

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
1Link (Private) Limited	MEA	12/20/2024	Risk Associates Europe Ltd.	☐
1Pay Mobileware Private Limited	Asia Pacific	07/22/2024	Panacea Infosec (P) Ltd.	☐
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	05/31/2024	MNP LLP	☐
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	07/31/2024	Foregenix Limited	☐
7984391 Canada Inc.	Canada	01/17/2025	GoSecure, Inc.	☐
911 Software, Inc.	US	06/28/2024	Dara Security	☐
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	☐
A.K.A. New Media Inc.	Canada	03/25/2024	Control Gap Inc.	☐
A1Payments Ltd.	MEA	06/28/2024	Online Enterprises	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
Aabaco Small Business LLC (Turbify)	US	01/13/2025	VikingCloud, Inc.	☐
ABC Fitness Solutions, LLC	US	06/10/2024	Dara Security	☐
Above and Beyond - Business Tools and Services for Entrepreneurs, Inc.	US	03/28/2024	Avertium, LLC	☐
Accelerated Card Company, LLC (dba Certified Payments, Inc.)	US	07/31/2024	K3DES LLC	☐
Accelya World SLU	Europe	03/11/2025	VikingCloud, Inc.	☐
Accenture Inc. (dba PRESTO)	Canada	03/25/2024	Verizon/Cybertrust	☐
Accept Blue, LLC	US	07/26/2024	Network Intelligence Pvt. Ltd.	☐
Accept for Technology and Payments	Europe	07/25/2024	Crossbow Labs LLP	☐
Accertify, Inc.	US	06/28/2024	RSM US LLP	☐
Access Paysuite Ltd	Europe	11/11/2024	Foregenix Limited	☐
ACI Payments, Inc.	US	07/26/2024	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)	☐
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	05/29/2024	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	06/30/2024	SecuriCentrix	☐
Adyen B.V.	Europe	05/09/2024	Foregenix Limited	☐
Adyen do Brasil Ltda	Europe	05/09/2024	Foregenix Limited	☐
Adyen MEA FZ-LLC	Europe	05/09/2024	Foregenix Limited	☐
Adyen Mexico S.A. de CV	Europe	05/09/2024	Foregenix Limited	☐
Adyen N.V.	Europe	05/09/2024	Foregenix Limited	☐
AEVI International GmbH	Europe	07/21/2024	Adsigo AG	☐

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AffiniPay LLC	US	03/28/2024	Insight Assurance LLC	☐
Agave Pay, Inc.	US	09/10/2024	Information Exchange Inc.	☐
Agilysys, Inc.	US	03/15/2024	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	☐
AILE TECHNOLOGY LIMITED	Asia Pacific	03/22/2024	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	05/10/2024	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	06/30/2024	Specialized Security Services, Inc.	☐
Akode Elektronik Para ve Odeme Hizmetleri A.S.	Europe	10/24/2024	Cyberwise Siber Guvenlik Ticaret A.S.	☐
Aktiftech Teknoloji A.S.		05/24/2024	Cyberwise Siber Guvenlik Ticaret A.S.	☐
Akurateco Lab	Europe	03/11/2025	Integrity360 Europe Limited	☐
Alacriti Payments, LLC	US	08/07/2024	Dara Security	☐
Albidda Digital Solutions	MEA	03/04/2025	QRC Assurance and Solutions Private Li	☐
Alegeus Technologies, LLC	US	07/30/2024	Tevora Business Solutions	☐
Aliaswire, Inc.	US	09/20/2024	Dara Security	☐
Alignet S.A.C	Latin America	03/30/2024	Network Intelligence Pvt. Ltd.	☐
Alipay (Europe) Limited S.A. (Branded as "Alipay Europe")	Europe	06/14/2024	atsec (Beijing) Information Technology C	☐
Alipay (UK) Limited (Branded as "Alipay UK")	Europe	06/14/2024	atsec (Beijing) Information Technology C	☐
Alipay Financial Services (HK) Limited	Asia Pacific	06/14/2024	atsec (Beijing) Information Technology C	☐
Alipay Hong Kong Limited (Branded as "Alipay Hongkong")	Asia Pacific	06/14/2024	atsec (Beijing) Information Technology C	☐
Alipay Singapore E-Commerce Private Limited	Asia Pacific	06/14/2024	atsec (Beijing) Information Technology C	☐
Alipay.com Co., Ltd	Asia Pacific	11/13/2024	atsec (Beijing) Information Technology C	☐
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.	☐

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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	02/29/2024	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	06/10/2024	Coalfire Systems, Inc.	☐
Amazon Web Services, Inc.	US	01/30/2025	Coalfire Systems, Inc.	☐
Amazon.com	US	06/10/2024	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		07/29/2024	IT Specialist LLC	☐
Amwal Alraqamia LLC	MEA	10/14/2024	SISA Information Security Inc.	☐
Andes Tecnología SpA	Latin America	01/31/2024	Insside Information Inteligente SRL	☐
Anedot, Inc.		04/04/2024	SecurityMetrics	☐
APCOPAY Limited	Europe	06/28/2024	Kyte Consultants, Ltd.	☐
Aperia Solutions, Inc.	US	03/29/2024	Aeris Secure	☐
APEXX Fintech Limited	Europe	06/14/2024	IT Governance Ltd	☐
APG Worldwide Limited	Asia Pacific	04/23/2024	atsec (Beijing) Information Technology C	☐
ApiNovax Limited	Asia Pacific	04/02/2024	Kyte Consultants, Ltd.	☐
Apipay sp. z o.o.	Europe	02/23/2024	SC2Labs	☐
AppFolio, Inc.	US	03/22/2024	TrustedSec, LLC	☐
Appotapay Joint Stock Company	Asia Pacific	02/24/2025	CMC Cyber Security Limited Company	☐
Apriva, LLC	US	10/30/2024	Schellman & Company, LLC	☐

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Apto Payments, Inc.	US	09/30/2024	ControlCase	☐
Arab Financial Services B.S.C.	MEA	08/30/2024	Risk Associates Europe Ltd.	☐
Argo Payment Services S.A.	Europe	03/04/2024	Network Intelligence Pvt. Ltd.	☐
Aria Systems, Inc.	US	01/08/2025	VikingCloud, Inc.	☐
Armenian Card (ARCA) CJSC	Europe	04/25/2024	Grant Thornton	☐
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	07/18/2024	Pros on Point, UAB	☐
Asiabill Company Limited	Asia Pacific	06/26/2024	atsec (Beijing) Information Technology C	☐
AsiaPay Limited	Asia Pacific	11/03/2024	Evolution LTD	☐
ASJ Inc.	Asia Pacific	06/22/2024	BSI Group Japan K.K.	☐
ASSIST LLC (Russia)	Europe	05/31/2024	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.	☐
Aurus, Inc.	US	01/09/2025	SISA Information Security Inc.	☐
AUS Merchant Services, Inc. (Branded as "AUS")	US	06/14/2024	atsec (Beijing) Information Technology C	☐
Autobooks, Inc.	US	12/15/2024	UHY Consulting, Inc.	☐
Autopay S.A.	Europe	03/17/2024	SC2Labs	☐
Autoscribe Corporation	US	06/28/2024	Auditwerx, LLC	☐
Avenu Insights & Analytics	US	02/27/2025	SecurityMetrics	☐
AXA Assistance USA, Inc	US	03/26/2024	CYBSEC Security Systems	☐
Axcess Payment Services Ltd	Europe	09/20/2024	ECSC Ltd.	☐
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.	☐

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B23 Tecnologia e Pagamentos LTDA	Latin America	02/06/2024	Auditsafe Auditoria e Consultoria em Risc	☐
BAHU Processing LLC	US	06/15/2024	A-Lign Security and Compliance Services	☐
Bambora Online A/S	Europe	03/31/2025	usd AG	☐
Bambora Online Pty Ltd	Asia Pacific	03/29/2025	usd AG	☐
Bambora, Inc.	Canada	07/05/2024	Dara Security	☐
Bamcard d.d.	Europe	04/14/2024	Sovereign Secure Ltd.	☐
Bancajeros BANET S.A de C.V	Latin America	07/22/2024	Insside Information Inteligente SRL	☐
Bancard S.A.	Latin America	07/30/2024	1stSecure IT LLC dba GM Sectec	☐
Banco de Crédito Social Cooperativo S.A.	Europe	10/11/2024	S21sec Gestion, S.A.	☐
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	05/09/2024	Cyberwise Siber Guvenlik Ticaret A.S.	☐
Bankart - Procesiranje Placilnih Instrumentov d.o.o.	Europe	03/27/2025	Adsigo AG	☐
BankCard USA Merchant Services, Inc.	US	01/30/2025	Information Exchange Inc.	☐
Bankovní informační technologie, s.r.o.	Europe	06/24/2024	Integrity360 Europe Limited	☐
Banks Processing Centre JSC	Europe	12/23/2024	Grant Thornton	☐
Bank-Verlag GmbH	Europe	06/07/2024	Security Research & Consulting GmbH	☐
BANRED S.A.	Latin America	07/26/2024	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	07/12/2024	Apersky Consulting LLC	☐
Basis Theory, Inc	US	08/10/2024	Moss Adams LLP	☐
BBMSL Limited	Asia Pacific	03/12/2024	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	06/25/2024	atsec (Beijing) Information Technology C	☐
Belkapay LLC	Europe	06/28/2024	Compliance Control Ltd.	☐
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	04/10/2024	1stSecure IT LLC dba GM Sectec	☐
Best Western Hotels and Resorts, Inc.	US	10/16/2024	Verizon Business Services	☐

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Besteron A.S.	Europe	11/01/2024	Integrity360 Europe Limited	☐
Better World Technology Pvt Ltd.	Asia Pacific	04/14/2024	SISA Information Security Inc.	☐
Bilesim Finansal Teknolojiler ve Odeme Sistemleri A.S.	Europe	03/29/2024	Sovereign Secure Ltd.	☐
Bill.com	US	07/05/2024	NetWorks Group, Inc.	☐
Bill1st	US	03/31/2024	Dara Security	☐
Bill2Pay, LLC	US	07/13/2024	Formos Consulting, LLC	☐
Bill360, Inc.	US	10/18/2024	Information Exchange Inc.	☐
Biller Genie Software, LLC	US	03/07/2024	MegaplanIT Holdings, LLC	☐
BillGO, Inc.	US	10/31/2024	Information Exchange Inc.	☐
Billhighway LLC	US	07/12/2024	SecurityMetrics	☐
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	03/08/2024	Fortrex, LLC (dba Drummond Group)	☐
Bizland S.P.A.	Asia Pacific	03/19/2024	Insside Information Inteligente SRL	☐
Bizzon Ltd	Europe	07/01/2024	usd AG	☐
BK INSTITUICAO DE PAGAMENTO S. A.	Latin America	07/30/2024	Cipher Informatica	☐
BLACK LABS, S.A. de C.V.	Latin America	07/29/2024	1stSecure IT LLC dba GM Sectec	☐
Blackbaud, Inc.	US	07/10/2024	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	05/28/2024	Coalfire Systems, Inc.	☐
Block, Inc. - Square Inc.	US	05/12/2024	Coalfire Systems, Inc.	☐
Bloom Finance Ltd. (Pion.finance)	Europe	06/27/2024	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	☐
Bluefin Payment Systems LLC	US	06/28/2024	Foregenix Limited	☐
BlueSnap	MEA	04/09/2024	Comsec Consulting, Ltd.	☐
Blumon Pay, S.A. de C.V.	Latin America	05/15/2024	TIC Defense, S.A. De C.V.	☐

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Blusalt Financial Services	MEA	11/25/2024	Digital Jewels Ltd.	☐
BNKBL Ltd	Europe	11/08/2024	7Security Ltd.	☐
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.	☐
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	05/17/2024	Enterprise Risk Management	☐
Borica AD	Europe	07/22/2024	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	08/01/2024	RSI Systems Inc.	☐
Brex Inc.	US	10/28/2024	BDO USA, LLP	☐
Bridge Motion Tomorrow Co., Ltd.	Asia Pacific	03/29/2024	Secure Pro Inc.	☐
Bridgeline Digital, Inc.	US	08/21/2024	VikingCloud, Inc.	☐
BridgePay Network Solutions, LLC	US	04/15/2024	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.	☐
Brinkman Financial	US	03/31/2025	Certify Audit Services, Inc.	☐
British Telecommunications (BT) plc	Europe	03/08/2024	Online Enterprises	☐
British Telecommunications (BT) plc (BT Buynet)	Europe	07/18/2024	NCC Group	☐
Broadridge Customer Communications – On Prem	US	06/28/2024	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	06/30/2024	SecurityMetrics	☐
BusinessRalliart Inc.	Asia Pacific	03/25/2024	GRCS Inc.	☐
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	☐

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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.	☐
Camel Rider Payment Service Provider	MEA	01/20/2025	Crossbow Labs LLP	☐
Camel Supply Chain Management (Asia) Limited	Asia Pacific	07/24/2024	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	08/05/2024	RSM US LLP	☐
Cappta S.A.	Latin America	06/04/2024	Cipher Informatica	☐
Capstone Logistics, LLC	US	03/29/2024	Dara Security	☐
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	06/14/2024	Securious Limited	☐
Cardtokens ApS	Europe	09/30/2024	Integrity, S.A.	☐
CardWorks Servicing, LLC	US	02/28/2025	VikingCloud, Inc.	☐
Cardzone Sdn Bhd	Asia Pacific	09/27/2024	ControlCase	☐
Caribbean Credit Card Corporation	Latin America	12/20/2024	1stSecure IT LLC dba GM Sectec	☐
Carta Financial Services Ltd (dba Carta Worldwide)	Europe	03/26/2024	VikingCloud, Inc.	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
Carta Solutions Processing Services Corp.	Canada	03/26/2024	VikingCloud, Inc.	☐
Casap Technologies, Inc.	US	08/30/2024	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	05/29/2024	Cybercube Services Pvt. Ltd.	☐
Catalis Payments, LLC	US	09/27/2024	Formos Consulting, LLC	☐
