Visa Europe Account Information Security (AIS)

List of PCI DSS validated service providers

Effective 1st March 2013

The companies listed below successfully completed an assessment based on the Payment Card Industry Data Security Standard (PCI DSS) and provide services to Visa Euope Members. [1]

The validation date is when the service provider was last validated. PCI DSS assessments are valid for one year, with the next annual report due one year from the validation date. Reports that are 1 to 60 days late are noted in orange, and reports that are 61 to 90 days late are noted in red. Entities with reports over 90 days past due are removed from the list.

Due to the introduction of the Visa Europe Merchant Agent Listing, notification was sent out to all Merchant Agents that appear on this listing. They have been given 90 days from 1st February to make the transition across to the Merchant Agent listing (http://www.visamerchantagentslist.com/) before they are removed off this list. These entities are noted in blue.

It is the member's responsibility to use compliant service providers and to follow up with service providers if there are any questions about their validation status.

Service provider	Services covered by review	Validation date [2]	Assessor	Website
1&1 Internet AG	Internet / MOTO Payment processing Payment gateway Merchant services	May 2012	SRC Security Research & Consulting GmbH	https://ipayment.de
24/7 Customer	Internet / MOTO Payment processing	December 2011	M. Kuppuswamy PSG & Co	www.247customer.com
2CHECKOUT	Internet Payment processing Clearing & settlement	January 2012	Arsenal Security	www.2checkout.com
a1m GmbH	Payment gateway	December 2012	USD AG	www.a1m.biz
A6IT	Internet Payment Processing	May 2012	Kyte Consultants Ltd	www.a6it.com
Abtran	MOTO Payment Processing Hosting - Web & hardware	October 2012	Rits Information Security	www.abtran.com
Accelya Madrid	Clearing & settlement	January 2012	Trustwave	www.accelya.com

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

Inclusion on this list indicates that the service provider successfully completed a PCI DSS assessment following requirements prescribed for their level, based on the report of an independent Qualified Security Assessor (QSA). Visa Europe does not endorse the service providers or their business processes or practices.

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

[2] The service provider may have validated PCI DSS compliance in the year prior to the validation date stated.

Accelya UK	Clearing and Settlement Billing Management	January 2013	Trustwave	www.accelya.com
Adelante Software Limited	Internet payment processing Payment gateway	May 2012	CNS - UK	www.adelante.co.uk
Adeptra Ltd	Fraud Prevention Debt Collection Card Activation	December 2012	Protiviti Inc.	www.adeptra.com
Advansys Limited	Internet Payment Processing Payment gateway Hosting Provider - Hardware / Web	April 2012	Arsenal Security Group	www.advansys.com
Adyen B.V.	Internet Payment processing Clearing & settlement Other - fraud prevention	March 2012	Trustwave	www.adyen.com
AFFINION INTERNATIONAL	Internet / MOTO payment processing Loyalty Programmes Records Management	November 2012	Trustwave	http://www.AffinionInternational.com
Akcepto GmbH	Internet payment processing Payment gateway/switch	January 2012	Acertigo AG	www.akcepto.com
Alert Communications	Internet Payment Processing Payment gateway	May 2012	Kyte Consultants Ltd	www.alert.com.mt
Allied Wallet	Internet Payment Processing Payment Gateway Authorisation	March 2012	Trustwave	www.alliedwallet.com
Amadeus IT Group S.A	Loyalty programs Internet payment processing Payment Gateway Services for the travel industry, including secure reservation and ticketing	November 2012	SRC Security Research & Consulting GmbH	www.amadeus.com
Anderson Zaks LTD	Internet / MOTO / POS Payment processing Payment Gateway Clearing & settlement	November 2012	Arsenal Security Group	www.andersonzaks.com
Anite Travel Ltd	Internet / MOTO payment processing Payment gateway Hosting provider - Hardware & web Network provider / Transmitter Clearing & settlement Managed services	October 2012	Espion Ltd	www.anite.com/travel
Apco	Internet Payment Processing Payment Gateway	May 2012	Kyte Consultants Ltd	www.apco.com.mt
Arise Virtual Solutions	Payment transmission services	April 2012	AT&T Consulting Solutions	www.arise.com
Arvato Distribution GmbH - Technology	Internet / MOTO Payment processing Payment gateway Hosting provider - Hardware / Web Clearing & settlement	January 2013	Acertigo AG	www.arvato.com

Arvato Finance Services Ltd	Internet payment processing Payment gateway Clearing & settlement	April 2012	Acertigo AG	www.arvatofinance.com
Ashburn International	POS Payment processing Clearing & Settlement	December 2012	Fort Consult A/S	www.ashburn.lt/
Assecco SEE (Formerly EST A.S)	Internet payment processing Payment gateway 3-D Secure ACS hosting provider	February 2012	Evolution LTD	www.asseco - see.com.tr
ATOS Information Technology GmbH	Hosting provider - Hardware, Web mainframe services	August 2012	USD AG	www.atos.net
ATOS Worldline France	POS / Internet / ATM payment processing Payment gateway Clearing & settlement Issuer processing - Authorisation / Data preparation 3D Secure ACS hosting provider	September 2012	Trustwave	www.atosorigin.com
ATOS Worldline GmbH	POS / Internet / MOTO / ATM Payment Processing Payment gateway Hosting Clearing & settlement Loyalty programmes Issuer processing - Authorisation 3-D Secure ACS hosting provider Merchant services Backoffice services Fraud and chargeback services	December 2012	USD AG	www.atos.net
ATOS Worldline, Belgium	POS / Internet / ATM Payment Processing Payment Gateway Clearing & Settlement Issuer Processing 3D Secure	March 2012	Trustwave	www.atosworldline.com
Atrada Network Trading AG	Payment gateway	January 2013	Acertigo AG	www.atrada.de
Attenda	Hosting provider	February 2012	The Logic Group	www.attenda.net
Axiar Payment Gateway (UPG)	Payment gateway	November 2012	SecuriCentrix	www.axiarpayments.co.uk/
BANK ZACHODNI WBK SA	ATM Payment Processing Clearing & Settlement Issuer Processing - Prepaid card processing / Data Preparation Fraud & Chargebacks	December 2012	Sysnet Global Solutions	http://indywidualni.bzwbk.p/
Bankalararasi Kart Merkezi A.S. (BKM)	Payment Processing - POS & ATM Payment Gateway Clearing & Settlement Issuer Processing	March 2012	Biznet Information Systems	www.bkm.com.tr

