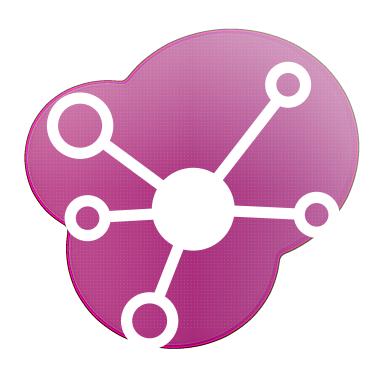


# **Specifications version 5.0.0**



# Contents

1	Intro	duction	1
	1.1	Problem Statement: vendor lock-in	1
	1.2	The OSIA Initiative	2
	1.3	Diffusion, Audience, and Access	3
	1.4	Document Overview	3
	1.5	Convention and Typographical Rules	3
	1.6	Revision History	4
		·	
2	Func	tional View	5
	2.1	Components: Standardized Definition and Scope	5
	2.2	Interfaces	8
	2.3	Components vs Interfaces Mapping	11
	2.4	Use Cases - How to Use OSIA	12
		2.4.1 Birth Use Case	13
		2.4.2 Death Use Case	14
			15
		*	15
			17
			18
			18
			19
			19
3	Secu		21
	3.1		21
	3.2	Virtual UIN	21
	3.3	Authorization	21
		3.3.1 Principles	21
			22
		3.3.3 Scopes	22
		3.3.4 REST Interface Implementation	24
	3.4		24
		3.4.1 Privacy for end-to-end systems	25
		3.4.2 PII actors	25
		3.4.3 Data subject rights	26
		3.4.4 What should OSIA API implementors do to prepare for safe PII?	27
	00=		
4	OSIA	Versions & Referencing	29
5	Inter	faces	30
J	5.1		30
	5.1	Touncation	JU

	5.1.1	Services	. 31
	5.1.2	Dictionaries	. 33
5.	2 Data A	access	. 33
	5.2.1	Services	. 33
	5.2.2	Dictionaries	. 36
5	3 UIN M	Sanagement	. 37
	5.3.1	Services	
5.4	4 Enroll	ment Services	
	5.4.1	Services	
	5.4.2	Attributes	
	5.4.3	Transaction ID	
	5.4.4	Data Model	
5		ation Registry Services	
J.,	5.5.1	Services	
	5.5.2	Data Model	
5.0			
5.0	5.6.1	tries	
		Services	
	5.6.2	Options	
	5.6.3	Data Model	
5.		ntial Services	
	5.7.1	Services	
	5.7.2	Attributes	
	5.7.3	Data Model	
5.3	8 ID Usa	age	
	5.8.1	Relying Party API	. 63
	5.8.2	Attribute set	. 64
	5.8.3	Attribute set name	. 64
	5.8.4	Output Attribute set	. 64
		-	
6 C	omponents		65
6 Co	•	ment Component	
	•		. 65
	1 Enrolli 6.1.1	ment Component	. 65
6.	1 Enrolli 6.1.1	ment Component	. 65
6.	1 Enrolli 6.1.1 2 Popula	ment Component	. 65 . 65 . 70
6.	1 Enrolli 6.1.1 2 Popula 6.2.1	ment Component Enrollment Services tion Registry Notification Data Access	. 65 . 65 . 70 . 70
6.	1 Enrolli 6.1.1 2 Popula 6.2.1 6.2.2 6.2.3	ment Component Enrollment Services  tion Registry  Notification  Data Access  Population Registry Services	. 65 . 65 . 70 . 70 . 73
6.2	1 Enrolli 6.1.1 2 Popula 6.2.1 6.2.2 6.2.3 3 Civil F	ment Component Enrollment Services  ation Registry  Notification  Data Access  Population Registry Services  Registry	. 65 . 65 . 70 . 70 . 73 . 84
6.2	1 Enrolli 6.1.1 2 Popula 6.2.1 6.2.2 6.2.3 3 Civil F 6.3.1	ment Component Enrollment Services ation Registry Notification Data Access Population Registry Services Registry Notification	. 65 . 65 . 70 . 70 . 77 . 84 . 84
6.4	1 Enrolli 6.1.1 2 Popula 6.2.1 6.2.2 6.2.3 3 Civil F 6.3.1 6.3.2	ment Component Enrollment Services tion Registry Notification Data Access Population Registry Services Registry Notification Data Access	. 65 . 65 . 70 . 70 . 73 . 77 . 84 . 84
6.2	1 Enrolli 6.1.1 2 Popula 6.2.1 6.2.2 6.2.3 3 Civil F 6.3.1 6.3.2 4 UIN G	ment Component Enrollment Services tion Registry Notification Data Access Population Registry Services Registry Notification Data Access enerator	. 65 . 65 . 70 . 70 . 73 . 77 . 84 . 84 . 87
6.4	1 Enrolli 6.1.1 2 Popula 6.2.1 6.2.2 6.2.3 3 Civil F 6.3.1 6.3.2 4 UIN G 6.4.1	ment Component Enrollment Services tion Registry Notification Data Access Population Registry Services Registry Notification Data Access UIN Management	. 65 . 65 . 70 . 70 . 73 . 77 . 84 . 84 . 91
6.4	1 Enrolli 6.1.1 2 Popula 6.2.1 6.2.2 6.2.3 3 Civil F 6.3.1 6.3.2 4 UIN G 6.4.1 5 ABIS	ment Component Enrollment Services ation Registry Notification Data Access Population Registry Services Registry Notification Data Access Registry UIN Management	. 655. 700. 700. 700. 700. 844. 844. 850. 910. 920.
6	1 Enrolli 6.1.1 2 Popula 6.2.1 6.2.2 6.2.3 3 Civil F 6.3.1 6.3.2 4 UIN G 6.4.1 5 ABIS 6.5.1	ment Component Enrollment Services ation Registry Notification Data Access Population Registry Services Registry Notification Data Access UIN Management Biometrics	. 655. 700. 700. 700. 700. 844. 844. 850. 911. 921. 922. 922.
6.4	1 Enrolli 6.1.1 2 Popula 6.2.1 6.2.2 6.2.3 3 Civil F 6.3.1 6.3.2 4 UIN G 6.4.1 5 ABIS 6.5.1 6 Creder	ment Component Enrollment Services ation Registry Notification Data Access Population Registry Services Registry Notification Data Access enerator UIN Management Biometrics ntial Management System	. 65 . 65 . 70 . 70 . 73 . 77 . 84 . 84 . 87 . 91 . 92 . 92 . 100
6 6 6 6	1 Enrolli 6.1.1 2 Popula 6.2.1 6.2.2 6.2.3 3 Civil F 6.3.1 6.3.2 4 UIN G 6.4.1 5 ABIS 6.5.1 6 Creder 6.6.1	ment Component Enrollment Services ation Registry Notification Data Access Population Registry Services Registry Notification Data Access enerator UIN Management Biometrics tital Management System Credential Services	. 65 . 65 . 70 . 70 . 73 . 77 . 84 . 84 . 87 . 91 . 92 . 92 . 100 . 100
6	1 Enrolli 6.1.1 2 Popula 6.2.1 6.2.2 6.2.3 3 Civil F 6.3.1 6.3.2 4 UIN G 6.4.1 5 ABIS 6.5.1 6 Creder 6.6.1 7 ID Usa	ment Component Enrollment Services ation Registry Notification Data Access Population Registry Services Registry Notification Data Access enerator UIN Management Biometrics ntial Management System Credential Services age	. 65 . 65 . 70 . 70 . 77 . 84 . 87 . 91 . 92 . 92 . 100 . 100
6 6 6 6	1 Enrolli 6.1.1 2 Popula 6.2.1 6.2.2 6.2.3 3 Civil F 6.3.1 6.3.2 4 UIN G 6.4.1 5 ABIS 6.5.1 6 Creder 6.6.1	ment Component Enrollment Services ation Registry Notification Data Access Population Registry Services Registry Notification Data Access enerator UIN Management Biometrics tital Management System Credential Services	. 65 . 65 . 70 . 70 . 77 . 84 . 87 . 91 . 92 . 92 . 100 . 100
6 6 6 6 6	1 Enrolli 6.1.1 2 Popula 6.2.1 6.2.2 6.2.3 3 Civil F 6.3.1 6.3.2 4 UIN G 6.4.1 5 ABIS 6.5.1 6 Creder 6.6.1 7 ID Usa 6.7.1	ment Component Enrollment Services ation Registry Notification Data Access Population Registry Services Registry Notification Data Access enerator UIN Management Biometrics ntial Management System Credential Services age	. 65 . 65 . 70 . 70 . 73 . 77 . 84 . 87 . 91 . 92 . 100 . 105
6 6 6 6 6	1 Enrolli 6.1.1 2 Popula 6.2.1 6.2.2 6.2.3 3 Civil F 6.3.1 6.3.2 4 UIN G 6.4.1 5 ABIS 6.5.1 6 Creder 6.6.1 7 ID Usa 6.7.1	ment Component Enrollment Services  tion Registry Notification Data Access Population Registry Services Registry Notification Data Access Generator UIN Management Biometrics Itial Management System Credential Services age ID Usage	. 65 . 65 . 70 . 70 . 73 . 77 . 84 . 87 . 91 . 92 . 100 . 105 . 105
6.66.66.66.67  An 7.66.67	1 Enrolli 6.1.1 2 Popula 6.2.1 6.2.2 6.2.3 3 Civil F 6.3.1 6.3.2 4 UIN G 6.4.1 5 ABIS 6.5.1 6 Creder 6.6.1 7 ID Usa 6.7.1  nnexes 1 Glossa	ment Component Enrollment Services  tion Registry Notification Data Access Population Registry Services Registry Notification Data Access Renerator UIN Management Biometrics ntial Management System Credential Services age ID Usage	. 65 . 65 . 70 . 70 . 73 . 84 . 82 . 91 . 91 . 92 . 100 . 105 . 105 . 108
6 6 6 6 7 An 7	1 Enrolli 6.1.1 2 Popula 6.2.1 6.2.2 6.2.3 3 Civil F 6.3.1 6.3.2 4 UIN G 6.4.1 5 ABIS 6.5.1 6 Creder 6.6.1 7 ID Usa 6.7.1  nnexes 1 Glossa 2 Data F	ment Component Enrollment Services ation Registry Notification Data Access Population Registry Services Registry Notification Data Access enerator UIN Management Biometrics atial Management System Credential Services age ID Usage	. 65 . 65 . 70 . 70 . 73 . 77 . 84 . 84 . 87 . 91 . 92 . 100 . 105 . 105 . 108 . 108
6.66.66.66.67  An 7.66.67	1 Enrolli 6.1.1 2 Popula 6.2.1 6.2.2 6.2.3 3 Civil F 6.3.1 6.3.2 4 UIN G 6.4.1 5 ABIS 6.5.1 6 Creder 6.6.1 7 ID Usa 6.7.1  nnexes 1 Glossa 2 Data F 3 Techni	ment Component     Enrollment Services ation Registry     Notification     Data Access     Population Registry Services Registry     Notification     Data Access enerator     UIN Management     Biometrics atial Management System     Credential Services age     ID Usage  ary format cal Specifications	. 65 . 65 . 70 . 70 . 73 . 77 . 84 . 87 . 91 . 92 . 100 . 105 . 105 . 108 . 109 . 109
6 6 6 6 7 An 7	1 Enrolli 6.1.1 2 Popula 6.2.1 6.2.2 6.2.3 3 Civil F 6.3.1 6.3.2 4 UIN G 6.4.1 5 ABIS 6.5.1 6 Creder 6.6.1 7 ID Usa 6.7.1  nnexes 1 Glossa 2 Data F 3 Techni 7.3.1	ment Component Enrollment Services ation Registry Notification Data Access Population Registry Services Registry Notification Data Access Remerator UIN Management Biometrics atial Management System Credential Services age ID Usage  ary format local Specifications Notification Notification Notification	. 65 . 65 . 70 . 73 . 77 . 84 . 87 . 91 . 92 . 100 . 105 . 105 . 108 . 109 . 109 . 109
6 6 6 6 7 An 7	1 Enrolli 6.1.1 2 Popula 6.2.1 6.2.2 6.2.3 3 Civil F 6.3.1 6.3.2 4 UIN G 6.4.1 5 ABIS 6.5.1 6 Creder 6.6.1 7 ID Usa 6.7.1  nnexes 1 Glossa 2 Data F 3 Techni 7.3.1 7.3.2	ment Component     Enrollment Services ation Registry     Notification     Data Access     Population Registry Services Registry     Notification     Data Access  Registry     Notification     Data Access Renerator     UIN Management  Biometrics atial Management System     Credential Services age     ID Usage  ary format cal Specifications Notification UIN Management	. 655 655 707 707 824 875 915 1006 1055 1056 105
6 6 6 6 7 An 7	1 Enrolli 6.1.1 2 Popula 6.2.1 6.2.2 6.2.3 3 Civil F 6.3.1 6.3.2 4 UIN G 6.4.1 5 ABIS 6.5.1 6 Creder 6.6.1 7 ID Usa 6.7.1  nnexes 1 Glossa 2 Data F 3 Techni 7.3.1 7.3.2 7.3.3	ment Component Enrollment Services ation Registry Notification Data Access Population Registry Services Registry Notification Data Access Remerator UIN Management Biometrics atial Management System Credential Services age ID Usage  ary format local Specifications Notification Notification Notification	. 655 655 707 707 824 875 915 1006 1055 1056 105
6 6 6 6 7 An 7	1 Enrolli 6.1.1 2 Popula 6.2.1 6.2.2 6.2.3 3 Civil F 6.3.1 6.3.2 4 UIN G 6.4.1 5 ABIS 6.5.1 6 Creder 6.6.1 7 ID Usa 6.7.1  nnexes 1 Glossa 2 Data F 3 Techni 7.3.1 7.3.2	ment Component     Enrollment Services ation Registry     Notification     Data Access     Population Registry Services Registry     Notification     Data Access  Registry     Notification     Data Access Renerator     UIN Management  Biometrics atial Management System     Credential Services age     ID Usage  ary format cal Specifications Notification UIN Management	. 655 655 707 707 844 875 916 1006 105
6 6 6 6 7 An 7	1 Enrolli 6.1.1 2 Popula 6.2.1 6.2.2 6.2.3 3 Civil F 6.3.1 6.3.2 4 UIN G 6.4.1 5 ABIS 6.5.1 6 Creder 6.6.1 7 ID Usa 6.7.1  nnexes 1 Glossa 2 Data F 3 Techni 7.3.1 7.3.2 7.3.3	ment Component     Enrollment Services tition Registry     Notification     Data Access     Population Registry Services Registry     Notification     Data Access  Registry     Notification     Data Access Renerator     UIN Management     Biometrics     nitial Management System     Credential Services     age     ID Usage  ary format cal Specifications     Notification     UIN Management     Data Access	. 65 . 65 . 70 . 70 . 73 . 84 . 87 . 91 . 92 . 100 . 105 . 105 . 108 . 109 . 109 . 109 . 109 . 109 . 109 . 109 . 109 . 109

		Credential Services ID Usage Services													
HTTP Ro	outing T	Table													227
Index															229

# CHAPTER 1

Introduction

### 1.1 Problem Statement: vendor lock-in

Target 16.9 of the UN Sustainable Development Goals is to "provide legal identity for all, including birth registration" by the year 2030. But there is a major barrier: the lack of vendor/provider and technology neutrality commonly known as "vendor lock-in".

The lack of vendor and technology neutrality and its consequences becomes apparent when a customer needs to replace one component of the identity management solution with one from another provider, or expand the scope of their solution by linking to new components. Main technology barriers are the following:

- 1. Solution architectures are not interoperable by design. The lack of common definitions as to the overall scope of an identity ecosystem, as well as in the main functionalities of a system's components (civil registry, biometric identification system, population registry etc.), blurs the lines between components and leads to inconsistencies. This lack of so-called irreducibly modular architectures makes it difficult, if not impossible, to switch to a third-party component intended to provide the same function and leads to incompatibilities when adding a new component to an existing ecosystem.
- Standardized interfaces (APIs) do not exist. Components are often unable to communicate with each other
  due to varying interfaces (APIs) and data formats, making it difficult to swap out components or add new
  ones to the system.

For government policy makers tasked with implementing national identification systems, vendor lock-in is now one of their biggest concerns.

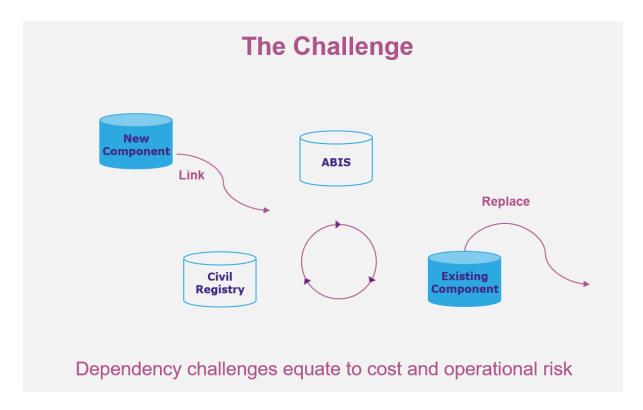


Fig. 1.1: The dependency challenge

### 1.2 The OSIA Initiative

Launched by the not-for-profit Secure Identity Alliance, *Open Standard Identity APIs* (OSIA) is an initiative created for the public good to address vendor lock-in problem.

OSIA addresses the vendor lock-in concern by providing a simple, open standards-based connectivity layer between all key components within the national identity ecosystem.

OSIA scope is as follows:

### 1. Address the lack of common definitions within the identity ecosystem - NON PRESCRIPTIVE

Components of the identity ecosystem (civil registry, population registry, biometric identification system etc.) from different vendors are functionally incompatible due to the absence of a common definition/understanding of broader functionalities and scope.

OSIA first step has been to formalize definitions, scope and main functionalities of each component within the identity ecosystem.

### 2. Create a set of standardized interfaces – PRESCRIPTIVE

This core piece of work develops the set of interfaces and standardized data formats to connect the multiple identity ecosystem components to ensure seamless interaction via pre-defined services.

Process of interaction among components (hence type of services each component implements) is down to each government to define and implement according to local laws and regulations.

With OSIA, governments are free to select the components they need, from the suppliers they choose – without fear of lock in.

And because OSIA operates at the interface layer, interoperability is assured without the need to rearchitect environments or rebuild solutions from the ground up. ID ecosystem components are simply swapped in and out as the use case demands – from best-of-breed options already available on the market.

1.2. The OSIA Initiative

This real-world approach dramatically reduces operational and financial risk, increases the effectiveness of existing identity ecosystems, and rapidly moves government initiatives from proof of concept to live environments.

### 1.3 Diffusion, Audience, and Access

This specification is hosted in GitHub and can be downloaded from ReadTheDocs.

This specification is licensed under The SIA License.

Any country, technology partner or individual is free to download the functional and technical specifications to implement it in their customized foundational and sectoral ID systems or components. Governments can also reference OSIA as Open Standards in tenders. For more information on how to reference OSIA please see Section *OSIA Versions & Referencing*.

### 1.4 Document Overview

This document aims at:

- formalizing definitions, scope and main functionalities of each component within the identity ecosystem,
- defining standardized interfaces and data format to connect the multiple ecosystem components to ensure seamless interaction via pre-defined services.

This document is structured as follows:

- Chapter 1 Introduction: This chapter introduces the problem statement and the OSIA initiative.
- Chapter 2 Functional View: This chapter provides an overview of OSIA interfaces and how they can be mapped against the various identity ecosystem components. Finally, the chapter describes a series of use cases where different OSIA interfaces are implemented between multiple identity ecosystem components.
- Chapter 3 Security and Privacy: This chapter lists a set of Privacy and Security features embedded in OSIA interfaces specifications.
- Chapter 4 OSIA Versions and Referencing: This chapter describes the way OSIA interfaces can be referenced in documents and tenders.
- Chapter 5 Interfaces: This chapter describes the specifications of all OSIA interfaces.
- Chapter 6 Components: This chapter describes OSIA interfaces that each component of the identity ecosystem may implement.

# 1.5 Convention and Typographical Rules

The key words "MUST", "MUST NOT", "REQUIRED", "SHALL", "SHALL NOT", "SHOULD", "SHOULD NOT", "RECOMMENDED", "MAY", and "OPTIONAL" in this document are to be interpreted as described in REC 2119

Code samples highlighted in blocks appear like that:

```
{
    "key": "value",
    "another_key": 23
}
```

Note: Indicates supplementary explanations and useful tips.

Warning: Indicates that the specific condition or procedure must be respected.

# 1.6 Revision History

Table 1.1: OSIA Services Versions

OSIA Release	1.0.0	2.0.0	3.0.0	4.1.0	5.0.0
OSIA Release Date	mar-2019	jun-2019	nov-2019	jul-2020	dec-2020
Notification		1.0.0	1.0.0	1.1.0	1.2.0
UIN Management	1.0.0	1.0.0	1.0.0	1.1.0	1.2.0
Data Access	1.0.0	1.0.0	1.0.0	1.1.0	1.3.0
Enrollment Services				1.0.0	1.1.0
Population Registry Services			1.0.0	1.2.0	1.3.0
Biometrics Services		1.0.0	1.1.0	1.3.0	1.4.0
Credential Services				1.0.0	1.1.0
Relying Party Services					1.0.0

**Functional View** 

### 2.1 Components: Standardized Definition and Scope

OSIA provides seamless interconnection between multiple components part of the identity ecosystem.

The components are defined as follows:

• The Enrollment component.

Enrollment is defined as a system to register biographic and biometric data of individuals.

• The Population Registry (PR) component.

Population registry is defined as "an individualized data system, that is, a mechanism of continuous recording, or of coordinated linkage, of selected information pertaining to each member of the resident population of a country in such a way to provide the possibility of determining up-to-date information concerning the size and characteristics of that population at selected time intervals. The population register is the product of a continuous process, in which notifications of certain events, which may have been recorded originally in different administrative systems, are automatically linked on a current basis. A. method and sources of updating should cover all changes so that the characteristics of individuals in the register remain current. Because of the nature of a population register, its organization, and also its operation, must have a legal basis."

• The UIN Generator component.

UIN generator is defined as a system to generate and manage unique identifiers.

• The Automated Biometric Identification System (ABIS) component.

An ABIS is defined as a system to detect the identity of an individual when it is unknown, or to verify the individual's identity when it is provided, through biometrics.

• The Civil Registry (CR) component.

Civil registration is defined as "the continuous, permanent, compulsory and universal recording of the occurrence and characteristics of vital events pertaining to the population, as provided through decree or regulation is accordance with the legal requirement in each country. Civil registration is carried out primarily

<sup>&</sup>lt;sup>1</sup> Handbook on Civil Registration and Vital Statistics Systems: Management, Operation and Maintenance, Revision 1, United Nations, New York, 2018, available at: https://unstats.un.org/unsd/demographic-social/Standards-and-Methods/files/Handbooks/crvs/crvs-mgt-E.pdf, para 65.

for the purpose of establishing the documents provided by the law."<sup>2</sup>

• The Credential Management System (CMS) component.

CMS is defined as a system to manage the production and issuance of credentials such as ID Cards, passports, driving licenses, digital ID, etc.

• The *Third Party Services* component.

This component interfaces with external systems to leverage the identity databases for the benefits of individuals. It provides services to authenticate, identify, and access identity attributes for use cases such as KYC.

• The Digital Credential Issuance & Distribution System.

This component is in charge of the issuance and delivery of the digital credentials built from the identity databases under the control of the CMS.

<sup>&</sup>lt;sup>2</sup> Principles and Recommendations for a Vital Statistics System, United Nations publication Sales Number E.13.XVII.10, New York, 2014, paragraph 279

Table 2.1: Components

ID Ecosystem Component	Data	Functions
Enrollment	<ul><li>Biographic data</li><li>UIN</li><li>History</li><li>Supporting documents</li></ul>	<ul> <li>Recording application</li> <li>Collecting personal data</li> </ul>
PR	<ul><li>Biographic data</li><li>UIN</li><li>History</li><li>Supporting documents</li></ul>	Identity attributes storage     Identity Life cycle management
UIN Gen	Biographic data     UIN	UIN generation
ABIS	UIN     Biometric data (images and templates)	<ul> <li>Authentication (1:1)</li> <li>Identification (1:N)</li> <li>Quality control and adjudication</li> </ul>
CR	<ul><li> Events</li><li> UIN</li><li> History</li><li> Supporting documents</li></ul>	<ul><li> Events storage</li><li> Certificate production</li><li> Workflow</li></ul>
CMS	<ul> <li>Biographic data</li> <li>UIN</li> <li>Biometric data</li> <li>Credential event history</li> </ul>	<ul> <li>Credential data storage</li> <li>Credential Life cycle management</li> <li>Credential Production</li> <li>Workflow</li> </ul>
Third Party Services	Biographic data/Identity attributes     Biometric data	<ul> <li>Authentication (1:1)</li> <li>Identification (1:N)</li> <li>Access to identity attributes</li> </ul>
Digital Credential Issuance & Distribution System		<ul> <li>Issuance of a digital credential</li> <li>Delivery of a digital credential</li> </ul>

The components are represented on the following diagram:

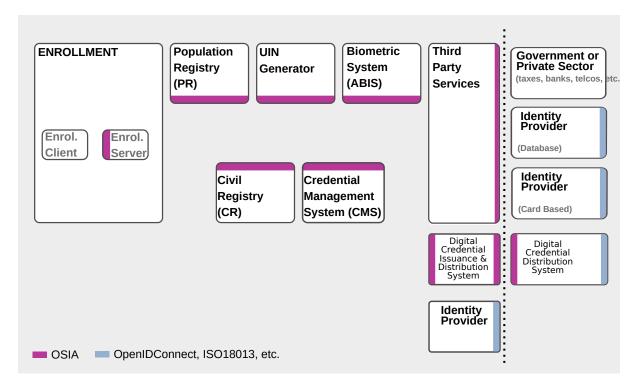


Fig. 2.1: Components identified as part of the identity ecosystem

### 2.2 Interfaces

This chapter describes the following interfaces:

• Notification

A set of services to manage notifications for different types of events as for instance birth and death.

• Data access

A set of services to access data.

The design is based on the following assumptions:

- 1. All persons recorded in a registry have a UIN. The UIN can be used as a key to access person data for all records. Please note that the UIN is the same throughout all registries (see Chapter 3 Security & Privacy).
- 2. The registries (civil, population, or other) are considered as centralized systems that are connected. If one registry is architectured in a decentralized way, one of its component must be centralized, connected to the network, and in charge of the exchanges with the other registries.
- 3. Since the registries are customized for each business needs, dictionaries must be explicitly defined to describe the attributes, the event types, and the document types. See Data Access for samples of those dictionaries.
- 4. The relationship parent/child is not mandatory in the population registry. A population registry implementation may manage this relationship or may ignore it and rely on the civil registry to manage it.
- 5. All persons are stored in the population registry. There is no record in the civil registry that is not also in the population registry.
- UIN Management

A set of services to manage the unique identifier.

2.2. Interfaces 8

### • Enrollment Services

A set of services to manage biographic and biometric data upon collection.

### • Population Registry Services

A set of services to manage a registry of the population.

### • Biometrics

A set of services to manage biometric data and databases.

### • Credential Services

A set of services to manage credentials, physical and digital.

### • ID Usage

A set of services implemented on top of identity systems to favour third parties consumption of identity data.

The following table describes in detail the interfaces and associated services.

