

# **UN Transparency Protocol**



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# About the UNTP

## ! INFO

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The United Nations Transparency Protocol (UNTP) aims to support governments and industry with practical measures to counter greenwashing by implementing supply chain traceability and transparency at the scale needed to achieve meaningful impacts on global sustainability outcomes.

## Presentations & Videos

- Short UNTP Presentation [PDF PPT](#)
- Longer UNTP Presentation [PDF PPT](#)
- Video presentation (15 mins) [Youtube](#)

## Incentives for sustainable supply chains are increasing

Incentives for sustainable supply chains are increasing fast.

- Regulations such as the European [Regulation on Deforestation](#) (EUDR) and [Carbon Border Adjustment Mechanism](#) (CBAM) will present market access barriers or increased border tariffs for non-sustainable produce.
- These regulations impose [due diligence obligations](#) on entire supply chains, not just final products. Penalties for repeated non-compliance can be as high as 4% of global revenue.
- Financial institutions are rapidly moving to ensure that capital is preferentially focussed on ESG assets. [According to Bloomberg](#), within a few years, around \$50 Trillion or one third of all global assets under management will be ESG assets.
- Consumer sentiment is driving purchasing decisions to favour sustainable products. At the same time, consumers are increasingly mistrustful of unverifiable claims and look for third party certification based on trusted standards.

# But endemic greenwashing risks devaluing the incentives

Greenwashing is a term used to describe a false, misleading, or untrue action or set of claims made by an organization about the positive impact that a company, product or service has on the environment or on social welfare. Just as the incentives described above provide a strong motivation for genuine sustainability in products, so they also provide stronger motivations for greenwashing.

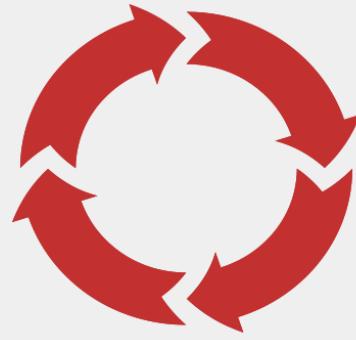
The evidence from multiple research activities is that greenwashing is already endemic with around 60% of claims being proven to be false or misleading. This presents a significant threat to sustainability outcomes. But there is room for optimism because around 70% of consumers expect higher integrity behaviour and are willing to pay for it. There are two plausible pathways ahead of us.

## A Race to the Top



1. It is hard to fake claims
2. Consumer confidence improves
3. Higher prices are justified
4. Business is motivated to make provable claims

## A Race to the Bottom



1. It is easy to fake claims
2. Consumer confidence drops
3. There's no price differential
4. Well-intentioned businesses fake claims to compete

To win the race to the top, fake claims need to be hard to make. The best way to achieve that is to make supply chains traceable and transparent so that unsustainable practices have nowhere to hide. But, to have any impact, the traceability and transparency measures must be implemented at scale.

## Challenges

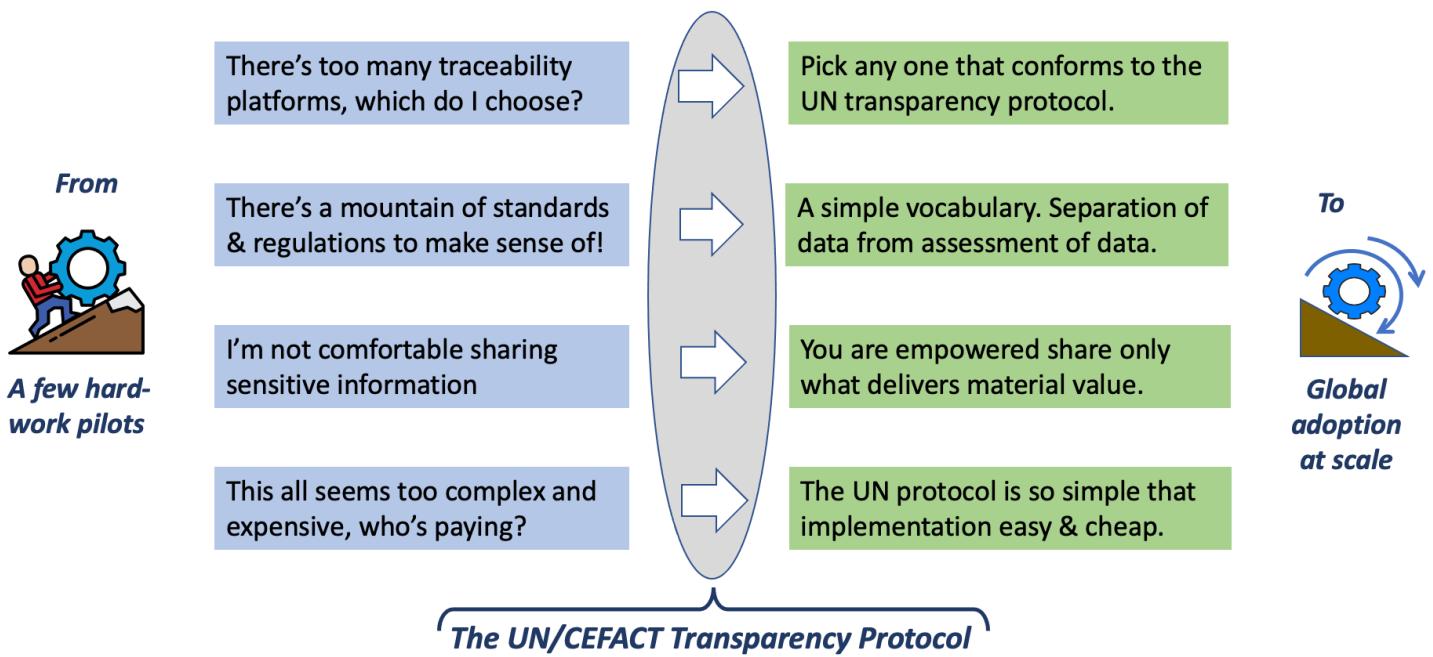
The world's supply chains must reach to the point where digitally verifiable traceability and transparency information is available to meet regulatory compliance, satisfy investors, and motivate

consumers for the majority of products on the market. However, achieving transparency at that scale presents some challenges.

- **Which software to choose?** There are many traceability & transparency solutions on the marketplace. Many expect all actors in a given value chain to subscribe to the same platform in order to collect the data for end-to-end traceability. However, just as expecting your customers and suppliers to create accounts at your bank so that you can pay them is not rational or practical (that's why inter-bank payment standards exist), so the adoption of all actors in value chains to one platform is also not feasible or scalable. The UNTP is a standard protocol, not a platform, and assumes that supply chain data remains with each natural owner. So the answer to "which software to choose?" is "pick any, so long as it conforms to the UNTP".
- **Coping with a growing mountain of ESG standards and regulations.** The current count of ESG standards and regulations around the world runs into the thousands. Some are specific to particular commodities, jurisdictions, or ESG criteria and some cover multiple dimensions. There is very significant overlap between them and very little formal mutual recognition. The consequence is that it becomes very challenging for supply chain actors that sell to multiple export markets to know which criteria matter and how to demonstrate compliance. There is a risk that too much of the available ESG incentive is spent on demonstrating compliance and too little is left for implementing more sustainable practices. The UNTP does not add to the complexity by defining more ESG standards. Rather it seeks to minimise cost of compliance by making it simpler to test on-site ESG processes and data against multiple ESG criteria. Essentially this is about implementing a sustainable practice once and then re-using it to satisfy multiple overlapping criteria.
- **Protecting confidential information.** "Sunlight is the best auditor" and so verifiable transparency is the best greenwashing counter-measure. However, increased supply chain transparency for ESG purposes also risks exposure of commercially sensitive information. A viable transparency protocol must allow supply chain actors to share ESG evidence whilst protecting sensitive information. Rather than dictate what must be shared and what should not, the UNTP includes a suite of confidentiality measures that allow every supply chain actor to choose their own balance between confidentiality and transparency. The basic principle is that actors should be empowered to share only what delivers value.
- **Making a business case for implementation.** Each supply chain actor (or their software provider) will need to make a viable business case for implementation of the UNTP. The transparency incentives discussed in this section represent the benefit side of the equation. To keep the cost side as low as practical, UNTP has a strong "keep it simple" focus and offers a suite of implementation tools to further reduce cost. Some sample business case templates are provided to help actors make their case for action.

# The United Nations Transparency Protocol (UNTP)

The UNTP provides a solution to the transparency challenges facing the world's supply chains. By implementing a simple protocol that can be supported by existing business systems, stakeholders will realise immediate benefits and will become visible contributors to the sustainability of global supply chains.



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# Goals

The primary goal of UNTP is to make significant reductions in the incidence of greenwashing by giving unsustainable behaviour nowhere to hide. This will also uplift the value of legitimate ESG credentials from supply chain actors that have implemented sustainable practices. UNTP will have achieved its purpose when

Goals	Description
Most supply chain shipments are accompanied by verifiable ESG performance data.	In complex supply chains this means that at each supply chain step verifiable product and ESG information accompanies products via a Digital Product Passport.
Greenwashing is a niche activity that is easily detected and quickly penalised by markets and regulators.	Businesses that chose not to share verifiable information about their products are assumed to be doing the wrong things from an ESG perspective and therefore get lower prices for their products or lose access to markets.
Products with the best sustainability characteristics enjoy the greatest market access and price uplift.	Sharing data about your products becomes a competitive advantage and your business chooses to compete on the basis of high quality information.

# Target Audience & Benefits

All stakeholders in the global supply chain have a role to play and benefits to realise through implementation of the UNTP. As explained in the [Architecture Overview](#), the UNTP is a decentralised architecture where actors can be issuers, or subjects, or verifiers of digital credentials. In many cases, actors will be issuers of some credentials, subjects of others, and verifiers of others. Therefore, the stakeholder roles and benefits described here are separated into the issuer, subject, and verifier roles as appropriate.

# Regulators

Regulators define rules, issue permissions, and manage compliance. By implementing UNTP, regulators will uplift the value of the permissions they issue and improve the efficiency and integrity of compliance operations.

- The primary role of regulators as **issuers** is as a [trust anchor](#). When identity credentials such as business registration certificates are issued as digital verifiable credentials according to UNTP then the subjects of those credentials (trading businesses) can add strong verifiable identity to their supply chain transactions. Verifiable identity can facilitate green-lane pre-clearance at import border and higher confidence lending from financial institutions. Similarly, when ESG permits and certificates that demonstrate compliance with domestic regulations are issued digitally, then traders can also attach that evidence to their transactions. In short, when regulators act as digital trust anchors, they will be uplifting their balance of trade by improving access to export markets and trade finance for their traders.
- As **verifiers** of increasingly transparent supply chain data, regulators can significantly uplift compliance activities. Rather than depend on unverifiable claims in regulatory reports that are occasionally audited at high cost, regulators can confidently automate compliance assessment on most trade transactions, leaving a much smaller volume of trade for manual compliance and enforcement activities.

Finally, as national authorities increasingly seek to uplift environmental performance through regulatory initiatives such as consumer centric product passports, we recommend that national regulators consider the UNTP as the basis for their national initiatives. By designing national initiatives as [UNTP extensions](#), regulators will not only be able to re-use a rich and tested body of work, but will also reduce compliance costs for their domestic industry because they will be better aligned with international supply chains.

# ESG Standards Organisations

Standards organisations include the national and international standards authorities as well as industry led organisations. There are a wide variety of governance arrangements in place that impact the legitimacy and value of the published standards. Unlike regulators, standards bodies do not manage compliance which can be self-assessed, or third party audited by test & certification bodies. There are hundreds of standards organisations which collectively issue thousands of ESG standards, each with dozens of specific conformity criteria (i.e. the rules). Most of these are published as PDF documents.

The key role for standards authorities under UNTP is to make their ESG rules machine readable so that they can be accurately referenced in conformity credentials.

- When ESG standards organisations publish their [ESG criteria as a machine readable vocabulary](#) then they are empowering their community of certifiers to issue digital conformity credentials that unambiguously reference the scope of the conformity claims so that the credentials can be digitally verified.
- Standards authorities will generally not be issuers, subjects, or verifiers of digital credentials unless they also act as accreditation authorities for third party certifiers that will make conformity assessments - in which case they will be issuers of accreditation credentials as described in the next paragraph.

## Accreditation & Certification Organisations

There is a very well established [global framework for conformity assessment](#) of entities, processes, and products that has been in place for over 50 years. It provides assurance that products sold on the marketplace meet applicable quality, safety or ESG standards. Under the framework, independent third parties (certifiers) assess products against recognised standards and issue conformity certificates. Furthermore, a global network of mutually recognised national accreditation authorities assess the certifiers to ensure that the conformity certificates are issued by suitably qualified organisations. For example, a manufacturer may claim that their product meets a particular environmental standard. You might ask "how do I know that claim is true?" and the answer would be "because a third party tested the product and issued a certificate". You might then ask "yes, but how do I know that the third party can be trusted?" and the answer would be "because they have been accredited by the national accreditation authority". Despite all this, it's still a relatively simple process to create realistic looking but fake paper certificates. UNTP provides a standard way to digitally verify this chain of trust that is much harder to fake. UNTP does not demand that every product claim is third-party assessed, nor that every third party certifier is formally accredited, but does make that chain of trust visible where it exists. UNTP also recognises that less formal but still valuable chains of trust can exist - for example a farmer's environmental land management claims might be verified by a community organisation that is endorsed by a well-known global environmental organisation.

- When national accreditation authorities or other well-known and trusted organisations **issue** their accreditations as UNTP standard digital credentials then they are creating a digital [identity anchor](#) that empowers verifiers of ESG conformity certificates to decide whether they can be trusted. The **subject** of the accreditation is the third party conformity assessment body. Implementation of UNTP will amplify the value of the accreditation and the brand or 'trust mark' of the accreditation authority.

- When third party conformity assessment bodies (certifiers) **issue** their product ESG certificates as UNTP standard digital credentials then they are empowering verifiers of the ESG certificates to digitally confirm that the certificates are genuine, have not been tampered, and have not been revoked. Furthermore if the digital conformity certificate contains a link to the accreditation credential then the full [digital chain of trust](#) is established. Producers, manufacturers, brands & retailers that implement UNTP will also demand digital versions of the conformity credentials that they can attach to their products. Therefore, conformity assessment bodies that can provide UNTP standard digital credentials will be preferred over those that cannot.

## Primary Producers & Manufacturers

Most physical products are made of materials that either grow above the ground or are dug out from below the ground. Primary producers such as farmers and miners represent the starting point for most supply chains. Recyclers are a special case and are treated separately by UNTP because they are both the end and the (re)start of circular supply chains. Manufacturers take raw or recycled materials and produce intermediate components or final products. Primary producers and manufacturers collectively represent the upstream feedstock supply chain for the branded products sold to consumers.

- When producers and manufacturers implement UNTP by [issuing B2B digital product passports](#) (DPP) and [linking them](#) to every shipment of goods to their customers, then they are simplifying life for their customers by providing data at the right granularity for them to incorporate their inputs such as scope 3 CO<sub>2</sub> emissions into their own product environmental footprint.
- When producers and manufacturers **issue** UNTP [traceability events](#) linked to product passports then they are providing provenance evidence that can inform supply chain resilience and preferential treatment decisions by their customers and export market regulators.
- When producers and manufacturers link third party issued UNTP [conformity credentials](#) then they are adding trust to the ESG claims in their DPPs that will uplift the value or market access for their products.
- When producers and manufacturers **issue** the complete collection of passports, traceability events, and conformity credentials and link them to product shipments then they will significantly uplift value to their downstream customers by empowering them to easily and verifiably meet their own ESG due-diligence obligations.
- When producers and manufacturers link their issuer identity to a strong identity credential (such as a government business registration or trademark ownership credential) and implement the UNTP [anti counterfeiting](#) mechanism then they will add strong anti-fraud measures to their products and preserve the value of their sustainability actions.

Producers and manufacturers are themselves **verifiers** of any UNTP credentials linked to their upstream supply chain. The [confidentiality measures](#) defined by UNTP allow supply chain actors to selectively redact upstream credentials before passing them on to their downstream customers so that ESG evidence can be passed on without revealing commercially sensitive information.

## Brands & Retailers

Brands and retailers consume products from their upstream producers and manufacturers and sell to the consumer. Whilst it is of course true that some brands are also manufacturers and that some retail is to business rather than consumers, the key distinction that UNTP makes is between B2B activities vs B2C activities. Sales to the consumer market is highly regulated in most economies and some are starting to develop regulations that also require product passports to support informed consumer choice and/or improved recycling processes. Brands and retailers must meet domestic regulations and face scrutiny from an increasingly greenwashing-aware consumer as well as from environmental activist organisations. The potential for reputational damage and high fines for non-compliance present brands and retailers with a strong motivation to ensure that sustainable practices are in place both for themselves and their entire supply chain.

- When brands and retailers can **verify** UNTP credentials linked to shipments from their upstream suppliers then they can confidently meet their due-diligence obligations and have the rich and verifiable information necessary to issue any consumer-centric product passports required under domestic regulations.
- UNTP should not conflict with local regulations. When international brands and retailers **issue** UNTP [product passports](#), [conformity credentials](#) and [traceability events](#) across all markets then they are providing a consistent way for consumers to discover and verify ESG performance and are establishing a strong framework for compliance with any current or emerging domestic regulations.
- When brands and retailers request UNTP credentials from their upstream suppliers then they are avoiding the challenges associated with imposing specific traceability software solutions on their supply chain. Instead, they are simply requesting conformance with a common standard, irrespective of software platform.
- When brands and retailers that have already made significant investments in GS1 identifiers and standards implement the UNTP, they can follow the GS1 binding to build upon and re-use their existing investments. It should also be noted that UNTP does not impose GS1 solutions on organisations that have not already invested in GS1 standards.
- When brands and retailers link their issuer identity to a strong identity credential (such as a government business registration or trademark ownership credential) and implement the UNTP

anti counterfeiting mechanism then they will add strong anti-fraud measures to their products and preserve the value of their sustainability actions.

## Recyclers & Refurbishers

Recyclers & refurbishers play a critical role in the transition to a [circular economy](#). Recyclers process used products into raw materials for re-use in new production processes. Refurbishers take old products and restore them for re-use. The goal of both processes is to improve sustainability outcomes by re-using natural resources rather than producing new raw materials. As regulators start to impose minimum recycled content requirements and other circularity regulations, the current linear economic model (produce, use, dispose) will require significant change to provide sufficient recycled materials to meet regulatory goals and consumer expectations. The UNTP is designed to support circular economies by including verifiable information on recycled content of products. UNTP also incentivises manufacturers to design new products to optimise recyclability and provides access to product data to better inform recycling processes.

- When manufacturers optimise their product design for recyclability and provide access to that information via **issued** UNTP passports then they are uplifting the end-of-life value of their products. Recyclers can leverage this data (especially for high value products like EV batteries) to optimise the efficiency of their recycling processes.
- When recyclers **issue** UNTP passports with their recycled material shipments, they are empowering their customers (manufacturers) to make verifiable claims about the percentage of recycled content in their products. This reduces the due diligence burden and non-compliance risk for manufacturers that face mandated minimum recycled content thresholds.
- When consumers see recycled content claims on products then they can **verify** them with confidence.

## Environmental & Human Welfare Organisations

There are a large number of national and global not-for-profit organisations who's purpose is to promote environmental or human welfare causes. Some "trust marks", such as the WWF panda, have very high global brand recognition. Although these organisations don't have the enforcement teeth of regulators, they can strongly influence product market success when their trust mark is added (or revoked).

- When influential ESG trust marks establish well-governed accreditation frameworks and **issue** (or revoke) UNTP accreditation credentials then they are able to participate in the digital trust ecosystem as [identity anchors](#), thereby multiplying the power of their brand to drive sustainable production practices.

## Consumers

Consumer sentiment around sustainable production is strong and growing with over 70% of consumers in some economies actively choosing sustainable goods where possible. At the same time cynicism around greenwashing is increasing which acts to devalue sustainability claims. As greenwashing countermeasures such as UNTP and national regulations become widely adopted, it is reasonable to expect that consumers will become familiar with product passports and ESG verification techniques.

- When consumers can confidently **verify** the sustainability performance of products simply by scanning barcodes, QR codes or RFID tags then they will be more likely to choose products with verifiable and trustworthy ESG qualities over those that make unverifiable claims. When this behaviour is ubiquitous then consumers will have played a pivotal role in combatting greenwashing and winning the [race to the top](#).
- When products are also equipped with the UNTP [anti-counterfeiting](#) measures then consumers can not only **verify** ESG performance but also confirm that the performance is associated with an authentic product and not a fake. Producers, manufacturers, brands, and retailers can be confident that their sustainability investments are not devalued by counterfeit products.

## Transport & Logistics Providers

The movement of cargo by sea, air, and land accounts for around [10% of global emissions](#) and, unless transport itself becomes more sustainable, will account for the largest fraction of global emissions by 2050. Transport (especially by road) is therefore a key part of the emissions intensity of a product on the market. In the same way that UNTP makes ESG credentials discoverable from product batch identifiers, so UNTP allows ESG credentials for transport services to be discoverable from consignment identifiers such as waybill numbers. But is it the buyer of goods or the seller of goods that is responsible to include transportation in the ESG footprint? The UNTP answer is that it follows the [INCOTERMS](#) - essentially whoever pays for the transport has the responsibility to include the transport in their product footprint. This ensures there are no gaps or double counting and that incentives are appropriately aligned.

- When transport & logistics providers **issue** UNTP transport credentials and link them to consignment identifiers then they are providing their customers with quantifiable and verifiable transport related ESG metrics to include in their product footprint. As producers, manufacturers, brands, and retailers seek to drive improvements in sustainability performance they will be incentivised to choose low emissions transportation services. This will uplift the value of sustainable transport services per tonne-kilometre.

## Financial Institutions

Financial institutions are under increasing pressure from both regulators and the investment community to grant preferential terms for investment capital to sustainable businesses. The finance industry will increasingly verify sustainable performance via their customer annual reporting according to [IFRS sustainability standards](#). Just as financial transactions such as bills, invoices and payments aggregate up to corporate financial statements such as profit & loss and balance sheets, so corporate level annual sustainability metrics are constructed from operational data such as UNTP digital product passports. Furthermore, at consignment level, trade finance instruments such as documentary letters of credit normally require sufficient documentation for goods clearance to be presented prior to payment release. For cases where goods may be blocked at the border due to non-compliance with ESG regulations, then financial institutions will require ESG compliance evidence prior to releasing funds.

- When banks can use UNTP product passports and conformity credentials to digitally **verify** ESG compliance for shipments covered by letters of credit then they can more confidently release payment.
- When banks that are providing investment capital on sustainability grounds to businesses that have implemented UNTP then there is a clear line of sight from UNTP-based operational processes to IFRS-based corporate ESG performance, thereby reducing the financial risk associated with the investment.

## Industry Member Associations

There are over 100,000 industry associations world-wide. Most represent a specific industry sector within a specific jurisdiction. These member associations typically provide advocacy on behalf of the community and offer best practice advice. In many cases the associations define quality standards and branding that distinguish their member's products in the marketplace (eg genuine [manuka honey](#)). These member associations are well positioned to assist their members in navigating the complexity of domestic and international ESG standards and in assisting them to implement the UNTP. When a

particular association member engages in fraudulent practices then it can quickly damage the reputation of the entire industry. Therefore, member associations are strongly incentivised to ensure that their membership adheres to quality standards and to eject non-compliant members. This includes supporting the adoption of industry-wide sustainable practices and UNTP as the digital evidence of those practices.

- Industry member associations may add value to their membership by developing UNTP industry profiles that provide their members with targeted implementation guidance that meets the needs of their industry and jurisdiction.
- Industry member associations may develop training and implementation services, possibly in partnership with local service providers, thereby adding both a valuable service and also a revenue stream for the member association.
- Industry member associations may act as a trusted independent quota managers to counter [mass balance fraud](#) amongst their membership. The value of this service would be increased if the industry association is accredited by either a national accreditation authority or a global environmental or human welfare organisation.

## Software Developers

Software developers provide the tooling that is needed to implement UNTP because they hold the data that is needed to **issue** UNTP credentials and they will also consume the data from UNTP credentials that are discovered and **verified**. This category includes enterprise resource planning (ERP) systems, ESG management systems, and traceability platforms. By implementing UNTP, software developers are empowering their customers to participate in global transparent supply chains. For large organisations with heavily customised systems, UNTP implementation may be a customer specific project. For smaller organisations that subscribe to off-the-shelf packages, UNTP conformity is more likely to be simply a new feature in a release roadmap.

- ERP systems are the natural issuers of UNTP product passports and traceability events because they manage the finance and logistics operations around the manufacturing, sales, and shipment of products.
- ESG management systems are the source of the ESG data such as carbon intensity that will populate UNTP product passports as well as the conformity credentials referenced by the product passport.
- Traceability platforms are used to provide traceability maps of the upstream supply chain. Rather than gathering this data by direct enrolment of upstream actors, UNTP provides a means to gather the same data by following verifiable linked data trails.

The three system types described here may exist in separate software products or may be parts of a more integrated system. Some ERP systems also manage ESG data. Some ESG platforms include traceability functions. It is not unlikely that ERP systems, whether through native product features or acquisition or partnerships, will evolve to offer this integrated set of capabilities to their customers. UNTP defines a simple and implementable standard for software developers to empower their customers to connect into global transparent and sustainable supply chains.

## Service Providers

The adoption of UNTP by hundreds of millions of micro (under 5 employees) and small (under 50 employees) business will most likely be driven by implementation of UNTP as out-of-the-box capability by their chosen business software systems. However, the adoption of UNTP by tens of millions of medium (under 500 employees) and large (over 500 employees) business will most likely require some business analysis and systems integration investment. To minimise cost and risk, such businesses are likely to seek UNTP implementation support from a marketplace of experienced service providers.

- When service providers such as system integrators develop skills in UNTP implementation then they will be able to offer attractive service packages to their existing customers. They may also be able to leverage UNTP implementations skills to access new customers and markets.

## Success Measures

Although reduced greenwashing and improved sustainability are the ultimate goals of UNTP, the most direct measure of success is uptake. Therefore, UNTP will measure uptake by counting the number of pledges (i.e. promises to implement) and the number of successfully completed conformity tests (i.e. actual implementations). For UNTP to achieve its goals, uptake will need to exceed the minimum thresholds shown in the uptake trajectory below.

Stakeholder type	2024 pledge	2024 implement	2026 pledge	2026 implement	2028 pledge	2028 implement	2030 pledge
Regulators	10	1	20	10	50	20	200
ESG Standards	10	0	20	10	50	20	200
Accreditation	20	2	50	25	100	50	300

<b>Stakeholder type</b>	<b>2024 pledge</b>	<b>2024 implement</b>	<b>2026 pledge</b>	<b>2026 implement</b>	<b>2028 pledge</b>	<b>2028 implement</b>	<b>2030 pledge</b>
& certification							
Producers & manufacturers	50	10	500	100	2,000	1,000	10,000
Brands & retailers	50	10	500	100	2,000	1,000	10,000
Recyclers & refurbishers	10	0	20	10	50	20	200
Transport & logistics	20	2	50	25	100	50	300
Financial institutions	10	0	20	10	50	20	200
Member associations	20	10	200	100	1,000	500	3,000
Software developers	20	2	50	25	100	50	300
Service providers	20	2	50	25	100	50	300

Actual progress towards these targets will be tracked via the [Implementations](#) pages.

## INFO

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# UNTP Business Requirements

This page provides a summary of the high level business requirements for UNTP, grouped into 7 categories. Each requirement is linked to the page(s) where the solution to the requirement is defined.

## Governance Requirements

This set of requirements aim to ensure that UNTP is governed in an open and transparent manner, is freely available to all, and is extensible to meet specific industry and jurisdictional needs.

ID	Name	Requirement Statement	Solution Mapping
GV.01	Consensus driven process	UNTP development MUST be managed via a transparent and consensus-driven process that is open to contributions from all stakeholders - so that implementers can have confidence that the UNTP will meet their requirements.	<a href="#">Governance</a>
GV.02	Freely available	The UNTP IP MUST be owned by the UN and be permanently free to access and free to use - so that implementers can have confidence that there will never be any fees for use or IP infringement claims.	<a href="#">Governance</a>
GV.03	Backwards compatible	New versions of UNTP SHOULD be backwards compatible with earlier versions and each version MUST remain active and supported for a minimum of 2 years - so that implementers can	<a href="#">Governance</a>

ID	Name	Requirement Statement	Solution Mapping
		have confidence in the durability of their investment.	
GV.04	Open source	UNTP implementation tools including reference implementations and test services MUST be available under open source and royalty free licensing - so that implementers can confidently use the tools to minimise their own implementation costs	Tools & Support
GV.05	Extensible	The UNTP MUST define a non-breaking extensions methodology - so that UNTP can be extended to meet specific jurisdictional or industry requirements and so that implementers of a registered extension can be confident that their implementation is interoperable with UNTP core.	Extensions
GV.06	Reusable extensions	Industry and/or jurisdictional extensions to the UNTP SHOULD also be governed via an open process and released under royalty free license terms - so that implementers of extensions can have same fees & IP confidence as with UNTP core.	Extensions
GV.07	Implementation register	UNTP MUST provide a mechanism for implementers to register their planned and actual implementations - so that implementers can choose to register both their sustainability commitment and conformant solutions for discovery by a global community of users and/or customers.	Implementations

# Architectural Requirements

This set of requirements aim to ensure that UNTP is scalable enough to achieve global implementations at a volume of global trade that is sufficient to have a material impact on greenwashing - by building on top of existing industry systems and practices and using the simplest possible framework that meets the goals.

ID	Name	Requirement Statement	Solution Mapping
AR.01	Protocol over platform	The UNTP MUST define a standard protocol that is easily implemented by any business software system - so that every supply chain actor can continue to use their preferred business software without any need for upstream or downstream actors to agree on the use of shared platforms.	Architecture
AR.02	Decentralisation	The UNTP MUST define a decentralised protocol where data is stored wherever the owner chooses - so that supply chain actors retain control of their data and are able to monetise their evidence of sustainable behaviour.	Architecture
AR.03	Natural business	The UNTP MUST accommodate the continued use of existing natural business, product, batch, and shipment identifiers - so that UNTP implementation imposes minimal disruption to existing business processes and can leverage existing business and product registers.	Identifiers
AR.04	Technical maturity	The UNTP MUST accommodate varying levels of technical maturity from (and including) paper based documents up to fully digitalised systems - so that every implementers of UNTP can confidently proceed without dependency on the capability or readiness of upstream or downstream actors.	Data Carriers
AR.05	Simplest possible core	The UNTP MUST prioritise simplicity by focussing on only the minimum specification that represents the common core needs across different jurisdictions	Architecture

ID	Name	Requirement Statement	Solution Mapping
		and industries - so that implementation cost is minimised and interoperability is maximised.	
AR.06	Re-use not re-invent	The UNTP MUST re-use (rather than re-invent) existing standards (e.g. W3C Verifiable Credentials, GS1 EPCIS, UN vocabularies, etc) wherever they are fit for purpose - so that interoperability is maximised and existing investments in software components is re-used.	Architecture
TT.07	Rules as code	The UNTP MUST define a mechanism to simplify the compliance assessment of entities, products, and processes against the fast growing set of ESG standards and regulations - so that any actor's investment in sustainable practices is easily tested against multiple criteria.	ESG Rules

## Traceability & Transparency Requirements

This set of requirements aim to ensure that UNTP provides the traceability and transparency data needed for each supply chain actor to confidently meet their due diligence obligations and customer expectations for verifiable evidence of sustainable practices.

ID	Name	Requirement Statement	Solution Mapping
TT.01	Data carriers	The UNTP MUST define consistent methods for the discovery of data about products from both new and existing data carriers such as ID bar codes, 2D matrix, QR codes, and RFID tags - so that any party that has only a product batch ID or goods shipment ID can find ESG data about that product or shipment.	Data Carriers

ID	Name	Requirement Statement	Solution Mapping
TT.02	item/batch granularity	The UNTP MUST provide data at the granularity of the individual items or batch in a shipment so that the downstream actor can easily aggregate their material inputs (e.g. scope 3 emissions) into their own ESG performance data.	Digital Product Passport
TT.03	end-to-end traceability	Subject to privacy & confidentiality constraints, the UNTP traceability model MUST be able to trace value chains from finished product to raw materials through any number of commercial boundaries (sale of goods), or logistics boundaries (consolidation & deconsolidation), and process boundaries (manufacturing transformation of inputs to different outputs) so that the provenance and ESG footprint of goods can be verified as the sum of component parts.	Traceability Events
TT.04	Sustainability data	The UNTP MUST provide a simple and consistent way to access and verify all available sustainability metrics (eg carbon intensity, deforestation, water usage, fair work, etc) about a given product item or batch - so that product buyers can easily meet their sustainability and due diligence obligations	Digital Product Passport, Conformity Credential
TT.05	Provenance data	The UNTP MUST provide verifiable provenance information (raw material content and manufacturing origin countries) about a given product item or batch - so that product buyers can easily meet their supply chain resilience and goods origin controls.	Digital Product Passport, Guarantee of Origin
TT.06	Circularity data	The UNTP MUST provide a simple mechanism to access circularity data including both recycled content metrics as well as end-of-life recycling information - so that product buyers can meet their recycled content goals and recyclers can optimise their recycling processes.	Digital Product Passport, Circularit Data

ID	Name	Requirement Statement	Solution Mapping
TT.07	ESG Vocabulary	Given the volume and diversity of ESG standards and regulations, the UNTP MUST define a simple and scalable mechanism to define both the precise meaning and general category of ESG claims - so that downstream actors can map either the specific criteria or the general category of ESG data confidently.	Vocabulary

## Trust & Integrity Requirements

This set of requirements aim to ensure that UNTP provides data that can be trusted and is resilient to several greenwashing attack vectors.

ID	Name	Requirement Statement	Solution Mapping
TI.01	Trust anchors	Trust in truth of sustainability claims can be established by third party audits, or by attestation of trusted authorities, or by long standing evidence of sustainable behaviour. The UNTP MUST provide a mechanism to link ESG claims to any or all of these "trust anchors" so that downstream actors can have confidence that claimed ESG performance is true.	Trust anchors
TI.02	Identity integrity	Identifiers of businesses, locations, products, and shipments underpin the UNTP. Therefore, the UNTP MUST provide a mechanism to verify that ESG claims made about products or locations or entities are made by actors that are genuine owners of the identifiers or their authorised delegates - so that downstream actors can be sure that ESG claims are made by parties genuinely authorised to do so.	Identity Anchors

ID	Name	Requirement Statement	Solution Mapping
TI.03	Accreditation	<p>Third party audits and assessments add trust. But if the verifier does not know the auditor / certifier then there's a risk that define a mechanism to link third party certifiers to the accreditation authority under which they perform their work so that downstream actors can trust the certificates even when they do not know the certifiers.</p>	Conformity
TI.04	Verification of documents	<p>The UNTP MUST define standard and interoperable mechanisms to prevent spoofing or tampering of any documents issued by upstream actors so that downstream actors can be confident that ESG credentials were genuinely issued by the claimed identity and have not been altered in any way.</p>	Verifiable Credentials
TI.05	Verification of graphs	<p>Evidence of ESG performance in supply chains is not concentrated in one document but rather is distributed along the entire value chain. The UNTP MUST define a mechanism to describe and verify the collection of evidence that is available from chains of linked documents so that downstream actors can verify the full ESG footprint and provenance data for any shipment.</p>	Trust graphs
TI.06	Product substitution	<p>As the brand value of verifiably sustainable products increases, so does the incentive to make fake products and attach them to genuinely verifiable sustainability evidence. The UNTP MUST define an anti-counterfeiting mechanism so that downstream actors can confirm that they have purchased genuine goods.</p>	Anti-counterfeiting
TI.07	Mass balance fraud	<p>Mass balance fraud occurs when a supply chain actor blends sustainable materials with cheaper non-sustainable materials as inputs to a manufacturing process and then claims that the manufactured</p>	Mass balance

ID	Name	Requirement Statement	Solution Mapping
		product is 100% sustainable. The UNTP MUST define mechanisms to detect mass balance fraud so that downstream actors can be confident of the integrity of their sustainable supply chain and the value of sustainable products is maintained.	

## Security & Confidentiality Requirements

This set of requirements aim to ensure that UNTP provides mechanisms to protect the security and confidentiality of supply chain data, allowing each actor to make their own choices about the balance between traceability & transparency.

ID	Name	Requirement Statement	Solution Mapping
SC.01	Transparency vs confidentiality	The UNTP MUST allow every supply chain actor to choose their own balance between transparency and confidentiality - so that each actor can choose to share only what delivers value whilst protecting the information they deem confidential.	Confidentiality
SC.02	Multi-layered security	Information about products have a range of commercial sensitivity from public data to highly confidential data. The UNTP MUST provide a range of data protection mechanisms that can be applied appropriately so that supply chain actors can choose the right protection level for specific data sets.	Confidentiality
SC.03	Selective redaction	ESG data and credentials from sellers may contain data that buyers do not want to pass on to their own customers. The UNTP MUST define a selective redaction method that allows any supply chain actor to redact information (without affecting the cryptographic integrity) from credentials received	Confidentiality

ID	Name	Requirement Statement	Solution Mapping
		from upstream suppliers before passing it on to their downstream customers - so that verifiable ESG data can be passed on without leaking commercially sensitive data.	
SC.04	Revocation	The UNTP MUST provide a mechanism to revoke previously issued conformity certificates when an actor is found to be non-compliant so that downstream actors can be confident of the currency of the ESG assessments they receive.	<a href="#">Verifiable Credentials</a>
SC.05	Availability	UNTP MUST define a mechanism for high availability and long term durability of ESG evidence - so that data can be accessed by verifiers even when source systems are down, and so that data for long-lifetime products such as batteries or building materials can be accessed long after source systems are retired.	<a href="#">Verifiable Credentials</a>
SC.06	Cryptography	The UNTP MUST support flexibility in cryptographic methods so that new algorithms can be supported as they emerge to meet new challenges such as quantum computing.	<a href="#">Verifiable Credentials</a>
SC.07	Key management	The UNTP MUST provide mechanisms for the discovery of public keys, the protection of private keys, and the rotation of key pairs so that keys remain secure and can be easily chained if compromised.	<a href="#">Verifiable Credentials</a>

## Compatibility & Interoperability Requirements

This set of requirements aim to ensure that UNTP is compatible with existing standards for technology, ESG criteria, and supply chain practices so that implementers can maximise the leverage of existing

investments.

ID	Name	Requirement Statement	Solution Mapping
CI.01	National regulations compatibility	UNTP conformant data SHOULD be straightforward to map to national ESG regulations so that it can usefully provide the upstream B2B ESG evidence to support national B2C product conformance.	Vocabulary, Extensions
CI.02	Entity ESG reporting compatibility	UNTP conformant ESG data about products & shipments MUST be straightforward to map to entity level ESG reporting obligations so that UNTP transaction level ESG data can be easily aggregated to inform annual ESG reporting that conforms to standards like IFRS sustainability.	Vocabulary
CI.03	ESG standards compatibility	The UNTP MUST be able to support ESG claims against criteria from any ESG standard and MUST provide a mechanism to map those claims to a common vocabulary - so that implementers can align with standards of their choice and verifiers can make sense of the claims even when they are unfamiliar with specific standard criteria	Vocabulary, ESG Rules
CI.04	Credential interoperability (VCs)	The UNTP MUST provide the flexibility to support multiple credential standards such as W3C Verifiable Credentials and Hyperledger Airies Anoncreds - so that ESG data along a value chain can be verified even when different credential standards are adopted by different actors along the value chain.	
CI.05	Blockchain	Whilst some implementers MAY choose blockchain technologies to underpin their solutions, the UNTP MUST NOT require the use of blockchain for conformant implementations - so that implementers that wish to avoid the costs and complexity of blockchain technologies are free to do so.	

ID	Name	Requirement Statement	Solution Mapping
CI.06	GS1 compatibility	GS1 identifiers and standards are ubiquitous at the downstream consumer goods end of most supply chains. The UNTP MUST be compatible with GS1 standards but MUST NOT require the use of GS1 standards - so that supply chain actors that are already invested in GS1 identifiers and standards can maintain and build upon that investment	
CI.07	Other registry compatibility	The UNTP MUST define a mechanism to support existing identity registers so that implementers can continue to leverage existing business identifiers such as tax registration numbers, cadastral lot numbers, shipping container numbers, and so on under UNTP	Identifiers, Extensions

## Implementation Requirements

This set of requirements aim to ensure that UNTP is implementable at the lowest possible cost, and that early implementers gain a marketing advantage, and that the impact of implementations can be tracked.

ID	Name	Requirement Statement	Solution Mapping
IM.01	Making a business case	Every UNTP implementer will need confidence that the benefits of their implementation outweighs the cost. UNTP SHOULD provide a set of business case templates so that each stakeholder type can fast-track their decision to proceed	Business Case
IM.02	Open source tools	The UNTP MUST include an open source reference implementation that any supply chain	Tools

ID	Name	Requirement Statement	Solution Mapping
		actor can embed into their solutions to help fast-track their implementation.	
IM.03	Conformity testing	the UNTP MUST include a conformance test suite and test service so that each implementer can self-assess their conformance and be confident that their implementations will be interoperable.	Test service
IM.04	Implementation Support	UNTP MUST provide mechanisms for implementers to get either community support or professional support so that they can minimise their implementation risk.	Support
IM.05	Tracking implementations	UNTP MUST provide a mechanism to track implementations so that uptake and impact can be measured and so that early implementers can publicise their solutions.	Implementations
IM.06	Tracking extensions	UNTP MUST provide a mechanism to track and publish industry & jurisdictional extensions so that new extensions can find and re-use relevant work.	Extensions
IM.07	Tracking outcomes	Although uptake is a simple and concrete success measure, the real purpose of UNTP is to lift the value of sustainable practices by countering greenwashing. Therefore, UNTP MUST develop a set of greenwashing KPIs that can be tracked to assess whether UNTP is having a material impact.	Greenwashing KPIs

# Governance

## ! INFO

Please note that this content is under development and is not ready for implementation. This status message will be updated as content development progresses.

