



## Visa Europe Merchant Agent List

*Effective September 2017*

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

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

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

### List of Visa Inc. certified service providers

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

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

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

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

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

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

Merchant Agent	Services <sup>2</sup>	Valid ation Meth od <sup>2</sup>	Validation date <sup>3</sup>	Agent Country	Website
3C Payment Luxembourg S.A.	Managed Services: Systems security services Managed Services: IT support Managed Services: IT infrastructure services provided to wholly owned entities: 3C Payment USA Corp and 3C Payment UK Ltd. Payment Processing: POS / card present Payment Processing: Internet / e-commerce Payment Gateway/Switch	Level 1	December - 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 Payment Gateway/Switch Fraud and Chargeback Clearing and Settlement	Level 1	July - 2016	United Kingdom	www.aciworldwide.c om
Acquired	Payment Processing: Internet / e-commerce Payment Gateway/Switch	Level 1	December - 2016	United Kingdom	https://www.acquire d.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 - 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	<a href="https://altapay.com">https://altapay.com</a>
Altruja GmbH	Payment Processing: Internet / e-commerce	Level 2	January - 2017	Germany	<a href="https://www.altruja.de">https://www.altruja.de</a>
Amadeus IT Holding	<p>Hosting Provider: Applications / software</p> <p>Hosting Provider: Hardware</p> <p>Hosting Provider: Infrastructure / Network</p> <p>Hosting Provider: Web Managed Services: Tokenization</p> <p>Payment Processing: POS / card present Internet / e-commerce MOTO / Call Center Fraud and Chargeback Payment Gateway/Switch Loyalty Programs Clearing and Settlement</p> <p>Services for the travel industry, including secure Reservation, Ticketing, Middle and Back Office systems, Airline passenger services, Security services, PCI DSS Tokenization Solutions, Airport Common Use Service (ACUS)</p>	Level 1	December - 2016	Spain	<a href="http://www.amadeus.com">www.amadeus.com</a>

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/
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
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
Axxy Marketing (UK) LTD	Managed Services: Systems security services. Managed Services: IT support. Payment Gateway/Switch.	Level 1	July - 2016	United Kingdom	www.axsy.com
Babelway	Hosting Provider: Applications / software EDI, B2B integration	Level 2	June - 2017	Belgium	<a href="https://www.babelway.com/">https://www.babelway.com/</a>
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	<a href="http://www.bambora.com">http://www.bambora.com</a>
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	<a href="http://www.barronmccann.com/">http://www.barronmccann.com/</a>

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
BlueSnap	Payment Processing: Internet / e-commerce Fraud and Chargeback Payment Gateway/Switch	Level 1	July - 2016	United Kingdom	www.bluesnap.com
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
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	<a href="http://capitalfinancial.eu/">http://capitalfinancial.eu/</a>
CardPay	Payment Processing: Internet /e-commerce Payment Processing: MOTO / Call Center Fraud and Chargeback Merchant Services Payment Gateway/Switch	Level 1	September - 2016	Cyprus	<a href="http://www.cardpay.com">www.cardpay.com</a>
CarTrawler	Payment Processing: Internet / e-commerce	Level 1	February - 2017	Ireland	<a href="http://www.cartrawler.com">www.cartrawler.com</a>
Checkout Technology Ltd	Hosting Provider: 3-D Secure Hosting Provider Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Account Management Back-Office Services Clearing and Settlement Fraud and Chargeback Merchant Services Payment Gateway/Switch Acquiring Service Authorization Service	Level 1	August - 2016	British Virgin Islands	<a href="https://www.checkout.com">https://www.checkout.com</a>
Cheshire Datasystems Ltd, CDL Internet Services Ltd	Payment Processing: Internet / e-commerce	Level 1	February - 2017	United Kingdom	<a href="http://www.cdl.co.uk">www.cdl.co.uk</a>



