <p>Billing Management</p> <p>Records Management</p> <p>Clearing and Settlement</p> <p>Merchant Services</p>	Oct-2018	O-C Group	<a href="http://www.edps.gr">www.edps.gr</a>
Endeavour Internet Business Solutions Limited	<p>Hosting Provider: 3-D Secure Hosting Provider; 3-D Secure MPI</p> <p>Payment Processing: Internet / e-commerce; MOTO / Call Centre</p> <p>Payment Gateway/Switch</p>	Oct-2018	Odyssey Consultants Limited	<a href="http://www.cardpaydirect.com">www.cardpaydirect.com</a> ; <a href="http://www.3dsecurempi.com">www.3dsecurempi.com</a>
ePay.bg	<p>Payment Processing: Internet / e-commerce</p> <p>Payment Gateway/Switch</p>	Jan-2018	Trustwave	<a href="http://www.epay.bg">www.epay.bg</a>
EPS	<p>Payment Processing: POS / card present</p> <p>Payment Gateway/Switch</p> <p>Clearing and Settlement</p>	Dec-2018	Advantio Ltd	<a href="http://www.eps.lt">www.eps.lt</a>
EPS (European Payment Services)	<p>Hosting Provider: Web</p> <p>Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre; Authorisation</p> <p>Payment Gateway / Switch</p> <p>Clearing and Settlement</p> <p>Merchant Services</p>	Sep-2018	Advantio Ltd	<a href="http://www.europsl.com">www.europsl.com</a>
equensWorldline France	<p>Hosting Provider: 3-D Secure Hosting Provider</p> <p>Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre; ATM; Mobile</p> <p>Fraud and Chargeback</p> <p>Payment/Gateway Switch</p> <p>Issuer Processing</p> <p>Prepaid Services</p> <p>Clearing and Settlement</p> <p>Tokenizer; Cloud Wallet; Issuer TSP;</p> <p>Mobile Payment Services, Authorisation</p>	Sep-2018	Trustwave	<a href="http://worldline.com">http://worldline.com</a>

<p>equensWorldline GmbH</p>	<p>Hosting Provider: Physical space (co-location); Security services  Managed Services: Systems security services; IT support; Physical security; Dispute management; Housing for Cheque Dejeuner and Central Acquiring; Dedicated customer system for authorisation and clearing  Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre; ATM  Account Management  Fraud and Chargeback  Payment Gateway / Switch  Back-Office Services  Issuer Processing  Prepaid Services  Billing Management  Loyalty Programs  Records Management  Clearing and Settlement  Merchant Services  Acquirer processing  Authorisation  Card management  Merchant Management</p>	<p>Jan-2018</p>	<p>Trustwave</p>	<p>www.worldline.com</p>
<p>EquensWorldline SE</p>	<p>Hosting Provider: Hardware; Infrastructure / Network; Physical space (co-location); Storage  Managed Services: IT support; Physical security; Terminal Management System  Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre; ATM; Mobile Payments  Account Management  Fraud and Chargeback  Payment Gateway / Switch  Back-Office Services  Issuer Processing  Prepaid Services  Billing Management  Clearing and Settlement  Merchant Services  Network Provider  Data Preparation  PIN printing</p>	<p>Apr-2018</p>	<p>Noordbeek B.V</p>	<p>www.equensworldline.com</p>
<p>Equifax UK</p>	<p>Hardware and applications associated in the Equifax UK environment, a credit reporting agency</p>	<p>Jul-2018</p>	<p>Aprio, LLP</p>	<p>www.equifax.com</p>

Erste Group Card Processor d.o.o.	<p>Hosting Provider: 3-D Secure Hosting Provider</p> <p>Payment Processing: POS / card present; Internet / e-commerce; ATM Payment Gateway/Switch</p> <p>Clearing &amp; Settlement</p> <p>Issuer Processing</p> <p>Data Preparation</p> <p>Fraud and Chargeback</p> <p>Billing Management</p>	Jan-2018	Trustwave	www.egcp.com
eService	<p>Hosting Provider: Hardware</p> <p>Payment Processing: POS / card present; Internet / e-commerce</p> <p>Fraud and Chargeback</p> <p>Payment Gateway/Switch</p> <p>Billing Management</p> <p>Records Management</p> <p>Clearing and Settlement</p> <p>Merchant Services</p> <p>Processing POS transactions from merchant telephone order</p> <p>Clearing and Settlement</p> <p>Merchant Services</p> <p>Processing POS transactions from merchant telephone order</p>	May-2018	SC2labs sp. zo.o.	www.eservice.com.pl
Espago	<p>Payment Processing: Internet / e-commerce; MOTO / Call Centre</p> <p>Hosting Provider: 3-D Secure Hosting Provider</p> <p>Merchant Services</p> <p>Payment Gateway/Switch</p>	Mar-2018	SC2labs sp. z o.o.	www.espago.com
Euro Payment Group GmbH	<p>Payment Processing: Internet/e-commerce</p> <p>Payment Gateway/Switch</p>	Sep-2018	Adsigno AG	www.europaymentgroup.com
Euro-Information	<p>Hosting Provider: 3-D Secure Hosting Provider</p> <p>Payment Processing: POS / card present; Internet / e-commerce;</p>	Apr-2018	Verizon France	www.monetico-paiement.fr/
Euronet Worldwide - Europe	<p>Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre;</p> <p>Back-Office Services</p> <p>Clearing and Settlement</p> <p>Network Provider</p> <p>Fraud and Chargeback</p> <p>Issuer Processing</p> <p>Loyalty Programs</p> <p>Payment Gateway/Switch</p> <p>Prepaid Services</p> <p>Dynamic Currency Conversion</p>	Jul-2018	SRC Security Research & Consulting GmbH	www.euronetworldwide.com