## Management process

The UNTP development follows the same **standard governance rules** as any UN/CEFACT project.

- Free to use,
- Open source licensed,
- Maintained via an open process
- Version controlled
- Lifecycle managed

## Releases

As per [docusaurus version management practices](#), the latest stable version of UNTP will always be shown by default at /docs (this site). In-progress future version will be hosted at /docs/next and previous versions at /versioned-docs/version-x.y. The version history includes major versions (breaking) and minor versions (non-breaking but with functional change) but not patch versions (bug fixes and typos) which overwrite the relevant minor version.

The UNTP includes a number of distinct and separately versioned components such as passport schema, traceability event schema and so on. To simplify implementation management, all separate component versions are grouped together and listed under each aggregated UNTP version.

UNTP Version	Status	Date	Components	Comment
0.0.0	Raw	2024-01-01	TBA	Empty framework

# Contribution Process

In general we follow the standard GIT Pull Request process.

1. By far the easiest way is to start from the Edit feature, here:

The screenshot shows a section of the United Nations Traceability Platform (UNTP) website. The left sidebar has a navigation menu with items like Architecture, Digital Product Passport, Conformity Credential, Traceability Events, Identifiers (which is highlighted), Vocabularies, Verifiable Credentials, Data Carriers, Trust Anchors, Trust Graphs, Confidentiality, Anti-Counterfeiting, Mass Balance, and ESG Rules. Below this are sections for Business Case, Tools and support, Extensions Register, and Implementations Register. The main content area starts with a paragraph about ISO/IEC 18975. It then features three bolded headings: Global Uniqueness, Resolvability, and Verifiability. At the bottom of the content area are navigation links for 'Previous' (Traceability Events) and 'Next' (Vocabularies). A prominent blue button labeled 'Edit this page' is located in the center of the content area, with a red circle drawn around it to indicate it as the target for contribution.

one originally intended. Furthermore, existing data exchange systems are likely to be built on short offline identifiers. ISO/IEC 18975 (currently a Draft International Standard) attempts to offer the best of both worlds by providing a means to encode existing identifiers into a data structure that is also a URL. Non-specialist software - notably a smartphone's camera app - can just read it like any URL. But specialist software can parse the URL to extract the identifiers used to identify products, batches and more.

## Global Uniqueness

## Resolvability

## Verifiability

[Edit this page](#)

Previous  
« Traceability Events

Next  
Vocabularies »

2. Make your changes in the markdown file, then commit:

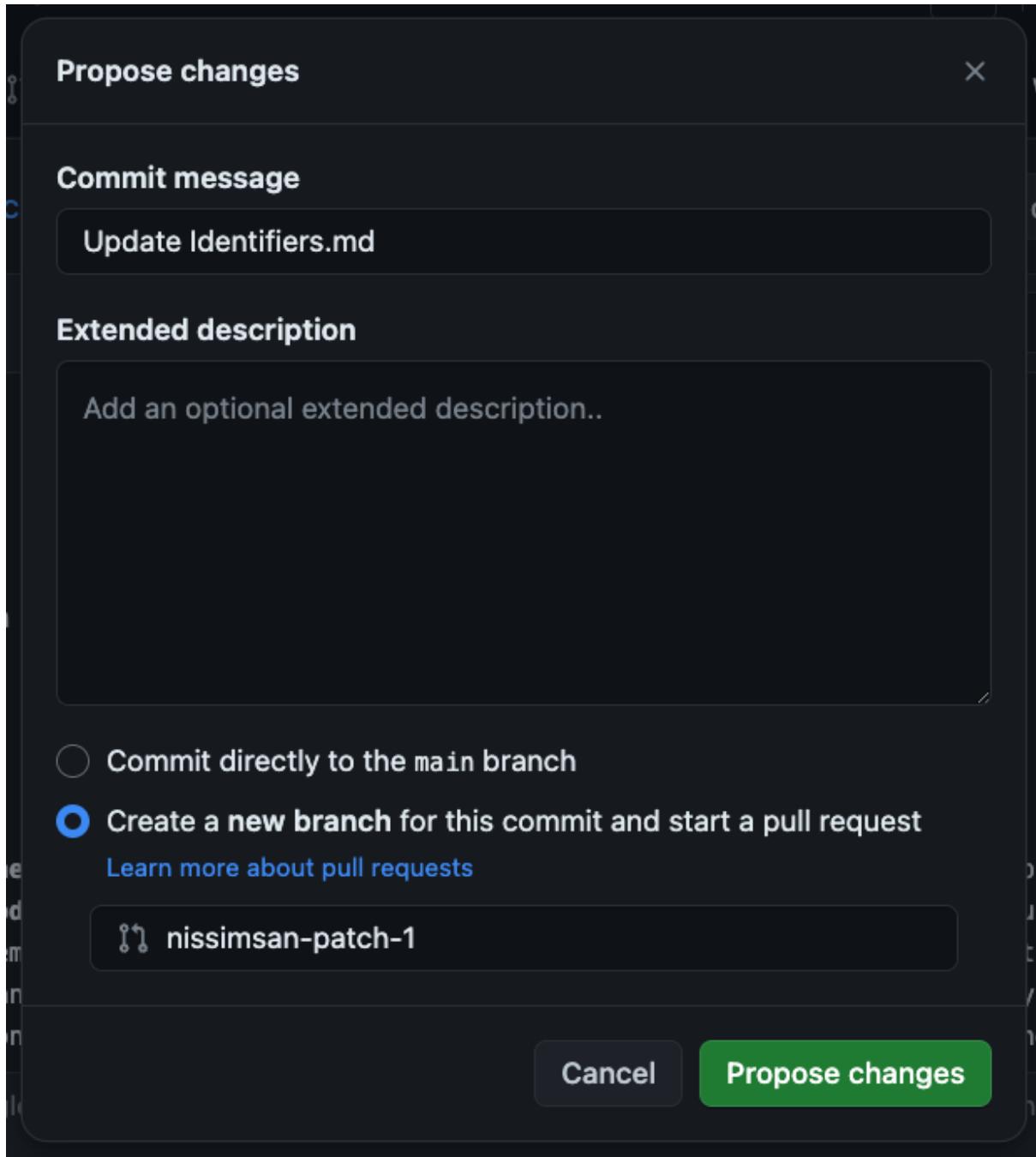
The screenshot shows a GitHub repository interface for the 'spec-untp' repository. The user is viewing the 'Identifiers.md' file in the 'main' branch. The file content is a markdown document with code-like syntax for styling. The 'Commit changes...' button in the top right corner is highlighted with a red oval.

```
1 ---  
2 sidebar_position: 20  
3 title: Identifiers  
4 ---  
5  
6 import Disclaimer from '../_\disclaimer.mdx';  
7  
8 <Disclaimer />  
9  
10 ## Overview  
11  
12 Identifiers of **businesses** (eg tax registration numbers), of **locations** (eg google pins or cadastral/lot numbers), and of **products** (eg GS1 GTINs or other schemes) are ubiquitous throughout supply chains and underpin the integrity of the system. UNTP builds upon existing identifier schemes without precluding the use of new schemes so that existing investments and high integrity registers can be leveraged. UNTP requires four key features of the identifiers and, for those that don't already embody these features, provides a framework to uplift the identifier scheme to meet
```

Control + Shift + m to toggle the tab key moving focus. Alternatively, use esc then tab to move to the next interactive element on the

Attach files by dragging & dropping, selecting or pasting them.

3. Just click okay on this (we don't have a commit message policy):



4. Then create a pull request for your change request. Here we do prefer a suitable title and a brief description of the change you are suggesting:

5. We will process your PR in the next meeting. Note that you will not see your change on the website before that happens, and we have agreed to merge your PR.



uncefact / spec-untp

Type to search

[Code](#)[Issues 30](#)[Pull requests 1](#)[Discussions](#)[Actions](#)[Projects](#)[Filters ▾](#) is:pr is:open[Labels 24](#)[Mi](#) 1 Open ✓ 18 Closed

Author ▾

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Projects ▾

Milestones ▾

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 **Removing an out of place header**

#63 opened now by nissimsan • Review required

## !(INFO)

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# Relationships To Other Standards And Initiatives

A core principle of UNTP is to avoid re-inventing standards by building upon existing work and maximising interoperability with similar initiatives. In many cases, UNTP provides complementary value to other initiatives (for example by providing a data exchange protocol for business standards). This page provides an overview of related standards and details the relationship with relevant UNTP specifications.

## Summary

Standard	UNTP Relationship
W3C Verifiable Credentials (VCMD)	UNTP ensures data integrity by requiring that Product passports, conformity credentials, facility records, and traceability events are issued as W3C verifiable credentials.
W3C Decentralised Identifiers (DID)	UNTP ensures identity integrity by requiring that all credential issuers are identified by a W3C DID that is cryptographically linked to an authoritative register (of organisations or facilities or products)
ISO Product Circularity Data Sheet (PCDS)	UNTP provides a simple and interoperable mechanism to digitalise ISO PCDS using the DPP and DCC Declaration structure
CEN/CENELEC Digital Product passport System (CEN DPP)	UNTP will work to ensure interoperability where there is overlap (3 of 11 UNTP specifications). For example, whilst CEN DPP will define a specific data carrier and product identifier scheme, UNTP will support many existing industry schemes and so will include the CEN schemes in the list of supported schemes.

<b>Standard</b>	<b>UNTP Relationship</b>
ISO Electronic Product Code Information Services (EPCIS)	UNTP Digital Traceability Events present a simplified but conformant subset of EPCIS that is optimised for packaging as verifiable credentials.

## Matrix

Standards relationship matrix as downloadable excel (coming soon)

## Expanded Descriptions

### W3C Verifiable Credentials Data Model

#### Standard Overview

Credentials like drivers licenses, diplomas, visas, permits, and even invoices are integral to our daily lives. [W3C Verifiable Credentials](#) provide a mechanism to express these sorts of credentials on the Web in cryptographically secure, privacy-respecting, and machine-verifiable way.

#### UNTP Relationship

All UNTP credentials (product passports, facility records, conformity attestation, traceability events) are issued as Verifiable Credentials so that security and integrity is assured irrespective of how the credentials are exchanged. The additional UNTP requirement for VC rendering templates ensures that all UNTP credentials are both human and machine readable. The additional UNTP requirement for VC rendering templates ensures that all UNTP credentials are both human and machine readable. The [UNTP VC Profile](#) specification provides further details.

### W3C Decentralised Identifiers

#### Standard Overview

[W3C Decentralised Identifiers](#)(DIDs) are a new type of identifier that enables verifiable, decentralized digital identity. A DID refers to any subject (e.g., a person, organization, thing, data model, abstract entity, etc.) as determined by the controller of the DID. The design enables the owner of a DID to

prove control over it without requiring permission from any other party. DIDs are often used as the issuer identifier for Verifiable Credentials.

## UNTP Relationship

UNTP [Verifiable Credentials Profile](#) requires the use of W3C DIDs as the issuer ID of all credentials (DPP, DCC, DTE etc) so that there is cryptographic and non-repudiable proof of the issuer identity. In some cases (similar to very well known websites), a verifier will be able to relate a DID to a well known identity. In most cases, however, the DID may not be known to the verifier - therefore UNTP defines a [Digital Identity Anchor](#) which provides a high integrity link between a DID and an identity in an authoritative register such as a national business register.

# ISO Product Circularity Data Sheet

## Standard Overview

[ISO-59040](#) (also known as the "Product Circularity Data Sheet") defines a standard set of measures and corresponding reporting standard for product circularity. It includes both circular content (i.e. the extent to which the product is made from recycled, refurbished materials) and circular design (i.e. the extent to which the product has been designed to facilitate repair and recycling). The standard is presented as a PDF document with sample reporting layouts.

## UNTP Relationship

UNTP does not re-invent any of the criteria in the ISO PCDS. Rather the UNTP Digital Product Passport provides a simple mechanism to digitalise product circularity data in a way remains ISO-59040 conformant. The UNTP Digital Product Passport data model includes the organisation, facility, and product meta-data required by ISO-59040. The [Declarations](#) structure within the UNTP DPP data model can be used to convey each specific circularity criteria defined by ISO-59040. Since UNTP DPPs are both human and machine readable and can carry other sustainability information such as carbon footprint, product manufacturers can issue UNTP DPPs with confidence that the single DPP can conform to multiple sustainability standards and be equally valuable to human and machine verifiers.

Sample ISO-59040 conformant UNTP DPP - to be provided.

# CEN CENELEC Digital Product Passport Framework

## Standard Overview

The [CEN/CENELEC Digital Product Passport Framework and System \(CEN EU DPP\)](#) is a new initiative that will deliver the underlying technical standards (data carriers, identifiers, data exchange) to support the [European Commission Eco-design for Sustainable Products Regulation \(ESPR\)](#). There are three outputs defined by the CEN DPP working group.

- [Unique Identifiers](#) - unique identifier system that supports both centralised and decentralised identifiers and supports product identification at the model, batch, or item level.
- [Data Carriers](#) - the format, error correction, encoding methods, printing & durability of the product data carrier (eg QR code).
- [Data Exchange Protocols](#) - An open, secure, reliable, and high integrity data exchange protocol for the exchange of DPP data between two or more systems. Includes access control mechanisms for sensitive data.

The CEN/CENELEC DPP standardization work is in-progress. This information will be refreshed as updated information is published.

## UNTP Relationship

The UNTP is a voluntary standard that must be easy to apply to any existing industry specific product data carriers and identifiers - and must work within any member country regulatory framework. For example, 100 million livestock (sheep and cattle) in Australia are identified with RFID data carriers that carry [NLIS](#) identifiers and comply with national regulations. UNTP builds upon ubiquitous technical standards from W3C and IETF to ensure technical interoperability and will leverage semantic web technologies and established vocabularies for semantic interoperability. Therefore it is expected that interoperability with CEN/CENELEC DPP standards will be straightforward.

- **Identifiers and Carriers :** UNTP will maintain a human and machine readable register of organisation, facility, and product identifier schemes together with data about how to parse data carriers, resolve identifiers to discover passports, and verify ownership of the identifier and integrity of the passport. Any EU product registers that implement CEN standards will be added to the UN register of schemes.
- **Data Exchange Protocol :** UNTP leverages open technical standard including [JSON Schema](#), [W3C JSON-LD](#) semantics, and [IETF Linksets](#). CEN DPP is likely to leverage similar technical standards. Furthermore, UNTP Digital product passport data is mapped to well established semantic vocabularies such as [vocabulary.uncenfact.org](#), [schema.org](#) and others as needed. UNTP will maintain mappings to any EU specific passport data semantics to ensure interoperability at the semantic level.

This information will be refreshed as updated information is published. UN/CEFACT remains committed to ensure interoperability with CEN/CENELEC DPP standards as they emerge.

## ISO EPC Information Services

### Standard Overview

[ISO/IEC 19987:2024](#), also known as Electronic Product Code Information System (EPCIS) is a well established standard for supply chain traceability. EPCIS defines six event types that can be combined as required to accurately describe a value chain from raw material to finished product. The event types are [Object Event](#) (eg an inspection), [Transaction Event](#) (eg a shipment of goods from seller to buyer), [Aggregation Event](#) (eg loading multiple packages on a pallet), [Transformation Event](#) (eg manufacturing process that consumes input materials to create output products), and [Association Event](#) (eg linking products to other products or facilities). EPCIS also defines a suite of APIs for machine-to-machine exchange.

### UNTP Relationship

The UNTP [Digital Traceability Event \(DTE\)](#) is a conformant and simplified profile of EPCIS that identifies the minimum subset of EPCIS that is necessary to support value chain transparency. The UNTP DTE profile is also optimised for packaging as verifiable credentials and discovery as linked data - rather than the machine-to-machine API mechanisms defined by the ISO standard.

# Business Case

## !(INFO)

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## The Business Case for UNTP implementation

In this section we provide a broad analysis of the key drivers, impacts, costs, and benefits associated with the implementation of the United Nations Transparency Protocol (UNTP) in an overall digital trade facilitation program.

- [Stakeholder motivations](#) summarizes the full range of stakeholder types and their motivations.
- [Business case for industry](#) details the business value propositions and costs for UNTP implementation by industry at individual company level and provide a simple business case template.
- [Business case for government](#) details the business case for governments at both individual agency and national economy levels.
- [Community activation program](#) defines a methodology and business case for industry member associations to engage their membership for collective implementation at the community level.
- [Value assessment framework](#) is essentially the UNTP business case for UNECE because it defines the UNTP KPIs that will be measures so that global impact can be tracked.

## Stakeholder Motivations

The table below provides an overview of the different stakeholders participating in the trade ecosystem, including their role and, key motivating factors and link to the UNTP benefit statement in the [Audience, Benefits & Goals](#) section.

Stakeholder	Motivation
<b>Consumers/Consumer Groups</b> - Purchase and use products.	<i>We want to make informed choices about the products we buy, but it's hard to find reliable information about their origins and manufacturing.</i>
<b>Regulators</b> - Enforce compliance with laws and regulations.	<i>We struggle to ensure that all companies comply with safety and environmental regulations because we lack visibility into their supply chains.</i>
<b>Producers and Manufacturers</b> - produce raw materials and manufacture goods.	<i>We face difficulties proving the ethical sourcing and quality of our raw materials to our customers.</i>
<b>Brands and Retailers</b> - Market and sell products to consumers	<i>Our customers want to know where our products come from and how they are made, but it's hard to provide that information.</i>
<b>Recyclers and Refurbishers</b> - Manage end-of-life products.	<i>We often don't have enough information about the materials we receive, making recycling and refurbishment less efficient.</i>
<b>Industry Member Associations</b> - Represent and advocate for industry interests	<i>Our members need support in adapting to new regulations and industry practices, but it's challenging to provide consistent guidance.</i>
<b>Environment and Human Welfare Organisations</b> - Advocate for environmental protection and human rights.	<i>It's difficult to hold companies accountable for their environmental and human rights practices without clear information.</i>
<b>Standards Organisations</b> - Develop and maintain industry standards.	<i>It's challenging to keep our standards relevant and ensure they are adopted consistently across the industry.</i>
<b>Accreditation Bodies and Certifiers</b> - Provide certification and accreditation services	<i>We need a reliable way to verify that companies are truly adhering to industry standards and</i>

<b>Stakeholder</b>	<b>Motivation</b>
	<i>ethical practices.</i>
<b>Transport and Logistics Providers</b> - Manage the movement of goods.	<i>We need to track shipments accurately and ensure timely deliveries, but our current systems lack the necessary transparency.</i>
<b>Financial Institutions</b> - Provide financial services and investments.	<i>We need to assess the risks associated with our investments, but it's hard to get clear information about companies' supply chains.</i>
<b>Software Developers</b> - Develop software solutions to support transparency.	<i>We want to create solutions that meet market needs, but it's hard to anticipate what businesses require for supply chain transparency.</i>
<b>Consultants &amp; Advisors</b> - Offer various advice services to businesses.	<i>Our clients need help complying with new transparency regulations, but it's difficult to offer the right services without clear guidelines.</i>

## Business Case for Industry.

In today's global marketplace, commercial incentives drive business action. With regard to sustainable business practices and products, there is a maturity trend in the way businesses think about value.

- **Historically** sustainability was a marketing exercise that focused primarily on green labeling to promote sales. This led to an explosion in green-washing and precipitated a [race to the bottom](#) of devalued incentives.
- **Currently** the green-washing explosion has led to a similar dramatic increase in company-level and product-level disclosure regulations to counter green-washing and to support national net-zero promises. For most businesses today, sustainability has moved from a marketing concern to a risk and compliance concern. UNTP has much to offer in support of organizational compliance and due-diligence obligations.
- **In future** more and more organisations are likely to follow today's [leading organisations](#) in placing sustainability at the front and center of their business strategy, profitability, and brand value. UNTP can offer the value chain transparency at scale so that brands can be confident in the implementation of sustainability strategies.

At a high level adopting UNTP offers several key benefits:

- **Supply Chain Optimization** : Detailed supplier data allows for informed selection of more sustainable and resilient supply options.
- **Enhanced Disclosure Accuracy** : Access to granular, product-level sustainability data enables precise reporting and provides the key information needed for organisations to select supply so that their year-on-year sustainability disclosures demonstrate a clear improving trend.
- **Reputational Risk Management** : Transparency in the supply chain helps mitigate risks associated with unsustainable supplier practices.
- **Financial Advantages** : The financial sector increasingly rewards strong sustainability credentials with improved terms for trade finance and investment capital.

For more information and templates, please visit the [Business Case for Industry](#) page.

## Business Case for Government.

The implementation of the UN Transparency Protocol (UNTP) is expected to yield significant economic benefits for participating nations. While the precise impact may vary based on a country's existing trade infrastructure, regulatory environment, and level of digitalization, there are several opportunities for improvement.

- **Trade cost reduction** : Implementation of the UNTP is projected to reduce trade costs through the standardisation and digitization of processes. This includes streamlining customs clearance, documentation, inspections, and other administrative procedures.
- **Enhanced Revenue Collection** : Improved compliance and reduced fraud, facilitated by the UNTP's transparency measures, may lead to more effective revenue collection from customs duties and taxes.
- **Facilitate Trade Policy Development** : Receiving granular data and attributes of what gets in and out of the country and being able to aggregate that data can help policy makers in shaping policy in a more targeted way to enhance their countries competitiveness.
- **Foreign Direct Investment (FDI)** : Nations adopting the UNTP may become more attractive to foreign investors due to increased efficiency and predictability in trade processes.
- **Supply Chain Resilience and Competitiveness** : The real-time data and transparency provided by the UNTP can enhance the resilience of supply chains to disruptions and improve overall competitiveness in the global market.

The realisation of these benefits may depend on several factors, including:

- The nation's initial conditions and existing trade barriers
- The extent and effectiveness of UNTP implementation
- Complementary reforms in areas such as infrastructure, governance, and technology

The UNTP is supported by UNECE policy [Recommendation 49 - traceability and transparency at scale](#) that defines specific recommendations for member states that wish to reap the economic benefits of increased supply chain traceability, transparency, and trust.

For more information and templates, please visit the [Business Case for Government](#) page.

## **Community Activation Program.**

Supply chain actors are often reluctant to proceed with a specific initiative like UNTP unless they have some confidence that others in their industry are doing the same. There are not only obvious interoperability benefits from industry wide adoption but also cost benefits. For example, it is often the case that a small number of commercial software platforms are commonly used by larger numbers of businesses in a given industry and jurisdiction. So a software vendor that implements UNTP once will benefit all its customers. Additionally there are often a few standards and a few certifiers that are common to an industry and country. Finally, when a large community is willing to act together, there will often be financial incentives from governments and/or development banks that can assist with initial funding. In short, there are many reasons to approach UNTP implementation at a community level.

The Community Activation Program (CAP) is a methodology and business case for a community level adoption of UNTP including a tool for financial cost/benefit modelling at community level. The CAP is an ideal vehicle for existing [industry member associations](#) to bring new value to their members by supporting their connections into global sustainable value chains.

For more information, please visit the [Community Activation Program](#) page.

## **Value Assessment Framework.**

Once a community or individual implements UNTP and transparency data starts to flow at scale, it will become important to continuously assess the actual value that is realised. Dashboards and scorecards that measure key performance indicators will energise ongoing action and provide valuable feedback at both community and UN level. Therefore the UNTP defines a minimal set of KPIs that each implementer can easily measure and report to their community - and which communities can report to

the UN so that global impact can be measured and mapped to the 169 specific targets defined by the [17 UN Sustainable Development Goals](#).

For more information, please visit the [Value Assessment Framework](#) page.

# Business Case for Industry

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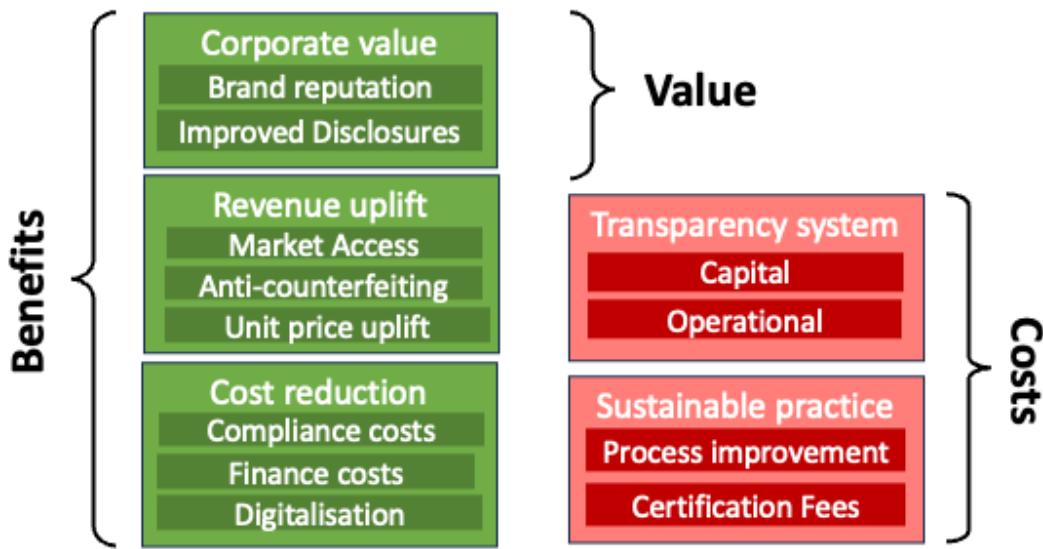
The decision to implement UNTP needs a positive business case to justify the investment. The purpose of this page is to provide a framework for business case development. We provide a generalized cost / benefit model and then discuss its application to specific roles and industries. We also provide a separate cost benefit model and business case template for regulators.

Note: The economic impacts described in this document are projections based on available data and economic models. Actual results may vary. Regular monitoring and evaluation of the UNTP's effects are recommended to assess its efficacy and guide any necessary adjustments to the protocol.

## Industry Cost Benefit Model

The high level model shown below breaks benefits into three categories and costs into two categories.

- Benefits accrue through increasing revenue and/or decreasing cost. Improved margins that result from that of course contribute to corporate value but there are also less tangible benefits at the corporate level such as brand reputation.
- Costs are incurred through changes to production processes to achieve greater sustainability and the implementation of traceability & transparency systems to communicate that verifiable sustainability.



Actual benchmarks for benefits and costs by industry sector and geographic region will become increasingly available over time through the UNTP [Value Assessment Framework \(VAF\)](#). At this point in time, benefits and costs are described qualitatively and supported with metrics from public research.

## Benefits - Revenue Uplift

### Market Access

Legislation increasingly requires companies to prove ESG credentials to be able to trade in certain countries. Examples include the EU Deforestation Regulation [EUDR](#) as well as several due-diligence regulations such as the [EU CSDDD](#) and [US UFLPA](#). Legislation effectively put pressure on buyers to prove provenance and sustainability requirements for certain products, as well as a higher burden of truth from suppliers from to certain regions. In many cases, these regulations reverse the burden of proof - namely that companies must prove that they are compliant in order to maintain market access. UNTP based transparency allows companies to keep trading in said areas, rewarding suppliers ensuring good practices rather than being forced outright out of these markets.

- *Quantification.* The percentage of revenue that is either retained or increased will depend on the commodity and footprint of any given supplier in a regulated market. The value of imported goods impacted by EUDR is approximately \$400Bn which is around 1.2% of world trade. The volume of trade impacted by Due Diligence acts is similar or larger than EUDR.
- *References.* [EU market import volumes](#), [Krungsri EUDR impact analysis](#),

The impact of these trade barriers for any given company will be between 0% and 100% of revenue depending on which commodities they sell to which market. But given the collective impact of

between 2% and 3% of world trade, an average benchmark of 1% of revenue seems conservative.

## Unit Price Uplift

Consumers are increasingly selective about product choice based on believable sustainability criteria. There are several surveys that indicate around two-thirds of consumers consider sustainability in product choices and that around one third are willing to pay a premium. The amount of the price premium varies widely and there is evidence that consumer behaviour change is slow and sometimes only temporary. There is also evidence that rich data (for example UNTP DPPs) drives stronger behaviour. The amount of end product price increase that flows through to the upstream supply chain is more difficult to quantify but may be very limited. Nevertheless, if buyers select supply based on sustainability criteria then non-conforming suppliers and products are likely to be forced into lower-priced commodity markets. Buyers tend to be reacting more quickly than suppliers to these demands, as a result, moving forward it is likely that there will be a shortage of suppliers able to deliver products with satisfying ESG credentials. Buyers who are able to sign long term contracts today and develop partnerships with aligned suppliers will have a considerable price advantage compared to market laggards.

- *Quantification* Estimates of the average sustainability premium that consumers will pay vary widely from around 1% to 12%. If 30% of consumers are willing to pay a 5% premium then the overall unit price impact is around 1.5%.
- *References*. [Consumer high estimates](#), [Consumer low estimates](#).

The unit price uplift for verifiable sustainable goods will vary widely depending on commodity and market. However an average benchmark of 1% seems reasonable and conservative.

## Anti-Counterfeiting

Global trade in counterfeit goods is estimated at between 2% and 5% of trade. The most impacted commodities are pharmaceuticals and luxury goods including quality wines & spirits. The volumes increase when pirated / smuggled goods are taken into account including illicit tobacco into high tax markets. What is more difficult to quantify is the proportion of counterfeit goods that are un-knowingly purchased as genuine goods since, in many cases, buyers of fake luxury goods or illicit tobacco make purchases knowing that the goods are fake or pirated. UNTP offers a simple but effective anti-counterfeit protocol that works well when buyers are motivated to confirm that goods are genuine.

- *Quantification*. 4% of global trade represents about \$1.2Tn in counterfeit goods. If approximately 50% of that trade can be impacted by improved anti-counterfeiting measures then the average

value is around 2%. If the effectiveness of anti-counterfeiting measures is estimated at 50% then the value falls to around 1% of trade.

- *References.* [OECD trends in counterfeit goods](#), [USTPO counterfeit estimates](#).

The value of sales recovered by reductions in illicit goods will vary from 0% for commodity goods to as much as 10% for pharmaceuticals and some luxury goods. A benchmark value of 1% industry-wide seems reasonable and conservative.

## Benefits - Cost Reduction

### Compliance Costs

Regulatory compliance costs encompass the administrative burden of reporting, processing fees, tariffs, border clearance delays, and penalties. As sustainability regulations increase, these will be more rigorously enforced at borders, likely resulting in higher compliance costs. The UNTP offers customs authorities and corporate regulators higher confidence data, which can streamline border processing, reduce administrative costs, and minimize delays. As countries advance towards net zero commitments and implement domestic carbon pricing, it is increasingly likely that more countries will impose carbon border tariffs, such as the planned [EU Carbon Border Adjustment Mechanism \(CBAM\)](#). High-quality evidence of a low carbon footprint via UNTP Digital Product Passports (DPPs), along with full traceability, can help importers prove compliance with the EU rules of emission estimation, and reduce the burden of data collection and management for tariff treatment. Additionally, high-quality evidence of conformance of imported goods reduces the risk of punitive non-compliance fines. Importers with traceable, high-quality data can ensure that they are only paying CBAM charges on actual emissions. Without accurate data, importers might overestimate emissions, leading to higher costs. Detailed tracking allows them to minimize over-payment and reduce their carbon liabilities if the carbon price effectively paid in the export country can be deducted.

- *Quantification.* The compliance cost under CBAM, a steel producer with a high emission profile, might face a carbon levy in the range of €50–€90 per ton of CO<sub>2</sub> emitted, depending on current EU ETS carbon prices. High-quality evidence of carbon price paid in the export country can substantially adjust that value.
- *References.* [EU Carbon Border Adjustment Mechanism](#), [Wood MacKenzie CBAM Analysis](#)

### Finance Costs

UNTP provides a framework based on international standards which can accommodate different ESG risks, enabling development banks to standardize their reporting and ensuring their mandate, without having to create ad-hoc structures for each Sustainable Supply Chain Finance Deal. This unlocks a significant trade finance gap, and enables preferential finance to reach deep-tier suppliers. Access to lower financing costs for suppliers results in lower cost of goods sold and improved margins. These trade finance arrangements often come with grants that can support costs associated with the ESG transition, such as support certification, consulting or implementation of new ERP systems for reporting.

## **Access to Trade Finance**

The Asian Development Bank (ADB) estimates that the global trade finance gap was approximately \$2.5 trillion in 2022, up from \$1.5 trillions in 2016 with a significant portion attributable to SMEs applicants, lack of visibility, and issues with country risk, credit-worthiness and lack of sufficient information by the applicant. At the same time, Supply Chain Finance (SCF) has grown from \$330 billion in 2015 to \$1.8 trillion in 2021, despite this growth, SCF has not yet had a major impact in reducing the trade finance gap due to difficulty reaching past tier 1 suppliers. By adopting the UNTP, this gap can be reduced by enabling more companies to access preferential financing thanks to increased visibility over ESG credentials and ability to provide identity assurance from a trusted register, combined with SCF reverse factoring operating models which reduce applicants risk by tying the financing to the buyer credit risk.

- References Asian Development Bank (ADB), [Trade Finance Gaps Growth and Jobs Survey 2021](#), [Trade finance gaps growth jobs survey 2023](#). Deep-Tier Supply Chain Finance 2022

## **Reduced Finance Costs**

According to the International Finance Corporation (IFC), companies that adopt sustainable practices can reduce their financing costs by up to 20% due to lower risk premiums and better access to capital.

- References International Finance Corporation (IFC), "Sustainable Finance: Creating Value for Companies and Investors," 2020.

## **Improved margins**

A study by the Global Reporting Initiative (GRI) found that companies with strong ESG performance can achieve up to a 10% improvement in profit margins due to enhanced operational efficiencies and lower financing costs.

- References Global Reporting Initiative (GRI), "The Business Case for ESG: How Sustainability Can Drive Financial Performance," 2019.

## Cost of Goods Sold

A report by McKinsey & Company indicates that companies with optimized supply chain financing can reduce their cost of goods sold by 5% to 10% due to lower financing costs and improved supply chain efficiencies.

- References [McKinsey & Company, Unlocking success in digital transformations, 2018](#)

## Digitalisation Efficiency

Digitalisation through UNTP enables automated data collection and processing, reducing manual labor and errors. This leads to streamlined operations and faster decision-making. Enhanced digitalisation provides real-time visibility into supply chain activities, allowing for better inventory management and demand forecasting. Access to accurate and timely data enables companies to make informed decisions, improving overall business performance. Finally, digitalisation allows for better tracking of product quality and delivery times, leading to improved customer satisfaction and loyalty.

Digitalisation as a whole of organisation initiative can deliver a 10% to 20% reduction in operational costs due to automation and improved data accuracy. Improved supply chain visibility can reduce inventory holding costs by 15% to 30% and decrease stock-outs by 20%. Data-driven decision-making can increase productivity by 5% to 10% and enhance profitability by 3% to 5%. Enhanced customer satisfaction can lead to a 10% increase in repeat business and a 5% boost in overall sales.

- *Quantification* The digitalisation cost savings are for enterprise wide digital transformation. A smaller but significant proportion of those savings could be allocated to digitalisation of supply chain traceability & transparency through UNTP implementation. A 1% reduction in operating costs is a conservative estimate.
- References [McKinsey & Company reports on digital transformation](#), Deloitte insights on operational efficiency. Gartner reports on supply chain visibility, Accenture studies on inventory management. Harvard Business Review articles on data analytics, PwC reports on data-driven strategies. Forrester Research on customer experience, Bain & Company studies on customer loyalty.

## Benefits - Corporate Value

## **Brand Reputation**

Transparency in supply chains builds consumer trust, as customers are increasingly concerned about the ethical and environmental impact of their purchases. Companies that can demonstrate their commitment to sustainability and ethical practices are more likely to gain consumer loyalty. Companies with strong ESG credentials often see an increase in brand value. This is because consumers, investors, and other stakeholders perceive these companies as more responsible and forward-thinking. Companies that adopt the UNTP can differentiate themselves from competitors by showcasing their commitment to transparency and sustainability. This can lead to a stronger market position and increased market share. Finally, transparent supply chains help companies identify and mitigate risks related to unethical practices, environmental violations, and other ESG issues. This proactive approach can prevent reputational damage and associated financial losses.

Studies reveal that over 50% of global consumers and over 75% of millennials are willing to pay more for sustainable brands. Also that over 80% of consumers will purchase a product because a company advocated for an issue they cared about, and over 70% will refuse to purchase if they find out a company supports an issue contrary to their beliefs. Brands with high ESG scores have been found to achieve a brand value premium of up to 10%. Brands with strong reputations recover more quickly from crises, with a 5% to 10% faster recovery in stock prices.

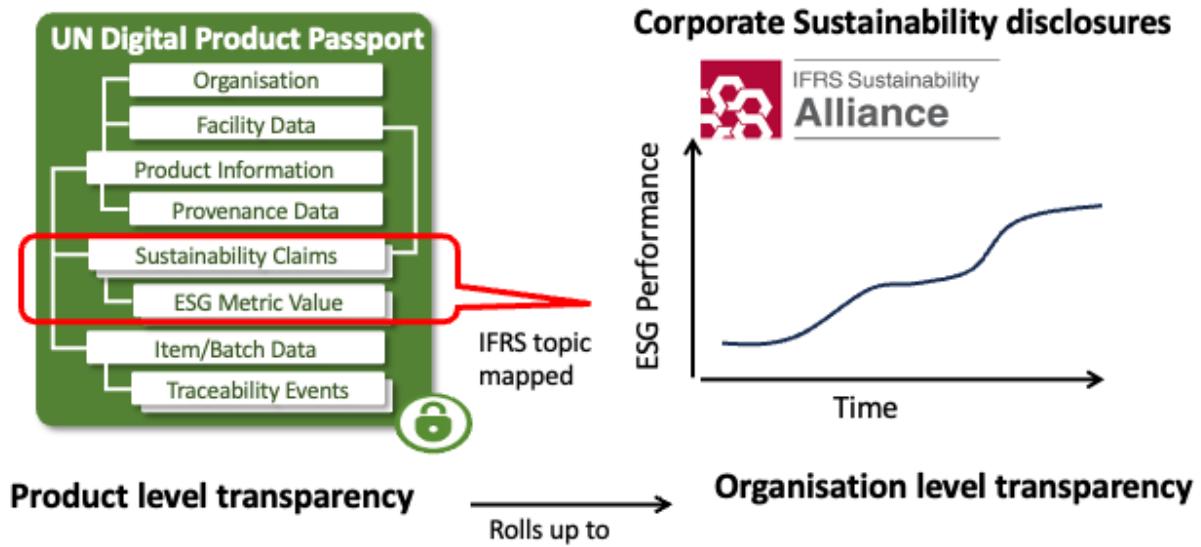
- *Quantification.* The brand value benefits listed above will accrue for companies that place sustainability at the center of their corporate strategy and implement a range of measures. UNTP implementation is only one measure but will add considerable trust to sustainability claims and can therefore conservatively account for a 1% increase in brand value.
- *References.* Nielsen, "The Sustainability Imperative: New Insights on Consumer Expectations," 2015, [Brand Finance, "Global 500 2020: The Annual Report on the World's Most Valuable Brands," 2019](#). RepTrak, "Global RepTrak 100: The World's Most Reputable Companies," 2019. Cone Communications, "[2017 Cone Communications CSR Study,](#)" 2017.

## **Improved Disclosures**

Regulations that mandate annual corporate sustainability disclosures are being drafted or already in force in most economies. They generally require reporting of concrete metrics such as CO<sub>2</sub> equivalent emissions and almost all include scope 3 emissions (ie emissions associated with upstream supply). The World Business Council for Sustainable Development (WBCSD) defines a generic model for emissions reporting and highlights the fact that, for most companies, scope 3 emissions represent around 70% to 80% of their emissions footprint.

We have included a separate category for corporate disclosures because there is a serious problem facing most corporates today. The problem is that most corporates simply do not have the data from their upstream suppliers to directly measure their scope 3 emissions footprint. Therefore the only viable option is indirect measures such as using industry average intensity for each input product or material. Without direct information from suppliers there is no mechanism to select lower intensity supplies - and, correspondingly, there is no incentive for suppliers to reduce their emissions. Corporates that increase sales volume year on year are therefore likely to also report increased emissions (increased volume multiplied by an unchanged industry average). Companies that show deteriorating emissions performance are likely to be punished through reduced consumer loyalty, reduced brand value, increased border tariffs, and reduced access to finance.

Direct measures of supplier sustainability performance through UNTP digital product passports will provide corporates with the means to select more sustainable supply and therefore directly improve their own aggregate performance year on year.



- *Quantification.* The same metrics as apply to brand reputation apply here.
- *References.* [WBCSD Pathfinder 2.0 Framework](#)

## Costs - Sustainable Practices

### Process Improvement

Suppliers are often requested to bring ESG improvements based on the materiality matrix of their buyers, so as to align with the buyers ESG strategic priorities: Examples may include: Reducing carbon

emissions of particular energy intensive processes (i.e. by adopting less energy intensive processes or switching to renewable energy sources) Reducing or eliminating the use of harmful chemicals in heavy industrial processes Improving human or labour rights issues within their supply chains These improvements are often costly, which are often absorbed by loans. Green finance mechanism can help reduce the financing cost of these improvements, and are often related to these improvements, while the establishment of long term contracts with buyers can on the one hand secure cash flow for suppliers to absorb those costs over the years, while on the other guarantee to the buyer the flow of conform goods.