BANKART	POS / Internet / MOTO / ATM Processing Payment Gateway Clearing & Settlement Issuer Processing - Data Preperation 3D Secure ACS Hosting Provider	March 2012	IBM ISS	www.bankart.si
Barclaycard ePDQ	Internet payment processing	December 2012	Trustwave	www.barclaycard.co.uk
Barclaycard SmartPay	Internet payment processing Clearing & settlement	February 2012	Trustwave	www.barclaycardsmartpay.com
Bayern Card-Services GmbH	Clearing and Settlement Risk and Fraud Management	March 2012	USD AG	www.bayerncard.de
Borica - Bankservice AD	POS / Internet / MOTO / ATM Payment processing Payment gateway Clearing & settlement Issuer processing - Authorisation / Data preparation Back-office service Fraud and chargeback services 3D Secure ACS hosting provider	July 2012	SRC Security Research & Consulting GmbH	www.bobs.bg
BT AgileMedia	MOTO Payment processing Network provider / transmitter	March 2012	SecureData Europe Ltd	www.btagilemedia.com
BT Assure URU	Credit Card Validation & Fraud Detection Service	June 2012	Verizon Business	www.prove-uru.co.uk/proveuru/
BT eDonate	Internet Payment processing Hosting provider - Web Other - Merchant Services	February 2012	Verizon	http://www.bt.com
BT Fresca	Internet Payment Processing Manages Services	September 2012	Verizon business	www.btfresca.com
Buckaroo Online Payment Services B.V	Internet Payment processing	June 2012	Trustwave	www.buckaroo.nl
Bucks Net Services Limited	Internet / MOTO payment processing Payment gateway	August 2012	Foregenix	www.bucks.net
Cable & Wireless Worldwide - Contact Centre Solutions	Payment Processing - MOTO Other - Managed Services/ Call Centre Services	February 2012	Information Risk Management PLC	www.cw.com
Cale Access AB	Magnetic-Stripe payment processing Payment gateway Parking payments solutions	December 2011	Trustwave	http://www.calegroup.se
Call&Call Roma S.r.l	Back office, Customer care and fraud managemet activities	June 2012	Verizon	www.callecall.it
Callcredit Limited	Credit Reference	December 2012	RandomStorm Ltd	www.callcredit.co.uk

Capita ITS IS	Hosting provider - Hardware Hosting provider - Infrastructure services	February 2013	Trustwave	www.capita.co.uk
Capita Software Services	Internet / POS / MOTO payment processing Payment Gateway 3-D Secure ACS hosting provider	December 2011	Trustwave	www.capita-software.co.uk
Cardinal Commerce	Payment Gateway 3D Secure ACS Hosting Provider	October 2012	Payment Software Company LLC	www.cardinalcommerce.com
Cardlink SA	POS / Internet / MOTO Payment processing Payment gateway	March 2012	Encode SA	www.cardlink.gr
Cardpay Inc	Internet payment processing Payment gateway Fraud and chargeback services	June 2012	Vectra Information Security Pte Ltd (Branch Office of Vectra Corporation)	www.cardpay.com
CardProcess GmbH	POS / Internet payment processing Payement gateway Process magnetic - stripe transactions Acquiring Basic Infrastructure	October 2012	SRC Security Research & Consulting GmbH	www.cardprocess.de
Cards by MONEXT Servicing - Call Centre	Clearing & settlement Issuer processing - Data preparation 3-D Secure ACS hosting provider Card management system Call centre	March 2012	XMCO	www.monext.fr
Cardstream Ltd	Payment Gateway	September 2012	Ambersail Ltd Ltd	www.cardstream.com
Cardtech Card & POS Service GmbH	POS Payment Payment Gateway Clearing & Settlement	November 2012	Acertigo	www.cardtech.de
Carta Solutions Processing Services Corp	POS / Internet / MOTO payment processing Payment gateway Clearing & settlement Loyalty programmes Issuer processing - Authorisation / Prepaid card processing / Data preparation Back office services, Account management, Records management, Managed services, Fraud and chargeback services, Billing management	June 2012	Trustwave	www.cartaworldwide.com
CartaSi formerly Key Client Cards and Solutions	POS / Internet / ATM Payment processing Payment gateway Clearing & settlement Issuer Processing - Authorisation / Prepaid card processing / Data preparation EMV - Transaction processing	July 2012	Verizon	www.keyclient.it

Cashtronics	Internet payment processing Payment gateway	May 2012	Kyte Consultants Ltd	www.cashtronics.net
CDS Global	Internet / MOTO Payment processing	May 2012	SecuriCentrix	www.cdsglobal.co.uk
Centrum Rozliczen Elektroniczynch Polskie ePlatnosci Spolka Akcyjna (PeP)	POS payment processing Network provider / transmitter	February 2012	IBM ISS	www.pep.pl
Cerdo Bankpartner AB	Clearing & settlement Issuer processing - Data preparation Managed Services Hosting provider - Hardware (Tieto)	May 2012	Cybercom Group	www.cerdo.se
Certitrade	Payment gateway	May 2012	Fort Consult A/S	www.certitrade.net
Cetrel a Six Group Company	POS / Internet / MOTO / ATM payment processing Payment gateway Network provider / transmitter Clearing & settlement Issuer processing - Authorisation 3-D Secure ACS hosting provider	July 2012	IT Works S.A.	www.cetrel.lu
CGI Suomi Oy (Formerly Logica Suomi Oy)	Hosting provider - Hardware Managed Services	February 2013	NSense Oy	http://www.fi.cgi.com
Chapter Eight Ltd	Internet payment processing Web Hosting provider	April 2012	SecurityMetrics, Inc.	www.chaptereight.com
Chase Paymentech	POS / Internet Payment Processing Payment gateway Clearing & Settlement Loyalty Programmes	January 2012	Trustwave	www.chasepaymentech.com
Chauntry	Internet payment processing	August 2012	NCC Group Ltd	www.chauntry.com
Civica	POS/ Internet / MOTO payment processing Payment gateway	August 2012	Trustwave	www.civica.co.uk
ClearPark NV/SA (Clear2Pay)	Internet payment processing Payment gateway Clearing & Settlement	December 2012	Trustwave	www.clearpark.net
Cleverbridge AG	Internet payment processing Payment gateway	February 2012	SRC Security Research & Consulting GmbH	www.cleverbridge.com
CLICKANDBUY.COM	Internet Payment Processing	January 2013	SRC Security Research & Consulting	www.clickandbuy.com
Cobalt	Internet / MOTO Payment processing Web Hosting provider Tax government payments	May 2012	Trustwave	www.ctt.co.uk
Collections Marketing Center Inc	Internet Payment Processing Payment Gateway Collections	December 2012	403 labs, LLC	www.cmcagile.com

Commerce Gate	Internet Payment processing Clearing and settlement Fraud and Chargeback Services	August 2012	Trustwave	www.commercegate.com
CommuniGate GmbH	Call Centre Services	January 2013	USD AG	WWW.COMMUNIGATE.ORG
Complete Payment Systems Limited (CPS)	Payment gateway Internet payment processing	October 2012	NTT Security Limited	www.cps.lv
Computercentrum C.van de Velden BV	POS Payment processing Payment gateway Clearing only	April 2012	Acertigo AG	http://www.ccv.eu/
CompuTop Wirtschaftsinformatik GmbH	Internet / MOTO Payment Processing Payment Gateway	April 2012	Acertigo AG	www.computop.de
CONFEDERACIÓN ESPAÑOLA DE CAJAS DE AHORROS	Payment gateway POS / Internety / MOTO / ATM Payment processing Issuer processing Loyalty Programmes Clearing and Settlement Network provider/transmitter Hosting provider 3-D Secure Access Control Server Dynamic currency conversion provider	June 2012	S21sec	www.ceca.es
Conferma Ltd	Provision of virtual credit cards to the travel industry	January 2012	7 Safe Ltd	www.conferma.com
Consorzio Triveneto S.P.A	POS / Internet / MOTO Payment processing Hosting Provider Payment gateway Clearing & settlement	January 2013	Kima Projects & Services	www.constriv.it
Continuum Commerce Solutions	Internet & Moto Payment Processing Dynamic currency conversion provider Payment gateway	January 2013	Foregenix	www.continuumcommerce.com
CPP Group PLC	Internet / MOTO Payment processing	June 2012	Trustwave	www.cpp.co.uk
CQR Payment Solutions GmbH	Internet payment processing Payment Gateway/Switch Clearing & settlement	December 2012	Acertigo AG	www.cqrpayments.com
Credit Guard Ltd	Internet payment processing Payment gateway	June 2012	Comsec Consulting	www.creditguard.co.il
CreditCall Communications Ltd	POS / Internet / MOTO Payment processing Payment Gateway Clearing & Settlement	April 2012	Foregenix	www.creditcall.co.uk
Critical Mail Continuity Services (CMCS) Ltd	Card holder data printing	November 2012	nettitude	www.cmcsdr.com
CSC airline solutions	Internet Payment Processing Payment Gateway	January 2012	Fort Consult A/S	www.csc.com/dk

