



VISA CISP Business and Technical Qualification Questionnaire

General Information:

Company:			
Primary Business Contact			
Phone:		Email:	
Primary Technical Contact:			
Phone:		Email:	
T3i Account Executive:	Mark Reedy		
Phone:	678-845-0209 x 201	Email:	mreedy@t3i.com
T3i Solution Architect	Gates Marshall		
Phone:	678-845-0209 x 104	Email:	gmarshall@t3i.com

Instructions: The importance of obtaining this information will assist in architecting a "Preliminary" proposal to meet specific business and technical requirements. **Please complete and return to your T3i representative .**

PART ONE – BUSINESS QUALIFIER QUESTIONS

1. How many transactions does your company process annually?	
2. Do you process transactions for multiple companies or multiple divisions within your corporate structure?	<input type="checkbox"/> Yes <input type="checkbox"/> No
3. Have you been designated by VISA as either a Level 1 Merchant or a Card Processing Service Provider?	<input type="checkbox"/> Yes <input type="checkbox"/> No
4. If level 2 or below, have you completed the Self Assessment Questionnaire?	<input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A
5. Does your company hold any credit card data?	<input type="checkbox"/> Yes <input type="checkbox"/> No
6. Have you completed an independent audit of your infrastructure?	<input type="checkbox"/> Yes <input type="checkbox"/> No
7. Has your network undergone an external vulnerability assessment?	<input type="checkbox"/> Yes <input type="checkbox"/> No
a. If so, are previous results available? (within the last 12 months)	<input type="checkbox"/> Yes <input type="checkbox"/> No
8. When is your planned date for completing of this certification?	

General Notes



PART TWO – TECHNICAL QUESTIONS	
1. How many internal subnets in the network are to be assessed?	
2. How many external addresses need to be scanned?	
3. Does the company have Modem access to the network?	<input type="checkbox"/> Yes <input type="checkbox"/> No
4. Does the company have wireless access to the network?	<input type="checkbox"/> Yes <input type="checkbox"/> No
5. Does the company have written security policies and procedures?	Technical security policies and procedures <input type="checkbox"/> Yes <input type="checkbox"/> No Administrative security policies and procedures? <input type="checkbox"/> Yes <input type="checkbox"/> No
6. Does the company provide employee training and document employee acknowledgement of security policies and procedures?	<input type="checkbox"/> Yes <input type="checkbox"/> No
7. Does the company have network documentation?	High level drawing of network topology <input type="checkbox"/> Yes <input type="checkbox"/> No Servers and Operating Systems <input type="checkbox"/> Yes <input type="checkbox"/> No Maintenance Records <input type="checkbox"/> Yes <input type="checkbox"/> No
8. What Operating Systems are in use within the network?	
9. Are proxy based firewalls in use?	<input type="checkbox"/> Yes <input type="checkbox"/> No
10. Will the firewall rule sets be provided for analysis/review?	<input type="checkbox"/> Yes <input type="checkbox"/> No
11. Can company provide evidence of encryption methods and configuration within the company network and tangential vendor/client networks?	<input type="checkbox"/> Yes <input type="checkbox"/> No
12. How many physical locations?	

General Notes