Cayan, LLC (dba Global Payments Integrated)	US	07/14/2024	Payment Software Company (PSC)	☐
CBC Companies, Inc. (Innovis)	US	05/31/2024	GuidePoint Security, LLC	☐
CCBILL EU LTD.	US	03/06/2024	TrustedSec, LLC	☐
CCBILL UK Ltd	US	03/06/2024	TrustedSec, LLC	☐
CCBill, LLC	US	03/06/2024	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	07/29/2024	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	07/08/2024	Apersky Consulting LLC	☐
CeloPay, LLC	US	03/27/2024	A-Lign Security and Compliance Services	☐
CentralPay	Europe	11/29/2024	CNPP Cybersecurity	☐
CentralSquare Technologies, LLC	US	02/14/2025	SecurityMetrics	☐
Centre de Traitement Monétique	MEA	11/30/2024	ControlCase	☐
Centre Monétique Interbancaire (CMI)	MEA	07/31/2024	Dataprotect	☐
Centro Cooperativo Sicoob (CCS)	Latin America	09/03/2024	1stSecure IT LLC dba GM Sectec	☐
Centrum Elektronicznych Usług Platniczych eService Sp. z o.o.	Europe	07/10/2024	VikingCloud, Inc.	☐
CenturyLink Communications, LLC	US	07/12/2024	Schellman & Company, LLC	☐
Certain, Inc.	US	01/24/2025	SISA Information Security Inc.	☐
Cforia Software LLC		12/30/2024	CyberGuard Advantage, LLC	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
CGI Bank and Card Services AB	Europe	01/14/2025	VikingCloud, Inc.	☐
Channel Payments, LLC	US	12/13/2024	SecurityMetrics	☐
Charge Anywhere, LLC	US	04/27/2024	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	04/12/2024	Sikich LLP	☐
Check24 Zahlungssysteme GmbH	Europe	03/08/2024	Adsigo AG	☐
Checkmate.com, Inc.	US	03/26/2024	SecurityMetrics	☐
Checkout Champ, LLC	US	03/31/2024	nGuard Inc.	☐
Checkout Technology Limited	Europe	07/09/2024	Foregenix Limited	☐
Cherri Tech Inc	Asia Pacific	07/21/2024	Secure Vectors Information Technologies	☐
Cheshire Datasystems Limited (CDL)	Europe	05/24/2024	Protiviti	☐
China Unionpay Data Services Co., Ltd	Asia Pacific	12/13/2024	Beijing Unionpay Card Technology Co. L	☐
Chip Card Ltd Belgrade	Europe	06/14/2024	VOC-Consultancy BV	☐
Choice Hotels International, Inc.	US	06/20/2024	MegaplanIT Holdings, LLC	☐
Choice Technology Solutions LLC	US	03/15/2024	Information Exchange Inc.	☐
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	03/02/2024	Evolution LTD	☐
CityPay Ltd	Europe	09/20/2024	VikingCloud, Inc.	☐
CJSC CSI	Asia Pacific	08/23/2024	Card Security LLC	☐
CJSC PC CardStandard	Europe	12/09/2024	Compliance Control Ltd.	☐
Clarus Commerce, LLC	US	06/01/2024	Tevora Business Solutions	☐
ClearAccept Ltd.	Europe	03/21/2025	Foregenix Limited	☐
Clearent, LLC	US	06/04/2024	Armanino LLP	☐
Cleverbridge GmbH	Europe	03/15/2024	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	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
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	06/25/2024	SC2Labs	☐
ClubReady LLC	US	02/29/2024	Armanino LLP	☐
Clubspeed Inc.	US	01/31/2024	Auditwerx, LLC	☐
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	05/14/2024	atsec (Beijing) Information Technology C	☐
Collinson Group Ltd	Asia Pacific	07/29/2024	SISA Information Security Inc.	☐
Comcast Cable Communications, LLC	US	09/14/2024	Coalfire Systems, Inc.	☐
Comenity Servicing LLC (dba Bread Financial Payments, Inc.)	US	05/10/2024	Schellman Compliance, LLC	☐
ComGate Payments, a.s.	Europe	07/25/2024	7Security Ltd.	☐
Commerce DotAsia Payments Sdn. Bhd.	Asia Pacific	10/31/2024	Ampcus Cyber Inc.	☐
Commercentage Payment Solutions, S.L.U.	Europe	12/16/2024	Compliance Control Ltd.	☐
CommerceV3, Inc	US	03/05/2024	Wolf & Company, P.C.	☒
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	06/20/2024	Compliance Control Ltd.	☐
Compass Plus (Great Britain) Limited	Europe	09/22/2024	Foregenix Limited	☐
CompassPay Pty Ltd	Asia Pacific	03/27/2024	Stratica International PTY LTD	☐
Complete Merchant Solutions LLC	US	08/15/2024	Moss Adams LLP	☐
Complete Solution Payments Inc.	Canada	03/29/2024	Datassurant	☐
Comprise Technologies, Inc.	US	03/15/2025	ControlCase	☐
Computer Services, Inc. (CSI)	US	08/14/2024	Crowe LLP	☐
Computop Paygate GmbH	Europe	02/21/2025	Adsigo AG	☐
Concentrix Solutions Corporation	Asia Pacific	05/26/2024	ESEC Forte Technologies Private Limited	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
Concerto Software & Systems Pvt. Ltd.	Asia Pacific	04/10/2024	QRC Consulting & Solutions Private Limit	☐
Concora Credit, Inc.	US	10/11/2024	Moss Adams LLP	☐
Concord Servicing LLC.	US	05/30/2024	MegaplanIT Holdings, LLC	☐
Conduent Business Services, LLC	US	11/25/2024	Online Enterprises	☐
Conduent Business Solutions	Europe	07/01/2024	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	01/24/2024	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.	☐
Copec S.A.	Latin America	03/28/2024	Insside Information Inteligente SRL	☐
CORD Financial Services, LLC	US	08/15/2024	Information Exchange Inc.	☐
CORE Business Technologies (dba eGov Strategies, LLC)	US	06/17/2024	Specialized Security Services, Inc.	☐
Core Business Technologies (Enterprise Application Suite)	US	07/17/2024	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 Ltd.	☐
Corpay - Comdata Inc	US	12/31/2024	K3DES LLC	☐
Corserv Holdings, Inc	US	07/31/2024	RSI Systems Inc.	☐
Corvia, LLC (Corvia)	US	05/08/2024	Sikich LLP	☐
Corvus Pay d.o.o.	Europe	03/27/2025	Dot.Bit d.o.o.	☐
CowPay	MEA	03/17/2024	Isoqar India Pvt. Ltd.	☐
Crane Payment Innovations (CPI)	US	03/13/2024	Optiv Security Inc.	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
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	05/31/2024	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	04/02/2024	VikingCloud, Inc.	☐
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.	☐
Credorax Bank Ltd	Europe	06/28/2024	Kyte Consultants, Ltd.	☐
Credpay Soluções em Pagamentos S.A.	Asia Pacific	03/19/2024	Cipher Informatica	☐
CROEM Inc (CROEM Panama Inc)	US	01/19/2025	ControlCase	☐
Cross Switch	Europe	01/21/2025	ControlCase	☐
Crosskey Banking Solutions Ab Ltd	Europe	07/05/2024	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	06/28/2024	AT&T Consulting Solutions, Inc. (Verisign	☐
CSG Systems, Inc. - CSG Billing & Account Services	US	04/26/2024	AT&T Consulting Solutions, Inc. (Verisign	☐
CSG Systems, Inc. (dba Ascendon)	US	03/29/2024	AT&T Consulting Solutions, Inc. (Verisign	☐
CSG Systems, Inc. (dba Interactive Messaging Services)	US	04/26/2024	AT&T Consulting Solutions, Inc. (Verisign	☐
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	05/10/2024	Athena-Dfenz Pte Ltd	☐
Cubic Transportation Systems (Australia) Pty. Limited	Asia Pacific	02/28/2024	Payment Software Company (PSC)	☐
Cubic Transportation Systems, Inc.	US	08/16/2024	RSM US LLP	☐
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	08/29/2024	Verizon/Cybertrust	☐
Cvent, Inc.	US	11/22/2024	AWA International Group, LLC	☐
Cyberbiz Corporation	Asia Pacific	12/18/2024	Secure Vectors Information Technologies	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
CyberSource Corporation	US	08/07/2024	VikingCloud, Inc.	☐
Cyprea Hotels & Travel (Pvt) Ltd.	Asia Pacific	03/08/2024	ControlCase	☐
Cyris AG	Europe	03/20/2025	Dot.Bit d.o.o.	☐
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 Divider	US	02/23/2024	K3DES LLC	☐
Data Media Associates, LLC	US	08/30/2024	360 Advanced, Inc.	☐
Datacap Systems, Inc.	US	08/16/2024	Moss Adams LLP	☐
Datacom Solutions Limited	Asia Pacific	01/31/2025	Confide Ltd.	☐
Datafast S.A.	Latin America	03/22/2024	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	04/30/2024	Secured Net Solutions Inc.	☐
Datatrans AG	Europe	05/25/2024	usd AG	☐
Datum Software, Inc	US	08/08/2024	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	☐
Deepstack Technologies, LLC	US	07/25/2024	Online Enterprises	☐
Defyne Holdings, LLC	US	03/25/2024	Dara Security	☐
Degica Co., Ltd.	Asia Pacific	09/30/2024	International Certificate Authority of Mgt S	☐
Delego Software ULC	US	07/29/2024	VikingCloud, Inc.	☐
Densan System Co., Ltd.	Asia Pacific	06/30/2024	International Certificate Authority of Mgt S	☐
DevCode Payment AB	Europe	05/28/2024	usd AG	☐
Dexirem S.A. de C.V.	Latin America	05/31/2024	VikingCloud, Inc.	☐
DG Financial Technology, Inc.	Asia Pacific	11/30/2024	International Certificate Authority of Mgt S	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
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	08/22/2024	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	03/29/2024	Online Enterprises	☐
Diversified Data Processing & Consulting, Inc. (dba DivDat)	US	12/20/2024	NetWorks Group, Inc.	☐
dLocal Technologies S.A.	Europe	06/06/2024	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	☐
Dreamplug PayTech Solutions Private Limited	Asia Pacific	07/20/2024	SISA Information Security Inc.	☐
DXC Cards Utility	Latin America	04/15/2024	Foregenix Limited	☐
DXC Enterprise Australia Pty Ltd	Asia Pacific	10/18/2024	Vectra Corporation	☐
DXC Technology Services, LLC – Commercial Card	US	09/13/2024	Urbane Security	☐
Dynamics Payments	US	01/09/2024	1stSecure IT LLC dba GM Sectec	☐
Dynamics Payments, LLC (ITS Systems Integrators Co., Inc)	US	05/03/2024	1stSecure IT LLC dba GM Sectec	☐
Dzing Finance Ltd	Europe	07/15/2024	Compliance Control Ltd.	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
E.Com Finance LLC	Europe	11/10/2024	Compliance Control Ltd.	☐
Early Warning Services, LLC (EWS)	US	08/30/2024	Online Enterprises	☐
Easebuzz Private Limited	Asia Pacific	07/26/2024	ControlCase	☐
Easy Pay Solutions, Inc	US	05/24/2024	Dara Security	☐
EasyCard Corporation	Asia Pacific	11/22/2024	Secure Vectors Information Technologies	☐
EasyPay (Pty) Ltd	MEA	01/22/2024	VikingCloud, Inc.	☐
Easypay, Instituição de Pagamento, Lda.	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	07/12/2024	Foregenix Limited	☐
EBANX Colombia Local Payments S.A.S	Latin America	07/12/2024	Foregenix Limited	☐
EBANX Costa Rica S.R.L	Latin America	07/12/2024	Foregenix Limited	☐
EBANX Holdings LLC	Latin America	07/12/2024	Foregenix Limited	☐
EBANX Mexico Local Payments S.A. de C.V.	Latin America	07/12/2024	Foregenix Limited	☐
EBANX PERU S.A.C.	Latin America	07/12/2024	Foregenix Limited	☐
Ebocom, LLC	US	02/14/2025	Verizon Business Services	☐
eCard S.A.	Europe	08/22/2024	Foregenix Limited	☐
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	06/14/2024	Compliance Control Ltd.	☐
Ecomm Merchant Solutions Ltd	Europe	03/20/2024	Kyte Consultants, Ltd.	☐
Ecommpay Ltd	Europe	01/31/2025	Kyte Consultants, Ltd.	☐
E-Complish, Inc.	US	12/26/2024	MegaplanIT Holdings, LLC	☐
Ecopaynet Services & Solutions S.L.	Europe	07/05/2024	A2 Secure Tecnologias Informatica, Soc	☐
EDPS S.A.	Europe	12/30/2024	Coalfire Systems, Inc.	☐
E-Finance	MEA	10/22/2024	SISA Information Security Inc.	☐
EFT Corporation Services (Private) Limited	MEA	03/27/2024	SecuriCentrix	☐
eft Payments (Asia) Limited	Asia Pacific	03/28/2024	Evolution LTD	☐
Eftex Pty Ltd	Asia Pacific	03/27/2024	Loop Secure Pty Limited	☐
EFX Corp.	US	02/28/2025	Kirkpatrick Price, Inc.	☐
EGT Digital Ltd	Europe	01/24/2025	7Security Ltd.	☐
Egyptian Banks Company	MEA	08/31/2024	SISA Information Security Inc.	☐
Eigen Development Ltd.	Canada	11/23/2024	Payment Software Company (PSC)	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
EIT Services Taiwan Co., Ltd.	Asia Pacific	11/01/2024	Verizon/Cybertrust	☐
Elavon, Inc.	US	06/11/2024	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	04/14/2024	Sovereign Secure Ltd.	☐
eMerchantPay Limited (UK)	Europe	03/27/2024	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	03/01/2024	NCC Group	☐
EML Payments USA, LLC	US	12/19/2024	TrustedSec, LLC	☐
EMPIRE Transactions Zrt.	Europe	03/29/2024	Dot.Bit d.o.o.	☐
EMSPI Greece – Euronet Merchant Services Payment Institution Single Member S.A.	Europe	07/31/2024	PCINOW LLC	☐
Enacomm, Inc.	US	06/17/2024	Securisea, Inc.	☐
Enactor Limited	Europe	08/02/2024	Claranet Limited	☐
Encoded Limited	Europe	11/04/2024	Blackfoot UK Limited	☐
