



ADVP – Association of Document Validation Professionals

Meeting Minutes 24/03/2022

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	
Lauren Blackamore	Experian	
Andi Magona	PPAC	
Alan Gooden		Liaison Officer
Harry Webster-Brown	TISA	Guest
Nick Mothershaw	OIX	Guest

Apologies

Name	Organisation	Role
Jonathan Jensen	GB Group	Vice-Chairman
Ken Hanslip	NSL	
Nick Harness	TIO	
Dean Tuhey	PpAC	
Simon Horswell	Onfido	
Ayal Zirlin	Au10tix	



Meeting Minutes

Item	Information
Apologies	Above
Minutes of last Meeting	Accepted
Financial and Membership Update (incl 2022 fees)	Current balance - £6,534.17 3 members paid to date 1 member paid £1,593 rather than £2,000 due to overpayment incl VAT in 2019
Liaison Officer Update	Number of planned meetings did not happen AG/JJ Met with Abby Peel from GDS ref OneLogin – concerns also raised ref intel sharing JJ Unclear how OneLogin will work in practical application and converse with Trust Framework Also working with Deloitte to dev app for smartphone
External Speaker – Harry Weber - Brown - TISA	TISA – not for profit membership organisation – vision to create a single Digital ID scheme that meets all relevant regulatory requirements (KYC & AML) for FS Focus on account opening Identifying industry problems to solve Proof of concept completed Next stage – live pilot TM to share slide deck AZ raised subject of liability – who does it sit with? Looking at option of insurance if no clear fault Will gov set up scheme for FS? HWB believes not – FCA focused on other matters HWB happy to present in autumn once pilot live
Government response to Digital ID & attributes consultation	Sets out gov plans to legislate 3 workstreams Interim governing body in DCMS – Office for Digital Identity and Attributes Enabling public bodies to allow digital identity checks Establish digital identities will have parities with traditional identity document
Update on accreditation to digital schemes	Concerns ref requirement for RTW IDVTs no longer needing to be certified Still seeking clarity surround certification under new accredited certification bodies – comm happy to continue this line of concern
Finalise social media comments re digital schemes	Nothing added to social media recently, following announcement on 2 nd March that IDVTs do not need to be certified to provide RTW message needs to be reviewed Still seeking clarity surround certification under new accredited certification bodies
Interpol	AG still working to develop relationships – looking in the background to see if access can be provided to the data on lost/stolen/ documents Meeting planed moved to 30 th March Legal issues currently prohibiting access by private sector Looking for formal position from Interpol – yes/no GDS have advised access is possible
CIFAS & accessing National Fraud Database	TM raised issue of GDS stating a database such as CIFAS National Fraud Database should be checked as part of process, however CIFAS model requires each client to be member to access, not just the IDVT
AOB	AZ – raised concern ref the change – have the practical outcomes been listed? Would statutory excuse be null and void if it was done incorrectly? BSI suggest no accreditation bodies to be named until November JJ Home Office RTW/RTR schemes no longer require – advised due to RTW/RTR needing primary legislation AG DCMS quarterly strategy session next Wednesday – JJ attending D4Fly – piece of work by company that wrote our document – presentation of techniques to analyse identity and breeder documents does ADVP attend? To be circulated to comm members – representative can be sent TM could send chief product officer SS volunteered to attend – AG to arrange access Do we want to look at guest speaker for next meeting?

Next meeting 10th May @ 14:00