CyberSource Ltd	Sales, marketing and technical support for CyberSource Corporation's European, Middle East, and African operations	August 2012	Trustwave	www.visa.com
DalPay Internet Billing	Internet / MOTO Payment Processing Payment Gateway	December 2012	Trustwave	www.dalpay.com
DanDomain A/S	Payment gateway	February 2012	Fort Consult A/S	www.dandomain.dk
DataCash Limited	Internet payment processing Payment gateway 3-D Secure ACS Hosting provider Fraud & chargeback services Merchant services	August 2012	SecuriCentrix	www.datacash.com
Datatrans AG	POS / Internet / MOTO Payment Processing Payment Gateway Clearing & settlement	June 2012	Acertigo AG	www.datatrans.ch
DB Systel GmbH	Hosting provider - Hardware	September 2012	usd AG	www.dbsystel.de
DeepCove Laboratories Ltd	Payment Gateway/Switch Internet / MOTO payment processing	October 2012	Trustwave	www.deepcovelabs.com
Demandware, Inc	Internet payment processing Hosting provider - Hardware / Web	June 2012	SecurityMetrics, Inc.	www.demandware.com
Deutsche Card Services GmbH	POS / Internet / MOTO Payment processing Payment Gateway Clearing & Settlement	April 2012	SRC Security Research & Consulting GmbH	www.Deutsche-card-services.com
DHD Media	Internet payment processing Clearing & settlement	June 2012	Trustwave	www.dhdmedia.com
DIBS Payment Services	POS / Internet / MOTO Payment processing Payment gateway Merchant services	May 2012	Fort Consult A/S	www.dibs.dk
Digital River INC	Internet / MOTO payment processing Payment gateway Clearing & settlement 3-D Secure ACS hosting provider	June 2012	NetSPI	www.digitalriver.com
Docdata Payments	Internet payment processing Payment gateway Clearing & settlement	May 2012	Trustwave	www.docdatapayments.com
dSAFE	Records management	October 2012	Fort Consult A/S	www.dsafe.no
Easycash GmbH	POS / Internet Payment processing Payment gateway Clearing & Settlement Issuer Processing - Authorization	May 2012	Trustwave	www.easycash.de

Easycash Loyalty Solutions GmbH	POS / Internet / MOTO Payment Processing Clearing & Settlement Loyalty Programme Issuer Processing - Data preparation	November 2012	Trustwave	www.easycash-loyaltysolutions.de
ebusiness-on.net GmbH	Internet payment processing Payment gateway	July 2012	usd AG	www.ebusiness-on.net
E-cash Systems	Merchant services	July 2012	Comsec Consulting, Ltd	www.e-cash.co.za
Eckoh	Internet / MOTO payment processing Payment gateway Interactive voice recognition (IVR) payment gateway	September 2012	Verizon business	www.eckoh.com
ECSC Ltd	Remote managed security services	April 2012	O-C Group	www.ecsc.co.uk
EDB ErgoGroup Card Acquiring Services	POS / Internet / ATM Payment processing Payment gateway Clearing & settlement	January 2012	Fort Consult A/S	www.edb.com
EDB ErgoGroup VINO/MAAS	POS / Internet / MOTO / ATM Payment processing Payment gateway Clearing & settlement Issuer processing - Authorisation / Prepaid card processing / Data Preparation	January 2012	Fort Consult A/S	www.edb.com
EDPS (Electronic Data Processing Source SA)	POS / Internet / MOTO payment processing Payment gateway Clearing & settlement Loyalty programmes	September 2012	O-C Group	www.edps.gr
EFT	Internet Payment Processing Payment gateway	August 2012	Paladion	www.eftcanada.com
eGate Payment Technologies Ltd	Internet payment Processing Payment gateway	September 2012	Sysnet Global Solutions	www.egatepay.com
Elavon Merchant Services Europe	Internet / POS / MOTO Payment processing Payment Gateway Clearing & settlement	April 2012	Verizon	www.elavon.com
ELCA - SecuTix SA	Internet payment processing Payment gateway	August 2012	Acertigo AG	www.secutix.com/de
Electronic Payment Exchange (EPX)	POS / Internet / MOTO Payment processing Payment gateway Clearing & settlement	April 2012	Payment Software Company LLC	www.epx.com
Endeavour Internet Business Solutions Limited	Payment gateway	April 2012	O-C Group	www.cardpaydirect.com

Engineering.it S.p.A	POS / Internet / MOTO / ATM Payment processing Clearing & Settlement Loyalty programmes Issuer processing - Authorisation / Prepaid card processing / Data preparation	February 2012	Kima Projects & Services	www.eng.it
Envoy Services Sweden AB	Payment gateway	November 2012	Fort Consult A/S	www.envoyservices.com
EOS Payment Solution GmbH	Internet / MOTO Payment Processing Payment Gateway	June 2012	Acertigo AG	www.eos-payment.com
ePay A/S	Internet Payment Processing Payment Gateway	March 2012	Fort Consult A/S	www.epay.dk
ePay.bg	Internet payment processing Payment gateway	September 2012	Trustwave	www.ePay.bg
EPS LT, UAB	POS Payment processing Loyalty programmes Payment gateway/switch Clearing & settlement	December 2012	Trustwave	www.eps.lt
Equens S.p.A.	POS / ATM Payment Processing Payment gateway Clearing & settlement Issuer processing - Authorisation / Prepaid card processing / Data preparation	December 2011	Verizon business	www.equens.com
Equens SE	POS / ATM Payment processing Payment gateway Network provider / transmitter Clearing & settlement Issuer processing - Authorisation Fraud and chargeback services	March 2012	Noordbeek B.V	http://www.equens.com
Escalion	Internet Payment Processing Fraud and chargeback services	November 2012	NTT Security Limited	www.escalion.com
eService S.A (Centrum Elektroniczynch Uslug Platniczych)	POS / Internet / MOTO / ATM Payment processing Dynamic currency conversion provider Clearing & settlement Loyalty programmes Back office services Fraud & chargeback services Merchant services	March 2012	SRC Security Research & Consulting GmbH	www.eservice.com.pl
Ethoca	Collaborative fraud management	October 2012	Sysnet Global Solutions	www.ethoca.com
Euro Payment Group GmbH	Internet payment processing Payment gateway	October 2012	Acertigo AG	www.europaymentgroup.de
Euro-Information	Internet payment processing	March 2012	Trustwave	http:\\www.cmcicpaiement.fr.

