SecureTrust™ Compliance Validation Service

INDUSTRY-LEADING PAYMENT CARD INDUSTRY COMPLIANCE MANAGEMENT

Benefits

Integrity

- Deep, global compliance and security expertise
- More PCI DSS assessments completed than any other vendor
- Unparalleled PCI assessment methodology with global consistency

Innovation

- Strategic "security first" approach
- Compliance Intelligence helps you manage the maturity levels of your security controls
- High-touch expertise supported by compliance-enabling technology

Value

- Industry-leading engagement scoping so that all costs are disclosed at the outset
- Ongoing support for your Business-As-Usual approach
- Breadth of services and security solutions

Protecting payment card data requires vigilance and vision. It is an ongoing challenge to stay ahead of both evolving security threats and the resulting changes to the Payment Card Industry Data Security Standard (PCI DSS).

SecureTrust™, a Trustwave® division, delivers a Compliance Validation Service (CVS) that helps you proactively manage and streamline your Payment Card Industry (PCI) compliance efforts. We offer a security first approach focused on continuous compliance that prepares you to meet and stay ahead of evolving standards. Whether you are a large enterprise or service provider, SecureTrust offers industry-leading onsite CVS engagements to meet your organization's needs.

SecureTrust CVS offers unprecedented value to your assessment with integrated Compliance Intelligence for your company. Compliance Intelligence helps you understand not only if, but how well, you are meeting your compliance requirements compared to other anonymized organizations across the globe. Having completed more PCI DSS assessments than any other Qualified Security Assessor Company in the world since the formation of the standard, our worldwide database is extensive. As a result, SecureTrust, the Compliance division of Trustwave, delivers new insights to both customers and industry partners with this valuable Compliance Intelligence.

Expert Guidance for Your Ongoing Process

PCI compliance is not a snapshot in time, but a continuous process that requires ongoing diligence and planning. We'll help you establish your compliance program security strategy and simplify the way you manage compliance and risk. SecureTrust offers unmatched resources, experience and industry-leading compliance tools to guide you through the process – from initial scheduling of your PCI review to final preparation of your Report on Compliance (ROC) and Attestation of Compliance (AOC), along with regularly scheduled program reviews.

SecureTrust CVS provides you a dedicated team of experts, including a Qualified Security Assessor (QSA) who performs the assessment, a managing consultant who acts as your trusted advisor for our ongoing business relationship, Compliance Support Services, the SecureTrust Quality Assurance (QA) Department, and other experts depending on the size and complexity of your engagement. The CVS engagement includes five phases, including ongoing quarterly business reviews and the option to add remediation services if needed.

Ongoing BAU Compliance Activity Review

In addition to the assessment activities that lead to the final report on compliance, SecureTrust provides quarterly Business-as-Usual (BAU) reviews throughout the contract term. The BAU reviews confirm that periodic activities such as vulnerability scans, penetration testing and log reviews are completed as required and that ongoing controls are being properly maintained.

COMPLIANCE VALIDATION SERVICE

The industry-leading SecureTrust methodology for PCI compliance validation for Level 1 merchants and service providers includes these five phases:

1. **Engagement Scoping and Discovery**
   Your QSA assesses the scope of the cardholder data environment determined by your organization to verify that all locations, applications and flows of cardholder data have been included.

2. **Onsite Assessment**
   SecureTrust conducts interviews and observes systems and processes to validate your company's compliance. The review includes your organization's documentation of all policies, procedures, system configurations, network diagrams, dataflow diagrams and other evidence.

3. **Draft Report on Compliance Creation**
   Your QSA drafts your ROC and AOC based on the previous steps.

4. **Quality Assurance, Final ROC and AOC**
   The SecureTrust independent Quality Assurance team evaluates the reports to be sure they maintain the highest quality of required and supplemental supporting detail and can withstand internal and external scrutiny.

5. **Report Delivery and Ongoing BAU**
   Completion of the validation process results in a written ROC to be provided to acquiring banks and an AOC which states your organization's compliance status. SecureTrust continues to support you with Business as Usual (BAU) reviews to help you maintain ongoing compliance.

Services to Fit Your Unique Needs

At SecureTrust we know that each organization operates differently and the level of service you require will also vary according to your organization's maturity in complying with the PCI DSS. See the Compliance Validation Service Bundles Services Brief for information about the three CVS bundle options designed to meet your organization's specific needs.

Trustkeeper Centralizes the Process

Your CVS engagement is delivered through the TrustKeeper® portal that delivers centralized, integrated and on-demand management of compliance and security programs. TrustKeeper Compliance Manager helps you securely manage and validate your PCI DSS compliance documents, reports and activities and supports rich interaction with your SecureTrust team throughout the process.

SecureTrust, a Trustwave division is a PCI Approved Scanning Vendor (ASV) and all CVS bundles include TrustKeeper Vulnerability Manager for External Vulnerability Scanning (EVS) and a defined set of external vulnerability scans as part of the subscription.

Gap Analysis and Remediation

Some organizations benefit from a gap analysis before the compliance validation begins. In these cases, SecureTrust will perform variations of each of the five validation phases with the Gap Analysis Report as the final report instead of the ROC.

With this service, we work with your organization to define any PCI DSS compliance gaps within your security posture. We can also assist with verifying the scope of your cardholder data environment. This can be followed by Gap Assessment Remediation to create an action plan.

Full Suite of PCI Services

As well as being a Qualified Security Assessor Company (QSA-C) and ASV, Trustwave is recognized by the PCI Security Standards Council as a qualified Payment Application Data Security Standard (PA-DSS) assessor, Payment Card Industry 3-D Secure (3DS) assessor), point-to-point encryption (P2PE) assessor and a PCI Forensic (PFI) investigator.

Additional options for your CVS subscription are described below.

Vulnerability Management Services

In addition to EVS, the PCI DSS requires internal vulnerability scanning (IVS) and internal and external penetration testing. To help you meet these requirements, Trustwave offers a full suite of Vulnerability Management services that deliver proactive scanning and testing and remediation of application, database and network vulnerabilities, so you can better protect key corporate assets.

Trustwave Managed Security Testing (MST) offers penetration testing. Internal and external penetration testing are requirements for PCI compliance and provide a way to duplicate malicious attacks against your systems.

Security Awareness Education

PCI requires merchants and service providers to implement a formal security awareness program and ensure employees are aware of the importance of handling cardholder data properly and securely. Trustwave offers industry-leading Cybersecurity Education lessons and courses.

Policy and Procedure Development

SecureTrust can help you build a customized set of internal policies to protect sensitive data and help you meet your compliance requirements. With a Policies and Procedures Service engagement, we conduct interviews with your key stakeholders and help you develop a comprehensive set of policies for implementation within your organization.

Integrity, Innovation and Value

As a payments industry pioneer and the largest QSA-C in the world, SecureTrust offers the highest level of integrity, innovation and value. Compliance Intelligence is our latest innovation and value-added offering in our continuous mission to help you elevate your security posture and better manage risks.