

## Assurer – What you need to know



# Major Changes

Changes include:

- a) The Assurer Challenge
- b) Essential Policy
- c) Purpose of Assurance
- d) The CCA and the Assurer
- e) xxx

# What is the Assurer Challenge?



## a. Assurer Challenge:

How many have passed the Challenge ?

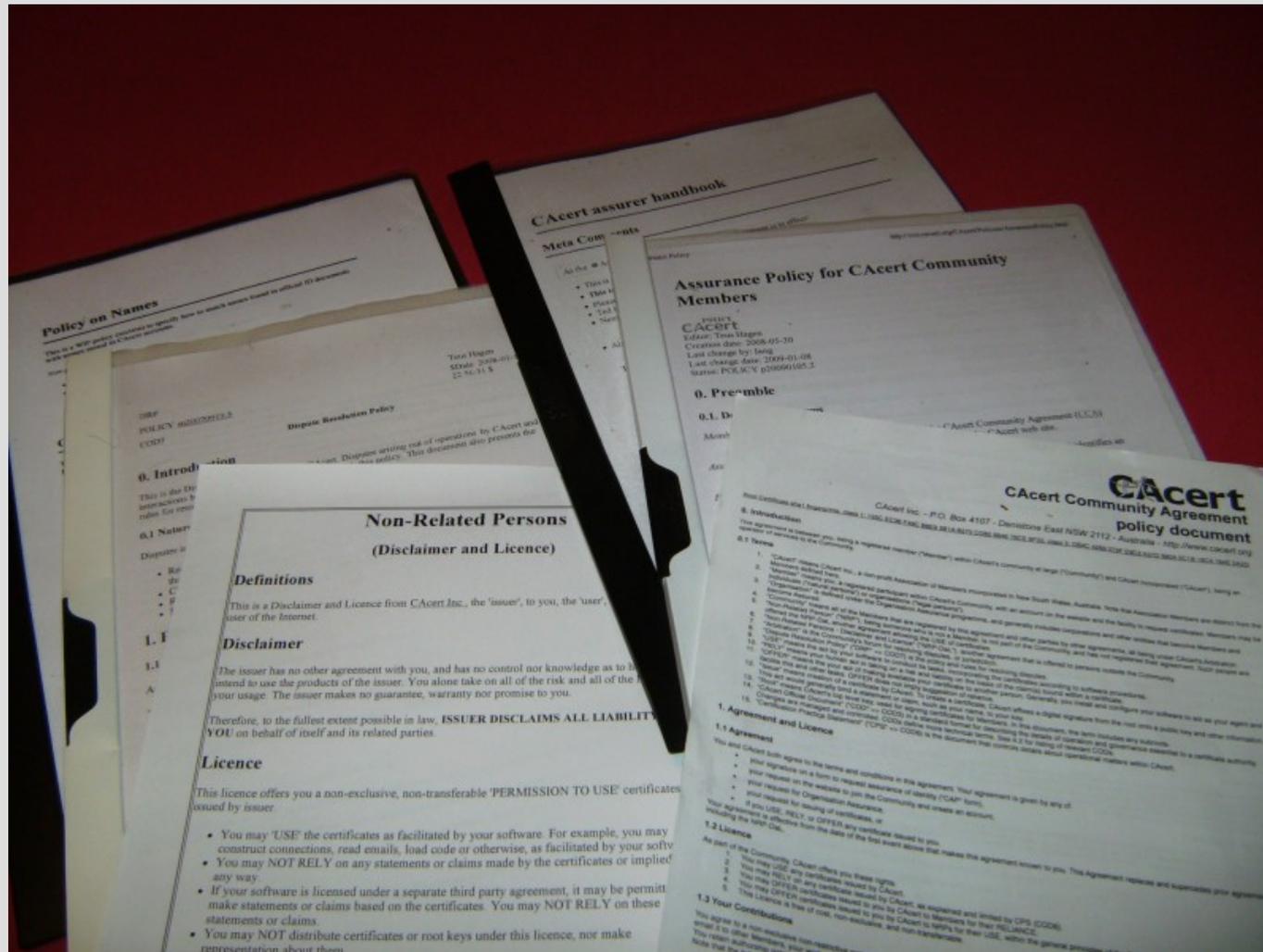


# What is the Assurer Challenge?



- ✓ was introduced April 2008
- ✓ Every Assurer has to pass the Challenge
- ✗ Not Challenged?  
*no longer an Assurer, as of April 2009*
- ✓ 80% of 25 multi-choice questions
- ✓ CATS: **C**acert **A**utomated **T**raining **S**ystem
- ✓ your 1<sup>st</sup> challenge: you'll need a Client Cert
- ✓ As of today ... 3460 Assurers have done it :-)

# b. Essential Policy



# Essential Policy



## CAcert Community Agreement (CCA)

[http://www.cacert.org/policy/  
CAcertCommunityAgreement.php](http://www.cacert.org/policy/CAcertCommunityAgreement.php)

# Essential Policy



Assurance Policy (AP)

[http://www.cacert.org/policy/  
\*\*AssurancePolicy.php\*\*](http://www.cacert.org/policy/AssurancePolicy.php)

# Essential Policy



Assurance Handbook (AH)

[http://wiki.cacert.org/  
AssuranceHandbook2](http://wiki.cacert.org/AssuranceHandbook2)

*Not a Policy, rather  
a working “practices” for the Assurer*

# Essential Policy



## Non-Related Persons - Disclaimer and Licence (NRP-DaL)

[http://www.cacert.org/policy/  
NRPDisclaimerAndLicence.php](http://www.cacert.org/policy/NRPDisclaimerAndLicence.php)

*for all non-members,*

*Licence to USE - but not RELY*

*(like an open source licence)*

# Essential Policy



## Dispute Resolution Policy (DRP)

[http://www.cacert.org/policy/  
\*\*DisputeResolutionPolicy.php\*\*](http://www.cacert.org/policy/DisputeResolutionPolicy.php)

*What happens when something goes wrong?*

# Essential Policy



## Practice On Names

[http://wiki.cacert.org/  
PracticeOnNames](http://wiki.cacert.org/PracticeOnNames)

*How to deal with Name issues*

*(a „practices“ referenced in Handbook)*

## c. The Purpose of Assurance



## The Purpose of Assurance

What has all this got to do with Assurance?

