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# Oil & Gas Trust Scheme Disclosure Statement (TSDS)

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<b>Role</b>	<b>Purpose</b>
<b>Oil &amp; Gas Trust Scheme PMB</b>	For approval
<b>Oil &amp; Gas management</b>	For information
<b>All TSP data centre staff</b>	For information
<b>Subscribers &amp; Relying Parties</b>	Familiarity with policy

## Revision History

<b>Date</b>	<b>Version</b>	<b>Change Made</b>	<b>Department</b>	<b>Person</b>
06/11/03	0.1	Initial draft produced	iSolve Ltd	G. Connell
14/11/03	0.2	Revised following internal review.	iSolve Ltd	G. Connell
14/01/04	0.3	Revised following discussions with TSP.	iSolve Ltd	G. Connell
24/02/04	0.4	Changes to sections 1 and 2 to show that this document defines the text of a TSP's TSDS (so is not itself the TSDS). Also changes to section 2 relating to liability and a footnote showing WebTrust as tScheme equivalent.	iSolve Ltd	G. Connell
05/03/04	1.0	Approved	O&G PMB	S. Robinson
22/04/04	1.1	Reference in 1 to url of TSDS required in certificate removed.	DTI	S. Robinson
01/05/04	2.0	Approved	O&G PMB	S. Robinson

## Standards and Related Documents

<b>Reference</b>	<b>Purpose</b>
<b>HMGVOrg</b>	HMG's Minimum Requirements for Verification of Identity of Organisations
<b>HMGVInd</b>	HMG's Minimum Requirements for Verification of Identity of Individuals
<b>RFC 3647</b>	Internet X.509 Public Key Infrastructure Certificate Policy and Certification Practices Framework
<b>O&amp;G Trust Scheme Requirements</b>	Defines the certificate profile to which this TSDS relates.
<b>Other docs from the TSP such as</b> - <b>SPDS</b> - <b>CP</b> - <b>CPS</b>	Internet X.509 Public Key Infrastructure Certificate Policy and Certification Practices Framework



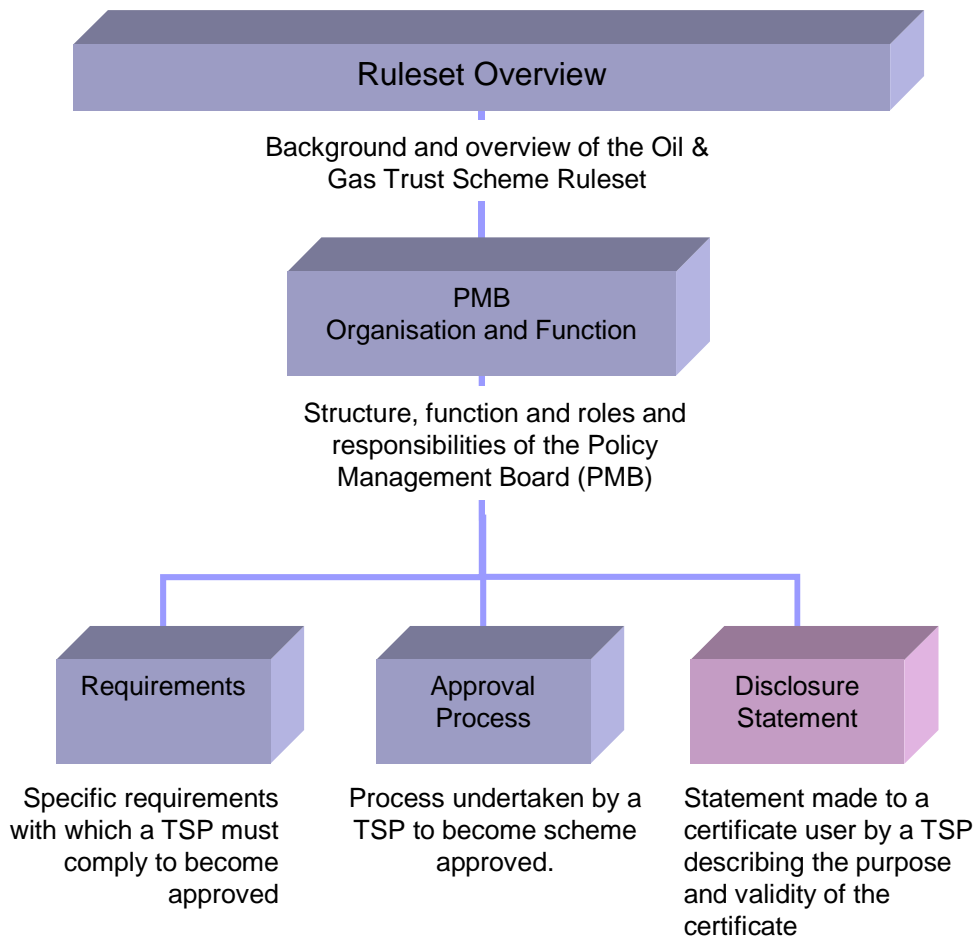
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# 1 Introduction

This document is one of a number of documents comprising the Oil and Gas Trust Scheme Ruleset. This document defines the text to be used in a TSP's Trust Scheme Disclosure Statement (TSDS) which will be included on the TSP web site.

The diagram below describes the relationship between this TSDS and the others comprising the Ruleset.



## 2 Trust Scheme Disclosure Statement (TSDS)

The text below is that which will appear in an Oil & Gas Trust Scheme Approved TSP's TSDS.

### 2.1 Text Of The TSDS

This Trust Scheme Disclosure Statement relates to certificates issued to users by TSPs (trust service providers) approved under the Oil & Gas Trust Scheme. It serves to notify the receiver (or relying party) of a certificate that the TSP that issued it has been approved in accordance with the Oil & Gas Trust Scheme Ruleset. As such the TSP has demonstrated that it provides certificate services to an acceptable standard common with other TSPs operating within the scheme.

Furthermore the relying party can be assured that the identity of the individual to whom the certificate pertains has been adequately verified and that that individual has agreed to maintain adequate protection of his/her private key. Therefore the certificate can be considered acceptable for digitally signed transactions from individuals in organisations involved in the Oil & Gas Trust Scheme. These organisations are the oil and gas companies, associated government departments and supplier organisations who have agreed to accept digitally signed business transactions based on digital certificates provided by scheme approved TSPs.

Approved TSPs are trust service providers who:

- ◆ have achieved tScheme approval<sup>1</sup> against the core profiles;
- ◆ have been approved against level 2 UK government registration requirements for the verification of individuals and organisations<sup>2</sup>;
- ◆ agree to issue certificates in accordance with the Oil & Gas Trust Scheme Ruleset and this TSDS.

To complement this TSDS each approved TSP provides additional documentation such as a Service Policy Disclosure Statement (SPDS), Certificate Policy (CP) and Certification Practice Statement (CPS), which provide a more detailed explanation of the TSP's policies, practices and statement of liability.

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PT<sup>1</sup>TP This includes TSPs who have not been approved directly by tScheme but which have been approved to comply with another Ruleset/scheme, which has been verified by external auditors and accepted by tScheme to be of an equivalent standard or higher. TSPs domiciled outside the UK that have achieved the WebTrust Seal Of Assurance will, for the purposes of the Oil & Gas Trust Scheme, be deemed to be tScheme equivalent.

PT<sup>2</sup>TP This does not necessitate TSPs being tScheme approved against the requirements, but a TSP must present evidence as part of the Oil & Gas Trust Scheme Approval Process to demonstrate that its registration process complies with or exceeds these requirements.

### 3 Contact information

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