



## Visa Member Agent List (Europe Region)

Effective March 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> March 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> March will be held for review for the May 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	5-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	17-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	15-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	15-Dec-2018	Advantio Ltd	<a href="http://www.3cpayment.com">www.3cpayment.com</a>
3G Direct Pay	Payment Processing: Internet / e-commerce Merchant Services	23-Aug-2018	Kyte Consultants Ltd	<a href="http://www.3gdirectpay.com">www.3gdirectpay.com</a>
A1Payments	Payment Processing: Internet / e-commerce Payment Gateway / Switch Merchant Services	15-Jun-2018	Sysnet Global Solutions	<a href="http://www.a1payments.com">www.a1payments.com</a>
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	2-May-2018	Adsigo AG	<a href="http://www.aciworldwide.com/aci-payon">www.aciworldwide.com/aci-payon</a>
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	27-Jul-2018	Payment Software Company d/b/a PSC	<a href="http://www.adyen.com">www.adyen.com</a>
Ai Corporation	Payment Processing: Internet / e-commerce Payment Gateway/Switch Fraud Analysis and Screening	8-Jan-2019	SecuriCentrix	<a href="http://www.aicorporation.com">www.aicorporation.com</a>
Allied Wallet	Payment Gateway/Switch	24-Mar-2018	DirectDefense	<a href="http://www.alliedwallet.com">www.alliedwallet.com</a>
Allpago GmbH	Payment Processing: Internet / e-commerce Payment Gateway/Switch	24-May-2018	Adisgo	<a href="http://www.allpago.com">www.allpago.com</a>
AltaPay A/S	Payment Processing: Internet / e-commerce; Back-Office Services Merchant Services Payment Gateway/Switch	1-Sep-2018	Crimson Security Inc.	<a href="https://altapay.com/">https://altapay.com/</a>
APCOPAY	Payment Processing: Internet / e-commerce Payment Gateway/Switch	15-Sep-2018	Kyte Consultants Ltd	<a href="http://www.apcopay.eu">www.apcopay.eu</a>

Argus Payments (Inovio)	Payment Gateway/Switch	1-Aug-2018	Trustwave	www.inoviopay.com
Ashburn International	Payment Gateway/Switch	29-Dec-2018	Cognit Consult, UAB	www.ashburn.eu
Asseco SEE	Hosting provider: 3-d Secure Hosting Provider	17-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	24-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	14-Mar-2018	Security Centric Pty Ltd	isignthis.com
Aypara Ödeme Kuruluşu A.Ş.	Payment Processing: Internet / e-commerce; Payment Gateway/Switch	22-Dec-2018	Biznet Bilişim	www.ipara.com
Bambora Online, ePay	Payment Processing: Internet / e-commerce Payment Gateway/Switch	1-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	12-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	31-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>	18-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>	7-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>	14-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>	4-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>	27-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	3-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	1-Dec-2018	usd AG	www.payone.de
CA Technologies	Hosting Provider: 3-D Secure Hosting Provider	31-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	8-Jun-2018	CryptoNet s.r.l.	www.callecall.it
Callcredit Information Group Ltd "CIG"	Records Management Credit Reference Bureau	2-Nov-2018	Risk-X LLP	www.callcredit.co.uk
Cardinal Commerce Corporation	Hosting Provider: 3D Secure Hosting Provider Payment Gateway/Switch	11-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	14-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	13-Oct-2018	usd AG	www.cardprocess.de
Cardstream Ltd	Payment Processing: Internet / e- commerce; MOTO / Call Centre Payment Gateway/Switch	4-Aug-2018	Securious Ltd	www.cardstream.com

Carta Worldwide	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	7-Mar-2018	Trustwave	www.cartaworldwide.com
CCBILL, LLC.	Payment Processing: Internet / e-commerce Payment Gateway/Switch	1-Feb-2018	COALFIRE SYSTEMS, INC.	www.ccbill.com
CCV Nederland, CCV Group B.V.	Payment Processing: POS / card present Payment Gateway/Switch Clearing and Settlement	21-Mar-2018	Adisgo AG	www.ccv.nl
Cecabank S.A	Payment Processing: Internet / e-commerce; POS / card present; ATM Clearing and Settlement Fraud and Chargeback Issuer Processing Payment Gateway/Switch Merchant Services	31-May-2018	S21sec gestion S.A.	www.ceca.es
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	4-May-2018	F-Secure Cyber Security Services Oy	www.cgi.fi
Checkout.com (Checkout Technology)	Hosting Provider: 3D Secure Hosting Provider Payment Processing: Internet / e-commerce; MOTO / Call centre; Account Management Fraud and Chargeback Payment Gateway / Switch Back-Office Services Clearing and Settlement Merchant Services Acquiring Service Authorisation Service	31-Aug-2018	Sysnet Global Solutions	www.checkout.com
Clearsettle	Payment Processing: Internet / e-commerce Payment Gateway/Switch	10-Apr-2018	Cognosec GmbH	www.clearsettle.com