Endeavour Internet Business Solutions Limited	Europe	12/06/2024	Odyssey Consultants Limited	☐
Enfuze Financial Services Oy	Europe	06/17/2024	Verizon Business Services	☐
enStage Software Private Limited (dba Wibmo Inc.)	Asia Pacific	07/07/2024	ControlCase	☐
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	05/12/2024	PCI Consulting Australia PTY, LTD	☐
Epay AD (Epay.bg)	Europe	03/22/2024	VikingCloud, Inc.	☐
ePay3, Inc. (dba ePayPolicy)	US	06/04/2024	Foregenix Limited	☐
ePayData	US	11/06/2024	Information Exchange Inc.	☐
ePayLinks Technology Co., Limited	Asia Pacific	12/26/2024	atsec (Beijing) Information Technology C	☐
Epicor Software Corporation	US	09/30/2024	Armanino LLP	☐
EpicPay International, LLC	US	12/31/2024	MegaplanIT Holdings, LLC	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
Episode Six Inc.	US	05/10/2024	ControlCase	☐
Epoch EU Limited	Europe	11/15/2024	Protiviti	☐
Epoch.com, LLC	US	11/15/2024	Protiviti	☐
eProcessing Network, LLC	US	04/17/2024	VikingCloud, Inc.	☐
EPS LT, UAB	Europe	12/13/2024	Integrity360 Europe Limited	☐
Equiant Financial Services, Inc.	US	04/30/2024	MegaplanIT Holdings, LLC	☐
Equifax, Inc.	US	06/30/2024	Coalfire Systems, Inc.	☐
Equifax, Ltd.	Europe	07/08/2024	Coalfire Systems, Inc.	☐
ERP Payments Holdings, LLC (dba 2C Processor)	US	07/30/2024	Information Exchange Inc.	☐
Erpa Ödeme Hizmetleri ve Elektronik Para A.Ş	Europe	03/17/2024	Cyberwise Siber Guvenlik Ticaret A.S.	☐
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	☐
ESIT Canada Enterprise Services Co. – DXC TD Bank Environment	Canada	05/31/2024	Urbane Security	☐
Estore Corporation	Asia Pacific	10/22/2024	BroadBand Security (BBSec)	☐
Etogy, LLC	US	09/30/2024	SD7 Technology Group, LLC	☐
eTranzact International Plc	MEA	02/20/2024	Cybervergent Limited	☐
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	03/18/2024	Verizon/Cybertrust	☐
Euronet Pakistan Pvt. Ltd.	Asia Pacific	05/27/2024	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	07/31/2024	PCINOW LLC	☐
EuroPayment Services s.r.l.	Europe	05/31/2024	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	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
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.	US	07/23/2024	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)		10/29/2024	Coalfire Systems, Inc.	☐
EVO Merchant Services, LLC (PayFabric)	US	10/29/2024	Coalfire Systems, Inc.	☐
Evoluservices Meios de Pagamento LTDA	Latin America	03/15/2024	Modulo Security	☐
Evolut10n Labs, Inc.	Asia Pacific	12/06/2024	Securisea, Inc.	☐
Evon Software SAS	Latin America	05/31/2024	Insside Information Inteligente SRL	☐
EVONET GLOBAL PTE. LTD.	Asia Pacific	06/30/2024	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	☐
Exact Payments OpCo LLC.	US	07/31/2024	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.	☐
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	05/24/2024	Aeris Secure	☐
Ezetap Mobile Solutions Pvt. Ltd	Asia Pacific	11/20/2024	QRC Consulting & Solutions Private Limit	☐
Ezidebit Pty Ltd, Ezidebit (NZ) Limited	Asia Pacific	08/02/2024	Payment Software Company (PSC)	☐
ezPay Co., Ltd.	Asia Pacific	06/11/2024	Verizon/Cybertrust	☐
EzyPay	Asia Pacific	07/10/2024	CyberCX Pty Ltd.	☐
Fabrick S.p.A.	Europe	03/29/2024	Bl4ckswan S.r.l.	☐
Factor Systems, Inc. (dba Billtrust)	US	03/05/2024	Protiviti	☐
Fairway Technologies Ltd	Europe	06/18/2024	Kyte Consultants, Ltd.	☐
Far EasTone Telecommunications Co., Ltd.	Asia Pacific	11/26/2024	Secure Vectors Information Technologies	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
Farfetch Holdings PLC	Europe	06/14/2024	SIA Grupo	☐
Fasterpay Ltd	Europe	07/12/2024	Integrity360 Europe Limited	☐
Fastpay (Fast Card Solutions Ltda.)	Latin America	03/15/2024	Foregenix Limited	☐
FastPay Elektronik Para ve Odeme Hizmetleri A.S.	Europe	03/30/2024	Cyberwise Siber Guvenlik Ticaret A.S.	☐
Fat Zebra Pty Ltd	Asia Pacific	03/28/2025	PCI Consulting Australia PTY, LTD	☐
Faturakom Ödeme Hizmetleri A.Ş.	Europe	12/26/2024	Secureway Bilisim Sistemleri ve Danisma	☐
Faturamatik Elektronik Para ve Ödeme Kuruluşu A.S.	Europe	05/10/2024	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	06/27/2024	SecurityMetrics	☐
Felix Payment Systems Ltd.	Canada	10/02/2024	Dara Security	☐
Fernworth Consulting Ltd (Link4Pay)	Europe	03/04/2024	Deiteriy Company Ltd.	☐
Fexco Merchant Services Limited Company	Europe	05/24/2024	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	☐
Fidelity Information Services (FIS) – Brazil, Fidelity National Participacoes e Servicos de Informatica Ltda	Latin America	04/19/2024	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	05/15/2024	IBM Internet Security Systems (ISS)	☐
Fidelity Information Services (FIS) – Milwaukee Debit & Prepaid	US	05/21/2024	K3DES LLC	☐
Fidelity Information Services (FIS) – Norcross EFT Debit / Payment Processing	US	04/15/2024	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	05/15/2024	IBM Internet Security Systems (ISS)	☐
Fidelity National Information Services, Inc. - FIS Cloud Data Platform	US	10/15/2024	Online Enterprises	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
Fidlar Technologies	US	01/31/2025	Schneider, Downs & Co., Inc.	☐
Finance Company "UP.ME FINANCE" LLC	Europe	05/07/2024	Compliance Control Ltd.	☐
Finance Incorporated Limited	Europe	08/05/2024	Cyberwise Siber Guvenlik Ticaret A.S.	☐
Financial Information Service Co., Ltd.	Asia Pacific	08/23/2024	Secure Vectors Information Technologies	☐
Financial Software & Systems (P) Ltd.	Asia Pacific	11/26/2024	Ampcus Cyber Inc.	☐
Financial Transmission Network, Inc.	US	03/15/2024	Resources Connection LLC	☐
Finanz Informatik GmbH & Co. KG	Europe	08/09/2024	usd AG	☐
Fincra Technologies Limited	MEA	10/23/2024	Cybervergent Limited	☐
Finexus International Sdn Bhd	Asia Pacific	04/02/2024	VikingCloud, Inc.	☐
Finix Payments, Inc.	US	03/08/2024	RSI Systems Inc.	☐
FINTECH PAYMENT LIMITED	Asia Pacific	11/14/2024	atsec (Beijing) Information Technology C	☐
FinTech Service LLC	Europe	02/25/2025	Compliance Control Ltd.	☐
FireID Payments Pty Ltd	MEA	05/24/2024	Online Enterprises	☐
First American Payment Systems, Inc.	US	05/31/2024	K3DES LLC	☐
First Atlantic Commerce LTD (Powertranz)	Latin America	03/26/2025	SecurityMetrics	☐
First Data Buypass (dba Concord Payment Services)	US	09/13/2024	VikingCloud, Inc.	☐
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	06/25/2024	VikingCloud, Inc.	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
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.	☐
FIS Worldpay, LLC – Paymetric, Inc.	US	07/29/2024	K3DES LLC	☐
FIS Worldpay, LLC - Worldpay Total	US	06/14/2024	Online Enterprises	☐
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	06/25/2024	VikingCloud, Inc.	☐
Fiserv Solutions – Card Services	US	06/25/2024	VikingCloud, Inc.	☐
Fiserv Solutions – Electronic Payments	US	06/25/2024	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.	☐
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	07/10/2024	SecurityMetrics	☐
Flutterwave Technology Solutions Limited	MEA	11/29/2024	Cybervergent Limited	☐
Flywire Corporation	US	06/14/2024	Coalfire Systems, Inc.	☐
FOMO Pay Pte. Ltd	Asia Pacific	07/19/2024	atsec (Beijing) Information Technology C	☐
Fortis Payment Systems, LLC	US	12/31/2024	MegaplanIT Holdings, LLC	☐
Fosdick Fulfillment Corporation	US	11/30/2024	A-Lign Security and Compliance Services	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
Foundever	US	11/30/2024	Coalfire Systems, Inc.	☐
FoxyCart.com, LLC	US	02/06/2025	Specialized Security Services, Inc.	☐
FPT Operating Company, LLC (dba Talus Payments)	US	05/31/2024	Information Exchange Inc.	☐
FPT Telecom Joint Stock Company		12/27/2024	SISA Information Security Inc.	☐
Fractal	US	03/18/2024	SecurityMetrics	☐
Freedom Pay LLP	Europe	02/10/2025	Deiteriy Company Ltd.	☐
FreedomPay, Inc.	US	08/09/2024	Foregenix Limited	☐
Freepay APS	Europe	03/27/2024	Pros on Point, UAB	☐
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	06/27/2024	SecurityMetrics	☐
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	05/24/2024	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	04/04/2024	Versatile Solutions Ltd. (VERSOS)	☐
Gemini Constellation, LLC	US	06/13/2024	A-Lign Security and Compliance Services	☐
Georgian Card JSC	Europe	03/28/2025	Advantio Limited	☐
Getnet Adquirência e Serviços para meios de Pagamentos S.A.	Latin America	07/15/2024	Foregenix Limited	☐
Getz Group Pte Ltd.	Asia Pacific	08/01/2024	AGES Systems Gelderfarenit PTE LTD	☐
GFI Genfare (Genfare)	US	03/29/2024	Coalfire Systems, Inc.	☐
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.	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
Giesecke + Devrient ePayments Iberia S.A	Europe	06/14/2024	Internet Security Auditors, S.L.	☐
GigaCodes GmbH	Europe	10/31/2024	usd AG	☐
Gila, LLC	US	03/20/2024	Specialized Security Services, Inc.	☐
Ginger Payments B.V.	Europe	09/12/2024	VOC-Consultancy BV	☐
Giro Pagamentos E Tecnologia Ltda	Latin America	02/15/2024	Cipher Informatica	☐
GiveCorporation, Inc.	US	10/30/2024	MegaplanIT Holdings, LLC	☐
Givelify Inc.	US	05/31/2024	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	06/30/2024	BSI Group Japan K.K.	☐
Global Electronic Technology, Inc.	US	05/26/2024	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	04/04/2024	SISA Information Security Inc.	☐
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	03/19/2024	Information Exchange Inc.	☐
Global Processing SA	Latin America	12/27/2024	Insside Information Inteligente SRL	☐
Global Technology Partners LLC	US	06/30/2024	Prescient Security, LLC	☐
globalVCard, LLC		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	03/29/2024	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	07/19/2024	Schellman & Company, LLC	☐
GoEmerchant, LLC	US	06/30/2024	K3DES LLC	☐
Goldman Sachs & Co LLC	US	03/01/2024	Payment Software Company (PSC)	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
GolfNow, LLC	US	12/19/2024	Coalfire Systems, Inc.	☐
Good fintech limited	Europe	10/22/2024	Cybersigma Consulting Services LLP	☐
Google, LLC	US	12/16/2024	MegaplanIT Holdings, LLC	☐
GOPAY s.r.o.	Europe	08/30/2024	SC2Labs	☐
GOR Corporation (dba USAePay) - Network Merchants, LLC	US	03/29/2024	Foregenix Limited	☐
GOTO Foods, LLC.	US	03/28/2025	Coalfire Systems, Inc.	☐
GoTransverse LLC	US	03/26/2025	Armanino LLP	☐
Govolution, LLC	US	06/30/2024	K3DES LLC	☐
GPayments Pty Ltd	Asia Pacific	04/26/2024	SISA Information Security Inc.	☐
Gr4vy Inc	US	05/24/2024	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	06/15/2024	Payment Software Company (PSC)	☐
Green Dot Corporation	US	10/31/2024	Tevora Business Solutions	☐
Green Leaves Payments LLP	Europe	02/14/2024	Deiteriy Company Ltd.	☐
Green World FinTech Service Co., Ltd.	Asia Pacific	08/30/2024	Secure Vectors Information Technologies	☐
GreenPay SA	Latin America	04/12/2024	Botech Fraud Prevention & Intelligence, S	☐
Groundhog Enterprises, Inc.	US	09/03/2024	Information Exchange Inc.	☐
Group Independent Sales Organization (Group ISO)	US	04/10/2024	Dara Security	☐
Groupeement Interbancaire Monetique de l'Uemoa (GIM-UEMOA)	MEA	01/19/2024	Dataprotect	☐
Grupo Conektame SAPI de CV	Latin America	11/25/2024	Nordstern Cybersecurity Service, S.A. de	☐
Grupo Nexxees	Latin America	02/28/2024	Auditsafe Auditoria e Consultoria em Risc	☐
GTT-EMEA Ltd	US	02/11/2025	Razor Thorn Security Ltd.	☐
GTWS Tech Limited (dba SolidGate)	Europe	06/11/2024	Integrity360 Europe Limited	☐
Guangzhou Helibao Payment Technology Co., Ltd.	Asia Pacific	11/30/2024	atsec (Beijing) Information Technology C	☐
GUAVATECH LTD	Europe	07/10/2024	Compliance Control Ltd.	☐
Guesty	US	02/28/2025	GRSee Consulting	☐
Guidewire Software, Inc.	US	02/16/2024	LBMC, PC	☐
Habaripay Limited	MEA	09/16/2024	Digital Jewels Ltd.	☐
Handpoint ehf	Europe	07/08/2024	VikingCloud, Inc.	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
