



Visa Member Agent List (Europe Region)

Effective November 2017

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 November 2017**.

*Please note the deadline for receiving documentation is the **15th 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 15th November will be held for review for the January weblisting.*

SERVICE PROVIDER	SERVICES INCLUDED IN SCOPE	VALIDATION UNTIL	QSA	WEBSITE ADDRESS
1&1 Internet (1&1 ipayment)	Payment Processing: Internet / e-commerce; MOTO / Call Centre; ATM Merchant Services Payment Gateway / Switch	May 2018	SRC Security Research & Consulting GmbH	www.ipayment.de , www.1und1.de/ipayment
24/7 Customer Inc	Payment Processing: MOTO / Call Centre Back-Office Services Business Process Outsourcing services	March 2018	ControlCase	www.247-inc.com
3C Payment Luxembourg S.A.	Managed services: System security services; IT support; Payment Processing: POS / card present; Internet / e-commerce Payment Gateway/ Switch	December 2017	Advantio	www.3cpayment.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.

3C Payment UK Ltd	Payment Processing: POS / card present; Internet / e-commerce; Payment Gateway / Switch	December 2017	Advantio	www.3cpayment.com
A1Payments	Payment Processing: Internet / e-commerce Payment Gateway / Switch Merchant Services	June 2018	Synet Global Solutions	www.a1payments.com
ACI Worldwide Germany GmbH	Payment Processing: Internet / e-commerce; MOTO / Call Centre; MPOS Back-Office Services Clearing and Settlement Fraud and Chargeback Payment Gateway/Switch	May 2018	Adsigio AG	www.aciworldwide.com/aci-payon
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	July 2018	Payment Software Company d/b/a PSC	www.adyen.com
Afone	Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre Fraud and Chargeback Payment Gateway/Switch Merchant Services	November 2017	XMCO	www.afone.com
Algocharge, Algopay, FermainPay (Seroph International)	Payment Processing: Internet/e-commerce Payment Gateway/Switch Internal tokenization system	September 2017	GRSee Consulting Ltd	www.algocharge.com
Allied Wallet	Payment Gateway/Switch	March 2018	DirectDefense	www.alliedwallet.com
Allpago GmbH	Payment Processing: Internet / e-commerce Payment Gateway/Switch	May 2018	Adisgo	www.allpago.com
AltaPay A/S	Payment Processing: Internet / e-commerce; MOTO / Call Centre Back-Office Services Merchant Services Payment Gateway/Switch	September 2017	FortConsult A/S	www.altpay.com

APCO Pay (Apco Systems Ltd)	Payment Processing: Internet / e-commerce Payment Gateway/Switch	December 2017	Kyte Consultants Ltd	www.apcopay.eu
Argus Payments	Payment Gateway/Switch	August 2018	Trustwave	www.inoviopay.com
Ashburn International	Payment Gateway/Switch	December 2017	Cognit Consult, UAB	www.ashburn.eu
Asseco SEE Teknoloji A.S.	Hosting Provider: 3-D Secure Hosting Provider Payment Processing: Internet / e-commerce Payment Gateway/Switch	March 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	March 2018	Security Centric Pty Ltd	isignthis.com
AYPARA	Payment Processing: Internet / e-commerce; Payment Gateway/Switch	December 2017	Biznet Bilişim	www.ipara.com
Banco de Credito Social Cooperativo (BCC)	Payment Processing: POS / card present; ATM Managed Services - ATM Software Development Issuer Processing Payment Gateway/Switch	October 2018	Internet Security Auditors	www.bcc.es
Bankart d.o.o.	Hosting Provider: Security Services Managed Services: Authorization Services Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre; ATM Fraud / Chargeback Payment Gateway/Switch Clearing and Settlement Issuer processing	May 2018	IBM	www.bankart.si

Be2bill (Dalenys)	<p>Hosting Provider: 3-D Secure Hosting Provider 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</p>	May 2018	Provadys	www.be2bill.com
Bilderlings Pay SIA	<p>Payment Processing: Internet/e-commerce Payment Gateway/Switch Billing Management</p>	March 2018	Deiteriy Company Ltd.	https://bilderlingspay.com/
BKM	<p>Hosting Provider: 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 Tokenization services</p>	April 2018	Biznet Bilisim Sistemleri A.S.	www.bkm.com.tr
Borica Bankservice AD	<p>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</p>	September 2018	SRC Security Research & Consulting GmbH	www.bobs.bg
BPCE and Albiant IT	<p>Hosting Provider: Physical space (co-location) Managed Services: Physical Security</p>	May 2018	Galitt	www.albiant-it.fr

