



Visa Member Agent List (Europe Region)

Effective September 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 September 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 September will be held for review for the November 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
Abtran Ltd	Payment Processing: POS / card present; MOTO / Call Centre	September 2017	Rits Information Security	www.abtran.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
Aplitt S. A.	Managed Services: Systems security services; IT support; Physical security; Terminal Management System Payment Processing: POS / Card present; Internet / e-commerce; MOTO / Call Centre; ATM; ATM cardless transaction processing Account Management Fraud and Chargeback Payment Gateway / Switch Back-Office Services Issuer Processing Billing Management Clearing and Settlement Merchant Services Tax/Government Payments	July 2017	Comsec Consulting	www.aplitt.pl
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 Authorisation	October 2017	Internet Security Auditors	www.bcc.es
Bank Zachodni WBK S. A.	Payment Processing: ATM Records Management Fraud and Chargeback Account Management	July 2017	Synet Global Solutions	www.bzwbk.pl

Bankart d.o.o.	<p>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</p>	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
Bluesnap, Bluesnap International Ltd	<p>Processing: Internet / e-commerce Payment Gateway/Switch Fraud and Chargeback</p>	July 2017	Comsec Consulting	www.bluesnap.com

Borica Bankservice AD	<p>Hosting Provider: 3-D Secure Hosting Provider</p> <p>Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre; ATM</p> <p>Account Management</p> <p>Back-Office Services</p> <p>Clearing and Settlement</p> <p>Fraud and Chargeback</p> <p>Issuer Processing</p> <p>Merchant Services</p> <p>Payment Gateway/Switch</p> <p>Prepaid Services</p> <p>Tax/Government Payments</p> <p>Outsourcing of Card and Terminal Management, Data Preparation</p>	September 2017	SRC Security Research & Consulting GmbH	www.bobs.bg
BPCE and Albiant IT	<p>Hosting Provider: Physical space (co-location)</p> <p>Managed Services: Physical Security</p>	May 2018	Galitt	www.albiant-it.fr
Brighterion	<p>Fraud and Chargeback</p> <p>AML (Anti-Money Laundering)</p> <p>Credit Risk Services and Sanction screening</p>	March 2018	KalioTek Inc.	www.brighterion.com
CA Technologies	<p>Hosting Provider: 3-D Secure Hosting Provider</p>	May 2018	Crowe Horwath LLP	www.ca.com
CALL&CALL La Spezia s.r.l.	<p>Payment Processing: MOTO / Call Centre</p> <p>Fraud and Chargeback</p> <p>Loyalty Programs</p> <p>Back-Office Services</p> <p>Customer Care</p>	June 2018	CryptoNet s.r.l.	www.callecall.it
Callcredit Information Group	<p>Credit checking for business and individuals employing PAN for fraud protection</p>	November 2017	NCC Group Ltd	www.callcredit.co.uk
Cardinal Commerce Corporation	<p>Hosting Provider: 3D Secure Hosting Provider</p> <p>Payment Gateway/Switch</p>	December 2017	Payment Software Company (PSC)	www.cardinalcommerce.com
Cardlink	<p>Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre</p> <p>Fraud and Chargeback</p> <p>Payment Gateway/Switch</p>	August 2018	Encode S.A.	www.cardlink.gr

CardProcess GmbH	<p>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 Other</p>	October 2017	SRC Security Research & Consulting GmbH	www.cardprocess.de
Cardstream Ltd	<p>Payment Processing: Internet / e-commerce; MOTO / Call Centre Payment Gateway/Switch</p>	August 2017	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.	Payment Processing: Internet / e-commerce Payment Gateway/Switch	February 2018	COALFIRE SYSTEMS, INC.	www.ccbill.com
CCV Nederland, CCV Group B.V.	Payment Processing: POS / card present Payment Gateway/Switch Clearing and Settlement	March 2018	Adisgo AG	www.ccv.nl
Cerdo Bankpartner AB	Hosting Provider: Hardware Back-Office Services Clearing and Settlement Issuer Processing Data Preparation	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
Checkout Technology	Hosting Provider: 3-D 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, Authorization Service	August 2017	Synet Global Solution	www.checkout.com
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.commercgate.com
CommuniGate GmbH	Back-Office Services Call Centre Services	December 2017	USD AG	www.communigate.org

