



Towards better Practice in National Identity Management (Evidence of Identity)

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Evidence of Identity

- Growth of Identity Fraud
- TAG/MRTD 19
- ICAO Assembly
- Secretariat Support
- Drafting Subgroup



Purpose

- Provide a full and comprehensive perspective on the kinds of factors to be considered and the nature of sources that should be consulted in order to develop a complete perspective for entitlement and document adjudication judgements and decisions.



Purpose

- Include documents and bring the attention all of the other accompanying ways in which the Evidence of Identity considerations should be viewed.



Purpose

TR intended to be used by:

- Individuals engaged in the full spectrum of identity management;
- The staff of issuing authorities, inspection and police authorities, and immigration authorities as well as those engaged in other document entitlement endeavours
 - This include issuers of driving licenses, cards of national identity, voter registration et al.



Purpose

- Especially designed to reach to those involved in civil registry and other vital records-related database activities, to encompass the very important and pivotal role performed by those engaged in numerous related entitlement functions related to birth and death records, recording of marriages and divorces, and other civil registry matters.



Scope

- Therefore, the scope of the TR is to provide States with guidance on this Evidence of Identity foundation in order to properly and uniquely identify individuals for the purposes of issuing trusted travel documents and contribute to overall security worldwide.



Scope

- **IS NOT** about the full spectrum of Identity Management but these components for establishing identity:
 - evidence that the claimed identity is valid - i.e. that the person was born and, if so, that the owner of that identity is still alive;
 - evidence that the presenter links to the claimed identity;
 - evidence that the presenter uses the claimed identity



Scope

- Means used to verify these components include civil registration, social footprint, foundation (source) documents
- Includes the use of technological and electronic tools to uniquely verify the TD bearer's identity, such as PKI, PKD, biometric algorithms et al.



Other

- Appendixes or annexes
- On-going development



Evidence of Identity



Actions by the TAG/MRTD

- Acknowledge the work done on Eol documented in the TR: “*Towards better Practice in National Identity Management*”
- Approve the work to be done and continuation of the development of the TR under the responsibility of NTWG





Issuance of Three-Letters Codes to Intergovernmental International Organizations

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Three-Letter Codes

- The ICAO Secretariat issues unique three-letter codes to intergovernmental international organizations.
- **Scope** is limited to ascertain the criteria for issuing three-letter codes to these intergovernmental international organizations.



Three-Letter Codes

- International intergovernmental organizations may issue non-compliant TD;
- Need to develop policy guidelines and criteria.



Three-Letter Codes

➤ Criteria:

- Inter-governmental international organization, regulated by the Vienna Convention (1969)
- Established by States by treaty
- Treaty in force and valid
- Provision for issuing accepted TD by treaty or protocols
- Governing bodies

➤ Applicant organization's responsibility



Three-Letter Codes

- Action by the TAG/MRTD:
 - Consider and provide advice on this matter and the criteria outlined for further consideration by the Secretariat and the ATC.