CMCS Ltd	Printing Services	19-Oct-2018	Nettitude	www.cmcsdr.com
CommerceGate	Payment Processing: Internet / e-commerce Fraud and Chargeback Payment Gateway/Switch	15-Jul-2018	Compliance Control Ltd	www.commercegata.com
CompuTop Wirtschaftsinformatik GmbH	Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre; Payment Gateway/Switch	23-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	12-Jan-2019	Kima Projects & Services	www.constriv.it
Coriunder Limited	Payment Processing: POS / card present; Account Management Payment Gateway/Switch Back-Office Services Loyalty Programs	8-Jun-2018	Comsec Consulting	https://coriunder.com
Corvus Pay	Payment Processing: Internet / e-commerce Payment Gateway/Switch Clearing and Settlement Fraud and Chargeback	28-Feb-2018	Sysnet Global Solutions	www.corvus.hr
CRE PEP	Payment Processing: POS / card present Clearing & Settlement Fraud and Chargeback Merchant Services	25-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	12-Apr-2018	Foregenix	www.creditcall.com

Crosskey	Billing Management Clearing and Settlement Fraud and Chargeback Issuer Processing Prepaid Services Prepaid card processing	14-Aug-2018	Verizon Finland Oy	<a href="http://www.crosskey.fi">www.crosskey.fi</a>
CyberSource Ltd	Sales and Technical Support	n/a	n/a	<a href="http://www.visa.com">http://www.visa.com</a>
Dafil	Secure Printing Services	15-Oct-2018	O-C Group	<a href="http://www.dafil.ie">www.dafil.ie</a>
Dalberry Technologies Ltd	Payment Processing: Internet / e-commerce Account Management Payment Gateway/Switch Billing Management Merchant Services	29-Dec-2018	Ultima Risk Management	<a href="http://www.dalberry.com">www.dalberry.com</a>
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	28-Jul-2018	FortConsult A/S	<a href="http://www.danubepay.com">www.danubepay.com</a>
Datrans AG	Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre Payment Gateway/Switch	26-May-2018	Adsigno AG	<a href="http://www.datrans.ch">www.datrans.ch</a>
Decta	Payment Processing: Internet / e-commerce Fraud and Chargeback Payment Gateway/Switch Back Office Services Issuer Processing Clearing and Settlement	16-Oct-2018	FortConsult A/S	<a href="http://www.decta.com">www.decta.com</a>
Deutsche Payment A1m AG	Payment Processing: Internet / e-commerce; MOTO / Call Centre Payment Gateway/Switch	15-May-2018	usd aG	<a href="http://www.deutsche-payment.de">www.deutsche-payment.de</a>



DevCode	Payment Gateway/Switch	30-May-2018	Knowit Secure AB	www.devcode.se
DIBS	Payment Processing: Internet / e-commerce Payment Gateway/Switch MobilePay	15-Jun-2018	FortConsult A/S	www.dibs.se
Diebold Nixdorf UK Ltd	Payment Processing: POS / card present ; ATM Payment Gateway/Switch Clearing and Settlement Stand-in Authorization Issuing Support Services	14-Jan-2019	Protiviti Inc.	www.dieboldnixdorf.com
Digital Odeme	Account Management Fraud and Chargeback Back-Office Services Issuer Processing Prepaid Services Clearing and Settlement Data preparation	4-Jan-2019	Biznet Bilisim Sistemleri A.S.	www.digitalodeme.com
Dimebox	Payment Processing: Internet / e-commerce Payment Gateway/Switch Merchant Services	20-Mar-2018	Fortytwo Security	www.dimebox.com
Docdata Payments B.V.	Payment Processing: Internet / e-commerce; MOTO / Call Centre	3-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	26-Feb-2018	SC2labs	http://dotpay.pl
EasyNolo	Payment Processing: Internet / e-commerce; MOTO / Call Centre Payment Gateway/Switch	20-Oct-2018	Kima Projects & Services Srl	www.easynolo.it
Easypay	Payment Processing: Internet / e-commerce Payment Gateway/Switch	27-Jun-2018	FortConsult A/S	www.easypay.pt
Ecard	Payment Processing: Internet / e-commerce; MOTO / Call Centre Payment Gateway/Switch	8-Aug-2018	SC2labs	www.ecard.pl

EComm	Payment Processing: POS / card present; Internet / e-commerce; ATM	25-May-2018	Kyte Consultants	www.ecomm365.com
EDPS	Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre Payment Gateway/Switch Account Management Back-Office Services Billing Management Records Management Clearing and Settlement Merchant Services	31-Oct-2018	O-C Group	www.edps.gr
Endeavour Internet Business Solutions Limited	Hosting Provider: 3-D Secure Hosting Provider; 3-D Secure MPI Payment Processing: Internet / e-commerce; MOTO / Call Centre Payment Gateway/Switch	12-Oct-2018	Odyssey Consultants Limited	www.cardpaydirect.com; www.3dsecurempi.com
Entropay	Payment Processing: Internet / e-commerce Issuer Processing Prepaid Services	12-Jan-2019	Kyte Consultants	www.entropay.com
E-Pay International Ltd	Payment Processing: Internet / e-commerce; Payment Gateway	24-Nov-2018	Kyte Consultants	
ePay.bg	Payment Processing: Internet / e-commerce Payment Gateway/Switch	12-Jan-2019	Trustwave	www.epay.bg
Epoch	Payment Processing: Internet / e-commerce	31-Oct-2018	Protivity. Inc.	www.epoch.com
EPS	Payment Processing: POS / card present Payment Gateway/Switch Clearing and Settlement	15-Dec-2018	Advantio Ltd	www.eps.lt
EPS (European Payment Services)	Hosting Provider: Web Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre; Authorisation Payment Gateway / Switch Clearing and Settlement Merchant Services	15-Sep-2018	Advantio Ltd	www.euopsl.com