Table 2.2: Interfaces List

Services	Description						
Notification							
Subscribe	Subscribe a URL to receive notifications sent to one topic						
List Subscription	Get the list of all the subscriptions registered in the server						
Unsubscribe	Unsubscribe a URL from the list of receiver for one topic						
Confirm	Confirm that the URL used during the subscription is valid						
Create Topic	Create a new topic						
List Topics	List all the existing topics						
Delete Topic	Delete a topic						
Publish	Notify of a new event all systems that subscribed to this topic						
Data Access							
Read Person Attributes	Read person attributes						
Match Person Attributes	Check the value of attributes without exposing private data						
Verify Person Attributes	Evaluate simple expressions on person's attributes without exposing private						
	data						
Query Person UIN	Query the persons by a set of attributes, used when the UIN is unknown						
Query Person List	Query the persons by a list of attributes and their values						
Read document	Read in a selected format (PDF, image, etc.) a document such as a marriage						
	certificate						
UIN Management							
Generate UIN	Generate a new UIN						
<b>Enrollment Services</b>							
Create Enrollment	Insert a new enrollment						
Read Enrollment	Retrieve an enrollment						
Update Enrollment	Update an enrollment						
Partial Update Enrollment	Update part of an enrollment						
Finalize Enrollment	Finalize an enrollment (mark it as completed)						
Delete Enrollment	Delete an enrollment						
Find Enrollments	Retrieve a list of enrollments which match passed in search criteria						
Send Buffer	Send a buffer (image, etc.)						
Get Buffer	Get a buffer						
<b>Population Registry Service</b>	s						
Find Persons	Query for persons, using all the available identities						
Create Person	Create a new person						
Read Person	Read the attributes of a person						
Update Person	Update a person						

Continued on next page

2.2. Interfaces 9

Table 2.2 - continued from previous page

	Table 2.2 – continued from previous page
Delete Person	Delete a person and all its identities
Merge Persons	Merge two persons
Create Identity	Create a new identity in a person
Read Identity	Read one or all the identities of one person
Update Identity	Update an identity. An identity can be updated only in the status claimed
Partial Update Identity	Update part of an identity. Not all attributes are mandatory.
Delete Identity	Delete an identity
Set Identity Status	Set an identity status
Define Reference	Define the reference identity of one person
Read Reference	Read the reference identity of one person
Read Galleries	Read the ID of all the galleries
Read Gallery Content	Read the content of one gallery, i.e. the IDs of all the records linked to this
,	gallery
Biometrics	
Create Encounter	Create a new encounter. No identify is performed
Read Encounter	Read the data of an encounter
Update Encounter	Update an encounter
Delete Encounter	Delete an encounter
Merge Encounter	Merge two sets of encounters
Set Encounter Status	Set an encounter status
Read Template	Read the generated template
Read Galleries	Read the ID of all the galleries
Read Gallery content	Read the content of one gallery, i.e. the IDs of all the records linked to this
read Surery content	gallery
Identify	Identify a person using biometrics data and filters on biographic or contextual
identify	data
Verify	Verify an identity using biometrics data
Credential Services	verify an identity using biometries data
Create Credential Request	Request issuance of a secure credential
Read Credential Request	Retrieve the data/status of a credential request
Update Credential Request	Update the requested issuance of a secure credential
Delete Credential Request	Delete/cancel the requested issuance of a secure document / credential
Find Credentials	Retrieve a list of credentials that match the passed in search criteria
Read Credential	Retrieve the attributes/status of an issued credential (smart card, mobile,
Read Credential	passport, etc.)
Suspend Credential	Suspend an issued credential. For electronic credentials this will suspend
Suspend Credential	any PKI certificates that are present
Unsuspend Credential	Unsuspend an issued credential. For electronic credentials this will unsus-
Olisuspena Credentiai	pend any PKI certificates that are present
Revoke Credential	Revoke an issued credential. For electronic credentials this will revoke any
Revoke Cledentiai	· ·
Set Credential Status	PKI certificates that are present  Change the gradential status
Find Credential Profiles	Change the credential status
	Retrieve a list of credential profils that match the passed in search criteria
ID Usage	Vosify Identity based on IIIN and set of ettailmeter (hierarchic let al. 1)
Verify ID	Verify Identity based on UIN and set of attributes (biometric data, demo-
Identify	graphics, credential)
Identify	Identify a person based on a set of attributes (biometric data, demographics,
Daniel Association	credential)
Read Attributes	Read person attributes
Read Attributes set	Read person attributes corresponding to a predefined set name

2.2. Interfaces 10

# 2.3 Components vs Interfaces Mapping

The interfaces described in the following chapter can be mapped against ID ecosystem components as per the table below:

Table 2.3: Components vs Interfaces Mapping

Components  Components									
Interfaces	Enroll	Enroll	PR	UIN	ABIS	CR	CMS	ID Us-	
interraces	Clt	Srv	FN	Gen	ADIS	Un	CIVIS	age	
Notification	J Oil	10.1		GOII				ugo	
Subscribe			U		U	U	U		
List Subscription			U		U	U	U		
Unsubscribe			U		U	U	U		
Confirm			U		U	U	U		
Create Topic			U		U	U	U		
List Topics			U		U	U	U		
Delete Topic			U		U	U	U		
Publish			U		U	U	U		
Data Access			1 0		1 0	10			
Read Person Attributes		U	IU		U	IU		U	
Match Person Attributes		U	IU	+	+ -	IU		U	
Verify Person Attributes		U	IU	+	+	IU		U	
Query Person UIN		U	IU	+	+	IU		U	
Query Person List			10			U		U	
Read Document		U	IU			IU		U	
UIN Management		10	10			10		10	
Generate UIN			U	I		U			
Enrollment Services			U	1					
Create Enrollment	U	I							
Read Enrollment	U	I							
Update Enrollment	U	I							
Partial Update Enrollment	U	I							
Finalize Enrollment	U	I							
Delete Enrollment	U	I							
Find Enrollments	U	I							
Send Buffer	U	I							
Get Buffer	U	I							
Population Registry Service	_	1							
Find Persons			I	1					
Create Person			I		U		U		
Read Person			I		U		U	U	
Update Person			I		U		U	+	
Delete Person			I		U		U		
Merge Person			I		U		+ 0		
Create Identity			I	+	+ 0	-		-	
Read Identity			I	+	+	-		-	
Update Identity			I	+	+	-		-	
Partial Update Identity			I	+	+	+		-	
Delete Identity			I	-					
Set Identity Status			I						
Define Reference			I	1	+	+		1	
Read Reference			I	1	+	+			
Read Galleries			I	1	+	+			
Read Gallery Content			I						
Read Gallery Collient			1						

Continued on next page

Table 2.3 – continued from previous page

	Components									
Interfaces	Enroll	Enroll	PR	UIN	ABIS	CR	CMS	ID Us-		
	Clt	Srv		Gen				age		
Biometrics								-		
Create Encounter		U	U		I					
Read Encounter		U	U		I			U		
Update Encounter		U	U		I					
Delete Encounter		U	U		I					
Merge Encounter			U		I					
Set Encounter Status		U	U		I					
Read Template		U	U		I					
Read Galleries										
Read Gallery Content		U	U		I					
Identify		U			I			U		
Verify		U			I			U		
Credential Services		•		•	•			•		
Create Credential Request							I			
Read Credential Request							I			
Update Credential Request							I			
Delete Credential Request							I			
Find Credentials							I			
Read Credential							I			
Suspend Credential							I			
Unsuspend Credential							I			
Revoke Credential							I			
Set Credential Status							I			
Find Credential Profiles							I			
ID Usage										
Verify ID								I		
Identify ID								I		
Read Attributes								I		
Read Attributes set								I		

### where:

- I is used when a service is implemented (provided) by a component
- U is used when a service is used (consumed) by a component

### 2.4 Use Cases - How to Use OSIA

Below are a set of examples of how OSIA interfaces could be implemented in various use cases.

### 2.4.1 Birth Use Case

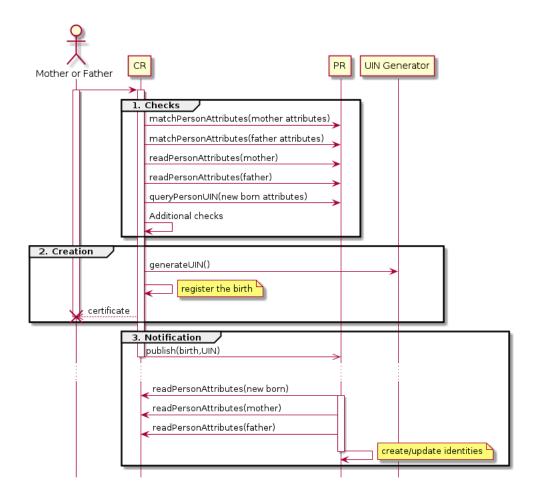


Fig. 2.2: Birth Use Case

### 1. Checks

When a request is submitted, the CR may run checks against the data available in the PR using:

- matchPersonAttributes: to check the exactitude of the parents' attributes as known in the PR
- readPersonAttributes: to get missing data about the parents's identity
- qureyPersonUIN: to check if the new born is already known to PR or not

How the CR will process the request in case of data discrepancy is specific to each CR implementation and not in the scope of this document.

### 2. Creation

The first step after the checks is to generate a new UIN. To do so, the CR requests a new UIN to the PR using generateUIN service. At this point the birth registration takes place. How the CR will process the birth registration is specific to each CR implementation and not in the scope of this document.

### 3. Notification

As part of the birth registration, it is the responsibility of the CR to notify other systems, including the PR, of this event using:

• publish: to send a birth along with the new UIN.

The PR, upon reception of the birth event, will update the identity registry with this new identity using:

• readPersonAttributes: to get the attributes of interest to the PR for the parents if relevant and the new child.

### 2.4.2 Death Use Case

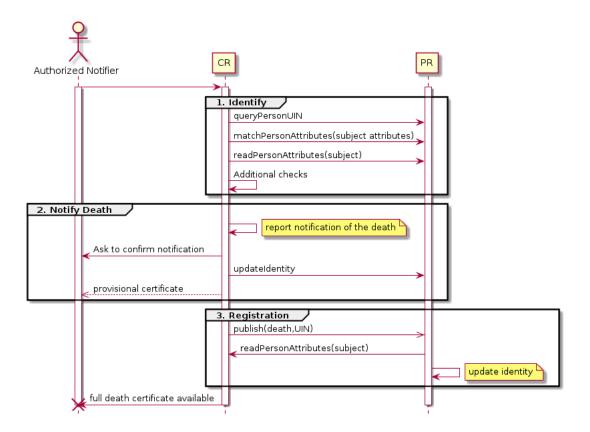


Fig. 2.3: Death Use Case

### 1. Subject identification checks

When a death notification is submitted by an authorized party, the CR shall run checks against the data available in the PR using:

- matchPersonAttributes: to check the exactitude of the subject's attributes as known in the PR
- readPersonAttributes: to get missing data about the subject's identity that
- queryPersonUIN: to check if the person is already known to PR or not

How the CR will process the request in case of data discrepancy is specific to each CR implementation and not in the scope of this document. The CR may implement an internal procedure to create a valid PR record retrospectively.

### 2. Notification creation

The first step after the identity checks is to notify the life event status to the PR based on an identified record. At this point the death notification is recorded by not finally registered. Most states implement a waiting period. How the CR will process the death notification is specific to each CR implementation - a provisional certificate is possible.

### 3. Final registration

When the PR finalizes the status of the subject's person record then the CR may publish this information at its discretion. The PR may maintain a list of interested parties who shall be informed of any finalized death

status. A final certificate of death including the context of this event is typically issued by the CR to the notifier for distribution.

### 2.4.3 Deduplication Use Case

During the lifetime of a registry, it is possible that duplicates are detected. This can happen for instance after the addition of biometrics in the system. When a registry considers that two records are actually the same and decides to merge them, a notification must be sent.

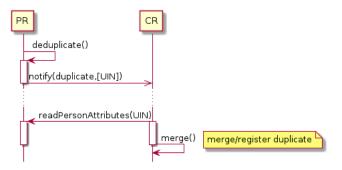


Fig. 2.4: Deduplication Use Case

How the target of the notification should react is specific to each subsystem.

### 2.4.4 ID Card Request Use Case (1)

An ID card is one type of credential. The procedures surrounding credential issuance may involve several subsystems that contribute to the establishment of the applicant identity and the required data for the type of credential.

This use case assumes a simple starting scenario where the identity is known and can be validated, mostly with data available from a Civil or Population Registry based Identity Provider. These use cases also assume the use of a Credentials Management System (CMS) responsible for the technical personalization and lifecycle management of a credential such as an ID card.

The use case aims to show how a selection of the CMS API calls can support a typical, use case in relation to CMS usage.

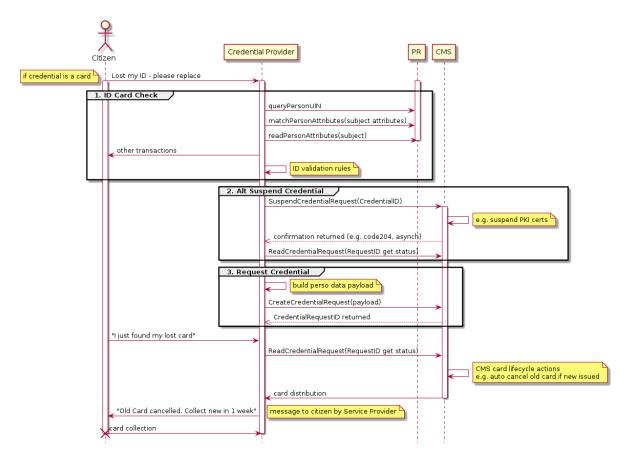


Fig. 2.5: ID Card Request Use Case (1)

### 1. Identity Checks

The example scenario assumes a credential provider service such as an ID card provider (National ID, Voter, &c). Such as service may access several OSIA API based components to establish an ID check. In this example the Population Register is used. This example case also assumes that the credential provider holds its own register of credentials issued to its subscribers.

### 2. Suspend Credential

In the example above the citizen has lost a card and requests a replacement. The credential provider service first establishes the legitimacy of the citizen identity and the identity of the lost document within its own register. The next likely step in such a use case is to suspend the current credential. This is done using a CMS API call. The CMS confirms this step with a reference. In some use cases the reported lost credential may be cancelled immediately, but this is typically a decision made by the policy of the credential provider. There is an OSIA API call to both either or both requirements to the CMS.

### 3. Requesting a New Credential

The credential provider is in this example case responsible for preparing the core document data for the CMS. The CMS itself may further process this data appropriate to the credential type: for example the CMS may be the service that signs this document data electronically. The CMS returns a new request ID to the credential provider service which will enable the provider to query credential production status within the CMS domain.

Such a business process might be interrupted by an new event such as the citizen finding her lost card and wishing to cancel the replacement order, perhaps to avoid a replacement fee. Depending on the status returned by the CMS to the credential provider then the credential provider service will act accordingly in informing the citizen whether this is possible. In this case the citizen's card was already replaced by the CMS so the original card is now cancelled.

The CMS on its side is responsible for maintaining a credential profile which can be accessed by the CR at a later point. This use case stops for CMS when the card is distributed to the CR for collection by the citizen.

### 2.4.5 ID Card Request Use Case (2)

A second ID Request use case shows how the CMS might expose more decisions to the credential providing service. In this case it is the citizen facing provider that controls the cancellation of the lost document, and this is not automated within the CMS component.

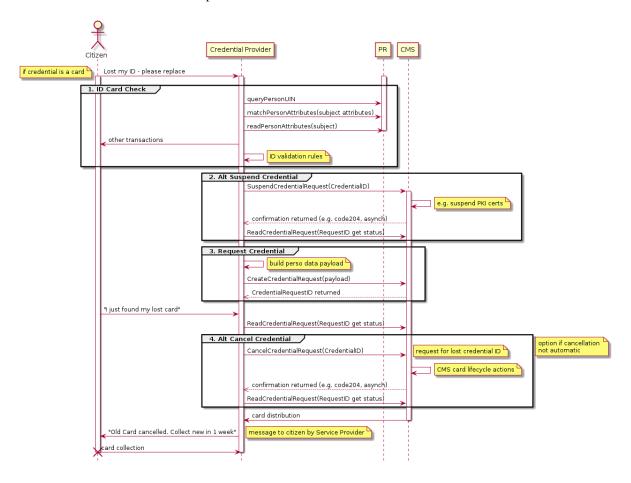


Fig. 2.6: ID Card Request Use Case (2)

This second example shows how APIs may be used to flex the control over functions such as credential lifecycle management. This example first makes use of the API to suspend a credential pending production of a replacement; then a second API call is made to the CMS to instruct cancellation of the lost document.

### 2.4.6 Bank account opening Use Case

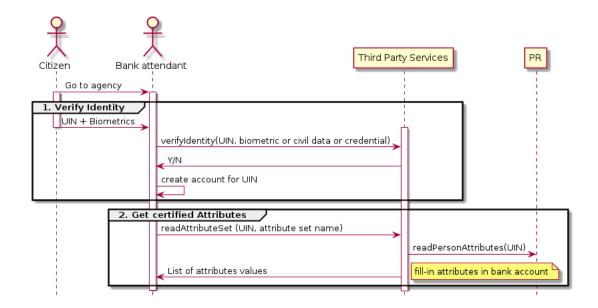


Fig. 2.7: Bank account opening Use Case

### 2.4.7 Police identity control Use Case

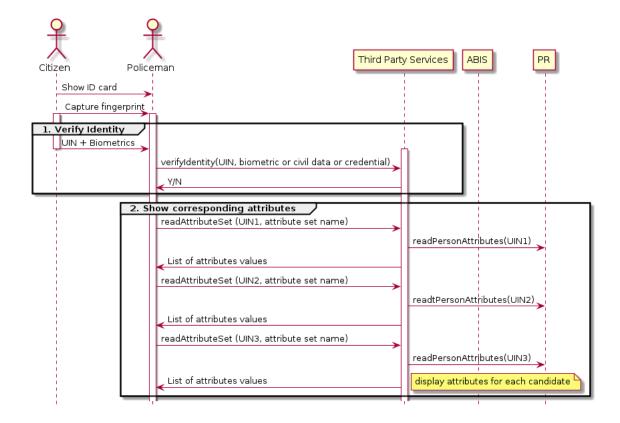


Fig. 2.8: Collaborative identity control

### 2.4.8 Telco Customer Enrollment with ID document

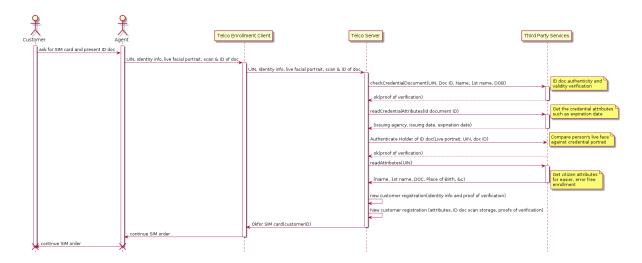


Fig. 2.9: Telco Customer Enrollment with ID document

### 1. Use case objective

This use case allows a telco operator to check a citizen's ID document and identity.

The use case relies on an IDMS to check the authenticity and validity of the ID document presented by the citizen, then to check that he actually is the holder of the document.

#### 2. Pre-conditions

The citizen is registered in the IDMS and has a UIN.

The citizen has a valid ID document.

The citizen presents as a customer to the agent.

The IDMS should support authentication token generation to protect against misusage of UIN.

### 3. Use case description

The customer shows his ID document to the Agent. The Agent inputs (possibly by reading an MRZ on the document) the UIN, document ID, name, given name, DOB, and a live facial portrait taken of the citizen.

The telco server calls an IDMS API to check if the information of the ID document is coherent and if the document is still valid.

The telco server calls an IDMS API to get meta data of the document such as the issuing agency, the issuing date, expiration date, etc.

The telco server calls an IDMS API to check if the customer is actually the holder of the document using his live biometric portrait.

The telco server calls an IDMS API to get some reliable data of the customer in order to register him.

### 4. Result

The citizen is now identified, authenticated and registered in a customer database and becomes eligible to buy a SIM card.

The telco operator can prove regulatory controls have been applied for 'Know Your Customer' compliance.

### 2.4.9 Telco Customer Enrollment with no ID document

A customer applying for a new network SIM card may not be able to present an ID document as part of her application.

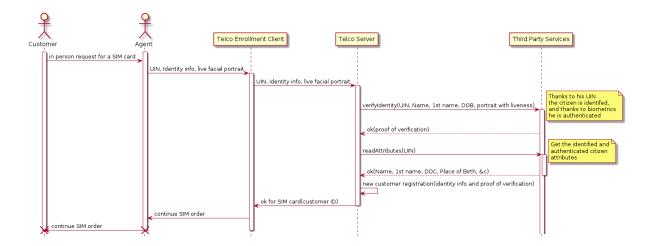


Fig. 2.10: Telco Customer Enrollment with no ID document

### 1. Use case objective

This use case allows a telco operator to check a citizen's identity and get his attributes relying on IDMS to check that the biometrics of the citizen matches with his UIN.

### 2. Pre-conditions

The citizen is registered in the IDMS and has a UIN.

The citizen biometrics are registered and associated to his UIN.

The citizen presents as a customer to the agent.

The IDMS should support authentication token generation to protect against misusage of UIN.

### 3. Use case description

The Agent inputs the citizen's UIN, Name, 1st Name, DOB and takes a live photo portrait of the customer.

The telco server calls an IDMS API to check if the customer is actually the citizen corresponding to the given UIN thanks to his live portrait (face biometric matching).

The telco server calls an IDMS API to get some reliable data of the customer in order to register him.

### 4. Result

The citizen is now identified, authenticated and registered in a customer database and becomes eligible to buy a SIM card.

The telco operator can prove regulatory controls have been applied for 'Know Your Customer' compliance.

# CHAPTER 3

Security & Privacy

### 3.1 Introduction

Insert diagram of security & privacy features

### 3.2 Virtual UIN

Explain: using a different UIN in each subsystem - no direct/easy links between the records in different subsystems

### 3.3 Authorization

Because OSIA is a set of interfaces/API and not a full system, this chapter describes only how to secure those API, through the usage of standard JWT, and not how to generate and protect such tokens, nor how to secure the full system.

Securing the API is one mandatory step on the way to a secure system, but securing a full system includes more than just that: hardware & software components, processes & methodology, audit, etc. that are not in the scope of this document.

### 3.3.1 Principles

Securing OSIA services is implemented with the following principles:

- Rely on JWT: "JSON Web Token (JWT) is a compact, URL-safe means of representing claims to be transferred between two parties" It can be "digitally signed or integrity protected with a Message Authentication Code (MAC) and/or encrypted". [RFC 7519]
- Tokens of type "Bearer Token" are used. [RFC 6750] The generation and management of those tokens are not in the scope of this document.
- Validating the token is the responsibility of the service implementation, with the help of components not described in this document (PKI, authorization server, etc.)

- The service implementations are responsible for extracting information from the token and give access or not to the service according to the claims contained in the token and the *scope* defined for each service in this document.
- The service implementations are free to change the security scheme used, for instance to use OAuth2 or OpenID Connect, if it fits the full system security policy. **Scopes must not be changed**.
- All HTTP exchanges must be secured with TLS. Mutual authentication is not mandatory.

**Note:** The added use of peer-to-peer payload encryption - e.g. to protect biometric data - is not in the scope of this document.

**Note:** OSIA does not define ACL (Access Control List) to protect the access to a subset of the data. This may be added in a future version.

**Warning:** Bearer tokens are sensitive and subject to security issues if not handled properly. Please refer to JSON Web Token Best Current Practices for advice on proper implementation.

### **3.3.2 Rules**

All scopes are named according to the following rules:

```
application[.resource].action
```

#### where:

- application is a key identifying the interface group listed in *Interfaces*. Examples: notif, pr, cr, abis, etc.
- resource is a key identifying the resource. Examples: person, encounter, identity, etc.
- · action is one of:
  - read: for read access to the data represented by the *resource* and managed by the *application*.
  - write: for creating, updating or deleting the data.
  - or another value, for specific actions such as match or verify that need to be distinguished from a general purpose read or write for proper segregation.

Scopes should be less than 20 characters when possible to limit the size of the bearer token.

### 3.3.3 Scopes

The following table is a summary of all scopes defined in OSIA.

Table 3.1: Scopes List

Services	Scope
Notification	
Subscribe	notif.sub.write
List Subscription	notif.sub.read
Unsubscribe	notif.sub.write
Confirm	notif.sub.write
Create Topic	notif.topic.write
List Topics	notif.topic.read
Delete Topic	notif.topic.write

Continued on next page

3.3. Authorization 22

Table 3.1 – continued from previous page

	le 3.1 – continued from previous page
Publish	notif.topic.publish
Data Access	
Read Person Attributes	pr.person.read or cr.person.read
Match Person Attributes	pr.person.match or cr.person.match
Verify Person Attributes	pr.person.verify or cr.person.verify
Query Person UIN	pr.person.read or cr.person.read
Query Person List	pr.person.read or cr.person.read
Read document	pr.document.read or cr.document.read
UIN Management	
Generate UIN	uin.generate
<b>Enrollment Services</b>	
Create Enrollment	enroll.write
Read Enrollment	enroll.read
Update Enrollment	enroll.write
Partial Update Enrollment	enroll.write
Finalize Enrollment	enroll.write
Delete Enrollment	enroll.write
Find Enrollments	enroll.read
Send Buffer	enroll.buf.write
Get Buffer	enroll.buf.read
<b>Population Registry Services</b>	
Find Persons	pr.person.read
Create Person	pr.person.write
Read Person	pr.person.read
Update Person	pr.person.write
Delete Person	pr.person.write
Merge Persons	pr.person.write
Create Identity	pr.identity.write
Read Identity	pr.identity.read
Update Identity	pr.identity.write
Partial Update Identity	pr.identity.write
Delete Identity	pr.identity.write
Set Identity Status	pr.identity.write
Define Reference	pr.reference.write
Read Reference	pr.reference.read
Read Galleries	pr.gallery.read
Read Gallery Content	
Biometrics	pr.gallery.read
Create Encounter	The first of the second of the
Read Encounter	abis.encounter.write
	abis.encounter.read
Update Encounter	abis.encounter.write
Delete Encounter	abis.encounter.write
Merge Encounter	abis.encounter.write
Set Encounter Status	abis.encounter.write
Read Template	abis.encounter.read
Read Galleries	abis.gallery.read
Read Gallery content	abis.gallery.read
Identify	abis.identify
Verify	abis.verify
Credential Services	
Create Credential Request	cms.request.write
Read Credential Request	cms.request.read
Update Credential Request	cms.request.write
Delete Credential Request	cms.request.write
	Continued on next page

Continued on next page

3.3. Authorization 23

	. Gorianaga nom providad page
Find Credentials	cms.credential.read
Read Credential	cms.credential.read
Suspend Credential	cms.credential.write
Unsuspend Credential	cms.credential.write
Revoke Credential	cms.credential.write
Set Credential Status	cms.credential.write
Find Credential Profiles	cms.profile.read
ID Usage (Work in progress)	
Verify ID	id.verify
Identify	id.identify
Read Attributes	id.read
Read Attributes set	id.SET_NAME.read

Table 3.1 – continued from previous page

### 3.3.4 REST Interface Implementation

The OpenAPI files included in this document must be changed to:

1. Define the security scheme. This is done with the additional piece of code:

```
components:
securitySchemes:
BearerAuth:
type: http
scheme: bearer
bearerFormat: JWT
```

2. Apply the security scheme and define the scope (i.e. permission) for each service. Example:

```
paths:
   /yyy:
    get:
    security:
        - BearerAuth: [id.read] # List of scopes
    responses:
        '200':
        description: OK
        '401':
        description: Not authenticated (bad token)
        '403':
        description: Access token does not have the required scope
```

See the different YAML files provided in Technical Specifications.

### 3.4 Privacy by Design

Privacy by design is a founding principle of the OSIA initiative.

The OSIA API is designed to support the protection of private citizens' Personal Identifiable Information (PII).

The protection of PII data is a central design concern for all identity based systems regardless of where these are based.

PII data does not recognize geographical boundaries; it moves across systems and jurisdictions. Similarly, the OSIA initiative is not geographically limited. OSIA takes its strong reference point from the European Union's GDPR regulation because this is considered by many as a best practice approach. GDPR anticipates the possible adverse consequences from the mobility of PII whether inside or outside the EU.

The General Data Protection Regulation (GDPR) is quite recent. It was introduced across the EU in 2016, before reaching its full legal effect in 2018. It is adopted by all EU governments and carries direct regulatory and legal force for any organization handling Personal Identifiable Information (PII), either in the EU or in connection with

EU citizens or residents. Compliance failure in respect of GDPR carries significant financial penalties, reflecting the rights of individuals and groups, as well as the importance of the issue.

