



## List of Compliant Service Providers

**As of November 15, 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
3Delta Systems	July 31, 2007	Merchant Payment Services	Fortrex Technologies
A3 IT Solutions	November 30, 2007	Managed Hosting	TrustWave
Accel Networks	November 30, 2007	Mobile Payment Processing	TrustWave
AccountNow	July 31, 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
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	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	TrustWave
Airlines Reporting Corporation	February 28, 2007	Payment Processing	Verisign
Alaska Option Services	September 30, 2006	EFT Processing	Smart Card Associates
Aliaswire	October 30, 2007	Payment Gateway	IGX Global
Alliance Data - Network Services	October 31, 2007	Merchant Payment Processing	Cybertrust
Alliance Data - Remittance Processing	March 31, 2007	Remittance Processing	Cybertrust

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Alliance Data - Retail Services	January 31, 2007	Back Office Services for marketing and collection	Cybertrust
Alliance Entertainment Corp	June 30, 2007	Payment Gateway	Solutionary
Alta Resources	April 30, 2007	Account Billing Services Payment Processing	IBM Internet Security Systems
Amazon.com	October 31, 2007	Internet Payment Processing	TrustWave
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	June 30, 2007	Payment Transmission Services	Verisign
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, 2007	Payment Processing	Cybertrust
BankCard Services	September 30, 2006	Merchant Payment Processing	TrustWave
Bankserv	October 31, 2007	Merchant Payment Processing	Payment Software Company (PSC)
Beanstream	August 31, 2007	Internet Payment Processing	Dyntek
BearingPoint ePay	August 31, 2006	Internet Payment Processing	TrustWave
Bensoft	March 31, 2007	Account Management Services	Self-Assessment
BillMatrix	January 31, 2007	Bill Payment Processing	TrustWave
Blackboard	February 28, 2007	Merchant Payment Processing	TrustWave
Bluefin Payment Systems	October 31, 2007	Merchant Payment Processing	403 Labs
BluePay	March 31, 2007	Merchant Payment Processing	TrustWave
Brinkman Financial	January 31, 2007	Back Office Charge-backs Internet Payment Processing	K3DES
BSG Payments (formerly Billing Concepts)	November 30, 2007	Merchant Payment Processing	TrustWave
Caledon Card Systems	May 31, 2007	Payment Processing	TrustWave
Capital Card Services	May 31, 2007	Credit Card Services	TrustWave
Card Management Corp.	October 31, 2007	Credit Card Services	Crowe Chizek

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Card Tranz, Inc.	June 30, 2007	Merchant Payment Processing	TrustWave
Cardholder Management Services	February 28, 2007	Credit Card Services	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, 2007	Merchant Payment Processing	TrustWave
CartManager	December 31, 2006	Payment Processing	TrustWave
Cash Systems	November 30, 2007	ATM Processing	Information Exchange
CashLINQ Group, LLC	August 31, 2007	Merchant Payment Services	SecurityMetrics
Catalyst Payments	January 31, 2007	Merchant Payment Processing	TrustWave
Cboss	November 30, 2007	Payment Processing	SecurityMetrics
CCBill & Vscrub	November 30, 2006	Internet Payment Processing	Chief Security Officers
Central Coast Processing	December 31, 2006	Payment Processing	403 Labs
Central States Indemnity	November 30, 2007	Payment Processing	Solutionary
Certified Payments	June 30, 2007	Payment Processing	TrustWave
Chase Paymentech Solutions	January 31, 2007	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
Clearent	April 30, 2007	New Merchant Accounts Report Processing	TrustWave
ClearTran	December 31, 2006	Merchant Payment Processing	SecurityMetrics
Columbus Data	January 31, 2007	ATM Processing	Information Exchange
Comdata Processing Systems	August 31, 2007	Payment Processing	K3DES
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, 2007	Internet Payment Processing Mobile Payment Processing Wireless POS Payment Processing	TrustWave
Concord EFS, a First Data Company	August 31, 2007	Payment Processing	TrustWave