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	05/31/2024	Secured Net Solutions Inc.	☐
Helopay Zrt.	Europe	06/28/2024	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	☐
High Power Consulting, Inc.	US	02/28/2024	Auditwerx, LLC	☐
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	06/04/2024	ControlCase	☐
HiPay SAS	Europe	07/31/2024	Ubitrak	☐
Hips Payment Group Ltd.	Europe	01/06/2025	VikingCloud, Inc.	☐
Hitachi Payment Services Private Limited	Asia Pacific	06/30/2024	TUV SUD South Asia Pvt. Ltd.	☐
HiTrust Inc.	Asia Pacific	12/30/2024	Secure Vectors Information Technologies	☐
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	07/18/2024	Foregenix Limited	☐
HTEC Ltd.	Europe	01/24/2025	VikingCloud, Inc.	☐
Htech Solutions S.A. de C.V.	Latin America	05/23/2024	VikingCloud, Inc.	☐
Hughes Network Systems	US	12/09/2024	IBM Internet Security Systems (ISS)	☐
HUI TECH HK LIMITED	Asia Pacific	04/20/2024	atsec (Beijing) Information Technology C	☐
HYDROGEN PAYMENTS COMPANY LIMITED	MEA	10/14/2024	Cybercube Services Pvt. Ltd.	☐
Hyperpay, Inc.	MEA	03/26/2024	Al Raeda for Information security and Tec	☐
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	08/30/2024	K3DES LLC	☐
icash Corporation	Asia Pacific	09/30/2024	Secure Vectors Information Technologies	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
iCheckGateway.com	US	03/12/2024	VikingCloud, Inc.	☐
iClassPro, Inc.	US	01/02/2025	Coalfire Systems, Inc.	☐
Idemia	Europe	05/30/2024	Sovereign Secure Ltd.	☐
IdoPayments Sp. z o.o.	Europe	07/10/2024	Patronusec Sp. Z o.o.	☐
IGAMA UKRAINE LTD. (UAPAY.ua)	Europe	05/16/2024	Integrity360 Europe Limited	☐
Ikhokha (Pty) Ltd	MEA	03/18/2025	SecuriCentrix	☐
Iliad 78	Europe	04/30/2024	247 CyberLabs Limited	☐
Ilixium Limited	Europe	09/10/2024	VikingCloud, Inc.	☐
Imprint Payments, Inc	US	10/09/2024	Prescient Security, LLC	☐
Indialdeas.com Limited (dba BillDesk)	Asia Pacific	07/31/2024	ControlCase	☐
InDigital XP S.A.C.	Latin America	03/26/2024	CYBSEC Security Systems	☐
Indue Limited	Asia Pacific	03/30/2024	Loop Secure Pty Limited	☐
I-NET Corporation	Asia Pacific	07/31/2024	International Certificate Authority of Mgt S	☐
Infibeam Avenues Limited	Asia Pacific	01/27/2025	TUV SUD Management Service GmbH	☐
Infinicept (Launchpay, LLC.)	US	10/31/2024	ControlCase	☐
Infinitium Solutions Sdn Bhd	Asia Pacific	02/26/2025	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	07/17/2024	SecurityMetrics	☐
Infusion Software	US	10/31/2024	A-Lign Security and Compliance Services	☐
Ingo Money, Inc.	US	05/23/2024	SecurityMetrics	☐
Inlogik Group Pty Ltd	Asia Pacific	04/30/2024	Vectra Corporation	☐
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.	☐
Inntopia	US	07/20/2024	A-Lign Security and Compliance Services	☒
Inovio Payments, LLC	US	09/17/2024	CompliancePoint, Inc.	☐
In-Solutions Global Ltd.	Asia Pacific	07/15/2024	SISA Information Security Inc.	☐
INSONline Limited	Europe	03/27/2024	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	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
Integrated Reporting Is Simple LLC (Network Merchants, LLC)	US	01/27/2025	MegaplanIT Holdings, LLC	☐
Intellectual Technology, Inc.	US	03/15/2024	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	04/29/2024	Grant Thornton	☐
Interchecks Technologies Inc.	US	03/15/2025	Payment Software Company (PSC)	☐
Interface Security Systems (ISS)	US	06/30/2024	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	06/26/2024	Compliance Control Ltd.	☐
International Payment Network S.A.L.	MEA	10/30/2024	Bravecraft (Pty) Ltd	☐
International Processing Systems LLC	Europe	04/24/2024	Compliance Control Ltd.	☐
International Risk Mitigation, LLC (dba Chargeback Gurus)	US	12/13/2024	ControlCase	☐
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.	☐
INTIS d.o.o.	Europe	06/14/2024	Compliance Control Ltd.	☐
Intuit, Inc.	US	08/27/2024	Tevora Business Solutions	☐
Invoice Cloud	US	10/17/2024	VikingCloud, Inc.	☐
ioka fintech LLP	Europe	08/08/2024	IT Specialist LLC	☐
IONOS SE (dba 1&1)	Europe	04/26/2024	Security Research & Consulting GmbH	☐
iPay (Pty) Ltd	MEA	03/28/2024	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	07/27/2024	QRC Consulting & Solutions Private Limit	☐
IPay88 Sdn Bhd (Malaysia)	Asia Pacific	04/16/2024	SISA Information Security Inc.	☐
iPayLinks Limited	Asia Pacific	02/22/2025	Secure Vectors Information Technologies	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
IPAYLINKS UK LLP	Europe	11/20/2024	Secure Vectors Information Technologies	☐
IPG Europe Limited	Europe	08/23/2024	Loop Secure Pty Limited	☐
IPGPAY Limited	Asia Pacific	08/23/2024	Loop Secure Pty Limited	☐
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	05/01/2024	Network Intelligence Pvt. Ltd.	☐
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	08/14/2024	Crowe LLP	☐
ISX Financial EU PLC	Europe	03/13/2024	Security Centric Pty Ltd	☐
IT Consultants Limited	Asia Pacific	07/18/2024	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. (a TokenEx Inc. company)	US	07/20/2024	A-Lign Security and Compliance Services	☐
Iyzi Odeme ve Elektronik Para Hizmetleri AS	Europe	08/16/2024	Cyberwise Siber Guvenlik Ticaret A.S.	☐
J. P. Morgan Mobility Payments Systems GmbH	Europe	10/18/2024	Adsigno AG	☐
J.J. Mackay Canada Limited / Mackay Meters, Inc.	Canada	05/21/2024	TELUS Security Solutions	☐
Jack Henry & Associates, Inc. - Card Processing Solutions (CPS)	US	06/10/2024	Kirkpatrick Price, Inc.	☐
Jack Henry & Associates, Inc. - Centrally Managed Controls (CMC)	US	05/20/2024	Kirkpatrick Price, Inc.	☐
Jack Henry & Associates, Inc. – Ensenta	US	02/21/2025	Kirkpatrick Price, Inc.	☐
Jack Henry & Associates, Inc. - iPay Solutions (iPay)	US	07/22/2024	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.	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
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	☐
JCC Payment Systems Limited	Europe	07/12/2024	VikingCloud, Inc.	☐
JetPay.kz LLC	Europe	10/22/2024	Compliance Control Ltd.	☐
Jio Payment Solutions Limited (Jio Pay)	Asia Pacific	02/26/2024	SISA Information Security Inc.	☐
JKOPay Co. Ltd.	Asia Pacific	03/21/2024	Verizon Business Services	☐
Joint Electronic Teller Services Limited (JETCO)	Asia Pacific	03/31/2024	Evolution LTD	☐
Joint-Stock Innovation Commercial Bank "Ipak Yuli"	Europe	03/26/2024	Compliance Control Ltd.	☐
Jonas Fitness, Inc.	US	08/08/2024	MegaplanIT Holdings, LLC	☐
Jonas Software USA, LLC	US	09/19/2024	Dara Security	☐
JPMC Pay Connexion	US	03/22/2024	Experis Finance US LLC	☐
JSC First Ukrainian International Bank (FUIB)	Europe	07/02/2024	IT Specialist LLC	☐
Juspay Technologies Private Limited		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	☐
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	07/31/2024	Secure Vectors Information Technologies	☐
KEV Software, Inc.	Canada	01/31/2024	Auditwerx, LLC	☐
Key IVR Ltd	Europe	05/31/2024	Nettitude Ltd.	☐
Kibo Software, Inc.	US	10/31/2024	Esha IT Corp (Accorian)	☐
KINEOX Solutions S.L.	Europe	07/09/2024	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.	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
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	03/31/2024	nGuard Inc.	☐
Kora Payments Network Limited	MEA	06/02/2024	Cybervergent Limited	☐
Kount, Inc.	US	03/13/2024	A-Lign Security and Compliance Services	☐
KPS Payment GmbH & Co. KG	Europe	09/02/2024	Adsigno AG	☐
Krajowy Integrator Platnosci S.A.	Europe	08/02/2024	Patronusec Sp. Z o.o.	☐
Kubra Data Transfer Limited	Canada	01/31/2025	Online Enterprises	☐
Kuroshio Digital Capital Co., Ltd.	Asia Pacific	03/08/2024	Secure Vectors Information Technologies	☐
LaCore Payment Technologies, Inc	US	05/17/2024	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	☐
Lavego AG	Europe	01/18/2024	Security Research & Consulting GmbH	☐
Lavu, Inc.	US	04/30/2024	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	03/26/2024	Panacea Infosec (P) Ltd.	☐
Level One LLC (Doxim)	US	11/01/2024	A-Lign Security and Compliance Services	☐
LexisNexis VitalChek Network, Inc. (VitalChek)	US	07/31/2024	Avertium, LLC	☐
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)		10/01/2024	Kyte Consultants, Ltd.	☐
LINE Pay Corporation	Asia Pacific	10/30/2024	Verizon Business Services	☐
Link Processing Co., Ltd.	Asia Pacific	06/11/2024	BSI Group Japan K.K.	☐
Linkly Technologies Pty Ltd. (formerly known as Premier Technologies Pty Ltd.)	Asia Pacific	05/20/2024	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	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
Lithic, Inc.	US	01/08/2025	A-Lign Security and Compliance Services	☐
Littlepay Pty Ltd	Asia Pacific	04/06/2024	PCI Consulting Australia PTY, LTD	☐
LiveVox	US	03/31/2024	Verizon/Cybertrust	☐
Llapingacho LLC (dba Kushki Chile SpA)	US	04/19/2024	1stSecure IT LLC dba GM Sectec	☐
Llapingacho LLC (dba Kushki Colombia, SAS)	US	04/19/2024	1stSecure IT LLC dba GM Sectec	☐
Llapingacho LLC (dba Kushki Perú, SRL)	US	04/19/2024	1stSecure IT LLC dba GM Sectec	☐
Llapingacho LLC (dba Kushki SA de RL de CV)	US	04/19/2024	1stSecure IT LLC dba GM Sectec	☐
LLC 'AC DC Processing'	Europe	03/26/2024	Compliance Control Ltd.	☐
LLC Paid	Europe	03/06/2024	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	04/30/2024	Dot.Bit d.o.o.	☐
Loyale Healthcare, LLC	US	01/10/2025	360 Advanced, Inc.	☐
LTD Merchant Services, LLC	US	05/31/2024	Information Exchange Inc.	☐
LY Corporation	Asia Pacific	02/15/2024	BSI Group Japan K.K.	☐
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	☐
Lyra Network Pvt. Ltd.	Asia Pacific	11/21/2024	QRC Consulting & Solutions Private Limit	☐
Lyra Network SAS	Europe	07/01/2024	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	01/22/2024	VikingCloud, Inc.	☐
Magensa, LLC	US	08/29/2024	Certify Audit Services, Inc.	☐
Magic Wrighter	US	11/11/2024	Insight Enterprises, Inc.	☐
MAKSEKESKUS, AS	Europe	07/19/2024	Pros on Point, UAB	☐
ManagePay Services Sdn. Bhd.	Asia Pacific	04/22/2024	LE Global Services Sdn. Bhd.	☐
Maneuver LT, UAB	Europe	11/11/2024	Compliance Control Ltd.	☐
Mansoor Brothers Enterprises (MBE)	Canada	05/25/2024	Risk Associates Europe Ltd.	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
Market Pay Nordic & Baltic ApS	Europe	12/21/2024	VikingCloud, Inc.	☐
Marqeta, Inc.	US	08/23/2024	Schellman Compliance, LLC	☐
Martingale Media LLC	US	09/12/2024	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	06/23/2024	Foregenix Limited	☐
MatchMove Pay Pte. Ltd.	Asia Pacific	02/29/2024	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	04/25/2024	Compliance Control Ltd.	☐
MBNCard, Inc	US	03/07/2025	WestNet Consulting Services, Inc.	☐
MeaWallet AS	Europe	11/06/2024	7Security 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.	☐
Meitetsucom Co. Ltd.	Asia Pacific	10/31/2024	Fujitsu Limited	☐
MELLIFERA OPERATIONS LIMITED	Europe	07/30/2024	Deiteriy Company Ltd.	☐
Mellon Technologies Systems and Services Commercial Societe Anonyme - Private Security Services Enterprise	Europe	01/21/2025	7Security Ltd.	☐
MEpay Technology Limited	MEA	07/16/2024	atsec (Beijing) Information Technology C	☐
Mercado Libre Inc.	Latin America	07/31/2024	A-Lign Security and Compliance Services	☐
Mercadotecnia, Ideas y Tecnología S.A. de C.V.	Latin America	06/14/2024	MegaplanIT Holdings, LLC	☒
Merchant eSolutions, Inc.	US	09/04/2024	Schellman Compliance, LLC	☐
Merchant Link, LLC	US	05/03/2024	Dara Security	☐
Merchantrade Asia Sdn Bhd	Asia Pacific	07/31/2024	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	03/28/2024	TCM Security, Inc.	☐
Meridian Cooperative Inc.	US	07/08/2024	Focal Point Data Risk, LLC	☐
Messiahic (dba PayJunction)	US	10/02/2024	ControlCase	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
Meta Platforms, Inc.		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	03/07/2024	Coalfire Systems, Inc.	☐
