



## Visa Europe Merchant Agent List

Effective June 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.

Merchant Agent	Services <sup>2</sup>	Validation Method <sup>2</sup>	Validation date <sup>3</sup>	Agent Country	Website
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
Accertify, Inc.	Fraud and Chargeback Payment Gateway/Switch	Level 1	June 2018	United States	www.accertify.com
ACI Worldwide (Germany) GmbH	Payment Processing: Internet/ E-Commerce MOTO/ Call Centre Other Processing: Mpos Payment Gateway/ Switch Fraud and Chargeback Back Office Services Clearing and Settlement Others: 3DS Gateway	Level 1	May 2018	Germany	https://www.aciworldwide.com/aci-payon
Acquired	Payment Processing: Internet / e-commerce Payment Gateway/Switch	Level 1	December 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
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
AgentCASH	Payment Processing: POS / card present Payment Processing: Internet / e-commerce MOTO/Call Centre Payment Gateway/Switch Clearing and Settlement Merchant Services	Level 1	July 2018	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	Level 1	May 2018	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 2018	Republic of Ireland	www.arise.com
Armor Defense Ltd.	Managed Systems: System Security Services Managed Systems: IT Support	Level 1	July 2018	United Kingdom	www.armor.com
ARTEMIS (NECOMPLUS)	Payment Gateway	N/A	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	https://www.atcoretec.com/
Auka AS	Payment Processing: Internet/ E-Commerce Payment Gateway/ Switch	Level 1	November 2018	Norway	https://auka.io/contact/
Axcess Payment Services Ltd	Payment Processing: Internet / e-commerce Payment Processing: MOTO/ Call Center Payment Gateway/Switch	Level 1	August 2018	United Kingdom	www.axcessps.com
Babelway	Hosting Provider: Applications / software Other: EDI, B2B integration	Level 2	June 2018	Belgium	https://www.babelway.com/
Baltic Bill		N/A	February 2019	Lithuania	N/A
Bambora	Payment Processing: Payment Gateway/Switch Clearing and Settlement	Level 1	August 2018	Sweden	www.bambora.com
Barclaycard	Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Payment Gateway/Switch	Level 1	February 2019	United Kingdom	www.barclaycard.co.uk

BCH Digital / Paytel Solutions	Managed Services: Connection to merchant's payment gateway provider for payment authorisation.	Level 1	May 2018	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>
BS PAYONE GmbH	Payment Processing: POS/ Card Present Internet/ E-commerce MOTO/Call Centre Other Processing: UDK-Files (German Batch System) Payment Gateway/ Switch Fraud and Chargeback Clearing and Settlement Merchant Services Others: MPI Provider, Fraud Management	Level 1	June 2018	Germany	<a href="http://www.bspayone.com">http://www.bspayone.com</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 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	<a href="http://www.ccvlab.eu">www.ccvlab.eu</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 Other: Acquiring Service, Authorization Service	Level 1	August 2018	British Virgin Islands	<a href="https://www.checkout.com">https://www.checkout.com</a>
Ciptex Limited	MOTO/Call Centre	Level 2	April 2019	United Kingdom	<a href="http://www.ciptex.com">www.ciptex.com</a>
CityPay	Payment Processing: Internet/ E-commerce MOTO/ Call Centre Payment Gateway/Switch Clearing & Settlement Merchant Services	Level 1	September 2018	Jersey	<a href="http://www.citypay.com">www.citypay.com</a>

Commercegat e	Payment Processing: Internet / e-commerce Fraud and Chargeback Payment Gateway/Switch	Level 1	July 2018	Ireland	<a href="http://www.commercegat.com/">http://www.commercegat.com/</a>
CommittedGivi ng 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>
Convergys Corporation (NYSE: CVG)	Payment Processing: MOTO / Call Center Payment Gateway/Switch Fraud and Chargeback IVR Tuning, Secure Call Center Connectivity and Call Centre Services	Level 1	June 2018	United States	<a href="http://www.convergys.com/index.php">http://www.convergys.com/index.php</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>
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 2018	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>
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	<a href="http://www.eishtec.com">www.eishtec.com</a>
Encoded Ltd	Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Payment Gateway/Switch Merchant Services	Level 1	November 2018	United Kingdom	<a href="https://www.encoded.co.uk">https://www.encoded.co.uk</a>

