



List of Compliant Service Providers

As of August 02, 2007

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



SERVICE PROVIDER	VALIDATION DATE	SERVICES COVERED BY REVIEW (1)	ASSESSOR
1ShoppingCart.com	March 31, 2007	Internet Payment Processing	Security Metrics
1st Americard	June 30, 2006	Merchant Payment Services	AmbironTrustWave
3Delta Systems	July 31, 2007	Merchant Payment Services	Fortrex Technologies
Accel Networks	November 30, 2007	Mobile Payment Processing	AmbironTrustWave
AccountNow	July 11, 2007	Account Management Services	Self-Assessment
Accretive Commerce	March 28, 2007	Direct Marketing Order Fulfillment	RSM McGladrey
ACH Direct	October 31, 2006	Merchant Payment Processing	RSM McGladrey
ACI Worldwide	May 31, 2006	Merchant Payment Processing	AmbironTrustWave
ACS Government and Community Solutions	April 30, 2007	Payment Processing	Jefferson Wells
Acxiom ICS/BNS Core & ISC/BNS Proprietary	October 31, 2006	Bankruptcy Notification Services	CyberTrust
Adteractive, Inc.	January 31, 2007	Merchant Digital Marketing	Digital Resources Group (DRG)
Advanced Network, Inc.	January 31, 2007	ATM Processing	Payment Software Company (PSC)
Aegis Communications	September 30, 2006	Internet Payment Gateway	AmbironTrustWave
Airlines Reporting Corporation	February 28, 2007	Payment Processing	Verisign
Alaska Option Services	September 30, 2006	EFT Processing	Smart Card Associates
Alliance Data - Network Services	September 30, 2006	Merchant Payment Processing	Cybertrust
Alliance Data - Remittance Processing	March 31, 2007	Remittance Processing	Cybertrust

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Inclusion on this list indicates only that the service provider successfully completed a CISP assessment following requirements prescribed for their CISP Level, based on the report of an independent security assessor. Visa does not endorse the service providers or their business processes or practices.

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Alliance Data - Retail Services	January 31, 2007	Back Office Services for marketing and collection	Cybertrust
Alta Resources	April 30, 2007	Payment Processing Account Billing Services	IBM Internet Security Systems
Amazon.com	October 31, 2006	Internet Payment Processing	AmbironTrustWave
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	AmbironTrustWave
Arise Virtual Solutions	June 30, 2007	Payment Transmission Services	Self-Assessment
AuBeta Networks Corporation	April 30, 2007	Payment Transmission Services	AmbironTrustWave
Audience Identification	March 31, 2007	Targeted Marketing	AmbironTrustWave
Authorize.NET	October 31, 2006	Internet Payment Processing	AmbironTrustWave
B3 Corp	July 31, 2006	Internet Payment Processing	Digital Resources Group (DRG)
BA Merchant Services	March 31, 2007	Payment Processing	Cybertrust
BankCard Services	September 30, 2006	Merchant Payment Processing	AmbironTrustWave
Bankserv	August 31, 2006	Merchant Payment Processing	Payment Software Company (PSC)
BearingPoint ePay	August 31, 2006	Internet Payment Processing	AmbironTrustWave
Bensoft	March 31, 2007	Account Management Services	Self-Assessment
BillMatrix	January 31, 2007	Bill Payment Processing	AmbironTrustWave
Blackboard	February 28, 2007	Merchant Payment Processing	AmbironTrustWave
Bluefin Payment Systems	October 31, 2007	Merchant Payment Processing	5PEG SECURITY
BluePay	March 31, 2007	Merchant Payment Processing	AmbironTrustWave
Brinkman Financial	January 31, 2007	Back Office Charge-backs Internet Payment Processing	K3DES
Caledon Card Systems	May 31, 2007	Payment Processing	AmbironTrustWave
Capital Card Services	May 31, 2007	Credit Card Services	AmbironTrustWave
Card Management Corp.	August 31, 2006	Credit Card Services	Crowe Chizek
Card Tranz, Inc. (formerly Certified Payments)	June 30, 2007	Merchant Payment Processing	AmbironTrustWave
Cardholder Management Services	February 28, 2007	Merchant Payment Processing	Jefferson Wells
Cardinal Commerce Corp.	December 31, 2007	Verified by Visa Merchant Services	Payment Software company (PSC)
CardService International, a First Data Company	August 31, 2006	Merchant Payment Processing	AmbironTrustWave