EveryPay AS	Payment Processing: Internet / e-commerce Merchants Account Management	Feb-2018	Trustwave Holdings	www.every-pay.com
Evry AB	Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre; ATM Clearing and Settlement Issuer Processing Payment Gateway/Switch	Jun-2018	FortConsult A/S	www.evry.se
Evry AS	Managed Services: ATM Software distribution and maintenance with supporting systems. On-site second line maintenance (SLM) and installation, move and change (IMAC) Payment Processing ATM Payment Gateway/Switch Clearing and Settlement	Sep-2018	Verizon Finland Oy	www.evry.com
Evry Card Issuing Services	Hosting Provider: 3-D Secure Hosting Provider Managed Services: Software as a service Fraud and Chargeback Payment Gateway/Switch Prepaid Services Issuer Processing Clearing and Settlement Mobile Issuing Data Preparation	Oct-2018	Fort Consult A/S	www.every.com
Evry Card Services AS	Payment Processing: MOTO / Call Centre Fraud and Chargeback Back-Office Services	Jan-2018	Fort Consult A/S	www.evry.com
Experian Ltd & Ireland (UK&I)	Hosting Provider: Internal Managed Hosting Services Fraud and Chargeback Credit reference agency Fraud Prevention Internal Managed Hosting Services	Oct-2018	Trustwave	www.experian.co.uk
Fexco Merchant Services	Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre Clearing and Settlement Merchant Services Payment Gateway / Switch Dynamic Currency Conversion services provider	May-2018	O-C Group	<a href="https://fexco.com/merchant-services/introduction">https://fexco.com/merchant-services/introduction</a>

Finanz Informatik GmbH & Co. KG	<p>Hosting Provider: Applications/Software; Hardware; Infrastructure/Network Issuer Processing Authorization Fraud Prevention</p>	Aug-2018	usd AG	www.f-i.de
Fintrax	<p>Payment Processing: POS / card present Payment Gateway/Switch Clearing and Settlement Dynamic Currency Conversion</p>	Jul-2018	Advantio Ltd	www.fintrax.com
First Data Deutschland GmbH	<p>Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre; ATM Back-Office Services Clearing and Settlement Network Provider Fraud and Chargeback Issuer Processing Merchant Services Payment Gateway/Switch Prepaid Services Records Management Call centre acquiring and issuing Call centre 24 - Issuing Customer Service and Business Support Authorization Payment Gateway mPOS Payment Facilitator mPOS</p>	Sep-2018	Trustwave	www.firstdata.com
First Data Hellas S.A	<p>Hosting Provider: Hosting Provider; Infrastructure / Network; 3-D Secure Hosting Provider Managed Services: Terminal Management System Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre; ATM; Account Management Fraud and Chargeback Payment Gateway/Switch Back-Office Services Issuer Processing Prepaid Services Loyalty Programs Records Management Clearing and Settlement Merchant Services Data Preparation Card Production Data Warehouse and analytics Contact Centre ATM Management and Monitoring</p>	Nov-2018	Trustwave	www.firstdata.com

First Data International - Italy	Account Management Fraud and Chargeback Payment Gateway/Switch Back-Office Services Issuer Processing Clearing and Settlement Merchant Services	Nov-2018	Trustwave	www.firstdata.com
First Data Polska S.A.	Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre; ATM Account Management Fraud and Chargeback Payment Gateway/Switch Back-Office Services Issuer Processing Billing Management Clearing and Settlement Merchant Services	May-2018	Trustwave	www.firstdata.com
First Data Slovakia and First Data International Serbia	Hosting Provider: Applications / software; Infrastructure / Network; Hardware; Security Services Managed Services: Systems security services; IT support Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre; ATM Payment Gateway/Switch Fraud and Chargeback Back-Office Services Issuer Processing Clearing and Settlement Network Provider Merchant Services	Nov-2018	Trustwave	www.firstdata.com
First Data United Kingdom	Hosting Provider: 3-D Secure Hosting Provider Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre; ATM Payment Gateway/Switch Clearing & Settlement Loyalty programmes Issuer processing Fraud and Chargeback Account management Back office services Merchant services Billing management Dynamic Currency Conversion Card personalisation Prepaid Services	Oct-2018	Trustwave	www.firstdata.com

FIS UK Card & Banking Services	Payment Processing: POS / card present; Internet / e-commerce; ATM Issuer Processing Clearing and Settlement	Nov-2018	Shcellman & Company, LLC	www.fisglobal.com
Garanti Bank Technology Center (T. Garanti Bankasi)	Hosting Provider: Infrastructure / Network Payment Processing: POS / card present Issuer Processing Clearing and Settlement	Aug-2018	Biznet Bilisim	www.garanti.com.tr
Global Payments Europe, s.r.o.	Hosting Provider: 3D Secure Hosting Provider Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call centre; ATM Payment Gateway/Switch Clearing and Settlement Fraud and Chargeback Back Office Services Merchant Services Issuer Processing Prepaid Services Card production and personalisation services Data Preparation for card personalisation POS terminal key injection facility	Nov-2018	Payment Software Company, Inc. (d/b/a PSC)	www.globalpaymentsinc.com/Europe
Global Processing Service Ltd	Payment Processing: POS / card present; MOTO / Call Centre Payment Gateway/Switch Issuer Processing Prepaid Services Clearing and Settlement Authorisation	Dec-2017	Convergent Network Solutions Ltd	www.globalprocessing.ae
GlobalCollect Services USA, Global Collect Services, Ingenico ePayments	Hosting Provider: Hardware; Infrastructure / Network Managed Services: Systems security services; IT support Payment Processing: Internet / e-commerce Clearing and Settlement Fraud and Chargeback Merchant Services Payment Gateway/Switch Software Development	Sep-2018	Trustwave	www.ingenico.com/epayments
HCL Technologies	Payment Processing: MOTO / Call Centre Business Process Outsourcing	Feb-2018	ControlCase LLC	www.hcl.com



