



## Visa Europe Merchant Agent List

*Effective January 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 2017	Luxembourg	www.3cpayment.com
3C Payment UK Ltd	Payment Processing: POS / card present Payment Processing: Internet / e-commerce Payment Gateway/Switch	Level 1	December 2017	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 2017	United Kingdom	https://www.acquired.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
Anderson Zaks Ltd	Payment Processing: POS / card present Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center	Level 1	May 2018	United Kingdom	www.andersonzaks.com
Arise Virtual Solutions	Payment Processing: Internet/ E-commerce MOTO/ Call Centre	Level 1	May 2018	Republic of Ireland	www.arise.com
Armor Defense Ltd.	Managed Systems: System Security Services Managed Systems: IT Support	Level 1	July 2018	United Kingdom	www.armor.com

ARTEMIS (NECOMPLUS)	Payment Gateway	N/A	February 2018	Spain	<a href="http://www.necomplus.com/">http://www.necomplus.com/</a>
Asseco SEE	Hosting Provider: 3-D Secure Hosting provider Payment Processing: Internet / e-commerce Payment Gateway/Switch	Level 1	April 2018	Turkey	<a href="http://www.asseco-see.com.tr">www.asseco-see.com.tr</a>
ATCORE Technology Ltd	Hosting Provider: Hardware Hosting Provider: 3-D Secure Hosting Provider Managed Services: Systems security services Payment Processing: Internet / e-commerce Payment Gateway/Switch Network Provider	Level 1	October 2018	United Kingdom	<a href="https://www.atcoretec.com/">https://www.atcoretec.com/</a>
Auka AS	Payment Processing: Internet/ E-Commerce Payment Gateway/ Switch	Level 1	November 2018	Norway	<a href="https://auka.io/contact/">https://auka.io/contact/</a>
AVAILPRO	Payment Processing: Internet / e-commerce Merchant Services Payment Gateway/Switch Booking services (booking engine and channel manager)	Level 1	December 2017	France	<a href="http://www.availpro.com">www.availpro.com</a>
Axcess Payment Services Ltd	Payment Processing: Internet / e-commerce Payment Processing: MOTO/ Call Center Payment Gateway/Switch	Level 1	August 2018	United Kingdom	<a href="http://www.axcessps.com">www.axcessps.com</a>
Babelway	Hosting Provider: Applications / software Other: EDI, B2B integration	Level 2	June 2018	Belgium	<a href="https://www.babelway.com/">https://www.babelway.com/</a>
Bambora	Payment Processing: Payment Gateway/Switch Clearing and Settlement	Level 1	August 2018	Sweden	<a href="http://www.bambora.com">www.bambora.com</a>
BCH Digital / Paytel Solutions	Managed Services: Connection to merchant's payment gateway provider for payment authorisation.	Level 1	May 2018	United Kingdom	<a href="http://www.bchgroup.co.uk/">http://www.bchgroup.co.uk/</a>
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.bsapayone.com">http://www.bsapayone.com</a>

