

ISO 22380:2018 (E)

Security and resilience — Authenticity, integrity and trust for products and documents — General principles for product fraud risk and countermeasures

Contents

	Foreword
	Introduction
1	Scope
2	Normative references
3	Terms and definitions
4	General principles for product fraud risk and countermeasures
4.1	Evaluation of situational context of product fraud
4.1.1	Considering the product fraud opportunities
4.1.2	Evaluating the product fraud risk
4.2	Classification of intention and motive of product fraud
4.3	Classification of product fraud activities
4.4	Classification of product fraudsters
4.5	Profiling and conducting a risk assessment of product fraud
4.5.1	Profiling product fraud
4.5.2	Risk assessment
4.6	Selection and implementation of countermeasures
4.6.1	Approaches and strategies
4.6.2	Selecting countermeasures based on ROSI and risk level
4.7	Effectiveness assessment of countermeasures
Annex A	(informative) Examples of profiling, risk assessment and countermeasures
A.1	General
A.2	Example A: Counterfeit cigarettes by a known terrorist
A.3	Example B: Prescription cancer drug up-labelling
Annex B	(informative) Decision making on security countermeasure investments

Page count: 14