



List of Compliant Service Providers

As Of May 31, 2008

The companies listed below successfully completed a CISP review based on the PCI Data Security Standard.

The "VALIDATION DATE" is the date of last compliance. CISP reviews are valid for one year, with the next annual report due to Visa one year from the "VALIDATION DATE". Reports that are from 1-60 days late are noted in yellow and reports that are from 60-90 days late are noted in red. Entities with reports over 90 days past due are removed from this list.

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

Visa U.S.A. Cardholder Information Security Program (CISP)



List of Compliant Service Providers - All

SERVICE PROVIDER	VALIDATION DATE	SERVICES COVERED BY REVIEW (1)	ASSESSOR
1ShoppingCart.com	March 31, 2007	Internet Payment Processing	Security Metrics
1st Americard	March 31, 2008	Merchant Payment Services	Trustwave
3Delta Systems	July 31, 2007	Merchant Payment Services	Fortrex Technologies
3Pea Technologies, Inc	May 31, 2008	Prepaid Card Processing	SecurityMetrics
A3 IT Solutions	November 30, 2007	Managed Hosting	Trustwave
Academy Collection Service	October 31, 2007	Debt Collection Agency	Self-Assessment
Accel Networks	January 31, 2008	Wireless Payment Processing	Trustwave
AccountNow	July 31, 2007	Account Management Services	Self-Assessment
Accretive Commerce	March 31, 2007	Direct Marketing Order Fulfillment	RSM McGladrey
ACH Direct	November 30, 2007	Merchant Payment Processing	RSM McGladrey
ACI Worldwide	April 30, 2008	Merchant Payment Processing	Solutionary, Inc
ACS Government and Community Solutions	April 30, 2007	Payment Processing	Jefferson Wells
Acxiom ICS/BNS Core & ISC/BNS Proprietary	November 30, 2007	Bankruptcy Notification Services	Verisign
Adepra	December 31, 2007	Call Center Services Fraud and Chargeback Services	Trustwave
Adteractive, Inc.	February 28, 2008	Merchant Digital Marketing	Digital Resources Group (DRG)
Aegis Communications	December 31, 2007	Call Center Services	K3DES
Affinity Solutions	November 30, 2007	Loyalty Programs	Solutionary

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Airlines Reporting Corporation	February 28, 2008	Payment Processing	Verisign
Alaska Option Services	April 30, 2008	EFT Processing	K3DES
Aliaswire	October 30, 2007	Payment Gateway	IGX Global
Alliance Data - Network Services	October 31, 2007	Merchant Payment Processing	Cybertrust
Alliance Data - Remittance Processing	May 31, 2008	Remittance Processing	Cybertrust
Alliance Data - Retail Services	January 31, 2008	Back Office Services for marketing and collection	Cybertrust
Alliance Entertainment Corp	June 30, 2007	Payment Gateway	Solutionary
Alta Resources	April 30, 2008	Account Billing Services Payment Processing	IBM Internet Security Systems
Amazon.com	October 31, 2007	Internet Payment Processing	Trustwave
American Data Technology	April 30, 2008	Managed Hosting	Self-Assessment
Americaneagle.com	November 30, 2007	Co-Location Hosting Managed Hosting Managed Merchant Hosting Physical Security	Fortrex Technologies
Andera, Inc.	September 30, 2007	New Accounts Online	Self-Assessment
Angel.com	October 31, 2007	Account Management Services	Self-Assessment
Aplus.Net	July 31, 2007	Internet Payment Processing	Security Metrics
Applied Card Systems	June 30, 2007	Credit Card Account Servicing	Self-Assessment
Apriva	July 31, 2007	Merchant Payment Processing	Trustwave
Arise Virtual Solutions	May 31, 2008	Payment Transmission Services	Verisign
Art Technology Group (ATG)	November 30, 2007	Payment Gateway	Payment Software company (PSC)
Arvato Finance Services Limited	May 31, 2007	Payment Processing	Dimension Data
AuBeta Networks Corporation	April 30, 2007	Payment Transmission Services	Trustwave
Audience Identification	March 31, 2007	Targeted Marketing	Trustwave
Authorize.NET	November 30, 2007	Internet Payment Processing	Trustwave
BA Merchant Services	March 31, 2008	Payment Processing	Trustwave
Bank Card Services, Inc	May 23, 2008	Merchant Payment Processing	Trustwave
BankersBank Card Services	November 30, 2007	Back Office Services for marketing and collection	Self-Assessment
Bankserv	October 31, 2007	Merchant Payment Processing	Payment Software Company (PSC)
Beanstream	August 31, 2007	Internet Payment Processing	Dyntek

