



Visa Europe Merchant Agent List

Effective October 2017

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 | Services ² | Validation Method ² | Validation date ³ | 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 - 2016 | Luxembourg | www.3cpayment.com |
| 3C Payment UK Ltd | Payment Processing: POS / card present Payment Processing: Internet / e-commerce Payment Gateway/Switch | Level 1 | December - 2016 | 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 |

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| Acquired | Payment Processing: Internet / e-commerce Payment Gateway/Switch | Level 1 | December - 2016 | United Kingdom | https://www.acquired.com/ |
| Adelante Software Ltd | Payment Processing: Internet / e-commerce Payment Processing:MOTO / Call Center | Level 1 | May - 2017 | UK | 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 |

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| 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 - 2017 | United Kingdom | www.allpay.net |
| AltaPay | Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Back-Office Services Payment Gateway/Switch Merchant Services | Level 1 | September - 2016 | Denmark | https://altapay.com |
| Altruja GmbH | Payment Processing: Internet / e-commerce | Level 2 | January - 2017 | Germany | https://www.altruja.de |

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| <p>Amadeus IT Holding</p> | <p> 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) </p> | <p>Level 1</p> | <p>December - 2016</p> | <p>Spain</p> | <p>www.amadeus.com</p> |
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| Anchor Computer Systems Limited | Hosting Provider: Applications / software Hosting Provider: Hardware Hosting Provider: Infrastructure / Network Hosting Provider: Storage Hosting Provider: Web Hosting Provider: Shared Hosting Provider Network Provider | Level 2 | September - 2016 | United Kingdom | www.anchor.co.uk |
| Anderson Zaks Ltd | Payment Processing: POS / card present Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center | Level 1 | January - 2017 | United Kingdom | www.andersonzaks.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 Managed Services: Systems security services Payment Processing: Internet / e-commerce Payment Gateway/Switch Network Provider | Level 1 | October - 2016 | United Kingdom | https://www.atcoretec.com/ |

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| 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 Payment Gateway/Switch Merchant Services Booking services (booking engine and channel manager) | Level 1 | December - 2016 | France | www.availpro.com |
| Axcess Payment Services Ltd | Payment Processing: Internet / e- commerce Payment Processing: MOTO/ Call Center Payment Gateway/Switch | Level 1 | August - 2017 | United Kingdom | www.axcessps.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 |

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| BAMTech Europe, B.V. | Hosting Provider: Web Payment Processing: Internet / e-commerce | Level 2 | June - 2017 | Netherlands | N/A |
| Barclaycard | Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Payment Gateway/Switch | Level 1 | February - 2017 | United Kingdom | www.barclaycard.co.uk |
| 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: Physical Space (co-location) Managed Services: Systems security services Managed Services: IT support Managed Services: Physical security | Level 1 | September - 2016 | United Kingdom | www.bluechip.co.uk |
| Bookassist | Payment Processing: Internet / e-commerce | Level 2 | October - 2016 | Ireland | www.bookassist.com |
| 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 |

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| C4U-Malta Ltd. | Payment Processing: Internet / e-commerce | Level 1 | October - 2016 | Malta | www.c4umalta.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 | Level 1 | December - 2016 | 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 / |

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| CardPay | Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Fraud and Chargeback Merchant Services Payment Gateway/Switch | Level 1 | September - 2016 | Cyprus | www.cardpay.com |
| CarTrawler | Payment Processing: Internet / e-commerce | Level 1 | February - 2017 | Ireland | www.cartrawler.com |
| 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 Acquiring Service Authorization Service | Level 1 | August - 2016 | British Virgin Islands | https://www.checkout.com |
| Cheshire Datasystems Ltd, CDL Internet Services Ltd | Payment Processing: Internet / e-commerce | Level 1 | February - 2017 | United Kingdom | www.cdl.co.uk |

