



Visa Europe Merchant Agent List

Effective May 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 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 2017	United States	www.accertify.com
AccuBook	Hosting Provider: Web	Level 2	June 2017	Ireland	www.accubook.net
ACI Worldwide (EMEA) Ltd	Payment Processing: POS / card present Payment Processing: Internet / e-commerce Fraud and Chargeback Clearing and Settlement Payment Gateway/Switch	Level 1	July 2017	United Kingdom	www.aciworldwide.com
Acquired	Payment Processing: Internet / e-commerce Payment Gateway/Switch	Level 1	December 2017	United Kingdom	https://www.acquired.com/
Adelante Software Ltd	Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center	Level 1	May 2017	United Kingdom	www.adelante.co.uk
Adflex Limited	Payment Processing: Internet / e-commerce Payment Processing: MOTO/ Call Center Payment Gateway/Switch Clearing and Settlement	Level 1	July 2017	United Kingdom	www.adflex.co.uk
Advam Pty Ltd	Payment Processing: POS / card present Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Payment Gateway/Switch	Level 1	May 2017	Australia	www.advam.com
Aeriandi Limited	Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center	Level 1	May 2017	United Kingdom	www.aeriandi.com
AgentCASH	Hosting Provider: Applications / software Hosting Provider: Infrastructure / Network Hosting Provider: Security services Hosting Provider: HSM Managed Services: Terminal Management System Payment Processing: POS / card present Payment Processing: Internet / e-commerce Payment Gateway/Switch	Level 2	April 2017	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
Armor Defense Ltd.	Hosting Provider: Infrastructure Network Hosting Provider: Cloud Hosting Platform Managed Systems: System Security Services Managed Systems: IT Support	Level 1	June 2017	USA	www.armor.com
ARTEMIS (NECOMPLUS)	Payment Gateway	N/A	February 2018	Spain	http://www.necompluss.com/
Asseco SEE	Hosting Provider: 3-D Secure Hosting provider Payment Processing: Internet / e-commerce Payment Gateway/Switch	Level 1	March 2017	Turkey	www.asseco-see.com.tr
ATCORE Technology Ltd	Hosting Provider: Hardware Hosting Provider: 3-D Secure Hosting Provider Hosting Provider: Systems security services Payment Processing: Internet / e-commerce Payment Gateway/Switch Network Provider	Level 1	October 2017	United Kingdom	https://www.atcoretec.com/
ATS	Hosting Provider: Web Payment Processing: Internet / e-commerce Payment Gateway/Switch	Level 2	March 2017	Czech Republic	www.platba.tv

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
Avangate	Payment Processing: Internet / e-commerce	Level 1	June 2017	Netherlands	www.avangate.com
Access Payment Services Ltd	Payment Processing: Internet / e-commerce Payment Processing: MOTO/ Call Center Payment Gateway/Switch	Level 1	August 2017	United Kingdom	www.accessps.com
Babelway	Hosting Provider: Applications / software EDI, B2B integration	Level 2	June 2017	Belgium	https://www.babelway.com/
BaiAn Ltd	Payment Processing: Internet / e-commerce Payment Gateway/Switch	Level 1	July 2017	Taiwan (ROC)	http://www.baian.com
Bambora	Payment Processing: POS / card present Payment Gateway/Switch Clearing and Settlement	Level 1	June 2017	Sweden	www.bambora.com
Bambora Online A/S	Payment Processing: Internet / e-commerce Payment Gateway/Switch	Level 1	March 2017	Denmark	http://www.bambora.com
BAMTech Europe, B.V.	Hosting Provider: Web Payment Processing: Internet / e-commerce	Level 2	June 2017	Netherlands	N/A
Barron McCann	Delivery, installation and management of PTS devices for retail outlets	Level 1	February 2017	United Kingdom	http://www.barronmccann.com/
Blue Chip Customer Engineering Ltd	Hosting Provider: Hardware Hosting Provider: Infrastructure / Network Hosting Provider: Virtual server environment and secure systems management Managed Services: Physical security	Level 1	September 2017	United Kingdom	www.bluechip.co.uk
BlueSnap	Payment Processing: Internet / e-commerce Fraud and Chargeback Payment Gateway/Switch	Level 1	July 2017	United Kingdom	www.bluesnap.com
BNS Payments	Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Payment Gateway/Switch	Level 1	March 2017	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