- *Quantification.*
- *References.*

## Audits & Certification

Suppliers that improve their processes towards sustainability practices have three ways to prove their credentials to their buyers, namely carrying out a self assessment, being audited by the buyers and being audited and certified by a third party, the latter of which carries the greatest weigh in terms of credibility, both for voluntary improvements and certainly for regulated ones. These certifications and audits often need to be made for each ESG risk where mitigating actions have occurred, with certifications starting in the 5 figures for each certification type.

- *Quantification.*
- *References.*

## Costs - Transparency System

Establishing a transparency systems along a supply chain carries its own costs in the form of consulting fees to map and study the structure and processes and actors involved in a specific supply chain, the data elements of it and how those conform to an interoperability protocol such as UNTP as well as software and IT integration and adaptation costs, all of which is expected to range in the six figures. It also carries costs to run such a system on a day to day basis. At the same time, UNTP's principle is to use what is already available and being used, or planned to be used, by participants, rather than buying new software; once implemented we expect the operational costs to be in a similar range to what existed before hand, with any additional cost related to additional features related to benefits which the industry might require.

## Capital investment

In order to adapt a digital ecosystem to an interoperability protocol such as UNTP, adopters will likely rely on consulting companies to assess the supply chain, identify data elements, and evaluate compatibility with UNTP standards and may decide to rely on consultants also to project manage and implement the project. Equally buyers will need to integrate their systems with their suppliers systems, or decide to commonly use a system that conforms to UNTP.

- *Quantification.*
- *References.*

## **Operational costs**

As a UNTP compliant system set up is designed to work with what is already available, we expect adopters to get back more for the same resources they were already using for transparency purposes AUTOMATION, COST SAVINGS.. At the same time, the wealth of information resulting from full traceability will likely drive adopters to capitalise on their investment and add resources to analyse and disclose their supply chain data where they see a return.

- *Quantification.*
- *References.*

## **Industry Business Case Template**

# Business Case for Government

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## Regulator Cost Benefit Model

TBD - insert model diagram here

### Benefits - National Economy

### Benefits - Compliance Outcomes

### Benefits - Government Efficiency

### Costs - Implementation

### Costs - Operational

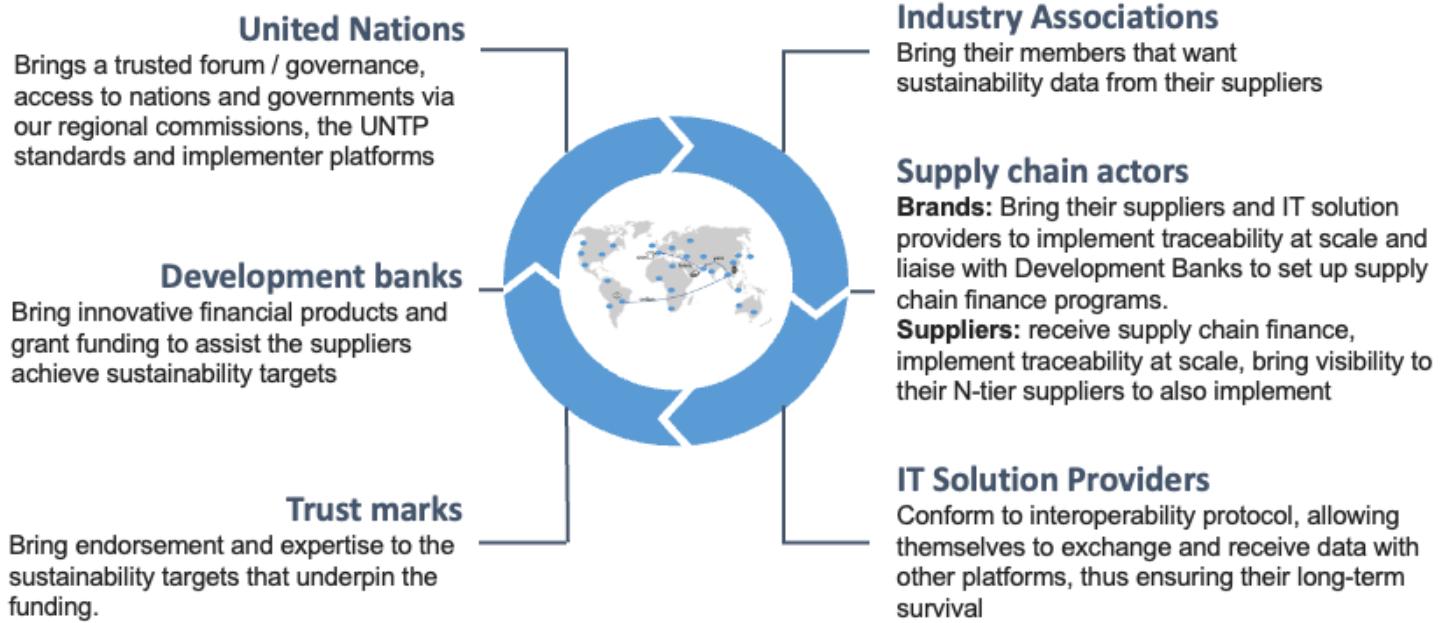
### Regulator Business Case Template

# Community Activation Program

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## The Community Activation Flywheel



## United Nations

## Development Banks

## Trust Marks

## Industry Associations

## Supply Chain Actors

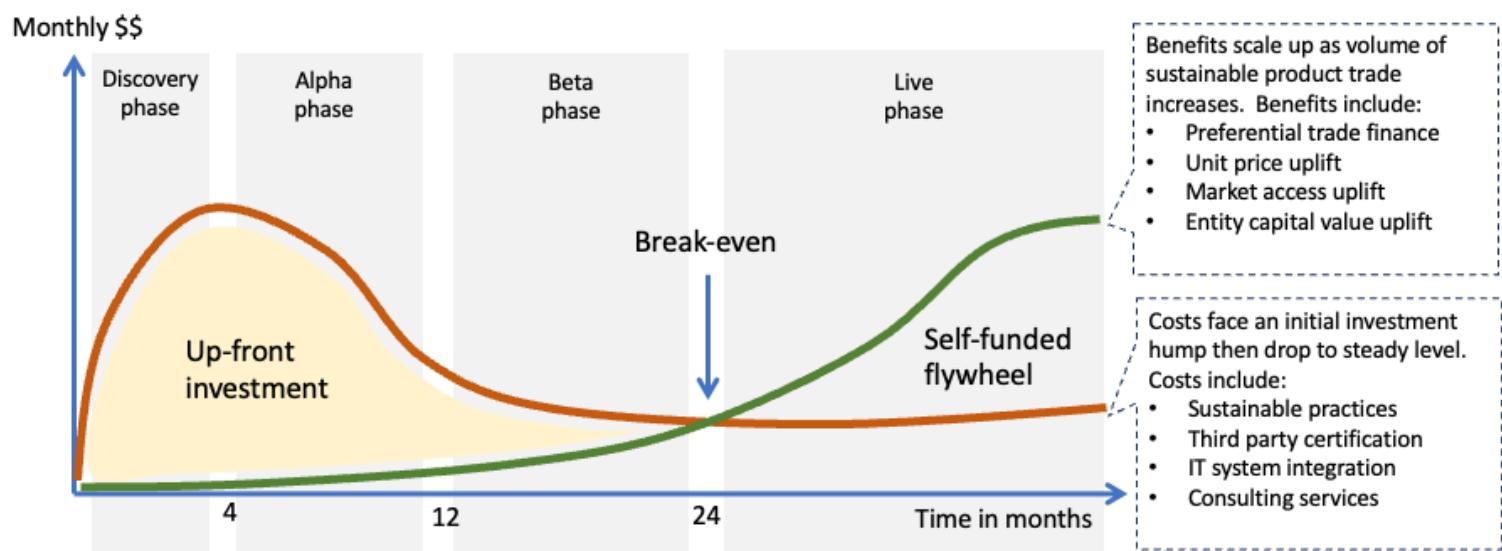
## Implementation Program Model

**Discovery Phase (Crawl)**

**Alpha Phase (Walk)**

**Beta Phase (Run)**

## The Community Level Business Case



## Business Case Template

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# Ongoing Value Assessment

# Specification

## INFO

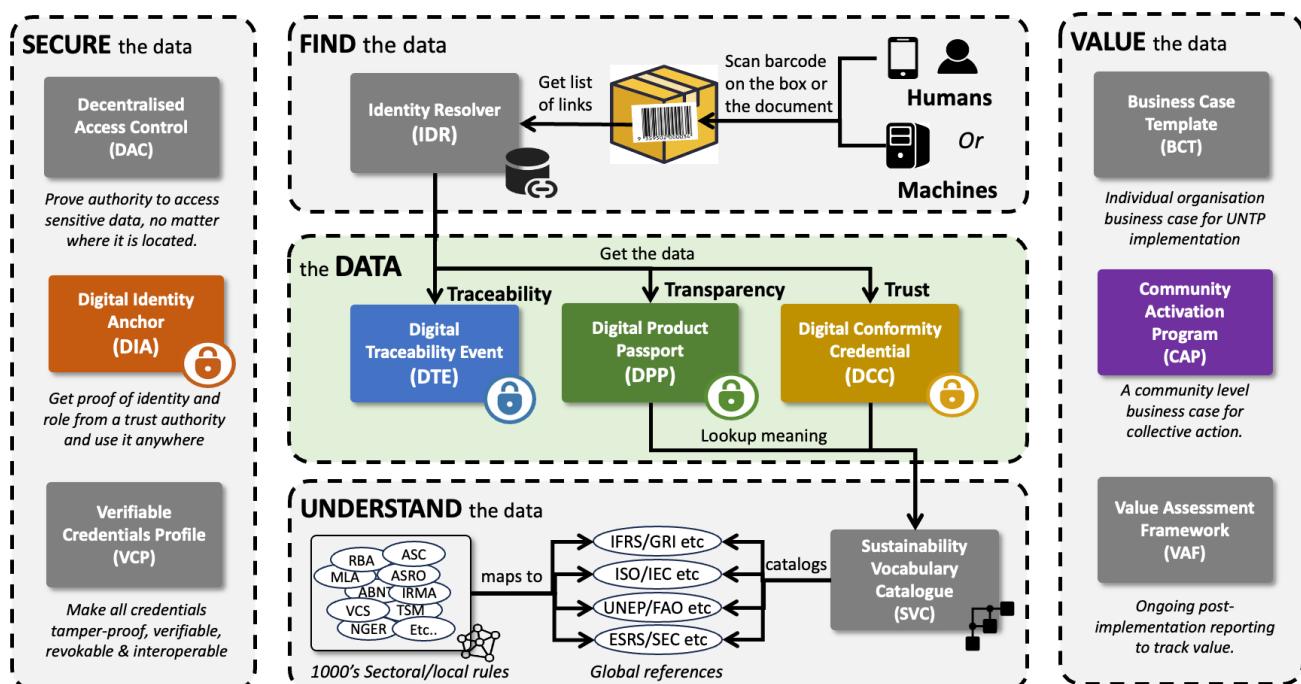
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The specification is the heart of UNTP. It defines the detailed specifications for interoperable implementations. This page provides an outline of the purpose and scope of each component of the specification.

## Architecture

The architecture is the blueprint for all the components of the specification and how they work together. It defines the **design principles** which underpin the UNTP and shows the components working together from the perspective of a **single actor** and across the **entire value-chain**. The UNTP is a fundamentally **decentralised architecture** with no central store of data.

## UNTP comprises five key pillars



# Verifiable Credentials Profile (VCP)

The World-Wide-Web Consortium (W3C) has defined a standard called [Verifiable Credentials \(VCs\)](#). A VC is a portable digital version of everyday credentials like education certificates, permits, licenses, registrations, and so on. VCs are digitally signed by the issuing party and are tamper proof, privacy preserving, revokable, and digitally verifiable. The UN has previously assessed this standard and has recommended its use for a variety of cross border trade use cases in a recent [white paper](#). VCs are inherently decentralised and so are an excellent fit for UNTP which recommends that passports, credentials, and traceability events are all issued as W3C VCs. A related W3C standard called [Decentralised Identifiers \(DIDs\)](#) provides a mechanism to manage the cryptographic keys used by verifiable credentials and also to link multiple credentials into verifiable trust graphs. DIDs are not the same as the business / product / location identifiers maintained by authoritative agencies - but can be linked to them.

## Digital Product Passport (DPP)

The digital product passport (DPP) is issued by the shipper of goods and is the carrier of **product and sustainability information** for every serialised product item (or product batch) that is shipped between actors in the value chain. It is deliberately **simple and lightweight** and is designed to carry the minimum necessary data at the **granularity** needed by the receiver of goods - such as the scope 3 emissions in a product shipment. The passport contains links to **conformity credentials** which add trust to the ESG claims in the passport. The passport also contains links to **traceability events** which provide the "glue" to follow the Linked Data trail (subject to confidentiality constraints) from finished product back to raw materials. The UNTP DPP does not conflict with national regulations such as the EU DPP. In fact, it can usefully be conceptualised as the **upstream B2B feedstock** that provides the data and evidence needed for the issuing of high quality national or regional level product passports.

## Digital Conformity Credential (DCC)

Conformity credentials are usually issued by independent third parties and provide a **trusted assessment** of product ESG performance against credible **standards or regulations**. As such the credential provides trusted verification of the ESG claims in the passport. Since the passport may make several independent claims (eg emissions intensity, deforestation free, fair work, etc) there may be many linked conformity credentials referenced by one passport. As an additional trust layer, the conformity credential may reference an **accreditation** credential that attests to the authority of the third party to perform the specific ESG assessments. The conformity credential data model has been

developed by a separate UN/CEFACT project on digital conformity that has expert membership from accreditation authorities and conformity assessment bodies.

## Digital Traceability Events (DTE)

Traceability events are very lightweight collections of identifiers that specify the “what, when, where, why and how” of the products and facilities that constitute a value chain. The UNTP is based on ISO/IEC 19987, which is equivalent to the [GS1 EPCIS](#) standard, for this purpose because it is an existing and proven mechanism for supply chain traceability. Note that UNTP supports but does not require the use of GS1 identifiers. The basic idea behind the traceability event structure is that any supply chain of any complexity can always be accurately modelled using a combination of four basic event types. An **object** event describes an action on specific product(s) such as an inspection. A **transaction** event describes the exchange of product(s) between two actors such as sale of goods between seller and buyer. An **aggregation** event describes that consolidation or de-consolidation of products such as stacking bales of cotton on a pallet for transportation. Finally, a **transformation** event describes a manufacturing process that consumes input product(s) to create new output product(s). The UNTP uses these events in a decentralised architecture as the means to traverse the Linked Data “graph” that represents the entire value-chain.

## Digital Identity Anchor (DIA)

UNTP credentials will include identifiers of products, locations or businesses. UNTP credentials will also include ESG performance claims like emissions intensity values. But how can a verifier of these identifiers or ESG claims be confident that the claims are true and that they are made by the genuine party at a verifiable location? Trust anchors are national or international authorities that typically run existing business or product registration, certification, accreditation, or other high integrity processes. Examples of trust anchors include national regulators that govern things like land ownership or business registrations. Another example are the national accreditation bodies that audit and accredit certifiers to issue third party assessments. UNTP depends on trust anchors to add digital integrity to ESG claims and identities by linking them to the authority under which they are made. In essence, UNTP defines a protocol for existing trust anchors to continue doing what they have always done, but in a digitally verifiable way.

## Identity Resolver (IDR)

Identifiers of **businesses** (eg tax registration numbers, Legal Entity Identifiers ([LEIs](#)), of **locations** (eg google pins, cadastral/lot numbers, GS1 [GLNs](#)), and of **products** (eg GS1 [GTINs](#) or other schemes) are ubiquitous throughout supply chains and underpin the integrity of the system. UNTP builds upon existing identifier schemes without precluding the use of new schemes so that existing investments and high integrity registers can be leveraged. UNTP requires four key features of the identifiers and, for those that don't already embody these features, provides a framework to uplift the identifier scheme to meet UNTP requirements. Identifiers used in UNTP implementations should be **discoverable** (ie easily read by scanning a barcode, QR code, or RFID), **globally unique** (ie by adding a domain prefix to local schemes), **resolvable** (ie given an identifier, there is a standard way to find more data about the identified thing), and **verifiable** (ie ownership of the identifier can be verified so that actors cannot make claims about identifiers they don't own).

## Decentralised Access Control (DAC)

There is a balance between the demands of transparency (more supply chain visibility means it's harder to hide greenwashing) and confidentiality (share too much data and you risk exposing commercial secrets). A key UNTP principle is that every supply chain actor should be able to choose their own balance between transparency and confidentiality. To achieve this, UNTP defines six data confidentiality patterns with different degrees of data protection so that they can be appropriately combined to meet the confidentiality goals of each party. This includes the ability to selectively redact data from credentials received from upstream suppliers before passing them on to downstream buyers - without affecting the cryptographic integrity of the data.

## Sustainability Vocabulary Catalog (SVC)

Web **vocabularies** are a means to bring consistent understanding of **meaning** to ESG claims and assessments throughout transparent value chains based on UNTP. There are hundreds of ESG standards and regulations around the world, each with dozens or hundreds of specific conformity **criteria**. Any given value chain from raw materials to finished product is likely to include dozens of passports and conformity credentials issued against any of thousands of ESG criteria. Without a consistent means to make sense of this data, UNTP would provide a means to discover a lot of data but no easy way to make sense of it. The UNTP defines a standard and extensible topic map (taxonomy) of ESG criteria and provides a mechanism for any standards authority, or national regulator, or industry association to map their specific terminology to the UNTP vocabulary.

# Architecture

## ! INFO

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## Overview

The architecture is the blueprint for all the components of the specification and how they work together. It defines the **design principles** which underpin the UNTP and shows the components working together from the perspective of a **single actor** and across the **entire value-chain**. The UNTP is a fundamentally **decentralised architecture** with no central store of data.

## Principles

The architecture principles that guide the UNTP design are

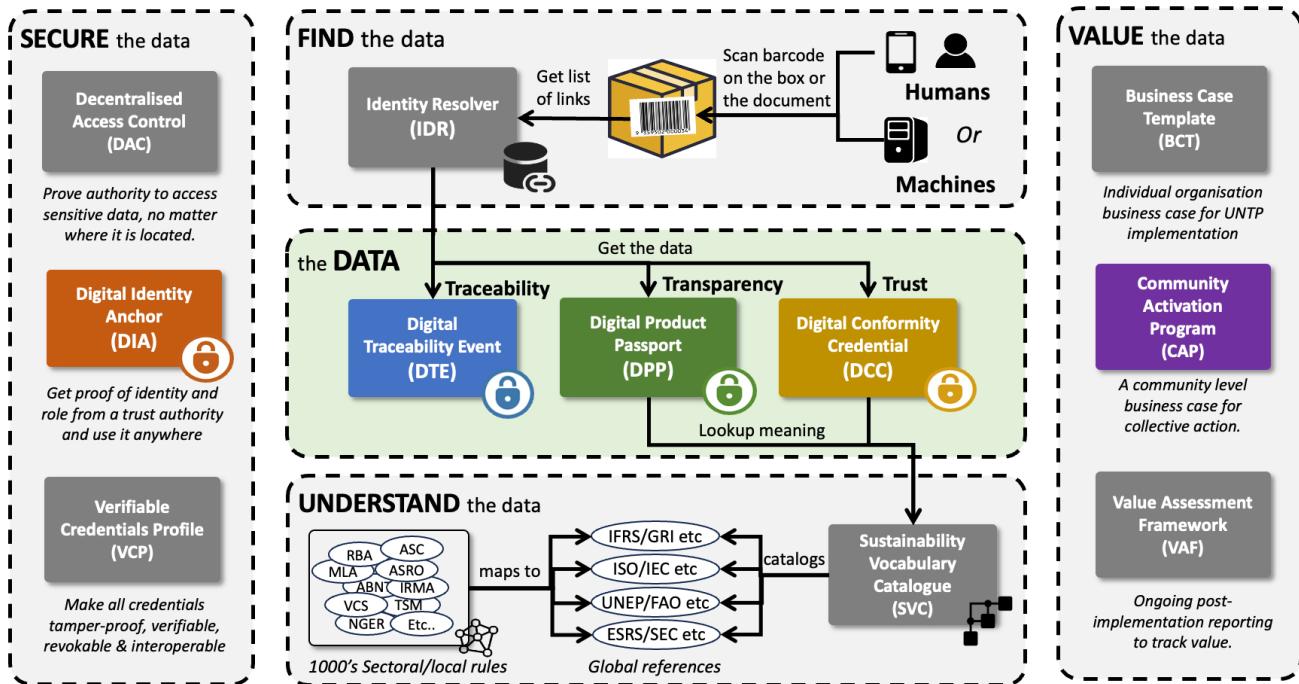
Name	Principle	Rationale
No dependency	UNTP should not require any collaboration or dependency between issuers, consumers and verifiers of DPPs	Imposing such collaboration as a prerequisite for action in a complex many-to-many ecosystem would essentially stall progress
Unknown verifier	UNTP should not assume that the consumer / verifier of UNTP data is known to the issuer, even when confidential data access is required	In a decentralised architecture with thousands of issuers, it would be impractical to register every authorised verifier with every issuer.
Any maturity	UNTP should not assume any technical maturity for verifiers	DPPs and other credentials must work equally for human and machine verifiers - otherwise an insurmountable complexity of

Name	Principle	Rationale
		knowing which customer has what capability would be required
Legacy data carriers	UNTP should work with any carrier of a product identifier including 1D barcodes, RFID tags, 2D codes and digital documents	1D barcodes and RFID tags are ubiquitous and will only be replaced slowly. Uptake should not require manufacturers to re-instrument their production lines and printing processes
Verifiability	UNTP should provide confidence in the integrity and trustworthiness of the data	Without trustworthy data, the value of sustainability claims is reduced - possibly to the extent that the business case for adoption is non viable.
Any criteria	UNTP should not dictate any specific sustainability criteria but make the criteria transparent and allow criteria to be mapped (to achieve interoperability)	Costs will explode if every exporter must provide certification to every export market criteria. Where criteria are equivalent, mutual recognition provides a much more cost effective sustainability trajectory.
Action requires value	The benefits of UNTP implementation must exceed the costs.	If not then there will be no implementation

## UNTP conceptual overview

Our mission is to support global traceability and transparency **at scale**. To achieve that mission we must not only define the **data** standards but also solve all the barriers to adoption as scale. That includes how to **find** the data, how to **secure** the data, how to **understand** the data, and most critically, how to realise enduring business **value** from the data. These are the five pillars of UNTP.

# UNTP comprises five key pillars



Small scale tests are possible with any of these pillars missing but scalability to full production volumes is not.

## The data

The data is the heart of the UNTP. There are three different data types, each represented as digital Verifiable Credentials.

- The **Digital Product Passport (DPP)** is issued by the product manufacturer and is designed to carry basic product data plus the conformity data (including sustainability assurance data) that is needed by the next actor in the supply chain (ie the buyer of the product). The DPP represents the conformity information as a set of "claims" that specify product performance against specified criteria. In this way, the DPP is essentially a bundle of differentiated value that a buyer can use to choose a preferred supplier. The DPP also provides a statement of material provenance (ie what materials is this product made from and where were the materials sourced). The provenance data assist with ensuring conformance to minimum local content rules or sources under sanction.
- The **Digital Conformity Credential (DCC)** is issued by an independent auditor or certifier and it carries one or more "assessments" of an identified product or facility against well defined criteria. When the product ID and the conformity criteria in the DCC "assessment" match those in the DPP "claim" then the DPP data value is enhanced through independent verification. The DCC must

include the identity of the accreditation authority and, where relevant, links to the accreditation authority, so that verifiers can be sure that the auditor or certifier is genuine.

- **The Digital Traceability Event (DTE)** provides a means to trace product batch data throughout the value chain. The DTE links input products (eg bales of cotton from the primary producer) to output products (eg woven cotton fabric). Therefore the DTEs provide a means to trace product provenance through manufacturing processes to discover an entire value chain. DTEs are only available when products are managed and traceable at batch level. DTEs provide links to reach deeper into the value chain which may contain commercially sensitive data and so may only be available to authorised roles.

All three UNTP data structures are designed to be extensible to meet the needs of specific industry sectors or jurisdictions.

## Finding the data

We deliberately say "finding" the data rather than "exchanging" the data because a very critical principle is that the issuer of the data usually will not know who will ultimately use it. Obviously each seller knows their immediate buyer but many other actors in a circular economy may also encounter the identified product and need to access the DPP information. It follows that a key principle of UNTP is "if you know the identifier of a product then you can get the data about the product" - even many years after the product was created.

- **Identity Resolver (IDR)** specifications are a concretisation of ISO/IEC 18975 that provide a standardised way to resolve an identifier (of a product, batch, item, facility or entity) to a list of links (URLs) to further information about the identified object. The format of the linkset itself is defined by [RFC9264](#). One identifier can resolve to multiple links, each of which is annotated with a specific link type (eg UNTP DPP). The IDR works with simple identifiers (eg encoded as a traditional 1D barcode) or complex identifiers (eg encoded as a QR code). In this way a single barcode or QR code can return a rich variety of information tailored to the requestor's needs. Furthermore, the IDR can return a collection of similar types of link with different date stamps or versions. One important use case for this capability is to return post-manufacture events such as consumption and eventual recycling of identified products.

## Securing the data

As the value of sustainability attributes increases, so the temptation to make fake claims increases. Without confidence in the integrity of data, value is diminished. Additionally, as businesses publish more and more data about their products and upstream value chains, there is an increased risk of

leakage of commercially sensitive information. Without confidence that sensitive data is accessible only to authorised parties, businesses will be less likely to participate. The UNTP security specifications address these challenges.

- **Verifiable Credentials Profile (VCP).** All UNTP data objects (DPP, DCC, DTE, DIA) are issued as W3C Verifiable Credentials. This ensures that the data, once issued, cannot be tampered with, that the issuer is identifiable, and that status changes like revocation are immediately visible. The VCP defines a simple subset of the larger W3C specifications so that interoperability is simpler and cheaper to achieve. The VCP also includes an human-readable rendering template extension to the W3C specification so that anyone can verify UNTP credentials even if they have no technology maturity.
- **Digital Identity Anchor (DIA).** The issuers and subjects of Verifiable Credentials are identified using W3C Decentralised Identifiers (DIDs) which provide a means to discover the cryptographic keys necessary to verify the credentials. However, DIDs are self-issued and do not ensure that the issuer is really who they say they are, only that the owner of the DID was certainly the issuer of the credential. The DIA is a Verifiable Credential issued by a trusted authority (eg a government agency) that links a DID to a known public identity such as VAT registration number. In this way, verifiers can be assured of the identity of issuers. The DIA also has a "scope" so that, for example a national accreditation authority can attest to the identity of a certifier but also specify the scope of the accreditation.
- **Decentralised Access Control (DAC).** Not all traceability and transparency data for a given product is public information. Some is accessible only to authorised roles like a customs authority or a recycling facility. Some is accessible only to the verified purchaser of a product. In centralised systems, this kind of access control is managed by granting privileged access roles to authenticated users. But in decentralised systems such as the world of DPPs, this approach is not practical. There could be thousands of different platforms that host DPPs and it would be impractical for each authorised actor to create accounts on thousands of systems. The DAC defines a simple way to encrypt sensitive data with a unique key for every unique item and a way to distribute decryption keys to authorised roles without any advance knowledge about who has which role. Even if a decryption key is lost or leaked, the scope of data access is limited to one item. The DAC also provides a mechanism for the verified purchaser of an item to **update** the DPP record with post-sale events like consumption, repair, or recycling.

## Understanding the data

The UNTP data objects (DPP, DCC, DTE, DIA) are deliberately simple so that they are easy to understand and low cost to implement. However a lot of the structural simplicity of a DPP is achieved via the "claims" object which is a simple abstraction that can carry any sustainability or conformity

metric measures against any criteria from any standard or regulation. So this simple abstraction hides a world of complexity. In a world of thousands of standards or regulations, each with dozens or hundreds of distinct criteria, how can one claim about social welfare or biodiversity be meaningfully compared to another? How can an importer know whether a product sustainability criteria from an exporting economy is equivalent to the regulated criteria in the importer's economy? As a corporate subject to sustainability disclosures under IFRS or ESRS, how can I know how to match the claims in a received product passport with the impact areas of my disclosures statement? The UNTP cannot and should not dictate which sustainability standards or regulations any given claim or assessment references. However it can provide a way to map these criteria to a harmonised vocabulary to achieve interoperability.

- The **Sustainability Vocabulary Catalog (SVC)** provides a framework to map sustainability knowledge across different standards, regulations and industry practices. It may not always answer the question but it provides a decentralised semantic governance model that allows mappings and corresponding value to grow over time and gaps to be fixed as they are found. The SVC is a W3C [DCAT]((<https://www.w3.org/TR/vocab-dcat/>)-conformant catalog of external sustainability standards and regulations. Mappings are defined using W3C **SKOS** and can be made either by UN working groups **or** by external authorities to the UN catalog. This allows for a decentralised mapping effort that is far more scalable than depending on a small centralised team.

As uptake of UNTP grows, maintenance of the SVC is one of the key activities that grows with uptake and adds continuously increasing value to the global sustainability effort.

## Valuing the data

Without sufficient commercial incentive, businesses will not act. In some cases the commercial incentive is regulatory compliance. But few economies (The European Union is a notable exception) have current or emerging regulations that demand digital product passports for products sold or manufactured in their economy. However, there is much wider regulatory enforcement of annual corporate sustainability disclosures. But without sustainability data from supply chains at product level, there is no easy way for corporates to accurately meet their annual disclosure obligations. Worse, without product level data from suppliers, there is no way at all for corporates to select suppliers in such a way that they can demonstrate year-on-year improvements to sustainability performance. On top of the disclosure obligation, most corporates are very concerned about reputational risk associates with un-sustainable behaviour from their upstream suppliers. Furthermore, the financial sector is increasingly able and willing to provide improved financial terms for trade finance or investment capital to businesses with strong sustainability credentials. All these incentives drive behaviour and value but there is still some effort needed for each implementer to make a positive business case for change. UNTP offers some tools to determine the value that can inform a positive case for change.

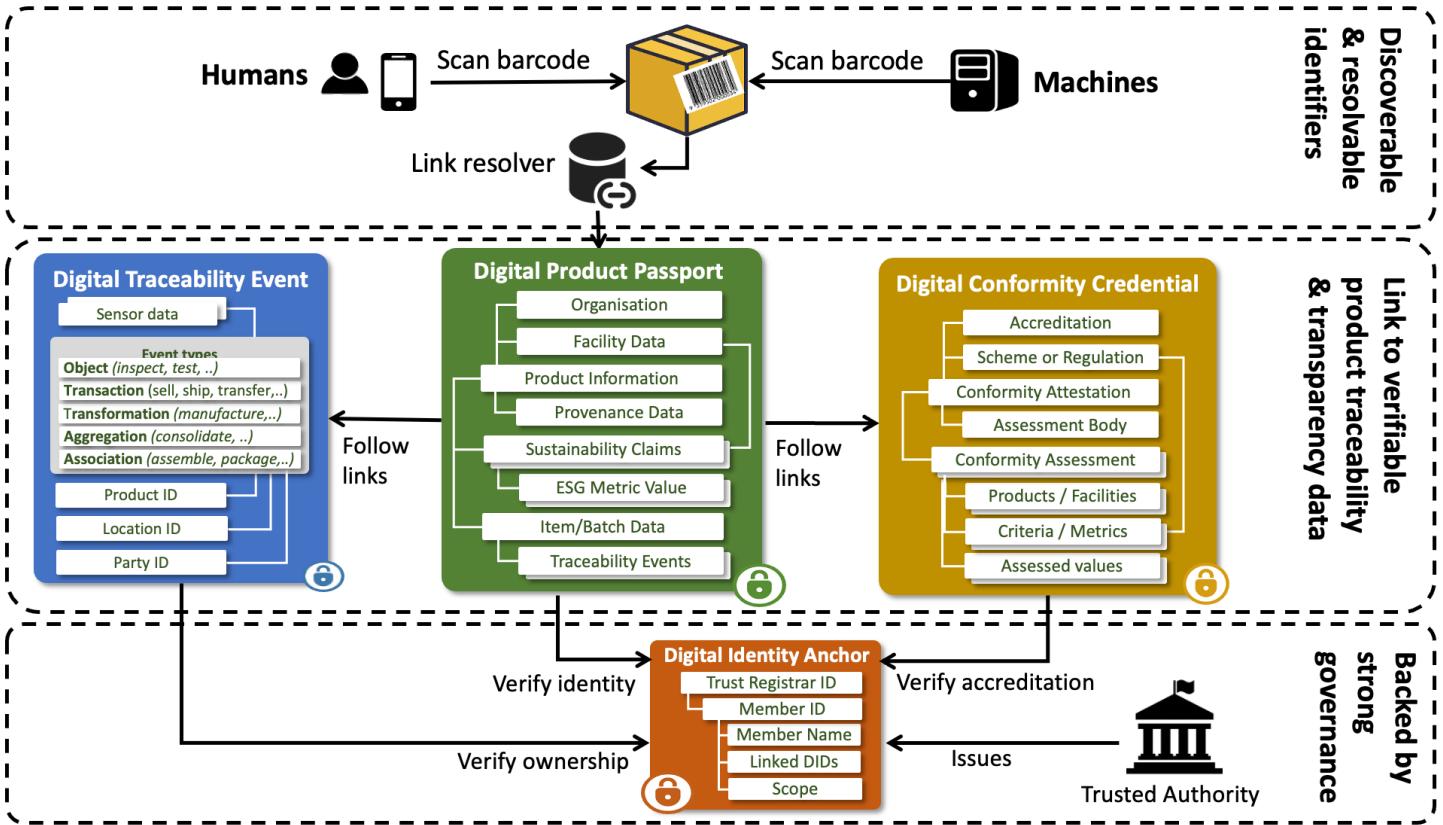
- **Business Case Template (BCT).** A simple template for each role (buyer, supplier, certifier, software vendor, regulator, etc) to make a business case for the investment needed to implement UNTP. Continuously updated and improved with lessons from early implementations, the BCT provides a quick way for sustainability staff to support for their budget requests.
- **Community Activation Program (CAP).** Supply chain actors are often reluctant to proceed with a specific initiative like UNTP unless they have some confidence that others in their industry are doing the same. There are not only obvious interoperability benefits from industry-wide adoption but also cost benefits. For example, it is often the case that a small number of commercial software platforms are commonly used by larger numbers of businesses in a given industry and jurisdiction. So a software vendor that implements UNTP once will benefit all its customers. Additionally there are often a few standards and a few certifiers that are common to an industry and country. Likewise, there are very often one or more existing member associations that represent most of the actors in a given industry and country. Finally, when a large community is willing to act together, there will often be financial incentives from governments and/or development banks that can assist with initial funding. In short, there are many reasons to approach UNTP implementation at a community level. The CAP is a business template for a community level adoption of UNTP including a tool for financial cost/benefit modelling at community level.
- **Value Assessment Framework (VAF).** Once a community or individual implements UNTP and transparency data starts to flow at scale, it will become important to continuously assess the actual value that is realised. Dashboards and scorecards that measure key performance indicators will energise ongoing action and provide valuable feedback at both community and UN level. Therefore the UNTP defines a minimal set of KPIs that each implementer can easily measure and report to their community - and which communities can report to the UN.

## UNTP for one product

This section drills down a little into the key credentials that UNTP defines to answer "what's in a product passport or conformity credential or traceability event?". The diagram shows the perspective of one product. The product identifier (at product, batch or item level) is the key for an Identity Resolver (IDR) to provide links to the UNTP credentials (and any other product related data). Every credential is both human and machine readable so that the same product scan will return a nicely formatted DPP and related data to a human scanning a barcode or QR code with their phone - or a structured digital data set to an automated scanner at the factory door.

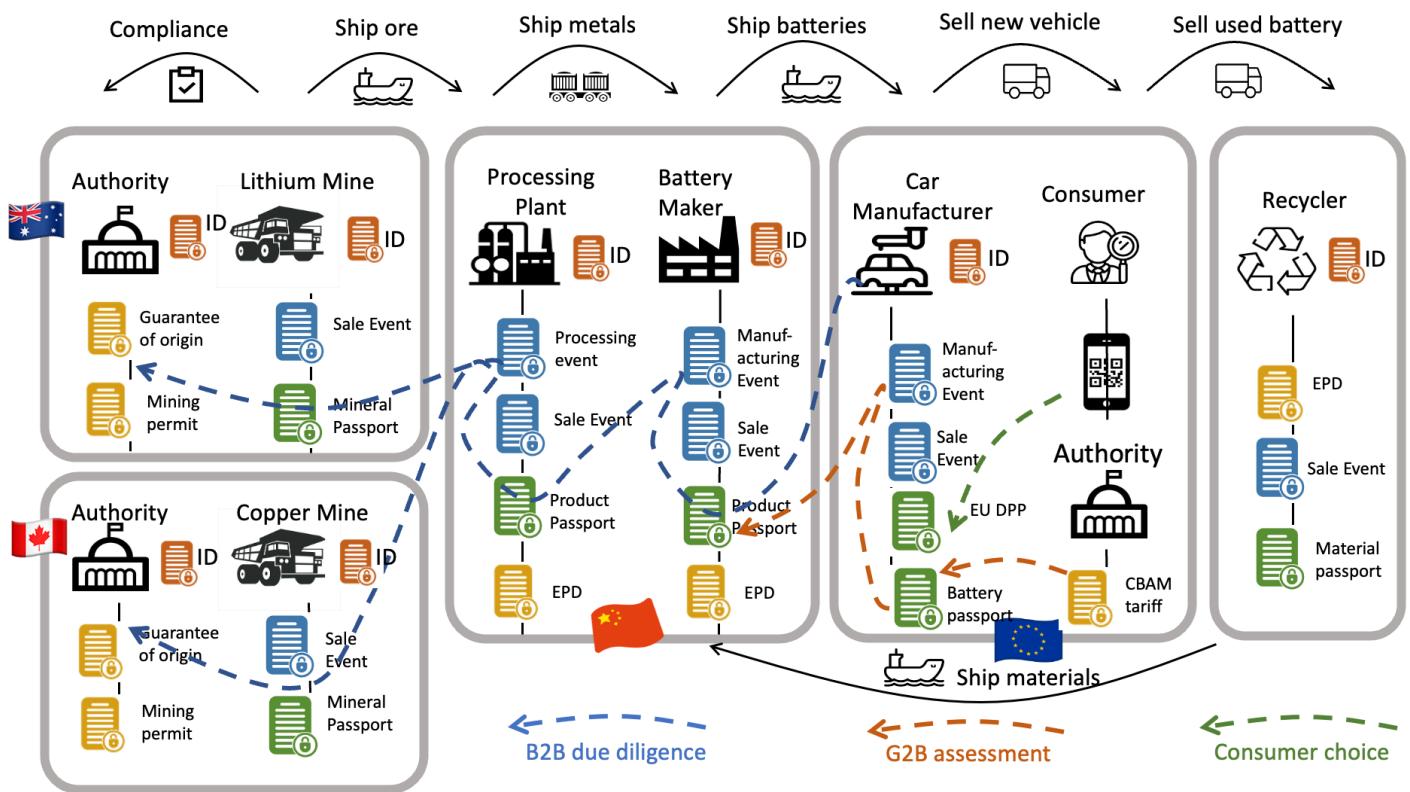
Summary and detailed information about the content of each UNTP credential is available on this site and need not be repeated here

- Digital Product passport (DPP)
- Digital Conformity Credential (DCC)
- Digital Traceability Event (DTE)
- Digital Facility Record (DFR)



## UNTP for a value chain

When each actor in a value chain implements UNTP then it becomes possible to trace product provenance across value chains back to primary production. There is no need for all actors in a value chain to collaborate or to implement at the same time. In many cases, the timing and incentives in different industry sectors of the same value chain will be very different. For example a leather goods manufacturer will usually be unable to influence the behaviour of cattle farmers because leather is a by-product and their focus is on the food value chain. Nevertheless, when an agriculture sector implements UNTP for their own reasons, the leather manufacturer can still access the data because UNTP provides a traceability mechanism that crosses industry boundaries without requiring collaboration between those industry sectors. In the example below, a battery can be traced to raw material production even when, from the perspective of the miner, the copper in the anode represents a tiny fraction of production.



# Verifiable Credentials

## !(INFO)

Please note that this content is under development and is not ready for implementation. This status message will be updated as content development progresses.

## Overview

The World-Wide-Web Consortium (W3C) has defined a [data model for Verifiable Credentials](#) (VCs). A VC is a portable digital version of everyday credentials like education certificates, permits, licenses, registrations, and so on. VCs are digitally signed by the issuing party and are tamper evident, privacy preserving, revocable, and digitally verifiable. The UN has previously assessed this standard and has recommended its use for a variety of cross border trade use cases in a recent [white paper](#). VCs are inherently decentralized and so are an excellent fit for UNTP which recommends that passports, credentials, and traceability events are all issued as W3C VCs. A related W3C standard called [Decentralized Identifiers \(DIDs\)](#) provides a mechanism to manage the cryptographic keys used by verifiable credentials and also to link multiple credentials into verifiable trust graphs. DIDs are not the same as the business / product / location identifiers maintained by authoritative agencies - but can be linked to them.

## Business requirements for UNTP application of VCs

Verifiable Credentials technology is one of the key tools in the UNTP anti-green-washing toolbox. But there are many different technical implementation options which presents an interoperability risk - namely that credentials issued by one party will not be understandable or verifiable by another party. UNTP will not design new technical standards as that is the role of technology standards bodies such as W3C or IETF. However, by recommending the use of the narrowest practical set of technical options for a given business requirement, the UNTP can enhance interoperability.

