



## Visa Europe Account Information Security (AIS)

### Compliance validation levels for merchants

Updated 10 August 2007

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Level	Criteria	Validation Requirements
1	Any merchant processing over 6,000,000 Visa transactions per year, compromised in the last year, or identified by another payment card brand as Level 1	<ul style="list-style-type: none"><li>•Annual on-site security audit</li><li>– and –</li><li>•Quarterly network scan</li></ul>
2	Any merchant processing one to six million Visa transactions per year	<ul style="list-style-type: none"><li>•Annual self-assessment questionnaire</li><li>– and –</li><li>•Quarterly network scan</li></ul>
3	Any merchant processing 20,000 to one million Visa e-commerce transactions per year	<ul style="list-style-type: none"><li>Annual self-assessment questionnaire</li><li>– and –</li><li>•Quarterly network scan</li></ul>
4	Any merchant processing less than 20,000 Visa e-commerce transactions per year, and all other merchants processing up to one million Visa transactions per year.	<ul style="list-style-type: none"><li>•Annual self-assessment questionnaire Recommended</li><li>•Network scan recommended</li></ul>