

Acceptable Sources for QuoVadis Authentication of Identity



Effective Date: 6 December, 2021

Version: 1.0

Important Note About this Document

This document provides the *Acceptable Sources for QuoVadis Authentication of Identity* of QuoVadis Limited (QuoVadis), a company of DigiCert, Inc. It contains an overview of the approved sources of evidence accepted in QuoVadis identity verification procedures.

This document is subject to amendment and change in accordance with the policies and practices described in the relevant QuoVadis Certificate Policy/Certification Practice Statement (CP/CPS).

The date on which this version becomes effective is indicated on this document. The most recent effective copy of this document supersedes all previous versions. No provision is made for different versions of this document to remain in effect at the same time. In the event of any inconsistency between this document and the normative provisions of the relevant CP/CPS, then those applicable requirements take precedence over this document.

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Version Control:

Approved by	Date	Version	Comment
QuoVadis PMA	6 December, 2021	1.0	Initial version.

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1. INTRODUCTION

QuoVadis authenticates Individual (natural person) Identity and, if applicable, any specific attributes using the following methods:

- Physical presence;
- Remote identity verification means which provide equivalent assurance in terms of reliability to the physical presence;
- Reliance on an eID or Electronic Signature; and
- Video verification.

Additional procedures are undertaken to verify Organisation (legal person) identity, as well as the role of natural persons authorized to act on its behalf.

This document publishes additional information regarding approved sources of evidence (such as identity documents and trusted registers) accepted in QuoVadis identity verification procedures.

This document is to be read in conjunction with Section 3.2.2 Authentication of Organisation Identity and 3.2.3 Authentication of Individual Identity of the relevant QuoVadis Certificate Policy/Certification Practice Statement (CP/CPS).

2. TRUSTED REGISTERS

QuoVadis may use a trusted public register, database, or other source as supplementary evidence in the verification of identity attributes and to fetch additional attributes. Only official or officially-approved registers are accepted. Information verified with an authoritative trusted register may override information obtained from other evidence.

If communication with the trusted register is online, the channel shall be secured by the TLS protocol or by another protocol offering a comparable level of security. If communication is message-based, messages shall be authenticated and integrity protected.

2.1. ORGANISATION

The approved sources used by QuoVadis to verify aspects of Organisation identity are published in a file linked at <https://github.com/digicert/reports/tree/master/validation-sources>.

In the case of PSD2 Certificates, this includes the relevant sources published by the European Banking Authority (EBA) for relevant National Competent Authorities (NCA).

Where available, these sources may also be used to verify the role and authorisation of natural persons to act on behalf of the Organisation.

2.2. REGULATED PROFESSIONS

QuoVadis may use the *EU Single Market Regulated Professions Database* to determine regulated professions in the EU member states, EEA countries, the UK, and Switzerland (<https://ec.europa.eu/growth/tools-databases/regprof/index.cfm?action=regprofs>).

For Netherlands PKIoverheid Certificates, the following trusted registers are used by QuoVadis to verify regulated professions included in a natural person Certificate:

Professional Title	Sources
Accountant-Administrator	https://www.nba.nl/register/
Lawyer	https://zoekeenadvocaat.advocatenorde.nl/

Professional Title	Sources
Patent Officer	https://www.octrooigemachtigde.nl/en/register
Healthcare Professionals	https://zoeken.bigregister.nl/zoeken/kenmerken
Notary	https://registernotariaat.nl/registernotariaat/#/search
Junior Notary	https://registernotariaat.nl/registernotariaat/#/search
Added Notary	https://registernotariaat.nl/registernotariaat/#/search
Court Bailiff	https://www.kbvg.nl/gerechtsdeurwaarders/zoek-een-gerechtsdeurwaarder/en
Acting Court Bailiff	https://www.kbvg.nl/gerechtsdeurwaarders/zoek-een-gerechtsdeurwaarder/en
Additional Court Bailiff	https://www.kbvg.nl/gerechtsdeurwaarders/zoek-een-gerechtsdeurwaarder/en
Registered Accountant	https://www.nba.nl/register/
Vet	https://zoeken.diergeneeskunderegister.nl/

3. ATTESTATIONS AND OTHER DOCUMENTS

Attestations can be used as evidence that a legal person exists and to provide further information on its legal status. Verified attestations from notaries, or from attorneys and accountants representing the Applicant, as well as bank account verifications, may also be used to fulfil aspects of the vetting process.

Attestations may also be used to determine that an Applicant is affiliated with an Organisation. An updated attestation of an Applicant's affiliation is required for each new Certificate Request. Attestations may be made by directors, executives, board members, or a natural person with authorisation duly delegated from another natural person in an authorised role. Attestations are authenticated and should include:

- i) The identity and authority of the person making the attestation/verification;
- ii) A signed declaration of the verified Applicant identity or attribute (including where possible a unique identifying number from an identity document of the Applicant); and
- iii) the date and time of the attestation/verification.

Attestations may be electronic if signed using an Advanced or Qualified Electronic Signature.

On occasion, QuoVadis obtains and documents further explanation or clarification as necessary to resolve discrepancies or details requiring further explanation. For this supplementary evidence, QuoVadis may also rely upon original form of a utility bill, bank statement, credit card statement, government-issued tax document, professional/licensure certificate, or other form of identification that QuoVadis determines to be reliable.

4. IDENTITY DOCUMENTS

QuoVadis identifies the issuer of identity documents and verifies that the document presented is visually equal to the expected visual appearance. QuoVadis undertakes security procedures to verify the authenticity and integrity of the document's contents. For physical identity documents, this may include inspection of security elements such as seals or holograms. For digital identity documents it may include validation of a digital signature.

