



TRUST AND VERIFY

TrustCB Shared Scheme Instruction 00

Reference document versions

Version 1.1



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1 Introduction

The purpose of this document is to provide details of reference documents that are to be used where applicable in evaluations performed under TrustCB operated schemes.

The foundation of all TrustCB operated schemes is the [Common Criteria for Information Technology Security Evaluation](#) (CC) many of the supporting documents for CC evaluations performed under national CC schemes under the SOGIS MRA and/or CCRA are equally applicable to TrustCB certifications (particularly those at the higher assurance levels).

2 TrustCB documents

2.1 Shared documents

The following documents are applicable across all TrustCB operated schemes:

[SSP]	Shared scheme procedures	Version 2.2	2021-11-05
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2.2 TrustCB MIFARE scheme documents

The following documents are to be applied to MIFARE evaluations as applicable to the claims made for the TOE:

[MIFARE_Scheme]	MIFARE Security Certification scheme (Scheme owner document)	Version 3.2	2021-10-28
[TrustCB-MIFARE]	TrustCB Scheme Procedure for MIFARE	Version 2.4	2021-10-28
[MIFARE-AppForm]	Application form - MIFARE	Version 2.6	2021-10-28
[MIFARE-Price]	MIFARE price list	Version 2.5	2021-10-28
[MIFARE-ST]	MIFARE - ST template	Version 1.4	2021-10-28

2.3 TrustCB SESIP scheme documents

The following documents are to be applied to SESIP evaluations as applicable to the claims made for the TOE:

[TrustCB-SESIP]	Scheme procedures SESIP	Version 2.1	2020-04-21
[SESIP-AppForm]	TrustCB SESIP Application Form (SESIP)	Version 2.1	2020-04-21
[SESIP-Price]	SESIP Pricelist	Version 2.2	2021-05-11
[SESIP-ST]	SESIP Security Target template	Version 2.1	2020-04-21

2.4 TrustCB PSA Certified scheme documents

The following documents are to be applied to PSA Certified evaluations as applicable to the claims made for the TOE:

[TrustCB-PSA]	Scheme procedures PSA	Version 2.0	2019-11-27
[PSA-AppForm-L1]	TrustCB PSA application form (L1)	Version 2.1	2021-08-03
[PSA-AppForm-L2]	TrustCB PSA application form (L2)	Version 1.0.2	2020-10-24
[PSA-AppForm-L3]	TrustCB PSA application form (L3)	Version 1.1	2021-08-03
[PSA-Price]	PSACertified price list	Version 1.1	2020

2.5 TrustCB GSMA eSA scheme documents

The following documents are to be applied to GSMA eSA evaluations as applicable to the claims made for the TOE:

[eSA-AppForm]	TrustCB GSMA eSA Application Form	Version 1.0	2021-05-07
[eSA-Price]	TrustCB GSMA eSAPricelist	Version 1.0	2021

3 Reference documents

3.1 CC documents

The following documents, as applied for CC evaluations under the CCRA and applicable to evaluations performed under all TrustCB operated schemes, are available on the [Common Criteria Portal](#) website:

[CC1]	Common Criteria for Information Technology Security Evaluation Part 1: Introduction and general model	Version 3.1 Revision 5	April 2017
[CC2]	Common Criteria for Information Technology Security Evaluation Part 2: Security functional components	Version 3.1 Revision 5	April 2017
[CC3]	Common Criteria for Information Technology Security Evaluation Part 3: Security assurance components	Version 3.1 Revision 5	April 2017
[CEM]	Common Methodology for Information Technology Security Evaluation, Evaluation methodology	Version 3.1 Revision 5	April 2017
[CCDB-2007-11-001]	Site Certification	Version 1.0	October 2007
[CCDB-2012-04-005]	Collection of Developer Evidence	Version 1.5	April 2012
[2012-06-01]	Assurance Continuity: CCRA Requirements	Version 2.1	June 2012

3.2 JIL documents

The following documents, as applied for CC evaluations under the SOG-IS MRA and applicable to evaluations performed under for the TrustCB operated SESIP, GSMA eSA and MIFARE schemes, are available on the [SOG-IS](#) website.

