BETA

GOV.UK VERIFY

Economics of Identity
7 December 2015
@janethughes

GOV.UK VERIFY

BETA

GOV.UK Verify is the new way to protect users from identity theft

how it works

progress update

our market-based approach

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our market-based approach

Verify once, access many services

Self assessment tax return (HMRC)

View your driving licence (DVLA)

PAYE for employees: company car (HMRC)

Claim a tax refund (HMRC)

Claim for redundancy payment (BIS)

Rural payments (Defra)

Claim Universal Credit (DWP)

Help friends & family (HMRC)

20 more services to join in the next year

A growing range of government services are using GOV.UK Verify

Claim for redundancy and monies owed

You can claim money (eg redundancy pay, wages you're owed, holiday pay) if you've lost your job because your employer has been made insolvent.

Use this service if:

- you've been made redundant because your employer is insolvent
- you have a case reference number (you get this from the insolvency practitioner)
- you have your National Insurance number
- you have an email address
- you're a national of the UK, the European Economic Area or you're a Commonwealth citizen with permission to work in the UK

Start now >

Before you start

The following may help you with your claim:

Redundancies, dismissals and disciplinaries

Your rights if your employer is insolvent

More

Elsewhere on GOV.UK

Claim for loss of notice

Verifying your identity

We need to verify your identity before we can make a payment.

> You'll receive your payment faster if you verify your identity with GOV.UK Verify and you can also resume a claim you have already started.

To use GOV.UK Verify you'll need a UK passport, photocard driving license or bank statement.

☐ I agree to the Redundancy Payments Service using my name, address and date of birth provided by GOV.UK Verify

GOV.UK Verify ➤

Other ways to claim

You can use this service without using GOV.UK Verify.

Your payment will take longer to arrive as additional checking will be required. You will not be able to return to a claim you started earlier.

Continue without verifying

GOV.UK VERIFY

How it works

A certified company will verify your identity. They've all met security standards set by government.

Experian A world of insight   POST OFFICE   verizon   digidentity

There's no charge for this service.

Next

▶ How companies can verify identities

Certified companies use information from different identity documents to verify you.

Do you have these documents with you?

1. UK photocard driving licence (excluding Northern Ireland)	◯ Yes	⦿ No
2. UK passport	◯ Yes	⦿ No
3. Passport from another country	⦿ Yes	◯ No

☐ I don't have any of these documents with me

Please note: you cannot use documents that are out of date.

Continue

Do you have a mobile phone or tablet?

(●) Yes   (○) No

Can you install apps on your device?

(●) Yes

(○) No

(○) I don't know

Continue

Choose a company

- Why there's a choice of companies

Based on your answers, 2 companies can verify you now:

digidentity

[Choose Digidentity]

About Digidentity

POST OFFICE

[Choose Post Office]

About Post Office

Based on your answers, these companies can **not** verify you now:

verizon

Choose Verizon

About Verizon

Experian
A world of insight

Choose Experian

About Experian

GOV.UK CERTIFIED
Back to GOV.UK

1 Register
2 Security Questions
3 Memorable Word
4 About You
5 Address
6 Extra Security
7 Finish

Register

To become GOV.UK verified you will need to provide some information (and possibly answer some questions) so that we can securely verify who you are.

The first step is to create an Identity Account. Once you have been verified this account can be used to immediately access other government services wherever you see the GOV.UK logo.

How long will it take and what will I need to do? ❓

Please fill in the details below, you will use these to login to your account.

Your Email Address

Username ❓

Create Password ❓

Confirm Password

☐ I agree to the Experian Privacy Policy and Terms and Conditions ❓

Continue   Cancel

Already registered? Login

5 elements:

A - there is identity evidence

B - the evidence is valid and / or genuine

C - the identity belongs to this person

D - the identity isn't fraudulent

E - the identity has been active over time

DVLA is processing your details

This may take a few seconds, please bear with us.

We welcome your feedback to help us improve this service

Logout

Your details	Vehicles you can drive	Penalties and disqualifications	Share your licence information BETA

Ms JANET MARIE HUGHES

Date of birth	████████
Gender	**Female**
Address	███████████████

Licence details

Driving status	**You have a full driving licence**
Licence valid from	**16 Jul 2013**
Licence valid to	**15 Jul 2023**
Driving licence number	H██████████
Licence issue number	████

To update or renew your driving licence details visit the driving licence section

GOV.UK VERIFY

To view or share your driving licence information **you need to verify your identity**

GOV.UK Verify is the new way to verify your identity online.

○ This is my first time using GOV.UK Verify

◉ I've used GOV.UK Verify before

Continue

‹ Back

Who do you have an identity account with?

If you don't have an identity account, you can start now.

