

Schedule of Certification

Assessed for the United Kingdom Digital Identity & Attributes Trust Framework

Reference Number: 2022/07/SCH7

Issue Date: 20th October 2022

This is a Schedule of Certification independently assessed by competent and qualified audit professionals to demonstrate that GB Group PLC, 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.

GB Group PLC ACCS /DISC certificate of conformance

Scope Statement for ACCS/DISC certificate of conformance		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:	
28/09/2022	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.
20/10/2022	Extension to Scope	M1A M1D H1A 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.
	Reusability	For single 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
18/10/23	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.
	Remote Gambling	An application for which digital identities provided by this company can be used, specifically obtaining and verifying information in order to establish the identity of a customer before that customer is permitted to participate in remote gambling (including ancillary remote betting licences in respect of bets made or accepted by telephone or email), under the terms of Condition 17.1 of the Licensing Conditions and Codes of Practice issued under sections 167, 168 and 355(1) of the Gambling Act 2005 and effective from 12 September 2022.
	Land Registry	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 H M Land Registry Practice Guide 81: Encouraging the use of digital technology in identity verification. Publication date 12 March 2021.

Certified Version

This certificate does not cover GBG's ProID service, as designed for low volume customers. System configuration as stated: Release 23.6.

Notes

NOTE 1 – Component supply to companies wishing to offer services to establish official identity for digital use, in accordance with the United Kingdom Digital Identity & Attributes Trust Framework, and as more particularly specified below:

Any or both of the following components:

- o IDscan Enterprise (covering checks of document physical security features and/or or read of a passport chip, selfie match, liveness check, and fallback to manual review.)
- o ID3global (covering the data look-ups required for (i) anti-fraud score 2 and (ii) existence-over-time checks.)

System configuration as defined by the organisation acting as the Identity Provider

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 be 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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