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Concord Emerging Technologies, a First Data Company	August 31, 2007	Merchant Payment Processing	TrustWave
Concord Financial 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	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	TrustWave
Creative Benefits	November 30, 2006	Employee Benefits Programs	Self-Assessment
Credit Management Group	November 30, 2007	Issuer	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	TrustWave
CSG Systems	March 31, 2007	Account Billing Services	Solutionary
Cybera	January 31, 2007	Data Transmission	IBM Internet Security Systems
CyberSource Corporation	July 31, 2007	Internet Payment Processing Verified by Visa Hosted Payer Authentication	CyberTrust
Data Delivery Services	June 30, 2007	Web-based Reporting	TrustWave
Data Stream	November 30, 2006	ATM Processing	Information Exchange
Dataline Systems	December 31, 2006	Affinity Card Services	TrustWave
Datapak Services Corporation	September 30, 2006	Merchant Payment Processing	TrustWave
DataPipe	September 30, 2007	Managed Hosting	TrustWave
Datawire Communication Network	December 31, 2006	Payment Transmission Services	TrustWave
Delphis Software	November 30, 2007	Managed Hosting	Payment Software company (PSC)
Demandware	June 30, 2007		Self-Assessment
DHD Media	May 31, 2007	Internet Payment Processing	TrustWave
Dialect Payment Technologies (AP SP)	May 31, 2007	Internet Payment Processing	Vectra Corporation (AP Assessor)
Digital Payment Technologies	April 30, 2007	Payment Processing	Payment Software company (PSC)
Digital River	July 31, 2007	Internet Payment Processing	CyberTrust
Ebocom, LLC	April 30, 2007	Payment Processing	CyberTrust
EchoSat Communications	May 31, 2007	Payment Transmission Services	Security Innovation

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EDS Commercial Card	<b>August 31, 2006</b>	Payment Processing	TrustWave
EDS Consumer Card Services	September 30, 2007	Payment Processing	TrustWave
EDS Consumer Direct	April 30, 2007	Order Fulfillment	TrustWave
EDS CRM/UI	<b>August 31, 2006</b>	Payment Processing	TrustWave
EDS Deposit Systems	September 30, 2007	Payment Processing	TrustWave
EDS GM Card Vehicle Rewards Program	February 28, 2007	Rewards/Gift Card Programs	TrustWave
EDS Guidance Authorization	November 30, 2007	Payment Processing	TrustWave
EDS Merchant Acquirer Services	September 30, 2007	Payment Processing	TrustWave
EDS Oregon Egovernment	<b>August 31, 2006</b>	Managed Merchant Hosting	TrustWave
EDS Pay for Convenience	<b>August 31, 2006</b>	Internet Payment Processing	TrustWave
EDS PeopleSoft	<b>August 31, 2006</b>	Customer Relationship Management	TrustWave
EDS Surveyor	<b>August 31, 2006</b>	Report Processing	TrustWave
EFD Pre-paid Solutions	<b>September 30, 2006</b>	Payment Processing	TrustWave
eFunds	<b>October 31, 2006</b>	Payment Processing	CyberTrust
Elan Financial Services (formerly GenPass)	April 30, 2007	Payment Processing	K3DES
Electronic Clearing House (ECHO)	September 30, 2007	Payment Processing	403 Labs
Electronic Merchant Systems	December 31, 2006	Merchant Payment Processing	TrustWave
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	November 30, 2007	Payment Processing	Information Exchange
Emergis	February 28, 2007	Internet Payment Gateway	TrustWave
EMS Holland, a First Data Company	November 30, 2006	Payment Processing	TrustWave
Encircle	July 30, 2007	Payment Processing	K3DES
eProcessing Network	March 31, 2007	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

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E-xact Transactions	March 31, 2007	Merchant Payment Processing	TrustWave
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
Ezic, Inc.	June 30, 2007	Payment Processing	Information Exchange
Fair Isaac - Card Alert	February 28, 2007	Credit Reporting	TrustWave
Fidelity Information Services - (FIS) Chicago	November 30, 2007	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 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
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	November 30, 2006	Merchant Payment Processing	TrustWave
First Data International-ANZSA (Australia)	August 31, 2007	Merchant Payment Processing	TrustWave
First Data International-Austria	February 28, 2007	Merchant Payment Processing	TrustWave
First Data International-CAN (China)	November 30, 2006	Merchant Payment Processing	TrustWave
First Data International-Deutschland (Germany)	October 31, 2006	Merchant Payment Processing	TrustWave
First Data International-Hellas (Greece)	November 30, 2006	Merchant Payment Processing	TrustWave
First Data International-Iberica (Spain)	September 30, 2006	Merchant Payment Processing	TrustWave

