



Attestation of Compliance for PCI QSA Assessments

No.: atsec-2020-PCI-DSS-C-01509-03100

This is to certify that:

TransForex (Hong Kong) Investment Consulting Co., Ltd.

Has been assessed and validated according to the
following payment card industry standard:

Payment Card Industry (PCI) Data Security Standard (DSS) Requirements and Security Assessment Procedures

Version 3.2.1, May 2018

Service(s) assessed: Prepaid card service and Internet-based integrated payment service

Office location: Suites 3203, AIA Kowloon Tower, Landmark East, 100 How Ming
Street, Kwun Tong, Kowloon, Hong Kong, P.R.China

Data center location: 22 Chun Cheong Street, Tseung Kwan O Industrial Estate, New
Territories, Hongkong, P.R.China

Assessment Scope:

TransForex HK provides prepaid card and payment services across card issuer, payment processor and cardholder. For E-CHEQUE card activation process, once E-CHEQUE card is generated by card issuing processor First Data (China) Corporation Limited and sold to a cardholder, the cardholder login card service portal either cardholder's web browser or mobile APP over Internet. The cardholder inputs PAN and PIN/PIN block to activate the card. PAN and PIN/PIN block are then transmitted to First Data over leased line for the completion of card activation process. Once the card is validated by First Data, the activation result is then delivered to the cardholder via TransForex HK. PANs are store in database server and secured via strong cryptographic AES-128 bits encryption and truncation according to card validation and activation requirement. Sensitive authentication data are transmitted based on validation requirement from First Data. However, they are neither processed nor stored in the cardholder data environment.

Date of Issue: January 30, 2020

Date of Initial Compliance: January 30, 2018

Date of Expiry: January 29, 2021



Lin Yan

PCI Laboratory Director

atsec (Beijing) Information Technology Co., Ltd

Tel: +86 10 53056681

Fax: +86 10 53056678

Email: info_cn@atsec.com

www.atsec.cn

The validity of this attestation can be verified through the above website.
Refer to Report on Compliance (ROC) for the compliance and assessment details.