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Carlson Marketing Group	June 30, 2006	Visa Data Track Visa Extras Visa Delta Program Visa Preferred	AmbironTrustWave
CartManager	December 31, 2006	Payment Processing	AmbironTrustWave
Cash Systems	February 28, 2007	ATM Processing	Information Exchange
CashLINQ Group, LLC	August 31, 2006	Merchant Payment Services	SecurityMetrics
Catalyst Payments	January 31, 2007	Merchant Payment Processing	AmbironTrustWave
CCBill & Vscrub	November 30, 2006	Internet Payment Processing	Chief Security Officers
Central Coast Processing	December 31, 2006	Payment Processing	5PEG SECURITY
Central States Indemnity	October 31, 2006	Fraud and Chargeback Services	Solutionary
Chase Paymentech Solutions	January 31, 2007	Payment Processing	AmbironTrustWave
ChockStone	July 31, 2007	Stored Value Card Processing Merchant Payment Processing Gift Card Processing	Verisign
ChoicePay	August 31, 2006	Internet Payment Gateway	K3DES
Clearent	April 30, 2007	New Merchant Accounts Report Processing New Merchant Accounts	AmbironTrustWave
ClearTran	December 31, 2006	Merchant Payment Processing	SecurityMetrics
Columbus Data	January 31, 2007	ATM Processing	Information Exchange
Comdata Processing Systems	May 31, 2006	Payment Processing	K3DES
Complianthost.com, a GSI Service Offering	June 30, 2007	Managed Merchant Hosting Physical Security Co-Location Hosting	Solutionary
Computer Services, Inc.	June 30, 2006	Payment Processing	Crowe Chizek
Comstar Interactive	April 30, 2007	Mobile Payment Processing Internet Payment Processing Wireless POS Payment Processing	AmbironTrustWave
Concord EFS, a First Data Company	August 31, 2007	Payment Processing	AmbironTrustWave
Concord Emerging Technologies, a First Data Company	August 31, 2006	Merchant Payment Processing	AmbironTrustWave
Concord Financial Technologies, a First Data Company	August 31, 2007	Merchant Payment Processing	AmbironTrustWave

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Concord Payment Services, a First Data Company	August 31, 2007	Payment Processing	AmbironTrustWave
Concur	March 31, 2007	Travel Profile Services	Self-Assessment
ConnectYourCare	March 31, 2007	Back Office Services for marketing and collection	Self-Assessment
Consumer Benefit Services	November 30, 2006	Loyalty Programs	AmbironTrustWave
Creative Benefits	November 30, 2006	Employee Benefits Programs	Self-Assessment
CreditCall Communications Ltd.	February 28, 2007	Internet Payment Processing	OneSec
Crescent Systems	October 31, 2006	Merchant Payment Processing	Solutionary
CROEM	April 30, 2007	Merchant Payment Processing	AmbironTrustWave
CSG Systems	March 31, 2007	Account Billing Services	Solutionary
Cybera	January 31, 2007	Data Transmission	IBM Internet Security Systems
CyberSource Corporation	July 31, 2007	Verified by Visa Hosted Payer Authentication Internet Payment Processing	CyberTrust
Cynergy Data	July 31, 2006	Merchant Payment Services	Information Exchange
Data Delivery Services	June 30, 2007	Web-based Reporting	AmbironTrustWave
Data Pipe	June 30, 2006	Managed Hosting	AmbironTrustWave
Data Stream	November 30, 2006	ATM Processing	Information Exchange
Dataline Systems	December 31, 2006	Affinity Card Services	AmbironTrustWave
Datapak Services Corporation	September 30, 2006	Merchant Payment Processing	AmbironTrustWave
Datawire Communication Network	December 31, 2006	Payment Transmission Services	AmbironTrustWave
Delphis Software	October 31, 2006	Managed Hosting	Self-Assessment
DHD Media	May 31, 2007	Internet Payment Processing	AmbironTrustWave
Dialect Payment Solutions (AP SP)	May 31, 2007	Internet Payment Processing	Vectra Corporation (AP Assessor)
Digital River	July 31, 2006	Internet Payment Processing	CyberTrust
Direct Mail Processors	May 31, 2006	Merchant Payment Services	Self-Assessment
Ebocom, LLC	April 30, 2007	Payment Processing	CyberTrust
E-Data Financial Systems	July 31, 2006	Payment Processing	Payment Software Company (PSC)
EDS Commercial Card	August 31, 2006	Payment Processing	AmbironTrustWave
EDS Consumer Direct	April 30, 2007	Order Fulfillment	AmbironTrustWave
EDS CRM/UI	August 31, 2006	Payment Processing	AmbironTrustWave

