



# ADVP – Association of Document Validation Professionals

## Meeting Minutes 29/01/2020

### Attendees

Name	Organisation	Role
Tony Machin	TrustID	Chairman
Jonathan Jensen	GBG	Vice-Chair (FS)
Rob Allinson	Security Watchdog	Secretary
Ayal Zirlin	Au10tix	
Adam Payne	Experian	
Nick Harness (remote)	TIO	
Ian Holmes (remote)	Access IS	
Alan Gooden		Liaison Officer

### Apologies

Name	Organisation	Role
Stefan Sosnowski	Ucomply	Treasurer
Ian Westwood	Passport Proving (Check)	Vice-Chair (Immigration)
Julie Dawson	Yoti	
Ken Hanslip	NSL	
Adrian Black	Northrow	



## Meeting Minutes

Item	Information
<b>Minutes of last meeting</b>	Minutes from last meeting accepted
<b>Financial and Membership Update</b>	<p>SS not present –            £6,200 in bank            Invoices will be sent out by COP Monday 3<sup>rd</sup>            TM advised on a couple of new potential members who want to join            Jumio confirmed end of 2019            Also meeting with Hooyu and engaged with Rightcheck who have expressed desire to join            Credas            Paycasso            RA to mention to Equifax during conversations            NH asked about lexisnexis – TM advised SS has sent an invoice            JJ asked in Mightec has enough of a presence in the UK            AP advised they are looking to expand in UK            JJ will reach out to contact who has recently joined Mightec            JJ asked if requirement to have a legal entity is restrictive            TM advised that reasoning was the desire not to be inundated from non-EEA countries            RA suggested changing to EEA which will open up to wider membership audience            TM advised we do have right to decline membership            TM – need to change articles of association            TM start of third year, not as far as we would have like to be – reason we set it up was to give greater weight with government particularly around intel sharing – need to be really honest with ourselves – better admin and governance required            Need to get house in order            Need to deliver on projects this year, NDFU, Amberhill</p>
<b>Vice Chair Fin Services and Non Immigration Matters - update and plan for 2020</b>	<p>JJ thought about areas key to him,            Website – improvements needed, wants to work to develop content            Extend membership – identify further organisations that will benefit from membership            Amberhill data sharing needs to happen this year            Identify relevant news articles – better info sharing amongst comm members            Attending 3<sup>rd</sup> party meetings to share load            TM suggests possibility of splitting comm across different interests            Fewer comm meetings and focused working groups quarterly comm meetings with smaller focus groups            JJ suggested maybe split by projects            AG asked about plan from the vice chairs, 2 vice chairs to split the two main areas            Looking for plan for key areas of interest            JJ companies house is tasked with verifying identity of new directors            TM Need a price of work to establish what we can influence            Can we as ADVP contribute to the financial crime debate            AG ADVP can have meaningful conversations that individual companies cannot have            AZ maybe we should try talking to FCA rather than individual institutions            TM CIFAS may be another worthwhile organisation to engage with – very keen on our intel  <b>AG to ask in member update what members would suggest/desire ADVP to focus on in FS arena</b></p>
<b>Vice Chair Immigration Matters - update and plan for 2020</b>	<p><b>TM to send IW e-mail to RGA</b>            TM engage with Migratory Advice Council            Still have questions on online BRP check            Should we do more aggressive PR around what we are finding            TM suggested reviewing frequency of comm meeting maybe to quarterly with focused smaller working group            JJ suggested working groups with defined membership – monthly calls and updates at comm meetings            Website            Amberhill            AG cautioned moving from monthly to Quarterly as meetings drive activity</p>



