



TÜV Informationstechnik GmbH • P.O. Box 10 32 61 • 45032 Essen, Germany

Member of
TÜV NORD GROUP

**Fábrica Nacional de Moneda y Timbre – Real
Casa de la Moneda**
Mr Rafael Medina Casas
c/ Jorge Juan, 106
28009, Madrid, Spain

TÜV®

Our / Your ref
500-096-16V2 / -

Contact
Mr Clemens Wanko
C.Wanko@tuvit.de

Phone / Fax
Phone: +49 201 8999 - 586
Fax: +49 201 8999 - 555

Date
10-April-2017

Audit Attestation - ETSI Assessment 2017, FNMT CA's and TSU's

To whom it may concern,

This is to confirm, that

TÜV Informationstechnik GmbH¹
Langemarckstraß 20, 45141 Essen, Germany
registered under Court of jurisdiction: Essen HRB 11687

has successfully audited the FNMT CA's operated by

Fábrica Nacional de Moneda y Timbre – Real Casa de la Moneda (FNMT), c/ Jorge
Juan, 106, 28009, Madrid, Spain
registered under “Q2826004J” at Registro comercial (Madrid), Spain.

The audit based on the policies:

1. SPECIFIC CERTIFICATION PRACTICES AND POLICY FOR NATURAL PERSON CERTIFICATES FROM THE “AC FNMT USUARIOS”, Version 1.2 as of 2017-01-03, FNMT-RCM
2. SPECIFIC CERTIFICATION PRACTICES AND POLICY OF CERTIFICATES OF REPRESENTATIVES OF LEGAL ENTITIES AND OF INSTITUTIONS WITH NO LEGAL ENTITY FROM THE “AC REPRESENTACIÓN”, Version 1.4 as of 2017-01-03, FNMT-RCM
3. SPECIFIC CERTIFICATION POLICIES AND PRACTICES APPLICABLE TO ELECTRONIC CERTIFICATION AND SIGNATURE SERVICES FOR PUBLIC

¹ in the following termed shortly „TÜViT“

TÜV Informationstechnik GmbH – Member of TÜV NORD GROUP

Langemarckstrasse 20
45141 Essen, Germany
Phone: +49 201 8999-9
Fax: +49 201 8999-888
info@tuvit.de
www.tuvit.de

Court of jurisdiction:
Essen HRB 11687
VAT ID.: DE 176132277
Tax No.: 111/57062251

Commerzbank AG
SWIFT/BIC Code: DRES DEFF 360
IBAN: DE47 3608 0080 0525 4851 00

Management Board
Elisabeth Terodde
Antonius Sommer
Dirk Kretzschmar

ORGANIZATIONS AND ADMINISTRATIONS, THEIR PUBLIC BODIES AND PUBLIC LAW ENTITIES, Version 3.0 as of 2017-01-03, FNMT-RCM

4. SPECIFIC CERTIFICATION POLICY AND PRACTICES APPLICABLE TO COMPONENT CERTIFICATES, Version 1.5 as of 2017-01-03, FNMT-RCM
5. TRUST SERVICES PRACTICES AND ELECTRONIC CERTIFICATION GENERAL STATEMENT, Version 5.1 as of 2017-01-03, FNMT-RCM
6. POLICIES AND PRACTICES OF THE QUALIFIED TIME STAMPING SERVICE, Version 1.0 as of 2017-01-03, FNMT-RCM

The audit took place from January 09th 2016 until January 12th 2017 according to the appropriate ETSI Technical Specifications. TÜViT is accredited to perform such audits by DAkkS under registration D-ZE-12022-01-00². The audit was performed as full audit and is documented and referred to in the according TÜViT certificates, which are going to be issued in April 2017:

1. TUVIT-CA9742.17: Autoridades de Certificación para la expedición de certificados cualificados de firma electrónica fulfil all relevant requirements defined in Regulation (EU) No. 910/2014 (eIDAS) for creation of qualified certificates for electronic signatures, policy QCP-n.
2. TUVIT-CA9743.17: Autoridades de Certificación para la expedición de certificados cualificados de sello electrónico fulfil all relevant requirements defined in Regulation (EU) No. 910/2014 (eIDAS) for creation of qualified certificates for electronic signatures, policy QCP-l.
3. TUVIT-CA9744.17: Autoridad de Sellado para emisión de sellos cualificados de tiempo electrónicos fulfil all relevant requirements defined in Regulation (EU) No. 910/2014 (eIDAS) for creation of qualified electronic time stamps.
4. TUVIT-CA6797.17: Autoridades de certificación para la expedición de certificados de autenticación de sitios web fulfil all requirements defined in the standard (EN) ETSI EN 319 411-1 V1.1.1 (2016-02), policy OVCP.

The FNMT CAs have been issued under the following Root CA which had been covered and successfully audited according to ETSI EN 319 401 v2.1.1 (2016-02), ETSI EN 319 411-1, V1.1.1 (2016-02), ETSI EN 319 411-2, V2.1.1 (2016-02) as well as ETSI EN 319 421, V1.1.1 (2016-03):

Root 1, Friendly Name: "1. AC RAIZ FNMT-RCM", audited for policy QCP-n, QCP-l, OVCP

DN: OU = AC RAIZ FNMT-RCM, O = FNMT-RCM, C = ES

Thumb Print (SHA-1):ec 50 35 07 b2 15 c4 95 62 19 e2 a8 9a 5b 42 99 2c 4c 2c 20

Certificate Serial #: 5d 93 8d 30 67 36 c8 06 1d 1a c7 54 84 69 07

² <http://www.dakks.de/en/content/accredited-bodies-dakks?Regnr=D-ZE-12022-01-00>

The assessment covered the period from October 31st, 2016 until January 12th, 2017. It was verified that the CA's "AC FNMT Usuarios" and "AC Representación" don't issue SSL / TLS certificates.

The next full assessment has to be successfully finalized before January 12th, 2018 in order to update this audit attestation according to the CA/B Forum requirements.

The assessment performed covered all relevant CAs, including the root as described in the aforementioned certificate that has been issued to FNMT. The full PKI hierarchy has been documented during the audit – see Appendix I to this audit attestation.

FNMT may publish this audit attestation in a publicly-accessible location, as required.

In case of any question, please contact Mr Clemens Wanko (phone: 586, fax. –555, email: C.Wanko@tuvit.de).

With kind regards
TÜV Informationstechnik GmbH
IT Infrastructure

i. V.


Dr. Christoph Sutter

i. A.


Alfons Tönnies

Enclosure: Appendix I – FNMT PKI hierarchy



Appendix I: FNMT PKI hierarchy

RootCA:

AC RAIZ FNMT-RCM

OVCP SubCA:

- AC Componentes Informáticos
- AC Administración Pública

QCP SubCAs (not issuing SSL / TLS certificates):

- AC FNMT Usuarios (not issuing SSL certificates)
- AC Representación

Time-Stamping Unit (not issuing SSL / TLS certificates):

- AUTORIDAD DE SELLADO DE TIEMPO FNMT-RCM - TSU 2016

All relevant CAs and TSUs as stated above have been covered by the audit.