Envestnet	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	September 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
Fujitsu AS	Hosting Provider: Hardware Infrastructure/ Network Physical Space (co-location) Storage Managed Services: IT Support	Level 1	June 2018	Denmark	http://www.fujitsu.com/dk/
GCI Network Solutions Limited	Payment Processing: MOTO/ Call Center Hosting Provider: Hardware Infrastructure/ Network Physical Space (co-location) Management Services: Systems Security Services IT Support Physical Security	Level 1	May 2018	United Kingdom	ww.gicom.net
GIGAS	Hosting Provider: Applications / software Hosting Provider: Infrastructure / Network Hosting Provider: Storage Hosting Provider: Web	Level 1	July 2018	Spain	https://gigas.com
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
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	June 2018	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	https://www.universeplc.com
IATS, LLC	Payment Processing: Internet/ E-commerce Payment Gateway/Switch	Level 1	November 2018	United States of America	www.iatspayments.com
ICAP OUTSOURCING SOLUTIONS SA	Other: Call Center Services	Level 2	May 2019	Greece	http://www.icapcontactcenter.com /
Iliad 78	Payment Service Provider MPI 3DS Server	Level 1	June 2018	France	www.iliad78.net

Impact Call Centre Limited	Payment Processing: MOTO / Call Center	Level 1	May 2018	United Kingdom	www.impactcallcentre.co.uk
INDRA SOLUCIONES TECNOLOGIAS DE LA INFORMACION, S.L.	Hosting Provider: Applications/Software Hardware Payment Processing: POS/ Card Present Internet/ E-commerce MOTO/ Call Center 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	www.indracompany.com
Ingenico / AXIS	Payment Processing: POS/ Card Present Payment Processing: Internet/ E-commerce Payment Gateway/ Switch Other: Merchant Services, GTS (Tokenization Service)	Level 1	October 2018	France	www.ingenico.com
Ingenico / ConexFlow	Payment Processing: POS / card present Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Other Processing: mPOS Masterpass/ e-commerce Payment Gateway/Switch Back-Office Services	Level 1	May 2018	Spain	www.ingenico.es
Ingenico / CSACT	Payment Processing: POS/ Card Present Payment Gateway/ Switch	Level 1	August 2018	Spain	www.ingenico.es
INSPIRED OUTSOURCING LIMITED	Payment Processing: MOTO/ Call Centre	Level 2	06/07/2018	United Kingdom	www.inspiredoutsourcing.co.uk
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
iZettle AB	Payment Processing: POS / card present Payment Processing: Internet / e-commerce Clearing and Settlement Payment Gateway/Switch Authorization, Payment Gateway mPOS, Payment Facilitator mPOS	Level 1	June 2018	Sweden	www.izettle.com
Judopay	Payment Processing: Internet/ e-commerce Other Processing: mPOS, IVR	Level 1	July 2018	United Kingdom	www.judopay.com
Key IVR Limited	Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center	Level 1	June 2018	United Kingdom	www.keyivr.co.uk
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
Kura (CS) Ltd	Payment Processing: MOTO/ Call Centre	Level 2	June 2018	United Kingdom	https://www.wearekura.com/
LAMDA HELLIX S.A.	Hosting Provider: Physical space (co-location)	N/A	September 2018	Greece	WWW.LAMDAHELLIX.COM
Magellan	Payment Processing: POS/ Card Present Internet/ e-commerce Payment Gateway/ Switch Clearing and Settlement Other: SET2U/ SPLIT PCI DSS Environment	Level 1	June 2018	France	www.magellanset.com
Materna GmbH	Other: Payment service provider for airlines in airports	N/A	June 2018	Germany	www.materna.de
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
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	www.paratika.com.tr
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 2018	Norway	www.nets.eu