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| Civica UK Limited | Hosting Provider: Applications / software Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Payment Gateway/Switch | Level 1 | July - 2017 | United Kingdom | https://www.civica.co.uk |
| cloudBuy Plc | Payment Processing: Internet / e-commerce Payment Gateway/Switch | Level 1 | June - 2017 | United Kingdom | www.cloudbuy.com |
| ComGate | Payment Processing: Internet / e-commerce Payment Gateway/Switch | Level 1 | November - 2016 | Czech Republic | www.comgate.cz |
| Commercentage | Payment Processing: Internet / e-commerce Fraud and Chargeback Payment Gateway/Switch | Level 1 | July - 2017 | Ireland | http://www.commercentage.com/ |
| Commonpay | Payment Processing: Internet / e-commerce Payment Gateway/Switch | Level 1 | October - 2016 | Germany | www.commonpay.com |
| Content Guru | Managed Services: Communication integration Platform (including call handling and voice recording) Payment Gateway/Switch | Level 1 | January - 2017 | United Kingdom | www.contentguru.com |

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| Convergys Corporation (NYSE: CVG) | Payment Processing: MOTO / Call Center Payment Gateway/Switch Fraud and Chargeback Secure Call Center Connectivity, Call Center Services, IVR Tuning | 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 2 | October - 2016 | Latvia | www.cps.lv |
| Creditcall Ltd | Managed Services: Terminal Management System Payment Processing: POS / card present Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Clearing and Settlement Payment Gateway/Switch | Level 1 | April - 2017 | United Kingdom | https://www.creditcall.com |
| DaoPay GmbH | Payment Processing: Internet / e-commerce Clearing and Settlement Merchant Services | Level 1 | February - 2017 | Austria | www.daopay.com |

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| Datatrans 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.datatrans.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 |
| DIXIPAY | Payment Processing: POS / card present Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Issuer Processing Loyalty Programs Merchant Services Payment Gateway/Services Prepaid Services | Level 2 | January - 2017 | United Kingdom | www.dixipay.com |

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| 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 |
| EasyConsulting S.r.l. | Hosting Provider: Applications / software Managed Services: Web Application Payment Processing: We don't apply transaction. The credit card is only stored as warranty, while the CVV isn't stored at all. | Level 2 | January - 2017 | Italy | http://www.easyconsulting.com |

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| <p>EBRC</p> | <p>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</p> | <p>Level 1</p> | <p>December - 2016</p> | <p>Luxembourg</p> | <p>www.ebrc.com</p> |
| <p>Eckoh</p> | <p>Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Payment Gateway/Switch</p> | <p>Level 1</p> | <p>September - 2017</p> | <p>United Kingdom</p> | <p>www.eckoh.com / www.eckoh.us</p> |
| <p>eCommera</p> | <p>Others: eCommera Application Development</p> | <p>Level 1</p> | <p>October - 2016</p> | <p>United Kingdom</p> | <p>www.eommera.com</p> |

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| 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 | March - 2017 | United Kingdom | www.ecommpay.com |
| Ecozum | Hosting Provider: Web Payment Processing: Internet / e-commerce | 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 | Managed Services: Hotel Reservation Services Merchant Services | Level 2 | March - 2017 | Spain | www.efimatica.com |
| Enactor | Payment Processing: Processing card-present transactions received from customer POS/card-present environments Payment Gateway/Switch Settlement services utilising BT Cardway | Level 1 | April - 2017 | United Kingdom | www.enactor.co.uk |
| Encoded Ltd | Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Payment Gateway/Switch Merchant Services | Level 1 | November - 2016 | United Kingdom | https://www.encoded.co.uk |

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| Ensygnia Ltd | Payment Processing: Ensygnia provides a mobile application called Onescan which enables its users to reduce the check-out steps. It provides an Internet Payment switch that enables connectivity to multiple Payment Gateway Providers. | Level 1 | January - 2017 | United Kingdom | www.ensygnia.com |
| ePay.bg | Payment Processing: Internet / e-commerce Payment Gateway/Switch | Level 1 | January - 2017 | Bulgaria | www.epay.bg |
| Epoch | Payment Processing: Internet / e-commerce | Level 1 | October - 2016 | 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 |

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| EVIIVO LTD | Hosting Provider: Web Payment Processing: Internet / e-commerce Payment Processing: Telephone based payments, via a PTS device Payment Gateway/Switch | Level 1 | December - 2016 | 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 |