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EDS GM Card Vehicle Rewards Program	February 28, 2007	Rewards/Gift Card Programs	AmbironTrustWave
EDS Guidance Authorization	June 30, 2006	Payment Processing	AmbironTrustWave
EDS Oregon Egovernment	August 31, 2006	Managed Merchant Hosting	AmbironTrustWave
EDS Pay for Convenience	August 31, 2006	Internet Payment Processing	AmbironTrustWave
EDS PeopleSoft	August 31, 2006	Customer Relationship Management	AmbironTrustWave
EDS Surveyor	August 31, 2006	Report Processing	AmbironTrustWave
EFD Pre-paid Solutions	September 30, 2006	Payment Processing	AmbironTrustWave
eFunds	August 31, 2006	Payment Processing	CyberTrust
Elan Financial Services (formerly GenPass)	April 30, 2007	Payment Processing	K3DES
Electronic Clearing House (ECHO)	July 31, 2006	Payment Processing	5PEG SECURITY
Electronic Merchant Systems	December 31, 2006	Merchant Payment Processing	AmbironTrustWave
Electronic Payment Exchange (EPX)	April 30, 2007	Merchant Payment Processing	Payment Software Company (PSC)
Electronic Processing Services	January 31, 2007	Merchant Payment Processing	Information Exchange
Electronic Transaction Systems Corporation	July 31, 2007	Merchant Payment Processing	Fortrex Technologies
Element PS	October 31, 2006	Payment Processing	Information Exchange
Emergis	February 28, 2007	Internet Payment Gateway	AmbironTrustWave
EMS Holland, a First Data Company	November 30, 2006	Payment Processing	AmbironTrustWave
Encircle	July 30, 2007	Payment Processing	K3DES
eProcessing Network	March 31, 2007	Internet Payment Processing Mobile Payment Processing POS Payment Processing	AmbironTrustWave
Epsilon Data Management	August 31, 2006	Loyalty Programs	CyberTrust
EVO Merchant Services	July 31, 2007	Merchant Payment Processing	AmbironTrustWave
E-xact Transactions	March 31, 2007	Merchant Payment Processing	AmbironTrustWave
Excellence in Motivation	November 30, 2006	Rewards/Gift Card Programs	Information Exchange
ExpenseWatch	April 15, 2007	Account Billing Services Account Management Services	Self-Assessment
Experian Information Solutions	June 30, 2006	Credit Reporting	CyberTrust
Ezic, Inc.	June 30, 2007	Payment Processing	Information Exchange
Fair Isaac - Card Alert	February 28, 2007	Credit Reporting	AmbironTrustWave

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Fidelity Information Services - (FIS) Chicago	October 31, 2006	Debit Card Processing Payment Processing	IBM Internet Security Systems
Fidelity Information Services - Little Rock	March 31, 2007	Debit Card Processing Payment Processing	IBM Internet Security Systems
Fidelity Information Services - Norcross GA	January 31, 2007	Payment Processing	IBM Internet Security Systems
Fidelity Information Services Lombard - Remittance Processing	February 28, 2007	Remittance Processing	IBM Internet Security Systems
Fifth Third Processing Solutions- Acquiring Systems	May 31, 2007	Payment Processing	AmbironTrustWave
Fifth Third Processing Solutions- Issuing Systems	May 31, 2007	Payment Processing	AmbironTrustWave
First American Payment Systems	May 31, 2007	Merchant Payment Processing	Specialized Security Services
First Data Government Solutions	November 30, 2006	Merchant Payment Processing	AmbironTrustWave
First Data International-ANZSA (Australia)	August 31, 2006	Merchant Payment Processing	AmbironTrustWave
First Data International-Austria	February 28, 2007	Merchant Payment Processing	AmbironTrustWave
First Data International-CAN (China)	November 30, 2006	Merchant Payment Processing	AmbironTrustWave
First Data International-Deutschland (Germany)	August 31, 2006	Merchant Payment Processing	AmbironTrustWave
First Data International-Hellas (Greece)	November 30, 2006	Merchant Payment Processing	AmbironTrustWave
First Data International-Iberica (Spain)	August 31, 2006	Merchant Payment Processing	AmbironTrustWave
First Data International-LAC (Latin American & Canada)	November 30, 2006	Merchant Payment Processing	AmbironTrustWave
First Data International-Latvia	November 30, 2006	Merchant Payment Processing	AmbironTrustWave
First Data International-Lithuania	November 30, 2006	Merchant Payment Processing	AmbironTrustWave
First Data International-OmniPay Limited	November 30, 2006	Payment Processing	AmbironTrustWave
First Data International-Romania	August 31, 2006	Merchant Payment Processing	AmbironTrustWave
First Data International-Serbia	August 31, 2006	Merchant Payment Processing	AmbironTrustWave
First Data International-Slovakia	August 31, 2006	Merchant Payment Processing	AmbironTrustWave
First Data International-TeleCash (Germany)	August 31, 2006	Merchant Payment Processing	AmbironTrustWave