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First Data International-LAC (Latin American & Canada)	November 30, 2006	Merchant Payment Processing	TrustWave
First Data International-Latvia	November 30, 2006	Merchant Payment Processing	TrustWave
First Data International-Lithuania	November 30, 2006	Merchant Payment Processing	TrustWave
First Data International-OmniPay Limited	November 30, 2006	Payment Processing	TrustWave
First Data International-Romania	October 31, 2006	Merchant Payment Processing	TrustWave
First Data International-Serbia	October 31, 2006	Merchant Payment Processing	TrustWave
First Data International-Slovakia	October 31, 2006	Merchant Payment Processing	TrustWave
First Data International-TeleCash (Germany)	August 31, 2006	Merchant Payment Processing	TrustWave
First Data International-UK (Basildon)	November 30, 2006	Merchant Payment Processing	TrustWave
First Data International-UK (Hellaby, formerly Active Resources)	November 30, 2006	Merchant Payment Processing	TrustWave
First Data Merchant Services	November 30, 2006	Payment Processing	TrustWave
First Data Resources	November 30, 2006	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	November 30, 2006	Payment Processing	TrustWave
First National Merchant Solutions	November 30, 2006	Payment Processing	TrustWave
First National Technology Solutions	December 31, 2006	Co-Location Hosting Managed Hosting Physical Security	TrustWave
FirstBank Data Corporation	September 30, 2007	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	TrustWave
Fry Inc.	June 30, 2007	Managed Merchant Hosting	IBM Internet Security Systems
FSV Payment Systems	May 31, 2007	Payment Processing	K3DES

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Galileo Processing	May 31, 2007	Merchant Payment Processing	TrustWave
GC Services	October 31, 2007	Internet Payment Gateway	K3DES
Global Card Services	October 31, 2007	Merchant Payment Processing	CyberTrust
Global Cash Access	June 30, 2007	Payment Processing	Digital Resources Group (DRG)
Global Electronic Technology	December 31, 2006	Internet Payment Processing	403 Labs
Global Payments, Inc.	June 30, 2007	Payment Processing	TrustWave
GlobalPayNet	August 31, 2007	Payment Processing	SecurityMetrics
GoMerchant	May 31, 2007	Internet Payment Processing	IBM Internet Security Systems
Golden Retriever Systems	April 30, 2007	Loyalty Programs	TrustWave
Govolution	April 30, 2007	Internet Payment Processing	IBM Internet Security Systems
Green Dot	August 31, 2007	Prepaid Card Processing	403 Labs
GSI Commerce Solutions	September 30, 2007	Managed Hosting	TrustWave
Harbor Payments	September 30, 2007	Payment Processing	CyberTrust
Harris Connect	December 31, 2006	Managed Hosting	TrustWave
Harte-Hanks	April 30, 2007	Direct Marketing Targeted Marketing	Symantec
Health Equity Inc	November 30, 2006	Health Savings Account Services	Self-Assessment
Heartland Payment Systems	January 31, 2007	Payment Processing	TrustWave
HostMySite.com	June 30, 2007	Co-Location Hosting Physical Security	Self-Assessment
Hughes Network Systems	October 31, 2007	Payment Transmission Services	IBM Internet Security Systems
Humana	December 13, 2006	Prepaid Employee Benefits Programs	Self-Assessment
Humboldt Merchant Services	October 31, 2007	Merchant Payment Processing	SecurityMetrics
i2c Incorporated	September 30, 2007	Stored Value Card Management	TrustWave
IATS Ticketmaster Canada	November 20, 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
InfiNET	March 31, 2007	Merchant Payment Processing	TrustWave
Infinity Data	October 16, 2007	Merchant Payment Processing	Information Exchange
Infonox	November 30, 2007	Merchant Payment Processing	Digital Resources Group (DRG)
Informed Decisions	January 31, 2007	Merchant Payment Processing	TrustWave

