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## **C&CCC STANDARDS FOR CHEQUE AND CREDIT PRINTING**

- 1) Standards dispatched via e-mail are created in PDF format.  
 To open/read the standards you will need to use “**Adobe ACROBAT Reader**” which you can download FREE off the Internet <http://www.adobe.co.uk/products/acrobat/readstep2.html>.
- 2) **First class postage & packaging** will be added to the cost of purchasing a **paper** copy within the UK, Europe and Overseas Countries.
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Standard Number and Version date	Title and Description	Methods of Delivery	
		Paper	Electronic
<b>C&amp;CCC Standard 3 FULL SET</b>	<b>AUTOMATED PROCESSING OF VOUCHERS (DEBITS, CREDITS and TECHNICAL)</b>  3.1 Debits 3.2 Credits 3.3 Technical	£138.83	£111.07
<b>C&amp;CCC Standard 3.1 (Debits) (May 2013) v.8</b>	<b>AUTOMATED PROCESSING OF VOUCHERS “DEBITS”</b> (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

<p>+ Free Copy of Std 3.3</p>	<ul style="list-style-type: none"> <li>· Physical Characteristics of the Voucher</li> <li>· Voucher Design and Layout Regulations</li> <li>· Code Line Specifications</li> <li>· Point of Sale Printing</li> <li>· Completion of Cheques</li> <li>· Holograms on Cheques</li> <li>· Annex A Exceptions to the provisions of Standard 3.1</li> <li>· Annex B Euro Denominated Cheques</li> </ul>		
<p><b>C&amp;CCC Standard 3.2 (Credits)</b> (Dec 2015) v.9 + Free Copy of Std 3.3</p>	<p><b>AUTOMATED PROCESSING OF VOUCHERS “CREDITS”</b> 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"> <li>· Physical characteristics of the Paper : CBS2 specification</li> <li>· Physical Characteristics of the Voucher</li> <li>· Voucher Design and Layout Regulations</li> <li>· Code Line Specifications</li> <li>· Joint Giro Credit</li> <li>· Annex A Exceptions to the provisions of Standard 3.1</li> <li>· Annex B Euro Denominated Cheques</li> </ul>	<p><b>£116.62</b></p>	<p><b>£88.85</b></p>
<p><b>C&amp;CCC Standard 3.3 (Technical)</b> (Sep 2011) v.6</p>	<p><b>AUTOMATED PROCESSING OF VOUCHERS “TECHNICAL</b> 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"> <li>· Code Line Character Configurations</li> <li>· Magnetic printing</li> <li>· Optical Print Quality : Print Specifications for Optical Character Recognition</li> <li>· Attachments and Adhesions</li> <li>· Further Information Sources</li> <li>· Cheque Printing : Current Procedures for Approval</li> <li>· Security Features on Cheques – Procedures for Approval</li> <li>· Cheque in Data Mailers – Procedures for Approval of Suppliers</li> </ul>	<p><b>FREE only with 3.1 or 3.2</b></p>	

	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.		
<b>C&amp;CCC Standard 55</b> (March 2014) v.5	<b>CHEQUE PRINTER ACCREDITATION SCHEME (CPAS) - AUDIT STANDARD FOR CHEQUE PRINTERS (CPAS mapping to ISO27001)</b> 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.	<b>£83.30</b>	<b>£55.53</b>