

11 Oct 2016

Suit 2116-18,
The Metropolis Tower,
10 Metropolis Drive,
Hung Hom, Kowloon
Hong Kong

PCI DSS Letter of Compliance

To: Geoswift Limited

Geoswift Limited (“Geoswift”) engaged Thales Transport & Security (Hong Kong) Ltd. (“Thales”) to conduct an assessment to determine whether Geoswift has satisfactorily met the Payment Card Industry Data Security Standard (“PCI DSS”) version 3.1 compliance requirements. Thales is a PCI Security Standard Council (“PCI SSC”) certified Quality Security Assessor.

The following entity and platform were in-scope in this compliance assessment:

- Geoswift Limited
- Geoswift International Money Transfer Platform (Remittance)

Thales performed onsite assessment and various technical security services for the in-scope system components that store, process or transmit cardholder data. After inspecting and reviewing relevant documentations, supporting artifacts and technical configurations provided by Geoswift during the above-mentioned assessment activities, Thales has determined that Geoswift has satisfactorily met the applicable PCI DSS version 3.1 compliance requirements as of October 3, 2016.

Geoswift is reminded to have overall responsibility for the design, implementation and maintenance of the policies and procedures, including adequate levels of protection for cardholder data belonging to their customers. In addition, Geoswift acknowledged that this letter of compliance is not endorsed by PCI SSC.

Yours sincerely,



Pak Ho CHAN
Lead PCI QSA