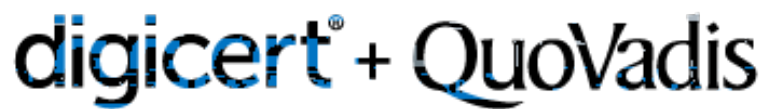


Acceptable Sources for QuoVadis Authentication of Identity



Effective Date: December 20, 2021

Version: 1.1

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

Version Control:

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

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.

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

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. r16D-8.7 [isac]1.2 (2 Tw7 t)6.6 (h)al 002 T

Country**Identity Document Type**

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	

Country	Identity Document Type
South Korea -	