

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 |