For many reasons, it is essential that  
*we are all in this together!*

Therefore, the Assurance Policy includes:  
*A Wider Purpose!*

# The Purpose of Assurance



## The Assurance Policy says:

### 1 - Assurance Purpose

The purpose of Assurance is to add confidence  
in the Assurance Statement made by  
the CACert Community of a Member.

...



# The Purpose of Assurance



## Section 1.1. - The Assurance Statement

The Assurance Statement makes the following claims about a person:

# The Purpose of Assurance



## The 5-Finger-Rule

- Member
- Account
- Certificate
- Arbitration
- Data



# The Purpose of Assurance



## 1. Member

The person is a bona fide Member.  
In other words, the person is a  
member of the CAcert Community  
as defined by the  
CAcert Community Agreement (CCA)

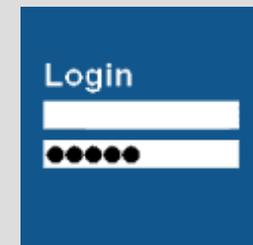


# The Purpose of Assurance



## 2. Account

The Member has a (login) account with CACert's on-line registration and service system

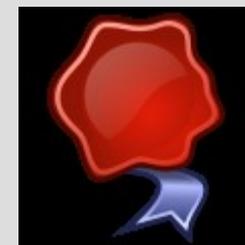


# The Purpose of Assurance



## 3. Certificate

The Member can be determined  
from any CAcert certificate  
issued by the Account



# The Purpose of Assurance



## 4. Arbitration

The Member is bound into  
CAcert's Arbitration  
as defined by the  
CAcert Community Agreement



# The Purpose of Assurance



## 5. Data

Some personal details of the Member are known to CAcert:

- the individual Name(s),
- primary and other listed individual email address(es),
- secondary distinguishing feature (e.g. DoB)



# The Purpose of Assurance



The Assurer checks  
*all 5 things!*

In making the “Assurance Statement”  
to add confidence in the Web-of-Trust.

*Which is a big shift...*

# The Purpose of Assurance



## The Assurance Purpose:

Community is four new fingers

*- account, membership, cert and Arbitration*

Classical Identity is the thumb

*- some details are known*

## d. The CCA and the Assurer



# The CCA



CCA is an abbreviation and stands for

CAcert Community Agreement

# The CCA



## Agreement to the CCA means:

→ We are part of a Community

*Members, Assurers, all...*

→ all are equal

*including CAcert Inc., Arbitrators, Auditor*

→ we may **RELY** on certificates

*and, beyond...*

# The CCA



## CCA specifies R/L/O

- Risks: bad cert, bad security
- Liabilities: to 1000 euros  
*also, points, events, ... „foreign courts”*
- Obligations: security, principles, ...

# The CCA



exciting legal stuff:

- Law of NSW Australia

*“english common law”*

- the Arbitration clause (short, paraphrased)

*„We agree that all disputes shall be  
resolved by Arbitration under DRP”*

- terminate: by Arbitration
- must maintain email address

# How CCA relates to the Assurance



Agreement is created by:

*“your signature on a form to request assurance of identity (“CAP” form),”*

New CAP form has it, old does not. So check it:

- ★ CAP form has the request
- ★ Member has requested Assurance

# How CCA relates to the Assurance



Agreement is *also* created by:

*“your request on the website to join the Community and create an account,”*

Check these:

- ★ Member has account
- ★ confirm email address is primary

# Assurance Policy's Assurance Statement



*first finger – Membership:*



I agree to the CAcert Community Agreement.

*Check these:*

- ★ your form has it
- ★ Member knows of it

**CAcert Assurance Programme Identity Verification Form (CAP) form**

CAcert Inc. - P.O. Box 4107 - Denistone East NSW 2112 - Australia - <http://www.cacert.org>  
CAcert's First Certificate and Signature Keys - <http://www.cacert.org/firstcert> - <http://www.cacert.org/signatures>

The CAcert Assurance Programme (CAP) aims to verify the identities of Internet users through face-to-face witnessing of government-issued photo identity documents. The Applicant asks the Assurer to verify to the CAcert Community that the Assurer has met and verified the Applicant's identity against original documents. Assurer may leave a copy of the details with the Applicant, and may complete and sign her final form after the meeting. If there are any doubts or concerns about the Applicant's identity, do not allocate points. You are encouraged to perform a mutual Assurance. For more information about the CAcert Assurance Programme, including detailed guides for CAcert Assurers, please visit: <http://www.cacert.org>

A CAcert Arbitrator can require the Assurer to deliver the completed form in the event of a dispute. After 7 years this form should be securely disposed of to prevent identity misuse. E.g. shred or burn the form. The Assurer does not retain copies of ID at all.

For the CAcert Organisation Assurance Programme there is a separate special COAP form.