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| FIS Payments (UK) Limited | Managed Services: Terminal Management System Payment Processing: POS / card present Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Payment Processing: ATM Clearing and Settlement Fraud and Chargeback Issuer Processing Merchant Services Payment Gateway/Switch Prepaid Services | Level 1 | November - 2016 | United Kingdom | www.fismerchantpayments.com |
| Fiserv Agiliti | Account Management Banking service | Level 1 | March - 2017 | United Kingdom | www.fiserv.com |
| FreedomPay, Inc. | Payment Gateway/Switch | Level 1 | August - 2016 | United States | corporate.freedompay.com |
| Freepay | Payment processing: Internet / e-commerce Payment Gateway/Switch | Level 1 | March - 2017 | Denmark | www.freepay.dk |
| GIGAS | Hosting Provider: Applications / software Hosting Provider: Infrastructure / Network Hosting Provider: Storage Hosting Provider: Web | Level 1 | July - 2017 | Spain | https://gigas.com |
| Gomio.com | Payment Processing: Internet / e-commerce | Level 2 | February - 2017 | Spain | www.gomio.com |

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| hetras Deutschland GmbH | Payment Processing: Internet / e-commerce Others: hetras Deutschland GmbH - PLUS Processing has outsourced all cardholder data processing to the PCI DSS certified payment service provider Datatrans AG. No other cardholder data is processed, transmitted or stored by hetras Deutschland GmbH - PLUS Processing. | Level 1 | December - 2016 | Germany | www.hetras.com |
| HotelNetSolutions GmbH | Payment Processing: Internet / e-commerce | Level 2 | December - 2016 | Germany | https://www.hotelnetsolutions.de |
| Htec Ltd | Managed Services: Terminal Management System Payment Processing: POS / card present Clearing and Settlement Loyalty Programs Payment Gateway/Switch | Level 1 | January - 2017 | United Kingdom | www.universeplc.com |
| IBM Payments Gateway | Payment Processing: POS / card present Payment Processing: Internet / e-commerce Payment Gateway/Switch Clearing and Settlement Authorization and 3D-secure authentication | Level 1 | December - 2016 | Denmark | www.ibm.com |

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|----------------------------|--|---------|------------------|----------------|---------------------------------------|
| Ilxium | Payment processing - Internet/E-commerce Payment Gateway/Switch Clearing and settlement | Level 1 | September - 2016 | United Kingdom | www.ilixium.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 |
| Imperva | Hosting Provider: Cloud based WAF service Managed Services: Advanced WAF management and analysis | Level 1 | January - 2017 | United States | www.imperva.com and www.incapsula.com |
| Inatec Payment AG | Payment Processing: POS / card present Payment Processing: Internet / e-commerce Payment Gateway/Switch Fraud and Chargeback Back-Office Services | Level 1 | December - 2016 | Switzerland | http://inatec.com |

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| Indra Sistemas S.A. | 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 Payment Gateway/Switch Others: Tokenization services, data preparation for card production | Level 1 | March - 2017 | Spain | www.indracompany.com |
| Informatica El Corte Ingles / ConexFlow | Payment Processing: POS / card present Payment Processing: Internet / e-commerce Payment Processing: mPOS Payment Gateway/Switch | Level 1 | October - 2016 | Spain | www.iecisa.com |
| Ingenico | Payment Processing: POS / card present Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Payment Gateway/Switch ePortal/MCM | Level 1 | October - 2016 | France | www.ingenico.com |

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| InnGenius Property Management Solutions | Hosting Provider: Applications / Software Hosting Provider: Storage | Level 2 | January - 2017 | United States | http://www.inngeniuspms.com |
| INSONline 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/ |
| Intelligent Payments | Payment Processing: Internet / e-commerce Fraud and Chargeback Payment Gateway/Switch Back-Office Services Clearing and Settlement Merchant Services Tokenization | Level 1 | November - 2016 | Gibraltar | http://www.intelligentpayments.co.uk/ |

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| 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 - 2016 | United Kingdom | www.interactiveTS.com |
| InterCard AG | Payment Processing: POS / card present Payment Gateway/Switch Clearing and Settlement | Level 1 | December - 2016 | Germany | www.intercard.de |
| International Parking Systems (UK) Limited | Account Management Back-Office Services Payment Gateway/Switch Intermediary Payment Transmission for Processing | Level 1 | November - 2016 | United Kingdom | www.ipsgroup.com www.ipsgroupinc.co.uk |
| iyzico Ödeme Hizmetleri A.Ş. | Payment Processing: Internet / e-commerce | Level 1 | December - 2016 | Turkey | https://www.iyzico.com/ |