Heidelberger Payment Consulting GmbH	Payment Processing: Internet / e-commerce Payment Gateway/Switch	Apr-2018	USD AG	<a href="http://www.hpc-consulting.de">www.hpc-consulting.de</a>
Hepsipay	Payment Processing: Internet/e-commerce; Digital Wallet Services Payment Gateway/Switch	Apr-2018	Biznet Bilisim Sistemleri A.S.	<a href="http://www.hepsipay.com">www.hepsipay.com</a>
Hips AB	Payment Gateway / Switch	Apr-2018	Combitech AB	<a href="http://www.hips.com">www.hips.com</a>
Hungarian Card Plc (Magyar Kartya Zrt)	Payment Processing: POS / card present; ATM Fraud and Chargeback Payment Gateway/Switch	Jun-2018	Apersky Consulting LLC	<a href="http://www.hungariancard.com">www.hungariancard.com</a>
IBM Payments Gateway	Payment Processing: POS / card present; Internet / e-commerce Payment Gateway/Switch Clearing and Settlement Authorization and 3D-secure authentication	Dec-2017	Trustwave	<a href="http://www.ibm.com">www.ibm.com</a>
Ilixium Ltd	Payment Processing: Internet / e-commerce Clearing and Settlement Payment Gateway/Switch	Sep-2018	Trustwave	<a href="http://www.ilixium.com">www.ilixium.com</a>
Inatec Payment AG	Payment Processing: POS / card present; Internet / e-commerce; Payment Gateway/Switch Fraud and Chargeback Back-Office Services	Dec-2017	Adsigno AG	<a href="http://www.inatec.com">www.inatec.com</a>
Ingenico e-Commerce Solutions	Managed Services: Systems security services; IT support; Software Development service Payment Processing: Internet / e-commerce; MOTO / Call Centre Account Management Fraud and Chargeback Payment Gateway/Switch Back-Office Services Clearing and Settlement Merchant Services TravelHub	Sep-2018	Advantio	<a href="http://payment-services.ingenico.com">http://payment-services.ingenico.com</a>
Ingenico Marketing Solutions GBMH	Payment Processing: POS / card present Prepaid Services Loyalty Programmes Issuer Processing Authorisation Data Preparation	Dec-2018	Trustwave	<a href="http://www.payment-services.ingenico.com">www.payment-services.ingenico.com</a>

Ingenico Payment Services GmbH	Payment Processing: POS / card present; Internet / e-commerce Payment Gateway/Switch Clearing and Settlement Network Provider Loyalty Programs Merchant Services	Jun-2018	Trustwave	www.ingenico.de
INSONline Ltd	Payment Processing: Internet / e-commerce; MOTO / Call Centre Payment Gateway / Switch	Jun-2018	usd AG	www.insonlineltd.org
InterCard AG	Payment Processing: POS / card present Payment Gateway/Switch Clearing and Settlement	Dec-2018	SRC Security Research & Consulting GmbH	www.intercard.de
IPG Europe Limited	Hosting Provider: 3-D Secure Hosting Provider Payment Processing: Internet / e-commerce; MOTO / Call Centre Payment Gateway/Switch Fraud and Chargeback Back-Office Services Clearing and Settlement	Nov-2018	Loop Secure	www.ipggroup.com
IPSP BILLING PTY LTD	Payment Processing: Internet / e-commerce Payment Gateway/Switch	Dec-2017	Stickman Consulting Pty Ltd	www.ipspbill.cc
Ixaris Technologies, Ixaris Solutions	Issuer Processing Prepaid Services Merchant Services PAYOS Managed Services	Dec-2017	Kyte Consultants Ltd	www.ixaris.com
Iyzico	Payment Processing: Internet / e-commerce Fraud and Chargeback Payment Gateway / Switch	Dec-2018	Biznet Information Systems	www.iyzico.com
JCC Payment Systems Limited	Hosting Provider: Physical space (co-location); 3-D Secure Hosting Provider Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre; ATM Back-Office Services Billing Management Clearing and Settlement Fraud and Chargeback Issuer Processing Loyalty Programs Merchant Services Payment Gateway/Switch Tax/Government Payments	Jul-2018	Trustwave	www.jcc.com.cy

Kalixa Services GmbH	Payment Processing: Internet / e-commerce; MOTO / Call Centre Payment Gateway/Switch Clearing and Settlement Issuer Processing Prepaid Services Data preparation of Pan and PIN block for submission to card embossing	Dec-2017	Adsigno AG	www.kalixa.com
KARBIL YAZILIM VE BILISIM TEKN. TIC. A.S. (Cardtek)	Hosting Provider: Hardware; Infrastructure / Network; Physical space (co-location) Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre; ATM Payment Gateway/Switch Clearing and Settlement Issuer Processing Prepaid Services Loyalty Programs Account Management Fraud and Chargeback Back-Office Services Billing Management Merchant Services Trusted Service Manager Services	Oct-2018	Biznet Bilisim Sistemleri A.S.	www.cardtek.com
KIP S.A., tpay.com	Payment Processing: Internet / e-commerce; Account Management Fraud and Chargeback Payment Gateway / Switch Billing Management Merchant Services Tax / Government Payments	Mar-2018	SC2labs sp z.o.o.	http://tpay.com
KIR S.A.	Hosting Provider: Infrastructure / Network Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre; ATM Clearing and Settlement Network Provider Fraud and Chargeback Issuer Processing Payment Gateway/Switch Authorization Processing (Switching and Stand-in authorization), chargeback/claims processing	May-2018	SC2Labs sp. Zoo	www.kir.pl
Klarna	Payment Processing: Internet / e-commerce Payment Gateway/Switch	Nov-2018	Advantio Ltd	https://klarna.com