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BearingPoint ePay	November 30, 2007	Internet Payment Processing	Trustwave
Bensoft	March 31, 2007	Account Management Services	Self-Assessment
BillMatrix	February 28, 2008	Bill Payment Processing	Trustwave
Blackboard	May 31, 2008	Merchant Payment Processing	Trustwave
Bluefin Payment Systems	October 31, 2007	Merchant Payment Processing	403 Labs
BluePay	May 31, 2008	Merchant Payment Processing	Trustwave
BSG Payments (formerly Billing Concepts)	November 30, 2007	Merchant Payment Processing	Trustwave
Business Data Record Services	November 30, 2007	Records Management Tape Storage	RSM McGladrey
Caledon Card Systems	May 31, 2007	Payment Processing	Trustwave
Capital Card Services	April 30, 2008	Credit Card Services	Trustwave
Card Commerce International	December 31, 2006	Fraud and Risk Analysis	Digital Resources Group (DRG)
Card Management Corp.	October 31, 2007	Credit Card Services	Crowe Chizek
Card Tranz, Inc.	June 30, 2007	Merchant Payment Processing	Trustwave
Cardinal Commerce Corp.	December 31, 2007	Verified by Visa Merchant Services	Payment Software Company (PSC)
CardService International, a First Data Company	August 31, 2007	Merchant Payment Processing	Trustwave
Cardtronics EFT	May 31, 2008	ATM Processing	K3DES
Cardworks Servicing LLC	February 28, 2008	Account Management Services	Jefferson Wells
Carlson Marketing Worldwide	March 31, 2008	Visa Data Track	Trustwave
CartManager	February 28, 2008	Payment Processing	Trustwave
Cash Systems	November 30, 2007	ATM Processing	Information Exchange
CashLINQ Group, LLC	August 31, 2007	Merchant Payment Services	SecurityMetrics
Catalyst Payments	April 30, 2008	Merchant Payment Processing	Trustwave
Cboss	November 30, 2007	Payment Processing	SecurityMetrics
CCBill	January 31, 2008	Internet Payment Processing	Chief Security Officers
Central Coast Processing	April 30, 2008	Payment Processing	403 Labs
Central States Indemnity	November 30, 2007	Payment Processing	FishNet Security
Centrix Bank – LockBox Service	May 31, 2008	Payment Gateway	SecurityMetrics
Certain Software	February 28, 2008	Web-based Reporting	Payment Software Company (PSC)
Certified Payments	June 30, 2007	Payment Processing	Trustwave
Chase Loyalty Solutions	December 31, 2007	Merchant Payment Processing	Trustwave

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Chase Paymentech Solutions, LLC.	January 31, 2008	Gift Card Processing Internet Payment Processing Payment Processing	Trustwave
ChockStone	July 31, 2007	Gift Card Processing Merchant Payment Processing Stored Value Card Processing	Trustwave
ChoicePay	September 30, 2007	Internet Payment Gateway	K3DES
Chrislands, Inc	November 30, 2007	Managed Merchant Hosting	Raven Eye
CityXpress	February 28, 2008	Internet Payment Gateway	Trustwave
ClearCommerce	May 31, 2008	Internet Payment Processing Verified by Visa Hosted Payer Authentication	Trustwave
Clearent	April 30, 2008	New Merchant Accounts Report Processing	Trustwave
ClearTran	January 31, 2008	Merchant Payment Processing	SecurityMetrics
Columbus Data	January 31, 2008	ATM Processing	Information Exchange
Comdata Processing Systems	August 31, 2007	Payment Processing	K3DES
Commerciant	October 31, 2007	Payment Processing	Trustwave
Communications Data Services	May 31, 2007	Order Fulfillment	RSM McGladrey
Complianthost.com, a GSI Service Offering	June 30, 2007	Co-Location Hosting Managed Hosting Physical Security	Solutionary
Computer Services, Inc.	August 31, 2007	Payment Processing	Crowe Chizek
Comstar Interactive	April 30, 2008	Internet Payment Processing Mobile Payment Processing Wireless Payment Processing	Trustwave
Concord EFS, a First Data Company	August 31, 2007	Payment Processing	Trustwave
Concord Emerging Technologies, a First Data Company	August 31, 2007	Merchant Payment Processing	Trustwave
Concord Payment Services, a First Data Company	August 31, 2007	Payment Processing	Trustwave
Concur	February 28, 2008	Travel Profile Services	Self-Assessment
ConnectYourCare	March 31, 2007	Back Office Services for marketing and collection	Self-Assessment
Consumer Benefit Services	March 31, 2008	Loyalty Programs	Trustwave

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Convergys CCMS	April 30, 2008	Customer Relationship Management	Fortrex Technologies
Convergys Encore	March 31, 2008	Account Billing Services	Fortrex Technologies
Convergys Speechport	April 30, 2008	IVR Payment Processing	Fortrex Technologies
CO-OP Financial Services	April 30, 2008	ATM Processing Dispute Resolution	Tevora Business Solutions Inc
Credit Discovery	December 31, 2007	Report Processing	K3DES
Credit Management Group	November 30, 2007	Rewards 660	Self-Assessment
Credit Union Card Center (ICUL Services Corporation)	November 30, 2007	Credit Card Services	Self-Assessment
CreditCall Communications Ltd.	January 31, 2008	Internet Payment Processing	Trustwave
CROEM	April 30, 2007	Merchant Payment Processing	Trustwave
CSG Systems	March 31, 2008	Account Billing Services	Solutionary
CSI Software	October 31, 2007	Account Billing Services	Trustwave
Cyber City Teleservices	February 28, 2008	Call Center Services	CrimsonSecurity
Cybera	April 30, 2008	Data Transmission	IBM Internet Security Systems
CyberSource Corporation	July 31, 2007	Internet Payment Processing Verified by Visa Hosted Payer Authentication	CyberTrust
Cygnus	February 28, 2008	Payment Gateway	Trustwave
Cynergy Data	September 30, 2007	Merchant Payment Services	Information Exchange
Data Center of Arizona	December 31, 2007	Call Center Services	Self-Assessment
Data Delivery Services	June 30, 2007	Web-based Reporting	Trustwave
Data Stream	February 28, 2008	ATM Processing	Information Exchange
Dataline Systems	December 31, 2007	Affinity Card Services	Trustwave
DataPipe	September 30, 2007	Co-Location Hosting Managed Hosting Physical Security	Trustwave
Dataprose	January 31, 2008	Bill Payment Processing	Backbone Security.com, Inc
Datawire Communication Network, a First Data Company	December 31, 2007	Payment Transmission Services	Trustwave
Delphis Software	November 30, 2007	Managed Hosting	Payment Software company (PSC)
Demandware	June 30, 2007	Managed Hosting	SecurityMetrics
DHD Media	June 30, 2008	Internet Payment Processing	Trustwave

