

The logo for Integrity360, featuring the word "Integrity" in white and "360" in red, set against a dark red background with wavy lines.

Integrity360

your security in mind

Payments Compliance Overview

Integrity360 Overview

About us

+700

Employees

in Europe and Africa

20

Years

in business

+3000

Clients

+500

Technical

cyber experts

Cyber security focused

Largest independent
pan-European
cyber services business

End-to-end pure-play cyber
security service provider

Strong industry reputation with
clients and partners

Our approach

People-led culture

Integrity360 helps its clients
proactively understand and
protect against the ever-evolving
threat landscape.

We build long term partnerships
with our clients. Understanding
where they are today and where
they want to be in the future. We
augment skills to go on that cyber
journey together.

6 x Security Operation Centres (SOC) across:
Dublin, Sofia, Stockholm, Madrid, Naples & Cape Town

Payments Compliance / Managed Security / Cyber Security Testing / Cyber Risk &
Assurance / Cyber Security Technologies / Technical Consulting

Integrity360 Overview

Global Expertise, Locally Delivered

Headquarters

● Dublin, Ireland

Locations

London, United Kingdom
Hamburg, Ludwigsburg, Germany
Johannesburg, Cape Town, South Africa
Kyiv, Ukraine
Madrid, Barcelona, Spain
Rome, Naples, Italy
Paris, France
Stockholm, Sweden
Vilnius, Lithuania

Languages

English, Spanish, Italian, French, German, Dutch, Polish, Greek,
Bulgarian, Russian, Ukrainian, Lithuanian, Turkish, Arabic



Integrity360

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We empower organisations to achieve great things, securely



Professional Services



Security
Infrastructure
Consulting



Cyber Security
Testing



Cyber Risk
& Assurance



Digital Forensics &
Incident Response



Payments
Compliance



OT
Security



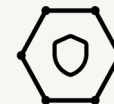
Managed Security Services



Managed Detection
& Response



Managed Data
Security



Managed
SASE/SSE



Managed Threat
Exposure



Digital Risk
Protection



Managed Threat
Prevention



CyberConnect360
(resourcing)

Payments Compliance Overview

Our Position in the PCI world

Integrity360 has evolved to become a trusted cyber security partner, and retains a competitive position in the PCI world



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your security in mind

The strategic acquisition of **Advantio** and **Adsigno** (two leading QSA companies) has further strengthened our PCI expertise, enabling us to provide all PCI-related standards under a unified service framework

The Visa logo, consisting of the word 'VISA' in blue capital letters with a yellow checkmark-like shape above the 'V'.

#1

Most chosen
assessor in Europe



#1

Most chosen
assessor in Europe



#5

Most chosen
assessor globally

Payments Compliance Overview

Industry Recognition & Certifications



Proud Member Since 2018

G.E.A.R.

Global Executive Assessor
Roundtable



Members of several PCI
Task Force group

- ✓ Contributing to the development of official PCI guidelines

verizon✓

2024 PAYMENT SECURITY REPORT

- ✓ One of only four PCI DSS Qualified Security Assessor organizations contributing to the 2024 Payment Security Report
- ✓ External collaborator for many years



Payments Compliance Overview

Proud Member: Global Executive Assessor Roundtable

The Global Executive Assessor Roundtable was developed to gather recommendations and input from the senior leadership of PCI SSC-qualified payment security assessor companies.

- 1 of 40 Members since 2018, from a total of 400 QSA Companies
- Allows our senior executives to provide feedback and guidance to the PCI SSC
- Addresses key issues and concerns in our industry
- Strengthens the assessor community



Payments Compliance Overview

Payments Compliance

Comprehensive Service Portfolio

We offer a complete suite of payments compliance services, enabling you to address all your regulatory requirements with a single trusted partner. Our offerings include assessment, certification/validation for:

PCI DSS

PCI 3DS

PCI PIN

PCI P2PE

PCI TSP

PCI SSF
Secure Software

PCI SSF
Secure SLC

PCI CPP
Physical & Logical

PSD2

**SWIFT's Customer
Security Programme
Assessment**

**PCI Awareness
Training**

**PCI Cryptography
Training**

PCI ASV

**PAN Nordic
E2EE**

**PAN Nordic
Exterior Shield**

Payments Compliance Trusted Advisor Service (TAS)

Training on PCI DSS, SSF SSS and SSLC, 3DS, PIN, P2PE, TSP, CPP Physical and Logical

Payments Compliance Overview

Payments Compliance

Unparalleled Expertise and Experience

As a QSA Company, we have built a team of some of the world's most experienced QSAs. Our deep technical knowledge and strategic insights ensure your compliance needs are handled by the best in the industry.

