



ADVP – Association of Document Validation Professionals

Meeting Minutes 05/03/2024

Name	Organisation	Role	Attendance
David Crack	CDD Services	Chairman	Yes
Jonathan Jensen	GB Group	Vice-Chairman	Yes
Rob Allinson	Security Watchdog	Treasurer/Secretary	Yes
Anton Zdziebczok	Northrow		Yes
Stefan Sosnowski	Ucomply		Yes
Simon Horswell	Onfido		No
Ken Hanslip	NSL		Yes
Andi Magona	PpAC		No
Ofer Friedman	AU10TIX		No
Paul Sandelands	Experian		Yes
Dean Tuhey	PPaC		No
David Park	Trust ID		Yes
Gus Morse	Digidentity		Yes
Alan Gooden		Liaison Officer	Yes
Colum Lyons	ID Pal	Guest	
Mark O'Hara	ID Pal	Guest	
Nick Tegg		Guest	
David Alexander	My Dex	Guest	
Brendan Hogan		Guest	
Gary Sallows		Guest	
Mike Haley	CIFAS	Guest speaker	



Meeting Minutes

Item	Information
Apologies	Above
Minutes of last Meeting	Accepted
Financial and Membership Update	Current balance - £10,072.28 2024 fees £19,500 Invoices in Apple format – unable to open GBG not received invoice
Liaison Officer Update	Continue to work on LinkedIn to raise profile of ADVP Met with Gary Miles – former DI at Amberhill – offered him the role as Liaison Officer when Alan retires – well connected with the appropriate stakeholders in police and government Met John Beard at Home Office – doing a project looking at Amberhill in respect of economic crime – AG hopes this will result in a review of Amberhill funding and use Approached by Jordan Webster at Home Office for a discussion around fraud in digital identity
Trust Framework <ul style="list-style-type: none"> • OfDia paper • Notification of new schemes • Certification bodies inconsistencies • Fees • Liabilities 	OfDia launch meeting – 50+ attendees – lot of differing opinions Comm discusses differences between UK and EU approach to digital identity highlighting EU focus on wallets DC – lot of unknowns in the continued development and application of digital identity and wallets and the frameworks that govern this Need to consider how this will move forward after general election, assuming government will change – SS – BAB no longer a UKAS certified auditing body under the framework – anyone audited by BAB will have to recertify with a different auditing body
ADVP Focus <ul style="list-style-type: none"> • Mission Statement • Manifesto • Workstreams 	AG – ADVP 6 years old – upon inception clear mission statement – verification of identity documents via technology across public and private sector Mission statement to be updated with inclusivity added to manifesto – to be shared at next meeting
Presentation – Mike Haley, CIFAS	Looking to work with organisations looking to combat fraud CIFAS members can check individual against CIFAS database to see if they are linked to previous fraud – around 1000 cases filed every day Fraud now the most prevalent fraud in UK approx. 40% of crime MH cites example of a banking member who identified an individual who open 13 accounts in different names with the same photo 74% increase in fake Irish documents being detected AI image generation is an upcoming concern – not seeing this yet, but a lot of chat around it at present
Future Presentation/Guests	Gary Miles



AOB	
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Next meeting 17th April 2024 @ 14:00
 21st May @ 14:00