

Remote identification – Certificate



RID-2020-002

The certification body **Trust Conformity Assessment Body** hereby declares the service

eKYC v1.9

provided by

LLEIDANETWORKS SERVEIS TELEMÀTICS, S.A.

with VAT number A25345331 and registered office in

Calle General Lacy, 42 Planta Baja, Local · 28045 Madrid (SPAIN)

complies with the requirements and standards set forth by

Regulation (EU) No 910/2014 of the European Parliament and of the Council of 23 July 2014 on electronic identification and trust services for electronic transactions in the internal market (eIDAS)

and fulfils all relevant requirements defined in the standards and regulation:

Commission Implementing Regulation (EU) 2015/1502, ETSI EN 319 401, ETSI 319 411-1, Spanish National Law 10/2010, Spanish Royal Decree 304/2014 and Spanish video-identification authorization published by SEPBLAC

This certificate is valid until: **2022-06-23**

The certificate is valid only in conjunction with the conformity assessment reports included in Appendix I.

In Madrid, on June 23rd, 2020

Trust Conformity Assessment Body, S.L.
Calle Diego de León, 47
28006 Madrid, España
www.tcab.eu

Ainhoa Inza
Chief Executive Officer



This document's authenticity can be established at this [URL](http://www.cartulario.net/certificate/TCABJSBH01NO7WFLSV59):
<http://www.cartulario.net/certificate/TCABJSBH01NO7WFLSV59>

Appendix I

Conformity Assessment Reports

TCAB-012ID02-CAR, issued on 2020-06-17.

Summary of the Conformity Assessment Requirements

Assessment been performed in accordance with the European standards and regulations, in particular:

REGULATION (EU) NO 910/2014 of the European Parliament and of the Council of 23 July 2014 on electronic identification and trust services for electronic transactions in the internal market and repealing Directive 1999/93/EC

- General provisions: Art.5(1),
- Identification scheme: Art.8(3)(a), 8(3)(d),
- Trust services – General provisions: Art.13, 15,
- Trust services – Supervision: Art.19(1), 19(2),
- Qualified trust services: Art.20, 24(1), 24(2).

Commission Implementing Regulation (EU) 2015/1502 of 8 September 2015 on setting out minimum technical specifications and procedures for assurance levels for electronic identification *means pursuant to Article 8(3) of Regulation (EU) No 910/2014 of the European Parliament and of the Council on electronic identification and trust services for electronic transactions in the internal market.*

ETSI EN 319 403 v2.2.2 *Electronic Signatures and Infrastructures (ESI); Trust Service Provider Conformity Assessment - Requirements for conformity assessment bodies assessing Trust Service Providers.*

ETSI EN 319 401 v2.2.1 *Electronic Signatures and Infrastructures (ESI); General Policy Requirements for Trust Service Providers.*

ETSI EN 319 411-1 v1.2.2 *Electronic Signatures and Infrastructures (ESI); Policy and Security Requirements for Trust Service Providers issuing Certificates; Part 1: General Requirements.*

Spanish National Law 10/2010 of 28 April, *on the Prevention of Money Laundering and Terrorism Funding.*

Spanish Royal Decree 304/2014, *regulation on the Prevention of Money Laundering and Terrorism Funding.*

SEPBLAC Autorización de procedimientos de vídeo-identificación (Spanish authorization for video-identification procedures published by SEPBLAC).

Conformity Assessment Results

The target of the conformity assessment meets the criteria required set forth by the standards and regulation indicated before.

The target of the conformity assessment supports remote video identification for qualified certificates issued with NCP or NCP+ policy providing **equivalent assurance to physical presence**, as it complies with the requirements for high level of assurance according to Commission Implementing Regulation (EU) 2015/1502 and the requirements set forth by Spanish regulation implemented at a national level.

Appendix II

Conformity Assessment Target

eKYC v1.9 is a remote identification service based on video provided by LLEIDANETWORKS SERVEIS TELEMÀTICS, S.A., as support service for the issuing of qualified electronic certificates for electronic signatures service, compliant with NCP and NCP+ policies, given that the final trust service provider using the service complies with the conditions and recommendations for the right implementation of the service.

Certification modification record

Version	Date	Changes
1.0	June 23 rd , 2020	Initial certification.

End of the certificate