Date and location of the face-to-face meeting:

Applicant's Identity Information		points allocated
Exact full name on the ID:	(type of ID shown)	max 35
Email address:		Date of Birth (yyyy-mm-dd)

**Applicant's Statement**

Make sure you have read and agreed with the CAcert Community Agreement <http://www.cacert.org/policy/CAcertCommunityAgreement.php>

- I hereby confirm that the information stating my Identity Information above is both true and correct, and request the CAcert Assurer (see below) to witness my identity in the CAcert Assurance
- I agree to the CAcert Community Agreement.

Applicant's signature

**Assurer's Statement**

Assurer's Name:

- I, the Assurer, hereby confirm that I have verified the Applicant's Identity Information, I will witness the Applicant's identity in the CAcert Assurance Programme, and allocate Assurance Points.
- I am a CAcert Community Member, have passed the Assurance Challenge, and have been assured with at least 100 Assurance Points.

Date (yyyy-mm-dd) Assurer's signature

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# Assurer also says...



- I have Verified the Member
- according to Assurance Policy  
*the Assurance Statement – the 5 finger rule*
- I am an Assurer  
*Have 100 Assurance Points*  
*Passed the Assurer Challenge*

### Assurer's Statement

Assurer's Name: \_\_\_\_\_ email? \_\_\_\_\_

I, the Assurer, hereby confirm that I have verified the Applicant's Identity Information, I will witness the Applicant's identity in the CACert Assurance Programme, and allocate Assurance Points.

I am a CACert Community Member, have passed the Assurance Challenge, and have been assured with at least 100 Assurance Points.

Date (yyyy-mm-dd) \_\_\_\_\_ Assurer's signature \_\_\_\_\_

# CAP Forms



Many questions...



# CAP Forms



Can old CAP forms be accepted? In short:

**Yes, they can!**

But ...

- There is no “official CAP form”  
*a20090303.1 rules that you can write your own*
- What has to be on it?  
*Assurance Policy 4.5 defines the detail*
- Existing CAP forms can be used  
*Write by hand the important clauses...*

The most important difference is this:

I agree to the CAcert Community Agreement

# The main difference



## CACert Assurance Programme Identity Verification Form

CACert Inc. - P.O. Box 4107 - Denistone East NSW 2112 - Australia - <http://www.cacert.org>  
CACert's First Certificate of Internet Policy, issued in 1997, is the first of its kind in the world. It is the first of its kind in the world.

To the Assurer: The CACert Assurance Programme (CAP) aims to verify the identities of Internet users through face-to-face witnessing of government issued identity documents. The Applicant asks you to verify to CACert.org that you have met them and verified their identity against one or more original, trusted, government photo identity documents. If you have ANY doubts or concerns about the Applicant's identity, DO NOT COMPLETE OR SIGN this form. For more information about the CACert Assurance Programme, including detailed guides for CACert Assurers, please visit: <http://www.CACert.org>

As the assurer, you are required to keep the signed document on file for 7 years. Should CACert Inc. have any concerns about a meeting taking place, CACert Inc. can request proof, in the form of this signed document, to ensure the process is being followed correctly. After 7 years if you wish to dispose of this form it's preferred that you shred and burn it. You do not need to retain copies of ID at all.

It's encouraged that you tear the top of this form off and give it to the person you are assuring as a reminder to sign up, and as a side benefit the tear off section also contains a method of offline verification of our fingerprints.

### Applicant's Statement

Names:	
Date of Birth: (YYYY-MM-DD)	
Email Address:	

I hereby confirm that the information stated above is both true and correct, and request the CACert Assurer (identified below) to witness my identity in the CACert Assurance Programme.

Applicant's signature: \_\_\_\_\_ Date (YYYY-MM-DD): 20\_\_-\_\_-\_\_

### CACert Assurer

Assurer's Name: \_\_\_\_\_  
Assurer's signature: \_\_\_\_\_ Date (YYYY-MM-DD): 20\_\_-\_\_-\_\_  
Photo ID Shows: (ID types, not numbers, eg Drivers License, Passport)

1. \_\_\_\_\_  
2. \_\_\_\_\_  
Location of Face-to-face Meeting: \_\_\_\_\_  
Points Allocated: \_\_\_\_\_

## 2. Applicants Statement

Addtl.  
"I agree  
to the  
CACert  
Community  
Agreement"



## CACert Assurance Programme Identity Verification Form (CAP) form

CACert Inc. - P.O. Box 4107 - Denistone East NSW 2112 - Australia - <http://www.cacert.org>  
CACert's First Certificate of Internet Policy, issued in 1997, is the first of its kind in the world. It is the first of its kind in the world.

The CACert Assurance Programme (CAP) aims to verify the identities of Internet users through face to face witnessing of government-issued photo identity documents. The Applicant asks the Assurer to verify to the CACert Community that the Assurer has met and verified the Applicant's identity against original documents. Assurer may leave a copy of the details with the Applicant, and may complete and sign her final form after the meeting. If there are any doubts or concerns about the Applicant's identity, do not allocate points. You are encouraged to perform a mutual Assurance.

For more information about the CACert Assurance Programme, including detailed guides for CACert Assurers, please visit: <http://www.cacert.org>

A CACert Arbitrator can require the Assurer to deliver the completed form in the event of a dispute. After 7 years this form should be securely disposed of to prevent identity misuse. E.g. shred or burn the form. The Assurer does not retain copies of ID at all.

For the CACert Organisation Assurance Programme there is a separate special COAP form.

Date and location of the face-to-face meeting:

Applicant's Identity Information		points allocated
Exact full name on the ID:	(type of ID shown)	max 35
_____	_____	_____
_____	_____	_____
_____	_____	_____
Email address:	Date of Birth (yyyy-mm-dd)	
_____	_____	

### Applicant's Statement

Make sure you have read and agreed with the CACert Community Agreement  
<http://www.cacert.org/policy/CACertCommunityAgreement.php>

I hereby confirm that the information stating my Identity Information above is both true and correct, and request the CACert Assurer (see below) to witness my identity in the CACert Assurance

I agree to the CACert Community Agreement.