Nets Finland Oy	Payment Processing: POS / card present Internet/ e-commerce MOTO/Call Center Payment Gateway/ Switch Managed Services: Terminal Management System Fraud and Chargeback Issuer Processing Merchant Services Account Management Back-Office Services Billing Management Clearing and Settlement Others: Data Preparation	Level 1	June 2018	Finland	www.nets.eu
optile GmbH	Payment Processing: Internet / e-commerce	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 2018	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 Processing: Internet / e-commerce Payment Gateway/Switch	Level 1	May 2018	France	www.payplug.com
Payten Teknoloji Anonim Sirketi	Payment Processing: Internet / e-commerce Payment Gateway / Switch	Level 1	March 2019	Turkey	www.payten.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
PayXpert Ltd	Payment Processing: Internet / e-commerce Payment Gateway/Switch	Level 1	June 2018	United Kingdom	http://www.payxpert.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.pcipal.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	Level 1	August 2018	Finland	www.poplatek.fi

	Payment Gateway/Switch Clearing and Settlement				
ProcessOut Inc.	Payment Processing: Internet/ E-commerce	Level 1	January 2019	United States	<a href="https://www.processout.com">https://www.processout.com</a>
protel hotelsoftware GmbH	Payment Processing: Internet / e-commerce Other: Credit Card Tokenization Services	Level 1	October 2018	Germany	<a href="http://www.protel.net/">http://www.protel.net/</a>
Puzzel AS	Payment Processing: Payment Gateway/ Switch Hosting Provider: Applications/ Software Hardware Infrastructure/ Network Physical Space (co-location) Web	Level 2	June 2018	Norway	<a href="http://www.puzzel.com">www.puzzel.com</a> or <a href="http://www.puzzel.no">www.puzzel.no</a>
PXP Accept GmbH	Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Clearing and Settlement Payment Gateway/Switch	Level 1	November 2018	Austria	<a href="http://www.pxpfinancial.com/">http://www.pxpfinancial.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	November 2018	United Kingdom	<a href="http://www.pxp-solutions.com">www.pxp-solutions.com</a>
Quality Telecom, S.L	Payment Processing: Internet/ E-commerce MOTO/ Call Center Payment Gateway/ Switch Merchant Services	Level 1	June 2018	Spain	<a href="http://www.qualitytelecom.es">www.qualitytelecom.es</a>
QuickPay ApS	Payment Processing: Internet / e-commerce Loyalty Programs Payment Gateway/Switch	Level 1	May 2018	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 2018	United Kingdom	<a href="https://www.realcredit.com">https://www.realcredit.com</a>

REDSYS	<p>Hosting Provider: 3-D Secure Hosting Provider</p> <p>Managed Services: Terminal Management System</p> <p>Payment Processing: POS / card present</p> <p>Payment Processing: Internet / e-commerce</p> <p>Payment Processing: MOTO / Call Center</p> <p>Payment Processing: ATM</p> <p>Payment Processing: virtual POS, POS-PC, mPOS</p> <p>Back-Office Services</p> <p>Clearing and Settlement</p> <p>Network Provider</p> <p>Fraud and Chargeback</p> <p>Issuer Processing</p> <p>Loyalty Programs</p> <p>Merchant Services</p> <p>Payment Gateway/Switch</p> <p>Prepaid Services</p> <p>Tax/Government Payments</p> <p>Dynamic currency conversion provider</p> <p>ACS provider (3D Secure)</p> <p>Acquirer processing (including Call Center)</p> <p>Issuer processing (including Call Center)</p> <p>Authorisation Processing Services (Fraud prevention, etc.)</p> <p>Card data preparation</p> <p>Pre-paid card processing</p> <p>Tokenization services</p> <p>Digital Wallet</p> <p>HCE (Host Card Emulation)</p> <p>ICPIA (Instant Card Personalisation and Issuance Agent)</p>	Level 1	December 2018	Spain	www.redsys.es
Rockolo Ltd	<p>Hosting Provider: Physical space (co-location)</p> <p>Managed Services: Physical security</p> <p>Managed Services: Other: Rogue Wireless Access Point Scanning</p>	N/A	May 2019	Gibraltar	http://www.rockolo.gi/
Sage Pay Europe	<p>Payment Processing: Internet / e-commerce</p> <p>Payment Processing: MOTO / Call Center</p> <p>Fraud and Chargeback</p> <p>Payment Gateway/ Switch</p>	Level 1	June 2019	United Kingdom	www.sagepay.co.uk
Secure Trading Limited	<p>Payment Processing: Internet / e-commerce</p> <p>Payment Processing: MOTO / Call Center</p> <p>Payment Gateway/Switch</p>	Level 1	September 2018	United Kingdom	www.securetrading.com
SEGLAN PSP	Payment Gateway/ Switch	Level 2	October 2018	Spain	www.seglan.com
Seitatech	<p>Managed Services: Terminal Management System</p> <p>Payment Processing: POS/ Card Present</p> <p>Internet/ E-commerce</p> <p>Merchant Services</p> <p>Payment Gateway</p> <p>Others: 3D Secure Merchant Plugin, Key Management for the Oil Industry PIN Processing</p>	Level 1	June 2018	Finland	www.seitatech.fi