Euronet Worldwide	POS / ATM / Internet / MOTO Payment processing Payment Gateway Dynamic Currency Conversion Clearing & Settlement Loyalty programmes Issuer processing - Authorisation / Data Preperation / Prepaid card processing	May 2012	SRC Security Research & Consulting	www.euronetworldwide.com
European Payment Solutions (EPS)	POS / Internet payment processing Payment Gateway / Switch Hosting Provider - Web	June 2012	SecurityMetrics, Inc.	www.europsl.com
Eviivo Ltd	Internet / MOTO Payment processing Payment gateway	October 2012	Arsenal Security Group	www.eviivo.com
Evry AS (Card Issuing Services)	Issuer Processing - Authorisation / Prepaid card processing / Data Preparation	August 2012	Fort Consult A/S	www.edb.com
Evry Card Services AB	POS / Internet / ATM Payment processing Payment gateway Clearing & Settlement Issuer Processing - Authorisation	July 2012	Fort Consult A/S	www.evry.com
Evry Card Services AS	Fraud Monitoring & Detection Call Center	December 2012	Fort Consult A/S	www.evry.com
Evry FD Card (EVRY AS Norge)	POS / Internet / MOTO /ATM Processing Clearing & Settlement Issuer Processing Managed Services	December 2012	Fort Consult A/S	www.edb.com
EXPERCASH GmbH	Internet / MOTO payment processing Payment gateway	August 2012	Acertigo AG	www.expercash.de
Experian Limited (UK &I)	Internet / MOTO payment processing Data analysis and fraud prevention	October 2012	Trustwave	www.experian.co.uk
Export Technologies	Internet Payment Processing Payment Gateway	June 2012	Foregenix	www.exporttechnologises.com
Failsafe Payments Europe Ltd	Internet payment processing Payment gateway	August 2012	NTT Security Limited	www.failsafepayments.com
Farepayment AB	Internet Payment Processing Payment Gateway	April 2012	Trustwave	http://www.fareoffice.com/farepayment.html
Fexco DCC	POS / Internet / MOTO Payment Processing Clearing & Settlement Dynamic Currency Conversion provider Merchant services	May 2012	O-C Group	http://www.fexco.com/merchant.php

Fidelity Information Services Electronic Payments New Berlin (FIS-EP)	PO / ATM Payment Processing Payment Gateway Clearing & Settlement Issuer Processing - Authorisations	September 2012	Trustwave	www.fisglobal.com
Finanz Informatik Technologie	Hosting Provider - Web / Hardware Managed Services	February 2013	USD AG	ww.f-i-ts.de
Fintrax Teoranta	POS Payment Processing Payment Gateway Dynamic currency conversion provider Clearing & Settlement	May 2012	Trustwave	www.fintrax.com
First Data - Hellas	POS / Internet / MOTO / ATM payment processing Payment Gateway Network Provider Clearing & settlement Issuer processing - Authorisation / Data preparation 3-D Secure ACS hosting provider Fraud & Chargeback services	November 2012	Trustwave	www.firstdata.com
First Data - Italy	POS / ATM Payment processing Payment gateway Issuer processing - Data preparation Clearing & Settlement Fraud & Chargeback Services	November 2012	Trustwave	www.firstdata.com
First Data - Latvia	POS / Internet / MOTO / ATM Payment processing Payment gateway Clearing & settlement Issuer processing - Data preparation / Prepaid Card Processing 3D Secure ACS Hosting provider Fraud Monitoring	November 2012	Trustwave	www.firstdata.com
First Data - Lithuania	Clearing & Settlement POS / Internet / MOTO Payment processing Payment gateway Issuer processing - Authorisation / Prepaid card processing / Data preparation 3-D Secure ACS hosting provider Fraud Monitoring	November 2012	Trustwave	www.firstdata.com
First Data - Omnipay Ltd.	POS / Internet / MOTO Payment processing Payment gateway Dynamic Currency Conversion provider Clearing & settlement Chargebacks	November 2012	Trustwave	www.firstdata.com

First Data Deutschland	POS / Internet / MOTO / ATM payment processing Payment gateway Network provider / transmitter Clearing & settlement Issuer processing - Authorisation / Prepaid card processing / Data preparation Fraud analysis	September 2012	Trustwave	www.firstdata.com
First Data Slovakia and First Data Serbia	POS / ATM / MOTO Payment processing Payment gateway Dynamic Currency Conversion provider Network provider/transmitter Clearing & settlement Issuer processing - Data preparation / Authorisation	October 2012	Trustwave	www.firstdata.sk
First Data-United Kingdom	MOTO Payment processing	November 2012	Trustwave	www.firstdata.com
FIS Certegy Card Services	POS / Internet payment processing Clearing & settlement Issuer Processing - data Prep	September 2012	Trustwave	http://www.fisglobal.com
FIS Certegy Limited	Internet Payment Processing POS Payment Processing Clearing & settlement	October 2012	Trustwave	www.fisglobal.com
FIS International, EMEA – Ljubljan Branch Slovenia	POS Payment Processing Payment Gateway Clearing & Settlement Issuer processing - Data preparation	May 2012	Trustwave	www.fisglobal.com
Fujitsu A/S	Hosting provider - Hardware System management	June 2012	Fort Consult A/S	www.fujitsu.com/dk/
GeCAD ePayment International,PayU Romania	Internet payment processing	May 2012	Endava (UK) Ltd	www.payu.ro
Gisland	Internet / MOTO Payment processing	December 2012	GRSee Consulting Ltd	www.888holdingsplc.com
Global Payments Europe	POS / Internet / MOTO / ATM Payment processing Payment gateway Clearing & settlement Issuer processing - Authorisation / Prepaid card processing / Data preparation	November 2012	NTT Security Limited	www.globalpaymentsinc.vom
GlobalCollect Services BV	Internet payment processing Clearing & settlement	July 2012	Trustwave	www.globalcollect.com

Grupa Allegro	Hosting Provider - Web & Hardware Network Provider / Transmitter	November 2012	Sysnet Global Solutions	
Handpoint ehf	POS / Internet / MOTO Payment processing Payment gateway Clearing & settlement	July 2012	Trustwave	www.handpoint.is
Heidelberger Payment Consulting GmbH	Payment gateway	April 2012	USD AG	http://www.hpc-consulting.de
Help Line S.p.A.	MOTO payment processing Customer care and fraud management	July 2012	Verizon	www.helpline.it
Hermes Financial Services	Payment gateway Clearing & settlement	May 2012	Fort Consult A/S	hermes-fs.eu
HTEC	Network provider / transmitter Clearing & settlement Loyalty programmes	November 2012	Trustwave	www.htec.co.uk
IBM Payment Systems	Internet payment processing Payment gateway Clearing & settlement	August 2012	Trustwave	www.ibm.com
IDFA Quality Printers Limited	Print services	September 2012	O-C Group	www.dafil.ie
Inatec Payment AG	Internet payment processing Payment gateway Account management Back office services Merchant services Billing management Fraud and chargeback services	August 2012	USD AG	www.inatec.com
INET-CASH GmbH	Internet Payment Processing Payment Gateway	March 2012	USD AG	www.inet-cash.com
Ingenico - Axis V4 platform only	POS / Internet / MOTO Payment Processing Payment Gateway Clearing & Settlement Reporting / Terminal management Fraud & Chargeback Services	October 2012	Verizon business	www.ingenico.com
Ingenico Services Iberia S.A	POS payment processing Payment gateway Clearing & settlement	September 2012	Trustwave	www.ingenico.com
Instant Systems AB	POS payment processing Payment Gateway Clearing & settlement	March 2012	Trustwave	www.instantsystems.se
Integral Computers Ltd	POS/ Internet / MOTO Payment processing Payment gateway Clearing & Settlement	May 2012	Trustwave	www.integral.ie