BPA Corporate Facilitation Ltd	Hosting Provider: Hardware Hosting Provider: Infrastructure / Network Hosting Provider: Security services Managed Services: Systems security services Managed Services: IT support	Level 1	June 2017	United Kingdom	http://bpaquality.co.uk/
BT Buynet/Safepay	Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Merchant Services	Level 1	February 2017	United Kingdom	www.bt.com/business/btsafepay
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
CAPITAL FINANCIAL SERVICES S.A.	Hosting Provider: Applications / software Hosting Provider: 3-D Secure Hosting Provider Payment Processing: Internet / e-commerce Account Management Back-Office Services Billing Management Clearing and Settlement Fraud and Chargeback Merchant Services Payment Gateway/Switch	Level 1	July 2017	Romania	http://capitalfinancial.eu/
Card Systems Ltd	MOTO/Call Centre Other - IVR	Level 2	January 2018	England	cardsys.co.uk
CardPay	Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Fraud and Chargeback Merchant Services Payment Gateway/Switch	Level 1	September 2017	Cyprus	www.cardpay.com
CarTrawler	Payment Processing: Internet / e-commerce	Level 1	February 2017	Ireland	www.cartrawler.com

Checkout Technology Ltd	<p>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 Acquiring Service, Authorization Service</p>	Level 1	August 2017	British Virgin Islands	https://www.checkout.com
Cheshire Datasystems Ltd, CDL Internet Services Ltd	<p>Payment Processing: Internet / e-commerce</p>	Level 1	February 2017	United Kingdom	www.cdl.co.uk
CityPay	<p>Payment Processing: Internet/ E-commerce MOTO/ Call Centre Payment Gateway/Switch Clearing & Settlement Merchant Services</p>	Level 1	September 2017	Jersey	www.citypay.com
Civica UK Limited	<p>Hosting Provider: Applications / software Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Payment Gateway/Switch</p>	Level 1	July 2017	UNITED KINGDOM	https://www.civica.co.uk
Clock Software	<p>Hosting Provider: Shared Hosting Provider Payment Processing: Internet / e-commerce Payment Processing: MOTO platform Billing Management Merchant Services Payment Gateway/Switch</p>	Level 1	September 2017	Bulgaria	www.clock-software.com
cloudBuy Plc	<p>Payment Processing: Internet / e-commerce Payment Gateway/Switch</p>	Level 1	June 2017	United Kingdom	www.cloudbuy.com
Commercegate	<p>Payment Processing: Internet / e-commerce Fraud and Chargeback Payment Gateway/Switch</p>	Level 1	July 2017	Ireland	http://www.commercegate.com/
Commonpay	<p>Payment Processing: Internet / e-commerce Payment Gateway/Switch</p>	Level 1	November 2017	Germany	http://www.commonpay.com
Convergys Corporation (NYSE: CVG)	<p>Payment Processing: MOTO / Call Center Payment Gateway/Switch Fraud and Chargeback Secure Call Center Connectivity, Call Center Services, IVR Tuning</p>	Level 1	June 2017	United States	http://www.convergys.com/index.php

CPS	Payment Processing: POS / card present Payment Processing: Internet / e-commerce Payment Gateway/Switch	Level 1	October 2017	Latvia	www.cps.lv
Credit Guard Ltd.	Payment Gateway/Switch	Level 1	June 2017	Israel	www.creditguard.co.il
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
DaoPay GmbH	Payment Processing: Internet / e-commerce Clearing and Settlement Merchant Services	Level 1	February 2017	Austria	www.daopay.com
Datrans AG	Payment Processing: POS / card present Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Payment Gateway/Switch	Level 1	May 2017	Switzerland	www.datrans.ch
DIBS Payment Services	Payment Processing: Internet / e-commerce Payment Gateway/Switch MobilePay	Level 1	June 2017	Sweden	www.dibs.se, www.dibs.dk, www.dibs.no
Digital River World Payments	Payment Processing: Internet / e-commerce Back-Office Services Clearing and Settlement Fraud and Chargeback Merchant Services Payment Gateway/Switch	Level 1	June 2017	United States & Sweden	http://drwp.io
Docdata Payments	Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center	Level 1	June 2017	Netherlands	https://www.docdatapayments.com
Dovetail Services (UK) Limited	Hosting Provider: Web Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center	Level 2	March 2017	United Kingdom	www.dovetailservices.com
Easy Payment Gateway	Payment Processing: Internet / e-commerce Payment Gateway/Switch	Level 1	December 2017	Gibraltar	www.easypaymentsgateway.com

