

# Digital Identity and DBS checks

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Disclosure &  
Barring Service

# Digital identity for DBS checks

- Market led approach in collaboration with Criminal Records Trade Body
- Full business case approved by DBS in June 2021
- 18 month communications / engagement programme with Relying Parties and IDSPs
- Relying parties are now actively engaging and integrating digital identity

# DBS digital identity guidelines

- DBS digital identity guidelines

[DBS digital identity verification guidance - GOV.UK \(www.gov.uk\)](https://www.gov.uk/guidance/db-digital-identity-verification-guidance)

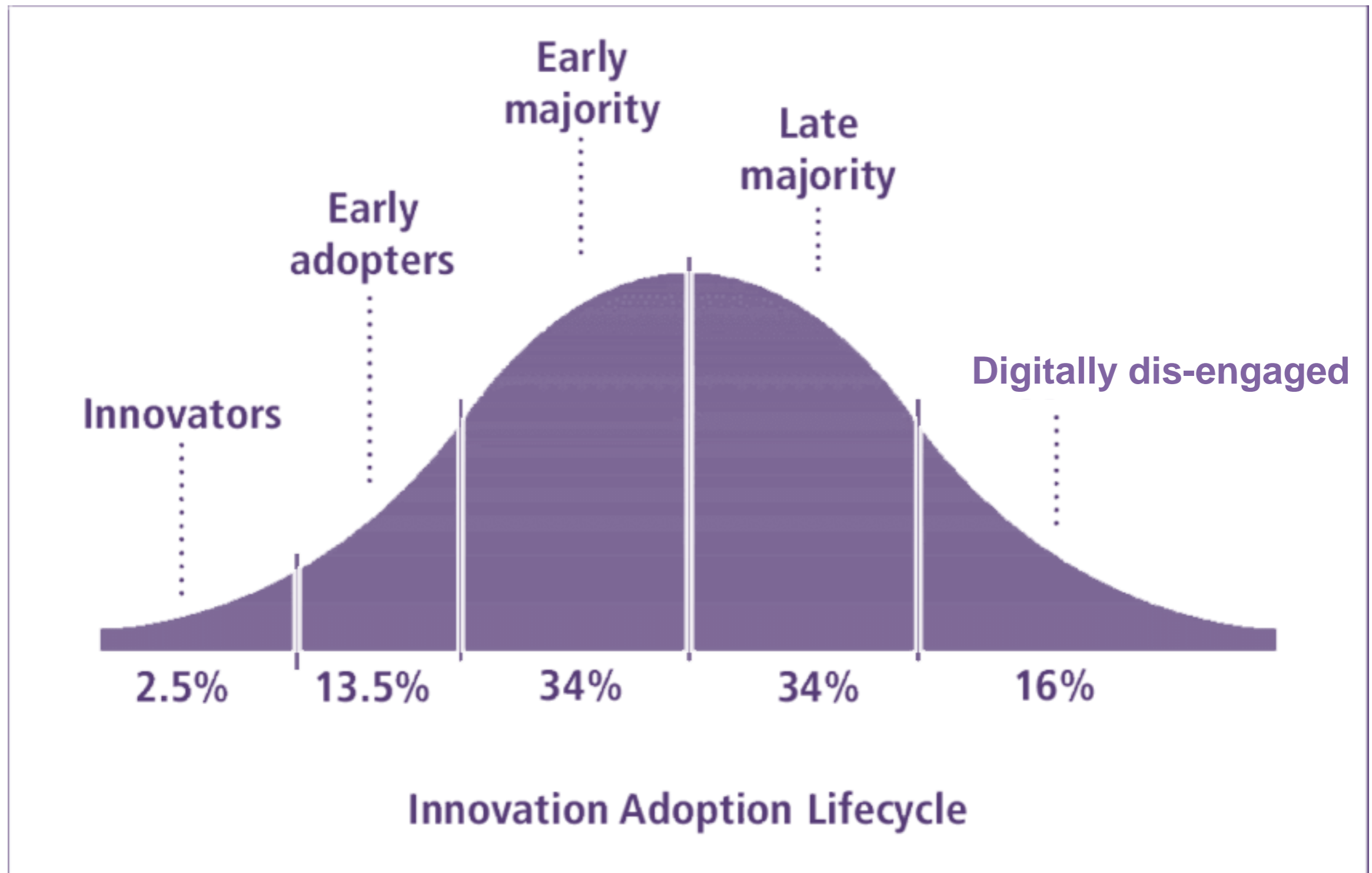
- UK digital identity and attributes trust framework

