NOCIP

No Cloud Inference on Personal data

Self-Assessment

Version 1.0 · 2026-10-29 · Draft – not yet approved

Please answer the common criteria (C) and all criteria of the tier you apply for. For Silver, answer the criteria of the variant(s) that apply to your product. You may also answer the criteria of lower tiers; your product can then receive the lower tier if it does not fully meet the one you applied for.

Attach evidence as files whose names start with the criterion ID (e.g. “C-02_Models.pdf”). If a criterion does not apply, tick “not applicable” and give the reason.

Part A · Vendor and product

Company	
Address	
Contact person (name, role)	
E-mail, phone	
Product	
Version	
Product website	
AI functions of the product	
Product type	☐ Desktop ☐ Server / on-premise ☐ SaaS ☐ Other
Tier applied for	☐ Gold ☐ Silver S-a ☐ Silver S-b ☐ Bronze

Part B · Model inventory (C-02)

Model	Version	Licence	Origin	Runs at (customer / vendor / third-party AI, country)	AI function

Model	Version	Licence	Origin	Runs at (customer / vendor / third-party AI, country)	AI function

Part C · Connection list (C-06)

Destination (host, address)	Purpose	Data sent	Contains content?
			☐ yes ☐ no
			☐ yes ☐ no
			☐ yes ☐ no
			☐ yes ☐ no
			☐ yes ☐ no
			☐ yes ☐ no
			☐ yes ☐ no
			☐ yes ☐ no

Part D · Criteria

All tiers

C-01 Disclosure

Question	Where do users learn where AI processing takes place? Please give addresses or screens.
Met	☐ yes ☐ no ☐ not applicable
Answer	
Evidence (files, addresses)	Addresses (URLs) and screenshots of the statements.

C-02 Model inventory

Question	Which models does the product use, and where do they run?
Met	☐ yes ☐ no ☐ not applicable
Answer	
Evidence (files, addresses)	Model inventory (table in the self-assessment).

C-03 No training on customer data

Question	Is customer content used for training? Where is this set out in the contract?
Met	☐ yes ☐ no ☐ not applicable
Answer	
Evidence (files, addresses)	The vendor's terms and, if used, the third-party AI's terms; default settings.

C-04 No content in telemetry and logs

Question	What telemetry, statistics and diagnostic data does the product send?
Met	☐ yes ☐ no ☐ not applicable
Answer	
Evidence (files, addresses)	Description of all telemetry and diagnostic data sent.

C-05 Change notification

Question	Who at the vendor is responsible for change notifications to NOCIP?
Met	☐ yes ☐ no ☐ not applicable
Answer	
Evidence (files, addresses)	Signed label agreement.

C-06 Connection list

Question	Which outgoing connections does the product make?
Met	☐ yes ☐ no ☐ not applicable
Answer	
Evidence (files, addresses)	Connection list (table in the self-assessment).

C-07 Data processing agreement

Question	Do you process your customers' data? If so, which sub-processors have access to AI input or output?
Met	☐ yes ☐ no ☐ not applicable

Answer	
Evidence (files, addresses)	Data processing agreement template, list of sub-processors.

C-08 User-triggered reports

Question	Can users send you examples? How does the product replace personal data first, and what does the user see before sending?
Threshold	Replaced: ≥ 99 % of structured identifiers (IBAN, e-mail, phone, ID and tax numbers), ≥ 98 % of person names and ≥ 95 % of all canary values – as B-03.
Met	☐ yes ☐ no ☐ not applicable
Answer	
Evidence (files, addresses)	Description of the report function, screenshots of the preview, purpose stated in the terms.

Gold

G-01 Local inference

Question	Where do the models run, and how do they get onto the customer's system?
Met	☐ yes ☐ no ☐ not applicable
Answer	
Evidence (files, addresses)	Architecture description; location of the model files.

G-02 Offline operation

Question	What works without an internet connection, and for how long?
Threshold	Continued offline operation ≥ 14 days.
Met	☐ yes ☐ no ☐ not applicable
Answer	
Evidence (files, addresses)	Description of licence check and updates.

G-03 Verifiable models

Question	How can customers check that a model is unaltered?
Met	☐ yes ☐ no ☐ not applicable
Answer	
Evidence (files, addresses)	Where the checksums or signatures are published.

Silver

S-01 Vendor-operated AI (Variant S-a)

Question	On which infrastructure do your models run, who operates it, and where is it located?
Met	☐ yes ☐ no ☐ not applicable
Answer	
Evidence (files, addresses)	Architecture description, hosting contracts, locations.

