

DRAFT Verification Statement

(Issuance No: DGC-VV-2024-XX)

Issued To:

<Entity>

<Product/Service>

Issuer:

Digital Governance Council /

ICC Digital Standards Initiative

Verification Claims:

<Entity> has completed the MLETR Self-Assessment Tool for the <Product/Service>. The self-assessment has been reviewed by the Digital Governance Council ("DGC") on behalf of the ICC Digital Standards Initiative ("DSI") in accordance with the articles of the Model Law on Electronic Transferable Records (MLETR) and in accordance with the policies and procedures of the DGC Digital Trust Conformity Assessment Program.

Based on the self-assessment and the outcome of the review DGC/ICC DSI can confirm that <Entity> has provided sufficient evidence regarding the <Product /Service> for the following verification claims:

1. <Product or Service> demonstrates adherence to the general provisions outlined in MLETR Articles 1 through 7.
2. <Product/Service> demonstrates functional equivalence in relation to MLETR Articles 8 through 11 (Writing, Signature, Transferable documents or instruments, Control).
3. <Product/Service> fulfills of the general reliability standard specified in MLETR Article 12 for the purposes of Articles 9, 10, 11, 13, 16, 17,18, and additionally, Article 15
4. In support of Article 12 general reliability standard, <Entity> has:
 - a. Applicable operational and security controls in place to support general reliability
 - b. Technical procedures used in the creation, maintenance and transfer of electronic records are suitable to ensure compliance with current technological standards.

DGC Statement of Assurance

DGC assures that the assessment process was conducted impartially, fairly and transparently using evidence provided in accordance with DGC Digital Trust Conformity Assessment Program, policies and procedures publicly available at: <https://github.com/dgc-cgn/CAS-Digital-Trust>.

This verification statement is subject to the following:

- *This verification statement does not constitute an endorsement of the <Product/Service> or the <Entity> by DGC/ICC DSI.*
- *Until such time that the DGC Digital Trust Conformity Assessment Program receives accreditation this verification statement shall be relied on as an **interim acknowledgement** only. Once accreditation is received, this verification statement shall be reviewed and considered for **formal recognition**. This is a third-party verification.*

Issued on: 2024-XX-XX

Signature(s):

Keith Jansa, CEO, Digital Governance Council

Pamela Mar, Managing Director, ICC Digital Standards Initiative