

Digital Identities

The Future of ID Checking

Agenda



1. Introduction to Presenters
2. What is a Digital Identity?
3. Disclosure & Barring Service
4. The Post Office / Yoti
5. uCheck
6. Demonstration
7. Q&A – **Submit Questions via Chat**

Presenters



Jack Lander, Head of Business Development
uCheck

- The Leading DBS Umbrella Body in the UK
- 20,000+ Active Clients
- 850,000+ Applications Processed in 2021



Jim Purves, Head of Identity Solutions
The Post Office

- Working in Partnership with Yoti
- Over 11,500 branches in the UK
- Launching The Post Office EasyID Solution



Mark Sugden, Head of Identity
Disclosure & Barring Service

- Arms Length Body to The Home Office
- Responsible for Issuing Criminal Checks in England & Wales
- Helping Employers to Make Safer Hiring Decisions

Digital Identity



- What is a Digital Identity?
 - A Digital Identity gives you a safe, convenient way to prove who you are online and in-person with thousands of businesses
- What are the benefits of using a Digital Identity?
 - For Applicants
 - Easy, Secure and Quick Method of Verifying ID
 - No longer Required to Travel to Complete ID Verification
 - For Employers
 - Easy, Secure and Quick Method of Verifying ID
 - Smoother Onboarding Process
 - Sits Alongside Existing Guidelines
- Markets
 - Suitable for all clients / markets / sectors



Disclosure & Barring Service

Disclosure and Barring Service



- Arms Length Body of **Home Office**
- Criminal record check services for England & Wales
- **Purpose:** Help employers make safer recruitment decisions and bar individuals who pose a risk to vulnerable groups
- 4 Levels of check:
 - Basic Disclosure – non-regulated roles (2.8m)
 - Standard Disclosure – regulated professions (390k)
 - Enhanced DBS check and Enhanced with Barred Lists DBS Check – regulated roles (4m)

Assure an Identity

THE IDENTITY
EXISTS AND
IS ALIVE

Ensure the identity exists in the real world, is not fictitious and does not belong to a deceased person.

THE IDENTITY
IS ACTIVE

Ensure the identity “operates within its community” and has interacted with other organisations over time.

THE LINK
BETWEEN
THE IDENTITY
AND THE
INDIVIDUAL IS
STRONG AND
UNIQUE

Ensure the individual who claims an identity is its rightful owner and does not link to other identities. Equally, the claimed identity should not link to other individuals.

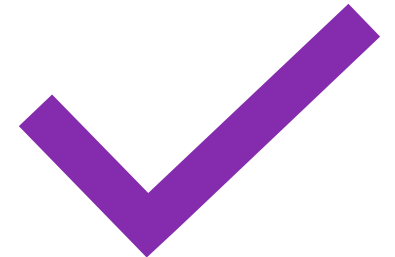
The DBS manual process



The identity
exists

The identity
is active

Strong link between the
identity and the applicant



Applicant presents original
copies of documents to a
named ID checker, either
face-to-face or online

Original, paper
copies of ID

Employer reviews
documents as a named ID
checker to Registered Body

Identity confirmed and
application sent to DBS

DBS Digital Identity Guidelines



- DBS Digital Identity Guidelines – Published 17 January 2022
[DBS digital identity verification guidance - GOV.UK \(www.gov.uk\)](https://www.gov.uk/guidance/db-digital-identity-verification-guidance)
- UK Digital Identity and Attributes Trust Framework
[UK digital identity and attributes trust framework - alpha version 2 - GOV.UK \(www.gov.uk\)](https://www.gov.uk/guidance/uk-digital-identity-and-attributes-trust-framework-alpha-version-2)
- DBS Manual Identity Check Guidelines – **Maintained**
- COVID-19 Adjusted ID Checking Process – **Maintained**

DBS Identity Trust Scheme



- Relying Party
 - Standard / Enhanced checks – **Registered Body**
 - Basic checks – **Responsible Organisation**
- **Relying parties must use certified Identity Service Providers (IDSPs)**
- Checks aligned to GPG45 – How to prove and verify someone's identity
 - Standard / Enhanced checks – High Confidence
 - Basic checks – Medium Confidence

[How to prove and verify someone's identity - GOV.UK \(www.gov.uk\)](https://www.gov.uk/guidance/how-to-prove-and-verify-someone-s-identity)

In Summary...



