

# Site Data Protection (SDP) Program

## The Mastercard SDP Compliant Registered Service Provider List






A company's name appears on this SDP Compliant Registered Service Provider List if (i) Mastercard records reflect the company is registered as a Service Provider by one or more Mastercard Customers and (ii) Mastercard has received a copy of an Attestation of Compliance (AOC) by an appropriate PCI SSC approved Qualified Security Assessor (QSA) reflecting validation of the company being PCI compliant. The date of the AOC and the name of the Assessor are also provided. Each AOC is valid for one year. Mastercard receives copies of AOCs from various sources.

This SDP Compliant Registered Service Provider List is provided solely for the convenience of Mastercard Customers and any Customer that relies upon or otherwise uses this SDP Compliant Registered Service Provider list does so at the Customer's sole risk. While Mastercard endeavors to keep the list current as of the date set forth in the footer, Mastercard disclaims any and all warranties of any kind, including any warranty of accuracy or completeness or fitness for any particular purpose. Mastercard disclaims any and all liability of any nature relating to or arising in connection with the use of or reliance on the SDP Compliant Registered Service Provider List or any part thereof. Each Mastercard Customer is obligated to comply with Mastercard Rules and other Standards pertaining to use of a Service Provider.

As a reminder, an AOC by a PCI SSC approved QSA provides a "snapshot" of security controls in place at a point in time.

This list is updated once monthly.

-  Compliant Service Provider
-  1-60 Days Past AOC Due Date
-  61-90 Days Past AOC Due Date

Service Provider Name	Region	AOC Date	Assessor	DESV
«AVANGARD» Joint Stock Bank	Europe	12/25/2018	Jet Infosystems	<input type="checkbox"/>
«USS--SPb» Co. Ltd.	Europe	11/12/2018	Compliance Control Ltd.	<input type="checkbox"/>
1&1 Internet SE	Europe	05/03/2018	Security Research & Consulting GmbH	<input type="checkbox"/>
1Link (Guarantee) Limited	Asia Pacific	01/29/2019	Foregenix Limited	<input type="checkbox"/>
1Shoppingcart.com (Web.com Group, Inc.)	US	05/25/2018	Payment Software Company (PSC)	<input type="checkbox"/>
1stPayGateWay, LLC	US	07/30/2018	IBM Internet Security Systems (ISS)	<input type="checkbox"/>
2138617 Ontario Inc.	Canada	10/12/2018	MNP LLP	<input type="checkbox"/>
24/7 Customer Private Ltd. - Hyderabad Center	Asia Pacific	02/28/2018	ControlCase	<input type="checkbox"/>
2C2P Pte., Ltd.	Asia Pacific	01/04/2019	Trustwave	<input type="checkbox"/>
2Checkout.com	Europe	06/29/2018	Endava LTD	<input type="checkbox"/>
3C Payment Luxembourg S.A. (formerly SIX Payment Services Luxembourg SA)	Europe	12/21/2018	Advantio Limited	<input type="checkbox"/>
3C Payment UK Ltd	Europe	12/21/2018	Advantio Limited	<input type="checkbox"/>
3C Payment USA Corp	US	05/17/2018	Advantio Limited	<input type="checkbox"/>
3dCart	US	02/05/2019	SecurityMetrics	<input type="checkbox"/>
800 Call-KC Inc.	US	02/20/2018	Information Exchange Inc.	<input type="checkbox"/>
911 SOFTWARE, INC.	US	06/07/2018	Dara Security	<input type="checkbox"/>
A1Payments	MEA	06/01/2018	Synet Ltd.	<input type="checkbox"/>

Service Provider Name	Region	AOC Date	Assessor	DES <sup>V</sup>
ABC Financial Services, Inc.	US	05/18/2018	Dara Security	<input type="checkbox"/>
Above and Beyond - Business Tools and Services for Entrepreneurs, Inc.	US	03/26/2018	Coalfire Systems, Inc.	<input type="checkbox"/>
Accertify, Inc.	US	06/29/2018	RSM McGladrey, Inc.	<input type="checkbox"/>
Accertify, Inc.	US	06/29/2018	RSM McGladrey, Inc.	<input type="checkbox"/>
Accesso (Formally known asCygnus eTransactions Group, Inc purchased by V3 Enterprise Solutions, LLC)	US	03/19/2019	Trustwave	<input type="checkbox"/>
Accesso, LLC	US	03/19/2019	Trustwave	<input type="checkbox"/>
ACI Worldwide - Retail Decisions Inc.	US	10/26/2018	Trustwave	<input type="checkbox"/>
ACI Worldwide Germany GmbH	Europe	05/02/2018	Adsigo AG	<input type="checkbox"/>
ACI Worldwide, Inc.	US	11/19/2018	Trustwave	<input type="checkbox"/>
Acquired Limited	Europe	12/20/2018	NCC Group	<input type="checkbox"/>
Acryness	US	01/04/2019	Silent Storm Security, LLC	<input type="checkbox"/>
ACS Technologies Group, Inc.	US	11/15/2018	RSM McGladrey, Inc.	<input type="checkbox"/>
Active Network (Active Merchant Services) [formerly (Infospherix, ReserveWorld, AWO)]	US	11/23/2018	Payment Software Company (PSC)	<input type="checkbox"/>
Acumera, Inc.	US	07/08/2018	UHY Advisors TX, LLC	<input type="checkbox"/>
Adelante Software Limited	Europe	05/08/2018	Sovereign Secure Ltd.	<input type="checkbox"/>
Adflex Limited	Europe	07/12/2018	Evolution LTD	<input type="checkbox"/>
Administradora de Tarjetas de Credito, S.A. (ATC Red Enlace)	Latin Americ	11/13/2018	Sikich LLP	<input type="checkbox"/>
Advam Pty Ltd.	Asia Pacific	05/03/2018	Vectra Corporation	<input type="checkbox"/>
Adyen B.V.	Europe	05/14/2018	Payment Software Company (PSC)	<input type="checkbox"/>
Aevi CZ s.r.o.	Europe	03/20/2018	ControlCase	<input type="checkbox"/>
AffiniPay LLC	US	06/01/2018	ControlScan	<input type="checkbox"/>
Agent Cash Ltd	Europe	07/24/2018		<input type="checkbox"/>
AGS Transact Technologies Limited	Asia Pacific	06/12/2018	Network Intelligence India Pvt. Ltd.	<input type="checkbox"/>
AI Corporation	Europe	12/20/2018	SecuriCentrix	<input type="checkbox"/>
AIMIA Australia	Asia Pacific	09/28/2018	Shearwater Solutions Pty Ltd	<input type="checkbox"/>
Aimia Canada Inc. and Aimia Proprietary Loyalty Canada Inc	Canada	08/03/2018	Verizon/Cybertrust	<input type="checkbox"/>
Airlines Reporting Corporation (ARC)	US	11/30/2018	Schellman & Company, LLC	<input type="checkbox"/>
Aizan Technologies Inc.	Canada	09/10/2018	Datassurant	<input type="checkbox"/>
Alacriti Payments, LLC	US	08/07/2018	Dara Security	<input type="checkbox"/>

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Alacriti Payments, LLC	US	08/07/2018	Dara Security	<input type="checkbox"/>
Alegeus Technologies, LLC	US	06/27/2018	CompliancePoint, Inc.	<input type="checkbox"/>
Aliaswire, Inc.	US	09/19/2018	Dara Security	<input type="checkbox"/>
Alignet SAC	Latin Americ	04/30/2018	Insside Information Inteligente SRL	<input type="checkbox"/>
Alipay Hong Kong Limited (Branded as "Alipay Hongkong")	Asia Pacific	06/03/2018	atsec (Beijing) Information Technology C	<input type="checkbox"/>
Alipay US Inc (Branded as "Alipay US")	US	06/03/2018	atsec (Beijing) Information Technology C	<input type="checkbox"/>
Alipay.com Co., Ltd (Branded as "Alipay")	Asia Pacific	11/13/2018	atsec (Beijing) Information Technology C	<input type="checkbox"/>
AllianceOne Incorporated	US	10/27/2018	A-Lign Security and Compliance Services	<input type="checkbox"/>
Allied Wallet Ltd. (GTBill, Baltic Bill)	US	03/12/2018	DirectDefense	<input type="checkbox"/>
Allinpay Network Services Co., Ltd. (Branded as "Allinpay")		09/28/2018	atsec (Beijing) Information Technology C	<input type="checkbox"/>
Alpha Bank A.E.	Europe	08/14/2018	Odyssey Consultants Limited	<input type="checkbox"/>
Alpha Payments Cloud PTE LTD	Asia Pacific	05/10/2018	Datassurant	<input type="checkbox"/>
AlphaCommerceHub Pty Ltd	Asia Pacific	06/13/2018	UL Transaction Security PTY Ltd.	<input type="checkbox"/>
Altapay A/S	Europe	09/21/2018	CrimsonSecurity	<input type="checkbox"/>
Altech Card Solutions (Division of Altron TMT (Pty) Ltd)	MEA	06/28/2018	Sysnet Ltd.	<input type="checkbox"/>
Altech NuPay (Pty) Ltd	MEA	12/06/2018	Sysnet Ltd.	<input type="checkbox"/>
Alternative Payments Ltd	Europe	11/13/2018	Ultima Risk Management LTD	<input type="checkbox"/>
Amadeus IT Group S.A. (Spain)	Europe	12/14/2018	Security Research & Consulting GmbH	<input type="checkbox"/>
Amaryllis Payment Solutions, Inc (4levers.com)	US	09/26/2018	GRSee Consulting	<input type="checkbox"/>
Amazon Web Services, Inc	US	03/27/2019	Coalfire Systems, Inc.	<input type="checkbox"/>
American Bancard, LLC (Touchsuite)	US	01/16/2019	SISA Information Security Inc.	<input type="checkbox"/>
Americaneagle.com (Svanaco, Inc.)	US	10/23/2018	Fortrex	<input type="checkbox"/>
Anderson Zaks Limited	Europe	05/30/2018	Convergent Network Solutions, Ltd	<input type="checkbox"/>
Anderson Zaks Ltd.	Europe	05/30/2018	Convergent Network Solutions, Ltd	<input type="checkbox"/>
AO Raiffeisenbank	Europe	12/12/2018	Compliance Control Ltd.	<input type="checkbox"/>
ApacPay PTE. LTD.	Asia Pacific	02/24/2019	atsec (Beijing) Information Technology C	<input type="checkbox"/>
Aperia Solutions (formerly Data Delivery Services, Inc.)	US	04/30/2018	Coalfire Systems, Inc.	<input type="checkbox"/>
Appnit Technologies Pvt Ltd.	Asia Pacific	05/18/2018	Panacea Infosec (P) Ltd.	<input type="checkbox"/>
Apriva LLC	US	08/29/2018	Schellman & Company, LLC	<input type="checkbox"/>
Apriva, LLC (formerly APPSware Wireless, LLC)	US	08/29/2018	Schellman & Company, LLC	<input type="checkbox"/>

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Arab Financial Services B.S.C.	MEA	07/25/2018	SISA Information Security Inc.	<input type="checkbox"/>
Aria Systems, Inc.	US	08/07/2018	Trustwave	<input type="checkbox"/>
Ariane Systems	US	10/05/2018	Security Validation LLC	<input type="checkbox"/>
Arise Virtual Solutions	US	05/18/2018	Online Enterprises	<input type="checkbox"/>
Arise Virtual Solutions, Inc.	US	05/18/2018	Online Enterprises	<input type="checkbox"/>
Ashburn International	Europe	02/04/2019	Cognit Consult, UAB	<input type="checkbox"/>
AsiaPay Limited	Asia Pacific	09/04/2018	Trustwave	<input type="checkbox"/>
Aspect Software, Inc. (Voxeo, Voxeo Europe Limited, Voxeo Germany GmbH)	US	06/25/2018	ControlCase	<input type="checkbox"/>
Asseco SEE Croatia	Europe	08/21/2018	Compliance Control Ltd.	<input type="checkbox"/>
Asseco SEE Teknoloji A.Ş	Europe	04/06/2018	Evolution LTD	<input type="checkbox"/>
ASSIST (LLC)	Europe	06/22/2018	Security Research & Consulting GmbH	<input type="checkbox"/>
ATFBank JSC	Europe	04/27/2018	DialogueScience CJSC	<input type="checkbox"/>
Athenahealth, Inc.	US	10/22/2018	Security Risk Advisors	<input type="checkbox"/>
Aurus Inc. (TalentBeat Inc.)	US	01/16/2019	K3DES LLC	<input type="checkbox"/>
Aypara Odeme Kurulusu A.S.	Europe	12/13/2018	Biznet Information Systems	<input type="checkbox"/>
AzeriCard LLC	Europe	10/26/2018	FortConsult A/S	<input type="checkbox"/>
Bambora Inc.	Canada	07/12/2018	Online Enterprises	<input type="checkbox"/>
Bambora Online A/S	Europe	03/15/2018	FortConsult A/S	<input type="checkbox"/>
Bambora Online Pty Ltd	Asia Pacific	03/29/2019	Vectra Corporation	<input type="checkbox"/>
Bamcard d.d.	Europe	04/30/2018	Compliance Control Ltd.	<input type="checkbox"/>
Bancard S.A.	Latin Americ	07/16/2018	1st Secure IT, LLC	<input type="checkbox"/>
Banco de Credito Social Cooperativo SA	Europe	10/11/2018	Internet Security Auditors, S.L.	<input type="checkbox"/>
Banco del Austro S.A.	Latin Americ	05/17/2018	Trustwave	<input type="checkbox"/>
Banco do Estado do Rio Grande do Sui (Rede Banricompras)	Latin Americ	08/31/2018	Cipher Informatica	<input type="checkbox"/>
Bank of China Limited (BOC)	Asia Pacific	12/02/2018	atsec (Beijing) Information Technology C	<input type="checkbox"/>
Bank Organization for Payments Initiated by Cards Ltd (BORICA)	Europe	08/08/2018	Security Research & Consulting GmbH	<input type="checkbox"/>
Bank Windhoek	MEA	01/28/2019	Sysnet Ltd.	<input type="checkbox"/>
Bankalararası Kart Merkezi A.Ş.	Europe	04/13/2018	Biznet Information Systems	<input type="checkbox"/>
Bankart - Procesiranje Placilnih Instrumentov d.o.o.	Europe	05/31/2018	IBM Internet Security Systems (ISS)	<input type="checkbox"/>
BANKCARD SERVICES	US	01/24/2018	Trustwave	<input type="checkbox"/>

Service Provider Name	Region	AOC Date	Assessor	DES <sub>V</sub>
BankCard USA Merchant Services, Inc	US	01/27/2019	Information Exchange Inc.	<input type="checkbox"/>
Banks Processing Center JSC (BPC)	Europe	12/17/2018	Informzaschita	<input type="checkbox"/>
Bank-Verlag GmbH	Europe	05/24/2018	Security Research & Consulting GmbH	<input type="checkbox"/>
Banwire S.A.P.I. de C.V.	Latin Americ	08/30/2018	1st Secure IT, LLC	<input type="checkbox"/>
Base Commerce, LLC	US	08/31/2018	Sysnet Ltd.	<input type="checkbox"/>
Bassilichi SpA	Europe	06/20/2018	KIMA Projects & Services	<input type="checkbox"/>
Bayern Card-Services GmbH (BCS)	Europe	03/09/2019	usd AG	<input type="checkbox"/>
BBPOS Merchant Services Limited	Asia Pacific	03/08/2019	Nexusguard Consulting Limited	<input type="checkbox"/>
BC Victoriabank SA (JSCB Victoriabank)	Europe	01/28/2019	Compliance Control Ltd.	<input type="checkbox"/>
BDOC Fidelity Information Services (FIS)- NYCE Payment Networks	US	12/14/2018	SecurityMetrics	<input type="checkbox"/>
Benefitfocus.com Inc. (Benefitfocus)	US	06/29/2018	Fortrex	<input type="checkbox"/>
BEPSA del Paraguay SAECA	Latin Americ	02/11/2019	CYBSEC Security Systems	<input type="checkbox"/>
Better Merchant Rates Inc	US	05/30/2018	A-Lign Security and Compliance Services	<input type="checkbox"/>
Bigcommerce Holdings Inc.	US	05/24/2018	Coalfire Systems, Inc.	<input type="checkbox"/>
Bilderlings Pay Limited	Europe	02/22/2019	Kyte Consultants, Ltd.	<input type="checkbox"/>
Bilderlings Pay SIA	Europe	02/22/2019	Kyte Consultants, Ltd.	<input type="checkbox"/>
Billhighway	US	01/30/2018	UHY Advisors TX, LLC	<input type="checkbox"/>
BillingTree	US	04/30/2018	Megaplanit, LLC	<input type="checkbox"/>
BIS Global Inc.	US	03/08/2019	Fortrex	<input type="checkbox"/>
Blackbaud Internet Services	US	06/04/2018	Schellman & Company, LLC	<input type="checkbox"/>
Blackbaud Payment Service	US	06/25/2018	Schellman & Company, LLC	<input type="checkbox"/>
Blackbaud, Inc.	US	06/25/2018	Schellman & Company, LLC	<input type="checkbox"/>
Blackhawk Network, Inc.	US	11/30/2018	Coalfire Systems, Inc.	<input type="checkbox"/>
Blackhawk Network, Inc. and Blackhawk Network California, Inc.	US	11/30/2018	Coalfire Systems, Inc.	<input type="checkbox"/>
Blue Parasol Group, LLC	US	07/24/2018	SecurityMetrics	<input type="checkbox"/>
Blue State Digital	US	12/24/2018	Halock Security Labs	<input type="checkbox"/>
Bluepay Canada (formerly Caledon Card Services)	Canada	05/29/2018	Secured Net Solutions Inc.	<input type="checkbox"/>
BluePay Co., Ltd. (Branded as "BluePay")	Asia Pacific	05/08/2018	atsec (Beijing) Information Technology C	<input type="checkbox"/>
BluePay Processing LLC	US	01/10/2019	Secured Net Solutions Inc.	<input type="checkbox"/>
Bluesnap Inc. (Bluesnap International Ltd)	Europe	07/24/2018	Comsec Consulting, Ltd.	<input type="checkbox"/>