GDPR is not the only defined standard, but it is seen as a best practice one. It is exemplary approach for the safeguarding of PII; but, it should also be seen as a safeguard for a system owner/operator's interests. It is a major driver for government leadership in Identity Management is to prevent identity fraud.

### 3.4.1 Privacy for end-to-end systems

For privacy the bigger goal is to protect PII across the full reach of ID systems. The OSIA API is a fundamental part and principle of the building process, providing definitions of how components are connected.

This is a part of a wider story. An end-to-end solution making use of the OSIA API should address three specific areas of concern for PII.

### Correct implementation of the API definition

PII data flows through systems. API based connectivity between functional components is by definition a way of sharing information, which will focus mostly on PII. The OSIA API defines what should happen between application endpoints involving OSIA framework components. It defines content and a minimum acceptable security standard for implementation.

### PII safeguards within the components connected by the APIs

The API concept is built around functional components: the sub-systems for Identity Management.

As well as the correct implementation or use of the appropriate API, a component should also meet PII requirements while this is present within the component. Such internal component design and PII behavior is the responsibility of the component supplier.

The customer architect responsible for an API connected solution should therefore ensure that the internal logic of an individual component is itself GDPR compliant. The API concept cannot itself provide any guarantee that components are designed with the same or sufficient internal levels of PII safeguards. What the API can do is to preserve this level of trust and prevent the creation of new vulnerabilities between these components.

### The workflow connecting components in an OSIA enabled solution

OSIA provides a model for an open architecture. An end-to-end identity system may use some, or all of the OSIA components. It may use additional components to move data through the system. Wherever the system uses components to move data that are not covered by the OSIA framework definition then these should support end-to-end security with the same objective of GDPR compliance.

### 3.4.2 PII actors

The GDPR approach provides simple definitions.

- PII is a very wide category of information. It can be a name, a photo, a biometric, an email address, bank details, social media postings, medical data, and even an IP address;
- The PII data belongs to a Data Subject who is a natural person that might identified directly or indirectly using the PII;
- The usage, rules, and means of processing PII are determined by a Data Controller (e.g. the Government agency);
- The data is processed by a Data Processor.

When a government department acts as owner of an ID system then it is a Data Controller. It may also act as the Data Processor if it operates this system 'in house'.

However, in today's commercial world the Data Controller is equally likely to delegate some processing to a data center or to a business service for all or part of the system. In this case these delegated parties are Data Processors, and they also subject to the PII considerations.

Suppliers of the systems purchased and commissioned by Data Controllers, and operated by Data Processors are not directly subject to the regulation.

### 3.4.3 Data subject rights

A GDPR data subject has several rights that should be reflected throughout the wider ID systems architecture.

### The right to be forgotten

A subject may ask for her data to be deleted.

Depending on the purpose and the authority of the system this right may be restricted or blocked, however the deletion of non-essential PII data may be a requirement according to some local laws. The Data Controller should be able to justify why specific items of PII need to be retained against the subject's wishes, and when there is no reason for retention then the automated purging of unnecessary data is generally recommended.

An example impact of this for API usage is where an enrolment client holds enrollee data until receiving a response via the API from the enrollment server to the effect that any client stored data can be deleted. The Data Processor operating the client is responsible to ensure this deletion is systematically applied. Typically this may be done with a configuration in the component product used.

### Privacy by design

Systems should be designed to limit data collection, retention and accessibility.

This applies equally to APIs as to the system components themselves. No more data should be passed over an API than is required. A component passing or receiving data should consider how to minimize what new PII it collects, shares, and stores. The Data Controller should know by design what data is held and where; as well as which APIs are sharing what data.

An example of this principle for API usage can be where a credential management system receives PII over an API for credential production, then deletes the PII once the document is produced successfully. The system may limit its retained data to production audit data. A credential management system with a different set of responsibilities defined by the Data Controller may justify the retention of a wider set of PII, which might be replicated elsewhere in the system. A subject might ask to know where this data sits. The Controller should be able to tell the subject, and the Processor able to prove it.

### **Breach notifications**

Supervisory powers vary globally. In the EU organizations have to notify their national supervisory authority in the event of a discovered data breach involving PII. They are given a 72 hour period to do this after becoming aware of the breach. The purpose of this notice period is to allow the organization to determine the nature and the impact of the data breach.

Data subjects have the right to be informed about data breaches involving their personal data.

By following the *Privacy by Design* approach, detection and data exposure can be assessed more accurately and quickly. Data is typically in transit between sub-systems, then at rest or in use within a given sub-system. When correctly implemented the OSIA API concept provides assurance against breaches at the API in-transit level. Combined with the knowledge of what data is stored, and where, this Privacy by Design approach assists in the detection of breaches.

At the time of GDPR's introduction the biggest issuing facing most organizations was not the implementation of new controls, but the discovery of where and what data was in their possession. The made it very difficult to know if data was ever compromised.

### Risk and impact assessments

Looking at systems overall an organization has to perform a privacy impact assessment.

This describes what PII is collected, and how this is maintained, protected, and shared. This may be done as part of a wider ISO 27000 process including risk assessment, but this is not mandatory.

Today most providers of components within the OSIA framework will provide such a privacy impact assessment statement for their products, including the GDPR controls in that product.

Taken together with the OSIA API specification then these assessments can be compiled to an overall statement of system PII compliance.

### Consent

Systems that deal with identity as their core subject matter may not be legally required to obtain consent for the capture and use of PII data. However, in this service-centric world more and more transactional and contextual data is captured, so this should not be assumed. If this data is to be collected then organizations have to obtain valid and explicit consent from the individuals.

The organizations must also be able to prove that they have gotten consent, not forgetting that in the EU individuals may withdraw their consent.

In the EU additional safeguards apply, where parental consent is required if personal data is to be collected about children under the age of 16.

An API usually indicates that the use or status of data is changing, so it should always be considered. Passing PII over an API requires that the consent covers the scope of this data sharing.

An example of this situation might be where an enrolment system captures biometric data to be loaded to a credential using an API. The Data Controller later decides that the same captured data will be passed via a new API to a biometric matching system. Both the Data Controller and Processor might find that they are processing this data contrary to the principle of consent. If consent matters in this case then the introduction of the new API may alert the user to a change of use. This is not to say that such changes only happen where APIs are concerned, but the OSIA API framework does represent different functions across Identity Management, and therefore indicates that consent may be a relevant consideration.

### **Data portability**

The portability of requirement was conceived for both transparency and commercial reasons.

PII held should be usable by the Data Subject upon request. For privacy it may be held encrypted in the Data Processor system, but must be provided in a structured and commonly useable format to the Data Subject under reasonable terms of access.

An example scenario might be where a Data Subject wishes to have a copy of a child's birth record in a printed format or a format recognized by a third party. The concept of data portability may in some cases be implemented by a report service, or in some cases use an OSIA API to support the retrieval of personal attribute data to meet this demand.

### 3.4.4 What should OSIA API implementors do to prepare for safe PII?

1. Appoint someone as the organization's own GDPR or PII data expert. Someone who understands the Data Controller business requirements, and knows the technologies likely to be used for data processing.

- 2. GDPR is a good example of best practice in PII Management, but it is vital to understand the current local regulatory environment. Local existing laws and regulations take precedence unless subject to GDPR, and even then local laws may be stricter.
- 3. Use the OSIA API specification to understand the security organization of functional systems that might be needed and document an overall assessment of the PII privacy risk. Pay particular attention to sensitive data, and to the aggregation of PII.
- 4. Ensure that component suppliers understand and support the principles of good PII management, or GDPR. Most suppliers provide a description of how this is enforced in their products or systems. They may even provide a user manual and training for this function.
- 5. Document the design and lifecycle of data in the end-to-end system. The OSIA API Specification will help with this. It does not provide the full PII story, but it does provide the basis for the parts between components that the customer or its systems integrator will be responsible for.
- 6. Consider the Data Subject consent requirements, based on the functions that subject data will be subject to.
- 7. If the role is Data Controller, but not Data Processor then ensure that the organization used for Data Processing can understand and meet the guidelines for PII protection.
- 8. Remember that good planning and execution are essential, but it might be asked to prove correct operation. Systems logs and audit data should be available. This should include API usage to indicate where data has been transferred.

# CHAPTER 4

# OSIA Versions & Referencing

There will be a version for each interface. Each interface can be referenced in tenders as follows:

For instance below is the string to reference the *Notification* interface:

Below is the complete list of available interfaces with related versions:

OSIA Release	1.0.0	2.0.0	3.0.0	4.1.0	5.0.0
OSIA Release Date	mar-2019	jun-2019	nov-2019	jul-2020	dec-2020
Notification		1.0.0	1.0.0	1.1.0	1.2.0
UIN Management	1.0.0	1.0.0	1.0.0	1.1.0	1.2.0
Data Access	1.0.0	1.0.0	1.0.0	1.1.0	1.3.0
Enrollment Services				1.0.0	1.1.0
Population Registry Services			1.0.0	1.2.0	1.3.0
Biometrics Services		1.0.0	1.1.0	1.3.0	1.4.0
Credential Services				1.0.0	1.1.0
Relying Party Services					1.0.0

# CHAPTER 5

### Interfaces

The chapter below describes the specifications of all OSIA interfaces and related services.

### 5.1 Notification

See *Notification* for the technical details of this interface.

The subscription & notification process is managed by a middleware and is described in the following diagram:

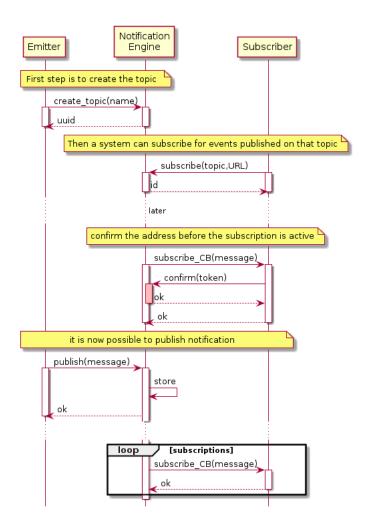


Fig. 5.1: Subscription & Notification Process

### 5.1.1 Services

### For the Subscriber

```
subscribe (topic, URL)
```

Subscribe a URL to receive notifications sent to one topic

Authorization: notif.sub.write

### **Parameters**

• topic (str) - Topic

• URL (str) – URL to be called when a notification is available

**Returns** a subscription ID

This service is synchronous.

### listSubscriptions()

Get all subscriptions

Authorization: notif.sub.read

**Parameters URL** (str) – URL to be called when a notification is available

Returns a subscription ID

This service is synchronous.

5.1. Notification 31

```
unsubscribe(id)
```

Unsubscribe a URL from the list of receiver for one topic

Authorization: notif.sub.write

Parameters id (str) – Subscription ID

Returns bool

This service is synchronous.

### confirm(token)

Used to confirm that the URL used during the subscription is valid

Authorization: notif.sub.write

**Parameters** token (str) – A token send through the URL.

Returns bool

This service is synchronous.

### For the Publisher

### createTopic(topic)

Create a new topic. This is required before an event can be sent to it.

Authorization: notif.topic.write

Parameters topic (str) - Topic

Returns N/A

This service is synchronous.

### listTopics()

Get the list of all existing topics.

Authorization: notif.topic.read

Returns N/A

This service is synchronous.

### deleteTopic(topic)

Delete a topic.

Authorization: notif.topic.write

Parameters topic (str) – Topic

Returns N/A

This service is synchronous.

### publish (topic, subject, message)

Notify of a new event all systems that subscribed to this topic

Authorization: notif.topic.publish

### **Parameters**

- topic (str) Topic
- **subject** (str) The subject of the message
- **message** (str) The message itself (a string buffer)

Returns N/A

This service is asynchronous (systems that subscribed on this topic are notified asynchronously).

5.1. Notification 32

## 5.1.2 Dictionaries

As an example, below there is a list of events that each component might handle.

Event Type Emitted by CR Emitted by PR

Live birth 
✓
Death 
✓
Fœtal Death 
✓
Marriage 
✓
Divorce 
✓
Annulment 
✓
Separation, judicial 
✓
Adoption 
✓
Emitted by PR

Emitted by PR

Emitted by PR

Table 5.1: Event Type

## 5.2 Data Access

See Data Access for the technical details of this interface.

Legitimation
Recognition
Change of name
Change of gender
New person
Duplicate person

5.2.1 Services

## readPersonAttributes(UIN, names)

Read person attributes.

Authorization: pr.person.read or cr.person.read

#### **Parameters**

- **UIN** (str) The person's UIN
- names (list[str]) The names of the attributes requested

**Returns** a list of pair (name,value). In case of error (unknown attributes, unauthorized access, etc.) the value is replaced with an error

This service is synchronous. It can be used to retrieve attributes from CR or from PR.

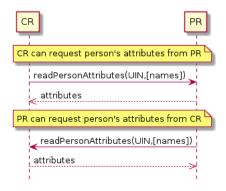


Fig. 5.2: readPersonAttributes Sequence Diagram

## matchPersonAttributes (UIN, attributes)

Match person attributes. This service is used to check the value of attributes without exposing private data. The implementation can use a simple comparison or a more advanced technique (for example: phonetic comparison for names)

Authorization: pr.person.match or cr.person.match

#### **Parameters**

- **UIN** (str) The person's UIN
- **attributes** (list[(str, str)]) The attributes to match. Each attribute is described with its name and the expected value

**Returns** If all attributes match, a *Yes* is returned. If one attribute does not match, a *No* is returned along with a list of (name,reason) for each non-matching attribute.

This service is synchronous. It can be used to match attributes in CR or in PR.

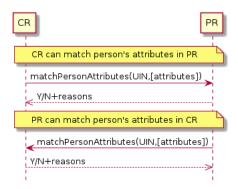


Fig. 5.3: matchPersonAttributes Sequence Diagram

#### verifyPersonAttributes (UIN, expressions)

Evaluate expressions on person attributes. This service is used to evaluate simple expressions on person's attributes without exposing private data The implementation can use a simple comparison or a more advanced technique (for example: phonetic comparison for names)

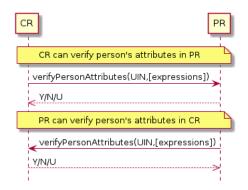
Authorization: pr.person.verify or cr.person.verify

## **Parameters**

- **UIN** (str) The person's UIN
- **expressions** (list[(str, str, str)]) The expressions to evaluate. Each expression is described with the attribute's name, the operator (one of <, >, =, >=, <=) and the attribute value

**Returns** A *Yes* if all expressions are true, a *No* if one expression is false, a *Unknown* if To be defined

This service is synchronous. It can be used to verify attributes in CR or in PR.



 $Fig.\ 5.4: \ \texttt{verifyPersonAttributes}\ \textbf{Sequence}\ \textbf{Diagram}$ 

## queryPersonUIN (attributes, offset, limit)

Query the persons by a set of attributes. This service is used when the UIN is unknown. The implementation can use a simple comparison or a more advanced technique (for example: phonetic comparison for names)

Authorization: pr.person.read or cr.person.read

## **Parameters**

- **attributes** (list[(str, str)]) The attributes to be used to find UIN. Each attribute is described with its name and its value
- **offset** (*int*) The offset of the query (first item of the response) (optional, default to 0)
- limit (int) The maximum number of items to return (optional, default to 100)

## Returns a list of matching UIN

This service is synchronous. It can be used to get the UIN of a person.

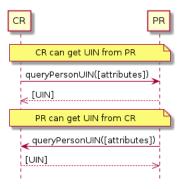


Fig. 5.5: queryPersonUIN Sequence Diagram

#### queryPersonList (attributes, names, offset, limit)

Query the persons by a list of attributes and their values. This service is proposed as an optimization of a sequence of calls to queryPersonUIN() and readPersonAttributes().

Authorization: pr.person.read or cr.person.read

## **Parameters**

• **attributes** (*list[(str,str)]*) – The attributes to be used to find the persons. Each attribute is described with its name and its value

- names (list[str]) The names of the attributes requested
- **offset** (*int*) The offset of the query (first item of the response) (optional, default to 0)
- limit (int) The maximum number of items to return (optional, default to 100)

**Returns** a list of lists of pairs (name,value). In case of error (unknown attributes, unauthorized access, etc.) the value is replaced with an error

This service is synchronous. It can be used to retrieve attributes from CR or from PR.

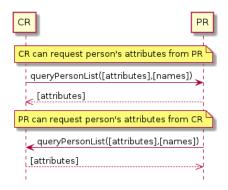


Fig. 5.6: queryPersonList Sequence Diagram

readDocument (UINs, documentType, format)

Read in a selected format (PDF, image, ...) a document such as a marriage certificate.

Authorization: pr.document.read or cr.document.read

## **Parameters**

- UIN (list[str]) The list of UINs for the persons concerned by the document
- **documentType** (str) The type of document (birth certificate, etc.)
- **format** (*str*) The format of the returned/requested document

**Returns** The list of the requested documents

This service is synchronous. It can be used to get the documents for a person.

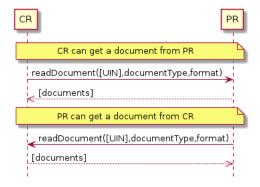


Fig. 5.7: readDocument Sequence Diagram

## 5.2.2 Dictionaries

As an example, below there is a list of attributes/documents that each component might handle.

Table 5.2: Person Attributes

Attribute Name	In CR	In PR	Description
UIN	✓	✓	
first name	✓	✓	
last name	✓	✓	
spouse name	✓	✓	
date of birth	✓	✓	
place of birth	✓	✓	
gender	✓	✓	
date of death	✓	✓	
place of death	✓		
reason of death	✓		
status		✓	Example: missing, wanted, dead, etc.

Table 5.3: Certificate Attributes

Attribute Name	In CR	In PR	Description
officer name	✓		
number	✓		
date	✓		
place	✓		
type	✓		

Table 5.4: Union Attributes

Attribute Name	In CR	In PR	Description
date of union	✓		
place of union	✓		
conjoint1 UIN	✓		
conjoint2 UIN	✓		
date of divorce	✓		

Table 5.5: Filiation Attributes

Attribute Name	In CR	In PR	Description
parent1 UIN	✓		
parent2 UIN	✓		

Table 5.6: Document Type

Document Type	Description	
birth certificate	To be completed	
death certificate	To be completed	
marriage certificate	To be completed	

# 5.3 UIN Management

See *UIN Management* for the technical details of this interface.

## 5.3.1 Services

**generateUIN** (attributes, transactionID)
Generate a new UIN.

Authorization: uin.generate

#### **Parameters**

- attributes (list[(str, str)]) A list of pair (attribute name, value) that can be used to allocate a new UIN
- transactionID (str) A free text used to track the system activities related to the same transaction.

**Returns** a new UIN or an error if the generation is not possible

This service is synchronous.

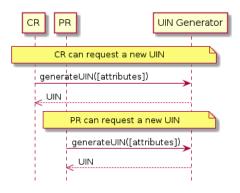


Fig. 5.8: generateUIN Sequence Diagram

## 5.4 Enrollment Services

This interface describes enrollment services in the context of an identity system. It is based on the following principles:

- When enrollment is done in one step, the CreateEnrollment can contain all the data and an additional flag (finalize) to indicate all data was collected.
- During the process, enrollment structure can be updated. Only the data that changed need to be transferred. Data not included is left unchanged on the server. In the following example, the biographic data is not changed.
- Images can be passed by value or reference. When passed by value, they are base64-encoded.
- Existing standards are used whenever possible, for instance preferred image format for biometric data is ISO-19794.

#### **About documents**

Adding one document or deleting one document implies that:

- The full document list is read (ReadEnrollment)
- The document list is altered locally to the enrollment client (add or delete)
- The full document list is sent back using the UpdateEnrollment service

## 5.4.1 Services

### Authorization: enroll.write

#### **Parameters**

- **enrollmentID** (*str*) The ID of the enrollment. If the enrollment already exists for the ID an error is returned.
- **enrollmentTypeId** (str) The enrollment type ID of the enrollment.
- enrollmentFlags (dict) The enrollment custom flags.
- requestData (dict) The enrollment data related to the enrollment itself.
- contextualData (dict) Information about the context of the enrollment
- biometricData (list) The enrollment biometric data.
- biographicData (dict) The enrollment biographic data.
- documentData (list) The enrollment biometric data.
- **finalize** (str) Flag to indicate that data was collected.
- **transactionID** (*string*) The client generated transactionID.

**Returns** a status indicating success or error.

readEnrollment (enrollmentID, attributes, transactionID)

Retrieve the attributes of an enrollment.

Authorization: enroll.read

#### **Parameters**

- **enrollmentID** (*str*) The ID of the enrollment.
- **attributes** (*set*) The (optional) set of required attributes to retrieve.
- **transactionID** (*string*) The client generated transactionID.

**Returns** a status indicating success or error and in case of success the enrollment data.

Authorization: enroll.write

## **Parameters**

- **enrollmentID** (*str*) The ID of the enrollment. If the enrollment already exists for the ID an error is returned.
- **enrollmentTypeId** (*str*) The enrollment type ID of the enrollment.
- enrollmentFlags (dict) The enrollment custom flags.
- requestData (dict) The enrollment data related to the enrollment itself.
- contextualData (dict) Information about the context of the enrollment
- biometricData (list) The enrollment biometric data, this can be partial data.
- biographicData (dict) The enrollment biographic data.
- documentData (list) The enrollment biometric data, this can be partial data.
- **finalize** (str) Flag to indicate that data was collected.
- **transactionID** (*string*) The client generated transactionID.

**Returns** a status indicating success or error.

partialupdateEnrollment (enrollmentID, enrollmentTypeId, enrollmentFlags, requestData, contextualData, biometricData, biographicData, documentData, finalize, transactionID)

Update part of an enrollment. Not all attributes are mandatory. The payload is defined as per RFC 7396.

Authorization: enroll.write

#### **Parameters**

- **enrollmentID** (*str*) The ID of the enrollment. If the enrollment already exists for the ID an error is returned.
- **enrollmentTypeId** (str) The enrollment type ID of the enrollment.
- enrollmentFlags (dict) The enrollment custom flags.
- requestData (dict) The enrollment data related to the enrollment itself.
- contextualData (dict) Information about the context of the enrollment
- **biometricData** (list) The enrollment biometric data, this can be partial data.
- biographicData (dict) The enrollment biographic data.
- documentData (list) The enrollment biometric data, this can be partial data.
- **finalize** (str) Flag to indicate that data was collected.
- **transactionID** (*string*) The client generated transactionID.

**Returns** a status indicating success or error.

## finalizeEnrollment(enrollmentID, transactionID)

When all the enrollment steps are done, the enrollment client indicates to the enrollment server that all data has been collected and that any further processing can be triggered.

Authorization: enroll.write

## **Parameters**

- enrollmentID (str) The ID of the enrollment.
- **transactionID** (*string*) The client generated transactionID.

**Returns** a status indicating success or error.

## deleteEnrollment(enrollmentID, transactionID)

Deletes the enrollment

Authorization: enroll.write

#### **Parameters**

- **enrollmentID** (*str*) The ID of the enrollment.
- **transactionID** (*string*) The client generated transactionID.

**Returns** a status indicating success or error.

#### findEnrollments (expressions, offset, limit, transactionID)

Retrieve a list of enrollments which match passed in search criteria.

Authorization: enroll.read

## **Parameters**

- **expressions** (list[(str, str, str)]) The expressions to evaluate. Each expression is described with the attribute's name, the operator (one of <, >, =, >=, <=) and the attribute value
- **offset** (*int*) The offset of the query (first item of the response) (optional, default to 0)
- limit (int) The maximum number of items to return (optional, default to 100)

• **transactionID** (*string*) – The client generated transactionID.

**Returns** a status indicating success or error and in case of success the matching enrollment list.

## createBuffer (enrollmentId, data, digest)

This service is used to send separately the buffers of the images. Buffers can be sent any time from the enrollment client prior to the create or update.

Authorization: enroll.buf.write

#### **Parameters**

- enrollmentID (str) The ID of the enrollment.
- data (image) The buffer data.
- transactionID (string) The client generated transactionID.
- **digest** (*string*) The digest (hash) of the buffer used by the server to check the integrity of the data received.

**Returns** a status indicating success or error and in case of success the buffer ID.

#### readBuffer (enrollmentId, bufferId)

This service is used to get the data of a buffer.

Authorization: enroll.buf.read

#### **Parameters**

- enrollmentID (str) The ID of the enrollment.
- **bufferID** (str) The ID of the buffer.
- **transactionID** (*string*) The client generated transactionID.

**Returns** a status indicating success or error and in case of success the data of the buffer and a digest.

## 5.4.2 Attributes

The "attributes" parameter used in "read" calls is used to provide a set of identifiers that limit the amount of data that is returned. It is often the case that the whole data set is not required, but instead, a subset of that data. Where possible, existing standards based identifiers should be used for the attributes to retrieve.

E.g. For surname/familyname, use OID 2.5.4.4 or id-at-surname.

Some calls may require new attributes to be defined. E.g. when retrieving biometric data, the caller may only want the meta data about that biometric, rather than the actual biometric data.

## 5.4.3 Transaction ID

The transactionID is a string provided by the client application to identity the request being submitted. It can be used for tracing and debugging.

## 5.4.4 Data Model

Table 5.7: Enrolment Data Model

Туре	Description	Example
Enrollment	Set of person data which are captured.	TBD
Document Data	The document data of the enrollment.	TBD
Biometric Data	Digital representation of biometric characteristics.	fingerprint, portrait, iris,
	All images can be passed by value (image buffer is	signature
	in the request) or by reference (the address of the im-	
	age is in the request). All images are compliant with	
	ISO 19794. ISO 19794 allows multiple encoding and	
	supports additional metadata specific to fingerprint,	
	palmprint, portrait, iris or signature.	
	A biometric data can be associated to no image or a partial image if it includes information about the miss-	
	ing items (example: one finger may be amputated on	
	a 4 finger image)	
Biographic Data	a dictionary (list of names and values) giving the bio-	TBD
	graphic data of interest for the biometric services.	
Enrollment Flags	a dictionary (list of names and values) for custom	TBD
	flags.	
Request Data	a dictionary (list of names and values) for data related	TBD
	to the enrollment itself (the operator, the station, the	
	data, etc.).	
Contextual Data	A dictionary (list of names and values) attached to the	operatorName,
	context of establishing the identity	enrollmentDate,
		etc.
Attributes	a dictionary (list of names and values or range of	TBD
	values) describing the attributes to return. Attributes	
	can apply on biographic data, document data, request	
	data, or enrollment flag data.	
Expressions	Each expression is described with the attribute's	TBD
	name, the operator (one of $<$ , $>$ , $=$ , $>=$ , $<=$ , $!=$ ) and	
	the attribute value	

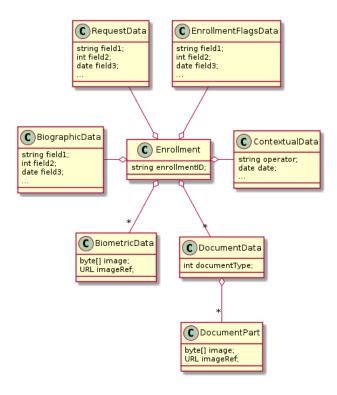


Fig. 5.9: Enrollment Data Model

## 5.5 Population Registry Services

This interface describes services to manage a registry of the population in the context of an identity system. It is based on the following principles:

- It supports a history of identities, meaning that a person has one identity and this identity has a history.
- Images can be passed by value or reference. When passed by value, they are base64-encoded.
- Existing standards are used whenever possible.
- This interface is complementary to the data access interface. The data access interface is used to query the persons and uses the reference identity to return attributes.
- The population registry can store the biometric data or can rely on the ABIS subsystem to do it. The preferred solution, for a clean separation of data of different nature and by application of GDPR principles, is to put the biometric data only in the ABIS. Yet many existing systems store biometric data with the biographic data and this specification gives the flexibility to do it.

See Population Registry Management for the technical details of this interface.