Interactive Transaction Solutions (ITS)	POS / Internet / MOTO Payment Processing Payment Gateway Clearing and settlement Hosting - Web Issuer Processing - Data Prep Back Office Services	November 2012	O-C Group	www.interactivets.com
Intesa Sanpaolo Card (Croatia)	POS / Internet / MOTO / ATM payment processing Payment gateway Clearing & Settlement Loyalty Programs Issuer Processing-Datya Prep / Auth 3-D Secure ACS hosting provider Fraud & Chargeback Services	December 2012	Trustwave	www.intesasanpaolocard.com
Intesa Sanpaolo Card (Slovenia)	POS / Internet / MOTO / ATM payment processing Payment gateway Clearing & Settlement 3-D Secure ACS hosting provider	October 2012	Acertigo AG	http://www.intesasanpaolocard.com
IP Limited	Internet / MOTO Payment Processing Payment gateway	June 2012	NTT Security Limited	www.i-point.bz
IPG Holdings Ltd	Internet / MOTO payment processing Payment Gateway	November 2012	403 labs, LLC	www.ipgholdings.com
Iron Mountain Information Management, INC	Record management Shred services	September 2012	Trustwave	www.ironmountain.com
IT Card S.A.	POS / ATM payment processing Clearing & settlement	July 2012	IBM Polska S.A.	www.itcard.pl
Ixaris Systems (Malta) Ltd	Issuer processing - Prepaid card processing Virtual & plastic card issuing services to merchants	December 2012	Kyte Consultants Ltd	www.entropay.com
iZettle	POS / Internet Payment Processing Payment Gateway Clearing & Settlement	July 2012	Cybercom Group	www.izettle.com
JCC PAYMENT SYSTEMS LTD	POS / Internet / MOTO / ATM Payment Processing Payment Gateway Clearing & Settlement Issuer Processing Authorisation & Data Preperation Tax/Government payments	April 2012	Trustwave	www.JCC.com.cy
Korta	POS / MOTO / Internet Payment Processing Payment Gateway	March 2012	Fort Consult A/S	www.korta.is
Kotobuki International Ltd	Internet Payment processing Payment gateway	March 2012	403 labs, LLC	www.kotobuki-paytech.com

KPS Payment GmbH & Co. KG	Internet / MOTO Payment processing Payment gateway Clearing & settlement	October 2012	Acertigo AG	www.kps.de
Lateral Payment Solutions	Internet payment processing Payment gateway	November 2012	Trustwave	www.lateralpaymentsolutions.com
Logica Bank and Card Services	POS / Internet / MOTO Payment processing Payment gateway Clearing & settlement Issuer processing - Authorisation / Data preparation	March 2012	Trustwave	http://www.logica.com
Lottomatica Italia Servizi - Istituto Di Pagamento	POS payment processing	July 2012	Verizon	www.lottomatica.it
Lufthansa AirPlus Servicekarten GmbH	Authorisation and fraud prevention Token Generator Mainframe PAN Generator On-board retail transfer gateway infrastructure. Issuer processing - Authorisation	December 2012	SRC Security Research & Consulting GmbH	http://www.airplus.de
Lufthansa Revenue Services GmbH (LRS)	Revenue accounting Sirax integration Business intelligence solutions	November 2012	SRC Security Research & Consulting GmbH	http://www.revenue-accounting.com/
Lufthansa Systems AG	Infrastructure services Application operation services Hosting provider	April 2012	USD AG	www.lhsystems.com
Lyra Network France	POS / Internet payment processing Payment gateway	July 2012	SRC Security Research & Consulting GmbH	www.lyra-network.com
Mabat DS (PeleCard)	Payment Gateway	February 2012	Comsec Consulting	www.pelecard.co.il
MBU d.o.o	POS / Internet / ATM payment processing Payment gateway Clearing & settlement 3D Secure ACS Hosting provider Issuer Processing - Authorisation / Data preparation Fraud & chargeback services	September 2012	Trustwave	www.mbu.hr
Medoc	Internet payment processing	December 2011	Sysnet Global Solutions	www.medoc.co.uk
Metavante Technologies Ltd	POS / MOTO Payment processing Clearing & settlement Issuer processing - Authorisation / Prepaid card processing / Data preparation	November 2012	Trustwave	http://www.fisglobal.com
Micros-Fidelio Ireland Ltd.	Internet Payment Processing Payment gateway Hosting provider - Micros Fidelio Opera Applications Clearing & settlement	November 2012	Trustwave	WWW.MICROS.COM

MIH PayU B.V	Internet Payment Processing Payment Gateway Hosting Provider - Hardware / Web Network Provider Managed Services	December 2012	Sysnet Global Solutions	http://www.corporate.payu.com
Mi-Pay Limited	Internet payment processing Payment gateway	June 2012	Trustwave	http://www.mi-pay.com
Mobil-Cash Europa ZRT	POS / MOTO / ATM Payment processing Payment gateway Network provider / transmitter Clearing & settlement Issuer Processing - Authorisation / Prepaid card processing, Data preparation Fraud and chargeback services	August 2012	Trustwave	http://hbi.hu/hu/cegek/mobil_cash_europa_zrt_902673.html
Modirum Mdpay	3-D Secure ACS hosting provider	January 2013	Nixu Oy	www.modirum.com/
Modul-System Sweden	POS Payment Processing Payment gateway UPT Service	May 2012	Europoint Networking AB	www.modulsystem.se
Monex Financial Services	Clearing & settlement Dynamic currency conversion provider	November 2012	Trustwave	www.monexfs.com
MONEXT	POS / Internet / ATM Payment Processing Clearing & settlement Payment processing Dynamic Currency Conversion Provider	August 2012	XMCO	www.monext.fr
Moneybookers Ltd	Internet Payment Processing Payment Gateway/Switch	June 2012	SecurityMetrics, Inc.	www.moneybookers.com
Monitise International Limited	Mobile ATM	January 2013	Verizon/Cybertrust	www.monitisegroup.com
Montrada GmbH	POS / Internet / MOTO / ATM payment processing Payment gateway Clearing & settlement	July 2012	SRC Security Research & Consulting GmbH	www.montrada.de
Mpay24	Internet payment processing	December 2012	SRC Security Research & Consulting GmbH	www.mpay24.com
Multicards	Internet payment processing Payment gateway	February 2013	VOC-Consultancy BV	www.multicards.com
Nayax	Clearing & Settlement	May 2012	Comsec Consulting, Ltd	www.nayax.com
NETCETERA	3-D Secure ACS Hosting provider	September 2012	Acertigo AG	www.netcetera.com
NetPay International	Internet payment processing	December 2011	Comsec Consulting, Ltd	http://www.netpay-intl.com/
Netrada Payment GmbH	Clearing & Settlement	February 2012	Acertigo AG	www.itrecht-consulting.de

