



## Visa Europe Merchant Agent List

*Effective August 2019*

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

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

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

### List of Visa Inc. certified service providers

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

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

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

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

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

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

<b>Merchant Agent</b>	<b>Services<sup>2</sup></b>	<b>Validation Method<sup>2</sup></b>	<b>Validation date<sup>3</sup></b>	<b>Agent Country</b>	<b>Website</b>
1&1 Ionos SE	Internet / e-commerce MOTO / Call Centre Payment Gateway / Switch Merchant Services	Level 1	May 2019	Germany	www.ipayment.de
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 2018	Luxembourg	www.3cpayment.com
3C Payment UK Ltd	Payment Processing: POS / card present Payment Processing: Internet / e-commerce Payment Gateway/Switch	Level 1	December 2018	United Kingdom	www.3cpayment.com
ACI Worldwide (Germany) GmbH	Payment Processing: Internet/ E-Commerce Payment Processing: Other: MPOS via e-commerce interface MOTO interface for Call Centers Others: 3DS gateway	Level 1	May 2019	Germany	https://www.aciworldwide.com/aci-payon
Acquired	Payment Processing: Internet / e-commerce Payment Gateway/Switch	Level 1	December 2018	United Kingdom	https://www.acquired.com/
ACTOLL	Payment Processing: POS/ Card Present Managed Services: Software as a Service (ACTOLL SMACT)	Level 1	November 2018	France	www.actoll.com
Adelante Software Ltd	Payment Processing: Internet / e-commerce Payment Processing:MOTO / Call Center Payment Gateway/Switch	Level 1	May 2019	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 2018	United Kingdom	www.adflex.co.uk
Advam Pty Ltd	Payment Processing: POS / card present Payment Processing: Internet / e-commerce Payment Gateway/Switch Other: Support of car parking solutions	Level 1	May 2019	Australia	www.advam.com
Aeriandi Limited	Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center	Level 1	July 2018	United Kingdom	www.aeriandi.com

AEVI CZ s.r.o.	Payment Processing: POS/ Card Present Payment Gateway/ Switch	Level 1	March 2019	Czech Republic	www.aevi.com
AgentCASH	Payment Processing: POS / card present Payment Processing: Internet /e-commerce MOTO/Call Centre Clearing and Settlement Merchant Services	Level 1	July 2019	United Kingdom	https://www.agentcash.com
Allpay Limited	Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center	Level 1	March 2019	United Kingdom	www.allpay.net
Amadeus IT Holding	Hosting Provider: Applications / software Hosting Provider: Hardware Hosting Provider: Infrastructure / Network Hosting Provider: Web Managed Services: Tokenization Payment Processing: POS / card present Internet / e-commerce MOTO / Call Center Fraud and Chargeback Payment Gateway/Switch Loyalty Programs Clearing and Settlement Services for the travel industry, including secure Reservation, Ticketing, Middle and Back Office systems, Airline passenger services, Security services, PCI DSS Tokenization Solutions, Airport Common Use Service (ACUS)	Level 1	December 2018	Spain	www.amadeus.com
Anderson Zaks Ltd	Payment Processing: POS / card present Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Payment Gateway/ Switch	Level 1	May 2019	United Kingdom	www.andersonzaks.com
APEXX Fintech Ltd	Payment Processing: Internet/ E-commerce Payment Gateway/ Switch	Level 1	January 2019	United Kingdom	https://www.apexxfintech.com/
Arise Virtual Solutions	Payment Processing: Internet/ E-commerce MOTO/ Call Centre	Level 1	May 2019	Republic of Ireland	www.arise.com
Armor Defense Ltd.	Managed Systems: System Security Services Managed Systems: IT Support	Level 1	July 2018	United Kingdom	www.armor.com
ARTEMIS (NECOMPLUS)	Payment Gateway	N/A	January 2019	Spain	http://www.necomplus.com/
Asperato	Payment Gateway/ Switch	Level 1	January 2019	United Kingdom	https://asperato.com