A key design principle that is applicable to decentralized ecosystems such as UNTP recommends is [Postel's robustness principle](#) which, for UNTP, means that **an implementation should be conservative in its sending (issuing) behavior, and liberal in its receiving (verifying) behavior.**

That is because the sustainability evidence that is discovered in any given value chain may be presented as many different versions of W3C VCs, or ISO mDL credentials, or Hyperledger Anoncreds, or as human readable PDF documents. Being as open as possible in what is received and verified will allow sustainability assessments to be made over a wide set of evidence. Conversely, choosing a narrow set of ubiquitous technology options when issuing UNTP credentials such as digital product passports will simplify the task of verifiers and minimise costs for the entire ecosystem.

<b>ID</b>	<b>Name</b>	<b>Requirement Statement</b>	<b>Solution Mapping</b>
VC-01	Integrity	VC technology recommendations must support tamper detection, issuer identity verification, and credential revocation so that verifiers can be confident of the integrity of UNTP credentials.	All VC options support this requirement
VC-02	Compatibility	VC technology recommendations for issuing UNTP credentials should be as narrow as practical and should align with the most ubiquitous global technology choices so that technical interoperability is achieved with minimal cost	Basic profile
VC-03	Human readable	VC technology recommendations must support both human readable and machine readable credentials so that uptake in the supply chain is not blocked by actors with lower technical maturity.	Render method
VC-04	Discovery	VC technology recommendations must support the discovery and verification of credentials from product identifiers so that verifiers need not have any a-priori knowledge of or relationship to either the issuers or the subjects of credentials.	Presentations
VC-05	Semantics	VC technology recommendations must support the use of standard web vocabularies so that data from multiple independent credentials can be meaningfully aggregated.	Vocabularies

ID	Name	Requirement Statement	Solution Mapping
VC-06	Performance	VC technology recommendations should value performance so that graphs containing hundreds of credentials of any size can be traversed and verified efficiently.	Basic profile
VC-07	Compliance	VC technology recommendations must meet any technology based regulatory requirements that apply in the countries in which credentials are issued or verified.	Basic profile
VC-08	Openness	VC DID method recommendations must not drive users towards closed ecosystems or proprietary ledgers so that there is no network effect coercion towards proprietary ledgers.	DID methods
VC-09	Portability	VC DID method recommendations must allow users (issuers) to move their DID documents between different service providers so that long duration credentials can remain verifiable even when issuers change service providers.	DID methods
VC-10	Evolution	VC technology is evolving and UNTP recommendations must evolve as newer tools and versions become ubiquitous	Roadmap

## Verifiable Credential Profile

### VCDM profile

The VC basic profile is designed to be as simple, lightweight, and interoperable as possible. A conformant implementation

- MUST implement the [W3C VC Data Model v1.1](#) using the JSON-LD Compacted Document Form

- SHOULD implement the [W3C VC Data Model v2.0](#) using the JSON-LD Compacted Document Form
- MUST implement [W3C VC Bitstring Status List](#) for credential status checks including revocation checks
- MUST implement [W3C-DID-CORE](#) using DID methods defined in [DID methods](#)
- MUST implement the enveloping proof mechanism defined in [W3C VC JOSE / COSE](#) with JOSE (Section 3.1.1)
- SHOULD implement the embedded proof mechanism defined in [W3 Data Integrity proof](#)

## DID methods

There are a large number of did methods listed in the [W3C did register](#). It is reasonable to expect that this proliferation of did methods will consolidate to a much smaller number of did methods, each designed to meet a specific business need. In future the UNTP may provide a did method decision tree with different methods for different use cases (eg legal entities vs products). In the meantime, a conformant implementation

- MUST implement the [did:web method](#) as an Organizational Identifiers
- SHOULD implement the did:web method using the web domain of the issuer to avoid portability challenges.

Note that there is activity within the VC technical community to define new did methods that achieve the ubiquity of did:web whilst still maintaining portability across web domains. For example [Trusted DID Web](#). This work may impact future UNTP DID method recommendations.

## Render Method

To support uptake across supply chain actors with varying levels of technical maturity, human rendering of digital credentials is essential. A conformant implementation

- SHOULD use the `renderMethod` property as defined in the [VC data model](#).

## Presentations

Verifiable Presentations (VP) are widely used in the verifiable credentials ecosystem to support holders to combine one or more credentials in a digital wallet and then present them for in-person or online verification purposes. The VP is signed by the holder did and so provides a holder binding mechanism. In UNTP supply chain implementations, the subject of most claims is an inanimate object (eg bar-coded goods) and digital credentials about the goods are discovered by any party that has access to

the goods. The box of goods does not create verifiable presentations on demand and the binding is to the identity of the goods. A conformant UNTP implementation

- MUST issue and publish product passports, product conformity credentials, and traceability events as verifiable credentials and MUST include the identifier of the goods within the VC subject.
- MAY exchange these and any other credentials as verifiable presentations in wallet-to-wallet transfers or any other method.

## Vocabularies

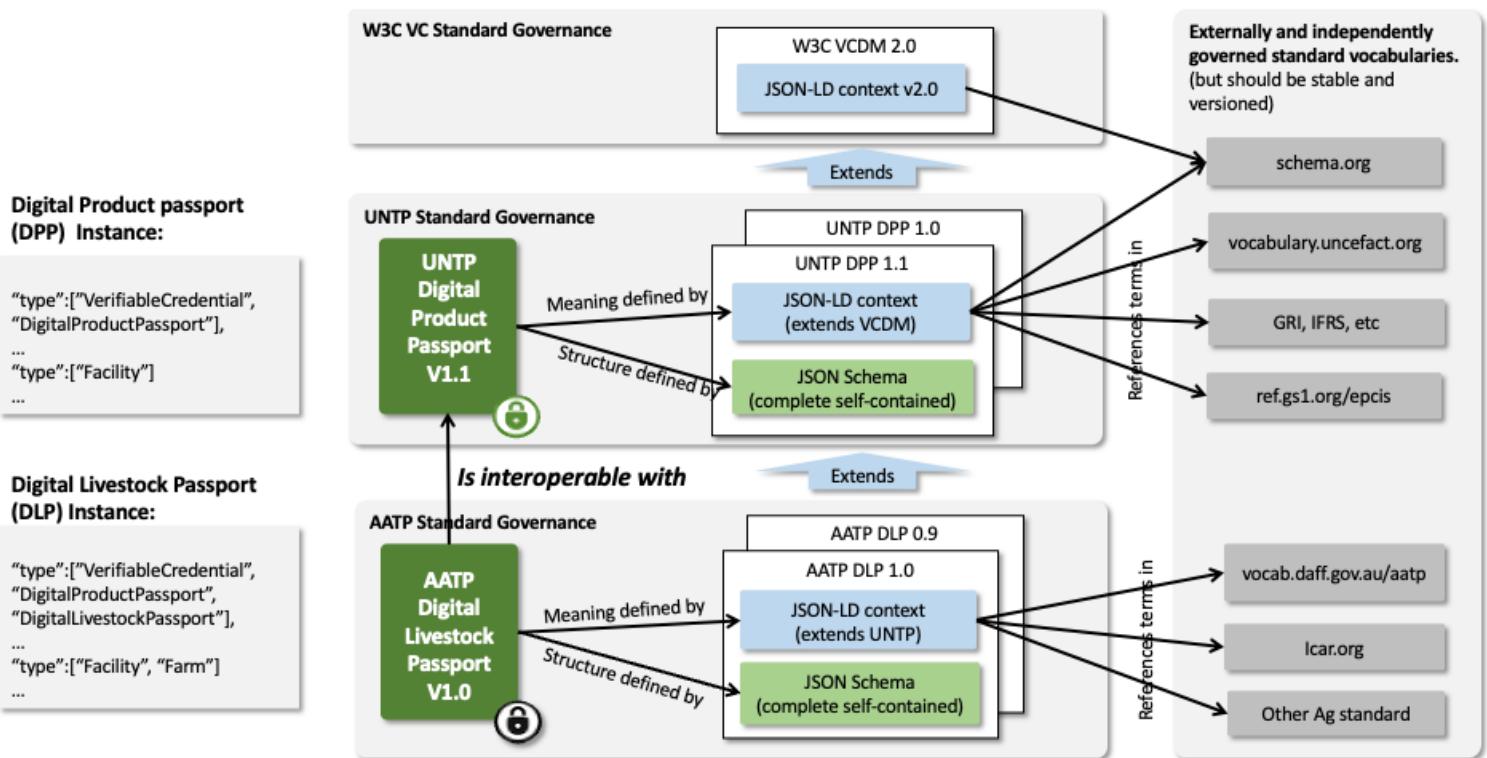
A shared understanding of the meaning of claims made in verifiable credentials is essential to interoperability. To this end, conformant UNTP implementations

- MUST use the [JSON-LD](#) syntax for the representation of data in all issued credentials.
- MUST reference the relevant [UNTP @context](#) file for the given credential type. These context files are themselves extenstions of the W3C VC Data Model 2.0 context.
- MAY extend credentials with additional properties but, if so, MUST include additonal @context file reference that defines the extended properties. The @vocab "catch-all" mechanism MUST NOT be used.
- SHOULD implement widely used industry vocabularies such as [schema.org](#) or [GS1 web vocabulary](#) as a first choice for UNTP extensions requiring terms not in the UN vocabulary.
- MAY use any other published JSON-LD vocabulary for any other industry or country specific extensions.
- MUST maintain @context files at the same granularity and version as the corresponding credentila type. This prevents the risk of verification failures when context files change after credentials are issued.
- SHOULD provide a complete and versioned JSON schema for each credential type. This is to facilite simple and robust implementations by developers without detailed knowledge of JSON-LD.

The data governance architecture for UNTP credentials is shown below. the key points to note are

- That credential instances contain Verifiable Credential Data Model (VCDM) type references for each unquely identified linked-data object. Each extension builds upon parent types and is enumerated in the type array (eg ["Facility", "Farm"]).
- UNTP @context types are [protected](#) and so MUST not be duplicated in extensions. Similarly UNTP @context does not duplicate [protected](#) terms in WCDM @context.

- Unlike @context files, the JSON schema for each credential MUST be a complete schema that defines the entire credential including terms from VCDM and UNTP.



## Roadmap

Future versions of this specification will

- Provide richer guidance on did methods via a decision tree that helps to select the right method for the right purpose
- Provide guidance on selective redaction methods to better support confidentiality goals.
- Provide timelines for transition between versions of technical specifications (eg when VCDM 2.0 will change from SHOULD support to MUST support)

# Digital Product Passport

## ! INFO

Please note that this content is under development and is not ready for implementation. This status message will be updated as content development progresses.

## Artifacts

Are maintained at <https://test.uncefact.org/vocabulary/untp/dpp/0/about>

## Stable Releases For Implementation

Version 1.0 stable release for production implementation is due Jan 2025

## Release for Pilot Testing

Version 0.5.0 release artifacts can be used for pilot testing.

- [JSON-LD @context](#)
- [JSON Schema](#)
- [Sample JSON Instance](#)

## Latest Development Version

Latest development versions are used to reflect lessons learned from pilots but should not be used for either pilot testing or production purposes.

## Version History

History of releases is available from the [Version history](#) page.

## Default Render Template

A UNTP digital product passport may be rendered in any format desired by the issuer. However a default **Template Design** is provided here and includes mapping of visual rendering elements to the [Logical Data Model](#).

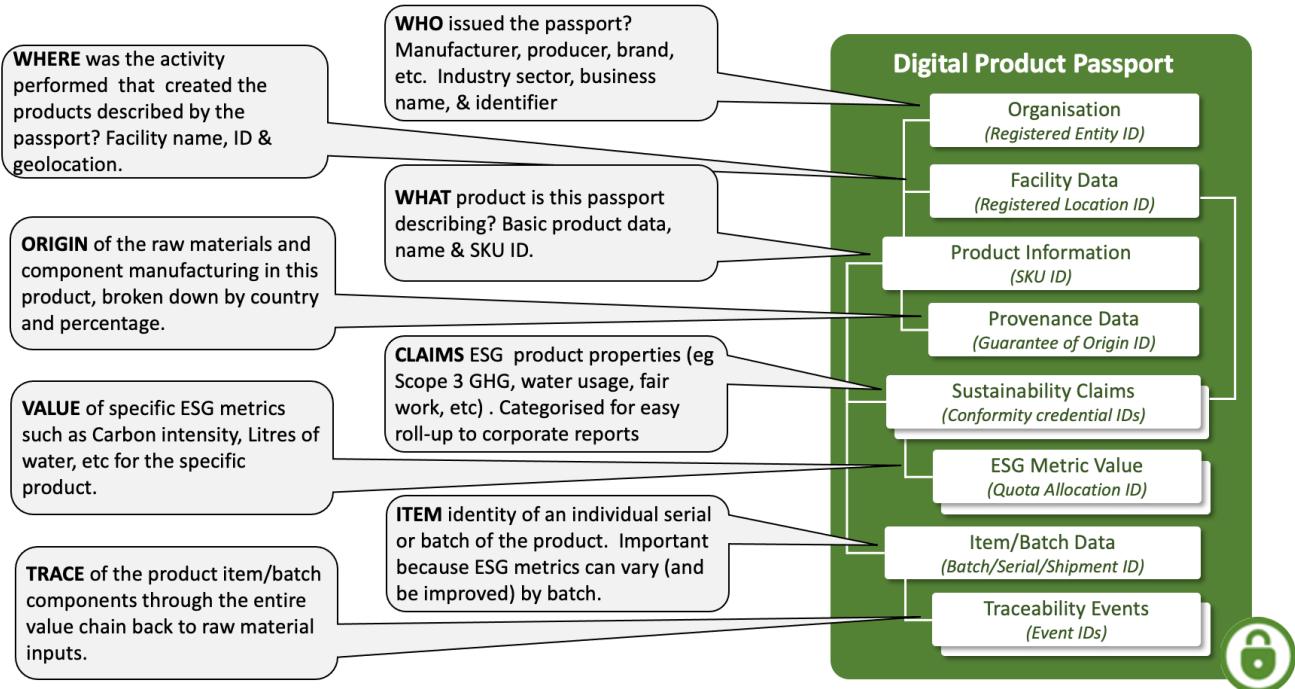
## Sample Credential

URL	QR	Description
<a href="#">Sample Digital Battery Passport</a>		A sample digital product passport as a JWT envelope signed Verifiable Credential. The URL (or QR scan) resolved to a hosted verifier that displays a human readable version. Raw JSON data can be viewed via the <a href="#">JSON</a> tab and the full credential can be downloaded via the download button.

## Overview

The digital product passport (DPP) is issued by the shipper of goods and is the carrier of **product and sustainability information** for every serialised product item (or product batch) that is shipped between actors in the value chain. It is deliberately **simple and lightweight** and is designed to carry the minimum necessary data at the **granularity** needed by the receiver of goods - such as the scope 3 emissions in a product shipment. The passport contains links to **conformity credentials** which add trust to the ESG claims in the passport. The passport also contains links to **traceability events** which provide the "glue" to follow the linked-data trail (subject to confidentiality constraints) from finished product back to raw materials. The UNTP DPP does not conflict with national regulations such as the EU DPP. In fact, it can usefully be conceptualised as the **upstream B2B feedstock** that provides the data and evidence needed for the issuing of high quality national level product passports.

## Conceptual Model



# Requirements

The digital product passport is designed to meet the following detailed requirements as well as the more general [UNTP Requirements(<https://uncefact.github.io/spec-untp/docs/about/Requirements>)]

ID	Name	Requirement Statement	Solution Mapping
DPP-01	Granularity	The DPP should support use at either <i>model</i> level or at <i>batch</i> level or at serialised <i>item</i> level.	Claims are made at the passport level, which MUST have a related model and MAY have a related batch and item
DPP-02	Classification	The DPP should support any number of product classifications using codes from a defined classification scheme (eg UN-CPC)	The classifications property
DPP-03	Materials provenance	The DPP should provide a simple structure to allow issuers to break	The DPP "materialsProvenance" structure is designed to meet

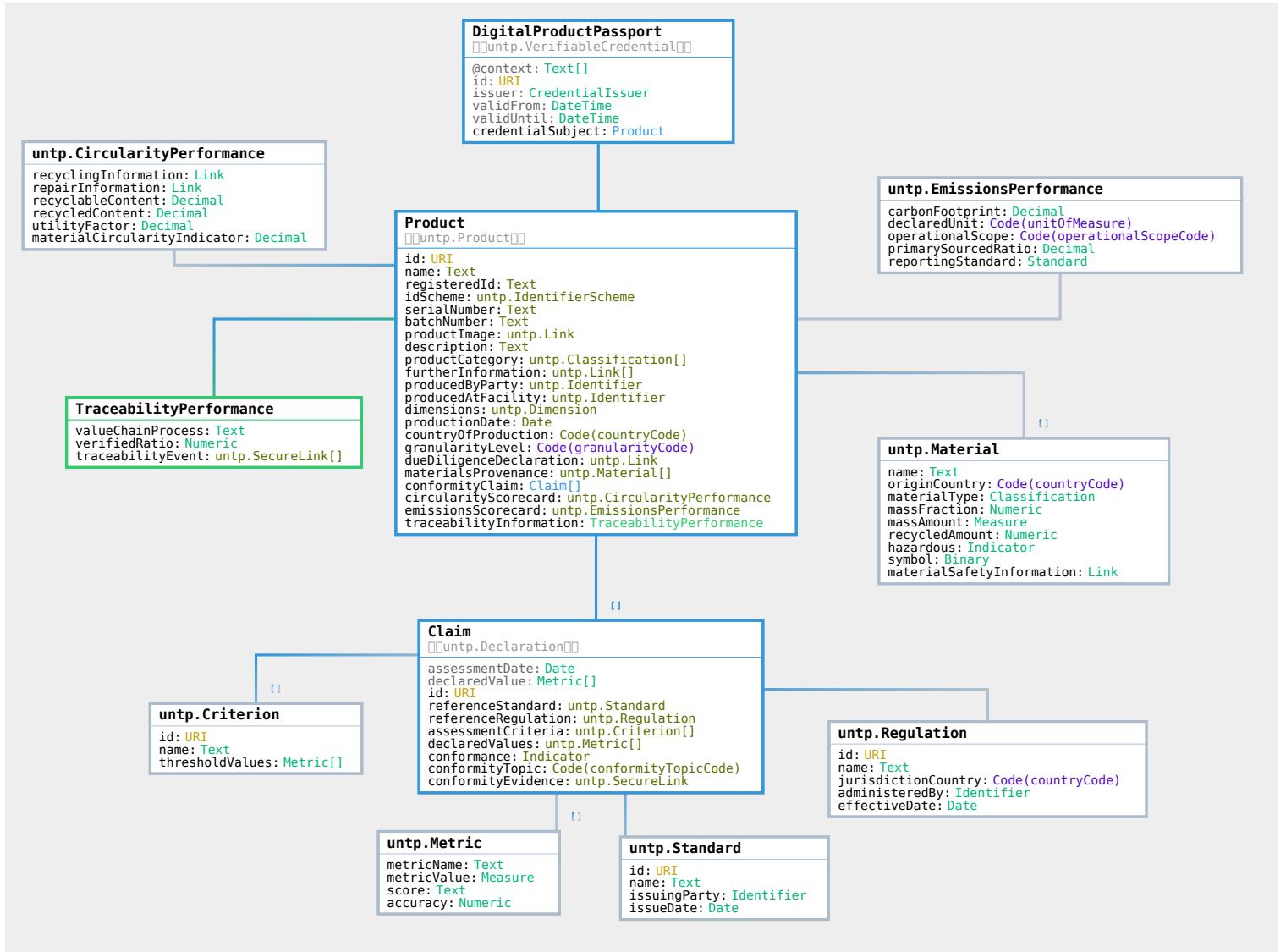
<b>ID</b>	<b>Name</b>	<b>Requirement Statement</b>	<b>Solution Mapping</b>
		down the material composition of their products by mass fraction and origin country so that raw material provenance requirements are easily assessed and met.	this need.
DPP-04	Produced at	The DPP should provide a simple structure to describe the manufacturing facility at which the product was made. The facility identifier SHOULD be resolvable and verifiable and SHOULD link to cadastral boundary information.	The "Facility" structure including the location class is designed to meet this need
DPP-05	Dimensions	The DPP must support the definition of key product dimensions such as length, width, height, weight, volume so that conformity claims made at the unit level (eg Co2 intensity in Kg/Kg) can be used to calculate actual values for the shipped product	Dimensions class
DPP-06	Traceability	The DPP should provide a means to follow links to further DPPs and conformity credentials of constituent products so that (subject to confidentiality constraints), provenance claims can be verified to any arbitrary depth up to primary production	The links to ISO/IEC 19987 (EPCIS)-based traceability event credentials from the productBatch class is designed to meet this need
DPP-07	characteristics	The DPP should allow an issuer to provide descriptive information about the product (image, description, etc) that is extensible to meet industry specific needs.	Characteristics property as an industry extension point

<b>ID</b>	<b>Name</b>	<b>Requirement Statement</b>	<b>Solution Mapping</b>
DPP-08	Verifiable Party	The DPP should provide DPP issuer, product manufacturer, and facility operator identification including a name, a resolvable and verifiable identifier, and proof of ownership of the identifier	DigitalProductPassport.Issuer Product.ProducedByParty, Product.ProducedAtFacility - all are uniquely identified objects and SHOULD have related resolvable <a href="#">Identity Resolver</a> credentials
DPP-09	Claims	The DPP MUST provide a means to include any number of conformity claims within one DPP so that it can provide simple single point to aggregate all claims about the product in one place	The "conformityClaims" array is designed to meet this need
DPP-10	Conformity Topic	The DPP MUST provide a simple mechanism to express the sustainability/circularity/conformity topic for each claim so that similar claims can be grouped and the high level scope easily understood.	The ConformityTopic code list is designed to meet this need
DPP-11	Metrics	The DPP MUST provide a simple mechanism to quantify a conformity claim (eg carbon intensity, water consumption, etc) and to express any accuracy range and also to compare the claimed value to a relevant benchmark such as a standard/regulation requirement or an industry average	The "Metric" class is designed to meet this need
DPP-12	Criteria	The DPP MUST provide a means to reference a standard or regulation as well as the specific criteria within that standard or regulation - so that claims	Claim.referenceRegulation, Claim.referenceStandard, Claim.referenceCriterion

<b>ID</b>	<b>Name</b>	<b>Requirement Statement</b>	<b>Solution Mapping</b>
		can be understood in terms of the criteria against which they are made.	
DPP-13	Evidence	The DPP MUST provide a means to reference independent conformity assessments that support and verify the claims being made. The related evidence SHOULD be digitally verifiable but MAY be a simple document or web page. The confidence level attached to the evidence should be clear.	The Claim.conformityEvidence property references a relevant digital conformity credential

## Logical Model

The Digital Product Passport is an assembly of re-usable components from the UNTP core vocabulary.



## Core Vocabulary Documentation

The [UNTP core types vocabulary](#) defines the uniquely identified Linked Data entities such as Product, Location, Facility, Party, Standard, Regulation, Criteria, Declaration, Attestation, Endorsement. These entities provide the building blocks for construction of Digital Product Passports and Digital Conformity Credentials.

## DPP Documentation

The [DPP documentation](#) provides a technology-neutral definition of classes, properties and code lists in the DPP model.

## Implementation Guidance

This section provides sample JSON-LD snippets for each DPP component.

## Verifiable Credential

All DPPs are issued as W3C Verifiable Credentials and MUST conform to the [VCDM 2.0](#). Also note that all identified objects (ie those with an "id" property also have a "type" property that indicates the Linked Data type of the object. The "type" values must be defined in the associated JSON-LD @context file. Key points to note from the VC sample below are

- That the credential type is both a W3C "VerifiableCredential" and a UNTP "DigitalProductPassport".  
The DPP is an extension of the VCDM.
- That the "@context" reference similarly lists both the W3C VCDM context URL and the UNTP DPP context URL.
- The "id" is any globally unique reference for this specific DPP credential - typically a domain/UUID pattern.
- The issuer property, unlike most VC examples, is an object with multiple properties.
  - The object conforms to the UNTP "CredentialIssuer" type.
  - The id SHOULD be a DID and, if it is a DID then it MUST be a did:web.
  - The name property provides a human readable name of the issuer.
  - The array of "otherIdentifiers" is used to provide references to authoritative business identifiers for the issuer. In the example shown the issuer is also identified as an Australian Business with an ABN and link to the authoritative business register entry.
- The validFrom and ValidTo fields are as defined in the W3C VCDM. They are optional but UNTP DPPs SHOULD include a validFrom date representing the date that the DPP was issued.
- The credential subject carries the bulk of the digital product passport information. It's type is both a UNTP "Entity" and a UNTP "Product".

```
{  
  "type": [  
    "DigitalProductPassport",  
    "VerifiableCredential"  
  ],  
  "@context": [  
    "https://www.w3.org/ns/credentials/v2",  
    "https://test.uncefact.org/vocabulary/untp/dpp/0.3.10/"  
  ],  
  "id": "https://example-company.com/credentials/2a423366-a0d6-4855-ba65-  
2e0c926d09b0",  
  "issuer": {
```

```

"type": [
  "CredentialIssuer"
],
"id": "did:web:identifiers.example-company.com:12345",
"name": "Example Company Pty Ltd",
"otherIdentifier": [
  {
    "type": [
      "Identifier"
    ],
    "id": "https://business.gov.au/ABN/View?abn=1234567890",
    "name": "Sample Company Pty Ltd",
    "registeredId": "1234567890",
    "idScheme": {
      "type": [
        "IdentifierScheme"
      ],
      "id": "https://business.gov.au/ABN/",
      "name": "Australian Business Number"
    }
  }
]
},
"validFrom": 2024,
"validUntil": 2034,
"credentialSubject": {
  "type": [
    "Product",
    "Entity"
  ],
  "id": "https://id.gs1.org/01/09520123456788/21/12345",
  ... remainder of product passport information goes here ...
}

```

## Product

The Product object is the the subject of the verifiable credential. Key points to note from the product snippet below are

- That the product identification comprises five properties that identify both the specific product and the identifier scheme as defined by the UNTP Entity core type. The expectation is that the product ID in the DPP will match the information printed on the physical product or its container (for bulk goods) and that the identifier is a **resolvable and verifiable ID**. So, scanning a physical product QR code (or resolving its 1D barcode) should return a link type that is a pointer to the DPP described by the specification.

- DPPs may be issued at product class level (i.e. all shoes of the same model) or at the individual item level (ie this specific serialised pair of shoes). `serialNumber` and/or `batchNumber` MUST be provided if the DPP is issued at item level.
- The `productImage` is expected to be an instance of the UNTP `Link` object that provides `linkURL` and metadata.
- `productCategory` is expected to be an array of UNTP `Classification` objects that classify the product using a global scheme such as [UN CPC](#). Industry-specific classification schemes (eg cattle breed) may also be used.
- `furtherInformation` is an array of UNTP `Link` types that optionally provide links to additional information such as material safety data sheets etc. The `linkType` values should match the `linkTypes` returned by an [Identity Resolver](#) service for the same product ID.
- `producedByParty` is a UNTP `Entity` type that identifies the producer or manufacturer of the product.
- `producedAtFacility` is a UNTP `Entity` type that identifies the manufacturing site or farm or mine site where the product was produced.
- The `dimensions` object defines the `length`, `width`, `height`, `weight`, `volume` dimensions of the product. Implementers should choose the relevant dimensions to include for the product.
- The `productionDate` is relevant for batch or serialised items and should indicate the date that the specific batch or item was produced.
- The `countryOfProduction` property must carry the ISO-3166 two letter country code for the country where the product was manufactured. Note that this represents only the country of manufacture for the identified product. The provenance of materials used to make the product are defined separately.
- The `characteristics` property provides an extension point for commodity-specific properties such as battery capacity in AmpHours or shirt size. UNTP does not define values for this property but does provide guidance for [industry extensions](#).
- `granularityLevel` indicates whether this digital product passport is issued at product class level, batch level, or serialised item level.
- `dueDiligenceDeclaration` is a link to a due diligence declaration that meets the legal requirement of the importing economy.
- `materialsProvenance` is an array of UNTP `Material` types that define the origin and characteristics of constituent materials in the product.
- `conformityClaims` is an array of `Claim` types that list the product quality or sustainability claims made by the manufacturer against criteria defined by a reference standard or regulation. The [sustainability vocabulary](#) is designed to accommodate the very diverse set of conformity criteria expressed by various standards and regulations.

- `circularityScorecard` is a simple object that defines the overall percentage of recycled content (and recyclable content) as well as links to recycling and repair information.
- `emissionsScorecard` is a simple object that defines the carbon footprint of the product against a defined reporting standard, the scope 3 boundaries, and the extent to which the data is accurately measured.
- `traceabilityInformation` is an array of `Link` objects that reference UNTP Digital Traceability Events. This provides traceability through the value chain via events such as the TransformationEvent that lists the input product identifiers and the output product identifiers for a manufacturing process.

```

"credentialSubject": {
  "type": [
    "Entity",
    "Product"
  ],
  "id": "id.example.com/01/09520123456788/10/6789/21/12345",
  "name": "Baked beans, tinned, 500g.",
  "idValue": "09520123.456788",
  "idScheme": "ref.gs1.org/ai/",
  "idSchemeName": "GS1 SGTIN",

  "serialNumber": "12345",
  "batchNumber": "6789",
  "productImage": {},
  "description": "Big and tender Great Northern Beans in tasty tomato sauce. These beans are rich in fiber and low in fat. Fiber rich food helps to maintain a healthier digestive system & reduces cholesterol.",
  "productCategory": [],
  "furtherInformation": [],
  "producedByParty": {},
  "producedAtFacility": {},
  "dimensions": {},
  "productionDate": "2024-04-25",
  "countryOfProduction": "AU",
  "granularityLevel": "batch",
  "dueDiligenceDeclaration": { },
  "characteristics": { },
  "materialsProvenance": [],
  "conformityClaim": [],
  "circularityScoreCard": {},
  "emissionsScorecard": {},
  "traceabilityInformation": []
}

```

# Dimensions

The `dimension` type is a simple array of decimal values for length, width, height, weight, and volume. Units MUST be drawn from UNECE recommendation 20 units of measure

```
"dimensions": {  
    "length": {"value": 0.87, "unit": "MTR"},  
    "width": {"value": 0.5, "unit": "MTR"},  
    "height": {"value": 0.3, "unit": "MTR"},  
    "weight": {"value": 8, "unit": "KGM"},  
    "volume": {"value": 7.5, "unit": "LTR"}}
```

# Materials Provenance

An array of `Material` objects is used to describe the constituent materials in a product and to define some key properties of each material

- A human readable `name`
- The `originCountry` as a 2-letter ISO-3166 code.
- The material type as a UNTP `Classification` object. The relevant classification scheme to use depends on the commodity type of the products but, unless otherwise stated the material CAS number together with a URI to a relevant registry entry (eg <https://chem.echa.europa.eu/100.028.325>)
- The `massFraction` is the percentage by mass of the product that is made from this constituent material.
- The `recycledAmount` is the percentage by mass of this material constituent that is made from recycled sources.
- The `hazardous` flag is a boolean that indicates whether this material constituent is a hazardous material
- If the hazardous flag is `true` then a `Link` object should provide `materialSafetyInformation`.

```
"materialsProvenance": [  
    {  
        "name": "Egyptian Cotton",  
        "originCountry": "EG",  
        "materialType": {},  
        "massFraction": 50,  
        "massAmount": {"value": 10, "unit": "KGM"},  
        "recycledAmount": 50,
```

```
"hazardous": "false",
"materialSafetyInformation": {}
}
```

## Emissions Scorecard

The Emissions scorecard provides an overall GHG emissions performance indicator for the product. More detailed emissions performance data measured against specific criteria and standards would be placed into the `conformityInformation` structure.

- The carbonFootprint represents GHG emissions intensity CO2eq for the product.
- The declared unit defines the product unit per KG Co2Eq (usually KGM)
- the operational scope represents the scope 3 boundary - which should be cradle to gate for DPPs (ie does not include post sale footprint)
- the primarySourcedRatio indicates the proportion of scope 3 emissions data that is directly sources (rather than estimated)

```
"emissionsScorecard": {
  "carbonFootprint": 1.5,
  "declaredUnit": "KGM",
  "operationalScope": "Scope123toGate",
  "primarySourcedRatio": 0.3,
  "reportingStandard": {
    "type": [
      "Standard"
    ],
    "id": "https://www.wbcsd.org/resources/pathfinder-framework-version-2-0/",
    "name": "WBSCD Pathfinder framework - V.2.0",
    },
    "issueDate": 2023
  }
},
```

## Circularity Scorecard

The circularity Scorecard provides a simple high level summary of circularity performance of the product. This summary may be further supported by detailed information and evidence in one or more `Declarations` within the `conformityInformation` data.

- `recyclingInformation` provides a `Link` to recycling instructions. Primarily targeted at recycling centers.
- `repairInformation` provides a link to repair instructions. Primarily targeted at end users or repair service centers.
- `recyclableContent` is a percentage indicating the proportion by mass of the product that is designed to be recycled.
- `recycledContent` is a percentage indicating the proportion by mass of the product that is made from recycled materials
- `utilityFactor` provides a measure of durability of the product above or below industry average
- `materialCircularityIndicator` provides an overall circularity score which is a function of all three of the above measures [MCI reference](#)

```

"circularityScorecard": {
  "recyclingInformation": {
    "linkURL": "https://files.example-
company.com/products/123456789/recycling.pdf",
    "linkName": "Recycling instructions",
    "linkType": "https://www.gs1.org/voc/recyclingAndRepairInfo"
  },
  "repairInformation": {
    "linkURL": "https://files.example-company.com/products/123456789/repair.pdf",
    "linkName": "Repair instructions",
    "linkType": "https://www.gs1.org/voc/recyclingAndRepairInfo"
  },
  "recyclableContent": 0.5,
  "recyecledContent": 0.3,
  "utilityFactor": 1.2,
  "materialCircularityIndicator": 0.67
},

```

## Traceability Information

Traceability Information is an array of TraceabilityPerformance objects which are designed to group traceability data according to value chain process. Each value chain step SHOULD specify the extent to which materials and components in that step have been verifiably traced. An array of links (with context information) to UNTP Digital Traceability Event (DTE) structures may also be provided.

```

"traceabilityInformation": [
  {"valueChainProcess": "Cell Manufacture",
   "verifiedRatio": 0.5,

```

```
"traceabilityEvent": [
  {
    "linkURL": "https://files.sampleCompany.com/events/123456789.json",
    "linkName": "Battery Assembly Event",
    "linkType": "https://test.uncefact.org/vocabulary/linkTypes/dte",
    "hashDigest": "50af99a26f4af48c9f4ad8cf9d2f5018780ab4bb1167f0e94884ec228f1ba832",
    "hashMethod": "SHA-256",
    "encryptionMethod": "AES"
  }
]
```

## Conformity Information

Conformity information is included in the DPP as an array of UNTP [Declaration](#) structures. The same structure is re-used for third party assessments in UNTP Digital Conformity Credentials (DCC). Please refer to the [Sustainability Vocabulary Page](#) for further information and examples.

# Conformity Credential

## ! INFO

Please note that this content is under development and is not ready for implementation. This status message will be updated as content development progresses.

## Artifacts

Are maintained at <https://test.uncefact.org/vocabulary/untp/dcc/0/about>

## Stable Releases For Implementation

Version 1.0 stable release for production implementation is due Jan 2025

## Release for Pilot Testing

Digital Conformity Credential version 0.5.0 release artifacts can be used for pilot testing.

- [JSON-LD @context](#)
- [JSON Schema](#)
- [Sample Instance](#)

## Latest Development Version

Latest development versions are used to reflect lessons learned from pilots but should not be used for either pilot testing or production purposes.

## Version History

History of releases is available from the [Version history](#) page.

## Default Render Template

A UNTP digital product passport may be rendered in any format desired by the issuer. However a default **Template Design** is provided here and includes mapping of visual rendering elements to the [Logical Data Model](#).

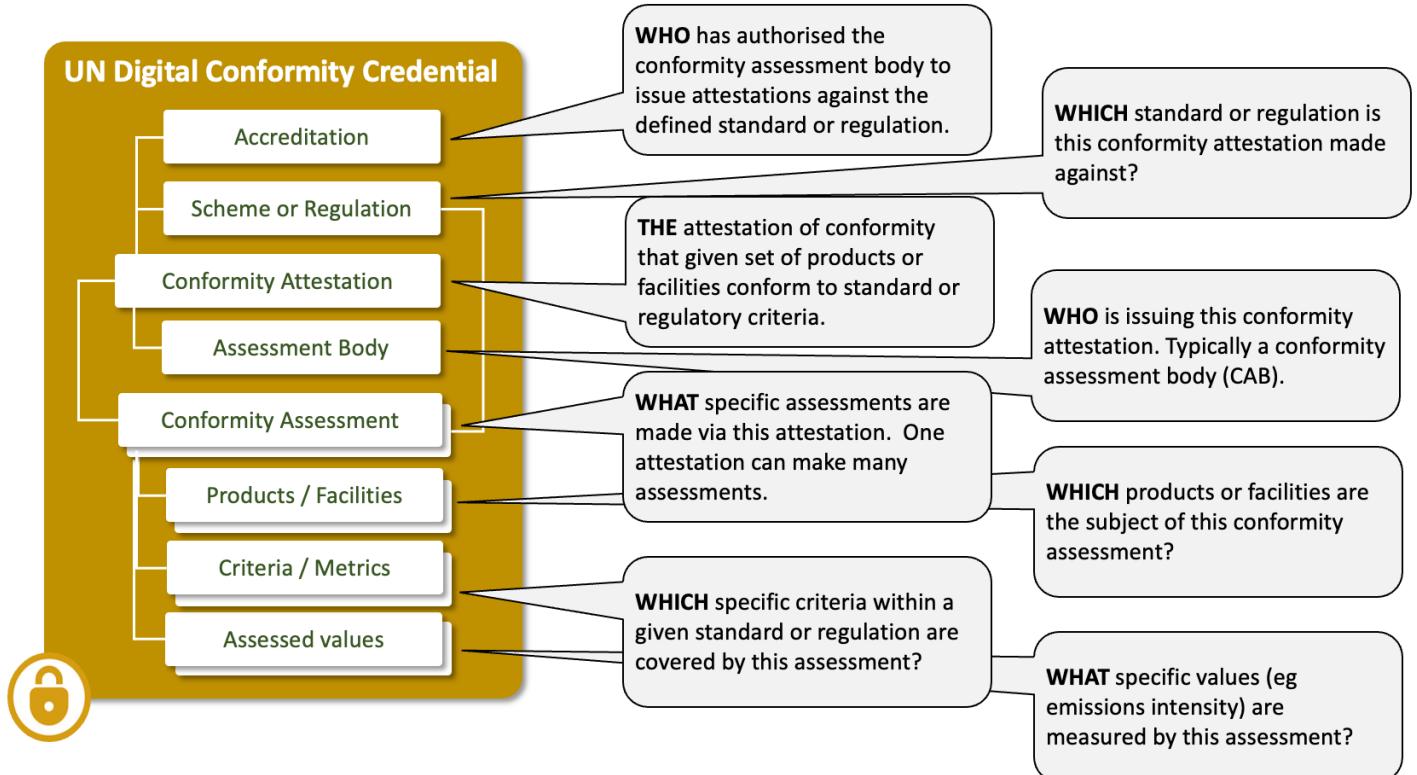
## Sample Credential

URL	QR	Description
<a href="#">Sample Battery Performance and Safety Certificate</a>		A sample digital conformity credential as a JWT envelope signed Verifiable Credential. The URL (or QR scan) resolved to a hosted verifier that displays a human readable version. Raw JSON data can be viewed via the <a href="#">JSON</a> tab and the full credential can be downloaded via the download button.

## Overview

Conformity credentials are usually issued by independent parties and provide a **trusted assessment** of product ESG performance against credible **standards or regulations**. As such the credential provides trusted verification of the ESG claims in the passport. Since the passport may make several independent claims (eg emissions intensity, deforestation free, fair work, etc) there may be many linked conformity credentials referenced by one passport. As an additional trust layer, the conformity credential may reference an **accreditation** credential that attests to the authority of the party to perform the specific ESG assessments. The conformity credential data model has been developed by a separate UN/CEFACT project on digital conformity that has expert membership from accreditation authorities and conformity assessment bodies.

