



ADVP – Association of Document Validation Professionals

Meeting Minutes 25/04/2023

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	
Simon Horswell	Onfido	
Ken Hanslip	NSL	
Louis Lancaster	Credas	
Alan Gooden		Liaison Officer

Name	Organisation	Role
Yaro Zozulya	Experian	
Dean Tuhey	PpAC	
Andi Magona	PpAC	
Nick Harness	TIO	



Meeting Minutes

Item	Information
Apologies	Above
Minutes of last Meeting	Accepted
Financial and Membership Update (incl 2022 fees)	Current balance - £17,731.73 8 members paid to date
Liaison Officer Update	Trying to track down a contact in AU10TIX following Ayal's departure – no luck so far – AG asks if any member has any contacts with the business No response from OCR Labs or IDPal in respect of membership Following up with Interpol ref possibility of sharing intel How do we progress with social media, AG cites stats from ADVP LinkedIn pages – followers and new visitor numbers dropping off, likely due to lack of new content – TM suggests spending £1,000-2,000 on a social media consultant to support with this Comm agrees Kat and Alan will revive social media plan proposed end of 2022 for a couple of months and then review, keeping eye on the cost
Standards and Certification incl Trust Framework & RtW	TM asks if any other members are seeing their RO/RB digital identity reports provided by clients? RA to ask for meeting with CRTB to discuss this KH attended meeting on 18 th March when it was suggested that IDSPs have a requirement to report fraud, which conflicts with processor/controller relationships Conflict ref RTW being a one-off check, but digital being reusable in the right instances, digital means remote, but can also be reusable, RTW requires fresh check, so cannot be deemed reusable - clarification requested from Laura Dias – AG to request meeting
Feedback from DSIT Industry Partner Working Group	New schemes coming in future – new rules for each industry - will not require full recertification – overlay scheme will allow IDSPs to add different use cases for digital ID Jumio have been certified to provide digital identity KYC and AML checks by ACCS – this is not in scope of the certification and it is being challenged – Carol Buttle is challenging with certifying body – JJ highlights that DSIT must have allowed the certificate to be issued, questioning the review process Comm discuss discrepancy in the certifying body outputs Surveillance audits can now be done against the alpha mortgage
ID verification in the intermediary financial services market	TM has reached out to an old contact to discuss use of digital identity in the financial service market – meeting with TM, AG and JJ planned – TM to circulate dates
AOB	TM raises subject previously discussed of inviting guest speakers to give their views on how they see IDSP's roles developing in identity market – comm agrees to invite Nick Mothershaw at future meeting AZ mentioned Idemia press release around European digital identity wallets https://www.idemia.com/news/potential-consortium-selected-european-commission-pursue-its-journey-digital-european-identity-2023-01-11 https://www.digital-identity-wallet.eu/

Next meeting 6th June 2023