Applicant's signature

### Assurer's Statement

Assurer's Name:

I, the Assurer, hereby confirm that I have verified the Applicant's Identity Information, I will witness the Applicant's identity in the CACert Assurance Programme, and allocate Assurance Points.

I am a CACert Community Member, have passed the Assurance Challenge, and have been assured with at least 100 Assurance Points.

Date (yyyy-mm-dd)

Assurer's signature

# Fixing old CAP forms

*Write it in by hand if you have to...*

is being followed correctly. After 7 years if you wish to dispose of this form it's preferred that you shred and burn it. You do not need to retain copies of ID at all.

It's encouraged that you tear the top of this form off and give it to the person you are assuring as a reminder to sign up, and as a side benefit the tear off section also contains a method of offline verification of our fingerprints.

Hiermit stimme ich den CACert Community  
Bedingungen zu. ✓

## **Applicant's Statement**

<b>Names:</b>	✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓
<b>Date of Birth:</b> (YYYY-MM-DD)	✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓
<b>Email Address:</b>	✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓

I hereby confirm that the information stated above is both true and correct, and request the CACert Assurer (identified below) to witness my identity in the CACert Assurance Programme.

For extra points...



- Member must request the Assurance

*„I request the Assurer to assure me”*

- Assurer conducts to AP

*“I verified the Member according to Assurance Policy”*

- Confirmation of Assurer

*“I am an Assurer”*

Will not invalidate the assurance...

## Variations in Name



# Variations In Name



## Principle of reduction:

- You may reduce information  
    IdDox ==> CAP Form ==> online system
- Never increase information
- the full Name from IdDox  
    either re-copy it, or add notes
- Multiple IdDox ==> write different names

# Variations In Name



## Specific Rules:

- Transliteration
  - ✓ Umlaut to ASCII is possible
  - ✗ ASCII to Umlaut is forbidden
  - ✓ UPPER/lower case is not significant
  
- Allow only what is in the document
- Record differences with notes

# Variations In Name



## Step 1

„Ö” to „OE”

Is OK, but  
better is ...

**Identity Verification Form**  
CACert Inc. - P.O. Box 4107 - Denistone East NSW 2112 - Australia  
CACert's Root Certificate sha1 fingerprints, class 1: 135C EC36 F49C B8E9 3B1A B270 CD80 8846 76CE 8F33, class 3: DB4C 4269 073F

The CACert Assurance Programme (CAP) aims to verify the identities of Internet Service Providers (ISPs) through face witnessing of government-issued photo identity documents. The Applicant must provide evidence to the CACert Community that the Assurer has met and verified the Applicant's identity using government-issued documents. Assurer may leave a copy of the details with the Applicant, and the Assurer must submit the final form after the meeting. If there are any doubts or concerns about the Applicant's identity, the Assurer may allocate points. You are encouraged to perform a mutual Assurance.

For more information about the CACert Assurance Programme, including the role of Assurers, please visit: <http://www.cacert.org>

A CACert Arbitrator can require the Assurer to deliver the complete form to the CACert Community. After 2 years this form should be securely disposed of to prevent identity misuse. The Assurer does not retain copies of ID at all.

For the CACert Organisation Assurance Programme there is a separate special form. For more information, please visit: <http://www.cacert.org>

Date and location of the face-to-face meeting: 2009-04-09, OpenExpo 2009, Bern, Switzerland

**Applicant's Identity Information**

Exact full name on the ID:	(type of ID shown)	max 35
ULRICH SCHROETER	Passport	
Email address:	Date of Birth (yyyy-mm-dd)	
ULRICH. ....		

**Applicant's Statement**

I hereby declare that the information provided is true and correct, and that I have read and understood the CACert Community Agreement.

A photograph of a passport and an identity verification form. A red circle highlights the name "ULRICH SCHROETER" on the passport. Another red circle highlights the name "ULRICH SCHROETER" on the form. A red arrow points from the passport name to the form name.

# Variations In Name



## Step 1

“Ö” to “OE”  
And  
Missing 2<sup>nd</sup>  
given name  
But better  
is ...

**Identity Verification Form**  
CACert Inc. - P.O. Box 4107 - Denistone East NSW 2112 - Australia  
CACert's Root Certificate sha1 fingerprints, class 1: 135C EC36 F49C B8E9 3B1A B270 CD80 8846 76CE 8F33, class 3: DB4C 4269 073F

The CACert Assurance Programme (CAP) aims to verify the identities of Internet Service Providers (ISPs) through face witnessing of government-issued photo identity documents. The Applicant must provide evidence to the CACert Community that the Assurer has met and verified the Applicant's identity using government-issued documents. Assurer may leave a copy of the details with the Applicant, and the Assurer must submit the final form after the meeting. If there are any doubts or concerns about the Applicant's identity, the Assurer may allocate points. You are encouraged to perform a mutual Assurance.

For more information about the CACert Assurance Programme, including a list of Assurers, please visit: <http://www.cacert.org>

A CACert Arbitrator can require the Assurer to deliver the complete set of documents. After 12 months this form should be securely disposed of to prevent identity misuse. The Assurer does not retain copies of ID at all.

For the CACert Organisation Assurance Programme there is a separate special form.