Compass Plus (Great Britain) Ltd	Hosting Provider: 3-D Secure Hosting Provider Payment Processing: Internet / e-commerce Account Management Payment Gateway/Switch Merchant Services.	September 2017	Trustwave	www.compassplus.com
CompuTop Wirtschaftsinformatik GmbH	Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre; Payment Gateway/Switch	February 2018	Adsigno 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
CyberSource Ltd	Sales and Technical Support	September 2017	Trustwave	http://www.visa.com
Dafil	Secure printing services	October 2017	O-C Group	www.dafil.ie

DanubePay	Managed Services: Terminal Management System Payment Processing: POS / card present; MOTO / Call Centre; ATM Account Management Back-Office Services Clearing and Settlement Fraud and Chargeback Issuer Processing Merchant Services Payment Gateway/Switch Prepaid Services Data Preparation Data Preparation	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.com
Dotpay	Hosting Provider: Storage; Security Services Payment Processing: Internet/ e-commerce; MOTO / Call Centre Payment Gateway / Switch Fraud and Chargebacks Billing Management Merchant Services	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
Endeavour Internet Business Solutions Limited	Payment Processing: Internet / e-commerce; MOTO / Call Centre Hosting Provider: 3-D Secure Hosting Provider; 3-D Secure MPI Payment Gateway/Switch	July 2017	Odyssey Consultants Limited	www.cardpaydirect.com; www.3dsecurempi.com
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 2017	Advantio	www.europsl.com

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

Erste Group Card Processor d.o.o.	Hosting Provider: 3-D Secure Hosting Provider Payment Processing: POS / card present; Internet / e-commerce; ATM Payment Gateway/Switch Clearing & Settlement Issuer Processing Data Preparation Fraud and Chargeback Billing Management	January 2018	Trustwave	www.egcp.com
Escalion	Payment Processing: Internet / e-commerce Fraud and Chargeback Clearing and Settlement	November 2017	Advantio	www.escalion.com
eService	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	May 2018	SC2labs sp. zo.o.	www.eservice.com.pl
Espago	Payment Processing: Internet / e-commerce; MOTO / Call Centre Hosting Provider: 3-D Secure Hosting Provider Merchant Services Payment Gateway/Switch	March 2018	SC2labs sp. z o.o.	www.espago.com
Euro Payment Group GmbH	Payment Processing: Internet/e-commerce Payment Gateway/Switch	September 2017	Adsigno AG	www.europaymentgroup.com
Euro-Information	Hosting Provider: 3-D Secure Hosting Provider Payment Processing: POS / card present; Internet / e-commerce;	April 2018	Verizon France	www.monetico-paiement.fr/

Euronet Worldwide - Europe	Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre; Back-Office Services Clearing and Settlement Network Provider Fraud and Chargeback Issuer Processing Loyalty Programs Payment Gateway/Switch Prepaid Services Dynamic Currency Conversion	July 2018	SRC Security Research & Consulting GmbH	www.euronetworldwide.com
EveryPay AS	Payment Processing: Internet / e-commerce Merchants Account Management	February 2018	Trustwave Holdings	www.every-pay.com
Evry (Evry ATM Acquiring Services)	Payment Processing: ATM Payment Gateway / Switch Clearing and Settlement Managed Services: ATM Software distribution and maintenance with supporting systems. On-site Second Line Maintenance (SLM) and Installation Move and Change (IMAC) Services for ATMs provided by ATMs provided by Evrys service providers Wincor and Fujitsu	July 2017	Verizon Finland Oy	www.evry.com
Evry AB	Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre; ATM Clearing and Settlement Issuer Processing Payment Gateway/Switch	June 2018	FortConsult A/S	www.evry.se
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 CardVault	October 2017	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