<p>equensWorldline France</p>	<p>Hosting Provider: 3-D Secure Hosting Provider  Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre; ATM; Mobile Fraud and Chargeback Payment/Gateway Switch Issuer Processing Prepaid Services Clearing and Settlement Tokenizer; Cloud Wallet; Issuer TSP; Mobile Payment Services, Authorisation</p>	<p>5-Sep-2018</p>	<p>Trustwave</p>	<p><a href="http://worldline.com">http://worldline.com</a></p>
<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>15-Dec-2018</p>	<p>Noordbeek B.V.</p>	<p><a href="http://www.worldline.com">www.worldline.com</a></p>

EquensWorldline SE	<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>	5-Apr-2018	Noordbeek B.V	www.equensworldline.com
Equifax UK	Hardware and applications associated in the Equifax UK environment, a credit reporting agency	14-Jul-2018	Aprio, LLP	www.equifax.com
Erste Group Card Processor d.o.o.	<p>Hosting Provider: 3-D Secure Hosting Provider  Payment Processing: POS / card present; Internet / e-commerce; ATM  Account Management  Fraud and Chargeback  Payment Gateway/Switch  Clearing &amp; Settlement  Back-Office Services  Merchant Services  Issuer Processing  Data Preparation  Billing Management</p>	30-Jan-2019	Cognosec GmbH	www.egcp.com
eService	<p>Hosting Provider: Hardware  Payment Processing: POS / card present; Internet / e-commerce  Fraud and Chargeback  Payment Gateway/Switch  Billing Management  Records Management  Clearing and Settlement  Merchant Services  Processing POS transactions from merchant telephone order  Clearing and Settlement  Merchant Services  Processing POS transactions from merchant telephone order</p>	10-May-2018	SC2labs sp. zo.o.	www.eservice.com.pl

Euro Payment Group GmbH	Payment Processing: Internet/e-commerce Payment Gateway/Switch	29-Sep-2018	Adsigno AG	www.europaymentgroup.com
Euro-Information	Hosting Provider: 3-D Secure Hosting Provider Payment Processing: POS / card present; Internet / e-commerce;	10-Apr-2018	Verizon France	www.monetico-paiement.fr/
Euronet Worldwide - Europe	Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre; Back-Office Services Clearing and Settlement Network Provider Fraud and Chargeback Issuer Processing Loyalty Programs Payment Gateway/Switch Prepaid Services Dynamic Currency Conversion	27-Jul-2018	SRC Security Research & Consulting GmbH	www.euronetworldwide.com
EveryPay AS	Payment Processing: Internet / e-commerce Payment Gateway / Switch Clearing and Settlement Merchants Account Management	9-Feb-2019	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	1-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	19-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	1-Oct-2018	Fort Consult A/S	www.every.com

Experian Ltd & Ireland (UK&I)	Hosting Provider: Internal Managed Hosting Services Fraud and Chargeback Credit reference agency Fraud Prevention Internal Managed Hosting Services	17-Oct-2018	Trustwave	<a href="http://www.experian.co.uk">www.experian.co.uk</a>
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	7-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	Hosting Provider: Applications/Software; Hardware; Infrastructure/Network Issuer Processing Authorization Fraud Prevention	11-Aug-2018	usd AG	<a href="http://www.f-i.de">www.f-i.de</a>
Fintrax	Payment Processing: POS / card present Payment Gateway/Switch Clearing and Settlement Dynamic Currency Conversion	14-Jul-2018	Advantio Ltd	<a href="http://www.fintrax.com">www.fintrax.com</a>
First Data Deutschland GmbH	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	15-Sep-2018	Trustwave	<a href="http://www.firstdata.com">www.firstdata.com</a>

<p>First Data Hellas S.A</p>	<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>	<p>8-Nov-2018</p>	<p>Trustwave</p>	<p><a href="http://www.firstdata.com">www.firstdata.com</a></p>
<p>First Data International - Italy</p>	<p>Account Management Fraud and Chargeback Payment Gateway/Switch Back-Office Services Issuer Processing Clearing and Settlement Merchant Services</p>	<p>2-Nov-2018</p>	<p>Trustwave</p>	<p><a href="http://www.firstdata.com">www.firstdata.com</a></p>
<p>First Data Polska S.A.</p>	<p>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</p>	<p>15-May-2018</p>	<p>Trustwave</p>	<p><a href="http://www.firstdata.com">www.firstdata.com</a></p>

<p>First Data Slovakia and First Data International Serbia</p>	<p>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</p>	<p>1-Nov-2018</p>	<p>Trustwave</p>	<p>www.firstdata.com</p>
<p>First Data United Kingdom</p>	<p>Hosting Provider: 3-D Secure Hosting Provider Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre; ATM Payment Gateway/Switch Clearing &amp; Settlement Loyalty programmes Issuer processing Fraud and Chargeback Account management Back office services Merchant services Billing management Dynamic Currency Conversion Card personalisation Prepaid Services</p>	<p>17-Oct-2018</p>	<p>Trustwave</p>	<p>www.firstdata.com</p>
<p>FIS UK Card &amp; Banking Services</p>	<p>Payment Processing: POS / card present; Internet / e-commerce; ATM Issuer Processing Clearing and Settlement</p>	<p>10-Nov-2018</p>	<p>Shcellman &amp; Company, LLC</p>	<p>www.fisglobal.com</p>
<p>Garanti Bank Technology Center (T. Garanti Bankasi)</p>	<p>Hosting Provider: Infrastructure / Network Payment Processing: POS / card present Issuer Processing Clearing and Settlement</p>	<p>15-Aug-2018</p>	<p>Biznet Bilisim</p>	<p>www.garanti.com.tr</p>



