

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 the Service Provider's Payment Card Industry Data Security Standard (PCI DSS) Report on Compliance (ROC) Attestation of Compliance (AOC) conducted by a PCI Security Standards Council (SSC) approved Qualified Security Assessor (QSA). This list is not exhaustive and represents registered Service Providers that have successfully completed SDP Program Level 1 Service Provider compliance requirements.

This SDP Compliant Registered Service Provider List is updated monthly and 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, Service Provider's PCI DSS AOC by a PCI SSC approved QSA provides a "snapshot" of security controls in place at a point in time. To remain listed on this SDP Compliant Registered Service Provider List, the registering Customer is required to submit the Service Provider's PCI DSS AOC to pcireports@mastercard.com on an annual basis, within one year from the date noted on the last AOC. Service Providers in respect of whom PCI DSS AOCs are within 1-90 days past due remain listed, and their last AOC dates are represented in yellow (1-60 days past due) or red (61-90 days past due), for ease of identification. After 90 days past due, the registered service provider's name is removed from the List.

-  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
Paratim Payment and Electronic Money Agency Joint Stock Company	Europe	08/05/2025	QRC Consulting & Solutions Private Limit	☐
1Link (Private) Limited	MEA	12/20/2024	Risk Associates Europe Ltd.	☐
1Pay Mobileware Private Limited	Asia Pacific	08/11/2025	Cybersigma Consulting Services LLP	☐
1stMile, LLC (dba Merchant Partners)	US	01/08/2025	Information Exchange Inc.	☐
1stPayGateway, LLC	US	06/30/2024	K3DES LLC	☐
2138617 Ontario Inc. (dba HostedPCI)	Canada	05/15/2025	Online Enterprises	☐
2C2P Pte., Ltd.	Asia Pacific	03/07/2025	Rock Pte. Ltd.	☒
3C Payment Luxembourg S.A.	Europe	08/30/2024	Integrity360 Europe Limited	☐
3C Payment UK Ltd (Part of Planet Payment Group Holdings Limited)	Europe	12/13/2024	Integrity360 Europe Limited	☐
3C Payment USA Corp	US	08/30/2024	Integrity360 Europe Limited	☐
3ENITH SIA	Europe	12/03/2024	OWNR Solutions LTD	☐
3G Direct Pay Limited	MEA	07/31/2025	Foregenix Limited	☐
7984391 Canada Inc.	Canada	01/17/2025	GoSecure, Inc.	☐
911 Software, Inc.	US	06/25/2025	Certify Audit Services, Inc.	☐
91APP (TAIWAN), Inc.	Asia Pacific	08/31/2024	Secure Vectors Information Technologies	☐
99Pay Instituição de Pagamento S.A.	Latin America	12/31/2024	atsec (Beijing) Information Technology C	☐
9PAY Joint Stock Company	Asia Pacific	11/25/2024	CMC Cyber Security Limited Company	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
A1Payments Ltd.	MEA	06/27/2025	Online Enterprises	☐
Aabaco Small Business LLC (Turbify)	US	01/13/2025	VikingCloud, Inc.	☐
AB Pay Inc. (dba accept.blue)	US	07/24/2025	Network Intelligence Pvt. Ltd.	☐
ABC Fitness Solutions, LLC	US	06/12/2025	Certify Audit Services, Inc.	☐
Accelerated Card Company, LLC	US	07/31/2025	VikingCloud, Inc.	☐
Accelya World SLU	Europe	03/11/2025	VikingCloud, Inc.	☐
Accenture Inc. (dba PRESTO)	Canada	03/19/2025	Verizon/Cybertrust	☐
Accept for Technology and Payments	Europe	07/30/2025	Crossbow Labs LLP	☐
Accertify, Inc.	US	06/27/2025	RSM US LLP	☐
Access Paysuite Ltd	Europe	11/11/2024	Foregenix Limited	☐
ACI Payments, Inc.	US	07/24/2025	VikingCloud, Inc.	☐
ACI Worldwide Corp. and Affiliates	US	12/05/2024	VikingCloud, Inc.	☐
ACI Worldwide Germany GmbH - Pay.On	Europe	03/31/2025	Adsigo AG	☐
ACME Technologies, Inc.	US	02/14/2025	CompliancePoint, Inc.	☐
Acquired Limited	Europe	03/17/2025	Payment Software Company (PSC)	☐
ACS Technologies Group, Inc.	US	01/15/2025	RSM US LLP	☐
ACTIVE Network	US	10/31/2024	Payment Software Company (PSC)	☐
Actnet Servicios Integrales de Alta Tecnologia S. de R.L. de C.V.	Latin America	10/10/2024	1stSecure IT LLC dba GM Sectec	☐
Adastra Corporation	Canada	10/30/2024	Risk Associates Europe Ltd.	☐
AddPay (Pty) Ltd	MEA	03/15/2025	Risk X Data Assurance	☐
Adflex Ltd	Europe	02/21/2025	Evolution LTD	☐
Adiq Solucoes de Pagamento SA	Latin America	08/29/2025	Cipher Informatica	☐
Administradora de Tarjetas de Credito, S.A. (ATC Red Enlace)	Latin America	08/28/2024	Cipher Informatica	☐
Adson AS	Europe	08/13/2024	Adsigo AG	☐
Adumo Online (Pty) Ltd.	MEA	02/28/2025	SecuriCentrix	☐
Adumo Technologies (Pty) Ltd	MEA	07/07/2025	SecuriCentrix	☐
Adyen do Brasil Ltda	Europe	05/09/2025	Foregenix Limited	☐
Adyen MEA FZ-LLC	Europe	05/09/2025	Foregenix Limited	☐
Adyen Mexico S.A. de CV	Europe	05/09/2025	Foregenix Limited	☐
Adyen N.V.	Europe	05/09/2025	Foregenix Limited	☐
AEVI International GmbH	Europe	03/31/2025	Adsigo AG	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
African Payment Solutions (Pty) Ltd	MEA	04/11/2025	Risk X Data Assurance	☐
Agave Pay, Inc.	US	09/10/2024	Information Exchange Inc.	☐
Agilysys, Inc.	US	03/15/2025	A-Lign Security and Compliance Services	☐
AGS Transact Technologies Limited	Asia Pacific	08/12/2024	SISA Information Security Inc.	☐
Ahlatci Odeme Ve Elektronik Para Hizmetleri A.S.	Europe	01/02/2025	G ve G Danismanlik Egt.Hiz.Ltd.Sti.	☐
AI Stargate (Luxembourg) S.a.r.l (dba Mangopay)	Europe	11/22/2024	1 Cyber Valley Limited	☐
AI Global Information Technology Co., Limited	Asia Pacific	07/25/2025	Beijing UG Tech Co. Ltd.	☐
AILE TECHNOLOGY LIMITED	Asia Pacific	03/17/2025	atsec (Beijing) Information Technology C	☐
Airba Pay LLP	Europe	02/17/2025	Deiteriy Company Ltd.	☐
Airlines Reporting Corporation (ARC)	US	11/02/2024	Schellman & Company, LLC	☐
Airpay Payment Services Pvt. Ltd	Asia Pacific	03/11/2025	SISA Information Security Inc.	☐
AirPlus International GmbH	Europe	12/16/2024	Security Research & Consulting GmbH	☐
Airwallex (Singapore) Pte. Ltd.	Asia Pacific	01/31/2025	atsec (Beijing) Information Technology C	☐
Akamai Technologies, Inc.	US	06/30/2025	Specialized Security Services, Inc.	☐
Akode Elektronik Para ve Odeme Hizmetleri A.S.	Europe	10/24/2024	Cyberwise Siber Guvenlik Ticaret A.S.	☐
Aktif Yatırım Bankası A.S.	Europe	11/18/2024	Cyberwise Siber Guvenlik Ticaret A.S.	☐
Aktiftech Teknoloji A.S.	Europe	03/28/2025	Cyberwise Siber Guvenlik Ticaret A.S.	☐
Akurateco Lab	Europe	03/11/2025	Integrity360 Europe Limited	☐
Al Etihad Credit Bureau	MEA	06/10/2025	ValueMentor InfoSec Private Limited	☐
Alacriti Payments, Inc.	US	08/07/2025	Certify Audit Services, Inc.	☐
Albidda Digital Solutions	MEA	03/04/2025	QRC Assurance and Solutions Private Li	☐
Alegeus Technologies, LLC	US	03/31/2025	Tevora Business Solutions	☐
Aliaswire, Inc.	US	09/20/2024	Dara Security	☐
Alignet S.A.C	Latin America	04/29/2025	Network Intelligence Pvt. Ltd.	☐
Alipay (Europe) Limited S.A. (Branded as "Alipay Europe")	Europe	06/16/2025	atsec (Beijing) Information Technology C	☐
Alipay (UK) Limited (Branded as "Alipay UK")	Europe	06/16/2025	atsec (Beijing) Information Technology C	☐
Alipay Financial Services (HK) Limited	Asia Pacific	06/16/2025	atsec (Beijing) Information Technology C	☐
Alipay Malaysia Sdn. Bhd.	Asia Pacific	06/16/2025	atsec (Beijing) Information Technology C	☐
Alipay Singapore E-Commerce Private Limited	Asia Pacific	06/16/2025	atsec (Beijing) Information Technology C	☐
Alipay.com Co., Ltd	Asia Pacific	11/13/2024	atsec (Beijing) Information Technology C	☐

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Alkami Technology, Inc.	US	02/12/2025	Coalfire Systems, Inc.	☐
All In Finance Services Co., Ltd	Asia Pacific	08/22/2024	atsec (Beijing) Information Technology C	☐
All Win Fintech Company Limited	Asia Pacific	11/06/2024	Verizon Business Services	☐
Alliance Network LLC	MEA	11/13/2024	Panacea Infosec (P) Ltd.	☐
Allinpay Network Services Co., Ltd.	Asia Pacific	11/14/2024	atsec (Beijing) Information Technology C	☐
Alorica Inc.	US	01/01/2025	SISA Information Security Inc.	☐
Alpha Note, Inc.	Asia Pacific	12/09/2024	International Certificate Authority of Mgt S	☐
Alpha Services and Holdings	Europe	12/18/2024	Odyssey Consultants Limited	☐
Altapay, Inc.	Europe	02/28/2025	CrimsonSecurity	☐
Alternative Payments Ltd (dba Judo Payments)	Europe	10/31/2024	SecuriCentrix	☐
Altice Pay, SA	Europe	07/17/2024	Integrity, S.A.	☐
Altron FinTech, a division of Altron TMT (Pty) Ltd	MEA	10/20/2024	Foregenix Limited	☐
Amadeus IT Group S.A.	Europe	02/09/2025	Security Research & Consulting GmbH	☐
AMAN for E-Payments (Subsidiary of Raya Holding)	MEA	02/24/2025	Ampcus Cyber Inc.	☐
Amaryllis Payment Solution, Inc	MEA	10/01/2024	GRSee Consulting	☐
Amazon Pay (India) Private Ltd	Asia Pacific	06/13/2025	Coalfire Systems, Inc.	☐
Amazon Web Services, Inc.	US	01/30/2025	Coalfire Systems, Inc.	☐
Amazon.com	US	06/13/2025	Coalfire Systems, Inc.	☐
American Bancard, LLC (Touch Suite)	US	10/01/2024	Locked Stack Ltd.	☐
Americaneagle.com	US	01/10/2025	Fortrex, LLC (dba Drummond Group)	☒
Ametista Servicos Digitais Ltda	Latin America	12/18/2024	Cipher Informatica	☐
Amilia Enterprises, Inc.	Canada	01/31/2025	Prescient Security, LLC	☐
AMO FINTECH LLC	Europe	08/01/2025	IT Specialist LLC	☐
Amwal Alraqamia LLC	MEA	10/14/2024	SISA Information Security Inc.	☐
Anedot, Inc.	US	04/10/2025	SecurityMetrics	☐
APCOPAY Limited	Europe	06/30/2025	Kyte Consultants, Ltd.	☐
Aperia Solutions, Inc.	US	05/13/2025	Aeris Secure	☐
APEXX Fintech Limited	Europe	06/13/2025	1 Sequence Cyber Limited	☐
ApiNovax Limited	Asia Pacific	03/28/2025	Kyte Consultants, Ltd.	☐
AppFolio, Inc.	US	03/28/2025	TrustedSec, LLC	☐
Appotapay Joint Stock Company	Asia Pacific	02/24/2025	CMC Cyber Security Limited Company	☐

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Apriva, LLC	US	10/30/2024	Schellman & Company, LLC	☐
Apto Payments, Inc.	US	09/30/2024	ControlCase	☐
Arab Financial Services B.S.C.	MEA	08/30/2024	Risk Associates Europe Ltd.	☐
Arca Payment Company	MEA	08/05/2024	Cybervergent Limited	☐
Archway Marketing Services Inc.	US	04/11/2025	Marcum RAS, LLC	☐
Aria Systems, Inc.	US	01/08/2025	VikingCloud, Inc.	☐
Armenian Card (ARCA) CJSC	Europe	05/07/2025	Network Intelligence Pvt. Ltd.	☐
Armor Defense, Inc.	US	06/30/2024	CyberGuard Advantage, LLC	☐
AS LHV Paytech (dba EveryPay AS)	Europe	02/06/2025	VikingCloud, Inc.	☐
As Odeme Hizmetleri ve Elektronik Para A.Ş.	Europe	03/19/2025	QRC Consulting & Solutions Private Limit	☐
ASAAS Gestao Financeira S.A.	Latin America	12/06/2024	Cipher Informatica	☐
Asadal Pay LLC	MEA	12/11/2024	Security Research & Consulting GmbH	☐
ASHBURN International, UAB	Europe	07/18/2025	Pros on Point, UAB	☐
Asiabil Company Limited	Asia Pacific	06/26/2025	atsec (Beijing) Information Technology C	☐
AsiaPay Limited	Asia Pacific	11/03/2024	Evolution LTD	☐
ASJ Inc.	Asia Pacific	06/22/2025	BSI Group Japan K.K.	☐
ASSIST LLC (Russia)	Europe	05/30/2025	Compliance Control Ltd.	☐
athenahealth, Inc.	US	02/19/2025	Security Risk Advisors	☐
Atos Information Technology Hong Kong Limited	Asia Pacific	03/31/2025	Evolution LTD	☐
AudienceView Inc (Campus)	Canada	03/05/2025	Prescient Security, LLC	☒
AudienceView Ticketing Corporation	Canada	12/13/2024	MNP LLP	☐
Aurfy Inc.	US	12/06/2024	Beijing UGTech Co. Ltd.	☐
Aurora Payments LLC	US	06/16/2025	Link Tech, LLC	☐
Aurus, Inc.	US	01/09/2025	SISA Information Security Inc.	☐
AUS Merchant Services, Inc. (Branded as "AUS")	US	06/24/2025	atsec (Beijing) Information Technology C	☐
Austreme	Asia Pacific	03/27/2025	Evolution LTD	☐
Autobooks, Inc.	US	12/15/2024	UHY Consulting, Inc.	☐
Autopay S.A.	Europe	03/17/2025	SC2Labs	☐
Autoscribe Corporation	US	05/30/2025	A-Lign Security and Compliance Services	☐
Avenu Insights & Analytics	US	02/27/2025	SecurityMetrics	☐
Axcess Payment Services Ltd	Europe	09/20/2024	ECSC Ltd.	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
AXL Digital, SA de CV	Latin America	03/12/2025	Integrity360 Europe Limited	☐
Aypara Ödeme Kuruluşu A.Ş.	Europe	01/08/2025	Cyberwise Siber Guvenlik Ticaret A.S.	☐
Azericard Ltd	Europe	10/25/2024	Compliance Control Ltd.	☐
B.A Edan Technologies Ltd (dba EasyCard)	Europe	09/27/2024	Network Intelligence Pvt. Ltd.	☐
BAHU Processing, LLC	US	06/13/2025	A-Lign Security and Compliance Services	☐
Bamboo Payment Systems	Latin America	05/16/2025	Insside Information Inteligente SRL	☐
Bambora Online A/S	Europe	03/31/2025	usd AG	☐
Bambora Online Pty Ltd	Asia Pacific	03/29/2025	usd AG	☐
Bambora, Inc.	Canada	07/02/2025	Certify Audit Services, Inc.	☐
Bamcard d.d.	Europe	03/20/2025	Sovereign Secure Ltd.	☐
Bancajeros BANET S.A de C.V	Latin America	07/17/2025	Insside Information Inteligente SRL	☐
Bancard S.A.	Latin America	08/18/2025	1stSecure IT LLC dba GM Sectec	☐
Banco de Crédito Social Cooperativo S.A.	Europe	10/11/2024	Thales S21Sec España, S.A.U.	☐
Banco Inter S.A.	Latin America	08/09/2024	Foregenix Limited	☐
Banco Popular Dominicano, S. A.	Latin America	07/31/2024	Enterprise Risk Management	☐
Banesco, S.A.	Latin America	10/11/2024	Sistemas Aplicativos, S.A.	☐
Bankalararası Kart Merkezi A.Ş.	Europe	03/25/2025	Cyberwise Siber Guvenlik Ticaret A.S.	☐
Bankart - Procesiranje Placilnih Instrumentov d.o.o.	Europe	03/27/2025	Adsigo AG	☐
Bankovní informační technologie, s.r.o.	Europe	06/24/2025	Integrity360 Europe Limited	☐
Banks Processing Centre JSC	Europe	12/23/2024	Grant Thornton	☐
Bank-Verlag GmbH	Europe	06/06/2025	Security Research & Consulting GmbH	☐
Banque Centrale Populaire	MEA	03/28/2025	Sekure'Up Advisory & Consulting	☐
BANRED S.A.	Latin America	07/25/2025	1stSecure IT LLC dba GM Sectec	☐
Baobab Payments GmbH	Asia Pacific	11/04/2024	Galix IT Compliance (Pty) Ltd	☐
Barclaycard Payments - Barclaycard Smartpay Checkout	Europe	02/13/2025	Foregenix Limited	☐
Barion Payment Inc.	Europe	07/01/2025	Apersky Consulting LLC	☐
Basis Theory, Inc	US	08/10/2024	Moss Adams LLP	☐
BBMSL Limited	Asia Pacific	03/12/2025	Secure Vectors Information Technologies	☐
Bee2Pay Soluções de Viagens S.A	Latin America	11/13/2024	Auditsafe Auditoria e Consultoria em Risc	☐
Beijing Shiji Information Technology Co., Ltd. (dba Shiji)	Asia Pacific	06/25/2025	atsec (Beijing) Information Technology C	☐
Belkappy LLC	Europe	06/02/2025	Compliance Control Ltd.	☐

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BENEFIT Company	MEA	02/16/2025	ValueMentor InfoSec Private Limited	☐
Benefitfocus.com Inc. (Benefitfocus)	US	08/22/2024	Fortrex	☐
Bepsa del Paraguay S.A.E.C.A.	Latin America	04/14/2025	1stSecure IT LLC dba GM Sectec	☐
Best Western Hotels and Resorts, Inc.	US	10/16/2024	Verizon Business Services	☐
Besteron A.S.	Europe	11/01/2024	Integrity360 Europe Limited	☐
Better Payment Germany GmbH	Europe	09/06/2024	Security Research & Consulting GmbH	☐
Better World Technology Pvt Ltd.	Asia Pacific	04/04/2025	ControlCase	☐
BigCommerce Holdings, Inc.	US	05/15/2025	Coalfire Systems, Inc.	☐
Bill.com, LLC	US	07/03/2025	NetWorks Group, Inc.	☐
Bill2Pay, LLC	US	07/31/2025	Formos Consulting, LLC	☐
Bill360, Inc.	US	10/18/2024	Information Exchange Inc.	☐
Biller Genie Software, LLC	US	04/04/2025	Prescient Security, LLC	☐
BillGO, Inc.	US	10/31/2024	Information Exchange Inc.	☐
Billhighway LLC	US	07/12/2024	SecurityMetrics	☐
BillingPlatform Corp.	US	05/01/2025	A-Lign Security and Compliance Services	☐
Billwerk+ Denmark A/S	Europe	09/20/2024	Integrity, S.A.	☐
Birlesik Odeme Hizmetleri ve Elektronik Para A.S.	Europe	10/22/2024	Cyberwise Siber Guvenlik Ticaret A.S.	☐
BIS Global Inc.	US	04/16/2025	Fortrex, LLC (dba Drummond Group)	☐
BK INSTITUICAO DE PAGAMENTO S. A.	Latin America	08/28/2025	Cipher Informatica	☐
BLACK LABS, S.A. de C.V.	Latin America	07/23/2025	1stSecure IT LLC dba GM Sectec	☐
Blackbaud, Inc.	US	07/22/2025	Schellman & Company, LLC	☐
Blackhawk Network Holdings, Inc. (Blackhawk Engagement Solutions, Inc.)	US	03/28/2025	Coalfire Systems, Inc.	☒
Blackhawk Network, Inc. and Blackhawk Network Holdings, Inc.	US	03/28/2025	Coalfire Systems, Inc.	☐
Blackstone Merchant Services, Inc.	US	03/13/2025	SecurityMetrics	☐
Block, Inc. - Cash App	US	05/28/2025	Coalfire Systems, Inc.	☐
Block, Inc. - Square Inc.	US	05/12/2025	Coalfire Systems, Inc.	☐
Bloom Finance Ltd. (Pion.finance)	Europe	05/27/2025	Compliance Control Ltd.	☐
Blu Instituição de Pagamento Ltda.	Latin America	10/09/2024	Auditsafe Auditoria e Consultoria em Risc	☐
Blue Parasol Group, LLC, a wholly owned subsidiary of Paya Holdings Inc.	US	12/15/2024	AARC-360	☐
Bluefin Payment Systems Austria GmbH	Europe	03/03/2025	Foregenix Limited	☐

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Bluefin Payment Systems LLC	US	06/30/2025	Foregenix Limited	☐
BlueSnap	MEA	04/09/2025	Comsec Consulting, Ltd.	☐
Blumon Pay, S.A. de C.V.	Latin America	05/15/2025	TIC Defense, S.A. De C.V.	☐
Blusalt Financial Services	MEA	11/25/2024	Digital Jewels Ltd.	☐
BNKBL Ltd	Europe	11/08/2024	7Security GmbH	☐
BNY Mellon Investment Servicing Trust Company (BNY Mellon BTS)	US	11/18/2024	SecurityMetrics	☐
Bold Innovation Group Ltd.	Canada	10/31/2024	Control Gap Inc.	☐
Bold.Co. SAS (Servicios Fintech)	Europe	04/07/2025	1stSecure IT LLC dba GM Sectec	☐
Bolt Financial, Inc. (Bolt)	US	12/17/2024	Moss Adams LLP	☐
Booking.com B.V.	Europe	09/30/2024	VikingCloud, Inc.	☐
Boost Payment Solutions, Inc	US	05/21/2025	360 Advanced, Inc.	☐
Borica AD	Europe	07/21/2025	Security Research & Consulting GmbH	☐
BottomLine Technologies, Inc.	US	01/09/2025	Wolf & Company, P.C.	☐
BPC Payments Services Zrt.	Europe	03/31/2025	Security Research & Consulting GmbH	☐
BPC Processing FZ-LLC	MEA	11/18/2024	Compliance Control Ltd.	☐
BPS Info Solutions, Inc. (dba UltraCart, LLC)	US	08/01/2025	RSI Systems Inc.	☐
Brex Inc.	US	10/28/2024	BDO USA, LLP	☐
Bridge Motion Tomorrow Co., Ltd.	Asia Pacific	03/31/2025	Secure Pro Inc.	☐
Bridgeline Digital, Inc.	US	08/21/2024	VikingCloud, Inc.	☐
BridgePay Network Solutions, LLC	US	04/15/2025	A-Lign Security and Compliance Services	☐
Bridger AI Limited	Europe	01/02/2025	GRSee Consulting	☐
Brightwell Payments, Inc.	US	10/11/2024	Information Exchange Inc.	☐
Brik Payment Services Ltd.	Europe	06/26/2025	7Security GmbH	☐
Brinkman Financial	US	03/31/2025	Certify Audit Services, Inc.	☐
British Telecommunications (BT) plc	Europe	07/18/2025	NCC Group	☐
Broadridge Customer Communications – On Prem	US	06/30/2025	MNP LLP	☐
BSPOK IT Solutions Limited	Europe	02/22/2025	Compliance Control Ltd.	☐
BTB Soft, Inc.	US	02/07/2025	Certify Audit Services, Inc.	☐
Buckaroo B.V.	Europe	11/20/2024	Fortytwo	☐
Buildium, LLC	US	06/30/2025	SecurityMetrics	☐
BusinessRalliart Inc.	Asia Pacific	03/25/2025	GRCS Inc.	☐

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Butlr Limited, trading as Ryft Pay	Europe	01/15/2025	Blackfoot UK Limited	☐
BVBank (Viet Capital Commercial Joint Stock Bank)	Asia Pacific	11/15/2024	CMC Cyber Security Limited Company	☐
C Solution S.R.L	Europe	03/14/2025	Endava LTD	☐
CA, Inc., A Broadcom Company (CA) (Arcot for Issuers)	US	08/13/2024	Crowe LLP	☐
CA, Inc., A Broadcom Company (CA) (Arcot for Merchants)	US	01/31/2025	Crowe LLP	☐
CabCard Services Limited	Europe	08/30/2024	Sovereign Secure Ltd.	☐
Cambey & West Inc.	US	05/23/2025	ValueMentor InfoSec Private Limited	☐
Camel Rider Payment Service Provider	MEA	01/20/2025	Crossbow Labs LLP	☐
Camel Supply Chain Management (Asia) Limited	Asia Pacific	07/24/2025	atsec (Beijing) Information Technology C	☐
