

# Schedule of Certification

## Assessed for the United Kingdom Digital Identity & Attributes Trust Framework

Reference Number: 2022/08/SCH8

Issue Date: 22nd September 2022

This is a Schedule of Certification independently assessed by competent and qualified audit professionals to demonstrate that IDVerse (An OCR Labs company) as an Identity Service Provider, meet the relevant requirements of the United Kingdom Digital Identity & Attributes Trust Framework.

The Schedule is only valid when presented alongside Certificate of Conformity UKDIATF 2022/07.

## IDVerse (An OCR Labs company) ACCS /DISC certificate of conformance

<b>Scope Statement for ACCS/DISC certificate of conformance</b>		Identity Verification Services to establish official identity for digital use, in accordance with the United Kingdom Digital Identity & Attributes Trust Framework published by the Department of Culture, Media and Sport on the gov.uk and as more particularly specified below:	
22/09/2022	Agreed Identity Profiles	L1A, L1B, L1C, L2A, L2B, M1A, M1B, M1C, M1D, M2A, M2B, M2C, H1A, H2A, H2B, H2D	As described in the 'Identity profiles' set out in the annex to "Good Practice Guide (GPG 45) – How to prove and verify someone's identity – version 5.1", as published by Cabinet Office and the Government Digital Service on the gov.uk website and updated on 11 Feb 2021.
	Reusability	For one time use	
Additional Requirements Satisfied	Right to work	An application for which digital identities provided by this company can be used, specifically the checking of an individual's right to work in the UK in accordance with "Employer right to work checks supporting guidance", a document published by the Home Office on the gov.uk website on 17 January 22	
	Right to rent	An application for which digital identities provided by this company can be used, specifically the checking of an individual's right to rent property in the UK in accordance with "Landlord's guide to right to rent checks", a document published by the Home Office on 9 February 22	
	Disclosure and Barring Service	An application for which digital identities provided by this company can be used, specifically the checking of an individual's official identity for the purposes of the Disclosure and Barring Service, all in accordance with	

		"Disclosure & Barring Service digital identity verification guidance" as published on the gov.uk website and updated on 17 January 22
24/01/2024	<b>Scope Statement for ACCS/DISC certificate of conformance</b>	Component supply to companies wishing to offer services to establish official identity for digital use, in accordance with United Kingdom Digital Identity & Attributes Trust Framework, and as more particularly specified below:
		IDVerse Identity Document OCR (Optical Character Recognition) IDVerse Document Fraud Analysis IDVerse Face Match IDVerse Liveness

## Certified Version

In accordance with IDVerse's system version 4.4 (24<sup>th</sup> January 2024).

OCR 4.3 - November 2020

DFA 4.4 - Feb 2022

Face Match 4.1 - June 2021

Liveness 3.1 - November 2020

Core 3.0 - November 2021 - Core is Neural Network

## Notes

NOTE 1 – OCR: Identity document OCR (Optical Character Recognition): able to capture and analyse any government-issued ID.

DFA: Document fraud analysis: detects fraudulent attempts, e.g., through a fake or tampered ID, by verifying the authenticity of the visible security features.

Face match: biometrically verifies the individual behind the device matches the photo on the ID presented.

Liveness: verifies that the individual is a real person, and the transaction is happening right now.

## Endorsements & Limits of Jurisdiction

Applicable only in the jurisdiction of the United Kingdom of Great Britain & Northern Ireland.

## 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 United Kingdom Digital Identity and Attributes Trust Framework aims to make it easier and more secure for people to use services that enable them to prove who they are or something about themselves. It is a set of rules for organisations to follow if they want to provide secure and trustworthy digital identity and/or attribute solutions.

In the context of this trust framework, a digital identity is a digital representation of a person acting as an individual or as a representative of an organisation. It enables them to prove who they are during interactions and transactions. They can use it online or in person. Services and organisations that let users use secure digital identities can better trust that those users are who they say they are.

Trust framework participants are certified against a set of UK government-approved rules. This means that one organisation can trust that the information another shares with them is accurate and reliable. To meet the rules of the trust framework, a certified provider will need to prove they are able to safely manage users' digital identities or attributes.

This Schedule of Conformity sets out what this trust framework provider has been assessed against and the types of identity profiles that the organisation is certified to provide and for which purpose(s).

For more information about the framework, search gov.uk for 'Digital ID Trust Framework'.

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