



PCI-DSS CHARTER
Integrated Management System

Public
Node4 Limited
03/06/2021

Introduction

Node4 provides hosting services for multiple customers with varying requirements for information security.

The one common denominator that Node 4 can offer is a safe, physically secure environment for our customers.

This program serves a dual purpose:

- 1. Obtaining independent assurance to provide evidence that the physical security controls and the management of physical security controls for our Node4 Data Centres are compliant to the requirements of PCI, enabling customers to focus on their own additional controls to achieve PCI compliance.
- 1. All our customers would be able to benefit from using the physically secure environments which Node 4 provides, which are independently assessed to provide assurance as part of their information security programs, regardless of whether they need to comply with PCI DSS or not.

This program also supplements our existing Information Security Management System (ISMS), which is used to manage our controls for our ISO27001 certification and provides an additional level of assurance around physical security.

How independent assessment takes place

On an annual basis, Node4 will engage an independent Qualified Security Assessor (QSA) to assess the status of the company's compliance with the Payment Card Industry Data Security Standards (PCI DSS).

The Qualified Security Assessor Company (QSAC) provides a Report on Compliance (RoC) and Attestation of Compliance (AoC) on successful completion of the annual assessment.

All interested parties, including our customers, will be able to access the completed Attestation of Compliance which provides assurance that the scope of the PCI DSS assessment that Node 4 undertakes each year is indeed compliant to the requirements of PCI DSS.

Maintaining the PCI DSS Program - Key Roles and Responsibilities

Ongoing coordination of security requirements – Vicky Withey, Head of Compliance

Management and Maintenance of Physical Security – Rik Williams, Head of Data Centre Operations

Overall Executive Management Support – Andrew Gilbert CEO and Ian Thomas, COO



Andrew Gilbert
CEO
03/06/2021



Ian Thomas
COO / DPO
03/06/2021