Brighterion	Fraud and Chargeback AML (Anti-Money Laundering) Credit Risk Services and Sanction screening	March 2018	KalioTek Inc.	www.brighterion.com
CA Technologies	Hosting Provider: 3-D Secure Hosting Provider	May 2018	Crowe Horwath LLP	www.ca.com
CALL&CALL La Spezia s.r.l.	Payment Processing: MOTO / Call Centre Fraud and Chargeback Loyalty Programs Back-Office Services Customer Care	June 2018	CryptoNet s.r.l.	www.callecall.it
Callcredit Information Group	Credit checking for business and individuals employing PAN for fraud protection	November 2017	NCC Group Ltd	www.callcredit.co.uk
Cardinal Commerce Corporation	Hosting Provider: 3D Secure Hosting Provider Payment Gateway/Switch	December 2017	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	August 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	October 2018	usd AG	www.cardprocess.de
Cardstream Ltd	Payment Processing: Internet / e- commerce; MOTO / Call Centre Payment Gateway/Switch	August 2018	Securious Ltd	www.cardstream.com

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

CGI Suomi Oy	Hosting Provider: Applications / Software; Hardware; Infrastructure / Network; Physical space (co-location); Storage; Security services Managed Services: Systems security services; IT support; Physical security	May 2018	F-Secure Cyber Security Services Oy	www.cgi.fi
CityPay Ltd	Payment Processing: Internet / e-commerce; MOTO / Call Centre Merchant Services Payment Gateway/Switch Clearing and Settlement	September 2017	Trustwave	www.CityPay.com
Clearsettle	Payment Processing: Internet / e-commerce Payment Gateway/Switch	April 2018	Cognosec GmbH	www.clearsettle.com
CommerceGate	Payment Processing: Internet / e-commerce Fraud and Chargeback Payment Gateway/Switch	July 2018	Compliance Control Ltd	www.commercegate.com
CommuniGate GmbH	Back-Office Services Call Centre Services	December 2017	USD AG	www.communigate.org
CompuTop Wirtschaftsinformatik GmbH	Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre; Payment Gateway/Switch	February 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	January 2018	Kima Projects & Services	www.constriv.it
Corvus Pay	Payment Processing: Internet / e-commerce Payment Gateway/Switch Clearing and Settlement Fraud and Chargeback	February 2018	Sysnet Global Solutions	www.corvus.hr
CRE PEP	Payment Processing: POS / card present Clearing & Settlement Fraud and Chargeback Merchant Services	April 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	April 2018	Foregenix	www.creditcall.com
Critical Mail Continuity Services (CMCS) Ltd	Print Services	October 2017	Nettitude	www.cmcsdr.com
Crosskey	Billing Management Clearing and Settlement Fraud and Chargeback Issuer Processing Prepaid Services Prepaid card processing	August 2018	Verizon Finland Oy	www.crosskey.fi
CyberSource Ltd	Sales and Technical Support	n/a	n/a	http://www.visa.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	July 2018	FortConsult A/S	www.danubepay.com
Datatrans AG	Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre Payment Gateway/Switch	May 2018	Adsigno AG	www.datatrans.ch
Deutsche Payment A1m AG	Payment Processing: Internet / e-commerce; MOTO / Call Centre Payment Gateway/Switch	May 2018	usd aG	www.deutsche-payment.de
DevCode	Payment Gateway/Switch	May 2018	Knowit Secure AB	www.devcode.se
DIBS	Payment Processing: Internet / e-commerce Payment Gateway/Switch MobilePay	June 2018	FortConsult A/S	www.dibs.se

Diebold Nixdorf. (prev. Wincor Nixdorf)	Payment Gateway/Switch Clearing and Settlement Delivery of the POS and ATM terminals, POS terminal payment application and monitoring and maintenance of the terminals	December 2017	ControlCase	www.Dieboldnixdorf.com
Dimebox	Payment Processing: Internet / e- commerce Payment Gateway/Switch Merchant Services	March 2018	Fortytwo Security	www.dimebox.com
Docdata Payments B.V.	Payment Processing: Internet / e- commerce; MOTO / Call Centre	June 2018	VOC - Consultancy	www.docdatapayments.co m
Dotpay	Hosting Provider: Storage; Security Services Payment Processing: Internet/ e- commerce; MOTO / Call Centre Payment Gateway / Switch Fraud and Chargebacks Billing Management Merchant Services	February 2018	SC2labs	http://dotpay.pl
EasyNolo	Payment Processing: Internet / e- commerce; MOTO / Call Centre Payment Gateway/Switch	November 2017	Advantio	www.easynolo.it
Easypay	Payment Processing: Internet / e- commerce Payment Gateway/Switch	June 2018	FortConsult A/S	www.easypay.pt
Ecard	Payment Processing: Internet / e- commerce; MOTO / Call Centre Payment Gateway/Switch	August 2018	SC2labs	www.ecard.pl
EComm	Payment Processing: POS / card present; Internet / e-commerce; ATM	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	October 2017	O-C Group	www.edps.gr
ePay.bg	Payment Processing: Internet / e- commerce Payment Gateway/Switch	January 2018	Trustwave	www.epay.bg

