

CPS Addendum – Acceptable identity documents

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TABLE OF CONTENTS

- 1. New features.....3
- 2. Purpose and scope4
- 3. Accepted documents.....4
 - 3.1 Identification through mode 1-LiveID and 5-VideoID4
- 4. Accepted electronic identification processes6

1.New features

Version	2.1	Date	20/09/2023
	Other identification processes approved by European supervisory bodies		
Version	2.0	Date	28/03/2023
	LiveID and VideoID uniformed		
Version	1.6	Date	28/11/2022
	<ul style="list-style-type: none"> - Added Netherland and Portugal - Paragraph 3.3 (AutID mode): eliminated because it is superfluous as the means of identification accepted are those of a high or substantial level or verified as such by an external certifying body as indicated in the CPS 		
Version	1.5	Date	05/05/2021
	<ul style="list-style-type: none"> - VideoID mode integrations: France Belgium Rumenia - Detail on Spain documents 		
Version	1.4	Date	26/03/2021
Changes description	<ul style="list-style-type: none"> - Update for the Republic of San Marino - VideoID mode integrations: Austrian, Polish, Czech, Slovakian identity card and UK driving license - AutID mode integration: German electronic residence permit issued after 01.11.2010 		
Version	1.3	Date	11/01/2019
Changes description	Update for Spain VideoID mode		
Version	1.2	Date	03/01/2019
Changes description	Update for Croatia, Romania VideoID mode		
Version	1.1	Date	19/07/2018
Changes description	Update for Hungary		
Version	1.0	Date	19/02/2018
Changes description	First issue		

2. Purpose and scope

This document represents an addendum to the CERT ICERT-INDI-MO of the InfoCert SpA QTSP. Its purpose is to list Italian and foreign identity documents and electronic identification processes, which, on the basis of the compliance analysis performed, were acceptable for the purposes of the correct identification of the subject within the processes of issuing qualified electronic signature certificates.

The person in charge to verify the identity were trained to evaluate their validity.

3. Accepted documents

3.1 Identification through mode 1-LiveID and 5-VideoID

The identity documents, as listed in the table below, can be accepted only in relation to the identification methods 1_VideoID or 5-VideoID (description on CPS).

COUNTRY	DOCUMENT	NOTES
AUT – Austria	Passport identity card	It can be used by all the RAs nominated by the QTSP
BEL – Belgium	passport identity card	It can be used by all the RAs nominated by the QTSP
BRG – Bulgaria	passport	It can be used by all the RAs nominated by the QTSP
CYP – Cyprus	passport	It can be used by all the RAs nominated by the QTSP
CZE – Czech Republic	passport identity card	It can be used by all the RAs nominated by the QTSP
DEU – Germany	identity card issued after 01.11.2010 passport	It can be used by all the RAs nominated by the QTSP
DNK – Denmark	passport	It can be used by all the RAs nominated by the QTSP
ESP – Spain	passport identity card (DNI or TIE)	It can be used by all the RAs nominated by the QTSP
EST – Estonia	passport	It can be used by all the RAs nominated by the QTSP
FIN – Finland	passport	It can be used by all the RAs nominated by the QTSP
FRA – France	passport identity card	It can be used by all the RAs nominated by the QTSP
GBR – United Kingdom	passport driving license	It can be used by all the RAs nominated by the QTSP
GRC – Greece	passport	It can be used by all the RAs nominated by the QTSP

COUNTRY	DOCUMENT	NOTES
HRV – Croatia	passport identity card	It can be used by all the RAs nominated by the QTSP
HUN – Hungary	passport identity card	It can be used by all the RAs nominated by the QTSP
IRL – Ireland	passport	It can be used by all the RAs nominated by the QTSP
ITA – Italy	identity card passport driving licence	It can be used by all the RAs nominated by the QTSP
LTU – Lithuania	passport	It can be used by all the RAs nominated by the QTSP
LUX – Luxembourg	passport	It can be used by all the RAs nominated by the QTSP
LVA – Latvia	passport	It can be used by all the RAs nominated by the QTSP
MLT – Malta	passport	It can be used by all the RAs nominated by the QTSP
NDL – Netherlands	passport	It can be used by all the RAs nominated by the QTSP
POL – Poland	passport identity card	It can be used by all the RAs nominated by the QTSP
PRT – Portugal	passport identity card	It can be used by all the RAs nominated by the QTSP
ROU – Romania	passport identity card	It can be used by all the RAs nominated by the QTSP
SMR – Republic of San Marino	passport identity card driving license	It can be used by all the RAs nominated by the QTSP
SVK – Slovakia	passport identity card	It can be used by all the RAs nominated by the QTSP
SVN – Slovenia	identity card passport	It can be used by all the RAs nominated by the QTSP
SWE – Sweden	passport	It can be used by all the RAs nominated by the QTSP
CHE – Switzerland	passport	It can be used by all the RAs nominated by the QTSP
ISL – Iceland	passport	It can be used by all the RAs nominated by the QTSP
NOR – Norway	passport	It can be used by all the RAs nominated by the QTSP
Non-EU countries	passport	It can be used by all the RAs nominated by the QTSP

4. Accepted electronic identification processes

The following processes, as listed in the table below, may only be accepted in relation to the 5-VideoID identification methods as defined in the CPS (ICERT-INDI-MO).

COUNTRY	IDENTIFICATION PROCESSES	NOTES
FRA – France	Ubbie, service EXPERT	https://www.ssi.gouv.fr/entreprise/produits-certifies/prestataires-de-verification-didentite-a-distance-pvid/
ROM – Romania	SUNTIO Identity	https://www.adr.gov.ro/identificare-la-distanta-prin-mijloace-video/