Select Digidentity

Select Verizon

Select Experian

Select Post Office

I can't remember which company verified me

POST OFFICE
Handled with care

Login

Login

Register

Fill in your username

janethughes

Fill in your password

•••••••••••   SHOW

Login

Recover your login details

how it works

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Total authentications

A cumulative total of the number of times accounts were used successfully, broken down by type (verified or basic account) and whether the authentication was a new or existing account (signin)

23 to 29 Nov 2015

Total:
763k

□ User sign ins
260k (34.1%)

— □ Verified Accounts
317k (41.6%)

— □ Basic Accounts
185k (24.3%)
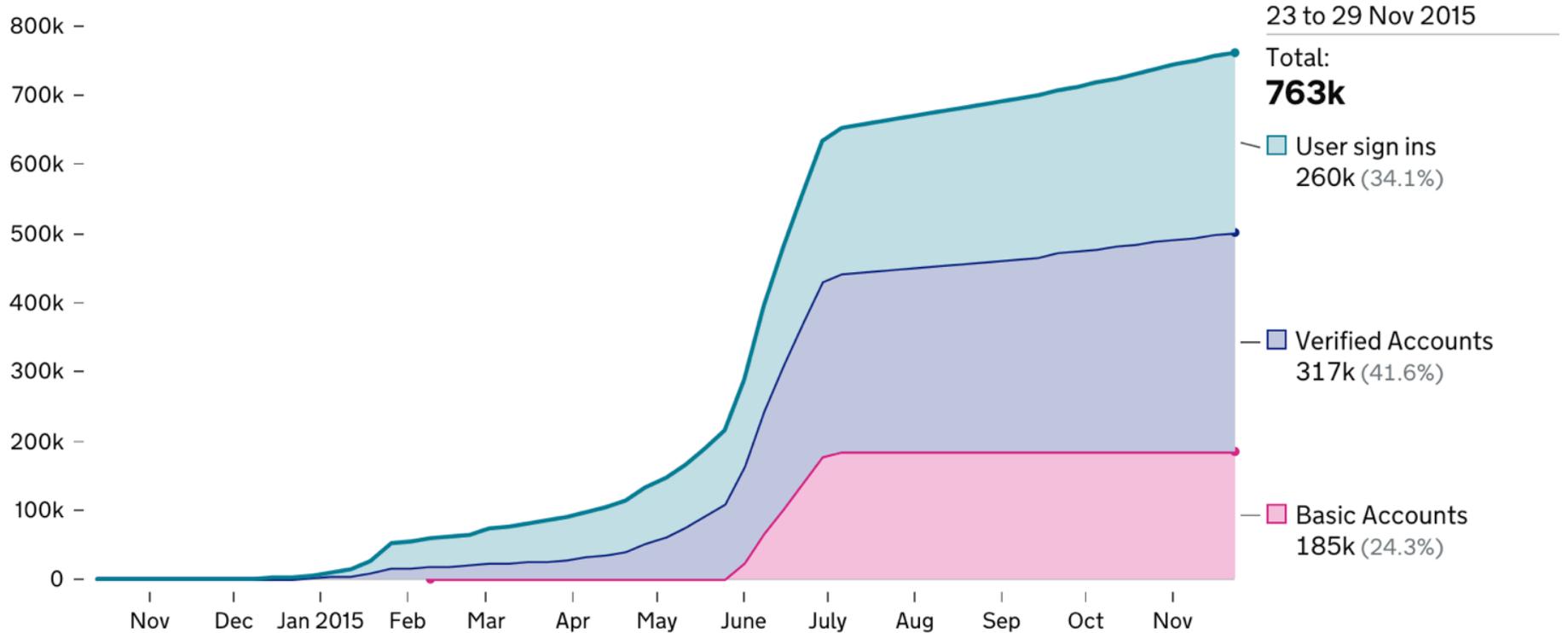
GOV.UK Verify is in beta, so it's optional and is being tested and improved based on user feedback

Alpha	Beta	Live
2013	Oct 2014	April 2016

GOV.UK Verify will work for 95% of users by July 2016

GOV.UK Verify demographic coverage: November by age group
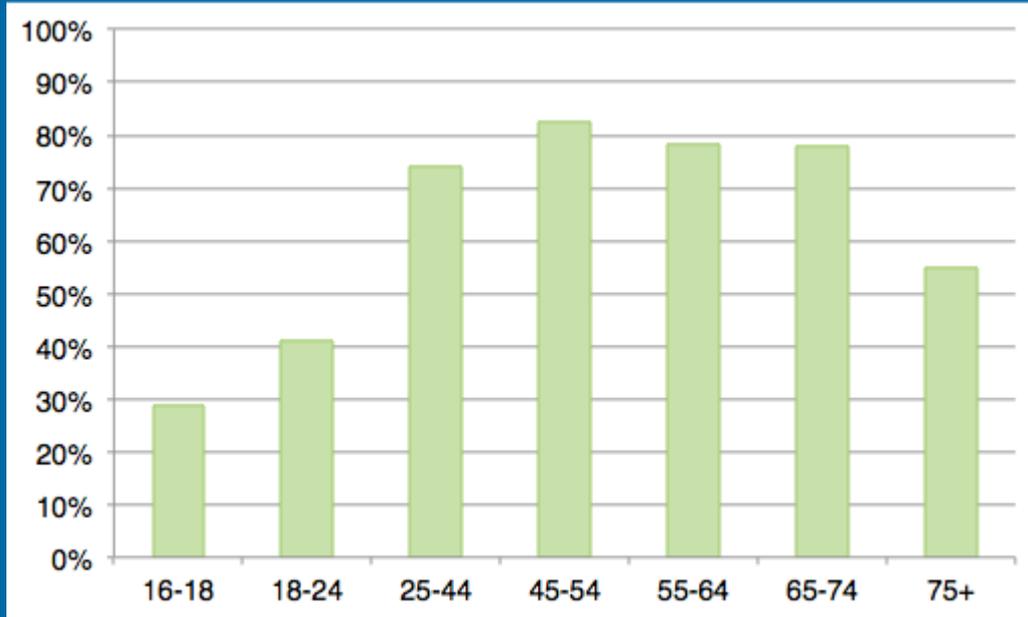
Younger and older cohorts have less demographic coverage due to a lack of activity history

