

Visa Europe Account Information Security (AIS)

List of Visa Europe service providers

Updated 10 December 2008

The companies listed below successfully completed an AIS review based on the Payment Card Industry Data Security Standard (PCI DSS) and are deemed by the QSA who carried out the review to be compliant. Note that AIS reviews are valid for one year. Annual AIS reviews are due to be completed by the 'Certification Valid until Date' below unless otherwise specified.

An AIS review 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.

Note: It is the Visa member's responsibility to use only certified service providers and to follow up with service providers if there are any questions about their certification status.

List of certified service providers ¹

| Service provider | Services covered by review | Certification valid until date | Website |
|---|--|--------------------------------|--|
| 1&1 Internet AG (ipayment system only) | E-Commerce Processing | May 2009 | www.ipayment.de |
| 3C Communications International SA | Processing, e-commerce, POS, acquiring | March 2009 | www.3cint.com |
| 3rd Man | Fraud Analysis Services | October 2009 | www.the3rdman.co.uk |
| A6IT Limited | Payment Gateway | October 2009 | www.A6IT.com |
| Accelya UK | E-Commerce Processing, POS | December 2008 | www.accelya.com |
| Acona AG | Payment Processing | November 2009 | www.acona.com |
| Adepra | Service Provider | September 2009 | www.adepra.com |
| Adyen | E-Commerce Processing | March 2009 | www.adyen.com |

¹ Inclusion on this list indicates that the service provider successfully completed an AIS assessment following requirements prescribed for their AIS level, based on the report of an independent security assessor.

Level 1 and 2 service providers are required to have an annual PCI DSS onsite review and a PCI DSS quarterly scan conducted by an independent Qualified Security Assessor (QSA). Level 3 service providers are required to complete a PCI DSS annual self-assessment questionnaire and a PCI DSS quarterly scan.

Visa does not endorse the service providers or their business processes or practices.

Visa 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 is not responsible to any party for the timeliness, accuracy or completeness of any report.

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|---------------------------------------|---|----------------|---|
| Alert Communications | Payment gateway | June 2009 | http://www.alert.com.mt |
| Amadeus - E-Travel | Airline Processor | June 2009 | www.amadeus.com |
| Amadeus - Selling Platform | Airline Processor | April 2009 | www.amadeus.com |
| APAX Global Payment & Technologies AG | E-Commerce Processing & Service Provider | August 2009 | http://www.e-apax.com |
| APCO Ltd | E-Commerce Processing | February 2009 | www.apco.com.mt |
| Arvato Distribution GmbH | E-Commerce Processing | January 2009 | www.arvato.de |
| Arvato Finance Services Ltd. | E-Commerce Processing | April 2009 | www.arvatofinance.com |
| Ashburn | POS | September 2009 | |
| ASTechnologies | E-Commerce Processing | March 2009 | www.astechnologies.cnet |
| ATOS Worldline SIPS system | E-Commerce Processing | July 2009 | www.atosworldline.com |
| Auriga ePayment | PSP | October 2009 | www.auriga.se |
| Azero Web Payment Gateway | E-Commerce Processing | June 2009 | www.azero.dk |
| B+S Card Service GmbH branch Hamburg | E-Commerce Processing, POS, MOTO | September 2009 | www.bs-card-service.com |
| BBS | E-Commerce Processing, POS, MOTO, Issuing, Acquiring | September 2009 | www.bbs.no |
| Bilesim A.S. | Service Provider | January 2009 | www.bilesim.net.tr |
| BNL Positivity | Payment Gateway | March 2009 | http://www.bnlpositivity.it/servizi.asp |
| Borica Ltd. | TPP | May 2009 | |
| BT Buynet | E-Commerce Processing | August 2009 | www.epayments.bt.com |
| Bucks Net Services Limited | E-Commerce Processing | January 2009 | www.bucks.net |
| Cale Access AB | Solutions regarding parking including payments. | August 2009 | www.caleaccess.com |
| Capita CCS | MOTO, POS, E-Commerce | November 2009 | www.capita-software.co.uk |
| Capita Enterprise Services | Hosting Provider | March 2009 | |
| Cashtronics Integration S.L. | e-comm | May 2009 | www.cashtronics.net |
| CDS Global | E-Commerce Processing, POS, MOTO, Hosting & authorisation | October 2009 | http://www.cdsglobal.co.uk/ |
| CEKAB | POS, E-Commerce, ATM | July 2009 | www.cekab.se |

