Real Casa de la Moneda
Fábrica Nacional
de Moneda y Timbre

PKI FNMT – RCM DISCLOSURE STATEMENT

"AC Servidores Seguros Tipo 1 " Certificates

Ref. PDS_EN_ ServidoresSegurosTipo1_v1.0

10/12/2018
FNMT – RCM

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Trust Service Provider contact info

Fábrica Nacional de Moneda y Timbre - Real Casa de la Moneda (FNMT – RCM)

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https://www.sede.fnmt.gob.es/

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FNMT-RCM provides Subscribers, Relying Parties, Application Software Suppliers, and other third parties through the web site https://www.sede.fnmt.gob.es/ with clear instructions for reporting suspected private key compromise, certificate misuse, or other types of fraud, compromise, misuse, inappropriate conduct, or any other matter related to certificates for website authentication.

Certificate type, validation procedures and usage

The " AC Servidores Seguros Tipo 1" Certification Authority issues the following types of electronic certificates with their specific scope of use:

- **Website authentication Certificate SSL EV**: To secure communications using the SSL / TSL protocol. This type of Certificate guarantees the identity of the domain where a web is located.

- **Multidomain website authentication Certificate SAN EV**: Ensures the security of a set of independent domains with each other.

- **Website authentication Certificate for Public Administration Electronic Venue EV**: Ensures secure communication and linking of the website to the Public Administration, body, public body or entity of public law to whom the certificate is issued

These Certificates are qualified electronic certificates, issued according to the Regulation (EU) No 910/2014 of the European Parliament and of the Council of 23 July 2014 on electronic identification and trust services for electronic transactions in the internal market and repealing Directive 1999/93/EC.

Reliance limits

If any user part relies on a website authentication Certificate without carrying out the verification of the status of the Certificate, there will be no coverage of the Particular Certificate Practice Statement applicable to this type of certificate and there will be no legitimacy whatsoever to claim or take legal action against the FNMT-RCM for damages or disputes arising from the use or reliance on a website authentication Certificate.

The FNMT-RCM shall file those important events that are necessary to verify the activity of the Certification Authority for a period of no less than 15 years, according to the current legal regulations.

Obligations of subscribers

The Particular CPS defines the obligations of all the parties that act in relation to the use of these certificates.

Certificate status checking obligations for the relying parties

If a relying party is to reasonably rely upon a certificate, it shall:

- Ensure that reliance on certificates issued under Certificate Policy is restricted to appropriate uses (see CA CPS document).
- Verify the validity by ensuring that the certificate has not expired.
- Ensure that the certificate has not been suspended or revoked by accessing current revocation status information available at the location specified in the certificate to be relied upon.
- Determine that such certificate provides adequate assurances for its intended use.

Limitation of liability

The FNMT-RCM shall only be liable for deficiencies in the procedures that correspond to its activity as a Trust Services Provider, and pursuant to the terms of these Certification Practices and Policies Statements. In no other case will it be liable for the actions or losses incurred by applicants, representatives, represented entities, user entities, or in such case, third parties involved, that are not due to errors that can be attributed to the FNMT-RCM in the aforementioned issuing procedures and/or management of the certificates.

The FNMT-RCM does not respond in the event of unforeseen circumstances, force majeure, terrorist attacks, illegal strikes, as well as in the cases that involve actions that constitute a crime or omission that affect its supplier infrastructure, except in the case of gross negligence by the entity.

The FNMT-RCM shall not be liable to persons whose behavior in the use of the Certificates has been negligent. For these purposes and in any case shall be considered negligence, the failure to observe the provisions set forth in the Certification Practices Statement and, in particular, those in the sections referring to the obligations and responsibility of the parties

In any case, and with the condition of penal clause, the quantity that the FNMT-RCM must pay for the concept of damages as ordered by the court to the harmed third parties or members of the Electronic Community, in the absence of specific regulation in the contracts or agreements, is limited to a maximum of SIX THOUSAND EUROS (6,000€).

In the event of termination of the activity as Trust Services Provider, the FNMT-RCM shall be governed by that stated in the electronic signature regulations. In any case, will inform this event, duly and sufficiently in advance, to the holders of the certificates, as

well as the users of the affected services. The FNMT-RCM will transfer, with the express consent of the holders, those certificates which continue in force on the effective date of the cessation of the activity, to another Trust Services Provider which accepts them. If this transfer is not possible, the certificates shall be extinguished.

Applicable agreements, CPS, CP

The Particular CPS and Policy from the "AC RAIZ FNMT-RCM Servidores Seguros", accessible at http://www.ceres.fnmt.es/dpcs/, informs about the conditions and characteristics of the FNMT-RCM certification services as a Trust Services Provider. This document contains the obligations and procedures which agree to comply in regards to the issuing of the certificates of natural persons.

The activities that can be outsourced by FNMT-RCM in order to develop its activity as a Trust Services Provider are carried out according with the FNMT-RCM Certification Policies and Practices and the contracts/agreements signed with entities that perform such activities. In these cases, access to FNMT-RCM information by third parties follow the protocol defined in the Security Policy of this company, in terms of identifying risks, establishing security controls to protect access to information and formalization of the corresponding confidentiality agreements. If applicable, will be signed a contract for the treatment of personal data in compliance with current regulations.