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First Data International-UK (Basildon)	November 30, 2006	Merchant Payment Processing	AmbironTrustWave
First Data International-UK (Hellaby, formerly Active Resources)	November 30, 2006	Merchant Payment Processing	AmbironTrustWave
First Data Merchant Services	November 30, 2006	Payment Processing	AmbironTrustWave
First Data Resources	November 30, 2006	Payment Processing	AmbironTrustWave
First Data Retail ATM Services (formerly known as Concord Processing)	August 31, 2007	ATM Processing	AmbironTrustWave
First Hawaiian Bank	June 30, 2007	Payment Processing	AmbironTrustWave
First National Bank of Nevada (Humboldt Merchant Services)	October 31, 2006	Merchant Payment Processing	SecurityMetrics
First National Bank of Omaha	November 30, 2006	Payment Processing	AmbironTrustWave
First National Merchant Solutions	November 30, 2006	Payment Processing	AmbironTrustWave
First National Technology Solutions	December 31, 2006	Co-Location Hosting Physical Security Managed Hosting	AmbironTrustWave
FirstBank Data Corporation	June 30, 2006	Payment Processing	CyberTrust
Fiserv Credit Processing Services	July 09, 2007	Payment Processing	Payment Software Company (PSC)
Fiserv EFT	November 30, 2006	Payment Processing	K3DES
Fort Knox National Company	September 30, 2006	Internet Payment Gateway	Protiviti
Fosdick Fulfillment	July 31, 2007	Order Fulfillment	Self-Assessment
Fry Inc.	June 30, 2007	Managed Merchant Hosting	IBM Internet Security Systems
FSV Payment Systems	May 31, 2007	Payment Processing	K3DES
Galileo Processing	May 31, 2007	Merchant Payment Processing	AmbironTrustWave
GC Services	August 31, 2006	Internet Payment Gateway	K3DES
Global Cash Access	June 30, 2007	Payment Processing	Digital Resources Group (DRG)
Global Electronic Technology	December 31, 2006	Internet Payment Processing	5PEG SECURITY
Global Payments, Inc.	June 30, 2007	Payment Processing	AmbironTrustWave
GoMerchant	May 31, 2007	Internet Payment Processing	IBM Internet Security Systems
Golden Retriever Systems	April 30, 2007	Loyalty Programs	AmbironTrustWave
Govolution	April 30, 2007	Internet Payment Processing	IBM Internet Security Systems
Green Dot	July 31, 2006	Prepaid Card Processing	5PEG SECURITY