EBRC	<p>Hosting Provider: Applications / software</p> <p>Hosting Provider: Hardware</p> <p>Hosting Provider: Infrastructure / Network</p> <p>Hosting Provider: Physical space (co-location)</p> <p>Hosting Provider: Storage</p> <p>Hosting Provider: Web</p> <p>Hostintg Provider: Security services</p> <p>Managed Services: Systems security services</p> <p>Managed Services: IT support</p> <p>Managed Services: Physical security</p> <p>Network Provider</p>	Level 1	December 2017	Luxembourg	www.ebrc.com
Eckoh	<p>Payment Processing: Internet / e-commerce</p> <p>Payment Processing: MOTO / Call Center</p> <p>Payment Gateway/Switch</p>	Level 1	September 2017	United Kingdom	www.eckoh.com / www.eckoh.us
Ecommpay	<p>Payment Processing: Internet / e-commerce</p> <p>Payment Processing: e-commerce transactions generated by merchants' MOTO process</p> <p>Payment Gateway/Switch</p> <p>Fraud Monitoring</p> <p>Card Token Registration process</p>	Level 1	February 2018	United Kingdom	www.ecommpay.com
Ecozum	<p>Hosting Provider: Web</p> <p>Payment Processing: Internet / e-commerce</p>	Level 2	May 2017	Turkey	ecozum.com
ECSC Group Plc	Remote Managed Security Services	Level 1	April 2017	United Kingdom	www.ecsc.co.uk
EFIMATICA	<p>Managed Services: Hotel Reservation Services</p> <p>Merchant Services</p>	Level 2	March 2017	Spain	www.efimatica.com
Elavon Merchant Services Europe	<p>Payment Processing: POS / card present</p> <p>Payment Processing: Internet / e-commerce</p> <p>Payment Processing: MOTO / Call Center</p> <p>Clearing and Settlement</p> <p>Fraud and Chargeback</p> <p>Merchant Services</p> <p>Payment Gateway/Switch</p>	Level 1	December 2017	Ireland	elavon.ie
Enactor	<p>Payment Processing: Processing card-present transactions received from customer POS/card-present environments</p> <p>Payment Gateway/Switch</p> <p>Settlement services utilising BT Cardway</p>	Level 1	April 2017	United Kingdom	www.enactor.co.uk
Encoded Ltd	<p>Payment Processing: Internet / e-commerce</p> <p>Payment Processing: MOTO / Call Center</p> <p>Payment Gateway/Switch</p> <p>Merchant Services</p>	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
Epoch	Payment Processing: Internet / e-commerce	Level 1	October 2017	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
etouches	Payment Processing: Internet / e-commerce	Level 1	July 2017	United States	www.etouches.com
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
Evolvi Rail Systems Ltd	Payment Processing: Internet / e-commerce Back-Office Services	Level 2	August 2017	United Kingdom	www.evolvi.co.uk
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 2017	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: ATM Clearing and Settlement Fraud and Chargeback Issuer Processing Merchant Services Payment Gateway/Switch Prepaid Services	Level 1	November 2017	United Kingdom	www.fismerchantpayments.com
Fiserv Agiliti	Account Management Banking service	Level 1	March 2017	United Kingdom	www.fiserv.com

