



## Visa Europe Merchant Agent List

Effective February 2019

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All the Merchant Agents listed below have successfully completed a Merchant Agent Registration Form (MARF). The listed Merchant Agents have validated Payment Card Industry Data Security Standard (PCI DSS) compliance for the services indicated unless they have confirmed their services are out of scope of PCI DSS (see validation method).<sup>1</sup>

The validation date is when the Merchant Agent was last PCI DSS validated. PCI DSS assessments are valid for one year, with the next annual PCI DSS validation due one year from the validation date. PCI DSS revalidations that are 1 to 30 days late are noted in orange, and PCI DSS revalidations that are 31 to 60 days late are noted in red. Merchant Agent with PCI DSS revalidations over 60 days past due will be removed from the list.

*It is the Merchant's responsibility to use a PCI DSS compliant Merchant Agent and to follow up with Merchant Agent if there are any questions about their validation status.*

### List of Visa Inc. certified service providers

The list of service providers that have been certified by Visa Inc. can be found on its website, via this link: [http://usa.visa.com/merchants/risk\\_management/cisp.html](http://usa.visa.com/merchants/risk_management/cisp.html)

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

Inclusion on this list indicates that the Merchant Agent successfully completed a Merchant Agent Registration Form (MARF) and where applicable validated their PCI DSS compliance. Visa Europe does not endorse the Merchant Agent or their business processes or practices.

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

<sup>2</sup> The services may have been PCI DSS validated by a Qualified Security Assessor (QSA), Self-Assessment Questionnaire (SAQ) or confirmed as out of scope of PCI DSS. To determine this, refer to the validation method column.

<sup>3</sup> The validation date is the month and year of the most recent PCI DSS SAQ or Report on Compliance (ROC) date.

Merchant Agent	Services <sup>2</sup>	Validation Method <sup>2</sup>	Validation date <sup>3</sup>	Agent Country	Website
3C Payment Luxembourg S.A.	Managed Services: Systems security services Managed Services: IT support Managed Services: IT infrastructure services provided to wholly owned entities: 3C Payment USA Corp and 3C Payment UK Ltd. Payment Processing: POS / card present Payment Processing: Internet / e-commerce Payment Gateway/Switch	Level 1	December 2018	Luxembourg	www.3cpayment.com
3C Payment UK Ltd	Payment Processing: POS / card present Payment Processing: Internet / e-commerce Payment Gateway/Switch	Level 1	December 2018	United Kingdom	www.3cpayment.com
Accertify, Inc.	Fraud and Chargeback Payment Gateway/Switch	Level 1	June 2018	United States	www.accertify.com
ACI Worldwide (Germany) GmbH	Payment Processing: Internet/ E-Commerce MOTO/ Call Centre Other Processing: Mpos Payment Gateway/ Switch Fraud and Chargeback Back Office Services Clearing and Settlement Others: 3DS Gateway	Level 1	May 2018	Germany	https://www.aciworldwide.com/aci-payon
Acquired	Payment Processing: Internet / e-commerce Payment Gateway/Switch	Level 1	December 2018	United Kingdom	https://www.acquired.com /
ACTOLL	Payment Processing: POS/ Card Present Managed Services: Software as a Service (ACTOLL SMOACT)	Level 1	November 2018	France	www.actoll.com
Adflex Limited	Payment Processing: Internet / e-commerce Payment Processing: MOTO/ Call Center Payment Gateway/Switch Clearing and Settlement	Level 1	July 2018	United Kingdom	www.adflex.co.uk
Aeriandi Limited	Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center	Level 1	July 2018	United Kingdom	www.aeriandi.com
AEVI CZ s.r.o.	Payment Processing: POS/ Card Present	Level 1	March 2018	Czech Republic	www.aevi.com
AgentCASH	Payment Processing: POS / card present Payment Processing: Internet / e-commerce MOTO/Call Centre Payment Gateway/Switch Clearing and Settlement Merchant Services	Level 1	July 2018	United Kingdom	https://www.agentcash.com
Allpay Limited	Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center	Level 1	February 2018	United Kingdom	www.allpay.net

Amadeus IT Holding	<p>Hosting Provider: Applications / software</p> <p>Hosting Provider: Hardware</p> <p>Hosting Provider: Infrastructure / Network</p> <p>Hosting Provider: Web</p> <p>Managed Services: Tokenization</p> <p>Payment Processing: POS / card present</p> <p>Internet / e-commerce</p> <p>MOTO / Call Center</p> <p>Fraud and Chargeback</p> <p>Payment Gateway/Switch</p> <p>Loyalty Programs</p> <p>Clearing and Settlement</p> <p>Services for the travel industry, including secure Reservation, Ticketing, Middle and Back Office systems, Airline passenger services, Security services, PCI DSS</p> <p>Tokenization Solutions, Airport Common Use Service (ACUS)</p>	Level 1	January 2018	Spain	www.amadeus.com
Anderson Zaks Ltd	<p>Payment Processing: POS / card present</p> <p>Payment Processing: Internet / e-commerce</p> <p>Payment Processing: MOTO / Call Center</p>	Level 1	May 2018	United Kingdom	www.andersonzaks.com
Arise Virtual Solutions	<p>Payment Processing: Internet/ E-commerce</p> <p>MOTO/ Call Centre</p>	Level 1	May 2018	Republic of Ireland	www.arise.com
Armor Defense Ltd.	<p>Managed Systems: System Security Services</p> <p>Managed Systems: IT Support</p>	Level 1	July 2018	United Kingdom	www.armor.com
ARTEMIS (NECOMPLUS)	<p>Payment Gateway</p>	N/A	January 2019	Spain	http://www.necomplus.com/
ATCORE Technology Ltd	<p>Hosting Provider: Hardware</p> <p>Hosting Provider: 3-D Secure</p> <p>Hosting Provider</p> <p>Managed Services: Systems security services</p> <p>Payment Processing: Internet / e-commerce</p> <p>Payment Gateway/Switch</p> <p>Network Provider</p>	Level 1	October 2018	United Kingdom	https://www.atcoretec.com/
Auka AS	<p>Payment Processing: Internet/ E-Commerce</p> <p>Payment Gateway/ Switch</p>	Level 1	November 2018	Norway	https://auka.io/contact/
Axcess Payment Services Ltd	<p>Payment Processing: Internet / e-commerce</p> <p>Payment Processing: MOTO/ Call Center</p> <p>Payment Gateway/Switch</p>	Level 1	August 2018	United Kingdom	www.axcessps.com
Babelway	<p>Hosting Provider: Applications / software</p> <p>Other: EDI, B2B integration</p>	Level 2	June 2018	Belgium	https://www.babelway.com/
Bambora	<p>Payment Processing: Payment Gateway/Switch</p> <p>Clearing and Settlement</p>	Level 1	August 2018	Sweden	www.bambora.com
BCH Digital / Paytel Solutions	<p>Managed Services: Connection to merchant's payment gateway</p>	Level 1	May 2018	United Kingdom	http://www.bchgroup.co.uk/

