



# AN 2712—Data Integrity Monitoring Program— Select Europe Region Countries to be Monitored for Compliance with Acquirer ABU Mandate

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## AN 2712—Data Integrity Monitoring Program—Select Europe Region Countries to be Monitored for Compliance with Acquirer ABU Mandate

Mastercard will update the Data Integrity Monitoring Program as detailed within this announcement. Effective 1 August 2019, select countries in the Europe region will be monitored for compliance with the acquirer Automatic Billing Updater (ABU) mandate.

### Version History

The version history of this announcement is as follows.

Date	Description of Change
24 May 2019	Initial publication date

### At-A-Glance

The At-A-Glance table provides key information about the systems and groups affected by this announcement, action indicators that specify the appropriate action, and the required implementation date or dates.

<b>Type:</b>	Bulletin Announcement
<b>Audience:</b>	Acquirer, Processor
	Each customer must independently determine the impact on its operations.
<b>Brands:</b>	Mastercard®, Debit Mastercard®, Maestro®
<b>Countries:</b>	Armenia, Azerbaijan, Belarus, Belgium, Georgia, Italy, Kazakhstan, Kyrgyzstan, Luxembourg, Republic of Moldova, Netherlands, Russian Federation, San Marino, Tajikistan, Turkmenistan, Uzbekistan
<b>System:</b>	Authorization
<b>Category:</b>	Operations
<b>Action Indicator:</b>	Attention warranted (Network-related)
	Financial impact
	Registration required
<b>Effective Date:</b>	1 August 2019

### Overview

The Mastercard ABU is a global platform that maintains the accuracy of cardholder stored account credentials to reduce preventable card-not-present (CNP) transaction declines due to expiration date and account number changes. As detailed in section 5.7.2 of the Transaction Processing Rules, acquirers must support the use of ABU for merchants located in most Europe region countries.

Mastercard's Data Integrity Monitoring Program will begin monitoring acquirer ABU use in countries where the ABU mandate is in effect, beginning 1 August 2019. Edit 20—ABU for Acquirers will be evaluated under the Acquirer Authorization Dual Message Program.

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## Data Integrity Monitoring Program and Mandatory Use of Data Integrity Online

The Data Integrity Monitoring Program monitors transaction data to help ensure that customers:

- Process transactions according to Mastercard processing rules and requirements in the payments system
- Comply with Mastercard interchange requirements

Customers can view their compliance data and receive notifications of noncompliance through the Data Integrity Online tool on Mastercard Connect™. Registration for this application is mandatory for every ICA number, and Mastercard will assess customers against all applicable edits even if the customer has not registered a user.

For questions for or assistance with setting up for Data Integrity Online, send an email message to [ps\\_data\\_integrity@mastercard.com](mailto:ps_data_integrity@mastercard.com).

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### Note:

Effective 1 October 2018, Mastercard began sending notifications of noncompliance to the System Administrator for ICA numbers that do not have a registered user in Data Integrity Online.

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## Comply-By Date and Noncompliance Assessments

Monitoring of the ABU for Acquirers edit will begin 1 August 2019. Compliance status and reporting will be available to customers in the Data Integrity Online tool on Mastercard Connect beginning September 2019. Mastercard will begin sending monthly email notifications regarding noncompliance to Data Integrity registered users at that time. Customers are subject to a "comply by" date of 1 January 2020, and assessments for noncompliant customers will begin 1 February 2020.

The assessment structure can be found in the Data Integrity Monitoring Program manual on Mastercard Connect under Publications.

## Edit Criteria

The following table provides the edit criteria for the ABU for Acquirers edit.

<b>Edit Number</b>	<b>20</b>
<b>Edit Title</b>	Automatic Billing Updater for Acquirers
<b>Name</b>	ABU_ACQ
<b>Billing Code</b>	2DC0100
<b>Region(s)</b>	Armenia, Azerbaijan, Belarus, Belgium, Georgia, Italy, Kazakhstan, Kyrgyzstan, Luxembourg, Republic of Moldova, Netherlands, Russian Federation, San Marino, Tajikistan, Turkmenistan, Uzbekistan
<b>Description</b>	This edit monitors the mandatory implementation of the ABU by acquirers submitting credential-on-file and recurring payment transactions in the Europe region.
<b>Edit Criteria</b>	Customers are monitored under this edit when they have one or more recurring payment or credential-on-file transactions in a given month. An acquirer is considered noncompliant if ABU is not implemented for ICA numbers submitting credential-on-file or recurring payment transactions.

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<b>Edit Number</b>	<b>20</b>
	<b>Note:</b> All ICA numbers sharing a parent ICA number are considered compliant if any ICA number in the family has implemented ABU.
<b>Baseline/Threshold</b>	Baseline: One recurring payment or credential-on-file transaction Threshold: Not applicable
<b>Reference</b>	Transaction Processing Rules, section 5.7 "Use of Automatic Billing Updater"

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**Note:**

All new edits and changes to existing edits will be reflected in the Data Integrity Monitoring Program manual with the next quarterly update.

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**Questions?**

Customers with questions about the information in this announcement should contact:

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Data Integrity Team

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**Email:** [ps\\_data\\_integrity@mastercard.com](mailto:ps_data_integrity@mastercard.com)

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