



Payment Card Industry Data Security Standard Charter

Introduction

This charter sets out the way in which GMH Systems Pty Ltd (“Rental Car Manager”) will manage compliance with the Payment Card Industry Data Security Standard (“PCI DSS”).

Rental Car Manager develops a software solution for Rental Car Operators that allows comprehensive management of all aspects of their daily operation. As part of this software solution integration with PCI compliant payment solution providers is required.

Rental Car Manager understands that integration with these payment solution providers must be undertaken in a PCI compliant manner. As such, this charter outlines the scope, objectives and participants surrounding it’s PCI DSS responsibilities under that standard.

Further, to ensure that Rental Car Manager maintains PCI DSS compliance on a continual basis, and to reduce the risk of a compromise, this charter details the accountability and responsibility for compliance with the PCI DSS.

Scope of PCI DSS

Rental Car Manager hosts all cloud services with Microsoft Azure and partners with PCI DSS compliant 3rd Party Service Providers. Rental Car Manager’s scope of PCI compliance is such that it never stores, processes, or transmits cardholder data.

PCI DSS Compliance Objectives

To ensure on-going compliance all new and existing projects that engage with a 3rd party payment service provider must be reviewed to ensure that PCI DSS compliance and scope is maintained and that a current AOC for these providers is obtained.

PCI DSS Compliance Responsibilities

All software development projects that require integration with any new or existing 3rd party payment service providers must be reviewed and approved by the Technical Director of GMH Systems Pty Ltd. It is the technical director’s responsibility to report to the Managing Director the outcome and compliance of all such projects.

Annual Review and reporting of PCI DSS Compliance

It is the Managing Director’s responsibility to review and ensure the PCI DSS scope and compliance of GMH Systems Pty Ltd. As part of this review process GMH Systems Pty Ltd will complete an AOC (SAQD) to be signed by a Qualified Security Assessor. (QSA)

Maintaining the PCI DSS program – Key Role and Responsibility

Ongoing coordination of security requirements – Graeme Andrew CTO

Managing Director – Grant Lester, CEO