GOV.UK Verify demographic coverage:
April by age group
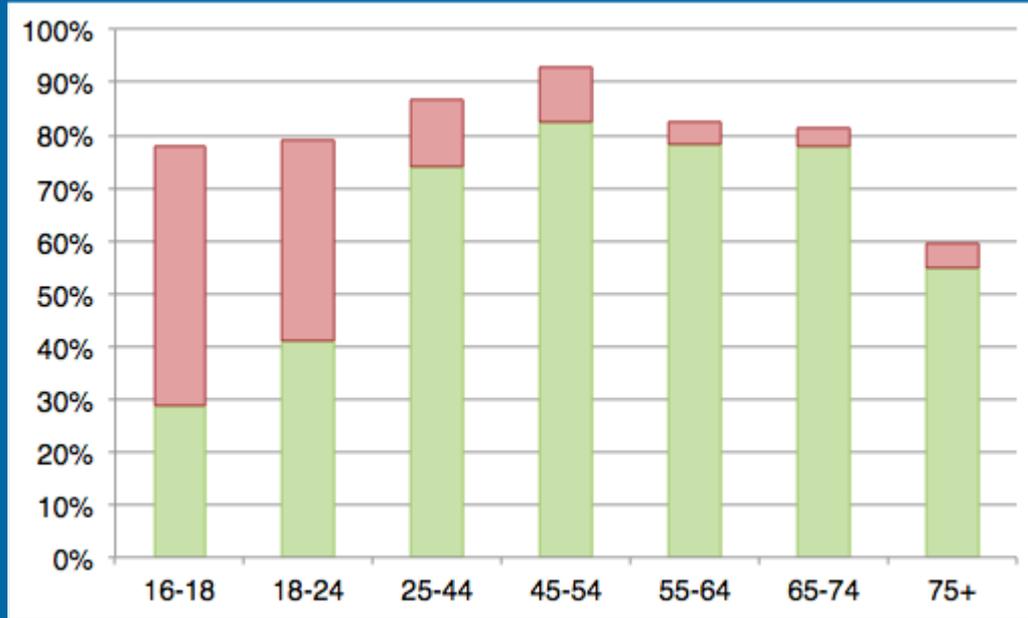
The addition of new data sources increases activity history coverage (element E), particularly amongst young people

GOV.UK Verify demographic coverage:
July 2016 by age group
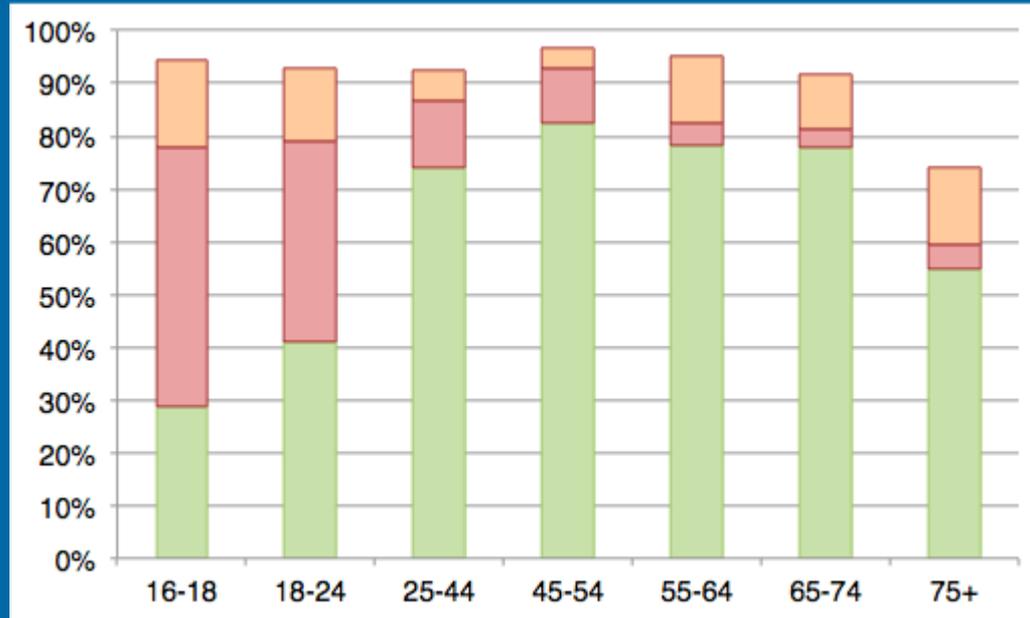
Adding further data sources for activity history increases demographic coverage across all age groups, with only over 75s below 90%

how it works

our market-based approach

progress update

We're aiming to create and grow a new market for identity services

A market-based approach is better for:

user choice

user privacy

rapidly developing threats & markets

meeting wider needs

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Next

New providers coming soon:

