Reset

Checklist for reviewing PCI DSS compliance

The merchant is required to secure all systems and data carriers that contain card data from loss or access by unauthorized third parties. The merchant is also obligated to meet all the requirements of the international card organizations and Worldline, particularly the PCI DSS guidelines, at all times.

The details below relating to the company must be provided if at least one of the three PCI questions in the contract has been answered with "not applicable".

COMPANY DETAILS

Company .....

Street/No. ..... Country .....

Postal code/City .... Merchant number .....

Please provide us with information about the hardware and software types you work with, as well as who within your company was responsible for setting up the cash register solution.

Cash register integrated solutions

Manufacturer/Brand .....

Type ..... Serial number .....

Software (version number) ..... ☐ PCI-certified ☐ not PCI-certified

Cash register integrator

Company .....

Street/No. ..... Country .....

Postal code/City .... Phone .....

Terminal/POS device

Manufacturer/Brand .....

Type ..... Serial number .....

Terminal ID .....

Software (version number) ..... ☐ PCI-certified ☐ not PCI-certified

Other solutions

Manufacturer/Brand .....

Type ..... Serial number .....

Software (version number) ..... ☐ PCI-certified ☐ not PCI-certified

Other integrations

Manufacturer/Brand .....

Type ..... Serial number .....

Software (version number) ..... ☐ PCI-certified ☐ not PCI-certified

Confirmation readiness attaining PCI DSS compliance

Hacking attacks against IT systems and settlement systems for card payments have increased dramatically in recent years, including incidents in which millions of cardholder data have been stolen. This has led to considerable losses and damage incurred by all involved parties. With Payment Card Industry Data Security Standard (PCI DSS), the leading card organizations (Visa, Mastercard, American Express, JCB and Discover Card) seek to further enhance the security of card payments and thereby even more effectively protect merchants and cardholders from the theft and misuse of card data.

All merchants worldwide that transmit, process or store card data are obligated to adhere to the Payment Card Industry Data Security Standard (PCI DSS) defined security guidelines. If these guidelines are not followed, then the card organizations can levy penalties and claims for loss compensation. As a direct consequence of such a case, Worldline may be compelled to terminate an existing contract relationship without notice and to claim payment of the penalties and loss compensation claims from the merchant involved.

In addition to complying with the security guidelines for their own systems and applications, merchants are also responsible for ensuring that their assigned third-party companies, such Payment Service Providers (PSP) or Data Storage Entities (DSE), which transmit, process or store card data on their behalf, adhere to the security guidelines.

Fundamentally, it is in the interest of each merchant to implement and adhere to the PCI DSS security guidelines. The card organizations require the contract providers (acquirers) – in your case this is Worldline – to ensure that each of their merchants adhere to the PCI DSS guidelines. This also includes having merchants declare the security measures they have taken (certification). The scope of this declaration (certification) depends on the number of transactions processed and whether the merchant comes into contact with card data during the transmission, process or storing thereof.

The merchant hereby that they will complete the certification procedure using an online tool that is provided or with the official validation documents if requested to do so in writing by Worldline. Furthermore the merchant agrees to adhere to the stipulated deadlines.

Place/Date	**Company**
.....	.....
The signatory's first and last name(s) (in block letters)	The merchant's legal signature
.....	.....

Your local point of contact can be found at: worldline.com/merchant-services/contacts

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