Gama clearing and management ltd	Payment Processing: Internet/ E-commerce	Level 1	December 2017	Israel	www.gamaf.co.il
Freepay	Payment processing: Internet / e-commerce Payment Gateway/Switch	Level 1	March 2017	Denmark	www.freepay.dk
GCI Network Solutions Limited	Payment Processing: MOTO / Call Center	Level 1	May 2017	United Kingdom	ww.gcicom.net
GIGAS	Hosting Provider: Applications / software Hosting Provider: Infrastructure / Network Hosting Provider: Storage Hosting Provider: Web	Level 1	July 2017	Spain	https://gigas.com
GNA	Hosting Provider: Web Payment Processor: Internet/ e-commerce	Level 2	February 2018	Spain	http://www.gna.cat
Gomio.com	Payment Processing: Internet / e-commerce	Level 2	February 2017	Spain	www.gomio.com
Hermes Verwaltung	Payment Processing: Internet / e-commerce Payment Processing:MOTO / Call Center Account Management Back-Office Services Fraud and Chargeback Merchant Services	Level 2	June 2017	Germany	www.hermes-verwaltung.de
HIPAY	Payment Processing: Internet / e-commerce	Level 1	March 2017	France	www.hipay.com
HPC Heidelberger Payment Consulting GmbH	Payment Processing: Internet / e-commerce Payment Gateway/Switch	Level 1	April 2017	Germany	www.hpc-consulting.de
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 2017	SPAIN	WWW.IMSOLUTIONS.ES
Impact Call Centre Limited	Payment Processing: MOTO / Call Center	Level 1	March 2017	United Kingdom	www.impactcallcentre.co.uk
IMPACT RESULTS LIMITED	Payment Processing: MOTO / Call Center	Level 1	November 2017	United Kingdom	www.atimpact.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 Payment Processing: mPOS Payment Gateway/Switch	Level 1	October 2017	Spain	www.ingenico.es
INOnline Limited	Payment Processing: Internet / e-commerce Payment Processing: MOTO Payment Gateway/Switch	Level 1	June 2017	Cyprus	www.insonlineltd.org
INTELLIGENT ENVIRONMENTS EUROPE LIMITED	Payment Processing: Internet / e-commerce Payment Gateway/Switch	Level 1	July 2017	United Kingdom	https://www.intelligentenvironments.com/
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
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 Payment Gateway/Switch Authorization, Payment Gateway mPOS, Payment Facilitator mPOS	Level 1	June 2017	Sweden	www.izettle.com
JOHN PAUL	Payment Processing: MOTO/ Call Centre Hosting Provider: Storage	Level 2	February 2018	France	www.johnpaul.com
JFORCE	Managed Services: Terminal Management System Payment Processing: POS / card present Payment Processing: Internet / e-commerce Fraud and Chargeback Payment Gateway/Switch	Level 1	May 2017	BELGIUM	www.ccvlab.eu
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 2017	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 2017	Luxembourg	www.klikandpay.com
KONECTA	Payment Processing: MOTO / Call Center	Level 1	June 2017	Spain	www.grupokonecta.com
LAMDA HELLIX S.A.	Hosting Provider: Physical space (co-location)	Level 1	September 2017	Greece	WWW.LAMDAHELLIX.COM
LYST	Payment Gateway/Switch	Level 2	October 2017	United Kingdom	www.lyst.co.uk