Epoch (USA)	Payment Processing: Internet / e-commerce	October 2017	Protiviti Inc.	www.epoch.com
EPS	Payment Processing: POS / card present Payment Gateway/Switch Clearing and Settlement	December 2017	Advantio	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	September 2018	Advantio Ltd	www.europsl.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	September 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	January 2018	Trustwave	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; Mobile Payments</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>Data Preparation</p> <p>PIN printing</p>	April 2018	Noordbeek B.V	www.equensworldline.com
Equifax UK	<p>Hardware and applications associated in the Equifax UK environment, a credit reporting agency</p>	July 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>Payment Gateway/Switch</p> <p>Clearing & Settlement</p> <p>Issuer Processing</p> <p>Data Preparation</p> <p>Fraud and Chargeback</p> <p>Billing Management</p>	January 2018	Trustwave	www.egcp.com
Escalion	<p>Payment Processing: Internet / e-commerce</p> <p>Fraud and Chargeback</p> <p>Clearing and Settlement</p>	November 2017	Advantio	www.escalion.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>	May 2018	SC2labs sp. zo.o.	www.eservice.com.pl
Espago	<p>Payment Processing: Internet / e-commerce; MOTO / Call Centre Hosting Provider: 3-D Secure Hosting Provider Merchant Services Payment Gateway/Switch</p>	March 2018	SC2labs sp. z o.o.	www.espago.com
Euro Payment Group GmbH	<p>Payment Processing: Internet/e-commerce Payment Gateway/Switch</p>	September 2018	Adsigno AG	www.europaymentgroup.com
Euro-Information	<p>Hosting Provider: 3-D Secure Hosting Provider Payment Processing: POS / card present; Internet / e-commerce;</p>	April 2018	Verizon France	www.monetico-paiement.fr/
Euronet Worldwide - Europe	<p>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</p>	July 2018	SRC Security Research & Consulting GmbH	www.euronetworldwide.com
EveryPay AS	<p>Payment Processing: Internet / e-commerce Merchants Account Management</p>	February 2018	Trustwave Holdings	www.every-pay.com
Evry AB	<p>Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre; ATM Clearing and Settlement Issuer Processing Payment Gateway/Switch</p>	June 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	September 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	October 2018	Fort Consult A/S	www.every.com
Evry Card Services AS	Payment Processing: MOTO / Call Centre Fraud and Chargeback Back-Office Services	January 2018	Fort Consult A/S	www.evry.com
Experian Ltd & Ireland (UK&I)	Credit reference agency Fraud Prevention Internal Managed Hosting Services	October 2017	Trustwave	www.experian.co.uk
Fexco Merchant Services	Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre Clearing and Settlement Merchant Services Payment Gateway / Switch Dynamic Currency Conversion services provider	May 2018	O-C Group	https://fexco.com/merchant-services/introduction
FICO CCS	Payment Gateway/Switch Call/Contact automation (fraud monitoring and debt collection)	October 2017	Protiviti Inc.	www.fico.com
Finanz Informatik GmbH & Co. KG	Hosting Provider: Applications/Software; Hardware; Infrastructure/Network Issuer Processing Authorization Fraud Prevention	August 2018	usd AG	www.f-i.de
Fintrax	Payment Processing: POS / card present Payment Gateway/Switch Clearing and Settlement Dynamic Currency Conversion	July 2018	Advantio Ltd	www.fintrax.com

<p>First Data - Latvia</p>	<p>Hosting Provider: Applications / Software; Hardware; Infrastructure / Network; Physical space (co-location); Storage; 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 Billing Management Loyalty Programs Records Management Clearing and Settlement Merchant Services Tax/Government Payments Authorization Dynamic Currency Conversion Data Warehouse and analytics 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>	<p>November 2017</p>	<p>Trustwave</p>	<p>www.firstdata.com</p>
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<p>First Data - Lithuania</p>	<p>Hosting Provider: Hardware, Physical space (co-location) 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 Tax/Government Payments Authorization Dynamic Currency Conversion Data Warehouse and analytics Specialized processing - non-bank cards, gift card processing ATM Management and Monitoring Data capture from card acceptance devices</p>	<p>November 2017</p>	<p>Trustwave</p>	<p>www.firstdata.com</p>
<p>First Data Deutschland GmbH</p>	<p>Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre; ATM Back-Office Services Clearing and Settlement Network Provider Fraud and Chargeback Issuer Processing Merchant Services Payment Gateway/Switch Prepaid Services Records Management Call centre acquiring and issuing Call centre 24 - Issuing Customer Service and Business Support Authorization Payment Gateway mPOS Payment Facilitator mPOS</p>	<p>September 2018</p>	<p>Trustwave</p>	<p>www.firstdata.com</p>

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; APS Transaction Processing Account Management Fraud and Chargeback Payment Gateway/Switch Back-Office Services Issuer Processing Prepaid Services Loyalty Programs Records Management Clearing and Settlement Merchant Services Authorization Data Preparation Card Production Data Warehouse and analytics Contact Centre ATM Management and Monitoring	November 2017	Trustwave	www.firstdata.com
First Data Italy	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 Clearing and Settlement Merchant Services Authorization Data Preparation	October 2017	Trustwave	www.firstdata.com
First Data Polska S.A.	Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre; ATM Account Management Fraud and Chargeback Payment Gateway/Switch Back-Office Services Issuer Processing Billing Management Clearing and Settlement Merchant Services	May 2018	Trustwave	www.firstdata.com