## Conceptual Model



# Requirements

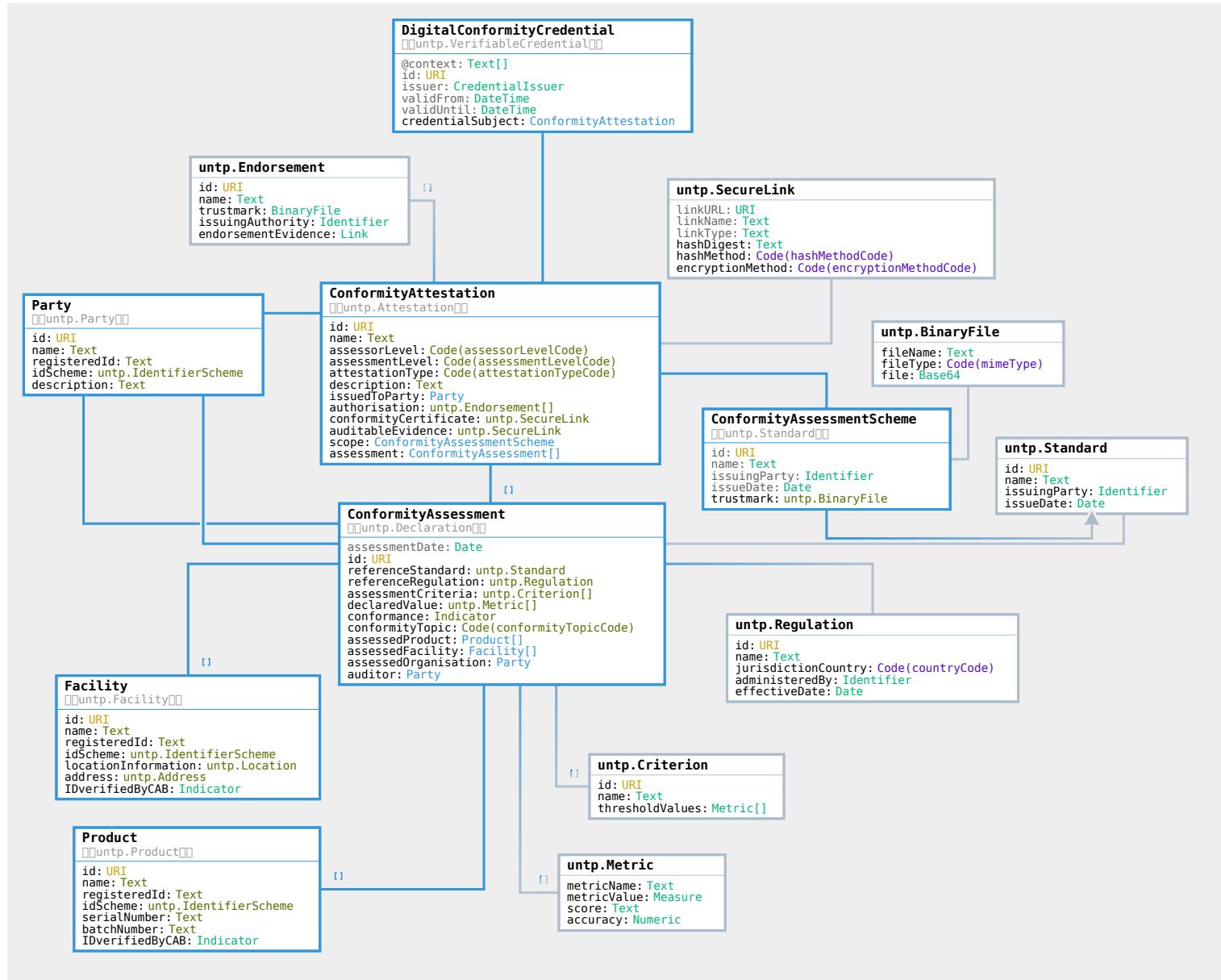
The digital product conformity credential (DPCC) is designed to meet the following detailed requirements as well as the more general [UNTP Requirements(<https://unecfact.github.io/spec-untp/docs/about/Requirements>)]

ID	Name	Requirement Statement	Solution Mapping
DPCC-01	Authorised	The DCC MUST be verifiable as issued by an authorised body, typically a conformity assessment body (CAB)	DPCC MUST be issued as a digital <b>verifiable credential</b> signed by the CAB
DPCC-01	Assurance level	The DPCC MUST identify the nature of any authority or support for attestation, such as formal recognition by a Governmental authority or an Accreditation Body	Attestation, accreditation property
DPCC-03	Object of conformity	The DPCC MUST unambiguously identify the object of the conformity	Assessment, assessedProducts,

<b>ID</b>	<b>Name</b>	<b>Requirement Statement</b>	<b>Solution Mapping</b>
		assessment, whether a product or facility.	Assessment. assessedFacilities
DPCCE-04	Reference standard or regulation	The DPCC MUST identify the reference standard(s) and/or regulation(s) that specify the criteria against which the conformity assessment is made. If appropriate this must include specific measurable thresholds (eg minimum tensile strength)	ConformityAssessment. referenceStandard and ConformityAssessment. assessmentCriterion
DPCC-05	Conformity Attestation	The DPCCE MUST unambiguously state whether or not the object of the assessment is conformant to the reference standard or regulation criteria	ConformityAssessment. compliance
DPCC-06	Measured metrics	The DPCCE SHOULD include actual measured values (eg emissions intensity, tensile strength, etc) with the conformity assessment	ConformityAssessment. declaredValues
DPCC-07	Evidence	The DPCCE MAY include references to audit-able evidence (eg instrument recordings, satellite images, etc) to support the assessment. If so then the hash of the evidence file-set SHOULD be included (so that an auditor can be sure that the evidence data has not changed). The evidence data MAY be encrypted with decryption keys provided on request	ConformityAttestation. auditableEvidence

## Logical Model

The Digital Conformity Credential is an assembly of re-usable components from the UNTP core vocabulary.



## Core Vocabulary

The [UNTP core types vocabulary](#) defines the uniquely identified Linked Data entities such as Product, Location, Facility, Party, Standard, Regulation, Criteria, Declaration, Attestation, Endorsement. These entities provide the building blocks for construction of Digital Product Passports and Digital Conformity Credentials.

## DCC Documentation

The [DCC class & property definitions](#) provide a technology-neutral definition of classes, properties and code lists in the DCC model.

# Implementation Guidance

## Verifiable Credential

Digital Conformity Credentials are issued as Verifiable credentials. Please refer to [DPP VC Guidance](#) for information about the use of the verifiable credentials data model for UNTP.

## Conformity Attestation

The `ConformityAttestation` type is the root content of the `credentialSubject` of the DCC. It is best thought of as the digital version of the paper product or facility conformity certificate.

- The `type` property is mandatory and must be populated with the value `ConformityAttestation` indicating the JSON-LD type of the data.
- the `id` MUST be a globally unique identifier (URI) for the attestation. Typically a certificate number with the CAB web domain as a prefix. `name` should contain a human readable text string that describes the attestation.
- `assessorLevel1` (how assured is the party doing the assessment?), `assessmentLevel` (“how assured is the process by which the object product/facility is being assessed?) and `attestationType` (is this a test report, a certificate, or some other type?) are coded values that help to classify the type and integrity of the attestation.
- `issueToParty` identifies the entity to who the conformity attestation is issued - usually the product manufacturer or facility operator.
- `authorisation` describes a list of accreditations that a competent authority (such as a government agency or a national accreditation authority or a trusted global standards body) has issued to the conformity assessment body that is issuing this attestation. It provides trust that the certifier is properly accredited to issue certificates.
- `conformityCertificate` is a secure link to the full version (eg a PDF document) of this attestation.
- `auditableEvidence` is a secure link to an unstructured collection of files which provided the original evidence basis for the conformity assessments made by this DCC. The evidence files are usually commercially sensitive and encrypted but are an important information source for audits.

- `scope` defines the conformity scheme under which this attestation is issued. A scheme is a high level framework describing the context for the entire attestation. Each individual assessment included in this attestation will usually reference more fine grained criteria within any standards or regulations that are part of the scheme.
- `assessment` is an array of detailed conformity assessments made about an identified product or facility - against a specific criteria contained in a standard or regulation.

```
"credentialSubject": {
  "type": ["ConformityAttestation"],
  "id": "https://exampleCAB.com/38f73303-a39e-45a7-b8b7-e73517548f27",
  "name": "Carbon Lifecycle assessment 12345567",
  "assessorLevel": "3rdParty",
  "assessmentLevel": "Accredited",
  "attestationType": "certification",
  "attestationDescription": "Assessment of battery products against the GHG Protocol.",
  "issuedToParty": {...},
  "authorisation": [...],
  "conformityCertificate": {...},
  "auditEvidence": {...},
  "scope": {...},
  "assessment": [...]
}
```

## Authorisations (Endorsements)

Authorisations are endorsements or accreditations issued by a competent authority (such as a government agency or a national accreditation authority or a trusted global standards body) has issued to the conformity assessment body that is issuing this attestation. It provides trust that the certifier is properly accredited to issue certificates.

- The `id` is a URI providing a unique ID of the endorsement / accreditation.
- `trustmark` is a base64 binary file that is typically shown on paper accreditations or endorsements.
- The `issuingAuthority` object defines the identity details of the competent authority that issued the endorsement. For example, in Australia the accreditation authority for conformity test labs is [NATA](#).
- `accreditationCertificate` is a link to the actual accreditation details. This link SHOULD point to a trusted source of evidence such as a web page on the accreditation authority site ([example](#)) or a digital verifiable credential.

It should be noted that this `authorisations` structure is part of the attestation issued by the conformity assessment body. As such it is only an unverified claim until confirmed via the `accreditationCertificate` link.

```
"authorisation": [
  {
    "type": [
      "Endorsement"
    ],
    "id": "https://authority.gov/schemeABC/123456789",
    "name": "Accreditation of certifiers.com under the Australian National Greenhouse and Energy Reporting scheme (NGER).",
    "trustmark": {
      "fileName": "NGER Accreditation",
      "fileType": "image/png",
      "file": "iVBORw0KGgoAAAANSUhEUgAAADkAAAA2CAYAAAB9TjFQAAAABGdBTUEAAi/9H3pWy6vI9uFdAAAAAE1FTkSuQmC",
    },
    "issuingAuthority": {
      "type": [
        "Entity"
      ],
      "id": "https://abr.business.gov.au/ABN/View?abn=72321984210",
      "name": "Clean Energy Regulator",
      "registeredId": "72321984210",
      "idScheme": {
        "type": [
          "IdentifierScheme"
        ],
        "id": "https://business.gov.au/ABN/",
        "name": "Australian Business Number"
      }
    },
    "endorsementEvidence": {
      "linkURL": "https://files.example-authority.com/1234567.json",
      "linkName": "NGER conformity certificate",
      "linkType": "https://test.uncefact.org/vocabulary/linkTypes/dcc"
    }
  }
]
```

## Conformity Certificate and Auditable Evidence (Secure Link)

The `conformityCertificate` and `auditableEvidence` objects are both the same `SecureLink` type. The purpose is to provide a verifiable link to further details about the attestation (the certificate) or the

auditable evidence (eg test results) that informed the attestation.

- `linkURL` points to the external certificate or evidence described by `linkName`.
- `linkType` is an optional identifier that, if present, should be drawn from a controlled vocabulary of linktypes ([example](#)).
- `hashDigest` should equal the hash of the target. This provides an integrity measure to ensure that the external certificate or evidence has not been tampered since the DCC was issued. `hashMethod` code defines which hash algorithm to use.
- `encryptionMethod` defines whether the target is encrypted and, if so, using which algorithm. THis provides a privacy/confidentiality mechanism to protect more sensitive content. The decryption key is assumed to be passed out of bounds.

```
"conformityCertificate": {
    "linkURL": "https://files.example-certifier.com/1234567.json",
    "linkName": "GBA rule book conformity certificate",
    "linkType": "https://test.uncefact.org/vocabulary/linkTypes/dcc",
    "hashDigest": "7d294dd556fc7c5c7ee1123fdb18a59686b74e9697fee2299906e00f80ec1dc8",
    "hashMethod": "SHA-256",
    "encryptionMethod": "AES"
},
"auditableEvidence": {
    "linkURL": "https://files.example-certifier.com/1234567.json",
    "linkName": "GBA rule book conformity certificate",
    "linkType": "https://test.uncefact.org/vocabulary/linkTypes/dcc",
    "hashDigest": "73af1e7404283545909e9714e51e4b1653ff168ecfbe69dddcf4feece01e0c87",
    "hashMethod": "SHA-256",
    "encryptionMethod": "AES"
},
```

## Scope (Conformity Assessment Scheme)

`scope` defines the conformity scheme under which this attestation is issued. A scheme is a high level framework describing the context for the entire attestation. many individual assessments can be made under one scheme, and each may reference different standards or regulations.

- the `id` and `name` identifies the scheme. `issuingParty` identifies the scheme owner.
- the `issueDate` defines when the scheme was created and the `trustMark` is a binary file representing the mark or logo of the scheme.

```

"scope": [
  "type": [
    "ConformityAssessmentScheme",
    "Standard"
  ],
  "id": "https://www.globalbattery.org/media/publications/gba-rulebook-v2.0-master.pdf",
  "name": "GBA Battery Passport Greenhouse Gas Rulebook - V.2.0",
  "issuingParty": {
    "type": [
      "Entity"
    ],
    "id": "https://kbopub.economie.fgov.be/kbopub/toonondernemingsgps.html?ondernemingsnummer=786222414",
    "name": "Global Battery Alliance",
    "registeredId": "786222414",
    "idScheme": {
      "type": [
        "IdentifierScheme"
      ],
      "id": "https://kbopub.economie.fgov.be/",
      "name": "Belgian business register"
    }
  },
  "issueDate": "2023-12-05",
  "trustmark": {
    "fileName": "GHG protocol trust mark",
    "fileType": "image/png",
    "file":
      "iVBORw0KGgoAAAANSUhEUgAAADkAAAA2CAYAAAB9TjFQAAAABGdBTUEAAi/9H3pWy6vI9uFdAAAAAE1FTkSuQmC
    }
  },
],
}

```

## Conformity Assessments

One conformity credential may include many assessments. Each assessment includes

- subjects of the assessment (ie what was assessed) which may reference one or more products, facilities, or organisations. For example a 300Ah Lithium battery.
- a reference standard and/or regulation against which the assessment was made. For example the global battery alliance rulebook.
- one or more specific criteria within the referenced standard or regulation which may include benchmark or threshold values. For example the industry benchmark carbon intensity of lithium

batteries

- one or more actual declared values. For example the actual carbon intensity of the assessed battery.
- an indicator of conformance against the regulation or standard. For example, the battery conforms to the GBA rulebook.
- the ID and name of the auditor if different to the issuer of the conformity credential.

```
"assessment": [
  {
    "type": [
      "ConformityAssessment",
      "Declaration"
    ],
    "assessmentDate": "2024-03-15",
    "id": "https://exampleCAB.com/38f73303-a39e-45a7-b8b7-e73517548f27/01",
    "referenceStandard": {
      "type": [
        "Standard"
      ],
      "id": "https://www.globalbattery.org/media/publications/gba-rulebook-v2.0-master.pdf",
      "name": "GBA Battery Passport Greenhouse Gas Rulebook - V.2.0",
      "issuingParty": {...},
      "issueDate": "2023-12-05"
    },
    "referenceRegulation": {...},
    "assessmentCriteria": [
      {
        "type": [
          "Criterion"
        ],
        "id": "https://www.globalbattery.org/media/publications/gba-rulebook-v2.0-master.pdf#BatteryAssembly",
        "name": "GBA Battery rule book v2.0 battery assembly guidelines.",
        "thresholdValues": [
          {
            "metricName": "GHG emissions intensity",
            "metricValue": {
              "value": 10,
              "unit": "KGM"
            },
            "score": "BB",
            "accuracy": 0.05
          }
        ]
      }
    ]
  }
]
```

```

        },
      ],
      "declaredValue": [
        {
          "metricName": "GHG emissions intensity",
          "metricValue": {
            "value": 10,
            "unit": "KGM"
          },
          "score": "BB",
          "accuracy": 0.05
        }
      ],
      "conformance": true,
      "conformityTopic": "environment.emissions",
      "assessedProduct": [
        {
          "type": [
            "Product"
          ],
          "id": "https://id.gs1.org/01/09520123456788/21/12345",
          "name": "EV battery 300Ah.",
          "registeredId": "09520123456788.21.12345",
          "idScheme": {
            "type": [
              "IdentifierScheme"
            ],
            "id": "https://id.gs1.org/01/",
            "name": "Global Trade Identification Number (GTIN)"
          },
          "serialNumber": "12345678",
          "batchNumber": "6789",
          "IDverifiedByCAB": true
        }
      ],
      "assessedFacility": [...],
      "assessedOrganisation": {...},
      "auditor": {...}
    }
  ]
}

```

Conformity assessments are included in the DCC as an array of UNTP `Declaration` structures. The same structure is re-used for third party assessments in UNTP Digital Product Passport (DPP). Please refer to the `declarations` structure for further information and examples.

To help understand the difference between a **Scheme** that defines the scope of the overall attestation and the **Criterion** that defines the rules for a specific conformity assessment, an example can help.

- ACRS operates a structural steel **product certification scheme** which will include a specific assessment assessment criteria for many different steel product types. For example on criteria could be about minimum tensile strength of a concrete reinforcing steel bar under criteria define by standard [AS/NZS 4671: 2019](#).

## Sample

# Digital Traceability Events

## ! INFO

Please note that this content is under development and is not ready for implementation. This status message will be updated as content development progresses.

## Artifacts

Are maintained at <https://test.uncefact.org/vocabulary/untp/dte/0/about>

## Stable Releases For Implementation

Version 1.0 stable release for production implementation is due Jan 2025

## Release for Pilot Testing

Version 0.5.0 release artifacts can be used for pilot testing.

- [JSON-LD @context](#)
- [JSON Schema](#)
- [Sample Instance](#)

## Latest Development Version

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## Version History

History of releases is available from the [Version history](#) page.

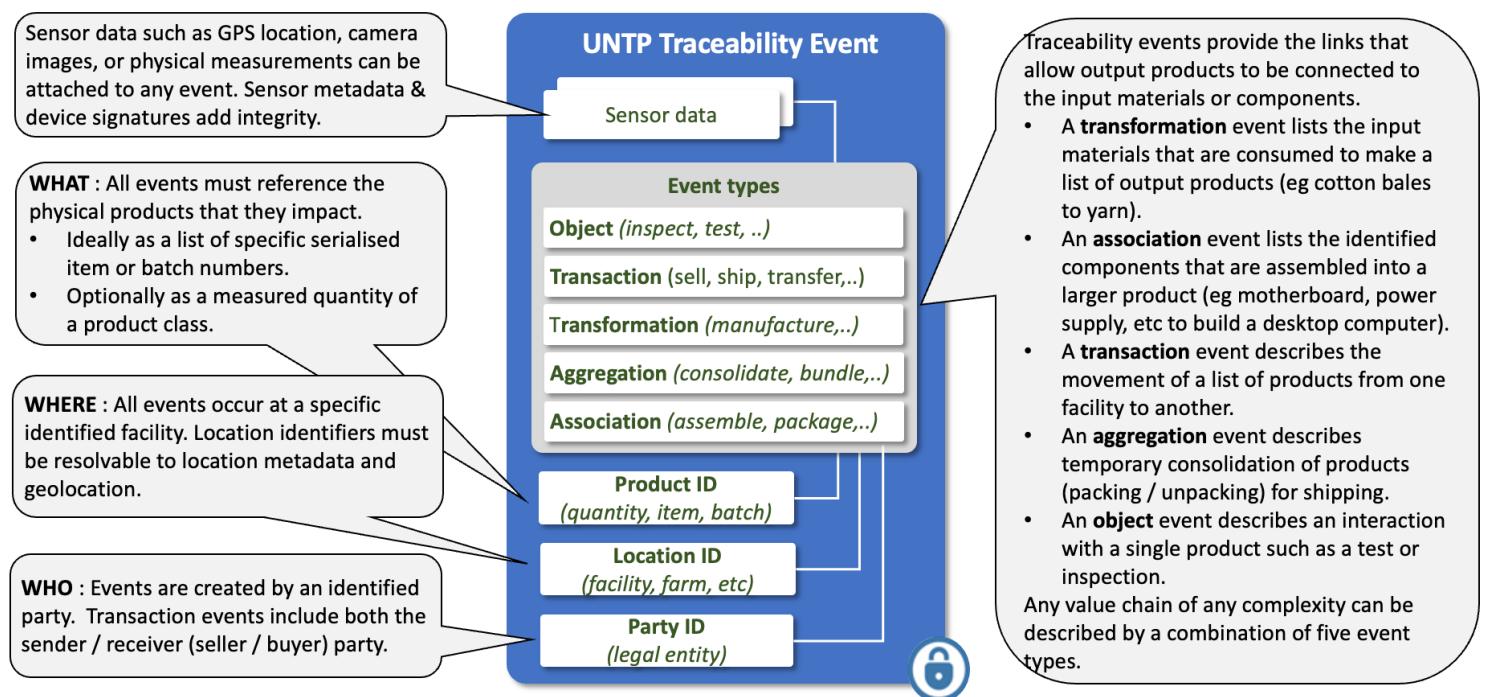
## Visualization

A UNTP digital traceability event may be rendered in any format desired by the issuer. However a default **Visualization** is provided here and includes mapping of visual rendering elements to the Logical Data Model.

## Overview

Traceability events are very lightweights collections of identifiers that specify the “what, when, where, why and how” of the products and facilities that constitute a value chain. The UNTP is based on the **GS1 EPCIS** standard for this purpose because it is an existing and proven mechanism for supply chain traceability. Note that UNTP supports but does not require the use of GS1 identifiers. The basic idea behind the traceability event structure is that any supply chain of any complexity can always be accurately modeled using a combination of four basic event types. An **object** event describes an action on specific product(s) such as an inspection. A **transaction** event describes the exchange of product(s) between two actors such as sale of goods between seller and buyer. An **aggregation** event describes the consolidation or de-consolidation of products such as stacking bales of cotton on a pallet for transportation. An **association** event describes the assembly of sub-components to make a composite product. Finally, a **transformation** event describes a manufacturing process that consumes input product(s) to create new output product(s). The UNTP uses these events in a decentralised architecture as the means to traverse the linked-data “graph” that represents the entire value-chain.

## Conceptual Model



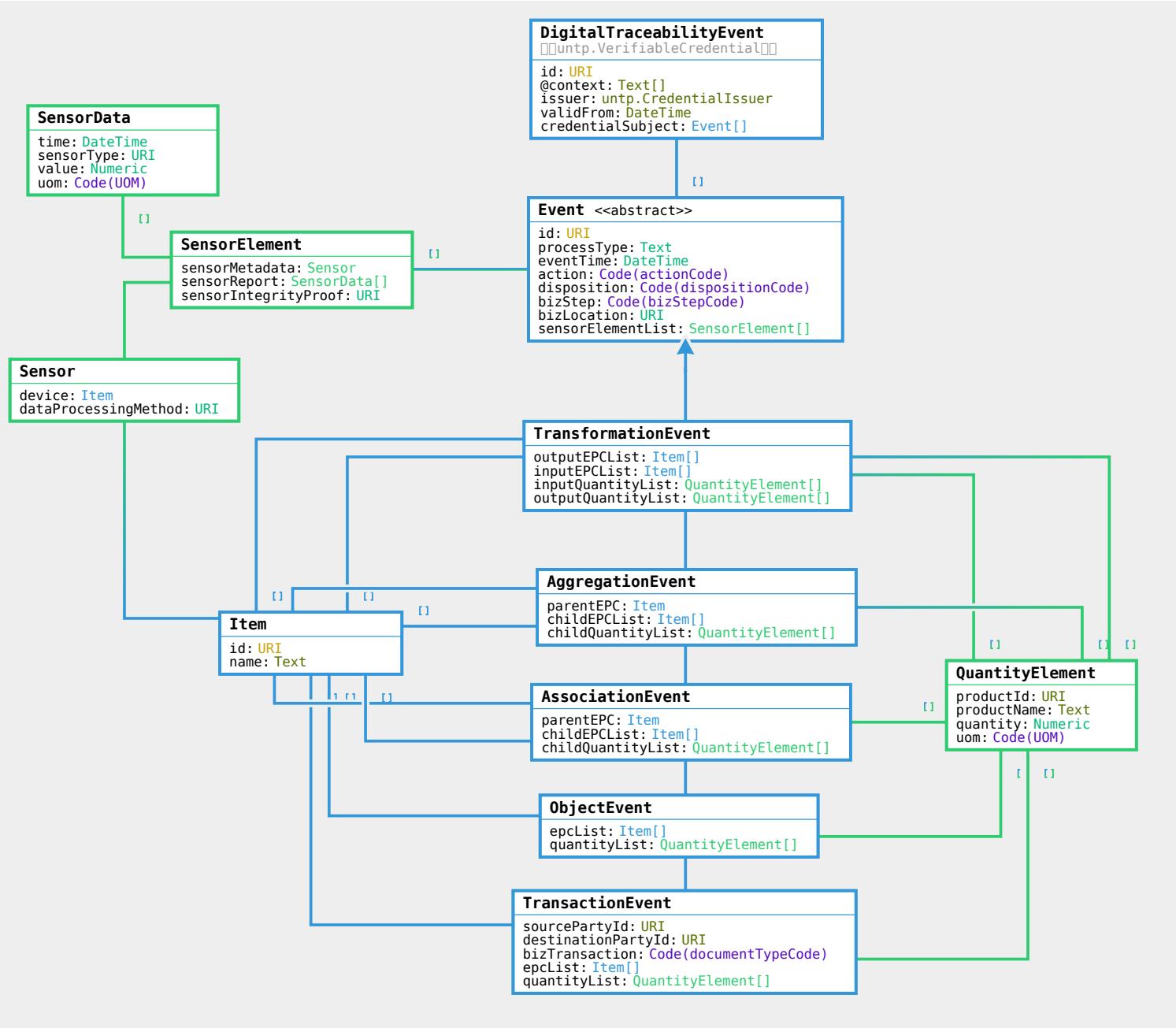
# Requirements

The traceability event is designed to meet the following detailed requirements as well as the more general [UNTP Requirements(<https://uncefact.github.io/spec-untp/docs/about/Requirements>)]

ID	Name	Requirement Statement	Solution Mapping
TEV-01	Sub-components	The traceability event MUST provide a mechanism to trace from a DPP representing a product assembly to the individual DPPs of each sub-assembly component part	Association Event
TEV-02	Consumed materials	The traceability event MUST provide a mechanism to trace a manufactured product DPP back to the DPPs representing batches of input materials that are consumed in manufacturing one or more output products.	Transformation Event
TEV-03	Aggregated bundles	When a DPP represents an aggregated bundle of similar items (eg a pallet of cotton bales) then the traceability event MUST provide a means to allocate the aggregate measures to each individual item (ie each bale)	Aggregation Event
TEV-04	Transportation	when a product (or consolidated consignment) is shipped from one physical location to another, the traceability event MUST provide a means to record the movement and associate sustainability measures such as transport emissions to the shipped bundle	Transaction event
TEV-05	items or quantities	Traceability events MUST work equally well whether the input or output items are individually serialised items or measured quantities (mass or volume) of a product class.	Items Quantity

<b>ID</b>	<b>Name</b>	<b>Requirement Statement</b>	<b>Solution Mapping</b>
TEV-06	IoT Sensor data	Traceability events will often be generated by or associated with physical sensor readings. In such cases, the traceability event SHOULD support the association of sensor data with the event	Sensor element
TEV-07	Time & Location	Traceability events MUST always record the timestamp and physical location of the event so that multiple events can be connected in time and space	Event

## Logical Model



## Core Vocabulary Documentation

The [UNTP core types vocabulary](#) defines the uniquely identified Linked Data entities such as Product, Location, Facility, Party, Standard, Regulation, Criteria, Declaration, Attestation, Endorsement. These entities provide the building blocks for construction of Digital Product Passports and Digital Conformity Credentials.

## DTE Documentation

The [UNTP Digital Traceability Events Vocabulary](#) defines the core traceability event and it's variants including aggregation event, transformation event, association event, transaction event, and object

event.

# Implementation Guidance

## Verifiable Credential

Digital Traceability Events are issued as Verifiable credentials. Note that one UNTP Digital Traceability Event credential may contain multiple events.

Please refer to [DPP VC Guidance](#) for information about the use of the verifiable credentials data model for UNTP.

## Traceability Event

There are five types of traceability event which all extend the same abstract `Event` model.

- A `TransformationEvent` describes manufacturing processes where input materials are consumed and/or assembled to create new output products. For example cotton thread is consumed to make woven cotton fabric.
- An `AssociationEvent` is used to establish relationships between otherwise independent items. For example new tyres on a car.
- An `AggregationEvent` describes the grouping (or un-grouping) of a quantity of similar items, usually for transport. For example the stacking of several bales of cotton onto a pallet.
- A `TransactionEvent` represents the transfer of products between organisations or facilities. For example the sale of some cotton cloth from seller to buyer.
- An `ObjectEvent` represents an action on an individual item or quantity of product. For example an inspection or test of a battery.

Any value chain of any complexity can be represented as a combination of these types of events. However for UNTP value chain traceability, the most important event is the transformation event because it represents a manufacturing step that consumes inputs to create new outputs. When an identified output product (with its digital product passport) can be traced to its identified input products (each with their own digital product passport) then a linked set of credentials can be followed to define an entire value chain.

## Transformation Event

This transformation event example describes the manufacture of a battery cell (output EPC) from an anode and a cathode (input EPC list) and a quantity of electrolyte (input quantity list).

```
"credentialSubject": [
  {
    "type": [
      "TransformationEvent",
      "Event"
    ],
    "id": "https://events.sample.com/b681df10-c682-454a-b11b-d0b9374c01bd",
    "processType": "Cell Manufacture",
    "eventTime": "2024-09-01T12:00:00",
    "action": "Add",
    "disposition": "https://ref.gs1.org/cbv/Disp-active",
    "bizStep": "https://ref.gs1.org/cbv/BizStep-commissioning",
    "bizLocation": "https://plus.codes/8CGRC78W+MM",
    "sensorElementList": [...],
    "outputEPCList": [
      {
        "type": [
          "Item"
        ],
        "id": "https://id.gs1.org/01/09520123456788/21/12345",
        "name": "EV battery 300Ah."
      }
    ],
    "inputEPCList": [
      {
        "type": [
          "Item"
        ],
        "id": "https://id.gs1.org/01/09520123456788/21/99876",
        "name": "Graphite Anode"
      },
      {
        "type": [
          "Item"
        ],
        "id": "https://id.gs1.org/01/09520123456788/21/99987",
        "name": "Copper Cathode"
      }
    ],
    "inputQuantityList": [
      {
        "productId": "https://id.gs1.org/01/095201299876",
        "productName": "Lithium electrolyte",
        "quantity": 2,
        "unit": "kg"
      }
    ]
  }
]
```

```

    "uom": "KGM"
  }
],
"outputQuantityList": [...]
}

```

## Association Event

This association event example describes the replacement of a new battery cell (child EPC) in an electric vehicle (parent EPC).

```

"credentialSubject": [
{
  "type": [
    "AssociationEvent",
    "Event"
  ],
  "id": "https://events.sample.com/b681df10-c682-454a-b11b-d0b9374c01bd",
  "processType": "Replace battery",
  "eventTime": "2024-09-01T12:00:00",
  "action": "Add",
  "disposition": "https://ref.gs1.org/cbv/Disp-active",
  "bizStep": "https://ref.gs1.org/cbv/BizStep-commissioning",
  "bizLocation": "https://plus.codes/8CGRC78W+MM",
  "sensorElementList": [...],
  "parentEPC": {
    "type": [
      "Item"
    ],
    "id": "https://sample-car-company/VIN-Number/12345678987654",
    "name": "My Electric car."
  },
  "childEPCs": [
    {
      "type": [
        "Item"
      ],
      "id": "https://id.gs1.org/01/09520123456788/21/12345",
      "name": "EV battery 3000Ah."
    }
  ],
  "childQuantityList": [...]
}

```

# Aggregation Event

This aggregation event describes the packaging for shipment of two battery cells (child EPCs) into a battery consignment (parent EPC)

```
"credentialSubject": [
  {
    "type": [
      "AggregationEvent",
      "Event"
    ],
    "id": "https://events.sample.com/b681df10-c682-454a-b11b-d0b9374c01bd",
    "processType": "Packing",
    "eventTime": "2024-09-01T12:00:00",
    "action": "Add",
    "disposition": "https://ref.gs1.org/cbv/Disp-active",
    "bizStep": "https://ref.gs1.org/cbv/BizStep-commissioning",
    "bizLocation": "https://id.gs1.org/414/9520123456788",
    "sensorElementList": [...],
    "parentEPC": {
      "type": [
        "Item"
      ],
      "id": "https://consignments.com/1234567890",
      "name": "shipment of batteries"
    },
    "childEPCs": [
      {
        "type": [
          "Item"
        ],
        "id": "https://id.gs1.org/01/09520123456788/21/12345",
        "name": "EV battery 300Ah."
      },
      {
        "type": [
          "Item"
        ],
        "id": "https://id.gs1.org/01/09520123456788/21/678910",
        "name": "EV battery 300Ah."
      }
    ],
    "childQuantityList": [...]
  }
]
```

## Transaction Event

This transaction event describes the sale of 200 batteries (quantity list) from source party to destination party.

```
"credentialSubject": [
  {
    "type": [
      "TransactionEvent",
      "Event"
    ],
    "id": "https://events.sample.com/b681df10-c682-454a-b11b-d0b9374c01bd",
    "processType": "shipping",
    "eventTime": "2024-09-01T12:00:00",
    "action": "Add",
    "disposition": "https://ref.gs1.org/cbv/Disp-active",
    "bizStep": "https://ref.gs1.org/cbv/BizStep-commissioning",
    "bizLocation": "https://plus.codes/8CGRC78W+MM",
    "sensorElementList": [...],
    "sourcePartyId": "https://somebusinessregister/ID/9988765443",
    "destinationPartyId": "https://abr.business.gov.au/ABN/View?abn=90664869327",
    "bizTransaction": "https://ref.gs1.org/cbv/BTT-prodorder",
    "epcList": [...],
    "quantityList": [
      {
        "productId": "https://id.gs1.org/01/09520123456788",
        "productName": "EV battery 300Ah.",
        "quantity": 200,
        "uom": "KGM"
      }
    ]
  }
]
```

## Object Event

This object event describes the repair of a battery cell (EPC list).

```
"credentialSubject": [
  {
    "type": [
      "ObjectEvent",
      "Event"
    ],
    "id": "https://events.sample.com/b681df10-c682-454a-b11b-d0b9374c01bd",
    "processType": "repair",
    "eventTime": "2024-09-01T12:00:00",
    "action": "Repair",
    "disposition": "https://ref.gs1.org/cbv/Disp-active",
    "bizStep": "https://ref.gs1.org/cbv/BizStep-repair",
    "bizLocation": "https://plus.codes/8CGRC78W+MM",
    "sensorElementList": [...],
    "sourcePartyId": "https://somebusinessregister/ID/9988765443",
    "destinationPartyId": "https://abr.business.gov.au/ABN/View?abn=90664869327",
    "bizTransaction": "https://ref.gs1.org/cbv/BTT-prodorder",
    "epcList": [...],
    "quantityList": [
      {
        "productId": "https://id.gs1.org/01/09520123456788",
        "productName": "EV battery 300Ah.",
        "quantity": 200,
        "uom": "KGM"
      }
    ]
  }
]
```

```

"processType": "Repair",
"eventTime": "2024-09-01T12:00:00",
"action": "Add",
"disposition": "https://ref.gs1.org/cbv/Disp-active",
"bizStep": "https://ref.gs1.org/cbv/BizStep-commissioning",
"bizLocation": "https://id.gs1.org/414/9520123456788",
"sensorElementList": [...],
"epcList": [
  {
    "type": [
      "Item"
    ],
    "id": "https://id.gs1.org/01/09520123456788/21/12345",
    "name": "EV battery 300Ah."
  }
],
"quantityList": [...]
}

```

## Item

The item structure is designed to represent serialised items such as a specific battery cell.

```

"epcList": [
  {
    "type": [
      "Item",
      "Entity"
    ],
    "id": "https://id.gs1.org/01/09520123456788/21/12345",
    "name": "EV battery 300Ah.",
    "registeredId": "90664869327",
    "idScheme": {
      "type": [
        "IdentifierScheme"
      ],
      "id": "https://id.gs1.org/01/",
      "name": "Global Trade Identification Number (GTIN)"
    }
  },
  ...
]

```

## Quantity Element

The quantity element structure is designed to represent a measured quantity of lithium hydroxide.

```

"quantityList": [
  {
    "product": {
      "type": [
        "Entity"
      ],
      "id": "https://sampleRegister.com/material/876544321",
      "name": "Lithium hydroxide",
      "registeredId": "876544321",
      "idScheme": {
        "type": [
          "IdentifierScheme"
        ],
        "id": "https://sampleRegister.com/material",
        "name": "Register of mining products"
      }
    },
    "quantity": 20,
    "uom": "KGM"
  },

```

## Sensor Element

The sensor element structure accomodates the association of one or more sensor readings to a given event. Each reading is measured by an identified sensor.

```

"sensorElementList": [
  {
    "sensorMetadata": {
      "device": {
        "type": [
          "Item"
        ],
        "id": "https://sampledeviceregister.com/123456",
        "name": "Temperature sensor",
        "registeredId": "123456",
        "idScheme": {
          "type": [
            "IdentifierScheme"
          ],
          "id": "https://sampledeviceregister.com",
          "name": "Sample sensor device register"
        }
      },
      "dataProcessingMethod": "https://standards.org/sensorMethod#1234"
    }
  }
]
```

```
},
"sensorReport": [
  {
    "time": "2024-07-24T12:00:00",
    "sensorType": "https://samplesensors.com/model1234",
    "value": 25,
    "uom": "KGM"
  },
  {
    "time": "2024-07-24T12:00:00",
    "sensorType": "https://samplesensors.com/model1234",
    "value": 25,
    "uom": "KGM"
  }
],
"sensorIntegrityProof": "...",
}
],
```

# Samples

# Digital Facility Profile

## ! INFO

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## Sample Credential

URL	QR	Description
<a href="#">Sample Battery Manufacturing Facility Record</a>		A sample digital facility record as a JWT envelope signed Verifiable Credential. The URL (or QR scan) resolved to a hosted verifier that displays a human readable version. Raw JSON data can be viewed via the <a href="#">JSON</a> tab and the full credential can be downloaded via the download button.

## Overview

The digital facility record (DFR) is issued by the owner or operator of a production or manufacturing facility and is the carrier of **facility data and sustainability information** for an identified facility in the value chain. It is very similar to the digital product passport except that it describes a facility rather than a product. The DFR is discoverable in the same way as a DPP - namely by resolving the facility ID to an Identity Resolver service that will return links to facility records. The sustainability performance metrics are also at the facility annual total level rather than at the product level. In many value chains, facility level information may be sufficient to meet the due diligence requirements of buyers and so the facility record can be used independently of the product passport. However product passports should reference the facility at which the product was produced. Where both facility and product information are available, verifiers can perform an approximate mass-balance assessment for quantity based criteria such as GHG emissions. For example, the total individual emissions recorded in all products shipped from a facility should approximately equal the reported annual emissions of the facility.

## Conceptual Model

TBA

# Requirements

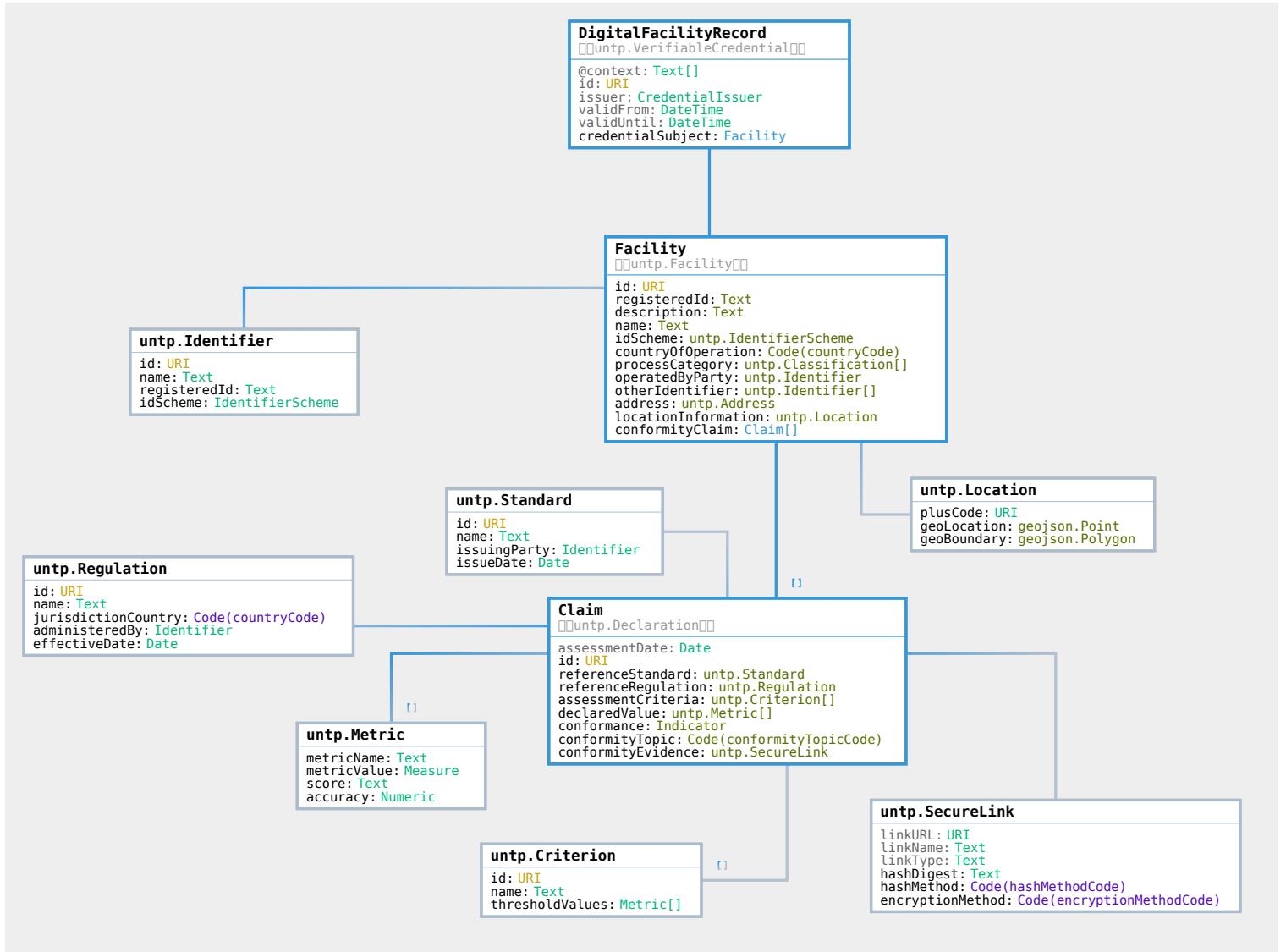
The digital facility record is designed to meet the following detailed requirements as well as the more general [UNTP Requirements](#)

ID	Name	Requirement Statement	Solution Mapping
DFR-01	Resolvable ID	Each facility must have at least one resolvable identifier that can be used in digital product passports and other data exchanges so that verifiers can always access the latest facility data.	Facility.id
DFR-02	Process categories	The DFR should support any number of industry process classifications using codes from a defined classification scheme (eg UN-CPC)	The classifications property
DFR-03	Geo-Location	The DFR should provide a means to specify both a geo-location point (aka pin) and a boundary geometry (aka polygon) so that verifiers can geo-locate supplier facilities	The Location class meets this need.
DFR-04	Owner / operator	The DFR should specify the owner and/or operator entity of the facility using one or more globally unique and resolvable entity identifiers.	Facility.OperatedByParty is a UNTP Entity structure that meets this need.
DFR-05	Declarations	The DFR MUST provide a means to include any number of conformity declarations so that it can provide simple single point to aggregate all claims about the facility in one place	The "conformityDeclarations" array is designed to meet this need

<b>ID</b>	<b>Name</b>	<b>Requirement Statement</b>	<b>Solution Mapping</b>
DFR-06	Conformity Topic	The DFR MUST provide a simple mechanism to express the sustainability/circularity/conformity topic for each claim so that similar claims can be grouped and the high level scope easily understood.	The ConformityTopic code list is designed to meet this need
DPP-07	Metrics	The DFR MUST provide a simple mechanism to quantify a conformity claim (eg carbon intensity, water consumption, etc) and to express any accuracy range.	The "Metric" class is designed to meet this need
DPP-08	Criteria	The DPP MUST provide a means to reference a standard or regulation as well as the specific criteria within that standard or regulation - so that claims can be understood in terms of the criteria against which they are made.	Declaration.referenceRegulation, Declaration.referenceStandard, Declaration.referenceCriteria
DPP-09	Evidence	The DPP MUST provide a means to reference independent conformity assessments that support and verify the claims being made. The related evidence SHOULD be digitally verifiable but MAY be a simple document or web page. The confidence level attached to the evidence should be clear.	The Declaration.conformityEvidence property references a relevant digital conformity credential

## Logical Model

The Digital Facility Record is an assembly of re-usable components from the UNTP core vocabulary.



