

LEVEL 1	LEVEL 2	LEVEL 3	LEVEL 4
<b>6M +</b>	<b>1-6M</b>	<b>20K-1M</b>	<b>&lt;20K</b>
Process more than <b>6 million</b> Visa transactions per year, regardless of channel.	Process <b>1 to 6 million</b> credit card transactions annually across all channels.	Process <b>20,000 to 1 million</b> e-commerce credit card transactions annually.	Process <b>fewer than 20,000</b> e-commerce transactions annually, or process fewer than 1 million credit card transactions annually across all channels.
Be identified as Level 1 by any card association.			

**SECURITY REQUIREMENTS**

Complete a ROC annually by a <b>Qualified Security Assessor (QSA) *</b> . This means an on-site audit needs to occur every year.	Conduct an annual <b>Self-Assessment Questionnaire (SAQ) *</b> .	Conduct an annual <b>Self-Assessment Questionnaire (SAQ) *</b> .	Conduct an annual <b>Self-Assessment Questionnaire (SAQ) *</b> .
Quarterly scans by an <b>Approved Scanning Vendor (ASV) *</b> .	Quarterly scans by an <b>Approved Scanning Vendor (ASV)</b> .	Quarterly scans by an <b>Approved Scanning Vendor (ASV)</b> .	Quarterly scans by an <b>Approved Scanning Vendor (ASV)</b> .
An AOC that verifies everything meets PCI standards.	An AOC that verifies everything meets PCI standards.	An AOC that verifies everything meets PCI standards.	An AOC that verifies everything meets PCI standards.

Type	Description
A	Card-not-present (e-commerce or mail/telephone-order) merchants, all cardholder data functions outsourced. This would never apply to face-to-face merchants.
B	Imprint-only merchants with no electronic cardholder data storage, or standalone, dial-out terminal merchants with no electronic cardholder data storage
C-VT	Merchants using only web-based virtual terminals, no electronic cardholder data storage
C	Merchants with payment application systems connected to the Internet, no electronic cardholder data storage
D	All other merchants not included in descriptions for SAQ types A through C above, and all service providers defined by a payment brand as eligible to complete an SAQ. <sup>5</sup>