## 5.5.1 Services

**findPersons** (*expressions*, *group*, *reference*, *gallery*, *offset*, *limit*, *transactionID*)

Retrieve a list of persons which match passed in search criteria.

Authorization: pr.person.read

## **Parameters**

- **expressions** (list[(str, str, str)]) The expressions to evaluate. Each expression is described with the attribute's name, the operator (one of <, >, =, >=, <=) and the attribute value
- group (bool) Group the results per person and return only personID

- **reference** (bool) Limit the query to the reference identities
- gallery (string) A gallery ID used to limit the search
- **offset** (*int*) The offset of the query (first item of the response) (optional, default to 0)
- limit (int) The maximum number of items to return (optional, default to 100)
- **transactionID** (*string*) The client generated transactionID.

**Returns** a status indicating success or error and in case of success the matching person list.

createPerson (personID, personData, transactionID)

Create a new person.

Authorization: pr.person.write

## **Parameters**

- **personID** (str) The ID of the person. If the person already exists for the ID an error is returned.
- **personData** The person attributes.
- **transactionID** (*str*) A free text used to track the system activities related to the same transaction.

**Returns** a status indicating success or error.

## readPerson (personID, transactionID)

Read the attributes of a person.

Authorization: pr.person.read

#### **Parameters**

- **personID** (str) The ID of the person.
- **transactionID** (*str*) A free text used to track the system activities related to the same transaction.

**Returns** a status indicating success or error and in case of success the person data.

 ${\tt updatePerson}\ (\textit{personID}, \textit{personData}, \textit{transactionID})$ 

Update a person.

Authorization: pr.person.write

## **Parameters**

- **personID** (str) The ID of the person.
- personData(dict) The person data.

**Returns** a status indicating success or error.

## deletePerson (personID, transactionID)

Delete a person and all its identities.

Authorization: pr.person.write

## **Parameters**

- **personID** (str) The ID of the person.
- **transactionID** (*str*) A free text used to track the system activities related to the same transaction.

Returns a status indicating success or error.

## mergePerson (personID1, personID2, transactionID)

Merge two person records into a single one. Identity ID are preserved and in case of duplicates an error is returned and no changes are done. The reference identity is not changed.

Authorization: pr.person.write

#### **Parameters**

- **personID1** (str) The ID of the person that will receive new identities
- **personID2** (*str*) The ID of the person that will give its identities. It will be deleted if the move of all identities is successful.
- **transactionID** (*str*) A free text used to track the system activities related to the same transaction.

**Returns** a status indicating success or error.

## createIdentity (personID, identityID, identity, transactionID)

Create a new identity in a person. If no identity ID is provided, a new one is generated. If identity ID is provided, it is checked for uniqueness and used for the identity if unique. An error is returned if the provided identity ID is not unique.

Authorization: pr.identity.write

#### **Parameters**

- **personID** (str) The ID of the person.
- identityID (str) The ID of the identity.
- identity The new identity data.
- **transactionID** (*str*) A free text used to track the system activities related to the same transaction.

**Returns** a status indicating success or error.

## readIdentity (personID, identityID, transactionID)

Read one or all the identities of one person.

Authorization: pr.identity.read

## **Parameters**

- **personID** (str) The ID of the person.
- identityID (str) The ID of the identity. If not provided, all identities are returned.
- **transactionID** (*str*) A free text used to track the system activities related to the same transaction.

**Returns** a status indicating success or error, and in case of success a list of identities.

## updateIdentity (personID, identityID, identity, transactionID)

Update an identity. An identity can be updated only in the status claimed.

Authorization: pr.identity.write

## **Parameters**

- **personID** (str) The ID of the person.
- **identityID** (*str*) The ID of the identity.
- identity The identity data.
- **transactionID** (*str*) A free text used to track the system activities related to the same transaction.

**Returns** a status indicating success or error.

#### partialUpdateIdentity (personID, identityID, identity, transactionID)

Update part of an identity. Not all attributes are mandatory. The payload is defined as per RFC 7396. An identity can be updated only in the status claimed.

Authorization: pr.identity.write

## **Parameters**

- **personID** (str) The ID of the person.
- **identityID** (*str*) The ID of the identity.
- identity Part of the identity data.

Returns a status indicating success or error.

## deleteIdentity (personID, identityID, transactionID)

Delete an identity.

Authorization: pr.identity.write

#### **Parameters**

- **personID** (str) The ID of the person.
- **identityID** (*str*) The ID of the identity.
- **transactionID** (*str*) A free text used to track the system activities related to the same transaction.

**Returns** a status indicating success or error.

## setIdentityStatus (personID, identityID, status, transactionID)

Set an identity status.

Authorization: pr.identity.write

## **Parameters**

- **personID** (str) The ID of the person.
- identityID (str) The ID of the identity.
- **status** (str) The new status of the identity.
- **transactionID** (*str*) A free text used to track the system activities related to the same transaction.

Returns a status indicating success or error.

## defineReference (personID, identityID, transactionID)

Define the reference identity of one person.

Authorization: pr.reference.write

#### **Parameters**

- **personID** (str) The ID of the person.
- **identityID** (*str*) The ID of the identity being now the reference.
- **transactionID** (*str*) A free text used to track the system activities related to the same transaction.

Returns a status indicating success or error.

## readReference (personID, transactionID)

Read the reference identity of one person.

Authorization: pr.reference.read

#### **Parameters**

- **personID** (str) The ID of the person.
- **transactionID** (*str*) A free text used to track the system activities related to the same transaction.

**Returns** a status indicating success or error and in case of success the reference identity.

## readGalleries (transactionID)

Read the ID of all the galleries.

Authorization: pr.gallery.read

**Parameters transactionID** (str) – A free text used to track the system activities related to the same transaction.

**Returns** a status indicating success or error, and in case of success a list of gallery ID.

## readGalleryContent (galleryID, transactionID, offset, limit)

Read the content of one gallery, i.e. the IDs of all the records linked to this gallery.

Authorization: pr.gallery.read

#### **Parameters**

- **galleryID** (str) Gallery whose content will be returned.
- **transactionID** (*str*) A free text used to track the system activities related to the same transaction.
- **offset** (*int*) The offset of the query (first item of the response) (optional, default to 0)
- limit (int) The maximum number of items to return (optional, default to 1000)

**Returns** a status indicating success or error. In case of success a list of person/identity IDs.

## 5.5.2 Data Model

Table 5.8: Population Registry Data Model

	Table 5.8: Population Registry Data Model	
Туре	Description	Example
Gallery	A group of persons related by a common purpose,	VIP, Wanted, etc.
	designation, or status. A person can belong to mul-	
	tiple galleries.	
Person	Person who is known to an identity assurance system.	N/A
	A person record has:	
	• a status, such as active or inactive, defin-	
	ing the status of the record (the record can be	
	excluded from queries based on this status),	
	• a physical status, such as alive or dead,	
	defining the status of the person,	
	• a set of identities, keeping track of all identity	
	data submitted by the person during the life of	
	the system,	
	a reference identity, i.e. a consolidated view	
	of all the identities defining the current correct	
	identity of the person. It corresponds usually to	
	the last valid identity but it can also include data	
	from previous identities.	
T.1 4'	The seather described of the Control	NI/A
Identity	The attributes describing an identity of a person.	N/A
	An identity has a status such as: claimed (identity not volvided)	
	tity not yet validated), valid (the identity is valid),	
	invalid (the identity is confirmed as not valid),	
	revoked (the identity cannot be used any longer).	
	An identity can be updated only in the status claimed.	
	The proposed transitions for the status are represented	
	below. It can be adapted if needed.	
	ociow. It can be adapted if needed.	
	Ţ	
	claimed	
	valid invalid	
	revoked	
	The attailantes are consented into two cotanguism the	
	The attributes are separated into two categories: the	
Riographia Data	biographic data and the contextual data.	finatNama
Biographic Data	A dictionary (list of names and values) giving the biographic data of the identity	firstName,
	ographic data of the identity	lastName, dateOfBirth, etc.
Contextual Data	A dictionary (list of names and values) attached to the	operatorName,
Comentual Dala	context of establishing the identity	enrollmentDate,
	context of establishing the identity	etc.
Biometric Data	Digital representation of biometric characteristics.	fingerprint, portrait, iris
Dionicule Data	All images can be passed by value (image buffer is	signature
	in the request) or by reference (the address of the im-	51611utu10
	age is in the request). All images are compliant with	
	ISO 19794. ISO 19794 allows multiple encoding and	
	supports additional metadata specific to fingerprint,	
	palmprint, portrait, iris or signature.	
	A biometric data can be associated to no image or a	
	partial image if it includes information about the miss-	
5.5. Population Regi	istry Services (example: one finger may be amputated on	4
	a 4 finger image)	Directly and a Control of the Contro
Document	The document data (images) attached to the identity and used to validate it.	Birth certificate, invoice
	and used to varidate It.	

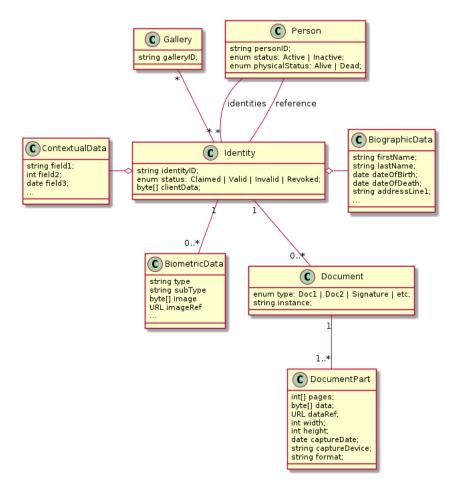


Fig. 5.10: Population Registry Data Model

## 5.6 Biometrics

This interface describes biometric services in the context of an identity system. It is based on the following principles:

- It supports only multi-encounter model, meaning that an identity can have multiple set of biometric data, one for each encounter.
- It does not expose templates (only images) for CRUD services, with one exception to support the use case of credentials with biometrics.
- Images can be passed by value or reference. When passed by value, they are base64-encoded.
- Existing standards are used whenever possible, for instance preferred image format for biometric data is ISO-19794.

## About synchronous and asynchronous processing

Some services can be very slow depending on the algorithm used, the system workload, etc. Services are described so that:

- If possible, the answer is provided synchronously in the response of the service.
- If not possible for some reason, a status *PENDING* is returned and the answer, when available, is pushed to a callback provided by the client.

If no callback is provided, this indicates that the client wants a synchronous answer, whatever the time it takes.

If a callback is provided, this indicates that the client wants an asynchronous answer, even if the result is immediately available.

See *Biometrics* for the technical details of this interface.

## 5.6.1 Services

Authorization: abis.encounter.write

#### **Parameters**

- personID (str) The person ID. This is optional and will be generated if not provided
- **encounterID** (*str*) The encounter ID. This is optional and will be generated if not provided
- **galleryID** (*list* (*str*)) the gallery ID to which this encounter belongs. A minimum of one gallery must be provided
- **biographicData** (dict) The biographic data (ex: name, date of birth, gender, etc.)
- contextualData (dict) The contextual data (ex: encounter date, location, etc.)
- biometricData (list) the biometric data (images)
- **clientData** (*bytes*) additional data not interpreted by the server but stored as is and returned when encounter data is requested.
- callback The address of a service to be called when the result is available.
- **transactionID** (*str*) A free text used to track the system activities related to the same transaction.
- options (dict) the processing options. Supported options are priority, algorithm.

**Returns** a status indicating success, error, or pending operation. In case of success, the person ID and the encounter ID are returned. In case of pending operation, the result will be sent later.

readEncounter(personID, encounterID, callback, transactionID, options)

Read the data of an encounter.

Authorization: abis.encounter.read

## **Parameters**

- **personID** (str) The person ID
- **encounterID** (*str*) The encounter ID. This is optional. If not provided, all the encounters of the person are returned.
- callback The address of a service to be called when the result is available.
- **transactionID** (*str*) A free text used to track the system activities related to the same transaction.
- **options** (*dict*) the processing options. Supported options are priority.

**Returns** a status indicating success, error, or pending operation. In case of success, the encounter data is returned. In case of pending operation, the result will be sent later.

**updateEncounter** (personID, encounterID, galleryID, biographicData, contextualData, biometric-Data, callback, transactionID, options)

Update an encounter.

Authorization: abis.encounter.write

#### **Parameters**

- **personID** (str) The person ID
- encounterID (str) The encounter ID
- **galleryID** (list(str)) the gallery ID to which this encounter belongs. A minimum of one gallery must be provided
- biographicData (dict) The biographic data (ex: name, date of birth, gender, etc.)
- contextualData (dict) The contextual data (ex: encounter date, location, etc.)
- biometricData (list) the biometric data (images)
- **clientData** (*bytes*) additional data not interpreted by the server but stored as is and returned when encounter data is requested.
- callback The address of a service to be called when the result is available.
- **transactionID** (*str*) A free text used to track the system activities related to the same transaction.
- **options** (*dict*) the processing options. Supported options are priority, algorithm.

**Returns** a status indicating success, error, or pending operation. In case of success, the person ID and the encounter ID are returned. In case of pending operation, the result will be sent later.

deleteEncounter (personID, encounterID, callback, transactionID, options)

Delete an encounter.

Authorization: abis.encounter.write

## **Parameters**

- personID (str) The person ID
- **encounterID** (*str*) The encounter ID. This is optional. If not provided, all the encounters of the person are deleted.
- callback The address of a service to be called when the result is available.
- **transactionID** (*str*) A free text used to track the system activities related to the same transaction.
- **options** (*dict*) the processing options. Supported options are priority.

**Returns** a status indicating success, error, or pending operation. In case of pending operation, the operation status will be sent later.

## mergeEncounter (personID1, personID2, callback, transactionID, options)

Merge two sets of encounters into a single set. Merging a set of N encounters with a set of M encounters will result in a single set of N+M encounters. Encounter ID are preserved and in case of duplicates an error is returned and no changes are done.

Authorization: abis.encounter.write

## **Parameters**

- **personID1** (str) The ID of the person that will receive new encounters
- **personID2** (str) The ID of the person that will give its encounters

- callback The address of a service to be called when the result is available.
- **transactionID** (*str*) A free text used to track the system activities related to the same transaction.
- options (dict) the processing options. Supported options are priority.

**Returns** a status indicating success, error, or pending operation. In case of pending operation, the result will be sent later.

 $\textbf{readTemplate} \ (personID, encounterID, biometricType, biometricSubType, templateFormat, qualityFormat, callback, transactionID, options)$ 

Read the generated template.

Authorization: abis.encounter.read

#### Parameters

- personID (str) The person ID
- **encounterID** (str) The encounter ID.
- biometricType (str) The type of biometrics to consider (optional)
- **biometricSubType** (str) The subtype of biometrics to consider (optional)
- **templateFormat** (str) the format of the template to return (optional)
- qualityFormat (str) the format of the quality to return (optional)
- callback The address of a service to be called when the result is available.
- **transactionID** (*str*) A free text used to track the system activities related to the same transaction.
- **options** (*dict*) the processing options. Supported options are priority.

**Returns** a status indicating success, error, or pending operation. In case of success, a list of template data is returned. In case of pending operation, the result will be sent later.

setEncounterStatus (personID, encounterID, status, transactionID)

Set an encounter status.

Authorization: abis.encounter.write

#### **Parameters**

- **personID** (str) The ID of the person.
- **encounterID** (str) The encounter ID.
- **status** (*str*) The new status of the encounter.
- **transactionID** (*str*) A free text used to track the system activities related to the same transaction.

**Returns** a status indicating success or error.

#### readGalleries (callback, transactionID, options)

Read the ID of all the galleries.

Authorization: abis.gallery.read

## **Parameters**

- callback The address of a service to be called when the result is available.
- **transactionID** (*str*) A free text used to track the system activities related to the same transaction.
- **options** (*dict*) the processing options. Supported options are priority.

**Returns** a status indicating success, error, or pending operation. A list of gallery ID is returned, either synchronously or using the callback.

## readGalleryContent (galleryID, callback, transactionID, offset, limit, options)

Read the content of one gallery, i.e. the IDs of all the records linked to this gallery.

Authorization: abis.gallery.read

### **Parameters**

- **galleryID** (*str*) Gallery whose content will be returned.
- callback The address of a service to be called when the result is available.
- **transactionID** (*str*) A free text used to track the system activities related to the same transaction.
- **offset** (*int*) The offset of the query (first item of the response) (optional, default to 0)
- limit (int) The maximum number of items to return (optional, default to 1000)
- **options** (*dict*) the processing options. Supported options are priority.

**Returns** a status indicating success, error, or pending operation. A list of persons/encounters is returned, either synchronously or using the callback.

## identify (galleryID, filter, biometricData, callback, transactionID, options)

Identify a person using biometrics data and filters on biographic or contextual data. This may include multiple operations, including manual operations.

Authorization: abis.identify

#### **Parameters**

- galleryID (str) Search only in this gallery.
- filter (dict) The input data (filters and biometric data)
- biometricData the biometric data.
- callback The address of a service to be called when the result is available.
- **transactionID** (*str*) A free text used to track the system activities related to the same transaction.
- **options** (*dict*) the processing options. Supported options are priority, maxNbCand, threshold, accuracyLevel.

**Returns** a status indicating success, error, or pending operation. A list of candidates is returned, either synchronously or using the callback.

## identify (galleryID, filter, personID, callback, transactionID, options)

Identify a person using biometrics data of a person existing in the system and filters on biographic or contextual data. This may include multiple operations, including manual operations.

Authorization: abis.verify

#### **Parameters**

- **galleryID** (str) Search only in this gallery.
- **filter** (dict) The input data (filters and biometric data)
- personID the person ID
- callback The address of a service to be called when the result is available.
- **transactionID** (*str*) A free text used to track the system activities related to the same transaction.

• **options** (*dict*) - the processing options. Supported options are priority, maxNbCand, threshold, accuracyLevel.

**Returns** a status indicating success, error, or pending operation. A list of candidates is returned, either synchronously or using the callback.

**verify** (galleryID, personID, biometricData, callback, transactionID, options) Verify an identity using biometrics data.

**Authorization**: To be defined

#### **Parameters**

- **galleryID** (str) Search only in this gallery. If the person does not belong to this gallery, an error is returned.
- **personID** (str) The person ID
- biometricData The biometric data
- callback The address of a service to be called when the result is available.
- **transactionID** (*str*) A free text used to track the system activities related to the same transaction.
- **options** (*dict*) the processing options. Supported options are priority, threshold, accuracyLevel.

**Returns** a status indicating success, error, or pending operation. A status (boolean) is returned, either synchronously or using the callback. Optionally, details about the matching result can be provided like the score per biometric and per encounter.

**verify** (*biometricData1*, *biometricData2*, *callback*, *transactionID*, *options*) Verify that two sets of biometrics data correspond to the same person.

**Authorization**: To be defined

## **Parameters**

- biometricData1 The first set of biometric data
- biometricData2 The second set of biometric data
- callback The address of a service to be called when the result is available.
- **transactionID** (*str*) A free text used to track the system activities related to the same transaction.
- **options** (*dict*) the processing options. Supported options are priority, threshold, accuracyLevel.

**Returns** a status indicating success, error, or pending operation. A status (boolean) is returned, either synchronously or using the callback. Optionally, details about the matching result can be provided like the score per the biometric.

# 5.6.2 Options

Table 5.9: Biometric Services Options

Name	Description
priority	Priority of the request. Values range from 0 to 9. 0 indicates the lowest priority,
	9 indicates the highest priority.
maxNbCand	The maximum number of candidates to return.
threshold	The threshold to apply on the score to filter the candidates during an identification,
	authentication or verification.
algorithm	Specify the type of algorithm to be used.
accuracyLevel	Specify the accuracy expected of the request. This is to support different use cases,
	when different behavior of the ABIS is expected (response time, accuracy, consol-
	idation/fusion, etc.).

## 5.6.3 Data Model

Table 5.10: Biometric Data Model

Туре	Description	Example
Gallery	A group of persons related by a common purpose, designation, or status. A person can belong to multiple galleries.	TBD
Person	Person who is known to an identity assurance system.	TBD
Encounter	Event in which the client application interacts with a person resulting in data being collected during or about the encounter. An encounter is characterized by an <i>identifier</i> and a <i>type</i> (also called <i>purpose</i> in some context).  An encounter has a status indicating if this encounter is used in the biometric searches. Allowed values are active or inactive.	TBD
Biographic Data	a dictionary (list of names and values) giving the biographic data of interest for the biometric services.	TBD
Filters	a dictionary (list of names and values or <i>range</i> of values) describing the filters during a search. Filters can apply on biographic data, contextual data or encounter type.	TBD
Biometric Data	Digital representation of biometric characteristics.  All images can be passed by value (image buffer is in the request) or by reference (the address of the image is in the request). All images are compliant with ISO 19794. ISO 19794 allows multiple encoding and supports additional metadata specific to fingerprint, palmprint, portrait, iris or signature.  A biometric data can be associated to no image or a partial image if it includes information about the missing items (example: one finger may be amputated on a 4 finger image)	fingerprint, portrait, iris, signature
Candidate	Information about a candidate found during an identification	TBD
CandidateScore	Detailed information about a candidate found during an identification. It includes the score for the biomet- rics used. It can also be extended with proprietary information to better describe the matching result (for instance: rotation needed to align the probe and the candidate)	TBD
Template	A computed buffer corresponding to a biometric and allowing the comparison of biometrics. A template has a format that can be a standard format or a vendor-specific format.	N/A

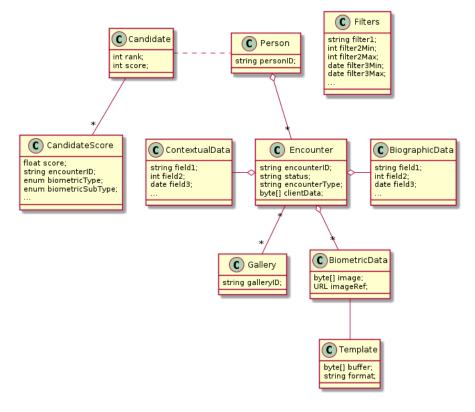


Fig. 5.11: Biometric Data Model

## 5.7 Credential Services

This interface describes services to manage credentials and credential requests in the context of an identity system.

## 5.7.1 Services

createCredentialRequest (personID, credentialProfileID, additionalData, transactionID)
 Request issuance of a secure credential.

Authorization: cms.request.write

## **Parameters**

- **personID** (str) The ID of the person.
- **credentialProfileID** (*str*) The ID of the credential profile to issue to the person.
- additionalData (dict) Additional data relating to the requested credential profile, e.g. credential lifetime if overriding default, delivery addresses, etc.
- **transactionID** (*string*) The client generated transactionID.

**Returns** a status indicating success or error. In the case of success, a credential request identifier.

readCredentialRequest(credentialRequestID, attributes, transactionID)

Retrieve the data/status of a credential request.

Authorization: cms.request.read

#### **Parameters**

• **credentialRequestID** (str) – The ID of the credential request.

- **attributes** (*set*) The (optional) set of required attributes to retrieve.
- **transactionID** (*string*) The client generated transactionID.

**Returns** a status indicating success or error, and in case of success the issuance data/status.

## updateCredentialRequest (credentialRequestID, additionalData, transactionID)

Update the requested issuance of a secure credential.

Authorization: cms.request.write

#### **Parameters**

- **credentialRequestID** (str) The ID of the credential request.
- **transactionID** (*string*) The client generated transactionID.
- additionalData (dict) Additional data relating to the requested credential profile, e.g. credential lifetime if overriding default, delivery addresses, etc.

**Returns** a status indicating success or error.

## deleteCredentialRequest (credentialRequestID, transactionID)

Delete/cancel the requested issuance of a secure credential.

Authorization: cms.request.write

#### **Parameters**

- credentialRequestID (str) The ID of the credential request.
- transactionID (string) The client generated transactionID.

**Returns** a status indicating success or error.

## ${\tt findCredentials}~(\textit{expressions}, \textit{transactionID})$

Retrieve a list of credentials that match the passed in search criteria.

Authorization: cms.credential.read

#### **Parameters**

- **expressions** (list[(str, str, str)]) The expressions to evaluate. Each expression is described with the attribute's name, the operator (one of <, >, =, >=, <=) and the attribute value.
- transactionID (string) The client generated transactionID.

**Returns** a status indicating success or error, in the case of success the list of matching credentials.

## readCredential (credentialID, attributes, transactionID)

Retrieve the attributes/status of an issued credential. A wide range of information may be returned, dependant on the type of credential that was issued, smart card, mobile, passport, etc.

Authorization: cms.credential.read

## **Parameters**

- credentialID(str) The ID of the credential.
- **attributes** (*set*) The (optional) set of required attributes to retrieve.
- **transactionID** (*string*) The client generated transactionID.

**Returns** a status indicating success or error, in the case of success the requested data will be returned.

#### suspendCredential (credentialID, additionalData, transactionID)

Suspend an issued credential. For electronic credentials this will suspend any PKI certificates that are present.

Authorization: cms.credential.write

#### **Parameters**

- **credentialID** (str) The ID of the credential.
- additionalData (dict) Additional data relating to the request, e.g. reason for suspension.
- **transactionID** (*string*) The (optional) client generated transactionID.

**Returns** a status indicating success or error.

## unsuspendCredential (credentialID, additionalData, transactionID)

Unsuspend an issued credential. For electronic credentials this will unsuspend any PKI certificates that are present.

Authorization: cms.credential.write

#### **Parameters**

- **credentialID** (str) The ID of the credential.
- additionalData (dict) Additional data relating to the request, e.g. reason for unsuspension.
- **transactionID** (*string*) The client generated transactionID.

**Returns** a status indicating success or error.

#### revokeCredential (credentialID, additionalData, transactionID)

Revoke an issued credential. For electronic credentials this will revoke any PKI certificates that are present.

Authorization: cms.credential.write

## **Parameters**

- **credentialID** (str) The ID of the credential.
- additionalData (dict) Additional data relating to the request, e.g. reason for revocation.
- **transactionID** (*string*) The client generated transactionID.

**Returns** a status indicating success or error.

## setCredentialStatus (credentialID, status, reason, requester, comment, transactionID)

Change the status of a credential. This is an extension of the revoke/suspend services, supporting more statuses and transitions.

Authorization: cms.credential.write

## **Parameters**

- **credentialID** (str) The ID of the credential.
- **status** (*string*) The new status of the credential
- reason (string) A text describing the cause of the change of status
- requester (string) The client generated transactionID.
- comment (string) A free text comment
- transactionID (string) The client generated transactionID.

**Returns** a status indicating success or error.

## findCredentialProfiles (expressions, transactionID)

Retrieve a list of credential profils that match the passed in search criteria

Authorization: cms.profile.read

## **Parameters**

- **expressions** (list[(str, str, str)]) The expressions to evaluate. Each expression is described with the attribute's name, the operator (one of <, >, =, >=, <=, !=) and the attribute value
- **transactionID** (*string*) The client generated transactionID.

**Returns** a status indicating success or error, and in case of success the matching credential profile list.

## 5.7.2 Attributes

The "attributes" parameter used in "read" calls is used to provide a set of identifiers that limit the amount of data that is returned. It is often the case that the whole data set is not required, but instead, a subset of that data. @@ -128,7 +128,7 @@ attributes to retrieve.

E.g. For surname/familyname, use OID 2.5.4.4 or id-at-surname.

Some calls may require new attributes to be defined. E.g. when retrieving biometric data, the caller may only want the meta data about that biometric, rather than the actual biometric data.

