



Merchant ID:

Merchant TID:

Device Serial #:

Date of first review:

Point-of-Sale (POS)/Mobile Point-of-Sale (MPOS) Device Inspection Checklist

INSPECTION LIST	DATE	DATE	DATE	DATE
1. The device/terminal is in its designated location. E.g. Optical Lab device is not at the Food Court				
2. The name, model and serial number on the device matches what is logged on your device inventory log.				
3. Ensure that there are no potentially hidden objects/items that would compromise the device				
4. Inspect any security stickers applied over screw holes for signs of tampering.				
5. Critically inspect the device for any potential additions made to it. <i>*If the faceplate begins to shift or stick out, this is an indication that a skimmer may have been overlaid on the original POS device.</i>				
6. Review the wires connected to the devices. Ensure that they are in serviceable condition and ensure that there are no foreign wires or connections that appear on the device and its hardware specifications.				
7. Survey the device area/perimeter for any unfamiliar devices that are within the work area (ex. Smartphones).				
8. Inspect the device's area for any potentially placed hidden cameras that may have been placed on, inside, above, or even below the device.				

Merchant Evaluation Checklist

Complete a copy of this checklist (or similar) each time you evaluate your terminals and terminal environment.

* Payment Card Industry Data Security Standard (PCI DSS) are security standards that companies who accept, process, store or transmit credit card information must maintain.

A copy of the Inspection Checklist must be sent to Sagikor Bank monthly at SBJ_MerchantSupport@sagikor.com as verification that the devices are being properly inspected.

Call 888-SAGICOR (724-4267)

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