## Core Vocabulary Documentation

The [UNTP core types vocabulary](#) defines the uniquely identified Linked Data entities such as Product, Location, Facility, Party, Standard, Regulation, Criteria, Declaration, Attestation, Endorsement. These entities provide the building blocks for construction of the Digital Facility Record.

## DFR Documentation

The [DFR documentation](#) provides a technology-neutral definition of classes, properties and code lists in the DFR model.

## Implementation Guidance

This section provides sample JSON-LD snippets for each DFR component with guidance on their purpose and usage.

## Verifiable Credential

Digital Facility Records are issued as Verifiable credentials. Please refer to [DPP VC Guidance](#) for information about the use of the verifiable credentials data model for UNTP. The issuing party for the VC should be the facility owner or operator.

## Facility

The facility object is the `credentialSubject`. It comprises

- An identifier for the facility. This could be a self-issued DID, or an ID managed by an industry association such as a member / facility register, or a global location scheme such as a GS1 GLN. Whatever the facility identifier scheme, facility IDs should be resolvable and verifiable.
- An industry process category, preferably using a global standard classification scheme such as UN ISIC.
- The `operatedByParty` for the facility, typically identified using a national business register or a global business identifier scheme.
- The semi-structured address for the facility.
- The geolocation information for the facility (using PlusCodes and GeoJSON - see below)
- The conformity claims about the facility made by the facility owner or operator - following the same `Declaration` structure as used by the UNTP Digital Product Passport.

```
"credentialSubject": {  
  "type": [  
    "Facility"  
,  
  "id": "https://samplefacilityregister.org/1234567",  
  "registeredId": "1234567",  
  "description": "LiFePO4 Battery plant number 7",  
  "name": "Example facility 7",  
  "idScheme": {  
    "type": [  
      "IdentifierScheme"  
,  
    "id": "https://samplefacilityregister.org",  
    "name": "A facility register"  
,  
  },
```

```

"countryOfOperation": "AU",
"processCategory": [
  {
    "type": [
      "Classification"
    ],
    "id": "https://unstats.un.org/unsd/classifications/Econ/isic/2611",
    "code": "2611",
    "name": "Manufacture of solar cells, solar panels and photovoltaic equipment and parts thereof",
    "schemeID": "https://unstats.un.org/unsd/classifications/Econ/isic",
    "schemeName": "UN Standard Industry Classification"
  },
  {...}
],
"operatedByParty": {
  "type": [
    "Identifier"
  ],
  "id": "https://abr.business.gov.au/ABN/View?abn=90664869327",
  "name": "Sample Company Pty Ltd.",
  "registeredId": "90664869327",
  "idScheme": {
    "type": [
      "IdentifierScheme"
    ],
    "id": "https://abr.business.gov.au",
    "name": "Australian Business Number"
  }
},
"otherIdentifier": [...],
"address": {
  "streetAddress": "level 11, 15 London Circuit",
  "postalCode": "2601",
  "addressLocality": "Acton",
  "addressRegion": "ACT",
  "addressCountry": "AU"
},
"locationInformation": {...},
"conformityClaims": [...]
}
}

```

## Location

Facility location is a value object (ie it does not have a unique identifier). Its purpose is to locate the facility in a geographic area with whatever degree of resolution required. A location object must

include at least one of the following geolocation properties:

- An open location code (also known as [Plus Codes](#)). Plus codes are essentially a grid reference and can define a small area that is virtually a pin location (eg <https://plus.codes/8CGRC78W+MM>) or a much larger area (eg Roughly Madrid city - <https://plus.codes/8CGRC700+>) by removing digits after the "+" and replacing grid digits with an even number of trailing zeros.
- A geoLocation as a [GeoJSON Point](#) as a decimal latitude / longitude pair.
- A geoBoundary as a [GeoJSON Polygon](#) that defines any closed boundary (or collection of closed boundaries) as a sequence of lat/long pairs where the first and last pair represent the same point.

```
"locationInformation": {  
    "plusCode": "https://plus.codes/8CGRC78W+MM",  
    "geoLocation": {  
        "type": "Point",  
        "coordinates": [  
            40.416688,  
            -3.703313,  
        ]  
    },  
    "geoBoundary": {  
        "type": "Polygon",  
        "coordinates": [  
            [  
                [  
                    [100.0, 0.0],  
                    [101.0, 0.0],  
                    [101.0, 1.0],  
                    [100.0, 1.0],  
                    [100.0, 0.0]  
                ]  
            ]  
        ]  
    }  
}
```

## Conformity Claims

Conformity information is included in the Digital Facility Record as an array of UNTP Declaration structures. The same structure is re-used for conformity Information in Digital Product Passports and for third party assessments in UNTP Digital Conformity Credentials (DCC). Please refer to the [Sustainability Vocabulary Page](#) for further information and examples.

## Samples



# Identity Resolver

## ! INFO

Please note that this content is under development and is not ready for implementation. This status message will be updated as content development progresses.

## Overview

Identifiers of **businesses** (eg tax registration numbers), of **locations** (eg google pins or cadastral/lot numbers), and of **products** (eg GS1 GTINs or other schemes) are ubiquitous throughout supply chains and underpin the integrity of the system. UNTP builds upon existing identifier schemes without precluding the use of new schemes so that existing investments and high integrity registers can be leveraged. UNTP requires four key features of the identifiers and, for those that don't already embody these features, provides a framework to uplift the identifier scheme to meet UNTP requirements. Identifiers used in UNTP implementations should be **discoverable** (ie easily read by scanning a barcode, QR code, or RFID), **globally unique** (ie by adding a domain prefix to local schemes), **resolvable** (ie given an identifier, there is a standard way to find more data about the identified thing), and **verifiable** (ie ownership of the identifier can be verified so that actors cannot make claims about identifiers they don't own).

## Discoverability

The term 'data carrier' applies to all 1- and 2-dimensional barcode symbols and radio frequency tags. A very large number of data carriers are in use, including proprietary ones tied to specific apps. For UNTP, the important data carriers are those defined by [ISO/IEC Joint Technical Committee 1, Steering Committee 31](#). These include different types of linear symbol most people think of as 'a barcode', as well as [Data Matrix](#), [QR Code](#) and RFID tags. The standards for those data carriers do not define the type of identifier(s) that can be encoded so that, for practical purposes, it's necessary to also consider the origin and management of the identifiers to be encoded, the syntax to be used for that encoding, the devices and software necessary to print and read the data. It is this multi-layered complexity that makes "Automatic Identification and Data Capture" (AIDC) a professional activity in its own right.

Given this background, 'discoverability' itself has several aspects. It is reasonable to assume that someone inspecting goods in the course of their work will be equipped with a specialist device. This is

always necessary for RFID tags, the principal advantage of which is that hundreds, if not thousands, of tags can be scanned within a given volume, even without line of sight. But be aware that the device needs to be running software that can interpret the data it receives. Handheld optical scanners are also in common use and these will typically be able to read a very wide variety of optical symbols. But again, the key question is whether or not the software can interpret the data read from the carrier.

It hardly needs saying that the more standardized the identifiers and the encoding used, the more widely used the data carrier, and the more ubiquitous the software used to interpret the data read from the carrier, the more interoperable and therefore the more discoverable the identifiers will be. It is this kind of consideration that often leads industry to choose established identifier and data exchange systems such as that offered by GS1. That said, modern smartphones can read any almost any optical barcode and NFC tag *if* the user first opens an app that can interpret the data. This is true for proprietary data carriers and identifiers as well as standardized ones. Installing an app can readily turn a general-purpose smartphone into a specialist device. This opens up the option of using less-established identifier schemes and syntaxes including Decentralized Identifiers (DIDs). Then it's a question of whether the identifiers are equally discoverable at different points along the supply chain.

One case deserves special mention: a URL encoded in a QR Code. Almost all smartphone users can scan a QR Code just using the native camera app and, if the QR Code contains a URL, the Web browser will open the relevant Web page. This kind of identifier is therefore the most discoverable of all. That is, if a URL in the QR code is treated as the identifier then discoverability is a given. However, using a URL itself as the identifier brings some issues of its own. For example, over the medium to long term, many URLs suffer 'link rot' - that is, the URL no longer functions. Or if it does, it may lead to a Web page very different from the one originally intended. Furthermore, existing data exchange systems are likely to be built on short offline identifiers. ISO/IEC 18975 (currently a Draft International Standard) attempts to offer the best of both worlds by providing a means to encode existing identifiers into a data structure that is also a URL. Non-specialist software - notably a smartphone's camera app - can just read it like any URL. But specialist software can parse the URL to extract the identifiers used to identify products, batches and more.

## Global Uniqueness

To be useful across a supply chain, identifiers must be globally unique. This can be achieved in a variety of ways

## Issuing Agencies

Issuing Agencies act as a root that manages an identifier space. Examples include the internet domain name system, Digital Object Identifiers (DOIs), Legal Entity Identifiers (LEIs) and GS1 identifiers. In all these examples, the eventual identifier is created by appending a locally-defined string on the end of a prefix that is managed by the issuing agency that takes *its* authority from a central root. A well-known example is ICANN, which is the root authority for the internet domain name system. By renewable contract, they issue ".com" to Verisign who then license individual domain names under .com to others (usually via intermediaries). The licensee then creates their URLs under that domain name. Because ICANN is solely responsible for the internet's domain name system, global uniqueness is assured.

The same principle applies in all managed identifiers. For LEIs, GLEIF acts as the root authority that gives prefixes to its Local Operating Unit who then issue specific identifiers and so on.

## ISO/IEC 15459 Issuing Agencies

In the world of Automatic Identification and Data Capture (barcoding etc), the ISO/IEC 15459 series of standards establishes a registry that acts as the root authority. Organisations that wish to issue identifiers that are intended to be encoded in barcodes and/or RFID tags are assigned a unique Issuing Agency Code that ensures their identifiers do not clash with any others. A further standard, ISO/IEC 15418, defines so-called *Data Identifiers* and *Application Identifiers* that "qualify" identifiers. It is this system that enables those Issuing Agencies to efficiently encode globally unique identifiers in optical and radio frequency data carriers without any duplication and for the print and scan industry to be able to create and interpret the barcodes and tags.

For example, the Data Identifier 2B is for a *Gas Cylinder Container Identification Code assigned by the manufacturer in conformance with U.S. Department of Transportation (D.O.T.) standards*. The Application Identifier 01 is for a *Global Trade Item Number (GTIN)*. Data Identifiers are managed under the auspices of ANSI, Application Identifiers are managed by GS1.

## Generated identifiers

As an alternative to being issued, identifiers can be algorithmically-generated. The best-known example of this is the Universally-Unique Identifier (UUID). This relies on it being *extremely* unlikely, but not impossible, that the same identifier will be generated twice. For many practical applications, that can be "good enough" although there are many instances where duplicates have arisen (known as "collisions").

Decentralised Identifiers (DIDs) are also generated but the methods used vary significantly and typically depend on some piece of data that the originating person owns. This might be their private cryptographic key or some other extremely hard to guess piece of data. Collisions are all-but

impossible but the identifiers are usually significantly longer. The most widely used DID method is "DID Web" which uses the owner's internet domain name as the basis for identification, thus mixing the issued and generated philosophies with one advantage being that the resulting DIDs are short. It's important to note though that the primary purpose of a DID is to provide a means of proving control over the identifier and, having done that, retrieving the DID owner's public cryptographic key.

## Resolvability

An identifier is nothing more than a string of characters. In isolation, it has no specific meaning. However, in most cases, the identifier will have a recognisable structure that gives a strong hint about its intended purpose and how it can be processed. In the context of UNTP, what's important is that the identifier can be *resolved* - that is looked-up online - and connected to a source of data, most notably, the identified entity's DPP. Approaches to resolving identifiers vary but a common feature is that it is typically a multi-stage process. Again taking the internet's domain name system as an example, an internet domain *resolves* to an IP address - the actual internet address of the server(s) that provide the content expected from that domain.

Decentralised Identifiers *resolve* to a "DID Document" - a small piece of data that includes the public cryptographic key for the DID's controller and, optionally, a list of services related to that identifier. At the time of writing, the established method for DID resolution is being formally standardised at W3C. An app is needed to recognise and resolve a DID, and to process the returned DID Document.

ISO/IEC (FDIS) 18975 defines a framework for resolving any existing identifier that is globally unique in its own right, most notably, those issued under the ISO/IEC 15459 series. It sets out two options for how those identifiers can be encoded in a regular HTTP URI (Web address), using Data Identifiers and Application Identifiers, and how that URI can resolve to a set of links to information about the identified entity. That [linkset](#) can be operationalised in a resolver. This defines a framework for creating a simple query interface for any identified entity. ISO/IEC 18975 enables identity issuing agencies to develop conformant standards that specify the following:

- The identifiers can be encoded in a URL within a QR Code printed on a product that can be scanned just using a mobile phone's camera, without any need for a specialist app. The user can select the DPP from the list of available links to information (i.e. manually select the correct link from the linkset).
- The identifiers can be encoded in a URL within a QR Code printed on a product that can be scanned using a specialist app that queries the resolver and returns the DPP.

The [GS1 Digital Link](#) and [GS1-Conformant resolver](#) standards conform to ISO/IEC (FDIS) 18975.

# **Verifiability**

UNTP credentials will include identifiers of products, locations or businesses. UNTP credentials will also include ESG performance claims like emissions intensity values. But how can a verifier of these identifiers or ESG claims be confident that the claims are true and that they are made by the genuine party at a verifiable location? Trust anchors are national or international authorities that typically run existing business or product registration, certification, accreditation, or other high integrity processes. Examples of trust anchors include national regulators that govern things like land ownership or business registrations. Another example are the national accreditation bodies that audit and accredit certifiers to issue third party assessments. UNTP depends on trust anchors to add digital integrity to ESG claims and identities by linking them to the authority under which they are made. In essence, UNTP defines a protocol for existing trust anchors to continue doing what they have always done, but in a digitally verifiable way.

# Digital Identity Anchor

## ! INFO

Please note that this content is under development and is not ready for implementation. This status message will be updated as content development progresses.

## Artifacts

Are maintained at - <https://test.uncefact.org/vocabulary/untp/dia/0/about>

## Stable Releases For Implementation

Version 1.0 stable release for production implementation is due Feb 2025

## Release for Pilot Testing

Version 0.5.0 release artifacts (when available) are suitable for pilot testing.

## Latest Development Version

Latest development versions are used to reflect lessons learned from pilots but should not be used for either pilot testing or production purposes.

- [JSON-LD @context](#)
- [JSON Schema \(full credential\)](#)
- [JSON Schema \(credentialSubject only\)](#)
- [Sample Instance](#)

## Sample Credential

URL	QR	Description
<a href="#">Sample Digital Identity Anchor</a>		<p>A sample digital identity anchor as a JWT envelope signed Verifiable Credential. The URL (or QR scan) resolved to a hosted verifier that displays a human readable version. Raw JSON data can be viewed via the <code>JSON</code> tab and the full credential can be downloaded via the download button.</p>

## Version History

History of releases is available from the [Version history](#) page.

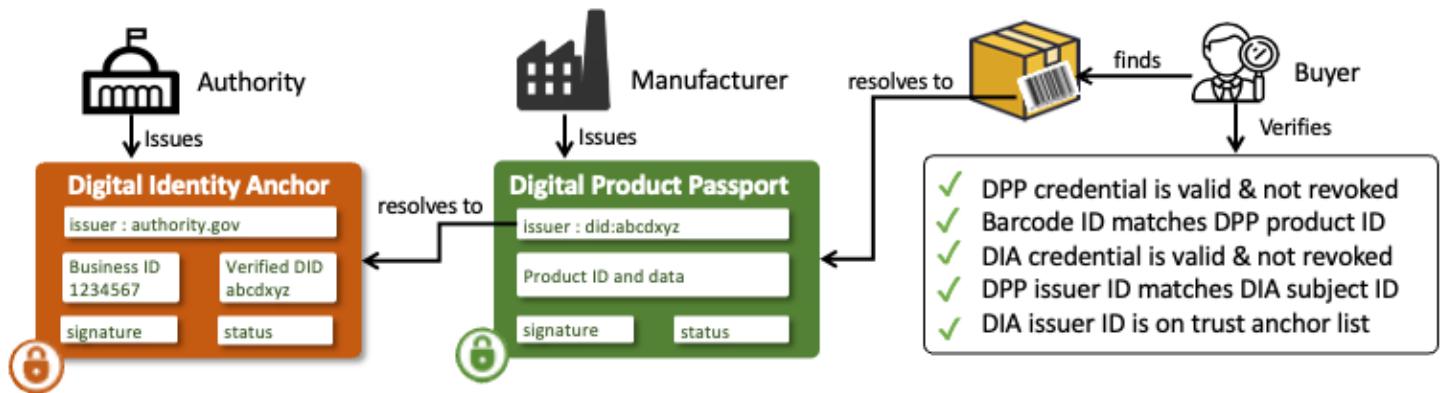
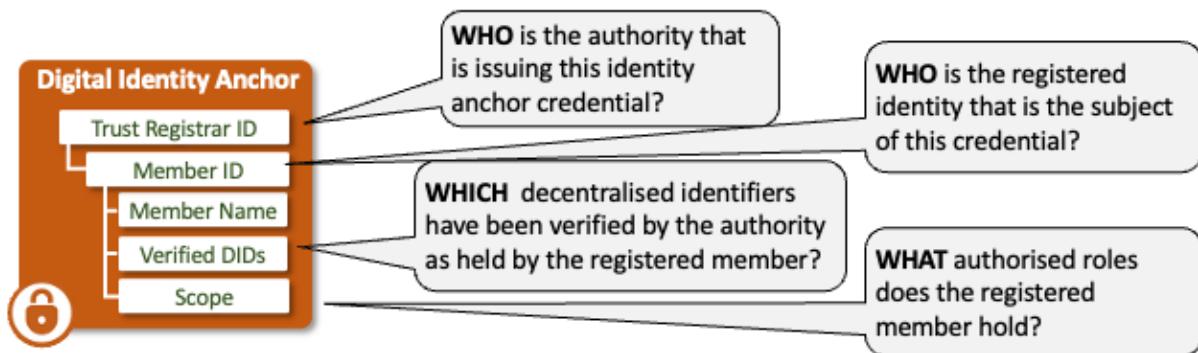
## Overview

The Digital Identity Anchor (DIA) credential provides a simple means to verify the identity of UNTP credential issuers. The `issuer.id` property of all UNTP credentials is defined as a W3C decentralized identifier (DID) so that credentials like product passports can be cryptographically verified as genuinely issued by the issuer of the DID. But, as a self-issued identity, the DID does not provide confidence that the issuer is really who they claim to be. Authoritative identity registers such as national business registers, trademark registers, and land registers exist in most countries and have well established and trusted registration and maintenance processes. Unfortunately, most authoritative registers only issue paper or PDF registration certificates that are easily faked and are not usable for digitally verifiable proof of identity. The UNTP DIA is essentially a digitally verifiable version of a registration certificate. It is issued by the authoritative register to authenticated members when the member proves ownership of their DID to the register. When a DIA accompanies a UNTP credential such as a DPP, a verifier can confirm not only that the DPP was issued by the holder of the DID, but also that the controller of the DID is also the holder of the authoritative registered identity.

## Conceptual Model

The Digital Identity Anchor (DIA) is a very simple credential that is issued by a trusted authority and asserts an equivalence between a member identity as known to the authority (eg a VAT number) and

one or more decentralised identifiers (DIDs) held by the member. Before issuing the DIA, the authority should verify DID ownership (eg using [DID Auth](#)).



The outcome is that the subject of the DIA (eg the VAT registered business) can prove that they are the registered identity to any other party. In the UNTP context the DIA provides assurance that a DPP (or DCC/DFR/DTE) issuer really is who they say they are. The verification workflow is as follows

- A verifier (eg buyer of an identified product) discovers a DPP for the product and verifies the credential - confirming that the DPP has not been tampered-with, is genuinely issued by party identified by the issuer DID.
- The DID is resolvable to the DID document which contains a link to the DIA in the DID document `service` end point.
- Verify the DIA credential and confirm that the DPP issuer DID is contained in the `verifiedDIDList` of the DIA.
- Confirm that the issuer `did:web` of the DIA (the authoritative register) is on the white list of trust anchors.

The DIA can also be used for similar trust anchoring purposes such as:

- Accreditation authorities issue DIA to assert that a conformity assessment body is accredited against a given scheme.

- IP Offices issue DIA to assert that a registered party is the genuine owner of a trademark.
- Land registers issue DIA to assert that a regulated party is the owner of a geo-located property.

# Requirements

The digital identity anchor is designed to meet the following detailed requirements as well as the more general [UNTP Requirements(<https://uncefact.github.io/spec-untp/docs/about/Requirements>)]

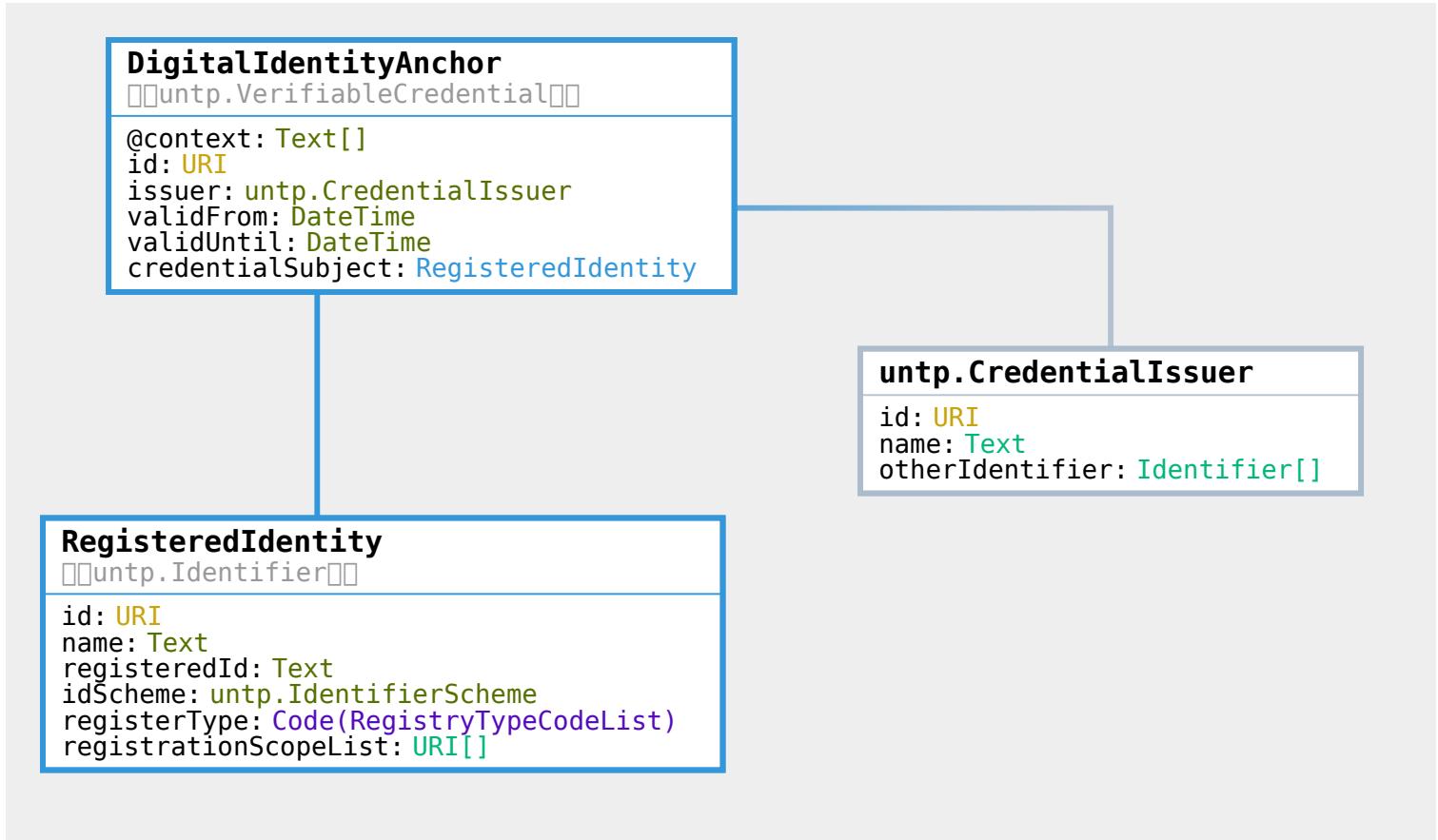
ID	Name	Requirement Statement	Solution Mapping
DIA-01	DID Verification	The DIA issuer (registrar) MUST confirm that the registered member (subject) is the legitimate controller of a DID before issuing a DIA credential so that the registrar is protected against members falsely claiming ownership of well known DIDs	MAY use the <a href="#">DID Auth</a> protocol for this purpose.
DIA-02	DIA Issuer DID	The DIA issuer MUST use did:web as the DIA issuer and the web domain MUST match the well known domain of the issuing authority so that verifiers can confirm authority identity via public web records.	DIA issuer specification
DIA-03	Scheme registration	The DIA issuing authority SHOULD register the identity scheme (including the trusted issuer DIDs) with the UN/CEFACT identifier scheme registry so that verifiers can leverage UN maintained scheme metadata to simplify DIA discovery and verification.	See UNTP <a href="#">Identity Resolver</a>
DIA-04	Multiple DIDs	A registered member may need to link multiple DIDs to one registered ID, either because there is a need to transition between DID service providers or because an organisation may choose to use different DIDs for different purposes.	Issue multiple DIAs

ID	Name	Requirement Statement	Solution Mapping
DIA-05	Scope List	The DIA MUST include a list of scope URIs that unambiguously define the authorised role(s) of the member in the register so that verifiers can confirm the scope of the membership.	scopeList property
DIA-06	Register Type	The DIA MUST specify the register type so that verifiers can understand the context of the registrationScopeList	registerType property
DIA-07	DIA Discovery	The DIA SHOULD be discoverable given either the DID or the registeredID	DIA Discovery
DIA-08	White list	The DIA should include a mechanism to avoid malicious actors who are not the registrar from issuing DIAs that claim links to authoritative registered IDs	Maintain white list of trusted issuer DIDs on UN/CEFACT identifier scheme registry

The examples below help to clarify the application of DIA-05 and DIA-06.

## Logical Model

The Digital Identity Anchor logical model.



## Core Vocabulary Documentation

The [UNTP core types vocabulary](#) defines the uniquely identified Linked Data entities such as Product, Location, Facility, Party, Standard, Regulation, Criteria, Declaration, Attestation, Endorsement. The Digital Identity Anchor only re-uses the UNTP core `VerifiableCredential` and `Identifier` classes.

## DIA Documentation

The [DIA documentation](#) provides a technology-neutral definition of classes, properties and code lists in the DIA model.

## Implementation Guidance

This section provides sample JSON-LD snippets for each DIA component.

## Digital Identity Anchor

The Digital Identity Anchors is a Verifiable credential. Please refer to [DPP VC Guidance](#) for information about the use of the verifiable credentials data model for UNTP. The issuing party for the VC MUST be

the authority that owns or operates the identity register.

## Registered Identity

The registered identity class represents the registry member. For example, in a national business register, the registered identity would be one of the registered businesses.

- `type` MUST contain constant value array `["RegisteredIdentity", "Identifier"]` which declares to linked data processors that this is a registered identity which is a sub-type of identity.
- the `id` MUST contain DID of the registered member that is linked to the `registeredID` and for which the registrar has verified is controlled by the subject.
- `name` is the human readable registered entity name and SHOULD match the registered name as it appears in the authoritative register.
- `registeredID` contains the simple identifier value that is unique within the register (but may not be globally unique) for example the VAT registration number.
- `idScheme` identifies the authoritative register. If the identity scheme is registered with UN/CEFACT then the `idScheme.id` MUST match the `identityRegister.id` in the UN/CEFACT scheme register.
- `registerType` is a coded value that allows verifiers to distinguish between different DIA [use cases](#)
- `registrationScopeList` contains a list of URIs that define the scope of the member registration. The values are very specific to the register. For example a national business register would typically have a controlled vocabulary of entity types (eg [Australian Entity Types](#))

```
"credentialSubject": {
  "type": [
    "RegisteredIdentity",
    "Identifier"
  ],
  "id": "did:web:samplecompany.com/123456789",
  "name": "Sample business Ltd",
  "registeredID": "90664869327",
  "idScheme": {
    "type": [
      "IdentifierScheme"
    ],
    "id": "https://sample-register.gov",
    "name": "Sample National Business Register"
  },
  "registerType": "Business",
  "registrationScopeList": [
    "https://sample-register.gov/EntityType?Id=00019"
  ]
}
```

```
]  
}
```

## DIA Trust Anchors

The integrity of the DIA depends on verifiers knowing the authoritative list of authoritative registry issuer DIDs. Whilst it is possible for each verifier to maintain their own whitelist of trusted issuers, scalable global uptake would be facilitated if there is a UN maintained and trusted whitelist.

The data model for a UN maintained identifier scheme register is defined in the [Identity Resolver](#) specification and a prototype will be implemented for UNTP testing. A production implementation will require a new UN/CEFACT project proposal which will be submitted in due course.

## DIA Discovery

DIA credentials SHOULD be discoverable from either identifier:

- Given a DID (eg as the issuer of a DPP) via DID document `service` endpoint.
- Given a registered identifier (eg a VAT registration number) via the ID scheme resolver service.

## Via DID Service Endpoint

As described in the [W3C Decentralized Identifiers](#) specification, DIDs are resolvable to a DID document. The `service` property of a DID document contains an array of typed `serviceEndpoint` which can point to services or credentials relevant to the DID. A DID document may also contain an "alsoKnownAs" property which is typically used to reference other identifiers. Controllers of DIDs that are linked to authoritative register SHOULD

- Add the ID URI from the authoritative register to the `alsoKnownAs` list. In the snippet below <https://sample-register.gov/90664869327> has been added.
- Add proof that the relationship is reciprocal by adding a `service` object that references the DIA credential. In the example below, the DIA credential URL is <https://sample-credential-store.com/credentials/dia-90664869327.json>

```
{  
  "id": "did:web:sample-business.com:123456789",  
  "authentication": [{...}],
```

```
  ...
  "alsoKnownAs": ["https://sample-register.gov/90664869327"],
  "service": [
    {
      "id": "did:web:sample-business.com:123456789#90664869327",
      "type": "DigitalIdentityAnchor",
      "serviceEndpoint": "https://sample-credential-store.com/credentials/dia-90664869327.json"
    }
  ]
}
```

## Via Identity Resolver

As described in the UNTP [Identity Resolver](#) specification, existing identity registers are encouraged to make their registered identities *resolvable* and *verifiable*.

- Identifiers are made *resolvable* by implementing [ISO-18975](#) to encode IDs as URLs and returning an IETF [rfc-9264](#) link-set with links to relevant further data about the ID.
- Identifiers are made *verifiable* by issuing DIAs per this specification.

This presents the opportunity to make the DIA discoverable by returning an appropriate link in the link-set. For example, given a VAT registration number `90664869327` issued under scheme `https://sample-register.gov` and applying the scheme resolver template may yield a resolver service URL of `https://resolver.sample-register.gov/vatNumber/90664869327`

The resolver service may be called with parameters that define which link-types to return.

`https://resolver.sample-register.gov/vatNumber/90664869327?linkType=all` will return a linkset that SHOULD contain the DIA credential link (among other links such as the registration history) as follows.

```
{
  "linkset": [
    {
      "anchor": "https://resolver.sample-register.gov/vatNumber/90664869327",
      "https://vocabulary.uncefact.org/untp/linkType#digitalIdentityAnchor": [
        {
          "href": "https://sample-credential-store.com/credentials/dia-90664869327.json",
          "title": "Digital Identity Anchor",
          "type": "application/json"
        }
      ]
    },
  ]}
```

```
{
    "anchor": "https://resolver.sample-register.gov/vatNumber/90664869327",
    "https://sample-register.gov/registrationHistory": [
        {
            "href": "https://sample-register.gov/registrationHistory?
id=90664869327",
            "title": "Registration History",
            "type": "application/json"
        }
    ],
},
}
```

Alternatively, invoking the resolver service with the DIA specific link type `https://resolver.sample-register.gov/vatNumber/90664869327?linkType=untp:digitalIdentityAnchor` would redirect directly to the matching link

`https://sample-credential-store.com/credentials/dia-90664869327.json`

## DIA Use Cases

This section provides some example use cases for the UNTP DIA credential for different authoritative registr types

### Business Registers

TBC

### Facility Registers

TBC

### Trademark Registers

TBC

### Accreditation Registers

TBC

## **Land Registers**

TBC

## **Product Registers**

TBC

 **INFO**

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# Overview

There is a balance between the demands of transparency (more supply chain visibility means it's harder to hide greenwashing) and confidentiality (share too much data and you risk exposing commercial secrets). A key UNTP principle is that every supply chain actor should be able to choose their own balance between transparency and confidentiality. To achieve this, UNTP defines six data confidentiality patterns with different degrees of data protection so that they can be appropriately combined to meet the confidentiality goals of each party. This includes the ability to selectively redact data from credentials received from upstream suppliers before passing them on to downstream buyers - without affecting the cryptographic integrity of the data.

## Discoverable Public Data

### Public Data with GUID key

### Encrypted Data with Shared Key

### Encrypted Data with Requestable Key

## Selective Redaction

## Private Data

## Usage Patterns



# Sustainability Vocabulary Catalog

## ! INFO

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## Artifacts

Are maintained at <https://test.uncefact.org/vocabulary/untp/core/0/about>

### Stable Releases For Implementation

Version 1.0 stable release for production implementation is due Jan 2025

### Release for Pilot Testing

UNTP Core Vocabulary version 0.5.0 release artifacts can be used for pilot testing.

- [JSON-LD @context](#)
- [JSON-LD Vocabulary](#)

Note that the vocabulary is accessible either in human readable form or machine readable form via the same URL - but with different accept header:

```
curl https://test.uncefact.org/vocabulary/untp/core/0/ -H 'Accept: application/ld+json'
```

### Latest Development Version

Latest development versions are used to reflect lessons learned from pilots but should not be used for either pilot testing or production purposes.

### Version History

History of releases is available from the [Version history](#) page.

# Overview

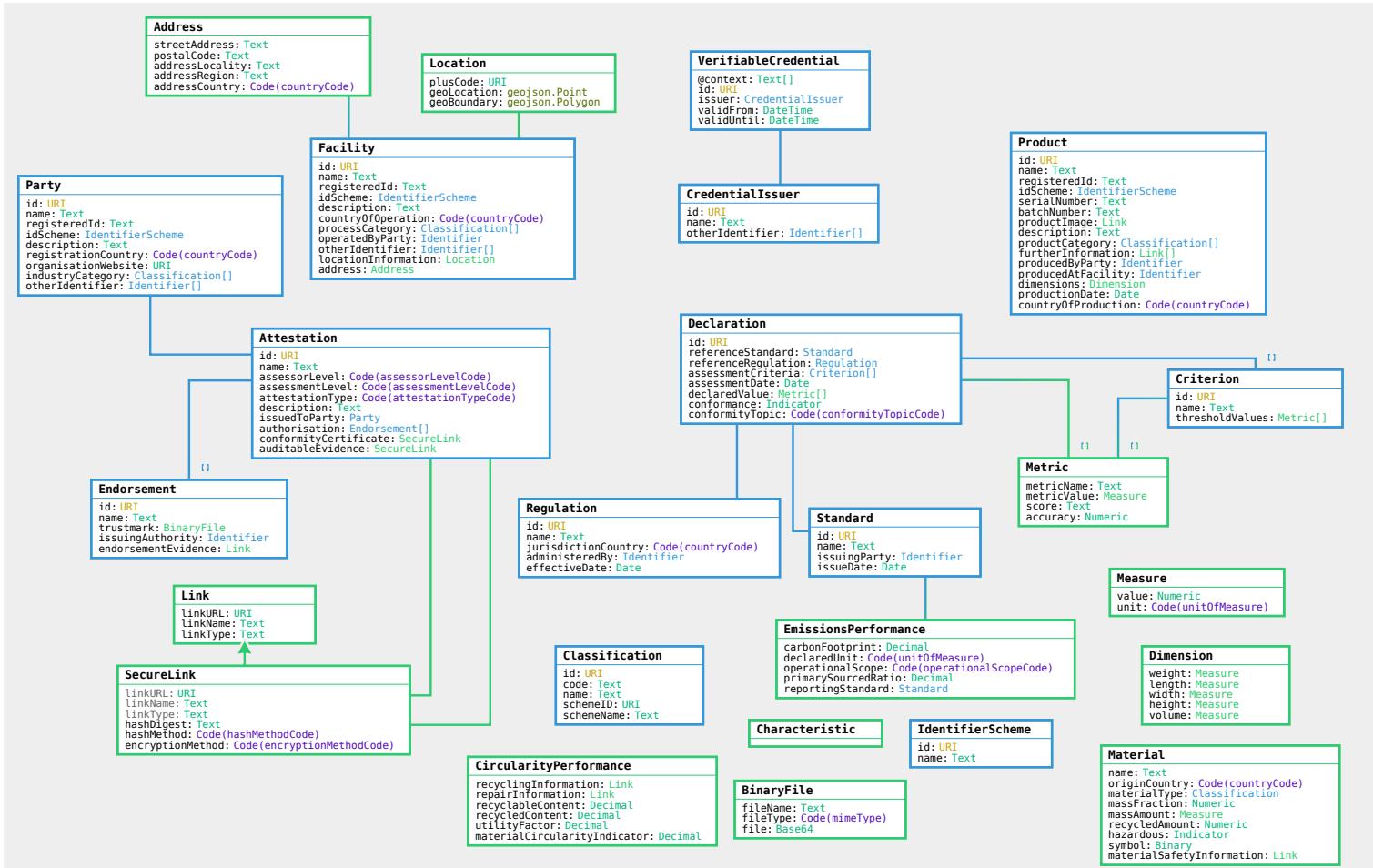
Web **vocabularies** are a means to bring consistent understanding of **meaning** to ESG claims and assessments throughout transparent value chains based on UNTP. There are hundreds of ESG standards and regulations around the world, each with dozens or hundreds of specific conformity **criteria**. Any given value chain from raw materials to finished product is likely to include dozens of passports and conformity credentials issued against any of thousands of ESG criteria. Without a consistent means to make sense of this data, UNTP would provide a means to discover a lot of data but no easy way to make sense of it. The UNTP defines a standard and extensible topic map (taxonomy) of ESG criteria and provides a mechanism for any standards authority, or national regulator, or industry association to map their specific terminology to the UNTP vocabulary.

## UNTP Core Vocabulary

The UNTP core vocabulary defines the uniquely identified linked data entities such as Product, Location, Facility, Party, Standard, Regulation, Criteria, Declaration, Attestation, Endorsement. These entities provide the building blocks for construction of Digital Product Passports and Digital Conformity Credentials.

- A [Digital Product Passport](#) is a set of declarations (claims) against sustainability criteria defined in regulations or standards - made by a manufacturer party about a given product that is manufactured at a facility in a defined location.
- A [Digital Conformity Credential](#) is an attestation made by an endorsed conformity assessment body - which includes one or more assessments of a list of identified products or facilities against specific criteria.