ATCORE Technology Ltd	Hosting Provider: Hardware Hosting Provider: 3-D Secure Hosting Provider Managed Services: Systems security services Payment Processing: Internet /e-commerce Payment Gateway/Switch Network Provider	Level 1	October 2018	United Kingdom	<a href="https://www.atcoretec.com/">https://www.atcoretec.com/</a>
Auka AS	Payment Processing: Internet/E-Commerce Payment Gateway/ Switch	Level 1	November 2018	Norway	<a href="https://auka.io/contact/">https://auka.io/contact/</a>
Access Payment Services Ltd	Payment Processing: Internet / e-commerce Payment Processing: MOTO/ Call Center Payment Gateway/Switch	Level 1	August 2018	United Kingdom	<a href="http://www.axcessps.com">www.axcessps.com</a>
Baltic Bill		N/A	February 2019	Lithuania	N/A
Bambora	Payment Processing: Payment Gateway/Switch Clearing and Settlement	Level 1	August 2018	Sweden	<a href="http://www.bambora.com">www.bambora.com</a>
Barclaycard	Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Payment Gateway/Switch	Level 1	February 2019	United Kingdom	<a href="http://www.barclaycard.co.uk">www.barclaycard.co.uk</a>
BCH Digital / Paytel Solutions	Payment Processing: MOTO/ Call Centre	Level 1	June 2019	United Kingdom	<a href="http://www.bchgroup.co.uk/">http://www.bchgroup.co.uk/</a>
Blue Chip Customer Engineering Ltd	Hosting Provider: Hardware Hosting Provider: Infrastructure / Network Other Hosting: Virtual server environment and secure systems management Managed Services: Physical security	Level 1	September 2018	United Kingdom	<a href="http://www.bluechip.co.uk">www.bluechip.co.uk</a>
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 Other: Tokenisation	Level 1	November 2018	United Kingdom	<a href="http://www.pay360.com">www.pay360.com</a>
Card Systems Ltd	MOTO/Call Centre Other Processing: Interactive Voice Response (IVR) for card holder not present transactions	Level 2	January 2019	United Kingdom	<a href="http://cardsys.co.uk">cardsys.co.uk</a>
CardPay	Payment Processing: Internet / e-commerce Fraud and Chargeback Merchant Services Payment Gateway/Switch	Level 1	October 2018	Cyprus	<a href="http://www.cardpay.com">www.cardpay.com</a>
CCV Group, CCV Nederland and CCV Belgium	Payment Processing: POS/ Card Present Clearing and Settlement Payment Gateway/ Switch	Level 1	March 2019	Netherlands	<a href="http://www.ccv.eu">www.ccv.eu</a>

CCV LAB BVBA	Payment Processing: POS/ Card Present Internet/ E-commerce Payment Gateway/ Switch Managed Services: Terminal Management System Fraud and Chargeback	Level 1	August 2018	Belgium	www.ccvlab.eu
Cecabank S.A.	Hosting Provider: 3-D Secure Hosting Provider Payment Processing: POS/ Card present Payment Processing: Internet/ E-commerce Payment Processing: ATM Payment Processing: Other: Virtual POS Back Office Services Clearing and Settlement Fraud and Chargeback Issuer Processing Merchant Services Payment Gateway/ Switch Prepaid Services Network Provider Others: Acquirer processing, Authorisation Processing Services (Fraud prevention, etc), Card Data Preparation, Pre-paid card processing (PECA), Tokenization services, Digital Wallet, HCE (Host Card Emulation), VINI (Virtual card service)	Level 1	May 2019	Spain	https://www.cecabank.es/
Checkout Technology Ltd	Hosting Provider: 3-D Secure Hosting Provider Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Account Management Back-Office Services Clearing and Settlement Fraud and Chargeback Merchant Services Payment Gateway/Switch Other: Acquiring Service, Authorization Service	Level 1	August 2018	British Virgin Islands	https://www.checkout.com
Ciptex Limited	MOTO/Call Centre	Level 2	April 2019	United Kingdom	www.cpitex.com
CityPay	Payment Processing: Internet/ E-commerce MOTO/ Call Centre Payment Gateway/Switch Clearing & Settlement Merchant Services	Level 1	September 2018	Jersey	www.citypay.com
Clock Software	Hosting Provider: Shared Hosting Provider Payment Processing: Internet / e-commerce Payment Processing: Other Processing: MOTO platform Billing Management Merchant Services Payment Gateway/Switch	Level 1	September 2018	Bulgaria	www.clock-software.com

Commercegate	Payment Processing: Internet / e-commerce Fraud and Chargeback Payment Gateway/Switch	Level 1	July 2018	Ireland	<a href="http://www.commercegate.com/">http://www.commercegate.com/</a>
CommittedGiving Ltd	Payment Processing: Internet/E-commerce Hosting Provider: Web	Level 2	January 2019	United Kingdom	<a href="http://www.committedgiving.com">www.committedgiving.com</a>
Commonpay	Payment Processing: Internet / e-commerce Payment Gateway/Switch	Level 1	November 2018	Germany	<a href="http://www.commonpay.com">http://www.commonpay.com</a>
Cosmote E-value	Payment Processing: MOTO / Call Center	Level 2	September 2018	Greece	<a href="http://www.cosmote-evalue.gr">www.cosmote-evalue.gr</a>
Creditcall Ltd	Payment Processing: POS/ Card Present Internet/ e-commerce MOTO/ Call Centre Payment Gateway/ Switch Clearing and Settlement	Level 1	March 2019	United Kingdom	<a href="https://www.creditcall.com">https://www.creditcall.com</a>
Critical Mail Continuity Services	Other: Printing Services	Level 1	October 2018	United Kingdom	<a href="http://www.cmcsdr.com">www.cmcsdr.com</a>
Datatrans AG	Payment Processing: Internet / e-commerce MOTO / Call Center Payment Gateway/Switch Others: PCI Proxy	Level 1	May 2019	Switzerland	<a href="http://www.datatrans.ch/www.datatrans.com">www.datatrans.ch/www.datatrans.com</a>
Diabolocom	Payment Processing: MOTO/ Call Centre Hosting Provider: Applications/software Payment Gateway/ Switch	Level 2	December 2018	France	<a href="https://www.diabolocom.com">https://www.diabolocom.com</a>
DIBS Payment Services	Payment Processing: Internet / e-commerce Payment Gateway/Switch Other: MobilePay, DIBS Easy	Level 1	June 2019	Sweden	<a href="http://www.dibs.se">www.dibs.se</a> , <a href="http://www.dibs.dk">www.dibs.dk</a> , <a href="http://www.dibs.no">www.dibs.no</a>
Direct2Internet Nordic AB	Payment Processing: Internet/ E-commerce Payment Gateway/ Switch Back-Office Solutions Merchant Services	Level 2	September 2018	Sweden	<a href="http://www.direct2internet.com">www.direct2internet.com</a>
Easy Payment Gateway	Payment Processing: Internet / e-commerce Payment Gateway/Switch Loyalty Programs	Level 1	February 2019	Gibraltar	<a href="https://easypaymentsgateway.com">https://easypaymentsgateway.com</a>
Eckoh	Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Payment Gateway/Switch Other: Interactive Voice Response (IVR) Payment Gateway	Level 1	September 2018	United Kingdom	<a href="http://www.eckoh.com">www.eckoh.com</a> / <a href="http://www.eckoh.us">www.eckoh.us</a>
Ecommpay	Payment Processing: Internet / e-commerce Payment Processing: e-commerce transactions generated by merchants' MOTO process Payment Gateway/Switch Fraud Monitoring Card Token Registration process	Level 1	February 2019	United Kingdom	<a href="http://www.ecommpay.com">www.ecommpay.com</a>
Ecozum	Hosting Provider: Web	Level 2	May 2019	Turkey	<a href="http://ecozum.com">ecozum.com</a>