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Hanover Direct	February 28, 2007	Payment Processing	Fortrex Technologies
Harbor Payments	May 31, 2006	Payment Processing	CyberTrust
Harris Connect	December 31, 2006	Managed Hosting	AmbironTrustWave
Harte-Hanks	April 30, 2007	Targeted Marketing Direct Marketing	Symantec
Health Equity Inc	November 30, 2006	Health Savings Account Services	Self-Assessment
Heartland Payment Systems	January 31, 2007	Payment Processing	AmbironTrustWave
HostMySite.com	June 30, 2007	Physical Security Co-Location Hosting	Self-Assessment
Hughes Network Systems	July 31, 2006	Payment Transmission Services	IBM Internet Security Systems
i2c Incorporated	June 30, 2006	Stored Value Card Management	AmbironTrustWave
IATS Ticketmaster Canada	September 30, 2006	Merchant Payment Processing	AmbironTrustWave
ID Analytics, Inc.	March 31, 2007	Predictive Scoring for Identity Risk Management	Computer Task Group
IDM Services	May 31, 2006	Visa Data Delivery Services	AmbironTrustWave
InfINET	March 31, 2007	Merchant Payment Processing	AmbironTrustWave
Infinity Data	December 31, 2006	Merchant Payment Processing	Information Exchange
Infonox	October 31, 2006	Merchant Payment Processing	Digital Resources Group (DRG)
Informed Decisions	January 31, 2007	Merchant Payment Processing	AmbironTrustWave
Innovative Gateway Solutions (IGS)	September 30, 2006	Merchant Payment Processing	Verisign
Innovative Merchant Solutions (IMS)	September 30, 2006	Merchant Payment Processing	Verisign
InstaMed Communications	January 31, 2007	Payment Processing	AmbironTrustWave
Integrated Payment Systems (IPS) Denver, a First Data Company	March 31, 2007	Payment Processing	AmbironTrustWave
Intellipay	February 28, 2007	Merchant Payment Processing	AmbironTrustWave
iPass, Inc.	June 30, 2007	Payment Transmission Services	Digital Resources Group (DRG)
iPayment	March 31, 2007	Merchant Payment Processing	AmbironTrustWave
Iron Mountain	March 31, 2007	Tape Storage Box Storage	CyberTrust
ITA Software	June 30, 2006	Merchant Payment Processing	AmbironTrustWave
iTransact	May 31, 2006	Internet Payment Processing	AmbironTrustWave
ITS Bank / Shazam Network	April 30, 2007	Payment Processing	AmbironTrustWave

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JetPay, LLC	April 30, 2007	Payment Processing	AmbironTrustWave
Jettis	July 31, 2007	Internet Payment Gateway	Verisign
Kincaid Technologies	July 31, 2007	Merchant Payment Processing	AmbironTrustWave
Kubra Data Transfer, Inc.	May 31, 2007	Merchant Payment Processing	AmbironTrustWave
Lighthouse1	January 31, 2007	Health Savings Account Services	Self-Assessment
Link2Gov	February 28, 2007	Federal, State, and County Tax Payments	AmbironTrustWave
LinkPoint International, a First Data Company	November 30, 2006	Merchant Payment Processing	AmbironTrustWave
Litle & Co	April 30, 2007	Merchant Payment Processing	Payment Software Company (PSC)
LOTSolutions / Life of the South	May 31, 2007	Merchant Payment Services	AmbironTrustWave
Loyalty Lab	February 28, 2007	Loyalty Programs	AmbironTrustWave
Lundquist Consulting	December 30, 2006	Bankruptcy Notification Services	AmbironTrustWave
M & T Bank	November 30, 2006	Payment Processing	IBM Internet Security Systems
Magic Wrighter	April 30, 2007	Payment Processing	AmbironTrustWave
Maverick Bankcard	September 30, 2006	New Merchant Accounts	5PEG SECURITY
MegaPath (formerly Netifice Communications)	December 31, 2006	Payment Transmission Services	AmbironTrustWave
Merchant e-Solutions	October 31, 2006	Merchant Payment Processing	Digital Resources Group (DRG)
Merchant Link, LLC	January 31, 2007	Merchant Payment Processing	AmbironTrustWave
Merchant Partners	January 31, 2007	Merchant Payment Processing	5PEG SECURITY
Merchant Service Center	November 30, 2006	Merchant Payment Services	Information Exchange
Merchant Services, Inc	October 31, 2006	Credit Card Services	Information Exchange
Merchants Billing Services	October 31, 2006	Merchant Payment Processing	Information Exchange
Merchants' Choice Card Services	May 31, 2007	Payment Processing	K3DES
Mercury Payment Systems	January 31, 2007	Merchant Payment Processing	Coalfire
Merlin Solutions, LLC	April 30, 2007	Dispute Resolution Chargebacks	AmbironTrustWave
Metavante ATM Network	January 31, 2007	ATM Processing	AmbironTrustWave
Metavante Biller Service Provider (BSP)	June 30, 2007	Bill Payment Processing	K3DES
Metavante Credit & Merchant	January 31, 2007	Merchant Payment Processing	AmbironTrustWave
Metavante Prepaid Debit	January 31, 2007	Prepaid Card Processing	AmbironTrustWave