Date and location of the face-to-face meeting: 2009-04-09, OpenExpo 2009, Bern, Switzerland

**Applicant's Identity Information**

Exact full name on the ID: <b>ULRICH SCHROETER</b>	(type of ID shown) <b>Passport</b>	max 35
Email address: <b>ULRICH. ....</b>	Date of Birth (yyyy-mm-dd)	

**Applicant's Statement**

A passport photo of a man with a beard and a blue circle around the name "ULRICH SCHROETER" on the passport. Another blue circle is around the name "ULRICH SCHROETER" on the passport. A red circle is around the name "ULRICH SCHROETER" on the form. A red arrow points from the passport photo to the form, and a blue arrow points from the passport name to the form.



# Variations In Name



## Step 2

Remember  
The rules:

1. is possible
2. is possible
3. finishing assurance is possible

A screenshot of a web-based "Identity Verification" form. At the top right, there is a small image of a German passport for Ulrich Wolfgang Schroeter. The form contains the following text:

**Identity Verification**  
CACert Inc. - P.O. Box 4107 - Denistone East NSW  
CACert's Root Certificate sha1-fingerprints.class1: 135C EC36 F49C BBE9 3B1A B270 CD60 8846 76CE 8F33, class1

The CACert Assurance Programme (CAP) aims to verify the identity of the Assurer through face witnessing of government-issued photo identity documents. The Assurer certifies to the CACert Community that the Assurer has met and verified the details of the documents. Assurer may leave a copy of the details with the Assured. The Assurer must return the final form after the meeting. If there are any doubts or concerns, the Assurer should allocate points. You are encouraged to perform a mutual Assurance. For more information about the CACert Assurance Programme, please visit: <http://www.cacert.org>

A CACert Arbitrator can require the Assurer to deliver the completed form. After 12 months this form should be securely disposed of to prevent identity theft. The Assurer does not retain copies of ID at all.

For the CACert Organisation Assurance Programme there is a separate special form. Date and location of the face-to-face meeting: 2009-04-01, OpenExpo 2009, Bern, Switz.

**Applicant's Identity Information**  
Exact full name on the document: ULRICH SCHROETER (type of ID shown) max 35  
WOLFGANG  
Passport

**CACert**

**Assurance Confirmation**  
Please check the following details match against what you witnessed when you met in person. You MUST NOT proceed unless you are sure the details are correct. Gross negligence may cause you to be liable.

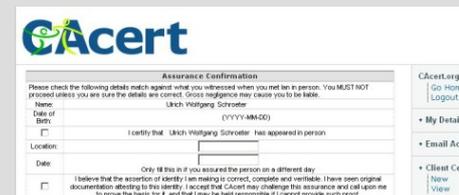
Name:	Ulrich Wolfgang Schroeter
Date of Birth:	(YYYY-MM-DD)
<input type="checkbox"/>	I certify that Ulrich Wolfgang Schroeter has appeared in person
Location:	
Date:	

[CACert.org](#)  
[Go Home](#)  
[Logout](#)  
[+ My Details](#)  
[+ Email Account](#)

# Variations In Name



We have 3 objects with 2 „transfer“ tasks



Document => CAP form => Account

1.

task 1

2.

task 2

3.

Face-to-Face  
Meeting

@home

# Variations In Name



We have 3 objects with 2 „transfer“ tasks



For the CACert Organization Assurance Programme there is a separate special CAP form. Use our Assurance of the form is free hereby: 009-00-01, OpenEdge 2009, Bonn, Deutschland

**Applicant's Identity Information**

Search for name on the CAP:

First and last name on the CAP: **ULRICH SCHROETER** Name of CAP Assuror: **Assuror**

First name: **Ulrich** Last name: **Schroeter** Email address: **Ulrich.Schroeter@openedge.com** Date of Birth (YYYY-MM-DD): **1970-01-01**

**Applicant's Statement**

Make sure you have read and agreed with the CACert Community Agreement. You have read the CAP form and the CACert Community Agreement and request the CACert Assuror (see below) to address my identity in the CACert Assurance Programme.

I agree to the CACert Community Agreement.

Date: **2009-06-01**

*Ulrich Schroeter*

**CACert**

**Assurance Confirmation**

Please check the following details match against what you witnessed when you met in person. You MUST NOT proceed unless you are sure the details are correct. Gross negligence may cause you to be liable.

Name: **Ulrich Wolfgang Schroeter**

Date of Birth:  (YYYY-MM-DD)

I certify that **Ulrich Wolfgang Schroeter** has appeared in person.

Location:

Date:  Only fill this in if you assured the person on a different day.

I believe that the assertion of identity I am making is correct, complete and verifiable. I have seen original documentation attesting to this identity. I accept that CACert may challenge the assurance and call upon me to prove the basis for it, and that I may be held responsible if I can't provide such proof.

CACert.org  
Go Home  
Logout

- My Details
- Email Account
- Client Certificate
  - New
  - View

Document => CAP form => Account

“Ö”	to	“Ö”	to	“Ö”	OK
“Ö”	to	“Ö”	to	“OE”	OK
“Ö”	to	“OE”	to	“Ö”	forbidden
“OE”	to	“Ö”	to	...	forbidden

# Variations In Name



Forbidden ...

