

Payment Card Industry (PCI) Data Security Standard Compliance Levels for Merchants

PCI DSS COMPLIANCE LEVELS FOR MERCHANTS						
	COMPLIANCE ACTIONS			VALIDATION REQUIREMENTS		
	Comply with PCI DSS	Identify Third Parties with access to cardholder data	On-Site Security Audit Required	Complete Self-Assessment Questionnaire	Complete Network Scans	Track Data Finder
Level 1; Processing > 6 million transactions/year	YES	YES	Yes, Annually	Optional	Yes, Quarterly	Optional
Level 2; Processing 1-6 million transactions/year	YES	YES	Optional	Yes, Annually	Yes, Quarterly	Optional
Level 3; Processing 20,000-1 million E-Commerce transactions/year	YES	YES	Optional	Yes, Annually	Yes, Quarterly	Optional
Level 4; All Others not Level 1-3	YES	YES	NO	Visit http://rbslynk.riskprofiler.net		
			High Risk	Yes, Annually	Yes, Annually	Yes, Annually
			Medium Risk	Yes, Annually	Recommended	Recommended
			Low Risk	Recommended	Recommended	Optional