First Data Slovakia and First Data 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>Back-Office Services</p> <p>Issuer Processing</p> <p>Clearing and Settlement</p> <p>Network Provider</p> <p>Merchant Services</p>	October 2017	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>	October 2018	Trustwave	www.firstdata.com
FIS Payments (UK) Limited	<p>Managed Services: Terminal Management System</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>Issuer Processing</p> <p>Clearing and Settlement</p> <p>Merchant Services</p>	November 2017	SecurityMetrics	www.fisglobal.com
FIS UK Card & Banking Services	<p>Payment Processing: ATM</p> <p>Issuer Processing</p> <p>Clearing and Settlement</p>	November 2017	SecurityMetrics	www.fisglobal.com
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>	August 2018	Biznet Bilisim	www.garanti.com.tr

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</p> <p>Payment Gateway/Switch</p> <p>Clearing and Settlement</p> <p>Fraud and Chargeback Services</p> <p>Back Office Services</p> <p>Account Management</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>	November 2017	Payment Software Company, Inc. (PSC)	www.globalpaymentsinc.com/Europe
Global Processing Service Ltd	<p>Payment Processing: POS / card present; MOTO / Call Centre</p> <p>Payment Gateway/Switch</p> <p>Issuer Processing</p> <p>Prepaid Services</p> <p>Clearing and Settlement</p> <p>Authorisation</p>	December 2017	Convergent Network Solutions Ltd	www.globalprocessing.ae
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>	September 2018	Trustwave	www.ingenico.com/epayments
HCL Technologies	<p>Payment Processing: MOTO / Call Centre</p> <p>Business Process Outsourcing</p>	February 2018	ControlCase LLC	www.hcl.com
Heidelberger Payment Consulting GmbH	<p>Payment Processing: Internet / e-commerce</p> <p>Payment Gateway/Switch</p>	April 2018	USD AG	www.hpc-consulting.de
Hepsipay	<p>Payment Processing: Internet/e-commerce; Digital Wallet Services</p> <p>Payment Gateway/Switch</p>	April 2018	Biznet Bilisim Sistemleri A.S.	www.hepsipay.com
Hips AB	Payment Gateway / Switch	April 2018	Combitech AB	www.hips.com

Hungarian Card Plc (Magyar Kartya Zrt)	Payment Processing: POS / card present; ATM Fraud and Chargeback Payment Gateway/Switch	June 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 and 3D-secure authentication	December 2017	Trustwave	www.ibm.com
Ilixium Ltd	Payment Processing: Internet / e-commerce Clearing and Settlement Payment Gateway/Switch	September 2018	Trustwave	www.ilixium.com
Inatec Payment AG	Payment Processing: POS / card present; Internet / e-commerce; Payment Gateway/Switch Fraud and Chargeback Back-Office Services	December 2017	Adsigno AG	www.inatec.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	September 2018	Advantio	http://payment-services.ingenico.com
Ingenico Marketing Solutions GBMH	Payment Processing: POS / card present; Internet / e-commerce Prepaid Services Loyalty Programmes Issuer Processing - Prepaid card processing / Data preparation Authorisation	December 2017	Trustwave	www.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	June 2018	Trustwave	www.ingenico.de
INSONline Ltd	Payment Processing: Internet / e-commerce; MOTO / Call Centre Payment Gateway / Switch	June 2018	usd AG	www.insonlineltd.org

InterCard AG	Payment Processing: POS / card present Payment Gateway/Switch Clearing and Settlement	December 2017	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	November 2017	Sikich LLP	www.ipggroup.com
IPSP BILLING PTY LTD	Payment Processing: Internet / e-commerce Payment Gateway/Switch	December 2017	Stickman Consulting Pty Ltd	www.ipspbill.cc
Iron Mountain	Records Storage Data Protection Secure Shredding CHD Redaction	September 2017	Trustwave	www.ironmountain.com
IT Card Centrum Technologii Platniczych SA	Hosting Provider: 3-D Secure Hosting Provider Managed Services: Terminal Management System Payment Processing: POS / card present; MOTO / Call Centre; ATM Fraud and Chargeback Issuer Processing Clearing and Settlement Merchant Services Prepaid Services Dynamic Currency Conversion Provider; Data Preparation; Authorisation; Issuer Authorisation; Acquiring Processing	October 2017	IBM Polska S.A.	www.itcard.pl
Ixaris Technologies, Ixaris Solutions	Issuer Processing Prepaid Services Merchant Services PAYOS Managed Services	December 2017	Kyte Consultants Ltd	www.ixaris.com
iYZICO	Payment Processing: Internet / e-commerce	December 2017	Biznet Information Systems	www.izico.com