Semafone Limited	Hosting Provider: Hardware Hosting Provider: Infrastructure / Network Hosting Provider: Security services Managed Services: Systems security services Managed Services: IT support Payment Processing: MOTO/ Call center	Level 1	August 2018	United Kingdom	www.semafone.com
SEQURA	Payment Processing: Internet / e-commerce	Level 1	November 2018	Spain	www.sequra.es
SIPAY PLUS	Payment Processing: POS / card present Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Payment Gateway/Switch Clearing and Settlement Loyalty Programs Card Tokenization/Vault, IVR, Dynamic Currency Conversion (DCC), Virtual Bank, Business Intelligence, Recurring Payments, OTAs Tokenization, Escrow Payments, Fast Pay express checkout, PAN secure show, SNAP CWS (Commerce Web Services), Batch Process and Multi Data Center Processing	Level 1	July 2018	Spain	www.sipay.es
Skrill Ltd	Payment Processing: Internet / e-commerce Payment Gateway/Switch	Level 1	May 2018	United Kingdom	www.skrill.com
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 2018	United Kingdom	www.spektrix.com
Syntec CardEasy	Payment Processing: MOTO/ Call Centre Payment Gateway/ Switch Network Provider	Level 1	August 2018	United Kingdom	www.syntec.co.uk
Systopia Consulting Ltd	Payment Processing: POS / card present Payment Processing: Internet / e-commerce 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	www.tasgroup.es

Tefpay	Payment Processing: POS / card present Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Payment Gateway/Switch	Level 2	August 2018	Spain	www.tefpay.com
Telefónica Soluciones	Hosting Provider: Physical space (co-location) Managed Services: Physical security	Level 1	June 2018	Spain	http://www.movistar.es/grandes-empresas/soluciones
The ai Corporation Limited	Payment Processing: Internet/e-commerce Payment Gateway/Switch Others: Fraud Analysis and Screening	Level 1	December 2018	United Kingdom	www.aicorporation.com
The Bunker Secure Hosting Limited	Hosting Provider: Hardware Infrastructure / Network Physical Space (co-location) Storage Web Security Services Network Provider	Level 1	July 2018	United Kingdom	http://www.thebunker.net
The Logic Group trading as Barclaycard	Payment Processing: POS/ Card Present Internet/ e-commerce MOTO/ Call Center Payment Gateway/ Switch	Level 1	July 2018	United Kingdom	https://www.barclaycard.co.uk/
Tintel B.V. (Pay.NL)	Payment Processing: Internet/ e-commerce Payment Gateway/ Switch	Level 1	April 2019	Netherlands	www.pay.nl
Tokheim Belgium NV	Payment Processing: POS/ Card Present Payment Gateway/ Switch	Level 1	November 2018	Belgium	doverfuelingsolutions.com
Transaction Network Services (TNS) - Connectivity Services	Payment Gateway/Switch Network Provider	Level 1	June 2018	United Kingdom	http://www.tnsi.com
Transaction Network Services (TNS) – Managed Services	Payment Processing: POS/ Card Present 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	http://www.tnsi.com
Transaction Network Services (TNS) – Processing Services	Payment Processing: POS / card present Payment Processing: Internet / e-commerce Payment Processing: ATM Fraud and Chargeback Issuer Processing Clearing and Settlement Payment Gateway/Switch Other: Tokenisation, PIN Translation and Data Preparation for debit card production	Level 1	September 2018	United Kingdom	http://www.tnsi.com
Transactium ltd	Payment Processing: Internet/ E-commerce Payment Gateway/ Switch	Level 1	January 2019	Malta	www.transactium.com
TravelClick, Inc.	Payment Processing: Internet/ E-commerce MOTO/ Call Centre	Level 1	October 2018	United States	www.travelclick.com



