



Payment Card Industry (PCI) Card Production and Provisioning Logical Security Requirements

Attestation of Compliance for Onsite Assessments

**For use with Card Production and Provisioning
Logical Security Requirements v3.0.1**

Version 3.0

June 2022

Section 1: Assessment Information

Instructions for Submission

This Attestation of Compliance must be completed as a declaration of the results of the card vendor's assessment with the *Payment Card Industry Card Production and Provisioning Logical Security Requirements (PCI CPPLSR)*. Complete all sections: The card vendor is responsible for ensuring that each section is completed by the relevant parties, as applicable. Contact the requesting payment brand for reporting and submission procedures.

Part 1. Card Vendor and Card Production Security Assessor – Logical Controls (CPSA-L) Information

Part 1a. Card Production and Provisioning Organization Information

| | | | | |
|--------------------------|-----------------------|----------------------|--------------------------|--------------------|
| Company Name: | Bamcard d.d. Sarajevo | | | |
| DBA (doing business as): | N/A | Business Identifier: | | |
| Contact Name: | Merima Đozić | Title: | CISO | |
| Telephone: | +38761739583 | E-mail: | merima.djozic@bamcard.ba | |
| Business Address: | Džemala Bijedića 202 | City: | Sarajevo | |
| State/Province: | | Country: | Bosnia and Herzegovina | Postal Code: 71000 |
| Company URL: | www.bamcard.ba | | | |

Part 1b. Card Production Security Assessor Company Information (if applicable)

| | | | | |
|-----------------------------|------------------------------|----------|-------------------------------------|----------------------|
| Company Name: | Sovereign Secure Limited | | | |
| Lead Assessor Contact Name: | Cetin Guldali | Title: | Senior Security Consultant | |
| Telephone: | +90 533 0 933 100 | E-mail: | cetin.guldali@sovereignsecure.co.uk | |
| Business Address: | 79 Market Street | City: | Farnworth | |
| State/Province: | Greater Manchester | Country: | UK | Postal Code: BL4 7NS |
| Company URL: | https://sovereign-secure.com | | | |

Part 2. Executive Summary

Part 2a. Scope Verification

Activities that are INCLUDED in the scope of card production activities at this facility (check all that apply):

| | |
|---------------------------|--|
| Type of Assessment | <input checked="" type="checkbox"/> Annual audit – no change in activities |
| | <input type="checkbox"/> Existing location that added activities |
| | <input type="checkbox"/> Initial (new facility) |

Card Production Activities Assessed:

| | |
|--|---|
| <input type="checkbox"/> Card Manufacturing | <input type="checkbox"/> Mailing |
| <input checked="" type="checkbox"/> Data Preparation | <input type="checkbox"/> Shipping |
| <input type="checkbox"/> Pre-Personalization | <input checked="" type="checkbox"/> PIN Printing and Mailing (personalization, credit or debit) |
| <input checked="" type="checkbox"/> Fulfillment | <input type="checkbox"/> PIN Printing (non-personalized prepaid cards) |
| <input checked="" type="checkbox"/> Packaging | <input type="checkbox"/> Electronic PIN Distribution |
| <input checked="" type="checkbox"/> Storage | <input type="checkbox"/> Other (specify): |
| <input type="checkbox"/> Chip Embedding | |
| <input checked="" type="checkbox"/> Card Personalization | |
| <input checked="" type="checkbox"/> Chip Personalization | |

Mobile Provisioning Activities Assessed:

Secure Element Provisioning Activities

| Product/Solution | Description |
|------------------|--|
| N/A | No mobile provisioning takes place here. |
| | |
| | |
| | |

Cloud-based (HCE) Provisioning Activities

| Product/Solution | Description |
|------------------|---|
| N/A | No cloud-provisioning takes place here. |
| | |
| | |
| | |

Part 2. Executive Summary *(continued)*

Part 2b. Locations

| | | |
|---|--|------------|
| • Address of facility where assessment was performed: | Džemala Bijedića 202 71000 Sarajevo Bosnia and Herzegovina | |
| • Date of Report (yyyy/mm/dd): | 2023-04-03 | |
| • Timeframe of assessment (start date to completion date): | Start date (yyyy/mm/dd): | 2022-12-15 |
| | Completion date (yyyy/mm/dd): | 2023-04-03 |
| • Was the review done onsite or remotely: | Onsite | |
| • If remotely, state the rationale: | N/A | |
| • If applicable, identify date(s) spent onsite at the entity: | Start date (yyyy/mm/dd): | 2023-03-23 |
| | Completion date (yyyy/mm/dd): | 2023-03-24 |