Capita Pay360	Payment Processing: POS / card present Payment Processing: Internet / e-commerce Payment Processing: Store and Forward Gateway Transactions acquired over phone via Interactive Voice Response services order (IVR) Payment Gateway/Switch Tokenisation	Level 1	December 2017	United Kingdom	www.pay360.com
Card Systems Ltd	MOTO/Call Centre Other - IVR	Level 2	January 2018	England	cardsys.co.uk
CardPay	Payment Processing: Internet / e-commerce Fraud and Chargeback Merchant Services Payment Gateway/Switch	Level 1	October 2018	Cyprus	www.cardpay.com
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	www.ccvlab.eu
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	https://www.checkout.com
Cheshire Datasystems Ltd, CDL Internet Services Ltd	Payment Processing: Internet / e-commerce	Level 1	March 2018	United Kingdom	www.cdl.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-evalue.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	<a href="https://www.creditcall.com">https://www.creditcall.com</a>
Critical Mail Continuity Services	Other: Printing Services	Level 1	October 2018	United Kingdom	<a href="http://www.cmcsdr.com">www.cmcsdr.com</a>
Datrans AG	Payment Processing: Internet / e-commerce MOTO / Call Center Payment Gateway/Switch Others: PCI Proxy	Level 1	May 2018	Switzerland	<a href="http://www.datrans.ch">www.datrans.ch</a>
DIBS Payment Services	Payment Processing: Internet / e-commerce Payment Gateway/Switch Other: MobilePay, DIBS Easy	Level 1	June 2018	Sweden	<a href="http://www.dibs.se">www.dibs.se</a> , <a href="http://www.dibs.dk">www.dibs.dk</a> , <a href="http://www.dibs.no">www.dibs.no</a>
Direct2Internet Nordic AB	Payment Processing: Internet/ E-commerce Payment Gateway/ Switch Back-Office Solutions Merchant Services	Level 2	September 2018	Sweden	<a href="http://www.direct2internet.com">www.direct2internet.com</a>
Easy Payment Gateway	Payment Processing: Internet / e-commerce Payment Gateway/Switch	Level 1	December 2017	Gibraltar	<a href="http://www.easypaymentgateway.com">www.easypaymentgateway.com</a>
EBRC	Hosting Provider: Applications / software Hosting Provider: Hardware Hosting Provider: Infrastructure / Network Hosting Provider: Physical space (co-location) Hosting Provider: Storage Hosting Provider: Web Hostintg Provider: Security services Managed Services: Systems security services Managed Services: IT support Managed Services: Physical security Network Provider	Level 1	December 2017	Luxembourg	<a href="http://www.ebrc.com">www.ebrc.com</a>
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	<a href="http://www.eckoh.com">www.eckoh.com</a> / <a href="http://www.eckoh.us">www.eckoh.us</a>
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	<a href="http://www.ecommpay.com">www.ecommpay.com</a>
Ecozum	Hosting Provider: Web	Level 2	May 2018	Turkey	<a href="http://ecozum.com">ecozum.com</a>
Elavon Merchant Services Europe	Payment Processing: POS / card present Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Clearing and Settlement Fraud and Chargeback Merchant Services Payment Gateway/Switch	Level 1	December 2017	Ireland	<a href="http://elavon.ie">elavon.ie</a>

Encoded Ltd	Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Payment Gateway/Switch Merchant Services	Level 1	November 2018	United Kingdom	<a href="https://www.encoded.co.uk">https://www.encoded.co.uk</a>
ePay.bg	Payment Processing: Internet / e-commerce Payment Gateway/Switch	Level 1	January 2018	Bulgaria	<a href="http://www.epay.bg">www.epay.bg</a>
Epoch	Payment Processing: Internet / e-commerce	Level 1	October 2018	Guernsey	<a href="http://epoch.com">epoch.com</a>
EPS LT, UAB	Payment Processing: POS / card present Clearing and Settlement Payment Gateway/Switch	Level 1	December 2017	Lithuania	<a href="http://www.eps.lt">www.eps.lt</a>
EVIIVO LTD	Hosting Provider: Web Payment Processing: Internet / e-commerce	Level 1	December 2018	United Kingdom	<a href="http://www.eviivo.com">www.eviivo.com</a>
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	<a href="http://WWW.FEXCO.COM">WWW.FEXCO.COM</a>
FIS Merchant Payments	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	Level 1	August 2018	United Kingdom	<a href="http://www.fismerchantpayments.com">www.fismerchantpayments.com</a>
Flutterwave UK Limited	Payment Processing: POS/ Card Present Internet/ E-Commerce Payment Gateway/ Switch Other Processing: USSD Payment Channel Clearing and Settlement Fraud and Chargeback Issuer Processing	Level 1	November 2018	United Kingdom	<a href="http://www.flutterwave.com">www.flutterwave.com</a>
Fujitsu AS	Hosting Provider: Hardware Infrastructure/ Network Physical Space (co-location) Storage Managed Services: IT Support	Level 1	June 2018	Denmark	<a href="http://www.fujitsu.com/dk/">http://www.fujitsu.com/dk/</a>
Gama clearing and management ltd	Payment Processing: Internet/ E-commerce	Level 1	December 2017	Israel	<a href="http://www.gamaf.co.il">www.gamaf.co.il</a>
GCI Network Solutions Limited	Payment Processing: MOTO/ Call Center Hosting Provider: Hardware Infrastructure/ Network Physical Space (co-location) Management Services: Systems Security Services IT Support Physical Security	Level 1	May 2018	United Kingdom	<a href="http://ww.gicom.net">ww.gicom.net</a>

