

Remote identification – Certificate



RID-2023-005

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

REMOTE IDENTIFICATION SERVICE

implemented by

Onfido Ltd.

with company number 07479524 and registered office in

14-18 Finsbury Square, 3rd Floor · EC2A 1AH London (United Kingdom)

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 v2.3.1 and ETSI TS 119 461 v1.1.1**

Certificate first issuance: 2023-05-31

Certificate modification: 2024-06-20

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 June 20th, 2024

Trust Conformity Assessment Body, S.L.U.
Calle Diego de León, 47
28006 Madrid, España
www.tcab.eu

Ainhoa Inza
Chief Executive Officer



A handwritten signature in blue ink, appearing to read 'Ainhoa Inza'.



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 2024-05-13.

TCAB-025ID01-TA-Dec564, issued on 2024-05-13.

TCAB-025ID01-TA-461, issued on 2024-05-13.

TCAB-025ID01R-Audit_report, issued on 2024-06-20.

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 conformity assessment target meets the criteria set forth by the standards and regulations indicated before when implemented under the reviewed Terms and Conditions and following the recommendations provided for the ongoing service certification. The identification service policy includes limitations to the service.

The conformity assessment target is the remote video identification service component provided by Onfido. 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's remote identification service is a trust service component for issuing qualified electronic certificates for electronic signatures, compliant with QCP-n and QCP-n-qscd policies.

The scope includes Onfido's distributing partners: Onfido BV (Netherlands), Onfido GmbH (Germany), Onfido PTE Ltd. (Singapore), Onfido SAS (France), Onfido Inc. (Delaware, USA), and Onfido Services India Private Limited (India).

Certificate modification record

Version	Date	Changes
1.0	May 31 st , 2023	Initial certification.
1.1	May 13 th , 2024	Conformity Assessment Report updated.
2.0	May 14 th , 2024	Certification transference.
2.1	June 7 th , 2024	Authorised Distributors updated. The latest audit report reference is included.
2.2	June 20 th , 2024	Re-issuance of audit report referenced due to corrections.

End of the certificate