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| 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 | Hosting Provider: Storage | Level 2 | September - 2016 | France | www.johnpaul.com |
| Kalixa Services GmbH | Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Payment Gateway/Switch Issuer Processing Prepaid Services Clearing and Settlement Data preparation for PAN and PIN block for submission to card embossing | Level 1 | December - 2016 | 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 |
| Kigo | Payment Gateway/Switch | Level 2 | January - 2017 | United States | www.kigo.net; www.realpage.com |

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| 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 | Merchant Services | Level 1 | October - 2016 | 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/ |
| Maxxcom Malta Ltd | Payment Application | Level 2 | October - 2016 | Malta | www.maxxcom.it |

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| 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 Hosting Provider: Web Hosting Provider: Back Office Managed Services- System Security Services Fraud And Chargeback Payment processing - Internet/e-commerce Payment Gateway/Switch | Level 1 | August - 2016 | 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 |
| Mokipay | Payment form integration service | Level 1 | January - 2017 | Lithuania | www.mokipay.com |

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| Monek Limited | Payment Processing: POS / card present Payment Processing: Internet / e-commerce Payment Gateway/Switch Clearing and Settlement | Level 1 | December - 2016 | United Kingdom | www.monek.com |
| 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 |
| MPP Global | Payment Processing: Payment Gateway Payment Gateway/Switch | Level 1 | February - 2017 | United Kingdom | www.mppglobal.com |
| MultiCards | Payment Processing: Internet / e-commerce Payment Gateway/Switch Merchant Services | Level 1 | February - 2017 | Netherlands | www.multicards.com |
| MYMOID | Payment Processing: Payment Gateway | Level 1 | April - 2017 | Spain | http://www.mymoid.com |

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| N&TS GROUP-FPS | 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 | November - 2016 | Italy | www.netsgroup.com |
| 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 - 2016 | Germany | http://www.netdebit.de |

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| 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 |
| OnGoingMedia GmbH | Hosting Provider: Applications / software Managed Services: Systems security services Managed Services: IT support Payment Processing: Internet / e-commerce Clearing and Settlement Payment Gateway/Switch Records Management | Level 2 | October - 2016 | Germany | www.ongoingmedia.de |

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| ONPEX S.A. | <p>Payment Processing: Internet / e-commerce</p> <p>Payment Processing: MOTO / Call Center</p> <p>Payment Processing: MOTO not for mail order. MOTO only by telephone with direct entering CHD into the system.</p> <p>Merchant Services</p> <p>Payment Gateway/Switch</p> | Level 2 | February - 2017 | Luxembourg | www.onpex.com |
| optile GmbH | <p>Payment Processing: Internet / e-commerce</p> <p>Payment Gateway/Switch</p> | Level 1 | October - 2016 | Germany | www.optile.net |
| Optomany Ltd | <p>Payment Processing: POS / card present</p> <p>Payment Processing: Internet / e-commerce</p> <p>Payment Processing: MOTO / Call Center</p> <p>Payment Gateway/Switch</p> <p>Clearing and Settlement</p> <p>Tokenisation service</p> | Level 1 | September - 2016 | United Kingdom | www.optomany.com |
| orderTalk, Inc | <p>Payment processing - Internet/E-commerce</p> <p>Payment processing - MOTO/Call Centre</p> | Level 1 | August - 2016 | United States | http://www.ordertalk.com |