GIGAS	Hosting Provider: Applications / software Hosting Provider: Infrastructure / Network Hosting Provider: Storage Hosting Provider: Web	Level 1	July 2018	Spain	<a href="https://gigas.com">https://gigas.com</a>
GNA	Hosting Provider: Web Payment Processor: Internet/ e-commerce	Level 2	February 2018	Spain	<a href="http://www.gna.cat">http://www.gna.cat</a>
Heidelpay Systems GmbH	Payment Processing: Internet / e-commerce Payment Gateway/Switch	Level 1	April 2018	Germany	<a href="http://www.hpc-consulting.de">www.hpc-consulting.de</a>
Hermes Verwaltung	Payment Processing: Internet / e-commerce Payment Processing:MOTO / Call Center Account Management Back-Office Services Fraud and Chargeback Loyalty Programs Merchant Services	Level 2	June 2018	Germany	<a href="http://www.hermes-verwaltung.de">www.hermes-verwaltung.de</a>
Htec Ltd	Managed Services: Terminal Management System Payment Processing: POS / card present Clearing and Settlement Loyalty Programs Payment Gateway/Switch	Level 1	January 2018	United Kingdom	<a href="http://www.universeplc.com">www.universeplc.com</a>
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>
Inatec Payment AG	Payment Processing: POS/ Card Present Internet/ E-commerce Payment Gateway/ Switch Fraud and Chargeback Back Office Services	Level 1	December 2017	Switzerland	<a href="http://inatec.com">http://inatec.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 Payment Gateway/Switch Back-Office Services	Level 1	May 2018	Spain	www.ingenico.es
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
LAMDA HELLIX 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.magellanset.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
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	http://www.mstart.hr/hr/
MTX	Payment Processing: POS/Card Present Internet/ E-commerce Payment Gateway/ Switch	Level 1	October 2018	Latvia	http://mobilytx.com/en/
MultiCards	Payment Processing: Internet / e-commerce Payment Gateway/Switch Merchant Services Hosting Provider: Web	Level 1	February 2018	Netherlands	www.multicards.com
Myriad Payments Ltd	Back office Service Merchant Services Payment Processing - Internet/e-commerce Payment Gateway/Switch Other: Tokenization	Level 1	November 2018	Gibraltar	http://intelligentpayments.co.uk/

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>
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	<a href="http://www.optomany.com">www.optomany.com</a>
OrangePay	Payment Processing: Internet/ e-commerce Payment Gateway/ Switch Account Management Back-Office Services Billing Management	Level 2	April 2018	Czech Republic	<a href="https://orange-pay.cz/">https://orange-pay.cz/</a>
PAGANTIS	Payment Processing: Internet / e-commerce Payment Gateway/Switch	Level 1	February 2018	Spain	<a href="http://WWW.PAGANTIS.COM">HTTP://WWW.PAGANTIS.COM</a>
PAGAQUI		N/A	August 2018	Portugal	<a href="http://www.pagaqui.pt">www.pagaqui.pt</a>
Paratika	Payment Processing: Internet / e-commerce	Level 1	April 2018	Turkey	<a href="http://www.paratika.com.tr">www.paratika.com.tr</a>
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	<a href="https://www.myringgo.co.uk/">https://www.myringgo.co.uk/</a>
Parkopedia	Payment Processing: Internet / e-commerce	Level 2	October 2018	United Kingdom	<a href="https://www.parkopedia.com/">https://www.parkopedia.com/</a>