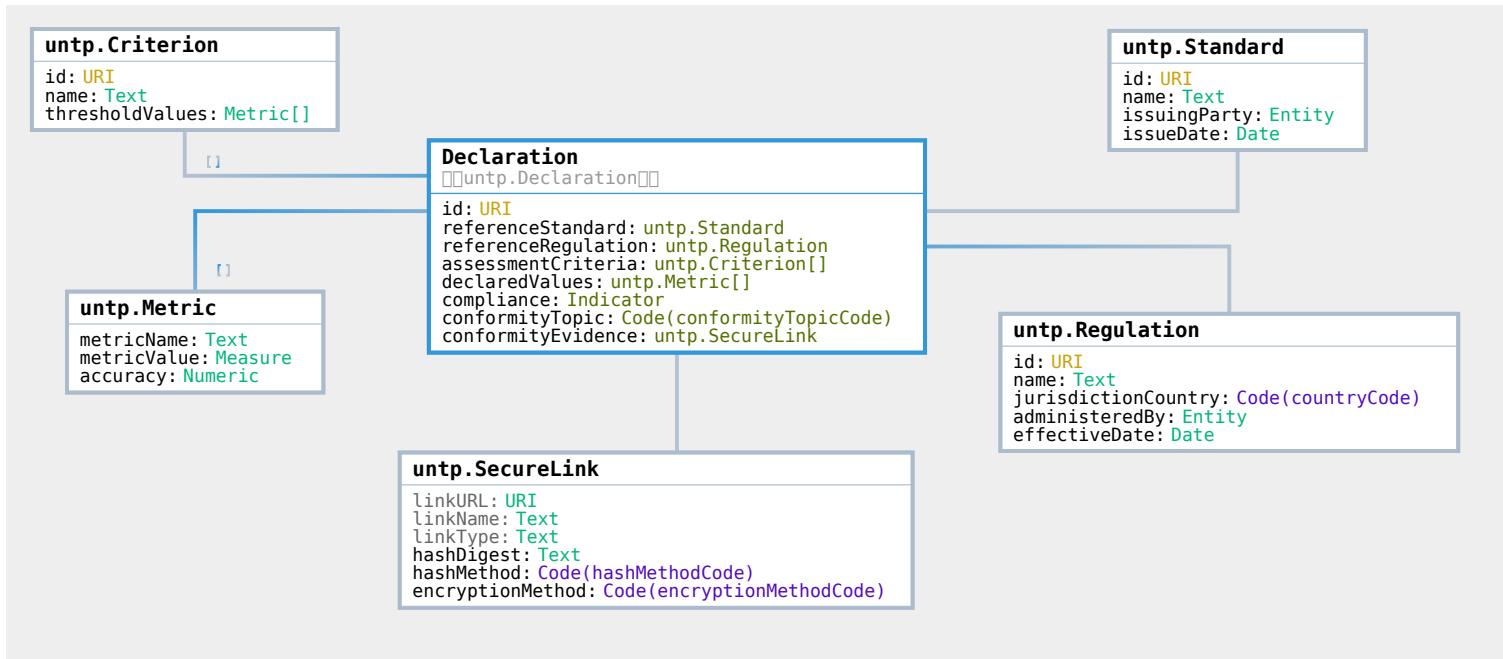
Although these two credential types have different structures, they are assembled from the same core vocabulary building blocks. This allows a supply chain transparency system to easily construct a linked data graph (a.k.a "transparency graph") from a stream of DPPs and DCCs. Claims about a product found in a DPP can be linked to assessment of the same product in DCC when both credentials have matching product and criteria identifiers.



The core vocabulary [data model and browsable documentation](#)

## Declarations Structure

The declarations structure defined in the core vocabulary is re-used by both the Digital Product Passport (as manufacturer self-assessments) and the Digital Conformity Credential (as third party conformity assessments). The declarations structure is defined here and referenced by both the DPP and DCC pages.



The conformity Information structure in the DPP is an array of UNTP `Declaration` types that carry product conformity or sustainability claims made by the manufacturer. The key properties are

- The `id` which must be globally unique and may be either a UUID or a URI in the DPP issuer's domain.
- The `referenceStandard` against which the conformity claims are made. This is a UNTP `Standard` object
- The `referenceRegulation` against which the conformity claims are made. In most cases a conformity claim will reference either a `Standard` or a `Regulation` but in some circumstances both will apply.
- The `assessmentCriteria` is an array of UNTP `Criterion` objects that define the specific rule(s) within the standard or regulation against which this conformity claim is made.
- The `thresholdValues` are an array of UNTP `Metric` objects that define the minimum or maximum values that are required to be met. For example, a construction steel standard might specify 300 MPa as the minimum tensile strength threshold.
- The `declaredValues` property defines the actual specified values for the DPP product. For example, a minimum tensile strength of 350 Mpa within a 5% confidence range. In many cases this may be sensitive data and can be replaced by a simple `compliance` assertion.
- The `conformance` boolean is a declaration by the product manufacturer that the product meets the conformity criteria specified.
- The `conformityTopic` is a high level UNTP classification scheme for safety and environmental and social sustainability.

- **benchmarkValue** (eg 10 Tons per Ton carbon intensity) is used in cases where a **declaredValue** (eg 5 Tons per Ton) is usefully compared to an industry average performance (benchmark) value. When a **benchmarkValue** is provided, a **benchmarkReference** link MUST also be provided and should provide a link to an authoritative reference to support the benchmark value.
- **conformityEvidence** is a **Link** to a second or third party attestation such as a UNTP **Digital Conformity Credential** that provides independent verification of the claims made. Note that this property may also link to a PDF or a website or some other format of conformity evidence.

```

"conformityDeclaration": [
  {
    "type": [
      "Declaration"
    ],
    "id": "https://files.example-company.com/declarations/90664869327/",
    "referenceStandard": {
      "type": [
        "Standard"
      ],
      "id": "https://www.globalbattery.org/media/publications/gba-rulebook-v2.0-master.pdf",
      "name": "GBA Battery Passport Greenhouse Gas Rulebook - V.2.0",
      "issuingParty": {
        "type": [
          "Entity"
        ],
        "id": "https://kbopub.economie.fgov.be/kbopub/toonondernemingsps.html?ondernemingsnummer=786222414",
        "name": "Global Battery Alliance",
        "registeredId": "786222414",
        "idScheme": {
          "type": [
            "IdentifierScheme"
          ],
          "id": "https://kbopub.economie.fgov.be/",
          "name": "Belgian business register"
        }
      },
      "issueDate": 2023
    },
    "referenceRegulation": {
      "type": [
        "Regulation"
      ],
      "id": "https://www.legislation.gov.au/F2008L02309/latest/versions",
      "name": "National Greenhouse and Energy Reporting (Measurement) Determination",
      "idScheme": {
        "type": [
          "IdentifierScheme"
        ],
        "id": "https://www.legislation.gov.au/F2008L02309/latest/versions",
        "name": "National Greenhouse and Energy Reporting (Measurement) Determination"
      }
    }
  }
]

```

```
"jurisdictionCountry": "AU",
"administeredBy": [
    "type": [
        "Entity"
    ],
    "id": "https://abr.business.gov.au/ABN/View?abn=72321984210",
    "name": "Clean Energy Regulator",
    "registeredId": "72321984210",
    "idScheme": {
        "type": [
            "IdentifierScheme"
        ],
        "id": "https://abr.business.gov.au/ABN/",
        "name": "Australian Business Number"
    }
},
"effectiveDate": 2024
},
"assessmentCriteria": [
{
    "type": [
        "Criterion"
    ],
    "id": "https://www.globalbattery.org/media/publications/gba-rulebook-v2.0-master.pdf",
    "name": "GBA Battery rule book v2.0 battery assembly guidelines.",
    "thresholdValue": [
        {
            "metricName": "Industry Average emissions intensity",
            "metricValue": {
                "value": 1.8,
                "unit": "NIL"
            },
        }
    ]
},
],
"declaredValue": [
{
    "metricName": "GHG emissions intensity",
    "metricValue": {
        "value": 1.5,
        "unit": "NIL"
    },
    "accuracy": 0.05
},
{
    "metricName": "GHG emissions footprint",
    "metricValue": {
        "value": 1.5,
        "unit": "NIL"
    },
    "accuracy": 0.05
}
]
```

```
        "metricValue": {
            "value": 15,
            "unit": "KGM"
        },
        "accuracy": 0.05
    },
],
"conformance": true,
"conformityTopic": "environment.energy",
"conformityEvidence": {
    "linkURL": "https://files.example-certifier.com/1234567.json",
    "linkName": "GBA rule book conformity certificate",
    "linkType": "https://test.uncefact.org/vocabulary/linkTypes/dcc",
    "hashDigest": "6239119",
    "hashMethod": "SHA-256",
    "encryptionMethod": "AES"
}
},
],

```

# Sustainability Vocabulary Catalog

The sustainability vocabulary catalog is designed to provide a reference-able digital library of sustainability conformity standards, regulations, and criteria that can be used as an allowed set of terms to use in conformity declarations. The library also aims to provide a mechanism for mutual recognition of conformity criteria between different regulations and standards.

TBA

# Best Practices

## ! INFO

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Design patterns are non-normative but provide best practice guidance for UNTP implementers.

## Trust Graphs

The ESG footprint of a finished product is the aggregation of its components and processes through the value chain. Verification of ESG claims therefore involves assessing a bundle of linked credentials (aka a "trust graph") drawn from all or part of a value chain. Whilst each credential may be valid in its own right, one challenge is verifying the context of related credentials. For example, a conformity assessment body that is accredited to test strength of structured steel might not be accredited to issue emissions intensity certificates. A technically valid emissions certificate linked to a technically valid accreditation certificate that has a different scope would be fraudulent. To address this problem, the UNTP defines a simple method to verify the contextual scope of linked credentials. Essentially this provides a mechanism to verify a linked graph of data at a layer above individual credential verification.

## Data Carriers

Digital data needs to be linked to the physical product it describes and should be discoverable through the identifiers printed on that product serial or batch number. For high volume goods and easy / reliable discovery, these identifiers are already typically represented as barcodes, matrix codes, QR codes, or RFID encoded data. UNTP supports the use of these existing data carriers. A basic UNTP principle is that if you have a product then you should be able to find ESG data about that product even when the identifier is not a web link. Therefore, the UNTP defines a generalised protocol (based on [GS1 Digital Link](#)) to allow any identifier scheme (GS1 or otherwise) to be consistently resolvable so that product passports and other data can always be accessed from the identifier of the product. The UNTP also defines a specific QR based data carrier format for use on paper/PDF versions of conformity credentials or other trade documents that provides secure access to credentials in a way that is both human and machine readable. This provides a simple but powerful mechanism to facilitate uptake of digital solutions alongside existing paper/PDF based frameworks.

# Anti-Counterfeiting

As the value of genuinely sustainable goods increases, so do the incentives to sell fake goods as the real thing. UNTP defines a simple and decentralised anti-counterfeiting protocol that can be implemented by any producer at very low cost. It builds upon the W3C DID standard by issuing a unique DID (and corresponding keypair) for every serialised (individual or batch) product. The DID (and therefore the public key) is discoverable from the product serial number using the standard link resolver protocol. The item/batch level DID is cryptographically linked to the product class level DID. The private key is discoverable from a QR code hidden inside the product packaging. Scanning the QR provides the necessary key to update the individual serialised product public status to indicate consumption. Attackers that copy genuine serial numbers will find that their products are quickly identifiable as fakes. Attackers that try to create new serial numbers will not be able to create valid links to the genuine product class. The UNTP anti-counterfeiting protocol provides additional value/incentive for UNTP uptake beyond ESG integrity.

## Mass Balance

Mass balance fraud is a particularly challenging greenwashing vector. It happens when a fraudulent actor buys a small quantity of high ESG integrity inputs (eg genuine carbon neutral, organic, deforestation free cotton) and mixes that input with lower quality alternatives and then sells the full volume of manufactures product (eg woven cotton fabric) as sustainable product, re-using the valid credentials from the niche supply. The UNTP solution to this problem involves trusted third parties (certifiers or industry associations) to act as quota managers that issue "guarantee of origin" credentials (a type of conformity credential). In this model, the guarantee of origin certificate for 10 Tons of cotton fabric (for example) can only be issued when the third party has evidence of the purchase of at least 10 Tons sustainable input materials. The third party will also mark the input batch as consumed (in a similar way to the anti-counterfeiting protocol) so that the valid sustainable input cannot be re-presented to a different third party.

## ESG Rules

Yet another greenwashing attack vector is to deliberately apply incorrect rules to the determination of criteria such as emissions intensity. The verification question in this case is "yes, but how do I know you calculated it right?". The UNTP proposes an independent calculator service offered either by the standards body or regulator that defined the rules or by an accredited service provider. The Supply chain actor presents raw data to the calculator which returns with a signed credential confirming that

the rules were correctly applied. This protocol has an additional benefit for legitimate actors if widely adopted by rules authorities - which is to significantly simplify the assessment of compliance against multiple different rules. By separating observed facts from the assessment of those facts against specific rules then it becomes relatively simple to test compliance against multiple standards and regulations.

# Data Carriers

## !(INFO)

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## Overview

Digital data needs to be linked to the physical product it describes and should be discoverable through the identifiers printed on that product, including serial or batch number as appropriate. For high volume goods and easy / reliable discovery, these identifiers are already typically represented as barcodes, matrix codes, QR codes, or RFID encoded data. UNTP supports the use of these existing data carriers. A basic UNTP principle is that if you have a product then you should be able to find ESG data about that product even when the identifier is not a web link. Therefore, the UNTP defines a generalised protocol (based on [ISO/IEC DIS 18975](#)) to allow any identifier scheme (GS1 or otherwise) to be consistently resolvable so that product passports and other data can always be accessed from the identifier of the product. The UNTP also defines a specific QR based data carrier format for use on paper/PDF versions of conformity credentials or other trade documents that provides secure access to credentials in a way that is both human and machine readable. This provides a simple but powerful mechanism to facilitate uptake of digital solutions alongside existing paper/PDF based frameworks.

## Resolvers

A *resolver* is a service that connects an identifier to one or more sources of information about the identified thing. An internet domain name *resolves* to one or more actual servers (identified by their IP addresses). Digital Object Identifiers ([DOIs](#)), commonly used to identify research papers, *resolve* to the paper itself (wherever it may be). In the UNTP context, identifiers for products, locations and supply chain operators must resolve to information about those entities. This can include the DPP, ESG certificates and more, some of which may be access-controlled. That is, knowing the location of information is not the same as automatically having access to it.

[ISO/IEC DIS 18975](#) specifies two different approaches for encoding identifiers in HTTP URIs (web addresses). Either can be used to point to a resolver that associates an identifier with a set of links to one or more sources of relevant information following the IETF's Linkset standard [RFC9264](#). A

conformant resolver can respond to queries for a particular type of information about the identified entity by providing the appropriate link from the linkset. GS1 Digital Link is conformant to this model. The [URI syntax](#) follows the *structured path* approach set out in ISO/IEC DIS 18975 and the [GS1-Conformant resolver](#) standard defines the related service. An example will make this clearer:

Imagine a white t-shirt that has a GTIN of 9506000164908. This can be encoded in a GS1 Digital Link URI as <https://id.gs1.org/01/09506000164908>, which can, in turn, be encoded in a QR Code. Following that link, without any specialist software, will take you to a landing page for the white t-shirt from which there are links to specific types of information. One of those links is to sustainability information. Using an app, it's possible to ask the resolver directly for that sustainability information by appending the GS1 Digital Link URI with an instruction thus: <https://id.gs1.org/01/09506000164908?linkType=gs1:sustainabilityInfo>. The resolver recognises the `linkType` parameter and redirects immediately to that page. Alternatively, software can [request the full linkset](#) and either present it to the user or process it as it sees fit. See the next section for more on link types.

## Link Vocabulary

With very few exceptions, all websites include hyperlinks to different pages within those websites. Users understand that clicking a 'menu' option will take them to that kind of information. Online newspapers provide a good example. There will typically be a home news section, foreign news, economics, sport, arts, lifestyle, weather, TV guide and so on. Applying this to UNTP, when looking for information about a product the user will want the DPP, certificates covering ESG issues and conformance, perhaps manufacturer's details. These can all be provided using the same infrastructure and methods as used for consumer information such as the sustainability page in the white t-shirt example above.

The IETF's [RFC9264](#) defines how sets of links can be made machine-discoverable and machine-interpretable. The key feature being that each link is annotated with the type of thing it points to. There is no limit on those link types but interoperability is lost if everyone uses their own. Therefore it is preferable to choose link types from a defined list that is under formal change management. GS1 provides [one such list](#) as part of its Web Vocabulary.

## 1D Barcodes

## 2d Matrix Codes

**QR Codes**

**RFID Codes**

# Transparency Graphs

## ! INFO

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## Overview

The sustainability footprint of a finished product is the aggregation of its components and processes through the value chain. Verification of sustainability claims therefore involves assessing a bundle of linked credentials (aka a "transparency graph") drawn from all or part of a value chain. Whilst each credential may be valid in its own right, one challenge is verifying the context of related credentials. For example, a conformity assessment body that is accredited to test strength of structured steel might not be accredited to issue emissions intensity certificates. A technically valid emissions certificate linked to a technically valid accreditation certificate that has a different scope would be fraudulent. To address this problem, the UNTP defines a simple method to verify the contextual scope of linked credentials. Essentially this provides a mechanism to verify a linked graph of data at a layer above individual credential verification.

## Trust Chains

In the world of verifiable credentials, it is crucial that such credentials are issued by trusted and accredited entities. Consider the scenario where GHG emissions of a product result in a GHG emissions tax that must be paid. In such cases, the potential for fraud is significant, as some manufacturers might falsely claim zero GHG emissions in their digital product passport or in a separate GHG emissions credential. To combat this, verifiers must be able to construct a chain of trust. For example

- A manufacturer issues a declaration in a UNTP Digital Product passport (DPP) that states an emissions footprint for a given product ID. If the verifier trusts the manufacturer then this may be sufficient. But often a third party attestation is needed.
- A third party Conformity Assessment Body (CAB) issues an attestation as a UNTP Digital Conformity Credential (DCC) about the same product ID that confirms the emissions footprint. If

the verifier knows and trusts the CAB then this may be sufficient. But there are thousands of CABs and so it is very possible that the verifier does not know the specific CAB.

- A national accreditation authority issues an endorsement as a UNTP Digital Identity Anchor (DIA) which states that the CAB is accredited to issue certifications under a recognised scheme such as the [GHG Protocol](#). The number of accreditation authorities is only a little larger than the number of countries. So verifiers only need a short list of accreditation authorities ("trust anchors") in order to trust the chain from product manufacturer -> CAB -> national authority. But the list could be even shorter.
- Most national accreditation authorities are members of a global association such as [ILAC](#). If ILAC were to issue a credential attesting that national authority is a member then there is a chain of trust from manufacturer -> CAB -> national authority -> ILAC.

There are other trust chains that can be followed to anchor trust to a national or global authority that follows rigorous processes to manage its accreditations and memberships. For example a battery passport may link to a certifier who is, in turn, accredited by the [global battery alliance](#). Verifiers of credentials should follow these linked credential chains until a trusted entity is reached. That could be at the first step or after several steps.

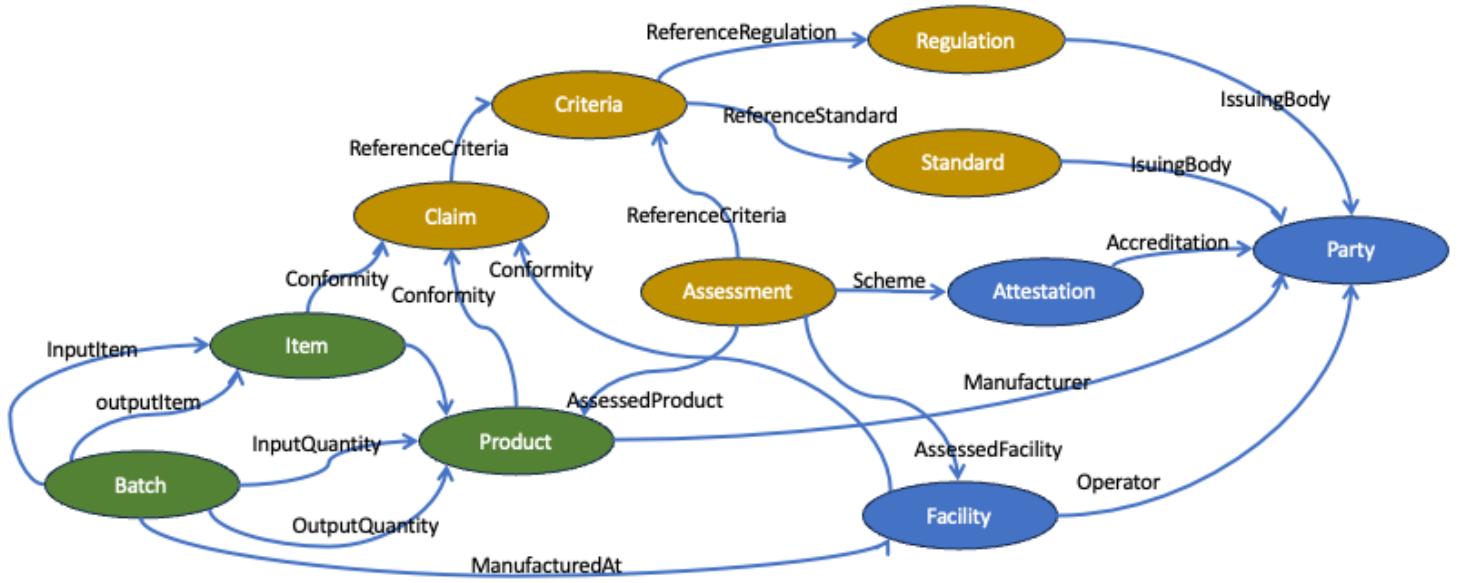
## Transparency Graphs

A transparency graph is a linked set of identified nodes such as Product, Location, Facility, Party, Standard, Regulation, Criteria, Declaration, Attestation, or Endorsement. The data to construct a transparency graph comes from multiple individual credentials. When multiple credentials identify the same entity (eg a business, a facility, a product) then the graph will draw meaningful connections that can be used to make valuable verifications such as "product XYZ has a GHG assessment from CAB ABC". UNTP is designed to simplify the task of creating linked data graphs because UNTP credentials are represented as a collection of uniquely identified entities that are ready to be added to a graph.

- A Digital Product Passport is a set of declarations (claims) against sustainability criteria defined in regulations or standards - made by a manufacturer party about a given product that is manufactured at a facility in a defined location.
- A Digital Conformity Credential is an attestation made by an endorsed conformity assessment body - which includes one or more assessments of a list of identified products or facilities against specific criteria.

Although these two credential types have different structures, they are assembled from the same core vocabulary building blocks. This allows a supply chain transparency system to easily construct a transparency graph from a stream of DPPs and DCCs. Claims about a product found in a DPP can be

linked to assessment of the same product in DCC when both credentials have matching product and criteria identifiers.



## JSON-LD Representation

TBA

## SCHACL Graph verification

TBA

# Anti-Counterfeiting

## ! INFO

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## Overview

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## Product Serial DID

## Product Serial VC

## Brand Trust Root

## Public Verification

# **Private Acquittal**

# Mass Balance

## ! INFO

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## Overview

Mass balance fraud is a particularly challenging greenwashing vector. It happens when a fraudulent actor buys a small quantity of high ESG integrity inputs (eg genuine carbon neutral, organic, deforestation free cotton) and mixes that input with lower quality alternatives and then sells the full volume of manufactures product (eg woven cotton fabric) as sustainable product, re-using the valid credentials from the niche supply. The UNTP solution to this problem involves trusted third parties (certifiers or industry associations) to act as quota managers that issue "guarantee of origin" credentials (a type of conformity credential). In this model, the guarantee of origin certificate for 10 Tons of cotton fabric (for example) can only be issued when the third party has evidence of the purchase of at least 10 Tons sustainable input materials. The third party will also mark the input batch as consumed (in a similar way to the anti-counterfeiting protocol) so that the valid sustainable input cannot be re-presented to a different third party.

# ESG Rules

## ! INFO

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## Overview

Yet another greenwashing attack vector is to deliberately apply incorrect rules to the determination of criteria such as emissions intensity. The verification question in this case is "yes, but how do I know you calculated it right?". The UNTP proposes an independent calculator service offered either by the standards body or regulator that defined the rules or by an accredited service provider. The Supply chain actor presents raw data to the calculator which returns with a signed credential confirming that the rules were correctly applied. This protocol has an additional benefit for legitimate actors if widely adopted by rules authorities - which is to significantly simplify the assessment of compliance against multiple different rules. By separating observed facts from the assessment of those facts against specific rules then it becomes relatively simple to test compliance against multiple standards and regulations.

 **INFO**

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# Implementation Guidance

# Implementation Plans

## ! INFO

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## For Buyers and Suppliers in the Value Chain

Implementation guidance is broken into three phases (crawl, walk, run) that provide a mechanism to safely transition from low cost pilots to full scale production implementations with decision points (proceed, pivot, pause) at each stage gate.

Phase	Focus	Outcome	Dependency
Discovery (crawl)	Familiarisation with UNTP. Assessment of scope and value.	Manually created trial digital credentials exchanged with a small number of trading partners. Business case for Alpha phase ready for decision.	None
Alpha (walk)	Validation of integration cost & complexity. Validation of scope and value	Automated creation and verification of digital credentials from natural business systems (test environments). Ready to scale. Go/NoGo decision ready	<a href="#">Community Activation Program</a> has commenced.
Beta (run)	Managed expansion to full scale implementation for all products, facilities, and partners	Realisation and reporting of ongoing value	Successful testing and trial using production systems

## Discovery Phase (Crawl)

<b>Step</b>	<b>Activity</b>	<b>Result</b>
1	Map cost & benefit categories using <a href="#">business case template</a>	Raw case for implementation
2	Map sustainability categories	Prioritised sustainability criteria scope
3	Map value chain scope	Pilot product and participant scope
4	Create identities	Got usable DIDs
5	Create sample DPPs using reference implementation	Got a realistic DPP for one product
6	Verify supplier DPPs	Upstream supply visibility
7	Map supplier DPPs to corporate disclosures	Prove scope 3 feasibility
8	Create transformation event	Supplier DPP is linked to my DPP
9	Add conformity credential	Add 3rd party verification to my DPP
10	Create & publish links	Made my DPP discoverable
11	Encrypt one supplier DPP & create secure link	Prove that confidential information can be selectively disclosed
12	Provide QR to customer	Test customer perception of value
13	Revisit & refine business case	Case (or not) for Alpha phase
14	Declare implementation intent	public marketing of your commitment

## Alpha Phase (Walk)

<b>Step</b>	<b>Activity</b>	<b>Result</b>
1	Engage with activated community	Achieve consistency in implementation across a commodity and/or geographic sector

## **Beta Phase (Run)**

**For Registry Operators**

**For Conformity Assessment Bodies**

**For Industry Associations**

**For Regulators**

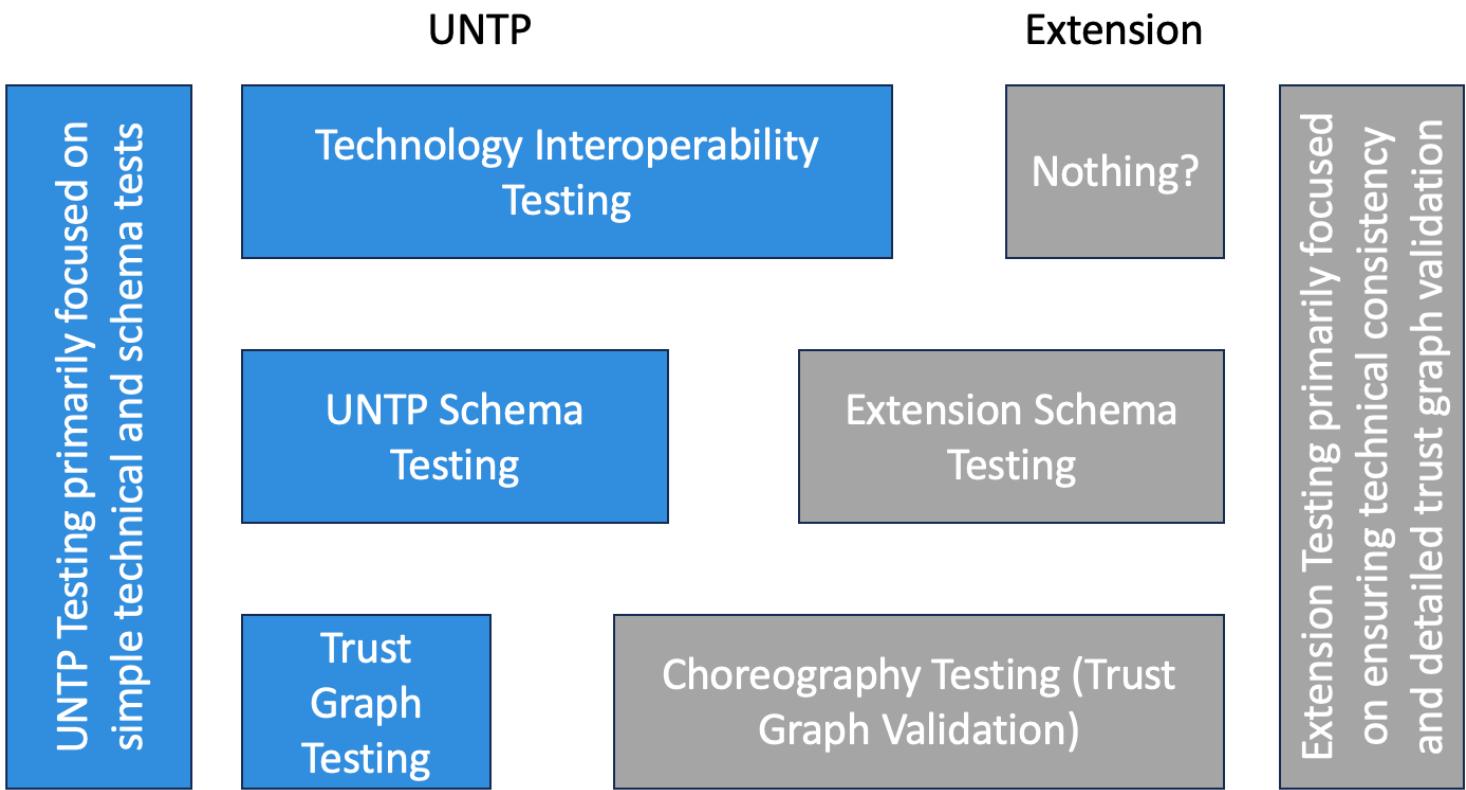
**For Software Vendors**

## INFO

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# 3 Tier Test Architecture

There is a 3 tier testing architecture to help implementors ensure that they are issuing UNTP interoperable digital product passports. This architecture also ensures that as implementors 'extend' the UN Transparency Protocol they do that in a non-breaking fashion.



At each tier we articulate the specific testing for UNTP and for an extension.

## UNTP Testing (the blue sections in the diagram)

The UNTP testing is intended to provide implementors the ability to validate that they have a complete valid reference implementation of UNTP. This testing gives a starting point so that implementers know

that their implementation is starting as UNTP compliant and that any extensions that they make need to have validations added to ensure continued UNTP interoperability.

## **Tier 1: UNTP Test: Technology Interoperability Testing**

This testing is intended to provide implementers confidence that the technical implementation is correct. It is primarily focused on W3C verifiable credential compliance.

## **Tier 2: UNTP Test: UNTP Schema Testing**

This tests that the schema that are being used to issue credentials are a valid UNTP schema. This will enable an implementor to validate that they are starting with a valid UNTP set of schema.

## **Tier 3: UNTP Test: Trust Graph Testing**

This validates that the links between the different components of the UNTP schema (DPP, DTE, DCC) are validated. It is anticipated that this is relatively simple at generic UNTP level, but will get more involved for each extension.

## **Extension Testing (grey boxes)**

UNTP has been designed so that each industry and jurisdiction can extend UNTP to meet their specific business, governance and community needs. In order to ensure that supply chain customers downstream can consume details from their upstream supply chain partners - it is important that extensions maintain UNTP compliance. Extension testing is intended to provide that confidence to implementors.

## **Tier 1: Extension Test: Nothing?**

It is expected that there won't be changes at Tier 1 of the testing architecture for extensions. This is because we are using W3C standards and if there are requirements for extensions it is beyond the scope of UNTP to manage. We are including it in the architecture to facilitate future unforeseen needs.

## **Tier 2: Extension Test: Extension Schema Testing**

This testing is designed to ensure that as implementors are extending UNTP schema (DPP, DTE, DCC) to meet their specific needs that they are not breaking compatibility with UNTP and that they are able

to provide the implementors of their extensions with confidence that their extension is correct.

## **Tier 3: Extension Test: Choreography Testing (Trust Graph Validation)**

This provides the ability for extendors to map the different credentials together to validate specific industry or regional scenarios. In Australia NATA is the national accreditor for laboratories - so the link from NATA to an accredited laboratory to a specific accreditation would be validated by a test in this component.

 **INFO**

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# Implementation Support

## !(INFO)

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# Reference Implementation

The following tools make up a reference implementation.

Tool	Link	Description	Status
Project VC Kit	<a href="https://github.com/uncefact/project-vckit">https://github.com/uncefact/project-vckit</a>	This is a tool that verifies and issues credentials.	Active Development
Mock Apps	<a href="https://github.com/uncefact/tests-untp/tree/next/packages/mock-app">https://github.com/uncefact/tests-untp/tree/next/packages/mock-app</a>	Tool to build testable supply chain implementations to enable testing and validation of your DPPs and supply chain	Active Development
Identity Resolver	<a href="https://github.com/uncefact/project-identity-resolver">https://github.com/uncefact/project-identity-resolver</a>	Tool that enables to go from the identifier to more information about the identified object including a DPP	Not yet release (expected Sept 2024)
UNTP Test Suite	<a href="https://github.com/uncefact/tests-untp/tree/next/packages/untp-test-suite">https://github.com/uncefact/tests-untp/tree/next/packages/untp-test-suite</a>	Provides tooling for implementers to validate their DPP's across the 3 tiers (correct credential, correct schema, and correct choreography)	Active Development



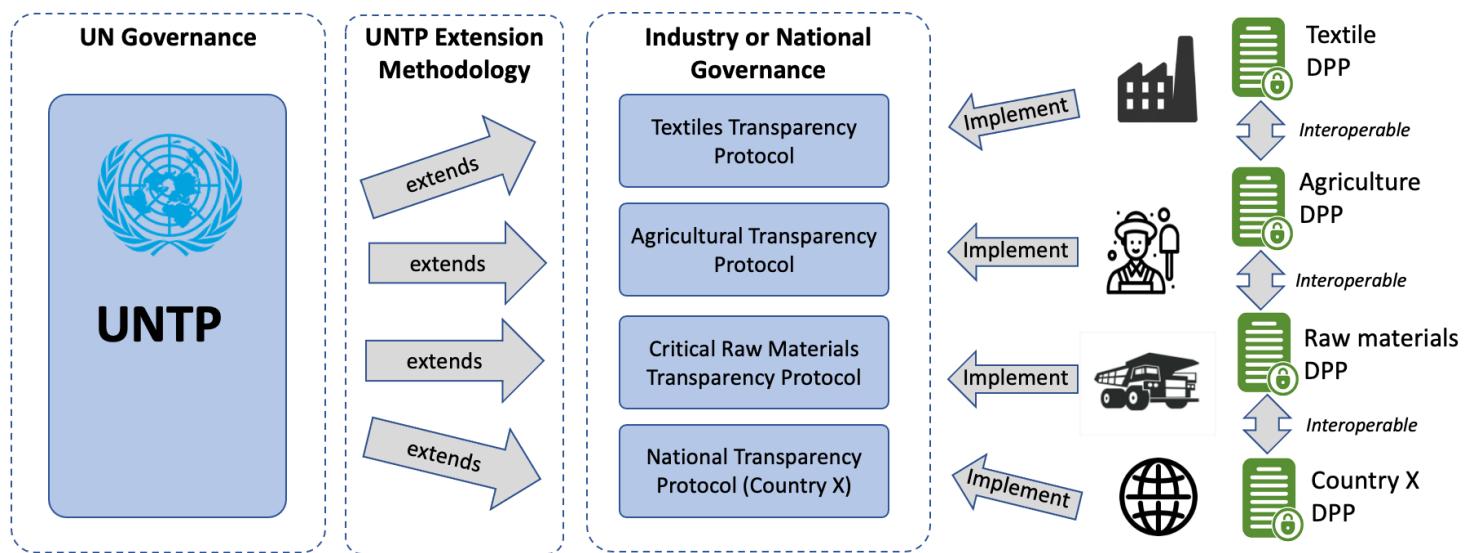
# Extensions Register

## ! INFO

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## Extensions Methodology

UNTP is designed as a common core that is usable by any industry sector or in any regulatory jurisdiction. This extensions methodology describes how to extend UNTP to meet the specific needs of any industry sector or regulated market in such a way that the extension maintains core interoperability with any other extension. This cross-industry and cross-border interoperability is a core value of UNTP because almost every value chain will cross industry and/or national borders.



Anyone can take UNTP and extend it for any purpose. But for the extension to be registered as UNTP conformant, an extension **MUST** remain interoperable with UNTP. This is achieved by following the governance, methodology, and testing processes described on the [Extensions Methodology Page](#).

## Extensions Register

The UNTP project maintains a list of registered [industry and/or geography specific extensions](#).

In some cases, UNTP extensions are themselves UN projects - such as the extensions defined by the [UN critical raw materials traceability and transparency project](#). In most cases however, industry sectors and/or national projects will govern their own extensions.

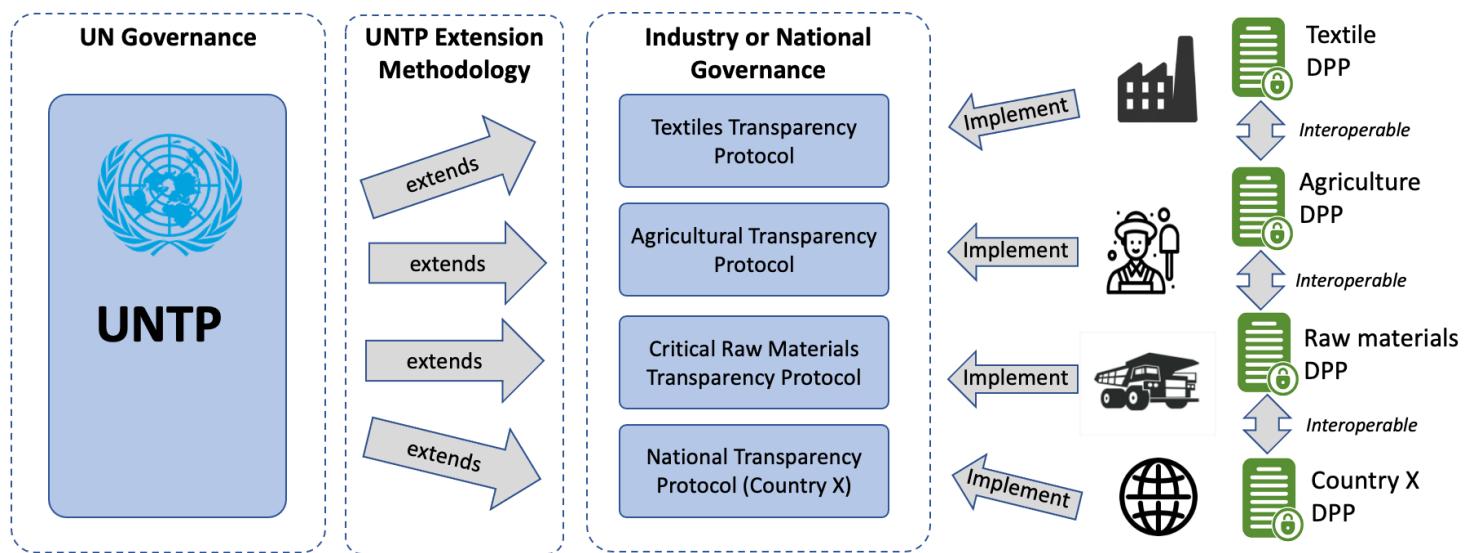
# Extensions Methodology

## ! INFO

Please note that this content is under development and is not ready for implementation. This status message will be updated as content development progresses.

## Overview

UNTP is designed as a common core that is usable by any industry sector or in any regulatory jurisdiction. This extensions methodology describes how to extend UNTP to meet the specific needs of any industry sector or regulated market in such a way that the extension maintains core interoperability with any other extension. This cross-industry and cross-border interoperability is a core value of UNTP because almost every value chain will cross industry and/or national borders.