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| PAGANTIS | Payment Processing: Internet / e-commerce Payment Gateway/Switch | Level 1 | February - 2017 | Spain | HTTP://WWW.PAGANTIS.COM |
| PAGO MERCHANT SOLUTIONS, LP | Payment Processing: Internet / e-commerce Back-Office Services White-label reseller of e-commerce services | Level 1 | September - 2016 | United Kingdom | www.pagomERCHANTSOLUTIONS.COM |
| Paratika | Payment Processing: Internet / e-commerce | Level 1 | March - 2017 | Turkey | www.pاراتika.com.tr |
| Parseq Ltd | Payment Processing: MOTO / Call Center Others: Document management including processing of card holder data. | Level 1 | January - 2017 | United Kingdom | www.parseq.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 Mobile Payments, Masterpass, HCE | Level 1 | March - 2017 | Sweden | http://www.payair.com/ |
| PayApi | Payment Processing: Internet / e-commerce Payment Gateway/Switch | Level 1 | July - 2017 | United Kingdom | https://payapi.io |

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| Payavenue by Monext, Payline by Monext | Payment Processing: POS / card present Payment Processing: Internet / e-commerce Merchant Services Tokenization and cards wallet for concierge services. | Level 1 | December - 2016 | France | www.monext.net |
| PaybyMe | Payment Processing: Internet / e-commerce Fraud and Chargeback | Level 2 | August - 2017 | Turkey | https://www.payby.me |
| Paymax | Payment Processing: POS / card present | Level 1 | January - 2017 | 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 | Level 1 | October - 2016 | United Kingdom | www.paymentexpress.com |
| Payment Flow | Payment Processing: Internet / e-commerce Payment Gateway/Switch | Level 1 | December - 2016 | United Kingdom | https://www.paymentflow.com/ |
| PayMet | Payment Processing: Internet / e-commerce Payment Gateway/Switch | Level 1 | April - 2017 | United Kingdom | https://www.paymet.com/ |
| PAYMILL GmbH | Merchant Services | Level 2 | November - 2016 | Germany | www.paymill.com |

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| PAYNOPAIN | Payment Processing: Internet / e-commerce Fraud and Chargeback Payment Gateway/Switch | Level 1 | December - 2016 | Spain | WWW.PAYNOPAIN.COM |
| PayPlug | Payment Processing: Internet / e-commerce Payment Gateway/Switch | Level 1 | May - 2017 | France | www.payplug.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/ |
| 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 ONLINE S.L. | Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Fraud and Chargeback Merchant Services Payment Gateway/Switch | Level 1 | September - 2016 | Spain | https://www.paytpv.com |
| PayU Ödeme Kuruluşu A.Ş. | Payment Processing: Internet / e-commerce | Level 1 | August - 2017 | TÜRKİYE | www.payu.com.tr |

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| PayVector | Payment Processing: Internet / e-commerce Fraud and Chargeback Payment Gateway/Switch Fraud Analysis and Screening | Level 1 | January - 2017 | United Kingdom | http://www.payvector.co.uk |
| 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 Interactive Voice Recognition (IVR) Payment Gateway Transmitter | Level 1 | September - 2016 | United Kingdom | www.pci-pal.com |
| Pelec card | Payment Processing: POS / card present Payment Processing: Internet / e-commerce Payment Gateway/Switch | Level 1 | February - 2017 | Israel | www.pelecard.com |

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| 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 |
| Puzzel AS | Hosting Provider: Hardware Hosting Provider: Web | Level 2 | October - 2016 | Norway | www.puzzel.com |
| PXP Solutions Ltd | Payment Processing: POS / card present Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Clearing and Settlement Payment Gateway/Switch | Level 1 | December - 2016 | 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 |
| RealCredit | Payment Processing: POS / card present Payment | Level 1 | July - 2017 | United Kingdom | https://www.realcredit.com |

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| | <p>Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Back-Office Services</p> | | | | |
| REDSYS | <p>Hosting provider: 3-D Secure Hosting Provider Managed Services: Terminal Management System Payment Processing: POS / card present Internet / e-commerce MOTO / Call Center ATM Other 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 Others: Dynamic currency conversion provider, ACS provider (3D Secure), Acquirer processing (Including Call center), Issuer processing (including Call Center),</p> | Level 1 | December - 2016 | Spain | www.redsys.es |

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| | 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) | | | | |
| Reservit | Merchant Services Payment Gateway/Switch | Level 1 | September - 2016 | France | http://www.reservit.com |
| Retarius GmbH | Payment Processing: Internet / e-commerce | Level 1 | April - 2017 | Germany | none |
| Rockolo Ltd | Hosting Provider: Physical space (co-location) | Level 1 | August - 2016 | Gibraltar | www.rockolo.gi |
| RUNISO (A Claranet Group Company) | 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 | Level 1 | April - 2017 | France | www.runiso.com |