Barclays
Paypal
GB group
Morpho
Royal Mail

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GOV.UK

verified ✓

GOV.UK VERIFY

Certified company
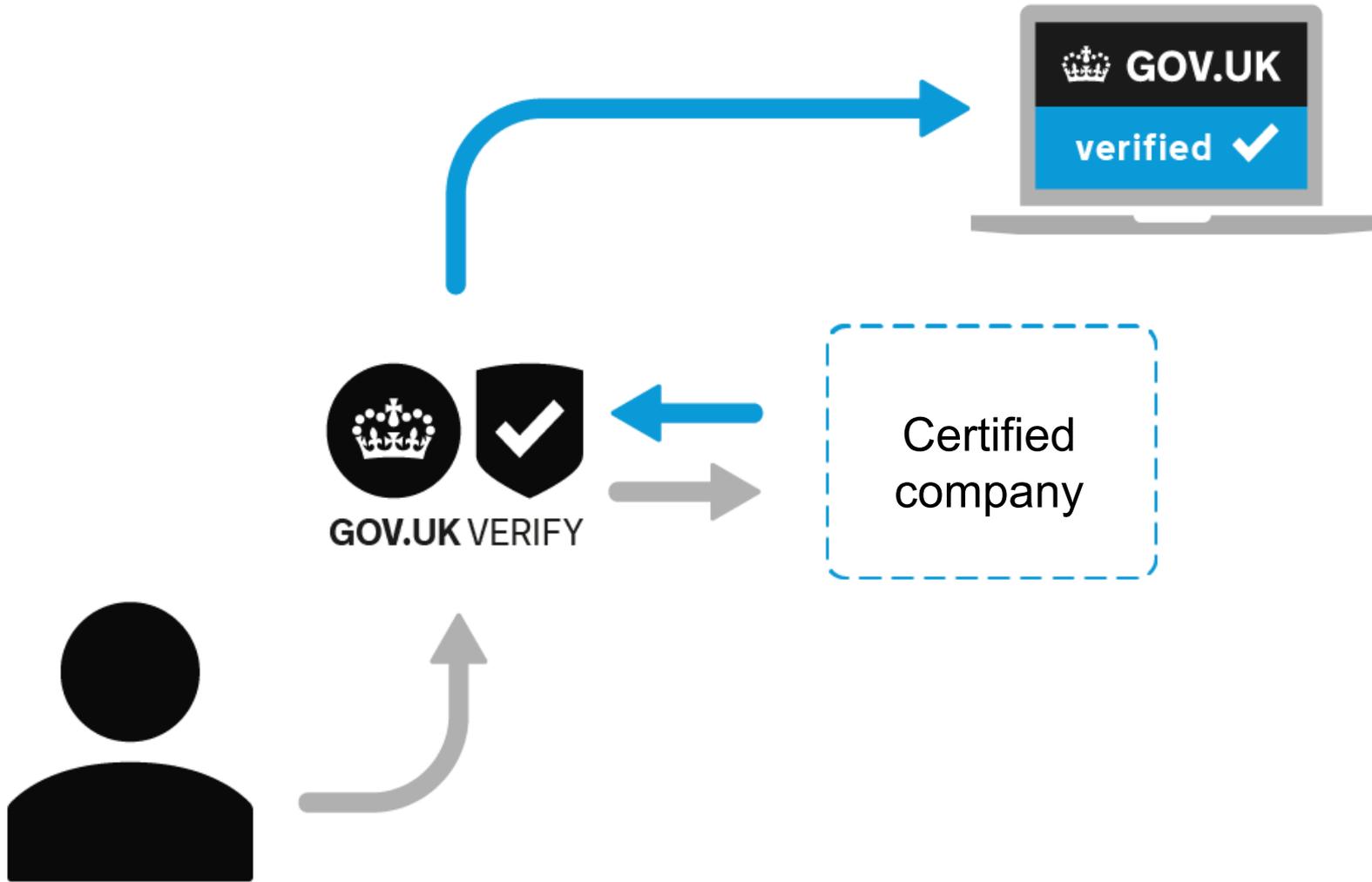
Identity assurance principles

Identity assurance principles

Control   Certification

Consent   Minimisation

Multiplicity   Dispute resolution

Quality   Exception handling

Access/portability

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IRS Hack Job Compromises more than 300,000 Tax Records

August 18, 2015

By Brett Daniel Shehadey
Special Correspondent for In Homeland Security

America is moving too fast in the technical space. It is at least moving faster than it is ready for. Whether it is governments, bureaucracies like the IRS or companies pushing the latest digital trends into the Internet of things, the result is often the same—a lack or lapse of security consciousness.