## 5.7.3 Data Model

Table 5.11: Credential Data Model

Type	Description	Example
Credential	The attributes of the credential itself	ID, status, dates, serial
	The proposed transitions for the status are represented	number
	below. It can be adapted if needed.	
	suspended unsuspend active suspend	
Biometric Data	Digital representation of biometric characteristics.	fingerprint, portrait, iris,
Biometric Butu	All images can be passed by value (image buffer is	signature
	in the request) or by reference (the address of the im-	
	age is in the request). All images are compliant with	
	ISO 19794. ISO 19794 allows multiple encoding and	
	supports additional metadata specific to fingerprint,	
	palmprint, portrait, iris or signature.	
	A biometric data can be associated to no image or a	
	partial image if it includes information about the miss-	
	ing items (example: one finger may be amputated on	
	a 4 finger image)	
Biographic Data	a dictionary (list of names and values) giving the bio-	first name, last name,
	graphic data of interest for the biometric services.	date of birth, etc.
Request Data	a dictionary (list of names and values) for data related	Type of credential, action
	to the request itself.	to execute, priority

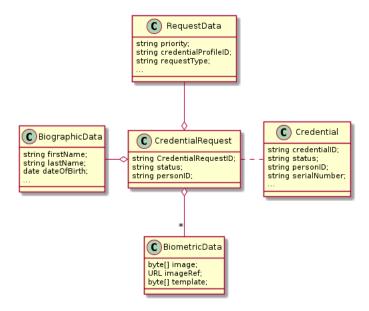


Fig. 5.12: Credential Data Model

## 5.8 ID Usage

ID Usage consists of a set of services implemented on top of identity systems to favour third parties consumption of identity data. The services can be classified in three sets:

• Relying Party API: submitting citizen ID attributes for validation

The purpose of the Relying Party (RP) API is to extend the use of government-issued identity to registered third party services. The individual will submit their ID attributes to the relying party in order to enroll for, or access, a particular service. The relying party will leverage the RP API to access the identity management system and verify the individual's identity. In this way, external relying parties can quickly and easily verify individuals based on their government issued ID attributes.

### Use case applications: telco enrolment

The RP API enables a telco operator to check an individual's identity when applying for a service contract. The telco relies on the government to confirm that the attributes submitted by the individual match against the data held in the database therefore being able to confidently identify the new subscriber. This scenario can be replicated across multiple sectors including banking and finance.

• Digital Credential Management API: delegating digital issuance to third parties

The purpose of the Digital Credential Management (DCM) API is to enable external wallet providers to manage government issued digital credentials distribution, storage and usage.

## Use case applications: digital driver license

The DCM API enables individuals to request a digital driver license as a digital credential in their selected wallet to use for online and offline identification. The user initiates a request for digital driver license using the Digital Credential Distribution System (DCDS) frontend, which sends the request to the identity management system. The Credential Management System (CMS) then issues the digital credential by dedicated API endpoint of the DCDS.

• Federation API: user-initiated attributes sharing

5.8. ID Usage 62

The purpose of the federation API is to enable the user to share their attributes with a chosen relying party using well-known internet protocol: OpenID Connect. The relying party benefits from the government's verified attributes.

## Use case applications: on-line registration to gambling website

The Federation API enables individuals to log-in with their government credential (log-in/password) and share verified attributes ex. age (above 18) with the relying party.

## 5.8.1 Relying Party API

### verifyIdentity (Identifier, attributeSet)

Verify an Identity based on an identifier (UIN, token...) and a set of Identity Attributes. Verification is strictly matching all provided identity attributes to compute the global Boolean matching result.

Authorization: id.verify

#### **Parameters**

- Identifier (str) The person's Identifier
- attributeSet (list[str]) A set of identity attributes associated to the identifier and to be verified by the system

Returns Y or N

In case of error (unknown attributes, unauthorized access, etc.) the value is replaced with an error

## identify (attributeSet, outputAttributeSet)

Identify possibly matching identities against an input set of attributes. Returns an array of predefined datasets as described by outputAttributeSet.

Note: This service may be limited to some specific government RPs

Authorization: id.identify

#### **Parameters**

- attributeSet (list[str]) A list of pair (name, value) requested
- outputAttributeSet (list[str]) An array of attributes requested

Returns Y or N

In case of error (unknown attributes, unauthorized access, etc.) the value is replaced with an error

## readAttributes (Identifier, outputAttributeSet)

Get a list of identity attributes attached to a given identifier.

Authorization: id.read

#### **Parameters**

- **Identifier** (str) The person's Identifier
- **outputAttributeSet** (list[str]) defining the identity attributes to be provided back to the caller

**Returns** An array of the requested attributes

In case of error (unknown attributes, unauthorized access, etc.) the value is replaced with an error

## readAttributeSet (Identifier, AttributeSetName)

Get a set of identity attributes as defined by attributeSet, attached to a given identifier.

Authorization: id.set.read

**Parameters** 

5.8. ID Usage 63

- Identifier (str) The person's Identifier
- attributeSetName (str) The name of predefined attributes set name

**Returns** An array of the requested attributes

In case of error (unknown attributes, unauthorized access, etc.) the value is replaced with an error

## 5.8.2 Attribute set

When identity attributes are exchanged, they are included in an attribute set, possibly containing groups like biographic data, biometric data, document data, contact data... This structure is extensible and may be complemented with other data groups, and each group may contain any number of attribute name / attribute value pairs.

## 5.8.3 Attribute set name

Attribute sets are by definition structures with variable and optional content, hence it may be useful to pre-agree on a given attribute set content and name between two or more systems in a given project scope.

Any string may be used to define an attribute set name, but in the scope of this specification following names are reserved and predefined:

"DEFAULT_SET_01"	Minimum demographic data	
		First name
		Last name
		DoB
		Place of birth
"DEFAULT_SET_02"	Minimum demographic and por-	Minimum demographic data +
	trait	portrait
"DEFAULT_SET_EIDAS"	Set expected to comply with eI-	TBD
	DAS pivotal attributes.	

## 5.8.4 Output Attribute set

To specify what identity attributes are expected in return when performing e.g. an identify request or a read attributes.

5.8. ID Usage 64

Components

This chapter describes for each component the interfaces that it MAY implement.

## **6.1 Enrollment Component**

The enrollment component MAY implement the following interfaces:

## 6.1.1 Enrollment Services

This interface describes enrollment services in the context of an identity system. It is based on the following principles:

- When enrollment is done in one step, the CreateEnrollment can contain all the data and an additional flag (finalize) to indicate all data was collected.
- During the process, enrollment structure can be updated. Only the data that changed need to be transferred. Data not included is left unchanged on the server. In the following example, the biographic data is not changed.
- Images can be passed by value or reference. When passed by value, they are base64-encoded.
- Existing standards are used whenever possible, for instance preferred image format for biometric data is ISO-19794.

#### **About documents**

Adding one document or deleting one document implies that:

- The full document list is read (ReadEnrollment)
- The document list is altered locally to the enrollment client (add or delete)
- The full document list is sent back using the UpdateEnrollment service

#### **Services**

Authorization: enroll.write

## Parameters

- **enrollmentID** (*str*) The ID of the enrollment. If the enrollment already exists for the ID an error is returned.
- **enrollmentTypeId** (str) The enrollment type ID of the enrollment.
- enrollmentFlags (dict) The enrollment custom flags.
- requestData (dict) The enrollment data related to the enrollment itself.
- contextualData (dict) Information about the context of the enrollment
- biometricData (list) The enrollment biometric data.
- biographicData (dict) The enrollment biographic data.
- documentData (list) The enrollment biometric data.
- **finalize** (str) Flag to indicate that data was collected.
- **transactionID** (*string*) The client generated transactionID.

Returns a status indicating success or error.

readEnrollment(enrollmentID, attributes, transactionID)

Retrieve the attributes of an enrollment.

Authorization: enroll.read

#### **Parameters**

- **enrollmentID** (str) The ID of the enrollment.
- attributes (set) The (optional) set of required attributes to retrieve.
- transactionID (string) The client generated transactionID.

**Returns** a status indicating success or error and in case of success the enrollment data.

Authorization: enroll.write

## **Parameters**

- **enrollmentID** (*str*) The ID of the enrollment. If the enrollment already exists for the ID an error is returned.
- **enrollmentTypeId** (str) The enrollment type ID of the enrollment.
- enrollmentFlags (dict) The enrollment custom flags.
- requestData (dict) The enrollment data related to the enrollment itself.
- contextualData (dict) Information about the context of the enrollment
- **biometricData** (list) The enrollment biometric data, this can be partial data.
- biographicData (dict) The enrollment biographic data.
- documentData(list) The enrollment biometric data, this can be partial data.
- **finalize** (str) Flag to indicate that data was collected.

• **transactionID** (*string*) – The client generated transactionID.

**Returns** a status indicating success or error.

partialupdateEnrollment (enrollmentID, enrollmentTypeId, enrollmentFlags, requestData, contextualData, biometricData, biographicData, documentData, finalize, transactionID)

Update part of an enrollment. Not all attributes are mandatory. The payload is defined as per RFC 7396.

Authorization: enroll.write

#### **Parameters**

- **enrollmentID** (*str*) The ID of the enrollment. If the enrollment already exists for the ID an error is returned.
- **enrollmentTypeId** (str) The enrollment type ID of the enrollment.
- enrollmentFlags (dict) The enrollment custom flags.
- requestData (dict) The enrollment data related to the enrollment itself.
- contextualData(dict) Information about the context of the enrollment
- biometricData (list) The enrollment biometric data, this can be partial data.
- biographicData (dict) The enrollment biographic data.
- documentData (list) The enrollment biometric data, this can be partial data.
- **finalize** (str) Flag to indicate that data was collected.
- **transactionID** (*string*) The client generated transactionID.

**Returns** a status indicating success or error.

## finalizeEnrollment(enrollmentID, transactionID)

When all the enrollment steps are done, the enrollment client indicates to the enrollment server that all data has been collected and that any further processing can be triggered.

Authorization: enroll.write

## Parameters

- enrollmentID (str) The ID of the enrollment.
- **transactionID** (*string*) The client generated transactionID.

**Returns** a status indicating success or error.

## deleteEnrollment(enrollmentID, transactionID)

Deletes the enrollment

Authorization: enroll.write

#### **Parameters**

- enrollmentID (str) The ID of the enrollment.
- **transactionID** (*string*) The client generated transactionID.

**Returns** a status indicating success or error.

## findEnrollments (expressions, offset, limit, transactionID)

Retrieve a list of enrollments which match passed in search criteria.

Authorization: enroll.read

## **Parameters**

• **expressions** (list[(str, str, str)]) – The expressions to evaluate. Each expression is described with the attribute's name, the operator (one of <, >, =, >=, <=) and the attribute value

- **offset** (*int*) The offset of the query (first item of the response) (optional, default to 0)
- limit (int) The maximum number of items to return (optional, default to 100)
- transactionID (string) The client generated transactionID.

Returns a status indicating success or error and in case of success the matching enrollment list.

#### createBuffer (enrollmentId, data, digest)

This service is used to send separately the buffers of the images. Buffers can be sent any time from the enrollment client prior to the create or update.

Authorization: enroll.buf.write

#### **Parameters**

- enrollmentID (str) The ID of the enrollment.
- data (image) The buffer data.
- transactionID (string) The client generated transactionID.
- **digest** (*string*) The digest (hash) of the buffer used by the server to check the integrity of the data received.

**Returns** a status indicating success or error and in case of success the buffer ID.

#### readBuffer (enrollmentId, bufferId)

This service is used to get the data of a buffer.

Authorization: enroll.buf.read

#### **Parameters**

- **enrollmentID** (*str*) The ID of the enrollment.
- **bufferID** (str) The ID of the buffer.
- transactionID (string) The client generated transactionID.

**Returns** a status indicating success or error and in case of success the data of the buffer and a digest.

### **Attributes**

The "attributes" parameter used in "read" calls is used to provide a set of identifiers that limit the amount of data that is returned. It is often the case that the whole data set is not required, but instead, a subset of that data. Where possible, existing standards based identifiers should be used for the attributes to retrieve.

E.g. For surname/familyname, use OID 2.5.4.4 or id-at-surname.

Some calls may require new attributes to be defined. E.g. when retrieving biometric data, the caller may only want the meta data about that biometric, rather than the actual biometric data.

## **Transaction ID**

The transactionID is a string provided by the client application to identity the request being submitted. It can be used for tracing and debugging.

# **Data Model**

Table 6.1: Enrolment Data Model

Туре	Description	Example
Enrollment	Set of person data which are captured.	TBD
Document Data	The document data of the enrollment.	TBD
Biometric Data	Digital representation of biometric characteristics.  All images can be passed by value (image buffer is in the request) or by reference (the address of the image is in the request). All images are compliant with ISO 19794. ISO 19794 allows multiple encoding and supports additional metadata specific to fingerprint, palmprint, portrait, iris or signature.  A biometric data can be associated to no image or a partial image if it includes information about the missing items (example: one finger may be amputated on a 4 finger image)	fingerprint, portrait, iris, signature
Biographic Data	a dictionary (list of names and values) giving the biographic data of interest for the biometric services.	TBD
Enrollment Flags	a dictionary (list of names and values) for custom flags.	TBD
Request Data	a dictionary (list of names and values) for data related to the enrollment itself (the operator, the station, the data, etc.).	TBD
Contextual Data	A dictionary (list of names and values) attached to the context of establishing the identity	operatorName, enrollmentDate, etc.
Attributes	a dictionary (list of names and values or <i>range</i> of values) describing the attributes to return. Attributes can apply on biographic data, document data, request data, or enrollment flag data.	TBD
Expressions	Each expression is described with the attribute's name, the operator (one of $<$ , $>$ , $=$ , $>=$ , $<=$ , $!=$ ) and the attribute value	TBD

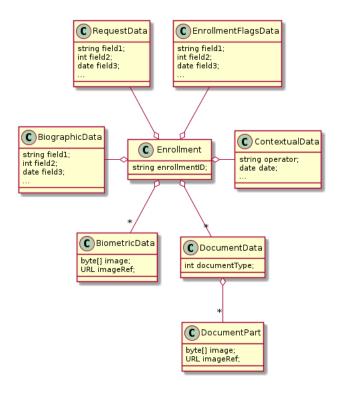


Fig. 6.1: Enrollment Data Model

# **6.2 Population Registry**

The population registry component MAY implement the following interfaces:

# 6.2.1 Notification

See *Notification* for the technical details of this interface.

The subscription & notification process is managed by a middleware and is described in the following diagram:

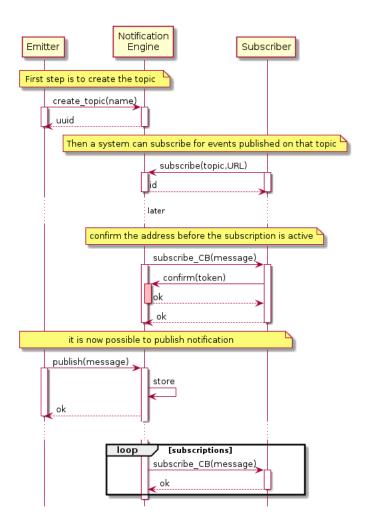


Fig. 6.2: Subscription & Notification Process

### **Services**

# For the Subscriber

```
subscribe (topic, URL)
```

Subscribe a URL to receive notifications sent to one topic

Authorization: notif.sub.write

### **Parameters**

- topic (str) Topic
- URL (str) URL to be called when a notification is available

Returns a subscription ID

This service is synchronous.

### listSubscriptions()

Get all subscriptions

Authorization: notif.sub.read

**Parameters URL** (str) – URL to be called when a notification is available

Returns a subscription ID

This service is synchronous.

#### unsubscribe(id)

Unsubscribe a URL from the list of receiver for one topic

Authorization: notif.sub.write

Parameters id (str) - Subscription ID

Returns bool

This service is synchronous.

### confirm(token)

Used to confirm that the URL used during the subscription is valid

Authorization: notif.sub.write

**Parameters** token (str) – A token send through the URL.

Returns bool

This service is synchronous.

#### For the Publisher

# createTopic(topic)

Create a new topic. This is required before an event can be sent to it.

Authorization: notif.topic.write

Parameters topic (str) - Topic

Returns N/A

This service is synchronous.

# listTopics()

Get the list of all existing topics.

Authorization: notif.topic.read

Returns N/A

This service is synchronous.

# deleteTopic (topic)

Delete a topic.

Authorization: notif.topic.write

Parameters topic (str) - Topic

Returns N/A

This service is synchronous.

# publish (topic, subject, message)

Notify of a new event all systems that subscribed to this topic

Authorization: notif.topic.publish

#### **Parameters**

- topic (str) Topic
- **subject** (str) The subject of the message
- message (str) The message itself (a string buffer)

Returns N/A

This service is asynchronous (systems that subscribed on this topic are notified asynchronously).

#### **Dictionaries**

As an example, below there is a list of events that each component might handle.

Table 6.2: Event Type

Event Type	Emitted by CR	Emitted by PR
Live birth	✓	
Death	✓	
Fœtal Death	✓	
Marriage	✓	
Divorce	✓	
Annulment	✓	
Separation, judicial	✓	
Adoption	✓	
Legitimation	✓	
Recognition	✓	
Change of name	✓	
Change of gender	✓	
New person		✓
Duplicate person	✓	✓

# 6.2.2 Data Access

See Data Access for the technical details of this interface.

### **Services**

### readPersonAttributes (UIN, names)

Read person attributes.

Authorization: pr.person.read or cr.person.read

# **Parameters**

- UIN (str) The person's UIN
- names (list[str]) The names of the attributes requested

**Returns** a list of pair (name,value). In case of error (unknown attributes, unauthorized access, etc.) the value is replaced with an error

This service is synchronous. It can be used to retrieve attributes from CR or from PR.

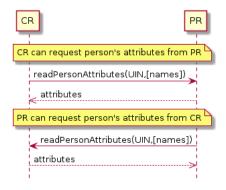


Fig. 6.3: readPersonAttributes Sequence Diagram

#### matchPersonAttributes (UIN, attributes)

Match person attributes. This service is used to check the value of attributes without exposing private data. The implementation can use a simple comparison or a more advanced technique (for example: phonetic comparison for names)

Authorization: pr.person.match or cr.person.match

#### **Parameters**

- **UIN** (str) The person's UIN
- **attributes** (list[(str, str)]) The attributes to match. Each attribute is described with its name and the expected value

**Returns** If all attributes match, a *Yes* is returned. If one attribute does not match, a *No* is returned along with a list of (name,reason) for each non-matching attribute.

This service is synchronous. It can be used to match attributes in CR or in PR.

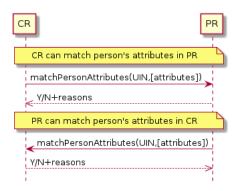


Fig. 6.4: matchPersonAttributes Sequence Diagram

# verifyPersonAttributes (UIN, expressions)

Evaluate expressions on person attributes. This service is used to evaluate simple expressions on person's attributes without exposing private data The implementation can use a simple comparison or a more advanced technique (for example: phonetic comparison for names)

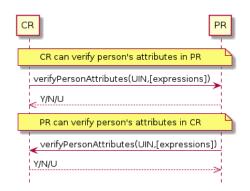
Authorization: pr.person.verify or cr.person.verify

# **Parameters**

- UIN (str) The person's UIN
- **expressions** (list[(str, str, str)]) The expressions to evaluate. Each expression is described with the attribute's name, the operator (one of <, >, =, >=, <=) and the attribute value

**Returns** A *Yes* if all expressions are true, a *No* if one expression is false, a *Unknown* if To be defined

This service is synchronous. It can be used to verify attributes in CR or in PR.



 $Fig.\ 6.5: \verb|verifyPersonAttributes| Sequence Diagram|$ 

# queryPersonUIN (attributes, offset, limit)

Query the persons by a set of attributes. This service is used when the UIN is unknown. The implementation can use a simple comparison or a more advanced technique (for example: phonetic comparison for names)

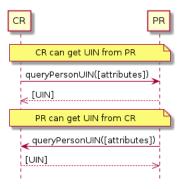
Authorization: pr.person.read or cr.person.read

### **Parameters**

- **attributes** (list[(str, str)]) The attributes to be used to find UIN. Each attribute is described with its name and its value
- **offset** (*int*) The offset of the query (first item of the response) (optional, default to 0)
- limit (int) The maximum number of items to return (optional, default to 100)

# Returns a list of matching UIN

This service is synchronous. It can be used to get the UIN of a person.



 $Fig.\ 6.6:\ {\tt queryPersonUIN}\ {\tt Sequence}\ {\tt Diagram}$ 

#### queryPersonList (attributes, names, offset, limit)

Query the persons by a list of attributes and their values. This service is proposed as an optimization of a sequence of calls to queryPersonUIN() and readPersonAttributes().

Authorization: pr.person.read or cr.person.read

### **Parameters**

• **attributes** (list[(str,str)]) - The attributes to be used to find the persons. Each attribute is described with its name and its value

- names (list[str]) The names of the attributes requested
- **offset** (*int*) The offset of the query (first item of the response) (optional, default to 0)
- limit (int) The maximum number of items to return (optional, default to 100)

**Returns** a list of lists of pairs (name, value). In case of error (unknown attributes, unauthorized access, etc.) the value is replaced with an error

This service is synchronous. It can be used to retrieve attributes from CR or from PR.

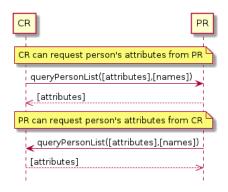


Fig. 6.7: queryPersonList Sequence Diagram

readDocument (UINs, documentType, format)

Read in a selected format (PDF, image, ...) a document such as a marriage certificate.

Authorization: pr.document.read or cr.document.read

# **Parameters**

- UIN (list[str]) The list of UINs for the persons concerned by the document
- **documentType** (str) The type of document (birth certificate, etc.)
- **format** (*str*) The format of the returned/requested document

**Returns** The list of the requested documents

This service is synchronous. It can be used to get the documents for a person.

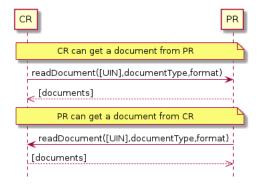


Fig. 6.8: readDocument Sequence Diagram

## **Dictionaries**

As an example, below there is a list of attributes/documents that each component might handle.

Table 6.3: Person Attributes

Attribute Name	In CR	In PR	Description
UIN	✓	✓	
first name	✓	✓	
last name	✓	✓	
spouse name	✓	✓	
date of birth	✓	✓	
place of birth	✓	✓	
gender	✓	✓	
date of death	✓	✓	
place of death	✓		
reason of death	✓		
status		✓	Example: missing, wanted, dead, etc.

Table 6.4: Certificate Attributes

Attribute Name	In CR	In PR	Description
officer name	✓		
number	✓		
date	✓		
place	✓		
type	✓		

Table 6.5: Union Attributes

Attribute Name	In CR	In PR	Description
date of union	✓		
place of union	✓		
conjoint1 UIN	✓		
conjoint2 UIN	✓		
date of divorce	✓		

Table 6.6: Filiation Attributes

Attribute Name	In CR	In PR	Description
parent1 UIN	✓		
parent2 UIN	✓		

Table 6.7: Document Type

Document Type	Description	
birth certificate	To be completed	
death certificate	To be completed	
marriage certificate	To be completed	

# **6.2.3 Population Registry Services**

This interface describes services to manage a registry of the population in the context of an identity system. It is based on the following principles:

- It supports a history of identities, meaning that a person has one identity and this identity has a history.
- Images can be passed by value or reference. When passed by value, they are base64-encoded.
- Existing standards are used whenever possible.

- This interface is complementary to the data access interface. The data access interface is used to query the persons and uses the reference identity to return attributes.
- The population registry can store the biometric data or can rely on the ABIS subsystem to do it. The preferred solution, for a clean separation of data of different nature and by application of GDPR principles, is to put the biometric data only in the ABIS. Yet many existing systems store biometric data with the biographic data and this specification gives the flexibility to do it.

See *Population Registry Management* for the technical details of this interface.

#### **Services**

**findPersons** (*expressions*, *group*, *reference*, *gallery*, *offset*, *limit*, *transactionID*) Retrieve a list of persons which match passed in search criteria.

Authorization: pr.person.read

#### **Parameters**

- **expressions** (list[(str, str, str)]) The expressions to evaluate. Each expression is described with the attribute's name, the operator (one of <, >, =, >=, <=) and the attribute value
- group (bool) Group the results per person and return only personID
- reference (bool) Limit the query to the reference identities
- gallery (string) A gallery ID used to limit the search
- **offset** (*int*) The offset of the query (first item of the response) (optional, default to 0)
- limit (int) The maximum number of items to return (optional, default to 100)
- **transactionID** (*string*) The client generated transactionID.

**Returns** a status indicating success or error and in case of success the matching person list.

createPerson (personID, personData, transactionID)

Create a new person.

Authorization: pr.person.write

#### **Parameters**

- **personID** (*str*) The ID of the person. If the person already exists for the ID an error is returned.
- **personData** The person attributes.
- **transactionID** (*str*) A free text used to track the system activities related to the same transaction.

**Returns** a status indicating success or error.

readPerson (personID, transactionID)

Read the attributes of a person.

Authorization: pr.person.read

# **Parameters**

- **personID** (str) The ID of the person.
- **transactionID** (*str*) A free text used to track the system activities related to the same transaction.

**Returns** a status indicating success or error and in case of success the person data.

#### updatePerson (personID, personData, transactionID)

Update a person.

Authorization: pr.person.write

#### **Parameters**

- **personID** (str) The ID of the person.
- personData (dict) The person data.

**Returns** a status indicating success or error.

#### deletePerson (personID, transactionID)

Delete a person and all its identities.

Authorization: pr.person.write

### **Parameters**

- **personID** (str) The ID of the person.
- **transactionID** (*str*) A free text used to track the system activities related to the same transaction.

**Returns** a status indicating success or error.

# mergePerson (personID1, personID2, transactionID)

Merge two person records into a single one. Identity ID are preserved and in case of duplicates an error is returned and no changes are done. The reference identity is not changed.

Authorization: pr.person.write

#### **Parameters**

- **personID1** (str) The ID of the person that will receive new identities
- **personID2** (*str*) The ID of the person that will give its identities. It will be deleted if the move of all identities is successful.
- **transactionID** (*str*) A free text used to track the system activities related to the same transaction.

**Returns** a status indicating success or error.

### createIdentity (personID, identityID, identity, transactionID)

Create a new identity in a person. If no identityID is provided, a new one is generated. If identityID is provided, it is checked for uniqueness and used for the identity if unique. An error is returned if the provided identityID is not unique.

Authorization: pr.identity.write

#### **Parameters**

- **personID** (str) The ID of the person.
- identityID (str) The ID of the identity.
- identity The new identity data.
- **transactionID** (*str*) A free text used to track the system activities related to the same transaction.

**Returns** a status indicating success or error.

# readIdentity (personID, identityID, transactionID)

Read one or all the identities of one person.

Authorization: pr.identity.read

**Parameters** 

- **personID** (str) The ID of the person.
- identityID (str) The ID of the identity. If not provided, all identities are returned.
- **transactionID** (*str*) A free text used to track the system activities related to the same transaction.

**Returns** a status indicating success or error, and in case of success a list of identities.

### updateIdentity (personID, identityID, identity, transactionID)

Update an identity. An identity can be updated only in the status claimed.

Authorization: pr.identity.write

#### **Parameters**

- **personID** (str) The ID of the person.
- identityID (str) The ID of the identity.
- identity The identity data.
- **transactionID** (*str*) A free text used to track the system activities related to the same transaction.

**Returns** a status indicating success or error.

### partialUpdateIdentity (personID, identityID, identity, transactionID)

Update part of an identity. Not all attributes are mandatory. The payload is defined as per RFC 7396. An identity can be updated only in the status claimed.

Authorization: pr.identity.write

#### **Parameters**

- **personID** (str) The ID of the person.
- **identityID** (*str*) The ID of the identity.
- identity Part of the identity data.

**Returns** a status indicating success or error.

### deleteIdentity (personID, identityID, transactionID)

Delete an identity.

Authorization: pr.identity.write

### **Parameters**

- **personID** (str) The ID of the person.
- **identityID** (str) The ID of the identity.
- **transactionID** (*str*) A free text used to track the system activities related to the same transaction.

**Returns** a status indicating success or error.

# $\verb|setIdentityStatus| (personID, identityID, status, transactionID)|$

Set an identity status.

Authorization: pr.identity.write

#### **Parameters**

- **personID** (str) The ID of the person.
- identityID (str) The ID of the identity.
- **status** (str) The new status of the identity.

