



ADVP – Association of Document Validation Professionals

Meeting Minutes 16/07/2021

Name	Organisation	Role
Jonathan Jensen	GBG	Chairman
Tony Machin	TrustID	Vice-Chairman
Rob Allinson	Security Watchdog	Treasurer/Secretary
Stefan Sosnowski	Ucomply	
Ayal Zirlin	Au10tix	
Anton Zdziebczok	Northrow	
Nick Harness	TIO	
Ken Hanslip	NSL	
Ian Holmes	Access IS	
Adam Payne	Experian	
Alan Gooden		Liaison Officer

Apologies

Name	Organisation	Role
Dean Tuhey	PpAC	
Simon Horswell	Onfido	
Andi Magona	PPAC	



Meeting Minutes

Item	Information
Apologies	Above
Minutes of last Meeting	Approved
Financial and Membership Update	Current balance - £7945.41 2 members outstanding 2x £2000 – both in comms to make payment
Liaison Officer Update	Amberhill position with Sue – she is still chasing Info Sharing Support Unit – options either individual arrangements with members or one ADVP member provides conduit into Amberhill Follow up meeting with UKIFA – nothing specific but useful to maintain and grow relationship Whitepaper to be distributed to committee once completed NDFU – meeting with Jim Marshall – no progress
DCMS & GDS	AG, TM, JJ call with DCMS – challenged current rules and requirements, (training, confirmation of cancelled docs) in GPG45 Request to put issues in writing again, no response to date GPG45 becoming more prominent and widely known – committee members agree more clients asking if service compliant and at which level TM raised concern of conflict of interest that some involved in framework direction also providing commercial consultancy to private sector Committee feels we should raise this as an issue
Immigration Sub-Group	No significant update – TM asks if any member has seen increase in abuse of online checking service or fake BRPs or Irish documents KH employers being provided with ‘copies’ of share code data with the holder stating this can be accepted Seeing increased fraudulent attempts to confirm RTW with share codes
Intelligence Sharing	Nothing not covered earlier
Standards Sub-Group	Nothing not covered earlier
Digital Identity Sub-Group	Nothing not covered earlier
AOB	AG – need to start thinking about AGM – should we look for a face to face with committee meeting and AGM in December Discussion whether we should do AGM in person and online Suggestion of a committee social if AGM F2F meeting does not work

Next meeting 1st October 2021 9:30