KPS Payment GmbH & Co. KG	Payment Processing: Internet / e-commerce; MOTO / Call Centre Clearing and Settlement Payment Gateway/Switch	Sep-2018	Adsigno AG	www.kps-payment.de/
LittlePay	Payment Processing: Internet / e-commerce; POS / card present	Apr-2018	PCI Consulting Australia	littlepay.com
Lottomatica	Payment Processing: Internet / e-commerce	Sep-2018	Advantio Ltd	www.lottomatica.it
Lyra Network France	Payment Processing: POS / card present; Internet / e-commerce; Payment Gateway/Switch Clearing and Settlement MPOS Tokenization	Jul-2018	SRC Security Research & Consulting GmbH	www.lyra-network.com
Mastercard Payment Gateway Services	Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre Fraud and Chargeback Payment Gateway/Switch Merchant Services	Oct-2018	Forgenix Ltd	www.mastercard.com/
Mastercard Payment Transaction Services	Payment Processing: Internet / e-commerce Account Management Fraud and Chargeback Back-office services Issuer Processing Billing Management Clearing and Settlement Authorisation Data Preparation	Oct-2018	Foregenix	<a href="https://www.mastercard.pl/pl-pl/institucje-finansowe/mastercard-payment-transaction-services.html">https://www.mastercard.pl/pl-pl/institucje-finansowe/mastercard-payment-transaction-services.html</a>
MasterCard PTS Turkey	Payment Processing: Internet / e-commerce; POS / card present; ATM Fraud and Chargeback Payment Gateway / Switch Back-Office Services Issuer Processing Prepaid Services Loyalty Programs Clearing and Settlement Authorisation Data Preparation	Mar-2018	Biznet Information Systems	www.mastercard.com.tr

Maxpay Limited	Managed Services: IT support Payment Processing: Internet / e-commerce Account Management Fraud and Chargeback Payment Gateway/Switch Back-Office Services Billing Management Merchant Services	May-2018	Compliance Control Ltd	maxpay.com
MCX Systems	Managed Services: Terminal Management System Payment Processing: POS / card present Payment Gateway/Switch Merchant Services	Jul-2018	SC2labs sp. z o.o.	www.mcxsystems.pl
Megacharge	Payment Processing: Internet / e-commerce Payment Gateway/Switch	Nov-2017	usd AG	www.megacharge.net
Mercury Processing Services	Hosting Provider: 3-D Secure Hosting Provider Payment Processing: POS/card present; Internet/e-commerce; MOTO/Call Centre; ATM; Authorisation Payment Gateway/Switch Account Management Fraud and Chargeback Back-Office Services Issuer Processing Clearing and Settlement Data Preparation	Oct-2018	Adsigno AG	www.mercury-processing.com
Monet+, a.s.	Payment Processing: POS / card present Payment Gateway/Switch Clearing and Settlement	Dec-2017	Aperskey	www.monetplus.cz
Monex Financial Services	Clearing and Settlement Dynamic Currency Conversion Provider	Aug-2018	Trustwave	www.monexfs.com
Monext (Cards by Monext)	Hosting Provider: 3-D Secure Hosting Provider Fraud and Chargeback Back-Office Services Issuer Processing Clearing and Settlement Authorisation Data Preparation Card Management System	Apr-2018	XMCO	https://monext.fr/

MPP Global	Payment Processing: Payment Gateway Payment Gateway / Switch	Feb-2018	NCC Services Ltd	www.mppglobal.com
N&TS GROUP	Hosting Provider: Web Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre; Authorisation Payment Gateway/Switch Clearing and Settlement Merchant Services	Nov-2018	Advantio	www.netsgroup.com
Natixis Payment Solutions	Clearing and Settlement	Jan-2018	Galitt	www.paymentsolutions.natixis.com
Nepting SAS	Payment Processing: POS / card present; Internet / e-commerce Payment Gateway/Switch	Nov-2017	SRC Security Research and Consulting GmbH	www.nepting.com
Netcetera AG	Hosting Provider: 3-D Secure Hosting Provider	Dec-2017	Adsigo AG	www.netcetera.com
Nets Branch Norway	Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre; ATM Account Management Clearing and Settlement Fraud and Chargeback Issuer Processing Merchant Services Payment Gateway/Switch Back-Office Services	Jun-2018	Foregenix Ltd	www.nets.eu
Nets Denmark A/S	Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre; ATM Account Management Payment Gateway/Switch Back-Office Services Clearing and Settlement Fraud and Chargeback Issuer Processing Merchant Services Data personalisation	Sep-2018	Foregenix	www.nets.eu

Nets Estonia AS	Hosting Provider: 3D Secure Hosting Provider Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre; ATM Payment Gateway/Switch Fraud and Chargeback Issuer Processing Clearing and Settlement Merchant Services Data Preparation	Dec-2018	Foregenix Ltd	www.nets.eu
Nets Oy	Payment Processing: POS / card present; Internet / e-commerce; ATM Account Management Fraud and Chargeback Payment Gateway/Switch Back-Office Services Billing Management Clearing and Settlement Issuer Processing Merchant Services Records Management Data preparation Call Centre	Jun-2018	Foregenix Ltd	www.nets.eu
Network Merchants LLC	Payment Processing: POS / card present; Internet / e-commerce Payment Gateway / Switch Clearing and Settlement	Feb-2018	Trustwave	www.networkmerchants.com
NoChex	Payment Processing: Internet / e-commerce; Fraud and Chargeback	Nov-2018	NCC Services Ltd	www.nochex.com
OmniPay Ltd	Payment Processing: POS / card present; Internet / e-commerce; Payment Gateway/Switch Fraud and Chargeback Clearing and Settlement Merchant Services Network Provider Dynamic Currency Conversion	Oct-2018	Trustwave	www.omnipaygroup.com
Opentech	Payment Processing: Internet / e-commerce Back Office Services Digital Wallet	Nov-2018	BLACKSWAN SRL	www.opentech.com

