

ISO 22388:2023-11 (E)

Security and resilience - Authenticity, integrity and trust for products and documents - Guidelines for securing physical documents

Contents	Page
Foreword	iv
Introduction	v
1 Scope	1
2 Normative references	1
3 Terms and definitions	1
4 Document security principles	2
4.1 User's category	2
4.2 Document stages	3
4.3 Elements to be protected	4
4.4 Considerations for security manufacturing	4
5 Document security design	5
5.1 General	5
5.2 Risk assessment for document security	5
5.2.1 Estimation of risk	5
5.2.2 Four attack enablers of document fraud	6
5.2.3 Types of threat	6
5.2.4 Document-specific risk factors	7
5.3 Determination of document classes	7
5.4 Security features	7
5.4.1 Physical security features -- Selection and design	7
5.4.2 Digital security features	8
5.5 Developing a risk rating	9
5.6 Security evaluation	10
5.7 Document risk mitigation	11
Annex A (informative) Risk assessment for security documents	12
Annex B (informative) Rating system for security controls	19
Annex C (informative) Rating criteria for security features	22
Annex D (informative) Categorization of security features by authentication level and associated method	29
Annex E (informative) Glossary of document security technologies	30
Bibliography	36