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	<a href="https://www.civica.co.uk">https://www.civica.co.uk</a>
ComGate	Payment Processing: Internet / e-commerce Payment Gateway/Switch	Level 1	November - 2016	Czech Republic	<a href="http://www.comgate.cz">www.comgate.cz</a>
Commercegate	Payment Processing: Internet / e-commerce Fraud and Chargeback Payment Gateway/Switch	Level 1	July - 2017	Ireland	<a href="http://www.commercegate.com/">http://www.commercegate.com/</a>
Commonpay	Payment Processing: Internet / e-commerce Payment Gateway/Switch	Level 1	October - 2016	Germany	<a href="http://www.commonpay.com">www.commonpay.com</a>
Content Guru	Managed Services: Communication integration Platform (including call handling and voice recording) Payment Gateway/Switch	Level 1	January - 2017	United Kingdom	<a href="http://www.contentguru.com">www.contentguru.com</a>
CPS	Payment Processing: POS / card present Payment Processing: Internet/e-commerce Payment Gateway/Switch	Level 2	October - 2016	Latvia	<a href="http://www.cps.lv">www.cps.lv</a>
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	<a href="https://www.creditcall.com">https://www.creditcall.com</a>
D3R Ltd	Payment Processing: Internet /e-commerce	Level 1	July - 2016	United Kingdom	<a href="https://d3r.com">https://d3r.com</a>

DaoPay GmbH	Payment Processing: Internet / e-commerce Clearing and Settlement Merchant Services	Level 1	February - 2017	Austria	www.daopay.com
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
Docdata Payments	Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center	Level 1	June - 2017	Netherlands	https://www.docdata payments.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	<a href="http://www.easyconsulting.com">http://www.easyconsulting.com</a>
EBRC	Hosting Provider: Applications / software Hosting Provider: Hardware Hosting Provider: Infrastructure / Network Hosting Provider: Physical space (co-location) Hosting Provider: Storage Hosting Provider: Web Hostintg Provider: Security services Managed Services: Systems security services Managed Services: IT support Managed Services: Physical security Network Provider	Level 1	December - 2016	Luxembourg	<a href="http://www.ebrc.com">www.ebrc.com</a>
Eckoh	Payment processing - Internet/E-commerce Payment processing - MOTO/Call Centre Interactive Voice Response (IVR) Payment Gateway Payment Gateway/Switch	Level 1	September - 2016	United Kingdom	<a href="http://www.eckoh.com">www.eckoh.com</a>
eCommera	Others: eCommera Application Development	Level 1	October - 2016	United Kingdom	<a href="http://www.eommera.com">www.eommera.com</a>

Ecommpay	Payment Processing: Internet / e-commerce Payment Processing: e-commerce transactions generated by merchants' MOTO process Payment Gateway/Switch Fraud Monitoring Card Token Registration process	Level 1	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.encode.co.uk
Endeavour 3DSecure or CardPaydirect.com	Hosting Provider: 3-D Secure Hosting Provider Hosting Provider: 3-D Secure MPI Payment Processing: Internet /e-commerce Payment Processing: MOTO /Call Center Payment Gateway/Switch	Level 1	July - 2016	Malta	www.3dsecurempi.com (also cardpaydirect.com)

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	Payment processing - POS/Card Present Payment processing - Internet/Ecommerce Payment processing - MOTO/Call centre Payment Gateway/Switch Clearing and settlement Authorisation Merchant Services Hosting provider - Web	Level 1	September - 2016	United Kingdom	www.europssl.com
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
Feedzai	Fraud and Chargeback	Level 1	July - 2016	Portugal	http://www.feedzai.com

FEXCO Merchant Services (FMS)	Payment Processing: POS / card present Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Clearing and Settlement Merchant Services Payment Gateway/Switch Dynamic Currency Conversion Services provider	Level 1	May - 2017	Ireland	WWW.FEXCO.COM
Fintrax Payments Systems	Payment Processing: POS/ Card Present Payment Gateway/Switch Clearing and Settlement Dynamic Currency Conversion	Level 1	July - 2016	Ireland	www.fintrax.com
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.fismerchantpay ments.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.freedompa y.com
Freepay	Payment processing: Internet / e-commerce Payment Gateway/Switch	Level 1	March - 2017	Denmark	www.freepay.dk
Gomio.com	Payment Processing: Internet / e-commerce	Level 2	February - 2017	Spain	www.gomio.com

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
HotelNetSolution s GmbH	Payment Processing: Internet / e-commerce	Level 2	December - 2016	Germany	https://www.hotelnet solutions.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.co m
IATS, LLC	Payment Processing: Internet / e-commerce Fraud and Chargeback Payment Gateway/Switch Clearing and Settlement Merchant Services	Level 1	July - 2016	United States	www.iatspayments.c om
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