Eishtec	Payment Processing: MOTO/ Call Centre	Level 2	November 2018	Ireland	www.eishtec.com
Encoded Ltd	Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Payment Gateway/Switch Merchant Services	Level 1	November 2018	United Kingdom	https://www.encoded.c o.uk
Investnet	Managed Services: Other: Yodlee Platform APIs and custom apps via SaaS Account Management Back-Office Services Billing Management Others: Bill Pay - Consumer bill pay offering is no longer being offered as a service. However, Yodlee has a data retention requirements to maintain the application and database (cardholder data present) until contractual data retention requirements are met.	Level 1	Septembe r 2018	United States of America	www.yodlee.com
ePay.bg	Payment Processing: Internet / e-commerce Payment Gateway/Switch	Level 1	January 2019	Bulgaria	www.epay.bg
Epoch	Payment Processing: Internet / e-commerce	Level 1	October 2018	Guernsey	epoch.com
EPS - European Payment Services Limited	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	December 2018	United Kingdom	www.netsgroup.com
EPS LT, UAB	Payment Processing: POS / card present Clearing and Settlement Payment Gateway/Switch	Level 1	December 2018	Lithuania	www.eps.lt
EVIIVO LTD	Hosting Provider: Web Payment Processing: Internet / e-commerce	Level 1	December 2018	United Kingdom	www.eviivo.com
Evolvi Rail Systems Ltd	Payment Processing: Internet / e-commerce Back-Office Services	Level 2	April 2019	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 Payment Processing: ATM Managed Services: Other: Tokenization Clearing and Settlement Merchant Services Payment Gateway/Switch Other: Dynamic Currency Conversion Services provider	Level 1	May 2019	Ireland	WWW.FEXCO.COM

FIS Merchant Payments	Hosting Provider: 3-D Secure Hosting Provider Managed Services: Terminal Management System Payment Processing: POS / card present Payment Processing: Internet / e-commerce Payment Processing: MOTO/ Call Centre Payment Processing: ATM Clearing and Settlement Fraud and Chargeback Issuer Processing Merchant Services Payment Gateway/Switch Prepaid Services	Level 1	August 2018	United Kingdom	www.fismerchantpayments.com
Flutterwave UK Limited	Payment Processing: POS/ Card Present Internet/ E-Commerce Payment Gateway/ Switch Other Processing: USSD Payment Channel Clearing and Settlement Fraud and Chargeback Issuer Processing	Level 1	November 2018	United Kingdom	www.flutterwave.com
Freepay	Payment processing: Internet / e-commerce Payment Gateway/Switch	Level 1	March 2019	Denmark	<a href="http://www.freepay.dk">www.freepay.dk</a>
GIGAS	Hosting Provider: Applications / software Hosting Provider: Infrastructure / Network Hosting Provider: Storage Hosting Provider: Web	Level 1	July 2018	Spain	https://gigas.com
Global Payments Europe, s.r.o.	Payment Processing: POS/ Card Present Internet/ E-commerce MOTO/ Call Centre ATM Other Processing: 3D Secure ACS Back Office Services Fraud and Chargeback Issuer Processing Merchant Services Payment Gateway/ Switch	Level 1	November 2018	Czech Republic	https://www.globalpaymentsinc.com/en-cz
GNA	Hosting Provider: Web Payment Processor: Internet/ e-commerce	Level 2	April 2019	Spain	http://www.gna.cat
Heidelpay Systems GmbH	Payment Processing: Internet / e-commerce Payment Gateway/Switch	Level 1	April 2019	Germany	n/a
Hermes Verwaltung	Payment Processing: Internet / e-commerce Payment Processing:MOTO / Call Center Account Management Back-Office Services Fraud and Chargeback Loyalty Programs Merchant Services	Level 2	July 2019	Germany	www.hermes-verwaltung.de