Camis, Inc.	Canada	12/31/2024	A-Lign Security and Compliance Services	☐
Canadian Imperial Bank of Commerce (CIBC)	Canada	09/16/2024	MNP LLP	☐
Canary Technologies Corp	US	10/11/2024	NetWorks Group, Inc.	☐
Cantaloupe, Inc.	US	11/11/2024	Truvariant, Inc.	☐
Capital Card Services	US	08/05/2025	RSM US LLP	☐
CAPPTA INSTITUICAO DE PAGAMENTO S.A.	Latin America	06/25/2025	Cipher Informatica	☐
Capstone Logistics, LLC	US	04/25/2025	Certify Audit Services, Inc.	☐
Caracal Enterprises (dba VenTek International)	US	09/09/2024	Payment Software Company (PSC)	☐
Card Access Services Pty Ltd	Asia Pacific	10/11/2024	VikingCloud, Inc.	☐
Card Corporation (Card.com)	US	10/30/2024	Tevora Business Solutions	☐
CARD PROCESSING TECNOLOGY CAPTEC S.A (dba CAPTEC SA)	Latin America	12/13/2024	IQ Information Quality	☐
CardConnect, LLC (First Data Card Services International)	US	09/13/2024	VikingCloud, Inc.	☐
CardFlight, Inc.	US	12/03/2024	SecurityMetrics	☐
Cardgate.net Pty Ltd	Asia Pacific	01/20/2025	Stratica International PTY LTD	☐
CardinalCommerce, A Visa Solution	US	12/02/2024	VikingCloud, Inc.	☐
Cardknox Development, Inc.	US	12/16/2024	SecurityMetrics	☐
Cardlink SA	Europe	01/13/2025	usd AG	☐
CardService S.A.	Latin America	12/27/2024	1stSecure IT LLC dba GM Sectec	☐
Cardstream Limited	Europe	06/16/2025	Securious Limited	☐
Cardtokens ApS	Europe	09/30/2024	Integrity, S.A.	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
CardWorks Servicing, LLC	US	02/28/2025	VikingCloud, Inc.	☐
Cardzone Sdn Bhd	Asia Pacific	09/27/2024	ControlCase	☐
Careington Benefit Solutions	US	06/30/2025	Intersec Worldwide	☐
Caribbean Credit Card Corporation	Latin America	12/20/2024	1stSecure IT LLC dba GM Sectec	☐
Carta Solutions Processing Services Corp. & Carta Financial Services (dba Carta Worldwide)	Canada	03/14/2025	VikingCloud, Inc.	☐
CASAP Technologies, Inc.	US	08/29/2025	Insight Assurance LLC	☐
Cash Depot, Ltd.	US	12/24/2024	K3DES LLC	☐
Cash Flow Co., Ltd	Asia Pacific	11/05/2024	Secure Vectors Information Technologies	☐
Cashcall	MEA	12/16/2024	Ampcus Cyber Inc.	☐
Casheer For Electronic Payment & Settlement Systems Company	MEA	02/21/2025	ControlCase	☐
Cashfree Payments India Private Limited	Asia Pacific	05/26/2025	Cybercube Services Pvt. Ltd.	☐
Catalis Payments, LLC	US	09/27/2024	Formos Consulting, LLC	☐
Cayan, LLC (dba Global Payments Integrated)	US	07/14/2025	Payment Software Company (PSC)	☐
CBC Companies, Inc. (Factual Data, Innovis and Data Verify)	US	06/05/2025	GuidePoint Security, LLC	☐
CCBILL UK Ltd	US	03/06/2025	TrustedSec, LLC	☐
CCBill, LLC	US	03/06/2025	TrustedSec, LLC	☐
CCV Group B.V.	Europe	03/25/2025	PCINOW LLC	☐
CDS Global, Inc.	US	09/30/2024	Online Enterprises	☐
Cecabank S.A.	Europe	07/31/2025	Integrity360 Europe Limited	☐
Celer Processamento Comercio e Serviço LTDA	Latin America	12/03/2024	Auditsafe Auditoria e Consultoria em Risc	☐
Celero Commerce, LLC	US	02/07/2025	SecurityMetrics	☐
CellPoint Digital Holdings Limited	Europe	10/28/2024	Cybercube Services Pvt. Ltd.	☐
Cellulant Corporation	MEA	12/22/2024	SISA Information Security Inc.	☐
Cellum Global Zrt.	Europe	07/24/2025	Apersky Consulting LLC	☒
CeloPay, LLC	US	03/29/2025	CyberCrest, Inc.	☐
Centavo, Inc.	US	01/31/2025	AARC-360	☐
CentralPay	Europe	11/29/2024	CNPP Cybersecurity	☐
CentralSquare Technologies, LLC	US	02/14/2025	SecurityMetrics	☐
Centre de Traitement Monetique	MEA	11/30/2024	ControlCase	☐
Centre Monétique Interbancaire (CMI)	MEA	07/31/2024	Dataprotect	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
Centro Cooperativo Sicoob (CCS)	Latin America	09/03/2024	1stSecure IT LLC dba GM Sectec	☐
Centrum Elektronicznych Usług Platniczych eService Sp. z o.o.	US	07/10/2025	Coalfire Systems, Inc.	☐
CenturyLink Communications, LLC	US	07/12/2024	Schellman & Company, LLC	☐
Certain, Inc.	US	01/24/2025	SISA Information Security Inc.	☐
Cforia Software LLC	US	12/30/2024	CyberGuard Advantage, LLC	☐
CGI Bank and Card Services AB	Europe	01/14/2025	VikingCloud, Inc.	☐
Channel Payments, LLC	US	12/13/2024	SecurityMetrics	☐
Charge Anywhere, LLC	US	05/14/2025	Network Intelligence Pvt. Ltd.	☐
Chargebackhelp, LLC	US	11/25/2024	Enterprise Risk Management	☐
Chargebee, Inc.	US	11/27/2024	Schellman Compliance, LLC	☐
Chargezoom, Inc.	US	02/11/2025	SecurityMetrics	☐
Check Digit, LLC	US	04/28/2025	Sikich LLP	☐
Check24 Zahlungssysteme GmbH	Europe	03/07/2025	Adsigo AG	☐
Checkbook Inc	US	03/13/2025	A-Lign Security and Compliance Services	☐
Checkmate.com, Inc.	US	03/31/2025	A-Lign Security and Compliance Services	☐
Checkout Champ, LLC	US	03/31/2025	nGuard Inc.	☐
Checkout Technology Limited	Europe	07/02/2025	Foregenix Limited	☐
Cherri Tech Inc	Asia Pacific	07/21/2025	Secure Vectors Information Technologies	☐
Cheshire Datasystems Limited (CDL)	Europe	05/23/2025	Protiviti	☐
China Unionpay Data Services Co., Ltd	Asia Pacific	12/13/2024	Beijing Unionpay Card Technology Co. L	☐
Chip Card a.d.	Europe	06/14/2025	VOC-Consultancy BV	☐
Choice Hotels International, Inc.	US	06/30/2025	MegaplanIT Holdings, LLC	☐
Cielo S.A. - Instituição de Pagamento	Latin America	11/01/2024	Cipher Informatica	☐
Citcon USA, LLC	US	10/25/2024	Online Enterprises	☐
CityBase, Inc.	US	09/04/2024	Specialized Security Services, Inc.	☐
Cityline (Hong Kong) Limited	Asia Pacific	03/02/2025	Evolution LTD	☐
CityPay Ltd	Europe	09/20/2024	VikingCloud, Inc.	☐
CJSC CSI	Asia Pacific	08/23/2025	Compliance Control Ltd.	☐
CJSC PC CardStandard	Europe	12/09/2024	Compliance Control Ltd.	☐
Clarus Commerce, LLC	US	05/30/2025	Tevora Business Solutions	☐
Clear Link Technologies, LLC	US	06/21/2025	Schellman & Company, LLC	☐
ClearAccept Ltd.	Europe	03/21/2025	Foregenix Limited	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
Clearent LLC	US	07/30/2025	VikingCloud, Inc.	☐
Cleverbridge GmbH	Europe	03/15/2025	Security Research & Consulting GmbH	☐
Clinpays Sociedad Anónima de Capital Variable	Latin America	03/28/2025	Botech Fraud Prevention & Intelligence, S	☐
Cliq, Inc.	US	12/19/2024	SD7 Technology Group, LLC	☐
CLL FC GERC	Europe	12/05/2024	IT Specialist LLC	☐
Cloudwalk Instituicao de Pagamento e Servicos LTDA	Latin America	11/14/2024	Botech Fraud Prevention & Intelligence, S	☐
CloudWalk, Inc.	US	10/31/2024	Botech Fraud Prevention & Intelligence, S	☒
Clover Network, Inc.	US	09/17/2024	VikingCloud, Inc.	☐
CLOWD9 Ltd.	Europe	06/25/2025	SC2Labs	☐
ClubReady LLC	US	02/28/2025	Armanino LLP	☐
CM Payments B.V.	Europe	10/04/2024	VOC-Consultancy BV	☐
CNP Processing GmbH	Europe	01/29/2025	Compliance Control Ltd.	☐
Cobra Online, S.A. De C.V.	Latin America	10/25/2024	Botech Fraud Prevention & Intelligence, S	☐
Codepay INC.	US	05/14/2025	atsec (Beijing) Information Technology C	☐
Collinson Group Ltd	Asia Pacific	07/29/2025	SISA Information Security Inc.	☐
Comcast Cable Communications, LLC	US	09/14/2024	Coalfire Systems, Inc.	☐
Comenity Servicing LLC (dba Bread Financial Payments, Inc.)	US	05/13/2025	Schellman Compliance, LLC	☐
Comgate a.s.	Europe	07/23/2025	7Security GmbH	☐
Commerce DotAsia Payments Sdn. Bhd.	Asia Pacific	10/31/2024	Ampcus Cyber Inc.	☐
Commercegate Payment Solutions, S.L.U.	Europe	12/16/2024	Compliance Control Ltd.	☐
CommerceV3, Inc	US	03/14/2025	ESEC Forte Technologies Private Limited	☒
Common Republican Processing Centre JSC (UZCARD)	Asia Pacific	03/14/2025	Compliance Control Ltd.	☐
CommuniGate GmbH	Europe	12/13/2024	usd AG	☐
Compañía de Procesamiento de Medios de Pago de Guatemala, S.A.	Latin America	09/25/2024	1stSecure IT LLC dba GM Sectec	☐
Compañía Incubadora de Soluciones Móviles SAC (CULQI)	Latin America	07/31/2024	1stSecure IT LLC dba GM Sectec	☐
Company of Electronic Payments "ASSIST" LLC (Minsk, Republic of Belarus)	Europe	06/23/2025	Compliance Control Ltd.	☐
Compass Plus (Great Britain) Limited	Europe	09/22/2024	Foregenix Limited	☐
CompassPay Pty Ltd	Asia Pacific	03/29/2025	Stratica International PTY LTD	☐
Complete Merchant Solutions LLC	US	08/15/2025	Moss Adams LLP	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
Comprise Technologies, Inc.	US	03/15/2025	ControlCase	☐
Computer Services, Inc. (CSI)	US	08/13/2025	Forvis Mazars, LLP	☐
Computop Paygate GmbH	Europe	02/21/2025	Adsigno AG	☐
Concentrix Solutions Corporation	Asia Pacific	05/26/2025	ESEC Forte Technologies Private Limited	☐
Concerto Software & Systems Pvt. Ltd.	Asia Pacific	03/31/2025	QRC Consulting & Solutions Private Limit	☐
Concora Credit, Inc.	US	10/11/2024	Moss Adams LLP	☐
Concord Servicing LLC.	US	06/24/2025	MegaplanIT Holdings, LLC	☐
Conduent Business Services, LLC	US	07/01/2025	Online Enterprises	☐
Conduent Business Solutions	Europe	06/27/2025	CryptoNet Srl	☐
Conferma Limited	Europe	01/23/2025	NCC Group	☐
ConnexPay, LLC	US	01/24/2025	Information Exchange Inc.	☐
Connfido BV	Europe	02/10/2025	Panacea Infosec (P) Ltd.	☐
Conservice	US	10/31/2024	SD7 Technology Group, LLC	☐
Consortio Credicard C.A.	Latin America	01/29/2025	IQ Information Quality	☐
Consortio de Tarjetas Dominicanas S.A.	Latin America	02/20/2025	1stSecure IT LLC dba GM Sectec	☐
Consorzio Servizi Bancari Soc. Cons. a.r.l.	Europe	12/19/2024	BI4ckswan S.r.l.	☐
Constellation Payments Processing USA Inc.	US	02/12/2025	MegaplanIT Holdings, LLC	☐
Consumer Direct, Inc.	US	12/06/2024	A-Lign Security and Compliance Services	☐
Continental Broadband Pennsylvania, LLC (Expedient)	US	10/28/2024	Coalfire Systems, Inc.	☐
Convenient Payments, LLC	US	09/30/2024	Specialized Security Services, Inc.	☐
Convertiq Ltd.	Europe	02/10/2025	MOLNIRCHECK Ltd.	☐
Copayment De Mexico, Sapi De CV	Latin America	01/16/2025	Botech Fraud Prevention & Intelligence, S	☐
Copec S.A.	Latin America	03/31/2025	Insside Information Inteligente SRL	☐
CORD Financial Services, LLC	US	08/22/2025	Information Exchange Inc.	☐
Core Business Technologies (Core BT iPayment App Suite)	US	07/24/2025	Specialized Security Services, Inc.	☐
CORE Business Technologies (dba eGov Strategies, LLC)	US	07/10/2025	Specialized Security Services, Inc.	☐
CORE Cashless, LLC	US	02/05/2025	Strata Information Group, Inc.	☒
CoreCard Software, Inc.	US	12/12/2024	CompliancePoint, Inc.	☐
CoreCommerce LLC	US	01/31/2025	A-Lign Security and Compliance Services	☐
Coriunder Limited	Europe	08/12/2024	7Security GmbH	☐
Corpay - Comdata Inc	US	12/31/2024	K3DES LLC	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
Corpayss Limited	Europe	03/27/2025	Cyberwise Siber Guvenlik Ticaret A.S.	☐
Corserv Holdings, Inc	US	07/31/2025	RSI Systems Inc.	☐
Corvia, LLC (Corvia)	US	05/20/2025	Sikich LLP	☐
Corvus Pay d.o.o.	Europe	03/27/2025	Dot.Bit d.o.o.	☐
Crane Payment Innovations (CPI)	US	02/24/2025	Optiv Security Inc.	☐
Credencial Argentina S.A.	Latin America	09/25/2024	CYBSEC Security Systems	☐
Credencial Processing S.A. de C.V.	Latin America	09/25/2024	CYBSEC Security Systems	☐
Credibanco S.A.	Latin America	12/28/2024	1stSecure IT LLC dba GM Sectec	☐
Credimatic S.A	Latin America	05/30/2025	1stSecure IT LLC dba GM Sectec	☐
Credit Card Management S.A.L.	MEA	10/31/2024	Bravecraft (Pty) Ltd	☐
Credit Card Services, Inc. (dba Bankcard Services)	US	08/26/2025	VikingCloud, Inc.	☐
CREDIX Co., Ltd.	Asia Pacific	07/01/2025	International Certificate Authority of Mgt S	☐
Credomatic de El Salvador S.A.	Latin America	12/31/2024	Botech Fraud Prevention & Intelligence, S	☐
Credomatic of Florida, Inc.	US	12/31/2024	Botech Fraud Prevention & Intelligence, S	☐
CredoPay Technology Services Private Limited	Asia Pacific	09/25/2024	SISA Information Security Inc.	☐
Credpay Soluções em Pagamentos S.A.	Asia Pacific	11/27/2024	1 Access Security Consultoria e Tecnolog	☐
CROEM Inc (CROEM Panama Inc)	US	01/19/2025	ControlCase	☐
Cross Switch	Europe	01/21/2025	ControlCase	☐
Crosskey Banking Solutions Ab Ltd	Europe	07/04/2025	Verizon/Cybertrust	☐
CSC Europe Limited	Europe	01/24/2025	Odyssey Consultants Limited	☐
CSCBank S.A.L.	MEA	12/30/2024	Odyssey Consultants Limited	☐
CSG Systems Inc. - Forte Payments	US	03/28/2025	AT&T Consulting Solutions, Inc. (Verisign	☐
CSG Systems, Inc. - CSG Billing & Account Services	US	04/25/2025	AT&T Consulting Solutions, Inc. (Verisign	☐
CSG Systems, Inc. (dba Ascendon)	US	03/28/2025	AT&T Consulting Solutions, Inc. (Verisign	☐
CSG Systems, Inc. (dba ICG Pay) (iCheckGateway.com)	US	03/24/2025	VikingCloud, Inc.	☐
CSU Cardsystem S.A.	Latin America	11/29/2024	Matrix Cyber Consulting Inc.	☐
CU Cooperative Systems, LLC	US	03/15/2025	Tevora Business Solutions	☐
Cube Payment Services Pte Ltd	Asia Pacific	04/25/2025	Athena-Dfenz Pte Ltd	☐
Cubic Transportation Systems (Australia) Pty. Limited	Asia Pacific	05/23/2025	Payment Software Company (PSC)	☐
Cubic Transportation Systems, Inc.	US	08/16/2024	RSM US LLP	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
Cubic Transportation Systems, Inc. (dba Cubic Transportations Systems Canada Ltd.)	US	12/15/2024	RSM US LLP	☐
CURO Payments B.V.	Europe	03/27/2025	VOC-Consultancy BV	☐
Cuscal Limited	Asia Pacific	07/21/2025	Verizon/Cybertrust	☐
Cvent, Inc.	US	11/22/2024	AWA International Group, LLC	☐
Cyberbiz Corporation	Asia Pacific	12/18/2024	Secure Vectors Information Technologies	☐
CyberSource Corporation	US	08/07/2025	VikingCloud, Inc.	☐
Cybersource Ltd	Europe	08/08/2025	VikingCloud, Inc.	☐
Cyprea Hotels & Travel (Pvt) Ltd.	Asia Pacific	04/25/2025	ControlCase	☐
Cyris AG	Europe	03/20/2025	Dot.Bit d.o.o.	☐
D Ödeme Elektronik Para Ve Ödeme Hizmetleri A.Ş	Europe	07/21/2025	366 Security and Compliance SRL	☐
Dai Nippon Printing Co., Ltd.	Asia Pacific	08/16/2024	International Certificate Authority of Mgt S	☐
DanubePay, a.s.	Europe	08/30/2024	Integrity360 Europe Limited	☐
DashPay (Pty) Ltd	MEA	11/15/2024	SecuriCentrix	☐
Data Center Incorporated	US	03/31/2025	RSM US LLP	☐
Data Media Associates, LLC	US	08/30/2024	360 Advanced, Inc.	☐
Datacap Systems, Inc.	US	08/16/2025	Moss Adams LLP	☐
Datacom Solutions Limited	Asia Pacific	01/31/2025	Confide Ltd.	☐
Datacube OU	Europe	06/06/2025	Deiteriy Company Ltd.	☐
Datafast S.A.	Latin America	03/30/2025	1stSecure IT LLC dba GM Sectec	☐
DataFlexNet Ltd	Europe	10/15/2024	Intersec Worldwide	☐
Datalink Ltda.	Latin America	08/16/2024	Auditsafe Auditoria e Consultoria em Risc	☐
DataSeers Incorporated	US	07/25/2024	SecurityMetrics	☐
Datatel Inc.	Canada	04/09/2025	Secured Net Solutions Inc.	☐
Datatrans AG	Europe	03/28/2025	usd AG	☐
Datum Technologies Group	US	08/19/2025	Venza, Inc.	☐
Daxko, LLC (dba CSI Software, LLC)	US	11/01/2024	Schellman Compliance, LLC	☐
Daxko, LLC (MotionSoft)	US	08/15/2024	Schellman & Company, LLC	☐
DBD Ventures, LLC (dba Forward)	US	10/31/2024	Prescient Security, LLC	☐
DebitSuccess Pty Ltd	Asia Pacific	12/31/2024	CIANAA TECHNOLOGIES LIMITED	☐
Decisionly, Inc.	US	12/03/2024	A-Lign Security and Compliance Services	☐
Decta SIA	Europe	11/12/2024	Security Research & Consulting GmbH	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
Deepstack Technologies, LLC	US	07/25/2024	Online Enterprises	☐
Defyne Holdings, LLC	US	03/25/2025	Certify Audit Services, Inc.	☐
Degica Co., Ltd.	Asia Pacific	09/30/2024	International Certificate Authority of Mgt S	☐
Delego Software ULC	US	07/29/2025	Coalfire Systems, Inc.	☐
Denizode Elektronik Para ve Odeme Hizmetleri Anonim Sirketi	Europe	03/31/2025	Cyberwise Siber Guvenlik Ticaret A.S.	☐
Densan System Co., Ltd.	Asia Pacific	06/30/2025	International Certificate Authority of Mgt S	☐
DevCode Payment AB	Europe	05/28/2025	usd AG	☐
DG Financial Technology, Inc.	Asia Pacific	11/30/2024	International Certificate Authority of Mgt S	☐
DGPays Bilisim Hizmetleri A.S.	Europe	12/27/2024	Cyberwise Siber Guvenlik Ticaret A.S.	☐
DHI Computing Service, Inc. (FPS GOLD, Gold Point Systems)	US	10/25/2024	Moss Adams LLP	☐
DIAS Interbanking Systems S.A.	Europe	11/15/2024	VikingCloud, Inc.	☐
Diebold Nixdorf (UK) Limited	Europe	07/15/2024	Protiviti	☐
Diebold Nixdorf s.r.o	Europe	01/25/2025	ControlCase	☐
Digiflow Company Limited	Asia Pacific	02/08/2025	Secure Vectors Information Technologies	☐
Digital Payments SpA	Latin America	08/22/2025	Botech Fraud Prevention & Intelligence, S	☐
Digital River, Inc.	US	06/30/2024	Online Enterprises	☐
Digizent UAB	Europe	11/13/2024	Integrity360 Europe Limited	☐
Dinit d.o.o	Europe	02/04/2025	Intersec Worldwide	☐
Direct Mail Processors, Inc.	US	02/25/2025	Fortrex, LLC (dba Drummond Group)	☐
Direct Transact (Pty) Ltd.	MEA	05/21/2025	Online Enterprises	☐
Diversified Data Processing & Consulting, Inc. (dba DivDat)	US	12/20/2024	NetWorks Group, Inc.	☐
dLocal Technologies S.A.	Europe	05/30/2025	Foregenix Limited	☐
DNA Payments	Europe	12/15/2024	Security Research & Consulting GmbH	☐
Dock Tech	Latin America	01/29/2025	Cipher Informatica	☐
Dock Tecnologia S.A	Latin America	09/27/2024	Cipher Informatica	☐
Docket And Form International Limited	Europe	10/09/2024	Kyte Consultants, Ltd.	☐
DocuPhase Payment Solutions, LLC	US	01/27/2025	SecurityMetrics	☐
DocuSign, Inc.	US	10/17/2024	A-Lign Security and Compliance Services	☐
DonorDrive	US	09/26/2024	VikingCloud, Inc.	☐
DotDot Inc.	Asia Pacific	10/18/2024	Secure Vectors Information Technologies	☐
Drakaris LLC	Europe	11/28/2024	DialogueScience CJSC	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
Dreamplug PayTech Solutions Private Limited	Asia Pacific	07/19/2025	SISA Information Security Inc.	☐
D-UNA HOLDINGS LLC	US	12/26/2024	Botech Fraud Prevention & Intelligence, S	☐
DXC Cards Utility	Latin America	03/31/2025	Foregenix Limited	☐
DXC Enterprise Australia Pty Ltd	Asia Pacific	10/18/2024	Vectra Corporation	☐
DXC Technology Canada Co. - DXC-TD Bank Environment	Canada	06/06/2025	Urbane Security	☐
DXC Technology Services, LLC – Commercial Card	US	09/13/2024	Urbane Security	☐
Dynamics Payments, LLC (Payroc, LLC)	US	03/18/2025	1stSecure IT LLC dba GM Sectec	☐
Dzing Finance Ltd	Europe	07/15/2024	Compliance Control Ltd.	☐
E.Com Finance LLC	Europe	11/10/2024	Compliance Control Ltd.	☐
Early Warning Services, LLC (EWS)	US	08/30/2025	BDO USA, LLP	☐
Easebuzz Private Limited	Asia Pacific	07/26/2025	QRC Assurance and Solutions Private Li	☐
Easy Pay Solutions, Inc	US	05/23/2025	Certify Audit Services, Inc.	☐
EasyCard Corporation	Asia Pacific	11/22/2024	Secure Vectors Information Technologies	☐
Easypay, Instituição de Pagamento, Ltda.	Europe	01/15/2025	Security Research & Consulting GmbH	☐
EasySoft LLC	Europe	01/24/2025	Integrity360 Europe Limited	☐
EBANX Chile Local Payments S.P.A.	Latin America	07/11/2025	Foregenix Limited	☐
EBANX Colombia Local Payments S.A.S	Latin America	07/11/2025	Foregenix Limited	☐
EBANX Costa Rica S.R.L	Latin America	07/11/2025	Foregenix Limited	☐
EBANX Guatemala S.A.	Latin America	07/11/2025	Foregenix Limited	☐
EBANX Holdings LLC	Latin America	07/11/2025	Foregenix Limited	☐
EBANX Mexico Local Payments S.A. de C.V.	Latin America	07/11/2025	Foregenix Limited	☐
EBANX Panama S.A.	Latin America	07/11/2025	Foregenix Limited	☐
EBANX Peru S.A.C.	Latin America	07/11/2025	Foregenix Limited	☐
Ebocom, LLC	US	02/14/2025	Verizon Business Services	☐
eCard S.A.	Europe	08/22/2024	Foregenix Limited	☐
ECASHPAY ASIA INC.	Asia Pacific	05/28/2025	Cybersigma Consulting Services LLP	☐
Ecentric Payment Systems (Pty) Ltd	MEA	10/30/2024	Online Enterprises	☐
