

SERVICE PROVIDER REQUIREMENTS

VISA Service Providers

Service Provider Level	Description	Validation Requirements
1	VisaNet processors or any service provider that stores, processes and/or transmits over 300,000 Visa transactions annually	<ul style="list-style-type: none"> - Annual ROC by QSA - Quarterly network scan by ASV
2	Any service provider that stores, processes and/or transmits less than 300,000 Visa transactions annually	<ul style="list-style-type: none"> - Annual SAQ - Quarterly network scan by ASV

MasterCard Service Providers

Service Provider Level	Description	Validation Requirements
1	<ul style="list-style-type: none"> - All Third Party Processors (TPPs) - All Data Storage Entities (DSEs) that store, transmit, or process greater than 300,000 total combined MasterCard and Maestro transactions annually 	<ul style="list-style-type: none"> - Annual ROC by QSA - Quarterly network scan by ASV
2	Includes all DSEs that store, transmit, or process less than 300,000 total combined MasterCard and Maestro transactions annually	<ul style="list-style-type: none"> - Annual SAQ - Quarterly network scan by ASV

American Express Service Providers

Service Provider Level	Description	Validation Requirements
1	All Service Providers	<ul style="list-style-type: none"> - Annual ROC by QSA - Quarterly network scan by ASV