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BNY Mellon (ClearTran; Electronic Receivable Payment Services)	US	08/31/2018	SecurityMetrics	<input type="checkbox"/>
Bolt Financial Inc	US	01/31/2018	Payment Software Company (PSC)	<input type="checkbox"/>
Booker Software, Inc.	US	01/31/2018	Urbane Security	<input type="checkbox"/>
Bora Payment Systems	US	11/01/2018	Dara Security	<input type="checkbox"/>
BPC Processing	Europe	03/30/2018	Compliance Control Ltd.	<input type="checkbox"/>
BPS Info Solutions, Inc. (UltraCart)	US	08/01/2018	CompliancePoint, Inc.	<input type="checkbox"/>
Braintree, a division of PayPal, Inc.	US	02/15/2019	Terra Verde LLC	<input type="checkbox"/>
Bridge2Solutions, LLC	US	08/13/2018	Aprio, LLP	<input type="checkbox"/>
BridgePay Network Solutions LLC	US	04/14/2018	A-Lign Security and Compliance Services	<input type="checkbox"/>
BridgePay Network Solutions, Inc.	US	04/14/2018	A-Lign Security and Compliance Services	<input type="checkbox"/>
Brightwell Payments Inc. (formerly Prepaid Solutions Inc.)	US	03/20/2018	Information Exchange Inc.	<input type="checkbox"/>
BTB Soft, Inc. (B2B Soft)	US	02/06/2019	Dara Security	<input type="checkbox"/>
Buckaroo Online Payment Services B.V.	Europe	11/26/2018	Trustwave	<input type="checkbox"/>
Business Information System	US	09/14/2018	360 Advanced, P.A.	<input type="checkbox"/>
ByTechService (formerly Marco-Plus LLC)	Europe	12/04/2018	Security Research & Consulting GmbH	<input type="checkbox"/>
Bytemark, Inc.	US	07/25/2018	SecurityMetrics	<input type="checkbox"/>
Camis Inc	Canada	10/29/2018	A-Lign Security and Compliance Services	<input type="checkbox"/>
Capital Card Services, Inc.	US	08/01/2018	RSM US LLP	<input type="checkbox"/>
Capital Financial Services S.A. (Prioripay)	Europe	07/10/2018	Sysnet Ltd.	<input type="checkbox"/>
Capital Payments LLC (Bluefin Payment Systems / Blue Financial Corporation)	US	06/29/2018	Coalfire Systems, Inc.	<input type="checkbox"/>
Card Access Services Pty Ltd.	Asia Pacific	09/18/2018	Trustwave	<input type="checkbox"/>
CARD PROCESSING TECHNOLOGY CAPTEC S.A.	Latin Americ	05/28/2018	IQ Information Quality	<input type="checkbox"/>
CardConnect LLC	US	10/22/2018	SecurityMetrics	<input type="checkbox"/>
CardFlight, Inc	US	04/09/2018	SecurityMetrics	<input type="checkbox"/>
Cardinal Commerce Corporation	US	12/10/2018	Payment Software Company (PSC)	<input type="checkbox"/>
Cardknox Development, Inc.	US	12/14/2018	SecurityMetrics	<input type="checkbox"/>
Cardlink S.A.	Europe	11/14/2018	Encode SA	<input type="checkbox"/>
CardPay PSP Ltd	Asia Pacific	10/22/2018	SC2Labs	<input type="checkbox"/>
CardProcess GmbH	Europe	10/15/2018	usd AG	<input type="checkbox"/>
CardSmith, LLC	US	12/19/2018	360 Advanced, P.A.	<input type="checkbox"/>

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Cardstream Limited	Europe	08/06/2018	Securious Limited	<input type="checkbox"/>
Cardtranz Inc	US	11/20/2018	IBM Internet Security Systems (ISS)	<input type="checkbox"/>
Cardtronics Canada Operations, Inc.	Canada	01/18/2019	K3DES LLC	<input type="checkbox"/>
Cardtronics Inc. (Cardtronics EFT)	US	06/15/2018	K3DES LLC	<input type="checkbox"/>
CardWorks Servicing, LLC	US	03/06/2018	Trustwave	<input type="checkbox"/>
Carta Worldwide	Europe	06/07/2018	Trustwave	<input type="checkbox"/>
Cascade Financial Technology Corp.	US	09/19/2018	Information Exchange Inc.	<input type="checkbox"/>
Cash Depot Ltd.	US	03/15/2019	K3DES LLC	<input type="checkbox"/>
Catalyst Corporate Federal Credit Union	US	02/27/2019	Tevora Business Solutions	<input type="checkbox"/>
Cayan LLC dba Capital Bankcard and AVATAS Payments	US	01/15/2019	Payment Software Company (PSC)	<input type="checkbox"/>
CBC Companies, Inc.	US	07/24/2018	Verizon/Cybertrust	<input type="checkbox"/>
CDT Technologies, Ltd.	US	12/13/2018	Online Enterprises	<input type="checkbox"/>
Cedar Document Technologies	US	01/18/2019	Dara Security	<input type="checkbox"/>
Cendyn (Central Dynamics)	US	01/08/2019	SecurityMetrics	<input type="checkbox"/>
CenPos Inc.	US	09/01/2018	Dara Security	<input type="checkbox"/>
Central Payment Corp (Smartpay Merchant Services)	US	12/11/2018	Cadence Assurance	<input type="checkbox"/>
Centre de Traitement Monetique (CTM)	MEA	01/31/2018	ControlCase	<input type="checkbox"/>
Centrum Elektronicznych Usług Platniczych eService Sp. z o.o.	Europe	05/10/2018	SC2Labs	<input type="checkbox"/>
Centrum Elektronicznych Usług Platniczych eService Sp. z o.o.	Europe	05/10/2018	SC2Labs	<input type="checkbox"/>
Centrum Rozliczeń Elektronicznych Polskie ePłatności S.A. (PeP)	Europe	04/13/2018	Sysnet Ltd.	<input type="checkbox"/>
Century Huguang Technology Development (Beijing) Co.,Ltd. (Branded as "DHgate")	Asia Pacific	10/15/2018	atsec (Beijing) Information Technology C	<input type="checkbox"/>
Certified Payments Inc	US	11/20/2018	IBM Internet Security Systems (ISS)	<input type="checkbox"/>
CGI Bank and Card Services	Europe	12/12/2018	Trustwave	<input type="checkbox"/>
Charge Anywhere, LLC	US	04/30/2018	SISA Information Security Inc.	<input type="checkbox"/>
ChargeLogic LLC	US	12/04/2018	Dara Security	<input type="checkbox"/>
Check24 Zahlungssysteme GmbH	Europe	03/06/2018	Adsigno AG	<input type="checkbox"/>
Checkout Technology Limited	Europe	08/31/2018	Sysnet Ltd.	<input type="checkbox"/>
Checkout Technology Ltd	MEA	08/31/2018	Sysnet Ltd.	<input type="checkbox"/>
Chief Products LLC dba Bill 1st	US	10/12/2018	ControlScan	<input type="checkbox"/>

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China Unionpay Data Services Co., Ltd (CUPData)	Asia Pacific	12/23/2018	atsec (Beijing) Information Technology C	<input type="checkbox"/>
Chip Card a.d	Europe	05/26/2018	VOC-Consultancy BV	<input type="checkbox"/>
Chongqing Yijifu Technology Co., Ltd. (Branded as "Yiji")	Asia Pacific	11/10/2018	atsec (Beijing) Information Technology C	<input type="checkbox"/>
CHRONOPAY B.V.	Europe	09/28/2018	Security Research & Consulting GmbH	<input type="checkbox"/>
CIB Finansal Danimanlık Hizmetleri A.Ş.	Europe	03/04/2019	Biznet Information Systems	<input type="checkbox"/>
CITYLINE(HONG KONG) LIMITED	Asia Pacific	03/02/2019	BSI Management Systems Japan K.K.	<input type="checkbox"/>
CityPay Limited	Europe	09/21/2018	Trustwave	<input type="checkbox"/>
Civica UK Ltd	Europe	07/23/2018	Trustwave	<input type="checkbox"/>
CJSC "National Service Company"	Europe	01/29/2018	Deiteriy Company Ltd.	<input type="checkbox"/>
CJSC PC "CardStandard" (Previously West Siberian Processing Center)	Europe	12/12/2018	Card Security LLC	<input type="checkbox"/>
Clear Choice Merchant Services (ClearGate)	US	06/19/2018	Information Exchange Inc.	<input type="checkbox"/>
Clearent, LLC	US	04/17/2018	Brown Smith Wallace, LLC	<input type="checkbox"/>
ClearGage LLC	US	08/10/2018	A-Lign Security and Compliance Services	<input type="checkbox"/>
Clearwater Payments	US	12/21/2018	SecurityMetrics	<input type="checkbox"/>
Cleverbridge AG	Europe	03/15/2019	Security Research & Consulting GmbH	<input type="checkbox"/>
Click & Pledge, Inc (Payment as a Service Corporation)	US	04/14/2018	ControlCase	<input type="checkbox"/>
Closed Joint-Stock Company "Alfa-Bank"	Europe	03/04/2019	DialogueScience CJSC	<input type="checkbox"/>
CloudPayments, LLC	Europe	05/28/2018	Deiteriy Company Ltd.	<input type="checkbox"/>
ClubReady LLC	US	02/28/2019	Brown Smith Wallace, LLC	<input type="checkbox"/>
CollegeNET, Inc.	US	03/29/2019	Moss Adams LLP	<input type="checkbox"/>
Comenity Servicing LLC	US	12/13/2018	Verizon/Cybertrust	<input type="checkbox"/>
CommerceGate Ireland Ltd.	Europe	07/05/2018	Compliance Control Ltd.	<input type="checkbox"/>
COMMERCEGATE PROCESSING SOLUTIONS, S.L.U.	Europe	12/14/2018	Compliance Control Ltd.	<input type="checkbox"/>
Commonpay GmbH	Europe	11/02/2018	usd AG	<input type="checkbox"/>
CommuniGate GmbH	Europe	12/14/2018	usd AG	<input type="checkbox"/>
Company of Electronic Payments "ASSIST" LLC (Minsk, Republic of Belarus)	Europe	07/23/2018	Security Research & Consulting GmbH	<input type="checkbox"/>
Compass Plus Ltd. (Russia)	Europe	11/09/2018	Foregenix Limited	<input type="checkbox"/>
Complete Merchant Solutions	US	08/14/2018	SecurityMetrics	<input type="checkbox"/>
Complete Merchant Solutions LLC	US	08/14/2018	SecurityMetrics	<input type="checkbox"/>
Comprise Technologies, Inc.	US	03/15/2019	ControlCase	<input type="checkbox"/>



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Comprise Technologies, Inc.	US	03/15/2019	ControlCase	<input type="checkbox"/>
Computer Services, Inc.	US	07/21/2018	Crowe Horwath LLP	<input type="checkbox"/>
Computercentrum C.van de Velden B.V. (CCV Holland)	Europe	03/21/2018	Adsigo AG	<input type="checkbox"/>
CompuTop Wirtschaftsinformatik GmbH	Europe	02/26/2018	Adsigo AG	<input type="checkbox"/>
Conductor Tecnologia S/A	Latin Americ	02/19/2019	Cipher Informatica	<input type="checkbox"/>
Conduent Inc.	US	03/06/2019	Online Enterprises	<input type="checkbox"/>
Confederacion Espanola de Cajas de Ahorros (CECABANK)	Europe	05/31/2018	S21sec Gestion, S.A.	<input type="checkbox"/>
Conferma Ltd	Europe	01/24/2019	NCC Group	<input type="checkbox"/>
ConnexPay, LLC	US	01/22/2019	Information Exchange Inc.	<input type="checkbox"/>
Consorzio Triveneto S.p.A.	Europe	12/31/2018	KIMA Projects & Services	<input type="checkbox"/>
Constellation Payments Inc. (CSIPay)	US	12/21/2018	Halock Security Labs	<input type="checkbox"/>
Contact Solutions Inc.	US	04/17/2018	SecurityMetrics	<input type="checkbox"/>
ControlScan (formerly CRE Secure Payments LLC)	US	07/30/2018	Fortrex	<input type="checkbox"/>
Convenient Payments, LLC (formerly Government Payments LLC)	US	09/20/2018	Specialized Security Services, Inc.	<input type="checkbox"/>
Convergence, LLC	US	03/16/2018	Coalfire Systems, Inc.	<input type="checkbox"/>
Convergys Corporation	US	06/29/2018	Fortrex	<input type="checkbox"/>
Co-Op Financial Services (CU COOPERATIVE SYSTEMS, INC)	US	03/22/2019	BDO USA, LLP	<input type="checkbox"/>
Corduro Inc. (Corduro Processing; Corduro Merchant Services)	US	01/15/2018	Trustwave	<input type="checkbox"/>
CoreCard Software, Inc.	US	10/23/2018	CompliancePoint, Inc.	<input type="checkbox"/>
Coriunder Limited	Europe	06/08/2018	Comsec Consulting, Ltd.	<input type="checkbox"/>
Corvus Info d.o.o (ECS Croatia)	Europe	03/01/2018	Sysnet Ltd.	<input type="checkbox"/>
CosmoPay (Xiamen) Information Technology Co., Ltd.	Asia Pacific	02/24/2018	atsec (Beijing) Information Technology C	<input type="checkbox"/>
Credencial Argentina S.A.	Latin Americ	08/13/2018	CYBSEC Security Systems	<input type="checkbox"/>
Credencial Processing S.A. de C.V.	Latin Americ	08/13/2018	CYBSEC Security Systems	<input type="checkbox"/>
Credit Europe Bank Ltd.	Europe	12/21/2018	DialogueScience CJSC	<input type="checkbox"/>
CREDITCALL LIMITED	Europe	03/29/2019	Foregenix Limited	<input type="checkbox"/>
Creditshop, LLC	US	11/19/2018	Payment Software Company (PSC)	<input type="checkbox"/>
Credomatic of Florida, Inc.	Latin Americ	11/30/2018	1st Secure IT, LLC	<input type="checkbox"/>
Cristal Administradora de Cartes Credito LTDA	Latin Americ	08/11/2018	Modulo Security	<input type="checkbox"/>

Service Provider Name	Region	AOC Date	Assessor	DES <sub>V</sub>
Croem, Inc. (Sigma Processing Group) [US & LAC]	Latin Americ	03/07/2019	SecurityMetrics	<input type="checkbox"/>
Crosskey Banking Solutions Ltd	Europe	08/15/2018	Verizon/Cybertrust	<input type="checkbox"/>
CSCBank SAL (CSC Lebanon)	MEA	12/31/2018	O-C Group	<input type="checkbox"/>
CSE-Consorzio Servizi Bancari Soc. Cons. a.r.l.	Europe	12/21/2018	Bl4ckswan S.r.l.	<input type="checkbox"/>
CSI Enterprises (GlobalVCard)	US	12/21/2018	SD7 Technology Group, LLC	<input type="checkbox"/>
CSI Software, LLC	US	04/25/2018	Schellman & Company, LLC	<input type="checkbox"/>
CSU Cardsystem S.A.	Latin Americ	12/06/2018	Foregenix Limited	<input type="checkbox"/>
CT-Paiement, Inc. / CTPayment, Inc.	Canada	09/14/2018	Ubitrak	<input type="checkbox"/>
Cubic Transportation Systems (Australia) Pty. Limited	Asia Pacific	02/26/2018	Payment Software Company (PSC)	<input type="checkbox"/>
Cubic Transportation Systems, Inc. (DBA Cubic Transportations Systems Canada Ltd.)	US	11/01/2018	Payment Software Company (PSC)	<input type="checkbox"/>
Cubic Transportation Systems, Inc. (DBA OneCubic Cloud)	US	06/24/2018	Payment Software Company (PSC)	<input type="checkbox"/>
Curb Mobility, LLC, formerly known as Verifone Inc.	US	04/30/2018	Foregenix Limited	<input type="checkbox"/>
Curbstone Corporation	US	12/31/2018	Network Intelligence India Pvt. Ltd.	<input type="checkbox"/>
Currency Select Pty Ltd	Asia Pacific	11/29/2018	Vectra Corporation	<input type="checkbox"/>
Cuscal Limited	Asia Pacific	04/12/2018	Verizon/Cybertrust	<input type="checkbox"/>
Cvent, Inc.	US	11/15/2018	IS Partners LLC	<input type="checkbox"/>
CyberSource Corporation	US	08/14/2018	Trustwave	<input type="checkbox"/>
Cyprea Hotels & Travel Pvt. Ltd.	Asia Pacific	01/11/2019	ControlCase	<input type="checkbox"/>
Dai Nippon Printing Co., Ltd.	Asia Pacific	03/13/2018	International Certificate Authority of Mgt	<input type="checkbox"/>
Dalberry Technologies	Europe	12/28/2018	Advantio Limited	<input type="checkbox"/>
Dalensys Payment (formerly Rentabiliweb Europe - Be2bill)	Europe	08/22/2018	Provadys	<input type="checkbox"/>
Danske Bank A/S	Europe	01/21/2019	Foregenix Limited	<input type="checkbox"/>
DanubePay, a.s.	Europe	07/08/2018	FortConsult A/S	<input type="checkbox"/>
DashPay (Pty) Ltd	MEA	09/21/2018	SecuriCentrix	<input type="checkbox"/>
Data Center Incorporated	US	01/30/2018	RSM McGladrey, Inc.	<input type="checkbox"/>
Data Oceans LLC	US	08/01/2018	CompliancePoint, Inc.	<input type="checkbox"/>
Data Stream	US	08/06/2018	Information Exchange Inc.	<input type="checkbox"/>
DataDivider	US	12/13/2018	K3DES LLC	<input type="checkbox"/>
DataMatx, Inc.	US	12/11/2018	A-Lign Security and Compliance Services	<input type="checkbox"/>