	provider for payment authorisation.				
Blue Chip Customer Engineering Ltd	Hosting Provider: Hardware Hosting Provider: Infrastructure / Network Other Hosting: Virtual server environment and secure systems management Managed Services: Physical security	Level 1	September 2018	United Kingdom	<a href="http://www.bluechip.co.uk">www.bluechip.co.uk</a>
BNS Payments	Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Payment Gateway/Switch	Level 1	March 2018	United Kingdom	<a href="https://bnspayments.uk">https://bnspayments.uk</a>
BS PAYONE GmbH	Payment Processing: POS/ Card Present Internet/ E-commerce MOTO/Call Centre Other Processing: UDK-Files (German Batch System) Payment Gateway/ Switch Fraud and Chargeback Clearing and Settlement Merchant Services Others: MPI Provider, Fraud Management	Level 1	June 2018	Germany	<a href="http://www.bs-payone.com">http://www.bs-payone.com</a>
Card Systems Ltd	MOTO/Call Centre Other Processing: Interactive Voice Response (IVR) for card holder not present transactions	Level 2	January 2019	United Kingdom	<a href="http://cardsys.co.uk">cardsys.co.uk</a>
CardPay	Payment Processing: Internet / e-commerce Fraud and Chargeback Merchant Services Payment Gateway/Switch	Level 1	October 2018	Cyprus	<a href="http://www.cardpay.com">www.cardpay.com</a>
CCV LAB BVBA	Payment Processing: POS/ Card Present Internet/ E-commerce Payment Gateway/ Switch Managed Services: Terminal Management System Fraud and Chargeback	Level 1	August 2018	Belgium	<a href="http://www.ccvlab.eu">www.ccvlab.eu</a>
Checkout Technology Ltd	Hosting Provider: 3-D Secure Hosting Provider Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Account Management Back-Office Services Clearing and Settlement Fraud and Chargeback Merchant Services Payment Gateway/Switch Other: Acquiring Service, Authorization Service	Level 1	August 2018	British Virgin Islands	<a href="https://www.checkout.com">https://www.checkout.com</a>
Cheshire Datasystems Ltd, CDL Internet Services Ltd	Payment Processing: Internet / e-commerce	Level 1	March 2018	United Kingdom	<a href="http://www.cdl.co.uk">www.cdl.co.uk</a>

CityPay	Payment Processing: Internet/ E-commerce MOTO/ Call Centre Payment Gateway/Switch Clearing & Settlement Merchant Services	Level 1	September 2018	Jersey	www.citypay.com
Cobalt Telephone Technologies	Payment Processing: Internet/ E-Commerce MOTO/ Call Centre Fraud and Chargeback Tax/ Government Payments	Level 1	January 2018	United Kingdom	http://www.cott.co.uk/
Commercegate	Payment Processing: Internet / e-commerce Fraud and Chargeback Payment Gateway/Switch	Level 1	July 2018	Ireland	http://www.commercegate.com/
CommittedGiving Ltd	Payment Processing: Internet/E-commerce Hosting Provider: Web	Level 2	January 2018	United Kingdom	www.committedgiving.com
Commonpay	Payment Processing: Internet / e-commerce Payment Gateway/Switch	Level 1	November 2018	Germany	http://www.commonpay.com
Content Guru Limited	Managed Services: Communication integration Platform (including call handling and voice recording) Payment Gateway/Switch	Level 1	January 2018	United Kingdom	www.contentguru.com
Convergys Corporation (NYSE: CVG)	Payment Processing: MOTO / Call Center Payment Gateway/Switch Fraud and Chargeback IVR Tuning, Secure Call Center Connectivity and Call Centre Services	Level 1	June 2018	United States	http://www.convergys.com/index.php
Cosmote E-value	Payment Processing: MOTO / Call Center	Level 2	September 2018	Greece	www.cosmote-e-value.gr
Creditcall Ltd	Managed Services: Terminal Management System Payment Processing: POS/ Card Present Internet/ e-commerce MOTO/ Call Centre Payment Gateway/ Switch Clearing and Settlement	Level 1	April 2018	United Kingdom	https://www.creditcall.com
Critical Mail Continuity Services	Other: Printing Services	Level 1	October 2018	United Kingdom	www.cmcsdr.com
Datatrans AG	Payment Processing: Internet / e-commerce MOTO / Call Center Payment Gateway/Switch Others: PCI Proxy	Level 1	May 2018	Switzerland	www.datatrans.ch
Diabolocom	Payment Processing: MOTO/ Call Centre Hosting Provider: Applications/ software Payment Gateway/ Switch	Level 2	December 2018	France	https://www.diabolocom.com
DIBS Payment Services	Payment Processing: Internet / e-commerce Payment Gateway/Switch Other: MobilePay, DIBS Easy	Level 1	June 2018	Sweden	www.dibs.se, www.dibs.dk, www.dibs.no
Direct2Internet Nordic AB	Payment Processing: Internet/ E-commerce Payment Gateway/ Switch Back-Office Solutions Merchant Services	Level 2	September 2018	Sweden	www.direct2internet.com

