



## SERVICES DATASHEET

# CONTROLCASE PCI COMPLIANCE SERVICES

### PCI Overview

Over the past few years, online crime and theft involving credit card data has become big business for cyber criminals. Numerous stories involving the compromise of hundreds of thousands of credit cards have emerged, resulting in millions of dollars in losses to both card issuers and consumers.

To ensure that cardholder data is protected, the Payment Card industry has created the PCI Data Security Standard (PCI DSS). This standard is the result of collaboration between the top card issuers in the world—American Express, Discover Financial Services, JCB International Credit Card Co., MasterCard Worldwide and Visa International.

Any company that processes, stores, or transmits credit card numbers must be PCI DSS compliant. Failure to comply with the PCI DSS can result in losing the ability to process credit card payments, and could also result in severe financial penalties.

### ControlCase PCI Service Offerings

Whether you are a large multinational bank or a small payment processor, ControlCase has the ability to serve your needs and ensure your organization is brought up to speed and into compliance with the PCI Data Security Standard.

ControlCase is a Qualified Security Assessor (QSA) as certified by the PCI Standards Council. ControlCase has been qualified to perform the following PCI work:

- » Onsite PCI Data Security Assessments
- » Completion of the Report on Compliance (ROC) according to the PCI Security Audit Procedures and Reporting document
- » Payment Application Security Assessments

ControlCase has performed a wide variety of PCI related engagements and is presently involved in compliance efforts for the following areas:

- » Service providers
- » Payment Gateway PCI Scenarios
- » PCI in BPO situations
- » PCI for banks
- » Issuing Operations; and
- » Datacenter related PCI refinements

### Why ControlCase?

- » Authorized QSA
- » Global reach
- » Flexible engagement options
- » Proven methodology
- » Cost effective
- » Audits performed by QSAs
- » Extensive compliance, risk and audit experience
- » Simple, widely accepted terms & conditions



## ControlCase Resources and Global Delivery

As per PCI Standards Council requirements in addition to company requirements, the individuals within QSA firms engaged in PCI audits must be separately qualified. These individuals are called Qualified Security Assessors. ControlCase leads the industry with the number of personnel certified as QSA's, and continues to certify additional auditors on an on-going basis.

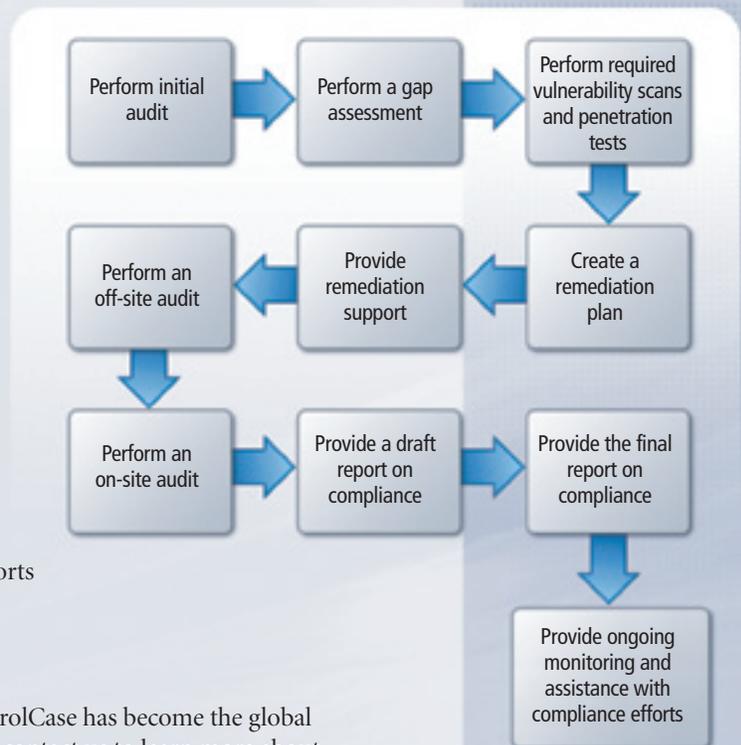
In addition to the basic QSA qualification, ControlCase also has resources that have been qualified as QPASA's (Qualified Payment Application Security Assessors) to perform PCI Payment Application Security, PABP Assessments.

With offices and resources located all over the globe, ControlCase has both the certified PCI DSS resources and proven methodologies required to assist your organization to efficiently comply with the PCI DSS standard, no matter where you are located.

## Standard PCI Methodology

ControlCase strives to provide efficient and managed compliance. We work hard to make the compliance process simple and straightforward for your organization, utilizing our proven ControlCase PCI Compliance Manager solution in conjunction with the following methodology:

- » Perform initial audit
- » Perform a gap assessment
- » Perform required vulnerability scans and penetration testing
- » Create a remediation plan
- » Provide remediation support
- » Perform an off-site audit
- » Perform an on-site audit
- » Provide a draft report on compliance
- » Provide the final report on compliance
- » Provide ongoing monitoring and assistance with compliance efforts



## Why ControlCase?

With a global footprint and seasoned IT compliance resources, ControlCase has become the global leader in managed compliance. Our team has assisted needs. Please contact us to learn more about our offering and to find out why so many organizations trust their PCI compliance efforts to ControlCase.

## Additional Information

For more information on how ControlCase can assist you in meeting your compliance and IT security needs, please contact us:

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