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Innovative Gateway Solutions (IGS)	September 30, 2007	Merchant Payment Processing	TrustWave
Innovative Merchant Solutions (IMS)	September 30, 2007	Merchant Payment Processing	TrustWave
InstaMed Communications	January 31, 2007	Payment Processing	TrustWave
Integrated Payment Systems (IPS) Denver, a First Data Company	March 31, 2007	Payment Processing	TrustWave
Intellipay	February 28, 2007	Merchant Payment Processing	TrustWave
International Merchant Services	March 31, 2007	Fraud and Risk Analysis	TrustWave
Intuition Systems	October 31, 2007	Payment Gateway	SecurityMetrics
iPass, Inc.	June 30, 2007	Payment Transmission Services	Digital Resources Group (DRG)
iPayment	March 31, 2007	Merchant Payment Processing	TrustWave
Iron Mountain	March 31, 2007	Off Site Data Protection Records Management Secure Shredding	CyberTrust
ITA Software	June 30, 2007	Merchant Payment Processing	TrustWave
ITS Bank / Shazam Network	April 30, 2007	Payment Processing	TrustWave
JetPay, LLC	April 30, 2007	Payment Processing	TrustWave
Jettis	July 31, 2007	Internet Payment Gateway	Verisign
Keynetics	August 31, 2007	Merchant Payment Services	TrustWave
Kincaid Technologies	July 31, 2007	Merchant Payment Processing	TrustWave
Kubra Data Transfer, Inc.	May 31, 2007	Merchant Payment Processing	TrustWave
Kudzu	August 31, 2007	Internet Payment Gateway	ControlCase
Lethoff	November 30, 2007	Payment Gateway	CyberTrust
Lighthouse1	January 31, 2007	Health Savings Account Services	Self-Assessment
Link2Gov	February 28, 2007	Federal, State, and County Tax Payments	TrustWave
LinkPoint International, a First Data Company	November 30, 2006	Merchant Payment Processing	TrustWave
Little & Co	April 30, 2007	Merchant Payment Processing	Payment Software Company (PSC)
LOTSolutions / Life of the South	May 31, 2007	Merchant Payment Services	TrustWave
Loyalty Lab	February 28, 2007	Loyalty Programs	TrustWave
Lundquist Consulting	December 30, 2006	Bankruptcy Notification Services	TrustWave
M & T Bank	November 30, 2006	Payment Processing	IBM Internet Security Systems

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Magic Wrighter	April 30, 2007	Payment Processing	TrustWave
Marketworks	March 29, 2007	Order Fulfillment Report Processing	TrustWave
Maverick Bankcard	September 30, 2006	New Merchant Accounts	403 Labs
MegaPath (formerly Netifice Communications)	December 31, 2006	Payment Transmission Services	TrustWave
Merchant e-Solutions	October 31, 2006	Merchant Payment Processing	Digital Resources Group (DRG)
Merchant Link, LLC	January 31, 2007	Merchant Payment Processing	TrustWave
Merchant Partners	January 31, 2007	Merchant Payment Processing	403 Labs
Merchant Service Center	November 30, 2007	Merchant Payment Services	Information Exchange
Merchant Services, Inc	October 31, 2006	Credit Card 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	January 31, 2007	Merchant Payment Processing	Coalfire
Merlin Solutions, LLC	April 30, 2007	Chargebacks Dispute Resolution	TrustWave
Metavante Biller Service Provider (BSP)	June 30, 2007	Bill Payment Processing	K3DES
Metavante Prepaid Debit Card, Debit Card and Medical Debit Card Processing	January 31, 2007	Debit Card Processing	TrustWave
Metavante-ATM and Gateway Processing	January 31, 2007	ATM Processing Payment Gateway	TrustWave
Metavante-Credit Card and Merchant Transaction Processing	January 31, 2007	Merchant Payment Processing	TrustWave
MHM Resources	August 31, 2007	Employee Benefits Programs	Self-Assessment
Microdynamics Group	December 28, 2006	Account Billing Services	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	403 Labs
mPay Gateway	August 31, 2007	Prepaid Card Processing	SecurityMetrics
Mtrex (Vision Bankcard, Inc.)	December 31, 2006	Merchant Payment Services Payment Processing	TrustWave
MTXEPS	September 30, 2007	Payment Processing	TrustWave