Part 2. Executive Summary (continued)

Part 2c. Summary of Requirements Tested

For each PCI Card Production and Provisioning Logical Security Requirement, select one of the following:

- **Full** – The requirement and all sub-requirements of that requirement were assessed, and no sub-requirements were marked as “Not Applicable” in the ROC.
- **Partial** – One or more sub-requirements of that requirement were marked as “Not Applicable” in the ROC.
- **None** – All sub-requirements of that requirement were marked as “Not Applicable” in the ROC.

Note: Payment brand waivers do not constitute full compliance.

For all requirements identified as either “Partial” or “None,” provide details in the “Justification for Approach” column, including:

- Details of specific sub-requirements that were marked as “Not Applicable” in the ROC
- Reason why sub-requirement(s) were not applicable

Note: One table to be completed for each service covered by this AOC. Additional copies of this section are available on the PCI SSC website.

| PCI Card Production and Provisioning Logical Security | Details of Requirements Assessed | | | Justification for Approach (Required for all “Partial” and “None” responses. Identify which sub-requirements were not applicable and the reason.) |
|---|-------------------------------------|-------------------------------------|--------------------------|--|
| | Full | Partial | None | |
| Section 1: Roles and Responsibilities | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Section 2: Security Policy and Procedures | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Section 3: Data Security | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Not Applicable Requirement (s): 3.3-h : No third-party was having access to CHD. 3.3-k : No cloud-provisioning was taking place here. 3.7 : No contactless personalization was taking place at this facility. 3.9 : No mobile provisioning was taking place here. |
| Section 4: Network Security | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Not Applicable Requirement (s): 4.1.2 : No mobile provisioning was taking place here. 4.2-f, 4.2-n, 4.4.2-k : No cloud-provisioning was taking place here. 4.6 : Remote access was not existing. 4.7 : Wireless networks were not permitted. |
| Section 5: System Security | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Not Applicable Requirement (s): 5.1-d : Non-console administrative access was not used. 5.5 : No mobile provisioning activity was taking place here. 5.6, 5.8-b, 5.8-i : No software design and development were taking place here. |

| | | | | |
|---|-------------------------------------|-------------------------------------|-------------------------------------|--|
| | | | | 5.7 : The vendor was not utilizing any web services for issuer interfaces. |
| Section 6: User Management and System Access Control | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Not Applicable Requirement (s): 6.2.2-l : Tokenization processes were not existing. |
| Section 7: Key Management: Secret Data | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | Not Applicable Requirement(s): 7.1-k : No cloud-provisioning was taking place here. 7.10 : The vendor was not having any backup copies of key components, shares, or keys. The remaining section was not applicable. |
| Section 8: Key Management: Confidential Data | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | |
| Section 9: PIN Distribution via Electronic Methods | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | No PIN distribution via electronic methods was taking place at this facility. |

Section 2: Report on Compliance

This Attestation of Compliance reflects the results of an onsite assessment, which is documented in an accompanying Report on Compliance (ROC).

| | | |
|--|---|--|
| The assessment documented in this attestation and in the ROC was completed on: | 2023-04-03 | |
| Were any requirements in the ROC identified as being not applicable (N/A)? | <input checked="" type="checkbox"/> Yes | <input type="checkbox"/> No |
| Were any requirements not tested? | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |
| Were any requirements in the ROC unable to be met due to a legal constraint? | <input type="checkbox"/> Yes | <input checked="" type="checkbox"/> No |