Global Payments Europe, s.r.o.	<p>Hosting Provider: 3D 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> <p>Fraud and Chargeback</p> <p>Back Office Services</p> <p>Merchant Services</p> <p>Issuer Processing</p> <p>Prepaid Services</p> <p>Card production and personalisation services</p> <p>Data Preparation for card personalisation</p> <p>POS terminal key injection facility</p>	30-Nov-2018	Payment Software Company, Inc. (d/b/a PSC)	<a href="http://www.globalpaymentsinc.com/Europe">www.globalpaymentsinc.com/Europe</a>
Global Processing Service Ltd	<p>Payment Gateway/Switch</p> <p>Issuer Processing</p> <p>Prepaid Services</p> <p>Clearing and Settlement</p> <p>Authorisation</p> <p>Daily transaction summaries</p>	9-Feb-2019	Convergent Network Solutions Ltd	<a href="http://www.globalprocessing.ae">www.globalprocessing.ae</a>
GlobalCollect Services USA, Global Collect Services, Ingenico ePayments	<p>Hosting Provider: Hardware; Infrastructure / Network</p> <p>Managed Services: Systems security services; IT support</p> <p>Payment Processing: Internet / e-commerce</p> <p>Clearing and Settlement</p> <p>Fraud and Chargeback</p> <p>Merchant Services</p> <p>Payment Gateway/Switch</p> <p>Software Development</p>	11-Sep-2018	Trustwave	<a href="http://www.ingenico.com/epayments">www.ingenico.com/epayments</a>
HCL Technologies	<p>Payment Processing: MOTO / Call Centre</p> <p>Business Process Outsourcing</p>	9-Feb-2018	ControlCase LLC	<a href="http://www.hcl.com">www.hcl.com</a>
Heidelberger Payment Consulting GmbH	<p>Payment Processing: Internet / e-commerce</p> <p>Payment Gateway/Switch</p>	7-Apr-2018	USD AG	<a href="http://www.hpc-consulting.de">www.hpc-consulting.de</a>
Hepsipay	<p>Payment Processing: Internet/e-commerce; Digital Wallet Services</p> <p>Payment Gateway/Switch</p>	1-Apr-2018	Biznet Bilisim Sistemleri A.S.	<a href="http://www.hepsipay.com">www.hepsipay.com</a>
HIPAY (Allopass)	<p>Payment Processing: Internet / e-commerce</p>	4-Mar-2018	XMCO	<a href="https://hipay.com">https://hipay.com</a>
Hips AB	<p>Payment Gateway / Switch</p>	5-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	27-Jun-2018	Apersky Consulting LLC	www.hungariancard.com
IBM Payments Gateway	Payment Processing: POS / card present; Internet / e-commerce Payment Gateway/Switch Clearing and Settlement Authorization 3D-secure authentication Tokenization Merchant full PAN display	4-Jan-2019	Trustwave	www.ibm.com
Ilxium Ltd	Payment Processing: Internet / e-commerce Clearing and Settlement Payment Gateway/Switch	15-Sep-2018	Trustwave	www.ilixium.com
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	15-Sep-2018	Advantio	http://payment-services.ingenico.com
Ingenico Payment Services GmbH	Payment Processing: POS / card present; Internet / e-commerce Payment Gateway/Switch Clearing and Settlement Network Provider Loyalty Programs Merchant Services	14-Jun-2018	Trustwave	www.ingenico.de
INSOnline Ltd	Payment Processing: Internet / e-commerce; MOTO / Call Centre Payment Gateway / Switch	18-Jun-2018	usd AG	www.insonlineltd.org
InterCard AG	Payment Processing: POS / card present Payment Gateway/Switch Clearing and Settlement	12-Dec-2018	SRC Security Research & Consulting GmbH	www.intercard.de

IPG Europe Limited	<p>Hosting Provider: 3-D Secure Hosting Provider</p> <p>Payment Processing: Internet / e-commerce; MOTO / Call Centre</p> <p>Payment Gateway/Switch</p> <p>Fraud and Chargeback</p> <p>Back-Office Services</p> <p>Clearing and Settlement</p>	21-Nov-2018	Loop Secure	<a href="http://www.ipggroup.com">www.ipggroup.com</a>
IXOPAY GmbH	<p>Payment Processing: Internet / e-commerce;</p> <p>Payment Gateway / Switch</p>	3-Nov-2018	Cognosec GmbH	<a href="http://www.ixopay.com">www.ixopay.com</a>
lyzico	<p>Payment Processing: Internet / e-commerce</p> <p>Fraud and Chargeback</p> <p>Payment Gateway / Switch</p>	7-Dec-2018	Biznet Information Systems	<a href="http://www.iyzico.com">www.iyzico.com</a>
JCC Payment Systems Limited	<p>Hosting Provider: Physical space (co-location); 3-D Secure Hosting Provider</p> <p>Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre; ATM</p> <p>Back-Office Services</p> <p>Billing Management</p> <p>Clearing and Settlement</p> <p>Fraud and Chargeback</p> <p>Issuer Processing</p> <p>Loyalty Programs</p> <p>Merchant Services</p> <p>Payment Gateway/Switch</p> <p>Tax/Government Payments</p>	5-Jul-2018	Trustwave	<a href="http://www.jcc.com.cy">www.jcc.com.cy</a>
Kalixa Services GmbH	<p>Payment Processing: Internet / e-commerce; MOTO / Call Centre</p> <p>Payment Gateway/Switch</p> <p>Clearing and Settlement</p>	11-Dec-2018	Adsigo AG	<a href="http://www.kalixa.com">www.kalixa.com</a>
KARBIL YAZILIM VE BILISIM TEKN. TIC. A.S. (Cardtek)	<p>Hosting Provider: Hardware; Infrastructure / Network; Physical space (co-location)</p> <p>Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre; ATM</p> <p>Payment Gateway/Switch</p> <p>Clearing and Settlement</p> <p>Issuer Processing</p> <p>Prepaid Services</p> <p>Loyalty Programs</p> <p>Account Management</p> <p>Fraud and Chargeback</p> <p>Back-Office Services</p> <p>Billing Management</p> <p>Merchant Services</p> <p>Trusted Service Manager Services</p>	13-Oct-2018	Biznet Bilisim Sistemleri A.S.	<a href="http://www.cardtek.com">www.cardtek.com</a>