Oy Samlink Ab	Hosting Provider: Applications/Software; Hardware; Infrastructure/Network Managed Services: Systems security services; IT support; Physical security Account Management Issuer Processing Clearing and Settlement	Dec-2018	F-Secure Cyber Security Services Oy	<a href="http://samlink.fi">http://samlink.fi</a>
Pay Boutique	Payment Processing: Internet / e- commerce Payment Gateway/Switch	Jul-2018	Kyte Consultants	<a href="http://www.payboutique.com">www.payboutique.com</a>
Pay360 by Capita	Payment Processing: Internet / e- commerce; MOTO / Call Centre Fraud and Chargeback Merchant Services Payment Gateway/Switch	Apr-2018	Nettitude Ltd	<a href="http://www.pay360.co.uk">www.pay360.co.uk</a>
Paybyme (Klon Odeme)	Payment Processing: Internet / e- commerce Payment Gateway/Switch	Jun-2018	Biznet Information Systems	<a href="http://www.payby.me">www.payby.me</a>
PayEx	Payment Processing: POS / Card present; Internet / e-commerce; MOTO / Call Centre Payment Gateway/Switch Clearing and Settlement	Oct-2018	Advantio Ltd	<a href="http://www.payex.com">www.payex.com</a>
PaytEasy BVBA	Payment Processing: POS / card present; Internet / e-commerce Payment Gateway/Switch	May-2018	Fortytwo Security BV	
PayLane	Payment Processing: Internet / e- commerce; MOTO / Call Centre Payment Gateway/Switch Account Management Fraud and Chargeback Loyalty Programs Records Management Clearing and Settlement Merchant Services	Feb-2018	SC2Labs	<a href="http://paylane.com">http://paylane.com</a>
Paymentwall B.V.	Payment Processing: Internet / e- commerce Fraud and Chargeback Payment Gateway/Switch Merchant Services	Jun-2018	Advantio Ltd	<a href="http://www.paymentwall.com">www.paymentwall.com</a>
Paymentz	Payment Processing: Internet / e- commerce Payment Gateway/Switch Fraud and Chargeback Clearing and Settlement	Oct-2018	SISA Information Security	<a href="http://www.paymentz.com">www.paymentz.com</a>



PayNet	Payment Processing: Internet / e-commerce; Mobile POS Payment Gateway/Switch	Aug-2018	Biznet Information Systems	www.paynet.com.tr
Paynospain	Payment Processing: Internet / e-commerce; Payment Gateway/Switch Fraud and Chargeback	Dec-2017	Grupo S21 Sec Gestion	www.paynospain.com
Paynova	Payment Processing: Internet / e-commerce; MOTO / Call Centre Clearing and Settlement Payment Gateway/Switch	Jun-2018	Advantio Ltd	http://paynova.com
PayPro S.A.	Payment Processing: Internet / e-commerce Payment Gateway/Switch Merchant Services	Mar-2018	SC2labs sp zoo	www.przelewy24.pl
PAYRETO	Payment Processing: Internet / e-commerce	Jan-2018	Evolution Limited	www.payreto.com
Payspace	Payment Processing: Internet / e-commerce; Merchant Services Back-Office Services	Jun-2018	Advantio Ltd	www.payspace.lv
PaySquare SE	Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre; ATM Clearing and Settlement Payment Gateway/Switch	Jun-2018	usd AG	www.paysquare.eu
Paytel SA	Managed Services: Terminal Management System Payment Processing: POS / card present Fraud and Chargeback Merchant Services Clearing and Settlement	Jun-2018	IBM	www.paytel.pl
PAYTR	Payment Processing: Internet / e-commerce;	Mar-2018	Biznet Bilisim Sistemleri ve Danismanlik Sanayi Ticaret A.S.	www.paytr.com
PayU S.A.	Payment Processing: Internet / e-commerce Fraud and Chargeback Payment Gateway Switch Records Management	May-2018	Sysnet Global Solutions	www.payu.com
PayU Turkey	Payment Processing: Internet / e-commerce	Aug-2018	Sysnet Global Solutions	www.payu.com.tr

Payvector	Payment Processing: Internet / e-commerce Fraud and Chargeback Payment Gateway/Switch Fraud Analysis and Screening	Jan-2018	SecuriCentrix	www.payvector.co.uk
Payzone	Payment Processing: Internet / e-commerce; MOTO / Call Centre Clearing and Settlement Payment Gateway / Switch	Nov-2018	Advantio Ltd	www.payzone.ie
Pluscard GmbH	Account Management Back-Office Services Billing Management Clearing and Settlement Fraud and Chargeback Issuer Processing Prepaid Services Statement printing	Jun-2018	usd AG	http://www.pluscard.de
PostFinance	Payment Processing: Internet / e-commerce; Account Management Fraud and Chargeback Back-Office Services Merchant Services	Mar-2018	Advantio	www.postfinance.ch
Processing.com	Hosting Provider: Applications / software; Infrastructure / Network Payment Processing: Internet / e-commerce; Payment Gateway/Switch	Oct-2018	Intersec Worldwide	www.processing.com
PT Pay	Payment Processing: Internet / e-commerce Fraud and Chargeback Payment Gateway Switch Clearing and Settlement	Jun-2018	FortConsult A/S	www.wallet.pt
Quipu GmbH	Hosting Provider: 3-D Secure Hosting Provider Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre; ATM; Issuer processing authorization Payment Gateway/Switch Clearing and Settlement	Jun-2018	TÜV SÜD Sec-IT GmbH	www.quipu.de
Realex Payments	Payment Processing: Internet/e-commerce Payment Gateway/Switch	Nov-2018	Payment Software Company (d/b/a PSC)	www.realexpayments.com