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DataPipe, Inc.	US	06/19/2018	Coalfire Systems, Inc.	<input type="checkbox"/>
Datatrans AG	Europe	05/28/2018	Adsigno AG	<input type="checkbox"/>
Datatrax Technologies, Inc.	Canada	11/09/2018	SecurityMetrics	<input type="checkbox"/>
Datawire Communications Network Inc.	US	10/12/2018	Trustwave	<input type="checkbox"/>
Davis + Henderson, Ltd. Partnership	Canada	04/25/2018	Aprio, LLP	<input type="checkbox"/>
Delego Software, Inc.	Canada	07/12/2018	Coalfire Systems, Inc.	<input type="checkbox"/>
Desjardin Card Services (Fédération des caisses Desjardins du Québec)	Canada	08/31/2018	MNP LLP	<input type="checkbox"/>
Dialog Direct	US	05/15/2018	RSM McGladrey, Inc.	<input type="checkbox"/>
DIAS Interbanking Systems SA	Europe	06/12/2018	Encode SA	<input type="checkbox"/>
DIBS Payment Services AB	Europe	06/15/2018	FortConsult A/S	<input type="checkbox"/>
Diebold Nixdorf s.r.o	Europe	01/25/2019	ControlCase	<input type="checkbox"/>
Digit Secure India Pvt Ltd.	Asia Pacific	09/20/2018	SecuriCentrix	<input type="checkbox"/>
Digital Ödeme Bilişim Hizmetleri A.Ş.	Europe	12/21/2018	Biznet Information Systems	<input type="checkbox"/>
Digital River Inc. (parent company of the following): Digital River GmbH	US	06/22/2018	AppSec Consulting, Inc.	<input type="checkbox"/>
DiPocket Limited	Europe	03/28/2018	Security Research & Consulting GmbH	<input type="checkbox"/>
Direct Mail Processors Inc.	US	01/12/2018	Fortrex	<input type="checkbox"/>
Direct Transact (Pty) Ltd	MEA	05/07/2018	Sysnet Ltd.	<input type="checkbox"/>
DirectCash Payments Inc.	Canada	11/16/2018	K3DES LLC	<input type="checkbox"/>
Docdata Payments B.V.	Europe	06/19/2018	VOC-Consultancy BV	<input type="checkbox"/>
Docket & Form International Limited (Dafil Ltd)	Europe	10/15/2018	O-C Group	<input type="checkbox"/>
Donor Services Group, LLC	US	12/11/2018	Aeris Secure	<input type="checkbox"/>
Duncan Solutions (Professional Account Management)	US	10/18/2018	SecurityMetrics	<input type="checkbox"/>
DXC Cards Utility	Latin Americ	02/13/2019	Trustwave	<input type="checkbox"/>
Early Warning Services, LLC (EWS)	US	08/31/2018	Anitian Corporation	<input type="checkbox"/>
Easy Pay Solutions, Inc	US	04/27/2018	Payment Software Company (PSC)	<input type="checkbox"/>
EasyPay (Pty) Ltd	MEA	10/08/2018	Trustwave	<input type="checkbox"/>
EasySoft LLC (EasyPay)	Europe	05/15/2018	Advantio Limited	<input type="checkbox"/>
Ebocom, LLC (POST Integrations Inc.)	US	02/15/2019	Verizon/Cybertrust	<input type="checkbox"/>
EBRC (e-Business Resilience Center)	Europe	12/03/2018	Advantio Limited	<input type="checkbox"/>
Ecentric Payment Systems (Pty) Ltd (Formerly E-Centric Switch)	MEA	01/30/2018	Sysnet Ltd.	<input type="checkbox"/>

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eComCharge LLC	Europe	07/09/2018	Compliance Control Ltd.	<input type="checkbox"/>
ECommPay JCS	Europe	01/19/2018	Kyte Consultants, Ltd.	<input type="checkbox"/>
Ecommpay LTD	Europe	01/29/2019	Kyte Consultants, Ltd.	<input type="checkbox"/>
E-Complish, LLC	US	12/10/2018	Megaplanit, LLC	<input type="checkbox"/>
Edenred (Edenred North America Inc, Edenred Commuter Benefit Solutions LLC (f/kla WiredCommuter LLC), Commuter Check Services Corporation)	US	04/02/2018	Compass IT Compliance	<input type="checkbox"/>
Edgil Associates, Inc	US	01/15/2018	Dara Security	<input type="checkbox"/>
EDI Health Group (DentalXChange)	US	09/07/2018	KalioTek, Inc.	<input type="checkbox"/>
EDPS (Electronic Data Processing Source SA)	Europe	10/31/2018	O-C Group	<input type="checkbox"/>
EFT Corporation Services (Private) Limited	MEA	11/16/2018	SecuriCentrix	<input type="checkbox"/>
EFTEX Pty Ltd	Asia Pacific	04/24/2018	Loop Technology Pty Ltd	<input type="checkbox"/>
EFX Corp.	US	07/25/2018	CompliancePoint, Inc.	<input type="checkbox"/>
eGov Strategies, LLC	US	06/27/2018	TrustedSec, LLC	<input type="checkbox"/>
Egyptian Banks Co For Technological Advancement SAE	MEA	05/10/2018	Odyssey Consultants Limited	<input type="checkbox"/>
Eigen Development, LTD.	Canada	10/12/2018	Payment Software Company (PSC)	<input type="checkbox"/>
EIT Services Taiwan Co Ltd	Asia Pacific	11/07/2018	Evolution LTD	<input type="checkbox"/>
Elavon, Inc. (Elavon North America, Internet Secure, Fusebox, Southern DataCom (SDC))	US	05/31/2018	Verizon/Cybertrust	<input type="checkbox"/>
Electronic Payment Systems LLC (Colorado)	US	01/17/2019	Information Exchange Inc.	<input type="checkbox"/>
Electronic Payments, Inc. (NY)	US	09/10/2018	Information Exchange Inc.	<input type="checkbox"/>
Electronic Performance Systems, LLC	US	08/03/2018	BDO USA, LLP	<input type="checkbox"/>
Electronic Processing Services, LLC	US	05/31/2018	Information Exchange Inc.	<input type="checkbox"/>
ELECTRONIC TRANSACTION SYSTEMS CORPORATION	US	03/30/2018	Verizon/Cybertrust	<input type="checkbox"/>
Elevate Credit Services Inc	US	12/31/2018	Coalfire Systems, Inc.	<input type="checkbox"/>
Első Mobilfizetés Elszámoló Szolgáltató Zrt. (EME Zrt.)	Europe	03/22/2019	Cognosec GmbH	<input type="checkbox"/>
Emaratech FZ LLC	MEA	05/22/2018	Encode SA	<input type="checkbox"/>
Emerging Markets Payments Africa S A E	MEA	12/05/2018	Trustwave	<input type="checkbox"/>
EMIS - Empresa Interbancaria de Servicios	MEA	03/13/2019	FortConsult A/S	<input type="checkbox"/>
EML Payments USA, LLC	US	11/30/2018	NuArx, Inc.	<input type="checkbox"/>
Enacomm, Inc.	US	03/16/2018	True Digital Security, Inc.	<input type="checkbox"/>

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Endeavour Internet Business Solutions Ltd. (EIBS)	Europe	11/12/2018	Odyssey Consultants Limited	<input type="checkbox"/>
eNett International (Singapore) Pte. Ltd.	Asia Pacific	03/22/2019	Foresight IT Consulting Pty Ltd.	<input type="checkbox"/>
Enfuce Financial Services Oy	Europe	05/30/2018	Verizon/Cybertrust	<input type="checkbox"/>
Enterprise Services Australia - Card and Payment Services Unit	Asia Pacific	09/14/2018	Vectra Corporation	<input type="checkbox"/>
Enterprise Services LLC	US	06/20/2018	Verizon/Cybertrust	<input type="checkbox"/>
Entrata, Inc.	US	01/31/2019	Cadence Assurance	<input type="checkbox"/>
Epay AD (Epay.bg)	Europe	01/24/2019	Trustwave	<input type="checkbox"/>
ePayData	US	10/26/2018	Information Exchange Inc.	<input type="checkbox"/>
ePayLinks Limited (Branded as "ePayLinks")	Asia Pacific	12/26/2018	atsec (Beijing) Information Technology C	<input type="checkbox"/>
Epicor Software Company	US	10/20/2018	Trustwave	<input type="checkbox"/>
Epoch.com, LLC	US	10/31/2018	Protiviti	<input type="checkbox"/>
eProcessing Network, LLC	US	04/25/2018	Trustwave	<input type="checkbox"/>
EPS LT, UAB (formerly Universalios Valdymo Sistemos (UVS Lithuania))	Europe	12/14/2018	Advantio Limited	<input type="checkbox"/>
EPX Acquisition Company, LLC [d/b/a Electronic Payment Exchange (EPX)] [previously Phoenix Payment Systems]	US	05/04/2018	Payment Software Company (PSC)	<input type="checkbox"/>
equensWorldline France	Europe	09/14/2018	Trustwave	<input type="checkbox"/>
equensWorldline GmbH (formerly Atos Worldline GmbH and Worldline GmbH)	Europe	11/30/2018	Noordbeek B.V.	<input type="checkbox"/>
equensWorldline SE	Europe	04/13/2018	Noordbeek B.V.	<input type="checkbox"/>
equensWorldline SE	Europe	04/13/2018	Noordbeek B.V.	<input type="checkbox"/>
equensWorldline SE Germany	Europe	11/30/2018	Noordbeek B.V.	<input type="checkbox"/>
Equifax Canada	Canada	10/31/2018	Coalfire Systems, Inc.	<input type="checkbox"/>
Erste Group Card Processor d.o.o.	Europe	01/30/2019	Cognosec GmbH	<input type="checkbox"/>
Escalion S.a.r.l. (Escalion)	Europe	10/29/2018	Advantio Limited	<input type="checkbox"/>
ESIT Canada Enterprise Services Co. (TD Bank Environment)	Canada	06/29/2018	TELUS Security Solutions	<input type="checkbox"/>
Ethoca Ltd.	Canada	07/16/2018	Sysnet Ltd.	<input type="checkbox"/>
Eurasian Bank, Kazakhstan	Europe	08/10/2018	Compliance Control Ltd.	<input type="checkbox"/>
Euro Payment Group GmbH	Europe	09/28/2018	Adsigno AG	<input type="checkbox"/>
Euronet Pakistan (PVT) Limited	Asia Pacific	05/18/2018	Risk Associates/Gaming Associates Inc.	<input type="checkbox"/>
Euronet Worldwide, European EFT Business	Europe	09/21/2018	Security Research & Consulting GmbH	<input type="checkbox"/>
European Payment Services Ltd (EPS)	Europe	12/21/2018	Advantio Limited	<input type="checkbox"/>

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Eventbrite, Inc.	US	03/16/2018	Coalfire Systems, Inc.	<input type="checkbox"/>
Ever Inc	US	02/15/2019	Trustwave	<input type="checkbox"/>
Evertec Costa Rica S.A.	Latin Americ	12/22/2018	1st Secure IT, LLC	<input type="checkbox"/>
Evertec Group, LLC	US	05/05/2018	1st Secure IT, LLC	<input type="checkbox"/>
Everyday Hero Pty Ltd (a BlackBaud Inc. company)	US	12/11/2018	Schellman & Company, LLC	<input type="checkbox"/>
EveryPay AS	Europe	02/09/2018	Trustwave	<input type="checkbox"/>
EVO Merchant Services LLC	US	11/01/2018	Trustwave	<input type="checkbox"/>
EVERY ASA	Europe	02/11/2019	NCC Group	<input type="checkbox"/>
EVERY Card Services AB (CSAB)	Europe	05/11/2018	NCC Services Ltd	<input type="checkbox"/>
EVERY Card Services AS (CE5)	Europe	02/14/2019	NCC Group	<input type="checkbox"/>
Evry Vino/Mass (CE4)	Europe	01/15/2018	FortConsult A/S	<input type="checkbox"/>
eWAY New Zealand Limited (A subsidiary of Web Active Corporation Pty Ltd in Australia)	Asia Pacific	08/07/2018	Payment Software Company (PSC)	<input type="checkbox"/>
E-xact Transactions (Canada) Ltd	Canada	07/20/2018	A-Lign Security and Compliance Services	<input type="checkbox"/>
Exorigo-UPOS Sp. z o.o.	Europe	01/29/2018	SC2Labs	<input type="checkbox"/>
EZ Facility.com Inc.	US	08/16/2018	Trustwave	<input type="checkbox"/>
Ezic, Inc.	US	10/05/2018	Information Exchange Inc.	<input type="checkbox"/>
Ezidebit Pty Ltd.	Asia Pacific	08/02/2018	Payment Software Company (PSC)	<input type="checkbox"/>
Ezypay Pty Ltd	Asia Pacific	05/29/2018	Secure Vectors Information Technologies	<input type="checkbox"/>
Ezypay Pty Ltd	Asia Pacific	11/02/2018	Shearwater Solutions Pty Ltd	<input type="checkbox"/>
Fat Zebra Pty LTD	Asia Pacific	03/28/2018	PCI Consulting Australia PTY, LTD	<input type="checkbox"/>
Fawry	MEA	01/29/2019	ControlCase	<input type="checkbox"/>
Fexco Merchant Services Unlimited Company	Europe	05/07/2018	O-C Group	<input type="checkbox"/>
Fidelity Information Services (FIS) - Clear Commerce - New Berlin	US	05/08/2018	Schellman & Company, LLC	<input type="checkbox"/>
Fidelity Information Services (FIS) - Issuing Solutions, Debit Account, and Prepaid Card Solutions, Brown Deer, WI (BDOC)	US	04/20/2018	Schellman & Company, LLC	<input type="checkbox"/>
Fidelity Information Services (FIS) Brazil, Fidelity Processadora e Servicos	Latin Americ	04/19/2018	Schellman & Company, LLC	<input type="checkbox"/>
Fidelity Information Services (FIS) PayDirect Solutions - Government	US	03/29/2019	K3DES LLC	<input type="checkbox"/>
Fidelity Information Services (FIS) Payment and Solutions Services (PSS) India	Asia Pacific	10/06/2018	SISA Information Security Inc.	<input type="checkbox"/>
Fidelity Information Services Prepaid Processing Solutions	US	05/15/2018	IBM Internet Security Systems (ISS)	<input type="checkbox"/>

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FinanceWide	Europe	04/06/2018	BMS Consulting LLC	<input checked="" type="checkbox"/>
Financial Network, Inc	US	10/12/2018	UHY Advisors TX, LLC	<input type="checkbox"/>
Financial Software and Systems Pvt. Ltd. (FSSNeT- Payment Gateway Services)	Asia Pacific	05/30/2018	ControlCase	<input type="checkbox"/>
Financial Transmission Network, Inc.	US	03/19/2018	Trustwave	<input type="checkbox"/>
Finanz Informatik GmbH & Co. KG	Europe	02/12/2019	usd AG	<input type="checkbox"/>
Finanz Informatik Technologie Service GmbH & Co. KG	Europe	02/12/2019	usd AG	<input type="checkbox"/>
FINIX PAYMENTS, INC	US	02/22/2019	RSI Systems Inc.	<input type="checkbox"/>
Fintrax Teoranta	Europe	07/15/2018	Advantio Limited	<input type="checkbox"/>
FireID Payments Pty Ltd (SnapScan)	MEA	05/24/2018	Trustwave	<input type="checkbox"/>
First American Payment Systems, LP	US	11/28/2018	IBM Internet Security Systems (ISS)	<input type="checkbox"/>
First Atlantic Commerce Ltd.	Latin Americ	03/06/2019	SecurityMetrics	<input type="checkbox"/>
First Data - Concord Electronic Financial Systems (CEFS) (FD Clientline Reporting)	US	10/12/2018	Trustwave	<input type="checkbox"/>
First Data - Concord Financial Technologies (CFT) - (First Data Prepaid Services)	US	10/12/2018	Trustwave	<input type="checkbox"/>
First Data - Concord Payment Services (First Data Bypass)	US	10/12/2018	Trustwave	<input type="checkbox"/>
First Data - Government Solutions (FDGS)	US	10/12/2018	Trustwave	<input type="checkbox"/>
First Data - Money Network (Concord Financial Technologies)	US	10/12/2018	Trustwave	<input type="checkbox"/>
First Data - Paypoint Electronic Payment Systems	US	10/12/2018	Trustwave	<input type="checkbox"/>
First Data – STAR (First Data STAR Networks Inc., First Data STAR Processing Systems Inc., First Data STAR Systems Inc.)	US	10/12/2018	Trustwave	<input type="checkbox"/>
First Data - TeleCheck	US	10/12/2018	Trustwave	<input type="checkbox"/>
First Data Cono Sur, S.R.L.	US	03/29/2019	Trustwave	<input type="checkbox"/>
First Data Do Brasil Solucoes de Pagamento LTDA (FD Brazil)	Latin Americ	03/15/2019	Trustwave	<input type="checkbox"/>
FIRST DATA HELLAS PROCESSING SERVICES & HOLDING SA	US	11/30/2018	Trustwave	<input type="checkbox"/>
First Data India Private Limited	US	11/08/2018	Trustwave	<input type="checkbox"/>
First Data International - Deutschland (Germany)	Europe	10/08/2018	Trustwave	<input type="checkbox"/>
First Data International - OmniPay Limited	US	11/20/2018	Trustwave	<input type="checkbox"/>
First Data International - Polska S.A. (Polcard)	Europe	06/20/2018	Trustwave	<input type="checkbox"/>