Evry Vino/Maas	Managed Services: Acquiring services; Issuing services Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre; ATM Payment Gateway/Switch Issuer Processing Clearing and Settlement	December 2017	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 Hellas S.A</p>	<p>Hosting Provider: Hosting Provider; Infrastructure / Network; 3-D Secure Hosting Provider Managed Services: Terminal Management System Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre; ATM; 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</p>	<p>November 2017</p>	<p>Trustwave</p>	<p>www.firstdata.com</p>

<p>First Data International - Deutschland (Germany)</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 2017</p>	<p>Trustwave</p>	<p>www.firstdata.com</p>
<p>First Data Italy</p>	<p>Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre; ATM Account Management Fraud and Chargeback Payment Gateway/Switch Back-Office Services Issuer Processing Prepaid Services Clearing and Settlement Merchant Services Authorization Data Preparation</p>	<p>October 2017</p>	<p>Trustwave</p>	<p>www.firstdata.com</p>
<p>First Data Polska S.A.</p>	<p>Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre; ATM Account Management Fraud and Chargeback Payment Gateway/Switch Back-Office Services Issuer Processing Billing Management Clearing and Settlement Merchant Services</p>	<p>May 2018</p>	<p>Trustwave</p>	<p>www.firstdata.com</p>

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 TeleCash GmbH & First Data Global Services	<p>Payment Processing: POS / card present; Internet / e-commerce</p> <p>Back-Office Services</p> <p>Clearing and Settlement</p> <p>Network Provider</p> <p>Merchant Services</p> <p>Payment Gateway/Switch</p>	September 2017	Trustwave	www.firstdata.com
First Data United Kingdom and First Data South Africa	<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 Services</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>	November 2017	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

Global Payments Europe, s.r.o.	<p>Hosting Provider: 3D Secure Hosting Provider</p> <p>Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call centre; ATM Payment Gateway/Switch</p> <p>Clearing and Settlement</p> <p>Fraud and Chargeback 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>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>	September 2017	Trustwave	www.globalcollect.com/
GPN Data	<p>Hosting Provider: Applications / software</p> <p>Payment Processing: MOTO / Call Centre</p> <p>Payment Gateway/Switch</p> <p>Loyalty Programs</p> <p>Merchant Services</p>	August 2017	SC2labs Sp z o.o.	www.gpndata.com
HCL Technologies	<p>Payment Processing: MOTO / Call Center</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 2017	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	Adsigo AG	www.inatec.com
Ingenico e-Commerce Solutions	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 2017	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.iyzico.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 Teknolojileri Ticaret A.S.	<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 2017	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 2016	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> <p>Payment Gateway/Switch</p>	September 2017	Advantio	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>Payment Gateway/Switch</p>	July 2018	Forgenix Ltd	www.mastercard.com/gateway/
Mastercard Payment Transaction Services	<p>Payment Processing: Internet / e-commerce;</p> <p>Clearing and Settlement</p> <p>Fraud and Chargeback</p> <p>Account Management</p> <p>Back-Office Services</p> <p>Issuer Processing</p> <p>Billing Management</p> <p>Authorisation, Data Preparation</p>	July 2017	Forgenix Ltd	www.mastercard.pl/institut-je-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 2017	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	January 2018	Adsigno AG	www.mercury- processing.com
Modirum MDPay	Hosting Provider: Applications / software; 3-D Secure Hosting Provider Managed Services: ACS / MPI Administration	July 2017	Nixu Corporation	www.modirum.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
Nayax Ltd	Payment Processing: POS / card present; Vending Machine Clearing Gateway Payment Gateway/Switch Data Storage - bankruptcy and debt management	July 2017	Comsec Consulting, Ltd	www.nayax.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 Payment Gateway/Switch Back-Office Services Clearing and Settlement Fraud and Chargeback Issuer Processing Merchant Services Merchant Services Merchant Services Payment Gateway/Switch	September 2017	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	December 2017	Foregenix Ltd	www.nets.eu
Nets Finland Oy	Payment Processing: POS / card present	June 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	June 2018	Foregenix Ltd	www.nets.eu

