

I offer a self-service checkout (SCoT)

Where do the banknotes that are used to fill or 'top up' your SCoT come from?

Notes are supplied by a bulk supplier (e.g. delivered by a CIT company)

You need to confirm with your banknote supplier that they supply your notes in accordance with principle 1.1 of the Code, i.e. notes must be authenticated using an authenticator listed on the relevant framework.

If the answer is 'Yes', and you keep authenticated notes segregated from other, unsorted notes, you are Code compliant.

Download the Code

BoE Framework

ACBI Framework

Notes are locally sourced (any notes not supplied by a bulk supplier) or come from a range of sources (e.g. over the counter)

Ensure that all locally sourced banknotes are authenticated using a machine. There are a number of ways to do this – see the diagrams and explanatory notes for examples.

The authenticating machine must use a software / firmware version listed on the relevant Framework.

See pages 6 and 7 of the Code for further details on the four principles of compliance, which include machine maintenance and internal procedures.

Download diagrams

BoE Framework

ACBI Framework

How to report your compliance

Complete the **self-certification form**
This should be completed every year and returned to us by 31 May