Htec Ltd	Managed Services: Terminal Management System Payment Processing: POS / card present Internet/ E-commerce Clearing and Settlement Loyalty Programs Payment Gateway/Switch	Level 1	January 2019	United Kingdom	<a href="https://www.universeplc.com">https://www.universeplc.com</a>
IATS, LLC	Payment Processing: Internet/ E-commerce Payment Gateway/Switch	Level 1	November 2018	United States of America	<a href="http://www.iatspayments.com">www.iatspayments.com</a>
ICAP OUTSOURCING SOLUTIONS SA	Other: Call Center Services	Level 2	May 2019	Greece	<a href="http://www.icapcontactcenter.com/">http://www.icapcontactcenter.com/</a>
IM SOLUTIONS	Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Payment Gateway/ Switch	Level 1	April 2019	Spain	<a href="http://WWW.IMSOLUTIONS.ES">WWW.IMSOLUTIONS.ES</a>
INDRA SOLUCIONES TECNOLOGIAS DE LA INFORMACION, S.L.	Hosting Provider: Applications/Software Hardware Payment Processing: POS/ Card Present Internet/ E-commerce MOTO/ Call Centre Other 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	January 2019	Spain	<a href="http://www.indracompany.com">www.indracompany.com</a>
Ingenico / AXIS	Payment Processing: POS/ Card Present Payment Processing: Internet/ Ec-commerce Payment Gateway/ Switch Other: Merchant Services, GTS (Tokenization Service)	Level 1	October 2018	France	<a href="http://www.ingenico.com">www.ingenico.com</a>
Ingenico / ConexFlow	Payment Processing: POS / card present Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Other Processing: mPOS Masterpass/ e-commerce Tokenization/ e-commerce Payment Gateway/Switch Back-Office Services	Level 1	July 2019	Spain	<a href="http://www.ingenico.es">www.ingenico.es</a>
Ingenico / CSACT	Payment Processing: POS/ Card Present Payment Gateway/ Switch	Level 1	August 2018	Spain	<a href="http://www.ingenico.es">www.ingenico.es</a>
INSPIRED OUTSOURCING LIMITED	Payment Processing: MOTO/ Call Centre	Level 2	July 2019	United Kingdom	<a href="http://www.inspiredoutsourcing.co.uk">www.inspiredoutsourcing.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 2018	United Kingdom	www.interactiveTS.com
InterCard AG	Payment Processing: POS/ Card Present Clearing and Settlement Payment Gateway/ Switch	Level 1	December 2018	Germany	www.intercard.de
Intermedia Brand Marketing Ltd	Hosting Provider: Applications/ Software Hardware Infrastructure/ Network Web Managed Services: Systems Security Services Physical Security Payment Processing: Internet/ E-commerce MOTO/ Call Center Payment Gateway/ Switch Merchant Services	Level 2	July 2018	United Kingdom	inter-media.co.uk
IXOPAY	Payment Processing: Internet / e-commerce Payment Gateway/Switch	Level 1	November 2018	Austria	www.ixopay.com
iyzico Ödeme Hizmetleri A.Ş.	Payment Processing: Internet / e-commerce Fraud and Chargeback Payment Gateway/Switch	Level 1	December 2018	Turkey	https://www.iyzico.com
Judopay	Payment Processing: Internet/ e-commerce Other Processing: mPOS, IVR	Level 1	July 2018	United Kingdom	www.judopay.com
KLIK and PAY	Hosting Provider: Applications / software Hosting Provider: Hardware Hosting Provider: Infrastructure / Network Hosting Provider: Storage Hosting Provider: Web Hosting Provider: Security services Managed Services: Systems security services Managed Services: Physical security Payment Processing: Internet / e-commerce Account Management Back-Office Services Network Provider Merchant Services Payment Gateway/Switch	Level 2	July 2018	Luxembourg	www.klikandpay.com
KONECTA	Payment Processing: MOTO / Call Center	Level 1	August 2018	Spain	www.grupokonecta.com
LAMDA HELLIX S.A.	Hosting Provider: Physical space (co-location)	N/A	September 2018	Greece	WWW.LAMDAHELLIX.COM