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MHM Resources	August 31, 2007	Employee Benefits Programs	Self-Assessment
Moneris	June 30, 2007	Payment Processing	Dyntek
MoneyTree ATM	June 30, 2007	ATM Processing	Information Exchange
Motivational Fulfillment & Logistics Services	January 31, 2007	Order Fulfillment	5PEG SECURITY
mPay Gateway	July 31, 2006	Prepaid Card Processing	SecurityMetrics
Mtrex (Vision Bankcard, Inc.)	December 31, 2006	Merchant Payment Services Payment Processing Merchant Payment Services Payment Processing	AmbironTrustWave
Multi Service Corp	November 30, 2006	Private Label Cards and Bank-Issued Transactions	AmbironTrustWave
National Bankcard Services	October 31, 2006	Payment Processing	RSM McGladrey
Nationwide Payment Solutions	November 30, 2006	Payment Transmission Services	Information Exchange
NCMIC Finance Corporation	September 30, 2006	Merchant Payment Services	SecurityMetrics
NCO Group	October 31, 2006	Account Management Services	Cybertrust
NETBilling	July 31, 2007	Account Billing Services	Self-Assessment
NetSpend	November 30, 2006	Prepaid Card Processing	Verisign
NetSuite	November 30, 2006	Internet Payment Processing	AmbironTrustWave
Network Merchants	February 28, 2007	Internet Payment Processing	AmbironTrustWave
Network Solutions (MonsterCommerce)	November 30, 2006	Merchant Payment Processing	Payment Software Company (PSC)
New Edge Networks	June 30, 2007	Payment Transmission Services	AmbironTrustWave
Newtek Merchant Services	September 30, 2006	Merchant Payment Processing	SecurityMetrics
Nimble Group, Inc.	December 31, 2006	Internet Payment Gateway Stored Value Card Processing Loyalty Programs	AmbironTrustWave
Nobel Electronic Transfer	July 30, 2007	Payment Processing	K3DES
NoCheck	May 31, 2006	Account Billing Services	Digital Resources Group (DRG)
Nova Information Systems	May 31, 2007	Payment Processing	Verisign
NXGEN A Transaction Company	July 11, 2007	Fraud and Risk Analysis	Self-Assessment
NYCE Payments Network, LLC	January 31, 2007	Payment Processing	AmbironTrustWave
Official Payments Corporation	January 31, 2007	Federal, State, and County Tax Payments	AmbironTrustWave
One Stop Merchant Services	September 30, 2006	New Merchant Accounts	Self-Assessment

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OneBridge, Inc.	May 31, 2006	Payment Processing	Crowe Chizek
Online Resources Card and Credit Services	July 31, 2006	Web-based Reporting	AmbironTrustWave
Opticard Payment Services Inc.	April 30, 2007	Stored Value Card Processing Prepaid Card Processing Private Label Cards and Bank-Issued Transactions	Information Exchange
Optimal Payments	June 30, 2007	Merchant Payment Processing	AmbironTrustWave
Oracle EasyPay	April 30, 2007	Payment Processing	Verisign
Oracle on Demand	October 31, 2006	Managed Merchant Hosting	AmbironTrustWave
OrderTalk	June 30, 2007	Internet Payment Processing	AmbironTrustWave
Paciolan, Inc.	July 31, 2006	Merchant Payment Processing	AmbironTrustWave
PassPort EFT Solutions	November 30, 2006	ATM Processing	AmbironTrustWave
Pay By Touch Processing Inc.	July 31, 2007	Payment Processing	AmbironTrustWave
Paycom Billing Services	October 31, 2006	Internet Payment Processing	Protiviti
Paycom.net	October 31, 2006	Internet Payment Processing	Protiviti
PayConnexion	July 31, 2007	Bill Payment Processing	Jefferson Wells
PAYjr	January 31, 2007	Internet Payment Gateway	Information Exchange
PayJunction	March 31, 2007	Merchant Payment Processing	Payment Software Company (PSC)
Payment Data Systems	December 31, 2006	Private Label Cards and Bank-Issued Transactions	Information Exchange
Payment Online	July 31, 2006	Internet Payment Processing	5PEG SECURITY
Payment Processing, Inc.	December 31, 2006	Merchant Payment Processing	AmbironTrustWave
Payment Technologies, Inc.	December 31, 2006	Merchant Payment Processing	AmbironTrustWave
Paymetric	July 31, 2007	Internet Payment Gateway	Self-Assessment
PayPal	November 30, 2006	Internet Payment Processing	Internet Security Systems
PayPoint Electronic Payment Systems, a First Data Company	August 31, 2006	Payment Processing	AmbironTrustWave
PEMCO	June 30, 2007	Payment Processing	Coalfire
Penn Security Bank & Trust	September 30, 2006	Payment Processing	Fortrex Technologies
Planet Payment	February 28, 2007	Multi-Currency Payment Processing	AmbironTrustWave
Plug & Pay Technologies, Inc.	June 30, 2007	Internet Payment Processing	SecurityMetrics
POST Integrations, Inc.	April 30, 2007	Payment Processing	CyberTrust
Princeton eCom	June 30, 2007	Merchant Payment Processing	AmbironTrustWave