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First Data International - TeleCash / First Data Global Services	Europe	10/08/2018	Trustwave	<input type="checkbox"/>
First Data International (FDI) - European Merchant Services (EMS)	Europe	11/07/2018	Trustwave	<input type="checkbox"/>
First Data International ANZ (First Data ANZ; FD ANZ)	US	10/08/2018	Trustwave	<input type="checkbox"/>
First Data Merchant Services (FDMS (PaySpring))	US	10/12/2018	Trustwave	<input type="checkbox"/>
First Data Payeezy Gateway (Linkpoint, YourPay, First Data Global Gateway, Global Gateway E4)	US	10/12/2018	Trustwave	<input type="checkbox"/>
First Data Remitco	US	10/12/2018	Trustwave	<input type="checkbox"/>
First Data Resources	US	10/12/2018	Trustwave	<input type="checkbox"/>
First Data Secure Transport	US	10/12/2018	Trustwave	<input type="checkbox"/>
First Data Slovakia s.r.o and First Data International Serbia	US	11/14/2018	Trustwave	<input type="checkbox"/>
First Data TeleCheck	US	10/12/2018	Trustwave	<input type="checkbox"/>
First Data United Kingdom	US	11/16/2018	Trustwave	<input type="checkbox"/>
First Ukrainian International Bank (FUIB)	Europe	08/15/2018	Compliance Control Ltd.	<input type="checkbox"/>
FIS PAYMENT SOLUTIONS AND SERVICES INDIA PVT. LTD.	US	03/29/2019	K3DES LLC	<input type="checkbox"/>
FIS Payments (UK) Limited	Europe	08/23/2018	Schellman & Company, LLC	<input type="checkbox"/>
Fiserv - Biller Solutions - CheckFreePay	US	06/25/2018	Payment Software Company (PSC)	<input type="checkbox"/>
Fiserv - BillMatrix (aka OnDemand)	US	08/30/2018	Payment Software Company (PSC)	<input type="checkbox"/>
Fiserv – Card Services Credit	US	06/22/2018	Payment Software Company (PSC)	<input type="checkbox"/>
Fiserv - Electronic Payments (Fiserv ePayments )	US	10/30/2018	Payment Software Company (PSC)	<input type="checkbox"/>
Fiserv (DBA Fiserv- Card Services Debit)	US	06/27/2018	Payment Software Company (PSC)	<input type="checkbox"/>
Fiserv Solutions (Fiserv - Galaxy)	US	05/30/2018	Payment Software Company (PSC)	<input type="checkbox"/>
FitPay, Inc.	US	03/16/2018	Payment Software Company (PSC)	<input type="checkbox"/>
FlipKart Internet Private Limited	MEA	02/12/2018	SISA Information Security Inc.	<input type="checkbox"/>
Fiserv Solutions (DBA Fiserv- Portico)	US	06/25/2018	Payment Software Company (PSC)	<input type="checkbox"/>
FLUID PAY, INC	US	07/13/2018	SecurityMetrics	<input type="checkbox"/>
FONDY LTD	Europe	01/25/2019	Advantio Limited	<input type="checkbox"/>
Forte Payment Systems (formerly ACH Direct)	US	07/03/2018	Trustwave	<input type="checkbox"/>
ForwardLine Payment Services, LLC	US	05/25/2018	Accudata Systems, Inc.	<input type="checkbox"/>
FoxyCart.com, LLC	US	03/04/2018	Specialized Security Services, Inc.	<input type="checkbox"/>



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FPT Operating Company LLC	US	05/31/2018	Information Exchange Inc.	<input type="checkbox"/>
FreedomPay, Inc.	US	08/22/2018	Coalfire Systems, Inc.	<input type="checkbox"/>
Freestyle Solutions, Inc. (formerly Dydacomp Development Corp.)	US	08/10/2018	Compass IT Compliance	<input type="checkbox"/>
FreeTrade Pay Inc. (Branded as "FreeTradePay")	Asia Pacific	12/29/2018	atsec (Beijing) Information Technology C	<input type="checkbox"/>
Frontstream Inc.	Canada	12/14/2018	ControlCase	<input type="checkbox"/>
FrontStream Payments, Inc. / FirstGiving Inc.	US	07/31/2018	ControlCase	<input type="checkbox"/>
Fujitsu America Incorporated	US	04/12/2018	Verizon/Cybertrust	<input type="checkbox"/>
FundsTech Corporation PTY (LTD) (FNDS3000 Corp)	MEA	12/17/2018	Trustwave	<input type="checkbox"/>
Galileo Processing, Inc.	US	03/12/2019	Cadence Assurance	<input type="checkbox"/>
GAMA Financial Services Ltd	Europe	01/01/2018	Comsec Consulting, Ltd.	<input type="checkbox"/>
Gateway Ticketing Systems, Inc.	US	01/15/2019	RSM McGladrey, Inc.	<input type="checkbox"/>
Gazcardservice Ltd.	Europe	10/31/2018	Compliance Control Ltd.	<input type="checkbox"/>
GCS Systems Ltd.	Latin Americ	05/31/2018	Enterprise Risk Management	<input type="checkbox"/>
GKASH SDN BHD	Asia Pacific	12/15/2018	ControlCase	<input type="checkbox"/>
Global Cash Card, Inc. ("GCC")	US	11/13/2018	Coalfire Systems, Inc.	<input type="checkbox"/>
Global Cloud Ltd	US	09/11/2018	Trustwave	<input type="checkbox"/>
Global Collect Services B.V. (Global Collect Services USA, Global Collect Services, Ingenico ePayments)	Europe	09/07/2018	Trustwave	<input type="checkbox"/>
Global Electronic Technology	US	05/24/2018	Sikich LLP	<input type="checkbox"/>
Global Payment Services - GPS W.L.L.	MEA	01/01/2019	SISA Information Security Inc.	<input type="checkbox"/>
Global Payments Asia Pacific Limited	Asia Pacific	11/09/2018	Payment Software Company (PSC)	<input type="checkbox"/>
Global Payments Direct Inc. (Global Payments Global Service Center)	US	11/08/2018	Payment Software Company (PSC)	<input type="checkbox"/>
Global Payments Europe, s.r.o.	Europe	11/30/2018	Payment Software Company (PSC)	<input type="checkbox"/>
Global Processing Centre	US	01/06/2019	Information Exchange Inc.	<input type="checkbox"/>
Global Processing SA	Latin Americ	03/19/2018	Insside Information Inteligente SRL	<input type="checkbox"/>
Global Processing Services Limited (formerly Global Processing Services FZLLC)	Europe	02/09/2019	Convergent Network Solutions, Ltd	<input type="checkbox"/>
Global Technology Partners LLC	US	06/30/2018	Coalfire Systems, Inc.	<input type="checkbox"/>
GoMerchant, LLC	US	07/30/2018	IBM Internet Security Systems (ISS)	<input type="checkbox"/>
GolfNow, LLC	US	12/28/2018	CyberEnsure, LLC	<input type="checkbox"/>
GolfSwitch, Inc. (EZLinks Golf LLC)	US	03/16/2018	Coalfire Systems, Inc.	<input type="checkbox"/>

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Google LLC	US	05/22/2018	Coalfire Systems, Inc.	<input type="checkbox"/>
Google Payments Corporation (formerly TxVia, Inc.)	US	01/23/2019	Securisea, Inc.	<input type="checkbox"/>
Govolution, LLC	US	10/23/2018	IBM Internet Security Systems (ISS)	<input type="checkbox"/>
Govolution, LLC	US	10/23/2018	IBM Internet Security Systems (ISS)	<input type="checkbox"/>
Green Dot Corporation (Next Estate Communications, Inc.)	US	10/31/2018	Tevora Business Solutions	<input type="checkbox"/>
GROUNDHOG ENTERPRISES INC	US	03/31/2018	InfoSecure Redteam Inc	<input type="checkbox"/>
Grupo Safra S.A	Latin Americ	11/29/2018	1st Secure IT, LLC	<input type="checkbox"/>
GTT Communications	US	07/31/2018	Silent Storm Security, LLC	<input type="checkbox"/>
GTT Communications	US	07/31/2018	Trustwave	<input type="checkbox"/>
Guaranty Trust Bank (Ghana) Limited	MEA	02/28/2018	Sysnet Ltd.	<input type="checkbox"/>
Handpoint ehf. (formerly Median - rafræn midlun hf.)	Europe	03/18/2019	Trustwave	<input type="checkbox"/>
Harbin Bank Co., Ltd	Asia Pacific	04/20/2018	atsec (Beijing) Information Technology C	<input type="checkbox"/>
Harte-Hanks, Inc.	US	11/30/2018	CyberEnsure, LLC	<input type="checkbox"/>
Heartland Payment Systems, Inc.	US	11/08/2018	Payment Software Company (PSC)	<input type="checkbox"/>
HECORP, INC	US	12/05/2018	SecurityMetrics	<input type="checkbox"/>
Helcim Inc.	Canada	06/10/2018	Secured Net Solutions Inc.	<input type="checkbox"/>
Help Line S.p.A	Europe	12/31/2018	Bl4ckswan S.r.l.	<input type="checkbox"/>
Heritage Bank of Nigeria	MEA	06/25/2018	Risk X Data Assurance	<input type="checkbox"/>
HGM Capital LLC.	US	03/04/2018	SecurityMetrics	<input type="checkbox"/>
Higher One, Inc. (CASHNet)	US	12/15/2018	360 Advanced, P.A.	<input type="checkbox"/>
HighRadius Corporation	US	08/16/2018	Trustwave	<input type="checkbox"/>
HintMD	US	09/21/2018	ControlScan	<input type="checkbox"/>
HIPS AB	Europe	05/18/2018	Trustwave	<input type="checkbox"/>
Hitachi Payment Services Private Limited (formerly Prizm Payment Services Pvt. Ltd.)	Asia Pacific	06/14/2018	Paladion Networks Private LTD	<input type="checkbox"/>
Hosting.com, Inc.	US	10/16/2018	360 Advanced, P.A.	<input type="checkbox"/>
Humboldt Merchant Services (5967 Ventures)	US	10/01/2018	Trustwave	<input type="checkbox"/>
Hyperwallet Systems Inc. (HSI)	Canada	09/01/2018	A-Lign Security and Compliance Services	<input type="checkbox"/>
Hyphen Technology (Pty) Ltd.	MEA	05/28/2018	Trustwave	<input type="checkbox"/>
i2c, Inc. (US, Canada, Latin America, Europe, Asia Pac, and SAMEA)	US	12/11/2018	Trustwave	<input type="checkbox"/>
i3 Verticals LLC	US	09/30/2018	InfoSecure Redteam Inc	<input type="checkbox"/>

Service Provider Name	Region	AOC Date	Assessor	DESV
IATS, LLC	US	11/27/2018	IBM Internet Security Systems (ISS)	<input type="checkbox"/>
IBM Payment Gateway	Europe	01/04/2018	Trustwave	<input type="checkbox"/>
IBM Services for Managed Applications	US	12/10/2018	ControlCase	<input type="checkbox"/>
Ibox Ltd.	Europe	07/20/2018	IT Specialist LLC	<input type="checkbox"/>
iCheckGateway.com	US	03/28/2019	Trustwave	<input type="checkbox"/>
Inatec Payment AG (Inatec Solutions GmbH)	Europe	12/18/2018	Adsigo AG	<input type="checkbox"/>
Indialdeas.com Limited (BillDesk)	Asia Pacific	07/31/2018	ControlCase	<input type="checkbox"/>
INDRA SOLUCIONES TECNOLOGIAS DE LA INFORMACION SLU	Europe	01/08/2019	Internet Security Auditors, S.L.	<input type="checkbox"/>
Infinitium Solutions Sdn. Bhd	Asia Pacific	01/02/2019	Trustwave	<input type="checkbox"/>
Infinity Data Corporation	US	12/05/2018	Information Exchange Inc.	<input type="checkbox"/>
InfoCision Management Corporation	US	09/28/2018	CompliancePoint, Inc.	<input type="checkbox"/>
Information Technology Consultants (PTY) Ltd.	MEA	10/31/2018	Sysnet Ltd.	<input type="checkbox"/>
INFOSEND, INC	US	07/18/2018	SecurityMetrics	<input type="checkbox"/>
InfusionSoft	US	10/30/2018	Megaplanit, LLC	<input type="checkbox"/>
Ingenico e-Commerce Solutions BVBA/SPRL (formerly Ogone)	Europe	09/12/2018	Advantio Limited	<input type="checkbox"/>
Ingenico Iberia S.L.U	Europe	05/15/2018	Internet Security Auditors, S.L.	<input type="checkbox"/>
Ingenico Inc.	US	10/11/2018	Dara Security	<input type="checkbox"/>
Ingenico Payment Services GmbH	Europe	06/14/2018	Trustwave	<input type="checkbox"/>
INGO Money Inc	US	04/24/2018	IS Partners LLC	<input type="checkbox"/>
Inlogik Group Pty Ltd	Asia Pacific	04/30/2018	Content Security	<input type="checkbox"/>
Innervation Value Added Services (Pty) Ltd	MEA	02/28/2019	SecuriCentrix	<input type="checkbox"/>
Innova Bilişim Çözümleri A.Ş.	Europe	05/04/2018	Biznet Information Systems	<input type="checkbox"/>
Innovate Technologies FZCO	Asia Pacific	09/12/2018	ControlCase	<input type="checkbox"/>
Innovative Computer Professionals, Inc	US	02/06/2019	Information Exchange Inc.	<input type="checkbox"/>
Inovio Payments, LLC (Argus Payments)	US	09/20/2018	Trustwave	<input type="checkbox"/>
INPAS Company, LLC	Europe	09/30/2018	Compliance Control Ltd.	<input type="checkbox"/>
InPlat Technologies LLC	Europe	06/27/2018	Digital Security	<input type="checkbox"/>
In-Solutions Global Pvt Ltd (ISG)	Asia Pacific	07/27/2018	SISA Information Security Inc.	<input type="checkbox"/>
INSONline Limited	Europe	06/18/2018	usd AG	<input type="checkbox"/>
InstaMed Communications	US	02/28/2019	Trustwave	<input type="checkbox"/>
Integrated Multichannel Solutions SL	Europe	04/17/2018	S21sec Gestion, S.A.	<input type="checkbox"/>

Service Provider Name	Region	AOC Date	Assessor	DES <sup>V</sup>
Integrity Payment Systems	US	03/07/2018	K3DES LLC	<input type="checkbox"/>
Intelligent Payments Group (Myriad Payments Ltd, Matrix Payments Ltd)	Europe	11/29/2018	Trustwave	<input type="checkbox"/>
Interactive Communication International, Inc. (InComm) – Datawave Systems, Inc.	US	09/28/2018	IIT Information and Infrastructure Techno	<input type="checkbox"/>
Interactive Transaction Solutions Limited (ITS)	Europe	10/15/2018	O-C Group	<input type="checkbox"/>
Interbancos SARL	MEA	03/22/2018	Trustwave	<input type="checkbox"/>
InterCard AG	Europe	12/14/2018	Security Research & Consulting GmbH	<input type="checkbox"/>
Interface Security Systems	US	04/13/2018	SecurityMetrics	<input type="checkbox"/>
Interface Technologies (Reservit)	Europe	09/07/2018	XMCO Partners	<input type="checkbox"/>
INTERNATIONAL CARD PROCESSING SERVICES(MEMBER OF MCB LTD)	MEA	12/31/2018	ControlCase	<input type="checkbox"/>
International Card Systems AD (Casys)	Europe	06/27/2018	Compliance Control Ltd.	<input type="checkbox"/>
International Payment Services BSC	MEA	08/07/2018	ValueMentor InfoSec Private Limited	<input type="checkbox"/>
Internet Ticketing Systems, Inc. (ITS)	US	03/29/2019	SecurityMetrics	<input type="checkbox"/>
Intersections Inc.	US	10/17/2018	ControlCase	<input type="checkbox"/>
Intertech Bilgi Islem ve Pazariama Ticaret AS	Europe	09/28/2018	Biznet Information Systems	<input type="checkbox"/>
Intrix Technology Inc.	US	05/15/2018	Information Exchange Inc.	<input type="checkbox"/>
Intuit Inc. – QuickBooks Online (QBO)	US	07/21/2018	Tevora Business Solutions	<input type="checkbox"/>
IP Solutions International Pty Ltd	Asia Pacific	11/28/2018	Stickman Consulting	<input type="checkbox"/>
iPay (iPay Solutions)	US	07/11/2018	Kirkpatrick Price, Inc. dba Raven Eye	<input type="checkbox"/>
iPay88 (Thailand) Ltd	Asia Pacific	01/30/2019	ControlCase	<input type="checkbox"/>
IPAY88 Philippines, Inc.	Asia Pacific	09/22/2018	ControlCase	<input type="checkbox"/>
IPay88 Sdn Bhd	Asia Pacific	12/26/2018	ControlCase	<input type="checkbox"/>
iPayLinks Financial Information Service (Shanghai) Co., Ltd.	Asia Pacific	07/12/2018	atsec (Beijing) Information Technology C	<input type="checkbox"/>
iPayment Technologies, Inc.	US	05/17/2018	Trustwave	<input type="checkbox"/>
IPG Europe Limited	Europe	11/28/2018	Loop Technology Pty Ltd	<input type="checkbox"/>
IPpay, LLC	US	01/19/2019	Sikich LLP	<input type="checkbox"/>
IPS Group Inc.	US	11/30/2018	Tevora Business Solutions	<input type="checkbox"/>
IPT Ltd	Europe	05/03/2018	Deiteriy Company Ltd.	<input type="checkbox"/>
iQmetrix Software Development Corp.	Canada	10/25/2018	Control Gap Inc.	<input type="checkbox"/>
Iron Mountain (UK)	Europe	09/06/2018	Trustwave	<input type="checkbox"/>
Iron Mountain Information Management, Inc.	US	08/15/2018	Trustwave	<input type="checkbox"/>