Microsoft Corporation (Nuance Communications, Inc.)	US	05/29/2024	Coalfire Systems, Inc.	☐
Middle East Payment Services (MEPS)	MEA	06/27/2024	Al Raeda for Information security and Tec	☐
Millennium Digital Technologies, LLC	US	06/28/2024	Coalfire Systems, Inc.	☐
Millennium Process Group, Inc.	Canada	08/26/2024	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. (Mylapay)	Asia Pacific	07/30/2024	ControlCase	☐
Minsait Payments Systems Chile S.A.	Latin America	08/22/2024	Nordstern Cybersecurity Service, S.A. de	☐
Minsait Payments Systems, S.L.	Europe	07/31/2024	Internet Security Auditors, S.L.	☐
Mint Australia Pty Ltd.	Asia Pacific	08/23/2024	Loop Secure Pty Limited	☐
MIR Limited UK Ltd	Europe	09/03/2024	Network Intelligence Pvt. Ltd.	☐
Mizuho Factors Limited	Asia Pacific	08/09/2024	BSI Group Japan K.K.	☐
Mobi Asia Sdn Bhd	Asia Pacific	06/21/2024	ControlCase	☐
Mobile Merchant (Pty) Ltd	MEA	03/02/2024	Risk X Data Assurance	☐
MOCA Financial, Inc.	US	02/27/2024	Intersec Worldwide	☐
Moka Ödeme ve Elektronik Para Kuruluşu A.Ş.	Europe	04/30/2024	Secureway Bilisim Sistemleri ve Danisma	☐
MoldMediaCard SRL	Europe	03/14/2024	VikingCloud, Inc.	☐
Mollie B.V.	Europe	07/31/2024	Coalfire Systems, Inc.	☐
MOMENT HOLDINGS LIMITED	Europe	03/26/2024	Comsec Consulting, Ltd.	☐
momo.com Inc.	Asia Pacific	09/20/2024	Verizon/Cybertrust	☐
Monarch Payment Advisors, LLC (dba HelloPayments)	US	03/29/2024	Dara Security	☐
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	06/30/2024	TELUS Security Solutions	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
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.		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.	☐
Moov Financial, Inc.	US	12/31/2024	VikingCloud, Inc.	☐
Motor Vehicle Software Corporation (Vitu)	US	03/20/2024	CyberGuard Advantage, LLC	☐
Move Fast, LLC	US	06/05/2024	1 Cyber Valley Limited	☐
mPay Limited	Asia Pacific	03/28/2025	Online Enterprises	☐
MPOS Global, Inc.	Latin America	05/31/2024	IQ Information Quality	☐
MSI Electronic Payments, LLC	US	07/26/2024	Dara Security	☐
mStart plus d.o.o.	Europe	06/20/2024	Dot.Bit d.o.o.	☐
MyChoice2Pay S.L.	Europe	03/31/2025	A2 Secure Technologias 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	07/25/2024	Cyberwise Siber Guvenlik Ticaret A.S.	☐
myPinPad Ltd.	Europe	04/28/2024	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	☐
Nacion Servicios S.A.	Latin America	03/22/2024	Ateitis Information Technology LLC	☐
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	05/31/2024	VikingCloud, Inc.	☐
National Interbank Processing Centre LLC	MEA	06/24/2024	Compliance Control Ltd.	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
National Merchant Center	US	01/04/2024	Dara Security	☐
National Payment Corporation of Vietnam (NAPAS)	Asia Pacific	09/30/2024	ControlCase	☐
National Processing LLC	US	04/30/2024	SecurityMetrics	☐
Naudapay Limited	Europe	02/21/2025	Deiteriy Company Ltd.	☐
Navitaire, LLC	US	07/12/2024	ControlCase	☐
Nayax LTD	Europe	06/30/2024	Comsec Consulting, Ltd.	☐
NBS Payment Solutions, Inc.	Canada	05/17/2024	Control Gap Inc.	☐
NCMIC Finance Corporation	US	11/14/2024	SecurityMetrics	☐
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	☐
Nelnet Payment Services, LLC	US	07/18/2024	Coalfire Systems, Inc.	☐
Neo Financial Technologies, Inc.	Canada	04/05/2024	Secured Net Solutions 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	04/04/2024	SecurityMetrics	☐
Netcash (Pty) Ltd.	MEA	11/19/2024	VikingCloud, Inc.	☐
Netcetera AG - Payment Services	Europe	07/15/2024	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	06/03/2024	Endava LTD	☐
NetPay SAPI de CV	Latin America	09/30/2024	ControlCase	☐
Nets Denmark A/S	Europe	09/04/2024	Foregenix Limited	☐
Nets Denmark A/S, Branch Norway	Europe	06/14/2024	Foregenix Limited	☐
Nets Estonia AS	Europe	11/29/2024	Foregenix Limited	☐
Netvalve, Inc.	US	05/31/2024	ValueMentor InfoSec Private Limited	☐
Network International Arabia Limited Co	MEA	06/01/2024	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.	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
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 / NMI (UK)	US	03/04/2025	Foregenix Limited	☐
Network Merchants, LLC	US	02/14/2025	Foregenix Limited	☐
Neweb Technologies Co., Ltd.	Asia Pacific	07/03/2024	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	07/09/2024	VikingCloud, Inc.	☐
Nexi Germany GmbH	Europe	12/06/2024	Foregenix Limited	☐
Nexi Payments Greece S.A.	Europe	12/19/2024	Foregenix Limited	☐
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	06/07/2024	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 Payments JSC	MEA	04/07/2024	ValueMentor InfoSec Private Limited	☐
Noon Payments	MEA	04/30/2024	ValueMentor InfoSec Private Limited	☐
Noqodi	MEA	06/14/2024	Crossbow Labs LLP	☐
Nortap Technology, Inc.	US	12/23/2024	BDO USA, LLP	☐
North American Bancard – Electronic Payment Exchange, LLC	US	04/24/2024	CompliancePoint, Inc.	☐
North American Bancard, LLC	US	05/20/2024	CompliancePoint, Inc.	☐
Nova2Pay Limited	Asia Pacific	05/03/2024	atsec (Beijing) Information Technology C	☐
Novalnet AG	Europe	11/30/2024	SISA Information Security Inc.	☐
Novopayment, Inc	US	07/31/2024	Botech Fraud Prevention & Intelligence, S	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
NRT Technology Corp. (dba TNS Smart Network, Inc.)	Canada	10/09/2024	Kirkpatrick Price, Inc.	☐
Ntirety	US	03/19/2024	Online Enterprises	☐
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	08/13/2024	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.	☐
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 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 & Payments Services Division, Payments Services Sector (BlueGate/OricoPayment System)	Asia Pacific	05/31/2024	BSI Group Japan K.K.	☐
NTT DATA Japan Corporation, Cards & Payments Services Division, Payments Services Sector (Brand Prepaid Card GW)	Asia Pacific	05/31/2024	BSI Group Japan K.K.	☐
NTT DATA Japan Corporation, Cards & Payments Services Division, Payments Services Sector (inControlGW)	Asia Pacific	05/31/2024	BSI Group Japan K.K.	☐
NTT DATA Japan Corporation, Cards & Payments Services Division, Payments Services Sector (VCN Management Center)	Asia Pacific	05/31/2024	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 (CMS)	Asia Pacific	06/30/2024	BSI Group Japan K.K.	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
NTT DATA JAPAN CORPORATION, Cards and Payments Services Division, Payments Services Sector (NTT DATA JAPAN CORPORATION, Cards and Payments Services Division, Payments Services Sector (Credit Receipt Proxy Service)	Asia Pacific	06/30/2024	BSI Group Japan K.K.	☐
NTT DATA JAPAN CORPORATION, Cards and Payments Services Division, Payments Services Sector (NTT DATA JAPAN CORPORATION, Cards and Payments Services Division, Payments Services Sector (INFOX-NET System)	Asia Pacific	06/30/2024	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 Payment Services India Limited	Asia Pacific	08/02/2024	SISA Information Security Inc.	☐
NTT DATA Spain, S.L.U.	Europe	03/19/2024	A2 Secure Technologias Informatica, Soc	☐
NTT FINANCE CORPORATION - Credit Card Business Headquarters	Asia Pacific	03/15/2024	BSI Group Japan K.K.	☐
NTT Smart Trade Inc.	Asia Pacific	12/06/2024	BroadBand Security (BBSec)	☐
Nuance Communications, Inc.	US	07/31/2024	Coalfire Systems, Inc.	☐
nuOnosys, Inc.	US	02/29/2024	Fortrex, LLC (dba Drummond Group)	☐
Nuvei International Group Limited	Europe	12/11/2024	nabu B.V.	☐
Oakland County	US	07/26/2024	SITS LLC (dba Compliance View)	☐
OC Payment GmbH		01/17/2025	usd AG	☐
OCA S.A.	Latin America	08/20/2024	Cipher Informatica	☐
Oceanpayment - Oceanpayment Co., Limited	Asia Pacific	07/09/2024	atsec (Beijing) Information Technology C	☐
Oceanpayment - Oceanpayment LLC	Asia Pacific	07/09/2024	atsec (Beijing) Information Technology C	☐
Oceanpayment - Oceanpayment PTE LTD	Asia Pacific	07/09/2024	atsec (Beijing) Information Technology C	☐
OCTET EXPRESS ODEME KURULUSU A.S.	Europe	04/30/2024	Secureway Bilisim Sistemleri ve Danisma	☐
Odeal Odeme Kurulusu A.S.	Europe	01/20/2025	366 Security and Compliance SRL	☐
OJSC Kapital Bank	Europe	03/04/2024	Cyberwise Siber Guvenlik Ticaret A.S.	☐
Olinda SAS (Qonto)	Europe	07/18/2024	Insight Assurance LLC	☐
Olo Inc.	US	02/26/2025	SecurityMetrics	☐
Olympus Mobile (Pty) Ltd	MEA	06/03/2024	Galix IT Compliance (Pty) Ltd	☐
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.	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
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	05/21/2024	Crossbow Labs LLP	☐
OneVision Limited		05/04/2024	Compliance Control Ltd.	☐
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	03/28/2024	Fortrex, LLC (dba Drummond Group)	☐
On-Line Services Corporation	Canada	06/28/2024	Secured Net Solutions Inc.	☐
OnlinePro Peru	Latin America	06/24/2024	Foregenix Limited	☐
Onnipay S/A	Latin America	09/20/2024	Matrix Cyber Consulting Inc.	☐
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	07/14/2024	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	07/01/2024	PCINOW LLC	☐
Optomany Limited	Europe	09/01/2024	Foregenix Limited	☐
Opus Card Systems	US	02/21/2025	Nettitude Ltd.	☐
Oracle Corporation - Oracle Energy and Water (OEW)	US	04/17/2024	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	04/15/2024	VikingCloud, Inc.	☐
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	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
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	06/18/2024	Security Research & Consulting GmbH	☐
Owlting HK Inc. Limited	Asia Pacific	09/20/2024	Secure Vectors Information Technologies	☐
OxPay SG Pte Ltd	Asia Pacific	07/19/2024	Secure Logic Pty Ltd	☐
Ozan Elektronik Para A.Ş	MEA	11/03/2024	Kyte Consultants, Ltd.	☐
Ozow (Pty) Ltd		10/04/2024	Galix Networking Pty. Ltd.	☐
P3 Hotel Software	Europe	03/21/2025	SecuriCentrix	☐
PAAY	US	01/31/2024	Compass IT Compliance	☐
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	07/17/2024	Matrix Cyber Consulting Inc.	☐
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.	☐
PagoNxt Merchant Solutions, S.L. German Branch	Europe	06/04/2024	VikingCloud, Inc.	☐
PagSeguro Internet Instituição de Pagamento S.A.	Latin America	07/03/2024	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	☐
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	☐
PAMS Lunchroom LLC	US	03/27/2024	VikingCloud, Inc.	☐
Papara Electronic Money and Payment Services, Inc.	Europe	12/26/2024	SC2Labs	☐
Papel Elektronik Para ve Ödeme Hizmetleri A.Ş.	Europe	04/30/2024	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	03/26/2024	Evolution LTD	☐
PARATIM ODEME VE ELEKTRONIK PARA KURULUSU ANONIM SIRKETI	Europe	06/24/2024	Cyberwise Siber Guvenlik Ticaret A.S.	☐
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	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
Passport Labs, Inc.	US	09/09/2024	A-Lign Security and Compliance Services	☐
Passport Technology, Inc. (Data Stream)	US	03/08/2024	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	03/25/2024	SISA Information Security Inc.	☐
Pay Theory, Inc.	US	06/07/2024	Cybersigma Consulting Services LLP	☐
PAY, Inc.		06/12/2024	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	06/30/2024	AARC-360	☐
Payabl Solutions GmbH	Europe	11/04/2024	Adsigno AG	☐
Payage Ltd	Europe	03/25/2024	Kyte Consultants, Ltd.	☐
Payair Technologies AB	Europe	03/26/2025	366 Security and Compliance SRL	☐
Payall Payment Systems, Inc.	US	11/18/2024	Integrity360 Europe Limited	☐
PayAnywhere, LLC	US	06/20/2024	CompliancePoint, Inc.	☐
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.	☐
PayBy Technology Projects LLC (PayBy)	MEA	05/31/2024	ValueMentor InfoSec Private Limited	☐
PayByPhone Technologies, Inc.	Canada	11/15/2024	Kirkpatrick Price, Inc.	☐
PayCaps Technology	MEA	12/27/2024	Cybersigma Consulting Services LLP	☐