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/
Payer Financial Services AB	Payment Processing: Internet / e-commerce Payment Gateway/Switch	Level 1	December 2017	Sweden	www.payer.se
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
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	<a href="https://www.paytpv.com">https://www.paytpv.com</a>
PayXpert Ltd	Payment Processing: Internet / e-commerce Payment Gateway/Switch	Level 1	June 2018	United Kingdom	<a href="http://www.payxpert.com">http://www.payxpert.com</a>
PCI Pal	Payment Processing: MOTO / Call Center Other processing: Interactive Voice Recognition (IVR) payment gateway Other: Transmitter	Level 1	October 2018	United Kingdom	<a href="http://www.pcpal.com">www.pcpal.com</a>
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	<a href="http://www.phonovation.com">www.phonovation.com</a>
Poplatek Payments Oy	Payment Processing: POS / card present Payment Processing: Internet / e-commerce Payment Gateway/Switch Clearing and Settlement	Level 1	August 2018	Finland	<a href="http://www.poplatek.fi">www.poplatek.fi</a>
ProcessOut Inc.	Payment Processing: Internet/ E-commerce	Level 1	January 2018	United States	<a href="https://www.processout.com">https://www.processout.com</a>
protel hotelsoftware GmbH	Payment Processing: Internet / e-commerce Other: Credit Card Tokenization Services	Level 1	October 2018	Germany	<a href="http://www.protel.net/">http://www.protel.net/</a>
Puzzel AS	Payment Processing: Payment Gateway/ Switch Hosting Provider: Applications/ Software Hardware Infrastructure/ Network Physical Space (co-location) Web	Level 2	June 2018	Norway	<a href="http://www.puzzel.com">www.puzzel.com</a> or <a href="http://www.puzzel.no">www.puzzel.no</a>
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	<a href="http://www.pxp-solutions.com">www.pxp-solutions.com</a>
Quality Telecom, S.L	Payment Processing: Internet/ E-commerce MOTO/ Call Center Payment Gateway/ Switch Merchant Services	Level 1	June 2018	Spain	<a href="http://www.qualitytelecom.es">www.qualitytelecom.es</a>
QuickPay ApS	Payment Processing: Internet / e-commerce Loyalty Programs Payment Gateway/Switch	Level 1	May 2018	Denmark	<a href="https://quickpay.net">https://quickpay.net</a>
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	<a href="https://www.realcredit.com">https://www.realcredit.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	www.securetrading.com
SEGLAN PSP	Payment Gateway/ Switch	Level 2	October 2018	Spain	www.seglan.com
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 2	July 2018	Netherlands	www.smart2pay.com
Sparkling18	Payment Processing: Internet / e-commerce Back-Office Services Payment Gateway/Switch Merchant Services Others: Tokenization	Level 1	December 2017	Italy	www.sparkling18.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
Target Group Ltd	Payment Processing: MOTO / Call Center	N/A	July 2018	United Kingdom	www.targetgroup.com
TAS Iberia	Payment Processing: POS/ Card Present Internet/e-commerce Payment Gateway/Switch	Level 1	December 2017	Spain	www.tasgroup.es

Tefpay	Payment Processing: POS / card present Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Payment Gateway/Switch	Level 2	August 2018	Spain	<a href="http://www.tefpay.com">www.tefpay.com</a>
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>
UB	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	www.ukfast.co.uk
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	http://www.verifone.com
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	www.trustvesta.com
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	www.vixtechnology.com
VÖB-ZVD Processing GmbH	Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Payment Gateway/Switch	Level 1	October 2018	Germany	www.voeb-zvd.de
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	www.vodat-int.com/
Voxpay	Payment Processing: MOTO/Call Centre Payment Gateway/ Switch	Level 1	August 2018	France	https://voxpay.ai
WINT	Payment Processing: POS/ Card Present Payment Gateway/ Switch	Level 1	July 2018	Sweden	www.westpay.se
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	www.wirecard.de
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	http://www.wirecard.at

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>
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>
Zooz	Payment Processing: Internet / e-commerce Payment Processing:MOTO / Call Center Payment Gateway/Switch	Level 1	April 2018	Israel	<a href="http://www.zooz.com">www.zooz.com</a>