The IRS rolled out a brand new service called *Get Transcript*. Out of a reported 281,000 failed attempts, some 334,000 accounts were successfully breached by hackers.

The IRS *Get Transcript* website allowed online access to view the complete reported tax accounts of taxpayers who signed up. To gain entry, the hackers needed substantial personal information that is unfortunately not too difficult

4
Tweet
0
Buffer
13
Like
0
G+1
2
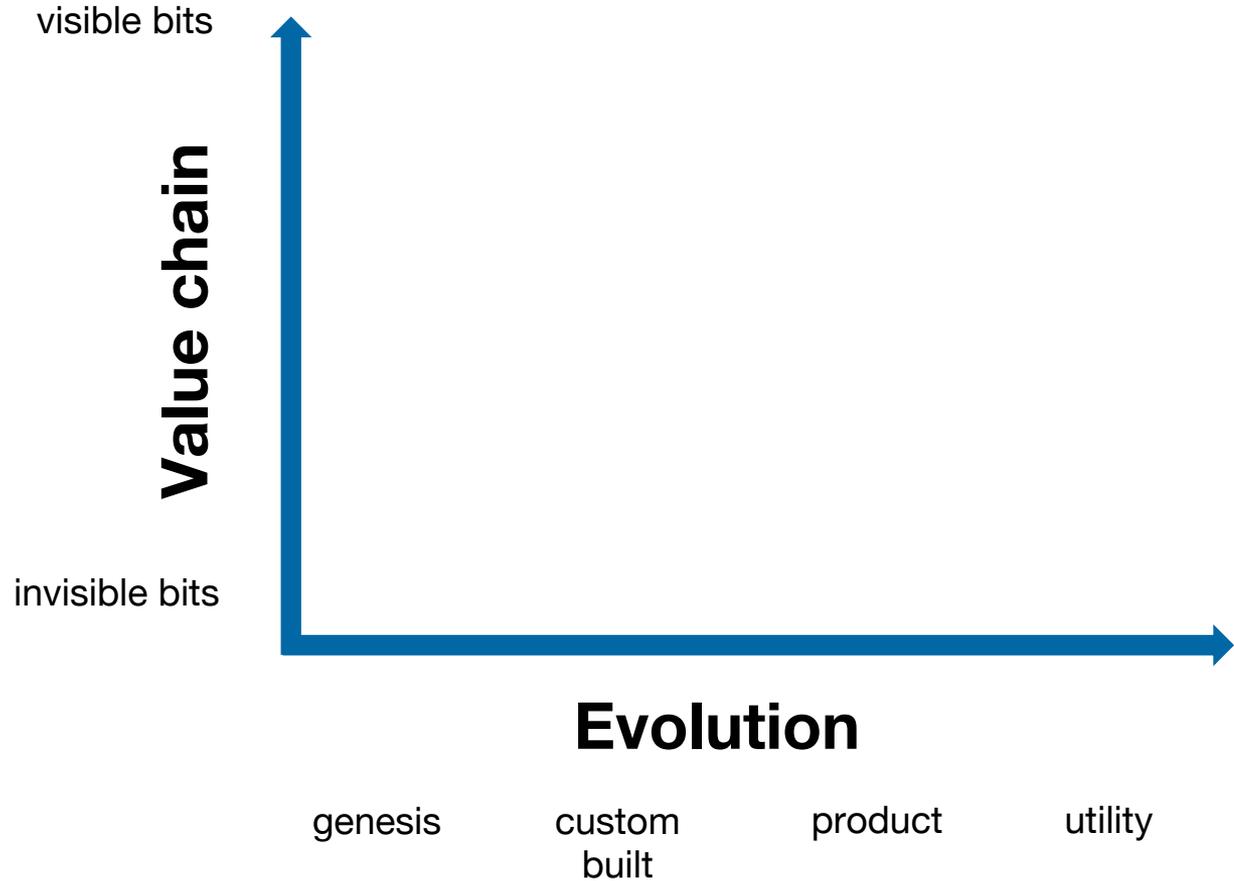
GOV.UK Verify

October 2015
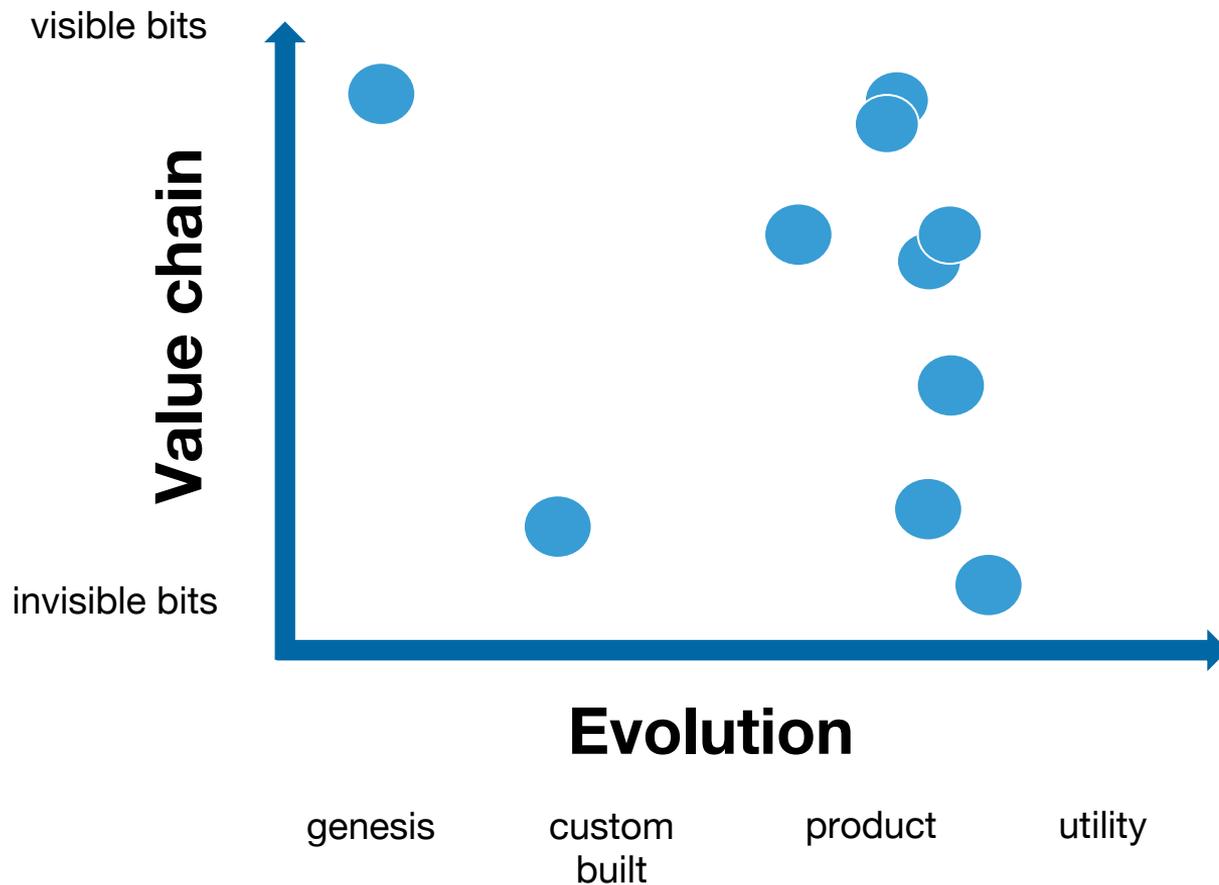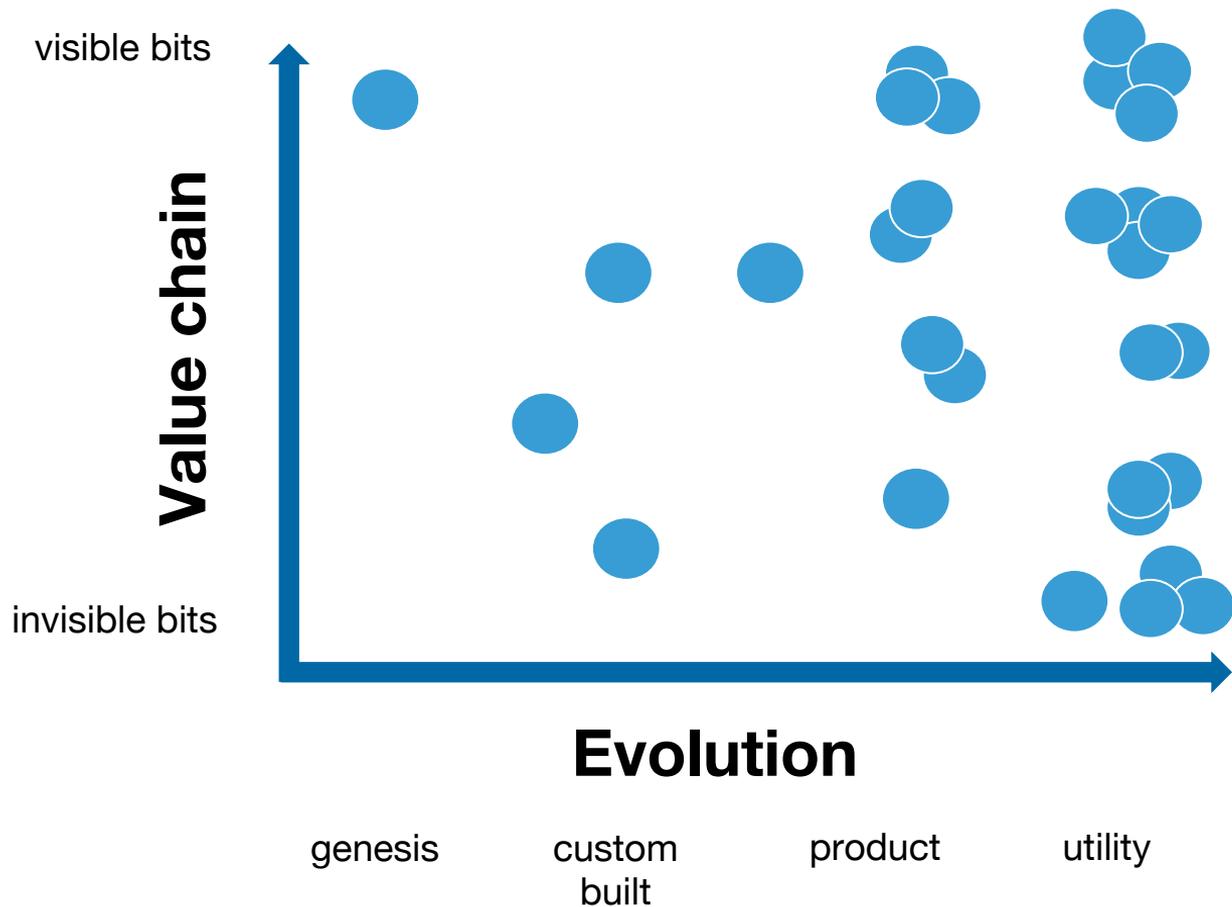
visible bits

