



Visa Member Agent List (Europe Region)

Effective May 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.¹

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 by the **15th May 2018**.

SERVICE PROVIDER	SERVICES INCLUDED IN SCOPE	VALID UNTIL DATE	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	www.ipayment.de , www.1und1.de/ipayment
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	www.3cpayment.com
3C Payment UK Ltd	Payment Processing: POS / card present; Internet / e-commerce; Payment Gateway / Switch	15-Dec-2018	Advantio Ltd	www.3cpayment.com
3G Direct Pay	Payment Processing: Internet / e-commerce Merchant Services	23-Aug-2018	Kyte Consultants Ltd	www.3gdirectpay.com

¹ 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.

A1Payments	Payment Processing: Internet / e-commerce Payment Gateway / Switch Merchant Services	15-Jun-2018	Sysnet 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	2-May-2018	Adsigno AG	www.aciworldwide.com/aci-payon
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	www.adyen.com
Ai Corporation	Payment Processing: Internet / e-commerce Payment Gateway/Switch Fraud Analysis and Screening	8-Jan-2019	SecuriCentrix	www.aicorporation.com
Allied Wallet	Payment Gateway/Switch	12-Mar-2019	DirectDefense	www.alliedwallet.com
Allpago GmbH	Payment Processing: Internet / e-commerce Payment Gateway/Switch	24-May-2018	Adisgo	www.allpago.com
AltaPay A/S	Payment Processing: Internet / e-commerce; Back-Office Services Merchant Services Payment Gateway/Switch	1-Sep-2018	Crimson Security Inc.	https://altapay.com/
ApacPay	Payment Processing: Internet / e-commerce Payment Gateway/Switch Others	24-Feb-2019	atsec (beijing) Information Technology Co. Ltd	www.apacpay.com
APCOPAY	Payment Processing: Internet / e-commerce Payment Gateway/Switch	15-Sep-2018	Kyte Consultants Ltd	www.apcopay.eu
Argus Payments (Inovio)	Payment Gateway/Switch	1-Aug-2018	Trustwave	www.inoviopay.com
Arkom	Payment Processing: Internet / e-commerce Payment Gateway/Switch	1-Jun-2018	Comsec Consulting	Arkom.co.il
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	15-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)	Hosting Provider: 3-D Secure Hosting Provider Payment Processing: POS / card present; Internet / e-commerce Payment Gateway Clearing & Settlement Authorisation Merchant Services Fraud & Chargeback Contact Chip Contactless Internet Mobile Device Acceptance Swiped	18-May-2018	Provadys	www.be2bill.com

Bilderlings Pay SIA	Payment Processing: Internet/e-commerce Payment Gateway/Switch Billing Management	7-Mar-2018	Deiteriy Company Ltd.	https://bilderlingspay.com/
BKM	Hosting Provider: Applications / Software; 3-D Secure Hosting Provider Payment Processing: POS / card present ; Internet / e-commerce; ATM Clearing and Settlement Fraud and Chargeback Issuer Processing Payment Gateway/Switch Tax/Government Payments Others	13-Mar-2019	Biznet Bilisim Sistemleri A.S.	www.bkm.com.tr
Borica Bankservice AD	Hosting Provider: 3-D Secure Hosting Provider Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre; ATM Account Management Back-Office Services Clearing and Settlement Fraud and Chargeback Issuer Processing Merchant Services Payment Gateway/Switch Prepaid Services Tax/Government Payments Outsourcing of Card and Terminal Management, Data Preparation	4-Sep-2018	SRC Security Research & Consulting GmbH	www.bobs.bg
BPCE and Albiant IT	Hosting Provider: Physical space (co-location) Managed Services: Physical Security	27-May-2018	Galitt	www.albiant-it.fr
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.com
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
CCV Nederland, CCV Group B.V.	Payment Processing: POS / card present Payment Gateway/Switch Clearing and Settlement	21-Mar-2019	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
Check24 Zahlungssysteme GmbH	Payment Processing: Internet / e-commerce Payment Gateway/Switch	6-Mar-2019	Adsigo AG	www.check24.de
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	Synet 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.commercagate.com
CompuTop Wirtschaftsinformatik GmbH	Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre; Payment Gateway/Switch	26-Feb-2019	Adsigo AG	www.computop.com