Network Merchants LLC	Payment Processing: POS / card present; Internet / e-commerce Payment Gateway / Switch Clearing and Settlement	February 2018	Trustwave	www.networkmerchants.com
NoChex	Payment Processing: Internet / e-commerce; Fraud and Chargeback	September 2017	NCC Services Ltd	www.nochex.com
Novalnet AG	Payment Processing: Internet / e-commerce; MOTO / Call Centre Payment Gateway/Switch Fraud and Chargeback Merchant Services	August 2017	SISA Information Security Private Limited	www.novalnet.de
OmniPay Ltd	Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre Payment Gateway/Switch Fraud and Chargeback Clearing and Settlement Merchant Services Network Provider Dynamic Currency Conversion	October 2017	Trustwave	www.omnipaygroup.com
Opentech	Payment Processing: Internet / e-commerce Back Office Services Digital Wallet	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 Center 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 2017	Advantio	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	August 2017	Synet Global Solutions	www.paymentwall.com
Paymentz	Payment Gateway/Switch Clearing and Settlement	July 2017	SISA Information Security Private Limited	www.paymentz.com
PayNet	Payment Processing: Internet / e-commerce; MOTO / Call Centre; Mobile POS Payment Gateway/Switch	August 2017	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

Payplaza	Hosting Provider: Applications / software Managed Services: Terminal Management System Payment Processing: POS / card present Payment Gateway/Switch Merchant Services	July 2017	VOC-Consultancy B.V.	www.payplaza.com
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 Romania Services	Payment Processing: Internet / e-commerce Payment Gateway/Switch Fraud and Chargeback Records Management	June 2018	Sysnet Global Solutions	www.payu.ro

PayU Turkey	Payment Processing: Internet/e-commerce;	July 2017	Synet 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
Poplatek Payments OY	Payment Processing: POS / card present; Internet / e-commerce Payment Gateway/Switch Clearing and Settlement	August 2017	Trustwave	www.poplatek.fi
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 S.A.	Payment Processing: Internet / e-commerce Fraud and Chargeback Payment Gateway Switch Clearing and Settlement Card present terminal sales	August 2017	Trustwave	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

<p>Regional Card Processing Centre s.r.o.</p>	<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>	<p>June 2018</p>	<p>NCC Services Ltd</p>	<p>http://ri-rpc.sk/</p>
<p>Regional Card Processing Centre s.r.o.</p>	<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</p>	<p>July 2017</p>	<p>NCC Services Ltd</p>	<p>http://ri-rpc.sk/</p>
<p>RocketGate LLC</p>	<p>Payment Processing: Internet / e-commerce; Virtual Terminal Payment Gateway/Switch</p>	<p>December 2017</p>	<p>Sikich LLP</p>	<p>www.rocketgate.com</p>
<p>RomCard S.A.</p>	<p>Hosting Provider: 3-D Secure Hosting Provider Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre; ATM Payment Gateway/Switch Clearing and Settlement Back-Office Services Process CHIP/PIN transactions</p>	<p>November 2017</p>	<p>Trustwave</p>	<p>www.romcard.ro</p>
<p>RR Donnelley</p>	<p>Transactional print Correspondence handling Remittance processing</p>	<p>March 2018</p>	<p>Advantio</p>	<p>www.rrdonnelley.com</p>

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	ww.rs2.com
RSA - 3D Secure Environment (EMEA)	Hosting Provider: 3-D Secure Hosting Provider Payment Processing: 3D Secure Access Control Server, 3D Secure Access Enrolment Server, Fraud Services	August 2017	Verizon Enterprise	www.emc.com/domains/rasa/index.htm
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	July 2018	Grupo S21sec Gestion S.A.	www.ruralserviciosinformaticos.com
SafeCharge International Group Ltd	Payment Processing: POS / card present; Internet / e-commerce Payment Gateway/Switch Clearing and Settlement Fraud and Chargeback Issuer Processing Prepaid Services	December 2017	Comsec Consulting	www.safecharge.com
Sage Pay Europe Ltd	Payment Processing: Internet / e-commerce; MOTO / Call Centre Fraud and Chargeback	June 2018	Coalfire Systems Inc.	www.sagepay.co.uk
Sage Pay Ireland	Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre Clearing and Settlement Payment Gateway/Switch	August 2018	Coalfire Systems Inc.	www.sagepay.ie