Eckoh (Eckoh UK Ltd. / Eckoh Inc.)	Europe	09/06/2024	Verizon/Cybertrust	☐
eComCharge LLC	Europe	06/13/2025	Compliance Control Ltd.	☐
Ecomm Merchant Solutions Ltd	Europe	03/20/2025	Kyte Consultants, Ltd.	☐
Ecommpay Ltd	Europe	01/31/2025	Kyte Consultants, Ltd.	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
E-Complish, Inc.	US	12/26/2024	MegaplanIT Holdings, LLC	☐
Ecopaynet Services & Solutions S.L.	Europe	03/27/2025	A2 Secure Tecnologias Informatica, Soc	☐
Ecrypt	US	08/15/2025	SecurityMetrics	☐
EDPS S.A.	Europe	12/30/2024	Coalfire Systems, Inc.	☐
E-Finance	MEA	10/22/2024	SISA Information Security Inc.	☐
Efix Ödeme Hizmetleri Anonim Sirketi	MEA	06/10/2025	Secureway Bilisim Sistemleri ve Danisma	☐
EFT Corporation Services (Private) Limited	MEA	04/30/2025	SecuriCentrix	☐
eft Payments (Asia) Limited	Asia Pacific	03/28/2025	Evolution LTD	☐
Eftex Pty Ltd	Asia Pacific	03/31/2025	Tesserent Cyber Services Pty Limited	☐
EFX Corp.	US	02/28/2025	Kirkpatrick Price, Inc.	☐
EGT Digital Ltd	Europe	01/24/2025	7Security GmbH	☐
Egyptian Banks Company	MEA	08/31/2025	SISA Information Security Inc.	☐
Eigen Development Ltd.	Canada	11/23/2024	Payment Software Company (PSC)	☐
EIT Services Taiwan Co., Ltd.	Asia Pacific	11/01/2024	Verizon/Cybertrust	☐
Elavon, Inc.	US	06/11/2025	Verizon/Cybertrust	☐
Electronic Merchant Systems	US	03/31/2025	SecurityMetrics	☐
Electronic Payment Providers, LLC (REPAY)	US	08/14/2024	MegaplanIT Holdings, LLC	☐
Electronic Payments, Inc.	US	02/14/2025	Information Exchange Inc.	☐
Elekse Elektronik Para ve Odeme Kurulusu	Europe	03/25/2025	G ve G Danismanlik Egt.Hiz.Ltd.Sti.	☐
eMerchantPay Limited (UK)	Europe	05/09/2025	usd AG	☐
Emirates Telecommunication Group Company PJSC (EPG1)	MEA	08/31/2024	360 Technologies	☐
Emirates Telecommunication Group Company PJSC (EPG2)	MEA	09/30/2024	360 Technologies	☐
EMIS - Empresa Interbancária de Serviços, SA	MEA	02/21/2025	NCC Group	☐
EML Payments USA, LLC	US	12/19/2024	TrustedSec, LLC	☐
EMPIRE Transactions Zrt.	Europe	06/09/2025	Dot.Bit d.o.o.	☐
Enacomm, Inc.	US	06/17/2025	Securisea, Inc.	☐
Enactor Limited	Europe	08/03/2025	Foregenix Limited	☐
Encoded Limited	Europe	11/04/2024	Blackfoot UK Limited	☐
Encrypt, Inc. (Preferred Payments, Inc.)	US	06/10/2024	SecurityMetrics	☐
Endeavour Internet Business Solutions Limited	Europe	12/06/2024	Odyssey Consultants Limited	☐
Enfuce Financial Services Oy	Europe	06/19/2025	Verizon Business Services	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
Entersekt International Limited	MEA	10/23/2024	A-Lign Security and Compliance Services	☐
Entrata, Inc.	US	02/27/2025	Moss Adams LLP	☐
Entrust	US	12/11/2024	CNPP Cybersecurity	☐
Envestnet, Inc. (dba Yodlee)	US	12/08/2024	Schellman & Company, LLC	☐
EonX Services Pty Limited	Asia Pacific	05/13/2025	PCI Consulting Australia PTY, LTD	☐
Epay AD (Epay.bg)	Europe	03/31/2025	VikingCloud, Inc.	☐
EPay ApS	Europe	11/22/2024	Integrity, S.A.	☐
ePay3, Inc. (dba ePayPolicy)	US	06/04/2025	Foregenix Limited	☐
ePayData	US	11/06/2024	Information Exchange Inc.	☐
EPG Support Spain SL	Europe	07/18/2025	Payment Software Company (PSC)	☐
Epicor Software Corporation	US	09/30/2024	Armanino LLP	☐
EpicPay International, LLC	US	12/31/2024	MegaplanIT Holdings, LLC	☐
Episode Six Inc.	US	05/12/2025	ControlCase	☐
Epoch EU Limited	Europe	11/15/2024	Protiviti	☐
Epoch.com, LLC	US	11/15/2024	Protiviti	☐
EPS LT, UAB	Europe	12/13/2024	Integrity360 Europe Limited	☐
EPSG LLC (Echelon Payments)	US	04/14/2025	Prescient Security, LLC	☐
ePsolutions, Inc.	US	06/23/2025	Information Exchange Inc.	☐
Equiant Financial Services, Inc.	US	05/25/2025	MegaplanIT Holdings, LLC	☐
Equifax, Inc.	US	06/30/2025	Coalfire Systems, Inc.	☐
Equifax, Ltd.	Europe	07/08/2025	Coalfire Systems, Inc.	☐
Equinix, Inc.	Europe	11/15/2024	Schellman & Company, LLC	☐
ERP Payments Holdings, LLC (dba 2C Processor)	US	07/30/2024	Information Exchange Inc.	☐
Erste Group Card Processor d.o.o.	Europe	02/28/2025	Dot.Bit d.o.o.	☐
Escalion S.á r.l.	Europe	12/03/2024	Integrity360 Europe Limited	☐
Esfera 5 Tecnologia e Pagamentos S/A	Latin America	08/05/2024	Cipher Informatica	☐
Estore Corporation	Asia Pacific	10/22/2024	BroadBand Security (BBSec)	☐
Etogy, LLC	US	09/30/2024	SD7 Technology Group, LLC	☐
Eurasian Bank JSC	Europe	08/29/2024	Compliance Control Ltd.	☐
Eurobill Tech Limited	Europe	12/10/2024	Integrity360 Europe Limited	☐
Euro-Information (Credit Mutuel)	Europe	03/14/2025	Verizon/Cybertrust	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
Euronet Merchant Services Payment Institution Single Member S.A. (EMSPI Greece)	Europe	07/31/2025	PCINOW LLC	☐
Euronet Pakistan Pvt. Ltd.	Asia Pacific	05/25/2025	Compliance Wing Pty Ltd	☐
Euronet Services India Pvt. Ltd.	Asia Pacific	01/07/2025	SISA Information Security Inc.	☐
Euronet Services Singapore Pte. Ltd.	Asia Pacific	01/10/2025	SISA Information Security Inc.	☐
Euronet Worldwide (Europe) - Euronet Services Kft.	Europe	07/31/2025	PCINOW LLC	☐
EuroPayment Services s.r.l.	Europe	05/31/2025	Endava LTD	☐
European Merchant Services B.V. (EMS)	US	10/21/2024	VikingCloud, Inc.	☐
Eventbrite, Inc.	US	03/14/2025	Coalfire Systems, Inc.	☐
EverCommerce Solutions, Inc. (dba PaySimple, Inc.)	US	08/30/2024	Prescient Security, LLC	☐
Evergent Technologies, Inc.	US	08/08/2024	ControlCase	☐
Everi Payments Inc.	US	10/25/2024	Frazier & Deeter, LLC	☐
Everlink Payment Services Inc.	Canada	01/10/2025	(1) Modosecurity Inc.	☐
Evertec Costa Rica S.A.	Latin America	12/26/2024	ControlCase	☐
Evertec Group, LLC	US	09/30/2024	ControlCase	☐
Evertec Placetopay S A S	Latin America	01/31/2025	ControlCase	☐
Evervault, Inc.	Europe	07/21/2025	Prescient Security, LLC	☐
Everyware Worldwide, Inc.	US	10/31/2024	Prescient Security, LLC	☐
eviivo Limited	Europe	11/28/2024	Nettitude Ltd.	☐
EVO Merchant Services, LLC (dba EVO Payments International)	US	10/29/2024	Coalfire Systems, Inc.	☐
EVO Merchant Services, LLC (PayFabric)	US	10/29/2024	Coalfire Systems, Inc.	☐
Evoluservices Instituição de Pagamento Ltda.	Latin America	05/13/2025	Auditsafe Auditoria e Consultoria em Risc	☐
Evolut10n Labs, Inc.	Asia Pacific	12/06/2024	Securisea, Inc.	☐
Evon Software SAS	Latin America	05/30/2025	Insside Information Inteligente SRL	☐
EVONET GLOBAL PTE. LTD.	Asia Pacific	06/30/2025	atsec (Beijing) Information Technology C	☐
Evoxo Limited	Asia Pacific	12/20/2024	Security Research & Consulting GmbH	☐
EVERY Card Services AB (TietoEVERY)	Europe	03/27/2025	NCC Services Ltd	☐
EVERY Card Services AS (CE5)	Europe	03/27/2025	NCC Group	☐
E-xact Transactions (Canada) Ltd.	Canada	07/31/2025	A-Lign Security and Compliance Services	☐
Exceleron Software, LLC	US	09/17/2024	CISO Global, Inc	☐
Excentus Corporation	US	07/31/2024	Coalfire Systems, Inc.	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
ExiPay Holdings B.V.	Europe	08/26/2024	Foregenix Limited	☐
Exorigo-UPOS S.A.	Europe	01/30/2025	SC2Labs	☐
Expanse Financial Technologies	US	12/05/2024	SecurityMetrics	☐
Expedia Group, Inc.	US	10/31/2024	Payment Software Company (PSC)	☐
ExpiTrans, Inc.	US	06/12/2025	Aeris Secure	☐
Ezetap Mobile Solutions Pvt. Ltd	Asia Pacific	11/20/2024	QRC Consulting & Solutions Private Limit	☐
Ezic, Inc.	US	07/29/2025	Information Exchange Inc.	☐
Ezidebit Pty Ltd, Ezidebit (NZ) Limited	Asia Pacific	08/02/2025	Payment Software Company (PSC)	☐
ezPay Co., Ltd.	Asia Pacific	06/13/2025	Verizon/Cybertrust	☐
EzyPay	Asia Pacific	05/29/2025	CyberCX Pty Ltd.	☐
Fabrick S.p.A.	Europe	03/29/2025	Bl4ckswan S.r.l.	☐
Factor Systems, Inc. (dba Billtrust)	US	03/05/2025	Protiviti	☐
Fairway Technologies Ltd	Europe	07/11/2025	MOLNIRCHECK Ltd.	☐
Far EasTone Telecommunications Co., Ltd.	Asia Pacific	11/26/2024	Secure Vectors Information Technologies	☐
Farfetch.com Limited	Europe	06/14/2025	SIA Grupo	☐
Fasterpay Ltd	Europe	07/18/2025	Integrity360 Europe Limited	☐
Fastpay (Fast Card Solutions Ltda.)	Latin America	03/31/2025	Foregenix Limited	☐
Fat Zebra Pty Ltd	Asia Pacific	03/28/2025	PCI Consulting Australia PTY, LTD	☐
Fatoorah For Electronic Marketing Company (Myfatoorah, KSA)	MEA	12/13/2024	Panacea Infosec (P) Ltd.	☐
Faturakom Ödeme Hizmetleri A.Ş.	Europe	12/26/2024	Secureway Bilisim Sistemleri ve Danisma	☐
Faturamatik Elektronik Para ve Ödeme Kuruluşu A.S.	Europe	03/21/2025	Cyberwise Siber Guvenlik Ticaret A.S.	☐
Fawry for Banking & Payment Technology Services	MEA	01/08/2025	ControlCase	☐
FC ARTUA LLC (KastaPay)	Europe	02/27/2025	Compliance Control Ltd.	☐
FC WayForPay, LLC	Europe	09/14/2024	Compliance Control Ltd.	☐
Federal Recovery Services, Inc.	US	06/18/2025	SecurityMetrics	☐
Felix Payment Systems Ltd.	Canada	10/02/2024	Dara Security	☐
Fernworth Consulting Ltd (Link4Pay)	Europe	02/21/2025	Deiteriy Company Ltd.	☐
Fexco Merchant Services Limited Company	Europe	05/23/2025	Kyte Consultants, Ltd.	☐
FIBO PLUS LLC (dba PaySoft)	Europe	08/29/2024	Compliance Control Ltd.	☐
Fibonatix (Israel) Ltd.	MEA	03/14/2025	Integrity360 Europe Limited	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
Fidelity Information Services (FIS) – Brazil, Fidelity National Participacoes e Servicos de Informatica Ltda	Latin America	04/30/2025	K3DES LLC	☐
Fidelity Information Services (FIS) – Integrated Payables	US	03/15/2025	VikingCloud, Inc.	☐
Fidelity Information Services (FIS) – LR Credit, Payments One Credit and Loyalty	US	06/26/2025	VikingCloud, Inc.	☐
Fidelity Information Services (FIS) – Milwaukee Debit & Prepaid	US	04/24/2025	K3DES LLC	☐
Fidelity Information Services (FIS) – Norcross EFT Debit / Payment Processing	US	04/15/2025	K3DES LLC	☐
Fidelity Information Services (FIS) – NYCE Payment Networks	US	11/25/2024	K3DES LLC	☐
Fidelity Information Services (FIS) Australasia Pty. Ltd.	US	12/15/2024	Coalfire Systems, Inc.	☐
Fidelity Information Services (FIS) BillerIQ	US	09/16/2024	Coalfire Systems, Inc.	☐
Fidelity Information Services (FIS) Prepaid Processing Solutions	US	05/19/2025	VikingCloud, Inc.	☐
Fidelity National Information Services, Inc. - FIS Cloud Data Platform	US	10/15/2024	Online Enterprises	☐
Fidlar Technologies	US	01/31/2025	Schneider, Downs & Co., Inc.	☐
Field39 development d.o.o.	Europe	03/18/2025	7Security GmbH	☐
Finance Company "UP.ME FINANCE" LLC	Europe	05/17/2025	Compliance Control Ltd.	☐
Finance Incorporated Limited	Europe	08/05/2024	Cyberwise Siber Guvenlik Ticaret A.S.	☐
Financial House Limited	Europe	03/05/2025	Dot.Bit d.o.o.	☐
Financial Information Service Co., Ltd.	Asia Pacific	08/23/2024	Secure Vectors Information Technologies	☐
Financial Software & Systems (P) Ltd.	Asia Pacific	06/24/2025	ControlCase	☐
Financial Transmission Network, Inc.	US	03/28/2025	Resources Connection LLC	☐
Finanz Informatik GmbH & Co. KG	Europe	08/08/2025	usd AG	☐
Fincra Technologies Limited	MEA	10/23/2024	Cybervergent Limited	☐
Finexus International Sdn Bhd	Asia Pacific	03/31/2025	VikingCloud, Inc.	☐
Finix Payments, Inc.	US	03/07/2025	Auditwerx, LLC	☐
FINTECH PAYMENT LIMITED	Asia Pacific	11/14/2024	atsec (Beijing) Information Technology C	☐
FinTech Service LLC	Europe	02/25/2025	Compliance Control Ltd.	☐
First American Payment Systems, Inc.	US	06/27/2025	VikingCloud, Inc.	☐
First Atlantic Commerce LTD (Powertranz)	Latin America	03/26/2025	SecurityMetrics	☐
First Data Buypass (dba Concord Payment Services)	US	09/13/2024	VikingCloud, Inc.	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
First Data Clientline Reporting (First Data Concord Electronic Financial System)	US	09/13/2024	VikingCloud, Inc.	☐
First Data Cono Sur S.R.L.	US	10/31/2024	VikingCloud, Inc.	☐
First Data do Brasil Solucoes de Pagamento Ltda	US	10/31/2024	VikingCloud, Inc.	☐
First Data Global Services	Europe	10/17/2024	VikingCloud, Inc.	☐
First Data Gmbh	Europe	10/17/2024	VikingCloud, Inc.	☐
First Data Government Solutions (FDGS)	US	09/13/2024	VikingCloud, Inc.	☐
First Data India Private Limited	US	10/16/2024	VikingCloud, Inc.	☐
First Data Money Network (Concord Financial Technologies)	US	09/13/2024	VikingCloud, Inc.	☐
First Data Prepaid Services (Concord Financial Technologies)	US	09/13/2024	VikingCloud, Inc.	☐
First Data Resources Australia Limited	US	10/15/2024	VikingCloud, Inc.	☐
First Data Resources FDR, Gift Solutions LLC	US	09/13/2024	VikingCloud, Inc.	☐
First Data Resources Limited, LLC	Europe	10/21/2024	VikingCloud, Inc.	☐
First Data Secure Transport (Datawire)	US	09/13/2024	VikingCloud, Inc.	☐
First Data STAR	US	06/23/2025	VikingCloud, Inc.	☐
First Data TeleCheck	US	09/13/2024	VikingCloud, Inc.	☐
First Heartland Jusan Bank JSC	Europe	12/06/2024	Compliance Control Ltd.	☐
FirsTech, Inc.	US	02/07/2025	Schellman & Company, LLC	☐
FIS Banking Solutions (UK) Limited	Europe	02/14/2025	VikingCloud, Inc.	☐
FIS Payment Solutions & Services India Private Ltd	Asia Pacific	10/15/2024	Coalfire Systems, Inc.	☐
FIS Payments UK Limited	Europe	10/15/2024	Coalfire Systems, Inc.	☐
Fiserv do Brasil Instituição de Pagamento Ltda	Latin America	10/31/2024	VikingCloud, Inc.	☐
Fiserv Global Business Solutions dba First Data Merchant Services	US	09/13/2024	VikingCloud, Inc.	☐
Fiserv Global Business Solutions dba Fiserv Output Solutions, Electronic Document Delivery (EDD)	US	09/13/2024	VikingCloud, Inc.	☐
Fiserv Polska S.A.	Europe	10/15/2024	VikingCloud, Inc.	☐
Fiserv Solutions - (Bank Solutions, Signature Solutions, Johns Creek Data Center)	US	07/01/2024	VikingCloud, Inc.	☐
Fiserv Solutions – Biller Solutions eBill	US	06/25/2024	VikingCloud, Inc.	☐
Fiserv Solutions - BillMatrix Payments	US	06/23/2025	VikingCloud, Inc.	☐
Fiserv Solutions – Card Services	US	06/23/2025	VikingCloud, Inc.	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
Fiserv Solutions – Electronic Payments	US	06/23/2025	VikingCloud, Inc.	☐
Fiserv Solutions Europe Limited (FSEL)	Europe	10/17/2024	VikingCloud, Inc.	☐
Five9, Inc.	US	10/31/2024	CyberGuard Advantage, LLC	☐
Fivespot Kenya Limited	MEA	01/19/2025	Panacea Infosec (P) Ltd.	☐
FIX IDEA LTD	Europe	01/16/2025	SC2Labs	☐
FlashParking, Inc.	US	01/31/2025	Berkeley Research Group, LLC	☐
Flo2Cash Limited	Asia Pacific	12/23/2024	SISA Information Security Inc.	☐
Flow SA	Latin America	10/04/2024	Insside Information Inteligente SRL	☐
FLOWBIRD SAS	Europe	12/13/2024	XMCO Partners	☐
Fluid Pay LLC	US	07/10/2025	SecurityMetrics	☐
Flutterwave Technology Solutions Limited	MEA	11/29/2024	Cybervergent Limited	☐
Flywire Corporation	US	06/13/2025	Coalfire Systems, Inc.	☐
Focus Merchant Services, LLC.	US	01/30/2025	MegaplanIT Holdings, LLC	☐
FOMO Pay Pte. Ltd	Asia Pacific	07/19/2025	atsec (Beijing) Information Technology C	☐
Fondy Payments Ltd.	Europe	12/30/2024	Integrity360 Europe Limited	☐
Fosdick Fulfillment Corporation	US	11/30/2024	A-Lign Security and Compliance Services	☐
Foundever	US	11/30/2024	Coalfire Systems, Inc.	☐
FoxyCart.com, LLC	US	02/06/2025	Specialized Security Services, Inc.	☐
FPT Operating Company, LLC	US	06/09/2025	Information Exchange Inc.	☐
FPT Telecom Joint Stock Company	Asia Pacific	12/27/2024	SISA Information Security Inc.	☐
Fractal	US	06/04/2025	SecurityMetrics	☐
Free Pay LLP	Europe	04/01/2025	PCINOW LLC	☐
Freedom Pay LLP	Europe	02/10/2025	Deiteriy Company Ltd.	☐
FreedomPay, Inc.	US	08/08/2025	Foregenix Limited	☐
Freepay APS	Europe	03/27/2025	Pros on Point, UAB	☐
Freestyle Software, Inc.	US	03/31/2025	VikingCloud, Inc.	☒
F-REGI Co., Ltd.	Asia Pacific	09/17/2024	BSI Group Japan K.K.	☐
FrontStream Payments, Inc. (dba Fast Transact Merchant Services)	US	12/19/2024	ControlCase	☐
FT Technologies	Latin America	11/29/2024	Insside Information Inteligente SRL	☐
FTD, LLC	US	03/25/2025	Halock Security Labs	☐
Fullcarga Colombia SAS	Latin America	10/22/2024	IQ Information Quality	☐
Fullsteam Operations, LLC	US	06/17/2025	SecurityMetrics	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
Fung Payments B.V.	Europe	01/30/2025	VOC-Consultancy BV	☐
Fzypay Elektronik Para ve Ödeme Hizmetleri A.Ş.	Europe	08/07/2024	Cyberwise Siber Guvenlik Ticaret A.S.	☐
G Payment Joint Stock Company (GPAY)	Asia Pacific	09/20/2024	CMC Cyber Security Limited Company	☐
Galactic Payments LLP	Europe	11/29/2024	Compliance Control Ltd.	☐
Galileo Financial Technologies, LLC	US	05/25/2025	Moss Adams LLP	☐
GAMA PAY Company Limited	Asia Pacific	09/12/2024	BSI Group Japan K.K.	☐
Gateway Ticketing Systems, Inc.	US	01/31/2025	RSM US LLP	☐
Geidea Technology	MEA	03/20/2025	Cybercube Services Pvt. Ltd.	☐
Gemini Constellation, LLC	US	06/13/2025	A-Lign Security and Compliance Services	☐
Georgian Card JSC	Europe	03/28/2025	Advantio Limited	☐
Getnet Technology & Operations	Latin America	08/15/2025	Foregenix Limited	☐
Getz Group Pte Ltd.	Asia Pacific	08/01/2024	AGES Systems Gelderfarenit PTE LTD	☐
GHL ePayments Sdn Berhad	Asia Pacific	12/20/2024	LE Global Services Sdn. Bhd.	☐
GHL Systems Berhad (dba CardPay)	Asia Pacific	09/02/2024	LE Global Services Sdn. Bhd.	☐
GHL Systems Philippines, Inc.	Asia Pacific	01/21/2025	LE Global Services Sdn. Bhd.	☐
Giesecke + Devrient ePayments Iberia S.A	Europe	06/13/2025	Internet Security Auditors, S.L.	☐
GigaCodes GmbH	Europe	10/31/2024	usd AG	☐
Ginger Payments B.V.	Europe	09/12/2024	VOC-Consultancy BV	☐
Giro Pagamentos e Tecnologia Ltda	Latin America	08/04/2025	Cipher Informatica	☐
GiveCorporation, Inc.	US	10/30/2024	MegaplanIT Holdings, LLC	☐
Givelify Inc.	US	05/30/2025	1 Cyber Valley Limited	☐
Gkash Sdn Bhd	Asia Pacific	12/15/2024	ControlCase	☐
Global Blue SA	Europe	09/20/2024	Security Research & Consulting GmbH	☐
Global Bridge Connections INC	Latin America	11/19/2024	Botech Fraud Prevention & Intelligence, S	☐
Global Cash Card, Inc.	US	11/29/2024	Coalfire Systems, Inc.	☐
Global Collect Services B.V. (Global Collect Services USA, Global Collect Services, Ingenico ePayments)	Europe	10/09/2024	usd AG	☐
Global Communication Planning Co., Ltd.	Asia Pacific	06/30/2025	BSI Group Japan K.K.	☐
Global Electronic Technology, Inc.	US	05/27/2025	Information Exchange Inc.	☐
Global e-Trading LLC	US	10/10/2024	Network Intelligence Pvt. Ltd.	☐
Global Linking Solutions, Inc.	US	09/30/2024	nGuard Inc.	☐
Global Payment Services	MEA	04/15/2025	SISA Information Security Inc.	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
Global Payments Asia Pacific Limited	Asia Pacific	11/10/2024	Payment Software Company (PSC)	☐
Global Payments Direct, Inc.	US	11/08/2024	Payment Software Company (PSC)	☐
Global Payments Europe, s.r.o.	Europe	11/22/2024	Payment Software Company (PSC)	☐
Global Processing Centre, Ltd.	Latin America	04/16/2025	Information Exchange Inc.	☐
Global Processing SA	Latin America	12/27/2024	Insside Information Inteligente SRL	☐
Global Technology Partners LLC	US	06/30/2025	Prescient Security, LLC	☐
globalVCard, LLC	US	12/28/2024	SD7 Technology Group, LLC	☐
Globokas Perú S.A	Latin America	12/30/2024	Botech Fraud Prevention & Intelligence, S	☐
GMO Financial Gate Inc.	Asia Pacific	03/31/2025	Secure Pro Inc.	☐
GMO Payment Gateway, Inc.	Asia Pacific	12/20/2024	Secure Pro Inc.	☐
Go Commerce SA (dba Geopagos)	Latin America	01/31/2025	Insside Information Inteligente SRL	☐
GoDaddy Payments, LLC	US	07/15/2025	Schellman & Company, LLC	☐
GoEmerchant, LLC	US	07/21/2025	VikingCloud, Inc.	☐
Good fintech limited	Europe	10/22/2024	Cybersigma Consulting Services LLP	☐
