



Case Study Summary

Client

Over 2.5 million customers trust TransferGo to send money to over 160 countries worldwide. High speeds, low fees and hassle-free service keep people coming back and recommending the service, with a 4.8 out of 5 rating on Trustpilot.



“All that time it would take to build the infrastructure and go through the PCI DSS audit on our own, we could be spending on building a better product or launching into new markets.”

*Oleg Murasko,
VP of Engineering*

Region

Global

Industries

FinTech, Payments

Goal

Use multiple PSPs for push card payments, through a simple interface, for a new API-based product.

Challenge

Find a way to work with raw card details (PAN), without risk. Reduce dependency on existing single PSP.

Solution

PCI DSS Level 1 Certification and Payment Optimization

Result

With VGS, TransferGo secured PCI DSS Level 1 compliance with 10x less manpower – just 35 days vs. 350 days – than it would have taken them to do it in-house, and are projecting a savings of 90% of the manpower it would take annually for on-going PCI maintenance. They also secured the ability to work directly with card data, without storing it in-house, and optimized payments by breaking lock-in to one PSP.