Ilixium	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.IMSOLUTION S.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
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	<a href="http://www.iecisa.com">www.iecisa.com</a>
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	<a href="http://www.ingenico.com">www.ingenico.com</a>
InnGenius Property Management Solutions	Hosting Provider: Applications / Software Hosting Provider: Storage	Level 2	January - 2017	United States	<a href="http://www.inngeniuspms.com">http://www.inngeniuspms.com</a>
INSONline Limited	Payment Processing: Internet / e-commerce Payment Processing: MOTO Payment Gateway/Switch	Level 1	June - 2017	Cyprus	<a href="http://www.insonlineltd.org">www.insonlineltd.org</a>
INTELLIGENT ENVIRONMENTS EUROPE LIMITED	Payment Processing: Internet / e-commerce Payment Gateway/Switch	Level 1	July - 2017	United Kingdom	<a href="https://www.intelligentenvironments.com/">https://www.intelligentenvironments.com/</a>
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	<a href="http://www.intelligentpayments.co.uk/">http://www.intelligentpayments.co.uk/</a>

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/
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	<a href="http://www.kalixa.com/">http://www.kalixa.com/</a>
Key IVR Limited	Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center	Level 1	June - 2017	United Kingdom	<a href="http://www.keyivr.co.uk">www.keyivr.co.uk</a>
Kigo	Payment Gateway/Switch	Level 2	January - 2017	United States	<a href="http://www.kigo.net">www.kigo.net</a> ; <a href="http://www.realpage.com">www.realpage.com</a>
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	<a href="http://www.klikandpay.com">www.klikandpay.com</a>
KONECTA	Payment Processing: MOTO / Call Center	Level 1	June - 2017	Spain	<a href="http://www.grupokonecta.com">www.grupokonecta.com</a>
LAMDA HELLIX S.A.	Hosting Provider: Physical space (co-location)	Level 1	July - 2016	Greece	<a href="http://WWW.LAMDAHELLIX.COM">WWW.LAMDAHELLIX.COM</a>

Lyra Network, Payzen	Payment Processing: POS / card present Payment Processing: Internet / e-commerce Payment Gateway/Switch Others: mPOS, Tokenization	Level 1	July - 2016	France	www.lyra- network.com
LYST	Merchant Services	Level 1	October - 2016	United Kingdom	www.lyst.co.uk
Maxxcom Malta Ltd	Payment Application	Level 2	October - 2016	Malta	www.maxxcom.it
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.c om.tr
Mokipay	Payment form integration service	Level 1	January - 2017	Lithuania	www.mokipay.com
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
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
Nayax	Payment Processing: POS /card present Payment Processing: Vending Machine Clearing Gateway. Payment Gateway/Switch Data Storage - Bankruptcy and debt management.	Level 1	July - 2016	United Kingdom	www.nayax.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

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
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 - 2016	Germany	www.optile.net
Optomany Ltd	Payment Processing: POS / card present Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Payment Gateway/Switch Clearing and Settlement Tokenisation service	Level 1	September - 2016	United Kingdom	www.optomany.com
orderTalk, Inc	Payment processing - Internet/E-commerce Payment processing - MOTO/Call Centre	Level 1	August - 2016	United States	http://www.ordertalk.com
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 re-seller 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.paratika.com.tr
Parkeon	Payment Processing: POS/ card present Payment Processing: Mobile Phone Payments payment Gateway/Switch	Level 1	July - 2016	France	http://www.parkeon.com
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	<a href="http://www.payair.com/">http://www.payair.com/</a>
PayApi	Payment Processing: Internet / e-commerce Payment Gateway/Switch	Level 1	July - 2017	United Kingdom	<a href="https://payapi.io">https://payapi.io</a>
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	<a href="http://www.monext.net">www.monext.net</a>
PaybyMe	Payment Processing: Internet / e-commerce Fraud and Chargeback	Level 2	August - 2017	Turkey	<a href="https://www.payby.me">https://www.payby.me</a>
Paymax	Payment Processing: POS / card present	Level 1	January - 2017	Poland	<a href="http://www.paymax.pl">www.paymax.pl</a>
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	<a href="http://www.paymentexpress.com">www.paymentexpress.com</a>
Payment Flow	Payment Processing: Internet / e-commerce Payment Gateway/Switch	Level 1	December - 2016	United Kingdom	<a href="https://www.paymentflow.com/">https://www.paymentflow.com/</a>
PayMet	Payment Processing: Internet / e-commerce Payment Gateway/Switch	Level 1	April - 2017	United Kingdom	<a href="https://www.paymet.com/">https://www.paymet.com/</a>
PAYMILL GmbH	Merchant Services	Level 2	November - 2016	Germany	<a href="http://www.paymill.com">www.paymill.com</a>
PAYNOPAIN	Payment Processing: Internet / e-commerce Fraud and Chargeback Payment Gateway/Switch	Level 1	December - 2016	Spain	<a href="http://WWW.PAYNOPAIN.COM">WWW.PAYNOPAIN.COM</a>