Consorzio Triveneto S.P.A	<p>Hosting Provider: Applications / software; Hardware; Infrastructure / Network; Physical space (co-location); Security services</p> <p>Managed Services; Terminal Management System</p> <p>Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call centre</p> <p>Payment Gateway/Switch</p> <p>Clearing and Settlement</p> <p>Merchant Services</p>	12-Jan-2019	Kima Projects & Services	www.constriv.it
Coriunder Limited	<p>Payment Processing: POS / card present;</p> <p>Account Management</p> <p>Payment Gateway/Switch</p> <p>Back-Office Services</p> <p>Loyalty Programs</p>	8-Jun-2018	Comsec Consulting	https://coriunder.com
CRE PEP	<p>Payment Processing: POS / card present</p> <p>Clearing & Settlement</p> <p>Fraud and Chargeback</p> <p>Merchant Services</p>	25-Apr-2018	Sysnet Global Solutions	www.pep.pl
Creditcall Ltd	<p>Managed Services: Terminal Management System</p> <p>Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre</p> <p>Payment Gateway/Switch</p> <p>Clearing and Settlement</p>	5-Apr-2019	Foregenix	www.creditcall.com
Crosskey	<p>Billing Management</p> <p>Clearing and Settlement</p> <p>Fraud and Chargeback</p> <p>Issuer Processing</p> <p>Prepaid Services</p> <p>Prepaid card processing</p>	14-Aug-2018	Verizon Finland Oy	www.crosskey.fi
Dafil	Secure Printing Services	15-Oct-2018	O-C Group	www.dafil.ie
Dalberry Technologies Ltd	<p>Payment Processing: Internet / e-commerce</p> <p>Account Management</p> <p>Payment Gateway/Switch</p> <p>Billing Management</p> <p>Merchant Services</p>	29-Dec-2018	Ultima Risk Management	www.dalberry.com

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	www.danubepay.com
Datatrans AG	Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre Payment Gateway/Switch	26-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	16-Oct-2018	FortConsult A/S	www.decta.com
Deutsche Payment A1m AG	Payment Processing: Internet / e-commerce; MOTO / Call Centre Payment Gateway/Switch	15-May-2018	usd aG	www.deutsche-payment.de
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 Chargeback Billing Management Merchant Services	31-Jan-2019	SC2labs	www.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.it
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
equensWorldline France	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	5-Sep-2018	Trustwave	http://worldline.com
equensWorldline GmbH	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	15-Dec-2018	Noordbeek B.V.	www.worldline.com

EquensWorldline SE	<p>Hosting Provider: Hardware; Infrastructure / Network; Physical space (co-location); Storage</p> <p>Managed Services: IT support; Physical security; Terminal Management System</p> <p>Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre; ATM; Others</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>Billing Management</p> <p>Clearing and Settlement</p> <p>Merchant Services</p> <p>Network Provider</p> <p>Others</p>	13-Apr-2019	Noordbeek B.V	www.equensWorldline.com
Equifax UK	<p>Hardware and applications associated in the Equifax UK environment, a credit reporting agency</p>	14-Jul-2018	Aprio, LLP	www.equifax.com
Erste Group Card Processor d.o.o.	<p>Hosting Provider: 3-D Secure</p> <p>Hosting Provider</p> <p>Payment Processing: POS / card present; Internet / e-commerce; ATM</p> <p>Account Management</p> <p>Fraud and Chargeback</p> <p>Payment Gateway/Switch</p> <p>Clearing & Settlement</p> <p>Back-Office Services</p> <p>Merchant Services</p> <p>Issuer Processing</p> <p>Data Preparation</p> <p>Billing Management</p>	30-Jan-2019	Cognosec GmbH	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>	10-May-2018	SC2labs sp. zo.o.	www.eservice.com.pl
Euro Payment Group GmbH	<p>Payment Processing: Internet/e-commerce</p> <p>Payment Gateway/Switch</p>	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;	9-Apr-2019	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	www.experian.co.uk