Eckoh	Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Payment Gateway/Switch Other: Interactive Voice Response (IVR) Payment Gateway	Level 1	September 2018	United Kingdom	www.eckoh.com / www.eckoh.us
Ecommpay	Payment Processing: Internet / e-commerce Payment Processing: e-commerce transactions generated by merchants' MOTO process Payment Gateway/Switch Fraud Monitoring Card Token Registration process	Level 1	February 2018	United Kingdom	www.ecommpay.com
Ecozum	Hosting Provider: Web	Level 2	May 2018	Turkey	ecozum.com
Encoded Ltd	Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Payment Gateway/Switch Merchant Services	Level 1	November 2018	United Kingdom	https://www.encoded.co.uk
ePay.bg	Payment Processing: Internet / e-commerce Payment Gateway/Switch	Level 1	January 2018	Bulgaria	www.epay.bg
Epoch	Payment Processing: Internet / e-commerce	Level 1	October 2018	Guernsey	epoch.com
EPS - European Payment Services Limited	Payment Processing: POS / card present Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Payment Processing: Authorization Clearing and Settlement Merchant Services Payment Gateway/Switch	Level 1	December 2018	United Kingdom	www.netsgroup.com
EPS LT, UAB	Payment Processing: POS / card present Clearing and Settlement Payment Gateway/Switch	Level 1	December 2018	Lithuania	www.eps.lt
EVIIVO LTD	Hosting Provider: Web Payment Processing: Internet / e-commerce	Level 1	December 2018	United Kingdom	www.eviivo.com
FEXCO Merchant Services (FMS)	Payment Processing: POS / card present Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Clearing and Settlement Merchant Services Payment Gateway/Switch Dynamic Currency Conversion Services provider	Level 1	May 2018	Ireland	WWW.FEXCO.COM

FIS Merchant Payments	<p>Hosting Provider: 3-D Secure          Hosting Provider          Managed Services: Terminal Management System          Payment Processing: POS / card present          Payment Processing: Internet / e-commerce          Payment Processing: MOTO/ Call Centre          Payment Processing: ATM Clearing and Settlement          Fraud and Chargeback Issuer Processing          Merchant Services          Payment Gateway/Switch          Prepaid Services</p>	Level 1	August 2018	United Kingdom	<a href="http://www.fismerchantpayments.com">www.fismerchantpayments.com</a>
Flutterwave UK Limited	<p>Payment Processing: POS/ Card Present          Internet/ E-Commerce          Payment Gateway/ Switch          Other Processing: USSD Payment Channel          Clearing and Settlement          Fraud and Chargeback          Issuer Processing</p>	Level 1	November 2018	United Kingdom	<a href="http://www.flutterwave.com">www.flutterwave.com</a>
Fujitsu AS	<p>Hosting Provider: Hardware Infrastructure/ Network          Physical Space (co-location)          Storage          Managed Services: IT Support</p>	Level 1	June 2018	Denmark	<a href="http://www.fujitsu.com/dk/">http://www.fujitsu.com/dk/</a>
GCI Network Solutions Limited	<p>Payment Processing: MOTO/ Call Center          Hosting Provider: Hardware Infrastructure/ Network          Physical Space (co-location)          Management Services: Systems Security Services          IT Support          Physical Security</p>	Level 1	May 2018	United Kingdom	<a href="http://www.gicom.net">www.gicom.net</a>
GIGAS	<p>Hosting Provider: Applications / software          Hosting Provider: Infrastructure / Network          Hosting Provider: Storage          Hosting Provider: Web</p>	Level 1	July 2018	Spain	<a href="https://gigas.com">https://gigas.com</a>
GNA	<p>Hosting Provider: Web          Payment Processor: Internet/ e-commerce</p>	Level 2	February 2018	Spain	<a href="http://www.gna.cat">http://www.gna.cat</a>
Heidelpay Systems GmbH	<p>Payment Processing: Internet / e-commerce          Payment Gateway/Switch</p>	Level 1	April 2018	Germany	<a href="http://www.hpc-consulting.de">www.hpc-consulting.de</a>
Hermes Verwaltung	<p>Payment Processing: Internet / e-commerce          Payment Processing:MOTO / Call Center          Account Management          Back-Office Services          Fraud and Chargeback          Loyalty Programs          Merchant Services</p>	Level 2	June 2018	Germany	<a href="http://www.hermesverwaltung.de">www.hermesverwaltung.de</a>