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>	July 2018	Trustwave	www.jcc.com.cy
Kalixa Services GmbH	<p>Payment Processing: Internet / e-commerce; MOTO / Call Centre</p> <p>Payment Gateway/Switch</p> <p>Clearing and Settlement</p> <p>Issuer Processing</p> <p>Prepaid Services</p> <p>Data preparation of Pan and PIN block for submission to card embossing</p>	December 2017	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>	October 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>	March 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>	May 2018	SC2Labs sp. Zoo	www.kir.pl
Klarna	<p>Payment Processing: Internet / e-commerce</p> <p>Payment Gateway/Switch</p>	November 2017	Advantio	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>	September 2018	Adsigno AG	www.kps-payment.de/
LISIP (Lottomatica Italia Servizi)	<p>Payment Processing: POS / card present</p>	July 2018	Advantio Ltd	n/a
LittlePay	<p>Payment Processing: Internet / e-commerce; POS / card present</p>	April 2018	PCI Consulting Australia	littlepay.com
Lottomatica	<p>Payment Processing: Internet / e-commerce</p>	September 2018	Advantio Ltd	www.lottomatica.it
Lyra Network France	<p>Payment Processing: POS / card present; Internet / e-commerce;</p> <p>Payment Gateway/Switch</p> <p>Clearing and Settlement</p> <p>MPOS</p> <p>Tokenization</p>	July 2018	SRC Security Research & Consulting GmbH	www.lyra-network.com
Mastercard Payment Gateway Services	<p>Payment Processing: POS / card present; Internet / e-commerce;</p> <p>MOTO / Call Centre</p> <p>Payment Gateway/Switch</p> <p>Clearing and Settlement</p>	September 2018	Forgenix Ltd	www.mastercard.com/gateway/
Mastercard Payment Transaction Services	<p>Payment Processing: Internet / e-commerce</p> <p>Account Management</p> <p>Fraud and Chargeback</p> <p>Back-office services</p> <p>Issuer Processing</p> <p>Billing Management</p> <p>Clearing and Settlement</p> <p>Authorisation</p> <p>Data Preparation</p>	October 2018	Foregenix	https://www.mastercard.pl/pl-pl/institucje-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	March 2018	Biznet Information Systems	www.mastercard.com.tr
Maxpay Limited	Managed Services: IT support Payment Processing: Internet / e-commerce Account Management Fraud and Chargeback Payment Gateway/Switch Back-Office Services Billing Management Merchant Services	May 2018	Compliance Control Ltd	maxpay.com
MCX Systems	Managed Services: Terminal Management System Payment Processing: POS / card present Payment Gateway/Switch Merchant Services	July 2018	SC2labs sp. z o.o.	www.mcxsystems.pl
Megacharge	Payment Processing: Internet / e-commerce Payment Gateway/Switch	November 2017	usd AG	www.megacharge.net
Mercury Processing Services	Hosting Provider: 3-D Secure Hosting Provider Payment Processing: POS/card present; Internet/e-commerce; MOTO/Call Centre; ATM; Authorisation Payment Gateway/Switch Account Management Fraud and Chargeback Back-Office Services Issuer Processing Clearing and Settlement Data Preparation	October 2018	Adsigno AG	www.mercury- processing.com
Monet+, a.s.	Payment Processing: POS / card present Payment Gateway/Switch Clearing and Settlement	December 2017	Aperskey	www.monetplus.cz
Monex Financial Services	Clearing and Settlement Dynamic Currency Conversion Provider	August 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	April 2018	XMCO	https://monext.fr/
MPP Global	Payment Processing: Payment Gateway Payment Gateway / Switch	February 2018	NCC Services Ltd	www.mppglobal.com
N&TS GROUP	Hosting Provider: Web Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre; Authorisation Payment Gateway/Switch Clearing and Settlement Merchant Services	November 2017	Advantio	www.netsgroup.com
Natixis Payment Solutions	Clearing and Settlement	January 2018	Galitt	www.paymentsolutions.natixis.com
Nepting SAS	Payment Processing: POS / card present; Internet / e-commerce Payment Gateway/Switch	November 2017	SRC Security Research and Consulting GmbH	www.nepting.com
Netcetera AG	Hosting Provider: 3-D Secure Hosting Provider	December 2017	Adsigno AG	www.netcetera.com
Nets Branch Norway	Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre; ATM Account Management Clearing and Settlement Fraud and Chargeback Issuer Processing Merchant Services Payment Gateway/Switch Back-Office Services	June 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	September 2018	Foregenix	www.nets.eu