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	23-Mar-2018	SC2labs sp z.o.o.	<a href="http://tpay.com">http://tpay.com</a>
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	25-May-2018	SC2Labs sp. Zoo	<a href="http://www.kir.pl">www.kir.pl</a>
Klarna	Payment Processing: Internet / e-commerce Payment Gateway/Switch	15-Nov-2018	Advantio Ltd	<a href="https://klarna.com">https://klarna.com</a>
KPS Payment GmbH & Co. KG	Payment Processing: Internet / e-commerce; MOTO / Call Centre Clearing and Settlement Payment Gateway/Switch	1-Sep-2018	Adsigo AG	<a href="http://www.kps-payment.de/">www.kps-payment.de/</a>
Lateral Payment Solutions	Payment Gateway/Switch	23-Jan-2018	Blackfoot UK	<a href="http://www.lateralpaymentsolutions.com">www.lateralpaymentsolutions.com</a>
LittlePay	Payment Processing: Internet / e-commerce; POS / card present	6-Apr-2018	PCI Consulting Australia	<a href="http://littlepay.com">littlepay.com</a>
Lottomatica	Payment Processing: Internet / e-commerce	23-Sep-2018	Advantio Ltd	<a href="http://www.lottomatica.it">www.lottomatica.it</a>
Lyra Network France	Payment Processing: POS / card present; Internet / e-commerce; Payment Gateway/Switch Clearing and Settlement MPOS Tokenization	17-Jul-2018	SRC Security Research & Consulting GmbH	<a href="http://www.lyra-network.com">www.lyra-network.com</a>

Mastercard Payment Gateway Services	Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre Fraud and Chargeback Payment Gateway/Switch Merchant Services	30-Oct-2018	Forgenix Ltd	<a href="http://www.mastercard.com/">www.mastercard.com/</a>
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	30-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	13-Mar-2018	Biznet Information Systems	<a href="http://www.mastercard.com.tr">www.mastercard.com.tr</a>
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	10-May-2018	Compliance Control Ltd	<a href="http://maxpay.com">maxpay.com</a>
MCX Systems	Managed Services: Terminal Management System Payment Processing: POS / card present Payment Gateway/Switch Merchant Services	28-Jul-2018	SC2labs sp. z o.o.	<a href="http://www.mcxsystems.pl">www.mcxsystems.pl</a>
Mellon Technologies	Managed Services: Terminal Management System, Provision of PCIPTS terminals commissioning of PCIPTS devices and infrastructure/network aggregator as a service Payment Processing: POS / card present	31-Jan-2019	Encode SA	<a href="http://mellongroup.com">http://mellongroup.com</a>

Mercury Processing Services	<p>Hosting Provider: 3-D Secure Hosting Provider</p> <p>Payment Processing: POS/card present; Internet/e-commerce; MOTO/Call Centre; ATM; Authorisation</p> <p>Payment Gateway/Switch</p> <p>Account Management</p> <p>Fraud and Chargeback</p> <p>Back-Office Services</p> <p>Issuer Processing</p> <p>Clearing and Settlement</p> <p>Data Preparation</p>	6-Oct-2018	Adigo AG	<a href="http://www.mercury-processing.com">www.mercury-processing.com</a>
Modirum MDPay	<p>Hosting Provider: 3-D Secure Hosting Provider</p> <p>Managed Services: ACS / MPI Administration</p>	28-Jun-2018	Nixu Corporation	<a href="http://www.modirum.com">www.modirum.com</a>
Monex Financial Services	<p>Clearing and Settlement</p> <p>Dynamic Currency Conversion Provider</p>	1-Aug-2018	Trustwave	<a href="http://www.monexfs.com">www.monexfs.com</a>
Monext (Cards by Monext)	<p>Hosting Provider: 3-D Secure Hosting Provider</p> <p>Fraud and Chargeback</p> <p>Back-Office Services</p> <p>Issuer Processing</p> <p>Clearing and Settlement</p> <p>Authorisation</p> <p>Data Preparation</p> <p>Card Management System</p>	20-Apr-2018	XMCO	<a href="https://monext.fr/">https://monext.fr/</a>
MPP Global	<p>Payment Processing: Payment Gateway</p> <p>Payment Gateway / Switch</p>	27-Feb-2018	NCC Services Ltd	<a href="http://www.mppglobal.com">www.mppglobal.com</a>
N&TS GROUP	<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>	28-Nov-2018	Advantio	<a href="http://www.netsgroup.com">www.netsgroup.com</a>
Natixis Payment Solutions	<p>Clearing and Settlement</p>	10-Jan-2019	Galitt	<a href="http://www.paymentsolutions.natixis.com">www.paymentsolutions.natixis.com</a>