PayCenter LLP	Europe	06/26/2024	Compliance Control Ltd.	☐
PayChoice Pty Ltd	Asia Pacific	12/12/2024	PCI Consulting Australia PTY, LTD	☐
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	05/21/2024	Cyberwise Siber Guvenlik Ticaret A.S.	☐
Paycomcy Limited	Europe	12/27/2024	NOUV MT Technology Ltd	☐
PAYCOMET S.L.U	Europe	12/19/2024	S21sec Gestion, S.A.	☐
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	08/12/2024	Compliance Control Ltd.	☐
Paycorp Investments (Pty) Ltd	MEA	10/31/2024	Bravecraft (Pty) Ltd	☐
Paycross Ltd	Europe	08/15/2024	Foregenix Limited	☐
Paydock Holdings UK Limited	Europe	01/03/2025	Compliance Control Ltd.	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
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	03/28/2024	Foregenix Limited	☐
PayFix Elektronik Para ve Ödeme Hizmetleri A.Ş.	Europe	05/20/2024	Cyberwise Siber Guvenlik Ticaret A.S.	☐
PayFort	MEA	05/10/2024	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	04/26/2024	Panacea Infosec (P) Ltd.	☐
PayIt Digital Government, Inc.	Canada	07/29/2024	SecurityMetrics	☐
PayIt, LLC	US	07/29/2024	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	☐
PayLease, LLC	US	03/06/2024	Payment Software Company (PSC)	☐
Payler Ltd	Europe	08/30/2024	Compliance Control Ltd.	☐
Paylike ApS	Europe	06/14/2024	Advantio Limited	☐
PayLink Sh.a	Europe	06/07/2024	Security Research & Consulting GmbH	☐
Payload, LLC	US	03/31/2024	RSI Systems Inc.	☐
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	☐
Payment as a Service Corporation (dba Click & Pledge)	US	03/15/2024	ControlCase	☐
Payment Asia Technology Limited	Asia Pacific	06/16/2024	Evolution LTD	☐
Payment Card Solutions (UK) Limited	Europe	06/21/2024	7Security Ltd.	☐
Payment Service Network, Inc.	US	06/28/2024	MegaplanIT Holdings, LLC	☐
Payment Services Interactive Gateway (PSIGate)	Canada	06/28/2024	MNP LLP	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
Paymentech, LLC.	US	02/28/2025	VikingCloud, Inc.	☐
Paymentez	US	11/30/2024	ControlCase	☐
Paymento Financial S.A.	Europe	08/30/2024	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	07/05/2024	Integrity360 Europe Limited	☐
Paymentwall Ltd	Europe	07/05/2024	Integrity360 Europe Limited	☐
PaymentWorld, LLC	US	01/04/2024	Dara Security	☐
Paymintz		11/15/2024	SecurityMetrics	☐
Paymob Technologies LLC (Oman)	MEA	08/02/2024	Crossbow Labs LLP	☐
Paymob Technologies LLC (UK)		03/31/2024	Compliance Control Ltd.	☐
PayMongo Philippines, Inc.	US	08/30/2024	Securisea, Inc.	☐
Paymóvil SAS (Colombia) / Paymóvil SA (Ecuador)	Latin America	03/27/2024	Botech Fraud Prevention & Intelligence, S	☐
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	04/19/2024	Fortytwo	☐
Paynetworkx, LLC	US	09/30/2024	Aeris Secure	☐
PayNext Private Limited	Asia Pacific	09/16/2024	SISA Information Security Inc.	☐
PAYNOPAIN FINANCIAL SERVICES S.L.	Europe	06/16/2024	A2 Secure Technologias Informatica, Soc	☐
Paynopain Solutions, S.L.	Europe	06/09/2024	A2 Secure Technologias Informatica, Soc	☐
Paynovate SA	Europe	03/28/2024	Advantio 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	06/10/2024	usd AG	☐
Payoneer Germany GmbH	Europe	10/26/2024	usd AG	☐
Payoneer, Inc.	US	06/10/2024	Comsec Consulting, Ltd.	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
PayPal (Europe) S.à r.l. et Cie. (dba Zettle by PayPal)	Europe	06/17/2024	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	06/03/2024	VOC-Consultancy BV	☐
Payplug Enterprise SAS (merger of Payplug Enterprise SAS & Payplug SAS)	Europe	07/05/2024	Dataprotect	☐
Paypole Odeme Hizmetleri ve Elektronik Para A.S.	Europe	12/16/2024	G ve G Danismanlik Egt.Hiz.Ltd.Sti.	☐
PayPro S.A	Europe	05/23/2024	Foregenix Limited	☐
PayPros LLC	US	07/14/2024	Payment Software Company (PSC)	☐
PayQuicker LLC	US	12/01/2024	Bonadio & Co. LLP	☐
Payrex AG	Europe	06/10/2024	7Security Ltd.	☐
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	03/25/2024	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 (UK)	Canada	05/14/2024	Foregenix Limited	☐
Paysafe Merchant Services Corp.	Canada	03/21/2025	SecurityMetrics	☐
Paysafe Merchant Services Inc.	Canada	05/14/2024	Foregenix Limited	☐
Paysafe Payment Processing Solutions LLC (Paysafe/MCPS)	US	03/21/2025	SecurityMetrics	☐
Paysafe Processing Limited (Canada)	Canada	03/21/2025	SecurityMetrics	☐
Paysafe Processing Limited (UK)	Canada	05/14/2024	Foregenix Limited	☐
Payscout, LLC	US	06/21/2024	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	07/02/2024	ControlCase	☐
Paysmart Pagamentos Eletronicos Ltda	Latin America	10/11/2024	1stSecure IT LLC dba GM Sectec	☐
Payspan (A Zelis Company)	US	03/11/2024	IS Partners LLC	☐
Paystack, Inc.	US	11/08/2024	VikingCloud, Inc.	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
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 Ltd.	☐
Paysys Labs (Pvt.) Ltd	Asia Pacific	06/27/2024	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	01/22/2024	Compliance Control Ltd.	☐
PAYTECHLAB Limited (UK)	Europe	11/21/2024	Compliance Control Ltd.	☐
PAYTEF SISTEMAS S.L.	Europe	06/25/2024	Integrity360 Europe Limited	☐
Paytel S.A.	Europe	01/16/2025	SC2Labs	☐
Payten d.o.o.	Europe	09/16/2024	Compliance Control Ltd.	☐
Payten Teknoloji Anonim Sirketi	Europe	03/26/2024	Evolution LTD	☐
Paytend Europe UAB	Europe	07/03/2024	atsec (Beijing) Information Technology C	☐
Payteq SRL	Europe	05/20/2024	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	06/20/2024	CompliancePoint, Inc.	☐
Payriot Limited	Europe	03/17/2025	1 Cyber Valley Limited	☐
Payture Ltd	Europe	04/26/2024	Compliance Control Ltd.	☐
PayU Colombia S.A.S.	Latin America	07/17/2024	1stSecure IT LLC dba GM Sectec	☐
PayU Payment Solutions (Pty) Ltd.	MEA	03/15/2024	1stSecure IT LLC dba GM Sectec	☐
PayU Payments Private Limited	Asia Pacific	03/22/2024	ControlCase	☐
PayU Spolka Akcyjna	Europe	05/29/2024	Integrity360 Europe Limited	☐
PayVector Limited	Europe	07/31/2024	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	08/02/2024	XMCO Partners	☐
Payzone Ireland Ltd	Europe	11/08/2024	Integrity360 Europe Limited	☐
PCI-PAL (U.K.) Limited	Europe	10/14/2024	IT Governance Ltd	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
Pegasus Technologies Limited	MEA	08/28/2024	Crossbow Labs LLP	☐
Pegasystems Inc.	US	08/22/2024	Wolf & Company, P.C.	☐
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	03/29/2024	Online Enterprises	☐
PhiCommerce Pvt Ltd	Asia Pacific	09/05/2024	Audittrail 443Labs	☐
Phoebus Europe LDA	Europe	08/07/2024	Cipher Informatica	☐
Phoebus Tecnologia Ltda.	Latin America	08/07/2024	Cipher Informatica	☐
Phoenix Managed Networks	US	09/06/2024	Dara Security	☐
phoenixNAP, LLC	US	03/22/2024	TrustedSec, LLC	☐
PhonePe Private Limited	Asia Pacific	11/25/2024	ControlCase	☐
Phos Services Ltd.	Europe	03/22/2025	7Security Ltd.	☒
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	08/26/2024	Verizon/Cybertrust	☐
Piano Software, Inc.	US	03/08/2025	SecurityMetrics	☐
Picpay Instituição de Pagamento S.A	Latin America	08/13/2024	Cipher Informatica	☐
PinAppAll Sp. Z o.o.	Europe	12/06/2024	SC2Labs	☒
Pine Labs Private Limited (PinePerks)	Asia Pacific	03/25/2024	TUV SUD South Asia Pvt. Ltd.	☐
Pineapple Payments OPCO, LLC	US	09/19/2024	VikingCloud, Inc.	☐
PineLabs Private Limited	Asia Pacific	02/22/2024	SISA Information Security 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	☐
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		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	☐
PJBank Pagamentos S.A.	Latin America	05/29/2024	Cipher Informatica	☐
Planet Payment Group Holdings Limited (Europe)	Europe	10/23/2024	usd AG	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
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 (dba Ionix)	Latin America	03/28/2024	Insside Information Inteligente SRL	☐
Platform Factory Inc.	US	07/25/2024	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	03/15/2024	Deiteriy Company Ltd.	☐
Ploutos Holdings, LLC	US	03/17/2025	VikingCloud, Inc.	☐
Plug & Pay Technologies Inc.	US	01/23/2025	MegaplanIT Holdings, LLC	☐
Pluxee India Private Limited	Asia Pacific	04/28/2024	SISA Information Security Inc.	☐
PMTsolutions AG	Europe	02/21/2025	Adsigo AG	☐
PNS Partners, LLC	US	08/02/2024	CyberGuard Advantage, LLC	☐
Point and Pay, LLC	US	03/18/2024	CompliancePoint, Inc.	☐
Polskie ePłatności Sp. Z o.o.	Europe	04/26/2024	Patronusec Sp. Z o.o.	☐
Pomelo Fintech Services S.A.S	Latin America	05/16/2024	A2 Secure Tecnologias Informatica, Soc	☐
Pomelo Group Ltd	Europe	01/30/2025	Ampcus Cyber Inc.	☐
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	07/19/2024	Schellman & Company, LLC	☐
PPRO Argentina S.A.	Europe	05/12/2024	PCINOW LLC	☐
PRATIK ISLEM ODEME VE ELEKTRONIK PARA ANONIM SIRKETI	Europe	08/07/2024	Secureway Bilisim Sistemleri ve Danisma	☐
Praxis Tech LTD	Europe	06/07/2024	Integrity360 Europe Limited	☐
Preferred Payments, Inc.	US	06/10/2024	SecurityMetrics	☐
PREMIER Bankcard, LLC	US	06/20/2024	VikingCloud, Inc.	☐
Premier Switch Solutions S.C (PSS)	MEA	07/09/2024	ControlCase	☐
Prepaid Technologies Company, Inc. (dba Dash Solutions)	US	08/28/2024	Information Exchange Inc.	☐
PrePay Technologies Ltd	Europe	07/13/2024	Foregenix Limited	☐
Presco Netmarketing, Inc.	Asia Pacific	03/31/2024	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	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
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	☐
PrivatBank LiqPay	Europe	03/10/2025	IT Specialist LLC	☐
ProCard LTD	Europe	06/14/2024	Compliance Control Ltd.	☐
Procure Software Holdings LLC	US	11/27/2024	Securisea, Inc.	☐
Procesos de Medios de Pagos S.A. (dba IZIPAY)	Latin America	06/14/2024	Botech Fraud Prevention & Intelligence, S	☐
Processor Limited	Canada	10/18/2024	Ubitrak	☐
ProcessOut, Inc.	US	12/31/2024	Foregenix Limited	☐
Promoción y Operación S.A. de C.V. (PROSA)	Latin America	07/10/2024	TIC Defense, S.A. De C.V.	☐
ProntoPaga	Latin America	05/14/2024	1stSecure IT LLC dba GM Sectec	☐
ProPay, Inc	US	08/06/2024	Payment Software Company (PSC)	☐
Prysym GmbH	Europe	08/01/2024	Integrity360 Europe Limited	☐
PSCU, LLC	US	02/28/2025	Tevora Business Solutions	☐
PSP Polska Sp. Z.o.o	Europe	06/05/2024	SC2Labs	☐
PT Alto Network	Asia Pacific	11/20/2024	ControlCase	☐
PT Artajasa Pembayaran Elektronik	Asia Pacific	01/25/2024	PT TUV Rheinland Indonesia	☐
PT Finexus Jakarta	Asia Pacific	10/08/2024	VikingCloud, Inc.	☐
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	04/18/2024	ControlCase	☐
PTS SOLUTIONS SPA	Latin America	05/10/2024	Cipher Informatica	☐
PULSE Network	US	06/14/2024	Intersec Worldwide	☐
PurePay LLP	Europe	02/25/2025	Compliance Control Ltd.	☐
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	☐
qards GmbH	Europe	03/07/2025	usd AG	☐
Qashier Pte Ltd	Asia Pacific	03/19/2025	Athena-Dfenz Pte Ltd	☐
Qenta Payment GEE GmbH	Europe	04/23/2024	usd AG	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
QFPay Haojin Fintech Limited (Qfpay)	Asia Pacific	01/26/2025	atsec (Beijing) Information Technology C	☐
Qgiv, Inc.	US	07/05/2024	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	03/22/2024	Dara Security	☐
Quaife.net Limited	Europe	01/22/2024	Kyte Consultants, Ltd.	☐
Qualpay, Inc.	US	01/13/2025	Coalfire Systems, Inc.	☐
Quantum Electronic Payments LLC	US	03/15/2024	Dara Security	☐
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	05/06/2024	Integrity360 Europe Limited	☐
Quipu GmbH	Europe	03/27/2025	Integrity360 Europe Limited	☐
Quiui International Technologies SAS	Latin America	03/01/2024	Ateitis Information Technology LLC	☐
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.	☐
Rapid Financial Solutions, LLC	US	03/22/2024	ControlCase	☐
Rapyd Europe hf.	Europe	04/24/2024	Comsec Consulting, Ltd.	☐
Ravelin Technology Limited	US	03/15/2024	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	03/19/2024	Beijing UGTech Co. Ltd.	☐
