I offer another type of note dispensing machine (e.g. Gaming, ticketing, Vending)

Where do the banknotes that are used to fill or 'top up' your machine 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 to the above is 'Yes', and you keep authenticated notes segregated from other, unsorted notes, you are code compliant.

There is currently no compliance reporting requirement for other note dispensing machines.

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.

There is currently no compliance reporting requirement for other (non ATM/SCOT) note dispensing machines.

Download diagrams

BoE Framework

ACBI Framework