Secure Trading Ltd	Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre Payment Gateway/Switch	October 2017	NCC Services Ltd	www.securetrading.com
SegPay Inc. and Segpay Ltd	Payment Processing: Internet / e-commerce Clearing and Settlement Payment Gateway / Switch	August 2018	Enterprise Risk Management	www.segpay.com
Servodata GmbH	Payment Processing: MOTO / Call Centre Emergency Calls & Card Stops Credit Card Hotlines and Services for Issuing and Acquiring and 3D Secure Emergency Authorisation for merchants and Customers by telephone Fraud Prevention by telephone	December 2017	USD AG	www.servodata.de
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.	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	July 2017	Advantio	www.six-group.com
SIX Payment Services AG	Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre; ATM Fraud and Chargeback Payment Gateway/Switch Issuer Processing Clearing and Settlement Network Provider Dynamic Currency Converter Data Preparation	April 2018	Adsigno AG	www.six-group.com
SoNet	Payment Processing: POS / card present Network Provider	December 2017	Advantio	www.sonet.cz/en/
SoundBite Communications and Proactive Customer Communication (Genesys)	Hosting Provider: Applications / software; Shared Hosting Provider Account Management Fraud and Chargeback Back-Office Services Business to customer multi-channel communications	September 2017	Verizon	www.genesys.com/soundbite

Sparkling 18	Payment Processing: Internet / e-commerce Payment Gateway/Switch Back Office Services Merchant Services Tokenization	December 2017	Verizon	www.sparkling18.it
Spreadly Inc	Payment Processing: Internet / e-commerce Payment Gateway/Switch Card vault - Tokenisation	February 2018	Sikich LLP	www.spreadly.com
Stripe Inc	Payment Processing: Internet / e-commerce Issuer Processing Clearing and Settlement Merchant Services	February 2018	NCC Group	www.stripe.com
SumUp Payments Limited	Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Center 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	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	Payment Processing: Internet / e-commerce Payment Gateway/Switch Clearing and Settlement	September 2017	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 2017	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	<p>Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre</p> <p>Account Management</p> <p>Payment Gateway/Switch</p> <p>Issuer Processing</p> <p>Prepaid Services</p> <p>Records Management</p> <p>Clearing and Settlement</p> <p>Network Provider</p> <p>Data Preparation</p>	November 2017	Trustwave	www.wirecard.com
Wirecard Romania (prev Provus)	<p>Payment Processing: POS / card present; ATM</p> <p>Account Management</p> <p>Back-Office Services</p> <p>Issuer Processing</p> <p>Clearing and Settlement</p> <p>Payment Gateway/Switch</p> <p>Authorization, Data preparation</p>	September 2017	Trustwave	www.provus.ro
Wirecard Technologies GmbH	<p>Hosting Provider: Hardware; Infrastructure / Network</p> <p>Managed Services: Systems security services</p> <p>Payment Processing: POS / card present; Internet / e-commerce; Fraud and Chargeback</p> <p>Account Management</p> <p>Payment Gateway/Switch</p> <p>Loyalty Programs</p> <p>Clearing and Settlement</p> <p>Issuing Data Preparation</p>	April 2018	Trustwave	www.wirecard.de
Worapay	Payment Gateway/Switch	May 2018	Cognit Consult, UAB	www.worapay.com
Worldline SA	<p>Payment Processing: POS / card present; Internet / e-commerce; MOTO / Call Centre; ATM; Mobile</p> <p>Hosting Provider: 3-D Secure</p> <p>Hosting Provider</p> <p>Clearing and Settlement</p> <p>Issuer Processing</p> <p>Payment Gateway/Switch</p> <p>Prepaid Services</p> <p>Tokenizer</p> <p>Cloud Wallet</p> <p>Mobile Payment Services</p> <p>Authorization</p>	September 2017	Trustwave	http://worldline.com

Worldline SA/NV	Hosting Provider: Web Payment Processing: MOTO / Call Center 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	Sysnet 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>