

# TRUST SERVICE AUDITING

ENISA CA- DAY 2020 – PANEL DISCUSSION

## REMOTE IDENTIFICATION AND VERIFICATION METHODS UNDER EIDAS



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## Setting the scene

What are we talking about?

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### Definition

- eIDAS Art 3 (1):  
'electronic identification' means the process of using person identification data in electronic form uniquely representing either a natural or legal person, or a natural person representing a legal person

### The „right level“ of remote identification under eIDAS

- for eID schemes  
eIDAS Art 8 (2) assurance levels low, substantial or high
- for Trust Services:  
Art 24 1 (b) **remotely**, using electronic identification means, [...] meets the requirements set out in Article 8 with regard to the assurance levels '**substantial**' or '**high**'  
Art 24 1 (c) by means of a certificate of a qualified electronic signature or of a qualified electronic seal issued in compliance with point (a) or (b);  
or  
Art 24 1 (d) by using **other identification methods** recognised at national level which provide **equivalent assurance in terms of reliability to physical presence**. [...]

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## Setting the scene

What are we talking about?

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### Where exactly is the benchmark set?

- for eID schemes  
COMMISSION IMPLEMENTING REGULATION (EU) 2015/1502  
setting out **minimum technical specifications and procedures** for assurance levels for electronic identification means
- for Trust Services as of Art. 24 1 (d) however
  - no further legal requirements on EU level
  - no normative base connected to eIDAS
  - but different not harmonized national requirement/interpretation sets defined by supervisory bodies

**But good news: there are remote identification methods successfully assessed for Trust Services under eIDAS 24 1 (d)!**

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# Accredited Conformity Assessment Body

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eIDAS eID schemes and Trust Services



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