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Dialect Payment Technologies (AP SP)	May 31, 2007	Internet Payment Processing	Vectra Corporation (AP Assessor)
Digital Payment Technologies	May 31, 2008	Payment Processing	Payment Software company (PSC)
Digital River	July 31, 2007	Internet Payment Processing	CyberTrust
Direct Mail Processors	February 28, 2008	Merchant Payment Services	Fortrex Technologies
DST Output	January 31, 2008	Direct Marketing	FishNet Security
Ebocom, LLC	April 30, 2008	Payment Processing	CyberTrust
EchoSat Communications	May 31, 2007	Payment Transmission Services	Security Innovation
eCommLink	November 30, 2007	Debit Card Processing Stored Value Card Processing	RSM McGladrey
ECS/PayByComputer	August 31, 2007	Internet Payment Gateway	IGX Global
EDS Commercial Card	May 31, 2008	Payment Processing	Trustwave
EDS Consumer Card Services	September 30, 2007	Payment Processing	Trustwave
EDS Consumer Direct	April 30, 2007	Order Fulfillment	Trustwave
EDS Deposit Systems	September 30, 2007	Payment Processing	Trustwave
EDS Guidance Authorization	November 30, 2007	Payment Processing	Trustwave
EDS Merchant Acquirer Services	September 30, 2007	Payment Processing	Trustwave
EDS Oregon eGovernment	April 30, 2008	Managed Merchant Hosting	Trustwave
EDS Pay for Convenience	April 30, 2008	Internet Payment Processing	Trustwave
EFX	March 31, 2008	Payment Processing	T3i
Elan Financial Services	April 30, 2008	Payment Processing	K3DES
Elan Financial Services (formerly GenPass)	May 31, 2007	Payment Processing	K3DES
Elan Financial Services Credit Card Issuing	November 30, 2007	Payment Processing	Trustwave
Elavon (formerly NOVA)	May 31, 2008	Payment Processing	Verisign
Electronic Clearing House (ECHO)	September 30, 2007	Payment Processing	403 Labs
Electronic Merchant Systems	April 30, 2008	Merchant Payment Processing	Trustwave
Electronic Payment Exchange (EPX)	April 30, 2008	Merchant Payment Processing	Payment Software Company (PSC)
Electronic Processing Services	January 31, 2008	Merchant Payment Processing	Information Exchange
Electronic Transaction Systems Corporation	July 31, 2007	Merchant Payment Processing	Fortrex Technologies
Element Payment Services	November 30, 2007	Payment Processing	Information Exchange

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EMS Holland, a First Data Company	December 31, 2007	Payment Processing	Trustwave
Encircle	July 30, 2007	Payment Processing	K3DES
Eperformax Centers	May 31, 2008	Call Center Services	Hill & Associates
Epicenter Technologies	February 28, 2008	Call Center Services	Controlcase
Epoch (a dba of Paycom.net)	November 30, 2007	Internet Payment Processing	Protiviti
eProcessing Network	April 30, 2008	Internet Payment Processing Mobile Payment Processing POS Payment Processing	Trustwave
Epsilon Data Management	September 30, 2007	Loyalty Programs	CyberTrust
EVO Merchant Services	July 31, 2007	Merchant Payment Processing	Trustwave
Evolution Benefits	December 31, 2007	Account Billing Services	Self-Assessment
E-xact Transactions	May 31, 2008	Merchant Payment Processing	Emergis
Excellence in Motivation	November 30, 2007	Rewards/Gift Card Programs	Information Exchange
ExpenseWatch	April 15, 2007	Account Billing Services Account Management Services	Self-Assessment
Experian Information Solutions	September 30, 2007	Credit Reporting	CyberTrust
ExtraMeasures	May 31, 2008	Fraud and Risk Analysis	PSC
EzGov	November 30, 2007	Managed Merchant Hosting	IBM Internet Security Systems
Ezic, Inc.	June 30, 2007	Payment Processing	Information Exchange
Farelogix	April 30, 2008	Travel Profile Services	Self-Assessment
Fidelity Information Services - (FIS) Chicago	November 30, 2007	Debit Card Processing Payment Processing	IBM Internet Security Systems
Fidelity Information Services - eFunds Prepaid Solutions	April 30, 2008	Payment Processing	Trustwave
Fidelity Information Services - Little Rock	May 31, 2008	Debit Card Processing Payment Processing	IBM Internet Security Systems
Fidelity Information Services - Norcross GA	April 30, 2008	Payment Processing	IBM Internet Security Systems
Fidelity Information Services Lisle - Remittance Processing	November 30, 2007	Remittance Processing	IBM Internet Security Systems
Fidelity Information Services- Plainview	August 31, 2007	Remittance Processing	IBM Internet Security Systems
Fidelity Information Services-St. Petersburg	September 30, 2007	Remittance Processing	IBM Internet Security Systems