Htec Ltd	Managed Services: Terminal Management System Payment Processing: POS / card present Internet/ E-commerce Clearing and Settlement Loyalty Programs Payment Gateway/Switch	Level 1	January 2019	United Kingdom	<a href="https://www.universeplc.com">https://www.universeplc.com</a>
IATS, LLC	Payment Processing: Internet/ E-commerce Payment Gateway/Switch	Level 1	November 2018	United States of America	<a href="http://www.iatspayments.com">www.iatspayments.com</a>
ID3Global	Other: Identify verification via the ID3global product and software development of the Global Identification Decision Engine (GIDE) applications		September 2018	United Kingdom	
IM SOLUTIONS	Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center	Level 1	April 2018	Spain	<a href="http://WWW.IMSOLUTIONS.ES">WWW.IMSOLUTIONS.ES</a>
Impact Call Centre Limited	Payment Processing: MOTO / Call Center	Level 1	May 2018	United Kingdom	<a href="http://www.impactcallcentre.co.uk">www.impactcallcentre.co.uk</a>
Imperva/Incapsula	Hosting Provider: Cloud Based WAF Service Other Services: Advanced WAF Management and analysis Remote WAF analysis and management Database log analysis	Level 1	January 2018	United States	<a href="http://www.imperva.com">www.imperva.com</a> and <a href="http://www.incapsula.com">www.incapsula.com</a>
Indra Sistemas S.A.	Payment Gateway / Switch Payment processing - POS / Card Present Payment processing - Internet / e-commerce Payment processing - MOTO / Call Center Payment processing - Interactive Voice Response(IVR)/VXML Fraud and Chargeback Loyalty Programs Merchant Services Tokenization Services Data preparation for card production. Tax / Government Payments Hosting Provider - Applications / Software	Level 1	March 2018	Spain	<a href="http://www.indracompany.com">www.indracompany.com</a>
Ingenico / AXIS	Payment Processing: POS/ Card Present Payment Processing: Internet/ E-commerce Payment Gateway/ Switch Other: Merchant Services, GTS (Tokenization Service)	Level 1	October 2018	France	<a href="http://www.ingenico.com">www.ingenico.com</a>
Ingenico / ConexFlow	Payment Processing: POS / card present Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Other Processing: mPOS Masterpass/ e-commerce	Level 1	May 2018	Spain	<a href="http://www.ingenico.es">www.ingenico.es</a>



	Payment Gateway/Switch Back-Office Services				
Ingenico / CSACT	Payment Processing: POS/ Card Present Payment Gateway/ Switch	Level 1	August 2018	Spain	www.ingenico.es
Interactive Transaction Solutions Limited	Payment Processing: POS / card present Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Account Management Back-Office Services Billing Management Clearing and Settlement Merchant Services Payment Gateway/Switch Records Management	Level 1	November 2018	United Kingdom	www.interactiveTS.com
Intermedia Brand Marketing Ltd	Hosting Provider: Applications/ Software Hardware Infrastructure/ Network Web Managed Services: Systems Security Services Physical Security Payment Processing: Internet/ E-commerce MOTO/ Call Center Payment Gateway/ Switch Merchant Services	Level 2	July 2018	United Kingdom	inter-media.co.uk
iyzico Ödeme Hizmetleri A.Ş.	Payment Processing: Internet / e-commerce Fraud and Chargeback Payment Gateway/Switch	Level 1	December 2018	Turkey	https://www.iyzico.com
iZettle AB	Payment Processing: POS / card present Payment Processing: Internet / e-commerce Clearing and Settlement Payment Gateway/Switch Authorization, Payment Gateway mPOS, Payment Facilitator mPOS	Level 1	June 2018	Sweden	www.izettle.com
JOHN PAUL	Payment Processing: MOTO/ Call Centre Hosting Provider: Storage	Level 2	February 2018	France	www.johnpaul.com
Judopay	Payment Processing: Internet/ e-commerce Other Processing: mPOS, IVR	Level 1	July 2018	United Kingdom	www.judopay.com
Key IVR Limited	Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center	Level 1	June 2018	United Kingdom	www.keyivr.co.uk
Klee Data System	Merchant Services Corporate travel booking & expense management services	Level 1	January 2018	France	https://www.kds.com/

KLIK and PAY	Hosting Provider: Applications / software Hosting Provider: Hardware Hosting Provider: Infrastructure / Network Hosting Provider: Storage Hosting Provider: Web Hosting Provider: Security services Managed Services: Systems security services Managed Services: Physical security Payment Processing: Internet / e-commerce Account Management Back-Office Services Network Provider Merchant Services Payment Gateway/Switch	Level 2	July 2018	Luxembourg	www.klikandpay.com
Kura (CS) Ltd		Level 2	June 2018	United Kingdom	https://www.wearekura.com/
LAMDA HELIX S.A.	Hosting Provider: Physical space (co-location)	N/A	September 2018	Greece	WWW.LAMDAHELLIX.COM
Magellan	Payment Processing: POS/ Card Present Internet/ e-commerce Payment Gateway/ Switch Clearing and Settlement Other: SET2U/ SPLIT PCI DSS Environment	Level 1	June 2018	France	www.magellanet.com
Materna GmbH	Other: Payment service provider for airlines in airports	N/A	June 2018	Germany	www.materna.de
Medoc Computers Ltd	Payment Processing: Internet / e-commerce Back-Office Services Payment Gateway/Switch	Level 1	September 2018	United Kingdom	www.medoc.com
MINDBODY Ltd.	Hosting Provider: Applications/ Software Web Payment Processing: Internet/ e-commerce Payment Gateway/ Switch Merchant Services	Level 1	September 2018	United Kingdom	www.mindbodyonline.com
MobilePay A/S		Level 1	March 2018	Denmark	https://www.mobilepay.dk/da-dk/Pages/mobilepay.aspx
Mobilexpress	Payment Processing: Internet / e-commerce Other Processing: Mobile Wallet Payment Gateway/Switch	Level 1	July 2018	Turkey	www.mobilexpress.com.tr
Monex Financial Services Ltd	Clearing and Settlement Dynamic Currency Conversion Provider	Level 1	August 2018	Ireland	www.monexfs.com
mPAY24	Payment Processing: Internet/ E-commerce Other Processing: M-Commerce	Level 1	January 2018	Austria	www.mpay24.com

