

# Schedule of Certification

## Assessed for Entity Authentication Assurance Framework as Global Identity Verifier

Reference Number: EAAF:000008/08/SCH8

Issue Date: 4<sup>th</sup> June 2024

This is a Schedule of Certification independently assessed by competent and qualified audit professionals to demonstrate that the Sumsub Identity Verification Service as provided by Sum and Substance Ltd, meets the relevant requirements of being a Verifier as set out in the entity authentication assurance framework in ISO/IEC 29115:2013 (LoA2 & LoA3) and ISO/IEC TS 29003:2018 Identity proofing (LoIP2 & LoIP3) for one time use.

The Schedule is only valid when presented alongside Certificate of Conformity EAAF:000008/08.

### Sum and Substance Ltd ACCS certificate of conformance

<p><b>Scope Statement for ACCS certificate of conformance</b></p>	<p>Services for the provision of assurance in the identity of an entity, in accordance with the Entity Authentication Assurance Framework: ISO29115 for Levels of Assurance: LoA2 and LoA3 for one time use for the identification of a natural person. System version number 1.29.0 released 22 December 2023 as stated in SDK Changelog Document 22.12.2023.</p>
	<p>Services for the provision of identity proofing in accordance with the Entity Authentication Assurance Framework: ISO 29003 for Levels of Identity Proofing: LoIP2 and LoIP3 for one time use for the identification of a natural person. System version number 1.29.0 released 22 December 2023 as stated in SDK Changelog Document 22.12.2023.</p>

### Certified Version

Sumsub Identity Verification Service

1.29.0 released 22 December 2023

API - version number 1.29.0 released 22 December 2023

Web SDK - version number 1.29.0 released 22 December 2023

### Endorsements & Limits of Jurisdiction

Certified for the identification of an entity being a natural person only. Entities with other meaning within the framework are out of scope.



## Simple Explainer

We provide this 'simple explainer' for anyone reading or interpreting our certificates of conformity to assist with understanding. There is further information on our website [www.accscheme.com](http://www.accscheme.com) or by calling our certification team on **0345 257 0018**.

The Entity Authentication Assurance Framework (EAAF) outlines the basic technical, management, and process requirements for four Levels of Authentication to ensure that credentials from different Credential Service Providers are equivalent. While it includes some management and organizational considerations affecting entity authentication assurance, it does not specify exact criteria for these considerations.

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