

## Audit Attestation Letter 001.2020

To whom it may concern,

**ARME – Agência Reguladora Multissetorial da Economia**, therefore identified as **ARME**, located in Av. da China, Chã d'Areia, Cidade da Praia, Cabo Verde, is responsible for the management of the Root PKI of the country (ICP-CV) and acts as the certification body for Cabo Verde.

**ARME** therefore states that the TSP - Trust Services Provider **SISP - Sociedade Interbancaria e Sistemas de Pagamento S.A.**, located in Achada de Santo António, C. P. 861, Cidade da Praia, Cabo Verde, was audited by the eIDAS qualified auditor **Paulo Jorge Martins Borges** for the following trust service: **"Qualified certificates for website authentication"**.

### Audit period:

The audit was carried out at TSP sites in Cidade da Praia, Cabo Verde.

- Start/end date period covered by the audit: Not applicable, this is the accreditation audit
- Audit Plan tasks start/end period: 2019-07-08 to 2019-07-12
- On-site audit tasks: 2019-07-10 to 2019-07-12

The accreditation audit report 03/2019 was issued in 2019-07-30.

### Audit methodology:

**ARME** states that during the period of time above identified the following audit tasks were executed:

- Stage 1 – TSP and PKI documentation and practices
- Stage 2 – Physical security, technical infrastructure, incident and business continuity management
- Stage 3 – Issued specimen certificates for compliance analysis

During the stage 3 evidences were collected and duly analysed in order to ensure the compliance of the issued certificates.

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**Associated services:**

Root CA	<u>Entidade de Certificacao Raiz da SISP 01</u>
<b>Distinguished Name:</b>	CN = Entidade de Certificacao Raiz da SISP 01 OU = SISP-Sociedade Interbancaria e Sistemas de Pagamentos O = ICP-CV C = CV
<b>Certificate serial number:</b>	25E6823B7BEE5A58
<b>SHA-256 fingerprint:</b>	BC1B7EECFACFABDB04376FE2BB421F7407EA2144B006D38196B76BB56F013A18
<b>Applied Policy:</b>	PLRC001.05 – SISPRootCA Certification Practices Statement – version 5 PLRC003.05 – SISPRootCA Certificate Policy – version 5
<b>Validity:</b>	Not Before: Dec 18 08:34:55 2018 GMT+0000 (WET) Not after: Dec 15 08:34:55 2030 GMT+0000 (WET)

Intermediate CA's	Entidade de Certificadora da SISP CA01 Signed by "Entidade de Certificacao Raiz da SISP 01"
<b>Distinguished Name:</b>	CN = Entidade de Certificacao Raiz da SISP 01 OU= SISP-Sociedade Interbancaria e Sistemas de Pagamentos O = ICP-CV C = CV
<b>Certificate serial number:</b>	1605DDB4418CEE36
<b>SHA-256 fingerprint:</b>	038462D350F2D766A58A00C52DC202733081C495730B9EE9343A16ADCFDD8E9F
<b>Applied Policy:</b>	PLRC002.02 – SISPCA01 Certification Practices Statement – version 2 PLRC004.02 – SISPCA01 Certificate Policy – version 2
<b>Validity:</b>	Not Before: Thu Jan 03 2019 17:27:13 GMT+0000 (WET) Not After: Wed Jan 01 2025 17:27:13 GMT+0000 (WET)

### Audit Criteria:

The TSP was audited according to the following audit criteria, considering the requirements of the ETSI EN 319 403, V2.2.2 for the Trust Service Provider Conformity Assessment.

Standard	Description
EN 319 401 v2.2.1	General Policy Requirements for Trust Service Providers
EN 319 403 v2.2.2	Trust Service Provider Conformity Assessment - Requirements for conformity assessment bodies assessing Trust Service Providers
EN 319 411-1 v1.2.2	Policy and security requirements for Trust Service Providers issuing certificates; Part 1: General Requirements Full audit: General requirements, LCP, OVCP, NCP
CA/Browser Fórum v1.7.0	Baseline Requirements for the Issuance and Management of Publicly Trusted Certificates

### CA applied Policies:

The TSP **SISP - Sociedade Interbancaria e Sistemas de Pagamento S.A** has disclosed and maintained effective controls over its key and certificate life cycle management business and CA environmental control practices within the following Certification Practices Statement (CPS) and Certificate Policy (CP) documents:

- PLRC002 - SISPCA01 Certification Practices Statement – version 2
- PLRC004 - SISPCA01 Certificate Policy – version 2

### Final Remarks:

The above audit shall be considered as a full audit for initial certification, in order to allow the TSP trust services publication on the TSL - Trust Services List.

The audit was completed successfully without critical findings.

The next audit shall be successfully finalized up to **2020-05-22**, in order to maintain the certificate validity as stated in the corresponding certificate issued by **ARME** for this TSP.



**Audit letter issuance signature:**

This audit letter was issued at **2020-05-06**.

This document is electronically signed by:

ARME PKI Lead Auditor

Mr. Paulo Borges

**Paulo  
Jorge  
Martins  
Borges**

Assinado de  
forma digital por  
Paulo Jorge  
Martins Borges  
Dados: 2020.05.06  
23:29:59 +01'00'

And manually signed by:

ARME CEO

Mr. Isaías Barreto