Redsys	<p>Hosting Provider: 3-D Secure hosting provider  Managed Services: Terminal Management System  Payment Processing: Payment / Card present; Internet / e-commerce; MOTO / Call Centre; ATM; virtual POS; POS-PC; MPOS  Fraud and Chargeback  Payment Gateway/Switch  Back-Office Services  Issuer Processing  Prepaid Services  Loyalty Programs  Clearing and Settlement  Merchant Services  Tax/Government Payments  Network Provider  Dynamic Currency Conversion provider  ACS Provider  Acquirer processing (including Call Centre)  Issuer Processing (including Call Centre)  Authorisation Processing Services (Fraud prevention etc.)  Card data preparation  Pre-paid card processing  Tokenization services  Digital Wallet  HCE (host Card Emulation)  ICPIA (Instant Card Personalisation and Issuance Agent)</p>	Dec-2018	Grupo S21sec Gestion, S.A.	<a href="http://www.redsys.es">www.redsys.es</a>
Regional Card Processing Centre s.r.o.	<p>Hosting Provider: Applications / software; Hardware  Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre  Account Management  Fraud and Chargeback  Payment Gateway / Switch  Back-Office Services  Issuer Processing  Clearing and Settlement  Network Provider  Authorisation  Data preparation  3D Secure application provisioning for end clients</p>	Jun-2018	NCC Services Ltd	<a href="http://ri-rpc.sk/">http://ri-rpc.sk/</a>
RocketGate LLC	<p>Payment Processing: Internet / e-commerce; Virtual Terminal  Payment Gateway/Switch</p>	Oct-2018	Sikich LLP	<a href="http://www.rocketgate.com">www.rocketgate.com</a>

RomCard S.A.	<p>Hosting Provider: 3-D Secure Hosting Provider</p> <p>Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre; ATM Payment Gateway/Switch</p> <p>Clearing and Settlement</p>	Nov-2018	Trustwave	<a href="http://www.romcard.ro">www.romcard.ro</a>
RR Donnelley	<p>Transactional print</p> <p>Correspondence handling</p> <p>Remittance processing</p>	Mar-2018	Advantio	<a href="http://www.rrdonnelley.com">www.rrdonnelley.com</a>
RS2 Smart Processing Limited	<p>Payment Processing: POS/card present; Internet / e-commerce; MOTO / Call Centre; ATM Payment Gateway / Switch</p> <p>Fraud and Chargeback</p> <p>Issuer Processing</p> <p>Prepaid Services</p> <p>Account Management</p> <p>Back-Office Services</p> <p>Billing management</p> <p>Clearing and Settlement</p> <p>Merchant Services</p> <p>Records Management</p>	Apr-2018	O-C Group	<a href="http://ww.rs2.com">ww.rs2.com</a>
RSA Security, LLC	<p>Hosting Provider: 3-D Secure Hosting Provider</p> <p>Payment Processing: 3D Secure Access Control Server, 3D Secure Access Enrolment Server, Fraud Services</p>	Oct-2018	Wolf & Company, P.C.	<a href="https://www.rsa.com/en-us">https://www.rsa.com/en-us</a>
RSI	<p>Managed Services: Terminal Management System</p> <p>Payment Processing: POS / card present; Internet / e-commerce; ATM</p> <p>Account Management</p> <p>Back-Office Services</p> <p>Clearing and Settlement</p> <p>Network Provider</p> <p>Fraud and Chargeback</p> <p>Issuer Processing</p> <p>Payment Gateway/Switch</p> <p>Prepaid Services</p> <p>Records Management</p>	Jul-2018	Grupo S21sec Gestion S.A.	<a href="http://www.ruralserviciosinformaticos.com">www.ruralserviciosinformaticos.com</a>
SafeCharge International Group Ltd	<p>Payment Processing: POS / card present; Internet / e-commerce</p> <p>Payment Gateway/Switch</p> <p>Clearing and Settlement</p> <p>Fraud and Chargeback</p> <p>Issuer Processing</p> <p>Prepaid Services</p>	Dec-2017	Comsec Consulting	<a href="http://www.safecharge.com">www.safecharge.com</a>

Sage Pay Europe Ltd	Payment Processing: Internet / e-commerce; MOTO / Call Centre Fraud and Chargeback	Jun-2018	Coalfire Systems Inc.	www.sagepay.co.uk
Secure Trading Ltd	Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre Payment Gateway/Switch	Sep-2018	NCC Services Ltd	www.securetrading.com
SecurionPay	Payment Processing: Internet / e-commerce; MOTO / Call Center Account Management Fraud and Chargeback Payment Gateway/Switch Back-office services Billing Management Clearing and Settlement	Jul-2018	Payment Software Company DBA PSC	www.securionpay.com
SegPay Inc. and Segpay Ltd	Payment Processing: Internet / e-commerce Clearing and Settlement Payment Gateway / Switch	Aug-2018	Enterprise Risk Management	www.segpay.com
Shenzen CenturyBill Technology Co. Ltd	Payment Processing: Internet / e-commerce; Payment Gateway / Switch	Jan-2018	atsec (Beijing) information Technology Co. Ltd	www.centurybill.com
SIA	Payment Processing: POS / card present; Internet / e-commerce; ATM Hosting Provider: Physical space (co-location); 3-D Secure Hosting Provider Managed Services: Terminal Management System Payment Gateway/Switch Fraud and Chargeback Back-Office Services Clearing and Settlement Network Provider Data Preparation Prepaid Services Authorization Issuer Processing Payment Gateway/Switch Prepaid Services	Jun-2018	Advantio Ltd	www.sia.eu

