

ADVP – Association of Document Validation Professionals

Meeting Minutes 20/01/2022

AZ, TM, KH, SS, JJ, AG, AZd,

Name	Organisation	Role
Tony Machin	TrustID	Chairman
Jonathan Jensen	GBG	Vice-Chairman
Rob Allinson	Security Watchdog	Treasurer/Secretary
Anton Zdziebczok	Northrow	
Ayal Zirlin	Au10tix	
Stefan Sosnowski	Ucomply	
Ken Hanslip	NSL	
Alan Gooden		Liaison Officer

Apologies

Name	Organisation	Role
Dean Tuhey	PpAC	
Nick Harness	TIO	
Simon Horswell	Onfido	
Andi Magona	PPAC	
Adam Payne	Experian	



Meeting Minutes

Item	Information	
Apologies	Above	
Minutes of last Meeting	Accepted	
Financial and Membership	Current balance - £3,730.37	
Update (incl 2022 fees)	Invoices to be issued out before end of month	
-	Access IS not renewing membership – decision by parent company	
Liaison Officer Update	Updated Trilateral report to send out	
	New DI taking over at Amberhill – meeting arranged TM, AG on 3 rd Feb	
	Ministerial engagement – AG researching ref who would be good to approach as	
	sponsor – list to be amassed	
	To be discussed in first working group	
	Profile raising - LinkedIn	
	Interpol – AG has had success identifying a contact – there is a membership rollout in FS	
	dealing with financial institutions – also considering intermediary model – informal	
DBS and Home Office	meeting offered	
	Comm discussed challenges with short timeline for certification	
announcement on 27 Dec 21 and	AZ suggests a White Paper to inform members on how to become certified	
implications to industry re accreditation	TM advised there is a specific data requirement that must be provided to the employer for RTW checks, employers still have liability and must check outputs against subject	
to industry re accreditation	Comm agrees it is positive for our industry, but concerns ref timetable and technical	
	issues	
	UKAS will be certifying assessors who will at the same time be accrediting suppliers	
	Unknown number of businesses who will become accredited, numbers range from 12-	
	40	
Confirm plan for 2022	in line with agreed plan to engage Ministers and senior civil servants re legislation	
	change, we will start to build a consensus with other relevant trade bodies and	
	organisations.	
Potential joint presentation with	Nick Mothershaw is keen to present on the benefits of intel sharing and we will look to	
OIX to APPG on Digital Identity	arrange a joint presentation to APPG	
Agree guest speaker for March	Harry Weber Brown will be invited to present in March	
meeting	JJ to approach him	
AOB	none	

Next meeting 21st February @ 14:00

24th March @ 10:00