Means

You cannot finish the Assurance

# Variations In Name



For guidance, look to „Practice on Names”

[wiki.cacert.org/PracticeOnNames](http://wiki.cacert.org/PracticeOnNames)

Includes many examples

# The Signature

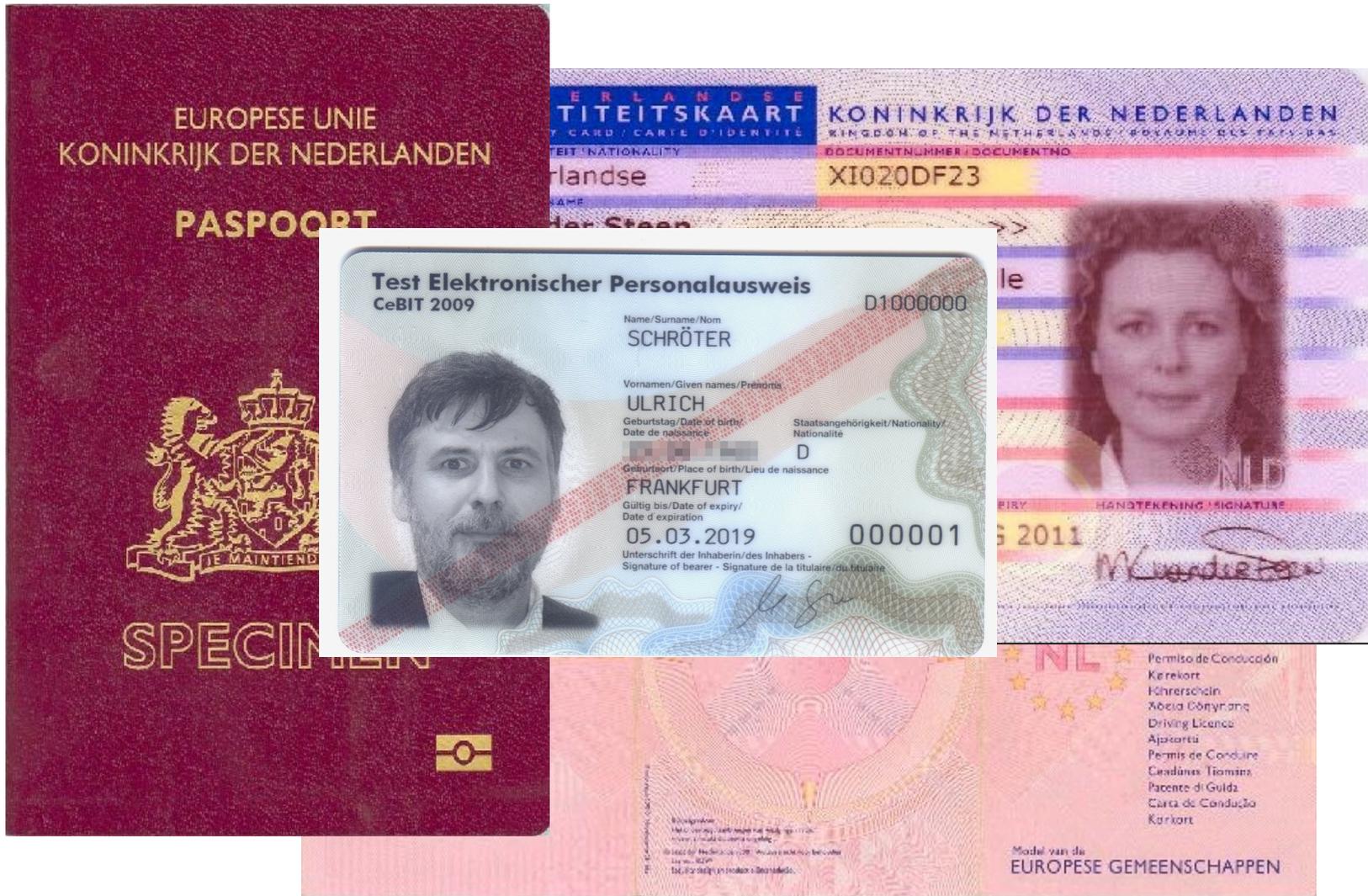
- The Assurer isn't a graphologist  
so a simple procedure is needed
- The Member has to sign before the Assurer  
if already signed, ask for another
- Compare the signatures ... and comment
- Easier to forge a signature at home
- Easier to do any squiggle
- Not easy to do both....

# The Signature

## CAcert Ruling

- Signatures if not exactly comparable can be verified against other, actual documents (i.e. Bank card, credit card)
- Its better to ask for additional documents than ask the Assuree to sign identical to the shown document!

# Identification Documents



# Homework

What documents can you expect?

- By location
  - Where are you going?
  - Whom can you expect to meet there?
  - What are they likely to have?
- By appointment
  - Ask the assuree

# Homework

Where to get info about (unfamiliar) documents and their security features?

- Request it from your government
- Visit a customs or immigration office
- Search the Web
- Ask other Assurers (note privacy...)

*Can be done before, during, after the meeting*

# Homework

## Resources on the web:

- PRADO: European Passports and Idcards
- [wiki.cacert.org/AcceptableDocuments](http://wiki.cacert.org/AcceptableDocuments)
- Wikipedia
- Your favourite search engine.

## Be cautious

Many sources are weak

Check many places

Bottom line: reduce points for less confidence

# PRADO

The Council of the European Union

PRADO

English (en)

**PRADO Home**

**Identity & Travel Documents -**

**Search by Issuing Country**

**Search by Title**

**Glossary**

**Dictionary**

**Identity & Travel Documents - National Contact Points**

**Help / FAQs**

**About Us**

**Search by Issuing Country**

Select Country:

**Countries Participating in PRADO**

AUT - Austria (23)	FIN - Finland (24)	MLT - Malta (10)
BEL - Belgium (29)	FRA - France (46)	NLD - Netherlands (26)
CYP - Cyprus (4)	GBR - United Kingdom (32)	POL - Poland (40)
CZE - Czech Republic (23)	GRC - Greece (3)	PRT - Portugal (20)
DEU - Germany (16)	HUN - Hungary (27)	SVK - Slovakia (4)
DNK - Denmark (25)	ITA - Italy (16)	SVN - Slovenia (9)
ESP - Spain (35)	LTU - Lithuania (21)	SWE - Sweden (33)
EST - Estonia (29)	LVA - Latvia (21)	

