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|  | <b>Certification Scheme E:<br/>Remote Identity Verification</b><br>Product Factsheet | Doc-ID:   | 41006         |
|   |  | Version:  | V.1.0         |
|   |  | Datum:    | 15.07.2022    |
|   |  | QMHB Typ: | ISO/IEC 17065 |
|   |  | Status:   | Final         |

# Product Certification Scheme E: Remote Identity Verification

Product Factsheet for  
eIDAS (Electronic Identification and Signatures)

KPMG Certification Body FLCES 006

| Enforcement steps:         | Name:           | Date:      |
|----------------------------|-----------------|------------|
| Created by scheme owner    | Philipp Wirth   | 08.06.2022 |
| Controlled by scheme owner | Reto Grubenmann | 15.07.2022 |
| Released by                | Reto Grubenmann | 15.07.2022 |

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## 1 Introductions

### 1.1 Product Description

The eIDAS Regulation introduces mutual recognition of electronic IDs and electronic trust services, including electronic signatures. An electronic signature can be defined as data in electronic form which is attached to or logically associated with other data in electronic form, and which is used by the signatory to sign.

The initial identity validation is a necessary step required for the issuance of qualified electronic signatures. This process can be conducted by the Trust Service Provider (TSP) themselves or outsourced to Identity Proofing Service Providers (IPSP). The goal of identity proofing is to reliably prove the identity of an applicant. This can be carried out automated, by a human registration officer, or by a combination of the two. Furthermore, the identity proofing process can be based on the physical presence of the applicant or on remote communication with the applicant using a secured communications network.

KPMG certification body FLCES 006 aims to assess the conformity of the requirements defined in the regulations, norms, and standards against the client's organizational and technical control framework.

KPMG certification body FLCES 006 is accredited based on DIN ES ISO/IEC 17065 in conjunction with the ISO/IEC 17067 and regulation (EU) 910/2014 including ETSI EN 319 403.

This Product Certification Scheme is part of the Product Certification System of the KPMG Certification Body FLCES 006.

### 1.2 Major Regulations, Norms and Standards

The following standards and norms are related to eIDAS for this certification scheme:

| Norm / Standard | Description  | Version             |
|-----------------|--|---------------------|
| ETSI EN 319 401 | Electronic Signatures and Infrastructure (ESI); General Policy Requirements for Trust Service Providers                              | V2.3.1<br>(2021-05) |
| ETSI TS 119 461 | Policy and security requirements for trust service components providing identity proofing of trust service subjects                  | V1.1.1<br>(2021-07) |
| ISO/IEC 30107-3 | Information technology — Biometric presentation attack detection — Part 3: Testing and reporting                                     | 2017-09             |
| ISO/IEC 19989-3 | Information security — Criteria and methodology for security evaluation of biometric systems — Part 3: Presentation attack detection | 2020-09             |

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## 2 Audit Methodology

The audit methodology for the certification scheme is according to Section 3 of the Certification System of the KPMG Certification Body FLCES 006.

## 3 Requirements for Certified Organization

The following control objectives of norms, standardizations and regulations shall be implemented within the certified organization. The organization shall establish a management system to ensure the “planning, doing, checking and acting” methodology for the continuing improvement of the following functional EN standards.

| Regulation / Norm   | Mandatory Control Chapters (and articles)                       |
|---|---|
| Regulation (EN) No 910/2014 of the European parliament and of the council of 23.07.2014 on electronic identification and trust services for electronic transaction in the internal market and repealing directive 199/92/EC (eIDAS regulation). | Article 24 “Requirements for qualified trust service providers” |
| ETSI TS 119 461 (2021-07)   | All Chapters  |
| ETSI EN 319 401 (2021-05)   | Chapter 7 “TSP management and operation”                        |

## 4 Allocation of Audit Programs and Procedures

The allocation of audit programs and procedures for the certification scheme is according to Section 4 of the Certification System of the KPMG Certification Body FLCES 006.

## 5 Product certification requirements

The product certification requirements for the certification scheme are according to Section 5 of the Certification System of the KPMG Certification Body FLCES 006. This is a product certification scheme of type 6.

## 6 Formal Application of Clients

The formal application of clients for product certifications according to this certification scheme are according to Section 6 of the Certification System of the KPMG Certification Body FLCES 006.

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## 7 Responsibilities

Following parties are involved in this product certification with different responsibilities:

- KPMG (Liechtenstein) AG (FLCES 006): Conformity Assessment Body (CAB)
- Deutsche Akkreditierungsstelle GmbH (DAkkS): Accreditation Body
- Amt für Kommunikation (AK) Liechtenstein: Administration of „Trusted List“
- BundesNetzAgentur (BNetzA) Bonn: Member of accreditation commission
- Bundesamt für Sicherheit in der Informationstechnik (BSI)