mStart d.o.o.	Managed Services: Terminal Management System Clearing and Settlement Loyalty Programs Payment Processing: POS/ Card Present Internet/ E-Commerce Payment Gateway/ Switch	Level 1	August 2018	Croatia	<a href="http://www.mstart.hr/hr/">http://www.mstart.hr/hr/</a>
MTX	Payment Processing: POS/Card Present Internet/ E-commerce Payment Gateway/ Switch	Level 1	October 2018	Latvia	<a href="http://mobilitytx.com/en/">http://mobilitytx.com/en/</a>
MultiCards	Payment Processing: Internet / e-commerce Payment Gateway/Switch Merchant Services Hosting Provider: Web	Level 1	February 2018	Netherlands	<a href="http://www.multicards.com">www.multicards.com</a>
Myriad Payments Ltd	Back office Service Merchant Services Payment Processing - Internet/e-commerce Payment Gateway/Switch Other: Tokenization	Level 1	November 2018	Gibraltar	<a href="http://intelligentpayments.co.uk/">http://intelligentpayments.co.uk/</a>
NetDebit GmbH	Payment Processing: Internet / e-commerce	Level 1	November 2018	Germany	<a href="http://www.netdebit.de">http://www.netdebit.de</a>
Nets Branch Norway	Payment Processing: POS / card present Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Payment Processing: ATM Account Management Back-Office Services Clearing and Settlement Fraud and Chargeback Issuer Processing Merchant Services Payment Gateway/Switch	Level 1	June 2018	Norway	<a href="http://www.nets.eu">www.nets.eu</a>
Nets Finland Oy	Payment Processing: POS / card present Internet/ e-commerce MOTO/Call Center Payment Gateway/ Switch Managed Services: Terminal Management System Fraud and Chargeback Issuer Processing Merchant Services Account Management Back-Office Services Billing Management Clearing and Settlement Others: Data Preparation	Level 1	June 2018	Finland	<a href="http://www.nets.eu">www.nets.eu</a>
Onpay (Zitcom A/S)	Payment Processing: Internet/ e-commerce Back-Office Services Payment Gateway/ Switch	Level 1	May 2018	Denmark	<a href="http://www.zitcom.dk">www.zitcom.dk</a>
optile GmbH	Payment Processing: Internet / e-commerce	Level 1	October 2018	Germany	<a href="http://www.optile.net">www.optile.net</a>

Optomany LTD	Payment Processing: POS /card present Payment Processing: Internet / e-commerce Payment Processing: MOTO/ Call Center Clearing and Settlement Payment Gateway/Switch Tokenisation service	Level 1	September 2018	United Kingdom	www.optomany.com
OrangePay	Payment Processing: Internet/ e-commerce Payment Gateway/ Switch Account Management Back-Office Services Billing Management	Level 2	April 2018	Czech Republic	https://orange-pay.cz/
PAGANTIS	Payment Processing: Internet / e-commerce Payment Gateway/Switch	Level 1	February 2018	Spain	HTTP://WWW.PAGANTIS.COM
PAGAQUI		N/A	August 2018	Portugal	www.pagaqui.pt
Paratika	Payment Processing: Internet / e-commerce	Level 1	April 2018	Turkey	www.paratika.com.tr
Parkeon, Whoos, Yellowbrick	Payment Processing: Internet / E-commerce Payment Gateway/ Switch	Level 1	March 2018		http://www.parkeon.com
Parkmobile Ltd	Managed Services: Other - Parkmobile supply and maintain the Payments Platform for Colbalt Telephone Technologies Limited (Part of the Parkmobile Worldwide Group) Payment Processing: Internet/ e-commerce MOTO/ Call Center Fraud and Chargeback	Level 1	September 2018	United Kingdom	https://www.myringgo.co.uk/
Parkopedia	Payment Processing: Internet / e-commerce	Level 2	October 2018	United Kingdom	https://www.parkopedia.com/
Parseq Ltd	Payment Processing: MOTO / Call Center Document management including processing of card holder data	Level 1	May 2018	United Kingdom	www.parseq.com
Pay With Bolt Ltd	Payment Processing: Internet / e-commerce	Level 1	September 2018	United Kingdom	www.paywithbolt.com
Pay.nl	Payment Processing: Internet/ e-commerce Payment Gateway/ Switch	Level 1	April 2018	Netherlands	www.pay.nl
Pay360 by Capita	Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Fraud and Chargeback Merchant Services Payment Gateway/Switch	Level 1	May 2018	United Kingdom	www.pay360.com
Payair	Payment Processing: Internet / e-commerce Payment Gateway/Switch Other: Mobile Payments, Masterpass, HCE	Level 1	March 2018	Sweden	http://www.payair.com/
Paymax	Hosting Provider: Hardware Payment Processing: POS / card present Merchant Services	Level 1	January 2018	Poland	www.paymax.pl