Medoc Computers Ltd	Payment Processing: Internet / e-commerce Back-Office Services Payment Gateway/Switch	Level 1	September 2018	United Kingdom	www.medoc.com
MINDBODY Ltd.	Hosting Provider: Applications/ Software Web Payment Processing: Internet/ e-commerce Payment Gateway/ Switch Merchant Services	Level 1	September 2018	United Kingdom	www.mindbodyonline.com
Mobilexpress	Payment Processing: Internet / e-commerce Other Processing: Mobile Wallet Payment Gateway/Switch	Level 1	July 2018	Turkey	www.mobilexpress.com.tr
Monex Financial Services Ltd	Clearing and Settlement Dynamic Currency Conversion Provider	Level 1	August 2018	Ireland	www.monexfs.com
MotionPoint Corporation	Payment Processing: Internet/ E-commerce Others: MotionPoint provides web page translation proxy services for clients. MotionPoint acts as a proxy between client services and end users requiring translation	Level 1	April 2019	United States of America	www.motionpoint.com
mStart d.o.o.	Managed Services: Terminal Management System Clearing and Settlement Loyalty Programs Payment Processing: POS/ Card Present Internet/ E-Commerce Payment Gateway/ Switch	Level 1	August 2018	Croatia	http://www.mstart.hr/hr/
MTX	Payment Processing: POS/Card Present Internet/ E-commerce Payment Gateway/ Switch	Level 1	October 2018	Latvia	http://mobillytx.com/en/
MultiCards	Payment Processing: Internet / e-commerce Payment Gateway/Switch Merchant Services Hosting Provider: Web Managed Services: Systems security services Physical Security	Level 1	February 2019	Netherlands	www.multicards.com
MYMOID	Payment Processing: Payment Gateway	Level 1	May 2019	Spain	http://www.mymoid.com
Myriad Payments Ltd	Back office Service Merchant Services Payment Processing - Internet/e-commerce Payment Gateway/Switch Other: Tokenization	Level 1	November 2018	Gibraltar	http://intelligentpayments.co.uk/
N&TS GROUP	Payment Processing: POS/ Card Present Internet/ E-commerce Other Processing: Authorization Clearing and Settlement Merchant Services Payment Gateway/ Switch	Level 1	December 2018	Italy	www.netsgroup.com

NestPay Odeme Hizmetleri Anonim Sirketi	Internet / e-commerce	Level 1	April 2019	Turkey	zafer.kaya@payten.com
NetDebit GmbH	Payment Processing: Internet / e-commerce	Level 1	November 2018	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 2019	Norway	www.nets.eu
Nets Denmark A/S, Finnish Branch	Payment Processing: POS / card present Payment Processing: Internet/ e-commerce Payment Processing: MOTO/Call Center Payment Processing: ATM Payment Gateway/ Switch Account Management Back-Office Services Billing Management Clearing and Settlement Fraud and Chargeback Issuer Processing Merchant Services Payment Gateway/ Switch Records Management Others: Data Preparation	Level 1	June 2019	Finland	www.nets.eu
NextPax.com BV	Hosting Provider: Applications/ Software Hardware Infrastructure/ Network Physical Space (co-location) Storage Web Security Services Managed Services: Systems Security Services Payment Processing: Internet/ E-Commerce Payment Gateway/ Switch Network Provider	Level 2	July 2019	Netherlands	https://nextpax.com/
optile GmbH	Payment Processing: Internet / e-commerce	Level 1	October 2018	Germany	www.optile.net
Optomany LTD	Payment Processing: POS /card present Payment Processing: Internet / e-commerce Payment Processing: MOTO/ Call Center Clearing and Settlement Payment Gateway/Switch Tokenisation service	Level 1	September 2018	United Kingdom	www.optomany.com

PAGANTIS	Payment Processing: Internet / e-commerce Payment Gateway/Switch	Level 1	May 2019	Spain	HTTP://WWW.PAGANTIS.COM
PAGAQUI		N/A	August 2018	Portugal	www.pagaqui.pt
Paratika	Payment Processing: Internet / e-commerce	Level 1	March 2019	Turkey	www.paratika.com.tr
Parkmobile Ltd	Managed Services: Other - Parkmobile supply and maintain the Payments Platform for Colbalt Telephone Technologies Limited (Part of the Parkmobile Worldwide Group) Payment Processing: Internet/ e-commerce MOTO/ Call Center Fraud and Chargeback	Level 1	September 2018	United Kingdom	https://www.myringgo.co.uk/
Parkopedia	Payment Processing: Internet / e-commerce	Level 2	October 2018	United Kingdom	https://www.parkopedia.com/
Parseq Ltd	Payment Processing: MOTO / Call Center Document management including processing of card holder data	Level 1	May 2019	United Kingdom	www.parseq.com
Pay With Bolt Ltd	Payment Processing: Internet / e-commerce	Level 1	September 2018	United Kingdom	www.paywithbolt.com
Pay360 by Capita	Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Fraud and Chargeback Merchant Services Payment Gateway/Switch	Level 1	May 2019	United Kingdom	www.pay360.com
Payair	Payment Processing: Internet / e-commerce	Level 1	April 2019	Sweden	http://www.payair.com /
Paybypago Limited	Payment Processing: Internet/ E-commerce Back Office Services Other: Re-seller of e-commerce services	Level 1	October 2018	Malta	www.paybypago.com
Payer Financial Services AB	Payment Processing: Internet / e-commerce Payment Gateway/Switch	Level 1	March 2019	Sweden	www.payer.se
PayEx	Payment Processing: POS / card present Payment Processing: Internet / e-commerce Other: Offline Clearing and Settlement Payment Gateway/Switch	Level 1	October 2018	Sweden	www.payex.se
Payment Express Limited	Payment Processing: POS / card present Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Payment Processing: Unattended terminals Payment Gateway/Switch	Level 1	October 2018	United Kingdom	www.paymentexpress.com