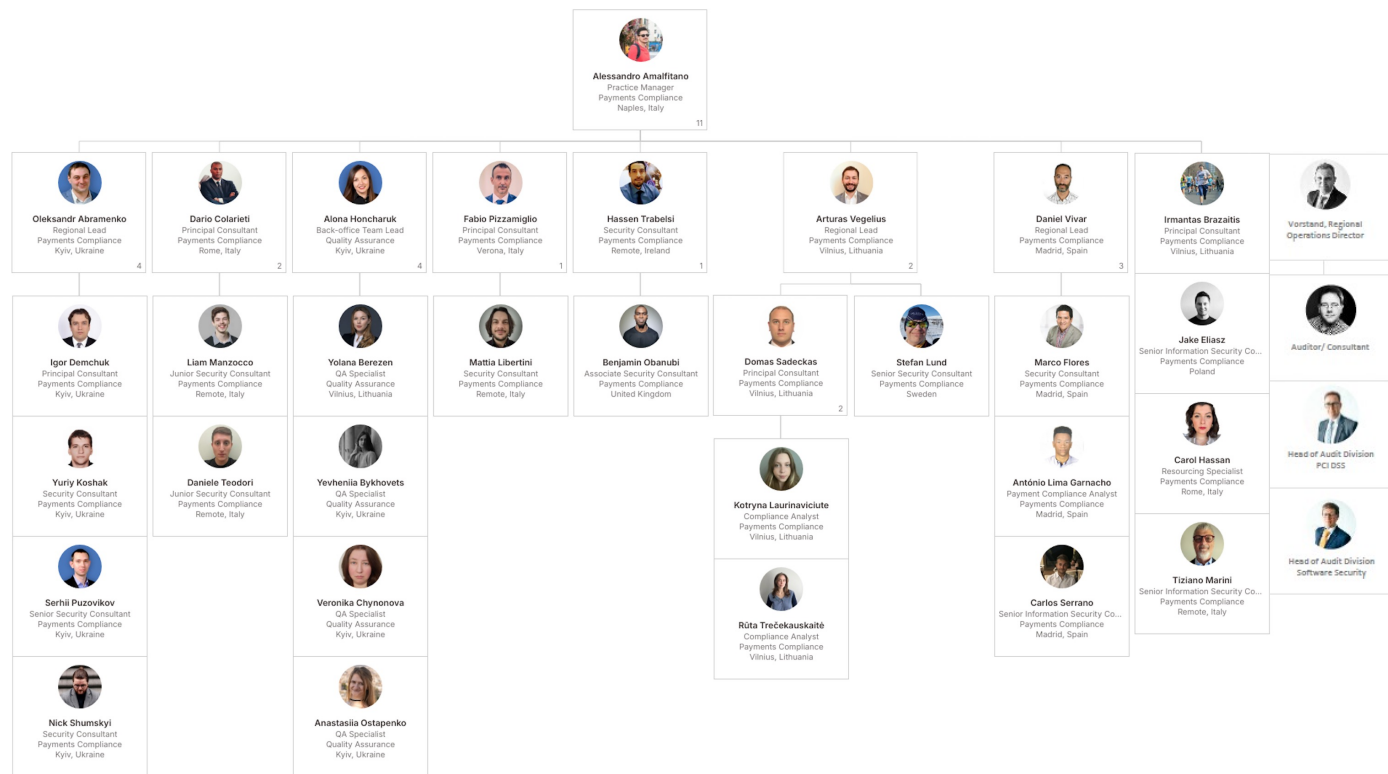
- ❖ PCI Qualified Security Assessor (QSA) for
 - ✓ PCI DSS,
 - ✓ PCI 3DS,
 - ✓ PCI P2PE,
 - ✓ PCI CPP Physical
 - ✓ PCI CPP Logical,
 - ✓ PCI SSF Secure Software,
 - ✓ PCI SSF Secure SLC,
 - ✓ PCI TSP,
 - ✓ PCI PIN
- ❖ SWIFT CSP Assessor
- ❖ Cloud Security Alliance CCSK
- ❖ ISC2 CCSP, CISSP, CSSLP
- ❖ CompTIA Security
- ❖ ISACA CRISC, CDPSE, CISA, CISM
- ❖ EC-Council Certified Ethical Hacker (CEH), CASE – Java
- ❖ ISO27001 Lead Auditor and Lead Implementer,
- ❖ ISO 22301 Auditor.