Value chain

invisible bits

Evolution

genesis   custom   product   utility
                 built

GOV.UK Verify - success:

diversity, utility, competition

visible bits

Value chain

invisible bits

Evolution

genesis   custom built   product   utility

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In 2014:

41% of all fraud was identity fraud

84% of identity fraud was online

(Source: CIFAS)

The cost of identity services in the UK has been estimated at £3.3bn

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Federated approaches like GOV.UK Verify could reduce these costs by **90%**

(source: https://www.ctrl-shift.co.uk/news/2014/06/09/the-economics-of-identity/)

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We're stimulating the market

GOV.UK Verify - success:
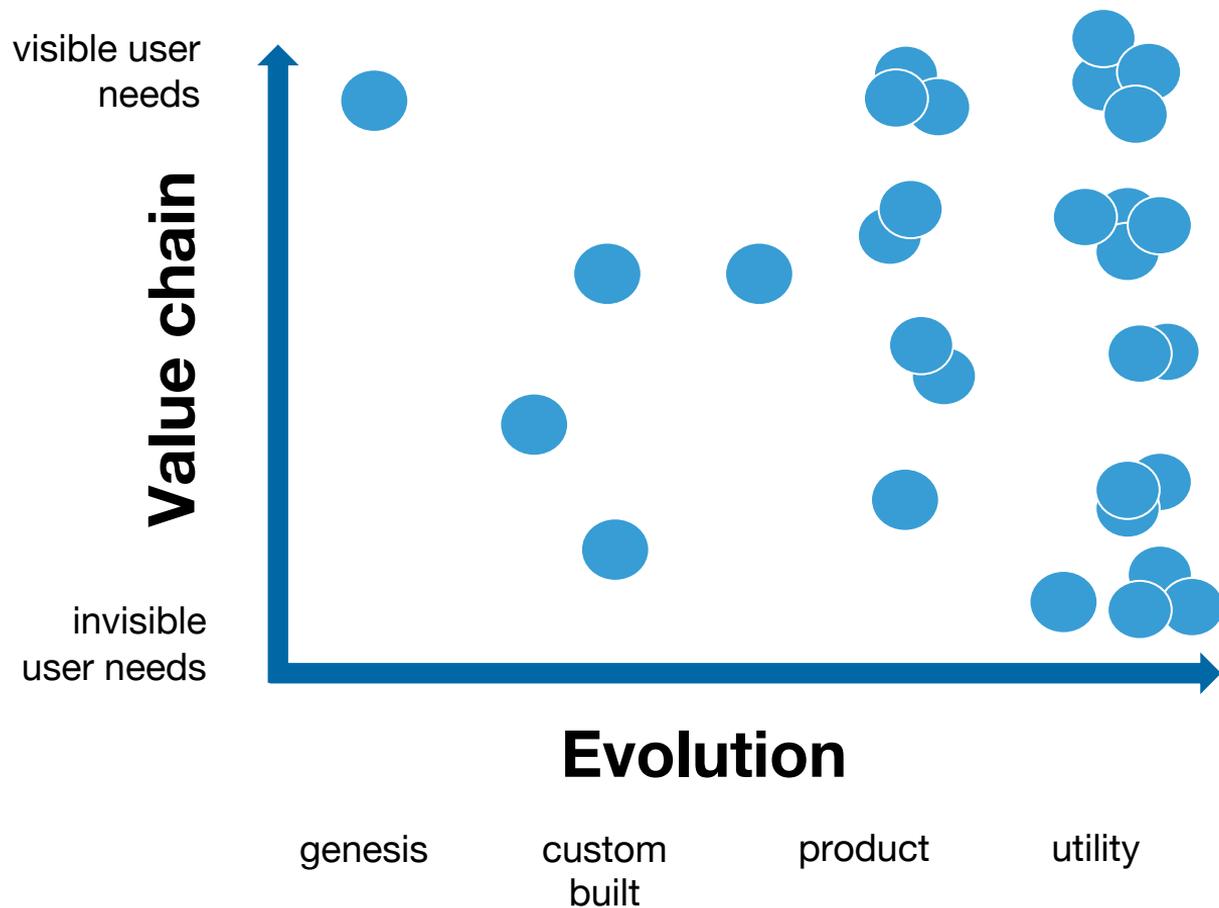
diversity, utility, competition