• **transactionID** (*str*) – A free text used to track the system activities related to the same transaction.

**Returns** a status indicating success or error.

# defineReference (personID, identityID, transactionID)

Define the reference identity of one person.

Authorization: pr.reference.write

#### **Parameters**

- **personID** (str) The ID of the person.
- **identityID** (*str*) The ID of the identity being now the reference.
- **transactionID** (*str*) A free text used to track the system activities related to the same transaction.

**Returns** a status indicating success or error.

### readReference (personID, transactionID)

Read the reference identity of one person.

Authorization: pr.reference.read

#### **Parameters**

- **personID** (str) The ID of the person.
- **transactionID** (*str*) A free text used to track the system activities related to the same transaction.

**Returns** a status indicating success or error and in case of success the reference identity.

### readGalleries (transactionID)

Read the ID of all the galleries.

Authorization: pr.gallery.read

**Parameters transactionID** (str) – A free text used to track the system activities related to the same transaction.

Returns a status indicating success or error, and in case of success a list of gallery ID.

### readGalleryContent (galleryID, transactionID, offset, limit)

Read the content of one gallery, i.e. the IDs of all the records linked to this gallery.

Authorization: pr.gallery.read

#### **Parameters**

- **galleryID** (*str*) Gallery whose content will be returned.
- **transactionID** (*str*) A free text used to track the system activities related to the same transaction.
- **offset** (*int*) The offset of the query (first item of the response) (optional, default to 0)
- limit (int) The maximum number of items to return (optional, default to 1000)

**Returns** a status indicating success or error. In case of success a list of person/identity IDs.

# **Data Model**

Table 6.8: Population Registry Data Model

Туре	Description	Example
Gallery	A group of persons related by a common purpose,	VIP, Wanted, etc.
	designation, or status. A person can belong to mul-	
	tiple galleries.	
Person	Person who is known to an identity assurance system.	N/A
	A person record has:	
	• a status, such as active or inactive, defin-	
	ing the status of the record (the record can be	
	excluded from queries based on this status),	
	• a physical status, such as alive or dead,	
	defining the status of the person,	
	<ul> <li>a set of identities, keeping track of all identity</li> </ul>	
	data submitted by the person during the life of	
	the system,	
	• a reference identity, i.e. a consolidated view	
	of all the identities defining the current correct	
	identity of the person. It corresponds usually to	
	the last valid identity but it can also include data	
	from previous identities.	
Identity	The attributes describing an identity of a person.	N/A
	An identity has a status such as: claimed (iden-	
	tity not yet validated), valid (the identity is valid),	
	invalid (the identity is confirmed as not valid),	
	revoked (the identity cannot be used any longer).	
	An identity can be updated only in the status	
	claimed.	
	The proposed transitions for the status are represented	
	below. It can be adapted if needed.	
	•	
	claimed	
	valid invalid	
	revoked	
	The attributes are congreted into two entergrices the	
	The attributes are separated into two categories: the	
Diagram Lie Dete	biographic data and the contextual data.	£:
Biographic Data	A dictionary (list of names and values) giving the bi-	firstName,
	ographic data of the identity	lastName,
C	A Para Mark Course 1 1 2 4 1 1 1	dateOfBirth, etc.
Contextual Data	A dictionary (list of names and values) attached to the	operatorName,
	context of establishing the identity	enrollmentDate,
D'	Divide the second secon	etc.
Biometric Data	Digital representation of biometric characteristics.	fingerprint, portrait, iris,
	All images can be passed by value (image buffer is	signature
	in the request) or by reference (the address of the im-	
	age is in the request). All images are compliant with	
	ISO 19794. ISO 19794 allows multiple encoding and	
	supports additional metadata specific to fingerprint,	
	palmprint, portrait, iris or signature.	
	A biometric data can be associated to no image or a	
	partial image if it includes information about the miss-	
5.2. Population Regi	istry ing items (example: one finger may be amputated on	8
	a 4 finger image)	
Document	The document data (images) attached to the identity	Birth certificate, invoice
	and used to validate it.	

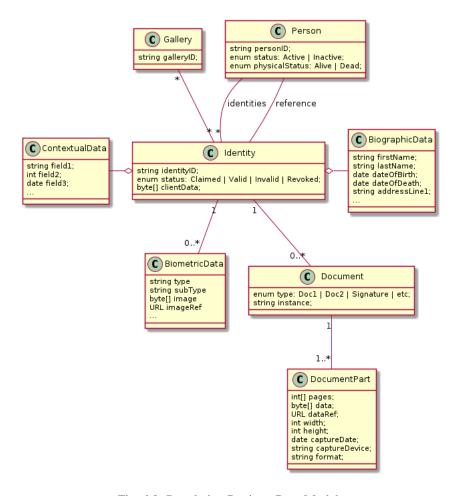


Fig. 6.9: Population Registry Data Model

# 6.3 Civil Registry

The civil registry component MAY implement the following interfaces:

# 6.3.1 Notification

See Notification for the technical details of this interface.

The subscription & notification process is managed by a middleware and is described in the following diagram:

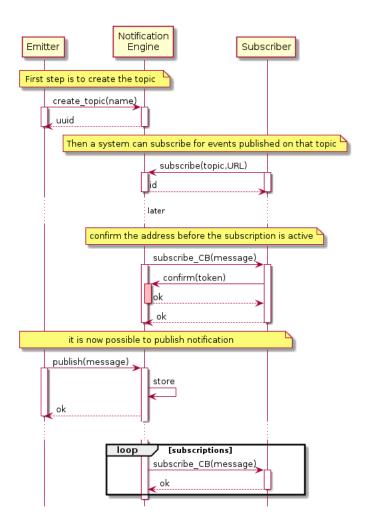


Fig. 6.10: Subscription & Notification Process

### **Services**

# For the Subscriber

```
subscribe (topic, URL)
```

Subscribe a URL to receive notifications sent to one topic

Authorization: notif.sub.write

### **Parameters**

- topic (str) Topic
- URL (str) URL to be called when a notification is available

**Returns** a subscription ID

This service is synchronous.

### listSubscriptions()

Get all subscriptions

Authorization: notif.sub.read

**Parameters URL** (str) – URL to be called when a notification is available

Returns a subscription ID

This service is synchronous.

```
unsubscribe (id)
```

Unsubscribe a URL from the list of receiver for one topic

Authorization: notif.sub.write

**Parameters** id(str) – Subscription ID

Returns bool

This service is synchronous.

### confirm(token)

Used to confirm that the URL used during the subscription is valid

Authorization: notif.sub.write

**Parameters** token (str) – A token send through the URL.

Returns bool

This service is synchronous.

#### For the Publisher

# createTopic(topic)

Create a new topic. This is required before an event can be sent to it.

Authorization: notif.topic.write

Parameters topic (str) - Topic

Returns N/A

This service is synchronous.

# listTopics()

Get the list of all existing topics.

Authorization: notif.topic.read

Returns N/A

This service is synchronous.

# deleteTopic (topic)

Delete a topic.

Authorization: notif.topic.write

Parameters topic (str) - Topic

Returns N/A

This service is synchronous.

# publish (topic, subject, message)

Notify of a new event all systems that subscribed to this topic

Authorization: notif.topic.publish

#### **Parameters**

- topic (str) Topic
- **subject** (str) The subject of the message
- **message** (str) The message itself (a string buffer)

Returns N/A

This service is asynchronous (systems that subscribed on this topic are notified asynchronously).

#### **Dictionaries**

As an example, below there is a list of events that each component might handle.

Table 6.9: Event Type

Event Type	Emitted by CR	Emitted by PR
Live birth	✓	
Death	✓	
Fœtal Death	✓	
Marriage	✓	
Divorce	✓	
Annulment	✓	
Separation, judicial	✓	
Adoption	✓	
Legitimation	✓	
Recognition	✓	
Change of name	✓	
Change of gender	✓	
New person		✓
Duplicate person	✓	✓

# 6.3.2 Data Access

See Data Access for the technical details of this interface.

### **Services**

### readPersonAttributes (UIN, names)

Read person attributes.

Authorization: pr.person.read or cr.person.read

# **Parameters**

- UIN (str) The person's UIN
- names (list[str]) The names of the attributes requested

**Returns** a list of pair (name,value). In case of error (unknown attributes, unauthorized access, etc.) the value is replaced with an error

This service is synchronous. It can be used to retrieve attributes from CR or from PR.

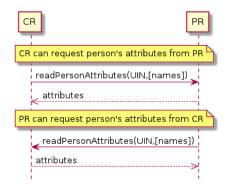


Fig. 6.11: readPersonAttributes Sequence Diagram

#### matchPersonAttributes (UIN, attributes)

Match person attributes. This service is used to check the value of attributes without exposing private data. The implementation can use a simple comparison or a more advanced technique (for example: phonetic comparison for names)

Authorization: pr.person.match or cr.person.match

#### **Parameters**

- **UIN** (str) The person's UIN
- **attributes** (list[(str, str)]) The attributes to match. Each attribute is described with its name and the expected value

**Returns** If all attributes match, a *Yes* is returned. If one attribute does not match, a *No* is returned along with a list of (name,reason) for each non-matching attribute.

This service is synchronous. It can be used to match attributes in CR or in PR.

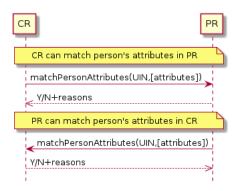


Fig. 6.12: matchPersonAttributes Sequence Diagram

# verifyPersonAttributes (UIN, expressions)

Evaluate expressions on person attributes. This service is used to evaluate simple expressions on person's attributes without exposing private data The implementation can use a simple comparison or a more advanced technique (for example: phonetic comparison for names)

Authorization: pr.person.verify or cr.person.verify

# **Parameters**

- UIN (str) The person's UIN
- **expressions** (list[(str, str, str)]) The expressions to evaluate. Each expression is described with the attribute's name, the operator (one of <, >, =, >=, <=) and the attribute value

**Returns** A *Yes* if all expressions are true, a *No* if one expression is false, a *Unknown* if To be defined

This service is synchronous. It can be used to verify attributes in CR or in PR.

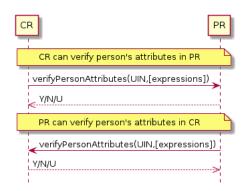


Fig. 6.13: verifyPersonAttributes Sequence Diagram

# queryPersonUIN (attributes, offset, limit)

Query the persons by a set of attributes. This service is used when the UIN is unknown. The implementation can use a simple comparison or a more advanced technique (for example: phonetic comparison for names)

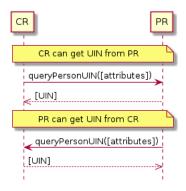
Authorization: pr.person.read or cr.person.read

### **Parameters**

- **attributes** (list[(str, str)]) The attributes to be used to find UIN. Each attribute is described with its name and its value
- **offset** (*int*) The offset of the query (first item of the response) (optional, default to 0)
- limit (int) The maximum number of items to return (optional, default to 100)

# Returns a list of matching UIN

This service is synchronous. It can be used to get the UIN of a person.



 $Fig.\ 6.14:\ {\tt queryPersonUIN}\ {\tt Sequence}\ {\tt Diagram}$ 

#### queryPersonList (attributes, names, offset, limit)

Query the persons by a list of attributes and their values. This service is proposed as an optimization of a sequence of calls to queryPersonUIN() and readPersonAttributes().

Authorization: pr.person.read or cr.person.read

### **Parameters**

• **attributes** (*list[(str,str)]*) – The attributes to be used to find the persons. Each attribute is described with its name and its value

- names (list[str]) The names of the attributes requested
- **offset** (*int*) The offset of the query (first item of the response) (optional, default to 0)
- limit (int) The maximum number of items to return (optional, default to 100)

**Returns** a list of lists of pairs (name, value). In case of error (unknown attributes, unauthorized access, etc.) the value is replaced with an error

This service is synchronous. It can be used to retrieve attributes from CR or from PR.

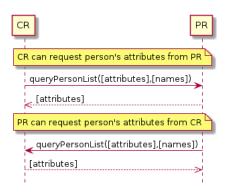


Fig. 6.15: queryPersonList Sequence Diagram

### readDocument (UINs, documentType, format)

Read in a selected format (PDF, image, ...) a document such as a marriage certificate.

Authorization: pr.document.read or cr.document.read

# **Parameters**

- UIN (list[str]) The list of UINs for the persons concerned by the document
- **documentType** (str) The type of document (birth certificate, etc.)
- **format** (*str*) The format of the returned/requested document

**Returns** The list of the requested documents

This service is synchronous. It can be used to get the documents for a person.

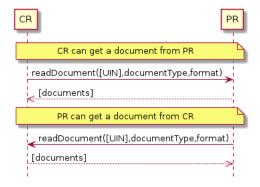


Fig. 6.16: readDocument Sequence Diagram

## **Dictionaries**

As an example, below there is a list of attributes/documents that each component might handle.

Table 6.10: Person Attributes

Attribute Name	In CR	In PR	Description
UIN	✓	✓	
first name	✓	✓	
last name	✓	✓	
spouse name	✓	✓	
date of birth	✓	✓	
place of birth	✓	✓	
gender	✓	✓	
date of death	✓	✓	
place of death	✓		
reason of death	✓		
status		✓	Example: missing, wanted, dead, etc.

Table 6.11: Certificate Attributes

Attribute Name	In CR	In PR	Description
officer name	✓		
number	✓		
date	✓		
place	✓		
type	✓		

Table 6.12: Union Attributes

Attribute Name	In CR	In PR	Description
date of union	✓		
place of union	✓		
conjoint1 UIN	✓		
conjoint2 UIN	✓		
date of divorce	✓		

Table 6.13: Filiation Attributes

Attribute Name	In CR	In PR	Description
parent1 UIN	✓		
parent2 UIN	✓		

Table 6.14: Document Type

Document Type	Description	
birth certificate	To be completed	
death certificate	To be completed	
marriage certificate	To be completed	

# 6.4 UIN Generator

The UIN generator component MAY implement the following interfaces:

# 6.4.1 UIN Management

See *UIN Management* for the technical details of this interface.

6.4. UIN Generator 91

#### **Services**

generateUIN (attributes, transactionID)

Generate a new UIN.

Authorization: uin.generate

### **Parameters**

- attributes (list[(str, str)]) A list of pair (attribute name, value) that can be used to allocate a new UIN
- **transactionID** (*str*) A free text used to track the system activities related to the same transaction.

Returns a new UIN or an error if the generation is not possible

This service is synchronous.

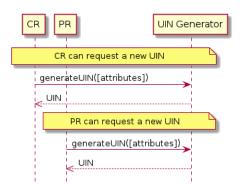


Fig. 6.17: generateUIN Sequence Diagram

# **6.5 ABIS**

The ABIS component MAY implement the following interfaces:

# 6.5.1 Biometrics

This interface describes biometric services in the context of an identity system. It is based on the following principles:

- It supports only multi-encounter model, meaning that an identity can have multiple set of biometric data, one for each encounter.
- It does not expose templates (only images) for CRUD services, with one exception to support the use case of credentials with biometrics.
- Images can be passed by value or reference. When passed by value, they are base64-encoded.
- Existing standards are used whenever possible, for instance preferred image format for biometric data is ISO-19794.

# About synchronous and asynchronous processing

Some services can be very slow depending on the algorithm used, the system workload, etc. Services are described so that:

• If possible, the answer is provided synchronously in the response of the service.

• If not possible for some reason, a status *PENDING* is returned and the answer, when available, is pushed to a callback provided by the client.

If no callback is provided, this indicates that the client wants a synchronous answer, whatever the time it takes.

If a callback is provided, this indicates that the client wants an asynchronous answer, even if the result is immediately available.

See *Biometrics* for the technical details of this interface.

#### **Services**

createEncounter(personID, encounterID, galleryID, biographicData, contextualData, biometric-Data, clientData, callback, transactionID, options)

Create a new encounter. No identify is performed.

Authorization: abis.encounter.write

#### **Parameters**

- personID (str) The person ID. This is optional and will be generated if not provided
- **encounterID** (*str*) The encounter ID. This is optional and will be generated if not provided
- **galleryID** (list(str)) the gallery ID to which this encounter belongs. A minimum of one gallery must be provided
- biographicData (dict) The biographic data (ex: name, date of birth, gender, etc.)
- contextualData (dict) The contextual data (ex: encounter date, location, etc.)
- biometricData (list) the biometric data (images)
- clientData (bytes) additional data not interpreted by the server but stored as is and returned when encounter data is requested.
- callback The address of a service to be called when the result is available.
- **transactionID** (*str*) A free text used to track the system activities related to the same transaction.
- **options** (*dict*) the processing options. Supported options are priority, algorithm.

**Returns** a status indicating success, error, or pending operation. In case of success, the person ID and the encounter ID are returned. In case of pending operation, the result will be sent later.

readEncounter(personID, encounterID, callback, transactionID, options)

Read the data of an encounter.

Authorization: abis.encounter.read

#### **Parameters**

- **personID** (str) The person ID
- **encounterID** (*str*) The encounter ID. This is optional. If not provided, all the encounters of the person are returned.
- callback The address of a service to be called when the result is available.
- **transactionID** (*str*) A free text used to track the system activities related to the same transaction.
- **options** (*dict*) the processing options. Supported options are priority.

**Returns** a status indicating success, error, or pending operation. In case of success, the encounter data is returned. In case of pending operation, the result will be sent later.

updateEncounter(personID, encounterID, galleryID, biographicData, contextualData, biometric-Data, callback, transactionID, options)

Update an encounter.

Authorization: abis.encounter.write

#### Parameters

- **personID** (str) The person ID
- encounterID (str) The encounter ID
- **galleryID** (*list* (*str*)) the gallery ID to which this encounter belongs. A minimum of one gallery must be provided
- biographicData (dict) The biographic data (ex: name, date of birth, gender, etc.)
- contextualData (dict) The contextual data (ex: encounter date, location, etc.)
- biometricData (list) the biometric data (images)
- **clientData** (*bytes*) additional data not interpreted by the server but stored as is and returned when encounter data is requested.
- callback The address of a service to be called when the result is available.
- **transactionID** (*str*) A free text used to track the system activities related to the same transaction.
- **options** (*dict*) the processing options. Supported options are priority, algorithm.

**Returns** a status indicating success, error, or pending operation. In case of success, the person ID and the encounter ID are returned. In case of pending operation, the result will be sent later

deleteEncounter (personID, encounterID, callback, transactionID, options)

Delete an encounter.

Authorization: abis.encounter.write

#### **Parameters**

- personID (str) The person ID
- **encounterID** (*str*) The encounter ID. This is optional. If not provided, all the encounters of the person are deleted.
- callback The address of a service to be called when the result is available.
- **transactionID** (*str*) A free text used to track the system activities related to the same transaction.
- **options** (*dict*) the processing options. Supported options are priority.

**Returns** a status indicating success, error, or pending operation. In case of pending operation, the operation status will be sent later.

# mergeEncounter (personID1, personID2, callback, transactionID, options)

Merge two sets of encounters into a single set. Merging a set of N encounters with a set of M encounters will result in a single set of N+M encounters. Encounter ID are preserved and in case of duplicates an error is returned and no changes are done.

Authorization: abis.encounter.write

# Parameters

• **personID1** (str) – The ID of the person that will receive new encounters

- **personID2** (str) The ID of the person that will give its encounters
- callback The address of a service to be called when the result is available.
- **transactionID** (*str*) A free text used to track the system activities related to the same transaction.
- **options** (*dict*) the processing options. Supported options are priority.

**Returns** a status indicating success, error, or pending operation. In case of pending operation, the result will be sent later.

**readTemplate** (personID, encounterID, biometricType, biometricSubType, templateFormat, qualityFormat, callback, transactionID, options)

Read the generated template.

Authorization: abis.encounter.read

#### **Parameters**

- **personID** (str) The person ID
- **encounterID** (str) The encounter ID.
- biometricType (str) The type of biometrics to consider (optional)
- biometricSubType (str) The subtype of biometrics to consider (optional)
- **templateFormat** (*str*) the format of the template to return (optional)
- qualityFormat(str) the format of the quality to return (optional)
- callback The address of a service to be called when the result is available.
- **transactionID** (*str*) A free text used to track the system activities related to the same transaction.
- **options** (*dict*) the processing options. Supported options are priority.

**Returns** a status indicating success, error, or pending operation. In case of success, a list of template data is returned. In case of pending operation, the result will be sent later.

setEncounterStatus (personID, encounterID, status, transactionID)

Set an encounter status.

Authorization: abis.encounter.write

# **Parameters**

- **personID** (str) The ID of the person.
- **encounterID** (str) The encounter ID.
- **status** (*str*) The new status of the encounter.
- **transactionID** (*str*) A free text used to track the system activities related to the same transaction.

**Returns** a status indicating success or error.

readGalleries (callback, transactionID, options)

Read the ID of all the galleries.

Authorization: abis.gallery.read

# Parameters

- callback The address of a service to be called when the result is available.
- **transactionID** (*str*) A free text used to track the system activities related to the same transaction.

• **options** (*dict*) – the processing options. Supported options are priority.

**Returns** a status indicating success, error, or pending operation. A list of gallery ID is returned, either synchronously or using the callback.

readGalleryContent (galleryID, callback, transactionID, offset, limit, options)

Read the content of one gallery, i.e. the IDs of all the records linked to this gallery.

Authorization: abis.gallery.read

#### **Parameters**

- **galleryID** (*str*) Gallery whose content will be returned.
- callback The address of a service to be called when the result is available.
- **transactionID** (*str*) A free text used to track the system activities related to the same transaction.
- **offset** (*int*) The offset of the query (first item of the response) (optional, default to 0)
- limit (int) The maximum number of items to return (optional, default to 1000)
- **options** (*dict*) the processing options. Supported options are priority.

**Returns** a status indicating success, error, or pending operation. A list of persons/encounters is returned, either synchronously or using the callback.

### identify (galleryID, filter, biometricData, callback, transactionID, options)

Identify a person using biometrics data and filters on biographic or contextual data. This may include multiple operations, including manual operations.

Authorization: abis.identify

#### **Parameters**

- galleryID (str) Search only in this gallery.
- **filter** (dict) The input data (filters and biometric data)
- biometricData the biometric data.
- callback The address of a service to be called when the result is available.
- **transactionID** (*str*) A free text used to track the system activities related to the same transaction.
- **options** (*dict*) the processing options. Supported options are priority, maxNbCand, threshold, accuracyLevel.

**Returns** a status indicating success, error, or pending operation. A list of candidates is returned, either synchronously or using the callback.

### identify (galleryID, filter, personID, callback, transactionID, options)

Identify a person using biometrics data of a person existing in the system and filters on biographic or contextual data. This may include multiple operations, including manual operations.

Authorization: abis.verify

# **Parameters**

- galleryID (str) Search only in this gallery.
- **filter** (dict) The input data (filters and biometric data)
- personID the person ID
- callback The address of a service to be called when the result is available.

- **transactionID** (*str*) A free text used to track the system activities related to the same transaction.
- **options** (*dict*) the processing options. Supported options are priority, maxNbCand, threshold, accuracyLevel.

**Returns** a status indicating success, error, or pending operation. A list of candidates is returned, either synchronously or using the callback.

**verify** (galleryID, personID, biometricData, callback, transactionID, options) Verify an identity using biometrics data.

# Authorization: To be defined

#### **Parameters**

- **galleryID** (str) Search only in this gallery. If the person does not belong to this gallery, an error is returned.
- **personID** (str) The person ID
- biometricData The biometric data
- callback The address of a service to be called when the result is available.
- **transactionID** (*str*) A free text used to track the system activities related to the same transaction.
- **options** (*dict*) the processing options. Supported options are priority, threshold, accuracyLevel.

**Returns** a status indicating success, error, or pending operation. A status (boolean) is returned, either synchronously or using the callback. Optionally, details about the matching result can be provided like the score per biometric and per encounter.

**verify** (biometricData1, biometricData2, callback, transactionID, options) Verify that two sets of biometrics data correspond to the same person.

# **Authorization**: To be defined

#### **Parameters**

- biometricData1 The first set of biometric data
- biometricData2 The second set of biometric data
- callback The address of a service to be called when the result is available.
- **transactionID** (str) A free text used to track the system activities related to the same transaction.
- **options** (*dict*) the processing options. Supported options are priority, threshold, accuracyLevel.

**Returns** a status indicating success, error, or pending operation. A status (boolean) is returned, either synchronously or using the callback. Optionally, details about the matching result can be provided like the score per the biometric.

# **Options**

Table 6.15: Biometric Services Options

Name	Description
priority	Priority of the request. Values range from 0 to 9. 0 indicates the lowest priority,
	9 indicates the highest priority.
maxNbCand	The maximum number of candidates to return.
threshold	The threshold to apply on the score to filter the candidates during an identification,
	authentication or verification.
algorithm	Specify the type of algorithm to be used.
accuracyLevel	Specify the accuracy expected of the request. This is to support different use cases,
	when different behavior of the ABIS is expected (response time, accuracy, consol-
	idation/fusion, etc.).

# **Data Model**

Table 6.16: Biometric Data Model

Туре	Description	Example
Gallery	A group of persons related by a common purpose, designation, or status. A person can belong to multiple galleries.	TBD
Person	Person who is known to an identity assurance system.	TBD
Encounter	Event in which the client application interacts with a person resulting in data being collected during or about the encounter. An encounter is characterized by an <i>identifier</i> and a <i>type</i> (also called <i>purpose</i> in some context).  An encounter has a status indicating if this encounter is used in the biometric searches. Allowed values are active or inactive.	TBD
Biographic Data	a dictionary (list of names and values) giving the biographic data of interest for the biometric services.	TBD
Filters	a dictionary (list of names and values or <i>range</i> of values) describing the filters during a search. Filters can apply on biographic data, contextual data or encounter type.	TBD
Biometric Data	Digital representation of biometric characteristics.  All images can be passed by value (image buffer is in the request) or by reference (the address of the image is in the request). All images are compliant with ISO 19794. ISO 19794 allows multiple encoding and supports additional metadata specific to fingerprint, palmprint, portrait, iris or signature.  A biometric data can be associated to no image or a partial image if it includes information about the missing items (example: one finger may be amputated on a 4 finger image)	fingerprint, portrait, iris, signature
Candidate	Information about a candidate found during an identification	TBD
CandidateScore	Detailed information about a candidate found during an identification. It includes the score for the biomet- rics used. It can also be extended with proprietary information to better describe the matching result (for instance: rotation needed to align the probe and the candidate)	TBD
Template	A computed buffer corresponding to a biometric and allowing the comparison of biometrics. A template has a format that can be a standard format or a vendor-specific format.	N/A

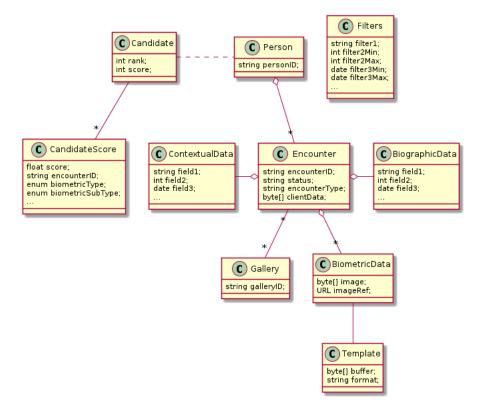


Fig. 6.18: Biometric Data Model

# 6.6 Credential Management System

The credential management system component MAY implement the following interfaces:

# 6.6.1 Credential Services

This interface describes services to manage credentials and credential requests in the context of an identity system.

# Services

createCredentialRequest (personID, credentialProfileID, additionalData, transactionID)
 Request issuance of a secure credential.

Authorization: cms.request.write

### **Parameters**

- personID(str) The ID of the person.
- **credentialProfileID** (*str*) The ID of the credential profile to issue to the person.
- additionalData (dict) Additional data relating to the requested credential profile, e.g. credential lifetime if overriding default, delivery addresses, etc.
- **transactionID** (*string*) The client generated transactionID.