Nets Estonia AS	<p>Hosting Provider: 3D Secure Hosting Provider</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>Issuer Processing</p> <p>Clearing and Settlement</p> <p>Merchant Services</p> <p>Data Preparation</p>	December 2017	Foregenix Ltd	www.nets.eu
Nets Finland Oy	<p>Payment Processing: POS / card present</p>	June 2018	Foregenix Ltd	www.nets.eu
Nets Oy	<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>Back-Office Services</p> <p>Billing Management</p> <p>Clearing and Settlement</p> <p>Issuer Processing</p> <p>Merchant Services</p> <p>Records Management</p> <p>Data preparation</p> <p>Call Centre</p>	June 2018	Foregenix Ltd	www.nets.eu
Network Merchants LLC	<p>Payment Processing: POS / card present; Internet / e-commerce</p> <p>Payment Gateway / Switch</p> <p>Clearing and Settlement</p>	February 2018	Trustwave	www.networkmerchants.com
NoChex	<p>Payment Processing: Internet / e-commerce;</p> <p>Fraud and Chargeback</p>	September 2017	NCC Services Ltd	www.nochex.com
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>	October 2018	Trustwave	www.omnipaygroup.com
Opentech	<p>Payment Processing: Internet / e-commerce</p> <p>Back Office Services</p> <p>Digital Wallet</p>	November 2017	Kima Projects and Service s.r.l.	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	December 2017	F-Secure Cyber Security Services Oy	http://samlink.fi
Pay Boutique	Payment Processing: Internet / e- commerce Payment Gateway/Switch	July 2018	Kyte Consultants	www.payboutique.com
Pay360 by Capita	Payment Processing: Internet / e- commerce; MOTO / Call Centre Fraud and Chargeback Merchant Services Payment Gateway/Switch	April 2018	Nettitude Ltd	www.pay360.co.uk
Paybyme (Klon Odeme)	Payment Processing: Internet / e- commerce Payment Gateway/Switch	June 2018	Biznet Information Systems	www.payby.me
PayCorp	Payment Processing: POS / card present; ATM Fraud and Chargeback Payment Gateway/Switch Back-Office Services	October 2017	Bravecraft (Pty) Ltd	www.paycorp.co.za
PayEx	Payment Processing: POS / Card present; Internet / e-commerce; MOTO / Call Centre Payment Gateway/Switch Clearing and Settlement	October 2018	Advantio Ltd	www.payex.com
PaytEasy BVBA	Payment Processing: POS / card present; Internet / e-commerce Payment Gateway/Switch	May 2018	Fortytwo Security BV	
PayLane	Payment Processing: Internet / e- commerce; MOTO / Call Centre Payment Gateway/Switch Account Management Fraud and Chargeback Loyalty Programs Records Management Clearing and Settlement Merchant Services	February 2018	SC2Labs	http://paylane.com
Paymentwall B.V.	Payment Processing: Internet / e- commerce Fraud and Chargeback Payment Gateway/Switch Merchant Services	June 2018	Advantio Ltd	www.paymentwall.com

PayNet	Payment Processing: Internet / e-commerce; Mobile POS Payment Gateway/Switch	August 2018	Biznet Information Systems	www.paynet.com.tr
Paynopain	Payment Processing: Internet / e-commerce; Payment Gateway/Switch Fraud and Chargeback	December 2017	Grupo S21 Sec Gestion	www.paynopain.com
Paynova	Payment Processing: Internet / e-commerce; MOTO / Call Centre Clearing and Settlement Payment Gateway/Switch	June 2018	Advantio Ltd	http://paynova.com
PAYONE GmbH	Payment Processing: Internet / e-commerce; MOTO / Call Centre Payment Gateway/Switch MPI Provider Fraud Management	December 2017	usd AG	www.payone.de
PayPro S.A.	Payment Processing: Internet / e-commerce Payment Gateway/Switch Merchant Services	March 2018	SC2labs sp zoo	www.przelewy24.pl
PAYRETO	Payment Processing: Internet / e-commerce	January 2018	Evolution Limited	www.payreto.com
Paysafe Processing Ltd	Payment Processing: POS / card present; Internet / e-commerce; Payment tokenization, virtual terminal, acquiring Fraud and Chargeback Payment Gateway Switch Clearing and Settlement Back-Office Services Merchant Services	July 2018	Sikich LLP	www.paysafe.com
Payspace	Payment Processing: Internet / e-commerce; Merchant Services Back-Office Services	June 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	June 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	June 2018	IBM	www.paytel.pl

PAYTR	Payment Processing: Internet / e-commerce;	March 2018	Biznet Bilisim Sistemleri ve Danismanlik Sanayi Ticaret A.S.	www.paytr.com
PayU S.A.	Payment Processing: Internet / e-commerce Fraud and Chargeback Payment Gateway Switch Records Management	May 2018	Sysnet Global Solutions	www.payu.com
PayU Turkey	Payment Processing: Internet / e-commerce	August 2018	Sysnet Global Solutions	www.payu.com.tr
Payvector	Payment Processing: Internet / e-commerce Fraud and Chargeback Payment Gateway/Switch Fraud Analysis and Screening	January 2018	SecuriCentrix	www.payvector.co.uk
Payzone	Payment Processing: Internet / e-commerce; MOTO / Call Centre Clearing and Settlement Payment Gateway / Switch	November 2017	Advantio	www.payzone.ie
Phoenix	Payment Processing: POS / card present; Internet / e-commerce; ATM Payment Gateway/Switch Account Management Issuer Processing Prepaid Services Merchant Services Data Preparation Authorisation	November 2017	Verizon	www.phoenixspa.it
Pluscard GmbH	Account Management Back-Office Services Billing Management Clearing and Settlement Fraud and Chargeback Issuer Processing Prepaid Services Statement printing	June 2018	usd AG	http://www.pluscard.de
PostFinance	Payment Processing: Internet / e-commerce; Account Management Fraud and Chargeback Back-Office Services Merchant Services	March 2018	Advantio	www.postfinance.ch
Processing.com	Hosting Provider: Applications / software; Infrastructure / Network Payment Processing: Internet / e-commerce; Mobile Payment Gateway/Switch	October 2017	Intersec Worldwide	www.processing.com