Payplaza B.V.	Hosting Provider: Applications / software Managed Services: terminal Management System Payment Processing: POS/Card present Payment Gateway/Switch Merchant Services	Level 1	July - 2016	Netherlands	www.payplaza.com
Paysafe Processing Ltd	Payment Gateway/Switch Payment Processing: Internet/e-commerce Merchant Services Fraud and Chargeback Clearing and Settlement Back - Office Services Payment Tokenization	Level 1	July - 2016	United Kingdom	www1.netbanx.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	July - 2016	Turkey	www.payu.com.tr
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

PCI-PAL	Payment Processing: MOTO/Call Center Interactive Voice Recognition (IVR) Payment Gateway Transmitter	Level 1	September - 2016	United Kingdom	<a href="http://www.pci-pal.com">www.pci-pal.com</a>
Pelecard	Payment Processing: POS / card present Payment Processing: Internet /e-commerce Payment Gateway/Switch	Level 1	February - 2017	Israel	<a href="http://www.pelecard.com">www.pelecard.com</a>
Phonovation	Payment Gateway/Switch Payment processing - Internet/E-commerce Automated IVR (Interactive Voice Response) based payments	Level 2	August - 2016	Ireland	<a href="http://www.phonovation.com">www.phonovation.com</a>
Poplatek Payments Oy	Payment Processing: POS / card present Payment Processing: Internet / e-commerce Payment Gateway/Switch Clearing and Settlement	Level 1	August - 2017	Finland	<a href="http://www.poplatek.fi">www.poplatek.fi</a>
Puzzel AS	Hosting Provider: Hardware Hosting Provider: Web	Level 2	October - 2016	Norway	<a href="http://www.puzzel.com">www.puzzel.com</a>
PXP Solutions Ltd	Payment Processing: POS / card present Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Clearing and Settlement Payment Gateway/Switch	Level 1	December - 2016	United Kingdom	<a href="http://www.pxp-solutions.com">www.pxp-solutions.com</a>
QuickPay ApS	Payment Processing: Internet / e-commerce Loyalty Programs Payment Gateway/Switch	Level 1	April - 2017	Denmark	<a href="https://quickpay.net">https://quickpay.net</a>

RealCredit	Payment Processing: POS / card present Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Back-Office Services	Level 1	July - 2017	United Kingdom	<a href="https://www.realcredit.com">https://www.realcredit.com</a>
REDSYS	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), 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	Level 1	December - 2016	Spain	<a href="http://www.redsys.es">www.redsys.es</a>

	Issuance Agent)				
Reservit	Merchant Services Payment Gateway/Switch	Level 1	September - 2016	France	<a href="http://www.reservit.com">http://www.reservit.com</a>
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	<a href="http://www.rockolo.gi">www.rockolo.gi</a>
Saferpay (by SIX Payment Services)	Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Payment Gateway/Switch	Level 1	April - 2017	Switzerland	<a href="http://www.six-payment-services.com">www.six-payment-services.com</a>
Sage Pay Europe	Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Fraud and Chargeback	Level 1	June - 2017	United Kingdom	<a href="http://www.sagepay.co.uk">www.sagepay.co.uk</a>
SecureTrading Ltd	Payment processing - Internet/e-commerce Payment Processing - POS/ Card Present Payment Processing - MOTO Payment Gateway/Switch	Level 1	October - 2016	United Kingdom	<a href="http://www.securetrading.com">www.securetrading.com</a>
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	<a href="http://www.seitatch.fi">www.seitatch.fi</a>

Semafone Limited	Hosting Provider: Hardware Hosting Provider: Infrastructure / Network Hosting Provider: Security services Managed Services: Systems security services Managed Services: IT support Payment Processing: MOTO/ Call center	Level 1	August - 2016	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/
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

Smart2Pay	Payment Processing: Internet / e-commerce Fraud and Chargeback Others: White-label service for receiving card payment authorizations and processing, transmitting and storing cardholder data by the PCI DSS compliant payment payment service provider(s).	Level 1	July - 2016	Netherlands	www.smart2pay.com
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: 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
Systopia Consulting Ltd	Payment processing: Internet / e-commerce	Level 1	December - 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