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Fifth Third Processing Solutions-Acquiring Systems	May 31, 2007	Payment Processing	Trustwave
Fifth Third Processing Solutions-Issuing Systems	May 31, 2007	Payment Processing	Trustwave
First American Payment Systems	May 31, 2007	Merchant Payment Processing	Specialized Security Services
First Data Government Solutions	December 31, 2007	Merchant Payment Processing	Trustwave
First Data International-ANZSA (Australia)	August 31, 2007	Merchant Payment Processing	Trustwave
First Data International-CAN (China)	August 31, 2007	Merchant Payment Processing	Trustwave
First Data International-Deutschland (Germany)	August 31, 2007	Merchant Payment Processing	Trustwave
First Data International-Hellas (Greece)	December 31, 2007	Merchant Payment Processing	Trustwave
First Data International-LAC (Latin American & Canada)	December 31, 2007	Merchant Payment Processing	Trustwave
First Data International-Latvia	December 31, 2007	Merchant Payment Processing	Trustwave
First Data International-Lithuania	December 31, 2007	Merchant Payment Processing	Trustwave
First Data International-OmniPay Limited	December 31, 2007	Payment Processing	Trustwave
First Data International-TeleCash (Germany)	October 31, 2007	Merchant Payment Processing	Trustwave
First Data International-UK (Basildon)	December 31, 2007	Merchant Payment Processing	Trustwave
First Data International-UK (Hellaby, formerly Active Resources)	December 31, 2007	Merchant Payment Processing	Trustwave
First Data Merchant Services	December 31, 2007	Payment Processing	Trustwave
First Data Resources	January 31, 2008	Payment Processing	Trustwave
First Data Retail ATM Services (formerly known as Concord Processing)	August 31, 2007	ATM Processing	Trustwave
First Hawaiian Bank	June 30, 2007	Payment Processing	Trustwave
First Horizon Merchant Services	October 31, 2007	Payment Processing	CyberTrust
First National Bank of Omaha	January 31, 2008	Payment Processing	Trustwave
First National Merchant Solutions	January 31, 2008	Payment Processing	Trustwave
First National Technology Solutions	March 31, 2008	Co-Location Hosting	Trustwave

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First National Technology Solutions	March 31, 2008	Managed Hosting Physical Security	Trustwave
FirstBank Data Corporation	September 30, 2007	Payment Processing	CyberTrust
Fiserv Credit Processing Services	July 31, 2007	Payment Processing	Payment Software Company (PSC)
Fiserv EFT	March 31, 2008	Payment Processing	Payment Software company (PSC)
Florida Credit Union League	April 30, 2008	Back Office Charge-backs	Self-Assessment
Florists' Transworld Delivery Inc.	March 31, 2008	Merchant Payment Processing	Halock Security
FMS Inc.	May 30, 2008	Debt Collection Agency	Self-Assessment
Fort Knox National Company	May 31, 2008	Internet Payment Gateway	CyberTrust
Fosdick Fulfillment	July 31, 2007	Order Fulfillment	Trustwave
Four51	February 29, 2008	Merchant Payment Processing	Solutionary
Fry Inc.	May 31, 2008	Managed Merchant Hosting	IBM Internet Security Systems
FSV Payment Systems	May 31, 2008	Payment Processing	K3DES
Fulfillment Technologies	November 30, 2007	Order Fulfillment	Verisign
Galileo International	February 28, 2008	Global Distribution System	Trustwave
Galileo Processing	May 31, 2007	Merchant Payment Processing	Trustwave
GC Services	October 31, 2007	Internet Payment Gateway	K3DES
Global Card Services	May 31, 2008	Merchant Payment Processing	CyberTrust
Global Cash Access	June 30, 2007	Payment Processing	Digital Resources Group (DRG)
Global Collect Services	February 28, 2008	Internet Payment Processing	Trustwave
Global Electronic Technology	January 31, 2008	Internet Payment Processing	403 Labs
Global Payments, Inc.	June 30, 2007	Payment Processing	Trustwave
Global Technology Partners LLC	June 30, 2008	Prepaid Card Processing	Coalfire
GlobalPayNet	August 31, 2007	Payment Processing	SecurityMetrics
Go Daddy	October 31, 2007	Internet Payment Gateway Managed Merchant Hosting	Trustwave
GoMerchant	May 30, 2008	Internet Payment Processing	IBM Internet Security Systems
Golden Retriever Systems	April 30, 2008	Loyalty Programs	Trustwave
Google	January 31, 2008	Internet Payment Processing	Core Security
Govolution	May 31, 2008	Internet Payment Processing	IBM Internet Security Systems
Green Dot	August 31, 2007	Prepaid Card Processing	403 Labs

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GSI Commerce Solutions	September 30, 2007	Managed Hosting	Trustwave
Hamer Technologies	December 31, 2007	Payment Gateway	SecurityMetrics
Harbor Payments	September 30, 2007	Payment Processing	CyberTrust
Harland Clarke	October 31, 2007	Direct Marketing Order Fulfillment	IBM Internet Security Systems
Harris Connect	December 31, 2007	Managed Hosting	Trustwave
Harte-Hanks	April 30, 2007	Direct Marketing Targeted Marketing	Trustwave
Heartland Payment Systems	April 30, 2008	Payment Processing	Trustwave
HostMySite.com	April 30, 2008	Co-Location Hosting Physical Security	Self-Assessment
Hughes Network Systems	October 31, 2007	Payment Transmission Services	IBM Internet Security Systems
Humboldt Merchant Services	October 31, 2007	Merchant Payment Processing	SecurityMetrics
i2c Incorporated	September 30, 2007	Stored Value Card Management	Trustwave
IATS Ticketmaster Canada	November 30, 2007	Merchant Payment Processing	Trustwave
ICT Group	October 31, 2007	Customer Relationship Management	Crimson Security
ID Analytics, Inc.	March 31, 2007	Predictive Scoring for Identity Risk Management	Computer Task Group
InComm	December 31, 2007	Prepaid Card Processing Private Label Cards and Bank-Issued Transactions	IBM Internet Security Systems
Infinity Data	October 31, 2007	Merchant Payment Processing	Information Exchange
Infonox	November 30, 2007	Merchant Payment Processing	Digital Resources Group (DRG)
Informed Decisions	December 31, 2007	Merchant Payment Processing	Trustwave
Innovative Gateway Solutions (IGS)	September 30, 2007	Merchant Payment Processing	Trustwave
Innovative Merchant Solutions (IMS)	September 30, 2007	Merchant Payment Processing	Trustwave
InstaMed Communications	February 28, 2008	Payment Processing	Trustwave
Integrated Payment Systems (IPS) Denver, a First Data Company	February 28, 2008	Payment Processing	Trustwave
Intellipay	February 28, 2008	Merchant Payment Processing	Trustwave
Intercept	October 31, 2007	Payment Processing	Coalfire
International Card Establishment	April 30, 2008	Fraud and Risk Analysis	Self-Assessment