Fertig

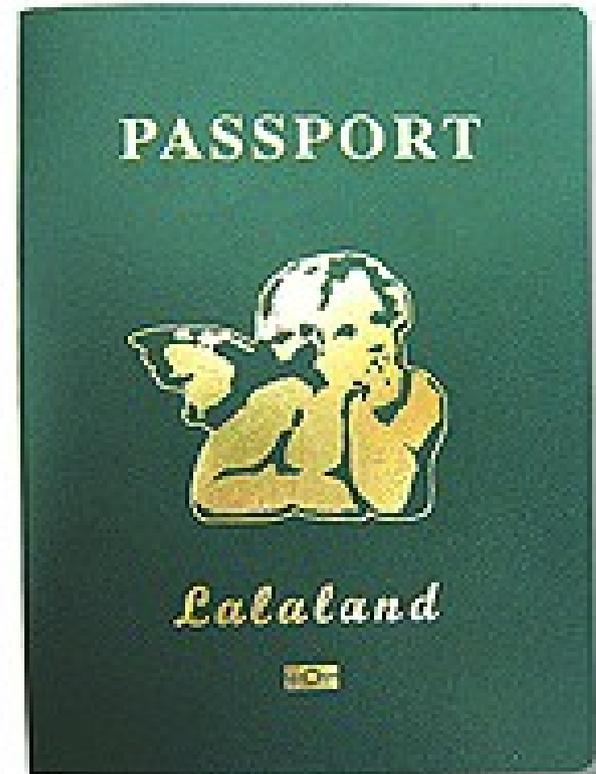
25 Fehler / 1 Warnung

91.194.202.11

# The meeting

“Standard” is at least one:

- Government-issued
- Photo IdDox
  
- Ask for more IdDox



# The meeting

## Compare the info IdDox ↔ CAP form

- Name – all letters, in full

*remember the Principle of Reduction  
write it out in full if needed*

- Date of Birth

*many different formats  
ordering can differ  
you can always ask ....*

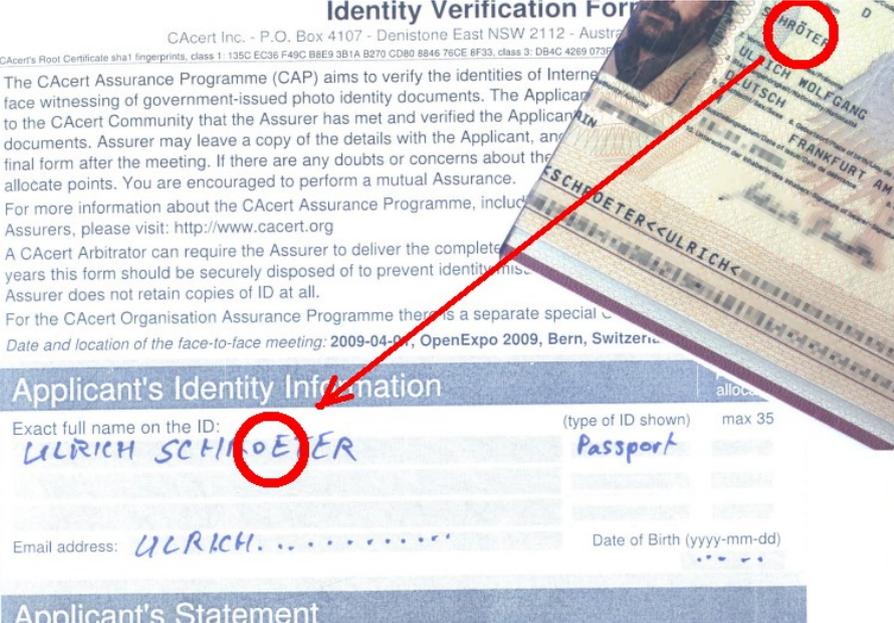
**Identity Verification Form**  
CACert Inc. - P.O. Box 4107 - Denistone East NSW 2112 - Australia  
CACert's Root Certificate sha1 fingerprints, class 1: 135C EC36 F49C B8E9 3B1A B270 CD80 8B46 76CE 8F33, class 3: DB4C 4269 079F

The CACert Assurance Programme (CAP) aims to verify the identities of Internet Service Providers (ISPs) through face witnessing of government-issued photo identity documents. The Applicant must provide a copy of the identity document to the CACert Community that the Assurer has met and verified the Applicant's identity. Assurer may leave a copy of the details with the Applicant, and the Assurer must complete the final form after the meeting. If there are any doubts or concerns about the Applicant's identity, the Assurer may allocate points. You are encouraged to perform a mutual Assurance. For more information about the CACert Assurance Programme, including a list of participating Assurers, please visit: <http://www.cacert.org>. A CACert Arbitrator can require the Assurer to deliver the completed form. This form should be securely disposed of to prevent identity misuse. The Assurer does not retain copies of ID at all. For the CACert Organisation Assurance Programme there is a separate special form. Date and location of the face-to-face meeting: 2009-04-09, OpenExpo 2009, Bern, Switzerland.