Certified IDSP



Level of Confidence



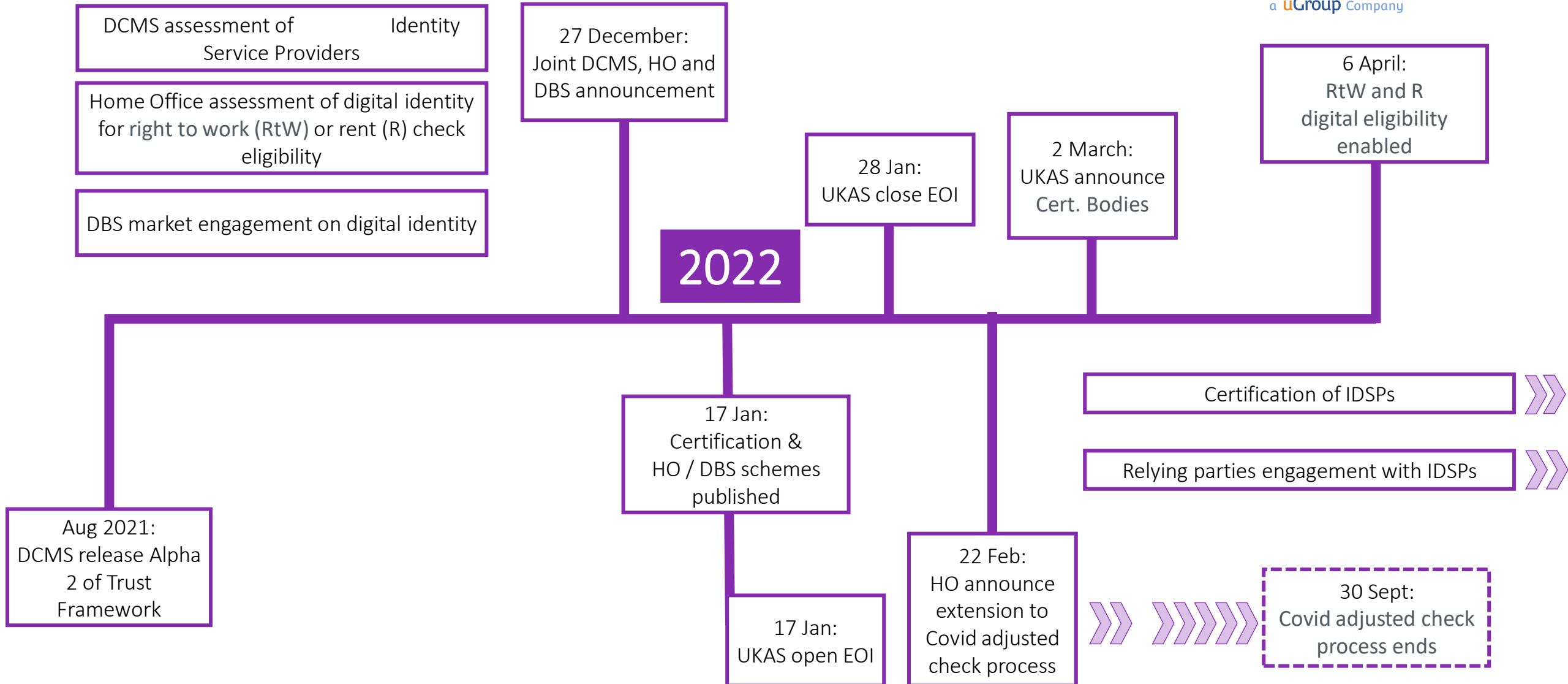
Verified address

Right to Work Eligibility



- Certified Identity Service Providers (IDSPs)
- GPG45 – How to prove and verify someone's identity
 - Medium Confidence
- Relying Party
 - Employers
- Eligibility checks – using valid UK and Irish Passport, Irish Passport Cards

Implementing DBS Digital Identity







**Our vision is to be the
Identity Services provider of
choice for all customers and
organisations in the UK**

Our unique partnership brings to market
a suite of identity verification solutions –
digitally or in person.