RealPage, Inc.	US	06/10/2024	Optiv Security Inc.	☐
Rebar Technology, LLC		12/31/2024	Payment Software Company (PSC)	☐
Rebilly, Inc.	Latin America	08/14/2024	Dara Security	☐
Recargapay Institucao De Pagamento Ltda.		01/17/2025	VikingCloud, Inc.	☐
Recurly, Inc.	US	12/20/2024	Coalfire Systems, Inc.	☐
Red Dot Payment Pte. Ltd.	Asia Pacific	04/19/2024	Secure Vectors Information Technologies	☐
Red Link S.A.	Latin America	12/31/2024	Deloitte Consulting Group, S.C.	☐
Red Sunrise Co., Ltd.	Asia Pacific	07/30/2024	Secure Vectors Information Technologies	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
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	08/30/2024	Cipher Informatica	☐
RedSail Technologies LLC	US	05/23/2024	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	03/28/2024	Risk Associates Europe Ltd.	☐
REMISE Corporation	Asia Pacific	12/27/2024	Secure Pro Inc.	☐
Repay Holdings, LLC	US	03/06/2025	Kirkpatrick Price, Inc.	☐
Repay Holdings, LLC (Payix)	US	02/19/2024	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	05/17/2024	BSI Cybersecurity and Information Resilie	☐
Retain Capital, Inc.	US	03/21/2024	Insight Assurance LLC	☐
Retriever Medical / Dental Payments, LLC (dba Rectangle Health)	US	03/25/2025	Certify Audit Services, Inc.	☐
Rev19, LLC	US	03/16/2024	SecurityMetrics	☐
Revenue Harvest Sdn Bhd	Asia Pacific	01/17/2025	Secure Vectors Information Technologies	☐
Revolut Ltd.	Europe	05/10/2024	SISA Information Security Inc.	☐
RevSpring, Inc.	US	01/10/2025	360 Advanced, Inc.	☐
Rewards Network Establishment Services Inc.	US	06/19/2024	Focal Point Data Risk, LLC	☐
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 Ltd.	☐
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	06/24/2024	International Certificate Authority of Mgt S	☐
RocketGate PR LLC	US	10/16/2024	Sikich LLP	☐
RockSpoon Inc.	US	03/15/2024	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	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
RS2 Smart Processing Ltd	Europe	04/23/2024	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	07/01/2024	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	07/14/2024	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	☐
SAYAB HA PROCESAMIENTO Y TRANSACCIONES, SA de CV	Latin America	06/07/2024	TIC Defense, S.A. De C.V.	☐
SB Payment Service Corp.	Asia Pacific	11/30/2024	International Certificate Authority of Mgt S	☐
Secupay AG	Europe	02/11/2025	Security Research & Consulting GmbH	☐
Secure Bancard, LLC	US	07/01/2024	Information Exchange Inc.	☐
SecureCo Pty Ltd	Asia Pacific	06/06/2024	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	06/21/2024	Integrity360 Europe Limited	☐
Segregated Payments Limited and Segregated Payments Inc. (dba Segpay)	US	08/02/2024	Enterprise Risk Management	☐
Seita Technologies Oy	Europe	07/11/2024	Kyte Consultants, Ltd.	☐
Selcom Paytech PLC		05/21/2024	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	☐

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ServiceTitan, Inc.	US	12/02/2024	WestNet Consulting Services, Inc.	☐
Servicios Bancarios Compartidos S.A. (dba Unibanca S.A.)	Latin America	06/10/2024	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	05/21/2024	1stSecure IT LLC dba GM Sectec	☐
Servicios Fintech (dba Bold.Co)	Europe	04/08/2024	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	03/21/2024	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	03/27/2024	atsec (Beijing) Information Technology C	☐
Shanghai Gujin Investment Co., Ltd.	Asia Pacific	12/20/2024	atsec (Beijing) Information Technology C	☐
Shanghai YiKun Technology Co., Ltd.	Asia Pacific	06/21/2024	Beijing Gofun Technology Co., Ltd.	☐
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 Payments, LLC	US	05/03/2024	Dara Security	☐
Shift4Shop LLC	US	05/03/2024	Dara Security	☐
SHIMATOMO INC.	Asia Pacific	02/08/2025	International Certificate Authority of Mgt S	☐
Shop2Shop (Pty) Ltd		11/23/2024	Online Enterprises	☐
ShopeePay (Taiwan) Co., Ltd.	Asia Pacific	10/30/2024	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	06/28/2024	Coalfire Systems, Inc.	☐
Shopline Holdings Limited	Asia Pacific	07/01/2024	Secure Vectors Information Technologies	☐
SHPP Brasil - SeaMoney (Payment) Private Limited	Asia Pacific	09/30/2024	Secure Vectors Information Technologies	☐
SIA OWBoost	Europe	09/12/2024	Integrity360 Europe Limited	☐
SIA Spell	Europe	07/26/2024	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	06/28/2024	SecurityMetrics	☐
Siempre Pago S.R.L (dba Bamboo Payment Systems)	Latin America	05/17/2024	Insside Information Inteligente SRL	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
Sightline Payments, LLC	US	01/08/2025	BDO USA, LLP	☐
SignaPay LTD	US	03/04/2024	Information Exchange Inc.	☐
Signature Payments	US	03/21/2025	CompliancePoint, Inc.	☐
Signature Systems, Inc. (SSI)	US	05/15/2024	Sikich LLP	☐
Silverflow B.V.	Europe	07/02/2024	Noordbeek B.V.	☐
SIMBASOFT DMCC	MEA	01/28/2025	Deiteriy Company Ltd.	☐
Simplepay Gateway Sdn Bhd	Asia Pacific	07/15/2024	ControlCase	☐
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	07/18/2024	Beijing UGTech Co. Ltd.	☐
SiPay Elektronik Para ve Odeme Hizmetleri A.S.	Europe	08/13/2024	Cyberwise Siber Guvenlik Ticaret A.S.	☐
SIPAY PLUS S.L	Europe	12/12/2024	A2 Secure Technologias 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.	☐
Site Organic, LLC	US	08/05/2024	Dara Security	☐
SIX BBS AG	Europe	02/15/2024	usd AG	☐
Skilworth Technologies Private Limited	Asia Pacific	02/23/2024	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	06/30/2024	ControlCase	☐
Smart Technology Solutions Ltd	Europe	09/19/2024	Foregenix Limited	☐
SmartBill, Ltd	US	07/02/2024	Prescient Security, LLC	☐
SmartCore AG	Europe	08/15/2024	7Security Ltd.	☐
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	04/30/2024	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	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
Sociedade Interbancaria de Mocambique SA (SIMO)	MEA	10/24/2024	VikingCloud, Inc.	☐
Societe Monetique Tunisie (SMT)	MEA	07/30/2024	ControlCase	☐
Société Parc Auto du Quebec (SPAQ)	Canada	04/12/2024	Ubitrak	☐
Softpay ApS	Europe	03/28/2025	Foregenix Limited	☒
Softpos S.A.	Europe	04/29/2024	SC2Labs	☐
Softvoyage, Inc.	Canada	11/26/2024	Ubitrak	☐
Software Shop Limited	Asia Pacific	04/06/2024	SISA Information Security Inc.	☐
Solidgate LLC	US	06/11/2024	Integrity360 Europe Limited	☐
Solidgate Tech Limited	Europe	06/11/2024	Integrity360 Europe Limited	☐
Solupay Consulting, LLC (dba Versapay Corporation)	US	06/10/2024	Information Exchange Inc.	☐
Solutions One Assessoria Empresarial	Latin America	06/20/2024	Matrix Cyber Consulting Inc.	☐
SoNet spol. s.r.o.	Europe	02/22/2024	Advantio 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	03/15/2024	Dara Security	☐
Source LTD	Europe	06/28/2024	Kyte Consultants, Ltd.	☐
South African Bankers Services Company Limited (BankServAfrica)	MEA	07/31/2024	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	02/07/2024	Stickman Consulting	☐
Splitit Ltd.	US	11/12/2024	GRSee Consulting	☐
SpotOn Transact, LLC	US	12/16/2024	ControlCase	☐
Spreedly, Inc.	US	10/24/2024	Sikich LLP	☐
SPS Switzerland AG Customer Communications		03/28/2024	Adsigo AG	☐
Square AU, Pty LTD	US	05/12/2024	Coalfire Systems, Inc.	☐
Square Canada, Inc.	US	05/12/2024	Coalfire Systems, Inc.	☐
Square Europe LTD	US	05/12/2024	Coalfire Systems, Inc.	☐
Square K.K - Japan	US	05/12/2024	Coalfire Systems, Inc.	☐
Square, Inc.	US	05/12/2024	Coalfire Systems, Inc.	☐
Squareup International Ltd.	US	05/12/2024	Coalfire Systems, Inc.	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
SR Global Solutions Pty Ltd (dba Merchant Warrior)	Asia Pacific	10/31/2024	Confide Ltd.	☐
SRS Live Technologies Pvt. Ltd.	Asia Pacific	05/09/2024	Cybercube Services Pvt. Ltd.	☐
Stafford Associates Computer Specialists, Inc.	US	01/17/2025	CrimsonSecurity	☐
STAR SAAS LIMITED (Branded as "STAR SAAS")	Asia Pacific	03/01/2024	atsec (Beijing) Information Technology C	☐
STARK BANK S.A.	Latin America	04/26/2024	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	05/31/2024	Cipher Informatica	☐
Stericycle, Inc. (dba Shred-it)	US	12/16/2024	Crowe LLP	☐
sticky.io, Inc.	US	07/30/2024	MegaplanIT Holdings, LLC	☐
Stitch Money (Pty) Ltd	MEA	05/08/2024	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	☐
Stripe Canada Payment Services Ltd	US	03/01/2024	Coalfire Systems, Inc.	☐
Stripe Japan, Inc.	Asia Pacific	03/01/2024	Coalfire Systems, Inc.	☐
Stripe Payment (Thailand) Ltd.	US	03/01/2024	Coalfire Systems, Inc.	☐
Stripe Payments Europe Limited (SPEL)	US	03/01/2024	Coalfire Systems, Inc.	☐
Stripe Payments Singapore Pte. Ltd.	US	03/01/2024	Coalfire Systems, Inc.	☐
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.	☐
Svea Bank AB	Europe	06/14/2024	Nixu Ltd	☐
Swedbank AB	Europe	12/10/2024	VikingCloud, Inc.	☐
SwervePay, LLC (dba Finvi Payments)	US	01/01/2025	A-Lign Security and Compliance Services	☐
SwiftPass Technologies Co., Ltd. (Branded as Swiftpass")	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	04/25/2024	atsec (Beijing) Information Technology C	☐
Sycurio Limited	Europe	08/15/2024	2-sec Ltd.	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
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.	☐
Synovus Financial Corporation	US	01/19/2024	Forvis, LLP	☐
Sysfeather Technology Corporation	Asia Pacific	01/17/2025	Secure Vectors Information Technologies	☐
SysPay Limited	Europe	12/12/2024	Integrity360 Europe Limited	☐
Systex Fintech Corporation	Asia Pacific	06/19/2024	Secure Vectors Information Technologies	☐
T.K. Keith Company, Inc.	US	07/12/2024	MegaplanIT Holdings, LLC	☐
T2 Systems Canada Inc.	Canada	06/28/2024	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		09/12/2024	ControlCase	☐
Target Corporation (Servicing)	US	08/25/2024	Coalfire Systems, Inc.	☐
Tarlan Payments, LLC	Europe	08/23/2024	Compliance Control Ltd.	☐
TAS Link LLC	Europe	03/22/2024	Compliance Control Ltd.	☐
TCB Pay LTD	US	03/14/2024	1 Cyber Valley Limited	☐
TCN, Inc.		09/20/2024	SecurityMetrics	☐
TD Merchant Solutions (TDMS)	Canada	03/31/2025	TELUS Security Solutions	☐
team.blue Denmark A/S (dba OnPay)	Europe	06/12/2024	WithSecure Cyber Security Services Oy	☐
Teamapt Limited	MEA	04/16/2024	Cybervergent Limited	☐
Tebra Technologies, Inc., formerly known as Kareo	US	02/28/2025	Moss Adams LLP	☐
Technoactivity, S.L.	Europe	07/19/2024	SIA Grupo	☐
Technology Partners, LLC	US	12/19/2024	Elliott Davis, LLC	☐
Tecnidata, Inc.	US	04/03/2024	1stSecure IT LLC dba GM Sectec	☐
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	06/10/2024	ControlCase	☐
Tempus Technologies, Inc.	US	04/08/2024	Dara Security	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
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	☐
Teranet Collateral Management Solutions Corporation	Canada	03/30/2024	(1) Modosecurity Inc.	☐
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	03/21/2024	CNPP Cybersecurity	☐
The Emirates Payment Service LLC	MEA	07/30/2024	SISA Information Security Inc.	☐
The Logic Group T/A Barclaycard	Europe	06/16/2024	Foregenix Limited	☐
The OLB Group, Inc. (dba eVance Processing, Inc.)	US	03/04/2024	Dara Security	☐
The Payment Cards Group Limited	Asia Pacific	01/16/2025	BSI Group Japan K.K.	☒
The Payment Group, LLC	US	04/13/2024	AARC-360	☐
The Shared Electronic Banking Services	MEA	12/20/2024	ControlCase	☐
The Vaults International Payment LLC (dba Vaultspay)		03/20/2024	ValueMentor InfoSec Private Limited	☐
THEATERMANIA.COM INC (AudienceView Professional)		07/31/2024	MNP LLP	☐
Thermeon Ltd.	Europe	02/07/2025	Tevora Business Solutions	☐
Thredd UK Limited (Thredd Group Limited)	Europe	07/15/2024	Orange Cyberdefense UK Limited	☐
THUNES (LIMONETIK)	Europe	02/06/2025	Techso Group	☐
Ticketmaster, LLC	US	03/22/2024	Online Enterprises	☐
Tickets.com, LLC	US	08/15/2024	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	☐