**Returns** a status indicating success or error. In the case of success, a credential request identifier.

readCredentialRequest (credentialRequestID, attributes, transactionID)
Retrieve the data/status of a credential request.

Authorization: cms.request.read

#### **Parameters**

- **credentialRequestID** (str) The ID of the credential request.
- **attributes** (*set*) The (optional) set of required attributes to retrieve.
- **transactionID** (*string*) The client generated transactionID.

**Returns** a status indicating success or error, and in case of success the issuance data/status.

### updateCredentialRequest (credentialRequestID, additionalData, transactionID)

Update the requested issuance of a secure credential.

Authorization: cms.request.write

#### **Parameters**

- **credentialRequestID** (str) The ID of the credential request.
- **transactionID** (*string*) The client generated transactionID.
- **additionalData** (*dict*) Additional data relating to the requested credential profile, e.g. credential lifetime if overriding default, delivery addresses, etc.

Returns a status indicating success or error.

### deleteCredentialRequest (credentialRequestID, transactionID)

Delete/cancel the requested issuance of a secure credential.

Authorization: cms.request.write

#### **Parameters**

- **credentialRequestID** (*str*) The ID of the credential request.
- **transactionID** (*string*) The client generated transactionID.

**Returns** a status indicating success or error.

### findCredentials (expressions, transactionID)

Retrieve a list of credentials that match the passed in search criteria.

Authorization: cms.credential.read

### **Parameters**

- **expressions** (list[(str, str, str)]) The expressions to evaluate. Each expression is described with the attribute's name, the operator (one of <, >, =, >=, <=) and the attribute value.
- **transactionID** (*string*) The client generated transactionID.

**Returns** a status indicating success or error, in the case of success the list of matching credentials.

#### readCredential (credentialID, attributes, transactionID)

Retrieve the attributes/status of an issued credential. A wide range of information may be returned, dependant on the type of credential that was issued, smart card, mobile, passport, etc.

Authorization: cms.credential.read

#### **Parameters**

- **credentialID** (str) The ID of the credential.
- **attributes** (*set*) The (optional) set of required attributes to retrieve.
- **transactionID** (*string*) The client generated transactionID.

**Returns** a status indicating success or error, in the case of success the requested data will be returned.

### suspendCredential (credentialID, additionalData, transactionID)

Suspend an issued credential. For electronic credentials this will suspend any PKI certificates that are present.

Authorization: cms.credential.write

#### **Parameters**

- **credentialID** (str) The ID of the credential.
- additionalData (dict) Additional data relating to the request, e.g. reason for suspension.
- transactionID (string) The (optional) client generated transactionID.

**Returns** a status indicating success or error.

### unsuspendCredential (credentialID, additionalData, transactionID)

Unsuspend an issued credential. For electronic credentials this will unsuspend any PKI certificates that are present.

Authorization: cms.credential.write

#### **Parameters**

- **credentialID** (str) The ID of the credential.
- additionalData (dict) Additional data relating to the request, e.g. reason for unsuspension.
- **transactionID** (*string*) The client generated transactionID.

**Returns** a status indicating success or error.

### revokeCredential (credentialID, additionalData, transactionID)

Revoke an issued credential. For electronic credentials this will revoke any PKI certificates that are present.

Authorization: cms.credential.write

# **Parameters**

- **credentialID** (str) The ID of the credential.
- additionalData (dict) Additional data relating to the request, e.g. reason for revocation.
- **transactionID** (*string*) The client generated transactionID.

**Returns** a status indicating success or error.

# setCredentialStatus (credentialID, status, reason, requester, comment, transactionID)

Change the status of a credential. This is an extension of the revoke/suspend services, supporting more statuses and transitions.

Authorization: cms.credential.write

# **Parameters**

- **credentialID** (*str*) The ID of the credential.
- **status** (*string*) The new status of the credential
- reason (string) A text describing the cause of the change of status
- requester (string) The client generated transactionID.
- comment (string) A free text comment
- **transactionID** (*string*) The client generated transactionID.

**Returns** a status indicating success or error.

### findCredentialProfiles (expressions, transactionID)

Retrieve a list of credential profils that match the passed in search criteria

Authorization: cms.profile.read

#### **Parameters**

- **expressions** (list[(str, str, str)]) The expressions to evaluate. Each expression is described with the attribute's name, the operator (one of <, >, =, >=, <=, !=) and the attribute value
- **transactionID** (*string*) The client generated transactionID.

**Returns** a status indicating success or error, and in case of success the matching credential profile list.

#### **Attributes**

The "attributes" parameter used in "read" calls is used to provide a set of identifiers that limit the amount of data that is returned. It is often the case that the whole data set is not required, but instead, a subset of that data. @@ -128,7 +128,7 @@ attributes to retrieve.

E.g. For surname/familyname, use OID 2.5.4.4 or id-at-surname.

Some calls may require new attributes to be defined. E.g. when retrieving biometric data, the caller may only want the meta data about that biometric, rather than the actual biometric data.

# **Data Model**

Table 6.17: Credential Data Model

Туре	Description	Example
Credential	The attributes of the credential itself	ID, status, dates, serial
	The proposed transitions for the status are represented	number
	below. It can be adapted if needed.	
	suspended unsuspend active suspend	
Biometric Data	Digital representation of biometric characteristics.	fingerprint, portrait, iris,
	All images can be passed by value (image buffer is	signature
	in the request) or by reference (the address of the im-	
	age is in the request). All images are compliant with	
	ISO 19794. ISO 19794 allows multiple encoding and	
	supports additional metadata specific to fingerprint,	
	palmprint, portrait, iris or signature.	
	A biometric data can be associated to no image or a	
	partial image if it includes information about the miss-	
	ing items (example: one finger may be amputated on	
	a 4 finger image)	
Biographic Data	a dictionary (list of names and values) giving the bio-	first name, last name,
	graphic data of interest for the biometric services.	date of birth, etc.
Request Data	a dictionary (list of names and values) for data related	Type of credential, action
	to the request itself.	to execute, priority

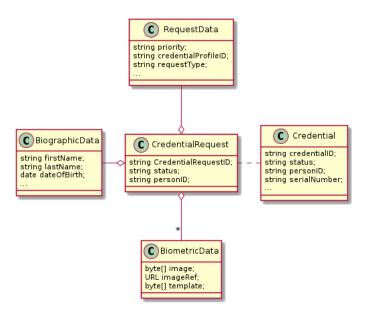


Fig. 6.19: Credential Data Model

# 6.7 ID Usage

The ID usage component MAY implement the following interfaces:

# **6.7.1 ID Usage**

ID Usage consists of a set of services implemented on top of identity systems to favour third parties consumption of identity data. The services can be classified in three sets:

• Relying Party API: submitting citizen ID attributes for validation

The purpose of the Relying Party (RP) API is to extend the use of government-issued identity to registered third party services. The individual will submit their ID attributes to the relying party in order to enroll for, or access, a particular service. The relying party will leverage the RP API to access the identity management system and verify the individual's identity. In this way, external relying parties can quickly and easily verify individuals based on their government issued ID attributes.

#### Use case applications: telco enrolment

The RP API enables a telco operator to check an individual's identity when applying for a service contract. The telco relies on the government to confirm that the attributes submitted by the individual match against the data held in the database therefore being able to confidently identify the new subscriber. This scenario can be replicated across multiple sectors including banking and finance.

• Digital Credential Management API: delegating digital issuance to third parties

The purpose of the Digital Credential Management (DCM) API is to enable external wallet providers to manage government issued digital credentials distribution, storage and usage.

#### Use case applications: digital driver license

The DCM API enables individuals to request a digital driver license as a digital credential in their selected wallet to use for online and offline identification. The user initiates a request for digital driver license using the Digital Credential Distribution System (DCDS) frontend, which sends the request to the identity management system. The Credential Management System (CMS) then issues the digital credential by dedicated API endpoint of the DCDS.

• Federation API: user-initiated attributes sharing

The purpose of the federation API is to enable the user to share their attributes with a chosen relying party using well-known internet protocol: OpenID Connect. The relying party benefits from the government's verified attributes.

#### Use case applications: on-line registration to gambling website

The Federation API enables individuals to log-in with their government credential (log-in/password) and share verified attributes ex. age (above 18) with the relying party.

# **Relying Party API**

#### verifyIdentity (Identifier, attributeSet)

Verify an Identity based on an identifier (UIN, token...) and a set of Identity Attributes. Verification is strictly matching all provided identity attributes to compute the global Boolean matching result.

**Authorization**: *id.verify* 

**Parameters** 

6.7. ID Usage 105

- **Identifier** (str) The person's Identifier
- attributeSet (list[str]) A set of identity attributes associated to the identifier and to be verified by the system

Returns Y or N

In case of error (unknown attributes, unauthorized access, etc.) the value is replaced with an error

#### identify (attributeSet, outputAttributeSet)

Identify possibly matching identities against an input set of attributes. Returns an array of predefined datasets as described by outputAttributeSet.

Note: This service may be limited to some specific government RPs

Authorization: id.identify

#### **Parameters**

- attributeSet (list[str]) A list of pair (name, value) requested
- outputAttributeSet (list[str]) An array of attributes requested

Returns Y or N

In case of error (unknown attributes, unauthorized access, etc.) the value is replaced with an error

# readAttributes (Identifier, outputAttributeSet)

Get a list of identity attributes attached to a given identifier.

Authorization: id.read

#### **Parameters**

- **Identifier** (str) The person's Identifier
- **outputAttributeSet** (list[str]) defining the identity attributes to be provided back to the caller

**Returns** An array of the requested attributes

In case of error (unknown attributes, unauthorized access, etc.) the value is replaced with an error

## readAttributeSet (Identifier, AttributeSetName)

Get a set of identity attributes as defined by attributeSet, attached to a given identifier.

Authorization: id.set.read

#### **Parameters**

- **Identifier** (str) The person's Identifier
- attributeSetName (str) The name of predefined attributes set name

**Returns** An array of the requested attributes

In case of error (unknown attributes, unauthorized access, etc.) the value is replaced with an error

#### Attribute set

When identity attributes are exchanged, they are included in an attribute set, possibly containing groups like biographic data, biometric data, document data, contact data... This structure is extensible and may be complemented with other data groups, and each group may contain any number of attribute name / attribute value pairs.

#### Attribute set name

Attribute sets are by definition structures with variable and optional content, hence it may be useful to pre-agree on a given attribute set content and name between two or more systems in a given project scope.

6.7. ID Usage 106

Any string may be used to define an attribute set name, but in the scope of this specification following names are reserved and predefined:

"DEFAULT_SET_01"	Minimum demographic data	
		First name
		Last name
		DoB
		Place of birth
"DEFAULT_SET_02"	Minimum demographic and por-	Minimum demographic data +
	trait	portrait
"DEFAULT_SET_EIDAS"	Set expected to comply with eI-	TBD
	DAS pivotal attributes.	

# **Output Attribute set**

To specify what identity attributes are expected in return when performing e.g. an identify request or a read attributes.

6.7. ID Usage 107

**Annexes** 

# 7.1 Glossary

ABIS Automated Biometric Identification System

**CR** Civil Registry. The system in charge of the continuous, permanent, compulsory and universal recording of the occurrence and characteristics of vital events pertaining to the population, as provided through decree or regulation in accordance with the legal requirements in each country.

CMS Credential Management System

Credential A document, object, or data structure that vouches for the identity of a person through some method of trust and authentication. Common types of identity credentials include - but are not limited to — ID cards, certificates, numbers, passwords, or SIM cards. A biometric identifier can also be used as a credential once it has been registered with the identity provider.

(Source: ID4D Practioner's Guide)

**Encounter** Event in which the client application interacts with a person resulting in data being collected during or about the encounter. An encounter is characterized by an identifier and a type (also called purpose in some context).

(Source: ISO-30108-1)

**Functional systems and registries** Managing data including voter rolls, land registry, vehicle registration, passport, residence registry, education, health and benefits.

**Gallery** Group of persons related by a common purpose, designation, or status. Example: a watch list or a set of persons entitled to a certain benefit.

(Source: ISO-30108-1)

**HTTP Status Codes** The HTTP Status Codes are used to indicate the status of the executed operation. The available status codes are described by RFC 7231 and in the IANA Status Code Registry.

**Mime Types** Mime type definitions are spread across several resources. The mime type definitions should be in compliance with RFC 6838.

Some examples of possible mime type definitions:

```
text/plain; charset=utf-8
application/json
application/vnd.github+json
application/vnd.github.v3+json
application/vnd.github.v3.raw+json
application/vnd.github.v3.text+json
application/vnd.github.v3.html+json
application/vnd.github.v3.full+json
application/vnd.github.v3.diff
application/vnd.github.v3.patch
```

# **OSIA** Open Standard Identity APIs

**PR** Population Registry. The system in charge of the recording of selected information pertaining to each member of the resident population of a country.

**UIN** Unique Identity Number.

# 7.2 Data Format

TBD: Conventions about data format in the interface: json, standards for date, images; structure of biographic data

# 7.3 Technical Specifications

# 7.3.1 Notification

This is version 1.2.0 of this interface.

Get the OpenAPI file: notification.yaml

# **Notification Services**

- create\_topic
- list\_topics
- delete\_topic
- publish
- subscribe
- list\_subscription
- unsubscribe
- confirm

# **Services**

# **Subscriber**

# POST /v1/subscriptions

#### Subscribe to a topic

Subscribes a client to receive event notification.

Subscriptions are idempotent. Subscribing twice for the same topic and endpoint (protocol, address) will return the same subscription ID and the subscriber will receive only once the notifications.

Scope required: notif.sub.write

**Query Parameters** 

7.2. Data Format 109

- **topic** (*string*) The name of the topic for which notifications will be sent (Required)
- **protocol** (*string*) The protocol used to send the notification
- address (string) the endpoint address, where the notifications will be sent. (Required)
- **policy** (string) The delivery policy, expressing what happens when the message cannot be delivered.

If not specified, retry will be done every hour for 7 days.

The value is a set of integer separated by comma:

- countdown: the number of seconds to wait before retrying. Default: 3600.
- max: the maximum max number of retry. -1 indicates infinite retry. Default: 168

# **Status Codes**

- 200 OK Subscription successfully created. Waiting for confirmation message.
- 400 Bad Request Bad request
- 500 Internal Server Error Unexpected error

## **Example response:**

```
HTTP/1.1 200 OK
Content-Type: application/json

{
    "uuid": "string",
    "topic": "string",
    "protocol": "http",
    "address": "string",
    "policy": "string",
    "active": true
}
```

#### **Example response:**

```
HTTP/1.1 400 Bad Request
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

# **Example response:**

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

## Callback: onEvent

```
POST {$request.query.address}
```

- 200 OK Message received and processed.
- 500 Internal Server Error Unexpected error

# **Request Headers**

- message-type the type of the message (Required)
- subscription-id the unique ID of the subscription
- message-id the unique ID of the message (Required)
- *topic-id* the unique ID of the topic (Required)

# **Example request:**

```
POST {$request.query.address} HTTP/1.1
Host: example.com
Content-Type: application/json
message-type: <VALUE>
subscription-id: <VALUE>
message-id: <VALUE>
topic-id: <VALUE>

{
    "type": "SubscriptionConfirmation",
    "token": "string",
    "topic": "string",
    "message": "string",
    "message": "string",
    "subject": "string",
    "subject": "string",
    "subscribeURL": "https://example.com",
    "timestamp": "string"
}
```

# **Example response:**

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

# GET /v1/subscriptions Get all subscriptions

Scope required: notif.sub.read

# **Status Codes**

- 200 OK Get all subscriptions
- 500 Internal Server Error Unexpected error

#### **Example request:**

```
GET /v1/subscriptions HTTP/1.1
Host: example.com
Authorization: Bearer cn389ncoiwuencr
```

#### **Example response:**

```
"active": true
}
]
```

#### **Example response:**

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

# DELETE /v1/subscriptions/{uuid}

# Unsubscribe from a topic

Unsubscribes a client from receiving notifications for a topic

Scope required: notif.sub.write

#### **Parameters**

• uuid (string) - the unique ID returned when the subscription was done

#### **Status Codes**

- 204 No Content Subscription successfully removed
- 400 Bad Request Bad request
- 404 Not Found Subscription not found
- 500 Internal Server Error Unexpected error

# **Example response:**

```
HTTP/1.1 400 Bad Request
Content-Type: application/json

{
    "code": 1,
    "message": "string"
}
```

# **Example response:**

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

#### GET /v1/subscriptions/confirm

# Confirm the subscription

Confirm a subscription

Scope required: notif.sub.write

#### **Query Parameters**

• token (string) – the token sent to the endpoint (Required)

- 200 OK Subscription successfully confirmed
- 400 Bad Request Bad request (invalid token)

• 500 Internal Server Error – Unexpected error

# **Example request:**

```
GET /v1/subscriptions/confirm?token=string HTTP/1.1
Host: example.com
Authorization: Bearer cn389ncoiwuencr
```

#### **Example response:**

```
HTTP/1.1 400 Bad Request
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

# **Example response:**

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

#### **Publisher**

# POST /v1/topics

#### Create a topic

Create a new topic. This service is idempotent.

Scope required: notif.topic.write

# **Query Parameters**

• name (string) - The topic name (Required)

# **Status Codes**

- 200 OK Topic was created.
- 400 Bad Request Bad request
- 500 Internal Server Error Unexpected error

# **Example response:**

```
HTTP/1.1 200 OK
Content-Type: application/json
{
    "uuid": "string",
    "name": "string"
}
```

# **Example response:**

```
HTTP/1.1 400 Bad Request
Content-Type: application/json

{
    "code": 1,
    "message": "string"
}
```

# **Example response:**

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

# GET /v1/topics

# Get all topics

Scope required: notif.topic.read

#### **Status Codes**

- 200 OK Get all topics
- 500 Internal Server Error Unexpected error

#### **Example request:**

```
GET /v1/topics HTTP/1.1
Host: example.com
Authorization: Bearer cn389ncoiwuencr
```

#### **Example response:**

# **Example response:**

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

# DELETE /v1/topics/{uuid}

# Delete a topic

Delete a topic

Scope required: notif.topic.write

## **Parameters**

• uuid (string) – the unique ID returned when the topic was created

### **Status Codes**

- 204 No Content Topic successfully removed
- 400 Bad Request Bad request
- 404 Not Found Topic not found
- 500 Internal Server Error Unexpected error

# **Example response:**

```
HTTP/1.1 400 Bad Request
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

# **Example response:**

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

# POST /v1/topics/{uuid}/publish

Post a notification to a topic.

Scope required: notif.topic.publish

#### **Parameters**

• uuid (string) – the unique ID of the topic

#### **Query Parameters**

• **subject** (*string*) – the subject of the message.

#### **Status Codes**

- 200 OK Notification published
- 400 Bad Request Bad request
- 500 Internal Server Error Unexpected error

#### **Example response:**

```
HTTP/1.1 400 Bad Request
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

# **Example response:**

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

# **Notification Message**

This section describes the messages exchanged through notification. All messages are encoded in json. They are generated by the emitter (the source of the event) and received by zero, one, or many receivers that have subscribed to the type of event.

Table 7.1: Event Type & Message

Table 7.1: Event Type & Wessage				
Event Type	Message			
liveBirth	<pre>• source: identification of the system emitting the event • uin of the new born • uin1 of the first parent (optional if parent is unknown) • uin2 of the second parent (optional if parent is unknown) Example:  {     "source": "systemx",     "uin": "123456789",     "uin1": "123456789",     "uin2": "234567890" }</pre>			
death				
	• source: identification of the system emitting the event • uin of the dead person  Example:  {     "source": "systemX",     "uin": "123456789" }			
birthCancellation	<ul> <li>source: identification of the system emitting the event</li> <li>uin of the person whose birth declaration is being cancelled Example:</li> </ul>			
	"source": "systemX",     "uin": "123456789", }			
foetalDeath				
	• source: identification of the system emitting the event • uin of the new born Example:  {     "source": "systemX",     "uin": "123456789" }			
marriage				
	<pre>• source: identification of the system emitting the event • uin1 of the first conjoint • uin2 of the second conjoint Example:  {     "source": "systemX",     "uin1": "123456789",     "uin2": "234567890" }</pre>			

Continued on next page

Table 7.1 – continued from previous page

· -	lable 7.1 – continued from previous page
Event Type	Message
divorce	• source: identification of the system emitting the event
	• uin1 of the first conjoint
	• uin2 of the second conjoint
	Example:
	<pre>"source": "systemX",</pre>
	"uin1": "123456789",
	"uin2": "234567890"
	}
annulment	
	• source: identification of the system emitting the event
	• uin1 of the first conjoint
	• uin2 of the second conjoint
	Example:
	1
	"source": "systemX",
	"uin1": "123456789",
	"uin2": "234567890"
	}
separation	
	<ul> <li>source: identification of the system emitting the event</li> </ul>
	• uin1 of the first conjoint
	• uin2 of the second conjoint
	Example:
	{
	"source": "systemX",
	"uin1": "123456789",
	"uin2": "234567890" }
	J
adoption	
	• source: identification of the system emitting the event
	• uin of the child
	• uin1 of the first parent
	• uin2 of the second parent (optional)
	Example:
	{
	"source": "systemx", "uin": "123456789",
	"uin1": "234567890"
	}
legitimation	
1691C1111aC1OII	• source: identification of the system emitting the event
	• uin of the child
	• uin1 of the first parent
	• uin2 of the second parent (optional)
	Example:
	{
	"source": "systemx", "uin": "987654321",
	"uin1": "123456789",
	"uin2": <mark>"234567890"</mark>
	}
	Continued on next page

Continued on next page

Table 7.1 – continued from previous page

E.J.	Table 7.1 – continued from previous page
Event Type	Message
recognition	<pre>• source: identification of the system emitting the event • uin of the child • uin1 of the first parent • uin2 of the second parent (optional) Example:  {     "source": "systemX",     "uin": "123456789",     "uin2": "234567890" }</pre>
changeOfName	
Changeofivane	• source: identification of the system emitting the event • uin of the person Example:  {     "source": "systemx",     "uin": "123456789" }
changeOfGender	
	• source: identification of the system emitting the event • uin of the person Example:  {     "source": "systemx",     "uin": "123456789" }
updatePerson	• source: identification of the system emitting the event • uin of the person Example:  {     "source": "systemx",     "uin": "123456789" }
newPerson	• source: identification of the system emitting the event • uin of the person Example:  {     "source": "systemx",     "uin": "123456789" }

Continued on next page

Table 7.1 – continued from previous page

Event Type	Message
duplicatePerson	<ul> <li>source: identification of the system emitting the event</li> <li>uin of the person to be kept</li> <li>duplicates: list of uin for records identified as duplicates</li> <li>Example:</li> </ul>
	<pre>{     "source": "systemX",     "uin": "123456789",     "duplicates": [</pre>

Note: Anonymized notification of events will be treated separately.

# 7.3.2 UIN Management

This is version 1.2.0 of this interface.

Get the OpenAPI file: uin.yaml

#### **Services**

# POST /v1/uin

Request the generation of a new UIN. The request body should contain a list of attributes and their value, formatted as a json dictionary.

Scope required: uin.generate

# **Query Parameters**

• transactionId (string) - The id of the transaction (Required)

# **Status Codes**

- 200 OK UIN is generated
- 400 Bad Request Unexpected error
- 401 Unauthorized Client must be authenticated
- 403 Forbidden Service forbidden
- 500 Internal Server Error Unexpected error

# **Example request:**

```
POST /v1/uin?transactionId=string HTTP/1.1
Host: example.com
Content-Type: application/json
Authorization: Bearer cn389ncoiwuencr

{
    "firstName": "John",
    "lastName": "Doo",
    "dateOfBirth": "1984-11-19"
}
```

## **Example response:**

```
HTTP/1.1 200 OK
Content-Type: application/json
"1235567890"
```

#### **Example response:**

```
HTTP/1.1 400 Bad Request
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

#### **Example response:**

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json

{
    "code": 1,
    "message": "string"
}
```

# 7.3.3 Data Access

This is version 1.3.0 of this interface.