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| Saferpay (by SIX Payment Services) | Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Payment Gateway/Switch | Level 1 | April - 2017 | Switzerland | www.six-payment-services.com |
| Sage Pay Europe | Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Fraud and Chargeback | Level 1 | June - 2017 | United Kingdom | www.sagepay.co.uk |
| SecureTrading Ltd | Payment processing - Internet/e-commerce Payment Processing - POS/ Card Present Payment Processing - MOTO Payment Gateway/Switch | Level 1 | October - 2016 | United Kingdom | www.securetrading.com |
| Seitatch | 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.seitatch.fi |

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| 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 |
| SIA Transact Pro | Clearing and Settlement Fraud and Chargeback Issuer Processing Payment Gateway/Switch | Level 1 | February - 2017 | Latvia | https://www.transactpro.lv/ |

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| 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 |
| Skyscanner Ltd | Hosting Provider: Applications / software Hosting Provider: Infrastructure / Network | Level 2 | January - 2017 | United Kingdom | www.skyscanner.net |

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| Sparkling18 | Payment Processing: Internet / e-commerce Back-Office Services Payment Gateway/Switch Merchant Services Others: Tokenization | Level 1 | December - 2016 | Italy | www.sparkling18.com |
| Syntec CardEasy | Payment Processing: MOTO/ Call Center Payment Gateway/Switch | Level 1 | July - 2017 | United Kingdom | www.syntec.co.uk |
| SYSPAY | Payment Processing: Internet / e-commerce Fraud and Chargeback Payment Gateway/Switch Others: Card tokenization/vault services (when operating as a merchant) | Level 1 | December - 2016 | Malta | https://app.syspay.com |
| Systopia Consulting Ltd | Payment processing: Internet / e-commerce | Level 1 | December - 2016 | United Kingdom | www.systopia.co.uk |
| Systopia Consulting Ltd | Payment Processing: POS / Customer Present Others: The supply of P2PE PEDs provided by Verifone and CreditCall integrated within Systopia Cashless Solution. | Level 1 | November - 2016 | United Kingdom | www.systopia.co.uk |
| TALKINGTECH LTD | Payment processing: MOTO / Call Center Payment Processing: IVR | Level 1 | February - 2017 | New Zealand | www.talkingtech.com |

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| Target Group Ltd | Outsourced services, involving the use of a Customer Contact Centre for acceptance/processing of telephone based (card) payments, | Level 1 | September - 2016 | United Kingdom | www.targetgroup.com |
| TAS Group | Hosting Provider: physical space (co-location) | Level 1 | October - 2016 | Italy | www.tasgroup.eu |
| 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 | August - 2016 | 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 |

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| TI Sparkle Greece | Hosting Provider: Applications / software Hosting Provider: Infrastructure / Network Hosting Provider: Storage Hosting Provider: Security services | Level 2 | December - 2016 | Greece | http://mednautilusgreece.tisparkle.com/en_GR/ |
| Ticketsolve | Payment Processing: Internet / e- commerce | Level 1 | April - 2017 | Ireland | www.ticketsolve.com |
| Timico Technology Group Ltd | Hosting Provider: Physical space (co- location) | Level 2 | January - 2017 | United Kingdom | www.timico.co.uk |
| Tokheim | Payment Processing: POS / card present Other processing: PSP - Authorization and Transaction Processing Services Others: SRED- certified secure POI device management service providing point-to-point like encryption. | Level 1 | December - 2016 | Belgium | www.tokheim.com |
| traffics Softwaresysteme für den Tourismus GmbH | Payment Gateway/Switch | Level 2 | December - 2016 | Germany | www.traffics.de |