Privacy policy

Basic information on the personal data collected. This information is made in two layers on the basis of European regulation (articles 13 and 14 of REGULATION (EU) 2016/679 - General Regulation of Data Protection and Organic Law 3/2018, of December 5, of Protection of Personal Data and guarantee of digital rights

RESPONSABLE	***FÁBRICA NACIONAL DE MONEDA Y TIMBRE-REAL CASA DE LA MONEDA, E.P.E., M.P. (FNMT-RCM)***
PURPOSE	*Management of the provision of trusted services. Once your relationship with the FNMT-RCM is over, we will keep your information blocked for the exercise of rights.*
LEGITIMATION	*The legal basis for the treatment of your data is the need to manage them to perform the service as a trusted third party*
RECIPIENTS	*Your serial number of the certificate will be communicated to third parties in order that they can verify its validity and the data included in the certificate when it is used. No international transfers are made outside the EU.*
RIGHTS	*You can access, rectify, delete the data and exercise the other rights, as reported in http://www.fnmt.es/rgpd (MAIN PAGE)*
SOURCE	*Unequivocal consent of the interested party. From organizations where services are provided by those affected (representatives, representatives or contacts)*
SECURITY MEASURES	*Esquema Nacional de Seguridad. More information in the lower link.*

DATA CATEGORY	*Identifying data, of personal characteristics and social circumstances, as explained in the additional information of the Activities Register of the lower link.*

You may consult additional and detailed information about this treatment in:

http://www.fnmt.es/rgpd (TRATAMIENTO Nº 15)

Interested parties may exercise their rights of access, rectification, cancellation or opposition before the party responsible for the file (FNMT-RCM) by sending a letter, accompanied by a photocopy of their ID card or an authorisation to consult their identity through the Identification Data Verification System. They may also exercise their rights through the Electronic Register (https://www.sede.fnmt.gob.es/tramites) using the “general purpose form".

This entity's registered office is in calle Jorge Juan 106, 28009 - Madrid. The interested parties authorise the FNMTRCM to include the certificate serial number in the list of revoked certificates (data communication) so that it may be viewed by any user, whether or not the user has an electronic certificate, in both the public and private areas. We also inform you, and you agree, that the use of the certificate for identification purposes or if you perform an electronic signature, entails the possibility that third parties may access the data you have provided to us that are included in the certificate.

In the following link, you may find information about the Public Registry of *Certificate Transparency (CT).*

Refund policy

The FNMT - RCM has a refund policy that allows the refund request within the established withdrawal period, accepting that this fact will lead to the automatic revocation of the certificate. The procedure will be published in the electronic venue of the FNMT - RCM.

Applicable law, complaints and dispute resolution

The provision of trust services by the FNMT-RCM shall be governed by the Laws of the Kingdom of Spain.

In general, the members of the Electronic Community and the Users of the trust services of the FNMT-RCM accept that any dispute, disagreement, issue or claim resulting from the execution or interpretation of the Trust Services Practices Policies and/or Statements or directly or indirectly relating to them, shall be settled in accordance with that established in the corresponding contracts, general conditions and/or agreements, under the terms set out in the entity’s Articles of Association passed by Royal Decree 1114/1999, of 25th June (BOE – Official State Gazette – no. 161 of 7th July). They can also agree, following agreement by the competent body of the FNMT-RCM, arbitration clauses in accordance with the applicable legislation.

In the event that contracts, general conditions and / or parcels or agreements do not specify conflict resolution systems, all parties submit to the exclusive jurisdiction of the courts of the Spanish State in the city of Madrid

Likewise, mediation or arbitration procedures may be agreed upon, subject to the approval of the competent bodies of the FNMT-RCM, in accordance with the applicable legislation.

CA and repository licenses, trust marks and audit

The FNMT – RCM has a long history in performing its industrial activities, as well as backing from the State. Since the entry in force of article 81 of the Fiscal, Administrative and Social Order Measures Act 66/1997, of 30th December, and its modifications, the FNMT-RCM has contributed to promoting the extension of the services to which it is authorized and has gained the recognition in the private environment in the sector of electronic certification and the data communications networks, becoming a significant player in the provision of certification services.

FNMT-RCM, as a Trust Services Provider, holds several accreditations and certifications, such as:

- Certificados de autenticación de sitios web EV: Issued in accordance with the European standard ETSI EN 319 411-1 “Policy and Security Requirements for Trust Services Providers issuing certificates- General Requirements”, ETSI EN 319 411-2 “Requirements for trust service providers issuing EU qualified certificates” and ETSI EN 319 412-4 “Certificate profile for web site certificates”.

This audit is conducted with the required frequency and by a Conformity Assessment Body accredited for such purpose.

Theses certificates issued by “AC Servidores Seguros Tipo 1” are under the Regulation (EU) No 910/2014 of the European Parliament and of the Council of 23 July 2014, concerning electronic identification and trust services for electronic transactions in the internal market. Inclusion in the list of trusted certification service providers (TSL) of Spain, can be seen through the link https://sede.minetur.gob.es/es-ES/datosabiertos/catalogo/lista-prestadores-tsl.