



ADVP – Association of Document Validation Professionals

Meeting Minutes 06/06/2019

Attendees

Name	Organisation	Role
Tony Machin	TrustID	Chairman
Stefan Sosnowski	Ucomply	Treasurer
Rob Allinson	Security Watchdog	Secretary
Adrian Black	NorthRow	
Julie Dawson	Yoti	
Ken Hanslip	NSL	
Ian Westwood	Passport Proven	
Ayal Zirlin	Au10tix	
Penny Blake	RTW Checker	
Nick Mothershaw	Experian	
David Thomas	GBG	
Alan Gooden	ADVP Liaison Officer	

Apologies

Name	Organisation	Role
Mark Sugden	GBG	Vice-Chair
Nick Harness	TIO	



Meeting Minutes

Item	Information
Minutes of last Meeting	<p>TM thanked AB for hosting Welcomes David Thomas Minutes accepted</p>
Membership and financial update	<p>SS - £12214.60 – current account balance Approx. £13k to be collected £4k confirmed, £9k still outstanding TM asks that SS share list of the £9k with him SS confirms 13 fully paid AG states this is relevant for improving benefits TM states we need to make a statement on a number of points including Brexit which may be holding some back from committing TM asked are there any short term immediate issues that members want addressing? Opens to group PB company bio on website, liaison officer updates – suggests only access to portal for members AZ agrees – and suggests more advertising with updates on website – thinks it is a little hash to tell them they won't have access to what is currently available AZ suggests giving non-members access to a limited selection of info on website TM suggests links to member websites on the website as well as the intelligence piece</p>
Liaison Officer Update	<p>AG advised he spent a lot of May away Meeting with Chris Tilly – involved in setting policy and strategy in immigration world Putting illegal working strategy together Looking to invigorate the illegal working work group Public sector thinks they can deliver solution – Chris Tilly does not agree looking for how private sector can assist with this Chris Tilly has offered to facilitate an intro to the association of compliance professionals Highlighted mixed understanding of Keith Rosser view on physical docs AG raised point that although we are heading towards digital identity, but stressed that there must be a check in order to establish the digital identity – sees as a concern AG will continue to work with Chris Tilley – wants to raise ADVP profile TM stated Chris Tilley made a point that private sector will check far more documents that the public sector – wants to drive this home – need private sector AG stated we need to provide evidence AG - Immigration enforcement – immigration enforcement gone away to look at info sharing agreement – AG attending meeting on 28th June to discuss what terminology and processes will look like Draft ISA promised by this meeting AG advised of need for platform for continued engagement with government AG Going to DBS on Monday – massive supporters of intel sharing and biggest public sector user of Amberhill – DBS are concerned about losing Amberhill – looking how they can support ISA had a couple more signatures – draw line now AG asked DT ref ISA</p>
Home Office IDVT meeting feedback	<ul style="list-style-type: none"> • GDPR • NDFU trial • ADVP EU Settled Status paper responses <p>GDPR AB concern raised by Onfido want ICO to review all ISAs – committee stated we've been through all this already if they want to fine, but rest will crack on TM suggested their approach has changed AZ stated point was made they can sign without having to share data TM confirmed Amberhill and NDFU are happy with ISA's in place</p>