Nets Denmark A/S	POS / Internet / MOTO / ATM payment processing Payment gateway Clearing & settlement Loyalty Programmes Issuer processing Authorisation / Data Preparation CHIP / PIN payment Processing Fraud and Chargeback Services	July 2012	Trustwave	www.nets.eu
Nets Estonia AS	Internet / POS / MOTO / ATM Payment Processing Payment gateway Clearing & settlement Issuer processing - Authorisation & Data Prep Fraud & Chargeback Services	January 2013	O-C Group	www.estcard.ee
Nets Finland Oy (Formerly BBS Manison)	POS payment processing	June 2012	Sysnet Global Solutions	http://nets.fi
Nets Norway AS - Processor	POS / Internet / MOTO / ATM Payment processing Payment Gateway Clearing & Settlement Loyalty programmes Issuer processing - Authorisation Chip / PIN Fraud and chargeback services	April 2012	Trustwave	www.nets.eu
Nets Oy (Formerly Luottokunta ePayment Service)	POS / Internet / MOTO Payment processing Payment gateway Clearing & settlement Issuer processing - Authorisation / Prepaid Card Processing	December 2012	Fort Consult A/S	http://www.luottokunta.fi
Nets Sweden AB	Internet / POS/ MOTO Payment processing Payment gateway Clearing & settlement	March 2012	Trustwave	www.nets.se
New Vision Baltija	POS Payment Processing Payment Gateway /Switch Network Provider / transmitter Clearing & Settlement	June 2012	Fort Consult A/S	www.new-vision.com
NoChex Ltd	Internet Payment Processing	October 2012	Sysnet	www.nochex.com
NTT Europe Ltd	Hosting provider - Hardware	May 2012	Information Risk Management PLC	www.eu.ntt.com
Occam DM Ltd	Back office services & records management	July 2012	Red Island Consulting	www.occam-dm.com

Ogone	Internet / POS payment processing Payment gateway Clearing & Settlement Merchant services - Account management - Backoffice services	February 2013	NTT Security Limited	www.ogone.com
Optimal Payments PLC	Internet / MOTO Payment processing Payment gateway Dynamic Currency Conversion provider Clearing & settlement Billing Management,Fraud and Chargeback Services, Back Office Services	June 2012	Trustwave	http://www.optimalpayments.com
Paravant Oy	POS payment processing Payment gateway	January 2012	nSense Oy	http://www.paravant.fi/
Parkeon	POS Payment Processing Payment Gateway	May 2012	Trustwave	WWW.PARKEON.COM
Parseq	OCR and verification of PAN on payment card vouchers and cheque payments Data transfers to BACS	December 2012	NCC Services Ltd	www.parseq.com
Pay Plus Services Gmbh	Internet Payment Processing	April 2012	Verizon business	www.theppro.com
PAY.ON AG	Internet / MOTO payment processing Payment gateway / switch	July 2012	Acertigo AG	http://payon.com
Paychannel (G4S Technology Limited)	POS / Internet Payment processing	December 2012	Information Risk Management PLC	www.g4stechnology.com
Payer Financial Services AB	Internet / MOTO Payment processing	December 2011	Trustwave	http://www.payer.se
PayEx	POS / Internet / MOTO payment processing Payment gateway Clearing and Settlement Loyalty programmes	October 2012	NTT Security Limited	www.payex.com
Paylane UK Ltd	Internet / MOTO Payment Processing, Payment Gateway	January 2012	O-C Group	http://paylane.com
Payline (Monext)	POS / Internet / MOTO Payment processing Payment gateway Tokenization	December 2011	XMCO	www.monext.fr
Paynova AB	Internet / MOTO payment processing Payment gateway	June 2012	NTT Security Limited	www.paynova.com
Payoffshore Limited	Internet / MOTO Payment processing Merchant services	June 2012	Trustwave	www.payoffshore.com
PayOne Gmbh & Co KG	Internet / MOTO Payment processing Payment gateway Clearing & Settlement	February 2012	Acertigo AG	www.payone.de

PayPal, Inc	Internet / MOTO Payment processing Payment gateway	December 2012	K3DES LLC	www.paypal.com
PayPoint.net Ltd / Metacharge Ltd	Internet Payment processing Payment gateway	May 2012	Nettitude	www.paypoint.net
PayTel SA	Clearing & settlement POS Payment processing	November 2012	IBM ISS	www.paytel.pl
PayU S.A.	Internet Payment Processing Payment gateway	April 2012	Sysnet Global Solutions	www.payu.pl
Payvision B.V.	Internet payment processing Payment gateway Dynamic Currency Conversion provider	June 2012	Trustwave	www.payvision.com
Paywatch	Fraud Monitoring, detection and prevention of card payment transactions (ATM and POS)	December 2012	Fort Consult A/S	www.paywatch.pt
PayXpert	Internet payment processing Payment gateway	June 2012	Verizon business	www.payxpert.com
Payzone Group	Internet / MOTO payment processing Payment gateway 3D Secure ACS hosting provider	September 2012	O-C Group	www.payzoneplc.com
Payzone Nordic AB	POS / Internet payment processing Payment gateway Clearing & settlement	July 2012	Cybercom Group	http://www.payzone.se/
Pensio	Internet payment processing Payment gateway	July 2012	FortConsult	www.pensio.com
PFSweb, Inc	Internet / MOTO Payment Processing Clearing & Settlement	April 2012	Trustwave	www.PFSweb.com
Pil.dk (Quickpay)	Payment gateway	December 2011	Fort Consult A/S	www.quickpay.net
Pluscard GmbH	Clearing & settlement Issuer processing - Authorisation Fraud and chargeback services	June 2012	USD AG	www.pluscard.de
PMT Solutions AG	Internet Payment processing Payment Gateway/Switch Clearing & settlement	November 2012	Acertigo AG	www.PMTsolutions.eu
Point Transaction Systems (formerly Paybox)	POS / Internet / MOTO payment processing Payment gateway Clearing & settlement Fraud - chargeback Back office services	September 2012	Verizon business	www.point-transaction.com
Point Transaction Systems a Islandi ehf	POS / MOTO Payment processing Payment gateway Clearing & settlement Loyalty programmes	July 2012	Trustwave	www.point.is

Point Transaction Systems AB	POS Payment processing	June 2012	Foregenix	www.point.se
Polcard (First Data - Polska S.A.)	POS / Internet / MOTO / ATM Payment processing Payment gateway Clearing & settlement Issuer processing - Authorisation / Data preparation 3-D Secure ACS hosting provider Fraud & chargeback	May 2012	Trustwave	http://www.firstdata.com
Powa Technologies	Internet Payment Processing Hosting Provider - Hardware / web	April 2012	SecurityMetrics, Inc.	www.powa.com
Prosodie	Internet / MOTO Payment Processing Payment Gateway Voice payment (IVR)	April 2012	XMCO	www.prosodie.fr
Provus Bilisim Hizmetleri A.S.	POS / Internet / MOTO / ATM Payment processing Payment Gateway Clearing & Settlement Issuer Processor - Authorisation / Prepaid card processing / Data preparation Loyalty programmes	December 2011	Biznet Bilisim Sistemleri A.S	www.provus.com.tr.
Provus Service Provider S.A.	POS / ATM Payment Processing Payment gateway Clearing & settlement Issuer processing - Authorisation / Data preparation Back office services	May 2012	Trustwave	www.provus.ro
Rackspace Limited	Hosting Provider- Hardware / Web	July 2012	Trustwave	www.rackspace.com
Raiffeisenverband Südtirol	Internet / ATM /POS Payment Processing Payment Gateway Clearing Settlement	February 2014	KIMA	http:// www.raiffeisenverband.it
Realex Payments	Internet payment processing Payment gateway Clearing & Settlement	November 2012	Rits Information Services	www.realexpayments.com
Redsys Servicios de Procesamiento, S.L.	Internet / POS / MOTO / ATM Payment processing Payment Gateway/Switching Clearing & Settlement 3-D Secure ACS hosting provider Dynamic Currency Conversion provider Loyalty programmes Network provider/transmitter Issuer processing - Authorisation / Prepaid card processing / Data preparation	November 2012	S21sec	