Service Provider Name	Region	AOC Date	Assessor	DES <sup>V</sup>
ISG Ltd	Europe	04/13/2018	ECSC Ltd.	<input type="checkbox"/>
IT Card Centrum Technologii Platnicznych SA, (ITCARD for short)	Europe	10/26/2018	IBM Internet Security Systems (ISS)	<input type="checkbox"/>
Iveri Payment Technology (Pty) Ltd	MEA	11/22/2018	SecuriCentrix	<input type="checkbox"/>
iZettle AB	Europe	06/14/2018	KnowIT Secure AB	<input type="checkbox"/>
J M. Smith Corporation	US	05/25/2018	Trustwave	<input type="checkbox"/>
J.J. Mackay Canada Limited / Mackay Meters, Inc.	Canada	05/23/2018	Trustwave	<input type="checkbox"/>
Jack Henry & Associates, Inc. Card Processing Solutions (CPS)	US	05/18/2018	Kirkpatrick Price, Inc. dba Raven Eye	<input type="checkbox"/>
JCC Payment Systems Limited	Europe	07/03/2018	Trustwave	<input type="checkbox"/>
JetPay, LLC	US	03/21/2018	Specialized Security Services, Inc.	<input type="checkbox"/>
JNR, Inc.	US	06/08/2018	Moss Adams LLP	<input type="checkbox"/>
Jonas Fitness, Inc.	US	08/10/2018	Megaplanit, LLC	<input type="checkbox"/>
JSC Liberty Bank	Europe	10/24/2018	Kyte Consultants, Ltd.	<input type="checkbox"/>
JSC Preprocessing center (Uniteller)	Europe	06/25/2018	Digital Security	<input type="checkbox"/>
JSC UkrCard	Europe	03/30/2018	Compliance Control Ltd.	<input type="checkbox"/>
JSC United Financial Corporation	Europe	09/30/2018	SISA Information Security Inc.	<input type="checkbox"/>
Kalixa Services GmbH	Europe	12/05/2018	Adsigno AG	<input type="checkbox"/>
Kallidus, Inc. (Skava)	US	05/11/2018	ControlCase	<input type="checkbox"/>
Karbil Yazilim ve Bilisim Teknolojileri Tic. A.S.	Europe	10/12/2018	Biznet Information Systems	<input type="checkbox"/>
Key IVR Ltd	Europe	06/06/2018	Nettitude Ltd.	<input type="checkbox"/>
Khan Bank LLC	Asia Pacific	11/30/2018	ControlCase	<input type="checkbox"/>
Kibo Software, Inc. (Kibo OMS, Shopatron, Inc.)	US	07/11/2018	Online Enterprises	<input type="checkbox"/>
Klarna AB	Europe	11/15/2018	Advantio Limited	<input type="checkbox"/>
Klarna Inc. (US)	US	11/15/2018	Advantio Limited	<input type="checkbox"/>
Klik Technologies Corporation	US	06/21/2018	Information Exchange Inc.	<input type="checkbox"/>
Kobie Marketing, Inc.	US	05/02/2018	A-Lign Security and Compliance Services	<input type="checkbox"/>
Konnektive Corporation	US	07/30/2018	nGuard Inc.	<input type="checkbox"/>
Kount, Inc.	US	09/07/2018	Trustwave	<input type="checkbox"/>
KPS Payment GmbH & Co. KG	Europe	09/03/2018	Adsigno AG	<input type="checkbox"/>
Krajowa Izba Rozliczeniowa S.A.	Europe	05/25/2018	SC2Labs	<input type="checkbox"/>
Krueger Associates, Inc. (National Fulfillment Services)	US	11/07/2018	SecurityMetrics	<input type="checkbox"/>

Service Provider Name	Region	AOC Date	Assessor	DESV
KuaiQian Payment and Settlement Service Company Limited (99Bill)	Asia Pacific	08/31/2018	atsec (Beijing) Information Technology C	<input type="checkbox"/>
Kubra Data Transfer Limited	Canada	01/31/2019	Online Enterprises	<input type="checkbox"/>
L Brands Inc	US	10/20/2018	UHY Advisors TX, LLC	<input type="checkbox"/>
Lateral Payment Solutions Ltd	Europe	01/23/2018	Blackfoot UK Limited	<input type="checkbox"/>
LexisNexis VitalChek Network, Inc.	US	07/27/2018	Schellman & Company, LLC	<input type="checkbox"/>
LG Electronics Inc.	Asia Pacific	01/04/2019	BSI Management Systems Japan K.K.	<input type="checkbox"/>
Lime Light CRM, Inc.	US	08/03/2018	Megaplanit, LLC	<input type="checkbox"/>
Limited Liability Company Paysend Processing	Europe	12/20/2018	Card Security LLC	<input type="checkbox"/>
Liturgical Publications, Inc.	US	11/27/2018	Sikich LLP	<input type="checkbox"/>
Ilixium Ltd. (Trustpay Gaming)	Europe	09/11/2018	Trustwave	<input type="checkbox"/>
Infinitium Solutions Sdn. Bhd.	Asia Pacific	01/04/2018	Trustwave	<input type="checkbox"/>
Ingo Money, Inc.	US	04/24/2018	SecurityMetrics	<input type="checkbox"/>
Interswitch Limited Nigeria	MEA	04/26/2018	Panacea Infosec (P) Ltd.	<input type="checkbox"/>
Loyale Healthcare, LLC	US	10/08/2018	360 Advanced, P.A.	<input type="checkbox"/>
Lufthansa AirPlus Servicekarten GmbH	Europe	12/12/2018	Security Research & Consulting GmbH	<input type="checkbox"/>
Lyra Network (France)	Europe	07/17/2018	Security Research & Consulting GmbH	<input type="checkbox"/>
M2 Payment Solutions Inc	US	05/31/2018	Information Exchange Inc.	<input type="checkbox"/>
Magyar Kartya Szolgaltato Zrt.	Europe	08/24/2018	Apersky Consulting LLC	<input type="checkbox"/>
Marqeta, Inc	US	11/15/2018	Coalfire Systems, Inc.	<input type="checkbox"/>
Mastercard Europe (Mastercard Payment Gateway Services)	Europe	07/31/2018	Foregenix Limited	<input type="checkbox"/>
MasterCard Payment Gateway Services	Europe	10/30/2018	Foregenix Limited	<input type="checkbox"/>
Mastercard Payment Transaction Services Americas (PTSA)	US	11/07/2018	Payment Software Company (PSC)	<input type="checkbox"/>
MasterCard Payment Transaction Services S.A. (MPTS)	Europe	09/30/2018	Foregenix Limited	<input type="checkbox"/>
MasterCard Payment Transaction Services Turkey Bilipim Hizmetleri A.Ş.	Europe	02/25/2019	Biznet Information Systems	<input type="checkbox"/>
Mastercard Smart Data Next Generation	US	11/27/2018	Payment Software Company (PSC)	<input type="checkbox"/>
MasterCard Technology Private Limited	Asia Pacific	12/06/2018	Foregenix Limited	<input type="checkbox"/>
MATERNA GmbH	Europe	06/15/2018	TUV SUD Management Service GmbH	<input type="checkbox"/>
Maverick BankCard Inc.	US	09/18/2018	InfoSecure Redteam Inc	<input type="checkbox"/>
Maxpay Limited	Europe	05/09/2018	Compliance Control Ltd.	<input type="checkbox"/>
Maxwell Paper Canada Inc.	Canada	01/23/2018	TELUS Security Solutions	<input type="checkbox"/>

Service Provider Name	Region	AOC Date	Assessor	DESV
MeaWallet	Europe	01/16/2018	SISA Information Security Inc.	<input type="checkbox"/>
Member Solutions, Inc. (Constellation Payments)	US	10/04/2018	Trustwave	<input type="checkbox"/>
Mercado Libre Inc.	Latin Americ	05/09/2018	A-Lign Security and Compliance Services	<input type="checkbox"/>
Mercadotecnia Ideas y Tecnologia (MIT)	Latin Americ	06/28/2018	ControlCase	<input type="checkbox"/>
Merchant e-Solutions, a Cielo Company	US	07/11/2018	ControlScan	<input checked="" type="checkbox"/>
Merchant One Inc.	US	07/18/2018	Information Exchange Inc.	<input type="checkbox"/>
Merchant Partners (Innuity, Inc.)	US	01/02/2019	Information Exchange Inc.	<input type="checkbox"/>
Merchant-Link, LLC	US	03/21/2018	Trustwave	<input type="checkbox"/>
Mercury Payment Services S.p.A.	Europe	08/31/2018	Bl4ckswan S.r.l.	<input type="checkbox"/>
Mercury Processing Svcs In'ter payment card processing & devel Ltd	Europe	10/04/2018	Adsigno AG	<input type="checkbox"/>
Meridian Enterprises Corporation	US	01/31/2018	Protiviti	<input type="checkbox"/>
Merkle Response Management Group	US	10/19/2018	Trustwave	<input type="checkbox"/>
MFR, LLC	Europe	10/31/2018	Security Research & Consulting GmbH	<input type="checkbox"/>
Micropayment GmbH	Europe	10/24/2018	usd AG	<input type="checkbox"/>
Microsoft Corporation - Microsoft Azure Cloud Computing Platform & Services	US	03/01/2019	Coalfire Systems, Inc.	<input type="checkbox"/>
Middle East Payment Services (MEPS)	MEA	06/10/2018	NCC Group	<input type="checkbox"/>
MILITARY COMMERCIAL JOINT STOCKBANK	Asia Pacific	09/30/2018	ControlCase	<input type="checkbox"/>
Millikart Limited Liability Company (LLC)	Europe	11/19/2018	Jet Infosystems	<input type="checkbox"/>
Mindbody, Inc.	US	09/21/2018	Payment Software Company (PSC)	<input type="checkbox"/>
Mitsubishi UFJ Nicos Co., Ltd. (MUN)	Asia Pacific	05/29/2018	BSI Management Systems Japan K.K.	<input type="checkbox"/>
Mobeewave Inc	Canada	01/28/2019	MNP LLP	<input type="checkbox"/>
MOBI.Money JSC	Europe	09/21/2018	Compliance Control Ltd.	<input type="checkbox"/>
Mobi724 Global Solutions Inc.	Canada	05/22/2018	Ubitrak	<input type="checkbox"/>
Mobile Merchant (Pty)Ltd	MEA	04/14/2018	Sysnet Ltd.	<input type="checkbox"/>
Mobo Systems Inc	US	01/18/2018	SecurityMetrics	<input type="checkbox"/>
MoldMediaCard SRL	Europe	12/05/2018	Trustwave	<input type="checkbox"/>
Monek Limited	Europe	12/10/2018	SecuriCentrix	<input type="checkbox"/>
Moneris Shared Cash Dispensing (SCD) and Payment Systems Infrastructure at the Royal Bank of Canada	Canada	07/10/2018	The Herjavec Group Inc.	<input type="checkbox"/>
Moneris Solutions Corporation	Canada	07/10/2018	The Herjavec Group Inc.	<input type="checkbox"/>

Service Provider Name	Region	AOC Date	Assessor	DES V
Monet+ a.s.	Europe	12/14/2018	Apersky Consulting LLC	<input type="checkbox"/>
Monetary LLC	US	07/16/2018	Coalfire Systems, Inc.	<input type="checkbox"/>
Monetra Technologies. LLC	US	11/15/2018	K3DES LLC	<input type="checkbox"/>
Monex Financial Services Ltd.	Europe	08/01/2018	Trustwave	<input type="checkbox"/>
Monext - Acquiring by Monext	Europe	12/20/2018	XMCO Partners	<input type="checkbox"/>
Money Movers Inc.	US	08/13/2018	Megaplanit, LLC	<input type="checkbox"/>
MoneyMatrix Ltd	Europe	03/12/2018	Advantio Limited	<input type="checkbox"/>
MoneyMatrix Ltd.	Europe	03/12/2018	Advantio Limited	<input type="checkbox"/>
Monri Payments d.o.o.	Europe	01/08/2019	Panacea Infosec (P) Ltd.	<input type="checkbox"/>
Moorwand Ltd	Europe	04/13/2018	BMS Consulting LLC	<input type="checkbox"/>
Motionsoft Inc.	US	05/31/2018	ControlCase	<input type="checkbox"/>
MPP Magyarorszag Zrt.	Europe	05/25/2018	Apersky Consulting LLC	<input type="checkbox"/>
MSI SOLUTIONS (formerly Multi-Systems, Inc.)	US	10/04/2018	Dara Security	<input type="checkbox"/>
mStart d.o.o. (mStart Agrokor)	Europe	06/08/2018	Cognosec GmbH	<input type="checkbox"/>
Mswipe Technologies Pvt. Limited	Asia Pacific	01/27/2019	SISA Information Security Inc.	<input type="checkbox"/>
Multi Service Technology Solutions, Inc.	US	06/22/2018	Trustwave	<input type="checkbox"/>
Multicarta Ltd.	Europe	09/29/2018	Compliance Control Ltd.	<input type="checkbox"/>
Multifunctional Processing Company LLC	Europe	05/30/2018	Compliance Control Ltd.	<input type="checkbox"/>
My Payment Network	US	05/25/2018	Sikich LLP	<input type="checkbox"/>
MyGate Communications (Pty) Ltd	MEA	01/11/2019	SecuriCentrix	<input type="checkbox"/>
N O W Payment Services Provider L.L.C.	MEA	01/24/2019	ValueMentor InfoSec Private Limited	<input type="checkbox"/>
N&TS GROUP Networks & Transactional Systems Group S.p.A.	Europe	11/28/2018	Advantio Limited	<input type="checkbox"/>
National Bankcard Services, Inc.	US	09/15/2018	RSM McGladrey, Inc.	<input type="checkbox"/>
NATIONAL MERCHANTS ASSOCIATION	US	06/07/2018	KalioTek, Inc.	<input type="checkbox"/>
National Systems Corporation (QuikOrder, Inc.)	US	07/24/2018	Trustwave	<input type="checkbox"/>
Natixis Payments	Europe	01/10/2019	Galitt	<input type="checkbox"/>
Navitaire LLC.	US	07/18/2018	Verizon/Cybertrust	<input type="checkbox"/>
Nayax Europe UAB	Europe	07/05/2018	Comsec Consulting, Ltd.	<input type="checkbox"/>
Nayax Ltd.	Europe	07/05/2018	Comsec Consulting, Ltd.	<input type="checkbox"/>
NBCO Yandex.Money LLC	Europe	12/25/2018	Jet Infosystems	<input type="checkbox"/>



Service Provider Name	Region	AOC Date	Assessor	DESV
NBS Payment Solutions (Division of NBS Technologies, Inc.)	Canada	05/10/2018	Control Gap Inc.	<input type="checkbox"/>
NCMIC Finance Corporation (NFC)	US	10/29/2018	SecurityMetrics	<input type="checkbox"/>
NCR – Secure Pay	US	07/01/2018	ControlCase	<input type="checkbox"/>
NCR Connected Payments	US	12/28/2018	Aprio, LLP	<input type="checkbox"/>
NCR Corporation	US	12/28/2018	Aprio, LLP	<input type="checkbox"/>
NEC Payments B.S.C.	MEA	07/31/2018	SISA Information Security Inc.	<input type="checkbox"/>
Nelnet Business Solutions - QuickPay	US	03/31/2019	Coalfire Systems, Inc.	<input type="checkbox"/>
Net1	MEA	01/07/2019	Trustwave	<input type="checkbox"/>
Netcracker Technology Solutions Inc.	US	09/14/2018	Schellman & Company, LLC	<input type="checkbox"/>
NetPay International Ltd. (Netpay Ltd)	Europe	12/31/2018	Comsec Consulting, Ltd.	<input type="checkbox"/>
NetPay S.A.de C.V.	Latin Americ	06/11/2018	ControlCase	<input type="checkbox"/>
Nets Branch Norway	Europe	06/05/2018	Foregenix Limited	<input type="checkbox"/>
Nets Denmark A/S	Europe	09/03/2018	Foregenix Limited	<input type="checkbox"/>
Nets Estonia AS	Europe	12/12/2018	Foregenix Limited	<input type="checkbox"/>
NetSpend Corporation, A TSYS Company	US	10/23/2018	Coalfire Systems, Inc.	<input type="checkbox"/>
NetSuite Inc.	US	05/11/2018	Schellman & Company, LLC	<input type="checkbox"/>
Network International – Egypt	Asia Pacific	04/16/2018	Trustwave	<input type="checkbox"/>
Network International Services Limited Jordan	MEA	12/28/2018	SISA Information Security Inc.	<input type="checkbox"/>
Network International, LLC (NETWORK Ae)	MEA	12/07/2018	SISA Information Security Inc.	<input type="checkbox"/>
Network Merchants, LLC	US	03/27/2019	Trustwave	<input type="checkbox"/>
Network Merchants, LLC (Network Merchants Payment Gateway)	US	03/27/2019	Trustwave	<input type="checkbox"/>
Newtek Merchant Solutions	US	12/05/2018	SecurityMetrics	<input type="checkbox"/>
Nexcess.net, LLC	US	08/01/2018	Schellman & Company, LLC	<input type="checkbox"/>
NEXI PAYMENTS SPA	Europe	10/31/2018	Bl4ckswan S.r.l.	<input type="checkbox"/>
Nexternal Solutions, Inc.	US	10/18/2018	SecurityMetrics	<input type="checkbox"/>
NIC Services, LLC	US	10/04/2018	Coalfire Systems, Inc.	<input type="checkbox"/>
NitroSell Ltd.	Europe	05/24/2018	Trustwave	<input type="checkbox"/>
NKO Perspektiva, Ltd.	Europe	09/21/2018	Deiteriy Company Ltd.	<input type="checkbox"/>
Nochex Ltd	Europe	10/26/2018	Data Protection People Limited	<input type="checkbox"/>
North American Bancard, Inc. (TransGlobal Payment Systems, Wholesale Processing Club)	US	08/17/2018	Trustwave	<input type="checkbox"/>

