

PCI Approval Status for POS PED Terminals

When considering what POS PED terminals are currently available and used by Merchants, there are essentially three iterations of terminal in the market place

- Terminals never approved
- Terminals approved to Visa POS PED Requirements, (known as Pre-PCI Terminals)
- Terminals approved to PCI POS PED Requirements

To understand what this means in terms of when a terminal can be sold, how long it can be used in the field and when it must be removed the table below applies.

In looking at the impact of this table and what it means in practise. The biggest issue is the expiry of the Pre-PCI, (VISA-PED) approval. After 31st December, Banks and Merchants must only deploy PCI Approved Terminals. Therefore it is essential that any new or current orders for Pre-PCI Terminals are fulfilled as quickly as possible to allow for deployment ahead of the 31st December deadline.

For Terminals already deployed, these can continue to be used as normal. If a terminal should fail, then it is permitted to replace that terminal with a like for like replacement.

It is important for distributors and companies who refurbish terminals to understand that after 31st December 2007 they will not be permitted to sell on Pre-PCI Terminals.

Any Bank (or Merchant) who wishes to continue to deploy Pre-PCI Terminals after 31st December 2007 must formally request in writing for a waiver to do so. The waiver request must indicate

- Number of terminals involved
- Deployment location
- Clear date when they will switch to PCI Approved terminals

However given the number of fraudulent attacks against Pre-PCI terminals, MasterCard are keen to raise the level of security and protection for the card holder. Therefore any waiver request will be considered against this situation, and granted in only exceptional circumstances.

A complete list of PCI Approved terminals can be found on MasterCard online under Member Publications, Security & Risk Services, PIN Terminal & Wlan, PED & EPP. Alternatively the list can also be found on Visa.com/PIN

Product	Valid from	Approved Until	What does this mean	Sunset date	What does this mean
Never Approved	N/A	N/A	These are old terminals that were introduced before evaluations were performed to ensure terminal security. You are not allowed to purchase these terminals, or refurbish or, repair them with a view to redeploying them	1 st July 2010	After this date these terminals should no longer be used in any merchant location anywhere in the world
Visa PED (Pre-PCI)	2002	31 st Dec 2007	Vendors can continue to sell Pre-PCI approved products until 31 st Dec. After this date vendors cannot sell new, or refurbished products. Vendors can replace a failed product with a direct replacement.	No current sunset date	Merchants can continue to use Pre-PCI Approved products in their merchant locations until such time that a sunset date is agreed.
PCI POS PED V1.3	Released 30 th Oct 2004 Mandate 1 st Jan 2005	30 th Apr 2014	Vendors can continue to sell PCI V1.3 approved products until 30 th April 2014. After this date vendors cannot sell new or refurbished products.	No current sunset date	Merchants can continue to use PCI V1.3 Approved products in their merchant locations until such time that a sunset date is agreed.
PCI POS PED V2.0	Released 1 st May 2007 Mandate 1 st May 2008	30 th Apr 2017 (provisional)	Vendors can continue to sell PCI V2.0 approved products until 30 th April 2017. After this date vendors cannot sell new or refurbished products.	No current sunset date	Merchants can continue to use PCI V2.0 Approved products in their merchant locations until such time that a sunset date is agreed.
PCI POS PED V3.0 (Proposed)	Released 1 st May 2010 Mandate 1 st May 2011	30 th Apr 2020 (provisional)	Vendors can continue to sell PCI V3.0 approved products until 30 th April 2020. After this date vendors cannot sell new or refurbished products.	No current sunset date	Merchants can continue to use PCI V3.0 Approved products in their merchant locations until such time that a sunset date is agreed.

If you have any question or require further information please contact Jeremy King at the address below.

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