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