Google, LLC	US	12/16/2024	MegaplanIT Holdings, LLC	☐
GoPay Czech, branch of Worldline S.A./N.V.	Europe	09/01/2025	SC2Labs	☐
GOTO Foods, LLC.	US	03/28/2025	Coalfire Systems, Inc.	☐
GoTransverse LLC	US	03/26/2025	Armanino LLP	☐
Govolution, LLC	US	07/02/2025	VikingCloud, Inc.	☐
GPayments Pty Ltd	Asia Pacific	04/25/2025	SISA Information Security Inc.	☐
Gr4vy Inc.	US	05/23/2025	1 Cyber Valley Limited	☐
Grant Street Group	US	10/17/2024	Securisea, Inc.	☐
Gravity Payments, Inc.	US	12/26/2024	Certify Audit Services, Inc.	☐
Greater Giving, a division of Global Payments Direct, Inc.	US	06/15/2025	Payment Software Company (PSC)	☐
Green Dot Corporation	US	10/31/2024	Tevora Business Solutions	☐
Green Leaves Payments LLP	Europe	04/29/2025	Deiteriy Company Ltd.	☐
Green World FinTech Service Co., Ltd.	Asia Pacific	08/15/2025	Secure Vectors Information Technologies	☐
GreenPay SA	Latin America	06/13/2025	Botech Fraud Prevention & Intelligence, S	☐
Groundhog Enterprises, Inc.	US	08/29/2025	Information Exchange Inc.	☐
Group Independent Sales Organization (Group ISO)	US	04/14/2025	Certify Audit Services, Inc.	☐
Grupo Conektame SAPI de CV	Latin America	11/25/2024	Nordstern Cybersecurity Service, S.A. de	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
GTT-EMEA Ltd	US	02/11/2025	Razor Thorn Security Ltd.	☐
GTWS Tech Limited (dba SolidGate)	Europe	06/06/2025	Integrity360 Europe Limited	☐
Guangzhou Helibao Payment Technology Co., Ltd.	Asia Pacific	11/30/2024	atsec (Beijing) Information Technology C	☐
GUAVATECH LTD	Europe	07/15/2025	Compliance Control Ltd.	☐
Guesty	US	02/28/2025	GRSee Consulting	☐
Guidewire Software, Inc.	US	03/21/2025	LBMC, PC	☐
Habaripay Limited	MEA	09/16/2024	Digital Jewels Ltd.	☐
Handpoint ehf	Europe	07/07/2025	VikingCloud, Inc.	☐
Harte Hanks, Inc.	US	12/20/2024	Berkeley Research Group, LLC	☐
Haulmer SpA	Latin America	08/09/2024	Insside Information Inteligente SRL	☐
Headnote Holdings, LLC	US	01/30/2025	A-Lign Security and Compliance Services	☐
Heartland Payment Systems	US	11/08/2024	Payment Software Company (PSC)	☐
HECORP, Inc. (dba Hamer Enterprises)	US	12/10/2024	SecurityMetrics	☐
Helcim Inc.	Canada	05/23/2025	Secured Net Solutions Inc.	☐
Helipay Zrt.	Europe	06/28/2025	Apersky Consulting LLC	☐
Help Line S.p.A	Europe	03/14/2025	Integrity360 Europe Limited	☐
Hesab for Payment Solutions W.L.L.	MEA	01/17/2025	Crossbow Labs LLP	☐
Highnote Platform, Inc.	US	11/30/2024	A-Lign Security and Compliance Services	☐
HighRadius Corporation	US	09/19/2024	ESEC Forte Technologies Private Limited	☐
Hightech Payment Systems (HPS)	MEA	06/04/2025	ControlCase	☐
HiPay SAS	Europe	07/08/2025	Ubitrak	☐
Hips Payment Group Ltd.	Europe	01/06/2025	VikingCloud, Inc.	☐
Hitachi Payment Services Private Limited	Asia Pacific	06/30/2025	TUV SUD South Asia Pvt. Ltd.	☐
HiTrust Inc.	Asia Pacific	12/30/2024	Secure Vectors Information Technologies	☐
hobex Service IT GmbH	Europe	05/19/2025	usd AG	☐
Honk Mobile Inc.	Canada	08/15/2024	A-Lign Security and Compliance Services	☐
Horizon Payments LLP	Europe	11/29/2024	Compliance Control Ltd.	☐
HST Card Technology – Desenv. Sistemas Ltda	Latin America	07/08/2025	Foregenix Limited	☐
HTEC Ltd.	Europe	01/24/2025	VikingCloud, Inc.	☐
Htech Solutions S.A. de C.V.	Latin America	05/27/2025	VikingCloud, Inc.	☐
Hughes Network Systems	US	12/09/2024	IBM Internet Security Systems (ISS)	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
HUI TECH HK LIMITED	Asia Pacific	04/20/2025	atsec (Beijing) Information Technology C	☐
HYDROGEN PAYMENTS COMPANY LIMITED	MEA	10/14/2024	Cybercube Services Pvt. Ltd.	☐
Hyperion Rapid Solutions	US	02/10/2025	Deiteriy Company Ltd.	☐
Hyperpay, Inc.	MEA	07/23/2025	ScanWave Integrated Company	☐
Hyphen Technology (Pty) Ltd.	MEA	09/06/2024	VikingCloud, Inc.	☐
I2C Incorporated	US	12/04/2024	VikingCloud, Inc.	☐
i3 Verticals, LLC	US	08/30/2024	Frazier & Deeter, LLC	☐
iATS, LLC	US	09/02/2025	VikingCloud, Inc.	☐
icash Corporation	Asia Pacific	09/30/2024	Secure Vectors Information Technologies	☐
iClassPro, Inc.	US	01/02/2025	Coalfire Systems, Inc.	☐
Idemia	Europe	06/06/2025	G ve G Danismanlik Egt.Hiz.Ltd.Sti.	☐
IdoPayments Sp. z o.o.	Europe	07/10/2024	Patronusec Sp. Z o.o.	☐
IGAMA UKRAINE LTD. (UAPAY.ua) (FC UAPAY LLC)	Europe	06/27/2025	Integrity360 Europe Limited	☐
Ikhokha (Pty) Ltd	MEA	03/18/2025	SecuriCentrix	☐
Iliad 78	Europe	06/30/2025	247 CyberLabs Limited	☐
Ilixium Limited	Europe	09/10/2024	VikingCloud, Inc.	☐
Imprint Payments, Inc	US	10/09/2024	Prescient Security, LLC	☐
inContact Inc. (LiveVox)	US	03/31/2025	SecurityMetrics	☐
Indialdeas.com Limited (dba BillDesk)	Asia Pacific	07/31/2025	ControlCase	☐
InDigital XP S.A.C.	Latin America	07/25/2025	Insside Information Inteligente SRL	☐
Indue Limited	Asia Pacific	03/31/2025	Tesserent Cyber Services Pty Limited	☐
I-NET Corporation	Asia Pacific	07/31/2025	International Certificate Authority of Mgt S	☐
Infibeam Avenues Limited	Asia Pacific	01/27/2025	TUV SUD Management Service GmbH	☐
Infiniccept (Launchpay, LLC.)	US	10/31/2024	ControlCase	☐
Infinitium Solutions Sdn Bhd	Asia Pacific	03/28/2025	Ampcus Cyber Inc.	☐
Infinity Data Corporation	US	12/16/2024	Information Exchange Inc.	☐
InfoCision, Inc.	US	09/28/2024	A-Lign Security and Compliance Services	☐
InfoSend, Inc.	US	07/11/2025	SecurityMetrics	☐
Infusion Software	US	10/31/2024	A-Lign Security and Compliance Services	☐
Ingo Money, Inc.	US	05/06/2025	SecurityMetrics	☐
Inlogik Group Pty Ltd	Asia Pacific	04/30/2025	Vectra Corporation	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
Innova Bilişim Çözümleri A.Ş.	Europe	12/12/2024	Cyberwise Siber Guvenlik Ticaret A.S.	☐
Innovative Computer Professionals, Inc	US	03/28/2025	Information Exchange Inc.	☐
Innoviti Payment Solutions Pvt. Ltd.	Asia Pacific	10/29/2024	Panacea Infosec (P) Ltd.	☐
Inovio Payments, LLC	US	09/17/2024	CompliancePoint, Inc.	☐
In-Solutions Global Ltd.	Asia Pacific	07/14/2025	SISA Information Security Inc.	☐
INSONline Limited	Europe	03/27/2025	usd AG	☐
InstaMed Communications, LLC	US	03/31/2025	VikingCloud, Inc.	☐
Inswitch Solutions, Inc.	US	01/29/2025	Foregenix Limited	☐
Integra Capital Group, Inc.	US	11/23/2024	ControlCase	☐
Integrated Reporting Is Simple LLC (Network Merchants, LLC)	US	01/27/2025	MegaplanIT Holdings, LLC	☐
Intellectual Technology, Inc.	US	03/15/2025	Pondurance, LLC	☐
Intelligent Payments Group Limited (Myriad Payments Ltd)	US	01/17/2025	Coalfire Systems, Inc.	☐
InTempo Software Inc. dba Curbstone	US	12/13/2024	Network Intelligence Pvt. Ltd.	☐
Interactive Communications International, Inc. (InComm Payments)	US	09/30/2024	Frazier & Deeter, LLC	☐
Interactive Transaction Solutions Limited	Europe	11/29/2024	Claranet Limited	☐
Interbank Processing Centre CJSC	Europe	06/01/2025	PCINOW LLC	☐
Interchecks Technologies Inc.	US	03/15/2025	Payment Software Company (PSC)	☐
Interface Security Systems (ISS)	US	07/01/2025	SecurityMetrics	☐
Intergiro Intl AB	Europe	06/11/2024	Kyte Consultants, Ltd.	☐
International Bancard Corporation (Global Payments)	US	11/08/2024	CampusGuard LLC	☐
International Card Processing Services Ltd.	MEA	12/20/2024	ControlCase	☐
International Card Systems AD (CaSys International)	Europe	06/24/2025	Compliance Control Ltd.	☐
International Payment Network S.A.L.	MEA	10/30/2024	Bravecraft (Pty) Ltd	☐
International Processing Systems LLC	Europe	04/24/2025	Compliance Control Ltd.	☐
International Risk Mitigation, LLC (dba Chargeback Gurus)	US	12/13/2024	ControlCase	☐
International Technologies & Systems Corp. (ID TECH)	US	01/31/2025	SecurityMetrics	☐
Internet Payment Exchange, LLC	US	09/15/2024	MegaplanIT Holdings, LLC	☐
Interswitch East Africa (Kenya) Limited	MEA	03/26/2025	SISA Information Security Inc.	☐
Intertech Bilgi İşlem ve Pazarlama Ticaret A.Ş.	Europe	09/27/2024	Cyberwise Siber Guvenlik Ticaret A.S.	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
INTIS d.o.o.	Europe	06/13/2025	Compliance Control Ltd.	☐
Intuit, Inc.	US	07/31/2025	Tevora Business Solutions	☐
Invoice Cloud	US	10/17/2024	VikingCloud, Inc.	☐
ioka fintech LLP	Europe	07/18/2025	IT Specialist LLC	☐
IONOS SE (dba 1&1)	Europe	04/26/2025	Security Research & Consulting GmbH	☐
iPay (Pty) Ltd	MEA	06/27/2025	SecuriCentrix	☐
iPay88 (Thailand) Ltd	Asia Pacific	07/27/2024	QRC Assurance and Solutions Private Li	☐
iPay88 Cambodia Plc.	Asia Pacific	11/14/2024	Beijing Unionpay Card Technology Co. L	☐
iPay88 Philippines, Inc.	Asia Pacific	07/27/2025	QRC Consulting & Solutions Private Limit	☐
iPayLinks Limited	Asia Pacific	02/22/2025	Secure Vectors Information Technologies	☐
IPAYLINKS UK LLP	Europe	11/20/2024	Secure Vectors Information Technologies	☐
IPG Europe Limited	Europe	08/20/2025	Thales Cyber Services Australia Pty Ltd	☐
IPGPAY Limited	Asia Pacific	08/20/2025	Thales Cyber Services Australia Pty Ltd	☐
IPOS Systems, LLC (Dejavoo)	US	01/19/2025	QRC Assurance and Solutions Private Li	☐
IPpay, LLC (IPpay)	US	01/23/2025	Sikich LLP	☐
IPS Group, Inc.	US	02/27/2025	Tevora Business Solutions	☐
IPSI Pty Ltd	Asia Pacific	09/27/2024	Stickman Consulting	☐
iQmetrix Software Development Corp.	Canada	09/29/2024	Avertium, LLC	☐
iQor, Inc.	US	04/29/2025	Network Intelligence Pvt. Ltd.	☐
IQuitous Inc	Asia Pacific	08/31/2025	GRCS Inc.	☐
Iraq E-Gate for Financial Services	MEA	11/18/2024	Al Raeda for Information security and Tec	☐
Iron Mountain Europe Limited	Europe	10/24/2024	Crowe LLP	☐
Iron Mountain Information Management, Inc. (dba Iron Mountain)	US	08/22/2025	Crowe LLP	☐
ISX Financial EU PLC	Europe	03/31/2025	Odyssey Consultants Limited	☐
IT Consultants PLC	Asia Pacific	07/18/2025	Compliance Control Ltd.	☐
ITCARD S.A.	Europe	10/25/2024	SC2Labs	☐
ITEX Integrated Services Limited	MEA	02/05/2025	386Konsult	☐
iVeri Payment Technology (Pty) Ltd	MEA	03/26/2025	SecuriCentrix	☐
IVR Technology Group, LLC	US	09/25/2024	Bonadio & Co. LLP	☐
IXOPAY GmbH	Europe	12/03/2024	Dot.Bit d.o.o.	☐
Ixopay Inc.	US	06/13/2025	A-Lign Security and Compliance Services	☐
Iyzi Odeme ve Elektronik Para Hizmetleri AS	Europe	08/16/2024	Cyberwise Siber Guvenlik Ticaret A.S.	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
J.J. Mackay Canada Limited / Mackay Meters, Inc.	Canada	06/06/2025	TELUS Security Solutions	☐
J.P. Morgan Mobility Payments Solutions S.A.	Europe	08/06/2025	Coalfire Systems, Inc.	☐
Jack Henry & Associates, Inc. - Card Processing Solutions (CPS)	US	06/20/2025	Kirkpatrick Price, Inc.	☐
Jack Henry & Associates, Inc. - Centrally Managed Controls (CMC)	US	05/19/2025	Kirkpatrick Price, Inc.	☐
Jack Henry & Associates, Inc. – Ensenta	US	02/21/2025	Kirkpatrick Price, Inc.	☐
Jack Henry & Associates, Inc. - iPay Solutions (iPay)	US	07/11/2025	Kirkpatrick Price, Inc.	☐
Jack Henry & Associates, Inc. – PayCenter	US	11/11/2024	Kirkpatrick Price, Inc.	☐
Jack Henry & Associates, Inc. - Payrailz Digital Payments Platform	US	12/11/2024	Kirkpatrick Price, Inc.	☐
Jack Henry & Associates, Inc. (EPS/RemitPlus)	US	09/09/2024	Kirkpatrick Price, Inc.	☐
Jagolink Limited	Asia Pacific	01/03/2025	Beijing UGTech Co. Ltd.	☐
Japan Card Network Co., Ltd. (CARDNET Online Center)	Asia Pacific	02/28/2025	NRI Secure Technologies	☐
Japan Card Network Co., Ltd. (JTP System)	Asia Pacific	11/30/2024	NRI Secure Technologies	☐
Japan Settlement Information Center Ltd.	Asia Pacific	03/29/2025	International Certificate Authority of Mgt S	☐
JCC Payment Systems Limited	Europe	07/15/2025	VikingCloud, Inc.	☐
JetPay.kz LLC	Europe	10/22/2024	Compliance Control Ltd.	☐
Jio Payment Solutions Limited (Jio Pay)	Asia Pacific	03/31/2025	SISA Information Security Inc.	☐
JKO FinTech Co., Ltd.	Asia Pacific	04/14/2025	Verizon/Cybertrust	☐
JKOPay Co. Ltd.	Asia Pacific	03/25/2025	Verizon Business Services	☐
Joint Electronic Teller Services Limited (JETCO)	Asia Pacific	03/31/2025	Evolution LTD	☐
Joint-Stock Innovation Commercial Bank “Ipak Yuli”	Europe	03/31/2025	Compliance Control Ltd.	☐
Jonas Fitness, Inc.	US	07/18/2025	MegaplanIT Holdings, LLC	☐
Jonas Software USA, LLC	US	09/19/2024	Dara Security	☐
JSC First Ukrainian International Bank (FUIB)	Europe	07/07/2025	IT Specialist LLC	☐
Juspay Technologies Private Limited	Asia Pacific	09/27/2024	Panacea Infosec (P) Ltd.	☐
JustiFi Technologies, Inc	US	10/04/2024	Prescient Security, LLC	☐
Kalio, Inc.	US	02/16/2025	A-Lign Security and Compliance Services	☐
Kanberry Pty Ltd	Asia Pacific	01/20/2025	Fortytwo	☐
Kapsch TrafficCom North America	US	02/14/2025	Moss Adams LLP	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
Karbil Yazilim ve Bilisim Teknolojileri Tic. A.S.	Europe	11/19/2024	Cyberwise Siber Guvenlik Ticaret A.S.	☐
Kashier Payment Solutions	MEA	02/25/2025	SISA Information Security Inc.	☐
KateMedia AG	Europe	08/08/2024	PCINOW LLC	☐
KESS INNOVATION PLC	Asia Pacific	07/31/2025	Secure Vectors Information Technologies	☐
KEV Group, Inc.	US	03/31/2025	Auditwerx, LLC	☐
KEV Software, Inc.	Canada	03/31/2025	Auditwerx, LLC	☐
Key IVR Ltd	Europe	03/27/2025	Nettitude Ltd.	☐
Kibo Software, Inc.	US	10/31/2024	Esha IT Corp (Accorian)	☐
KINEOX Solutions S.L.	Europe	07/23/2025	Botech Fraud Prevention & Intelligence, S	☐
Kineox Solutions S.L.	Europe	07/24/2025	Botech Fraud Prevention & Intelligence, S	☐
Kiplepay Sdn Bhd	Asia Pacific	10/21/2024	Compliance Wing Pty Ltd	☐
Klarna Bank AB	Europe	11/29/2024	Integrity360 Europe Limited	☐
Klik Technologies Corporation	US	09/20/2024	Information Exchange Inc.	☐
Klok AD	Europe	09/26/2024	SC2Labs	☐
Klon Odeme Kurulusu AS	Europe	03/11/2025	366 Security and Compliance SRL	☐
Kodaris, Inc., (formerly Kodara Inc.)	US	11/30/2024	Moss Adams LLP	☐
Konnektive, LLC	US	03/31/2025	nGuard Inc.	☐
Kount, Inc.	US	03/13/2025	A-Lign Security and Compliance Services	☐
KPS Payment GmbH & Co. KG	Europe	09/02/2025	Integrity360 Europe Limited	☐
Krajowy Integrator Platnosci S.A.	Europe	08/29/2025	Patronusec Sp. Z o.o.	☐
Kubra Data Transfer Limited	Canada	01/31/2025	Online Enterprises	☐
Kuroshio Digital Capital Co., Ltd.	Asia Pacific	03/08/2025	Secure Vectors Information Technologies	☐
LaCore Payment Technologies, Inc	US	05/17/2025	NetWorks Group, Inc.	☐
Lateral Payment Solutions Limited	Europe	01/24/2025	Blackfoot UK Limited	☐
Lateral Payment Solutions Limited	Asia Pacific	01/24/2025	Blackfoot UK Limited	☐
Latitude Technologies Limited	Asia Pacific	03/27/2025	Beijing Secspace Technology Co. LTD	☐
Latitude Technologies Limited	Asia Pacific	07/19/2025	Beijing Secspace Technology Co. LTD	☐
Lavu, Inc.	US	05/22/2025	360 Advanced, Inc.	☒
LedgerPay, Inc.	US	09/06/2024	Information Exchange Inc.	☐
Lemonway	Europe	02/10/2025	NCC Group	☐
Lesaka Technologies South Africa (Pty) LTD	MEA	12/07/2024	Panacea Infosec (P) Ltd.	☐
Level One LLC (Doxim)	US	11/01/2024	A-Lign Security and Compliance Services	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
LexisNexis VitalChek Network, Inc. (VitalChek)	US	07/31/2025	Avertium, LLC	☐
Lianlian Pay Electronic Payment (Thailand) LTD	Asia Pacific	07/11/2025	atsec (Beijing) Information Technology C	☐
Lidio Ödeme Hizmetleri A.Ş.	Europe	11/28/2024	366 Security and Compliance SRL	☐
Lightspeed Commerce, Inc.	Canada	01/11/2025	ControlCase	☐
LIMITED LIABILITY COMPANY "UAPROM" (dba RozetkaPay)	Europe	10/01/2024	Kyte Consultants, Ltd.	☐
Limited Liability Partnership «Fortkom»	Europe	02/20/2025	Deiteriy Company Ltd.	☐
LINE Pay Corporation	Asia Pacific	10/30/2024	Verizon Business Services	☐
Link Processing Co., Ltd.	Asia Pacific	06/11/2025	BSI Group Japan K.K.	☐
Linkly Technologies Pty Ltd. (formerly known as Premier Technologies Pty Ltd.)	Asia Pacific	03/28/2025	Foregenix Limited	☐
Linkser Empresa Administradora de Tarjetas Electrónicas S.A.	Latin America	08/31/2024	Hacking Mode LLC	☐
Liquido Global Pte. Ltd. (Liquido)	Asia Pacific	08/19/2024	atsec (Beijing) Information Technology C	☐
Listo Instituição de Pagamento LTDA	Latin America	12/26/2024	Auditsafe Auditoria e Consultoria em Risc	☐
Lite Pay Company Limited	Asia Pacific	11/29/2024	atsec (Beijing) Information Technology C	☐
Lithic, Inc.	US	01/08/2025	A-Lign Security and Compliance Services	☐
Littlepay	Asia Pacific	04/06/2025	PCI Consulting Australia PTY, LTD	☐
Llapingacho LLC (dba Kushki Chile SpA)	US	04/16/2025	Nordstern Cybersecurity Service, S.A. de	☐
Llapingacho LLC (dba Kushki Colombia, SAS)	US	04/16/2025	Nordstern Cybersecurity Service, S.A. de	☐
Llapingacho LLC (dba Kushki Perú, SRL)	US	04/16/2025	Nordstern Cybersecurity Service, S.A. de	☐
Llapingacho LLC (dba Kushki SA de RL de CV)	US	04/16/2025	Nordstern Cybersecurity Service, S.A. de	☐
LLC 'AC DC Processing'	Europe	05/26/2025	Compliance Control Ltd.	☐
LLC Paid	Europe	02/18/2025	Compliance Control Ltd.	☐
LLC PAY PLACE UKRAINE	Europe	11/27/2024	Compliance Control Ltd.	☐
LLP 'WOOPPAY'	Europe	02/27/2025	Compliance Control Ltd.	☐
LogPay Financial Services GmbH	Europe	11/01/2024	Foregenix Limited	☐
Loomis Digital Solutions AB	Europe	05/09/2025	Dot.Bit d.o.o.	☐
Loyale Healthcare, LLC	US	01/10/2025	360 Advanced, Inc.	☐
LTD Merchant Services, LLC	US	06/09/2025	Information Exchange Inc.	☐
Lydians Elektronik Para ve Odeme Hizmetleri A.S.	Europe	10/10/2024	Cyberwise Siber Guvenlik Ticaret A.S.	☐
Lynck Solution GmbH	Europe	12/15/2024	SecuriCentrix	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
Lyra Network Pvt. Ltd.	Asia Pacific	11/21/2024	QRC Consulting & Solutions Private Limit	☐
Lyra Network SAS	Europe	07/01/2025	Security Research & Consulting GmbH	☐
M2 Payment Solutions Inc	US	06/21/2024	Information Exchange Inc.	☐
M2P Solutions Pvt Ltd	Asia Pacific	10/09/2024	Ampcus Cyber Inc.	☐
MacroWell OMG Digital Entertainment Co., Ltd	Asia Pacific	11/26/2024	Secure Vectors Information Technologies	☐
Mad Mobile, Inc.	US	08/31/2024	360 Advanced, Inc.	☐
Madison Performance Group	US	03/31/2025	VikingCloud, Inc.	☐
Magensa, LLC	US	08/28/2025	Certify Audit Services, Inc.	☐
Magic Wrighter	US	11/11/2024	Insight Enterprises, Inc.	☐
MAKSEKESKUS, AS	Europe	07/18/2025	Pros on Point, UAB	☐
ManagePay Services Sdn. Bhd.	Asia Pacific	04/22/2025	LE Global Services Sdn. Bhd.	☐
Maneuver LT, UAB	Europe	11/11/2024	Compliance Control Ltd.	☐
Mansoor Brothers Enterprises (MBE)	Canada	05/25/2025	Risk Associates Europe Ltd.	☐
Market Pay Nordic & Baltic ApS	Europe	12/21/2024	VikingCloud, Inc.	☐
Marqeta, Inc.	US	07/28/2025	Schellman Compliance, LLC	☐
Martingale Media, LLC	US	07/31/2025	SecurityMetrics	☐
Masabi Ltd	Europe	10/21/2024	Teamwork IMS	☐
Masria Cards and Digital Payments Solutions	MEA	02/20/2025	Ampcus Cyber Inc.	☐
Mastercard Inc. (Ethoca Ltd.)	Canada	09/13/2024	Foregenix Limited	☐
Mastercard Incorporated - MasterCom	US	02/07/2025	VikingCloud, Inc.	☐
Mastercard Payment Gateway Services	US	06/23/2025	Foregenix Limited	☐
MatchMove Pay Pte. Ltd.	Asia Pacific	02/28/2025	SISA Information Security Inc.	☐
Maverick BankCard, Inc.	US	09/18/2024	MegaplanIT Holdings, LLC	☐
Maxio, LLC (Chargify, LLC)	US	02/24/2025	Schellman Compliance, LLC	☐
Maxpay Limited	Europe	02/10/2025	Compliance Control Ltd.	☐
MaxPay Payment Organization LLP	Europe	04/24/2025	Compliance Control Ltd.	☐
Maxwell Paper Canada Inc.	Canada	12/16/2024	TELUS Security Solutions	☐
MBNCard, Inc	US	03/07/2025	WestNet Consulting Services, Inc.	☐