Time Project LLC	Europe	03/08/2024	Compliance Control Ltd.	☐
Tintel BV (Pay.nl)	Europe	06/06/2024	VOC-Consultancy BV	☐
TipTapPay Micropayments Ltd	Canada	12/20/2024	Ubitrak	☐
TipTop Pay Kazakhstan LLP	Europe	11/26/2024	Deiteriy Company Ltd.	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
Titanium Payments	US	06/03/2024	Information Exchange Inc.	☐
TIX, Inc.	US	10/01/2024	Compass IT Compliance	☐
TMS EMEA	US	11/19/2024	Coalfire Systems, Inc.	☐
Toast, Inc.	US	06/28/2024	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.	☐
TouchNet Information Systems, Inc. (TouchNet) a subsidiary of Global Payments Direct, Inc.	US	03/28/2025	Payment Software Company (PSC)	☐
Trade-Van Information Services Co.	Asia Pacific	11/29/2024	Secure Vectors Information Technologies	☐
Transacciones y Transferencias, S.A.	Latin America	05/30/2024	Insside Information Inteligente SRL	☐
Transact Campus Payments, Inc.	US	11/30/2024	360 Technologies	☐
transact Elektronische Zahlungssysteme GmbH	Europe	07/31/2024	PCINOW LLC	☐
TRANSACT PRO, SIA	Europe	02/14/2025	Security Research & Consulting GmbH	☐
Transaction Junction Pty Ltd.	MEA	03/28/2025	SecuriCentrix	☐
Transaction Network Services (TNS) – Accept and Orchestration Services	Asia Pacific	12/09/2024	VikingCloud, Inc.	☐
Transaction Network Services (TNS) - Connectivity Services	US	06/03/2024	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, LLC	US	06/30/2024	Securisea, Inc.	☐
Transcom Worldwide AB	Europe	12/13/2024	Coalfire Systems, Inc.	☐
TransCore ITS, LLC	US	05/08/2024	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 LLC	US	05/02/2024	Payment Software Company (PSC)	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
TransUnion of Canada, Inc.	Canada	12/05/2024	Payment Software Company (PSC)	☐
TRAXX Payments Pte Ltd	Asia Pacific	07/19/2024	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, Inc.	US	03/11/2024	CompliancePoint, Inc.	☐
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	04/11/2024	SecurityMetrics	☐
TSYS Acquiring Solutions (TAS)	US	03/25/2024	Coalfire Systems, Inc.	☐
TSYS International Core	US	11/19/2024	Coalfire Systems, Inc.	☐
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	03/25/2024	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	☐
Tulpar Payments, Limited Liability Partnership	Europe	02/14/2024	Deiteriy Company Ltd.	☐
Turk Elektronik Para A.S.	Europe	06/05/2024	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	03/29/2024	Secure Vectors Information Technologies	☐
Turn Plus Digital Service, Inc.	Europe	03/17/2024	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	03/08/2024	Securisea, Inc.	☐
Tyler Technologies	US	12/20/2024	IBM Internet Security Systems (ISS)	☐
U.S. Bank – Corporate Payment Systems (CPS)	US	07/08/2024	Verizon/Cybertrust	☐
U.S. Bank – Payment Systems, Inc. (dba FSV Payment Systems, Inc.)	US	05/06/2024	Verizon/Cybertrust	☐

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U.S. Payments, LLC	US	12/18/2024	Sikich LLP	☐
UAB eComCharge	Europe	09/12/2024	Compliance Control Ltd.	☐
UAB Onlychain Fintech Limited (dba Bybit)	Europe	07/19/2024	atsec (Beijing) Information Technology C	☐
Ubiquity Global Services, Inc. and Subsidiaries	US	05/26/2024	SISA Information Security Inc.	☐
UBS Card Center AG	Europe	07/25/2024	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	MEA	11/19/2024	VikingCloud, Inc.	☐
Ukrainian Processing Center PJSC (UPC)	Europe	03/27/2025	Security Research & Consulting GmbH	☐
UkrCard Ltd.	Europe	07/05/2024	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	☐
Unified Payment Systems Ltd. (UPS)	Europe	07/31/2024	MOLNIRCHECK Ltd.	☐
Union Mobile Pay E-Commerce Co., Ltd.	Asia Pacific	03/02/2024	Beijing Unionpay Card Technology Co. L	☐
UNIPaaS Payments Technologies	MEA	07/29/2024	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	05/07/2024	BSI Group Japan K.K.	☐
Universal Data Centre LLC	Europe	03/07/2024	Advantio Limited	☐
Universal Information Technologies LLC	Europe	03/17/2025	Integrity360 Europe Limited	☐
Universal Money Centers, Inc.	US	02/09/2024	Information Exchange Inc.	☐
Unlimit PSP S.A	Europe	10/09/2024	SC2Labs	☐
Unzer Austria GmbH	Europe	03/31/2024	Dot.Bit d.o.o.	☐
Unzer Group GmbH	Europe	03/31/2025	usd AG	☐
Unzer Luxembourg S.A	Europe	08/30/2024	usd AG	☐
Upayments LLC	MEA	12/22/2024	ControlCase	☐
UpGate Ltd.	Europe	05/09/2024	247 CyberLabs Limited	☐
UQPAY PTE. LTD.	Asia Pacific	12/12/2024	atsec (Beijing) Information Technology C	☐
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.	☐

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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	03/18/2024	SISA Information Security Inc.	☐
Valida S.A.S.	Latin America	03/21/2025	Internet Security Auditors, S.L.	☐
Valor PayTech LLC	US	04/30/2024	Globaltech & Infosec Private Limited	☐
ValPay, LLC	US	07/26/2024	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	08/20/2024	Risk X Data Assurance	☐
Vayapay B.V.	Europe	12/12/2024	Dot.Bit d.o.o.	☐
VBB Ventures Inc	US	02/19/2025	MegaplanIT Holdings, LLC	☐
VE Services Sdn. Bhd.	Asia Pacific	04/30/2024	ControlCase	☐
Vel Pay SA de CV	Latin America	10/11/2024	1stSecure IT LLC dba GM Sectec	☐
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	☐
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 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 BV, 2Checkout, Avangate INC	Europe	07/25/2024	Foregenix Limited	☐
Verifone Payments GmbH	Europe	03/31/2025	Foregenix Limited	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
Verifone Systems France SAS	Europe	11/08/2024	Foregenix Limited	☐
Verint Americas, Inc.	US	02/29/2024	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	04/26/2024	ControlCase	☐
Veritrans LLC	US	06/30/2024	Foregenix Limited	☐
Verosa, LLC	US	07/12/2024	SecurityMetrics	☐
VersaPay Payment Technology Solutions, Inc. (Solupay Consulting, LLC)	US	06/10/2024	Information Exchange Inc.	☐
Versatile Technology Inc	Latin America	06/18/2024	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	☐
Vesca Co., Ltd.	Asia Pacific	12/27/2024	International Certificate Authority of Mgt S	☐
Vesta Corporation	US	06/17/2024	Online Enterprises	☐
Viasat Inc.	US	06/30/2024	Online Enterprises	☐
Vietnam Payment Solution Joint Stock Company (VNPAY)	Asia Pacific	06/30/2024	ControlCase	☐
Vindicia, Inc.	US	09/30/2024	MegaplanIT Holdings, LLC	☐
Vipps MobilePay AS	Europe	12/06/2024	Foregenix Limited	☐
Virtual Access Internet B.V. (VirtualXS)	Europe	02/07/2025	Integrity360 Europe Limited	☐
Virtual Pay International Limited	MEA	01/29/2024	Digital Jewels Ltd.	☐
VirtuCrypt, LLC	US	04/13/2024	K3DES LLC	☐
Visa Inc.	US	03/02/2024	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	US	03/28/2024	Tevora Business Solutions	☐
Vivid Money S.A.	Europe	11/25/2024	SISA Information Security Inc.	☐
Vix Technology UK Limited	Europe	01/26/2024	ControlCase	☐
Vix Technology USA	US	08/21/2024	ControlCase	☐
Vizyon Elektronik Para ve Ödeme Hizmetleri A.Ş.	Europe	05/13/2024	366 Security and Compliance SRL	☐
VizyPay, LLC	US	09/04/2024	VikingCloud, Inc.	☐
VI MO Technology Joint Stock Company	Asia Pacific	03/28/2024	ControlCase	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
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	01/18/2024	SecurityMetrics	☐
VNPT Electronic Payment Joint Stock Company	Asia Pacific	07/05/2024	CMC Cyber Security Limited Company	☐
VOB-ZVD Processing GmbH	Europe	10/23/2024	usd AG	☐
Vodafone Elektronik Para ve Ödeme Hizmetleri A.Ş.	Europe	05/21/2024	Cyberwise Siber Güvenlik Ticaret A.S.	☐
Voice Data Solutions, Inc.	US	10/01/2024	Dara Security	☐
VoxData Solutions Inc.	Canada	06/01/2024	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	05/24/2024	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	☐
Wave Financial Inc.	US	03/27/2024	360 Advanced, Inc.	☐
Waystar Technologies, Inc.	US	02/07/2025	Crowe LLP	☐
WEAT Electronic Datenservice GmbH	Europe	12/06/2024	Adsigo AG	☐
Web Active Corporation Pty Ltd (eWAY, eWAY Europe, eWAY NZ, eWAY Payments)	Asia Pacific	08/02/2024	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	07/12/2024	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	03/11/2024	Dara Security	☐
WePay, Inc. (a wholly owned subsidiary of JPMorgan Chase & Co.)	US	04/30/2024	Coalfire Systems, Inc.	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
Westpay AB	Europe	03/04/2024	366 Security and Compliance SRL	☐
WeVend, Inc.	Canada	02/28/2025	Datassurant	☐
WEX, Inc.	US	12/10/2024	Fortrex, LLC (dba Drummond Group)	☐
Windcave Inc.	US	11/06/2024	VikingCloud, Inc.	☐
Windcave Ltd.	Asia Pacific	11/06/2024	VikingCloud, Inc.	☐
WineDirect, Inc.	US	07/29/2024	360 Advanced, Inc.	☐
Wipro Limited	Asia Pacific	04/29/2024	Panacea Infosec (P) Ltd.	☐
Wirecapital Ltd	Europe	12/12/2024	Compliance Control Ltd.	☐
WISTEK Technology Ltd. MYPAY	Asia Pacific	01/21/2025	Verizon Business Services	☐
Wix Ltd.	MEA	12/31/2024	nabu B.V.	☐
WizarPOS International Ltd	Canada	07/31/2024	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	☐
Wompi SAS	Latin America	07/18/2024	1stSecure IT LLC dba GM Sectec	☐
Woolworths (Pty) Ltd	MEA	03/26/2024	VikingCloud, Inc.	☐
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 Europe Acquiring Division	Europe	11/15/2024	usd AG	☐
Worldline Europe Issuing Processing Division	Europe	11/30/2024	usd AG	☐
Worldline India Private Limited	Asia Pacific	07/22/2024	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	03/28/2024	Online Enterprises	☐
Worldpay LLC (Worldpay SAS)	US	07/15/2024	Coalfire Systems, Inc.	☐

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Worldpay LLC, (Worldpay US Element Payment Services)	US	11/15/2024	K3DES LLC	☐
WorldPay LLC, WorldPay US Core	US	06/28/2024	K3DES LLC	☐
Worldpay, LLC – Link2Gov, LLC	US	03/15/2025	K3DES LLC	☐
Worldpay, LLC (TRANSAXpay)	US	10/15/2024	Coalfire Systems, Inc.	☐
Worldpay, LLC eCommerce	US	03/01/2024	K3DES LLC	☐
Wyndham Hotel Group, LLC (WHG)	US	10/25/2024	Coalfire Systems, Inc.	☐
Xformative Payment Systems, LLC	US	01/15/2024	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	05/24/2024	SecurityMetrics	☐
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	03/22/2024	Auditsafe Auditoria e Consultoria em Risc	☐
Yapstone, Inc.	US	04/22/2024	MegaplanIT Holdings, LLC	☐
Yardi Canada Ltd.	Canada	06/24/2024	SecurityMetrics	☐
Yardi Systems, Inc.	US	06/24/2024	SecurityMetrics	☐
YEAHPAY SINGAPORE PTE. LTD.	Asia Pacific	03/22/2024	atsec (Beijing) Information Technology C	☐
Yoursafe BV (fka BitSafe)	Europe	03/29/2024	VOC-Consultancy BV	☐
Yuno Payments Limited	Latin America	06/30/2024	GM Security Technologies	☐
Zact Inc.	US	03/15/2024	K3DES LLC	☐
Zagrebacka banka d.d.	Europe	06/28/2024	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	☐
Zeller Australia Pty Ltd.	Asia Pacific	03/18/2025	Foregenix Limited	☐
Zenith Payments PTY Ltd	Asia Pacific	06/30/2024	Vectra Corporation	☐
Zero And One Investments (PTY) Ltd		09/11/2024	Galix IT Compliance (Pty) Ltd	☐
Zero Technologies, LLC		01/31/2025	SecurityMetrics	☐

Service Provider Name	Region	AOC Date	Assessor	DESV
Zeta Services Inc., USA	US	04/29/2024	SISA Information Security Inc.	☐
ZEUS Co., Ltd.	Asia Pacific	08/21/2024	BroadBand Security (BBSec)	☐
Zift LLC	US	05/15/2024	SecurityMetrics	☐
Zignet Soluções de Pagamentos Ltda	Latin America	07/04/2024	Cipher Informatica	☐
Zion Joint Stock Company	Asia Pacific	12/30/2024	ControlCase	☐
ZMS Plus d.o.o.	Europe	06/28/2024	Dot.Bit d.o.o.	☐
Zoho Payment Technologies Private Limited	Asia Pacific	06/05/2024	ControlCase	☐
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		11/27/2024	Insight Enterprises, Inc.	☐
ZooZ Mobile LTD	Europe	04/29/2024	1stSecure IT LLC dba GM Sectec	☐
Zotec Partners, LLC	US	06/27/2024	Crowe LLP	☐
Zūm Rails Inc.	US	08/28/2024	GoSecure, Inc.	☐
Zuora, Inc.	US	08/07/2024	Schellman Compliance, LLC	☐