



CEMEA Fraud Control Unit

Approved Vendors

Company	System Name	Contact	Issuer/Acquirer
Nucleus Software Exports Ltd. A-39, Sector-62 Noida - 201307, UP, India	FinnOne™ Fraud Management System	Niraj Vedwa Tel:- 91-120-2403979 Fax:- 91-120-2403972 Email: niraj@nucleussoftware.com Web:www.nucleussoftware.com	I & A
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Inforsud 1, ave Andre-Marie Ampere, BP 134 31772 Colomiers Cedex, France	TimRisk	Oliver Muller Tel :+ 335 61 16 9600 Fax :+ 335 61 16 9601 Email: Oliver.muller@inforsud.com Web : www.inforsud.com	I
Ementor Financial Services PO Box 684 – Skoyen N-0214 Oslo, Drammensvn. 134,N-0277 Oslo Norway	Pro Warning	Bjorn Wilhelmsen Tel : +47 23 31 90 00 Fax : +47 23 31 90 01 Email : bwi@financial.ementor.no Web : www.ementor.no	I & A
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OpenWay Group Belgium Avenue Pasteur, 6 Bat. H, B-1300 Wavre, Belgium	Way4 (Version 03.12.27 & up)	Wim Pardon Director Business Development Tel: +32 10 686381 wpardon@openwaygroup.com	I & A
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The products provided by the vendors above have been verified by the CEMEA Risk Management team and found compliant to CEMEA Monitoring Standards at the time of the review. Please note that it is the responsibility of the Members to make sure that the systems are provided by the vendors do meet the required compliance standards. For the avoidance of doubt, please note that Visa cannot accept any liability or responsibility for the acts, omissions or negligence of any vendor mentioned above.

Should you have any queries regarding this please do not hesitate to contact CEMEA Fraud Control Unit on Cemeafraudcontrol@visa.com