



Protect your data of your financial transactions with PCI-DSS COMPLIANCE

From BOTECH, we promote compliance with the PCI Data Security Standard (PCI DSS) in Europe and Latin America.



The financial sector continues to be one of the main focuses of attack and every day, the regulators are demanding greater compliance through international regulations. There is a continuous challenge to protect sensitive data internally and externally, due to this, the PCI DSS standard is being required by more companies.



What benefits do I get from using the PCI DSS standard?

Ensure the data protection and security in online economic transactions.

Minimize fraud while avoiding serious penalties for non-compliance with the PCI DSS.

Transmit trust and security to the consumers in establishments or associated organizations.

Support the organizations in implementing the good security practices outlined in the standard.

The PCI DSS (Payment Card Industry Data Security Standard) regulation is a **security standard** that aims to reduce credit card fraud and increase data security in online transactions.

This standard, developed by the principal credit card companies (VISA, MasterCard, Discover, JCB, and AMEX), summarizes the necessary measures **to guarantee the data protection and security** of the online transactions.

Who should be compliant with the standard?

No matter the activity of your organization. If you process, store, or transmit card data, you must comply with the standard or risk losing their permission to process cards, facing rigorous audits, or be penalized with heavy fines.

What are the steps needed to comply with these regulations?

Initial training course

During this phase, topics on general concepts, key points for compliance are addressed and awareness within the organization is promoted.

Expert consulting for PCI DSS compliance

Expert advice is an essential part of ensuring the success of the project. Interviews are conducted, information is gathered and the necessary documentation is reviewed in order to clearly identify the processes, people, technologies and vendors involved that will determine the scope of the PCI DSS.

Ongoing accompaniment and advice for compliance

Through scheduled visits by a QSA consultant, the company is accompanied and advised throughout the process of implementing the actions necessary to comply with each of the points identified in the GAP Analysis.

Audit

We retrieve the necessary information to determine the due compliance with the standard through interviews, review of documentation and collection of sustainable evidence for validation. The result of the evaluation will be recorded in the AOC (Attestation of Compliance).

Final review

During this phase, the PCI DSS compliance status is documented and the subsequent preparation of the ROC (Report on Compliance) or SAQ (Self-Assessment Questionnaire) report, as appropriate, is performed.

How long does certification last?

It should be completed annually, as should the audit, but it is recommended that approved reports be obtained on a quarterly basis.

Is it valid for all brands?

The PCI DSS certification is an internationally valid certification endorsed by all brands: VISA, Mastercard, JCB, Discover and American Express.





The best way to improve general security in payment systems is to keep raising awareness about the importance of PCI-DSS compliance and supporting our clients



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