

Guidance for Use/INTERPOL/CCSD

Project S-Print logo and the Code of Conduct

Project S-Print is INTERPOL's initiative to prevent proliferation of counterfeit currency and other security documents, including identity and travel documents.

In practice, the project S-Print involves the tracking of new and second hand intaglio machines as well as the verification of entities making suspicious enquiries to companies within security printing and associated industries.

In order to qualify for access to the **Project S-Print logo**, it is requested that companies comply with the following Code of Conduct.

Record keeping

All companies should maintain and retain proper records of all transactions for customers, including maintenance or repairs of second hand Intaglio Machines.

Verification of suspicious orders

Banknote security printing and associated industries, when receiving an order for banknotes and/or security substrates and inks from an unknown customer, should take the necessary steps to verify with the issuing monetary authorities or INTERPOL/Counterfeit Currency and Security Documents (CCSD), or through the National Central Bureaus, (NCBs) the bona fide of the order. (Resolution N° 6 of 10th International Conference on Currency Counterfeiting - Amsterdam 2002)

Customer Profiling

All companies should profile each new customer as per suggested criteria (see "Printers Suspicious Order Document").

Supply of goods

If there are any doubts concerning the legitimacy of the customer or their intended use of the equipment, then it should **not be supplied**.

Supply of information

If there are any suspicions about an order, please contact INTERPOL/CCSD with the details by email: S-Print@interpol.int

Confidentiality

Your request for information will be made in complete confidentiality, and all outcomes of any information provided will also be kept confidential.

The logo should be used in the following manner:

Websites

To display project S-Print logo on the company's Home Page and/or "Contact us" page only, it may include a link to the INTERPOL Project S-Print to reinforce the message.

<http://www.interpol.int/Crime-areas/Financial-crime/Counterfeit-currency-and-security-documents/Project-S-Print>

Any other specific requests for use of the logo will be considered on a case by case basis, e.g. for a company brochure.

Terms

The company specified below (The "company") agrees that the copyright of the logo is the registered property of INTERPOL/CCSD, and this agreement does not transfer any rights upon the company to provide permission to other agencies for the individual or collective use of the logo.

The logo will not be used by the company for any other purpose than specified above, transferred, sold, or otherwise disposed of without the consent of INTERPOL/CCSD. The company agrees that while in giving conditional use of this logo, INTERPOL/CCSD does not endorse the business or any products of the company.

INTERPOL/CCSD gives the company the conditional right and use of the logo by way of this agreement, providing that any association arising as a result of this agreement between the two parties will in no way reasonably be understood to offend the integrity of the INTERPOL/Counterfeit Currency and Security Documents Branch.

The company agrees that they will not alter or redesign the logo in any way.

Withdrawal of logo

INTERPOL/CSDB reserves the right to withdraw the use of S-Print logo, if the logo is misused or above conditions are not complied.

Logo of the Project S-Print



I agree to abide by the above code of conduct and conditions of use on behalf of my company.

Company / Institution:

Representative:

Position held:

E-mail address:

Date:

Signature:



INTERPOL