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	7-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	12-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	13-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	7-Jun-2018	Foregenix Ltd	www.nets.eu
Network Merchants LLC	Payment Processing: POS / card present; Internet / e-commerce Payment Gateway / Switch Clearing and Settlement	21-Feb-2018	Trustwave	www.networkmerchants.com

NEXI PAYMENTS SPA	<p>Hosting Provider: 3-D Secure Hosting Provider</p> <p>Managed Services: Terminal Management System</p> <p>Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Center 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>Clearing and Settlement</p> <p>Merchant Services</p> <p>Digital Wallet</p> <p>Recurring Payments</p>	29-Dec-2018	BL4CKSWAN SRL	<a href="http://www.nexi.it">www.nexi.it</a>
NoChex	<p>Payment Processing: Internet / e-commerce;</p> <p>Fraud and Chargeback</p>	13-Nov-2018	NCC Services Ltd	<a href="http://www.nochex.com">www.nochex.com</a>
Olpays	Payment Gateway/Switch	17-Jan-2019	ControlCase LLC	<a href="https://olpays.com">https://olpays.com</a>
OmniPay Ltd	<p>Payment Processing: POS / card present; Internet / e-commerce;</p> <p>Payment Gateway/Switch</p> <p>Fraud and Chargeback</p> <p>Clearing and Settlement</p> <p>Merchant Services</p> <p>Network Provider</p> <p>Dynamic Currency Conversion</p>	11-Oct-2018	Trustwave	<a href="http://www.omnipaygroup.com">www.omnipaygroup.com</a>
Opentech	<p>Payment Processing: Internet / e-commerce</p> <p>Back Office Services</p> <p>Digital Wallet</p>	16-Nov-2018	BL4CKSWAN SRL	<a href="http://www.opentech.com">www.opentech.com</a>
Oy Samlink Ab	<p>Hosting Provider:</p> <p>Applications/Software; Hardware; Infrastructure/Network</p> <p>Managed Services: Systems security services; IT support; Physical security</p> <p>Account Management</p> <p>Issuer Processing</p> <p>Clearing and Settlement</p>	4-Dec-2018	F-Secure Cyber Security Services Oy	<a href="http://samlink.fi">http://samlink.fi</a>
Pay Boutique	<p>Payment Processing: Internet / e-commerce</p> <p>Payment Gateway/Switch</p>	3-Jul-2018	Kyte Consultants	<a href="http://www.payboutique.com">www.payboutique.com</a>
Pay.nl (Tintel)	<p>Payment Processing: Internet / e-commerce</p> <p>Payment Gateway/Switch</p>	30-Apr-2018	VOC-Consultancy	<a href="http://www.pay.nl">www.pay.nl</a>



Pay360 by Capita	Payment Processing: Internet / e-commerce; MOTO / Call Centre Fraud and Chargeback Merchant Services Payment Gateway/Switch	24-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	12-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	13-Oct-2018	Advantio Ltd	<a href="http://www.payex.com">www.payex.com</a>
PayItEasy BVBA	Payment Processing: POS / card present; Internet / e-commerce Payment Gateway/Switch	10-May-2018	Fortytwo Security BV	
PayLane	Payment Processing: Internet / e-commerce; MOTO / Call Centre Payment Gateway/Switch Account Management Fraud and Chargeback Payment Gateway/Switch Loyalty Programs Records Management Clearing and Settlement Merchant Services	29-Jan-2019	SC2Labs	<a href="http://paylane.com">http://paylane.com</a>
Paymentto Financial S.A.	Payment Processing: Internet / e-commerce Payment Gateway/Switch Merchant Services	23-Aug-2018	SC2labs sp. z o.o	<a href="http://www.paymentto.eu/">http://www.paymentto.eu/</a>
Paymentwall B.V.	Payment Processing: Internet / e-commerce Fraud and Chargeback Payment Gateway/Switch Merchant Services	25-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	7-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	24-Aug-2018	Biznet Information Systems	<a href="http://www.paynet.com.tr">www.paynet.com.tr</a>

PaynetEasy Group (YOYYO Business)	Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Center Account Management Fraud and Chargeback Payment Gateway/Switch Loyalty Programs Merchant Services	1-Apr-2018	Fortytwo Security BV	www.payneteas.com, www.yoyyobusiness.com
Paynova	Payment Processing: Internet / e-commerce; MOTO / Call Centre Clearing and Settlement Payment Gateway/Switch	15-Jun-2018	Advantio Ltd	http://paynova.com
PayPro S.A.	Payment Processing: Internet / e-commerce Payment Gateway/Switch Merchant Services	27-Mar-2018	SC2labs sp zoo	www.przelewy24.pl
PAYRETO	Payment Processing: Internet / e-commerce	1-Jan-2018	Evolution Limited	www.payreto.com
Payspace	Payment Processing: Internet / e-commerce; Merchant Services Back-Office Services	2-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	30-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	30-Jun-2018	IBM	www.paytel.pl
PAYTR	Payment Processing: Internet / e-commerce;	31-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	31-May-2018	Sysnet Global Solutions	www.payu.com
PayU Turkey	Payment Processing: Internet / e-commerce	4-Aug-2018	Sysnet Global Solutions	www.payu.com.tr