Fexco Merchant Services	<p>Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre</p> <p>Clearing and Settlement</p> <p>Merchant Services</p> <p>Payment Gateway / Switch</p> <p>Dynamic Currency Conversion</p> <p>services provider</p>	7-May-2018	O-C Group	https://fexco.com/merchant-services/introduction
Finanz Informatik GmbH & Co. KG	<p>Hosting Provider:</p> <p>Applications/Software; Hardware; Infrastructure/Network</p> <p>Issuer Processing</p> <p>Authorization</p> <p>Fraud Prevention</p>	11-Aug-2018	usd AG	www.f-i.de
Fintrax	<p>Payment Processing: POS / card present</p> <p>Payment Gateway/Switch</p> <p>Clearing and Settlement</p> <p>Dynamic Currency Conversion</p>	14-Jul-2018	Advantio Ltd	www.fintrax.com
First Data Deutschland GmbH	<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>Network Provider</p> <p>Fraud and Chargeback</p> <p>Issuer Processing</p> <p>Merchant Services</p> <p>Payment Gateway/Switch</p> <p>Prepaid Services</p> <p>Records Management</p> <p>Call centre acquiring and issuing</p> <p>Call centre 24 - Issuing</p> <p>Customer Service and Business Support</p> <p>Authorization</p> <p>Payment Gateway mPOS</p> <p>Payment Facilitator mPOS</p>	15-Sep-2018	Trustwave	www.firstdata.com

First Data Hellas S.A	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	8-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	2-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	15-May-2018	Trustwave	www.firstdata.com

First Data Slovakia and First Data International Serbia	<p>Hosting Provider: Applications / software; Infrastructure / Network; Hardware; Security Services</p> <p>Managed Services: Systems security services; IT support</p> <p>Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre; ATM</p> <p>Payment Gateway/Switch</p> <p>Fraud and Chargeback</p> <p>Back-Office Services</p> <p>Issuer Processing</p> <p>Clearing and Settlement</p> <p>Network Provider</p> <p>Merchant Services</p>	1-Nov-2018	Trustwave	www.firstdata.com
First Data United Kingdom	<p>Hosting Provider: 3-D Secure</p> <p>Hosting Provider</p> <p>Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre; ATM</p> <p>Payment Gateway/Switch</p> <p>Clearing & Settlement</p> <p>Loyalty programmes</p> <p>Issuer processing</p> <p>Fraud and Chargeback</p> <p>Account management</p> <p>Back office services</p> <p>Merchant services</p> <p>Billing management</p> <p>Dynamic Currency Conversion</p> <p>Card personalisation</p> <p>Prepaid Services</p>	17-Oct-2018	Trustwave	www.firstdata.com
FIS UK Card & Banking Services	<p>Payment Processing: POS / card present; Internet / e-commerce; ATM</p> <p>Issuer Processing</p> <p>Clearing and Settlement</p>	10-Nov-2018	Shcellman & Company, LLC	www.fisglobal.com
Gama Finance	Payment Processing: Internet / e-commerce;	1-Jan-2019	Comsec Consulting	www.gamaf.co.il
Garanti Bank Technology Center (T. Garanti Bankasi)	<p>Hosting Provider: Infrastructure / Network</p> <p>Payment Processing: POS / card present</p> <p>Issuer Processing</p> <p>Clearing and Settlement</p>	15-Aug-2018	Biznet Bilisim	www.garanti.com.tr

Global Payments Europe, s.r.o.	<p>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</p>	30-Nov-2018	Payment Software Company, Inc. (d/b/a PSC)	www.globalpaymentsinc.com/Europe
Global Processing Service Ltd	<p>Payment Gateway/Switch Issuer Processing Prepaid Services Clearing and Settlement Authorisation Daily transaction summaries</p>	9-Feb-2019	Convergent Network Solutions Ltd	www.globalprocessing.ae
GlobalCollect Services USA, Global Collect Services, Ingenico ePayments	<p>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</p>	11-Sep-2018	Trustwave	www.ingenico.com/epayments
Heidelberger Payment Consulting GmbH	<p>Payment Processing: Internet / e-commerce Payment Gateway/Switch</p>	7-Apr-2018	USD AG	www.hpc-consulting.de
Hepsipay	<p>Payment Processing: Internet/e-commerce; Digital Wallet Services Payment Gateway/Switch</p>	1-Apr-2018	Biznet Bilisim Sistemleri A.S.	www.hepsipay.com
HIPAY	<p>Payment Processing: Internet / e-commerce</p>	4-Mar-2018	XMCO	https://hipay.com
Hips AB	<p>Payment Gateway / Switch</p>	5-Apr-2018	Combitech AB	www.hips.com
Hungarian Card Plc (Magyar Kartya Zrt)	<p>Payment Processing: POS / card present; ATM Fraud and Chargeback Payment Gateway/Switch</p>	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
Ilixium 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	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	21-Nov-2018	Loop Secure	www.ipggroup.com
Iron Mountain	Records and Media Storage Secure Shredding and CHD Redaction	6-Sep-2018	Trustwave	www.ironmountain.com