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Multi Service Corp	November 30, 2006	Private Label Cards and Bank-Issued Transactions	TrustWave
National Bankcard Services	October 31, 2006	Payment Processing	RSM McGladrey
National Card Services	September 30, 2007	Stored Value Card Management	K3DES
Nationwide Payment Solutions	November 30, 2007	Payment Transmission Services	Information Exchange
NBS Technologies Payment Solutions	September 30, 2007	Merchant Payment Processing	CyberTrust
NCMIC Finance Corporation	October 31, 2007	Merchant Payment Services	SecurityMetrics
NCO Group	October 31, 2006	Account Management Services	Cybertrust
NETBilling	July 31, 2007	Account Billing Services	SecurityMetrics
NetSpend	November 30, 2006	Prepaid Card Processing	Verisign
NetSuite	November 30, 2006	Internet Payment Processing	TrustWave
Network Merchants	February 28, 2007	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
Nimble Group, Inc.	December 31, 2006	Federal, State, and County Tax Payments Internet Payment Gateway Loyalty Programs Stored Value Card Processing	TrustWave
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
Nova Information Systems	May 31, 2007	Payment Processing	Verisign
NXGEN A Transaction Company	July 31, 2007	Fraud and Risk Analysis	Self-Assessment
NYCE Payments Network, LLC	January 31, 2007	Payment Processing	TrustWave
Official Payments Corporation	January 31, 2007	Federal, State, and County Tax Payments	TrustWave
One Stop Merchant Services	September 30, 2006	New Merchant Accounts	Self-Assessment
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, 2007	Prepaid Card Processing	Information Exchange

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**List of Compliant Service Providers**



SERVICE PROVIDER	VALIDATION DATE	SERVICES COVERED BY REVIEW (1)	ASSESSOR
Opticard Payment Services Inc.	April 30, 2007	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
OrderTalk	June 30, 2007	Internet Payment Processing	TrustWave
Paciolan, Inc.	October 31, 2007	Merchant Payment Processing	TrustWave
PassPort EFT Solutions	November 30, 2006	ATM Processing	TrustWave
PayByTouch Processing Services	August 31, 2007	Payment Processing	TrustWave
PayByTouch Solutions - Delaware	July 31, 2007	Payment Processing	TrustWave
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	October 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 Processing, Inc.	December 31, 2006	Merchant Payment Processing	TrustWave
Payment Technologies, Inc.	December 31, 2006	Merchant Payment Processing	TrustWave
Paymetric	July 31, 2007	Internet Payment Gateway	TrustWave
PayPal	November 30, 2006	Internet Payment Processing	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
PEMCO	June 30, 2007	Payment Processing	Coalfire
Penn Security Bank & Trust	September 30, 2006	Payment Processing	Fortrex Technologies
People Support GCA	October 31, 2007	Call Center Services	Verisign
Pipeline Data	September 30, 2007	Payment Processing	TrustWave
Planet eShop	October 31, 2007	Payment Processing	Information Exchange
Planet Payment	February 28, 2007	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

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POST Integrations, Inc.	April 30, 2007	Payment Processing	CyberTrust
Preferred Health	October 31, 2007	Payment Processing	TrustWave
Presto	November 30, 2007	ATM Processing	Solutionary
Princeton eCom	June 30, 2007	Merchant Payment Processing	TrustWave
Priority Payment Systems	March 31, 2007	Merchant Payment Processing	SecurityMetrics
ProCard	April 30, 2007	Prepaid Employee Benefits Programs	Self-Assessment
Process America	September 30, 2007	Payment Processing	Information Exchange
Profit Margins, Inc.	December 31, 2006	Direct Marketing	Self-Assessment
ProfitStars	April 30, 2007	Payment Processing	TrustWave
ProPay USA, Inc.	February 28, 2007	Internet Payment Processing MOTO Payment Processing	TrustWave
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	TrustWave
Qgiv	June 30, 2007	Payment Processing	SecurityMetrics
QS/1	June 30, 2007	Payment Processing	TrustWave
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
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, 2007	Account Management Services	Coalfire
RemitCo, a First Data Company	August 31, 2007	Merchant Payment Processing	TrustWave
RentPayment	October 31, 2006	Bill Payment Processing	SecurityMetrics
Response Data Corp	February 07, 2007	Credit Card Services	TrustWave
Resurgent Capital Services	August 31, 2007	Bankruptcy Notification Services Credit Card Services	Protiviti
Retail Decisions	March 31, 2007	Internet Payment Processing	TrustWave
Rewards Network	July 31, 2007	Rewards/Gift Card Programs	Sunera