Payzone	Payment Processing: Internet / e-commerce; MOTO / Call Centre Clearing and Settlement Payment Gateway / Switch	15-Nov-2018	Advantio Ltd	<a href="http://www.payzone.ie">www.payzone.ie</a>
Pluscard GmbH	Account Management Back-Office Services Billing Management Clearing and Settlement Fraud and Chargeback Issuer Processing Prepaid Services Statement printing	9-Jun-2018	usd AG	<a href="http://www.pluscard.de">http://www.pluscard.de</a>
PostFinance	Payment Processing: Internet / e-commerce; Account Management Fraud and Chargeback Back-Office Services Merchant Services	1-Mar-2018	Advantio	<a href="http://www.postfinance.ch">www.postfinance.ch</a>
Processing.com	Hosting Provider: Applications / software; Infrastructure / Network Payment Processing: Internet / e-commerce; Payment Gateway/Switch	1-Oct-2018	Intersec Worldwide	<a href="http://www.processing.com">www.processing.com</a>
PT Pay	Payment Processing: Internet / e-commerce Fraud and Chargeback Payment Gateway Switch Clearing and Settlement	1-Jun-2018	FortConsult A/S	<a href="http://www.wallet.pt">www.wallet.pt</a>
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	2-Jun-2018	TÜV SÜD Sec-IT GmbH	<a href="http://www.quipu.de">www.quipu.de</a>
Realex Payments	Payment Processing: Internet/e-commerce Payment Gateway/Switch	1-Nov-2018	Payment Software Company (d/b/a PSC)	<a href="http://www.realexpayments.com">www.realexpayments.com</a>

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>	14-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>	29-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>	26-Oct-2018	Sikich LLP	<a href="http://www.rocketgate.com">www.rocketgate.com</a>

RomCard S.A.	Hosting Provider: 3-D Secure Hosting Provider Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre; ATM Payment Gateway/Switch Clearing and Settlement	1-Nov-2018	Trustwave	<a href="http://www.romcard.ro">www.romcard.ro</a>
RR Donnelley	Transactional print Correspondence handling Remittance processing	7-Mar-2018	Advantio	<a href="http://www.rrdonnelley.com">www.rrdonnelley.com</a>
RS2 Smart Processing Limited	Payment Processing: POS/card present; Internet / e-commerce; MOTO / Call Centre; ATM Payment Gateway / Switch Fraud and Chargeback Issuer Processing Prepaid Services Account Management Back-Office Services Billing management Clearing and Settlement Merchant Services Records Management	14-Apr-2018	O-C Group	<a href="http://ww.rs2.com">ww.rs2.com</a>
RSA Security, LLC	Hosting Provider: 3-D Secure Hosting Provider Payment Processing: 3D Secure Access Control Server, 3D Secure Access Enrolment Server, Fraud Services	10-Oct-2018	Wolf & Company, P.C.	<a href="https://www.rsa.com/en-us">https://www.rsa.com/en-us</a>
RSI	Managed Services: Terminal Management System Payment Processing: POS / card present; Internet / e-commerce; ATM Account Management Back-Office Services Clearing and Settlement Network Provider Fraud and Chargeback Issuer Processing Payment Gateway/Switch Prepaid Services Records Management	11-Jul-2018	Grupo S21sec Gestion S.A.	<a href="http://www.ruralserviciosinformaticos.com">www.ruralserviciosinformaticos.com</a>
Sage Pay Europe Ltd	Payment Processing: Internet / e-commerce; MOTO / Call Centre Fraud and Chargeback	9-Jun-2018	Coalfire Systems Inc.	<a href="http://www.sagepay.co.uk">www.sagepay.co.uk</a>
Secure Trading Ltd	Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre Payment Gateway/Switch	29-Sep-2018	NCC Services Ltd	<a href="http://www.securetrading.com">www.securetrading.com</a>

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	24-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	14-Aug-2018	Enterprise Risk Management	www.segpay.com
Shenzen CenturyBill Technology Co. Ltd	Payment Processing: Internet / e-commerce; Payment Gateway / Switch	1-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	1-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	26-Apr-2018	Apersky Consulting Llc.	www.sia-ce.eu