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International Merchant Services	April 30, 2008	Fraud and Risk Analysis	Trustwave
Interplx Technologies	December 31, 2007	Expense Management	Self-Assessment
IntraISP Software Solutions, LLC	May 31, 2008	Internet Payment Processing	Trustwave
Intuition Systems	October 31, 2007	Payment Gateway	SecurityMetrics
IP Merchant Solutions	January 31, 2008	Payment Transmission Services	IBM Internet Security Systems
iPass, Inc.	June 30, 2007	Payment Transmission Services	Digital Resources Group (DRG)
iPayment	March 31, 2007	Merchant Payment Processing	Trustwave
iQor	February 28, 2008	Call Center Services	CrimsonSecurity
IRN Payment Systems	February 28, 2008	Account Management Services	Information Exchange
Iron Mountain	May 31, 2008	Off Site Data Protection Records Management Secure Shredding	CyberTrust
ITA Software	June 30, 2007	Merchant Payment Processing	Trustwave
iTransact	May 31, 2008	Internet Payment Processing	SecurityMetrics
ITS Bank - Shazam Network	April 30, 2008	Payment Processing	Trustwave
JetPay, LLC	April 30, 2008	Payment Processing	Trustwave
Jettis	July 31, 2007	Internet Payment Gateway	Verisign
Keynetics	March 31, 2008	Merchant Payment Services	Trustwave
Kincaid Technologies	July 31, 2007	Merchant Payment Processing	Trustwave
K-P Corporation	April 30, 2008	Managed Hosting Order Fulfillment	Self-Assessment
Kubra Data Transfer, Inc.	May 31, 2007	Merchant Payment Processing	Trustwave
Kudzu	August 31, 2007	Internet Payment Gateway	ControlCase
Lethoff, Inc.	November 30, 2007	Merchant Payment Processing	CyberTrust
Link2Gov	February 28, 2008	Federal, State, and County Tax Payments	Trustwave
LinkPoint International, a First Data Company	December 31, 2007	Merchant Payment Processing	Trustwave
Litle & Co	April 30, 2008	Merchant Payment Processing	Payment Software Company (PSC)
Logitek	September 30, 2007	Payment Processing	Trustwave
LOTSolutions / Life of the South	May 31, 2007	Merchant Payment Services	Trustwave
Loyalty Lab	February 28, 2007	Loyalty Programs	Trustwave
Lundquist Consulting	December 31, 2007	Bankruptcy Notification Services	Trustwave

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SERVICE PROVIDER	VALIDATION DATE	SERVICES COVERED BY REVIEW (1)	ASSESSOR
M & T Bank	May 31, 2008	Payment Processing	BT INS
Magic Wrighter	April 30, 2007	Payment Processing	Trustwave
Maritz Loyalty Marketing	December 31, 2007	Loyalty Programs	IBM Internet Security Systems
Marketworks	April 30, 2008	Order Fulfillment Report Processing	Trustwave
Maverick Bankcard	September 30, 2006	New Merchant Accounts	403 Labs
MBS Insight, Inc	May 31, 2008	Account Management Services	K3DES
MegaPath (formerly Netifice Communications)	January 31, 2008	Payment Transmission Services	Trustwave
Mellon Bank	May 31, 2008	Payment Processing	Protiviti
Merchant e-Solutions	January 31, 2008	Merchant Payment Processing	Digital Resources Group (DRG)
Merchant Link, LLC	January 31, 2008	Merchant Payment Processing	Trustwave
Merchant Processing International	April 30, 2008	Credit Card Services	Self-Assessment
Merchant Service Center	November 30, 2007	Merchant Payment Services	Information Exchange
Merchants Billing Services	November 30, 2007	Merchant Payment Processing	Information Exchange
Merchants' Choice Card Services	May 31, 2007	Payment Processing	K3DES
Mercury Payment Systems	March 31, 2008	Merchant Payment Processing	Coalfire
Merlin Solutions, LLC	April 30, 2008	Chargebacks Dispute Resolution	Trustwave
Meta Payment Systems	April 30, 2008	Issuer	Trustwave
Metavante Biller Service Provider (BSP)	June 30, 2007	Bill Payment Processing	K3DES
Metavante Corporation-Acquiring Solutions, ATM Driving & Gateway Services	April 30, 2008	ATM Processing Payment Gateway	Trustwave
Metavante Corporation-Issuing Solutions, Debit Account, Healthcare Payment Card, and Prepaid Card Solutions	April 30, 2008	Debit Card Processing	Trustwave
Metavante-Credit Card and Merchant Transaction Processing	April 30, 2008	Merchant Payment Processing	Trustwave
MHM Resources	August 31, 2007	Employee Benefits Programs	Self-Assessment
Micros Systems, Inc.	January 31, 2008	Managed Hosting	Trustwave
Modern Payment Solutions	December 31, 2007	Account Billing Services	CyberTrust
Moneris	June 30, 2007	Payment Processing	Dyntek