SIA CE cPlc.	Managed Services: Terminal Management System; PIN mailer manufacturing, embossing file creation, merchant management Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre; ATM Fraud and Chargeback Payment Gateway/Switch Back-Office Services Issuer Processing Clearing and Settlement Merchant Services	Apr-2018	Apersky Consulting Llc.	www.sia-ce.eu
SIBS FPS	Hosting Provider: 3-D Secure Hosting Provider Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre; ATM Back-Office Services Clearing and Settlement Fraud and Chargeback Issuer Processing Payment Gateway/Switch Prepaid Services Tax/Government Payments Issuing of Virtual Cards Data Preparation	Jun-2018	FortConsult A/S	www.sibs.pt
SIX Payment Services (Europe) S.A.	Hosting Provider - 3-D Secure Hosting Provider Fraud and Chargeback Payment Gateway / Switch Issuer Processing Clearing and Settlement Network Provider Data Preparation Card Personalisation PIN Printing and Mailing	Jul-2018	Advantio Ltd	www.six-group.com
SIX Payment Services AG	Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre; ATM Fraud and Chargeback Payment Gateway/Switch Issuer Processing Clearing and Settlement Network Provider Dynamic Currency Converter Data Preparation	Apr-2018	Adsigno AG	www.six-group.com
Skrill	Payment Processing: Internet / e-commerce Payment Gateway / Switch	May-2018	SecurityMetrics	www.teleperformanceskrill.com

SoNet	Payment Processing: POS / card present Network Provider	Dec-2017	Advantio	<a href="http://www.sonet.cz/en/">www.sonet.cz/en/</a>
Spreedly Inc	Payment Processing: POS / card present; Internet / e-commerce Payment Gateway/Switch Card vault - Tokenisation and PAN account updater	Nov-2018	Sikich LLP	<a href="http://www.spreedly.com">www.spreedly.com</a>
Stripe Inc	Payment Processing: Internet / e-commerce Issuer Processing Clearing and Settlement Merchant Services	Feb-2018	NCC Group	<a href="http://www.stripe.com">www.stripe.com</a>
SumUp Payments Limited	Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre Payment Gateway/Switch Clearing and Settlement Merchant Services Payment Facilitator mPOS	Mar-2018	usd AG	<a href="http://www.sumup.com">www.sumup.com</a>
Swedbank AB (Acquiring Services)	Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre; Chip/PIN; Authorisation Fraud and Chargeback Payment Gateway / Switch Back-Office Services Issuer Processing Clearing and Settlement	Dec-2018	Trustwave	<a href="http://www.swedbank.se">www.swedbank.se</a>
Syspay Ltd	Payment Processing: Internet / e-commerce; Fraud and Chargeback Payment Gateway/Switch Card tokenization / vault services (when operating as a merchant)	Dec-2018	Advantio Ltd	<a href="http://www.syspay.com">www.syspay.com</a>
TECS	Payment Processing: POS / card present; Internet / e-commerce	Feb-2018	Adsigno AG	<a href="http://www.tecs.at">www.tecs.at</a>
The Logic Group trading as Barclaycard	Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre Payment Gateway/Switch Tokenization	June 2018	Verizon UK	<a href="http://www.barclaycard.co.uk/business/accepting-payments/corporate-payment-solutions">www.barclaycard.co.uk/business/accepting-payments/corporate-payment-solutions</a>
Transact Elektronische Zahlungssysteme GmbH	Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call centre; ATM	Jun-2018	SRC Security Research & Consulting GmbH	<a href="http://www.transact-gmbh.de">www.transact-gmbh.de</a>

TRANSACT PRO	Fraud and Chargeback Payment Gateway/Switch Issuer Processing Clearing and Settlement	Feb-2018	Cognit Consult, UAB	www.transactpro.lv
Transaction Network Services (TNS) – Connectivity Services	Payment Gateway/Switch Network Provider	Jun-2018	Trustwave	www.tnsi.com
Transaction Network Services - Processing Services (EU)	Payment Processing: POS / card present; Internet / e-commerce; ATM Fraud and Chargeback Issuer Processing Clearing and Settlement Data preparation Authorisation PIN Translation	Sep-2018	Trustwave	www.tnsi.com
Transactium	Payment Processing: Internet / e-commerce;	Feb-2018	Kyte Consultants Ltd	www.transactium.com
Trustpay Global Ltd	Payment Processing: Internet / e-commerce Payment Gateway/Switch Clearing and Settlement	Sep-2018	Trustwave	www.trustpayglobal.com
TS3 Services (Verifone)	Payment Processing: POS / card present; Internet / e-commerce Clearing and Settlement Payment Gateway/Switch	May-2018	Foregenix Ltd	www.verifone.com
Turk Elektronik Para A.S.	Payment Processing: Internet / e-commerce; m-commerce Payment Gateway/Switch Prepaid Services	Feb-2018	Cognosec GmbH	www.turkpara.com.tr
UBS Card Center AG	Account Management Back-Office Services Billing Management Clearing and Settlement Fraud and Chargeback Issuer Processing Prepaid Services Call Centre Services Credit/Application Processing and Management Collection and Recoveries Authorisation Card Management and Processing Statement Production and Card Issue	Aug-2018	NCC Services Ltd	www.cardcenter.ch
UPG Plc	Payment Processing: POS / card present; Internet / e-commerce Payment Gateway/Switch Clearing and Settlement	Dec-2017	SecuriCentrix	www.upgplc.com