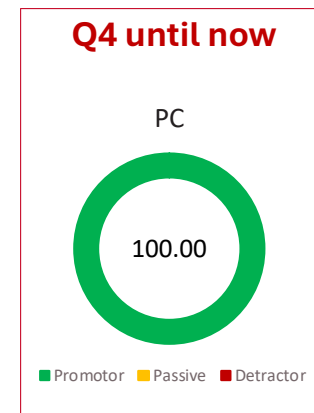
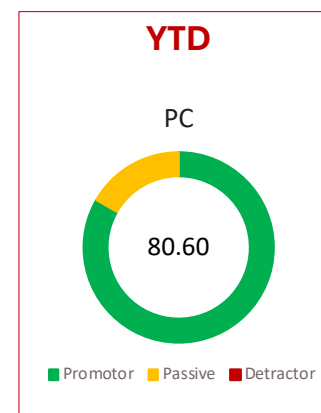
Payments Compliance Overview

Payments Compliance

Broad geographic coverage with > 35 Security Consultants



$$\text{Net Promoter Score} = \left[\frac{\text{Number of Promoters} - \text{Number of Detractors}}{\text{Number of Respondents}} \right] \times 100$$



Payments Compliance Overview

Select Customers*

nexi

SWISS POST

Klarna.

LIDL

barclaycard

UniCredit

planet

COSTA
COFFEE

WORLDLINE

BBVA

payzone

ESSILORLUXOTTICA

Swedbank

ProCredit Bank

stripe

TP Travis Perkins

*A non-exhaustive list of reputable industry players in the payment ecosystem. Based on publicly available information from Payment Brand listings of Validated Service Providers. 90% of the listed entities here are Service Providers and exclude the majority of Integrity360's Merchant, Issuer and Acquirer clients.

Payments Compliance Overview

Select Customers



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Payments Compliance Overview

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Our Partners



Payments Compliance Overview

Compliance as a Service

A holistic on demand approach to compliance that streamlines processes, cuts costs and fortifies security.

1. Streamline compliance efforts

Reduced compliance
costs

2. Improve security outcomes

Enhanced security and
compliance posture

3. Drive organisational efficiency

Generate growth
and innovation



Payments Compliance Overview

CaaS - Unlocking growth & efficiency

Outsource non-core security activities

- Vulnerability management
- Audit log review
- Incident response
- Security awareness training
- Risk assessment
- Network security – FW, WAF, IDS
- Payment pages security
- Change Detection

Deduplicate and harmonise overlapping requirements across compliance standards

- NIST CSF
- ISO 27001, 27017, 27701
- GDPR
- PSD2, DORA
- PCI Standards
- NIS2 Directive
- Cyber Essentials
- SWIFT CSP

Consolidate Technology Stacks and Providers

- Cyber Security Testing
- Managed Threat Prevention
- Network Security
- Incident Response
- Compliance & Data Protection
- Awareness Training
- Cyber Risk & Assurance