[UK digital identity and attributes trust framework - beta version - GOV.UK \(www.gov.uk\)](https://www.gov.uk/guidance/uk-digital-identity-and-attributes-trust-framework-beta-version)

- Published list of certified identity service providers

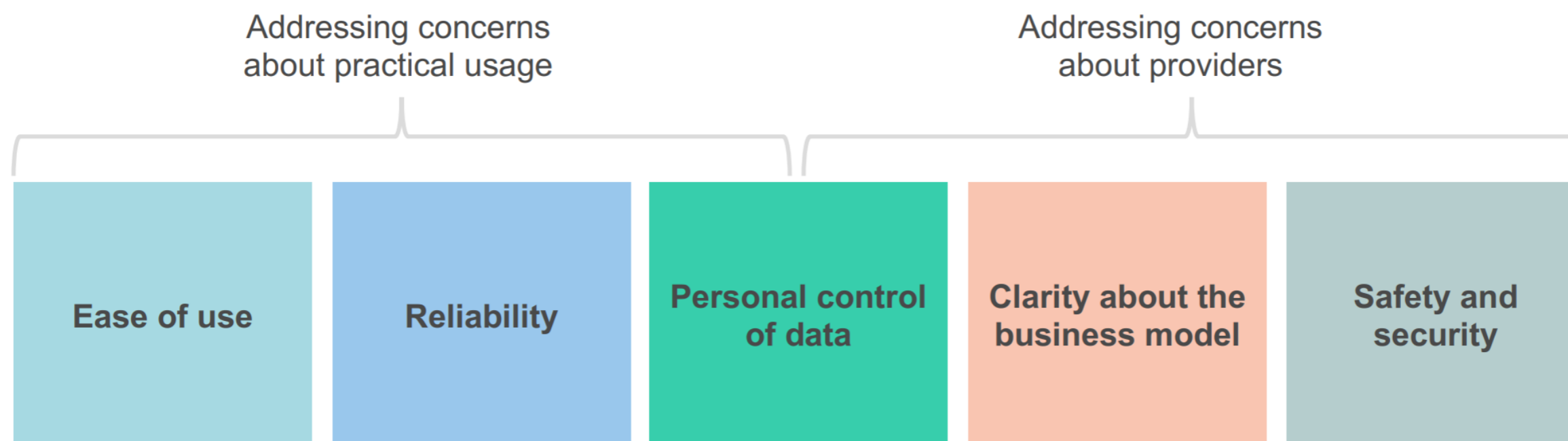
[Digital identity certification for right to work, right to rent and criminal record checks - GOV.UK \(www.gov.uk\)](https://www.gov.uk/guidance/digital-identity-certification-for-right-to-work-right-to-rent-and-criminal-record-checks)

# Evolution not revolution



## Five conditions influenced the likelihood of participants saying they would be willing to use a digital identity service

Analysis of all focus groups showed that five factors are influential in the likelihood of participants willingness to use a DI service:



These factors addressed their concerns about practical usage of DIs and DI providers.

# What next .... ?

- **Inclusion**

- **International Interoperability**

- **Fraud reporting**

# Inclusion

- **Trust Framework included annual reporting requirements**
- **Excluded groups include ...**
  - **Digitally Disadvantaged**
  - **ID Challenged**
- **DBS Inclusion report**

# International Interoperability



Canada



New Zealand



Singapore



# Fraud management

- **Trust Framework annual reporting requirements**
- **Working with DBS Fraud and Investigations Team**

Thank you  
Any Questions ...