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C&CCC STANDARDS FOR CHEQUE AND CREDIT PRINTING

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| Standard Number and Version date | Title and Description | Methods of Delivery | |
|---|--|---------------------|------------|
| | | Paper | Electronic |
| C&CCC Standard 3 FULL SET | AUTOMATED PROCESSING OF VOUCHERS (DEBITS, CREDITS and TECHNICAL) 3.1 Debits 3.2 Credits 3.3 Technical | £138.83 | £111.07 |
| C&CCC Standard 3.1 (Debits) (May 2013) v.8 | AUTOMATED PROCESSING OF VOUCHERS “DEBITS” (including cheques) Specification set by the Cheque and Credit Clearing Company for debit vouchers intended for automated processing and passing through the inter-bank cheque clearings | £116.62 | £88.85 |

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| <p>+ Free Copy of Std 3.3</p> | <ul style="list-style-type: none"> · Physical Characteristics of the Voucher · Voucher Design and Layout Regulations · Code Line Specifications · Point of Sale Printing · Completion of Cheques · Holograms on Cheques · Annex A Exceptions to the provisions of Standard 3.1 · Annex B Euro Denominated Cheques | | |
| <p>C&CCC Standard 3.2 (Credits) (Feb 2013) v.7 + Free Copy of Std 3.3</p> | <p>AUTOMATED PROCESSING OF VOUCHERS “CREDITS” Specification set by the Cheque and Credit Clearing Company for bank giro credits and all other credit vouchers intended for automated processing and passing through the inter-bank credit clearings</p> <ul style="list-style-type: none"> · Physical characteristics of the Paper : CBS2 specification · Physical Characteristics of the Voucher · Voucher Design and Layout Regulations · Code Line Specifications · Joint Giro Credit · Annex A Exceptions to the provisions of Standard 3.1 · Annex B Euro Denominated Cheques | <p>£116.62</p> | <p>£88.85</p> |
| <p>C&CCC Standard 3.3 (Technical) (Sep 2011) v.6</p> | <p>AUTOMATED PROCESSING OF VOUCHERS “TECHNICAL Technical details set by the Cheque and Credit Clearing Company applicable to all vouchers intended for automated processing and passing through the interbank cheque and credit clearings</p> <ul style="list-style-type: none"> · Code Line Character Configurations · Magnetic printing · Optical Print Quality : Print Specifications for Optical Character Recognition · Attachments and Adhesions · Further Information Sources · Cheque Printing : Current Procedures for Approval · Security Features on Cheques – Procedures for Approval · Cheque in Data Mailers – Procedures for Approval of Suppliers | <p>FREE only with 3.1 or 3.2</p> | |

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| | All debit/credit vouchers presented to the clearing banks shall conform to the standards laid down in C&CCC standard 3.1 and 3.2. Customers shall refer their proposed designs to their clearing bank (i.e. A member of the Cheque Credit Clearing Company) for approval and testing of design and code line before issuing the vouchers for use. | | |
| C&CCC Standard 55 (March 2014) v.5 | CHEQUE PRINTER ACCREDITATION SCHEME (CPAS) - AUDIT STANDARD FOR CHEQUE PRINTERS (CPAS mapping to ISO27001) This standard has been prepared by the Cheque and Credit Clearing Company in association with the British Standards Institute (BSI). It provides a basis for the audit of an Information Security Management System (ISMS) implemented within an Accredited Cheque Printer's organisation. This standard, used in conjunction with ISO 27001, will address the 3 specific information requirements for a CPAS Accredited Cheque Printer, these are: a) Customer data and cheque products; b) Origination work (such as digital design files / signature files); c) Computer based processes such as downloaded customer information, including transaction processing. | £83.30 | £55.53 |