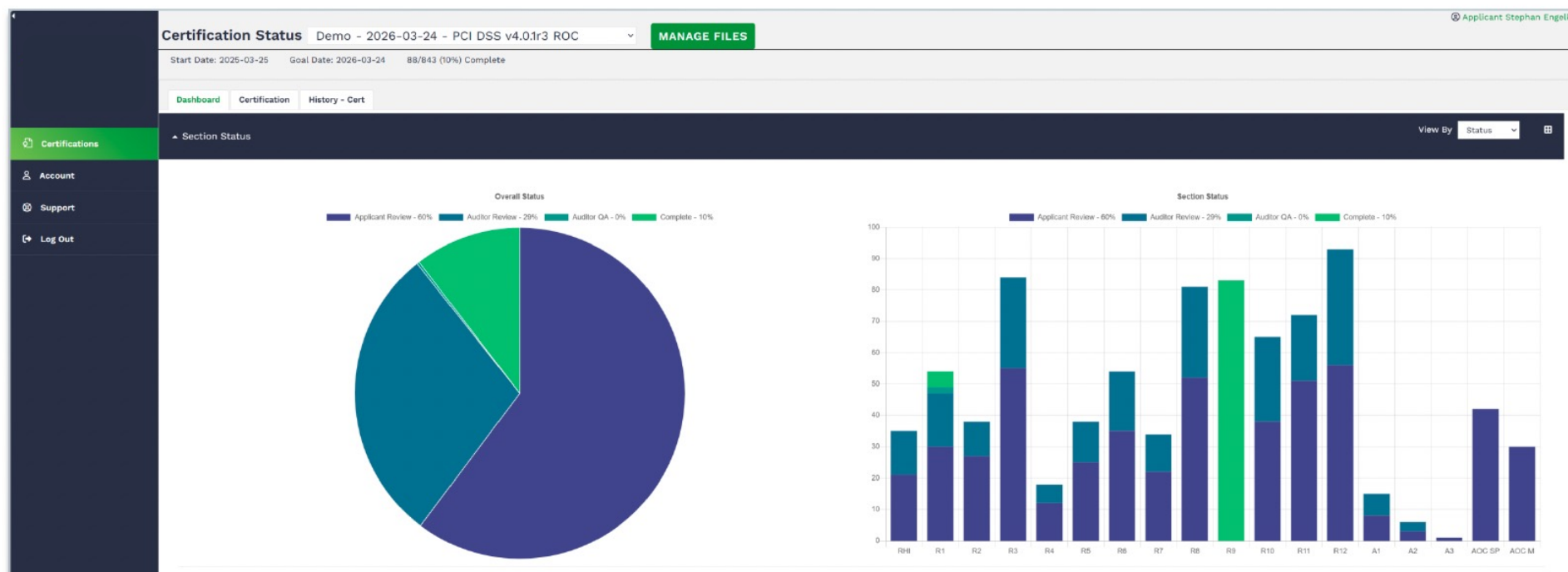
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Payments Compliance Portals



PCI portal - TCT



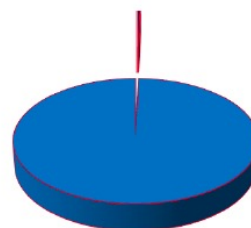
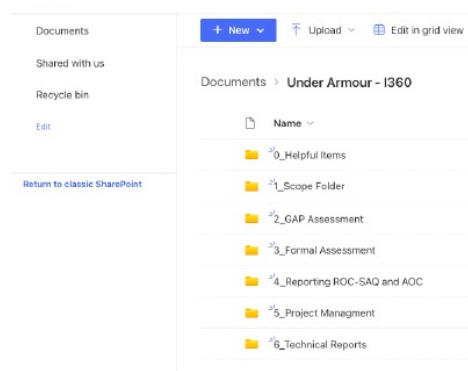
PCI portal - TCT

The TCT Tool is a cloud-based solution designed to efficiently manage regulatory requirements and streamline PCI DSS compliance.

Key Features and Benefits:

- Automated Compliance Monitoring:** Continuously tracks regulatory requirements to ensure adherence.
- Real-Time Insights & Alerts:** Provides real-time tracking, detailed reports, and customizable notifications.
- Centralized Evidence Repository:** Securely stores and manages compliance-related documentation.
- Simplified Audits & Reporting:** Facilitates assessment processes and report preparation to minimize effort.
- Seamless Auditor Collaboration:** Enables easy communication with auditors and consultants.
- Risk Reduction & Efficiency Gains:** Helps minimize compliance risks and speeds up external audits.