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List of Compliant Service Providers

SERVICE PROVIDER	VALIDATION DATE	SERVICES COVERED BY REVIEW (1)	ASSESSOR
Priority Payment Systems	March 31, 2007	Merchant Payment Processing	SecurityMetrics
ProCard	April 30, 2007	Prepaid Employee Benefits Programs	Self-Assessment
Profit Margins, Inc.	December 31, 2006	Direct Marketing	Self-Assessment
ProfitStars	April 30, 2007	Payment Processing	AmbironTrustWave
ProPay USA, Inc.	February 28, 2007	MOTO Payment Processing Internet Payment Processing	AmbironTrustWave
PropertyBridge	February 28, 2007	Merchant Payment Processing	SecurityMetrics
PSCU Financial Services, Inc.	February 28, 2007	Bill Payment Processing Dispute Resolution	Protiviti
PSIGate	February 28, 2007	Internet Payment Gateway	AmbironTrustWave
QS/1	June 30, 2007	Payment Processing	AmbironTrustWave
Quickbooks Merchant Services	September 30, 2006	Merchant Payment Processing	Verisign
Rainbow Rewards	March 31, 2007	Rewards/Gift Card Programs	Self-Assessment
RBS Lynk	June 30, 2007	Payment Processing	AmbironTrustWave
Ready Financial Group	June 30, 2007	Customer Relationship Management	Self-Assessment
RemitCo, a First Data Company	August 31, 2006	Merchant Payment Processing	AmbironTrustWave
RentPayment	October 31, 2006	Bill Payment Processing	SecurityMetrics
Response Data Corp	February 07, 2007	Credit Card Services	AmbironTrustWave
Retail Decisions	March 31, 2007	Internet Payment Processing	AmbironTrustWave
Rewards Network	July 31, 2007	Rewards/Gift Card Programs	Sunera
SafeMerchant Payment Solutions	May 31, 2006	Internet Payment Gateway	Solutionary
Sage Payment Solutions (formerly Verus Card Services)	May 31, 2006	Merchant Payment Processing	CyberTrust
Secure Electronic Transmissions	May 31, 2006	Payment Transmission Services	Solutionary
SecureNet	February 28, 2007	Internet Payment Gateway	Fortrex Technologies
SecurePay (formerly Pipeline Data)	May 31, 2006	Merchant Payment Processing	AmbironTrustWave
ServiceU	March 31, 2007	Internet Payment Processing	K3DES
Shift4	March 31, 2007	Merchant Payment Processing	AmbironTrustWave
SIA Select Services	November 30, 2006	Rewards/Gift Card Programs New Merchant Accounts Check Protection	Self-Assessment
Simmons First National Bank	May 31, 2006	Payment Processing	AmbironTrustWave

