



Visa Europe Merchant Agent List

Effective November 2018

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).¹

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

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 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.

² 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.

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

Merchant Agent	Services²	Validation Method²	Validation date³	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 Servives	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	Hosting Provider: Applications / software Hosting Provider: Hardware Hosting Provider: Infrastructure / Network Hosting Provider: Web Managed Services: Tokenization Payment Processing: POS / card present Internet / e-commerce MOTO / Call Center Fraud and Chargeback Payment Gateway/Switch Loyalty Programs Clearing and Settlement Services for the travel industry, including secure Reservation, Ticketing, Middle and Back Office systems, Airline passenger services, Security services, PCI DSS Tokenization Solutions, Airport Common Use Service (ACUS)	Level 1	January 2018	Spain	www.amadeus.com
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	http://www.necomplus.com/
Asseco SEE	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
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	https://www.atcoretec.com/
AVAILPRO	Payment Processing: Internet / e-commerce Merchant Services Payment Gateway/Switch Booking services (booking engine and channel manager)	Level 1	December 2017	France	www.availpro.com
Axcess Payment Services Ltd	Payment Processing: Internet / e-commerce Payment Processing: MOTO/ Call Center Payment Gateway/Switch	Level 1	August 2018	United Kingdom	www.axcessps.com

Babelway	Hosting Provider: Applications / software Other: EDI, B2B integration	Level 2	June 2018	Belgium	https://www.babelway.com/
Bambora	Payment Processing: Payment Gateway/Switch Clearing and Settlement	Level 1	August 2018	Sweden	www.bambora.com
BCH Digital / Paytel Solutions	Managed Services: Connection to merchant's payment gateway provider for payment authorisation.	Level 1	May 2018	United Kingdom	http://www.bchgroup.co.uk/
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	www.bluechip.co.uk
BNS Payments	Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Payment Gateway/Switch	Level 1	March 2018	United Kingdom	https://bnspayments.uk
Bookassist	Payment Processing: Internet /e-commerce Account Management Back-Office Services Merchant Services Payment Gateway/Switch Records Management	Level 2	October 2017	Ireland	www.bookassist.com
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	http://www.bspayone.com
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 Dataseystems Ltd, CDL Internet Services Ltd	Payment Processing: Internet / e-commerce	Level 1	March 2018	United Kingdom	www.cdl.co.uk
CityPay	Payment Processing: Internet/ E-commerce MOTO/ Call Centre Payment Gateway/Switch Clearing & Settlement Merchant Services	Level 1	September 2017	Jersey	www.citypay.com
Clock Software	Hosting Provider: Shared Hosting Provider Payment Processing: Internet / e-commerce Payment Processing: MOTO platform Billing Management Merchant Services Payment Gateway/Switch	Level 1	September 2017	Bulgaria	www.clock-software.com
Commercegat e	Payment Processing: Internet / e-commerce Fraud and Chargeback Payment Gateway/Switch	Level 1	July 2018	Ireland	http://www.commercegate.com/
CommittedGiv ing 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 2017	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	N/A	September 2018	Greece	www.cosmote-evalue.gr
CPS	Payment Processing: POS / card present Payment Processing: Internet / e-commerce Payment Gateway/Switch	Level 1	October 2017	Latvia	www.cps.lv
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
customweb GmbH	Payment Gateway/Switch	Level 1	November 2017	Switzerland	www.wallee.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
Direct2Internet Nordic AB	Payment Processing: Internet/ E-commerce Payment Gateway/ Switch Back-Office Solutions Merchant Services	Level 2	September 2018	Sweden	www.direct2internet.com
Easy Payment Gateway	Payment Processing: Internet / e-commerce Payment Gateway/Switch	Level 1	December 2017	Gibraltar	www.easypaymentsgateway.com
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	www.ebrc.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	Level 1	February 2018	United Kingdom	www.ecommpay.com