PT Pay	Payment Processing: Internet / e-commerce Fraud and Chargeback Payment Gateway Switch Clearing and Settlement	June 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	June 2018	TÜV SÜD Sec-IT GmbH	www.quipu.de
Realex Payments	Payment Processing: Internet/e-commerce Payment Gateway/Switch	November 2017	Payment Software Company (d/b/a PSC)	www.realexpayments.com
Redsys	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 Crd Emulation) ICPIA (Instant Card Personalisation and Issuance Agent)	December 2017	Grupo S21sec Gestion, S.A.	www.redsys.es

Regional Card Processing Centre s.r.o.	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	June 2018	NCC Services Ltd	http://ri-rpc.sk/
RocketGate LLC	Payment Processing: Internet / e-commerce; Virtual Terminal Payment Gateway/Switch	December 2017	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 Back-Office Services Process CHIP/PIN transactions	November 2017	Trustwave	www.romcard.ro
RR Donnelley	Transactional print Correspondence handling Remittance processing	March 2018	Advantio	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	April 2018	O-C Group	www.rs2.com

RSI	<p>Managed Services: Terminal Management System</p> <p>Payment Processing: POS / card present; Internet / e-commerce; ATM</p> <p>Account Management</p> <p>Back-Office Services</p> <p>Clearing and Settlement</p> <p>Network Provider</p> <p>Fraud and Chargeback</p> <p>Issuer Processing</p> <p>Payment Gateway/Switch</p> <p>Prepaid Services</p> <p>Records Management</p>	July 2018	Grupo S21sec Gestion S.A.	www.ruralserviciosinformaticos.com
SafeCharge International Group Ltd	<p>Payment Processing: POS / card present; Internet / e-commerce</p> <p>Payment Gateway/Switch</p> <p>Clearing and Settlement</p> <p>Fraud and Chargeback</p> <p>Issuer Processing</p> <p>Prepaid Services</p>	December 2017	Comsec Consulting	www.safecharge.com
Sage Pay Europe Ltd	<p>Payment Processing: Internet / e-commerce; MOTO / Call Centre</p> <p>Fraud and Chargeback</p>	June 2018	Coalfire Systems Inc.	www.sagepay.co.uk
Sage Pay Ireland	<p>Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre</p> <p>Clearing and Settlement</p> <p>Payment Gateway/Switch</p>	August 2018	Coalfire Systems Inc.	www.sagepay.ie
Secure Trading Ltd	<p>Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre</p> <p>Payment Gateway/Switch</p>	September 2018	NCC Services Ltd	www.securetrading.com
SegPay Inc. and Segpay Ltd	<p>Payment Processing: Internet / e-commerce</p> <p>Clearing and Settlement</p> <p>Payment Gateway / Switch</p>	August 2018	Enterprise Risk Management	www.segpay.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	June 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	April 2018	Apersky Consulting Llc.	www.sia-ce.eu
SIA Decta	Payment Processing: Internet / e-commerce Fraud and Chargeback Payment Gateway/Switch Issuer Processing Clearing and Settlement	November 2017	FortConsult A/S	www.decta.com
SIBS FPS	Hosting Provider: 3-D Secure Hosting Provider Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre; ATM Back-Office Services Clearing and Settlement Fraud and Chargeback Issuer Processing Payment Gateway/Switch Prepaid Services Tax/Government Payments Issuing of Virtual Cards Data Preparation	June 2018	FortConsult A/S	www.sibs.pt

