

# ISO 22095-3:2026-01 (E)

## Chain of custody - Part 3: Requirements and guidelines for book and claim

---

<b>Contents</b>		<b>Page</b>
Foreword .....		iv
Introduction .....		v
<b>1</b>	<b>Scope .....</b>	<b>1</b>
<b>2</b>	<b>Normative references .....</b>	<b>1</b>
<b>3</b>	<b>Terms and definitions .....</b>	<b>1</b>
<b>4</b>	<b>Differentiation between chain of custody models .....</b>	<b>5</b>
4.1	General .....	5
4.2	Differences between the book and claim model and mass balance model .....	6
4.2.1	Credits and TIECs --Entry 1 .....	6
4.2.2	Geographical system boundary -- Entry 2 .....	6
4.2.3	Administrative record flow and physical material or product flow -- Entry 5 .....	6
4.3	Limitations on the use of the book and claim model .....	7
<b>5</b>	<b>Requirements for the book and claim model .....</b>	<b>7</b>
5.1	General .....	7
5.2	System boundary definition .....	7
5.3	Timeframe requirements and guidelines .....	7
5.3.1	Time periods between production, TIEC issuance, TIEC retirement and expiry .....	7
5.3.2	Evaluation period .....	8
5.4	Requirements for transferrable instruments with entitlement to claim (TIECs) .....	8
5.4.1	General .....	8
5.4.2	Characteristics of TIECs .....	8
5.4.3	Attributes recorded on TIECs .....	8
<b>6</b>	<b>Requirements for book and claim system operation .....</b>	<b>9</b>
6.1	Roles and responsibilities .....	9
6.2	TIEC issuance .....	10
6.2.1	General .....	10
6.2.2	Storage .....	11
6.3	TIEC ownership and transfer .....	11
6.3.1	General .....	11
6.3.2	Transfer of TIECs .....	11
6.4	TIEC retirement and end of life .....	12
6.5	Avoiding double counting .....	12
6.6	Data requirements and guidelines .....	13
6.6.1	General .....	13
6.6.2	Material or product with specific characteristics documented by TIECs .....	13
6.6.3	Conversion factors .....	13
6.6.4	Residual mix .....	14
6.7	Recordkeeping .....	14
6.7.1	General .....	14
6.7.2	Record retention .....	14
6.7.3	Transparency .....	15
6.8	Interaction between book and claim systems .....	15
6.9	Interoperability of book and claim systems .....	15
<b>7</b>	<b>Requirements for claims and communications .....</b>	<b>16</b>

7.1	General .....	16
7.2	Requirements for communication of claims .....	16
	Bibliography .....	18