Paymento	Payment Processing: Internet / e-commerce Payment Gateway/ Switch Hosting Provider: Applications/ Software Merchant Services	Level 1	September 2018	Poland	www.paymento.eu
PayMet	Payment Processing: Internet / e-commerce Payment Gateway/Switch	Level 1	August 2018	United Kingdom	https://www.paymet.com/
Payplaza	Hosting Provider: Applications / software Managed Services: Terminal Management System Payment Processing: POS / card present Merchant Services Payment Gateway/Switch	Level 1	November 2018	Netherlands	www.payplaza.com
PayPlug	Payment Gateway/Switch	Level 1	May 2019	France	www.payplug.com
Payten Teknoloji Anonim Sirketi	Payment Processing: Internet / e-commerce Payment Gateway / Switch	Level 1	March 2019	Turkey	www.payten.com
Paytia Limited	Payment Processing: Internet / e-commerce Other Processing: IVR Call Fronting	Level 1	March 2019	United Kingdom	www.paytia.com
PAYTPV	Payment Processing: Internet / e-commerce Payment Processing: MOTO/ Call Center Fraud and Chargeback Payment Gateway/Switch Other: Tokenization services, IVR	Level 1	November 2018	Spain	https://www.paytpv.com
PCI Booking Limited	Payment Processing: Internet / E-commerce	Level 1	December 2018	Republic of Ireland	www.pcibooking.net
PCI Pal	Payment Processing: MOTO / Call Center Other processing: Interactive Voice Recognition (IVR) payment gateway Other: Transmitter	Level 1	October 2018	United Kingdom	www.pcpal.com
PeP S.A.	Payment Processing: POS/ Card Present MOTO/ Call Centre Clearing and Settlement Fraud and Chargeback Merchant Services	Level 1	April 2019	Poland	www.pep.pl
Phonovation	Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Payment Gateway/Switch Automated IVR (Interactive Voice Response) based payments.	Level 2	October 2018	Ireland	www.phonovation.com
Poplatek Payments Oy	Payment Processing: POS / card present Payment Processing: Internet / e-commerce Payment Gateway/Switch Clearing and Settlement	Level 1	August 2018	Finland	www.poplatek.fi
ProcessOut Inc.	Payment Processing: Internet / E-commerce	Level 1	January 2019	United States	https://www.processout.com

Prommt	Other: Pay-by-link service	Level 2	July 2019	Republic of Ireland	www.prommt.com
protel hotelsoftware GmbH	Payment Processing: Internet / e-commerce Other: Credit Card Tokenization Services	Level 1	October 2018	Germany	http://www.protel.net/
PXP Accept GmbH	Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Clearing and Settlement Payment Gateway/Switch	Level 1	November 2018	Austria	http://www.pxpinancial.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	November 2018	United Kingdom	www.pxp-solutions.com
QuickPay ApS	Payment Processing: Internet / e-commerce Loyalty Programs Payment Gateway/Switch	Level 1	May 2019	Denmark	https://quickpay.net
RealCredit	Payment Processing: POS / card present Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Back-Office Services	Level 1	July 2018	United Kingdom	https://www.realcredit.com
REDSYS	Hosting Provider: 3-D Secure Hosting Provider Managed Services: Terminal Management System Payment Processing: POS / card present Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Payment Processing: ATM Payment Processing: virtual POS, POS-PC, mPOS Back-Office Services Clearing and Settlement Network Provider Fraud and Chargeback Issuer Processing Loyalty Programs Merchant Services Payment Gateway/Switch Prepaid Services Tax/Government Payments Dynamic currency conversion provider ACS provider (3D Secure) Acquirer processing (including Call Center) Issuer processing (including Call Center) Authorisation Processing Services (Fraud prevention, etc.)	Level 1	December 2018	Spain	www.redsys.es

	<p>Card data preparation  Pre-paid card processing  Tokenization services  Digital Wallet  HCE (Host Card Emulation)  ICPIA (Instant Card  Personalisation and Issuance  Agent)</p>				
Rockolo Ltd	<p>Hosting Provider: Physical space (co-location)  Managed Services: Physical security  Managed Services: Other: Rogue Wireless Access Point Scanning</p>	N/A	May 2019	Gibraltar	<a href="http://www.rockolo.gi/">http://www.rockolo.gi/</a>
Sage Pay Europe	<p>Payment Processing: Internet / e-commerce  Payment Processing: MOTO / Call Center  Fraud and Chargeback  Payment Gateway/ Switch</p>	Level 1	June 2019	United Kingdom	<a href="http://www.sagepay.co.uk">www.sagepay.co.uk</a>
Secure Trading Limited	<p>Payment Processing: Internet / e-commerce  Payment Processing: MOTO / Call Center  Payment Gateway/Switch</p>	Level 1	September 2018	United Kingdom	<a href="http://www.securetrading.com">www.securetrading.com</a>
SEGLAN PSP	<p>Payment Gateway/ Switch</p>	Level 2	October 2018	Spain	<a href="http://www.segjan.com">www.segjan.com</a>
Semafone Limited	<p>Hosting Provider: Hardware  Hosting Provider: Infrastructure / Network  Hosting Provider: Security services  Managed Services: Systems security services  Managed Services: IT support  Payment Processing: MOTO/ Call center</p>	Level 1	August 2018	United Kingdom	<a href="http://www.semafone.com">www.semafone.com</a>
SEQURA	<p>Payment Processing: Internet / e-commerce</p>	Level 1	November 2018	Spain	<a href="http://www.sequra.es">www.sequra.es</a>