	<p>NDFU Trial</p> <p>TM stated the detective in charge confirmed changes but will keep going and want to continue working with ADVP</p> <p>AG states Amberhill still very much looking for reciprocal - sharing feed in to take out</p> <p>PB asks if Amberhill want a monetary contribution</p> <p>AG confirmed our contribution will be via provision of a part time member of staff who can do input and analysis</p> <p>Medium term it may be that it is worth us putting more funding into Amberhill</p> <p>TM aim is to get all members access to Amberhill</p> <p>TM asked AG to ask for stats on number of fake docs supplied in last 6 months from private sector</p> <p>TrustID, Northrow and Yoti have access – not possible for any other organisation to get access currently –</p> <p>TM highlights issue for members who are unable to share</p> <p>AZ states we should give all members access to the data shared by members</p> <p>AG highlights TrustID as an example of how Amberhill relationship can be beneficial to a business</p> <p>AG stated committee will need to discuss what access we can give to members who are unable to share</p> <p>AG states ISA describes sharing arrangement between ADVP and Amberhill – how ADVP shares is up to us</p> <p>SS reports requests they are getting is that Home Office expects clients to report fakes</p> <p>Using this a route to report would be seen as beneficial</p> <p>TM advised NDFU ISA will work in same way – immigration only – Amberhill broader scope</p> <p>IW raises his caution that this could cost us a lot of our funding</p> <p>AG highlighted that long term that we are uniquely placed to offer a national solution</p> <p>RA suggests naming DBS in the long-term suggestion</p> <p>TM stressed we will not own the data – government will</p> <p>AG confirmed he will share with Amberhill and push for date for workshop</p> <p>AG advised this has dropped down agenda in government – both threat and opportunity</p> <p>AG stated Gavin proposed as Amberhill resource – cost approx. £12-15k pa</p> <p>IW raised concern Amberhill will expect more</p> <p>TM asked when workshop is</p> <p>AG responded TBC</p> <p>ADVP EU Settled Status paper responses</p> <p>IW advised UKVI have no intention to provide API in their roadmap –</p> <p>TM confirmed contrary to original position</p> <p>IW stated it will be the only way to verify RTW/RTR</p> <p>SS advised this will be challenged as it will become the only verification method at some point in future</p> <p>Home Office confirmed no new documents will be provided for EU settled status</p> <p>KH advised 70% working first time – biggest application from the Roma community</p> <p>TM stated no further IDVT meeting for 6 months unless Brexit brings changes</p>
<p>First formal intelligence gathering exercise – scoping</p>	<p>TM advised need to get scope on number of fakes</p> <p>AG asked what stats can we provide?</p> <p>TM volume – number checks broken as down RTW – how many fakes collectively</p> <p>If we can get to this point, we can break down in sub sectors – industries</p> <p>AG confirmed this is type of level we need</p> <p>JD asked about frequency of data sharing</p> <p>AG suggested quarterly</p> <p>IW requested type of doc and nationality be included in the metadata spec</p> <p>AG confirmed this is possible, but needs to be defined</p> <p>TM stated that TrustID as one company facilitated more arrests than all provided in stats by Chris Tilly</p>
<p>Financial services strategy paper review (circulated in Apr but that we did not have chance to discuss at the last meeting as well as Samantha Batey's feedback from the initial meeting with FCA in Nov 18)</p>	<p>TM stated two meetings ago we agreed we need to do more focus on FS</p> <p>Confirmed JD and Yoti have responded</p> <p>TM stated need to define what we want to do and who does it</p> <p>AB cautioned RTW/RTR are UK specific whereas KYC/AML are global so very different landscape</p> <p>FS has focus on compliance and customer experience – hate anything that gets in away – box ticking</p>



	<p>Rapidly increasing focus on digital identity NFIB do they have focus on this? AG stated less than they did Have one or two people still with the passion, but not high-level focus JD advised compliance officers focus on the letter of the law and not the spirit Looking at proxies for documents TM cautioned that fake doc rates in FS is significant in their FS client base – smaller intermediary businesses TM stated all are checking identity but with varying levels of care AG advised he is clear on immigration remit – but requested clarity on FS remit TM confirmed we are lacking clear strategy and focus in FS area TM requested that AG to have a quick look through GPG45 and see if there is a starting point for ADVP to start thought process for strategy</p>
Website development update	<p>PB advised she is working with NH – Engenium system full to capacity – suggested moving to new hosting system – cannot add anything further on their system PB demonstrated mocked up website – can be built quickly but would require migration of e-mails to new hosting provider PB will obtain costs for hosting TM states only chairman, liaison officer and host controller have e-mails e-mails to be role rather than individuals AZ asked where is it hosted and when proposed moved to Suggested go-daddy – allows unlimited POP e-mail accounts TM stated level of security previously proposed higher than required and made system unnecessarily complicated AG advised this made the system difficult to use SS stated only thing we need is ability to prevent hacking TM asked is we approve today how long will migration take PB responded 2 weeks IB asked if we need Nick to assist – PB confirmed not Committee agreed to proceed with this DT asked if sharing will be by front end website or a secure SFTP TM asked if there is anything else that can be done to increase understanding of our purpose TM cautioned that if we collate all the info we want to, it will take a lot of time and resource – proposed staged approach Phase 1 Website live before next meeting Member links – AG to provide details on info – intel section TM and SS to work to define who members are TM to confirm to PB who members are before go live</p>
Date of next meeting	17 th July, Yoti
AOB	