Service Provider Name	Region	AOC Date	Assessor	DESV
Novalnet AG	Europe	09/15/2018	SISA Information Security Inc.	<input type="checkbox"/>
Novalnet AG Finanzdienstleistungsinstitut (BA)	Europe	09/15/2018	SISA Information Security Inc.	<input type="checkbox"/>
NTT Data (Thailand) Co., Ltd	Asia Pacific	04/22/2018	Rock Pte. Ltd.	<input type="checkbox"/>
Nuvei Technologies Inc	Canada	11/12/2018	SecurityMetrics	<input type="checkbox"/>
Oceanpayment Co.,Ltd. (Branded as "Oceanpayment")	Asia Pacific	07/25/2018	atsec (Beijing) Information Technology C	<input type="checkbox"/>
OceanX, LLC	US	07/05/2018	Trustwave	<input type="checkbox"/>
Official Payments Corporation (Tier Technologies, Inc.)	US	06/27/2018	Trustwave	<input type="checkbox"/>
OJSC Alfa-Bank (Kazakhstan)	Europe	09/06/2018	FortConsult A/S	<input type="checkbox"/>
OJSC MTS Bank	Europe	12/27/2018	Jet Infosystems	<input type="checkbox"/>
OK Processing Ltd (OK Ltd.)	Europe	11/13/2018	Informzaschita	<input type="checkbox"/>
Oltio (PTY) Ltd.	MEA	01/08/2019	Trustwave	<input type="checkbox"/>
OLU Technology Solutions, LLC	US	01/09/2019	Information Exchange Inc.	<input type="checkbox"/>
OmniPayments, LLC	US	12/05/2018	Payment Software Company (PSC)	<input type="checkbox"/>
One, Inc.	US	10/25/2018	Moss Adams LLP	<input type="checkbox"/>
Onelya, LLC	Europe	05/04/2018	Digital Security	<input type="checkbox"/>
Online Payments LLC	Europe	12/08/2018	Advantio Limited	<input type="checkbox"/>
Online Payments LLC (PlatBox)	Europe	09/21/2018	Compliance Control Ltd.	<input type="checkbox"/>
Online School Management Systems	US	01/30/2019	Fortrex	<input type="checkbox"/>
On-Line Service Corp (OSC)	Canada	06/27/2018	Secured Net Solutions Inc.	<input type="checkbox"/>
OpenEdge Payments, LLC a division of Global Payments Direct Inc .	US	07/05/2018	Payment Software Company (PSC)	<input type="checkbox"/>
OPENTECH Software Engineering s.r.l.	Europe	11/16/2018	Bl4ckswan S.r.l.	<input type="checkbox"/>
Operadora de Tarjetas de Credito Nexus S.A.	Latin Americ	07/31/2018	Trustwave	<input type="checkbox"/>
Optile gmbh	Europe	10/26/2018	usd AG	<input type="checkbox"/>
Optomany Limited	Europe	09/03/2018	Foregenix Limited	<input type="checkbox"/>
OPUS card systems	US	02/08/2019	Nettitude Ltd.	<input type="checkbox"/>
Oracle America (Oracle RightNow (Commercial PCI))	US	07/25/2018	Schellman & Company, LLC	<input type="checkbox"/>
Oracle Corporation	US	04/09/2018	Coalfire Systems, Inc.	<input type="checkbox"/>
Orbitall Servicos Processamento De Meios De Pagamento LTDA	Latin Americ	03/29/2018	Cipher Informatica	<input type="checkbox"/>
OrderMotion, Inc.	US	08/21/2018	Coalfire Systems, Inc.	<input type="checkbox"/>
OrderTalk, Inc.	US	08/13/2018	A-Lign Security and Compliance Services	<input type="checkbox"/>

Service Provider Name	Region	AOC Date	Assessor	DES <sub>V</sub>
Oto Analytics, Inc. (DBA Womply)	US	09/15/2018	Payment Software Company (PSC)	<input type="checkbox"/>
OTP Mobil Kft	Europe	08/28/2018	Apersky Consulting LLC	<input type="checkbox"/>
O-Web Technologies LTD	US	01/20/2018	Secure State Consulting	<input type="checkbox"/>
Oy Samlink Ab	Europe	12/04/2018	F-Secure Cyber Security Services Oyecu	<input type="checkbox"/>
Ozan Ltd	Europe	02/28/2019	Kyte Consultants, Ltd.	<input type="checkbox"/>
P4Cards Srl	Europe	03/12/2019	Advantio Limited	<input type="checkbox"/>
PAAY	US	07/10/2018	True Digital Security, Inc.	<input type="checkbox"/>
Pace Payment Systems (Century Bankcard Services)	US	03/13/2019	Information Exchange Inc.	<input type="checkbox"/>
Paciolan LLC	US	12/28/2018	CyberEnsure, LLC	<input type="checkbox"/>
Palm Coast Data LLC	US	12/31/2018	K3DES LLC	<input type="checkbox"/>
PAMS Lunchroom LLC	US	11/12/2018	Trustwave	<input type="checkbox"/>
Panasonic Avionics Corporation	US	03/02/2018	DirectDefense	<input type="checkbox"/>
Parkeon	Europe	10/03/2018	XMCO Partners	<input type="checkbox"/>
Parking Ticket Payment LLC	US	11/19/2018	Fortrex	<input type="checkbox"/>
Parkmobile, LLC (formerly Parkmobile USA, Inc.)	US	12/14/2018	Aprio, LLP	<input type="checkbox"/>
Passport Parking, Inc.	US	09/06/2018	A-Lign Security and Compliance Services	<input type="checkbox"/>
Pay and Shop Limited (DBA Realex Payments)	Europe	11/01/2018	Payment Software Company (PSC)	<input type="checkbox"/>
Pay360 by Capita	Europe	05/04/2018	Nettitude Ltd.	<input type="checkbox"/>
Payair Technologies AB	Europe	04/06/2018	366 Security and Compliance AB	<input type="checkbox"/>
PayBox Corp.	US	01/11/2019	Enterprise Risk Management	<input type="checkbox"/>
PayByPhone Technologies, Inc.	Canada	12/03/2018	Kirkpatrick Price, Inc. dba Raven Eye	<input type="checkbox"/>
PayConnexion – JP Morgan Chase	US	03/29/2019	Experis Finance US LLC	<input type="checkbox"/>
Paycorp Group (Pty) Ltd ATM Solutions a Division of Paycorp Group (Pty) Ltd EFTPOS a Division of Paycorp Group (Pty) Ltd	MEA	10/29/2018	Bravecraft (Pty) Ltd	<input type="checkbox"/>
Paydiant Inc. (Paypal)	US	12/21/2018	Payment Software Company (PSC)	<input type="checkbox"/>
PayFabric (Nodus Technologies, Inc.)	US	12/18/2018	Dara Security	<input type="checkbox"/>
PayGate (Pty) Ltd	MEA	02/08/2019	Sysnet Ltd.	<input type="checkbox"/>
Paygate Co., Ltd.	Asia Pacific	06/06/2018	ControlCase	<input type="checkbox"/>
Payix Incorporated	US	09/15/2018	Crossbow Labs LLP	<input type="checkbox"/>
PayJunction (Messiahic, Inc.)	US	04/20/2018	Payment Software Company (PSC)	<input type="checkbox"/>

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Paylane Sp. Z o.o. (formerly PayLane UK Ltd.)	Europe	02/25/2019	Sysnet Ltd.	<input type="checkbox"/>
PayLease, LLC	US	03/06/2018	SecurityMetrics	<input type="checkbox"/>
Paylink SH.A	Europe	06/12/2018	Security Research & Consulting GmbH	<input type="checkbox"/>
PAYM8 (PTY) Ltd	MEA	01/29/2019	SecuriCentrix	<input type="checkbox"/>
PayMate India Private Limited	Asia Pacific	05/16/2018	ControlCase	<input type="checkbox"/>
Payment Brokers Group, LLC.	US	01/17/2019	Information Exchange Inc.	<input type="checkbox"/>
Payment Data Systems Inc.	US	06/08/2018	Information Exchange Inc.	<input type="checkbox"/>
Payment Express Inc.	US	10/10/2018	Grant Thornton	<input type="checkbox"/>
Payment Express Limited (New Zealand, Australia, UK, USA)	Asia Pacific	10/10/2018	Grant Thornton	<input type="checkbox"/>
Payment Express Ltd. (Mauritius)	MEA	02/23/2018	Sysnet Ltd.	<input type="checkbox"/>
Payment Logistics, LLC	US	01/31/2019	K3DES LLC	<input type="checkbox"/>
Payment Reservations Inc	US	02/18/2019	Matrix Cyber Consulting Inc.	<input type="checkbox"/>
Payment Service Network, Inc	US	05/11/2018	Megaplanit, LLC	<input type="checkbox"/>
Payment Services Interactive Gateway (PSIGate)	Canada	09/28/2018	Control Gap Inc.	<input type="checkbox"/>
Paymentech, LLC.	US	02/25/2019	Trustwave	<input type="checkbox"/>
PaymentSpring, Inc.	US	08/31/2018	Coalfire Systems, Inc.	<input type="checkbox"/>
Paymentus Corporation	US	10/30/2018	SD7 Technology Group, LLC	<input type="checkbox"/>
Paymentus Corporation	US	10/30/2018	SD7 Technology Group, LLC	<input type="checkbox"/>
PaymentWall B.V.	Europe	06/11/2018	Advantio Limited	<input type="checkbox"/>
PayMet Ltd	Europe	08/17/2018	Internet Security Auditors, S.L.	<input type="checkbox"/>
Paymetric, Inc.	US	07/16/2018	Trustwave	<input type="checkbox"/>
PaynetEasy Technologies Limited	Europe	04/01/2018	Fortytwo	<input type="checkbox"/>
Paynopain Solutions S.L.	Europe	03/06/2018	A2 Secure Technologias Informatica, So	<input type="checkbox"/>
Paynova AB	Europe	06/15/2018	Advantio Limited	<input type="checkbox"/>
PayPal, Inc.	US	12/03/2018	K3DES LLC	<input type="checkbox"/>
Payplaza B.V.	Europe	11/30/2018	VOC-Consultancy BV	<input type="checkbox"/>
PayPro S.A	Europe	05/20/2018	SC2Labs	<input type="checkbox"/>
Paysafe Merchant Services Corp	Canada	05/25/2018	Sikich LLP	<input type="checkbox"/>
Paysafe Merchant Services Inc	Canada	05/25/2018	Sikich LLP	<input type="checkbox"/>
Paysafe Processing Ltd.	Canada	05/25/2018	Sikich LLP	<input type="checkbox"/>
Payscout, Inc.	US	10/31/2018	Aeris Secure	<input type="checkbox"/>

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PaySimple Inc	US	09/07/2018	Coalfire Systems, Inc.	<input type="checkbox"/>
PaySquare SE	Europe	06/30/2018	usd AG	<input type="checkbox"/>
PayTel S.A.	Europe	07/30/2018	IBM Internet Security Systems (ISS)	<input type="checkbox"/>
PAYTEN d.o.o.	Europe	08/22/2018	Compliance Control Ltd.	<input type="checkbox"/>
Paythru Ltd.	Europe	03/14/2018	O-C Group	<input type="checkbox"/>
PAYTPV ONLNE SL	Europe	11/19/2018	S21sec Gestion, S.A.	<input type="checkbox"/>
PayTR Odeme Hizmetleri A.S.	Europe	04/10/2018	Biznet Information Systems	<input type="checkbox"/>
PayTrace, Inc.	US	09/04/2018	SecurityMetrics	<input type="checkbox"/>
Payture Limited	Europe	04/02/2018	Compliance Control Ltd.	<input type="checkbox"/>
PayU NCO LLC	Europe	03/23/2018	Sysnet Ltd.	<input type="checkbox"/>
PayU Ödeme Kurulusu u A. (PayU Turkey)	Europe	08/01/2018	Sysnet Ltd.	<input type="checkbox"/>
PayUSA Poland	Europe	06/26/2018	Sysnet Ltd.	<input type="checkbox"/>
Payway, Inc.	US	01/15/2019	Dara Security	<input type="checkbox"/>
Paywire, Inc.	US	02/05/2018	Dara Security	<input type="checkbox"/>
PAYXPRT Ltd	Europe	06/28/2018	XMCO Partners	<input type="checkbox"/>
PAYXPRT Ltd	Europe	06/28/2018	XMCO Partners	<input type="checkbox"/>
Payzone Ireland Ltd.	Europe	11/15/2018	Advantio Limited	<input type="checkbox"/>
People Tech Latin S.A.A.	Latin Americ	12/31/2018	ControlCase	<input type="checkbox"/>
Peopletech Latin, Inc	Latin Americ	12/31/2018	ControlCase	<input type="checkbox"/>
PerfectMind Inc.	Canada	05/31/2018	SISA Information Security Inc.	<input type="checkbox"/>
PetaFuel GmbH	Europe	12/15/2018	usd AG	<input type="checkbox"/>
Phoenix Informatica Bancaria S.p.A.	Europe	11/09/2018	Verizon/Cybertrust	<input type="checkbox"/>
Phoenix Managed Networks LLC (PMN)	US	09/07/2018	Dara Security	<input type="checkbox"/>
PhoenixNap LLC	US	02/28/2019	TrustedSec, LLC	<input type="checkbox"/>
Pil.dk/Quickpay.dk	Europe	05/30/2018	FortConsult A/S	<input type="checkbox"/>
PJSC B&N BANK	Europe	09/28/2018	Compliance Control Ltd.	<input type="checkbox"/>
PJSC MTS	Europe	09/28/2018	Informzaschita	<input type="checkbox"/>
PJSC Orient Express Bank	Europe	11/30/2018	Compliance Control Ltd.	<input type="checkbox"/>
PJSC ROSSIYSKY CAPITAL	Europe	10/30/2018	Compliance Control Ltd.	<input type="checkbox"/>
Planet Payment, Inc. (Planet Group, Inc.)	US	11/28/2018	SISA Information Security Inc.	<input type="checkbox"/>
Plastiq Inc.	US	05/31/2018	CompliancePoint, Inc.	<input type="checkbox"/>
Ploutos Holdings, LLC	US	03/28/2018	Trustwave	<input type="checkbox"/>

Service Provider Name	Region	AOC Date	Assessor	DESV
Plug'n Pay Technologies	US	06/01/2018	Megaplanit, LLC	<input type="checkbox"/>
Plum Voice	US	06/30/2018	1st Secure IT, LLC	<input type="checkbox"/>
Pluscard GmbH	Europe	06/08/2018	usd AG	<input type="checkbox"/>
Portmone LLC	Europe	01/31/2019	Security Research & Consulting GmbH	<input type="checkbox"/>
POST CH AG	Europe	02/26/2019	Advantio Limited	<input type="checkbox"/>
POST Integrations, Inc.	US	02/15/2019	Verizon/Cybertrust	<input type="checkbox"/>
PostFinance AG (formerly Swiss Post PostFinance)	Europe	03/15/2019	Advantio Limited	<input type="checkbox"/>
Poynt Co	US	11/14/2018	Coalfire Systems, Inc.	<input type="checkbox"/>
Praxell Inc, LTD	US	02/28/2018	GRSee Consulting	<input type="checkbox"/>
PREMIER Bankcard, LLC	US	06/14/2018	Trustwave	<input type="checkbox"/>
Premier Switch Solutions S.C. (Wondmagegn Hunde)	MEA	01/17/2018	ControlCase	<input type="checkbox"/>
PrePay Technologies (Prepay Solutions)	Europe	07/19/2018	Foregenix Limited	<input type="checkbox"/>
Primoris Services, LLC	US	07/13/2018	SecurityMetrics	<input type="checkbox"/>
Priority Payment Systems (PPS) LLC	US	11/30/2018	Megaplanit, LLC	<input type="checkbox"/>
Procard LTD	Europe	04/16/2018	Advantio Limited	<input type="checkbox"/>
Procard S.A.	Latin Americ	08/20/2018	1st Secure IT, LLC	<input type="checkbox"/>
Procesos de Medios de Pagos S.A	Latin Americ	07/31/2018	1st Secure IT, LLC	<input type="checkbox"/>
Processa S.A.S	Latin Americ	01/30/2018	IQ Information Quality	<input type="checkbox"/>
Processing Center of Joint Stock Commercial Bank AK BARS	Europe	06/27/2018	Digital Security	<input type="checkbox"/>
Processing.com, LLC (Cardconcepts Europe Ltd.)	US	10/14/2018	Intersec Worldwide	<input type="checkbox"/>
ProPay, Inc	US	08/08/2018	Coalfire Systems, Inc.	<input type="checkbox"/>
PSCU Incorporated	US	02/28/2019	Tevora Business Solutions	<input type="checkbox"/>
PT Multi Adiprakarsa Manunggal (Kartuku)	Asia Pacific	01/16/2019	ControlCase	<input type="checkbox"/>
PT Nusa Satu Inti Artha (DOKU)	MEA	07/25/2018	TUV Rheinland Indonesia, PT	<input type="checkbox"/>
PT Pay S.A.	Europe	06/18/2018	FortConsult A/S	<input type="checkbox"/>
Public Joint Stock Company Joint Stock Bank "UKRGASBANK"	Europe	06/23/2018	BMS Consulting LLC	<input type="checkbox"/>
Public Joint Stock Company Rosbank	Europe	03/28/2018	Jet Infosystems	<input type="checkbox"/>
Public Joint-Stock Company «Bank Otkritie Financial Corporation»	Europe	05/07/2018	Compliance Control Ltd.	<input type="checkbox"/>
Pulse Network LLC	US	06/14/2018	K3DES LLC	<input type="checkbox"/>
Pushpay Holdings Ltd. (Pushpay)	US	11/30/2018	Sikich LLP	<input type="checkbox"/>