MeaWallet AS	Europe	11/06/2024	7Security GmbH	☐
Medeor Limited	Asia Pacific	05/06/2025	PCI Consulting Australia PTY, LTD	☐
Medianet S.A.	Latin America	03/26/2025	1stSecure IT LLC dba GM Sectec	☐
MegaLink, Inc.	Asia Pacific	09/28/2024	SISA Information Security Inc.	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
Meitetsucom Co. Ltd.	Asia Pacific	10/31/2024	Fujitsu Limited	☐
MELLIFERA OPERATIONS LIMITED	Europe	07/25/2025	Deiteriy Company Ltd.	☐
Mellon Technologies Systems and Services Commercial Societe Anonyme - Private Security Services Enterprise	Europe	01/21/2025	7Security GmbH	☐
MEpay Technology Limited	MEA	07/16/2024	atsec (Beijing) Information Technology C	☐
Mercado Libre Inc.	Latin America	07/31/2025	A-Lign Security and Compliance Services	☐
Mercadotecnia, Ideas y Tecnología S.A. de C.V.	Latin America	06/30/2025	VikingCloud, Inc.	☒
Merchant eSolutions, Inc.	US	09/04/2024	Schellman Compliance, LLC	☐
MERCHANT INDUSTRY LLC (VALOR PAYTECH)	US	07/17/2025	Globaltech & Infosec Private Limited	☐
Merchant Link, LLC	US	05/02/2025	Certify Audit Services, Inc.	☐
Merchantrade Asia Sdn Bhd	Asia Pacific	07/31/2025	ControlCase	☐
Mercury Financial, LLC	US	11/14/2024	MegaplanIT Holdings, LLC	☐
Mercury Payment Services S.p.A.	Europe	03/14/2025	Integrity360 Europe Limited	☐
Mercury Technologies	US	03/21/2025	TCM Security, Inc.	☐
Meridian Cooperative Inc.	US	04/29/2025	CDW Technologies LCC	☐
Messiahic (dba PayJunction)	US	10/02/2024	ControlCase	☐
Meta Platforms, Inc.	US	09/23/2024	Urbane Security	☐
Metaps Payment, Inc.	Asia Pacific	11/25/2024	GRCS Inc.	☐
Micropayment GmbH	Europe	10/25/2024	usd AG	☐
Microsoft Corporation (Microsoft Azure)	US	03/28/2025	Coalfire Systems, Inc.	☐
Microsoft Corporation (Nuance Communications, Inc.)	US	07/31/2025	Coalfire Systems, Inc.	☐
Middle East Payment Services (MEPS)	MEA	06/27/2025	ControlCase	☐
Millennium Digital Technologies, LLC	US	06/27/2025	Coalfire Systems, Inc.	☐
Millennium Process Group, Inc.	Canada	08/16/2025	SISA Information Security Inc.	☐
Millikart LLC	Europe	10/31/2024	DialogueScience CJSC	☐
MINDBODY, Inc.	US	10/31/2024	Urbane Security	☐
Mindeed Technologies & Services Pvt. Ltd.	Asia Pacific	08/11/2025	ControlCase	☐
Minsait Payments Systems Chile S.A.	Latin America	08/22/2024	Nordstern Cybersecurity Service, S.A. de	☐
Minsait Payments Systems, S.L.	Europe	06/13/2025	Thales S21Sec España, S.A.U.	☐
Mint Australia Pty Ltd.	Asia Pacific	08/20/2025	Thales Cyber Services Australia Pty Ltd	☐
MIR Limited UK Ltd	Europe	09/03/2024	Network Intelligence Pvt. Ltd.	☐

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Mizuho Factors Limited	Asia Pacific	08/09/2025	BSI Group Japan K.K.	☐
Mobi Asia Sdn Bhd	Asia Pacific	08/01/2025	Cybersigma Consulting Services LLP	☐
Mobile Community Tech Pte Ltd	Asia Pacific	07/31/2025	Beijing Secspace Technology Co. LTD	☐
MOCA Financial, Inc.	US	04/09/2025	Intersec Worldwide	☐
MODA MUNDIAL BRASIL PAGAMENTOS LTDA	Latin America	04/25/2025	atsec (Beijing) Information Technology C	☐
Modirum MDpay OÜ	Europe	07/04/2025	Nixu Ltd	☐
MoldMediaCard SRL	Europe	03/31/2025	Grant Thornton	☐
Mollie B.V.	Europe	07/31/2025	Coalfire Systems, Inc.	☐
momo.com Inc.	Asia Pacific	03/21/2025	Verizon/Cybertrust	☐
Monarch Payment Advisors, LLC (dba HelloPayments)	US	03/27/2025	Certify Audit Services, Inc.	☐
Mondido IT AB	Europe	12/19/2024	366 Security and Compliance SRL	☐
Monei Digital Payments SL.	Europe	10/13/2024	A2 Secure Tecnologias Informatica, Soc	☐
Monek Limited	Europe	12/10/2024	Teamwork IMS	☐
Moneris Solutions Corporation	Canada	07/04/2025	TELUS Security Solutions	☐
Moneris Solutions Inc, Royal Bank of Canada- Moneris Shared Cash Dispensing and Payment Systems Infrastructure	Canada	03/31/2025	TELUS Security Solutions	☐
Monet+ a.s.	Europe	12/13/2024	Integrity360 Europe Limited	☐
Monetra Technologies, LLC	US	08/30/2024	Frazier & Deeter, LLC	☐
Monext	Europe	12/31/2024	Dataprotect	☐
Money Pay Odeme ve Elektronik Para Hizmetleri Anonim Sirketi	Europe	02/03/2025	Cyberwise Siber Guvenlik Ticaret A.S.	☐
Moneybase Ltd	Europe	09/12/2024	NOUV MT Technology Ltd	☐
MoneyGram Payment Systems, Inc.	US	01/08/2025	Specialized Security Services, Inc.	☐
MoneyTea Ltd.	Europe	11/10/2024	Security Research & Consulting GmbH	☐
MonkeySoft Solutions, Inc.	Canada	07/26/2024	Secured Net Solutions Inc.	☐
Monri Payments d.o.o.	Europe	09/02/2024	Dot.Bit d.o.o.	☐
Moore Canada Corporation, DATA Communications Management Company	Canada	12/20/2024	Richter Inc.	☐
Mooster, LLC	US	07/21/2025	Certify Audit Services, Inc.	☐
Moov Financial, Inc.	US	12/31/2024	VikingCloud, Inc.	☐
Motor Vehicle Software Corporation (Vitu)	US	03/31/2025	CyberGuard Advantage, LLC	☐
Move Fast, LLC	US	06/05/2025	1 Cyber Valley Limited	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
mPay Limited	Asia Pacific	03/28/2025	Online Enterprises	☐
MPOS Global, Inc.	Latin America	08/11/2025	IQ Information Quality	☐
MSI Electronic Payments, LLC	US	07/26/2024	Dara Security	☐
mStart plus d.o.o.	Europe	06/27/2025	Dot.Bit d.o.o.	☐
Mswipe Technologies Private Limited	Asia Pacific	03/10/2025	Network Intelligence Pvt. Ltd.	☐
Mycelio Inc.	US	07/02/2025	Online Enterprises	☐
MyChoice2Pay S.L.	Europe	03/31/2025	A2 Secure Tecnologias Informatica, Soc	☐
Myfatoorah For Electronic Payment Services K.S.C.C (Kuwait)	MEA	12/13/2024	Panacea Infosec (P) Ltd.	☐
MYPAYZ ODEME KURULUSU A.S	Europe	08/22/2025	Cyberwise Siber Guvenlik Ticaret A.S.	☐
myPinPad Ltd.	Europe	02/28/2025	2-sec Ltd.	☐
myPOS Technologies EAD	Europe	10/23/2024	Dot.Bit d.o.o.	☒
N&TS GROUP Networks & Transactional Systems Group S.p.A.	Europe	12/20/2024	Integrity360 Europe Limited	☐
NAB-PayAnywhere LLC	US	06/23/2025	CompliancePoint, Inc.	☐
National Bankcard Services, Inc.	US	09/15/2024	RSM US LLP	☐
National Credit Card Center of R.O.C. (NCCC)	Asia Pacific	08/21/2024	Evolution LTD	☐
National Information Solutions Cooperative, Inc.	US	05/28/2025	VikingCloud, Inc.	☐
National Interbank Processing Centre LLC	MEA	06/24/2025	Compliance Control Ltd.	☐
National Merchant Center	US	04/18/2025	Certify Audit Services, Inc.	☐
National Payment Corporation of Vietnam (NAPAS)	Asia Pacific	09/30/2024	ControlCase	☐
National Processing LLC	US	04/30/2025	SecurityMetrics	☐
Naudapay Limited	Europe	02/21/2025	Deiteriy Company Ltd.	☐
Navitaire, LLC	US	06/30/2025	ControlCase	☐
Nayax LTD	Europe	06/30/2025	nabu B.V.	☐
NBC Sports Next, LLC (EZLinks Golf)	US	04/17/2025	SecurityMetrics	☐
NBS Payment Solutions, Inc.	Canada	03/31/2025	Control Gap Inc.	☐
NCMIC Finance Corporation	US	11/14/2024	SecurityMetrics	☐
nCourt, LLC	US	12/30/2024	Formos Consulting, LLC	☐
NCR Atleos	US	08/13/2024	Aprio, LLP	☐
NCR Voyix Corporation	US	11/15/2024	Aprio, LLP	☐
Neal Street Technologies Ltd	Europe	01/28/2025	Security Risk Management	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
Nelnet Payment Services, LLC	US	07/17/2025	Coalfire Systems, Inc.	☐
Neo Pay Joint Stock Company	Asia Pacific	09/17/2024	CMC Cyber Security Limited Company	☐
Neon One, LLC	US	09/30/2024	A-Lign Security and Compliance Services	☐
Nepal Clearing House Limited	Asia Pacific	12/31/2024	ControlCase	☐
Nepting SAS	Europe	10/09/2024	Security Research & Consulting GmbH	☐
NETbilling, Inc.	US	07/18/2025	SecurityMetrics	☐
Netcash (Pty) Ltd.	MEA	11/19/2024	VikingCloud, Inc.	☐
Netcetera AG - Payment Services	Europe	07/15/2025	Integrity360 Europe Limited	☐
Netcracker Technology Solutions, Inc.	US	08/23/2024	A-Lign Security and Compliance Services	☐
NetMove Corporation	Asia Pacific	12/28/2024	International Certificate Authority of Mgt S	☐
Netopia Financial Services SRL	Europe	06/06/2025	Endava LTD	☐
NetPay SAPI de CV	Latin America	09/30/2024	ControlCase	☐
Nets Denmark A/S	Europe	09/04/2025	Foregenix Limited	☐
Nets Denmark A/S, Branch Norway	Europe	06/13/2025	Foregenix Limited	☐
Nets Estonia AS	Europe	11/29/2024	Foregenix Limited	☐
Netvalve, Inc.	US	06/05/2025	ValueMentor InfoSec Private Limited	☐
Network Collaboration AG	Europe	08/13/2025	7Security GmbH	☐
Network International Arabia Limited Co	MEA	06/01/2025	SISA Information Security Inc.	☐
Network International Egypt S.A.E	MEA	11/24/2024	SISA Information Security Inc.	☐
Network International LLC	MEA	12/07/2024	SISA Information Security Inc.	☐
Network International Payment Services (Pty) Ltd	MEA	06/24/2024	SISA Information Security Inc.	☐
Network International Services Limited Jordan	MEA	12/20/2024	SISA Information Security Inc.	☐
Network Merchants Ltd.	Europe	04/15/2025	Foregenix Limited	☐
Network Merchants, LLC	US	02/14/2025	Foregenix Limited	☐
Neweb Technologies Co., Ltd.	Asia Pacific	06/27/2025	Verizon Business Services	☐
Newtek Merchant Solutions	US	12/17/2024	SecurityMetrics	☐
Nexbillpay LLC	US	01/07/2025	Bonadio & Co. LLP	☐
Nexi Central Europe, a.s.	Europe	12/13/2024	Foregenix Limited	☐
Nexi Croatia	Europe	10/04/2024	Foregenix Limited	☐
Nexi Digital Finland Oy	Europe	06/20/2025	Foregenix Limited	☐
Nexi Germany GmbH	Europe	12/06/2024	Foregenix Limited	☐
Nexi Payments Greece S.A.	Europe	12/19/2024	Foregenix Limited	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
Nexi Payments S.p.A	Europe	03/27/2025	Integrity360 Europe Limited	☐
Nexi Slovenia, payment card processing and development Ltd.	Europe	10/04/2024	Foregenix Limited	☐
Ngan Luong Intermediate Payment Gateway Joint Stock Company	Asia Pacific	06/07/2025	CMC Cyber Security Limited Company	☐
NIC Services, LLC	US	11/08/2024	Coalfire Systems, Inc.	☐
NitroSell Ltd.	Europe	10/03/2024	SC2Labs	☐
NLR Resources, Inc.	US	02/17/2025	Ampcus Cyber Inc.	☐
Nochex Limited	Europe	12/19/2024	Data Protection People Limited	☐
Nomupay Europe, UAB (Cardinity)	Europe	12/30/2024	Pros on Point, UAB	☐
Nomupay Ödeme ve Elektronik Para Hizmetleri A.Ş.	Europe	01/28/2025	366 Security and Compliance SRL	☐
Noon Digital Services Noon Pay	MEA	01/31/2025	QRC Consulting & Solutions Private Limit	☐
Noon Payments	MEA	04/29/2025	ValueMentor InfoSec Private Limited	☐
Noqodi	MEA	07/11/2025	Sandbox Security Private Limited	☐
Norion Bank AB (Walley)	Europe	03/07/2025	Omegapoint Stockholm AB	☐
Nortap Technology, Inc.	US	12/23/2024	BDO USA, LLP	☐
North American Bancard – Electronic Payment Exchange, LLC	US	04/18/2025	CompliancePoint, Inc.	☐
North American Bancard, LLC	US	05/15/2025	CompliancePoint, Inc.	☐
Nova2Pay Limited	Asia Pacific	05/03/2025	atsec (Beijing) Information Technology C	☐
Novalnet AG	Europe	11/30/2024	SISA Information Security Inc.	☐
Novopayment, Inc	US	08/04/2025	Botech Fraud Prevention & Intelligence, S	☐
NRS PAY Inc	US	06/23/2025	CyberGuard Advantage, LLC	☐
NRT Technology Corp. (dba TNS Smart Network, Inc.)	Canada	10/09/2024	Kirkpatrick Price, Inc.	☐
NTT Comware Corporation	Asia Pacific	02/18/2025	NEC Security, Ltd.	☐
NTT DATA Corporation - Cards & Payments Services Division IT Services & Payments Services Sector (CDS System)	Asia Pacific	10/31/2024	BSI Group Japan K.K.	☐
NTT Data Corporation, Cards & Payments Services Division, Payments Services Sector (ACS)	Asia Pacific	08/13/2025	BSI Group Japan K.K.	☐
NTT DATA Corporation, Cards & Payments Services Division, Payments Services Sector (Petroleum Industry Shared Authorization Center)	Asia Pacific	09/24/2024	BSI Group Japan K.K.	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
NTT Data Corporation, Payments Services Sector Cards & Payments Services Division (VM-ATM System)	Asia Pacific	08/31/2024	BSI Group Japan K.K.	☐
NTT DATA eCommerce Solutions Sdn. Bhd.	Asia Pacific	04/16/2025	SISA Information Security Inc.	☐
NTT Data Hong Kong Limited	Asia Pacific	09/13/2024	SISA Information Security Inc.	☐
NTT DATA Japan Corporation, Cards & Payments Services Division Payments Services Sector, (Multiple Currency Settlement Service)	Asia Pacific	02/18/2025	BSI Group Japan K.K.	☐
NTT DATA JAPAN CORPORATION, Cards and Payments Services Division, Payments Services Sector (CAFIS Arch)	Asia Pacific	02/18/2025	BSI Group Japan K.K.	☐
NTT DATA JAPAN CORPORATION, Cards and Payments Services Division, Payments Services Sector (CAFIS System)	Asia Pacific	08/31/2024	BSI Group Japan K.K.	☐
NTT DATA JAPAN CORPORATION, Cards and Payments Services Division, Payments Services Sector (PASMO Autocharge Payment Service)	Asia Pacific	02/18/2025	BSI Group Japan K.K.	☐
NTT DATA Japan Corporation, Payment Integration Division, Payments Services Sector (CMS)	Asia Pacific	06/30/2025	BSI Group Japan K.K.	☐
NTT DATA Japan Corporation, Payment Integration Division, Payments Services Sector (Credit Receipt Proxy Service)	Asia Pacific	06/30/2025	BSI Group Japan K.K.	☐
NTT DATA Japan Corporation, Payment Integration Division, Payments Services Sector (NTT DATA JAPAN CORPORATION, Cards and Payments Services Division, Payments Services Sector (INFOX-NET System))	Asia Pacific	06/30/2025	BSI Group Japan K.K.	☐
NTT Data Payment Services India Limited	Asia Pacific	08/02/2024	SISA Information Security Inc.	☐
NTT FINANCE CORPORATION - Credit Card Business Headquarters	Asia Pacific	03/15/2025	BSI Group Japan K.K.	☐
NTT Smart Trade Inc.	Asia Pacific	12/06/2024	BroadBand Security (BBSec)	☐
Nuvei International Group Limited	Europe	12/11/2024	nabu B.V.	☐
Nuvei Services Romania S.R.L.	Europe	07/29/2025	nabu B.V.	☐
NymCard Payments Ltd.	MEA	10/04/2024	Cybercube Services Pvt. Ltd.	☐
Oakland County	US	07/26/2024	SITS LLC (dba Compliance View)	☐
OC Payment GmbH	Europe	01/17/2025	usd AG	☐
OCA S.A.	Latin America	08/20/2024	Cipher Informatica	☐
Océanienne de Services Business	Europe	11/26/2024	Verizon/Cybertrust	☐
Oceanpayment - Oceanpayment Co., Limited	Asia Pacific	07/09/2025	atsec (Beijing) Information Technology C	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
Oceanpayment - Oceanpayment LLC	Asia Pacific	07/09/2025	atsec (Beijing) Information Technology C	☐
Oceanpayment - Oceanpayment PTE LTD	Asia Pacific	07/09/2025	atsec (Beijing) Information Technology C	☐
Octet Express Ödeme Kuruluşu A.Ş.	Europe	03/31/2025	366 Security and Compliance SRL	☐
Odeal Odeme Kurulusu A.S.	Europe	01/20/2025	366 Security and Compliance SRL	☐
OJSC Kapital Bank	Europe	03/20/2025	Cyberwise Siber Guvenlik Ticaret A.S.	☐
Olinda SAS (Qonto)	Europe	07/18/2024	Insight Assurance LLC	☐
Olo Inc.	US	02/26/2025	SecurityMetrics	☐
Omise Co. Ltd.	Asia Pacific	03/28/2025	Paladion Networks Private LTD	☐
Omise Japan Co., Ltd.	Asia Pacific	10/19/2024	SISA Information Security Inc.	☐
OmniPayments, LLC	US	01/10/2025	Ampcus Cyber Inc.	☐
Onbe Inc.	US	11/12/2024	Network Intelligence Pvt. Ltd.	☐
One Mobikwik Systems Ltd.	Asia Pacific	03/15/2025	FIVE Tattva Cyberhub Security LLP	☐
One, Inc. Software Corporation	US	10/25/2024	360 Advanced, Inc.	☐
One97 Communications Limited	Asia Pacific	10/03/2024	SISA Information Security Inc.	☐
OnePay Online Service and Commercial Joint Stock Company	Asia Pacific	03/28/2025	Crossbow Labs LLP	☐
OneVision Limited	Europe	05/02/2025	Compliance Control Ltd.	☐
Online Payment Platform B.V.	Europe	04/25/2025	Noordbeek B.V.	☐
Online Payments Group AG	US	07/31/2024	Payment Software Company (PSC)	☐
Online Payments LLC	Europe	03/14/2025	Integrity360 Europe Limited	☐
Online School Management Systems	US	06/13/2025	Fortrex, LLC (dba Drummond Group)	☐
On-Line Services Corporation	Canada	06/15/2025	Secured Net Solutions Inc.	☐
OnlinePro Peru S.A.C.	Latin America	06/24/2025	Foregenix Limited	☐
Onnipay S/A	Latin America	09/20/2024	Matrix Cyber Consulting Inc.	☐
Onosys, Inc	US	04/30/2025	Fortrex, LLC (dba Drummond Group)	☐
OPay Egypt for E-Payment Services	MEA	11/30/2024	atsec (Beijing) Information Technology C	☐
O'Pay Electronic Payment Co., Ltd.	Asia Pacific	01/22/2025	Secure Vectors Information Technologies	☐
Open Edge Payments, LLC	US	07/14/2025	Payment Software Company (PSC)	☐
Openpay, S.A. de C.V.	Latin America	02/28/2025	Botech Fraud Prevention & Intelligence, S	☐
Opentech.com	Europe	11/09/2024	BI4ckswan S.r.l.	☐
Operadora de Tarjetas de Credito Nexus	Latin America	08/21/2024	Nordstern Cybersecurity Service, S.A. de	☐
Optimus Cards UK Ltd.	Europe	06/01/2025	PCINOW LLC	☐
Optomany Ltd	Europe	09/01/2025	Foregenix Limited	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
Opus Card Systems	US	02/21/2025	Nettitude Ltd.	☐
Oracle Corporation - Oracle Global Business Unit Cloud Native Shared Services (GBU CNSS)	US	04/16/2025	Schellman & Company, LLC	☐
Oracle Corporation - Oracle Global Business Unit Cloud Services 3.0	US	10/04/2024	Schellman & Company, LLC	☐
Oracle Corporation - Oracle Health	US	10/28/2024	Coalfire Systems, Inc.	☐
Orbitall Servicos Processamento De Meios De Pagamento LTDA	Latin America	03/27/2025	Cipher Informatica	☐
Orchestra Technologies, Inc.	Canada	01/31/2025	Ubitrak	☐
Origin Utility, Inc.	US	03/31/2025	VikingCloud, Inc.	☐
ORION TRANSACT INC.	Canada	11/25/2024	Compliance Control Ltd.	☐
Otava, LLC	US	07/31/2024	Plante & Moran, PLLC	☐
OTP Mobil Kft	Europe	01/22/2025	Apersky Consulting LLC	☐
OTT Pay Inc	Canada	09/19/2024	Ubitrak	☐
Ouro Global, Inc. fka Netspend Corporation	US	10/11/2024	Certify Audit Services, Inc.	☐
Ouro International, Inc.	US	10/28/2024	Certify Audit Services, Inc.	☐
Outpayce S.A.U.	Europe	06/18/2025	usd AG	☐
Owlting HK Inc. Limited	Asia Pacific	09/20/2024	Secure Vectors Information Technologies	☐
OxPay SG Pte Ltd	Asia Pacific	07/01/2025	Secure Logic Pty Ltd	☐
Ozan Elektronik Para A.Ş	MEA	11/03/2024	Kyte Consultants, Ltd.	☐
Ozow (Pty) Ltd	MEA	10/04/2024	Galix Networking Pty. Ltd.	☐
P3 Hotel Software	Europe	03/21/2025	SecuriCentrix	☐
PAAY, Inc.	US	08/20/2025	Network Intelligence Pvt. Ltd.	☐
Paciolan, LLC	US	12/30/2024	A-Lign Security and Compliance Services	☐
Pagar.me Pagamentos S.A.	Latin America	01/14/2025	Cipher Informatica	☐
PagBrasil Pagamentos Eletrônicos Ltda.	Latin America	06/26/2025	Matrix Cyber Consulting Inc.	☐
Pago Virtual del Sur Chile SAS (PVS)	Latin America	03/21/2025	Insside Information Inteligente SRL	☐
Pago Virtual del Sur S.A.	Latin America	03/21/2025	Insside Information Inteligente SRL	☐
PagoNxt Merchant Solutions, S.L. Dubai Branch	MEA	07/02/2024	VikingCloud, Inc.	☐
PagSeguro Internet Instituição de Pagamento S.A	Latin America	07/03/2025	Cipher Informatica	☐
Pagsmile Limited	Europe	12/21/2024	Secure Vectors Information Technologies	☐
Pagsmile Mexico, S.A. De C.V.	Latin America	10/24/2024	Secure Vectors Information Technologies	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
Paguelo Facil S.A.	Latin America	08/30/2024	1stSecure IT LLC dba GM Sectec	☐
PagueVeloz Instituição de Pagamento	Latin America	10/14/2024	Auditsafe Auditoria e Consultoria em Risc	☐
Papara Electronic Money and Payment Services, Inc.	Europe	12/26/2024	SC2Labs	☐
Papel Elektronik Para ve Ödeme Hizmetleri A.Ş.	Europe	12/16/2024	366 Security and Compliance SRL	☐
Paradigm Services, Inc.	US	12/06/2024	VikingCloud, Inc.	☐
Parakolay Elektronik Para A.S.	Europe	01/31/2025	366 Security and Compliance SRL	☐
Paratika Odeme Hizmetleri Anonim Sirketi	Europe	03/25/2025	Evolution LTD	☐
ParkMobile, LLC	US	12/20/2024	Aprio, LLP	☐
Parolapara Elektronik Para ve Ödeme Hizmetleri A.Ş.	Europe	07/19/2024	366 Security and Compliance SRL	☐
Passport Labs, Inc.	US	09/09/2024	A-Lign Security and Compliance Services	☐