S-02 Router (Variant S-b)

Question	How does your product decide which requests may go to a third-party AI?
Met	☐ yes ☐ no ☐ not applicable
Answer	
Evidence (files, addresses)	Description of the router (method, location, categories).

S-03 Router accuracy (Variant S-b)

Question	Have you measured the router? With what result?
Threshold	Of the test requests containing personal data, at most 0.5 % reach the third-party AI (≥ 99.5 % kept back); for requests containing structured identifiers (IBAN, e-mail, phone, ID and tax numbers), at most 0.1 % (≥ 99.9 %).
Met	☐ yes ☐ no ☐ not applicable
Answer	
Evidence (files, addresses)	The vendor's own measurements (optional).

S-04 Router fails closed (Variant S-b)

Question	What happens if the router fails?
Met	☐ yes ☐ no ☐ not applicable
Answer	
Evidence (files, addresses)	Description of the failure behaviour.

Bronze

B-01 Pseudonymisation before transfer

Question	Where and with what does your product pseudonymise?
Met	☐ yes ☐ no ☐ not applicable
Answer	
Evidence (files, addresses)	Architecture description of the pseudonymisation step.

B-02 Categories covered

Question	Which categories of personal data does your product detect?
Met	☐ yes ☐ no ☐ not applicable
Answer	
Evidence (files, addresses)	List of categories covered.

B-03 Detection rate

Question	Have you measured detection? With what result?
Threshold	Removed: ≥ 99 % of structured identifiers (IBAN, e-mail, phone, ID and tax numbers), ≥ 98 % of person names and ≥ 95 % of all canary values overall.
Met	☐ yes ☐ no ☐ not applicable
Answer	
Evidence (files, addresses)	The vendor's own measurements (optional).

B-04 Mapping table stays

Question	Where is the mapping table kept, and when is it deleted?
Met	☐ yes ☐ no ☐ not applicable
Answer	
Evidence (files, addresses)	Description of where the mapping table is stored and when it is deleted.

B-05 Pseudonymisation fails closed

Question	What happens if pseudonymisation fails?
Met	☐ yes ☐ no ☐ not applicable
Answer	
Evidence (files, addresses)	Description of the failure behaviour.

B-06 Visible to users

Question	How do users see what is sent to the third-party AI?
Met	☐ yes ☐ no ☐ not applicable
Answer	
Evidence (files, addresses)	Screenshots of the preview or log.

B-07 Contract with the third-party AI

Question	Which third-party AI do you use, in which region, and how long does it keep requests?
Threshold	Retention ≤ 30 days.
Met	☐ yes ☐ no ☐ not applicable
Answer	
Evidence (files, addresses)	Contract or terms of the third-party AI, selected region.

B-08 Correct wording

Question	How do you describe pseudonymisation to customers?

Met	☐ yes ☐ no ☐ not applicable
Answer	
Evidence (files, addresses)	Addresses of product and marketing texts.

Part E · NOCIP index (self-rating)

Group	1 point / 2 points	Claimed	Evidence
I-1 Transparency	1: A data-flow diagram is published that shows the processing location of every AI function. 2: In addition, the product shows for each AI function or request where it is processed.	☐ 0 ☐ 1 ☐ 2	
I-2 Customer control	1: The customer can switch off every external AI connection; the product then continues with reduced functions. (Gold: met.) 2: In addition, all AI functions are available in a variant that runs entirely at the customer's site. (Gold: met.)	☐ 0 ☐ 1 ☐ 2	
I-3 Data minimisation	1: AI input and output are kept outside the customer for at most 30 days. (Gold: met.) 2: In addition, nothing is kept outside the customer beyond processing, and local logs contain content only if the customer switches this on.	☐ 0 ☐ 1 ☐ 2	
I-4 Integrity	1: The product verifies the signature or checksum of every model before loading it. 2: In addition, local stores holding content or mapping tables are encrypted (or set-up with operating-system encryption is documented).	☐ 0 ☐ 1 ☐ 2	
I-5 Verifiability	1: The customer can view a log of all external AI requests (Gold: of all outgoing connections). 2: In addition, the vendor gives NOCIP permanent test access or a test installation for unannounced spot checks.	☐ 0 ☐ 1 ☐ 2	

Part F · Declaration

We confirm that the information in this self-assessment is complete and correct. We provide NOCIP with a test installation or test access for the audit and report changes to the AI architecture under criterion C-05.

Place, date	

Name, role	
Signature	