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PW Inc.	US	06/11/2018	Advantio Limited	<input type="checkbox"/>
PXP Solutions Inc	Europe	11/14/2018	Foregenix Limited	<input type="checkbox"/>
Qgiv, Inc.	US	07/05/2018	A-Lign Security and Compliance Services	<input type="checkbox"/>
QIWI JSC	Europe	05/28/2018	Digital Security	<input type="checkbox"/>
QIWI JSC	Europe	05/28/2018	Digital Security	<input type="checkbox"/>
QPAY India Pvt. Ltd.	Asia Pacific	08/31/2018	ControlCase	<input type="checkbox"/>
Qualpay, Inc.	US	12/28/2019	Coalfire Systems, Inc.	<input type="checkbox"/>
Quantum Services LLC (Quantum Gateway)	US	08/18/2018	A-Lign Security and Compliance Services	<input type="checkbox"/>
Quick Check Ltd (MyCheck)	Europe	09/09/2018	GRSee Consulting	<input type="checkbox"/>
Radisson Hospitality	US	12/26/2018	Coalfire Systems, Inc.	<input type="checkbox"/>
Razorpay Software Pvt. Ltd.	Asia Pacific	10/12/2018	ControlCase	<input type="checkbox"/>
RBK Money Limited	Europe	07/19/2018	Security Research & Consulting GmbH	<input type="checkbox"/>
RBK Money Limited	Europe	07/19/2018	Security Research & Consulting GmbH	<input type="checkbox"/>
RealPage INC	US	05/21/2018	Optiv Security Inc.	<input type="checkbox"/>
Recurly, Inc.	US	01/02/2019	Coalfire Systems, Inc.	<input type="checkbox"/>
Redbourne Business Services (Australia) Pty Ltd	Asia Pacific	01/30/2018	Loop Technology Pty Ltd	<input type="checkbox"/>
Redeban MultiColor SA	Latin Americ	12/04/2018	Trustwave	<input type="checkbox"/>
Redecard S/A (Rede)	Latin Americ	08/30/2018	Cipher Informatica	<input type="checkbox"/>
REDSYS Servicios de Procesamiento, S.L. (sites located at 28002 Madrid)	Europe	12/20/2018	S21sec Gestion, S.A.	<input type="checkbox"/>
Reliant Info Security, Inc	US	12/14/2018	Coalfire Systems, Inc.	<input type="checkbox"/>
Reliant Web Hosting Services (Tenzing Managed IT Services)	Canada	02/13/2019	Control Gap Inc.	<input type="checkbox"/>
Resona Kessai Service Co.,Ltd.	Asia Pacific	12/28/2018	International Certificate Authority of Mgt	<input type="checkbox"/>
Retail inMotion (Paygate Services)	Europe	05/18/2018	BSI Cybersecurity and Information Resili	<input type="checkbox"/>
Rev Worldwide, Inc. (formerly MPOWER Labs (Mango Financial, Inc.))	US	10/26/2018	Certify Audit Services, Inc.	<input type="checkbox"/>
Revention, Inc.	US	01/22/2018	A-Lign Security and Compliance Services	<input type="checkbox"/>
RevenueWire Inc.	Canada	07/25/2018	The Herjavec Group Inc.	<input type="checkbox"/>
RevTrak, Inc.	US	09/21/2018	Kirkpatrick Price, Inc. dba Raven Eye	<input type="checkbox"/>
Rewards Network Establishment Services Inc.	US	06/19/2018	Focal Point Data Risk, LLC	<input type="checkbox"/>
RocketGate PR LLC	US	10/22/2018	Sikich LLP	<input type="checkbox"/>
Royal Pay Europe Ltd	Europe	10/20/2018	Compliance Control Ltd.	<input type="checkbox"/>

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Royal Pay Europe Ltd	Europe	10/20/2018	Compliance Control Ltd.	<input type="checkbox"/>
RR Donnelley UK Limited	Europe	03/07/2019	SecureWorks	<input type="checkbox"/>
RS2 Smart Processing Ltd	Europe	03/16/2018	Kyte Consultants, Ltd.	<input type="checkbox"/>
RSA - 3DSecure Environment (EMEA)	MEA	08/29/2018	Wolf & Company, P.C.	<input type="checkbox"/>
RSA - 3DSecure Environment (US)	US	08/29/2018	Wolf & Company, P.C.	<input type="checkbox"/>
RSI International Systems Inc.	Canada	12/03/2018	Coalfire Systems, Inc.	<input type="checkbox"/>
Rucard Ltd.	Europe	10/31/2018	Compliance Control Ltd.	<input type="checkbox"/>
Runet Business Systems (RBS)	Europe	07/11/2018	Security Research & Consulting GmbH	<input type="checkbox"/>
Russian Standard Bank JSC	Europe	08/07/2018	Jet Infosystems	<input type="checkbox"/>
S&C Constructores de Sistemas S.A. De C.V.	Latin Americ	12/10/2018	1st Secure IT, LLC	<input type="checkbox"/>
Sabre GLOBL, Inc. (Sabre Airline Solutions; Sabre Travel Network; Prismo Group, Inc.; Sabre International, BV)	US	09/26/2018	AT&T Consulting Solutions, Inc. (Verisign)	<input type="checkbox"/>
Sabre GLOBL, Inc. (Sabre Hospitality Solutions, Sabre International BV)	US	09/26/2018	AT&T Consulting Solutions, Inc. (Verisign)	<input type="checkbox"/>
SafeCharge International	Europe	12/15/2018	Comsec Consulting, Ltd.	<input type="checkbox"/>
Sage Pay Europe Limited	Europe	06/09/2018	Coalfire Systems, Inc.	<input type="checkbox"/>
Sage Pay Ireland	Europe	08/04/2018	Coalfire Systems, Inc.	<input type="checkbox"/>
Sage Pay South Africa	MEA	01/17/2019	Trustwave	<input type="checkbox"/>
SalesServiceSolutions (LTD)	Europe	01/24/2019	Security Research & Consulting GmbH	<input type="checkbox"/>
Salesforce.com, Inc.	US	07/15/2018	Online Enterprises	<input type="checkbox"/>
Salsa Labs, Inc. – DonorPro	US	08/23/2018	ControlCase	<input type="checkbox"/>
Salucro Healthcare Solutions, LLC	US	01/21/2019	Aeris Secure	<input type="checkbox"/>
SC RomCard SA	Europe	10/19/2018	Trustwave	<input type="checkbox"/>
ScaleFunder - Ruffalo Noel Levitz Platform (RNL)	US	05/30/2018	Coalfire Systems, Inc.	<input type="checkbox"/>
ScholarChip Card LLC	US	10/05/2018	A-Lign Security and Compliance Services	<input type="checkbox"/>
Secure Trading Ltd.	Europe	09/26/2018	OmniCyber Security Ltd	<input type="checkbox"/>
SecureCo Pty Ltd	US	05/28/2018	Vectra Corporation	<input type="checkbox"/>
Segregated Payments Limited and Segregated Payments Inc	US	08/24/2018	Enterprise Risk Management	<input type="checkbox"/>
Select Bankcard LLC	US	09/28/2018	SD7 Technology Group, LLC	<input type="checkbox"/>
Servicios Electronicos Globales SA de CV	Latin Americ	10/03/2018	1st Secure IT, LLC	<input type="checkbox"/>
Shanghai CardInfoLink Data Services Co., Ltd.	Asia Pacific	01/29/2019	atsec (Beijing) Information Technology C	<input type="checkbox"/>



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Shanghai FFT Information Service Co., Ltd (Branded as "FFT")	Asia Pacific	12/13/2018	atsec (Beijing) Information Technology C	<input type="checkbox"/>
Shanghai Gujin Investment Co., Ltd. (PasyPay)	Asia Pacific	12/20/2018	atsec (Beijing) Information Technology C	<input type="checkbox"/>
Shazam Inc. (ITS Inc.)	US	12/12/2018	Trustwave	<input type="checkbox"/>
Shenzhen FHTPay Information Network Co., Ltd. (Branded as "FHTPay")	Asia Pacific	12/20/2018	atsec (Beijing) Information Technology C	<input type="checkbox"/>
Shenzhen GleePay Information Technology Co., Ltd. (Branded as "GleePay")	Asia Pacific	01/01/2019	atsec (Beijing) Information Technology C	<input type="checkbox"/>
Shenzhen Oceanpayment Technology Co., Ltd.	Asia Pacific	07/13/2018	atsec (Beijing) Information Technology C	<input type="checkbox"/>
Shenzhen Tenpay Technology Company Limited (Branded as "Tenpay")	Asia Pacific	12/27/2018	atsec (Beijing) Information Technology C	<input type="checkbox"/>
Shift4 Payments LLC	US	05/31/2018	Dara Security	<input type="checkbox"/>
Shopify, Inc. (Shopify Payments (Canada Inc. & Shopify Payments (USA) Inc.))	Canada	07/20/2018	Sikich LLP	<input type="checkbox"/>
SHOWCLIX, INC	US	12/21/2018	BDO USA, LLP	<input type="checkbox"/>
Shred-it USA LLC	US	06/29/2018	Crowe Horwath LLP	<input type="checkbox"/>
SIA "Worldline Latvia"	Europe	11/28/2018	Noordbeek B.V.	<input type="checkbox"/>
SIA "DECTA"	Europe	11/09/2018	FortConsult A/S	<input type="checkbox"/>
SIA Central Europe cPlc (formerly GIRO Bankcard cPlc)	Europe	04/26/2018	Apersky Consulting LLC	<input type="checkbox"/>
SIA MobillyTX	Europe	10/13/2018	Advantio Limited	<input type="checkbox"/>
SIA PaySpace	Europe	06/26/2018	Advantio Limited	<input type="checkbox"/>
SIA S.p.A. (formerly SIA-SSB)	Europe	06/01/2018	Advantio Limited	<input type="checkbox"/>
SIA Transact Pro (TRANSACT PRO, SKYPETROL TRUST LIMITED)	Europe	03/28/2019	Cognit Consult, UAB	<input type="checkbox"/>
SIA WayForPay (FC WayForPay LLC)	Europe	08/08/2018	Compliance Control Ltd.	<input type="checkbox"/>
SIGHTLINE PAYMENTS, LLC	US	01/07/2019	BDO USA, LLP	<input type="checkbox"/>
SignaPay LTD	US	02/28/2018	Information Exchange Inc.	<input type="checkbox"/>
Signature Card Services (CKC Holdings, Inc.)	US	07/23/2018	SecurityMetrics	<input type="checkbox"/>
Signature Systems, Inc.	US	05/20/2018	Sikich LLP	<input type="checkbox"/>
Simplificare, Inc.	US	06/05/2018	Coalfire Systems, Inc.	<input type="checkbox"/>
Sitel group	US	11/30/2018	Coalfire Systems, Inc.	<input type="checkbox"/>
SIX Card Solutions Austria GmbH	Europe	04/25/2018	Adsigo AG	<input type="checkbox"/>
SIX Payment Services (Austria) GmbH	Europe	04/25/2018	Adsigo AG	<input type="checkbox"/>
SIX Payment Services AG	Europe	01/30/2018	Adsigo AG	<input type="checkbox"/>

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SIX Payment Services Europe SA	Europe	07/13/2018	Advantio Limited	<input type="checkbox"/>
Skrill Ltd	Europe	05/25/2018	SecurityMetrics	<input type="checkbox"/>
SLIM CD, INC.	US	02/01/2019	Dara Security	<input type="checkbox"/>
Smart Tuition & Smart Aid	US	06/04/2018	Schellman & Company, LLC	<input type="checkbox"/>
Smart2Pay S.R.L.	Europe	07/02/2018	Endava LTD	<input type="checkbox"/>
SmartAction Company, LLC (SmartAction)	US	12/04/2018	Tevora Business Solutions	<input type="checkbox"/>
Sociedade Interbancária de Serviços, S.A. (SIBS)	Europe	06/08/2018	FortConsult A/S	<input type="checkbox"/>
Societe Monétique Tunisie	MEA	09/03/2018	ControlCase	<input type="checkbox"/>
Softbank Payment Service Corp.	Asia Pacific	11/30/2018	International Certificate Authority of Mgt	<input type="checkbox"/>
Softrek Corporation	US	12/17/2018	Freed Maxick CPAs	<input type="checkbox"/>
Softvoyage Inc.	Canada	10/31/2018	Ubitrak	<input type="checkbox"/>
SoNet, spol. S.r.o.	Europe	01/15/2018	Advantio Limited	<input type="checkbox"/>
South African Bankers Services Company Limited – BankservAfrica	MEA	11/14/2018	Trustwave	<input type="checkbox"/>
Southeastern Data Cooperative Inc.	US	04/27/2018	Focal Point Data Risk, LLC	<input type="checkbox"/>
Southern Payment Systems Limited	Asia Pacific	06/27/2018	PCI Consulting Australia PTY, LTD	<input type="checkbox"/>
Sparkling 18 S.r.l.	Europe	12/14/2018	Advantio Limited	<input type="checkbox"/>
Specialized Technical Services (STS Payment Network (STS PN))	MEA	07/11/2018	Trustwave	<input type="checkbox"/>
Spektrix Ltd.	Europe	06/19/2018	FortConsult A/S	<input type="checkbox"/>
SportsEngine Inc	US	06/12/2018	CyberEnsure, LLC	<input type="checkbox"/>
Spredly, Inc.	US	11/01/2018	Sikich LLP	<input type="checkbox"/>
Square, Inc.	US	05/13/2018	Coalfire Systems, Inc.	<input type="checkbox"/>
Stafford Associates Computer Specialists, Inc.	US	01/03/2019	CrimsonSecurity	<input type="checkbox"/>
Sterling Payment Technologies, LLC	US	06/06/2018	Trustwave	<input type="checkbox"/>
Stratus Payment Solutions		06/01/2018	Tech Lock Inc.	<input type="checkbox"/>
Stripe, Inc.	US	03/01/2019	Securisea, Inc.	<input type="checkbox"/>
STS Payment Network – STS PayOne (eDirham)	MEA	05/03/2018	Trustwave	<input type="checkbox"/>
SumUp Ltd	Europe	03/15/2019	usd AG	<input type="checkbox"/>
SumUp Payments Limited	Europe	03/15/2019	usd AG	<input type="checkbox"/>
Superion, LLC	US	10/16/2018	SecurityMetrics	<input type="checkbox"/>
SuperValu	US	10/18/2018	Payment Software Company (PSC)	<input type="checkbox"/>

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Sureswipe (PTY) Ltd	MEA	07/24/2018	Foregenix Limited	<input type="checkbox"/>
Svea Ekonomi AB	Europe	05/15/2018	366 Security and Compliance AB	<input type="checkbox"/>
SVM Acquisition I, LLC (1to1 Card) (formerly Sunburst Innovations, Inc.)	US	01/31/2018	PC Connection, Inc.	<input type="checkbox"/>
Swedbank AB – Acquiring and Processing Services	Europe	12/03/2018	Trustwave	<input type="checkbox"/>
Swedbank PayEx Holding AB	Europe	10/11/2018	Advantio Limited	<input type="checkbox"/>
Swift Prepaid Solutions, Inc.	US	01/17/2019	RSM McGladrey, Inc.	<input type="checkbox"/>
Synapse Group, Inc.	US	11/14/2018	Advantio Limited	<input type="checkbox"/>
Synchrony Bank (Synchrony Financial)	US	08/03/2018	Verizon/Cybertrust	<input type="checkbox"/>
Synergistic Financial Networks Private Limited	Asia Pacific	07/05/2018	SISA Information Security Inc.	<input type="checkbox"/>
SysPay Limited	Europe	12/16/2018	Advantio Limited	<input type="checkbox"/>
Systems East, Inc.	US	05/31/2018	Securisea, Inc.	<input type="checkbox"/>
T2 Systems Canada Inc. (formerly Digital Payment Technologies Corp.)	Canada	05/31/2018	Pondurance, LLC	<input type="checkbox"/>
T2 Systems, Inc.	US	11/30/2018	Pondurance, LLC	<input type="checkbox"/>
TabaPay Inc	US	01/04/2019	Payment Software Company (PSC)	<input type="checkbox"/>
TAS Link LLC	Europe	08/21/2018	Compliance Control Ltd.	<input type="checkbox"/>
Tata Consultancy Services Ltd.	Asia Pacific	02/28/2019	ControlCase	<input type="checkbox"/>
TD Merchant Services	Canada	03/23/2018	Control Gap Inc.	<input type="checkbox"/>
Technoactivity, S.L.	Europe	05/08/2018	SIA Grupo	<input type="checkbox"/>
TechProcess Payment Services Limited	Asia Pacific	01/16/2018	ControlCase	<input type="checkbox"/>
Tecnocom Procesadora de Medios de Pagos, S.A.	Latin America	05/25/2018	Sistemas Aplicativos, S.A.	<input type="checkbox"/>
TECS TELECOMMUNICATION & E-COMMERCE SOLUTION GMBH	Europe	04/17/2018	Adsigo AG	<input type="checkbox"/>
Teleflora, LLC	US	11/20/2018	Trustwave	<input type="checkbox"/>
Telefonica USA Inc.	US	12/14/2018	Internet Security Auditors, S.L.	<input type="checkbox"/>
Teleperformance USA (TP USA Group)	US	10/20/2018	A-Lign Security and Compliance Services	<input type="checkbox"/>
Teletik Services BV (Multisafepay)	Europe	06/19/2018	VOC-Consultancy BV	<input type="checkbox"/>
Telr Pte. Ltd.	MEA	09/12/2018	ControlCase	<input type="checkbox"/>
Telrock Systems Limited (formerly Telrock Communications Ltd.)	Europe	11/02/2018	7Safe Information Security	<input type="checkbox"/>
TEMPUS TECHNOLOGIES	US	04/13/2018	Dara Security	<input type="checkbox"/>
Tenerum, LLC	US	09/28/2018	Schellman & Company, LLC	<input type="checkbox"/>
The CBORD Group, Inc.	US	04/16/2018	Schellman & Company, LLC	<input type="checkbox"/>