**Applicant's Identity Information**

Exact full name on the ID:	ULRICH SCHNEIDER	(type of ID shown)	max 35
		Passport	
Email address:	ULRICH.....	Date of Birth (yyyy-mm-dd)	

**Applicant's Statement**



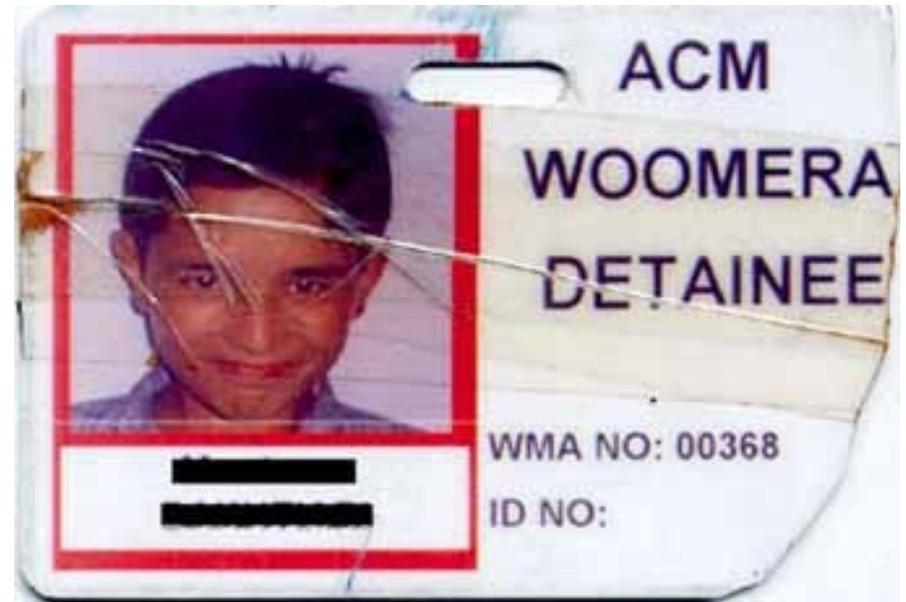
# The meeting

## Tips

- Check the expiry date  
*does not invalidate the info*
- Record the type  
*issuing authority, country*
- Write it out again  
*in full, if needed*  
*any errors can kill it*

# The meeting

- Is photo affixed to or integrated?
- signs of tampering?



# The meeting

- Person ↔ Photo
- A striking similarity?
- Check issue date...



# The meeting

- Check security features.
  - Stamps
  - Watermarks
  - UV features
  - Relief print
  - Holograms
  - Kinegrams
- Note what you find
- use a UV lamp...
- signs of tampering?





# Unfamiliar Documents

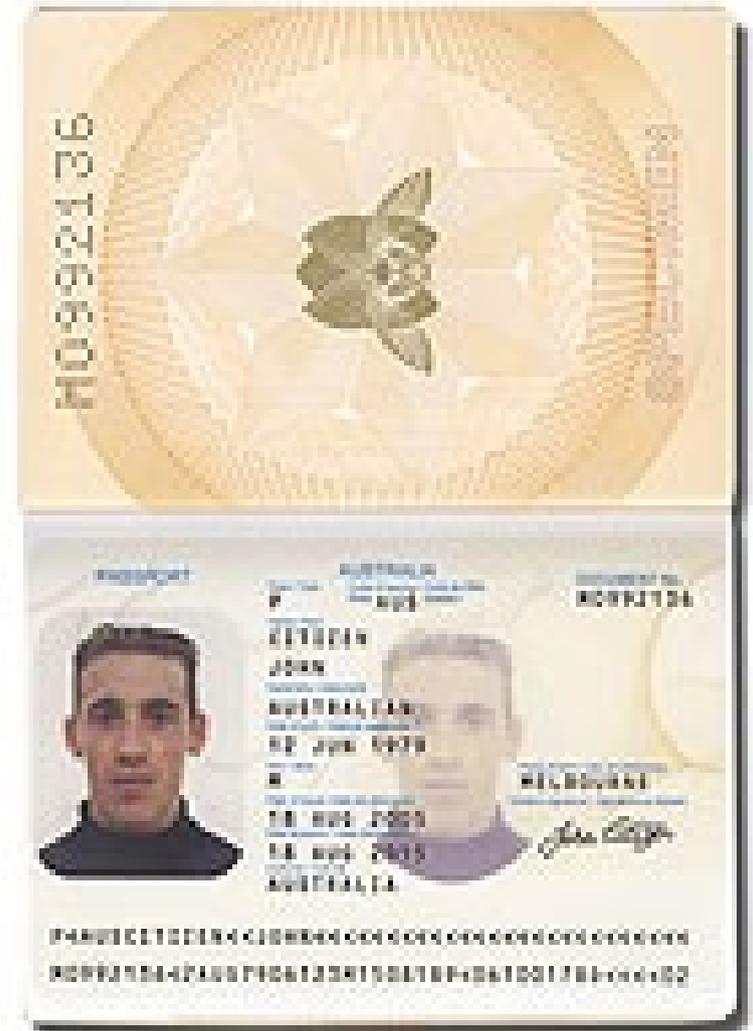
- Surprise! IdDox can be *rare, unfamiliar, strange, inappropriate, useless, false, fraudulent, dubai-ous....*
- Don't Panic!



*“These documents are unfamiliar to me”*

# Unfamiliar Documents

- Don't Panic!  
*“These documents are unfamiliar to me”*
- Verify what you can
- record the features
- postpone the decision
- do homework later



# Unfamiliar documents

- Recall the Purpose of Assurance:  
*Your confidence in your Assurance Statement*
- AP says:  
*less points if less confidence*  
*ZERO points if ZERO confidence.*
- If Negative Confidence  
*carry on*  
*collect the evidence*  
*file a dispute...*

# Unfamiliar documents

## Rough Guide

- If the very first time, and
  - it feels like a real document*
  - (it's like one you already know)*
  - security features are found*
  - research checks out*
- allocate half points

# Unfamiliar documents

Whatever happens...

- Inform the assuree

*“These documents are unfamiliar to me.  
I will have to research them.  
I may allocate less points.”*

- It is your statement...

The Community is **RELYING** on you!