PCI portal: secure repository and PCI toolkit

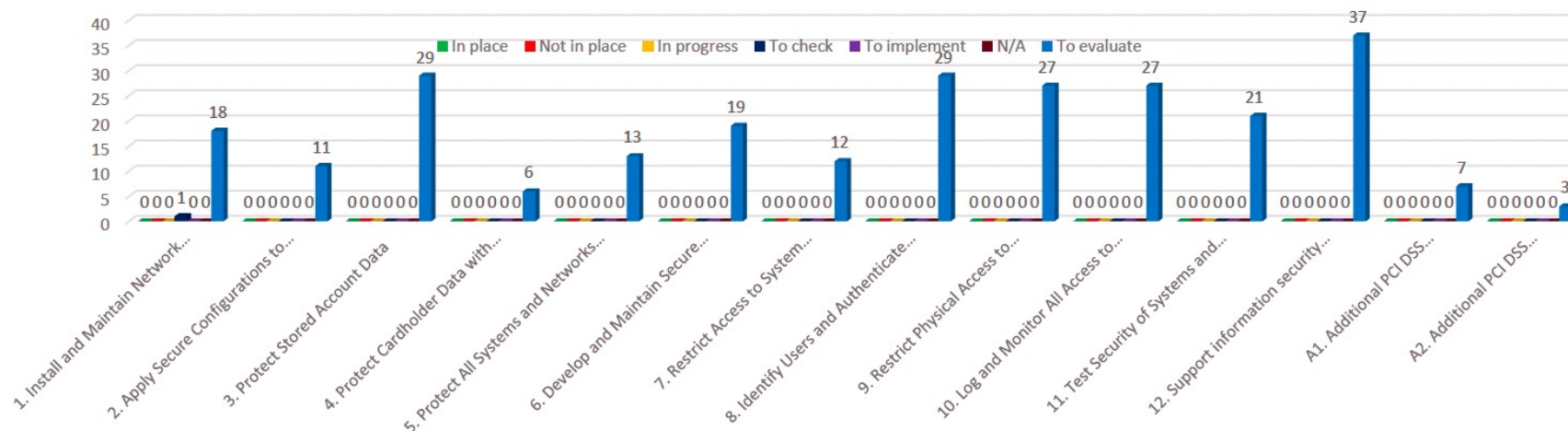


■ In place ■ Not in place
■ In progress ■ To check

PCI DSS Goal	In place	Not in place	In progress	To check	To implement	N/A	To evaluate	Percentage completed
1. Install and Maintain Network Security Controls	0	0	0	1	0	0	18	0.00%
2. Apply Secure Configurations to All System Components	0	0	0	0	0	0	11	0.00%
3. Protect Stored Account Data	0	0	0	0	0	0	29	0.00%
4. Protect Cardholder Data with Strong Cryptography During Transmission	0	0	0	0	0	0	4	0.00%
5. Protect All Systems and Networks from Malicious Software	0	0	0	0	0	0	13	0.00%
6. Develop and Maintain Secure Systems and Software	0	0	0	0	0	0	13	0.00%
7. Restrict Access to System Components and Cardholder Data by Business Need to Know	0	0	0	0	0	0	12	0.00%
8. Identify Users and Authenticate Access to System Components	0	0	0	0	0	0	20	0.00%
9. Restrict Physical Access to Cardholder Data	0	0	0	0	0	0	27	0.00%
10. Log and Monitor All Access to System Components and Cardholder Data	0	0	0	0	0	0	27	0.00%
11. Test Security of Systems and Networks Regularly	0	0	0	0	0	0	21	0.00%
12. Support information security with organizational policies and programs	0	0	0	0	0	0	37	0.00%
A1. Additional PCI DSS Requirements for Multi-Tenant Service Providers	0	0	0	0	0	0	7	0.00%
A2. Additional PCI DSS Requirements for Entities using SAQ/Only TSS for Card-Present PCI DSS Terminal Connections	0	0	0	0	0	0	3	0.00%
Overall	0	0	0	1	0	0	203	0.00%

Milestone Goal	In place	Not in place	In progress	To check	To implement	N/A	To evaluate	Percentage completed
1. Build and Maintain a Secure Network and Systems	0	0	0	0	0	0	11	0.00%
2. Protect Stored Account Data	0	0	0	0	0	0	111	0.00%
3. Implement a Vulnerability Management Program	0	0	0	0	0	0	10	0.00%
4. Implement Strong Access Control Measures	0	0	0	0	0	0	43	0.00%
5. Regularly Monitor and Test Networks	0	0	0	0	0	0	32	0.00%
6. Maintain an Information Security Policy	0	0	0	1	0	0	41	0.00%
Overall	0	0	0	1	0	0	203	0.00%

Overall As Indicators	N	Percentage
Point of implementation	1	0.42%
Point of review	0	0.00%



PCI portal: secure repository and PCI toolkit

PCI Toolkit

The PCI Toolkit is an all-in-one solution designed to support and simplify every phase of the PCI DSS assessment process by integrating secure information exchange, project management, and real-time tracking.

Key Features and Benefits:

- Secure Information Exchange:** *Uses Integrity360's dedicated platform to securely share reports, evidence, policies, and compliance artifacts, including final RoC, AoC, and certificate delivery.*
- End-to-End Compliance Tracking:** *Provides visibility into assessment progress and ensures all PCI DSS requirements are met while maintaining a well-defined project scope.*
- Integrated Project Management Tools:** *Includes dynamic Gantt charts, task assignments, and deadlines to keep all stakeholders aligned and accountable.*
- Fully Included in Integrity360's Service:** *The PCI Toolkit is provided at no additional cost as part of Integrity360's service, ensuring a seamless compliance experience without extra licensing or subscription fees.*