Reusable Digital Identity



Online Identity Verification

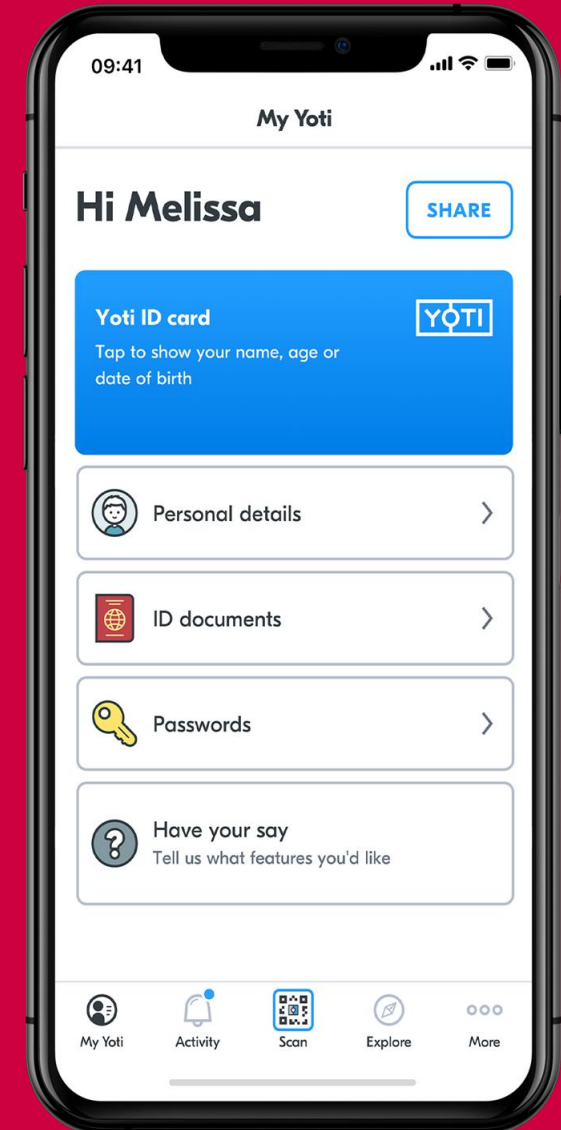
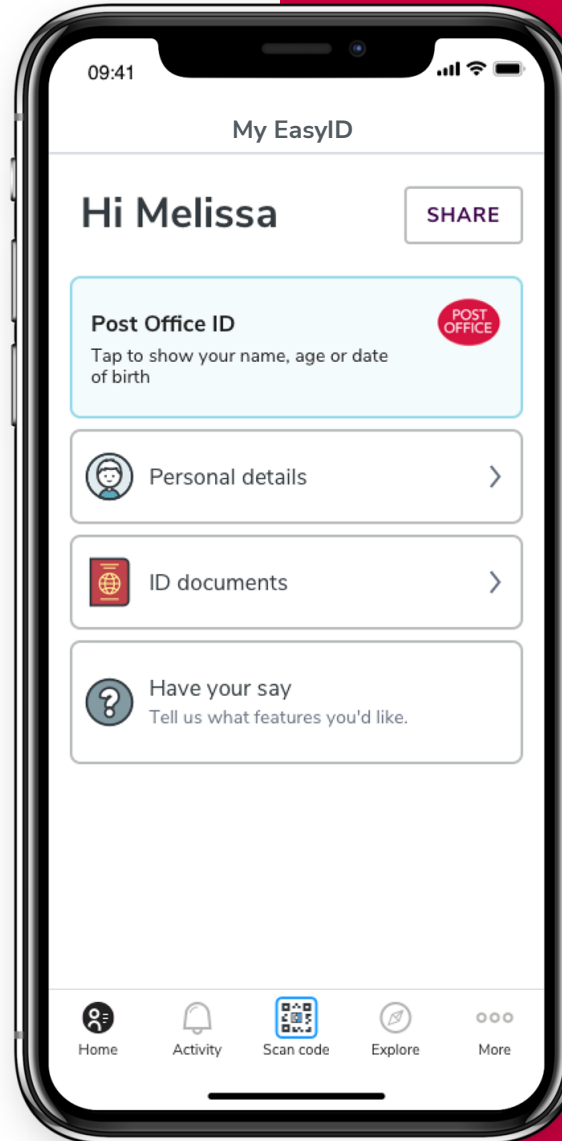