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	<a href="http://www.targetgroup.com">www.targetgroup.com</a>
TAS Group	Hosting Provider: physical space (co-location)	Level 1	October - 2016	Italy	<a href="http://www.tasgroup.eu">www.tasgroup.eu</a>
TECS	Payment Processing: POS / card present Payment Processing: Internet / e-commerce	Level 1	February - 2017	Austria	<a href="http://www.tecs.at">www.tecs.at</a>
Tefpay	Payment Processing - POS/ Card Present Payment Processing: Internet /e-commerce Payment Processing: MOTO / Call Center Payment Gateway/Switch	Level 2	August - 2016	Spain	<a href="http://www.tefpay.com">www.tefpay.com</a>
Telefónica Soluciones	Hosting Provider: Physical space (co-location) Managed Services: Physical security	Level 1	June - 2017	Spain	<a href="http://www.movistar.es/grandes-empresas/soluciones">http://www.movistar.es/grandes-empresas/soluciones</a>
The Bunker Secure Hosting Limited	Hosting Provider: Hardware 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	<a href="http://www.thebunker.net">http://www.thebunker.net</a>
The Logic Group	Payment Processing: POS/ card present Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Payment Gateway/Switch Others: Tokenization, Payer Authentication, Authorization	Level 1	July - 2016	United Kingdom	<a href="http://www.the-logic-group.com">http://www.the-logic-group.com</a>

TI Sparkle Greece	Hosting Provider: Applications / software Hosting Provider: Infrastructure / Network Hosting Provider: Storage Hosting Provider: Security services	Level 2	December - 2016	Greece	<a href="http://mednautilusgreece.tisparkle.com/en_GR/">http://mednautilusgreece.tisparkle.com/en_GR/</a>
Ticketsolve	Payment Processing: Internet / e-commerce	Level 1	April - 2017	Ireland	<a href="http://www.ticketsolve.com">www.ticketsolve.com</a>
Timico Technology Group Ltd	Hosting Provider: Physical space (co- location)	Level 2	January - 2017	United Kingdom	<a href="http://www.timico.co.uk">www.timico.co.uk</a>
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	<a href="http://www.tokheim.com">www.tokheim.com</a>
traffics Softwaresysteme für den Tourismus GmbH	Payment Gateway/Switch	Level 2	December - 2016	Germany	<a href="http://www.traffics.de">www.traffics.de</a>
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	<a href="http://www.tnsi.com">http://www.tnsi.com</a>
Transaction Network Services (TNS) – ATM Managed Services	Payment Processing: ATM Payment Gateway/Switch	Level 1	July - 2017	United Kingdom	<a href="http://www.tnsi.com">http://www.tnsi.com</a>
Transaction Network Services (TNS) - Connectivity Services	Payment Gateway/Switch Network Provider	Level 1	June - 2017	United Kingdom	<a href="http://www.tnsi.com">http://www.tnsi.com</a>



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	<a href="http://www.tnsi.com">http://www.tnsi.com</a>
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	<a href="http://www.tnsi.com">http://www.tnsi.com</a>
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	<a href="http://www.tnsi.com">http://www.tnsi.com</a>
tranzila	Payment Processing: Internet / e-commerce Payment Gateway/Switch	Level 1	April - 2017	Israel	<a href="http://www.tranzila.com/">http://www.tranzila.com/</a>
Trustpay Global	Payment processing - Internet/E-commerce Payment Gateway/Switch Clearing and settlement	Level 1	September - 2016	United Kingdom	<a href="http://www.trustpayglobal.com">www.trustpayglobal.com</a>
Turk Elektronik Para A.Ş.	Payment Processing: Internet / e-commerce Payment Processing: m-commerce Payment Gateway/Switch Prepaid Services	Level 1	February - 2017	Turkey	<a href="http://www.turkpara.com.tr">www.turkpara.com.tr</a>
UB	Payment Processing: Internet / e-commerce	Level 2	January - 2017	United Kingdom	<a href="https://ub.io">https://ub.io</a>
Vendo Services GmbH	Payment Processing: Internet / e-commerce Merchant Services Payment Gateway/Switch	Level 1	February - 2017	Switzerland	<a href="http://www.vendoservices.com">www.vendoservices.com</a> , <a href="http://www.vendostore.com">www.vendostore.com</a>

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/
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/
Webinc GmbH & Co KG	Payment Processing: Internet / e-commerce Payment Gateway/Switch Merchant Services	Level 1	July - 2016	Germany	www.webinc.eu
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
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
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