SIX Payment Services (Europe) S.A.	<p>Hosting Provider - 3-D Secure Hosting Provider Fraud and Chargeback Payment Gateway / Switch Issuer Processing Clearing and Settlement Network Provider Data Preparation Card Personalisation PIN Printing and Mailing</p>	July 2018	Advantio Ltd	www.six-group.com
SIX Payment Services AG	<p>Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre; ATM Fraud and Chargeback Payment Gateway/Switch Issuer Processing Clearing and Settlement Network Provider Dynamic Currency Converter Data Preparation</p>	April 2018	Adsigno AG	www.six-group.com
SoNet	<p>Payment Processing: POS / card present Network Provider</p>	December 2017	Advantio	www.sonet.cz/en/
SoundBite Communications and Proactive Customer Communication (Genesys)	<p>Hosting Provider: Applications / software; Shared Hosting Provider Account Management Fraud and Chargeback Back-Office Services Business to customer multi-channel communications</p>	September 2017	Verizon	www.genesys.com/soundbite
Sparkling 18	<p>Payment Processing: Internet / e-commerce Payment Gateway/Switch Back Office Services Merchant Services Tokenization</p>	December 2017	Verizon	www.sparkling18.it
Spreedly Inc	<p>Payment Processing: Internet / e-commerce Payment Gateway/Switch Card vault - Tokenisation</p>	February 2018	Sikich LLP	www.spreedly.com
Stripe Inc	<p>Payment Processing: Internet / e-commerce Issuer Processing Clearing and Settlement Merchant Services</p>	February 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	March 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	December 2017	Trustwave	www.swedbank.se
Swiss Post Solutions GmbH - Division Document output	Printing Services	November 2017	Adsigno AG	www.swisspostsolutions.com
Syspay Ltd	Payment Processing: Internet / e-commerce; Fraud and Chargeback Payment Gateway/Switch Card tokenization / vault services (when operating as a merchant)	December 2017	Advantio	www.syspay.com
TECS	Payment Processing: POS / card present; Internet / e-commerce	February 2018	Adsigno 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	June 2018	SRC Security Research & Consulting GmbH	www.transact-gmbh.de
TRANSACT PRO, SKYPETROL TRUST LTD	Fraud and Chargeback Payment Gateway/Switch Issuer Processing Clearing and Settlement	February 2018	Cognit Consult, UAB	www.transactpro.lv
Transaction Network Services (TNS) □ Connectivity Services	Payment Gateway/Switch Network Provider	June 2018	Trustwave	www.tnsi.com
Transactium	Payment Processing: Internet / e-commerce;	February 2018	Kyte Consultants Ltd	www.transactium.com
Trustpay Global Ltd	Payment Processing: Internet / e-commerce Payment Gateway/Switch Clearing and Settlement	September 2018	Trustwave	www.trustpayglobal.com

TS3 Services (Verifone)	Payment Processing: POS / card present; Internet / e-commerce Clearing and Settlement Payment Gateway/Switch	May 2018	Foregenix Ltd	www.verifone.com
TSYS International Core	Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre; ATM Fraud and Chargeback Payment Gateway/Switch Issuer Processing Prepaid Services Clearing and Settlement	November 2017	Coalfire Systems Inc.	www.tsys.com
TSYS International Prime	Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre Payment Gateway/Switch Account Management Fraud and Chargeback Back-Office Services Issuer Processing Prepaid Services Loyalty Programs Clearing and Settlement Merchant Services	November 2017	Coalfire Systems Inc.	www.tsys.com
TSYS Managed Services EMEA	Payment Processing: MOTO / Call Centre Fraud and Chargeback	December 2017	Coalfire Systems Inc.	www.tsys.com
Turk Elektronik Para A.S.	Payment Processing: Internet / e-commerce; m-commerce Payment Gateway/Switch Prepaid Services	February 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	August 2018	NCC Services Ltd	www.cardcenter.ch
UPG Plc	Payment Processing: POS / card present; Internet / e-commerce Payment Gateway/Switch Clearing and Settlement	December 2017	SecuriCentrix	www.upgplc.com

VÖB-ZVD Processing GmbH	Payment Processing: Internet / e-commerce; MOTO / Call Centre; POS / card present Payment Gateway/Switch	October 2018	usd AG	www.voeb-zvd.de
Vocalink ATM System	Payment Processing: ATM Payment Gateway/Switch Clearing and Settlement Fraud and Chargeback Issuer Processing	November 2017	Verizon Enterprise Solutions	www.vocalink.com
VocaLink Mobile Payment System (MPS)	Back Office Services	November 2017	Verizon Enterprise Solutions	www.vocalink.com
WEBINC GmbH & Co KG	Payment Processing: Internet / e-commerce Merchant Services Payment Gateway/Switch	July 2018	usd AG	http://webinc.eu
Wincor Nixdorf Ltd	Payment Processing: POS / card present ; ATM Payment Gateway/Switch Clearing and Settlement Stand-in Authorization Issuing Support Services	December 2017	Protiviti Ltd	www.wincor-nixdorf.com/
Wirecard Processing FZ LLC	Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre Account Management Payment Gateway/Switch Issuer Processing Prepaid Services Records Management Clearing and Settlement Network Provider Data Preparation	November 2017	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	October 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 Loyalty Programs Clearing and Settlement Issuing Data Preparation	April 2018	Trustwave	www.wirecard.de
Worapay	Payment Gateway/Switch	May 2018	Cognit Consult, UAB	www.worapay.com
Worldline SA	Managed Services: Physical security Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre; Hosting Provider: Physical space (co-location) Clearing and Settlement Payment Gateway/Switch Authorization	September 2018	Trustwave	http://worldline.com
Worldline SA/NV	Hosting Provider: Web Payment Processing: MOTO / Call Centre Billing Management Loyalty Programs Merchant Services Authorization	May 2018	Noordbeek B.V.	www.atosworldline.be
WorldNet	Payment Processing: POS / card present; Internet / e-commerce Fraud and Chargeback Payment Gateway/Switch Clearing and Settlement	July 2018	Synet Global Solutions	www.worldnettps.com

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