In Branch identity verification



Reusable Digital Identity

Post Office's EasyID & Yoti will enable users to safely verify and store their identity details and securely share these compliant with Home Office and DBS policies





Online identity verification

Electronic identity verification services for assured identity checks within a remote customer journey.
Your candidates can securely verify their identity and their ID documents directly with your service in minutes.



A Data extraction

Using OCR technology, NFC chip reading and our expert security team, we can accurately extract data from thousands of ID document types covering over 200 countries and territories.



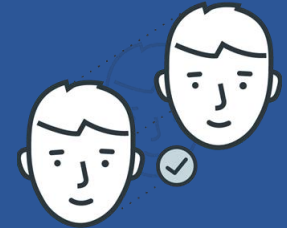
B Document authenticity

Our hybrid approach harnesses automatic processing with additional fall-back manual review to make sure the ID document submitted is genuine according to its security features, version and country of issue.



C Liveness

Users prove they're a real person by taking a scan of their face in a robust, anti-spoofing liveness test. This is effective at detecting a photo, video or mask attack.



D Facematch

We use leading biometric technology and our expert super recognisers to match the scan of the user's face captured during the liveness test to their ID document photo.

uCheck

a uGroup company


- **uCheck & The DBS**
 - uCheck have been in talks with the DBS for the last 12 months
- **uCheck & The Post Office / YOTI**
 - uCheck have been working with The Post Office for the last 2 years
 - uCheck have been in conversations with The Post Office / Yoti since mid-2021
- **uCheck Development**
 - uCheck partnered with The Post Office / Yoti as our Digital ID Partner
 - uCheck have been working to deliver a safe and secure Digital Identity Solution for the last 6 months
 - uCheck will be releasing our solution as soon as Yoti are certified
 - Phase 1 will be aimed at DBS Checks
 - Phase 2 will be aimed at RTW Checks


Digital Identity Checks: Announcing Our New Partnership!


Here at uCheck we're excited to announce our upcoming Digital Identity Check solution, in partnership with the **Post Office and Yoti.**





Demonstration


 DASHBOARD


 RESULTS


 TO DO 29

 MY ACCOUNT


 SEARCH

 REPORTS

 HELP & SUPPORT

 UPLOADER

SAM FULLALOVE
welcome back



uCheck

Check a NEW applicant

60

TOTAL APPLICANTS

5

AWAITING PRODUCT SELECTION

24

AWAITING FURTHER ACTION

0


AWAITING STAFF REVIEW

0

IN PROGRESS











31

COMPLETE

 Applicants


View: 10 per page Filter: All Products: All Sort by: Created Date - Newest First


60 applicants


	Reference	Organisation	Application Created	Status	Requested Checks
Renee pearson Dyer	HR02476301	MGCARE	3 days ago	Awaiting Action	
Veda chapman Mcpherson	HR02476300	MGCARE	3 days ago	Awaiting Action	
Devin brock Pratt	HR02476298	MGCARE	3 days ago	Awaiting Action	
Abra walsh Hamilton	HR02476296	MGCARE	3 days ago	Awaiting Action	
Emmanuel huff Contreras	HR02476295	MGCARE	3 days ago	Awaiting Action	
Axel klein Hahn	HR02476294	MGCARE	3 days ago	Awaiting Action	
Moana scott Vaughan	HR02476293	MGCARE	3 days ago	Awaiting Action	
Blair richardson Herman	HR02476292	MGCARE	3 days ago	Awaiting Action	
Ima house Ellis	HR02476291	MGCARE	3 days ago	Awaiting Action	
Bertha wolf Vance	HR02476290	MGCARE	3 days ago	Awaiting Action	