Payment Express Limited	Payment Processing: POS / card present Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Payment Processing: Unattended terminals Payment Gateway/Switch	Level 1	October 2018	United Kingdom	www.paymentexpress.com
Paymento	Payment Processing: Internet/ e-commerce Payment Gateway/ Switch Hosting Provider: Applications/ Software Merchant Services	Level 1	September 2018	Poland	www.paymento.eu
PayMet	Payment Processing: Internet / e-commerce Payment Gateway/Switch	Level 1	August 2018	United Kingdom	https://www.paymet.com/
PAYNOPAIN	Payment Processing: Internet/ E-commerce Fraud & Chargeback Payment Gateway/ Switch Other: Card Tokenization	Level 1	March 2018	Spain	WWW.PAYNOPAIN.COM
Payplaza	Hosting Provider: Applications / software Managed Services: Terminal Management System Payment Processing: POS / card present Merchant Services Payment Gateway/Switch	Level 1	November 2018	Netherlands	www.payplaza.com
PayPlug	Payment Processing: Internet / e-commerce Payment Gateway/Switch	Level 1	May 2018	France	www.payplug.com
Paytef	Payment Processing: POS/ Card Present Internet/ E-commerce Payment Gateway/ Switch Managed Services: Terminal Management System	Level 1	January 2018	Spain	http://www.paytef.es
Payten Teknoloji A.S	Hosting Provider: 3-D Secure Hosting provider Payment Processing: Internet / e-commerce Payment Gateway/Switch	Level 1	April 2018	Turkey	www.asseco-see.com.tr
Paytia Limited	Payment Processing: MOTO/Call Centre	Level 1	January 2018	United Kingdom	www.paytia.com
PAYTPV	Payment Processing: Internet / e-commerce Payment Processing: MOTO/ Call Center Fraud and Chargeback Payment Gateway/Switch Other: Tokenization services, IVR	Level 1	November 2018	Spain	https://www.paytpv.com
PayXpert Ltd	Payment Processing: Internet / e-commerce Payment Gateway/Switch	Level 1	June 2018	United Kingdom	http://www.payxpert.com
PCI Pal	Payment Processing: MOTO / Call Center Other processing: Interactive Voice Recognition (IVR) payment gateway Other: Transmitter	Level 1	October 2018	United Kingdom	www.pcipal.com

Phonovation	Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Payment Gateway/Switch Automated IVR (Interactive Voice Response) based payments.	Level 2	October 2018	Ireland	www.phonovation.com
Poplatek Payments Oy	Payment Processing: POS / card present Payment Processing: Internet / e-commerce Payment Gateway/Switch Clearing and Settlement	Level 1	August 2018	Finland	www.poplatek.fi
ProcessOut Inc.	Payment Processing: Internet/ E-commerce	Level 1	January 2019	United States	https://www.processout.com
protel hotelsoftware GmbH	Payment Processing: Internet / e-commerce Other: Credit Card Tokenization Services	Level 1	October 2018	Germany	http://www.protel.net/
Puzzel AS	Payment Processing: Payment Gateway/ Switch Hosting Provider: Applications/ Software Hardware Infrastructure/ Network Physical Space (co-location) Web	Level 2	June 2018	Norway	www.puzzel.com or www.puzzel.no
PXP Accept GmbH	Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Clearing and Settlement Payment Gateway/Switch	Level 1	November 2018	Austria	http://www.pxpfinancial.com/
PXP Solutions Ltd	Payment Processing: POS / card present Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Clearing and Settlement Payment Gateway/Switch	Level 1	November 2018	United Kingdom	www.pxp-solutions.com
Quality Telecom, S.L	Payment Processing: Internet/ E-commerce MOTO/ Call Center Payment Gateway/ Switch Merchant Services	Level 1	June 2018	Spain	www.qualitytelecom.es
QuickPay ApS	Payment Processing: Internet / e-commerce Loyalty Programs Payment Gateway/Switch	Level 1	May 2018	Denmark	https://quickpay.net
RealCredit	Payment Processing: POS / card present Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Back-Office Services	Level 1	July 2018	United Kingdom	https://www.realcredit.com

REDSYS	Hosting Provider: 3-D Secure Hosting Provider Managed Services: Terminal Management System Payment Processing: POS / card present Payment Processing: Internet / e- commerce Payment Processing: MOTO / Call Center Payment Processing: ATM Payment Processing: virtual POS, POS-PC, mPOS Back-Office Services Clearing and Settlement Network Provider Fraud and Chargeback Issuer Processing Loyalty Programs Merchant Services Payment Gateway/Switch Prepaid Services Tax/Government Payments Dynamic currency conversion provider ACS provider (3D Secure) Acquirer processing (including Call Center) Issuer processing (including Call Center) Authorisation Processing Services (Fraud prevention, etc.) Card data preparation Pre-paid card processing Tokenization services Digital Wallet HCE (Host Card Emulation) ICPIA (Instant Card Personalisation and Issuance Agent)	Level 1	December 2018	Spain	<a href="http://www.redsys.es">www.redsys.es</a>
Reservit	Merchant Services Booking / Prebooking reservation	Level 1	July 2018	France	<a href="http://www.reservit.com">http://www.reservit.com</a>
Rockolo Ltd	Hosting Provider: Physical Space (co-location)	N/A	May 2018	Gibraltar	<a href="http://www.rockolo.gi/">http://www.rockolo.gi/</a>
SafeCharge	Payment Processing: POS/ Card Present Internet E-commerce Clearing and Settlement Fraud and Chargeback Payment Gateway/ Switch Prepaid Services	Level 1	December 2018	United Kingdom	<a href="http://safecharge.com">http://safecharge.com</a>
Sage Pay Europe	Payment Processing: Internet / e- commerce Payment Processing: MOTO / Call Center Fraud and Chargeback	Level 1	June 2018	United Kingdom	<a href="http://www.sagepay.co.uk">www.sagepay.co.uk</a>
Secure Trading Limited	Payment Processing: Internet / e- commerce Payment Processing: MOTO / Call Center Payment Gateway/Switch	Level 1	September 2018	United Kingdom	<a href="http://www.securetrading.com">www.securetrading.com</a>
SEGLAN PSP	Payment Gateway/ Switch	Level 2	October 2018	Spain	<a href="http://www.seglan.com">www.seglan.com</a>