VÖB-ZVD Processing GmbH	Payment Processing: Internet / e-commerce; MOTO / Call Centre; POS / card present Payment Gateway/Switch	Oct-2018	usd AG	<a href="http://www.voeb-zvd.de">www.voeb-zvd.de</a>
Vocalink ATM System	Payment Processing: ATM Payment Gateway/Switch Clearing and Settlement Fraud and Chargeback Issuer Processing	Nov-2018	Verizon	<a href="http://www.vocalink.com">www.vocalink.com</a>
VocaLink Mobile Payment System (MPS)	Back Office Services Records Management	Nov-2018	Verizon	<a href="http://www.vocalink.com">www.vocalink.com</a>
WEBINC GmbH & Co KG	Payment Processing: Internet / e-commerce Merchant Services Payment Gateway/Switch	Jul-2018	usd AG	<a href="http://webinc.eu">http://webinc.eu</a>
Wincor Nixdorf Ltd	Payment Processing: POS / card present ; ATM Payment Gateway/Switch Clearing and Settlement Stand-in Authorization Issuing Support Services	Dec-2017	Protiviti Ltd	<a href="http://www.wincor-nixdorf.com/">www.wincor-nixdorf.com/</a>
Wirecard Processing FZ LLC	Payment Processing: POS / card present; Internet / e-commerce; Account Management Payment Gateway/Switch Issuer Processing Prepaid Services Records Management Clearing and Settlement Network Provider Data Preparation	Oct-2018	Trustwave	<a href="http://www.wirecard.com">www.wirecard.com</a>
Wirecard Romania SA	Payment Processing: POS / card present; MOTO / Call Centre; ATM Account Management Back-Office Services Issuer Processing Clearing and Settlement Payment Gateway/Switch Authorization, Data preparation	Oct-2018	Trustwave	<a href="http://www.wirecard.ro">www.wirecard.ro</a>

Wirecard Technologies GmbH	Hosting Provider: Hardware; Infrastructure / Network Managed Services: Systems security services Payment Processing: POS / card present; Internet / e-commerce; Fraud and Chargeback Account Management Payment Gateway/Switch Loyalty Programs Clearing and Settlement Issuing Data Preparation	Apr-2018	Trustwave	www.wirecard.de
Worapay	Payment Gateway/Switch	May-2018	Cognit Consult, UAB	www.worapay.com
Worldline Latvia	Hosting Provider: Applications / Software; Hardware; Infrastructure / Network; Physical space (co-location); Storage; Security services; 3-D Secure Hosting Provider Managed Services: Systems security services; Terminal Management System Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre; ATM Account Management Fraud and Chargeback Payment Gateway/Switch Back-Office Services Issuer Processing Prepaid Services Billing Management Loyalty Programs Records Management Clearing and Settlement Merchant Services Tax/Government Payments Authorization Dynamic Currency Conversion Data Warehouse Specialized processing - non-bank cards, gift card ATM Management and Monitoring Payment Gateway mPOS Mobile Wallet Person to person payments Data Capture from Card Acceptance Devices Card Issuing Support Services (balance enquire, SMS service)	Nov-2018	Trustwave	www.firstdata.com

Worldline Lietuva	<p>Hosting Provider: Hardware, Physical space (co-location)</p> <p>Managed Services: Terminal Management System</p> <p>Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre; ATM</p> <p>Account Management</p> <p>Fraud and Chargeback</p> <p>Payment Gateway/Switch</p> <p>Back-Office Services</p> <p>Issuer Processing</p> <p>Prepaid Services</p> <p>Loyalty Programs</p> <p>Records Management</p> <p>Clearing and Settlement</p> <p>Merchant Services</p> <p>Tax/Government Payments</p> <p>Authorization</p> <p>Dynamic Currency Conversion</p> <p>Data Warehouse</p> <p>Specialized processing - non-bank cards, gift card processing</p> <p>ATM Management and Monitoring</p> <p>Data capture from card acceptance devices</p>	Nov-2018	Trustwave	<a href="http://www.worldline.com">www.worldline.com</a>
Worldline SA	<p>Managed Services: Physical security</p> <p>Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre;</p> <p>Hosting Provider: Physical space (co-location)</p> <p>Clearing and Settlement</p> <p>Payment Gateway/Switch</p> <p>Authorization</p>	Sep-2018	Trustwave	<a href="http://worldline.com">http://worldline.com</a>
Worldline SA/NV	<p>Hosting Provider: Web</p> <p>Payment Processing: MOTO / Call Centre</p> <p>Billing Management</p> <p>Loyalty Programs</p> <p>Merchant Services</p> <p>Authorization</p>	May-2018	Noordbeek B.V.	<a href="http://www.atosworldline.be">www.atosworldline.be</a>
WorldNet	<p>Payment Processing: POS / card present; Internet / e-commerce</p> <p>Fraud and Chargeback</p> <p>Payment Gateway/Switch</p> <p>Clearing and Settlement</p>	Jul-2018	Synet Global Solutions	<a href="http://www.worldnettps.com">www.worldnettps.com</a>

Yalamanchili International Pte Ltd.	Hosting Provider: Applications / software; Hardware; Storage; 3-D Secure Hosting Provider Managed Services: IT Support Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre; ATM Account Management Back-Office Services Billing Management Clearing and Settlement Fraud and Chargeback Issuer Processing Loyalty Programs Merchant Services Payment Gateway / Switch Prepaid Services Record Management	Dec-2017	SISA Information Security Pvt Ltd.	www.yalamanchili.com.sg
Ypsilon.Net AG	Payment Processing: Internet / e-commerce; Tokenization Payment Gateway/Switch Fraud and Chargeback	Apr-2018	usd AG	www.ypsilon.net
Zooz	Payment Processing: Internet / e-commerce; MOTO / Call Centre Payment Gateway/Switch	Apr-2018	Comsec Consulting	www.zooz.com

Visa Global Registry:

The list of service providers that have been certified by Visa Inc. can be found on its website, via this link:

<http://www.visa.com/splisting/index.html>