Mastercard Payment Gateway Services	Payment Processing: POS / card present Payment Processing: Internet / e-commerce Payment Gateway/Switch	Level 1	July 2017	United Kingdom	http://www.mastercard.com/gateway/
Masterpayment Financial Services Ltd.	Payment Processing: Internet / e-commerce	Level 1	October 2017	Malta	www.c4umalta.com
Medoc Computers Ltd	Payment Processing: Internet / e-commerce Back-Office Services Payment Gateway/Switch	Level 1	May 2017	United Kingdom	www.medoc.com
Mi-Pay	Hosting Provider: Applications / software Hosting Provider: Storage Managed Services: Systems security services Payment Processing: Internet / e-commerce Back-Office Services Fraud and Chargeback Payment Gateway/Switch	Level 1	August 2017	United Kingdom	http://www.mi-pay.com/
MISTER BOOKING	Hosting Provider: Applications / software Hosting Provider: Web PMS Web	Level 2	February 2017	France	www.misterbooking.net
Mobilexpress	Payment Processing: Internet / e-commerce Payment Processing: Mobile Wallet Payment Gateway/Switch	Level 1	July 2017	Turkey	www.mobilexpress.com.tr
Monex Financial Services Ltd	Clearing and Settlement Dynamic Currency Conversion Provider	Level 1	August 2017	Ireland	www.monexfs.com
Motionsoft Inc	Payment Processing: Internet / e-commerce Merchant Services	Level 1	May 2017	United States	motionsoft.net
MultiCards	Payment Processing: Internet / e-commerce Payment Gateway/Switch Merchant Services Hosting Provider: Web	Level 1	February 2018	Netherlands	www.multicards.com
MPP Global	Payment Processing: Payment Gateway Payment Gateway/Switch	Level 1	February 2017	United Kingdom	www.mppglobal.com
MYMOID	Payment Processing: Payment Gateway	Level 1	April 2017	Spain	http://www.mymoid.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/
Net Affinity	Payment Processing: Internet / e-commerce Payment Gateway/Switch	Level 2	May 2017	Ireland	www.netaffinity.com
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 2017	Norway	www.nets.eu
Nets Finland Oy	Payment Processing: POS / card present	Level 1	June 2017	Finland	www.nets.eu
Ödeal	Payment Processing: VPOS payment gateway	Level 2	July 2017	Turkey	www.ode.al
ONPEX S.A.	Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Payment Processing: MOTO not for mail order. MOTO only by telephone with direct entering CHD into the system. Merchant Services Payment Gateway/Switch	Level 2	February 2017	Luxembourg	www.onpex.com
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 2017	United Kingdom	www.optomany.com
PAGANTIS	Payment Processing: Internet / e-commerce Payment Gateway/Switch	Level 1	February 2018	Spain	HTTP://WWW.PAGANTIS.COM
Paratika	Payment Processing: Internet / e-commerce	Level 1	March 2017	Turkey	www.paratika.com.tr
Parkopedia	Payment Processing: Internet / e-commerce	Level 2	October 2017	United Kingdom	https://www.parkopedia.com/
Parseq Ltd	Payment Processing: MOTO / Call Center Document management including processing of card holder data	Level 1	December 2017	United Kingdom	www.parseq.com
Pay With Bolt Ltd	Payment Processing: Internet / e-commerce	Level 1	September 2017	United Kingdom	www.paywithbolt.com
Pay360 by Capita	Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Fraud and Chargeback Merchant Services Payment Gateway/Switch	Level 1	April 2017	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/
PayApi	Payment Processing: Internet / e-commerce Payment Gateway/Switch	Level 1	July 2017	United Kingdom	https://payapi.io
PaybyMe	Payment Processing: Internet / e-commerce Fraud and Chargeback	Level 2	August 2017	Turkey	https://www.payby.me
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 Payment Processing: MOTO / Call Center 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 2017	United Kingdom	www.paymentexpress.com
PayMet	Payment Processing: Internet / e-commerce Payment Gateway/Switch	Level 1	April 2017	United Kingdom	https://www.paymet.com/
Payplaza	Hosting Provider: Applications / software Managed Services: Terminal Management System Payment Processing: POS / card present Merchant Services Payment Gateway/Switch	Level 1	August 2017	Netherlands	www.payplaza.com
PayPlug	Payment Processing: Internet / e-commerce Payment Gateway/Switch	Level 1	May 2017	France	www.payplug.com