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|--|--|----------------|---|
| Certegy | E-Commerce Processing, Issuing, Acquiring | September 2009 | www.certegy.com |
| Cetrel | E-Commerce Processing, Issuing, Acquiring | July 2009 | www.cetrel.lu |
| Chronopay | E-Commerce Processing | June 2009 | www.chronopay.com |
| CIM Italia | E-Commerce, POS Acquiring | April 2009 | www.cim-italia.it |
| Civica Financial Services | Payment Service Provider | August 2009 | |
| ClearPark (Clear2Pay Services) | E-Commerce Processing, MOTO | June 2009 | www.clearpark.net |
| CNG Processing A/S | E-Commerce Processing | April 2009 | www.cngpro.com |
| Cobalt Telephone Technologies | E-Commerce Processing MOTO | June 2009 | http://www.ctt.co.uk |
| Cohaesio | E-Commerce Processing | April 2009 | www.cohaesio.dk |
| Commerce Gate | E-commerce | June 2009 | www.commercegate.com |
| Commidea | E-Commerce Processing, POS, MOTO | October 2009 | www.commidea.com |
| Complete Payment Systems Limited | IPSP (Internet Payment Service Provider) | October 2009 | www.cps.lv |
| Consorzio Triveneto | E-Commerce/MOTO Processing, POS | January 2009 | www.constriv.it |
| CQR Payment Solutions GmbH (formerly part of bwin) | E-Commerce Processing | January 2009 | www.cqrpayments.com |
| CreditCall Communications Ltd | E-Commerce Processing | January 2009 | www.creditcall.co.uk |
| Cyberbit | E-Commerce Processing | August 2009 | www.cyberbit.com |
| DAFIL | Document printing | April 2009 | |
| Dandomain Web Payment Gateway | Service Provider | January 2009 | www.dandomain.dk |
| Datacash | E-commerce Processing | August 2009 | www.datacash.com |
| Dataforce | MOTO | December 2008 | www.dataforce.co.uk |
| Datatrans AG | E-Commerce Processing, MOTO, POS | July 2009 | www.datatrans.ch |
| DIBS Payment Services | E-Commerce Processing, POS | April 2009 | www.dibspayment.com |
| Documetric (Hellaby) | Service Provider | October 2009 | http://www.documetric.com/ |
| E in Business | Hosting Provider | August 2009 | www.welcom.co.uk |
| Easycash | E-Commerce Processing, POS | June 2009 | www.easycash.de |
| EBUSINESS-ON.NET GmbH | E-Commerce Processing | July 2009 | www.ebusiness-on.net |
| ECB Processing | E-Commerce Processing | October 2009 | www.ecpb.co.il |
| e-clear (UK) PLC | E-Commerce Processing, MOTO, POS, Risk Management, Payment Solutions | February 2009 | www.eclear.net |

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| E-Data Financial Systems | Payment Processing | October 2009 | http://www.edatacards.com/ |
| Ede and Ravenscroft Ltd | E-Commerce, POS, MOTO | March 2009 | www.edeandravenscroft.co.uk |
| EDPS | E-Commerce Processing, POS, MOTO | September 2009 | www.edps.gr |
| Elavon (Euroconex) | E-Commerce Processing, POS | April 2009 | www.elavon.com |
| EMS | E-Commerce Processing | December 2008 | www.emscard.com |
| Endeavour | E-Commerce Processing | November 2009 | www.cardpaydirect.com |
| Engineering IT | POS, Acquiring and Issuing | July 2009 | www.eng.it |
| enterpayment international GmbH (formerly enterpayment AG) | E-Commerce Processing | October 2009 | www.enterpayment.de |
| EOS Payment Solution GmbH&Co.KG (former Albis Zahlungsdienste GmbH&Co.KG) | E-Commerce Processing, POS, MOTO | February 2009 | www.albis-zahlungsdienste.de |
| e-pay / X-media Web Payment Gateway | E-Commerce Processing | February 2009 | www.epay.dk |
| ePay JSC | IPSP | May 2009 | www.ePay.bg |
| ePDQ - Barclaycard Merchant Services | E-Commerce Processing | August 2009 | www.epdq.co.uk |
| EST Elektronik Sanal Ticaret A.S | E-Commerce Processing | June 2009 | www.est.com.tr |
| Ethoca | Fraud analysis | September 2009 | www.ethoca.com |
| Euro Payment Group | E-Commerce Processing | October 2009 | www.europaymentgroup.com |
| EuroCommerce | E-Commerce Processing | January 2009 | www.eurocommerce.ie |
| Euronet Card Services S.A. | ATM, POS, Mobile and Electronic Financial Transactions (EFT) | October 2009 | www.euronetworldwide.com |
| Experian Payline GTM Environment | E-Commerce Processing | July 2009 | http://www.payline.com |
| Failsafe Payments | IPSP (Internet Payment Service Provider) | August 2009 | www.failsafepayments.com |
| Farepayment | E-Commerce Processing | October 2009 | www.fareoffice.com |
| Fexco | E-Commerce Processing, POS, Currency Conversion Provider | May 2009 | www.fexcodcc.com |
| FIC Payment (Bestnetpay/CNDO/T rueswan) | E-Commerce Processing | September 2009 | www.fic-payment.dk |
| Fintrax Teoranta | Currency Conversion Provider | April 2009 | www.fintrax.com |
| First Data - Austria | ATM, E-commerce | February 2009 | www.firstdata.at |