Section 3: Validation and Attestation Details

Part 3. PCI Card Production and Provisioning Logical Security Validation

Based on the results noted in the ROC dated 2023-04-03, the signatories identified in Parts 3b-3c, as applicable, assert(s) the following compliance status for the entity identified in Part 2 of this document as of 2023-04-03: **(check one)**:

| <input checked="" type="checkbox"/> | <p>Compliant: All sections of the PCI Card Production and Provisioning Logical Security ROC are complete, all questions answered affirmatively, resulting in an overall COMPLIANT rating; thereby <i>Bamcard d.d. Sarajevo</i> has demonstrated full compliance with the <i>PCI Card Production and Provisioning Logical Security Requirements</i>.</p> <p>Note: <i>Payment brand waivers do not override reporting of non-compliance.</i></p> | | | | | | |
|-------------------------------------|---|----------------------|--|--|--|--|--|
| <input type="checkbox"/> | <p>Non-Compliant: Not all sections of the PCI Card Production and Provisioning Logical Security ROC are complete, or not all questions are answered affirmatively, resulting in an overall NON-COMPLIANT rating, thereby <i>(Card Production and Provisioning Vendor Company Name)</i> has not demonstrated full compliance with the <i>PCI Card Production and Provisioning Logical Security Requirements</i>.</p> <p>Target Date for Compliance:</p> <p>An entity submitting this form with a status of Non-Compliant may be required to complete the Action Plan in Part 4 of this document. <i>Check with the payment brand(s) before completing Part 4.</i></p> | | | | | | |
| <input type="checkbox"/> | <p>Compliant but with Legal exception: One or more requirements are marked "Not in Place" due to a legal restriction that prevents the requirement from being met. This option requires additional review from payment brand.</p> <p><i>If checked, complete the following:</i></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 35%;">Affected Requirement</th> <th>Details of how legal constraint prevents requirement being met</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table> | Affected Requirement | Details of how legal constraint prevents requirement being met | | | | |
| Affected Requirement | Details of how legal constraint prevents requirement being met | | | | | | |
| | | | | | | | |
| | | | | | | | |

Part 3a. Acknowledgement of Status

Signatory(s) confirms:

(Check all that apply)

| | |
|-------------------------------------|---|
| <input checked="" type="checkbox"/> | The ROC was completed according to the <i>PCI Card Production and Provisioning Logical Security Requirements</i> , Version 3.0, and was completed according to the instructions therein. |
| <input checked="" type="checkbox"/> | All information within the above-referenced ROC and in this attestation fairly represents the results of my assessment in all material respects. |
| <input checked="" type="checkbox"/> | I have read the <i>PCI Card Production and Provisioning Logical Security Requirements</i> and I recognize that I must maintain PCI Card Production Security Requirements compliance, as applicable to my environment, at all times. |
| <input checked="" type="checkbox"/> | If my environment changes, I recognize I must reassess my environment and implement any additional <i>PCI Card Production and Provisioning Logical Security Requirements</i> that apply. |

Part 3b. Card Production and Provisioning Vendor Attestation



Signature of Card Production and Provisioning Vendor Executive Officer ↗

Card Production and Provisioning Vendor Executive Officer Name: **Asim Avdagić**

Title: **CEO**

Date: **2023-04-03**

Part 3c. Security Assessor Acknowledgement (if applicable)

If a Security Assessor was involved or assisted with this assessment, describe the role performed:

Assessment



Signature of Assessor ↗

Date: 2023-04-03

Assessor Name: Cetin Guldali

Assessor Company: Sovereign Secure Limited

Part 4. Action Plan for Non-Compliant Requirements

Select the appropriate response for “Compliant to PCI Card Production Security Requirements” for each requirement. If you answer “No” to any of the requirements, you may be required to provide the date your Company expects to be compliant with the requirement and a brief description of the actions being taken to meet the requirement.

Check with the applicable payment brand(s) before completing Part 4.

| PCI Card Production and Provisioning Logical Section | Description of Requirement | Compliant to PCI Card Vendor Security Requirements (Select One) | | Remediation Date and Actions (if “NO” selected for any Requirement) |
|--|---|--|--------------------------|--|
| | | YES | NO | |
| 1 | Roles and Responsibilities | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| 2 | Security Policy and Procedures | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| 3 | Data Security | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| 4 | Network Security | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| 5 | System Security | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| 6 | User Management and System Access Control | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| 7 | Key Management: Secret Data | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| 8 | Key Management: Confidential Data | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |
| 9 | PIN Distribution via Electronic Methods | <input checked="" type="checkbox"/> | <input type="checkbox"/> | |



