



Attestation of Compliance for PCI QSA Assessments

No.: atsec-2023-PCI-DSS-C-01509-04100

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 activation service

Office location: Units 12B-13, 16/F, BEA Tower, Millennium City 5, No. 418 Kwun Tong Road, Kwun Tong, Kowloon, Hong Kong, P.R. China

Data center location: Alibaba Cloud Hongkong data Center B zone

Assessment Scope:

TransForex HK provides prepaid activation service for E-CHEQUE card. Once E-check card is generated by card issuing processor UnionPay International (Brand as: UPI) and sold to a cardholder, the cardholder can login card activation service portal via either cardholder's web browser or mobile APP over Internet. The cardholder inputs PAN and PIN/PIN block to activate the card after login the portal. PAN and PIN/PIN block are then transmitted to UPI over leased line for the completion of card activation process. Once the card is validated by UPI, the activation result is then delivered to the cardholder via TransForex HK. PANs are stored in database server via strong cryptography and truncation according to card validation and activation requirements. Sensitive authentication data are transmitted based on validation requirement from UPI. However, they are neither processed nor stored in the cardholder data environment.

Date of Issue: January 31, 2023

Date of Initial Compliance: January 30, 2019

Date of Expiry: January 30, 2024



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