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| First Data - Deutschland | Service Provider | October 2009 | www.firstdata.de |
| First Data - Hellas | Service Provider | November 2009 | www.firstdata.com |
| First Data - Iberica | Service Provider | September 2009 | www.firstdataiberica.com |
| First Data - Italia | | March 2009 | www.firstdata.co.it |
| First Data - Latvia | Service Provider | November 2009 | www.firstdata.lv |
| First Data - Lithuania | Service Provider | December 2008 | www.firstdata.lt |
| First Data - Omnipay Ltd. | Service Provider | November 2009 | www.omnipaygroup.com |
| First Data - Polska S.A. | E-Commerce Processing, POS, MOTO, Issuing, Acquiring | May 2009 | www.polcard.com.pl |
| First Data - Romania | Service Provider | October 2009 | www.firstdata.ro |
| First Data - Serbia | Service Provider | October 2009 | www.firstdata.ro |
| First Data - Slovakia | Service Provider | October 2009 | www.firstdata.sk |
| First Data - TeleCash (Germany) | Service Provider | September 2009 | www.telecash.de |
| First Data - UK (Basildon) | Service Provider | December 2008 | www.firstdatacorp.co.uk |
| Freeway Web Payment Gateway | E-Commerce Processing | January 2009 | www.freeway.dk |
| Global Collect | E-Commerce Processing | January 2009 | www.globalcollect.com |
| Global Payments Europe, s.r.o. | E-Commerce Processing, POS, MOTO | October 2009 | www.globalpaymentsinc.com |
| Hewlett-Packard (Support services in Finland) | Service Provider | December 2008 | |
| HTEC | POS Provider | September 2009 | www.htec.co.uk |
| IBM Payment Systems | E-Commerce Processing | February 2009 | www.dk.ibm.com |
| ICBPI SpA | Service Provider | October 2009 | http://www.icbpi.it/main.asp |
| Inatec Solutions GmbH | E-Commerce Processing | August 2009 | www.inatec.com |
| Info-connect Web Payment Gateway | E-Commerce Processing | May 2009 | www.webpay.dk |
| Instant DVD Sweden | PSP | May 2009 | http://www.instantdvd.se/ |
| International Network Management (INM) | E-Commerce Processing | May 2009 | www.inmsystems.com |
| Invoyz ApS | Electronic Invoice Hosting | November 2009 | www.invoyz.dk |
| iP Ltd. | E-Commerce | May 2009 | http://www.i-point.bz |
| Iron Mountain | Digital Vault Service | April 2009 | www.ironmountain.com |

