**Extra Compensating Controls Worksheet**

*Optional extra Compensating Control Worksheet, to be used by entities to document compensating controls. One worksheet to be completed for each requirement with a compensating control. Extra copies of this worksheet are available on the PCI SSC website.*

***Note:*** *Only entities that have a legitimate and documented technological or business constraint can consider the use of compensating controls to achieve compliance.*

*Refer to Appendix B in PCI DSS for information about compensating controls and guidance on how to complete this worksheet.*

**Requirement Number and Definition:**

|  |  |  |
| --- | --- | --- |
|  | **Information Required** | **Explanation** |
| 1. **Constraints** | Document the legitimate technical or business constraints precluding compliance with the original requirement. |  |
| 1. **Definition of Compensating Controls** | Define the compensating controls: explain how they address the objectives of the original control and the increased risk, if any. |  |
| 1. **Objective** | Define the objective of the original control. |  |
| Identify the objective met by the compensating control.  **Note:** This can be, but is not required to be, the stated Customized Approach Objective listed for this requirement in PCI DSS. |  |
| 1. **Identified Risk** | Identify any additional risk posed by the lack of the original control. |  |
| 1. **Validation of Compensating Controls** | Define how the compensating controls were validated and tested. |  |
| 1. **Maintenance** | Define process(es) and controls in place to maintain compensating controls. |  |