SIBS FPS	<p>Hosting Provider: 3-D Secure Hosting Provider</p> <p>Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre; ATM</p> <p>Back-Office Services</p> <p>Clearing and Settlement</p> <p>Fraud and Chargeback</p> <p>Issuer Processing</p> <p>Payment Gateway/Switch</p> <p>Prepaid Services</p> <p>Tax/Government Payments</p> <p>Issuing of Virtual Cards</p> <p>Data Preparation</p>	8-Jun-2018	FortConsult A/S	<a href="http://www.sibs.pt">www.sibs.pt</a>
SIX Payment Services (Europe) S.A.	<p>Hosting Provider - 3-D Secure</p> <p>Hosting Provider</p> <p>Fraud and Chargeback</p> <p>Payment Gateway / Switch</p> <p>Issuer Processing</p> <p>Clearing and Settlement</p> <p>Network Provider</p> <p>Data Preparation</p> <p>Card Personalisation</p> <p>PIN Printing and Mailing</p>	14-Jul-2018	Advantio Ltd	<a href="http://www.six-group.com">www.six-group.com</a>
SIX Payment Services AG	<p>Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre; ATM</p> <p>Fraud and Chargeback</p> <p>Payment Gateway/Switch</p> <p>Issuer Processing</p> <p>Clearing and Settlement</p> <p>Network Provider</p> <p>Dynamic Currency Converter</p> <p>Data Preparation</p> <p>processing Bancontact transactions</p>	30-Jan-2019	Adsigno AG	<a href="http://www.six-group.com">www.six-group.com</a>
Skrill	<p>Payment Processing: Internet / e-commerce</p> <p>Payment Gateway / Switch</p>	30-May-2018	SecurityMetrics	<a href="http://www.teleperformanceskrill.com">www.teleperformanceskrill.com</a>
SoNet	<p>Payment Processing: POS / card present</p> <p>Payment Gateway/Switch</p>	15-Jan-2019	Advantio Ltd	<a href="http://www.sonet.cz">www.sonet.cz</a>
Spredly Inc	<p>Payment Processing: POS / card present; Internet / e-commerce</p> <p>Payment Gateway/Switch</p> <p>Card vault - Tokenisation and PAN account updater</p>	15-Nov-2018	Sikich LLP	<a href="http://www.spredly.com">www.spredly.com</a>

Stripe Inc	Payment Processing: Internet / e-commerce Issuer Processing Clearing and Settlement Merchant Services	23-Feb-2018	NCC Group	www.stripe.com
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	15-Mar-2018	usd AG	www.sumup.com
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	1-Dec-2018	Trustwave	www.swedbank.se
Syspay Ltd	Payment Processing: Internet / e-commerce; Fraud and Chargeback Payment Gateway/Switch Card tokenization / vault services (when operating as a merchant)	15-Dec-2018	Advantio Ltd	www.syspay.com
TECS	Payment Processing: POS / card present; Internet / e-commerce	2-Feb-2018	Adsigio AG	www.tecs.at
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	www.barclaycard.co.uk/business/accepting-payments/corporate-payment-solutions
Transact Elektronische Zahlungssysteme GmbH	Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call centre; ATM	14-Jun-2018	SRC Security Research & Consulting GmbH	www.transact-gmbh.de
TRANSACT PRO	Fraud and Chargeback Payment Gateway/Switch Issuer Processing Clearing and Settlement	14-Feb-2018	Cognit Consult, UAB	www.transactpro.lv
Transaction Network Services (TNS) – Connectivity Services	Payment Gateway/Switch Network Provider	1-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	8-Sep-2018	Trustwave	www.tnsi.com
Transactium	Payment Processing: Internet / e-commerce; Payment Gateway/Switch	7-Dec-2018	Kyte Consultants Ltd	www.transactium.com
Trustpay Global Ltd	Payment Processing: Internet / e-commerce Payment Gateway/Switch Clearing and Settlement	15-Sep-2018	Trustwave	www.trustpayglobal.com
TS3 Services (Verifone)	Payment Processing: POS / card present; Internet / e-commerce Clearing and Settlement Payment Gateway/Switch	15-May-2018	Foregenix Ltd	www.verifone.com
Turk Elektronik Para A.S.	Payment Processing: Internet / e-commerce; m-commerce Payment Gateway/Switch Prepaid Services	7-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	4-Aug-2018	NCC Services Ltd	www.cardcenter.ch
Uswipe.net	Payment Processing: Internet / e-commerce Payment Gateway/Switch	18-Dec-2018	Kyte Consultants	uswipe.net
VÖB-ZVD Processing GmbH	Payment Processing: Internet / e-commerce; MOTO / Call Centre; POS / card present Payment Gateway/Switch	13-Oct-2018	usd AG	www.voeb-zvd.de

VocaLink ATM System	Payment Processing: ATM Payment Gateway/Switch Clearing and Settlement Fraud and Chargeback Issuer Processing	15-Nov-2018	Verizon	<a href="http://www.vocalink.com">www.vocalink.com</a>
VocaLink Mobile Payment System (MPS)	Back Office Services Records Management	15-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	15-Jul-2018	usd AG	<a href="http://webinc.eu">http://webinc.eu</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	30-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	13-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	7-Apr-2018	Trustwave	<a href="http://www.wirecard.de">www.wirecard.de</a>
Worapay	Payment Gateway/Switch	23-May-2018	Cognit Consult, UAB	<a href="http://www.worapay.com">www.worapay.com</a>

Worldline Latvia	<p>Hosting Provider: Applications / Software; Hardware; Infrastructure / Network; Physical space (co-location); Storage; Security services; 3-D Secure</p> <p>Hosting Provider Managed Services: Systems security services; Terminal Management System</p> <p>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)</p>	28-Nov-2018	Trustwave	www.worldline.com
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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>	28-Nov-2018	Trustwave	www.worldline.com
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>	5-Sep-2018	Trustwave	www.worldline.com
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>	11-May-2018	Noordbeek B.V.	www.atosworldline.be
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>	17-Jul-2018	Sysnet Global Solutions	www.worldnettps.com
Ypsilon.Net AG	<p>Payment Processing: Internet / e-commerce; Tokenization</p> <p>Payment Gateway/Switch</p> <p>Fraud and Chargeback</p>	8-Apr-2018	usd AG	www.ypsilon.net

Zooz	Payment Processing: Internet / e-commerce; MOTO / Call Centre Payment Gateway/Switch	20-Apr-2018	Comsec Consulting	www.zooz.com
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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>