IT Card Centrum Technologii Platniczych SA (IT Card)	Hosting Provider: 3-d Secure Hosting Provider Managed Service: Terminal Management System Payment Processing: POS / card present; MOTO / Call Center; ATM Fraud and Chargeback Issuer Processing Clearing and Settlement Merchant Services DCC - Dynamic Currency Conversion Provider, Issuer Processing - Data Preparation, Authorisation, Issuer Authorisation, Acquiring Processing, HCE.	26-Oct-2018	IBM	www.itcard.pl
Ixaris Technologies, Ixaris Solutions	Issuer Processing Prepaid Services Merchant Services PAYOS Managed Services	22-Dec-2018	Kyte Consultants Ltd	www.ixaris.com
IXOPAY GmbH	Payment Processing: Internet / e- commerce; Payment Gateway / Switch	3-Nov-2018	Cognosec GmbH	www.ixopay.com
Iyzico	Payment Processing: Internet / e- commerce Fraud and Chargeback Payment Gateway / Switch	7-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	5-Jul-2018	Trustwave	www.jcc.com.cy
Kalixa Services GmbH	Payment Processing: Internet / e- commerce; MOTO / Call Centre Payment Gateway/Switch Clearing and Settlement	11-Dec-2018	Adsigno AG	www.kalixa.com

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.	www.cardtek.com
KIP S.A., tpay.com	<p>Payment Processing: Internet / e-commerce;</p> <p>Account Management</p> <p>Fraud and Chargeback</p> <p>Payment Gateway / Switch</p> <p>Billing Management</p> <p>Merchant Services</p> <p>Tax / Government Payments</p>	23-Mar-2018	SC2labs sp z.o.o.	http://tpay.com
KIR S.A.	<p>Hosting Provider: Infrastructure / Network</p> <p>Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre; ATM</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>Authorization Processing (Switching and Stand-in authorization), chargeback/claims processing</p>	25-May-2018	SC2Labs sp. Zoo	www.kir.pl
Klarna	<p>Payment Processing: Internet / e-commerce</p> <p>Payment Gateway/Switch</p>	15-Nov-2018	Advantio Ltd	https://klarna.com
KPS Payment GmbH & Co. KG	<p>Payment Processing: Internet / e-commerce; MOTO / Call Centre</p> <p>Clearing and Settlement</p> <p>Payment Gateway/Switch</p>	1-Sep-2018	Adsigo AG	www.kps-payment.de/
LittlePay	<p>Payment Processing: Internet / e-commerce; POS / card present</p>	6-Apr-2018	PCI Consulting Australia	littlepay.com
Lottomatica	<p>Payment Processing: Internet / e-commerce</p>	23-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	17-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	30-Oct-2018	Foregenix 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	30-Oct-2018	Foregenix	https://www.mastercard.pl/pl-pl/instytucje-finansowe/mastercard-payment-transaction-services.html
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	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	10-May-2018	Compliance Control Ltd	maxpay.com
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.	www.mcxsystems.pl

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	http://mellongroup.com
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	6-Oct-2018	Adsigno AG	www.mercury-processing.com
Modirum MDPay	Hosting Provider: 3-D Secure Hosting Provider Managed Services: ACS / MPI Administration	28-Jun-2018	Nixu Corporation	www.modirum.com
Monek Ltd	Payment Processing: POS / card present; Internet / e-commerce Payment Gateway/Switch Clearing and Settlement	5-Jan-2019	SecuriCentrix	www.monek.com
Monet+, a.s.	Payment Processing: POS / card present Payment Gateway/Switch Clearing and Settlement	12-Dec-2018	Aperskey	www.monetplus.cz/en/monet
Monex Financial Services	Clearing and Settlement Dynamic Currency Conversion Provider	1-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	20-Apr-2018	XMCO	https://monext.fr/
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	28-Nov-2018	Advantio	www.netsgroup.com
Natixis Payment Solutions	Clearing and Settlement	10-Jan-2019	Galitt	www.paymentsolutions.natixis.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	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