Regional Card Processing Centre sro	Internet payment processing Payment gateway Hosting provider - Hardware Network provider / transmitter Clearing & settlement Issuer processing - Authorisation	July 2012	NCC Group Ltd	
Reiknistofa Bankanna	POS / Internet / MOTO / ATM payment processing Payment gateway Clearing & settlement Issuer processing - Authorisation / Data Preparation	December 2011	Trustwave	www.rb.is
Reiknistofa Bankanna	Hosting Provider - Hardware	August 2012	Trustwave	www.rb.is
Retail Decisions UK	POS / Internet Payment Processing Payment Gateway Clearing & settlement	June 2012	Trustwave	www.retaildecisions.com
Retiarius	Internet payment processing Payment gateway	September 2012	Kyte Consultants Ltd	
RocketGate LLC	Internet Payment processing Payment Gateway Clearing & settlement	November 2012	403 Labs	www.rocketgate.com
RomCard S.A	POS / Internet / MOTO / ATM payment processing Payment gateway Clearing & settlement 3-D Secure ACS hosting provider Process CHIP/PIN transactions	September 2012	Trustwave	www.romcard.ro
RR Donnelley Global Document Solutions Ltd	Transactional print, correspondence handling, remittance processing	February 2012	Solutionary, Inc.	www.rrdgds.com
RSA	3D Secure ACS Hosting provider Fraud Services	October 2012	Verizon	www.rsa.com
RSI	Internet / POS/ ATM Payment processing Payment gateway Hosting Provider - hardware, web Network Provider/ Transmitter Clearing & settlement Issuer processing - Authorisation / Prepaid card processing / Data preparation 3D Secure	March 2012	S21sec	
SafeCharge International Ltd	Internet Payment processing Payment gateway Clearing & Settlement Fraud & Chargeback	December 2012	Trustwave	www.safecharge.com

Saferpay by Six Payment Services	POS / Internet / MOTO / ATM Payment processing Payment gateway Dynamic Currency Coversion provider Network provider/transmitter Clearing & settlement Issuer processing - Authorisation	April 2012	Acertigo AG	www.six-group.com
Sage Pay Europe LTD	Internet / MOTO payment processing Payment gateway	June 2012	Trustwave	www.sagepay.com
Samport Payment Services AB	POS / Internet / MOTO payment processing Payment gateway Clearing & Settlement	August 2012	Trustwave	www.samport.com
SC Smart Paynetwork SA	POS / MOTO / ATM Payment processing Payment Gateway Clearing & Settlement Issuer Processing - Authorisation / Prepaid card processing / Data preparation 3D Secure ACS Hosting	December 2012	Encode SA	www.paynet.ro
ScanNet A/S	Payment gateway Internet payment processing	December 2012	Fort Consult A/S	www.scannet.dk
Secure Hosting (UPG)	Payment gateway	November 2012	Securicentrix	www.securehosting.com/
SecureTrading Ltd	POS / Internet / MOTO payment processing Payment gateway Clearing & settlement Fraud and chargeback services	June 2012	Trustwave	www.securetrading.com
SegPay	Internet Payment processing Payment gateway Clearing & Settlement	September 2012	PSC	www.segpay.com
Semel	Internet Payment processing Payment Gateway/Switch Clearing & settlement	December 2011	Sysnet Global Solutions	http://www.semel.fi/
Sentry Payments Service Ltd	Internet Payment Processing	February 2012	SecurityMetrics	www.sentrypayments.com
Serco Listening Company Limited	MOTO Payment processing	February 2012	Procheckup	www.listening.co.uk
Servebase	POS / Internet / MOTO payment processing Payment gateway Clearing & settlement 3-D Secure ACS hosting provider	December 2012	Foregenix	www.servebase.com
Servodata GmbH	Call Centre & Card Blocking services	November 2012	USD AG	WWW.SERVODATA.DE
Setrafi (CentralPay / NordPay)	Internet payment processing Payment gateway	April 2012	Elitt	www.setrafi.com

SIA	POS / Internet / ATM payment processing Payment gateway Network provider / transmitter Clearing & Settlement Issuer processing - Authorisation / Prepaid card processing / Data preparation 3-D Secure ACS hosting provider	June 2012	Verizon	www.sia.eu
SIA Central Europe cPlc	POS / Internet / ATM payment processing Payment gateway Clearing & Settlement Issuer Processing - Authorisation / Data Preparation	May 2012	Apersky Consulting Llc	www.sia-ce.eu
SIA Transact Pro	POS / Internet / MOTO / ATM payment processing Payment gateway Clearing & settlement Issuer processing - Authorisation / Prepaid card processing / Data preparation 3-D Secure ACS hosting provider	October 2012	Fort Consult A/S	www.transactpro.lv
SIBS	POS / Internet / ATM / MOTO Payment processing Payment gateway/Switch Clearing & Settlement Issuer Processing - Authorisation / Data Preparation	June 2012	Fort Consult A/S	www.sibs.pt
Simple Software NV	Internet Payment processing Payment gateway	May 2012	403 labs, LLC	
SiNSYS	Clearing & Settlement Issuer processing - Authorisation	July 2012	Verizon	www.sinsys.net
SiTeBa	Payment gateway	November 2012	Verizon business	www.siteba.it
SIX Payment Services	POS / Internet Payment Processing Payment Gateway	January 2013	NTT Security Ltd	www.six-card-solutions.com
SIX Payment Services AG (Switzerland)	POS / Internet / MOTO / ATM Payment processing Payment gateway Dynamic Currency Converter Network provider/transmitter Clearing & settlement Issuer Processing - Authorisation	April 2012	Acertigo AG	www.six-group.com

Skandinavisk Data Center A/S	Clearing & settlement Loyalty programmes Issuer Programmes - Data preparation Account management, Record Management, Managed services, Back office services, Backend services for payment processing	May 2012	nSense Oy	www.sdc.dk
Smart Refill	Internet / MOTO Payment processing Payment Gateway Clearing & settlement	April 2012	Trustwave	www.smartrefill.biz
Soundbite Communications	Call processing queue for collection for card brands	September 2012	K3DES LLC	www.soundbite.com
Star Technology Services LTD	Hosting provider - Hardware & web Network provider / Transmitter	September 2012	Information Risk Management PLC	www.star.co.uk
StreamPay SIA	Payment gateway Internet payment processing	October 2012	Acertigo AG	www.streampay.net
Sumup Limited	Payment gateway	February 2012	SRC Security Research & Consulting GmbH	http://www.sumup.com
Swiss Post PostFinance	Internet Payment Processing Payment Gateway	February 2012	NTT Security Limited	www.postfinance.ch
Syspay Ltd	Internet Paymnet Processing Payment Gateway Fraud & Chargeback Services	November 2012	Trustwave	https://www.syspay.com
TCS - Tank Card Service GmbH	Clearing & Settlement	May 2012	Acertigo AG	www.cardtech.de
Tecs Telecommunications & E-Commerce Solutions GmbH	POS / Internet / MOTO payment processing Payment gateway	July 2012	Acertigo	www.tecs.at
TeleCash GmbH & First Data Global Services	POS / Internet / ATM payment processing Payment gateway Network provider / transmitter Clearing & settlement	September 2012	Trustwave	www.firstdata.com
Telefonica Soluciones	Payment gateway/switch	June 2012	Internet Security Auditors	www.telefonica.es
Text2Insure	Payment Gateway/Switch	February 2012	O-C Group	www.text2insure.co.uk
The Bunker	Hosting Provider - Hardware Managed hosting provider	March 2012	CNS UK	www.thebunker.net
The Logic Group	POS / Internet / MOTO Payment processing Payment gateway 3-D Secure ACS Hosting Provider	August 2012	2 - sec	www.the-logic-group.com