[JIL-AC]	Assurance Continuity	Version1.0	November 2017
[JIL-VDJ]	JIL-Coordinated-Vulnerability-Disclosure	Version1.0	October 2020
[JIL-CV]	SOG-IS certificate validity	Version 1.0	January 2020
[JIL-AAPS]	Application of Attack Potential to Smartcards	Version 3.1	June 2020
[JIL-AM]	Attack Methods for Smartcards and Similar Devices (sensitive with controlled distribution)	Version 2.4	January 2020
[JIL-IC]	The Application of CC to Integrated Circuits	Version 3.0	February 2009
[JIL-COMPJ]	Composite product evaluation for Smart Cards and similar devices	Version 1.5.1	May 2018
[JIL-ARC]	Security Architecture requirements (ADV_ARC) for smart cards and similar devices	Version 2.0	January 2012
[JIL-MSSR]	Minimum Site Security Requirements	Version 3.0	February 2020
[JIL-COVID]**	JIL-Temporary COVID19 pandemic operational SOGIS evaluation and certification policy and rules (Subject to TEMPORARY NOTICE below)	Version1.2	June 2021

** **TEMPORARY NOTICE:** While the pandemic is ongoing, and until the industry has an opportunity to recover and gain currency of in-person site audits, the [JIL-COVID] policy takes precedence over statements of site audit result reuse periods stated in TrustCB scheme documents (both shared scheme procedures and scheme-specific procedures).

There are some documents issued by the SOG-IS Crypto Work Group or Joint interpretation Work Group (JIWG) that are considered to be sensitive and are only available through Certification Bodies that participate in the SOG-IS agreement.

3.3 GlobalPlatform documents

The following documents, applicable to evaluations performed under the TrustCB SESIP scheme, are available on the [GlobalPlatform](#) website:

[GP-SESIP]	Global Platform Technology Security Evaluation Standard for IoT Platforms (SESIP) Document Reference: GP_FST_070	Version 1.1 Public Release	2021 June
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3.4 GSMA documents

The following documents, applicable to evaluations performed under the TrustCB GSMA eSA scheme, are available on the [GSMA](#) website:

[SGP.01]	Embedded SIM Remote Provisioning Architecture	Version 4.0	25 February 2019
		Version 4.1	05 June 2020
		Version 4.2	07 July 2020
[SGP.02]	Remote Provisioning Architecture for Embedded UICC Technical Specification	Version 3.2	27 June 2017
		Version 4.0	25 February 2019
		Version 4.1	05 June 2020
		Version 4.2	07 July 2020
[SGP.05]	eSIM Protection Profile Specification	Version 1.1	25 March 2021
[SGP.06]	eUICC Security Assurance Principles	Version 1.0	07 July 2020
[SGP.07]	eUICC Security Assurance Methodology	Version 1.0	07 July 2020
[SGP.08]	Security Evaluation of Integrated eUICC	Version 1.0	25 March 2021
[SGP.11]	Remote Provisioning Architecture for Embedded UICC Test Specification	Version 3.3	31 July 2018
		Version 4.1	07 July 2020
		Version 4.2	31 July 2020
		Version 4.2.1	22 October 2020
[SGP.14]	GSMA eUICC PKI Certificate Policy	Version 2.1	11 February 2021
[SGP.16]	M2M Compliance Process	Version 1.3	25 March 2021
[SGP.21]	RSP Architecture	Version 2.2	01 September 2017
[SGP.22]	RSP Technical Specification	Version 2.2	01 September 2017
		Version 2.2.1	18 December 2018
		Version 2.2.2	05 June 2020

[SGP.23]	RSP Test Specification	Version 1.5	25 April 2019
		Version 1.6	12 October 2019
		Version 1.7	07 July 2020
		Version 1.8	22 October 2020
		Version 1.9	11 February 2021
[SGP.24]	RSP Compliance Process	Version 2.3	22 October 2020
[SGP.25]	eUICC for Consumer Device Protection Profile	Version 1.0	05 June 2018
[SGP.26]	RSP Test Certificates Definition	Version 1.4	31 July 2020
[SGP.29]	EID Definition and Assignment Process	Version 1.0	31 July 2020

3.5 MIFARE documents

The following documents, applicable to evaluations performed under the TrustCB MIFARE scheme, are available on the TrustCB MIFARE webpage (superseded versions are available on request) and website:

[MIFARE]	MIFARE Security Certification scheme	Version 3.1	n/a
[MIFARE-PP-DESFire]	MIFARE DESFire EV1/EV2/EV3 Protection Profile	Version 1.3	14 December 2020
[MIFARE-PP-Plus]	MIFARE Plus EV0/EV1/EV2 Protection Profile	Version 1.3	14 December 2020
[JC-PP-Closed]	Java Card System – Closed Configuration Protection Profile (certification ID BSI-CC-PP-0101-2017)	Version 3.0.5	July 2018
[JC-PP-Open]	Java Card System – Open Configuration Protection Profile (certification ID BSI-CC-PP-0099-2017)	Version 3.0.5	December 2017
[HW-PP]	Security IC Platform Protection Profile with Augmentation Packages (certification ID BSI-CC-PP-0084-2014)	Version 1.0	13 January 2014

4 Version control

The following table outlines the version history of this document.

4.1 Document version control

Version	Date	Change log	By
1.0	2021-06-29	First release	Denise Cater
1.1	2021-11-05	Update of Shared Scheme procedures	Denise Cater