	<p>JJ suggested going to bi-monthly to start AZ proposed bi-monthly with 1 hour call between</p>
<b>Financial Services Update SB/AG</b>	<p>SB confirmed she has list of FS companies that we can approach AG asked committee for permission to explore list SB has put together TM agrees highlighting need to ensure what we offer is tangible SB suggested stats would be very useful JD stated it would be useful if SB can share list as some may already be working with them TM requested update from NM on TISA – awaiting to hear about standards PB confirmed NM met with TISA yesterday and has added this to their Q2 plan</p>
<b>Liaison Officer Update</b>	<p>AG reported on three info sharing projects Internal ISA – requesting high level info from members to share with gov and other bodies - 8 signatures to date Amberhill Immigration enforcement Need to ensure non comm members are aware of these – AG happy to brief NSL now have active ISA with NSFU – TrustID already have ISA in place Looking for 3<sup>rd</sup> company AG informed that 6 months of data from Trust ID referred 250 cases to NDFU 45 meaningful intel, 16 resulted in active cases AG advised KH keen to be able to provide this type of stats to his clients Acuris have invested in Colin Holder ex police – developing data base of online bad identities – ripped of dark web and how it is being used to circumnavigate online identity checks for fraud – 50billion records Criteria is that it is found on dark web crim websites and used for criminal activity – only person compiling such a database AG suggests it may be interesting in testing out the data – asked for specimen sample – received approx. 20 – 25% fraudulent AG asked is there anything for us to go back and develop interest? Colin Holder looking for commercial value from his data TM advised we can confirm there are fake docs in the database – no idea how many docs in database, or what % are fake – JJ no official international source of fake docs TM advised there is a Europol NH not sure there is any benefit for ADVP TM believes that to get value we would need to create sub database of the documents only <b>TM asks for comm members to contact AG directly if they have interest</b> AZ suggested finding out how many docs in database AG D4Fly project ADVP was involved with – 1<sup>st</sup> workshop in Amsterdam last week – spent time building contacts – more about identity and border crossing – 100B euros being made available over next 7 years to develop a range of identity projects Funding may be available to members to develop technologies TM suggests seeing if there is a euro wide intel sharing project See if we can get Trilateral to establish if there are other similar organisations as ADVP</p>
<b>Amberhill Project Update</b>	<p>AG sent out document before Xmas in relation to proposal – Amberhill dying without our involvement it will cease to exist Proposal for us to set up a checking service – this will grow database – had one response - person happy with process and willing to sign up Next steps going to be engage a business to set up sharing/checking tool – Northrow Amberhill looking for us to start providing docs back in near future TM stated if no response then will be assumed not interested AG advised Amberhill cannot provide the database to companies If we do not start feeding in them 12-24 months before it ceases to exist AG to communicate to members asking who can supply doc now, who will work toward it or not interested – no response deemed not interested AG Northrow has volunteered to set up checking service to check if on Amberhill database Az raised concerns of commercial sensitivity if a member had control of the conduit to Amberhill – would they be able to access the data AG to send up cmms to all members stating we are at the point we need to solutionise this, Amberhill at point where they will sign the agreement</p>
<b>Digital Identity Update</b>	<p>Being launched in February – TM and JJ to attend</p>



<b>Meeting of Trade Bodies interested in Identity Document Validation</b>	TM working with Keith Rosser to identify trade bodies that may want to come together to work collaboratively
<b>Secure ID 2020</b>	TM advised he has been invited to speak at an event in Estonia
<b>Website and Administrative Support</b>	<p>TM talked a lot about a secretariat function – Penny came on board but left – Kat Allinson can do this 1-2 days per month – sort out website and admin functions</p> <p>Will need input from committee – website content</p> <p>Comm agrees to her appointment</p> <p>TM – working group exists for website development AZ</p> <p>Kat to adopt admin@advp e-mail address</p> <p>TM thinks this is a huge step forward</p> <p>TM to provide remit and contract</p> <p>Full contact list</p> <p>Need to convene a board meeting to look at corporate governance</p>
<b>Marketing – LinkedIn - RGA</b>	TM advised that he thinks NH has access to the LinkedIn site
<b>AOB</b>	<p>AZ – video – someone said they had someone who can edit it</p> <p>TM suggested it may be SS</p> <p>NH anyone spoken to home office recently ref IDV working group – going to DCMS</p> <p>AG basically in mothballs due to lack of interest</p>

Next meeting 3<sup>rd</sup> March

Offices of JZ International