Towarzystwo Finansowe SKOK SA	POS / Internet / ATM Payment Processing Payment Gateway Clearing & Settlement Issuer Processing - Authorisation	August 2012		
Transact Elektronische Zahlungssysteme GmbH	POS / Internet / MOTO / ATM Payment processing Payment gateway Dynamic Currency Coversion provider	February 2013	SRC Security Research & Consulting GmbH	www.transact-gmbh.de
Transaction Network Services (TNS)	POS / Internet Payment processing Payment gateway Network Provider/ Transmitter	June 2012	Trustwave	www.tnsi.com
Transaction Network Services (TNS) - Acquiring and Issuing	POS / ATM payment processing Payment gateway Clearing & settlement Issuer processing - Authorisation / Data preparation	September 2012	Trustwave	www.tnsi.com
Transaction Network Services (TNS) - TNSPay CNP Gateway	Payment gateway	June 2012	Trustwave	www.tnsi.com
Transaction Network Services (TNS) - Transpoll and TNSPay Retail Gateway	POS / Internet payment processing Clearing & settlement Payment gateway	September 2012	Trustwave	www.tnsi.com
Transactium	Internet payment processing Payment gateway Clearing and settlement	December 2011	Trustwave	http://www.transactium.com
TREVICA S.A.	Clearing & settlement Issuer Processing - Authorisation & Data Prep Fraud & Chargeback Services	December 2012	Trustwave	www.trevica.pl
Trustpay Gaming	Internet / MOTO payment processing Payment gateway Clearing & settlement	September 2012	Trustwave	www.trustpaygaming.com
Trustpay Global	Internet / MOTO payment processing Payment gateway Clearing & settlement	September 2012	Trustwave	www.trustpayglobal.com
TS3 Services Limited	POS / Internet Payment processing Payment gateway	March 2012	Forgenix Ltd	www.ts3services.co.uk
TSYS International	POS / Interenet/ MOTO / ATM Payment processing Payment gateway Clearing & settlement Issuer processing - Authorisation / Data preparation	December 2012	Trustwave	www.tsys.com
TSYS Managed Services EMEA Ltd	Call centre	November 2012	Trustwave	www.tsys.com

TSYS Prepaid (EU)	POS / Internet Payment Processing Issuer processing - Authorisation & Prepaid card processing	October 2012	Trustwave	www.tsys.com
TSYS TS Prime EU	POS / MOTO Payment processing Clearing & settlement Loyalty programmes Issuer processing - Authorisation	November 2012	Trustwave	www.tsys.com
T-Systems International GmbH	Hosting provider - Hardware / Web Managed hosting provider services at the data center in Kiel IT infrastructure & application operations	August 2012	usd AG	www.t-system.de
TW4 (Time Warner publishing BV)	MOTO payment processing	August 2012	NTT Security Limited	www.tw4.com
Universal Gateway Solutions (UGS) Ltd	Internet Payment Processing Payment Gateway	March 2012	SRC Security Research & Consulting GmbH	www.universalgatewaysolutions.com
UPG Plc	Internet Payment Processing Payment gateway	November 2012	SecuriCentrix	www.upg.co.uk
Venda Ltd	Internet payment processing Hosting provider - Web	May 2012	SecurityMetrics, Inc.	www.venda.com
Verifone Services UK & Ireland Ltd (Formerly Commidea)	Internet / POS payment processing Payment gateway	October 2012	Foregenix	www.verifone.com
Verotel	Internet payment processing Payment gateway	December 2011	VOC-Consultancy BV	www.verotel.com
Virtual Access Internet BV	Internet Payment processing Payment Gateway Clearing & settlement	March 2012	NTT Security Limited	www.virtualxs.com
VOB ZVD Processing GmbH (formerly BCB Processing)	POS Payment Processing Payment Gateway Network Provider / Transmitter	April 2012	Acertigo AG	www.bcb-processing.com
VÖB-ZVD Processing GmbH	Internet / MOTO Payment processing	June 2012	SRC Security Research & Consulting GmbH	www.voeb.zvd.de
VocaLink ATM Systems Ltd	ATM payment processing Payment gateway Clearing & settlement Issuer processing - Authorisation Fraud & Chargeback Services	November 2012	Verizon business	www.vocalink.com
Vodat International	Payment Gateway Network provider/transmitter	May 2012	Trustwave	www.Vodat-int.com
Voice Commerce Group	Payment Gateway/Switch Network provider / Transmitter	September 2012	ProCheckup	www.voicecommercegroup.com

Walpay Ltd	Internet payment processing Payment gateway/Switch	July 2012	Comsec Consulting, Ltd	www.walpayltd.com
Wannafind A/S	Internet Payment Processing Payment gateway	April 2012	Fort Consult A/S	www.wannafind.dk
Web Page Marketing.com Group Ltd	Internet payment processing Payment gateway	September 2012	Foregenix	www.wpmeducation.com
Wincor Nixdorf (Czech Rep)	Payment gateway POS Payment processing Clearing & settlement	November 2012	Trustwave	www.wincor-nixdorf.cz
Wincor Nixdorf (UK) Ltd	ATM Payment processing Payment gateway Clearing & settlement Issuer processing - Authorisation	October 2012	Arsenal Security Group	www.wincor-nixdorf.com
Wirecard Central Eastern Europe GmbH	Internet Payment Processing	February 2012	SRC Security Research & Consulting GmbH	www.wirecard.at
Wirecard Technologies	Payment gateway Internet payment processing Clearing & Settlement Prepaid card Processing	December 2012	SRC Security Research & Consulting GmbH	www.wirecard.com
WirEdge AB	Internet payment processing Payment gateway	June 2012	Amentor AB	www.wiredge.se
WorldNet TPS	Internet payment processing	February 2012	Sysnet Global Solutions	www.worldnettps.com
Worldpay (UK) Ltd - PaymentTrust	POS / Internet / MOTO Payment processing Payment gateway Clearing & settlement Loyalty programmes 3-D Secure ACS hosting provider	February 2012	Arsenal Security Group	www.worldpay.com
WorldPay (UK) Ltd Business Gateway	Internet Payment Processing Payment gateway Clearing & settlement	June 2012	Arsenal Security Group	www.worldpay.com
WorldPay (UK) Ltd Corporate Gateway	Internet Payment Processing Payment gateway Clearing & settlement	June 2012	Arsenal Security Group	www.worldpay.com
Yalamanchili Software Exports	Internet / POS / MOTO / ATM Payment processing Payment Gateway Clearing & Settlement Issuer processing - Authorisation / Prepaid card processing / Data preparation Fraud and chargeback services	February 2012	SISA Information Security Private Limited	www.yalamanchili.co.in
YESPAY	POS / Internet / MOTO payment processing Payment gateway Clearing & Settlement 3D Secure MPI plugin	July 2012	Fort Consult A/S	www.yes-pay.com

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