Passport Technology, Inc. (Data Stream)	US	05/25/2025	Information Exchange Inc.	☐
Pathward Financial, Inc.	US	03/31/2025	RSM US LLP	☐
Pay and Shop Limited (dba Global Payments)	Europe	10/31/2024	Payment Software Company (PSC)	☐
Pay Factory, Inc.	US	03/31/2025	SISA Information Security Inc.	☐
Pay Theory, Inc.	US	08/01/2025	Cybersigma Consulting Services LLP	☐
PAY, Inc.	Asia Pacific	06/12/2025	International Certificate Authority of Mgt S	☐
Pay10 Services Pvt. Ltd.	Asia Pacific	01/18/2025	Panacea Infosec (P) Ltd.	☐
PAY2DAY Solutions, Inc (dba Authvia)	US	11/15/2024	Prescient Security, LLC	☐
Paya Inc.	US	06/30/2025	AARC-360	☐
Paya TPG	US	04/13/2025	AARC-360	☐
Payabl Solutions GmbH	Europe	11/04/2024	Adsigo AG	☐
Payage Ltd	Europe	04/14/2025	NOUV MT Technology Ltd	☐
Payair Technologies AB	Europe	03/26/2025	366 Security and Compliance SRL	☐
Payall Payment Systems, Inc.	US	11/18/2024	Integrity360 Europe Limited	☐
PayArc LLC	US	03/15/2025	ControlCase	☐
Paybull Odeme Hizmetleri ve Elektronik Para Anonim Sirketi	Europe	08/01/2024	Cyberwise Siber Guvenlik Ticaret A.S.	☐
PayByPhone Technologies, Inc.	Canada	11/15/2024	Kirkpatrick Price, Inc.	☐
PayCaps Technology	MEA	12/27/2024	Cybersigma Consulting Services LLP	☐
PayCenter LLP	Europe	06/24/2025	Compliance Control Ltd.	☐
PayChoice Pty Ltd	Asia Pacific	12/12/2024	PCI Consulting Australia PTY, LTD	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
PayClip S. de R.L. de C.V.	Latin America	09/18/2024	1stSecure IT LLC dba GM Sectec	☐
PayCO Elektronik Para ve Ödeme Hizmetleri A.Ş.	Europe	05/02/2025	G ve G Danismanlik Egt.Hiz.Ltd.Sti.	☐
Paycomcy Limited	Europe	12/27/2024	NOUV MT Technology Ltd	☐
PAYCOMET S.L.U	Europe	12/19/2024	Thales S21Sec España, S.A.U.	☐
Paycore Odeme Hizmetleri Takas ve Mutabakat Sistemleri A.S.	Europe	03/06/2025	Cyberwise Siber Guvenlik Ticaret A.S.	☐
Paycore.io Limited (dba Corefy)	Europe	08/12/2025	Compliance Control Ltd.	☐
Paycorp Investments (Pty) Ltd	MEA	10/31/2024	Bravecraft (Pty) Ltd	☐
Paycross Ltd	Europe	08/20/2024	Foregenix Limited	☐
PayDala LLP	Europe	03/31/2025	PCINOW LLC	☐
Paydock Holdings UK Limited	Europe	01/03/2025	Compliance Control Ltd.	☐
Payen Limited	Europe	09/09/2024	VikingCloud, Inc.	☐
PayEx Sverige AB	Europe	09/30/2024	Integrity360 Europe Limited	☐
Payfacto Payments Inc.	Canada	10/23/2024	Ubitrak	☐
PayFast (Pty) Ltd. (PayGate) (Payfast Gateway)	MEA	05/22/2025	Foregenix Limited	☐
Payfirma Corporation	Canada	10/30/2024	TELUS Security Solutions	☐
PayFort	MEA	06/13/2025	Coalfire Systems, Inc.	☐
PayForward LLC	US	03/18/2025	SecurityMetrics	☐
PayGen LLC	US	06/28/2024	RSI Systems Inc.	☐
Paygent Co., Ltd.	Asia Pacific	03/31/2025	International Certificate Authority of Mgt S	☐
Paygine Tech, LLC	Europe	03/25/2025	Deiteriy Company Ltd.	☐
PayGlocal Technologies Pvt Ltd	Asia Pacific	03/31/2025	Panacea Infosec (P) Ltd.	☐
PayIt Digital Government, Inc.	Canada	07/29/2025	SecurityMetrics	☐
PayIt, LLC	US	07/29/2025	SecurityMetrics	☐
PayJustNow Pty Ltd	MEA	10/28/2024	Risk X Data Assurance	☐
Payku SpA	Latin America	01/16/2025	Prescient Security, LLC	☐
Paylani LLC	US	09/30/2024	AARC-360	☐
Payler Ltd	Europe	08/30/2024	Compliance Control Ltd.	☐
Paylike ApS	Europe	07/04/2025	Integrity360 Europe Limited	☐
PayLink Sh.a	Europe	06/01/2025	Security Research & Consulting GmbH	☐
Paylinks Pte. Ltd.	Asia Pacific	02/22/2025	Secure Vectors Information Technologies	☐
Payload, LLC	US	04/16/2025	Thoropass, Inc.	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
PayLolly Ltd	Europe	03/28/2025	Kyte Consultants, Ltd.	☐
Paym8 (Pty) Ltd	MEA	10/31/2024	SecuriCentrix	☐
Paymark Limited	Asia Pacific	11/29/2024	usd AG	☐
Paymatico Payment Institution SLU	Europe	03/28/2025	A2 Secure Technologias Informatica, Soc	☐
Paymaxis Ltd	Europe	12/31/2024	SC2Labs	☐
PayMe LTD	MEA	06/24/2025	Comsec Consulting, Ltd.	☐
Payment Asia Services Limited	Asia Pacific	06/16/2025	Evolution LTD	☐
Payment Card Solutions (UK) Limited	Europe	06/21/2024	7Security GmbH	☐
Payment Logistics, LLC (Fortis Payment Systems, LLC)	US	12/31/2024	MegaplanIT Holdings, LLC	☐
Payment Service Network, Inc.	US	06/30/2025	Bonadio & Co. LLP	☐
Payment Services Interactive Gateway (PSIGate)	Canada	07/14/2025	MNP LLP	☐
Paymentech, LLC.	US	02/28/2025	VikingCloud, Inc.	☐
Paymentez	US	11/30/2024	ControlCase	☐
Paymentto Financial S.A.	Europe	08/29/2025	SC2Labs	☐
Paymentology (Pty) Ltd	MEA	03/28/2025	VikingCloud, Inc.	☐
Paymentology Ltd	Europe	02/03/2025	SISA Information Security Inc.	☐
Paymentplug Technologies Limited	Europe	09/10/2024	SISA Information Security Inc.	☐
Paymentus Corporation	US	10/31/2024	SD7 Technology Group, LLC	☐
Paymentwall B.V.	Europe	07/16/2025	Integrity360 Europe Limited	☐
Paymentwall Ltd	Europe	07/16/2025	Integrity360 Europe Limited	☐
PaymentWorld, LLC	US	04/18/2025	Certify Audit Services, Inc.	☐
Paymintz	US	11/15/2024	SecurityMetrics	☐
Paymob Technologies LLC	MEA	08/28/2024	Crossbow Labs LLP	☐
PayMongo Philippines, Inc.	US	08/30/2024	Securisea, Inc.	☐
PaymTech LLP	Europe	08/17/2024	Compliance Control Ltd.	☐
Paynamics Technologies Inc.	Asia Pacific	12/06/2024	SISA Information Security Inc.	☐
PayNearMe, Inc.	US	08/23/2024	A-Lign Security and Compliance Services	☐
Paynet Ödeme Hizmetleri A.Ş.	Europe	11/15/2024	Cyberwise Siber Guvenlik Ticaret A.S.	☐
PaynetEasy Technologies Limited	Europe	04/18/2025	Fortytwo	☐
Paynetworx, LLC	US	09/30/2024	Aeris Secure	☐
PayNext Private Limited	Asia Pacific	09/16/2024	SISA Information Security Inc.	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
PAYNOPAIN FINANCIAL SERVICES S.L.	Europe	06/05/2025	A2 Secure Technologias Informatica, Soc	☐
Paynopain Solutions, S.L.	Europe	06/05/2025	A2 Secure Technologias Informatica, Soc	☐
Paynovate SA	Europe	03/28/2025	Integrity360 Europe Limited	☐
PayNow, Inc.	Asia Pacific	09/20/2024	Secure Vectors Information Technologies	☐
Paynuity One LLC	US	12/06/2024	Network Intelligence Pvt. Ltd.	☐
PayOne - Jordan	MEA	10/25/2024	VikingCloud, Inc.	☐
Payone GmbH	Europe	06/10/2025	usd AG	☐
Payoneer Germany GmbH	Europe	10/26/2024	usd AG	☐
Payoneer, Inc.	US	06/10/2025	Comsec Consulting, Ltd.	☐
PayPal (Europe) S.à r.l. et Cie. (dba Zettle by PayPal)	Europe	06/17/2025	K3DES LLC	☐
PayPal, Inc.	US	10/15/2024	K3DES LLC	☐
PayPal, Inc.'s Braintree Payment Processing System	US	02/14/2025	Coalfire Systems, Inc.	☐
Payplaza B.V.	Europe	08/08/2025	VOC-Consultancy BV	☐
Payplug Enterprise SAS (merger of Payplug Enterprise SAS & Payplug SAS)	Europe	07/04/2025	Dataprotect	☐
Paypoint Group	MEA	06/07/2025	Dot.Bit d.o.o.	☐
Paypole Odeme Hizmetleri ve Elektronik Para A.S.	Europe	12/16/2024	G ve G Danismanlik Egt.Hiz.Ltd.Sti.	☐
PayPro S.A	Europe	05/23/2025	Foregenix Limited	☐
PayPros LLC	US	07/14/2025	Payment Software Company (PSC)	☐
PayQuicker LLC	US	12/01/2024	Bonadio & Co. LLP	☐
Payrex AG	Europe	06/10/2025	7Security GmbH	☐
Payrix Australia Pty Ltd	Asia Pacific	12/14/2024	Vectra Corporation	☐
Payrix Holdings, LLC	US	03/17/2025	A-Lign Security and Compliance Services	☐
Payroc Commerce, LLC	US	08/30/2024	Frazier & Deeter, LLC	☐
Payroc WorldAccess, Inc. (Payroc Canada)	Canada	03/21/2025	Secured Net Solutions Inc.	☐
Payroc, LLC	US	03/21/2025	Secured Net Solutions Inc.	☐
Paysafe Direct LLC	US	03/21/2025	SecurityMetrics	☐
Paysafe Financial Services Limited (Netbanx)	Europe	03/21/2025	SecurityMetrics	☐
Paysafe Merchant Services Corp.	Canada	03/21/2025	SecurityMetrics	☐
Paysafe Payment Processing Solutions LLC (Paysafe/MCPS)	US	03/21/2025	SecurityMetrics	☐
Paysafe Processing Limited (Canada)	Canada	03/21/2025	SecurityMetrics	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
Payscout, LLC	US	06/30/2025	Aeris Secure	☐
Paysend Technology Limited	Europe	09/02/2024	Card Security LLC	☐
Paysera LT, UAB	Europe	09/30/2024	Pros on Point, UAB	☐
Paysign, Inc.	US	09/26/2024	SecurityMetrics	☐
PaySky Solutions	MEA	07/28/2025	ControlCase	☐
Paysmart Pagamentos Eletronicos Ltda	Latin America	10/11/2024	1stSecure IT LLC dba GM Sectec	☐
Paystack, Inc.	US	11/08/2024	VikingCloud, Inc.	☐
Paystand, Inc.	US	09/27/2024	Botech Fraud Prevention & Intelligence, S	☐
Paystation Limited	Asia Pacific	10/21/2024	Quantum Security Services Limited	☐
Payswiff Technologies Private Limited	Asia Pacific	10/28/2024	SISA Information Security Inc.	☐
Payswix UAB	Europe	11/29/2024	7Security GmbH	☐
Paysys Labs (Pvt.) Ltd	Asia Pacific	06/26/2025	360 Technologies	☐
PayTabs Egypt Solutions	MEA	03/26/2025	SISA Information Security Inc.	☐
PayTabs Payment Services Provider LLC	MEA	01/29/2025	SISA Information Security Inc.	☐
Paytech Ukraine LLC	Europe	04/21/2025	Compliance Control Ltd.	☐
PAYTECHLAB Limited (UK)	Europe	11/21/2024	Compliance Control Ltd.	☐
PAYTEF SISTEMAS S.L.	Europe	07/09/2025	Integrity360 Europe Limited	☐
Paytel S.A.	Europe	01/16/2025	SC2Labs	☐
Payten d.o.o.	Europe	08/29/2025	Compliance Control Ltd.	☐
Payten Teknoloji Anonim Sirketi	Europe	03/25/2025	Evolution LTD	☐
Paytend Europe UAB	Europe	07/03/2025	atsec (Beijing) Information Technology C	☐
Payteq SRL	Europe	05/16/2025	SISA Information Security Inc.	☐
PayTic, Inc.	Canada	01/24/2025	A-Lign Security and Compliance Services	☐
Paytm Payments Services Ltd.	Asia Pacific	01/03/2025	SISA Information Security Inc.	☐
PayTR Ödeme ve Elektronik Para Kuruluşu A.Ş.	Europe	03/27/2025	Cyberwise Siber Guvenlik Ticaret A.S.	☐
PayTrace	US	06/16/2025	CompliancePoint, Inc.	☐
Payriot Limited	Europe	03/17/2025	1 Cyber Valley Limited	☐
Payture Group Limited	Europe	04/29/2025	Compliance Control Ltd.	☐
PayU Colombia S.A.S.	Latin America	06/26/2025	1stSecure IT LLC dba GM Sectec	☐
PayU Digital Labs Pvt Ltd (Wibmo)	Asia Pacific	07/04/2025	SISA Information Security Inc.	☐
PayU Payment Solutions (Pty) Ltd.	MEA	04/11/2025	1stSecure IT LLC dba GM Sectec	☐
PayU Payments Private Limited	Asia Pacific	03/22/2025	ControlCase	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
PayU Spolka Akcyjna	Europe	05/29/2025	Integrity360 Europe Limited	☐
PayVector Limited	Europe	07/29/2025	Securious Limited	☐
Payway, Inc.	US	02/10/2025	Certify Audit Services, Inc.	☐
PayWise LLC	MEA	11/28/2024	Cybervergent Limited	☐
Paywiser d.o.o.	Europe	01/18/2025	Secure Vectors Information Technologies	☐
Payxpert Services Ltd	Europe	08/04/2025	XMCO Partners	☐
Payzone Ireland Ltd	Europe	11/08/2024	Integrity360 Europe Limited	☐
PCI-PAL (U.K.) Limited	Europe	10/14/2024	IT Governance Ltd	☐
Pegasus Technologies Limited	MEA	08/28/2024	Crossbow Labs LLP	☐
Pegasystems Inc.	US	08/22/2024	Wolf & Company, P.C.	☐
Peloton Technologies, Inc.	Canada	03/27/2025	MNP LLP	☐
Pensopay A/S	Europe	09/26/2024	Integrity360 Europe Limited	☐
PerfectMind Inc.	Canada	06/22/2024	CIANAA TECHNOLOGIES LIMITED	☐
petaFuel GmbH	Europe	12/13/2024	usd AG	☐
PEX Ltd.	MEA	05/30/2025	Online Enterprises	☐
PhiCommerce Pvt Ltd	Asia Pacific	09/05/2024	Audittrail 443Labs	☐
Phoebus Europe LDA	Europe	08/11/2025	Cipher Informatica	☐
Phoebus Tecnologia Ltda.	Latin America	08/11/2025	Cipher Informatica	☐
Phoenix Managed Networks	US	09/03/2025	Certify Audit Services, Inc.	☐
phoenixNAP, LLC	US	03/21/2025	TrustedSec, LLC	☐
PhonePe Private Limited	Asia Pacific	11/25/2024	ControlCase	☐
Phos Services Ltd.	Europe	06/19/2025	7Security GmbH	☒
Photon Dance (Hong Kong) Limited	Asia Pacific	01/28/2025	Secure Vectors Information Technologies	☐
Phreesia, Inc.	US	03/26/2025	Sikich LLP	☐
Pi Mobile Technology Inc.	Asia Pacific	06/25/2025	Verizon/Cybertrust	☐
Piano Software, Inc.	US	03/08/2025	SecurityMetrics	☐
Picpay Instituição de Pagamento S.A	Latin America	08/29/2025	Cipher Informatica	☐
PIFAGORUS LTD	Europe	06/13/2025	Compliance Control Ltd.	☐
PinAppAll Sp. Z o.o.	Europe	12/06/2024	SC2Labs	☒
Pineapple Payments OPCO, LLC	US	09/19/2024	VikingCloud, Inc.	☐
Ping Pong Global Holdings Limited	Asia Pacific	02/12/2025	atsec (Beijing) Information Technology C	☐
PingPong Europe SA	Europe	02/12/2025	atsec (Beijing) Information Technology C	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
PingPong Global Solutions Inc. (PingPong USA)	US	02/12/2025	atsec (Beijing) Information Technology C	☐
Pinnacle Financial Solutions LLP	MEA	12/13/2024	Compliance Control Ltd.	☐
Pinpag Instituição de Pagamento S.A	Latin America	12/18/2024	Cipher Informatica	☐
Pismo Soluções Tecnológicas LTDA	Latin America	10/17/2024	1stSecure IT LLC dba GM Sectec	☐
Pismolabs Technologies India Private Limited	Asia Pacific	10/17/2024	1stSecure IT LLC dba GM Sectec	☐
Pivotree, Inc.	Canada	11/08/2024	Schellman & Company, LLC	☐
PJBank Pagamentos S.A.	Latin America	05/29/2025	Cipher Informatica	☐
Planet Payment Group Holdings Limited (Europe)	Europe	10/23/2024	usd AG	☐
Planet Payment, Inc.	US	02/21/2025	1stSecure IT LLC dba GM Sectec	☐
Plastiq, powered by Priority Technology Holdings, Inc.	US	08/07/2024	MegaplanIT Holdings, LLC	☐
Plataforma de Pagos y Recaudacion SPA (Ionix SpA)	Latin America	03/28/2025	Insside Information Inteligente SRL	☐
Platform Factory Inc.	US	08/26/2025	SISA Information Security Inc.	☐
Platform Odeme Hizmetleri ve Elektronik Para A.S.	MEA	11/08/2024	Cyberwise Siber Guvenlik Ticaret A.S.	☐
Platio Limited	Europe	05/23/2025	Deiteriy Company Ltd.	☐
Ploutos Holdings, LLC	US	03/17/2025	VikingCloud, Inc.	☐
Plug & Pay Technologies Inc.	US	01/23/2025	MegaplanIT Holdings, LLC	☐
PMTsolutions AG	Europe	02/21/2025	Adsigo AG	☐
PNS Partners, LLC	US	08/02/2024	CyberGuard Advantage, LLC	☐
Point and Pay, LLC	US	03/20/2025	CompliancePoint, Inc.	☐
Polskie ePłatności Sp. Z o.o.	Europe	04/25/2025	Patronusec Sp. Z o.o.	☐
Pomelo Group Ltd	Europe	01/30/2025	Ampcus Cyber Inc.	☐
Pomelo Holdings Limited	Latin America	05/14/2025	A2 Secure Tecnologias Informatica, Soc	☐
Portmone LLC	Europe	02/01/2025	Security Research & Consulting GmbH	☐
POST Integrations, Inc.	US	02/14/2025	Verizon Business Services	☐
PostFinance AG	Europe	12/05/2024	Adsigo AG	☐
Poynt LLC	US	07/15/2025	Schellman & Company, LLC	☐
PPRO Holding GmbH	Europe	05/12/2025	PCINOW LLC	☐
PRATIK ISLEM ODEME VE ELEKTRONIK PARA ANONIM SIRKETI	Europe	08/07/2024	Secureway Bilisim Sistemleri ve Danisma	☐
Praxis Tech LTD	Europe	06/06/2025	Integrity360 Europe Limited	☐
PREMIER Bankcard, LLC	US	06/10/2025	VikingCloud, Inc.	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
Premier Switch Solutions S.C (PSS)	MEA	07/09/2025	ControlCase	☐
Prepaid Technologies Company, Inc. (dba Dash Solutions)	US	08/28/2024	Information Exchange Inc.	☐
PrePay Technologies Ltd	Europe	07/13/2025	Foregenix Limited	☐
Presco Netmarketing, Inc.	Asia Pacific	03/31/2025	Secure Vectors Information Technologies	☐
Priority Technology Holdings	US	02/12/2025	MegaplanIT Holdings, LLC	☐
Prisma Medios de Pago S.A.	Latin America	12/06/2024	Insside Information Inteligente SRL	☐
Prisma Medios de Pago S.A. - Newpay SAU	Latin America	12/06/2024	Insside Information Inteligente SRL	☐
Prisma Medios de Pago S.A. - Payway SAU	Latin America	12/06/2024	Insside Information Inteligente SRL	☐
ProCard LTD	Europe	03/31/2025	Compliance Control Ltd.	☐
Procure Software Holdings LLC	US	11/27/2024	Securisea, Inc.	☐
Procesos de Medios de Pagos S.A. (Izipay Ecuador S.A., Izipay S.A.C)	Latin America	06/04/2025	Botech Fraud Prevention & Intelligence, S	☐
Processor Limited	Europe	10/18/2024	Ubitrak	☐
ProcessOut, Inc.	US	12/31/2024	Foregenix Limited	☐
Promoción y Operación S.A. de C.V. (PROSA)	Latin America	07/10/2025	TIC Defense, S.A. De C.V.	☐
ProntoPaga	Latin America	06/02/2025	1stSecure IT LLC dba GM Sectec	☐
ProPay, Inc	US	08/06/2025	Payment Software Company (PSC)	☐
Prophius Limited	MEA	12/30/2024	Cybervergent Limited	☐
Prysym GmbH	Europe	08/01/2025	Certify Audit Services, Inc.	☐
PSCU, LLC	US	02/28/2025	Tevora Business Solutions	☐
PSP Polska Sp. Z.o.o	Europe	06/05/2025	SC2Labs	☐
PT Alto Network	Asia Pacific	11/20/2024	ControlCase	☐
PT Artajasa Pembayaran Elektronik	Asia Pacific	04/14/2025	PT TUV Rheinland Indonesia	☐
PT Finexus Jakarta	Asia Pacific	03/31/2025	VikingCloud, Inc.	☐
PT Media Indonusa	Asia Pacific	02/11/2025	ControlCase	☐
PT Midtrans	Asia Pacific	11/30/2024	ControlCase	☐
PT Sinar Digital Terdepan	MEA	12/31/2024	PT TUV Rheinland Indonesia	☐
PT Software Solutions Ltd.	Europe	12/31/2024	SC2Labs	☐
PT. IONPay Networks	Asia Pacific	04/18/2025	ControlCase	☐
PTS SOLUTIONS SPA	Latin America	05/10/2025	Cipher Informatica	☐
PULSE Network	US	06/13/2025	Intersec Worldwide	☐
PurePay LLP	Europe	02/25/2025	Compliance Control Ltd.	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
Pushpay Holdings, Ltd.	US	11/22/2024	Sikich LLP	☐
Pushpay USA, Inc. (Church Community Builder, LLC)	US	11/15/2024	Coalfire Systems, Inc.	☐
PXP Financial Group Limited	Europe	11/14/2024	Foregenix Limited	☐
PXPay Plus Co., Ltd.	Asia Pacific	11/28/2024	Verizon Business Services	☐
Q2 Software, Inc	US	09/30/2024	RSM US LLP	☐
qards GmbH	Europe	03/07/2025	usd AG	☐
Qashier Pte Ltd	Asia Pacific	03/19/2025	Athena-Dfenz Pte Ltd	☐
QFPay Haojin Fintech Limited (Qfpay)	Asia Pacific	01/26/2025	atsec (Beijing) Information Technology C	☐
Qgiv, Inc.	US	07/05/2025	A-Lign Security and Compliance Services	☐
QNBPAY Odeme Hizmetleri A.S.	Europe	02/01/2025	366 Security and Compliance SRL	☐
Qolo, LLC	US	08/14/2024	Pointe Solutions, Inc.	☐
QorPay Inc.	US	03/22/2025	Certify Audit Services, Inc.	☐
Quaife.net Limited	Europe	04/29/2025	Kyte Consultants, Ltd.	☐
Qualpay, Inc.	US	01/13/2025	Coalfire Systems, Inc.	☐
Quantum Electronic Payments LLC	US	05/19/2025	Certify Audit Services, Inc.	☐
Quantum Services, LLC	Europe	08/28/2024	A-Lign Security and Compliance Services	☐
Quavo, Inc	US	10/31/2024	Moss Adams LLP	☐
Quest Payment Systems Pty Ltd.	Asia Pacific	08/28/2024	SISA Information Security Inc.	☐
QuickPay ApS	Europe	05/06/2025	Integrity360 Europe Limited	☐
Quipu GmbH	Europe	03/27/2025	Integrity360 Europe Limited	☐
Quiui International Technologies SAS	Latin America	03/01/2025	Ateitis Information Technology LLC	☐
Qvalent Pty Ltd	Asia Pacific	10/25/2024	CyberCX Pty Ltd.	☐
Qwiksilver Solutions Pte. Ltd. (Pinelabs (Credit+ Platform))	Asia Pacific	01/09/2025	TUV SUD South Asia Pvt. Ltd.	☐
RA Cellular (PTY) Ltd	MEA	05/24/2025	Risk X Data Assurance	☐
Rackspace Technology, Inc.	US	08/02/2024	Protiviti	☐
Radial, Inc.	US	09/04/2024	Aprio, LLP	☐
Rainforest Pay, Inc.	US	10/25/2024	Aprio, LLP	☐
Rakuten Group, Inc.	Asia Pacific	12/19/2024	VikingCloud, Inc.	☐
Ramp Business Corporation	US	12/06/2024	Coalfire Systems, Inc.	☐
Rapid Financial Solutions, LLC	US	03/22/2025	ControlCase	☐
Rapyd Europe hf.	Europe	03/31/2025	nabu B.V.	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
Ravelin Technology Limited	US	02/28/2025	Dionach	☐
Razer Merchant Services Sdn. Bhd.	Asia Pacific	10/01/2024	LE Global Services Sdn. Bhd.	☐
Razorpay Software Pvt Ltd	Asia Pacific	10/08/2024	QRC Assurance and Solutions Private Li	☐
RCPAY Limited	Europe	02/28/2025	atsec (Beijing) Information Technology C	☐
RealPage, Inc.	US	06/04/2025	Optiv Security Inc.	☐
Rebar Technology, LLC	US	12/31/2024	Payment Software Company (PSC)	☐
Rebilly, Inc.	Latin America	08/14/2024	Dara Security	☐
Recargapay Institucao De Pagamento Ltda.	US	01/17/2025	VikingCloud, Inc.	☐
Recurly, Inc.	US	12/20/2024	Coalfire Systems, Inc.	☐