In the case of discrepancies between identity attributes obtained from identity documents and from other evidence, identity documents override attestations and other supplemental evidence. QuoVadis will document the decision made and provide signoff by a second registration agent.

The following identity documents are accepted in QuoVadis identity proofing procedures for Advanced, Advanced+, and Qualified Certificate Classes. Identity documents accepted by QuoVadis must be currently valid.



NOTE: Applicants for a Qualified Certificate must use a (Near Field Communications) NFC-enabled identity document and an NFC-capable device.

Country	Identity Document Type
Afghanistan - AF	PASSPORT
Algeria - DZ	PASSPORT
Andorra - AD	PASSPORT
Angola - AO	PASSPORT
Argentina - AR	PASSPORT
Armenia - AM	PASSPORT
Australia - AU	PASSPORT
Austria - AT	IDCARD
Azerbaijan - AZ	PASSPORT
Bangladesh - BD	PASSPORT
Belgium - BE	IDCARD
Belgium - BE	PASSPORT
Bosnia Herzegovina - BA	PASSPORT
Brazil - BR	PASSPORT
Bulgaria - BG	IDCARD
Bulgaria - BG	PASSPORT
Burkina Faso - BF	PASSPORT
Cameroon - CM	PASSPORT
Canada - CA	PASSPORT
Chile - CL	PASSPORT
China - CN	PASSPORT
Colombia - CO	PASSPORT
Croatia - HR	IDCARD
Croatia - HR	PASSPORT
Cyprus - CY	IDCARD
Cyprus - CY	PASSPORT
Czech Republic - CZ	IDCARD
Czech Republic - CZ	PASSPORT
Denmark - DK	PASSPORT
Dominican Republic - DO	PASSPORT

Country	Identity Document Type
European Union (EU)	PASSPORT
Ecuador EC	PASSPORT
Egypt - EG	PASSPORT
Estonia - EE	IDCARD
Estonia - EE	PASSPORT
Finland - FI	IDCARD
Finland - FI	PASSPORT
France - FR	IDCARD
France - FR	PASSPORT
Georgia - GE	PASSPORT
Germany - DE	DIPLOMAT_PASSPORT
Germany - DE	IDCARD
Germany - DE	PASSPORT
Ghana - GH	PASSPORT
Great Britain – GB including British Overseas Territories	PASSPORT
Greece - GR	IDCARD
Greece - GR	PASSPORT
Hungary - HU	IDCARD
Hungary - HU	PASSPORT
Iceland - IS	PASSPORT
India - IN	PASSPORT
Ireland - IE	IDCARD
Ireland - IE	PASSPORT
Italy - IT	IDCARD
Italy - IT	PASSPORT
Ivory Coast - CI	PASSPORT
Japan - JP	PASSPORT
Jordan - JO	PASSPORT
Kazakhstan - KZ	PASSPORT
Kenya - KE	PASSPORT
Kosovo - XK	PASSPORT
Kuwait - KW	PASSPORT
Latvia - LV	IDCARD
Latvia - LV	PASSPORT

Country	Identity Document Type
Lebanon - LB	PASSPORT
Liechtenstein - LI	IDCARD
Lithuania - LT	IDCARD
Lithuania - LT	PASSPORT
Luxembourg - LU	IDCARD
Luxembourg - LU	PASSPORT
Macedonia - MK	PASSPORT
Malawi - MW	PASSPORT
Malaysia - MY	PASSPORT
Mali - ML	PASSPORT
Malta - MT	IDCARD
Malta - MT	PASSPORT
Mexico - MX	PASSPORT
Moldova - MD	PASSPORT
Monaco - MC	IDCARD
Montenegro - ME	PASSPORT
Morocco - MA	PASSPORT
New Zealand - NZ	PASSPORT
Nigeria - NG	PASSPORT
Norway - NO	PASSPORT
Peru - PE	PASSPORT
Philippines - PH	PASSPORT
Poland - PL	IDCARD
Poland - PL	PASSPORT
Portugal - PT	IDCARD
Portugal - PT	PASSPORT
Romania - RO	PASSPORT
Russia - RU	PASSPORT
Serbia - RS	PASSPORT
Singapore - SG	PASSPORT
Slovenia - SI	IDCARD
Slovenia - SI	PASSPORT
Slovakia - SK	IDCARD
Slovakia - SK	PASSPORT
South Africa - ZA	PASSPORT

Country	Identity Document Type
South Korea - KR	PASSPORT
Spain - ES	IDCARD
Spain - ES	PASSPORT
Sweden - SE	IDCARD
Sweden - SE	PASSPORT
Switzerland - CH	IDCARD
Switzerland - CH	PASSPORT
Taiwan - TW	PASSPORT
Thailand - TH	PASSPORT
The Netherlands - NL	IDCARD
The Netherlands - NL	PASSPORT
Turkey - TR	PASSPORT
USA - US	PASSPORT
Ukraine - UA	PASSPORT
Venezuela - VE	PASSPORT

QuoVadis may accept other passports, national identity cards and official identity documents having comparable reliability based on an assessment of the security features of the identity document.

QuoVadis may use the *PRADO - Public Register of Authentic identity and travel Documents Online* (<https://www.consilium.europa.eu/prado>) as a reference in these assessments.

5. eID SCHEMES

QuoVadis may rely upon eIDs representing a natural person created under eID schemes that are Notified according to Article 9 of the eIDAS Regulation. For more information, see <https://ec.europa.eu/cefdigital/wiki/display/EIDCOMMUNITY/Overview+of+pre-notified+and+notified+eID+schemes+under+eIDAS>

If the eID means is used for an identity proofing process supporting an EU Qualified trust service, the eID shall conform to eIDAS LoA “Substantial” or “High”.

An authentication protocol confirms that the eID holder is successfully authenticated and that the eID used is valid (not expired, suspended, or revoked).