



ADVP – Association of Document Validation Professionals

Meeting Minutes 07/03/2023

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	
Nick Harness	TIO	
Louis Lancaster	Credas	
Dean Tuhey	PpAC	
Andi Magona	PpAC	
Alan Gooden		Liaison Officer

Apologies

Name	Organisation	Role
Yaro Zozulya	Experian	



Meeting Minutes

Item	Information
Apologies	Above
Minutes of last Meeting	Accepted
Financial and Membership Update (incl 2022 fees)	Current balance - £14,812.98 6 members paid to date TM has call with OCR Labs this week Conference in London this month – TM & AG to consider attending
Liaison Officer Update	Home Office contact – asked for types of share code intelligence – TM provided Feedback provided on changes to statutory excuse Responses received from Livia @DCMS following her presentation at last meeting DCMS now renamed Science, Innovation and Technology (DCIT)– our point of contact will remain the same Looking to run workshops – deep dive – no further details available yet Carol Buttle advised Europol now interested in fraud trends
Standards and Certification	Not much to update – working groups being set up for different workstreams Comm discussed lack of clarity on metrics for review in surveillance audits ref fraud – discussion on whether to proactively ask for clarity, or await details when they are released TM asks for vote on whether to write a formal comms 5 votes for – in favour – AG to draft comms RTW guidance updated – not clear on IDSPs carrying out share code checks TM however it is done, the responsibility always lies with the client/employer – employers cannot outsource the responsibility to conduct face to face or share code checks
Home Office response to Reed Screening announcement	Reed have had private meeting with minister to challenge current position on using IDSPs only for limited applications, advising that following a meeting with a minister changes to RTE guidance have been agreed ADVP have written to John Harrison at Home Office asking that industry is consulted on any changes
Advanced Practitioner in Digital Identity	DSIT have approached IOX to create a course to give an introduction to Digital Identity ACCS have taken this on, on behalf of DSIT – 5 week course
Website and Social Media	Kat working on website – news and document members area being created RA suggests putting comm meeting agenda up on public side of website JJ suggests listing the discussion points from last 6 months DT suggests a link to ADVP LinkedIn page – this was removed as LinkedIn page not active AG asks if we should follow this up with more active social media presence – this will incur costs for Kat and Alan’s time DT to share details on technology with Kat
AOB	TM believes we now have the ability to do 6 monthly intel reports – imposters using share codes – Home Office interested Irish ID cards – TrustID did a blog on fake ID documents seen in 2022 – manufacturer of Irish ID cards not happy with the blog – TM has call with them later this week Also starting to see an increase in fake out of date UK passports TM asks if there is anything that we are currently not addressing – ask for members to flag to AG or TM JJ highlights we’ve not discussed the ID element of the mortgage market – some lenders still requiring original documents f2f or posted Halifax cited as biggest lender who has this requirement

Next meeting 24th April 14:00