NEXI PAYMENTS SPA	Hosting Provider: 3-D Secure Hosting Provider Managed Services: Terminal Management System Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Center; ATM Account Management Fraud and Chargeback Payment Gateway/Switch Back-Office Services Issuer Processing Prepaid Services Clearing and Settlement Merchant Services Digital Wallet Recurring Payments	29-Dec-2018	BL4CKSWAN SRL	www.nexi.it
NoChex	Payment Processing: Internet / e-commerce; Fraud and Chargeback	13-Nov-2018	NCC Services Ltd	www.nochex.com
Novalnet AG	Payment Processing: Internet / e-commerce; MOTO / Call Centre Payment Gateway/Switch Fraud and Chargeback Merchant Services	15-Sep-2018	SISA Information Security Private Limited	www.novalnet.de
Olpays	Payment Gateway/Switch	17-Jan-2019	ControlCase LLC	https://olpays.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	11-Oct-2018	Trustwave	www.omnipaygroup.com
Opentech	Payment Processing: Internet / e-commerce Back Office Services Digital Wallet	16-Nov-2018	BL4CKSWAN 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	4-Dec-2018	F-Secure Cyber Security Services Oy	http://samlink.fi
Pay Boutique	Payment Processing: Internet / e-commerce Payment Gateway/Switch	3-Jul-2018	Kyte Consultants	www.payboutique.com

Pay.nl (Tintel)	Payment Processing: Internet / e-commerce Payment Gateway/Switch	30-Apr-2018	VOC-Consultancy	www.pay.nl
Pay360 by Capita	Payment Processing: Internet / e-commerce; MOTO / Call Centre Fraud and Chargeback Merchant Services Payment Gateway/Switch	24-Apr-2018	Nettitude Ltd	www.pay360.co.uk
Paybyme (Klon Odeme)	Payment Processing: Internet / e-commerce Payment Gateway/Switch	12-Jun-2018	Biznet Information Systems	www.payby.me
PayEx	Payment Processing: POS / Card present; Internet / e-commerce; MOTO / Call Centre Payment Gateway/Switch Clearing and Settlement	13-Oct-2018	Advantio Ltd	www.payex.com
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	http://paylane.com
Paymento Financial S.A.	Payment Processing: Internet / e-commerce Payment Gateway/Switch Merchant Services	23-Aug-2018	SC2labs sp. z o.o	http://www.paymento.eu/
Paymentwall B.V.	Payment Processing: Internet / e-commerce Fraud and Chargeback Payment Gateway/Switch Merchant Services	25-Jun-2018	Advantio Ltd	www.paymentwall.com
Paymentz	Payment Processing: Internet / e-commerce Payment Gateway/Switch Fraud and Chargeback Clearing and Settlement	7-Oct-2018	SISA Information Security	www.paymentz.com
PayNet	Payment Processing: Internet / e-commerce; Mobile POS Payment Gateway/Switch	24-Aug-2018	Biznet Information Systems	www.paynet.com.tr

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
Payoneer	Payment Processing: Internet / e-commerce Payment Gateway/Switch Back-Office Services Issuer Processing Prepaid Services	1-Jun-2018	Comsec Consulting	www.payoneer.com
PayPro S.A.	Payment Processing: Internet / e-commerce Payment Gateway/Switch Merchant Services	27-Mar-2018	SC2labs sp zoo	www.przelewy24.pl
Payscout, Inc.	Account Management Payment Gateway/Switch Merchant Services	31-Oct-2018	Aeris Secure, LLC	www.payscout.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	www.payzone.ie
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	http://www.pluscard.de
PostFinance	Payment Processing: Internet / e-commerce; Account Management Fraud and Chargeback Back-Office Services Merchant Services	9-Mar-2019	Advantio	www.postfinance.ch
Processing.com	Hosting Provider: Applications / software; Infrastructure / Network Payment Processing: Internet / e-commerce; Payment Gateway/Switch	1-Oct-2018	Intersec Worldwide	www.processing.com
PT Pay	Payment Processing: Internet / e-commerce Fraud and Chargeback Payment Gateway Switch Clearing and Settlement	1-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	2-Jun-2018	TÜV SÜD Sec-IT GmbH	www.quipu.de
Realex Payments	Payment Processing: Internet/e-commerce Payment Gateway/Switch	1-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>	14-Dec-2018	Grupo S21sec Gestion, S.A.	www.redsys.es
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	http://ri-rpc.sk/
RocketGate LLC	<p>Payment Processing: Internet / e-commerce; Virtual Terminal Payment Gateway/Switch</p>	26-Oct-2018	Sikich LLP	www.rocketgate.com