Semafone Limited	Hosting Provider: Hardware Hosting Provider: Infrastructure / Network Hosting Provider: Security services Managed Services: Systems security services Managed Services: IT support Payment Processing: MOTO/ Call center	Level 1	August 2018	United Kingdom	www.semafone.com
SEQURA	Payment Processing: Internet / e-commerce	Level 1	November 2018	Spain	www.sequra.es
SIA Transact Pro	Clearing and Settlement Issuer Processing Payment Gateway/ Switch	Level 1	March 2018	Latvia	https://www.transactpro.lv /
SIPAY PLUS	Payment Processing: POS / card present Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Payment Gateway/Switch Clearing and Settlement Loyalty Programs Card Tokenization/Vault, IVR, Dynamic Currency Conversion (DCC), Virtual Bank, Business Intelligence, Recurring Payments, OTAs Tokenization, Escrow Payments, Fast Pay express checkout, PAN secure show, SNAP CWS (Commerce Web Services), Batch Process and Multi Data Center Processing	Level 1	July 2018	Spain	www.sipay.es
Skrill Ltd	Payment Processing: Internet / e-commerce Payment Gateway/Switch	Level 1	May 2018	United Kingdom	www.skrill.com
Smart2Pay	Payment Processing: Internet/ E-commerce Fraud and Chargeback Others: White-label service for receiving card payment authorizations and processing, transmitting and storing cardholder data by the PCI DSS compliant payment service provider(s)	Level 1	July 2018	Netherlands	www.smart2pay.com
Spektrix	Payment Processing: Payment Gateway/ Switch	Level 1	June 2018	United Kingdom	www.spektrix.com
Syntec CardEasy	Payment Processing: MOTO/ Call Centre Payment Gateway/ Switch Network Provider	Level 1	August 2018	United Kingdom	www.syntec.co.uk
Systopia Consulting Ltd	Payment Processing: POS / card present Payment Processing: Internet / e-commerce Other Managed Services: Website and Mobile Application Provision Other: The supply of P2PE PEDs provided by Verifone and CreditCall integrated within the Systopia Payment Solution.	Level 1	November 2018	United Kingdom	www.systopia.co.uk



TALKINGTECH LTD	Hosting: Web Payment processing: MOTO / Call Center Other Processing: IVR Systems	Level 1	December 2018	New Zealand	www.talkingtech.com
Target Group Ltd	Payment Processing: MOTO / Call Center	N/A	July 2018	United Kingdom	www.targetgroup.com
Tefpay	Payment Processing: POS / card present Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Payment Gateway/Switch	Level 2	August 2018	Spain	www.tefpay.com
Telefónica Soluciones	Hosting Provider: Physical space (co-location) Managed Services: Physical security	Level 1	June 2018	Spain	<a href="http://www.movistar.es/grandes-empresas/soluciones">http://www.movistar.es/grandes-empresas/soluciones</a>
The Bunker Secure Hosting Limited	Hosting Provider: Hardware Infrastructure / Network Physical Space (co-location) Storage Web Security Services Network Provider	Level 1	July 2018	United Kingdom	<a href="http://www.thebunker.net">http://www.thebunker.net</a>
The Logic Group trading as Barclaycard	Payment Processing: POS/ Card Present Internet/ e-commerce MOTO/ Call Center Payment Gateway/ Switch	Level 1	July 2018	United Kingdom	<a href="https://www.barclaycard.co.uk/">https://www.barclaycard.co.uk/</a>
The unbelievable Machine Company	Hosting Provider: Applications / Software Hardware Infrastructure/ Network Physical Space (co-location) Storage Web Security Services Managed Services: Systems Security Services IT Support Physical Security	Level 1	April 2018	Germany	<a href="https://www.unbelievable-machine.com">https://www.unbelievable-machine.com</a>
Transaction Network Services (TNS) - Connectivity Services	Payment Gateway/Switch Network Provider	Level 1	June 2018	United Kingdom	<a href="http://www.tnsi.com">http://www.tnsi.com</a>
Transaction Network Services (TNS) – Managed Services	Payment Processing: POS/ Card Present Hosting Provider: Applications/ Software Clearing and Settlement Payment Gateway/Switch ATM Other: Tokenisation, PAN Decryption Service (powered by Ingenico)	Level 1	March 2018	United Kingdom	<a href="http://www.tnsi.com">http://www.tnsi.com</a>