Paysafe Processing Ltd	Payment Processing: POS / card present Payment Processing: Internet / e-commerce Payment Processing: Payment tokenization, virtual terminal, acquiring Back-Office Services Clearing and Settlement Fraud and Chargeback Merchant Services Payment Gateway/Switch	Level 1	June 2017	United Kingdom	www.paysafe.com
Paytel Solutions / BCH Solutions / BCH Integration	Managed Services: Connection to merchant's payment gateway provider for payment authorisation. Payment Processing: MOTO / Call Center	Level 1	May 2017	United Kingdom	http://www.bchgroup.co.uk/
Paytia Limited	Payment Processing: MOTO/Call Centre	Level 1	January 2018	United Kingdom	www.paytia.com
Paythru Limited	Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Payment Gateway/Switch Merchant Services	Level 1	March 2017	United Kingdom	www.paythru.com
PAYTPV	Payment Processing: Internet / e-commerce Fraud and Chargeback Payment Gateway/Switch	Level 1	November 2017	Spain	https://www.paytpv.com
PayU Ödeme Kuruluşu A.Ş.	Payment Processing: Internet / e-commerce	Level 1	August 2017	Turkey	www.payu.com.tr
Payvision B.V.	Payment Processing: Internet / e-commerce Payment Processing: Batch processing over SFTP, Virtual POS providers.	Level 1	June 2017	Netherlands	www.payvision.com
Payworks GmbH	Payment Processing: POS / card present Payment Processing: Internet / e-commerce Payment Gateway/Switch	Level 1	July 2017	Germany	www.payworks.com
PayXpert Ltd	Payment Processing: Internet / e-commerce Payment Gateway/Switch	Level 1	June 2017	United Kingdom	http://www.payxpert.com
PCI Pal	Payment Processing: MOTO / Call Center Payment Processing: Interactive Voice Recognition Transmitter	Level 1	October 2017	United Kingdom	www.pcipal.com
Pelec card	Payment Processing: POS / card present Payment Processing: Internet / e-commerce Payment Gateway/Switch	Level 1	February 2017	Israel	www.pelecard.com
Phonovation	Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Payment Gateway/Switch Automated IVR (Interactive Voice Response) based payments.	Level 2	September 2017	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 2017	Finland	www.poplatek.fi
protel hotelsoftware GmbH	Payment Processing: Internet / e-commerce Merchant Services	Level 1	October 2017	Germany	http://www.protel.net /
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
QuickPay ApS	Payment Processing: Internet / e-commerce Loyalty Programs Payment Gateway/Switch	Level 1	April 2017	Denmark	https://quickpay.net
RaiseNow	Payment Gateway/Switch	Level 2	March 2017	Switzerland	www.raisenow.com
RealCredit	Payment Processing: POS / card present Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Back-Office Services	Level 1	July 2017	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
Reservit	<p>Merchant Services Booking / Prebooking reservation</p>	Level 1	July 2017	France	http://www.reservit.com
Retarius GmbH	<p>Payment Processing: Internet / e-commerce</p>	Level 1	April 2017	Germany	none
RUNISO (A Claranet Group Company)	<p>Hosting Provider: Hardware Hosting Provider: Infrastructure / Network Hosting Provider: Web Hosting Provider: Security services Managed Services: Systems security services Managed Services: IT support Managed Services: Physical Security</p>	Level 1	April 2017	France	www.runiso.com
Saferpay (by SIX Payment Services)	<p>Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Payment Gateway/Switch</p>	Level 1	April 2017	Switzerland	www.six-payment-services.com
Sage Pay Europe	<p>Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Fraud and Chargeback</p>	Level 1	June 2017	United Kingdom	www.sagepay.co.uk

Secure Trading Limited	Payment Processing: POS / card present Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Payment Gateway/Switch	Level 1	September 2017	United Kingdom	www.securetrading.com
Seitatech	Managed Services: Terminal Management System Payment Processing: POS / card present Payment Processing: Internet / e-commerce Back-Office Services Merchant Services Payment Gateway/Switch Key management for the oil industry pin processing	Level 1	June 2017	Finland	www.seitatech.fi
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 2017	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 Fraud and Chargeback Issuer Processing Payment Gateway/Switch	Level 1	February 2017	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 express checkout, PAN secure show, and Multi Data Center Processing	Level 1	July 2017	SPAIN	www.sipay.es
Skrill Ltd	Payment Processing: Internet / e-commerce Payment Gateway/Switch	Level 1	May 2017	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