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|---|---|----------------|--|
| Iron Mountain | Storage Provider | April 2009 | www.ironmountain.com |
| Key Client Cards and Solutions | Processor | September 2009 | - |
| Korta | E-Commerce Processing, POS | April 2009 | www@korta.is |
| Logica Procard (Clearing and Settlement Systems only) | Acquirer Processing | June 2009 | www.wmdata.se |
| Medoc | E-Commerce Processing | December 2008 | www.medoc.com |
| Mellon Technologies | POS, CP | October 2009 | www.mellon.com.gr |
| Metacharge | E-Commerce Processing, MOTO | January 2009 | www.metacharge.com |
| Modirum MDpay | Hosting Provider | May 2009 | |
| Monex Financial Services Ltd | E-Commerce Processing, Currency Conversion Provider | January 2009 | www.monexfs.com |
| montrada GmbH Internet-payment solution POSH only | E-Commerce Processing, MOTO, POS | July 2009 | www.montrada.de |
| Mpay24 | E-Commerce Processing | December 2008 | www.mPAY24.com |
| Mpower Labs | Payment gateway | July 2009 | - |
| MPPS | E-Commerce Processing, POS | October 2009 | www.mpps.com.mt |
| Multicards | E-Commerce Processing | January 2009 | www.multicards.com |
| Multipay | E-Commerce Processing | November 2009 | www.multipay.net |
| Netbanx | eCommerce Foreign Currency Virtual Terminal MOTO | August 2009 | www.netbanx.com |
| Netgiro AB | E-Commerce Processing | June 2009 | www.netgiro.com |
| NetPay Ltd | E-Commerce Processing | March 2009 | www.netpay.co.il |
| Oakbill | IPSP & Payment Gateway | November 2009 | www.oakbill.com |
| Ogone | Service Provider | February 2009 | www.ogone.com |
| OpSource Billing | E-Commerce Processing | April 2009 | |
| Pago eTransaction Services GmbH | E-Commerce & POS Processing | April 2009 | www.pago-international.com |
| PAY.ON AG | E-Commerce Processing | July 2009 | www.payon.com |
| Paychannel | E-commerce & MOTO processing | June 2009 | www.paychannel.co.uk |
| Payer | E-Commerce Processing | March 2009 | - |

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| Payex | E-Commerce Processing | June 2009 | http://www.payex.com |
| PayLife | Terminal Concentrator | July 2009 | www.paylife.at |
| Payment Trust | E-Commerce Processing | February 2009 | |
| paymentsolutions Beratungs und Informations GmbH (Qenta) | E-Commerce Processing | February 2009 | www.qenta.at |
| Paynova | E-Commerce Processing | June 2009 | www.paynova.com |
| PayOffshore | E-Commerce Processing | June 2009 | www.payoffshore.com |
| payone GmbH | E-Commerce Processing | February 2009 | www.payone.de |
| Paypoint.net | PSP | June 2009 | www.paypoint.net |
| Payvision | E-Commerce Processing | August 2009 | www.payvision.com |
| Payzone Nordic | POS, MOTO | May 2009 | - |
| PBN Pay by Net Ltd | E-Commerce Processing | March 2009 | www.paybynet-trust.com |
| PBS A/S | Service Provider | February 2009 | www.pbs.dk |
| PBS International Web Payment Gateway | E-Commerce Processing | May 2009 | www.pbs.dk |
| PIL.dk Web Payment Gateway | E-Commerce Processing | September 2009 | www.pil.dk www.pluscard.de |
| PLUSCARD GmbH | E-Commerce | May 2009 | |
| PoinSys AB | POS Network Operator | July 2009 | www.point.se |
| Point Transaction System | New Cardholder Data Processing Environment | June 2009 | www.point.is |
| Protx | E-Commerce Processing | June 2009 | www.protx.com |
| Provus Bilisim Hizmetleri A.S. | Issuing, Acquiring and E-Commerce Processing | September 2009 | www.provus.com.tr |
| QUIPU GmbH | Service provider | June 2009 | www.quipugmbh.de |
| Rahaxi Freestar | POS Acquiring | January 2009 | www.rahaxi.com |
| Realex Payments | E-Commerce Processing | November 2009 | www.realexpayments.com |
| Retarius | Payment Gateway | September 2009 | - |
| Romcard | TPP | February 2009 | www.romcard.ro |
| S Search Web SL | Payment gateway, hosting, POS/Moto & IPSP | November 2009 | www.ssearchweb.com |