UKFast.net ltd	Hosting Provider: Hardware Infrastructure/ Network Physical Space (co-location) Storage Web Security Services Managed Services: System security services IT support Physical security	N/A	September 2018	United Kingdom	www.ukfast.co.uk
Verifone	Payment Processing: POS/Card Present Internet/ E-commerce MOTO/Call Centre Back-Office Services Fraud and Chargeback Payment Gateway/ Switch	Level 1	October 2018	United Kingdom	www.verifone.co. uk
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	https://www.verif one.com/lv/lv
Verifone Denmark A/S	Payment Processing: POS/ Card Present Internet/ E-commerce MOTO/ Call Centre Back-Office Services Clearing and Settlement Fraud and Chargeback Payment Gateway/ Switch	Level 1	October 2018	Denmark	www.verifone.dk
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	http://www.verif one.fi
Verifone Systems France SAS	Payment Processing: POS/ Card Present Payment Gateway/ Switch Clearing and Settlement Merchant Services	Level 1	June 2018	France	http://www.verif one.fr/
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	http://www.verif one.no
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	http://www.verif one.com

Vesta Payment Solutions Limited	Hosting Provider: 3-D Secure Hosting Provider Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Fraud and Chargeback Payment Gateway/ Switch Merchant Services	Level 1	June 2018	Ireland	www.trustvesta.com
VIX TECH PTE. LTD (PREVIOUSLY VIX HOLDINGS PTE. LTD)	Payment Processing: Amazon Web Services based EMV card transaction processing and back office services for the transport industry.	Level 1	January 2019	Singapore	www.vixtechnology.com
VÖB-ZVD Processing GmbH	Payment Processing: Internet / e-commerce Payment Processing: MOTO / Call Center Payment Gateway/Switch	Level 1	October 2018	Germany	www.voeb-zvd.de
Vodat International	Managed Services: Management of Vodat's G8 servers, PEDs and routers installed on customers' sites. Payment Processing: POS / card present	Level 1	November 2018	United Kingdom	www.vodat-int.com/
Voxpay	Payment Processing: MOTO/Call Centre Payment Gateway/ Switch	Level 1	August 2018	France	https://voxpay.ai
WINT	Payment Processing: POS/ Card Present Payment Gateway/ Switch	Level 1	July 2018	Sweden	www.westpay.se
Wirecard Central Eastern Europe GmbH	Payment Processing: Internet / e-commerce Payment Gateway/Switch Other Payment Processing: Payment APIs Clearing and Settlement	Level 1	April 2019	Austria	http://www.wirecard.at
Worldline Sweden AB	Payment Processing: Internet / e-commerce Back-Office Services Clearing and Settlement Fraud and Chargeback Merchant Services Payment Gateway/Switch	Level 1	June 2018	United States & Sweden	https://onlinepaymentacceptance.worldline.com/
WPJ Services ApS	Payment Processing: Internet/ E-commerce Payment Gateway/ Switch	Level 1	November 2018	Denmark	www.wpjservices.com
ZMS Plus d.o.o.	Payment Processing: POS / card present Payment Processing: Internet / e-commerce Clearing and Settlement Network Provider Merchant Services Payment Gateway/Switch Tax/Government Payments	Level 2	October 2018	Croatia	www.zmsinfo.hr