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Skipjack Financial Services	January 31, 2007	County Tax Payments Internet Payment Processing	AmbironTrustWave
Skylight Financial, Inc.	July 31, 2007	Debit Card Processing	Information Exchange
SlimCD	June 30, 2006	Merchant POS Processing	SecurityMetrics
Software Solutions Consulting	March 31, 2007	Customer Relationship Management	Payment Software Company (PSC)
SoundBite Communications	August 31, 2007	Credit Card Account Servicing	Self-Assessment
Speedpay (formerly Western Union Payment Services)	May 31, 2006	Merchant Payment Processing	AmbironTrustWave
STAR Networks, Inc. (Northeast, Southeast and West Platforms), a First Data Company	August 31, 2007	Payment Processing	AmbironTrustWave
Star Processing Services, Inc. (Northeast Platform), a First Data Company (formerly listed as STAR Networks)	August 31, 2007	Payment Processing	AmbironTrustWave
Star Systems, Inc. (Southeast and West Platforms), a First Data Company (formerly listed as STAR Networks)	August 31, 2007	Payment Processing	AmbironTrustWave
Stark Brothers Fulfillment	November 30, 2006	Order Fulfillment	AmbironTrustWave
Sterling Payment Technologies	June 30, 2006	Web-based Reporting Merchant Payment Processing	AmbironTrustWave
Strobe	December 31, 2006	Back Office Services for marketing and collection	Self-Assessment
Sunbelt Fulfillment Services	August 31, 2006	Publication Fulfillment	Self-Assessment
Synchronics	June 30, 2006	Merchant Payment Processing	AmbironTrustWave
TeleCheck International Inc., a First Data Company	August 31, 2007	Payment Processing	AmbironTrustWave
Teleflora	February 28, 2007	Payment Processing	AmbironTrustWave
Teleperformance Mexico	February 28, 2007	Customer Relationship Management	Tevora Business Solutions
Teleperformance USA	December 31, 2006	Customer Relationship Management	Tevora Business Solutions
Teleservices, a First Data Company	November 30, 2006	Merchant Payment Processing	AmbironTrustWave
TermNet Merchant Services	April 30, 2007	Payment Processing	AmbironTrustWave
The Members Group	January 31, 2007	Payment Processing	RSM McGladrey
Tier Technologies	March 31, 2007	Internet Payment Processing IVR Payment Processing Internet Payment Processing IVR Payment Processing	VeriSign

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Time Customer Service	July 30, 2007	Order Fulfillment	Symantec
TNS Smart Network	December 31, 2006	Payment Processing	AmbironTrustWave
Total Systems (TSYS)	January 31, 2007	Payment Processing	AmbironTrustWave
TouchNet	March 31, 2007	Internet Payment Processing	AmbironTrustWave
Transaction Network Services (TNS US)	June 30, 2007		AmbironTrustWave
Transaction Processing Solutions	July 31, 2006	Merchant Payment Processing	Information Exchange
Transaction Transport Technologies (T3)	April 30, 2007	Payment Transmission Services	AmbironTrustWave
Transcontinental Direct Mail Gard	January 31, 2007	Order Fulfillment	Crimson Security
TransFirst	April 15, 2007	Merchant Payment Processing	AmbironTrustWave
Tranzact	December 31, 2006	Direct Marketing	Verisign
TrustCommerce	January 31, 2007	Merchant Payment Processing	5PEG SECURITY
TSYS Acquiring Solutions (formerly Vital Processing Services)	April 30, 2007	Payment Processing	AmbironTrustWave
TSYS Debt Management	May 31, 2007	Debt Collection Agency	Self-Assessment
TSYS Prepaid	June 30, 2007	Prepaid Card Processing	CyberTrust
Twin Oaks	November 30, 2006	Account Billing Services	AmbironTrustWave
US Bancorp E-Payment Service	December 31, 2006	Internet Payment Processing	Verisign
USA ePay	January 31, 2007	Internet Payment Processing	AmbironTrustWave
USA Payment Systems	September 30, 2006	PDA Payment Processing	K3DES
ValetPay	June 30, 2006	Merchant Payment Processing	Fortrex Technologies
Vanco Services	January 31, 2007	Merchant Payment Processing	SecurityMetrics
vCommerce	June 30, 2006	Internet Payment Gateway	5PEG SECURITY
VERePAY (formerly VEReFIED)	October 31, 2006	Merchant Payment Processing	Solutionary
Verifone	July 31, 2007	Merchant Payment Processing	AmbironTrustWave
Verizon Business (formerly MCI)	October 27, 2006	Payment Transmission Services	AmbironTrustWave
Vindicia	January 31, 2007	Online Fraud Protection Services	Payment Software Company (PSC)
VIPGift	July 31, 2007	Stored Value Card Management Gift Card Processing	Self-Assessment
Visa Debit Processing Service	August 31, 2006	Payment Processing	CyberTrust
Vivonet	February 28, 2007	Internet Payment Gateway	AmbironTrustWave

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Volusion	November 30, 2006	Internet Payment Gateway	Payment Software Company (PSC)
World Access Service Corporation	January 31, 2007	Visa Cardholder Enhancement Management Services	Self-Assessment
Yahoo! Stores	November 30, 2006	Internet Payment Processing	Verisign
Yodlee	May 31, 2007	Bill Payment Processing	AmbironTrustWave
YourPay, a First Data Company	November 30, 2006	Merchant Payment Processing	AmbironTrustWave
Zion's Bancorporation / Modern Payment Technology	May 31, 2006	Account Billing Services	CyberTrust

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