Red Dot Payment Pte. Ltd.	Asia Pacific	04/19/2025	Secure Vectors Information Technologies	☐
Red Link S.A.	Latin America	12/31/2024	Deloitte Consulting Group, S.C.	☐
Red Sunrise Co., Ltd.	Asia Pacific	06/30/2025	Secure Vectors Information Technologies	☐
Redbanc S.A	Latin America	10/11/2024	Botech Fraud Prevention & Intelligence, S	☐
REDEBAN S.A.	Latin America	03/21/2025	1stSecure IT LLC dba GM Sectec	☐
Redecard S/A	Latin America	08/29/2025	Cipher Informatica	☐
RedSail Technologies LLC	US	06/26/2025	VikingCloud, Inc.	☐
Redstone Payment Solutions, LLC	US	03/14/2025	Online Enterprises	☐
Redsys Servicios de Procesamiento, S.L.	Europe	12/22/2024	Integrity360 Europe Limited	☐
Regional Card Processing Centre, s.r.o.	Europe	10/14/2024	Locked Stack Ltd.	☐
Reiknistofa Bankanna hf	Europe	12/26/2024	VikingCloud, Inc.	☐
Reino International Pty Ltd	Asia Pacific	03/28/2025	Risk Associates Europe Ltd.	☐
Releaseasap LTD. (TrueGate)	Europe	05/23/2025	MOLNIRCHECK Ltd.	☐
ReMembers Finance, LLC	US	03/14/2025	Secured Net Solutions Inc.	☐
REMISE Corporation	Asia Pacific	12/27/2024	Secure Pro Inc.	☐
Repay Holdings, LLC	US	03/06/2025	Kirkpatrick Price, Inc.	☐
Repay Holdings, LLC (Payix Incorporated, Payix)	US	03/07/2025	Kirkpatrick Price, Inc.	☐
Repay Holdings, LLC (Stratus)	US	07/01/2024	Kirkpatrick Price, Inc.	☐
Replicant Solutions, Inc.	US	11/15/2024	IS Partners LLC	☐
Retail inMotion Ltd.	Europe	05/16/2025	BSI Cybersecurity and Information Resilie	☐
Retain Capital, Inc.	US	03/26/2025	Insight Assurance LLC	☐
Retriever Medical / Dental Payments, LLC (dba Rectangle Health)	US	03/25/2025	Certify Audit Services, Inc.	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
Revenue Harvest Sdn Bhd	Asia Pacific	01/17/2025	Secure Vectors Information Technologies	☐
Revolut Ltd.	Europe	05/25/2025	SISA Information Security Inc.	☐
Revolv3 Inc.	US	11/14/2024	SecurityMetrics	☐
RevSpring, Inc.	US	01/10/2025	360 Advanced, Inc.	☐
Rewards Network Establishment Services Inc.	US	06/19/2025	CDW Technologies LCC	☐
RIAS REDBANC S.A.	Latin America	01/17/2025	Foregenix Limited	☐
Rivero AG	Europe	03/14/2025	Ergonomics AG	☐
Riverty GmbH	Europe	01/29/2025	7Security GmbH	☐
RMS Australia Pty Limited	Asia Pacific	11/22/2024	PCI Consulting Australia PTY, LTD	☐
RNBW Holdings LLC (dba ONE)	US	09/13/2024	Online Enterprises	☐
Robot Payment Inc.	Asia Pacific	06/24/2025	International Certificate Authority of Mgt S	☐
RocketGate PR LLC	US	10/16/2024	Sikich LLP	☐
RockSpoon Inc.	US	03/14/2025	1stSecure IT LLC dba GM Sectec	☐
Romcard S.A.	Europe	12/17/2024	VikingCloud, Inc.	☐
Ronghan International Limited	Europe	12/23/2024	atsec (Beijing) Information Technology C	☐
RS2 Smart Processing Ltd	Europe	04/23/2025	Kyte Consultants, Ltd.	☐
RSA Security, LLC (EMEA)	US	09/26/2024	Wolf & Company, P.C.	☐
RSA Security, LLC (US)	US	09/26/2024	Wolf & Company, P.C.	☐
RSwitch Limited	MEA	08/18/2024	Panacea Infosec (P) Ltd.	☐
Rtekk Holdings Limited	Europe	09/03/2024	Network Intelligence Pvt. Ltd.	☐
Rubikpara Elektronik Para Ve Ödeme Hizmetleri A.Ş	Europe	12/27/2024	366 Security and Compliance SRL	☐
RYVYL EAD	Europe	02/07/2025	Intersec Worldwide	☐
S Technology Co., Ltd.	Asia Pacific	07/01/2025	Secure Vectors Information Technologies	☐
Sabre GLBL, Inc. (Sabre Hospitality Solutions)	US	11/06/2024	Protiviti	☐
Sabre GLBL, Inc. (Sabre Travel Solutions)	US	10/31/2024	Protiviti	☐
SageNet	US	06/30/2024	RSM US LLP	☐
SaleServiceSolutions Ltd.	Europe	02/28/2025	Security Research & Consulting GmbH	☐
Salesforce, Inc. - Salesforce Commerce Cloud	US	07/14/2024	Coalfire Systems, Inc.	☐
Salesforce, Inc. - Salesforce Services	US	07/14/2025	Coalfire Systems, Inc.	☐
Salucro Healthcare Solutions, LLC	US	01/17/2025	Aeris Secure	☐
Santander Bank Polska S.A.	Europe	10/18/2024	SC2Labs	☐
Saque e Pague Rede de Autoatendimento S.A	Latin America	12/03/2024	Cipher Informatica	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
SAYAB HA PROCESAMIENTO Y TRANSACCIONES, SA de CV	Latin America	05/30/2025	TIC Defense, S.A. De C.V.	☐
SB Payment Service Corp.	Asia Pacific	11/30/2024	International Certificate Authority of Mgt S	☐
Scheidt & Bachmann Fare Collection Systems GmbH	Europe	03/15/2025	Security Research & Consulting GmbH	☐
Secupay AG	Europe	02/11/2025	Security Research & Consulting GmbH	☐
Secure Bancard, LLC	US	07/03/2025	Information Exchange Inc.	☐
SecureCo Pty Ltd	Asia Pacific	06/06/2025	Vectra Corporation	☐
SecurePay Pty Ltd	Asia Pacific	11/29/2024	UL Transaction Security PTY Ltd.	☐
Seerbit Limited	MEA	09/30/2024	Cybervergent Limited	☐
Seglan S.L.	Europe	06/17/2025	Integrity360 Europe Limited	☐
Segregated Payments Limited and Segregated Payments Inc. (dba Segpay)	US	08/01/2025	Enterprise Risk Management	☐
Seita Technologies Oy	Europe	07/11/2025	Kyte Consultants, Ltd.	☐
Select Bankcard, Inc.	US	09/30/2024	SD7 Technology Group, LLC	☐
Sertifi, Inc.	US	10/23/2024	SecurityMetrics	☐
Service Hub S.p.A	Europe	03/14/2025	Integrity360 Europe Limited	☐
ServiceTitan, Inc.	US	12/02/2024	WestNet Consulting Services, Inc.	☐
Servicios Bancarios Compartidos S.A. (dba Unibanca S.A.)	Latin America	07/21/2025	Nordstern Cybersecurity Service, S.A. de	☐
Servicios Electrónicos Globales S.A. de C.V.	Latin America	10/04/2024	Botech Fraud Prevention & Intelligence, S	☐
Servicios Financieros S.A de C.V.	Latin America	05/29/2025	1stSecure IT LLC dba GM Sectec	☐
SERVODATA GmbH	Europe	10/11/2024	usd AG	☐
Settle Group AS	Europe	12/03/2024	Integrity360 Europe Limited	☐
SH START HIGH LTD	Europe	03/27/2025	IT Specialist LLC	☐
Shanghai CardInfoLink Data Services Co., Ltd.	Asia Pacific	01/29/2025	atsec (Beijing) Information Technology C	☐
Shanghai Coshine Software Co., Ltd	Asia Pacific	03/27/2025	Beijing UGTech Co. Ltd.	☐
Shanghai Gujin Investment Co., Ltd.	Asia Pacific	12/20/2024	atsec (Beijing) Information Technology C	☐
Shanghai YiKun Technology Co., Ltd.	Asia Pacific	06/21/2025	atsec (Beijing) Information Technology C	☐
Shazam Inc. (ITS Inc.)	US	12/31/2024	VikingCloud, Inc.	☐
Shenzhen Xinguodu Technology Co., Ltd. (dba Nexgo)	Asia Pacific	10/16/2024	Beijing Unionpay Card Technology Co. L	☐
Shift4 Limited	Europe	07/01/2025	Kyte Consultants, Ltd.	☐
Shift4 Payments, LLC	US	05/02/2025	Certify Audit Services, Inc.	☐
Shift4Shop LLC	US	05/02/2025	Certify Audit Services, Inc.	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
Shiji (Singapore) Pte Ltd	Asia Pacific	06/25/2025	atsec (Beijing) Information Technology C	☐
SHIMATOMO INC.	Asia Pacific	02/08/2025	International Certificate Authority of Mgt S	☐
Shop2Shop (Pty) Ltd	MEA	11/23/2024	Online Enterprises	☐
ShopeePay (Taiwan) Co., Ltd.	Asia Pacific	08/06/2025	Secure Vectors Information Technologies	☐
ShopeePay (Thailand) Co., Ltd.	Asia Pacific	09/30/2024	Secure Vectors Information Technologies	☐
ShopeePay Joint Stock Company	Asia Pacific	11/30/2024	Secure Vectors Information Technologies	☐
Shopify Inc.	Canada	06/27/2025	Coalfire Systems, Inc.	☐
Shoptline Holdings Limited	US	07/01/2025	Secure Vectors Information Technologies	☐
SHPP Brasil - SeaMoney (Payment) Private Limited	Asia Pacific	09/30/2024	Secure Vectors Information Technologies	☐
SIA OWBoost	Europe	07/28/2025	Integrity360 Europe Limited	☐
SIA Spell	Europe	05/26/2025	Deiteriy Company Ltd.	☐
SIBS Forward Payment Solutions S.A.	Europe	03/19/2025	Security Research & Consulting GmbH	☐
SIBS Romania SA	Europe	12/17/2024	VikingCloud, Inc.	☐
Siemens Mobility Inc.	US	06/27/2025	SecurityMetrics	☐
Sightline Payments, LLC	US	01/08/2025	BDO USA, LLP	☐
SignaPay LTD	US	03/31/2025	SD7 Technology Group, LLC	☐
Signature Payments	US	03/21/2025	CompliancePoint, Inc.	☐
Signature Systems, Inc. (SSI)	US	05/12/2025	Sikich LLP	☐
SILICON SILK LTD	Asia Pacific	02/27/2025	atsec (Beijing) Information Technology C	☐
Silverflow B.V.	Europe	07/02/2025	Noordbeek B.V.	☐
Silverlake Cloud Computing Sdn Bhd	Asia Pacific	01/18/2025	Sovereign Secure Ltd.	☐
SIMBASOFT DMCC	MEA	01/28/2025	Deiteriy Company Ltd.	☐
Simplepay Gateway Sdn Bhd	Asia Pacific	06/12/2025	QRC Assurance and Solutions Private Li	☒
SimplexCC Ltd	MEA	12/10/2024	Kyte Consultants, Ltd.	☐
SINNAD W.L.L.	MEA	12/30/2024	SISA Information Security Inc.	☐
Sinopay (Shenzhen) Technical Service Limited	Asia Pacific	11/14/2024	atsec (Beijing) Information Technology C	☐
Sinopay (Singapore) Pte Ltd	Asia Pacific	04/30/2025	Beijing UGTech Co. Ltd.	☐
SiPay Elektronik Para ve Odeme Hizmetleri A.S.	Europe	07/25/2025	G ve G Danismanlik Egt.Hiz.Ltd.Sti.	☐
SIPAY PLUS S.L	Europe	12/12/2024	A2 Secure Tecnologias Informatica, Soc	☐
Sistarbanc SRL	Latin America	03/07/2025	Botech Fraud Prevention & Intelligence, S	☐
SITA Information Networking Computing USA, Inc.	US	12/31/2024	Coalfire Systems, Inc.	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
Site Organic, LLC	US	08/04/2025	Certify Audit Services, Inc.	☐
SIX BBS AG	Europe	02/15/2025	usd AG	☐
Skilworth Technologies Private Limited	Asia Pacific	02/24/2025	M. Kuppuswamy PSG & Co.	☐
Skrill Ltd. (dba Skrill USA, Inc.)	Europe	03/21/2025	SecurityMetrics	☐
Slim CD, Inc.	US	02/01/2025	Certify Audit Services, Inc.	☒
Smart Net Trading Service Joint Stock Company	Asia Pacific	07/29/2024	Crossbow Labs LLP	☐
Smart Payment Solutions SA de CV	Latin America	06/30/2025	ControlCase	☐
Smart Technology Solutions Ltd	Europe	09/19/2024	Foregenix Limited	☐
SmartBill, Ltd	US	06/16/2025	Prescient Security, LLC	☐
SmartCore AG	Europe	08/15/2024	7Security GmbH	☐
SmartProcessing Limited Liability Company	Europe	02/27/2025	DialogueScience CJSC	☐
SMBC GMO PAYMENT, Inc.	Asia Pacific	02/28/2025	Secure Pro Inc.	☐
Snowflake Inc.	US	05/19/2025	A-Lign Security and Compliance Services	☐
So. Cal. Soft-Pak Incorporated (Soft-Pak)	US	02/12/2025	Intersec Worldwide	☐
Social Finance, Inc. (SoFi)	US	09/14/2024	GRSee Consulting	☐
Sociedade Interbancaria de Mocambique SA (SIMO)	MEA	10/24/2024	VikingCloud, Inc.	☐
Société des Parcs Auto du Québec (SPAQ)	Canada	03/31/2025	Ubitrak	☐
Societe Maghrebine de Monetique (S2M)	MEA	05/31/2025	SISA Information Security Inc.	☐
Societe Monetique Tunisie (SMT)	MEA	07/30/2024	ControlCase	☐
Softheon, Inc.	US	12/12/2024	Kirkpatrick Price, Inc.	☐
Softpay ApS	Europe	03/28/2025	Foregenix Limited	☒
Softpos S.A.	Europe	04/29/2025	SC2Labs	☐
Softvoyage, Inc.	Canada	11/26/2024	Ubitrak	☐
Software Shop Limited	Asia Pacific	03/31/2025	Risk Associates Europe Ltd.	☐
Solidgate Tech Limited	Europe	06/06/2025	Integrity360 Europe Limited	☐
Solupay Consulting, LLC (dba Versapay Corporation)	US	03/31/2025	MegaplanIT Holdings, LLC	☐
Solutions One Assessoria Empresarial	Latin America	06/16/2025	Matrix Cyber Consulting Inc.	☐
SoNet spol. s.r.o.	Europe	03/27/2025	Integrity360 Europe Limited	☐
Sony Payment Services Inc.	Asia Pacific	09/26/2024	International Certificate Authority of Mgt S	☐
SORS Financial and Insurance Services (dba Approval Code)	US	06/16/2025	Certify Audit Services, Inc.	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
South African Bankers Services Company Limited (BankservAfrica)	MEA	07/31/2025	Online Enterprises	☐
Southern Payment Systems Pty Ltd (dba PIN Payments)	Asia Pacific	03/30/2025	PCI Consulting Australia PTY, LTD	☐
Southwest Business Corporation (SWBC)	US	03/28/2025	BDO USA, LLP	☐
Spark ATM Systems (Pty) Ltd	MEA	03/28/2025	SecuriCentrix	☐
Spenda Limited	Asia Pacific	02/07/2025	Stickman Consulting	☐
Splitit Ltd.	US	11/12/2024	GRSee Consulting	☐
SpotOn Transact, LLC	US	12/16/2024	ControlCase	☐
Spreadly, Inc.	US	10/24/2024	Sikich LLP	☐
SPX Genfare	US	03/27/2025	Coalfire Systems, Inc.	☐
Square AU, Pty LTD	US	05/12/2025	Coalfire Systems, Inc.	☐
Square Canada, Inc.	US	05/12/2025	Coalfire Systems, Inc.	☐
Square Europe LTD	US	05/12/2025	Coalfire Systems, Inc.	☐
Square K.K - Japan	US	05/12/2025	Coalfire Systems, Inc.	☐
Square, Inc.	US	05/12/2025	Coalfire Systems, Inc.	☐
Squareup International Ltd.	US	05/12/2025	Coalfire Systems, Inc.	☐
SR Global Solutions Pty Ltd (dba Merchant Warrior)	Asia Pacific	10/31/2024	Confide Ltd.	☐
SRS Live Technologies Pvt. Ltd.	Asia Pacific	06/20/2025	QRC Consulting & Solutions Private Limit	☐
Stafford Associates Computer Specialists, Inc.	US	01/17/2025	CrimsonSecurity	☐
STAR SAAS LIMITED (Branded as "STAR SAAS")	Asia Pacific	02/28/2025	atsec (Beijing) Information Technology C	☐
Stark Bank SA	Latin America	06/06/2025	Cipher Informatica	☐
Starnikpay LLC	US	09/27/2024	QRC Consulting & Solutions Private Limit	☐
Stax Payments, Inc.	US	11/12/2024	Moss Adams LLP	☐
Stelo S.A.	Latin America	05/30/2025	Cipher Informatica	☐
Stericycle, Inc. (dba Shred-it)	US	12/16/2024	Crowe LLP	☐
Sterling Valley Systems, Inc. (dba Inntopia)	US	07/20/2025	A-Lign Security and Compliance Services	☒
sticky.io, Inc.	US	07/31/2025	MegaplanIT Holdings, LLC	☐
Stitch Money (Pty) Ltd	MEA	05/08/2025	Risk X Data Assurance	☐
Stova	US	03/13/2025	IS Partners LLC	☐
Straal Sp. z o.o.	Europe	01/28/2025	SC2Labs	☐
Strategic Fulfillment Group (SFG)	US	03/30/2025	A-Lign Security and Compliance Services	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
Stripe, Inc.	US	03/01/2025	Coalfire Systems, Inc.	☐
Suga Argentina S.A.	Latin America	09/30/2024	Insside Information Inteligente SRL	☐
SumUp Ltd	Europe	03/14/2025	usd AG	☐
Suntone Technology Co., Limited	Asia Pacific	01/15/2025	Beijing UGTech Co. Ltd.	☐
SUPEFINA HOLDING, LLC	Latin America	03/20/2025	atsec (Beijing) Information Technology C	☐
Svea Bank AB	Europe	06/13/2025	Nixu Ltd	☐
Svea Payments Oy	Europe	03/17/2025	Nixu Ltd	☐
SwervePay, LLC (dba Finvi Payments)	US	01/01/2025	A-Lign Security and Compliance Services	☐
SwiftPass Technologies Co., Ltd.	Asia Pacific	07/27/2024	atsec (Beijing) Information Technology C	☐
Swisscom (Schweiz) AG	Europe	02/25/2025	Ergonomics AG	☐
Switch Commerce, LLC	US	12/06/2024	Schellman Compliance, LLC	☐
SwooshTransfer Ltd	Europe	04/30/2025	atsec (Beijing) Information Technology C	☐
Sycurio Limited	Europe	08/15/2024	2-sec Ltd.	☐
Symcor, Inc.	Canada	09/26/2024	Online Enterprises	☐
SymphoPay SRL	Europe	08/07/2024	Patronusec Sp. Z o.o.	☐
Synctera, Inc.	US	09/16/2024	360 Advanced, Inc.	☐
Sysfeather Technology Corporation	Asia Pacific	01/17/2025	Secure Vectors Information Technologies	☐
SysPay Limited	Europe	12/12/2024	Integrity360 Europe Limited	☐
Systems East, Inc.	US	04/29/2025	Securisea, Inc.	☒
Systex Fintech Corporation	Asia Pacific	06/19/2025	Secure Vectors Information Technologies	☐
T. Garanti Bankası A.Ş.	Europe	12/22/2024	Cyberwise Siber Guvenlik Ticaret A.S.	☐
T.K. Keith Company, Inc.	US	07/11/2025	MegaplanIT Holdings, LLC	☐
T2 Systems Canada Inc.	Canada	08/26/2025	Coalfire Systems, Inc.	☐
T2 Systems, Inc (Flex)	US	02/27/2025	Coalfire Systems, Inc.	☐
TabaPay, Inc.	US	01/31/2025	Payment Software Company (PSC)	☐
Tabbs Group (PTY) Ltd	MEA	10/31/2024	Risk X Data Assurance	☐
Taiwan INSTO Technologies Co., Ltd.	Asia Pacific	01/21/2025	Secure Vectors Information Technologies	☐
Taly for Digital Payments	MEA	12/07/2024	ControlCase	☐
Tap Payments Company	Asia Pacific	09/12/2024	ControlCase	☐
Target Corporation (Servicing)	US	08/25/2024	Coalfire Systems, Inc.	☐
Tarlan Payments, LLC	Europe	08/22/2025	Compliance Control Ltd.	☐
TAS Link LLC	Europe	03/10/2025	Compliance Control Ltd.	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
TCB Pay LTD	US	03/31/2025	1 Cyber Valley Limited	☐
TCN, Inc.	US	09/20/2024	SecurityMetrics	☐
TD Merchant Solutions (TDMS)	Canada	03/31/2025	TELUS Security Solutions	☐
team.blue Denmark A/S	Europe	06/12/2025	Reversesec Finland Oy	☐
Teamapt Limited	MEA	05/14/2025	Cybervergent Limited	☐
Tebra Technologies, Inc., formerly known as Kareo	US	02/28/2025	Moss Adams LLP	☐
Tech SG LLC (SolidGate)	US	06/06/2025	Integrity360 Europe Limited	☐
Technoactivity, S.L.	Europe	07/19/2024	SIA Grupo	☐
Technology Partners, LLC	US	12/19/2024	Elliott Davis, LLC	☐
Tecnidata, Inc.	US	05/20/2025	Botech Fraud Prevention & Intelligence, S	☐
TekCard, Inc.	US	06/02/2025	MegaplanIT Holdings, LLC	☐
Telecom Credit. Co., Ltd.	Asia Pacific	12/19/2024	International Certificate Authority of Mgt S	☐
Teleflora, LLC	US	11/05/2024	VikingCloud, Inc.	☐
Teleperformance USA (TPUSA Group)	US	10/20/2024	A-Lign Security and Compliance Services	☐
Telr Pte. Ltd. (TELR)	Asia Pacific	06/10/2025	ControlCase	☐
TELUS International Holding (USA) Corp.	US	06/27/2025	Coalfire Systems, Inc.	☐
Tempus Technologies, Inc.	US	04/18/2025	Schellman & Company, LLC	☐
Tenerum Gateway, LLC	US	11/08/2024	Schellman & Company, LLC	☐
Tengri Payments LLP	MEA	10/27/2024	Compliance Control Ltd.	☐
Tenpay Payment Technology Co., Ltd.	Asia Pacific	12/16/2024	atsec (Beijing) Information Technology C	☐
Teraoka Seiko Co., Ltd.	Asia Pacific	01/31/2025	International Certificate Authority of Mgt S	☐
Terrapay Holdings Limited, UK	Europe	08/23/2024	ControlCase	☐
Tessitura Network Inc.	US	03/17/2025	VikingCloud, Inc.	☐
Thales DIS France SA	Europe	11/08/2024	CNPP Cybersecurity	☐
The Emirates Payment Service LLC	MEA	07/31/2025	SISA Information Security Inc.	☐
The Logic Group trading as Barclaycard	Europe	05/28/2025	Foregenix Limited	☐
The Payment Cards Group Limited	Asia Pacific	01/16/2025	BSI Group Japan K.K.	☒
The Shared Electronic Banking Services	MEA	12/20/2024	ControlCase	☐
The Vaults International Payment LLC (dba Vaultspay)	MEA	03/31/2025	ValueMentor InfoSec Private Limited	☐
THEATERMANIA.COM INC (AudienceView Professional)	Canada	07/31/2024	MNP LLP	☐
Thermeon Ltd.	Europe	02/07/2025	Tevora Business Solutions	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
Thredd UK Limited (Thredd Group Limited)	Europe	08/15/2025	Integrity360 Europe Limited	☐
THUNES (LIMONETIK)	Europe	02/06/2025	Techso Group	☐
Ticketmaster, LLC (UK Limited, Canada, LP)	Europe	03/26/2025	Online Enterprises	☐
Tickets.com, LLC	US	06/04/2025	VikingCloud, Inc.	☐
Tidypay AS	Europe	07/01/2024	SecurityMetrics	☐
Tietoevry Fintech Norway AS	Europe	11/15/2024	NCC Group	☐
Till Payments Solutions Pty Ltd.	Asia Pacific	06/22/2024	Vectra Corporation	☐
Tilled, Inc.	US	01/17/2025	Information Exchange Inc.	☐
Tillster, Inc.	US	01/03/2025	Insight Assurance LLC	☐
Tintel BV (Pay.nl)	Europe	06/26/2025	VOC-Consultancy BV	☐
TipTapPay Micropayments Ltd	Canada	12/20/2024	Ubitrak	☐
TipTop Pay Kazakhstan LLP	Europe	11/26/2024	Deiteriy Company Ltd.	☐
Titanium Payments	US	08/27/2025	Information Exchange Inc.	☐
TIX, Inc.	US	10/01/2024	Compass IT Compliance	☐
TMS EMEA	US	11/19/2024	Coalfire Systems, Inc.	☐
Toast, Inc.	US	03/17/2025	Halock Security Labs	☐
Token Azerbaijan LLC	Europe	03/24/2025	Cyberwise Siber Guvenlik Ticaret A.S.	☐
Token Ödeme Hizmetleri ve Elektronik Para A.Ş.	Europe	03/28/2025	Cyberwise Siber Guvenlik Ticaret A.S.	☐
Tokheim Belgium NV	Europe	11/11/2024	Patronusec Sp. Z o.o.	☐
TOO "Tulpar Payments"	Europe	05/27/2025	Deiteriy Company Ltd.	☐
TOO Finservices (dba Robokassa LLC)	Europe	04/08/2025	Card Security LLC	☐
TOT Payments LLC.	US	03/31/2025	Online Enterprises	☐
Touch2Pay Pty. Ltd.	Asia Pacific	05/23/2025	Cybercube Services Pvt. Ltd.	☐
TouchNet Information Systems, Inc. (TouchNet) a subsidiary of Global Payments Direct, Inc.	US	03/28/2025	Payment Software Company (PSC)	☐
Tpay LLC		12/30/2024	Integrity360 Europe Limited	☐
Traderoot Africa Managed Services (Pty) Ltd	MEA	03/31/2025	Foregenix Limited	☐