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MoneyTree ATM	April 30, 2008	ATM Processing	Information Exchange
mPay Gateway	August 31, 2007	Prepaid Card Processing	SecurityMetrics
Mtrex (Vision Bankcard, Inc.)	February 28, 2008	Merchant Payment Services Payment Processing	Trustwave
MTXEPS	September 30, 2007	Payment Processing	Trustwave
Multi Service Corp	February 28, 2008	Private Label Cards and Bank-Issued Transactions	Trustwave
National Bankcard Services	November 30, 2007	Payment Processing	RSM McGladrey
National Card Services	September 30, 2007	Stored Value Card Management	K3DES
National Merchant Center	March 30, 2008	Merchant Payment Processing	Digital Resources Group (DRG)
Nationwide Payment Solutions	November 30, 2007	Payment Transmission Services	Information Exchange
Navitaire	December 31, 2007	Payment Processing	Trustwave
NBS Technologies Payment Solutions	September 30, 2007	Merchant Payment Processing	CyberTrust
NCMIC Finance Corporation	October 31, 2007	Merchant Payment Services	SecurityMetrics
NCO Group	January 31, 2008	Account Management Services	Verizon Business – Security
Nelnet Business Solutions, Inc	April 30, 2008	Merchant Payment Processing	Trustwave
NETBilling	July 31, 2007	Account Billing Services	SecurityMetrics
NetSpend	December 31, 2007	Prepaid Card Processing	Verisign
NetSuite	January 31, 2008	Internet Payment Processing	Trustwave
Network Merchants	March 31, 2008	Internet Payment Processing	Trustwave
Network Solutions (MonsterCommerce)	October 31, 2007	Merchant Payment Processing	Payment Software Company (PSC)
New Edge Networks	June 30, 2007	Payment Transmission Services	Trustwave
Newtek Merchant Services	October 31, 2007	Merchant Payment Processing	SecurityMetrics
Nobel Electronic Transfer	July 30, 2007	Payment Processing	K3DES
NoCheck	August 31, 2007	Account Billing Services	TruArx
North American Bancard	September 30, 2007	Payment Processing	Information Exchange
NXGEN A Transaction Company	July 31, 2007	Fraud and Risk Analysis	Self-Assessment
NYCE Payments Network, LLC	April 30, 2008	Payment Processing	Trustwave
Official Payments Corporation	February 28, 2008	Federal, State, and County Tax Payments Payment Processing	Trustwave
OMS Online, LLC	June 30, 2008	Managed Merchant Hosting	SecurityMetrics

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OMS Online, LLC	June 30, 2008	Order Fulfillment	SecurityMetrics
OneBridge, Inc.	August 31, 2007	Payment Processing	Crowe Chizek
Online Resources Card and Credit Services	October 31, 2007	Web-based Reporting	Trustwave
Opticard Payment Services Inc.	April 30, 2008	Prepaid Card Processing Private Label Cards and Bank-Issued Transactions Stored Value Card Processing	Information Exchange
Optimal Payments	June 30, 2007	Merchant Payment Processing	Trustwave
Oracle EasyPay	April 30, 2007	Payment Processing	Verisign
Oracle on Demand	August 31, 2007	Managed Merchant Hosting	Coalfire
ORCC - eCommerce Division: Princeton	May 31, 2008	Merchant Payment Processing	Trustwave
OrderMotion	May 31, 2007	Order Fulfillment	Jefferson Wells
OrderTalk	June 30, 2007	Internet Payment Processing	Trustwave
Paciolan, Inc.	October 31, 2007	Merchant Payment Processing	Trustwave
Palm Coast Data	January 31, 2008	Order Fulfillment	K3DES
PassPort EFT Solutions	December 31, 2007	ATM Processing	Trustwave
Pay DQ	November 30, 2007	Merchant Payment Processing	Solutionary
PayByTouch Processing Services	August 31, 2007	Payment Processing	Trustwave
PayByTouch Solutions - Delaware	July 31, 2007	Payment Processing	Trustwave
Paycom Billing Services (dba Epoch)	November 30, 2007	Internet Payment Processing	Protiviti
PayConnexion	April 30, 2008	Bill Payment Processing	Jefferson Wells
PAYjr	October 31, 2007	Internet Payment Gateway	Information Exchange
PayJunction	April 30, 2008	Merchant Payment Processing	Payment Software Company (PSC)
Payment Clearing	May 31, 2008	Internet Payment Processing	SecurityMetrics Inc.
Payment Data Systems	May 31, 2008	Private Label Cards and Bank-Issued Transactions	Trustwave
Payment Processing, Inc.	April 30, 2008	Merchant Payment Processing	Trustwave
Paymetric	July 31, 2007	Internet Payment Gateway	Trustwave
PayPal	December 31, 2007	Internet Payment Processing	IBM Internet Security Systems
PayPoint Electronic Payment Systems, a First Data Company	August 31, 2007	Payment Processing	Trustwave
PayTrace	August 31, 2007	Internet Payment Gateway	Information Exchange