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SERVICE PROVIDER	VALIDATION DATE	SERVICES COVERED BY REVIEW (1)	ASSESSOR
Sage Payment Solutions (formerly Verus Card Services)	August 31, 2007	Merchant Payment Processing	CyberTrust
Secure Electronic Transmissions	August 31, 2007	Payment Transmission Services	Solutionary
SecureNet	February 28, 2007	Internet Payment Gateway	Fortrex Technologies
Sequoia Retail Systems	May 30, 2007	Data-Center Hosting Physical Security	Self-Assessment
ServiceU	March 31, 2007	Internet Payment Processing	K3DES
Shift4	March 31, 2007	Merchant Payment Processing	TrustWave
SIA Select Services	November 30, 2006	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
Skipjack Financial Services	January 31, 2007	County Tax Payments Internet Payment Processing	TrustWave
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
Springbok	September 30, 2007	Payment Processing	TrustWave
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 Brothers Fulfillment	November 30, 2006	Order Fulfillment	TrustWave
Sterling Payment Technologies	August 31, 2007	Merchant Payment Processing Web-based Reporting	TrustWave
Strategic Profits	May 31, 2007	Payment Processing	Dyntek

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Strobe	December 31, 2006	Back Office Services for marketing and collection	Self-Assessment
Sunbelt Fulfillment Services	<b>August 31, 2006</b>	Publication Fulfillment	Self-Assessment
Symmetrex	November 30, 2007	Prepaid Card Processing	Solutionary
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, 2007	Payment Processing	TrustWave
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	TrustWave
Telvista	June 30, 2007	Payment Processing	TrustWave
TermNet Merchant Services	April 30, 2007	Payment Processing	TrustWave
The Members Group	January 31, 2007	Payment Processing	RSM McGladrey
Tier Technologies	March 31, 2007	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	December 31, 2006	Payment Processing	TrustWave
Total Systems (TSYS)	January 31, 2007	Payment Processing	TrustWave
TouchNet	March 31, 2007	Internet Payment Processing	TrustWave
TPG TELEMANAGEMENT, INC	September 30, 2007	Customer Relationship Management	Self-Assessment
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	January 31, 2007	Order Fulfillment	Crimson Security
TransFirst	April 15, 2007	Merchant Payment Processing	TrustWave
Tranzact	December 31, 2006	Direct Marketing	Verisign
TrustCommerce	January 31, 2007	Merchant Payment Processing	403 Labs

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TSYS Acquiring Solutions (formerly Vital Processing Services)	April 30, 2007	Payment Processing	TrustWave
TSYS Debt Management	May 31, 2007	Debt Collection Agency	Self-Assessment
TSYS Prepaid	June 30, 2007	Prepaid Card Processing	TrustWave
Twin Oaks	November 30, 2006	Account Billing Services	TrustWave
United Bank Card	March 31, 2007	Credit Card Services	Information Exchange
Universal Money Centers Inc.	September 30, 2007	Payment Processing	Information Exchange
US Bancorp E-Payment Service	December 31, 2006	Internet Payment Processing	Verisign
USA ePay	January 31, 2007	Internet Payment Processing	TrustWave
USA Payment Systems	September 30, 2006	Payment Processing	K3DES
ValetPay	September 30, 2007	Merchant Payment Processing	Fortrex Technologies
Vanco Services	January 31, 2007	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
Verizon Business (formerly MCI)	October 31, 2006	Payment Transmission Services	TrustWave
Vindicia	January 31, 2007	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
Vivonet	February 28, 2007	Internet Payment Gateway	TrustWave
Volusion	November 30, 2006	Internet Payment Gateway	Payment Software Company (PSC)
Way Systems	October 31, 2007		Self-Assessment
World Access Service Corporation	January 31, 2007	Visa Cardholder Enhancement Management Services	Self-Assessment
Worldspan	October 31, 2007	Payment Processing	BT INS
Yahoo! Stores	November 30, 2006	Internet Payment Processing	Verisign
Yodlee	May 31, 2007	Bill Payment Processing	Verisign
YourPay, a First Data Company	November 30, 2006	Merchant Payment Processing	TrustWave

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