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	www.romcard.ro
RR Donnelley UK Limited	Transactional print; Correspondence handling and processing; Remittance processing; Goneaway management	12-Mar-2019	NTT Security (UK) Ltd	www.rrdonnelley.com
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	ww.rs2.com
RSA Security, LLC	Hosting Provider: 3-D Secure Hosting Provider Payment Processing: 3DSecure Access Control Server, 3DSecure Access Enrolment Server, Fraud Services	10-Oct-2018	Wolf & Company, P.C.	https://www.rsa.com/en-us
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.	www.ruralserviciosinformaticos.com
Sage Pay Europe Ltd	Payment Processing: Internet / e-commerce; MOTO / Call Centre Fraud and Chargeback	9-Jun-2018	Coalfire Systems Inc.	www.sagepay.co.uk
Sage Pay Ireland	Payment Processing: Internet / e-commerce; POS / card present; MOTO / Call Center Payment Gateway / Switch Clearing and Settlement	4-Aug-2018	Coalfire Systems Ltd	www.sagepay.ie/

Secure Trading Ltd	Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre Payment Gateway/Switch	29-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	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
Seita Technologies Oy	Managed Services: Terminal Management System Payment Processing: Internet / e-commerce; POS / card present Payment Gateway / Switch Back-Office Services Merchant Services Others: Key management for the oil industry pin processing	15-Jun-2018	F-Secure Cyber Security Services oy	www.seitatech.fi
Shenzen CenturyBill Technology Co. Ltd	Payment Processing: Internet / e-commerce; Payment Gateway / Switch	12-Jan-2019	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.	<p>Managed Services: Terminal Management System; PIN mailer manufacturing, embossing file creation, merchant management</p> <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>Back-Office Services</p> <p>Issuer Processing</p> <p>Clearing and Settlement</p> <p>Merchant Services</p>	26-Apr-2018	Apersky Consulting Llc.	www.sia-ce.eu
SIBS FPS	<p>Hosting Provider: 3-D Secure</p> <p>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	www.sibs.pt
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	www.six-group.com
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	www.six-group.com
Skrill	<p>Payment Processing: Internet / e-commerce</p> <p>Payment Gateway / Switch</p>	30-May-2018	SecurityMetrics	www.teleperformanceskrill.com
SoNet	<p>Payment Processing: POS / card present</p> <p>Payment Gateway/Switch</p>	15-Jan-2019	Advantio Ltd	www.sonet.cz

Spreedly Inc	Payment Processing: POS / card present; Internet / e-commerce Payment Gateway/Switch Card vault - Tokenisation and PAN account updater	15-Nov-2018	Sikich LLP	www.spreedly.com
Stripe Inc	Payment Processing: Internet / e-commerce; POS / card present; MOTO / Call Center Issuer Processing Clearing and Settlement Merchant Services	1-Mar-2019	Securisea, Inc.	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-2019	usd AG	https://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
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	Payment Gateway/Switch Issuer Processing Clearing and Settlement	2-Mar-2019	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
TSYS International Core	Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Center; ATM; Fraud and Chargeback Payment Gateway/Switch Issuer Processing Clearing and Settlement	20-Nov-2018	Coalfire Systems, Inc	www.tsys.com
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
Vendo Services GmbH	Payment Processing: Internet / e-commerce Payment Gateway/Switch Merchant Services	13-Mar-2019	Fortytwo Security	www.vendoservices.com
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	www.vocalink.com
VocaLink Mobile Payment System (MPS)	Back Office Services Records Management	15-Nov-2018	Verizon	www.vocalink.com
WEBINC Gmbh & Co KG	Payment Processing: Internet / e-commerce Merchant Services Payment Gateway/Switch	15-Jul-2018	usd AG	http://webinc.eu
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	www.wirecard.com
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	www.wirecard.ro
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 Prepaid Services Loyalty Programs Clearing and Settlement Others	30-Mar-2019	Trustwave	www.wirecard.de
WoraPay	Payment Gateway/Switch	23-May-2018	Cognit Consult, UAB	www.worapay.com

Worldline Latvia	<p>Hosting Provider: Applications / Software; Hardware; Infrastructure / Network; Physical space (co-location); Storage; Security services; 3-D Secure</p> <p>Hosting Provider</p> <p>Managed Services: Systems security 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>Billing Management</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</p> <p>ATM Management and Monitoring</p> <p>Payment Gateway mPOS</p> <p>Mobile Wallet</p> <p>Person to person payments</p> <p>Data Capture from Card</p> <p>Acceptance Devices</p> <p>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	<p>Payment Processing: Internet / e-commerce; MOTO / Call Centre</p> <p>Payment Gateway/Switch</p>	20-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>