Service Provider Name	Region	AOC Date	Assessor	DES <sup>V</sup>
The Francis David Corporation (dba Electronic Merchant Systems)	US	04/06/2018	Coalfire Systems, Inc.	<input type="checkbox"/>
The Logic Group	Europe	07/04/2018	Verizon/Cybertrust	<input type="checkbox"/>
The Members Group	US	12/14/2018	BDO USA, LLP	<input type="checkbox"/>
The Parking Genius, Inc (ParkHub)	US	11/16/2018	Trustwave	<input type="checkbox"/>
The Shared Electronic Banking Services Company (K.S.C.C) - KNET	MEA	12/24/2018	ControlCase	<input type="checkbox"/>
Thermeon Worldwide LLC	US	09/25/2018	Tevora Business Solutions	<input type="checkbox"/>
Thumbzup Innovations Pty Ltd.	Asia Pacific	08/03/2018	Trustwave	<input type="checkbox"/>
Ticketmaster, LLC and Ticketmaster Canada, Ltd	US	10/31/2018	Online Enterprises	<input type="checkbox"/>
Tickets.com ProVenue (PV)	US	02/13/2019	Trustwave	<input type="checkbox"/>
Time Customer Service, Inc.	US	06/30/2018	Advantio Limited	<input type="checkbox"/>
Time Inc. International Fulfilment Services B.V. (formerly Time Warner Publishing BV (TW4 Fulfilment Services))	Europe	08/11/2018	Advantio Limited	<input type="checkbox"/>
Tinkoff Bank	Europe	12/26/2018	Compliance Control Ltd.	<input type="checkbox"/>
Tintel BV (Pay.nl)	Europe	04/30/2018	VOC-Consultancy BV	<input type="checkbox"/>
Tix, Inc.	US	10/04/2018	Compass IT Compliance	<input type="checkbox"/>
TK Keith Company (Primax Payment Systems)	US	07/02/2018	Megaplanit, LLC	<input type="checkbox"/>
TNS Smart Network Inc. (NRT Technologies Inc., NRT Technology Corp., TNS Smart Network USA Inc.)	Canada	05/29/2018	Trustwave	<input type="checkbox"/>
Toast, Inc.	US	07/16/2018	Dara Security	<input type="checkbox"/>
TokenEX	US	10/04/2018	Foresite MSP, LLC	<input type="checkbox"/>
Tokheim Belgium NV	Europe	11/30/2018	Sysnet Ltd.	<input type="checkbox"/>
Total Card, Inc.	US	01/18/2019	A-Lign Security and Compliance Services	<input type="checkbox"/>
Total Merchant Services	US	04/25/2018	Information Exchange Inc.	<input type="checkbox"/>
TouchNet Information Systems, Inc.	US	04/14/2018	Payment Software Company (PSC)	<input type="checkbox"/>
Touchpeak	US	10/25/2018	Urbane Security	<input type="checkbox"/>
TradeGlobal (formerly Netrada North America, Fulfillment Technologies (Filltek))	US	05/30/2018	ControlCase	<input type="checkbox"/>
Tradeshift Inc	US	12/26/2018	Kirkpatrick Price, Inc. dba Raven Eye	<input type="checkbox"/>
Transacciones Y Transferencias S.A.	Latin Americ	01/30/2018	Sikich LLP	<input type="checkbox"/>
Transact elektronische Zahlungssysteme GmbH	Europe	05/29/2018	Security Research & Consulting GmbH	<input type="checkbox"/>
Transact24 Limited	Asia Pacific	01/23/2019	Evolution LTD	<input type="checkbox"/>

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Transaction Network Services (TNS) – Connectivity Services	US	06/04/2018	Trustwave	<input type="checkbox"/>
Transaction Network Services (TNS) – Processing Services (EU)	Europe	09/18/2018	Trustwave	<input type="checkbox"/>
Transactis, Inc.	US	09/14/2018	SecurityMetrics	<input type="checkbox"/>
Transactium Limited	Europe	01/31/2019	Kyte Consultants, Ltd.	<input type="checkbox"/>
Transactium Ltd	Asia Pacific	01/31/2019	Kyte Consultants, Ltd.	<input type="checkbox"/>
TransCard, LLC	US	05/15/2018	Trustwave	<input type="checkbox"/>
Transcom WorldWide AB	Europe	04/09/2018	Coalfire Systems, Inc.	<input type="checkbox"/>
TransCore	US	01/31/2019	Intrinium, Inc.	<input type="checkbox"/>
TransForex (Hong Kong) Investment Consulting Co., Ltd. (Branded as “TransForex HK”)	Asia Pacific	01/30/2019	atsec (Beijing) Information Technology C	<input type="checkbox"/>
Transmodus	US	07/24/2018	Sikich LLP	<input type="checkbox"/>
TransPerfect Translations International Inc.	US	11/15/2018	Sikich LLP	<input type="checkbox"/>
TransUnion Consumer Interactive, Inc. (DBA TUCI)	US	09/22/2018	Payment Software Company (PSC)	<input type="checkbox"/>
TransUnion LLC	US	01/30/2019	Payment Software Company (PSC)	<input type="checkbox"/>
Transworld Systems, Inc. (TSI)	US	04/30/2018	A-Lign Security and Compliance Services	<input type="checkbox"/>
TriSource Solutions (formerly Nobel Electronic Transfer, LLC)	US	10/20/2018	Coalfire Systems, Inc.	<input type="checkbox"/>
TrustCommerce (TCSP)	US	04/30/2018	Payment Software Company (PSC)	<input type="checkbox"/>
Trustpay Global Limited	Europe	09/11/2018	Trustwave	<input type="checkbox"/>
Trustpay Global Limited	Europe	09/11/2018	Trustwave	<input type="checkbox"/>
TSYS (Issuing Processing)	US	12/07/2018	Coalfire Systems, Inc.	<input type="checkbox"/>
TSYS Acquiring Solutions	US	04/10/2018	Coalfire Systems, Inc.	<input type="checkbox"/>
TSYS International Core	Europe	11/20/2018	Coalfire Systems, Inc.	<input type="checkbox"/>
TSYS International Prime	US	11/20/2018	Coalfire Systems, Inc.	<input type="checkbox"/>
TSYS Managed Services - Issuing	US	11/29/2018	Coalfire Systems, Inc.	<input type="checkbox"/>
TSYS Managed Services EMEA Ltd.	US	11/30/2018	Coalfire Systems, Inc.	<input type="checkbox"/>
Tutuka Software (Pty) Ltd.	MEA	03/28/2019	Trustwave	<input type="checkbox"/>
Twin Oaks Software Development, Inc.	US	01/11/2019	Dara Security	<input type="checkbox"/>
U.S. Bank Corporate Payment Systems	US	07/13/2018	Verizon/Cybertrust	<input type="checkbox"/>
U.S. Payments, LLC (Paysite)	US	12/12/2018	Sikich LLP	<input type="checkbox"/>
UAB Worldline Lietuva	Europe	11/28/2018	Noordbeek B.V.	<input type="checkbox"/>

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Ubiquity Global Services, Inc. (US, LAC, AP)	US	05/19/2018	ControlCase	<input type="checkbox"/>
U-Haul International, Inc.	US	05/31/2018	Megaplanit, LLC	<input type="checkbox"/>
Ukrainian Processing Center (UPC)	Europe	03/11/2019	Security Research & Consulting GmbH	<input type="checkbox"/>
Unibanca S.A.	Latin Americ	05/31/2018	1st Secure IT, LLC	<input type="checkbox"/>
UniRush, LLC	US	10/31/2018	Tevora Business Solutions	<input type="checkbox"/>
United Card Service (UCS)	Europe	05/15/2018	Compliance Control Ltd.	<input type="checkbox"/>
United Merchant Services, Inc. (UMS)	US	03/26/2019	Trustwave	<input type="checkbox"/>
UniteU Technologies, Inc.	US	05/16/2018	Freed Maxick CPAs	<input type="checkbox"/>
Universal Data Centre (iPay.ua)	Europe	12/13/2018	Advantio Limited	<input type="checkbox"/>
Universal Information Technologies Ltd. (Plategka)	Europe	01/23/2019	Advantio Limited	<input type="checkbox"/>
Universal Money Centers Inc.	US	01/29/2019	Information Exchange Inc.	<input type="checkbox"/>
UNpay Global Tech Limited	Asia Pacific	06/20/2018	Beijing Unionpay Card Technology Co. L	<input type="checkbox"/>
Upserve Inc	US	03/30/2018	Compass IT Compliance	<input type="checkbox"/>
US Alliance Group, Inc.	US	08/18/2018	SecurityMetrics	<input type="checkbox"/>
USA Technologies, Inc. (Malvern Pennsylvania)	US	08/03/2018	Trustwave	<input type="checkbox"/>
Value Pay Services LLC, an IPC Company	US	11/27/2018	IBM Internet Security Systems (ISS)	<input type="checkbox"/>
Value Payment Systems LLC	US	07/27/2018	Lattimore, Black, Morgan and Cain, P.C.	<input type="checkbox"/>
Vantiv eCommerce (f.k.a. Litle & Co.)	US	09/28/2018	TrustedSec, LLC	<input type="checkbox"/>
Vantiv Integrated Payments, LLC	US	12/05/2018	TrustedSec, LLC	<input type="checkbox"/>
Vantiv, Inc. (Vantiv Acquiring Systems, Vantiv Prepaid Systems, Vantiv Issuing and Switch Providing Systems, Vantiv)	US	06/15/2018	TrustedSec, LLC	<input type="checkbox"/>
Veer West LLC	US	10/18/2018	CrimsonSecurity	<input type="checkbox"/>
Vendini, Inc.	US	09/28/2018	SecurityMetrics	<input type="checkbox"/>
VenTek International (Caracal Enterprises LCC)	US	10/11/2018	Payment Software Company (PSC)	<input type="checkbox"/>
Verascape Inc.	US	11/02/2018	A-Lign Security and Compliance Services	<input type="checkbox"/>
Verifi, Inc.	US	06/28/2018	Payment Software Company (PSC)	<input type="checkbox"/>
VeriFone - VeriShield Protect	US	09/08/2018	SecurityMetrics	<input type="checkbox"/>
Verifone Inc	US	09/04/2018	Foregenix Limited	<input type="checkbox"/>
VeriTrans, Inc.	Asia Pacific	11/30/2018	International Certificate Authority of Mgt	<input type="checkbox"/>
Vesta Corporation	US	06/22/2018	Online Enterprises	<input type="checkbox"/>
Vindicia Inc.	US	09/30/2018	Payment Software Company (PSC)	<input type="checkbox"/>

Service Provider Name	Region	AOC Date	Assessor	DESV
VirtuCrypt LLC	US	02/21/2019	K3DES LLC	<input type="checkbox"/>
Viva Payments s.a.	Europe	03/08/2019	Odyssey Consultants Limited	<input type="checkbox"/>
Vix Holdings Pte Ltd	Asia Pacific	01/30/2018	NCC Group	<input type="checkbox"/>
VOB-ZVD Processing GmbH	Europe	02/08/2019	usd AG	<input type="checkbox"/>
VOB-ZVD Processing GmbH	Europe	02/08/2019	usd AG	<input type="checkbox"/>
Voice Data Solutions, Inc	US	11/08/2018	Dara Security	<input type="checkbox"/>
Voice Data Solutions, Inc.	US	11/08/2018	Dara Security	<input type="checkbox"/>
Volusion, Inc.	US	03/14/2019	Payment Software Company (PSC)	<input type="checkbox"/>
VoxData Solutions Inc.	Canada	03/15/2018	SISA Information Security Inc.	<input type="checkbox"/>
Vozrozhdenie Bank	Europe	12/14/2018	Informzaschita	<input type="checkbox"/>
vSecure Processing, Inc. (vBusiness Processing Inc. (vSG))	US	07/20/2018	ControlScan	<input type="checkbox"/>
VXI Global Solutions, LLC	US	12/04/2018	Trustwave	<input type="checkbox"/>
Vyapay LLC	US	02/19/2019	Dara Security	<input type="checkbox"/>
VyaPay LLC	US	02/19/2019	Dara Security	<input type="checkbox"/>
WageWorks, Inc.	US	03/01/2019	Crowe Horwath LLP	<input type="checkbox"/>
Wave Crest Holdings Limited (GTECH)	Europe	01/25/2018	QRC Consulting & Solutions Private Limit	<input type="checkbox"/>
Web Gate Technologies Pty Ltd	Asia Pacific	12/07/2018	Stickman Consulting	<input type="checkbox"/>
WEBINC GmbH & Co KG	Europe	07/13/2018	usd AG	<input type="checkbox"/>
Webpay	Europe	12/05/2018	Security Research & Consulting GmbH	<input type="checkbox"/>
WeChat Pay HK Limited	Asia Pacific	12/28/2018	atsec (Beijing) Information Technology C	<input type="checkbox"/>
WePay Inc.	US	04/20/2018	Coalfire Systems, Inc.	<input type="checkbox"/>
Western Union Speedpay	US	06/01/2018	Tevora Business Solutions	<input type="checkbox"/>
Wex Health, Inc.	US	04/29/2018	Compass IT Compliance	<input type="checkbox"/>
WEX, Inc.	US	12/20/2018	Fortrex	<input type="checkbox"/>
WEX, Inc. (EnCompass)	US	11/15/2018	Fortrex, LLC (dba Drummond Group)	<input type="checkbox"/>
Wirecapital LTD (Wirecapital, Wirecapital Russia)	Europe	10/03/2018	GRSee Consulting	<input type="checkbox"/>
Wirecard Central Eastern Europe GmbH (formerly QENTA)	Europe	04/09/2018	Trustwave	<input type="checkbox"/>
Wirecard Processing FZ LLC (formerly ProCard Services FZ LLC)	MEA	10/22/2018	Trustwave	<input type="checkbox"/>
Wirecard Romania S.A.	Europe	09/21/2018	Trustwave	<input type="checkbox"/>
Wirecard Technologies GmbH	Europe	03/29/2019	Trustwave	<input type="checkbox"/>

Service Provider Name	Region	AOC Date	Assessor	DES/VS
Wirecard Technologies GmbH	Europe	03/29/2019	Trustwave	<input type="checkbox"/>
Wirecard UK and Ireland Ltd.	Canada	01/17/2019	Trustwave	<input type="checkbox"/>
Wisdtek Technology Ltd.	Asia Pacific	02/26/2018	Verizon/Cybertrust	<input type="checkbox"/>
Wix.com, Inc	MEA	08/01/2018	Comsec Consulting, Ltd.	<input type="checkbox"/>
WNS Global Services (P) Ltd.	Asia Pacific	01/12/2019	ControlCase	<input type="checkbox"/>
Worldline India Private Limited	Asia Pacific	03/05/2019	Trustwave	<input type="checkbox"/>
Worldline India Private Limited (formerly Atos Worldline Pvt. Ltd.)	Asia Pacific	03/05/2019	Trustwave	<input type="checkbox"/>
Worldline International (Malaysia) Sdn Bhd	Asia Pacific	02/26/2019	Trustwave	<input type="checkbox"/>
Worldline SA France	Europe	09/14/2018	Trustwave	<input type="checkbox"/>
Worldline SA/NV (formerly ATOS Worldline (Belgium) - (Banksys))	Europe	05/11/2018	Noordbeek B.V.	<input type="checkbox"/>
WorldNet TPS Ltd	Europe	07/27/2018	Sysnet Ltd.	<input type="checkbox"/>
Worldpay ISO, Inc	US	06/15/2018	TrustedSec, LLC	<input type="checkbox"/>
Worldpay UK Limited (Hosted Payment Pages)	US	07/13/2018	Sysnet Ltd.	<input type="checkbox"/>
WorldPay US, Inc. (formerly RBS WorldPay (US))	US	06/28/2018	Coalfire Systems, Inc.	<input type="checkbox"/>
Worldpay, Inc.	US	06/15/2018	Sysnet Ltd.	<input type="checkbox"/>
Wyndham Hotels & Resorts, LLC (WHR)	US	10/31/2018	Coalfire Systems, Inc.	<input type="checkbox"/>
Xpress Solutions, Inc.	US	03/29/2019	SecurityMetrics	<input type="checkbox"/>
Xsolla	US	08/01/2018	CompliancePoint, Inc.	<input type="checkbox"/>
Yalamanchili International Pte Limited	Asia Pacific	12/17/2018	SISA Information Security Inc.	<input type="checkbox"/>
Yalamanchili Software Exports Ltd.	Asia Pacific	12/17/2018	SISA Information Security Inc.	<input type="checkbox"/>
Yantra Services Inc.	US	09/21/2018	Information Exchange Inc.	<input type="checkbox"/>
Yapstone International Limited	US	03/24/2018	Coalfire Systems, Inc.	<input type="checkbox"/>
YapStone, Inc.	US	03/24/2018	Coalfire Systems, Inc.	<input type="checkbox"/>
Yardi Systems	US	03/09/2018	Sungard Availabilty Services	<input type="checkbox"/>
Yardi Systems, Inc. (Centershift)	US	03/09/2019	Sungard Availabilty Services	<input type="checkbox"/>
Yodlee, Inc.	US	12/09/2018	Online Enterprises	<input type="checkbox"/>
YourPay ApS	Europe	10/12/2018	FortConsult A/S	<input type="checkbox"/>
Zagrebacka banka d.d.	Europe	07/31/2018	IBM Internet Security Systems (ISS)	<input type="checkbox"/>
Zedd Customer Solutions	Canada	09/28/2018	ControlCase	<input type="checkbox"/>
ZirMed, Inc.	US	05/31/2018	K3DES LLC	<input type="checkbox"/>



Service Provider Name	Region	AOC Date	Assessor	DESV
Zitcom A/S (Wannafind A/S)	Europe	05/30/2018	F-Secure Cyber Security Services Oyecu	<input type="checkbox"/>
Zooz (Tactus Mobile Limited)	Europe	04/20/2018	Comsec Consulting, Ltd.	<input type="checkbox"/>
Zuora, Inc.	US	06/08/2018	Schellman & Company, LLC	<input type="checkbox"/>