< < 1 2 3 4 5 6 > >

uCheck – HR Platform ID Verification - MATCH


DASHBOARD


RESULTS





12

TO DO


MY ACCOUNT


SEARCH

REPORTS

HELP & SUPPORT

WILL PARLOW
welcome back





Check a NEW applicant

OVERVIEW

SECTION Y

ID CHECK

RIGHT TO WORK

NOTES

AUDIT

Digital Id

Completed

✓ Applicant Name

✓ Address

✓ Date of Birth

✓ Passport Number

✓ Driving Licence Number

✓ National Insurance Number

APPLICANT PROFILE


Applicant Name:	WILLIAM JAMES PARLOW
Address Line 1:	41 MONKSWELL ROAD
Address Line 2:	
Town:	EXETER
County:	DEVON
Country:	UNITED KINGDOM
Postcode:	EX4 7AX
Date of Birth:	18/01/1985


CANCEL DIGITAL ID


SAVE


GUIDANCE INFORMATION


uCheck - HR Platform ID Verification - MISMATCH


 DASHBOARD


 RESULTS


 TO DO 12


 MY ACCOUNT

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Check a NEW applicant


 OVERVIEW


 SECTION Y


 ID CHECK


 RIGHT TO WORK


 NOTES

 AUDIT

 Digital Id Completed

 Applicant Name


 Address


 Digital ID


41 MONKS WELL ROAD, EXETER, DEVON,
UNITED KINGDOM, EX4 7AX


Application

41 MONKS WELL ROA, EXETER, DEVON,
UNITED KINGDOM, EX4 7AX

 Date of Birth

 Passport Number

 Driving Licence Number

 National Insurance Number

APPLICANT PROFILE

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GUIDANCE INFORMATION

CANCEL DIGITAL ID


SAVE


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Check a NEW applicant

OVERVIEW

SECTION Y

ID CHECK

RIGHT TO WORK

NOTES

AUDIT

➔ Digital Id

Email Re-Sent

RESEND DIGITAL ID EMAIL

APPLICANT PROFILE

Applicant Name:	WILLIAM JAMES PARLOW
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uCheck


Check a NEW applicant


OVERVIEW


SECTION Y

ID CHECK

RIGHT TO WORK

NOTES

AUDIT

Route 1

Cancelled

FIELDS MARKED WITH **BLUE** ARE REQUIRED!

Group 1 Document:

Select...

Document 2:

Select...

Document 3:

Select...

Current Address Checked?

Select...

Date of Birth Checked?

Select...

Cost Code / Personnel Number:

Evidence Checked By

Richard Windley

APPLICANT PROFILE

Applicant Name:	WILLIAM JAMES PARLOW
Address Line 1:	41 MONKSWELL ROAD
Address Line 2:	
Town:	EXETER
County:	DEVON
Country:	UNITED KINGDOM
Postcode:	EX4 7AX
Date of Birth:	18/01/1985

GUIDANCE INFORMATION


ALTERNATE ROUTE

RE-ENABLE DIGITAL ID

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Key Points



- uCheck has formally partnered with the Post Office and Yoti to deliver a Digital Identity Solution
- Digital Identity functionality will be released on uCheck HR Platform once the Post Office & Yoti are certified
- Applicants can use either the Post Office EasyID App or Yoti App (available on iOS and Android)
- Phase 1 – uCheck will be releasing functionality for use with DBS Checks
- Phase 2 – uCheck will be releasing functionality for use with Right to Work Checks
- Pricing for Digital Identity Checks will be released on the uCheck website
- Digital Identity Checks are not mandatory
- Manual Guidelines have been maintained

THANK YOU FOR YOUR ATTENTION

Do you have any questions?

SUBMIT QUESTIONS VIA CHAT

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