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| SafeCharge | E-Commerce Processing | October 2009 | www.safecharge.com |
| Samport Payment Services AB | E-Commerce Processing, MOTO, POS | October 2009 | www.samport.se |
| Sanderson RBS Ltd | POS Services | September 2009 | www.rbsretail.com/ |
| Scannet's Web Payment Gateway | E-Commerce Processing | January 2009 | www.scannet.dk |
| Screenway Oy | POS | October 2009 | www.screenway.com |
| Secure Hosting | E-Commerce Processing | June 2009 | - |
| Secure Trading | E-Commerce Processing, MOTO | May 2009 | www.securetrading.com |
| Servebase Computers Ltd | E-Commerce Processing, POS | January 2009 | www.servebase.com |
| SIA- SSB | Service Provider | April 2009 | www.siassb.eu |
| SiNSYS | Service Provider | April 2009 | www.sinsys.net |
| SiTeBa | POS Acquiring | February 2009 | www.siteba.it |
| SIX Card Solutions Ltd (formerly Telekurs Card Solutions AG) | ATM-, e-Commerce-, MOTO-, POS-Acquiring Processing and Saferpay e-commerce payment gateway solution | April 2009 | www.telekurs.com |
| SkyPay | E-Commerce Processing | January 2009 | www.skypay.co.uk |
| Strålfors Payment | Service Provider | June 2009 | www.stralfors.se |
| Tecs GmbH | Authorisation, Switching, Hosting, Payment Gateway, IPSP, MOTO Processing, Loyalty programmes | November 2009 | www.tecs.at |
| TelecityGroup UK Ltd (Lon 6 and Lon 7) | Unmanager web Hosting Provider | November 2009 | www.telecityredbus.com |
| TeliaSonera DataPak and DataNet | Network services | May 2009 | http://www.teliasonera.com/ |
| The Logic Group - Managed Transaction Services | E-Commerce Processing, POS, MOTO | June 2009 | www.the-logic-group.com |
| Time Warner 4 | Service Provider | August 2009 | www.tw4.com |
| Toccatà's SegPay system | E-Commerce Processing | February 2009 | www.toccatà.com |
| Total Web Solutions Limited | E-Commerce Processing | September 2009 | www.totalwebsolutions.com |
| T-Pay (Deutsche Telekom) | E-Commerce Processing | October 2009 | www.t-com.net |
| Transaction Network Services | Payment Transmission | July 2009 | www.tnsi.com |

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| Transaction Network Services | Payment Processing | September 2009 | www.tnsi.com |
| Transactium | E-Commerce Processing | November 2009 | www.transactium.com |
| TS3 Services Limited | POS | May 2009 | www.ts3services.co.uk |
| TSYS (UK) | Issuer and Acquirer Processing | February 2009 | www.tsys.com |
| TSYS Managed Services EMEA Limited | MOTO, call centres | October 2009 | http://www.tsys.com |
| TSYS Prepaid | Prepaid Cards | September 2009 | www.tsys.com |
| UK Government Gateway | E-Commerce | July 2009 | - |
| United Online Services | E-Commerce Processing | April 2009 | www.united-online-services.de |
| Universal Gateway Solutions | Service provider | September 2009 | - |
| Universal Payment Gateway plc | E-Commerce Processing, POS, MOTO | August 2009 | www.universalpaymentgateway.com |
| UVS Universalios valdymo sistemas | POS | September 2009 | www.uvs.lt |
| Venda | Data Storage/ Website Provider | January 2009 | www.venda.com |
| Verizon Business IP Application Hosting | Application Hosting | August 2009 | http://www.verizonbusiness.com/us/itsolutions/apps/apphosting/ |
| Verotel Merchant Services BV / Verza | E-Commerce Processing | November 2009 | www.verotel.com |
| Virtual Access Internet BV | E-Commerce Processing | March 2009 | www.virtualxs.com |
| Vodat International | E-Commerce Processing, POS | February 2009 | www.Vodat-int.com |
| VOEB-ZVD "DirectPOS" only | E-Commerce Processing | June 2009 | www.directpos.de |
| Voice Commerce Group | Service Provider | August 2009 | www.voice-pay.com |
| Wannafind DK A/S | E-Commerce Processing | April 2009 | www.zitcom.dk |
| Wincor Nixdorf UK (Project Perl) | Service Provider | December 2008 | www.wincor-nixdorf.com |
| Wirecard Payment Solutions Ltd | Service Provider | May 2009 | http://www.wirecard-solutions.com |
| Wirecard Technologies | E-Commerce Processing | June 2009 | www.wirecard.com |
| WorldNet | E-Commerce Processing | November 2009 | www.worldnettps.com |
| WPM Internet | Web Hosting Services | March 2009 | |
| Yes-Pay | E-Commerce Processing, POS | May 2009 | www.yes-pay.com |
| Zecure | E-Commerce Processing | October 2009 | www.zecure.com |

List of U.S. certified service providers

The list of service providers that have been certified by Visa Inc. USA region can be found via this link:

[Cardholder Information Security Program](#) (on Visa Inc. USA region's website)