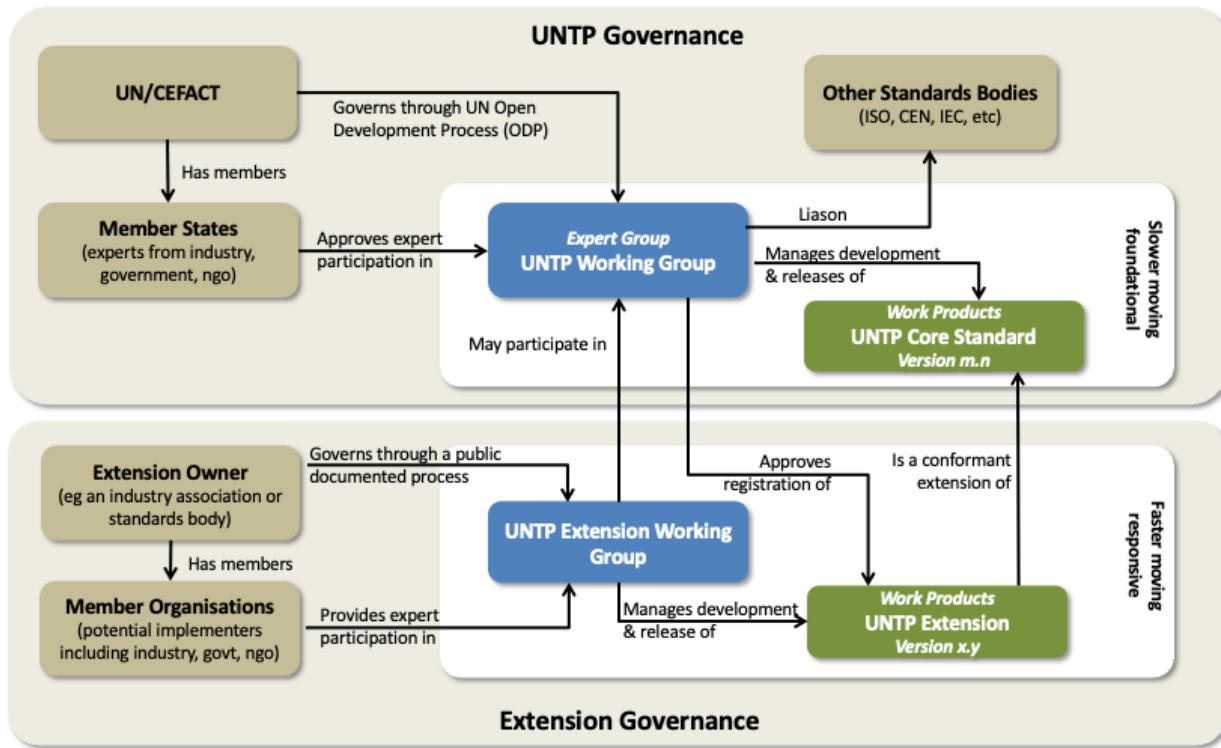


In some cases, UNTP extensions are themselves UN projects - such as the extensions defined by the [UN critical raw materials traceability and transparency project](#). In most cases however, industry sectors and/or national projects will govern their own extensions.

Anyone can take UNTP and extend it for any purpose. But for the extension to be registered as UNTP conformant, an extension MUST remain interoperable with UNTP. This is achieved by following the governance, methodology, and testing processes described below.

# Extension Governance

As shown in the diagram below, UNTP development follows the UN/CEFACT Open Development Process (ODP) and is maintained by a group of experts that are approved by their member state delegate. UNTP Intellectual Property is owned by the UN and the standard is available free for anyone to use. There are formal liaisons with other standards bodies including ISO so that UNTP remains aligned with similar initiatives.



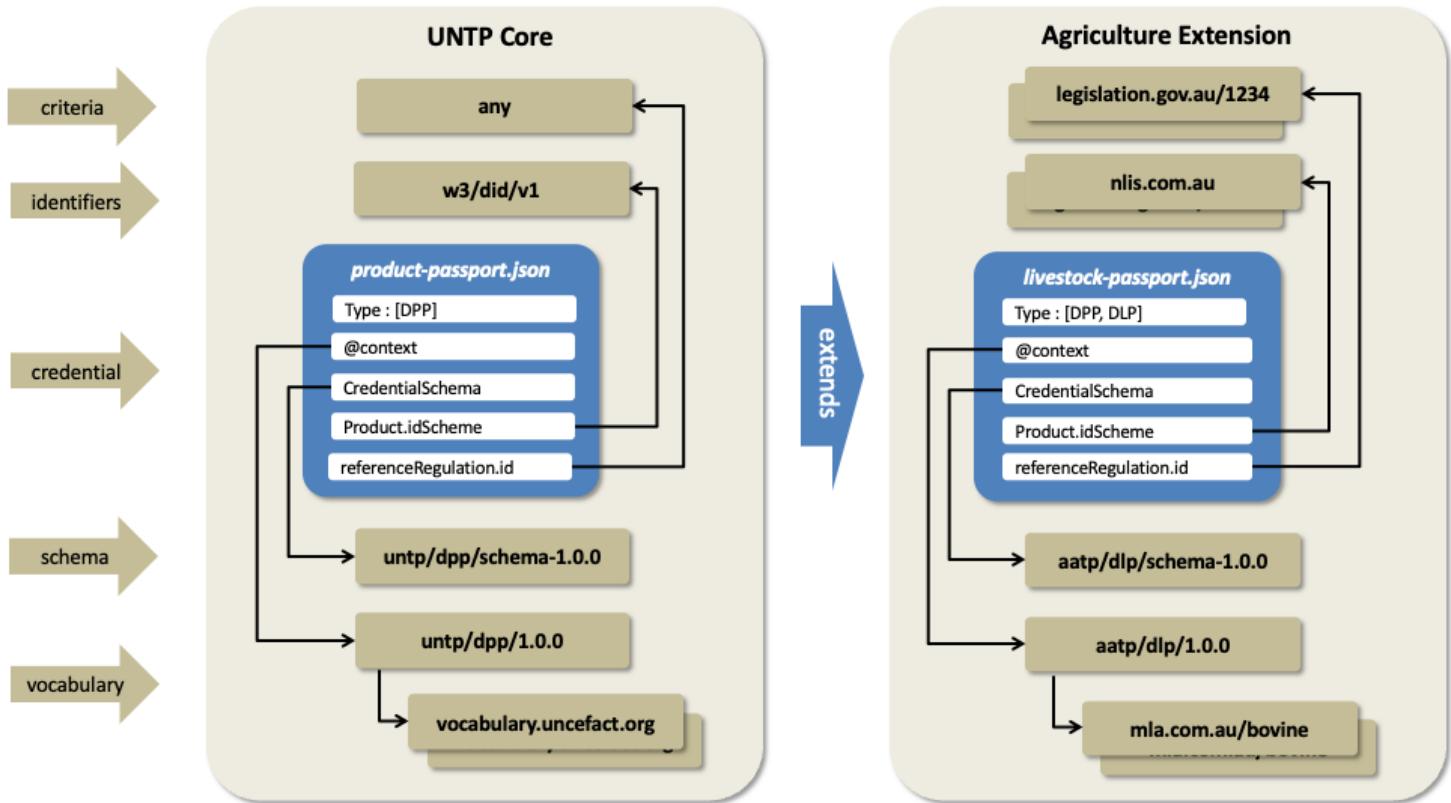
## Registered UNTP extensions

- MUST follow an open and transparent development process that is open to participation from representative persons and organisations.
- MUST be freely available under a permissive or creative commons license.
- MUST be version managed (major.minor) and each extension version MUST state which UNTP major version from which it is derived.
- MUST be documented as a public website with reference-able URI for each specification component.

Since registered extensions have a clear vested interest in the ongoing development of UNTP, extension working groups SHOULD nominate at least one member as a participant in the UNTP working group.

# Extension Methodology

UNTP extensions must be interoperable with UNTP core. This means that a credential that conforms to a UNTP extension is also conformant with UNTP core. This requirement ensures that credentials issued in a specific industry or geographical context are still understandable across industry or geographic boundaries.



## Schema Extensions

UNTP credential JSON schema allow additional properties in most objects to provide flexibility to accommodate industry extensions.

- UNTP extensions MAY define any number of variants to UNTP schema. For example an agriculture extension may define both a livestock passport and a horticulture passport as extensions of the UNTP digital product passport.
- UNTP extension schema MUST NOT redefine any properties in UNTP schema.
- UNTP extension instances MUST validate against both the extension schema and the corresponding UNTP core schema.

## Vocabulary Extensions

Industry extensions will often leverage existing industry specific vocabularies. For example an agriculture extension may reference terms from [Codex Alimentarius](#). This is achieved through JSON-LD @context files.

- Each credential defined by a UNTP extension MUST reference a JSON-LD @context file that defines all additional terms.
- JSON-LD @context files defined by a UNTP extension MUST NOT redefine terms in the corresponding UNTP @context file.
- External vocabularies referenced by UNTP extensions SHOULD be stable, version managed, and should not delete terms.

## Identifier Schemes

UNTP and it's extensions have a dependency on resolvable and verifiable identifiers. Industry extension will typically define specific identifier schemes (for products, facilities, and organisations) that are relevant for the specific industry and/or geography. For example, Australian livestock are identified by a [National Livestock Identifier](#) that is carried as an RFID tag in the animal's ear.

- All identifier schemes used by registered UNTP extensions MUST be registered in the UNTP identifier scheme register.
- Identifiers used by UNTP extensions SHOULD be resolvable and verifiable as defined by the UNTP Identity Resolver specification.

## Conformity Criteria

UNTP is deliberately agnostic of specific standards and regulations. The generic `Declaration` object that is used by DPP, DFR, and DCC credentials is designed to support any conformity criteria defined by any standard or regulation. UNTP extensions, however, will normally agree a specific set of standards and regulations that are applicable in the extension context.

- UNTP extensions MUST list all relevant standards and regulations on the extension specification website.
- The specific conformity criteria within Standards and Regulations referenced by UNTP extensions SHOULD be reference-able as stable URIs.

## Extension Conformity Testing

TBC

# Extensions Register

## ! INFO

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## Extensions Register

Summary list of registered UNTP Extensions

Extension Name	Extension Owner	Geographic Scope	Industry Scope	Status
Responsible Business Transparency Protocol (RBTP)	Responsible Business Alliance	Global	Electrical, electronic & automotive parts	new
Universal Data Protocol (UDP) for the Global Built Environment	Standards Australia and the International Code Council	Global	Construction	new
Australian Agriculture Traceability Protocol (AATP)	Food Agility CRC	Australia	Agriculture	draft
UN Critical Raw Materials Transparency Protocol (CRMTP)	UN/CEFACT	Global	Critical minerals mining & processing	draft

## Extension Details

### Responsible Business Transparency Protocol

- Extension Launched: Nov-2024
- Release Date: TBA
- Industry: Electrical, electronic & automotive
- Geography: Global

Logo	Implementation Statement
 <p>The Responsible Business Alliance (RBA) is a coalition of companies driving sustainable value for workers, the environment and business throughout the global supply chain. Our members, suppliers and stakeholders collaborate to improve working and environmental conditions and business performance through leading standards and practices. Transparency and traceability in value chains is key to building confidence and value of sustainable business practices. Accordingly, the RBA is pleased to build upon the foundational capabilities provided by the UN Transparency Protocol (UNTP) to deliver a suite of interoperability standards for the electrical and electronic goods and automotive parts industries.</p>	

## Credential Extensions

Credential	Description	Extension of
Responsible Minerals Initiative Credential (RMIC)	A conformity credential attesting to the responsible sourcing of minerals in supply chains.	Digital Conformity Credential
Responsible Labour Initiative Credential (RLIC)	A conformity credential attesting that the rights of workers vulnerable to forced labor in global supply chains are consistently respected and promoted.	Digital Conformity Credential
Responsible Environment Initiative Credential (REIC)	A conformity credential attesting to the performance of a facility in the areas of Decarbonization, Chemical Management, Water Stewardship, and Circular Materials	Digital Conformity Credential
Responsible Factory Initiative Credential	A conformity credential attesting that a supplier facility meets the RBA Code of practice.	Digital Conformity

Credential	Description	Extension of
(RFIC)		Credential
Electrical Goods Passport (EGP)	A digital product passport tailored to the needs of electrical and electronic products and their conformity to Environmental, Social, and Governance standards.	Digital Product Passport
Digital Battery Passport (DBP)	A digital product passport that is designed to meet the needs of RBA members whilst also offering compliance with emerging EU standards.	Digital Product Passport
Electrical Facility Record (EFR)	A digital facility record tailored to the needs of manufacturing facilities in the electrical and electronic industry sectors and their sustainability performance.	Digital Facility Record

## Universal Data Protocol for the Global Built Environment

- Extension Launched: Nov-2024
- Release Date: TBA
- Industry: Built Environment (construction)
- Geography: Global

Logo	Implementation Statement
	<p>The Universal Data Protocol (UDP) is an extension of the UNTP and is seeking to leverage its decentralised framework to provide transparent, trustworthy, and verifiable data in the global built environment. The UDP is an open protocol that will allow for the efficient exchange of verifiable data, enhancing reporting and compliance across jurisdictions and life cycle stages. This project seeks to improve the interoperability of data across the built environment, aiming to make reporting more cost effective, accurate and efficient for all stakeholders.</p>

## Credential Extensions

<b>Credential</b>	<b>Description</b>	<b>Extension of</b>
Built Environment Vocabulary	Catalog of sustainability criteria for the built environment	SVC

## Australian Agriculture Traceability Protocol

- Extension Launched: Feb-2024
- Release Date: TBA
- Industry: Agriculture
- Geography: Australia

<b>Logo</b>	<b>Implementation Statement</b>
	The AATP is an adaptation of the UN Transparency Protocol and is designed to help Australian producers meet emerging environmental, social, and governance (ESG) regulatory and consumer requirements. Operating as a governance framework, the AATP facilitates the interaction between multiple certifiers, farm systems, and enterprise systems. Interoperability and traceability tools help the Australian agriculture sector attain higher quality information about the value of Australian-made products.

## Credential Extensions

<b>Credential</b>	<b>Description</b>	<b>Extension of</b>
Digital Livestock Passport	Quality and sustainability characteristics of cattle including bovine characteristics and veterinary treatment history	DPP
Deforestation Credential	A farm-level attestation of conformity to EU Deforestation Regulation	DCC

## Critical Raw Materials Transparency Protocol

- Extension Launched: Jan-2024
- Release Date: TBA
- Industry: Critical Minerals Mining & Processing
- Geography: Global

<b>Logo</b>	<b>Implementation Statement</b>
 UNECE	In line with the United Nations (UN) Sustainable Development Goals (SDGs) and building on the success of the UNECE Textile & Leather traceability project, this project seeks to empower the Critical Raw Material (CRM) industry with practical, low cost tools for digital data exchange to achieve product differentiation, maximize the value of existing permitting and ESG compliance efforts, counter green-washing, and support a more sustainable global economy. This project supports the UN focus on extractive industries and leverages the UN Center for Trade Facilitation and Electronic Business' (UN/CEFACT) role and capabilities to deliver digital standards for sustainable supply chains.

## Credential Extensions

<b>Credential</b>	<b>Description</b>	<b>Extension of</b>
Copper Passport	Quality & sustainability characteristics of copper concentrate	DPP
TSM Credential	<a href="#">Towards Sustainable Mining</a> Mine-site sustainability performance credential	DCC

# Implementations Register

## Implementation Registers

UNTP implementation registers are designed to track uptake of UNTP. This provides value to UN/CEFACT as a means to assess impact. It also provides value to implementers as a means to raise awareness of implementation plans or to discover usable implementations. There is a separate register for each implementer type.

- [Industry](#) will typically implement the DPP, DFR and DTE specifications so that the sustainability characteristics of their products and facilities are discoverable and verifiable. Registration provides a means to announce intent to participate in sustainable and interoperable value chains and allows buyers to discover suppliers with digitally verifiable sustainability data.
- [Conformity Assessment Bodies](#) will typically implement the DCC specification so that they can provide their customers with verifiable sustainability credentials about their products and facilities.
- [Regulators](#) will also typically be DCC implementers for government permits, licenses, certificates or other relevant credentials so that they can provide their constituents with digitally verifiable regulatory compliance evidence. Regulators may also operate identity registers.
- [Software Solutions](#) will typically implement the VCP and/or IDR specifications into their systems so that they can support their customers who will use the solutions to issue DPPs, DFRs, DTEs, and DCCs.
- [Identity Registers](#) will typically implement the IDR specification (so that registered identities are resolvable) and the DIA specification (so that registered identities are verifiable).

## Implementation Status

Implementers may register a future intent to support UNTP specifications. Once implementation is complete and tested, the implementation status will be updated accordingly.

- Planned - means that the organisation is announcing a future intent to support UNTP by an approximate implementation date. Registration of intent does not imply a firm commitment and may be withdrawn.
- Testing - means that an organisation is in-progress with implementation conformity testing.
- Active - means that the organisation has live implementations of one or more UNTP specifications.

- Deprecated - means that the organisation is supporting some UNTP implementations but is no longer actively supporting new implementations.

## Implementation Scope

Each implementer organisation should provide a short statement about their UNTP implementation plans and should define which of their products, solutions or services support which UNTP specifications.

Note that implementers need only declare intent to implement the minimum mandatory scope (defined on each specification page). Full details of actual implemented scope will be defined by the post implementation test report.

- [VCP](#) - Verifiable Credentials Profile
- [DPP](#) - Digital Product Passport
- [DCC](#) - Digital Conformity Credential
- [DFR](#) - Digital Facility Record
- [DTE](#) - Digital Traceability Event
- [IDR](#) - Identity Resolver
- [DIA](#) - Digital Identity Anchor

## Registration Process

To register your current or planned implementation please raise a [new issue](#) and select the "Implementation register template".

- For registration of a future commitment to implement, the reviewers will confirm links and authority to represent the entity, then publish the registration.
- For registrations of actual implementations, the reviewers will request evidence of completion of interoperability tests.

## Ongoing Value Assessment

Registered implementers are requested to provide annual reporting of anonymised volumetric data as described on the [Value Assessment Framework](#) so that UN/CEFACT can track ongoing impact of the

UNTP. UN/CEFACT will publish anonymised annual performance reporting that implementers can use to benchmark their own performance against industry and geographical averages.

# UN/CEFACT Reference Implementation

UN/CEFACT will maintain an up to date reference implementation for each major UNTP version and a suite of tests for each major and minor version. The details below follow the same format as any [software register](#) implementations.

\*\* Organisation Information \*\*

Logo	Name	Implementation Statement	Geographic scope
	UN/CEFACT	The UN center for trade facilitation and e-business is pleased to provide a suite of UNTP open source reference implementations and a conformity testing toolkit.	Global

\*\* Product Information \*\*

Product Name	Description	Product Version(s)	UNTP Scope	UNTP Version(s)	Date	Test Report
VCkit	Verifiable credential issuing and verifying toolkit	v0.5	VCP	v0.5	01-Oct-2025	TBA
IDkit	Identity resolver reference implementation.	v0.5	IDR, DIA	v0.5	01-Oct-2025	TBA
Test Kit	A suite of conformity testing tools for all UNTP specifications	v0.5	DPP, DCC, DFR, DTE, DIA	v0.5	01-Oct-2025	TBA



# Industry

## Implementation Register

Summary list of industry actors (eg brands, manufacturers, primary producers) that have implemented or plan to implement UNTP specifications to support supply chain transparency with digital and verifiable evidence.

- Industry category is defined by [UN ISIC codes](#)
- Product category is defined by [UN CPC codes](#)

Organisation Name	Product Name	UNTP Scope	Status
Sample Company	Sample product categories	DPP, DTE, DFR	planned

## Implementation Details

### Sample Company

#### Organisation Information

Logo	Name	Implementation Statement	Registration Date	ISIC	Geographic scope
LOGO	[Sample Company](URL hyperlink)	Manufacturer of sustainable products in the energy sector.	01-Jan-2025	272	Europe

#### Product Information

A complete suite of reference implementations and test tools will be available at the same time as UNTP version 0.5.0 pilot testing release (due 1st Oct 2024).

<b>Product Name</b>	<b>Description</b>	<b>Product Category</b>	<b>UNTP Scope</b>	<b>UNTP Version(s)</b>	<b>Implementation Date</b>	<b>Test Report</b>
EV Batteries (URL)	Electric vehicle batteries	4641	DPP, DTE	v0.5.0	01-Feb-2025	TBA

# Regulators

## Implementation Register

Summary list of regulators (ie international bodies, national government agencies, or state/local agencies) that have implemented or plan to implement UNTP specifications to support their constituents with verifiable evidence of regulatory compliance.

- Government function is categorized using [OECD COFOG](#)
- Conformity topic is defined from [UNTP conformity topic](#)

Organisation Name	Regulatory Function	UNTP Scope	Status
<a href="#">Government of British Columbia</a>	Energy and Mines Digital Trust	DCC	planned

## Implementation Details

### [Government of British Columbia](#)

- UNTP commitment made on: 11-Sept-2024
- Registration Country: Canada
- Operating Countries: Canada
- Participate in pre-release UNTP Pilots? : Yes

Logo	Implementation Statement
 <b>BRITISH COLUMBIA</b>	The BC government sees UNTP implementation as an opportunity to enable BC producers of raw materials to differentiate their products in emerging sustainability-focused markets, contributing to a sustainable, clean, secure, and fair global economy.

### Regulation Information

<b>Regulation</b>	<b>Description</b>	<b>Topic</b>	<b>UNTP Scope</b>	<b>UNTP Version(s)</b>	<b>Implementation Date</b>	<b>Test Report</b>
Petroleum and Natural Gas Act	regulates the exploration, development and production of petroleum and natural gas in British Columbia	compliance	DCC	v0.5, v1.0	TBA	TBA
Mines Act	regulates the exploration, development, production and reclamation of mines in British Columbia	compliance	DCC	v0.5, v1.0	TBA	TBA

# Certifiers

## Implementation Register

Summary list of conformity assessment bodies that have implemented or plan to implement UNTP specifications to support their customers with verifiable evidence of product or process conformity against relevant standards.

- Product category is defined by [UN CPC](#)
- Conformity topic is defined from [UNTP conformity topic](#)

Organisation Name	Accreditation	Geographic footprint	UNTP Scope	Status
<a href="#">ACRS (Australasian Certification Authority for Reinforcing and Structural Steel)</a>	Global MRA	AU, NZ	DPP, DCC	planned
<a href="#">The Copper Mark</a>	Industry	GLobal	DCC	planned

## Implementation Details

### ACRS

#### **Australasian Certification Authority for Reinforcing and Structural Steel**

- UNTP commitment made on: 14-Sept-2024
- Registration Country: Australia
- Operating Countries: Australian & New Zealand
- Participate in pre-release UNTP Pilots? : Yes

Logo	Implementation Statement
	<p>ACRS is the leading CAB for reinforcing and structural steel in Australia. We have committed to implement UNTP to support the local steel industry and to help facilitate the transition to a more transparent supply chain that adds value to the building and manufacturing industries.</p>

## Scheme Information

Conformity Scheme	Description	Topic	UNTP Scope	Test Report
Steel Products	<p>The Product Certification Scheme certifies steel construction products are manufactured to Australian and New Zealand Standards and other nominated technical standards. It provides users with certainty that steel manufacturers and producers of fabricated materials adhere to necessary specifications across the construction sector</p>	Safety	DPP, DCC v0.5, v1.0	TBA

## The Copper Mark

### Responsibly produced copper

- UNTP commitment made on: 11-Oct-2024
- Registration Country: United Kingdom
- Operating Countries: Global
- Participate in pre-release UNTP Pilots? : Yes

Logo	Implementation Statement
 <span data-bbox="496 219 528 249">®</span>	<p>The Copper Mark is the leading assurance framework promoting responsible practices in the copper, molybdenum, nickel, and zinc value chains. It intends to implement the UNTP to support the piloting of a full value chain approach, promoting transparency and ensuring the highest levels of integrity in their standards.</p>

## Scheme Information

Conformity Scheme	Description	Topic	UNTP Scope	Test Report
Coppermark Assurance Framework	Coppermark Criteria, Due Diligence and Chain of Custody standards	Human rights and environment	DCC v0.5, v1.0	TBA

# Registers

## Implementation Register

Summary list of identity registers (of products, facilities, locations, legal entities) that have implemented or plan to implement UNTP specifications to support their registered members with the tools to prove their identifier ownership and to make the identifier resolvable as a signpost to rich and verifiable sustainability data about the registered product or facility.

Register types are

- Organisation - for example national business registers
- Facility - physical location or land parcel registers
- Product - registers of trade-able products (eg GS1 barcodes)
- Logistics - registers of logistics carriers or consignments.

Register Name	Type	UNTP Scope	Geographic scope	Status
Government of British Columbia Org Book	Organisation	IDR, DIA	Canada	planned

## Implementation Details

### Government of British Columbia Org Book

- UNTP commitment made on: 11-Sept-2024
- Registration Country: Canada
- Operating Countries: Canada
- Participate in pre-release UNTP Pilots? : Yes

Logo	Implementation Statement
 <b>BRITISH COLUMBIA</b>	<p>The Government of British Columbia (BC) sees UNTP implementation as an opportunity to enable producers of raw materials in the province of BC to differentiate their products in emerging sustainability-focused markets, contributing to a sustainable, clean, secure, and fair global economy.</p>

## Registered Identifier Schemes

Scheme	Description	UNTP Scope	UNTP Version(s)	Implementation Date	Test Report
BC Org Book	Public verifiable credential register (VCR) of organisations registered in the province of Brish Columbia	DCC	v0.5, v1.0	TBA	TBA

# Software Solutions

Please refer to [Implementation Register](#) for general information about the purpose, scope, and process of registering UNTP implementations.

## Implementation Register

Summary list of software products and status of implementation. Scope defines the list of UNTP specifications supported.

Organisation Name	Product Name	UNTP Scope	Status
Transmute	Transmute Platform	VCP, DPP, DTE, DCC, DFR	supported
UNCEFACT	Reference Implementations and test suite	VCP, DPP, DTE, DCC, DFR, IDR, DIA, DAC, SVC	planned
Spherity	VERA Digital Product passport Suite	VCP, DPP, DTE, DCC, DFR, IDR, DIA, DAC, SVC	planned
Trust Provenance	Trust Provenance	VCP, DPP, DTE, DCC, DFR, IDR, DIA, DAC, SVC	planned
Tilkal	Tilkal Platform	VCP, DPP, DCC	planned
Northern Block	Orbit enterprise, trust registry	VCP, DCC	planned
FreshChain	FreshChain Platform	VCP, DPP, DFR, DTE, DCC, DIR, DAC	planned
Government of British Columbia	Traction	VCP, DCC, DIA	planned
ReLOG3P SRL	ReACT, SRL	VCP, DPP, DTE, IDR, DIA,	planned

Organisation Name	Product Name	UNTP Scope	Status
		DAC, SVC	
Lumoin	Verifiable, CoreLoop	VCP, DPP, DTE, DCC, DFR, IDR, DIA, DAC, SVC	planned
Morpheus Network	Morpheus Platform	VCP, DPP, DTE, DCC, DFR, IDR, DIA, DAC	planned
Cordina	Cordina emissions intelligence platform	VCP, DTE, DCC, IDR	planned
Enigio	trace:original	VCP, DPP, DTE, DCC, DFR, DAC	planned
Sustainable Choice Group.	Sustainability Tracker	VCP, DPP, IDR	planned

## Implementation Details

### UNCEFACT

- UNTP commitment made on: 1-Sept-2024
- Registration Country: Switzerland
- Operating Countries: Global
- Participate in pre-release UNTP Pilots? : Yes

Logo	Implementation Statement
	The UN center for trade facilitation and e-business (UN/CEFACT) is pleased to provide a suite of UNTP open source reference implementations and a conformity testing toolkit to support global implementers of UNTP

### Product Information

<b>Product Name &amp; version</b>	<b>Description</b>	<b>UNTP Scope &amp; versions</b>	<b>Implementation Test Report</b>
VCkit	Verifiable credential issuing and verifying toolkit	VCP - all versions	TBA
Test Kit	A suite of conformity testing tools for all UNTP specifications	DPP, DCC, DFR, DTE, DIA - all versions	TBA

## Spherity

- UNTP commitment made on: 11-Sept-2024
- Registration Country: Germany
- Operating Countries: Global
- Participate in pre-release UNTP Pilots? : No

<b>Logo</b>	<b>Implementation Statement</b>
	Spherity is a global leader in digital identity solutions, focused on improving secure identity management for enterprises, products, and supply chains. Our self-sovereign identity (SSI) technology ensures compliance with data protection regulations and streamlines operations. We offer CARO for authentication and authorization in the US pharmaceutical supply chain, and VERA for the Digital Product Passport across multiple industries. Supporting UNTP implementation aligns with our mission to enhance transparency, accountability, and trust, benefiting our stakeholders and the industries we serve

## Product Information

<b>Product Name &amp; version</b>	<b>Description</b>	<b>UNTP Scope &amp; versions</b>	<b>Implementation Test Report</b>
VERA	Digital Product Passport Suite	VCP, DPP, DTE, DFR, IDR, DAC - v1.0	TBA

# Trust Provenance

- UNTP commitment made on: 11-Sept-2024
- Registration Country: Australia
- Operating Countries: Global
- Participate in pre-release UNTP Pilots? : Yes

Logo	Implementation Statement
 Trust Provenance™	<p>The United Nations Transparency Protocol (UNTP) is crucial for Trust Provenance as it aligns with the company's mission to foster transparency and traceability in Australian agriculture. The UNTP provides a standardized framework for managing and sharing data across global supply chains, ensuring that the origins, production practices, and environmental impact of agricultural products are verifiable. For Trust Provenance, which focuses on ensuring trust and integrity in supply chains, this protocol offers a way to standardize how data related to sustainability, compliance, and traceability are captured and communicated. In Australian agriculture, where sustainability and transparency are increasingly essential to meet domestic and international market demands, the UNTP ensures that producers, regulators, and consumers have confidence in the provenance and sustainability of agricultural products. By adopting the UNTP protocol, Trust Provenance can streamline its efforts to manage digital product passports, ensuring that Australian farmers can provide credible, traceable, and verifiable data that meets global standards, bolstering both the local industry and its international competitiveness.</p>

## Product Information

Product Name & version	Description	UNTP Scope & versions	Implementation Test Report
Trust Provenance	Supply chain traceability & transparency suite	VCP, DPP, DTE, DFR, IDR, DAC - all versions	TBA

# Tilkal

- UNTP commitment made on: 12-Sept-2024

- Registration Country: France
- Operating Countries: Global
- Participate in pre-release UNTP Pilots? : Yes

Logo	Implementation Statement
 <b>TILKAL</b>	<p>Tilkal is a premier platform for supply chain traceability and transparency, integrating a B2B blockchain network with advanced analytics and risk scoring algorithms to deliver a secure, real-time view of the end-to-end supply chain. Trusted by companies across industries, Tilkal collects and consolidates operational, social &amp; environmental data to prove origin and impact from raw materials to end products, supporting DPP creation and compliance assurance.</p>

## Product Information

Product Name & version	Description	UNTP Scope & versions	Implementation Test Report
Tilkal Platform	Supply chain traceability & transparency suite	VCP, DPP - v0.5, v1.0	TBA

## Northern Block

- UNTP commitment made on: 12-Sept-2024
- Registration Country: Canada
- Operating Countries: Canada
- Participate in pre-release UNTP Pilots? : Yes

Logo	Implementation Statement
 <p><b>Northern Block</b></p>	<p>Our enterprise digital credentialing product enables the mining industry to exchange verifiable sustainability data based on industry standards, such as Towards Sustainable Mining. As these standards are key indicators of sustainable mining practices, it's essential that they can be easily integrated into digital product passports.</p>

## Product Information

Product Name & version	Description	UNTP Scope & versions	Implementation Test Report
Orbit Enterprise	Enterprise Self-Sovereign Identity	VCP, DCC - v0.5, v1.0	TBA
Trust Registry	Enterprise Trust Registry	DCC - v0.5, v1.0	TBA

## Industry Focus

Industry Sector	Process or credential focus	UNTP Usage
Mining	Towards Sustainable Mining, The Copper mark	DCC

## FreshChain

- UNTP commitment made on: 12-Sept-2024
- Registration Country: Australia
- Operating Countries: Global
- Participate in pre-release UNTP Pilots? : Yes

Logo	Implementation Statement
 <b>FreshChain</b>	<p>FreshChain is a fully integrated, blockchain enabled, paddock to plate assurance system that verifies the food you eat. It uses artificial intelligence, machine learning and deep learning algorithms to trace and monitor products throughout the supply chain. The protocol supports our values of ensuring that food is safe, secure, and sustainable. It enables quality data sharing that streamlines ESG responsibilities and assists with market access. UNTP is an important implementable standard for FreshChain to empower our customers to connect into global transparent and sustainable supply chains.</p>

## Product Information

Product Name & version	Description	UNTP Scope & versions	Implementation Test Report
FreshChain Platform	traceability from farm to fork	VCP, DPP, DCC, DTE, IDR, DIA, DAC - v0.5, v1.0	TBA

## Industry Focus

Industry Sector	Process focus	UNTP Usage
Agriculture	Horticulture food safety, export compliance	DPP, DCC

## Government of British Columbia

- UNTP commitment made on: 12-Sept-2024
- Registration Country: Australia
- Operating Countries: Global
- Participate in pre-release UNTP Pilots? : Yes

Logo	Implementation Statement
 <b>BRITISH COLUMBIA</b>	<p>The BC government sees UNTP implementation as an opportunity to enable BC producers of raw materials to differentiate their products in emerging sustainability-focused markets, contributing to a sustainable, clean, secure, and fair global economy.</p>

## Product Information

Product Name & version	Description	UNTP Scope & versions	Implementation Test Report
Traction	Traction is a tool for simplifying the sending and receiving of digital credentials. It's for governments and organizations.	VCP, DPP, DCC - v0.5, v1.0	TBA

## Industry Focus

Industry Sector	Process focus	UNTP Usage
Government	compliance (permits, licenses, certificates)	VCP, DPP, DCC

## ReLOG3P SRL

- UNTP commitment made on: 12-Sept-2024
- Registration Country: Italy
- Operating Countries: Global
- Participate in pre-release UNTP Pilots? : Yes

Logo	Implementation Statement
	<p>ReLOG3P is an Innovative Startup and Benefit Corporation based in Italy founded with the specific aim to support the Global Trade to contribute, among others, achieving the UN Agenda 2030 and its Sustainable Development Goals as well as the</p>

Logo	Implementation Statement
	<p>EU objectives set by the Green Deal, Fit for 55% Package, Sustainable and Smart Mobility Strategy, Digital Strategy. Full transparency all along the Supply Chains is key to achieve our targets, and UNTP vision and mission are extremely aligned to ours, specifically looking at scaling the transparency around Sustainability and against any type of fake and washing, and we strive to embrace and embed it fully within our own product, services and actions.</p>

## Product Information

Product Name & version	Description	UNTP Scope & versions	Implementation Test Report
ReACT	Reshaping trasnport and logistics towards a sustainable future.	VCP, DPP, DTE - v0.5, v1.0	TBA
SRL	Traction is a tool for simplifying the sending and receiving of digital credentials. It's for governments and organizations.	VCP, DPP, DTE - v0.5, v1.0	TBA

## Lumoin

- UNTP commitment made on: 14-Sept-2024
- Registration Country: Finland
- Operating Countries: Global
- Participate in pre-release UNTP Pilots? : Yes

Logo	Implementation Statement
 <i>Nurture Prosperity</i>	<p>Lumoin builds Verifiable and open-source components to drive the transition to a regenerative and circular economy by implementing the UN Transparency Protocol (UNTP). Verifiable offers secure management of Digital Product Passports (DPPs) and verifiable credentials, creating accountable, dependable pathways for supply-chain and</p>

<b>Logo</b>	<b>Implementation Statement</b>
	project finance across global value chains. Focusing on habitats' resilience, we ensure that materials, water, and energy flow sustainably through societies. By leveraging UNTP, Verifiable empowers individuals and businesses to co-create meaningful, accountable choices, driving regenerative and sustainable actions for a better future.

## Product Information

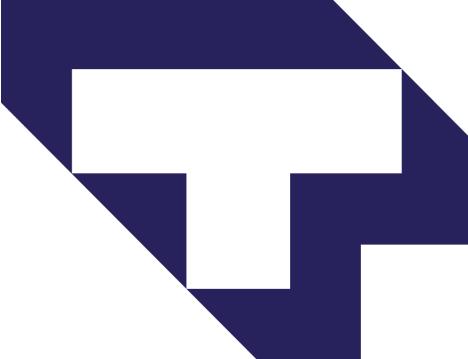
<b>Product Name &amp; version</b>	<b>Description</b>	<b>UNTP Scope &amp; versions</b>	<b>Implementation Test Report</b>
Verifiable	DID, VC and presentation methods and standards as open source	VCP, DPP, DCC - v0.5, v1.0	TBA
CoreLoop	UNTP and other data shapes standards and transformations as open source	DPP, DTE, SVC - v0.5, v1.0	TBA

## Industry Focus

<b>Industry Sector</b>	<b>Process focus</b>	<b>UNTP Usage</b>
Agriculture, Critical Minerals, Textiles	Supply chain transparency	VCP, DPP, DTE

## Transmute

- UNTP commitment made on: 16-Sept-2024
- Registration Country: USA
- Operating Countries: Global
- Participate in pre-release UNTP Pilots? : Yes

Logo	Implementation Statement
	<p>The future of digital trade is fast clearance, full compliance with Transmute open standard technology. Transmute's Platform transforms data from every stage of digitization and paper into secure, interoperable, machine readable, and context rich data.</p>

## Product Information

Product Name & version	Description	UNTP Scope & versions	Implementation Test Report
Transmute Platform	The Transmute platform offers key supply chain documents, and will add the UNTP schemas offering seamless industry uptake.	VCP, DPP, DTE, DFR, DCC - v0.5, v1.0	TBA

## Industry Focus

Industry Sector	Process focus	UNTP Usage
Regulatory compliance	Supply chain	VCP, DPP, DTE, DCC

## Morpheus Network

- UNTP commitment made on: 14-Sept-2024
- Registration Country: Canada
- Operating Countries: Global
- Participate in pre-release UNTP Pilots? : Yes

Logo	Implementation Statement
	<p>Morpheus.Network is a middleware solution designed specifically for the complexities of supply chain IT systems and stakeholders. Acting as a "binding glue," it seamlessly connects fragmented data, software systems, and various stakeholders across the supply chain. With over 150 integrations, including ERPs (Enterprise Resource Planning systems), TMS (Transportation Management Systems), and cloud providers, Morpheus.Network ensures smooth interoperability between disparate systems. This middleware also provides intuitive tools that enable businesses to digitalize and automate their supply chain processes, leading to increased efficiency, transparency, and control. Morpheus.Network is proud to be part of the UN/CEFACT and UN ESCAP ecosystems of professionals and contributors. We strongly believe in the UNTP initiative and are committed to advancing our goal of achieving global supply chain transparency and efficiency.</p>

## Product Information

Product Name & version	Description	UNTP Scope & versions	Implementation Test Report
Morpheus Network Platform	Our multi-award-winning supply chain platform eliminates inefficiencies and removes barriers in your operations. With over 150 connections, our middleware provides a layer between disparate systems and processes, facilitating smooth data exchange and automating workflows.	VCP, DPP, DTE, DFR, DCC, DIA, IDR - v0.5, v1.0	TBA

## Cordina

- UNTP commitment made on: 04-Oct-2024
- Registration Country: Australia
- Operating Countries: Global
- Participate in pre-release UNTP Pilots? : Yes

Logo	Implementation Statement
	<p>Cordina is implementing UNTP to help simplify ESG disclosures for Heavy Industry and delivery of high value interactive benchmarking</p>

## Product Information

Product Name & version	Description	UNTP Scope & versions	Implementation Test Report
Cordina interactive benchmarking engine	We're putting the Cordina data framework into action for industrial supply chains and demonstrating the value of interactive benchmarking vs scope 3 emissions reporting.	VCP, DTE, DCC, IDR - v0.5, v1.0	TBA

## Industry Focus

Industry Sector	Process focus	UNTP Usage
Critical Minerals, Heavy Industry	Emissions accounting	VCP, DCC, DTE

## Enigio

- UNTP commitment made on: 14-Oct-2024
- Registration Country: Sweden
- Operating Countries: Global
- Participate in pre-release UNTP Pilots? : Yes

Logo	Implementation Statement
	<p>Recent legislation has paved the way for complete trade digitalisation. Achieving seamless end-to-end digitalisation also requires that trading parties can exchange structured data across multiple systems efficiently. Without such capabilities, the risk of fragmentation increases, leading to multiple platforms and/or complex API integrations. Enigio's trace:original offers a solution that creates freely transferable electronic original documents which includes structured data. This allows any recipient of a trace:original document to extract verified structured data effortlessly, without the need for onboarding or additional system integration.</p>

## Product Information

Product Name & version	Description	UNTP Scope & versions	Implementation Test Report
Enigio trace:original	<p>Enigio's trace:original is a solution for creating and managing digital original documents, with all the useful properties of paper, but in a digital form. This means that you can maintain a completely digital process for original documents, with all the security, efficiency and convenience of digital documents.</p>	VCP, DTE, DPP, DFR, DCC, DAC - v0.5, v1.0	TBA

## Sustainable Choice Group

- UNTP commitment made on: 28-Oct-2024
- Registration Country: Australia
- Operating Countries: Global
- Participate in pre-release UNTP Pilots? : Yes

<b>Logo</b>	<b>Implementation Statement</b>
	<p>Sustainability Tracker is a world first solution that houses brand sustainability credentials, initiatives, actions, and evidence in the palm of your hands. By simplifying complex data, Sustainability Tracker helps consumers to make considered choices in real time while they shop and helps brands share their sustainability messages without greenwashing. We host the sustainability data of brands and businesses around the world, and fully intend to support Digital Product Passport development.</p>

## Product Information

<b>Product Name &amp; version</b>	<b>Description</b>	<b>UNTP Scope &amp; versions</b>	<b>Implementation Test Report</b>
Sustainability Tracker	Sustainability Tracker is a world first solution that houses brand sustainability credentials, initiatives, actions, and evidence in the palm of your hands.	VCP, DPP, IDR - v0.5, v1.0	TBA