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PEMCO	June 30, 2007	Payment Processing	Coalfire
PeopleSupport GCA	October 31, 2007	Call Center Services	Verisign
PeopleSupport-Costa Rica	May 31, 2008	Call Center Services	Verisign
PFSweb, Inc.	April 30, 2008	Order Fulfillment	Trustwave
Pipeline Data	September 30, 2007	Payment Processing	Trustwave
Planet eShop	October 31, 2007	Payment Processing	Information Exchange
Planet Payment	March 31, 2008	Multi-Currency Payment Processing	Trustwave
Plug & Pay Technologies, Inc.	June 30, 2007	Internet Payment Processing	SecurityMetrics
POS Portal	August 31, 2007	Merchant Payment Processing	Coalfire
POST Integrations, Inc.	April 30, 2008	Payment Processing	CyberTrust
Prairie Systems, Inc.	May 31, 2008	Payment Gateway	Solutionary
Preferred Health	October 31, 2007	Payment Processing	Trustwave
Premiere Global Services	April 30, 2008	Records Management	Trustwave
Presto	November 30, 2007	ATM Processing	Solutionary
Priority Payment Systems	April 30, 2008	Merchant Payment Processing	SecurityMetrics
Process America	September 30, 2007	Payment Processing	Information Exchange
Profit Margins, Inc.	December 31, 2007	Direct Marketing	Self-Assessment
ProfitStars	April 30, 2007	Payment Processing	Trustwave
Progressive Distribution	April 30, 2008	Merchant Payment Processing	Janus Associates
Propco Marketing	April 30, 2008	Call Center Services	Self-Assessment
PropertyBridge	March 31, 2008	Merchant Payment Processing	SecurityMetrics
PSCU Financial Services, Inc.	February 28, 2008	Bill Payment Processing Dispute Resolution	Verizon Business
PSIGate	April 30, 2008	Internet Payment Gateway	Trustwave
Qgiv	May 31, 2008	Payment Processing	SecurityMetrics
QS/1	May 31, 2008	Payment Processing	Trustwave
Quantum Services	October 31, 2007	Payment Gateway	Raven Eye
Quickbooks Merchant Services	September 30, 2007	Merchant Payment Processing	Trustwave
Radiant Systems	October 31, 2007	Payment Processing	Trustwave
Rainbow Rewards	March 31, 2007	Rewards/Gift Card Programs	Self-Assessment
RBS Lynk	June 30, 2007	Payment Processing	Trustwave

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Ready Financial Group	June 30, 2007	Customer Relationship Management	Self-Assessment
Receivable Management Services	June 30, 2007	Call Center Services Debt Collection Agency	Trustwave
RegOnline	April 30, 2008	Account Management Services	Coalfire
RemitCo, a First Data Company	August 31, 2007	Merchant Payment Processing	Trustwave
RentPayment	April 30, 2008	Bill Payment Processing	SecurityMetrics
Resurgent Capital Services	August 31, 2007	Bankruptcy Notification Services Credit Card Services	Protiviti
Retail Decisions	March 31, 2007	Internet Payment Processing	Trustwave
RevTrak, Inc	April 30, 2008	Internet Payment Processing	SecurityMetrics, Inc
Rewards Network	July 31, 2007	Rewards/Gift Card Programs	Sunera
RocketGate	October 31, 2007	Payment Processing	403 Labs
RT Lawrence	April 30, 2008	Bill Payment Processing Payment Processing	Trustwave
Sabre, Inc.	March 31, 2008	Global Distribution System	Jefferson Wells
Sage Payment Solutions (formerly Verus Card Services)	August 31, 2007	Merchant Payment Processing	CyberTrust
Sallie Mae	April 30, 2008	Managed Hosting	FishNet Security
School-Link Technologies	April 16, 2008		Self-Assessment
Secure Electronic Transmissions	August 31, 2007	Payment Transmission Services	Solutionary
Sequoia Retail Systems	May 30, 2007	Data-Center Hosting Physical Security	Self-Assessment
Servebase	September 30, 2007	Payment Processing	One-Sec
ServiceU	April 30, 2008	Internet Payment Processing	K3DES
SHC Direct	April 30, 2008	Loyalty Programs	Trustwave
Shift4	May 31, 2008	Merchant Payment Processing	Trustwave
SIA Select Services	December 31, 2007	Check Protection New Merchant Accounts Rewards/Gift Card Programs	Self-Assessment
Signature Card Services	October 31, 2007	Customer Relationship Management	SecurityMetrics
Simmons First National Bank	September 30, 2007	Payment Processing	Trustwave
SITA	April 30, 2008	Global Distribution System	IBM Internet Security Systems
Skipjack Financial Services	February 28, 2008	County Tax Payments Internet Payment Processing	Trustwave

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Skylight Financial, Inc.	July 31, 2007	Debit Card Processing	Information Exchange
SlimCD	September 30, 2007	Merchant POS Processing	Enterprise Risk Management
Software Solutions Consulting	March 31, 2007	Customer Relationship Management	Payment Software Company (PSC)
SoundBite Communications	August 31, 2007	Credit Card Account Servicing	Self-Assessment
Southern Datacomm	September 30, 2007	Merchant Payment Processing	Trustwave
Speedpay (AKA Western Union Payment Services)	December 31, 2007	Merchant Payment Processing	Trustwave
Spendvision	April 30, 2008	Account Management Services	Symantec
Springbok	September 30, 2007	Payment Processing	K3DES
Stamps.com	July 31, 2007	Internet Payment Processing	SecurityMetrics
STAR Networks, Inc. (Northeast, Southeast and West Platforms), a First Data Company	August 31, 2007	Payment Processing	Trustwave
Star Processing Services, Inc. (Northeast Platform), a First Data Company (formerly listed as STAR Networks)	August 31, 2007	Payment Processing	Trustwave
Star Systems, Inc. (Southeast and West Platforms), a First Data Company (formerly listed as STAR Networks)	August 31, 2007	Payment Processing	Trustwave
Stark Brother's Fulfillment Services	April 30, 2008	Order Fulfillment	Trustwave
Sterling Payment Technologies	August 31, 2007	Merchant Payment Processing Web-based Reporting	Trustwave
Strategic Profits	April 30, 2008	Payment Processing	MTS Allstream
Strobe	January 31, 2008	Back Office Services for marketing and collection	Self-Assessment
Sunbelt Fulfillment Services	April 30, 2008	Publication Fulfillment	Self-Assessment
TCIM Services, Inc.	September 30, 2007	Bill Payment Processing Credit Card Account Servicing	Self-Assessment
TeleCheck International Inc., a First Data Company	August 31, 2007	Payment Processing	Trustwave
Teleflora	February 28, 2008	Payment Processing	Trustwave
Teleperformance USA	February 28, 2008	Customer Relationship Management	Tevora Business Solutions
Telvista	January 31, 2008	Payment Processing	Trustwave
TermNet Merchant Services	April 30, 2007	Payment Processing	Trustwave
TERREMARK WORLDWIDE, INC. (Data Return)	October 31, 2007	Managed Hosting	Verisign