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| Transaction Network Services (TNS) – Acquiring and Issuing | Payment processing - POS/Card Present Payment Processing - ATM Payment processing - Internet/e-commerce Payment Gateway/Switch Clearing and settlement Issuer processing Data preparation Authorisation | Level 1 | September - 2016 | United Kingdom | http://www.tnsi.com |
| Transaction Network Services (TNS) – ATM Managed Services | Payment Processing: ATM Payment Gateway/Switch | Level 1 | July - 2017 | 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) – Pharmacy Managed Services | Hosting Provider: Applications / software Payment Processing: POS / card present Clearing and Settlement Others: Tokenisation, PAN Decryption Service (powered by Igenico) | Level 1 | March - 2017 | United Kingdom | http://www.tnsi.com |
| Transaction Network Services (TNS) – Store and Fuel Managed Service | Payment Processing: POS / card present Payment Processing: Fuel Cards Clearing and Settlement | Level 1 | March - 2017 | United Kingdom | http://www.tnsi.com |

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| Transaction Network Services (TNS) – Transpoll and Crypto-hub | Payment Processing - POS/Card Present Payment Gateway/Switch Clearing and settlement PIN Translation | Level 1 | September - 2016 | United Kingdom | http://www.tnsi.com |
| tranzila | Payment Processing: Internet / e-commerce Payment Gateway/Switch | Level 1 | April - 2017 | Israel | http://www.tranzila.com / |
| Trustpay Global | Payment processing - Internet/E-commerce Payment Gateway/Switch Clearing and settlement | Level 1 | September - 2016 | United Kingdom | www.trustpayglobal.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 |

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| UB | Payment Processing: Internet / e-commerce | Level 2 | January - 2017 | 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 - PAYware Ocious Managed Services | 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 - 2016 | United Kingdom | www.verifone.co.uk |
| 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 - 2016 | Sweden | http://www.verifone.com |
| Vianet Limited | Payment Processing: POS / card present Payment Processing: Other - Secure Cardholder Data Transmission | Level 1 | December - 2016 | United Kingdom | http://vianetplc.com/ |

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| vioma | Hosting Provider: Hardware Hosting Provider: Web Loyalty Programs Network Provider | Level 1 | September - 2016 | Germany | https://www.vioma.de/ |
| 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 - ePayment Service | Payment Gateway/Switch Payment Processing: Internet/ e- commerce Payment Processing: MOTO/ Call Center | Level 1 | October - 2016 | Germany | www.voeb-zvd.de |
| VÖB-ZVD Processing GmbH - Terminal Network Operations | Payment Processing: POS/ Card Present Payment Gateway/Switch | Level 1 | October - 2016 | Germany | www.voeb-zvd.de |
| Vodafone Limited, Vodafone Cloud and Hosting Services | Hosting Provider: Physical space (co- location) Hosting Provider: Storage Hosting Provider: Security services Managed Services: Physical Security | Level 1 | September - 2016 | United Kingdom | www.vodafone.com |
| Vodat International | Payment Processing: POS / card present Payment Processing: MOTO / Call Center Clearing and Settlement Network Provider Payment Gateway/Switch | Level 1 | October - 2016 | United Kingdom | www.vodat-int.com/ |

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| 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/ |
| Wirecard Central Eastern Europe GmbH | Payment Processing: Internet / e-commerce Payment Processing: Payment APIs Clearing and Settlement Payment Gateway/Switch | Level 1 | April - 2017 | Austria | http://www.wirecard.at |
| Wirecard Turkey | Payment Processing: Internet / e-commerce Payment Gateway/Switch Clearing and Settlement | Level 1 | November - 2016 | Turkey | www.wirecard.com.tr |
| Worapay | Payment Gateway/Switch | Level 1 | May - 2017 | Lithuania | www.worapay.com |

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| 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 |
| Worldpay Total & Worldpay Integrated Payments | Payment Processing - Internet/e-commerce Payment Processing - POS/card present Payment Gateway/Switch Clearing and Settlement Merchant Services Hosting provider - Application/software | Level 1 | September - 2016 | United Kingdom | www.worldpay.com |
| WPJ Services ApS | Payment Processing: Internet / e-commerce Payment Gateway/Switch | Level 1 | November - 2016 | Denmark | www.wpjservices.com |
| Xlink Communications | Network Provider | Level 1 | January - 2017 | South Africa | www.xlink.co.za |
| Zitcom A/S | Payment Processing: Internet / e-commerce Payment Gateway/Switch | Level 1 | January - 2017 | Denmark | www.zitcom.dk |

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| 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 |