Syntec CardEasy	Payment Processing: MOTO/ Call Center Payment Gateway/Switch	Level 1	July 2017	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	Level 1	August 2017	United Kingdom	www.targetgroup.com
TECS	Payment Processing: POS / card present Payment Processing: Internet / e-commerce	Level 1	February 2017	Austria	www.tecs.at
Tefpay	Payment Processing: POS / card present Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Payment Gateway/Switch	Level 2	September 2017	Spain	www.tefpay.com
Telefónica Soluciones	Hosting Provider: Physical space (co-location) Managed Services: Physical security	Level 1	June 2017	Spain	http://www.movistar.es/grandes-empresas/soluciones
The Bunker Secure Hosting Limited	Hosting Provider: Hardware Hosting Provider: Infrastructure / Network Hosting Provider: Physical Space (co-location) Hosting Provider: Storage Hosting Provider: Web Hosting Provider: Security Services Network Provider	Level 1	April 2017	United Kingdom	http://www.thebunker.net
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/
Ticketsolve	Payment Processing: Internet / e-commerce	Level 1	April 2017	Ireland	www.ticketsolve.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 Decryption Service (powered by Ingenico)	Level 1	March 2018	United Kingdom	http://www.tnsi.com
Transaction Network Services (TNS) - Connectivity Services	Payment Gateway/Switch Network Provider	Level 1	June 2017	United Kingdom	http://www.tnsi.com

Transaction Network Services (TNS) – Processing Services (EU)	Payment Processing: POS / card present Payment Processing: Internet / e-commerce Payment Processing: ATM Fraud and Chargeback Issuer Processing Clearing and Settlement Payment Gateway/Switch Data Preparation and Authorisation, PIN Translation	Level 1	September 2017	United Kingdom	http://www.tnsi.com
tranzila	Payment Processing: Internet / e-commerce Payment Gateway/Switch	Level 1	April 2017	Israel	http://www.tranzila.com/
Turk Elektronik Para A.Ş.	Payment Processing: Internet / e-commerce Payment Processing: m-commerce Payment Gateway/Switch Prepaid Services	Level 1	February 2017	Turkey	www.turkpara.com.tr
TWISPAY	Payment Processing: Internet / e-commerce Account Management Back-Office Services Billing Management Clearing and Settlement Fraud and Chargeback Merchant Services Payment Gateway/Switch	Level 1	June 2017	Romania	www.twispay.com
UB	Payment Processing: Internet / e-commerce	Level 2	January 2018	United Kingdom	https://ub.io
Vendo Services GmbH	Payment Processing: Internet / e-commerce Merchant Services Payment Gateway/Switch	Level 1	February 2017	Switzerland	www.vendoservices.com , www.vendostore.com
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
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

Vesta Payment Solutions Limited	Hosting Provider: 3-D Secure Hosting Provider Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Fraud and Chargeback Merchant Services Payment Gateway/Switch	Level 1	June 2017	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	May 2017	Singapore	www.vixtechnology.com
VÖB-ZVD Processing GmbH	Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Payment Gateway/Switch	Level 1	October 2017	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/
Webhelp UK	Managed Services: Systems security services Managed Services: Physical security Payment Processing: MOTO / Call Center Account Management Back-Office Services Merchant Services	Level 2	May 2017	United Kingdom	http://www.webhelp.co.uk
whateverpayments GmbH	Hosting Provider: Web Hosting Provider: Security services Managed Services: Systems security services Payment Processing: Internet / e-commerce Back-Office Services Clearing and Settlement Merchant Services Payment Gateway/Switch	Level 1	February 2017	Germany	http://www.whateverpayments.com/
WINT	Payment Processing: POS / card present Payment Gateway/Switch	Level 1	July 2017	Sweden	www.westint.se
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
WoraPay	Payment Gateway/Switch	Level 1	May 2017	Lithuania	www.worapay.com
WorldNetTPS Ltd	Payment Processing: POS / card present Payment Processing: Internet / e-commerce Payment Gateway/Switch Fraud and Chargeback Clearing and Settlement	Level 1	July 2017	Ireland	www.worldnettps.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
XML Travelgate S.L. & SWAPPT	Payment Processing: Internet / e-commerce	Level 2	November 2017	Spain	www.xmltravelgate.com & www.swappt.com
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	July 2017	Croatia	www.zmsinfo.hr
Zooz Mobile Ltd	Payment Processing: Internet / e-commerce Payment Processing:MOTO / Call Center Payment Gateway/Switch	Level 1	April 2017	Israel	www.zooz.com