

Schedule of Certification

Assessed for the United Kingdom Digital Identity & Attributes Trust Framework

Reference Number: 2022/03/SCH3

Issue Date: 13th December 2023

This is a Schedule of Certification independently assessed by competent and qualified audit professionals to demonstrate that OneID Ltd, 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 ACCS 2022/03

OneID Ltd

Scope Statement for IDV System		OneID Ltd, as an Account Information Services Provider authorised and regulated by the Financial Conduct Authority (FRN 928911) by virtue of regulation 17 of the Payment Services Regulations 2017, being an Identity Verification Service to establish official identity for digital use, by reference to attributes held by Banks authorised and regulated by the Financial Conduct Authority by virtue of the Financial Services and Markets Act 2000 and the Financial Services and Markets Act 200 (Regulated Activities) Order 2001 in accordance with the United Kingdom Digital Identity & Attributes Trust Framework published by the Department of Culture, Media and Sport on the gov.uk website on 8 September 2021 with the reference “alpha v2”, and as more particularly specified below.	
22/06/2022	Agreed Identity Profiles	M1C	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.
13/12/2022	Extension to Scope	H1B	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.
13/12/2023	Extension to Scope	H2C M1B M1A	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	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 17th January 2022.
13/12/2023	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 the gov.uk website.
	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.
	Anti-Money Laundering (AML)	An application for which digital identities provided by this company can be used, specifically the digital identities of a living person, as a part of customer due diligence processes in accordance with the requirements of Part 3 of the Money Laundering, Terrorist Financing and Transfer of Funds (Information on the Payer) Regulations 2017.

Certified Version

In accordance with OneID Technology Overview Version 0.4 | 4th February 2021.

Notes

NOTE 1 – It is expected that the documents referred to as requirements in the trust framework will be revised quite frequently. The named company’s services will be assessed for compliance with any revisions at each annual surveillance.

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 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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