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The Members Group	January 31, 2008	Payment Processing	RSM McGladrey
Thermeon, Corporation	April 30, 2008	Payment Gateway	Tevora Business Solutions
Tier Technologies	April 30, 2008	Internet Payment Processing IVR Payment Processing	VeriSign
Time Customer Service	July 30, 2007	Order Fulfillment	Symantec
TK Keith	August 31, 2007	Payment Processing	CyberTrust
TNS Smart Network	February 28, 2008	Payment Processing	Trustwave
Total Merchant Services	February 28, 2008	Merchant Payment Processing	Information Exchange
TouchNet	April 30, 2008	Internet Payment Processing	Trustwave
Town and North Bank Credit Card Services	February 28, 2008	Account Management Services	Trustwave
TPG TELEMANAGEMENT, INC	September 30, 2007	Customer Relationship Management	Self-Assessment
TranLogix, Inc	April 30, 2008	Federal, State, and County Tax Payments Internet Payment Gateway Loyalty Programs Stored Value Card Processing	Trustwave
Transaction Network Services (TNS US)	June 30, 2007	Payment Processing	Trustwave
Transaction Payment Systems (TPS NJ)	September 30, 2007	Payment Processing	Trustwave
Transaction Transport Technologies (T3)	April 30, 2007	Payment Transmission Services	Trustwave
Transcontinental Direct Mail Gard	April 30, 2008	Order Fulfillment	Crimson Security
TransFirst	May 31, 2008	Merchant Payment Processing	Trustwave
TransVerse Systems	April 30, 2008		INFORMATION EXCHANGE, INC
Tranzact	May 31, 2008	Direct Marketing	Verisign
TrustCommerce	April 30, 2008	Merchant Payment Processing	403 Labs
TSYS (Issuing Processing)	January 31, 2008	Payment Processing	Trustwave
TSYS Acquiring Solutions (formerly Vital Processing Services)	April 30, 2008	Payment Processing	Trustwave
TSYS Debt Management	May 31, 2007	Debt Collection Agency	Self-Assessment
TSYS Prepaid	June 30, 2007	Prepaid Card Processing	Trustwave
TSYS Procard	January 31, 2008	Expense Management	Trustwave
Twin Oaks	February 28, 2008	Account Billing Services	Janus Associates

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United Bank Card	March 31, 2007	Credit Card Services	Information Exchange
Universal Money Centers Inc.	September 30, 2007	Payment Processing	Information Exchange
US Bancorp ATM Banking	April 30, 2008	Payment Processing	K3DES
US Bancorp Credit Card Issuing	November 30, 2007	Payment Processing	Trustwave
US Bancorp E-Payment Service	January 31, 2008	Internet Payment Processing	Trustwave
US Bancorp Gaming Services	April 30, 2008	Payment Processing	K3DES
USA ePay	April 30, 2008	Internet Payment Processing	Trustwave
USA Fulfillment, Inc.	December 31, 2007	Order Fulfillment	Verisign
USA Payment Systems	December 31, 2007	Payment Processing	K3DES
ValetPay	September 30, 2007	Merchant Payment Processing	Fortrex Technologies
Vanco Services	January 31, 2008	Merchant Payment Processing	SecurityMetrics
vCommerce	September 30, 2007	Internet Payment Gateway	403 Labs
VERePAY (formerly VEReFIED)	October 31, 2007	Merchant Payment Processing	Solutionary
Verifone	July 31, 2007	Merchant Payment Processing	Trustwave
Verifone Transportation Systems	April 30, 2008	Mobile Payment Processing	CyberTrust
Verizon Business (formerly MCI)	January 31, 2008	Payment Transmission Services	Trustwave
Vindicia	March 31, 2008	Online Fraud Protection Services	Payment Software Company (PSC)
VIPGift	July 31, 2007	Gift Card Processing Stored Value Card Management	Self-Assessment
Visa Debit Processing Service	August 31, 2007	Payment Processing	Trustwave
Voice Data Solutions	September 30, 2007	Payment Processing	Trustwave
Volusion	January 31, 2008	Internet Payment Gateway	Payment Software Company (PSC)
WageWorks	April 30, 2008	Prepaid Employee Benefits Programs	RSM McGladrey
Way Systems	October 31, 2007	Mobile Payment Processing	Jefferson Wells
West Business Services: WBS Data Vault	April 30, 2008	Call Center Services Payment Gateway	Trustwave
West Direct - Direct Response	April 30, 2008	Call Center Services	Trustwave
West Direct - Smartsell	October 31, 2007	Direct Marketing	Trustwave
West Interactive DataGuard	April 26, 2008		Self-Assessment
West Telemarketing Corporation	December 31, 2007	Call Center Services	CyberTrust
World Access Service Corporation	February 28, 2008	Visa Cardholder Enhancement Management Services	Trustwave

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Worldspan	October 31, 2007	Payment Processing	BT INS
Yahoo! Stores	November 30, 2007	Internet Payment Processing	Symantec
Yodlee	May 31, 2007	Bill Payment Processing	Verisign
YourPay, a First Data Company	December 31, 2007	Merchant Payment Processing	Trustwave

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