Transaction Network Services (TNS) – Processing Services	Payment Processing: POS / card present Payment Processing: Internet / e-commerce Payment Processing: ATM Fraud and Chargeback Issuer Processing Clearing and Settlement Payment Gateway/Switch Other: Tokenisation, PIN Translation and Data Preparation for debit card production	Level 1	September 2018	United Kingdom	<a href="http://www.tnsi.com">http://www.tnsi.com</a>
tranzila	Payment Processing: Internet / e-commerce Payment Gateway/Switch	Level 1	April 2018	Israel	<a href="http://www.tranzila.com/">http://www.tranzila.com/</a>
TravelClick, Inc.	Payment Processing: Internet/ E-commerce MOTO/ Call Centre	Level 1	October 2018	United States	<a href="http://www.travelclick.com">www.travelclick.com</a>
ubio	Payment Processing: Internet / e-commerce	Level 2	January 2018	United Kingdom	<a href="https://ub.io">https://ub.io</a>
UKFast.net ltd	Hosting Provider: Hardware Infrastructure/ Network Physical Space (co-location) Storage Web Security Services Managed Services: System security services IT support Physical security	N/A	September 2018	United Kingdom	<a href="http://www.ukfast.co.uk">www.ukfast.co.uk</a>
Vendo Services GmbH	Payment Processing: Internet / e-commerce Merchant Services Payment Gateway/Switch	Level 1	March 2018	Switzerland	<a href="http://www.vendoservices.com">www.vendoservices.com</a> , <a href="http://www.vendostore.com">www.vendostore.com</a>
Verifone Denmark A/S	Payment Processing: POS/ Card Present Internet/ E-commerce MOTO/ Call Centre Back-Office Services Clearing and Settlement Fraud and Chargeback Payment Gateway/ Switch	Level 1	October 2018	Denmark	<a href="http://www.verifone.dk">www.verifone.dk</a>
Verifone Finland Oy	Payment Processing: POS/ Card Present Internet/ e-commerce MOTO/ Call Center Back Office Services Clearing and Settlement Fraud and Chargeback Payment Gateway/ Switch	Level 1	October 2018	Finland	<a href="http://www.verifone.fi">http://www.verifone.fi</a>
Verifone Systems France SAS	Payment Processing: POS/ Card Present Payment Gateway/ Switch Clearing and Settlement Merchant Services	Level 1	June 2018	France	<a href="http://www.verifone.fr/">http://www.verifone.fr/</a>
Verifone, Verifone Norway	Payment Processing: POS/ Card Present Internet/ e-commerce MOTO/ Call Center Back Office Services Clearing and Settlement Fraud and Chargeback Payment Gateway/ Switch	Level 1	October 2018	Norway	<a href="http://www.verifone.no">http://www.verifone.no</a>

Verifone, Verifone Sweden	Payment Processing: POS / card present Payment Processing: Internet / e-commerce MOTO / Call Center Back-Office Services Clearing and Settlement Fraud and Chargeback Payment Gateway/Switch	Level 1	October 2018	Sweden	<a href="http://www.verifone.com">http://www.verifone.com</a>
Vesta Payment Solutions Limited	Hosting Provider: 3-D Secure Hosting Provider Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Fraud and Chargeback Payment Gateway/ Switch Merchant Services	Level 1	June 2018	Ireland	<a href="http://www.trustvesta.com">www.trustvesta.com</a>
VIX TECH PTE. LTD (PREVIOUSLY VIX HOLDINGS PTE. LTD)	Payment Processing: Amazon Web Services based EMV card transaction processing and back office services for the transport industry.	Level 1	January 2018	Singapore	<a href="http://www.vixtechnology.com">www.vixtechnology.com</a>
VÖB-ZVD Processing GmbH	Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Payment Gateway/Switch	Level 1	October 2018	Germany	<a href="http://www.voebzvd.de">www.voebzvd.de</a>
Vodat International	Managed Services: Management of Vodat's G8 servers, PEDs and routers installed on customers' sites. Payment Processing: POS / card present	Level 1	November 2018	United Kingdom	<a href="http://www.vodat-int.com/">www.vodat-int.com/</a>
Voxpay	Payment Processing: MOTO/Call Centre Payment Gateway/ Switch	Level 1	August 2018	France	<a href="https://voxpay.ai">https://voxpay.ai</a>
WINT	Payment Processing: POS/ Card Present Payment Gateway/ Switch	Level 1	July 2018	Sweden	<a href="http://www.westpay.se">www.westpay.se</a>
Wirecard	Hosting Provider: Hardware Hosting Provider: Infrastructure/ Network Managed Services: Systems security services Payment Processing: POS/ Card present Payment Processing: Internet/ E-Commerce Account Management Clearing and Settlement Fraud and Chargeback Loyalty Programs Payment Gateway/ Switch Prepaid Services Others: Issuing Data Preparation	Level 1	March 2018	Germany	<a href="http://www.wirecard.de">www.wirecard.de</a>
Wirecard Central Eastern Europe GmbH	Payment Processing: Internet / e-commerce Payment Gateway/Switch Other Payment Processing: Payment APIs Clearing and Settlement	Level 1	April 2018	Austria	<a href="http://www.wirecard.at">http://www.wirecard.at</a>

Worldline Sweden AB	Payment Processing: Internet / e-commerce Back-Office Services Clearing and Settlement Fraud and Chargeback Merchant Services Payment Gateway/Switch	Level 1	June 2018	United States & Sweden	<a href="https://onlinepaymentacceptance.worldline.com/">https://onlinepaymentacceptance.worldline.com/</a>
WSPay	Payment Processing: Internet/ E-commerce	Level 1	February 2018	Croatia	<a href="http://www.wspay.info">www.wspay.info</a>
Yourpay ApS		Level 1	October 2018	Denmark	<a href="https://www.yourpay.io">https://www.yourpay.io</a>
ZMS Plus d.o.o.	Payment Processing: POS / card present Payment Processing: Internet / e-commerce Clearing and Settlement Network Provider Merchant Services Payment Gateway/Switch Tax/Government Payments	Level 2	October 2018	Croatia	<a href="http://www.zmsinfo.hr">www.zmsinfo.hr</a>
Zoos	Payment Processing: Internet / e-commerce Payment Processing:MOTO / Call Center Payment Gateway/Switch	Level 1	April 2018	Israel	<a href="http://www.zoos.com">www.zoos.com</a>