



ADVP – Association of Document Validation Professionals

Meeting Minutes 21/06/2022

Name	Organisation	Role
Tony Machin	TrustID	Chairman
Jonathan Jensen	GB Group	Vice-Chairman
Rob Allinson	Security Watchdog	Treasurer/Secretary
Anton Zdziebczok	Northrow	
Stefan Sosnowski	Ucomply	
Yaro Zozulya	Experian	
Simon Horswell	Onfido	
Ken Hanslip	NSL	
Ayal Zirlin	Au10tix	
Alan Gooden		Liaison Officer

Apologies

Name	Organisation	Role
Nick Harness	TIO	
Dean Tuhey	PpAC	
Andi Magona	PPAC	



Meeting Minutes

Item	Information
Apologies	Above
Minutes of last Meeting	Accepted
Financial and Membership Update (incl 2022 fees)	Current balance - £9,587.68 8 members paid to date 1 member paid £1,593 rather than £2,000 due to overpayment incl VAT in 2019 Notice to deliver a tax return received JJ advised we may be able to get HMRC to give approval to forgo this for 5 years
Membership Push	ID Now interested in membership – Mike Kiely TM asks for any leads on EEA based businesses who operate in the UK Sumsb Veif – AZ has contacts there Hooyu Credance Yoti to be approached again by TM Pro rata fees for new members for rest of year
Liaison Officer Update	Certification and Standard workshop 7 th May Draft paper – feedback on employers who choose uncertified IDSPs – expectation for employer to have done appropriate DD against GPG45 Response from Home Office ref challenge on timescales for certification HO view RTW check will not be transferable Several engagement calls with GDS and Cabinet Office – interested in data sharing and fraud – looking to build risk model – central repository for fake documents
Feedback re certification process (paper attached)	Welcome certification, but needs to be a fair and transparent Paper circulated – feedback requested by end of week – will then be submitted to DCMS
Other points re UK Trust Framework and digital identity schemes	Beta now circulated – TM noticed comment ref changes to GPG45 ref training and fraud databases JJ have removed the requirement for B2B ID providers to obtain consent from the individual Comm discussed potential of 30 th September date being moved – majority agreed date should stay – agreed not to comment
Formatting plan to re making fake doc intel sharing a legal requirement	Discussed formalising fake document sharing with cabinet office – legislation always takes time – have suggested part of certification APPG announced on digital identity on 29 th June – TM to attend AG states we've previously discussed identifying a champion at the highest level (ministerial) AG & TM to drive forward with cabinet office and APPG
guest speaker for next/future meetings	TM suggests Mark Sugden attends
AOB	

Next meeting 26th July @ 14:00 online and in person