	Card Token Registration process				
Ecozum	Hosting Provider: Web	Level 2	May 2018	Turkey	ecozum.com
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	elavon.ie
Encoded Ltd	Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Payment Gateway/Switch Merchant Services	Level 1	November 2017	United Kingdom	https://www.encoded.co.uk
E-Pay International LTD	Payment Processing: Internet / e-commerce Payment Gateway/Switch	Level 1	November 2017	United Kingdom	www.epayintl.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	Hosting Provider: Web 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	September 2017	United Kingdom	www.netsgroup.com
EPS LT, UAB	Payment Processing: POS / card present Clearing and Settlement Payment Gateway/Switch	Level 1	December 2017	Lithuania	www.eps.lt
Euro Payment Group GmbH	Payment Processing: Internet / e-commerce Payment Gateway/Switch	Level 1	September 2017	Germany	www.europaymentgroup.com
EVIIVO LTD	Hosting Provider: Web Payment Processing: Internet / e-commerce	Level 1	December 2017	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	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	www.fismerchantpayments.com
Flutterwave UK Limited	Payment Processing: Internet/ E-Commerce Payment Gateway/ Switch Prepaid Services Hosting Provider: Applications/ Software Billing Management Clearing and Settlement Fraud and Chargeback	Level 1	November 2017	United Kingdom	www.flutterwave.com
Fujitsu AS	Hosting Provider: Hardware Infrastructure/ Network Physical Space (co-location) Storage Managed Services: IT Support	Level 1	June 2018	Denmark	http://www.fujitsu.com/dk/
Gama clearing and management ltd	Payment Processing: Internet/ E-commerce	Level 1	December 2017	Israel	www.gamaf.co.il
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	ww.gicom.net
GIGAS	Hosting Provider: Applications / software Hosting Provider: Infrastructure / Network Hosting Provider: Storage Hosting Provider: Web	Level 1	July 2018	Spain	https://gigas.com
GNA	Hosting Provider: Web Payment Processor: Internet/ e-commerce	Level 2	February 2018	Spain	http://www.gna.cat
Heidelpay Systems GmbH	Payment Processing: Internet / e-commerce Payment Gateway/Switch	Level 1	April 2018	Germany	www.hpc-consulting.de
Hermes Verwaltung	Payment Processing: Internet / e-commerce Payment Processing:MOTO / Call Center Account Management Back-Office Services Fraud and Chargeback	Level 2	June 2018	Germany	www.hermes-verwaltung.de

	Loyalty Programs Merchant Services				
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	www.universeplc.com
IATS, LLC	Payment Processing: Internet/ E-commerce Payment Gateway/Switch	Level 1	October 2017	United States of America	www.iatspayments.com
IM SOLUTIONS	Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center	Level 1	April 2018	Spain	WWW.IMSOLUTIONS.ES
Impact Call Centre Limited	Payment Processing: MOTO / Call Center	Level 1	May 2018	United Kingdom	www.impactcallcentre.co.uk
IMPACT RESULTS LIMITED	Payment Processing: MOTO / Call Center	Level 1	November 2017	United Kingdom	www.atimpact.com
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	www.imperva.com and www.incapsula.com
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	http://inatec.com
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	www.indracompany.com

Ingenico	Payment Processing: POS / card present Payment Processing: Internet / e-commerce Merchant Services Payment Gateway/Switch ePortal MCM GTS (Tokenization service) Ingenico network interconnection service (i.RING platform)	Level 1	October 2017	France	www.ingenico.com
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 2017	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
Isle of Man Post Office Integrated Mails Solutions	Payment Processing: MOTO / Call Center	Level 2	November 2017	Isle of Man	www.iompost.com
IXOPAY	Payment Processing: Internet / e-commerce Payment Gateway/Switch	Level 1	November 2017	Austria	www.ixopay.com
iyzico Ödeme Hizmetleri A.Ş.	Payment Processing: Internet / e-commerce Fraud and Chargeback Payment Gateway/Switch	Level 1	December 2017	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
Kalixa Services GmbH	Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Clearing and Settlement Payment Gateway/Switch	Level 1	December 2017	Austria	http://www.kalixa.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
LYST	Payment Gateway/Switch	Level 2	October 2017	United Kingdom	www.lyst.co.uk
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
Masterpayment Financial Services Ltd.	Payment Processing: Internet / e-commerce	Level 1	October 2017	Malta	www.c4umalta.com
Materna GmbH	Other: Payment service provider for airlines in airports	N/A	June 2018	Germany	www.materna.de

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
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	http://www.mstart.hr/hr/
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 Clearing and Settlement Fraud and Chargebacks Merchant Services Payment Processing - Internet/e-commerce Payment Gateway/Switch Tokenization	Level 1	December 2017	Gibraltar	http://intelligentpayments.co.uk/
NetDebit GmbH	Payment Processing: Internet / e-commerce	Level 1	November 2017	Germany	http://www.netdebit.de
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	www.nets.eu