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 Other: Card Tokenization/Vault, IVR, Dynamic Currency Conversion (DCC), Virtual Bank, Business Intelligence, Recurring Payments, OTAs Tokenization, Escrow Payments, Fast Pay express checkout, PAN secure show, SNAP CWS (Commerce Web Services), Batch Process, Multi Data Center Processing, T-Wall, P-Wall, Device Hub Cloud and GRPS	Level 1	July 2019	Spain	www.sipay.es
Skrill Ltd	Payment Processing: Internet / e-commerce Payment Gateway/Switch	Level 1	June 2019	United Kingdom	www.skrill.com
Smart2Pay	Payment Processing: Internet/ E-commerce Fraud and Chargeback Others: White-label service for receiving card payment authorizations and processing, transmitting and storing cardholder data by the PCI DSS compliant payment service provider(s)	Level 1	July 2018	Netherlands	www.smart2pay.com
Sparkling18	Payment Processing: Internet / e-commerce Back-Office Services Payment Gateway/Switch Merchant Services Others: Tokenization	Level 1	December 2018	Italy	www.sparkling18.com
Spektrix	Payment Processing: Payment Gateway/ Switch	Level 1	June 2019	United Kingdom	www.spektrix.com
Syntec CardEasy	Payment Processing: MOTO/ Call Centre Payment Gateway/ Switch Network Provider	Level 1	July 2019	United Kingdom	www.syntec.co.uk
Systopia Consulting Ltd	Payment Processing: POS / card present Payment Processing: Internet / e-commerce Other Managed Services: Website and Mobile Application Provision Other: The supply of P2PE PEDs provided by Verifone and CreditCall integrated within the Systopia Payment Solution.	Level 1	November 2018	United Kingdom	www.systopia.co.uk
TALKINGTECH LTD	Hosting: Web Payment processing: MOTO / Call Center Other Processing: IVR Systems	Level 1	December 2018	New Zealand	www.talkingtech.com
Target Group Ltd	Payment Processing: MOTO / Call Center	N/A	July 2018	United Kingdom	www.targetgroup.com

TAS Iberia	Payment Processing: POS/ Card Present	Level 1	December 2018	Spain	<a href="http://www.tasgroup.es">www.tasgroup.es</a>
Tefpay	Payment Processing: POS / card present Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Payment Gateway/Switch	Level 2	August 2018	Spain	<a href="http://www.tefpay.com">www.tefpay.com</a>
Telefónica Soluciones	Hosting Provider: Physical space (co-location) Managed Services: Physical security	Level 1	June 2019	Spain	<a href="http://www.movistar.es/grandes-empresas/soluciones">http://www.movistar.es/grandes-empresas/soluciones</a>
The ai Corporation Limited	Payment Processing: Internet/e-commerce Payment Gateway/Switch Others: Fraud Analysis and Screening	Level 1	December 2018	United Kingdom	<a href="http://www.aicorporation.com">www.aicorporation.com</a>
The Bunker Secure Hosting Limited	Hosting Provider: Hardware Infrastructure / Network Physical Space (co-location) Storage Web Security Services Network Provider	Level 1	July 2018	United Kingdom	<a href="http://www.thebunker.net">http://www.thebunker.net</a>
The Logic Group trading as Barclaycard	Payment Processing: POS/ Card Present Internet/ e-commerce MOTO/ Call Center Payment Gateway/ Switch	Level 1	July 2018	United Kingdom	<a href="https://www.barclaycard.co.uk/">https://www.barclaycard.co.uk/</a>
The unbelievable Machine Company	Hosting Provider: Applications / Software Hardware Infrastructure/ Network Physical Space (co-location) Storage Web Security Services Managed Services: Systems Security Services IT Support Physical Security	Level 1	April 2019	Germany	<a href="https://www.unbelievable-machine.com">https://www.unbelievable-machine.com</a>
Tintel B.V. (Pay.NL)	Payment Processing: Internet/ e-commerce Payment Gateway/ Switch	Level 1	April 2019	Netherlands	<a href="http://www.pay.nl">www.pay.nl</a>
Tokheim Belgium NV	Payment Processing: POS/ Card Present Payment Gateway/ Switch	Level 1	November 2018	Belgium	<a href="http://doverfuelingsolutions.com">doverfuelingsolutions.com</a>
Transaction Network Services (TNS) – Managed Services	Payment Processing: POS/ Card Present ATM Hosting Provider: Applications/ Software Clearing and Settlement Fraud and Chargeback Payment Gateway/Switch Other: Tokenisation, PAN Decryption Service (powered by Ingenico)	Level 1	March 2019	United Kingdom	<a href="http://www.tnsi.com">http://www.tnsi.com</a>

