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 Termsanddefinitions 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