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	www.nets.eu
optile GmbH	Payment Processing: Internet / e-commerce Payment Gateway/Switch	Level 1	October 2017	Germany	www.optile.net
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
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/
Paybypago	Payment Processing: Internet / e-commerce Back-Office Services Re-seller of e-commerce services	Level 1	September 2017	Malta	www.paybypago.com
Payer Financial Services AB	Payment Processing: Internet / e-commerce Payment Gateway/Switch	Level 1	December 2017	Sweden	www.payer.se
PayEx	Payment Processing: POS / card present Payment Processing: Internet / e-commerce Other: Offline Clearing and Settlement Payment Gateway/Switch	Level 1	October 2017	Sweden	www.payex.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
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
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 Fraud and Chargeback Payment Gateway/Switch	Level 1	November 2017	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.pcpal.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
protel hotelsoftware GmbH	Payment Processing: Internet / e-commerce Merchant Services	Level 1	October 2017	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 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 2017	United Kingdom	www.pxp-solutions.com
Quality Telecom, S.L	Payment Processing: Internet/ E-commerce MOTO/ Call Center Payment Gateway/ Switch Merchant Services	Level 2	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	<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 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)</p>	Level 1	December 2017	Spain	www.redsys.es
Sage Pay Europe	<p>Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Fraud and Chargeback</p>	Level 1	June 2018	United Kingdom	www.sagepay.co.uk
Secure Trading Limited	<p>Payment Processing: POS / card present Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Payment Gateway/Switch</p>	Level 1	September 2017	United Kingdom	www.securetrading.com
Semafone Limited	<p>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</p>	Level 1	August 2018	United Kingdom	www.semafone.com

SEQURA	Payment Processing: Internet / e-commerce	Level 1	November 2017	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
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
Systopia Consulting Ltd	Payment Processing: POS / card present Payment Processing: Internet / e-commerce The supply of P2PE PEDs provided by Verifone and CreditCall integrated within the Systopia Cashless Solution.	Level 1	November 2017	United Kingdom	www.systopia.co.uk
TALKINGTECH LTD	Web Hosting Payment processing: MOTO / Call Center Payment Processing: IVR	Level 1	December 2017	New Zealand	www.talkingtech.com
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	www.tefpay.com
Telefónica Soluciones	Hosting Provider: Physical space (co-location) Managed Services: Physical security	Level 1	June 2018	Spain	http://www.movistar.es/grandes-empresas/soluciones
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	http://www.thebunker.net
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	https://www.barclaycard.co.uk/
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	https://www.unbelievable-machine.com
TI Sparkle Greece	Hosting Provider: Applications / software Hosting Provider: Infrastructure / Network Hosting Provider: Storage Hosting Provider: Security services	Level 2	November 2017	Greece	http://mednautilusgreece.tisparkle.com/en_GR/
Tokheim Belgium NV	Payment Processing: POS/ Card Present Payment Gateway/ Switch Other: Management of PCI POI PTS SRED certified terminals with SRED activated for secure transaction processing	Level 1	November 2017	Belgium	doverfuelingsolutions.com
Transaction Network Services (TNS) - Connectivity Services	Payment Gateway/Switch Network Provider	Level 1	June 2018	United Kingdom	http://www.tnsi.com
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	Level 1	March 2018	United Kingdom	http://www.tnsi.com

	Decryption Service (powered by Ingenico)				
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	http://www.tnsi.com
tranzila	Payment Processing: Internet / e-commerce Payment Gateway/Switch	Level 1	April 2018	Israel	http://www.tranzila.com/
UB	Payment Processing: Internet / e-commerce	Level 2	January 2018	United Kingdom	https://ub.io
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	Payment Processing: POS / card present Payment Processing: Internet / e-commerce Payment Processing: MOTO Call Center Back-Office Services Fraud and Chargeback Payment Gateway/Switch	Level 1	October 2017	United Kingdom	www.verifone.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 2017	Sweden	http://www.verifone.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 Payment Gateway/Switch	Level 1	October 2017	United Kingdom	www.vodat-int.com/
Voxpay	Payment Processing: MOTO/Call Centre Payment Gateway/ Switch	Level 1	August 2018	France	https://voxpai.ai
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	https://onlinepaymentacceptance.worldline.com/
WPJ Services ApS	Payment Processing: Internet/ E-commerce Payment Gateway/ Switch	Level 1	November 2017	Denmark	www.wpjservices.com
WSPay	Payment Processing: Internet/ E-commerce	Level 1	February 2018	Croatia	www.wspay.info
WuBook	Payment Processing: Internet/ e-commerce Back-Office Services Merchant Services	Level 1	September 2017	Italy	http://wubook.net/
XML Travelgate S.L. & SWAPPT	Payment Processing: Internet / e-commerce	Level 2	November 2017	Spain	www.xmltravelgate.com & www.swappt.com
Zooz	Payment Processing: Internet / e-commerce Payment Processing:MOTO / Call Center Payment Gateway/Switch	Level 1	April 2018	Israel	www.zooz.com