Trade-Van Information Services Co.	Asia Pacific	11/29/2024	Secure Vectors Information Technologies	☐
Transacciones y Transferencias, S.A.	Latin America	05/30/2025	Insside Information Inteligente SRL	☐
Transact Campus Payments, Inc.	US	11/30/2024	360 Technologies	☐
transact Elektronische Zahlungssysteme GmbH	Europe	07/31/2025	PCINOW LLC	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
TRANSACT PRO, SIA	Europe	02/14/2025	Security Research & Consulting GmbH	☐
Transaction Junction Pty Ltd.	MEA	03/28/2025	SecuriCentrix	☐
Transaction Media Networks Inc.	Asia Pacific	09/30/2024	International Certificate Authority of Mgt S	☐
Transaction Network Services (TNS) – Accept and Orchestration Services	Asia Pacific	12/09/2024	VikingCloud, Inc.	☐
Transaction Network Services (TNS) - Connectivity Services	US	06/03/2025	VikingCloud, Inc.	☐
Transaction Network Services (TNS) – Managed Services	Europe	03/04/2025	VikingCloud, Inc.	☐
Transaction Network Services (TNS) – Processing Services	US	09/05/2024	VikingCloud, Inc.	☐
Transaction Payment Solutions International Limited	Europe	10/16/2024	VikingCloud, Inc.	☐
Transaction Services (TRX Services, LLC)	US	09/09/2024	Aeris Secure	☐
Transactium Ltd	Europe	01/31/2025	Kyte Consultants, Ltd.	☐
Transcard Payments, LLC	US	06/25/2025	Certify Audit Services, Inc.	☐
Transcom Worldwide AB	Europe	12/13/2024	Coalfire Systems, Inc.	☐
Transcore, LP - TC-MCTA	US	05/09/2025	Halock Security Labs	☐
TransCore, LP (Pennsylvania Turnpike)	US	03/15/2025	RSM US LLP	☐
transmodus Corp. (transmodus)	US	02/27/2025	Sikich LLP	☐
Transpayrent ApS	Europe	01/20/2025	Network Intelligence Pvt. Ltd.	☐
TransUnion Consumer Interactive, Inc.	US	06/12/2025	Payment Software Company (PSC)	☐
TransUnion Information Group Limited	Europe	08/17/2025	Payment Software Company (PSC)	☐
TransUnion of Canada, Inc.	Canada	12/05/2024	Payment Software Company (PSC)	☐
TRAXX Payments Pte Ltd	Asia Pacific	03/31/2025	Rock Pte. Ltd.	☐
Tribe Payments Ltd.	Europe	03/25/2025	IT Specialist LLC	☒
Tridata, Inc.	US	10/25/2024	SecurityMetrics	☐
Triple Play Pay Inc	US	03/18/2025	Prescient Security, LLC	☐
Trisept Solutions, LLC	US	08/04/2025	Protiviti	☐
True Commerce, Inc. (Nexternal Solutions, Inc.)	US	10/17/2024	SecurityMetrics	☐
True Money Company Limited	Asia Pacific	03/17/2025	Ampcus Cyber Inc.	☐
Trust Payments (UK) Ltd	Europe	03/28/2025	OmniCyber Security Ltd	☐
TrustCommerce (dba SphereCommerce)	US	04/11/2025	SecurityMetrics	☐
TSYS Acquiring Solutions (TAS)	US	03/25/2025	Coalfire Systems, Inc.	☐
TSYS International Core	US	11/19/2024	Coalfire Systems, Inc.	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
TSYS International Prime	US	11/19/2024	Coalfire Systems, Inc.	☐
TSYS Issuing Processing	US	12/08/2024	Coalfire Systems, Inc.	☐
TSYS Managed Services - Issuing	US	11/24/2024	Coalfire Systems, Inc.	☐
TSYS Merchant Solutions (TMS)	US	03/25/2025	Coalfire Systems, Inc.	☐
TSYS Output Services / TSYS DDS	US	12/18/2024	Coalfire Systems, Inc.	☐
Tu Compra S.A.S	Latin America	03/31/2025	1stSecure IT LLC dba GM Sectec	☐
Turk Elektronik Para A.S.	Europe	05/27/2025	Cyberwise Siber Guvenlik Ticaret A.S.	☐
Turkcell Ödeme ve Elektronik Para Hizmetleri A.Ş.	Europe	02/27/2025	Cyberwise Siber Guvenlik Ticaret A.S.	☐
Turkonay Electronic Money and Payment Services Inc.	Europe	03/16/2025	QRC Consulting & Solutions Private Limit	☐
Turn Cloud Technology Service, Inc.	Asia Pacific	03/29/2025	Secure Vectors Information Technologies	☐
Turn Plus Digital Service, Inc.	Europe	03/17/2025	Secure Vectors Information Technologies	☐
Twilio Inc	US	12/18/2024	Coalfire Systems, Inc.	☐
Twin Oaks Software Development, Inc. (TOSD Corporation)	US	03/14/2025	Certify Audit Services, Inc.	☐
TX Direct, LLC	US	03/31/2025	Securisea, Inc.	☐
Tyler Technologies	US	12/20/2024	IBM Internet Security Systems (ISS)	☐
U.S. Bank – Payment Systems, Inc. (dba FSV Payment Systems, Inc.)	US	05/06/2025	Verizon/Cybertrust	☐
U.S. Bank Corporate Payment Systems (CPS)	US	07/08/2025	Verizon Business Services	☐
U.S. Payments, LLC	US	12/18/2024	Sikich LLP	☐
UAB eComCharge	Europe	09/12/2024	Compliance Control Ltd.	☐
UAB Glocash Payment	Europe	06/11/2025	atsec (Beijing) Information Technology C	☐
UAB Onlychain Fintech Limited (dba Bybit)	Europe	07/19/2025	atsec (Beijing) Information Technology C	☐
Ubiquity Global Services, Inc. and Subsidiaries	US	05/26/2025	SISA Information Security Inc.	☐
UBS Card Center AG	Europe	03/27/2025	NCC Group	☐
UC Card Co., Ltd.	Asia Pacific	08/27/2024	BroadBand Security (BBSec)	☐
UJET, Inc.	US	12/16/2024	Coalfire Systems, Inc.	☐
Ukheshe Technologies (Pty) Ltd (EFT Corporation)	MEA	11/19/2024	VikingCloud, Inc.	☐
Ukrainian Processing Center PJSC (UPC)	Europe	03/27/2025	Security Research & Consulting GmbH	☐
UkrCard Ltd.	Europe	08/27/2025	Compliance Control Ltd.	☐
UNICRE – Instituição Financeira de Crédito, SA	Europe	07/03/2024	Integrity, S.A.	☐
Unified Payment Services Limited (UP)	MEA	09/05/2024	Cybervergent Limited	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
Unified Payment Systems Ltd. (UPS)	Europe	07/31/2024	MOLNIRCHECK Ltd.	☐
Uniform Industrial Corp.	Asia Pacific	12/24/2024	Verizon/Cybertrust	☐
Unikassa LLP	Europe	03/31/2025	PCINOW LLC	☐
UNIPaaS Payments Technologies	MEA	07/29/2025	Comsec Consulting, Ltd.	☐
United Financial Corporation JSC	Europe	09/28/2024	PCINOW LLC	☐
United Merchant Services, Inc.	US	03/14/2025	VikingCloud, Inc.	☐
UNIVA Paycast Limited	Asia Pacific	05/07/2025	BSI Group Japan K.K.	☐
Universal Data Centre LLC	Europe	03/28/2025	Integrity360 Europe Limited	☐
Universal Information Technologies LLC	Europe	03/17/2025	Integrity360 Europe Limited	☐
Unlimit PSP S.A	Europe	10/09/2024	SC2Labs	☐
Unzer Group GmbH	Europe	03/31/2025	usd AG	☐
Unzer Luxembourg S.A	Europe	08/30/2025	usd AG	☐
Upayments LLC	MEA	12/22/2024	ControlCase	☐
UpGate Ltd.	Europe	05/09/2025	247 CyberLabs Limited	☐
UQPAY PTE. LTD.	Asia Pacific	12/12/2024	atsec (Beijing) Information Technology C	☐
UrPay Technologies Pty Ltd	Asia Pacific	08/27/2025	PCI Consulting Australia PTY, LTD	☐
US Alliance Group, Inc.	US	11/14/2024	SecurityMetrics	☐
US Bank Europe Designated Activity Company	Europe	12/04/2024	Verizon Business Services	☐
US eDirect, Inc.	US	01/30/2025	Coalfire Systems, Inc.	☐
USAePay (Network Merchants Ltd / NMI (UK))	US	03/04/2025	Foregenix Limited	☐
Usio, Inc.	US	08/26/2024	Information Exchange Inc.	☐
Utilli, LLC	US	12/15/2024	QRC Consulting & Solutions Private Limit	☐
Utimaco IS GmbH	Europe	01/12/2025	ControlCase	☐
V&A Holding GMBH (dba Fondy Ltd.)	Europe	03/31/2025	Integrity360 Europe Limited	☐
VA Tech Ventures Private Limited (Happay)	Asia Pacific	03/17/2025	SISA Information Security Inc.	☐
Valida S.A.S.	Latin America	03/21/2025	Internet Security Auditors, S.L.	☐
Valor PayTech LLC	US	04/17/2025	Globaltech & Infosec Private Limited	☐
ValPay, LLC	US	07/25/2025	MegaplanIT Holdings, LLC	☐
Value Payment Systems, LLC.	US	07/31/2024	Formos Consulting, LLC	☐
Vanco Payment Solutions, Inc.	US	11/17/2024	RSI Systems Inc.	☐
Vantage Africa Ltd	MEA	08/20/2025	Risk X Data Assurance	☐
Vayapay B.V.	Europe	12/12/2024	Dot.Bit d.o.o.	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
VBB Ventures Inc	US	02/19/2025	MegaplanIT Holdings, LLC	☐
Vel Pay SA de CV	Latin America	08/20/2025	1stSecure IT LLC dba GM Sectec	☐
Vellis Inc.	Canada	03/31/2025	Network Intelligence Pvt. Ltd.	☐
Vendara Technology Solutions, LLC	US	03/21/2025	Information Exchange Inc.	☐
Vendo Services GmbH	Europe	11/01/2024	Fortytwo	☐
Vendon SIA	Europe	01/28/2025	Pros on Point, UAB	☐
Venture Garden Nigeria (VGN)	MEA	12/16/2024	Cybervergent Limited	☐
Vepara Elektronik Para ve Odeme Hizmetleri A.S.	Europe	02/21/2025	366 Security and Compliance SRL	☐
Verascape Inc.	US	11/02/2024	A-Lign Security and Compliance Services	☐
Verestro S.A.	Europe	12/08/2024	SC2Labs	☐
Verifone (U.K.) Limited doing business as Verifone Ocious	Europe	11/01/2024	Foregenix Limited	☐
Verifone 2Checkout	Europe	07/25/2025	Foregenix Limited	☐
Verifone Australia (HAPL) Pty Ltd	Asia Pacific	11/08/2024	Foregenix Limited	☐
Verifone EFTPOS New Zealand Ltd	Asia Pacific	11/08/2024	Foregenix Limited	☐
Verifone Finland Oy	Europe	11/05/2024	Foregenix Limited	☐
Verifone Inc. - PAYware Connect (PWC)	US	10/10/2024	Foregenix Limited	☐
Verifone Inc. - Verifone GreenBox Services	US	10/18/2024	Foregenix Limited	☐
Verifone Inc. - VeriShield Protect	US	11/01/2024	Foregenix Limited	☐
Verifone Inc. - VHQ	US	11/01/2024	Foregenix Limited	☐
Verifone Payments GmbH	Europe	03/31/2025	Foregenix Limited	☐
Verifone Systems France SAS	Europe	11/08/2024	Foregenix Limited	☐
Verint Systems Inc. (Verint Americas, Inc.)	US	03/31/2025	eDelta Consulting	☐
Veripag Sistemas de Pagamentos Ltda	Latin America	11/29/2024	Cipher Informatica	☐
VeriPark	Europe	07/26/2024	Secureway Bilisim Sistemleri ve Danisma	☐
VeritasPay Philippines Inc	Asia Pacific	06/20/2025	ControlCase	☒
Veritrans S.A. U.	Latin America	06/05/2025	Foregenix Limited	☐
Verosa, LLC	US	07/11/2025	SecurityMetrics	☐
VersaPay Payment Technology Solutions, Inc. (Solupay Consulting, LLC)	US	03/31/2025	MegaplanIT Holdings, LLC	☐
Versatile Technology Inc	Latin America	03/31/2025	IQ Information Quality	☐
Vervent, Inc.	US	12/12/2024	A-Lign Security and Compliance Services	☐
Very Good Security, Inc	US	10/01/2024	Schellman & Company, LLC	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
Vesca Co., Ltd.	Asia Pacific	12/27/2024	International Certificate Authority of Mgt S	☐
Vesta Corporation	US	06/17/2025	Online Enterprises	☐
Viasat Inc.	US	06/27/2025	Online Enterprises	☐
Vietnam Payment Solution Joint Stock Company (VNPAY)	Asia Pacific	05/31/2025	ControlCase	☐
VietUnion Online Services Corporation	Asia Pacific	12/20/2024	TUV SUD Management Service GmbH	☐
Vindicia, Inc.	US	09/30/2024	MegaplanIT Holdings, LLC	☐
Vipps MobilePay AS	Europe	12/06/2024	Foregenix Limited	☐
Virid, Inc.	US	03/21/2025	CompliancePoint, Inc.	☐
Virtual Access Internet B.V. (VirtualXS)	Europe	02/07/2025	Integrity360 Europe Limited	☐
Virtual Pay International Limited	MEA	04/29/2025	Foregenix Limited	☐
VirtuCrypt, LLC	US	04/25/2025	Network Intelligence Pvt. Ltd.	☐
Visa Inc.	US	06/09/2025	VikingCloud, Inc.	☐
Vision One Inc.	US	10/28/2024	IBM Internet Security Systems (ISS)	☐
Visma Payments Oy	Europe	01/31/2025	WithSecure Cyber Security Services Oy	☐
Vivaticket S.p.A.	US	10/17/2024	CompliancePoint, Inc.	☐
Vivendi Ticketing U.S. LLC (See Tickets USA LLC)	US	03/31/2025	Tevora Business Solutions	☐
Viveum Zahlungssysteme GmbH	Europe	07/01/2025	usd AG	☐
Vivid Money S.A.	Europe	11/25/2024	SISA Information Security Inc.	☐
Vix Technology UK Limited	Europe	02/15/2025	ControlCase	☐
Vix Technology USA	US	08/21/2024	ControlCase	☐
Vizyon Elektronik Para ve Ödeme Hizmetleri A.Ş.	Europe	06/20/2025	366 Security and Compliance SRL	☐
VizyPay, LLC	US	09/04/2024	VikingCloud, Inc.	☐
VI MO Technology Joint Stock Company	Asia Pacific	03/28/2025	CMC Cyber Security Limited Company	☐
VMC Equity Partners, LLC (dba Paperless Transaction Corp.)	US	03/29/2025	SecurityMetrics	☐
VNPT Electronic Payment Joint Stock Company	Asia Pacific	07/05/2025	CMC Cyber Security Limited Company	☐
VOB-ZVD Processing GmbH	Europe	10/23/2024	usd AG	☐
Vodafone Elektronik Para ve Ödeme Hizmetleri A.Ş.	Europe	03/26/2025	Cyberwise Siber Guvenlik Ticaret A.S.	☐
Voice Data Solutions, Inc.	US	10/01/2024	Dara Security	☐
Volante Systems Inc.	Canada	03/28/2025	ThreatIQ Inc.	☐
Volopa Financial Services (Scotland) Ltd	Europe	03/20/2025	Ampcus Cyber Inc.	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
Volusion, Inc.	US	03/31/2025	A-Lign Security and Compliance Services	☐
VoxData	US	07/30/2025	SISA Information Security Inc.	☐
VPay, Inc.	US	09/30/2024	Kirkpatrick Price, Inc.	☐
VR Payment GmbH	Europe	10/15/2024	usd AG	☐
VTEX BRASIL TECNOLOGIA PARA E-COMMERCE LTDA	Latin America	05/23/2025	Cipher Informatica	☒
Waffo Hong Kong Limited	Asia Pacific	11/08/2024	atsec (Beijing) Information Technology C	☐
Wallee Group, AG	Europe	12/02/2024	Pros on Point, UAB	☐
Walletdoc (Pty) Ltd	MEA	11/11/2024	Foregenix Limited	☐
WanPay Digital Marketing Co., Ltd.	Asia Pacific	01/17/2025	Secure Vectors Information Technologies	☐
Wansheng Yingtong Financial Technology Co., Ltd (dba Wintopay)	Asia Pacific	11/09/2024	atsec (Beijing) Information Technology C	☐
Waterfield Technologies, Inc. (WTI Holdings LLC)	US	08/30/2024	A-Lign Security and Compliance Services	☐
Watford Bankshares (First International Bank and Trust, Kotapay)	US	07/31/2024	RSM US LLP	☐
WAYFORPAY SRO	Europe	09/24/2024	Compliance Control Ltd.	☐
Waystar Technologies, Inc.	US	02/07/2025	Crowe LLP	☐
WEAT Electronic Datenservice GmbH	Europe	12/06/2024	Adsigo AG	☐
Web Active Corporation Pty Ltd trading as eWay	Asia Pacific	08/02/2025	Payment Software Company (PSC)	☐
Web Gate Technologies Pty Ltd	Asia Pacific	12/20/2024	Stickman Consulting	☐
Web Shield Services GmbH	Europe	02/15/2025	usd AG	☐
WEBINC GmbH & Co KG	Europe	07/12/2025	usd AG	☐
Webpay	Europe	11/30/2024	Security Research & Consulting GmbH	☐
WeChat Pay Hong Kong Limited	Asia Pacific	02/22/2025	atsec (Beijing) Information Technology C	☐
Wellfit Technologies, Inc.	US	03/21/2025	Certify Audit Services, Inc.	☐
Wellnet Corporation	Asia Pacific	02/28/2025	International Certificate Authority of Mgt S	☐
WePay, Inc. (a wholly owned subsidiary of JPMorgan Chase & Co.)	US	03/28/2025	Coalfire Systems, Inc.	☐
Westpay AB	Europe	06/02/2025	Adsigo AG	☐
WeVend, Inc.	Canada	02/28/2025	Datassurant	☐
WEX, Inc.	US	12/10/2024	Fortrex, LLC (dba Drummond Group)	☐
Wind River Financial, Inc.	US	06/02/2025	Information Exchange Inc.	☐
Windcave Inc.	US	11/06/2024	VikingCloud, Inc.	☐
Windcave Ltd.	Asia Pacific	11/06/2024	VikingCloud, Inc.	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
WineDirect, Inc.	US	07/29/2025	360 Advanced, Inc.	☐
Wipro Limited	Asia Pacific	04/29/2025	Panacea Infosec (P) Ltd.	☐
Wirecapital Ltd	Europe	12/12/2024	Compliance Control Ltd.	☐
Wise Payments Limited	Europe	09/06/2024	Coalfire Systems, Inc.	☐
WISTEK Technology Ltd. MYPAY	Asia Pacific	01/21/2025	Verizon Business Services	☐
Wix Ltd.	MEA	12/31/2024	nabu B.V.	☐
WizarPOS International Ltd	Asia Pacific	07/31/2025	atsec (Beijing) Information Technology C	☐
WIZZIT Payments (Pty) Ltd	MEA	08/07/2024	Foregenix Limited	☐
WNS Global Services (P) Ltd.	Asia Pacific	12/20/2024	ControlCase	☐
Wolrdpay LLC – Worldpay US Core	US	06/30/2025	K3DES LLC	☐
Wompi SAS	Latin America	06/02/2025	1stSecure IT LLC dba GM Sectec	☐
WorkWave LLC	US	08/23/2024	A-Lign Security and Compliance Services	☐
World Web Technologies Inc.	Canada	08/16/2024	A-Lign Security and Compliance Services	☐
World Xchange Inc.	US	12/10/2024	Network Intelligence Pvt. Ltd.	☐
Worldline Acceptance - (Belgium)	Europe	01/18/2025	usd AG	☐
Worldline Acceptance - (Sweden)	Europe	12/16/2024	usd AG	☐
Worldline eCommerce Solutions BVBA / SPRL	Europe	01/18/2025	usd AG	☐
Worldline ePayments India Pvt. Ltd.	Asia Pacific	06/30/2025	usd AG	☐
Worldline Europe Acquiring Division	Europe	11/15/2024	usd AG	☐
Worldline Europe Issuing Processing Division	Europe	11/30/2024	usd AG	☐
Worldline International (Malaysia) Sdn Bhd	Asia Pacific	02/21/2025	usd AG	☐
Worldline Merchant Services	Europe	10/30/2024	usd AG	☐
Worldline MS France (AXIS)	Europe	01/13/2025	usd AG	☐
Worldline SA	Europe	11/30/2024	usd AG	☐
Worldline SMB USA Inc.	US	02/07/2025	Certify Audit Services, Inc.	☐
Worldline Switzerland Ltd	Europe	01/30/2025	usd AG	☐
WorldNet TPS Ltd	Europe	03/25/2025	Patronusec Sp. Z o.o.	☐
Worldpay ISO and eCommerce, LLC	US	03/29/2025	K3DES LLC	☐
Worldpay LLC (Worldpay SAS)	US	07/15/2025	Coalfire Systems, Inc.	☐
Worldpay LLC, (Worldpay US Element Payment Services)	US	11/15/2024	K3DES LLC	☐
Worldpay, LLC – Link2Gov, LLC	US	03/15/2025	K3DES LLC	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
Worldpay, LLC – Paymetric, Inc.	US	07/29/2024	K3DES LLC	☐
Worldpay, LLC – Worldpay Total	US	07/01/2025	Online Enterprises	☐
Worldpay, LLC (TRANSAXpay)	US	10/15/2024	Coalfire Systems, Inc.	☐
Wyndham Hotel Group, LLC (WHG)	US	10/25/2024	Coalfire Systems, Inc.	☐
Xformative Payment Systems, Inc.	US	03/31/2025	MegaplanIT Holdings, LLC	☐
XiFin, Inc.	US	02/05/2025	Schellman & Company, LLC	☐
XPAY	MEA	12/16/2024	Panacea Infosec (P) Ltd.	☐
Xpay LLC	Europe	08/14/2024	Security Research & Consulting GmbH	☐
Xpress Solutions, Inc. (dba Xpress Bill Pay)	US	05/28/2025	SecurityMetrics	☐
Yabandpay B.V	Europe	03/11/2025	atsec (Beijing) Information Technology C	☐
Yahoo Taiwan Holdings Limited Taiwan Branch	Asia Pacific	09/19/2024	LE Global Services Sdn. Bhd.	☐
Yalamanchili International Pte Limited	Asia Pacific	01/07/2025	SISA Information Security Inc.	☐
Yalamanchili Software Exports Private Limited	Asia Pacific	01/07/2025	SISA Information Security Inc.	☐
Yamaguchi Data Processing Services, Inc.	Asia Pacific	02/14/2025	NRI Secure Technologies	☐
Yamato Transport Co., Ltd.	Asia Pacific	01/31/2025	Ubsecure, Inc.	☐
Yapay Pagamentos Online Ltda.	Latin America	06/06/2025	Auditsafe Auditoria e Consultoria em Risc	☐
Yapstone, Inc.	US	05/16/2025	MegaplanIT Holdings, LLC	☐
Yardi Canada Ltd.	Canada	06/27/2025	SecurityMetrics	☐
Yardi Systems, Inc.	US	06/27/2025	SecurityMetrics	☐
Yazara Payment Solutions Inc.	Europe	07/31/2025	Coalfire Systems, Inc.	☐
YEAHPAY SINGAPORE PTE. LTD.	Asia Pacific	03/17/2025	atsec (Beijing) Information Technology C	☐
Yoursafe BV (fka BitSAFE)	Europe	03/29/2025	VOC-Consultancy BV	☐
Yuno Payments Limited	Europe	06/30/2025	1stSecure IT LLC dba GM Sectec	☐
Zaak EPayment Services Private Limited	Asia Pacific	12/04/2024	FIVE Tattva Cyberhub Security LLP	☐
Zact Inc.	US	04/24/2025	K3DES LLC	☐
Zagrebacka banka d.d.	Europe	07/04/2025	Dot.Bit d.o.o.	☐
Zapper Marketing (Southern Africa) (Pty) Ltd	MEA	12/20/2024	Foregenix Limited	☐
Zedd Customer Solutions, Inc.	Canada	09/28/2024	ControlCase	☐
Zelis Healthcare, LLC (Payspan)	US	03/26/2025	IS Partners LLC	☐
Zeller Australia Pty Ltd.	Asia Pacific	03/18/2025	Foregenix Limited	☐
Zenith Payments PTY Ltd	Asia Pacific	06/30/2025	Vectra Corporation	☐
Zero And One Investments (PTY) Ltd	MEA	09/11/2024	Galix IT Compliance (Pty) Ltd	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
Zero Technologies, LLC	US	01/31/2025	SecurityMetrics	☐
Zeta Services Inc., USA	US	04/04/2025	ControlCase	☐
ZEUS Co., Ltd.	Asia Pacific	08/22/2025	BroadBand Security (BBSec)	☐
Zift LLC	US	05/15/2025	SecurityMetrics	☐
Zignet Servicos Digitais LTDA	Latin America	07/08/2025	Cipher Informatica	☐
Zion Joint Stock Company	Asia Pacific	12/30/2024	ControlCase	☐
ZMS Info d.o.o.	Europe	06/25/2025	Dot.Bit d.o.o.	☐
Zoho Payment Technologies Private Limited	Asia Pacific	06/05/2025	Ampcus Cyber Inc.	☐
Zona Virtual S.A.	Latin America	02/28/2025	ControlCase	☐
ZOOP TECNOLOGIA & INSTITUICAO DE PAGAMENTO S.A	Latin America	12/12/2024	Cipher Informatica	☐
Zoot Enterprises	US	11/27/2024	Insight Enterprises, Inc.	☐
ZooZ Mobile LTD	Europe	04/24/2025	1stSecure IT LLC dba GM Sectec	☐
Zotec Partners, LLC	US	06/17/2025	Crowe LLP	☐
Zūm Rails Inc.	US	08/28/2024	GoSecure, Inc.	☐
Zuora, Inc.	US	08/07/2024	Schellman Compliance, LLC	☐