We're stimulating the market

Setting standards
Aggregating demand
Managing the commercial framework
Developing sources of supply

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Guidance

Identity proofing and verification of an individual

From: Cabinet Office
First published: 6 January 2014
Last updated: 3 November 2014, see all updates
Part of: Identity assurance: delivering trusted transactions and Central government efficiency

This good practice guide (GPG 45) provides guidance on the identity proofing and verification of an individual using online services.

Document

Identity Proofing and Verification of an Individual

Ref: GPG 45
PDF, 838KB, 32 pages

DIGITAL AGENDA FOR EUROPE
A Europe 2020 Initiative

| | Digital for Europe | Digital society | Digital economy | Access and connectivity | Research and innovation |

Digital society

- Skills & Jobs
- eHealth and Ageing
- Smart living
- Public Services
- Cybersecurity and privacy
- Online trust
  - Better Internet for Kids
  - **Trust Services and eID**
    - Trust services
    - e-Identification
- Content and media
- Emergency and support lines
- Societal challenges projects

Trust Services and eID

Electronic identification (eID) and electronic Trust Services (eTS) are key enablers for secure cross-border electronic transactions and central building blocks of the Digital Single Market.

The Regulation (EU) N°910/2014 on electronic identification and trust services for electronic transactions in the internal market (eIDAS Regulation) adopted by the co-legislators on 23 July 2014 is a milestone to provide a predictable regulatory environment to enable secure and seamless electronic interactions between businesses, citizens and public authorities.

In this regard, the eIDAS Regulation

- ensures that people and businesses can use their own national electronic identification schemes (eIDs) to access public services in other EU countries where eIDs are available.
- creates an European internal market for eTS - namely electronic signatures, electronic seals, time stamp, electronic delivery service and website authentication - by ensuring that they will work across borders and have the same legal status as traditional paper based processes. Only by providing certainty on the legal validity of all these services, businesses and citizens will use the digital interactions as their natural way of interaction.

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ENISA proposes reporting scheme on security incidents for European TSPs — ENISA europa.eu/!yU77bm via @enisa_eu #eIDAS

10h

ENISA @enisa_eu

New #ENISA study: Good practices that enhance the security of

ISO/IEC 29115:2013

Information technology -- Security techniques -- Entity authentication assurance framework

Abstract

Preview ISO/IEC 29115:2013

ISO/IEC 29115:2013 provides a framework for managing entity authentication assurance in a given context. In particular, it:

- specifies four levels of entity authentication assurance;

- specifies criteria and guidelines for achieving each of the four levels of entity authentication assurance;

- provides guidance for mapping other authentication assurance schemes to the four LoAs;

- provides guidance for exchanging the results of authentication that are based on the four LoAs; and

- provides guidance concerning controls that should be used to mitigate authentication threats.

FORMAT ?		LANGUAGE
PDF		English
PAPER		English

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Services - 114997-2014

Original language | Data | Document family

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04/04/2014   S67   - - Services - Prior Information Notice without call for competition - Not applicable
I.II.B.III.VI.

United Kingdom-London: Information technology services

2014/S 067-114997

Prior information notice

Services

Directive 2004/18/EC

Section I: Contracting authority

I.1) **Name, addresses and contact point(s)**
Cabinet Office
1 Horse Guards Parade
For the attention of: David Kershaw
SW1A 2 HQ London
UNITED KINGDOM
Telephone: +44 7932279944
E-mail: idap_procurement_2@digital.cabinet-office.gov.uk
Internet address(es):
General address of the contracting authority: https://gds.blog.gov.uk
Address of the buyer profile: https://gpsesourcing.cabinetoffice.gov.uk
Further information can be obtained from: The above mentioned contact point(s)

I.2) **Type of the contracting authority**
Ministry or any other national or federal authority, including their regional or local sub-divisions

I.3) **Main activity**

I.4) **Contract award on behalf of other contracting authorities**

We're stimulating the market

Setting standards
Aggregating demand
Managing the commercial framework
Developing sources of supply

Developing sources of supply

- increase demographic coverage
- make it easier to verify

Developing sources of supply

- mobile phone data
- charity data - Just Giving
- bank accounts

Follow our progress, ask us questions:

identityassurance.blog.gov.uk

@GOVUKverify

gov.uk/verify

thanks