

Remote identification – Certificate



RID-2023-005

The certification body **Trust Conformity Assessment Body** hereby declares the service

REMOTE IDENTIFICATION SERVICE

implemented by

Onfido GmbH

with VAT number DE329424543 and registered office in

c/o Osborne Clarke, Innere Kanalstraße 15, 50823 Köln (Germany)

compliant with the requirements and standards set forth by

Regulation (EU) No 910/2014 of the European Parliament and of the Council of 23 July 2014 on electronic identification and trust services for electronic transactions in the internal market (eIDAS)

and fulfils all relevant requirements defined in the standards and regulation **Romanian Decision 564, ETSI EN 319 401** and **ETSI TS 119 461 v1.1.1**

Certificate first issuance: 2023-05-31

This certificate is valid until: **2025-05-31**

The certificate is valid only in conjunction with the conformity assessment reports included in the Appendix.

In Madrid, on May 31st, 2023

Trust Conformity Assessment Body, S.L.U.

Calle Diego de León, 47
28006 Madrid, España
www.tcab.eu

Ainhoa Inza
Chief Executive Officer



This document's authenticity can be established at this [URL](http://www.cartulario.net/certificate/TCAB5AGF1ALVRU6OUE26):
<http://www.cartulario.net/certificate/TCAB5AGF1ALVRU6OUE26>

Conformity Assessment Reports

TCAB-025ID01-CAR, issued on 2023-05-30.

TCAB-025ID01-TA-Dec564, issued on 2023-05-30.

TCAB-025ID01-TA-461, issued on 2023-05-30.

Summary of the Conformity Assessment Requirements

Assessment has been performed in accordance with the European standards and regulations, in particular:

REGULATION (EU) NO 910/2014 of the European Parliament and of the Council of 23 July 2014 on electronic identification and trust services for electronic transactions in the internal market and repealing Directive 1999/93/EC

- General provisions: Art.5(1),
- Trust services – General provisions: Art.13, 15,
- Trust services – Supervision: Art.19(1), 19(2),
- Qualified trust services: Art.20, 24(1), 24(2).

DECISION 564/2021 on the regulation, recognition, approval or acceptance of the procedure for the remote identification of persons using video (Romania).

ETSI EN 319 401 v2.3.1 *Electronic Signatures and Infrastructures (ESI); General Policy Requirements for Trust Service Providers.*

ETSI TS 119 461 v1.1.1 *Electronic Signatures and Infrastructures (ESI); Policy and security requirements for trust service components providing identity proofing of trust service subjects.*

Conformity Assessment Results

The target of the conformity assessment meets the criteria required set forth by the standards and regulation indicated before when implemented under the reviewed Terms and Conditions and following the recommendations provided for the ongoing certification of the service. Limitations to the service are included in the identification service policy.

The target of the conformity assessment is the remote video identification service component provided by Onfido GmbH. When correctly implemented by a qualified trust service provider issuing qualified certificates, it can be used to issue qualified certificates with QCP-n and QCP-n-qscd policies.

This remote identification service provides equivalent assurance to physical presence as it complies with the requirements for a substantial level of assurance according to Commission Implementing Regulation (EU) 2015/1502 and the requirements set forth by regulation implemented at a national level by the Romanian eIDAS Supervisory Body.

Conformity Assessment Target

Onfido GmbH's remote identification service is a trust service component for the issuing of their qualified electronic certificates for electronic signatures service, compliant with QCP-n and QCP-n-qscd policies.



Certificate modification record

Version	Date	Changes
1.0	May 31 st , 2023	Initial certification.

End of the certificate