Transaction Network Services (TNS) – Processing Services	Payment Processing: POS / card present Payment Processing: Internet / e-commerce Payment Processing: ATM Fraud and Chargeback Issuer Processing Clearing and Settlement Payment Gateway/Switch Other: Tokenisation, PIN Translation and Data Preparation for debit card production	Level 1	September 2018	United Kingdom	<a href="http://www.tnsi.com">http://www.tnsi.com</a>
Transactium Ltd	Payment Processing: Internet/ E-commerce Payment Gateway/ Switch	Level 1	January 2019	Malta	<a href="http://www.transactium.com">www.transactium.com</a>
tranzila	Payment Processing: Internet / e-commerce Payment Gateway/Switch	Level 1	May 2019	Israel	<a href="https://www.tranzila.com/">https://www.tranzila.com/</a>
TravelClick, Inc.	Payment Processing: Internet/ E-commerce MOTO/ Call Centre	Level 1	October 2018	United States	<a href="http://www.travelclick.com">www.travelclick.com</a>
ubio	Payment Processing: Internet / e-commerce	Level 2	January 2019	United Kingdom	<a href="https://ub.io">https://ub.io</a>
UKFast.net Ltd	Hosting Provider: Hardware Infrastructure/ Network Physical Space (co-location) Storage Web Security Services Managed Services: System security services IT support Physical security	N/A	September 2018	United Kingdom	<a href="http://www.ukfast.co.uk">www.ukfast.co.uk</a>
Verifone	Payment Processing: POS/Card Present Internet/ E-commerce MOTO/Call Centre Back-Office Services Fraud and Chargeback Payment Gateway/ Switch	Level 1	October 2018	United Kingdom	<a href="http://www.verifone.co.uk">www.verifone.co.uk</a>
Verifone Baltic SIA	Payment Processing: POS/ Card Present Payment Processing: Internet/ e-commerce Payment Processing: MOTO/ Call Centre Back Office Services Clearing and Settlement Fraud and Chargeback Payment Gateway/ Switch	Level 1	October 2018	Latvia	<a href="https://www.verifone.com/lv/lv">https://www.verifone.com/lv/lv</a>
Verifone Finland Oy	Payment Processing: POS/ Card Present Internet/ e-commerce MOTO/ Call Center Back Office Services Clearing and Settlement Fraud and Chargeback Payment Gateway/ Switch	Level 1	October 2018	Finland	<a href="http://www.verifone.fi">http://www.verifone.fi</a>

Verifone, Verifone Norway	Payment Processing: POS/ Card Present Internet/ e-commerce MOTO/ Call Center Back Office Services Clearing and Settlement Fraud and Chargeback Payment Gateway/ Switch	Level 1	October 2018	Norway	<a href="http://www.verifone.no">http://www.verifone.no</a>
Verifone, Verifone Sweden	Payment Processing: POS / card present Payment Processing: Internet / e-commerce MOTO / Call Center Back-Office Services Clearing and Settlement Fraud and Chargeback Payment Gateway/Switch	Level 1	October 2018	Sweden	<a href="http://www.verifone.com">http://www.verifone.com</a>
VIX TECH PTE. LTD (PREVIOUSLY VIX HOLDINGS PTE. LTD)	Payment Processing: Amazon Web Services based EMV card transaction processing and back office services for the transport industry.	Level 1	January 2019	Singapore	<a href="http://www.vixtechnology.com">www.vixtechnology.com</a>
VÖB-ZVD Processing GmbH	Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Payment Gateway/Switch	Level 1	October 2018	Germany	<a href="http://www.voeb-zvd.de">www.voeb-zvd.de</a>
Vodat International	Managed Services: Management of Vodat's G8 servers, PEDs and routers installed on customers' sites. Payment Processing: POS / card present	Level 1	November 2018	United Kingdom	<a href="http://www.vodat-int.com/">www.vodat-int.com/</a>
Voxpay	Payment Processing: MOTO/Call Centre Payment Gateway/ Switch	Level 1	August 2018	France	<a href="https://voxpai.ai">https://voxpai.ai</a>
WINT	Payment Processing: POS/ Card Present Payment Gateway/ Switch	Level 1	July 2018	Sweden	<a href="http://www.westpay.se">www.westpay.se</a>
Wirecard Central Eastern Europe GmbH	Payment Processing: Internet / e-commerce Payment Gateway/Switch Other Payment Processing: Payment APIs Clearing and Settlement	Level 1	April 2019	Austria	<a href="http://www.wirecard.at">http://www.wirecard.at</a>
WPJ Services ApS	Payment Processing: Internet/ E-commerce Payment Gateway/ Switch	Level 1	November 2018	Denmark	<a href="http://www.wpjservices.com">www.wpjservices.com</a>
ZMS Plus d.o.o.	Payment Processing: POS / card present Payment Processing: Internet / e-commerce Clearing and Settlement Network Provider Merchant Services Payment Gateway/Switch Tax/Government Payments	Level 2	October 2018	Croatia	<a href="http://www.zmsinfo.hr">www.zmsinfo.hr</a>