Get the OpenAPI file: dataaccess.yaml

# **Data Access Services**

- queryPersonList
- queryPersonUIN
- readPersonAttributes
- matchPersonAttributes
- verifyPersonAttributes
- readDocument

# **Services**

#### **Person**

# GET /v1/persons

Query for persons using a set of attributes. Retrieve the UIN or the person attributes. This service is used when the UIN is unknown. Example: http://registry.com/v1/persons?firstName=John&lastName=Do&names=firstName

Scope required: pr.person.read or cr.person.read

# **Query Parameters**

- attributes (object) The attributes (names and values) used to query (Required)
- names (array) The names of the attributes to return. If not provided, only the UIN is returned
- **offset** (*integer*) The offset of the query (first item of the response)
- limit (integer) The maximum number of items to return

#### **Status Codes**

- 200 OK The requested attributes for all found persons (a list of at least one entry). If no names are given, a flat list of UIN is returned. If at least one name is given, a list of dictionaries (one dictionary per record) is returned.
- 400 Bad Request Invalid parameter
- 401 Unauthorized Client must be authenticated
- 403 Forbidden Service forbidden
- 404 Not Found No record found
- 500 Internal Server Error Unexpected error

## **Example request:**

```
GET /v1/persons?firstName=John&lastName=Do HTTP/1.1
Host: example.com
Authorization: Bearer cn389ncoiwuencr
```

#### **Example response:**

```
HTTP/1.1 200 OK
Content-Type: application/json
[
    "string"
]
```

# **Example response:**

```
HTTP/1.1 400 Bad Request
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

#### **Example response:**

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

# GET /v1/persons/{uin}

Read attributes for a person. Example: http://registry.com/v1/persons/123456789?attributeNames=firstName&attributeNames=lastName&attributeNames=dob

Scope required: pr.person.read or cr.person.read

# **Parameters**

• uin (string) - Unique Identity Number

# **Query Parameters**

• attributeNames (array) - The names of the attributes requested for this person (Required)

- 200 OK Requested attributes values or error description.
- 400 Bad Request Invalid parameter

- 401 Unauthorized Client must be authenticated
- 403 Forbidden Service forbidden
- 404 Not Found Unknown uin
- 500 Internal Server Error Unexpected error

#### **Example request:**

```
GET /v1/persons/{uin}?attributeNames=%5B%27string%27%5D HTTP/1.1
Host: example.com
Authorization: Bearer cn389ncoiwuencr
```

#### **Example response:**

```
HTTP/1.1 200 OK
Content-Type: application/json

{
    "firstName": "John",
    "lastName": "Doo",
    "dob": {
        "code": 1023,
        "message": "Unknown attribute name"
    }
}
```

#### **Example response:**

```
HTTP/1.1 400 Bad Request
Content-Type: application/json

{
    "code": 1,
    "message": "string"
}
```

#### **Example response:**

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

## POST /v1/persons/{uin}/match

Match person attributes. This service is used to check the value of attributes without exposing private data.

The request body should contain a list of attributes and their value, formatted as a json dictionary.

Scope required: pr.person.match or cr.person.match

#### **Parameters**

• uin (string) - Unique Identity Number

- 200 OK Information about non matching attributes. Returns a list of matching result. An empty list indicates all attributes were matching.
- 400 Bad Request Invalid parameter
- 401 Unauthorized Client must be authenticated
- 403 Forbidden Service forbidden
- 404 Not Found Unknown uin

• 500 Internal Server Error – Unexpected error

## **Example request:**

```
POST /v1/persons/{uin}/match HTTP/1.1
Host: example.com
Content-Type: application/json
Authorization: Bearer cn389ncoiwuencr

{
    "firstName": "John",
    "lastName": "Doo",
    "dateOfBirth": "1984-11-19"
}
```

## **Example response:**

#### **Example response:**

```
HTTP/1.1 400 Bad Request
Content-Type: application/json

{
    "code": 1,
    "message": "string"
}
```

#### **Example response:**

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

#### POST /v1/persons/{uin}/verify

Evaluate expressions on person attributes. This service is used to evaluate simple expressions on person's attributes without exposing private data

The request body should contain a list of expressions.

Scope required: pr.person.verify or cr.person.verify

# **Parameters**

• uin (string) - Unique Identity Number

- 200 OK The expressions are all true (true is returned) or one is false (false is returned)
- 400 Bad Request Invalid parameter
- 401 Unauthorized Client must be authenticated
- 403 Forbidden Forbidden access. The service is forbidden or one of the attributes is forbidden.
- 404 Not Found Unknown uin

• 500 Internal Server Error – Unexpected error

## **Example request:**

#### **Example response:**

```
HTTP/1.1 200 OK
Content-Type: application/json
true
```

# **Example response:**

```
HTTP/1.1 400 Bad Request
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

## **Example response:**

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json

{
    "code": 1,
    "message": "string"
}
```

#### **Document**

#### GET /v1/persons/{uin}/document

Read in an unstructured format (PDF, image) a document such as a marriage certificate. Example: http://registry.com/v1/persons/123456789/document?doctype=marriage&secondaryUin=234567890&format=pdf

Scope required: pr.document.read or cr.document.read

# **Parameters**

• uin (string) - Unique Identity Number

# **Query Parameters**

- **secondaryUin** (*string*) Unique Identity Number of a second person linked to the requested document. Example: wife, husband
- **doctype** (*string*) The type of document (Required)

• **format** (string) – The expected format of the document. If the document is not available at this format, it must be converted. TBD: one format for certificate data. (Required)

#### **Status Codes**

- 200 OK The document(s) is/are found and returned, as binary data in a MIME multipart structure.
- 400 Bad Request Invalid parameter
- 401 Unauthorized Client must be authenticated
- 403 Forbidden Service forbidden
- 404 Not Found Unknown uin
- 415 Unsupported Media Type Unsupported format
- 500 Internal Server Error Unexpected error

# **Example request:**

```
GET /v1/persons/{uin}/document?doctype=string&format=pdf HTTP/1.1
Host: example.com
Authorization: Bearer cn389ncoiwuencr
```

## **Example response:**

```
HTTP/1.1 400 Bad Request
Content-Type: application/json

{
    "code": 1,
    "message": "string"
}
```

#### **Example response:**

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

# **Data Model**

# **Person Attributes**

When exchanged in the services described in this document, the persons attributes will apply the following rules:

Table 7.2: Person Attributes

Attribute Name	Description	Format
uin	Unique Identity Number	Text
firstName	First name	Text
lastName	Last name	Text
spouseName	Spouse name	Text
dateOfBirth	Date of birth	Date (iso8601). Example: 1987-11-17
placeOfBirth	Place of birth	Text
gender	Gender	Number (iso5218). One of 0 (Not known), 1 (Male),
		2 (Female), 9 (Not applicable)
dateOfDeath	Date of death	Date (iso8601). Example: 2018-11-17
placeOfDeath	Place of death	Text
reasonOfDeath	Reason of death	Text
status	Status. Example: missing,	Text
	wanted, dead, etc.	

# **Matching Error**

A list of:

Table 7.3: Matching Error Object

Attribute	Type	Description	Mandatory
attributeName	String	Attribute name (See <i>Person Attributes</i> )	Yes
errorCode	32 bits integer	Error code. Possible values: 0 (attribute	Yes
		does not exist); 1 (attribute exists but	
		does not match)	

# **Expression**

Table 7.4: Expression Object

	•		
Attribute	Туре	Description	Mandatory
attributeName	String	Attribute name (See Person Attributes)	Yes
operator	String	Operator to apply. Possible values: <, >,	Yes
		=, >=, <=	
value	string, or integer, or	The value to be evaluated	Yes
	boolean		

# **Error**

Table 7.5: Error Object

Attribute	Туре	Description	Mandatory
code	32 bits integer	Error code	Yes
message	String	Error message	Yes

# 7.3.4 Enrollment

This is version 1.1.0 of this interface.

Get the OpenAPI file: enrollment.yaml

#### **Enrollment Services**

- createEnrollment
- readEnrollment
- updateEnrollment
- partialUpdateEnrollment
- deleteEnrollment
- finalizeEnrollment
- findEnrollments
- createBuffer
- readBuffer

#### **Services**

#### **Enrollment**

# POST /v1/enrollments/{enrollmentId} Create one enrollment

Scope required: enroll.write

#### **Parameters**

• enrollmentId (string) – the id of the enrollment

### **Query Parameters**

- finalize (boolean) Flag to indicate that data was collected (default is false).
- transactionId (string) The id of the transaction (Required)

# **Status Codes**

- 204 No Content Operation successful
- 400 Bad Request Bad request
- 403 Forbidden Operation not allowed
- 404 Not Found Unknown record
- 500 Internal Server Error Unexpected error

# **Example request:**

```
POST /v1/enrollments/{enrollmentId}?transactionId=string HTTP/1.1
Host: example.com
Content-Type: application/json
Authorization: Bearer cn389ncoiwuencr
    "enrollmentId": "string",
    "status": "FINALIZED",
    "enrollmentType": "string",
    "enrollmentFlags": [
        {
            "timeout": 3600,
            "other": "other"
    "requestData": [
        {
            "requestType": "IDCARD_ISSUANCE",
            "deliveryPlace": "paris",
            "other": "other"
```

```
}
"contextualData": {
    "enrollmentDate": "2019-01-11"
"biographicData": {
    "dateOfBirth": "1985-11-30",
    "gender": "M",
    "nationality": "FRA"
"biometricData": [
    {
         "biometricType": "FACE",
         "biometricSubType": "UNKNOWN",
         "instance": "string",
         "image": "c3RyaW5n",
         "imageRef": "https://example.com",
         "captureDate": "2020-12-17",
         "captureDevice": "string",
"impressionType": "LIVE_SCAN_PLAIN",
         "width": 1,
         "height": 1,
         "bitdepth": 1,
         "mimetype": "string",
"resolution": 1,
         "compression": "NONE",
         "missing": [
             {
                  "biometricSubType": "UNKNOWN",
                  "presence": "BANDAGED"
         "metadata": "string",
"comment": "string"
    }
"documentData": [
    {
         "documentType": "ID_CARD",
         "documentTypeOther": "string",
         "instance": "string",
         "parts": [
             {
                  "pages": [
                      1
                  "data": "c3RyaW5n",
"dataRef": "https://example.com",
                  "width": 1,
                  "height": 1,
                  "captureDate": "2020-12-17",
                  "captureDevice": "string",
                  "mimetype": "string"
        ]
    }
]
```

# **Example response:**

```
HTTP/1.1 400 Bad Request
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

## **Example response:**

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

# GET /v1/enrollments/{enrollmentId}

Read one enrollment

Scope required: enroll.read

#### **Parameters**

• enrollmentId (string) – the id of the enrollment

#### **Query Parameters**

- transactionId (string) The id of the transaction (Required)
- **attributes** (array) The (optional) set of required attributes to retrieve. If not present all attributes will be returned.

#### **Status Codes**

- 200 OK Read successful
- 400 Bad Request Bad request
- 403 Forbidden Read not allowed
- 404 Not Found Unknown record
- 500 Internal Server Error Unexpected error

# **Example request:**

```
GET /v1/enrollments/{enrollmentId}?transactionId=string HTTP/1.1
Host: example.com
Authorization: Bearer cn389ncoiwuencr
```

#### **Example response:**

```
HTTP/1.1 200 OK
Content-Type: application/json
    "enrollmentId": "string",
    "status": "FINALIZED",
    "enrollmentType": "string",
    "enrollmentFlags": [
       {
            "timeout": 3600,
            "other": "other"
        }
    "requestData": [
        {
            "requestType": "IDCARD_ISSUANCE",
            "deliveryPlace": "paris",
            "other": "other"
        }
    1,
    "contextualData": {
        "enrollmentDate": "2019-01-11"
    "biographicData": {
        "dateOfBirth": "1985-11-30",
        "gender": "M",
        "nationality": "FRA"
```

```
"biometricData": [
    {
         "biometricType": "FACE",
         "biometricSubType": "UNKNOWN",
         "instance": "string",
         "image": "c3RyaW5n",
         "imageRef": "https://example.com",
         "captureDate": "2020-12-17",
"captureDevice": "string",
         "impressionType": "LIVE_SCAN_PLAIN",
         "width": 1,
         "height": 1,
         "bitdepth": 1,
         "mimetype": "string",
"resolution": 1,
         "compression": "NONE",
         "missing": [
             {
                  "biometricSubType": "UNKNOWN",
                  "presence": "BANDAGED"
         ],
         "metadata": "string",
"comment": "string"
"documentData": [
    {
         "documentType": "ID_CARD",
         "documentTypeOther": "string",
         "instance": "string",
         "parts": [
             {
                  "pages": [
                      1
                  "data": "c3RyaW5n",
                  "dataRef": "https://example.com",
                  "width": 1,
                  "height": 1,
                  "captureDate": "2020-12-17",
                  "captureDevice": "string",
                  "mimetype": "string"
        ]
    }
]
```

#### **Example response:**

```
HTTP/1.1 400 Bad Request
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

# **Example response:**

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

# PUT /v1/enrollments/{enrollmentId} Update one enrollment

Scope required: enroll.write

#### **Parameters**

• enrollmentId (string) – the id of the enrollment

#### **Query Parameters**

- finalize (boolean) Flag to indicate that data was collected (default is false).
- transactionId (string) The id of the transaction (Required)

#### **Status Codes**

- 204 No Content Update successful
- 400 Bad Request Bad request
- 403 Forbidden Update not allowed
- 404 Not Found Unknown record
- 500 Internal Server Error Unexpected error

# **Example request:**

```
PUT /v1/enrollments/{enrollmentId}?transactionId=string HTTP/1.1
Host: example.com
Content-Type: application/json
Authorization: Bearer cn389ncoiwuencr
    "enrollmentId": "string",
    "status": "FINALIZED",
    "enrollmentType": "string",
    "enrollmentFlags": [
        {
            "timeout": 3600,
            "other": "other"
        }
    "requestData": [
        {
            "requestType": "IDCARD_ISSUANCE",
            "deliveryPlace": "paris",
            "other": "other"
    "contextualData": {
        "enrollmentDate": "2019-01-11"
    "biographicData": {
        "dateOfBirth": "1985-11-30",
        "gender": "M",
        "nationality": "FRA"
    "biometricData": [
            "biometricType": "FACE",
            "biometricSubType": "UNKNOWN",
            "instance": "string",
            "image": "c3RyaW5n",
            "imageRef": "https://example.com",
            "captureDate": "2020-12-17",
            "captureDevice": "string",
            "impressionType": "LIVE_SCAN_PLAIN",
            "width": 1,
            "height": 1,
            "bitdepth": 1,
            "mimetype": "string",
```

```
"resolution": 1,
        "compression": "NONE",
        "missing": [
                 "biometricSubType": "UNKNOWN",
                 "presence": "BANDAGED"
        ],
        "metadata": "string",
        "comment": "string"
    }
"documentData": [
    {
        "documentType": "ID_CARD",
        "documentTypeOther": "string",
        "instance": "string",
        "parts": [
            {
                "pages": [
                    1
                "data": "c3RyaW5n",
                 "dataRef": "https://example.com",
                 "width": 1,
                "height": 1,
                 "captureDate": "2020-12-17",
                 "captureDevice": "string",
                "mimetype": "string"
            }
        ]
   }
]
```

# **Example response:**

```
HTTP/1.1 400 Bad Request
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

#### **Example response:**

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

# PATCH /v1/enrollments/{enrollmentId}

# Update partially one enrollment

Update partially an enrollment. Payload content is a partial enrollment object compliant with RFC7396.

Scope required: enroll.write

# **Parameters**

• enrollmentId (string) – the id of the enrollment

## **Query Parameters**

- **finalize** (boolean) Flag to indicate that data was collected (default is false).
- transactionId (string) The id of the transaction (Required)

#### **Status Codes**

- 204 No Content Update successful
- 400 Bad Request Bad request
- 403 Forbidden Update not allowed
- 404 Not Found Unknown record
- 500 Internal Server Error Unexpected error

#### **Example request:**

```
PATCH /v1/enrollments/{enrollmentId}?transactionId=string HTTP/1.1
Host: example.com
Content-Type: application/json
Authorization: Bearer cn389ncoiwuencr
    "enrollmentId": "string",
    "status": "FINALIZED",
    "enrollmentType": "string",
    "enrollmentFlags": [
            "timeout": 3600,
            "other": "other"
    "requestData": [
        {
            "requestType": "IDCARD_ISSUANCE",
            "deliveryPlace": "paris",
            "other": "other"
        }
    "contextualData": {
        "enrollmentDate": "2019-01-11"
    "biographicData": {
        "dateOfBirth": "1985-11-30",
        "gender": "M",
        "nationality": "FRA"
    "biometricData": [
            "biometricType": "FACE",
            "biometricSubType": "UNKNOWN",
            "instance": "string",
            "image": "c3RyaW5n",
            "imageRef": "https://example.com",
            "captureDate": "2020-12-17",
            "captureDevice": "string",
            "impressionType": "LIVE_SCAN_PLAIN",
            "width": 1,
            "height": 1,
            "bitdepth": 1,
            "mimetype": "string",
            "resolution": 1,
            "compression": "NONE",
            "missing": [
                {
                     "biometricSubType": "UNKNOWN",
                     "presence": "BANDAGED"
            "metadata": "string",
"comment": "string"
    "documentData": [
        {
            "documentType": "ID_CARD",
```

```
"documentTypeOther": "string",
        "instance": "string",
        "parts": [
            {
                "pages": [
                    1
                "data": "c3RyaW5n",
                "dataRef": "https://example.com",
                "width": 1,
                "height": 1,
                "captureDate": "2020-12-17",
                "captureDevice": "string",
                "mimetype": "string"
        ]
   }
]
```

# **Example response:**

```
HTTP/1.1 400 Bad Request
Content-Type: application/json

{
    "code": 1,
    "message": "string"
}
```

# **Example response:**

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

# DELETE /v1/enrollments/{enrollmentId}

## **Delete one enrollment**

Scope required: enroll.write

#### **Parameters**

• enrollmentId(string) – the id of the enrollment

#### **Query Parameters**

• transactionId(string) - The id of the transaction (Required)

# **Status Codes**

- 204 No Content Delete successful
- 400 Bad Request Bad request
- 403 Forbidden Operation not allowed
- 404 Not Found Unknown record
- 500 Internal Server Error Unexpected error

# **Example response:**

```
HTTP/1.1 400 Bad Request
Content-Type: application/json
```

```
"code": 1,
    "message": "string"
}
```

# **Example response:**

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

# PUT /v1/enrollments/{enrollmentId}/finalize

Finalize one enrollment

Scope required: enroll.write

**Parameters** 

• enrollmentId (string) – the id of the enrollment

**Query Parameters** 

• transactionId (string) - The id of the transaction (Required)

**Status Codes** 

- 204 No Content Update successful
- 400 Bad Request Bad request
- 403 Forbidden Update not allowed
- 404 Not Found Unknown record
- 500 Internal Server Error Unexpected error

#### **Example response:**

```
HTTP/1.1 400 Bad Request
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

# **Example response:**

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

# POST /v1/enrollments

Retrieve a list of enrollments which match passed in search criteria

Scope required: enroll.read

**Query Parameters** 

- transactionId (string) The id of the transaction (Required)
- **offset** (*integer*) The offset of the query (first item of the response)

• limit (integer) – The maximum number of items to return

#### **Status Codes**

- 200 OK Query successful
- 400 Bad Request Bad request
- 403 Forbidden Query not allowed
- 500 Internal Server Error Unexpected error

#### **Example request:**

## **Example response:**

```
HTTP/1.1 200 OK
Content-Type: application/json
        "enrollmentId": "string",
        "status": "FINALIZED",
        "enrollmentType": "string",
        "enrollmentFlags": [
                 "timeout": 3600,
                 "other": "other"
            }
        ],
        "requestData": [
            {
                 "requestType": "IDCARD_ISSUANCE",
                 "deliveryPlace": "paris",
                 "other": "other"
        ],
        "contextualData": {
            "enrollmentDate": "2019-01-11"
        "biographicData": {
            "dateOfBirth": "1985-11-30",
            "gender": "M",
            "nationality": "FRA"
        "biometricData": [
                 "biometricType": "FACE",
                 "biometricSubType": "UNKNOWN",
                 "instance": "string",
                 "image": "c3RyaW5n",
                 "imageRef": "https://example.com",
                 "captureDate": "2020-12-17",
"captureDevice": "string",
```

```
"impressionType": "LIVE_SCAN_PLAIN",
         "width": 1,
         "height": 1,
         "bitdepth": 1,
         "mimetype": "string",
"resolution": 1,
         "compression": "NONE",
         "missing": [
             {
                  "biometricSubType": "UNKNOWN",
                  "presence": "BANDAGED"
         "metadata": "string",
         "comment": "string"
 ],
 "documentData": [
     {
         "documentType": "ID_CARD",
         "documentTypeOther": "string",
         "instance": "string",
         "parts": [
             {
                  "pages": [
                  "data": "c3RyaW5n",
                  "dataRef": "https://example.com",
                  "width": 1,
                  "height": 1,
                  "captureDate": "2020-12-17",
                  "captureDevice": "string",
                  "mimetype": "string"
         ]
    }
]
```

# **Example response:**

```
HTTP/1.1 400 Bad Request
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

# **Example response:**

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json

{
    "code": 1,
    "message": "string"
}
```

#### **Buffer**

# POST /v1/enrollments/{enrollmentId}/buffer Create a buffer

This service is used to send separately the buffers of the images

Scope required: enroll.buf.write

#### **Parameters**

• enrollmentId (string) – the id of the enrollment

#### **Query Parameters**

• transactionId (string) - The id of the transaction (Required)

#### **Status Codes**

- 201 Created Operation successful
- 400 Bad Request Bad request
- 403 Forbidden Operation not allowed
- 404 Not Found Unknown record
- 500 Internal Server Error Unexpected error

# **Request Headers**

• Digest – the buffer digest, as defined per RFC 3230.

# **Example request:**

```
POST /v1/enrollments/{enrollmentId}/buffer?transactionId=string HTTP/1.1
Host: example.com
Content-Type: application/*
Authorization: Bearer cn389ncoiwuencr
Digest: SHA=thvDyvhfIqlvFe+A9MYgxAfmlq5=
ABCDEFG...
```

#### **Example request:**

```
POST /v1/enrollments/{enrollmentId}/buffer?transactionId=string HTTP/1.1
Host: example.com
Content-Type: image/*
Authorization: Bearer cn389ncoiwuencr
Digest: SHA=thvDyvhfIqlvFe+A9MYgxAfmlq5=
ABCDEFG...
```

# **Example response:**

```
HTTP/1.1 201 Created
Content-Type: application/json
{
    "bufferId": "string"
}
```

### **Example response:**

```
HTTP/1.1 400 Bad Request
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

# **Example response:**

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json
{
```

```
"code": 1,
    "message": "string"
}
```

# GET /v1/enrollments/{enrollmentId}/buffer/{bufferId} Read a buffer

This service is used to get the buffer of the images. The content type of the response is the content type used when the buffer was created.

Scope required: enroll.buf.read

### **Parameters**

- enrollmentId (string) the id of the enrollment
- bufferId (string) the id of the buffer

# **Query Parameters**

• transactionId (string) - The id of the transaction (Required)

#### **Status Codes**

- 200 OK Read successful
- 400 Bad Request Bad request
- 403 Forbidden Update not allowed
- 404 Not Found Unknown record
- 500 Internal Server Error Unexpected error

#### **Response Headers**

• *Digest* – the buffer digest, as defined per RFC 3230.

#### **Example request:**

```
GET /v1/enrollments/{enrollmentId}/buffer/{bufferId}?transactionId=string HTTP/1.1
Host: example.com
Authorization: Bearer cn389ncoiwuencr
```

## **Example response:**

```
HTTP/1.1 200 OK
Content-Type: application/*
Digest: SHA=thvDyvhfIqlvFe+A9MYgxAfmlq5=
ABCDEFG...
```

#### **Example response:**

```
HTTP/1.1 200 OK
Content-Type: image/*
Digest: SHA=thvDyvhfIqlvFe+A9MYgxAfmlq5=
ABCDEFG...
```

# **Example response:**

```
HTTP/1.1 400 Bad Request
Content-Type: application/json
Digest: SHA=thvDyvhfIqlvFe+A9MYgxAfmlq5=

{
    "code": 1,
    "message": "string"
}
```

# **Example response:**

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json
Digest: SHA=thvDyvhfIqlvFe+A9MYgxAfm1q5=
{
    "code": 1,
    "message": "string"
}
```

# **Data Model**

To be completed

# 7.3.5 Population Registry Management

This is version 1.3.0 of this interface.

Get the OpenAPI file: pr.yaml

# **Population Registry Services**

- findPersons
- createPerson
- readPerson
- updatePerson
- deletePerson
- mergePerson
- readIdentities
- createIdentity
- createIdentityWithId
- readIdentity
- updateIdentity
- partialUpdateIdentity
- deleteIdentity
- setIdentityStatus
- defineReference
- readReference
- readGalleries
- readGalleryContent

# **Services**

### **Person**

# POST /v1/persons Query for persons

Retrieve a list of personId corresponding to the records with one identity matching the criteria.

By default, all identities are used in the search.

Scope required: pr.person.read

#### **Query Parameters**

• transactionId (string) - The id of the transaction (Required)

- **group** (boolean) Group all matching identities of one person and return only the personId
- reference (boolean) Limit the query to the reference identity
- gallery (string) Limit the query to the records belonging to this gallery
- **offset** (*integer*) The offset of the query (first item of the response)
- limit (integer) The maximum number of items to return

#### **Status Codes**

- 200 OK Query successful. If the group parameter was set the identityId is not included in the response.
- 400 Bad Request Bad request
- 403 Forbidden Query not allowed
- 500 Internal Server Error Unexpected error

## **Example request:**

## **Example response:**

# **Example response:**

```
HTTP/1.1 400 Bad Request
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

## **Example response:**

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json
{
    "code": 1,
```

```
"message": "string"
}
```

# POST /v1/persons/{personId}

# Create one person

Scope required: pr.person.write

#### **Parameters**

• **personId** (string) – the id of the person

# **Query Parameters**

• transactionId (string) - The id of the transaction (Required)

#### **Status Codes**

- 201 Created Operation successful
- 400 Bad Request Bad request
- 403 Forbidden Operation not allowed
- 500 Internal Server Error Unexpected error

# **Example request:**

```
POST /v1/persons/{personId}?transactionId=string HTTP/1.1
Host: example.com
Content-Type: application/json
Authorization: Bearer cn389ncoiwuencr

{
    "personId": "string",
    "status": "ACTIVE",
    "physicalStatus": "DEAD"
}
```

# **Example response:**

```
HTTP/1.1 400 Bad Request
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

# **Example response:**

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

## GET /v1/persons/{personId}

# Read one person

Scope required : pr.person.read

## **Parameters**

• **personId** (string) – the id of the person

## **Query Parameters**

• transactionId (string) - The id of the transaction (Required)

#### **Status Codes**

- 200 OK Read successful
- 400 Bad Request Bad request
- 403 Forbidden Read not allowed
- 404 Not Found Unknown record
- 500 Internal Server Error Unexpected error

# **Example request:**

```
GET /v1/persons/{personId}?transactionId=string HTTP/1.1
Host: example.com
Authorization: Bearer cn389ncoiwuencr
```

## **Example response:**

```
HTTP/1.1 200 OK
Content-Type: application/json

{
    "personId": "string",
    "status": "ACTIVE",
    "physicalStatus": "DEAD"
}
```

# **Example response:**

```
HTTP/1.1 400 Bad Request
Content-Type: application/json

{
    "code": 1,
    "message": "string"
}
```

## **Example response:**

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

# PUT /v1/persons/{personId}

Update one person

```
Scope required: pr.person.write
```

# **Parameters**

• personId(string) - the id of the person

## **Query Parameters**

• transactionId (string) - The id of the transaction (Required)

# **Status Codes**

- 204 No Content Update successful
- 400 Bad Request Bad request
- 403 Forbidden Update not allowed
- 404 Not Found Unknown record
- 500 Internal Server Error Unexpected error

## **Example request:**

```
PUT /v1/persons/{personId}?transactionId=string HTTP/1.1
Host: example.com
Content-Type: application/json
Authorization: Bearer cn389ncoiwuencr

{
    "personId": "string",
    "status": "ACTIVE",
    "physicalStatus": "DEAD"
}
```

## **Example response:**

```
HTTP/1.1 400 Bad Request
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

## **Example response:**

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

# DELETE /v1/persons/{personId}

Delete a person and all its identities

Scope required: pr.person.write

## **Parameters**

• **personId** (*string*) – the id of the person

## **Query Parameters**

• transactionId (string) - The id of the transaction (Required)

## **Status Codes**

- 204 No Content Delete successful
- 400 Bad Request Bad request
- 403 Forbidden Delete not allowed
- 404 Not Found Unknown record
- 500 Internal Server Error Unexpected error

## **Example response:**

```
HTTP/1.1 400 Bad Request
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

# **Example response:**

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

# 

Merge two person records into a single one. Identity ID are preserved and in case of duplicates an error is returned and no changes are done. If the operation is successful, the person merged is deleted.

Scope required: pr.person.write

#### **Parameters**

- personIdTarget (string) the id of the person receiving new identities
- **personIdSource** (*string*) the id of the person giving the identities

# **Query Parameters**

• transactionId (string) - The id of the transaction (Required)

## **Status Codes**

- 204 No Content Merge successful
- 400 Bad Request Bad request
- 403 Forbidden Merge not allowed
- 404 Not Found Unknown record
- 500 Internal Server Error Unexpected error

# **Example response:**

```
HTTP/1.1 400 Bad Request
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

## **Example response:**

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

# Identity

# GET /v1/persons/{personId}/identities Read all the identities of a person

Scope required: pr.identity.read

## **Parameters**

• **personId** (string) – the id of the person

**Query Parameters** 

• transactionId (string) - The id of the transaction (Required)

## **Status Codes**

- 200 OK Operation successful
- 400 Bad Request Bad request
- 403 Forbidden Operation not allowed
- 404 Not Found Unknown record
- 500 Internal Server Error Unexpected error

#### **Example request:**

```
GET /v1/persons/{personId}/identities?transactionId=string HTTP/1.1
Host: example.com
Authorization: Bearer cn389ncoiwuencr
```

#### **Example response:**

```
HTTP/1.1 200 OK
Content-Type: application/json
[
        "identityId": "string",
         "status": "CLAIMED",
         "galleries": [
             "string"
         "clientData": "c3RyaW5n",
         "contextualData": {
             "enrollmentDate": "2019-01-11"
         "biographicData": {
             "firstName": "John",
             "lastName": "Doo",
             "dateOfBirth": "1985-11-30",
             "gender": "M",
             "nationality": "FRA"
         "biometricData": [
             {
                 "biometricType": "FACE",
                 "biometricSubType": "UNKNOWN",
                 "instance": "string",
                 "image": "c3RyaW5n",
                 "imageRef": "https://example.com",
                 "captureDate": "2020-12-17",
"captureDevice": "string",
                 "width": 1,
                 "height": 1,
                 "bitdepth": 1,
                 "resolution": 1,
                 "compression": "NONE",
                 "missing": [
                     {
                          "biometricSubType": "UNKNOWN",
                          "presence": "BANDAGED"
                 "metadata": "string",
"comment": "string"
         ],
         "documents": [
             {
                 "documentType": "ID_CARD",
                 "documentTypeOther": "string",
                 "instance": "string",
```

# **Example response:**

```
HTTP/1.1 400 Bad Request
Content-Type: application/json

{
    "code": 1,
    "message": "string"
}
```

# **Example response:**

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

# POST /v1/persons/{personId}/identities Create one identity and generate its id

Scope required: pr.identity.write

#### **Parameters**

• **personId** (string) – the id of the person

# **Query Parameters**

• transactionId (string) - The id of the transaction (Required)

# **Status Codes**

- 200 OK Insertion successful
- 400 Bad Request Bad request
- 403 Forbidden Insertion not allowed
- 500 Internal Server Error Unexpected error

# **Example request:**

```
POST /v1/persons/{personId}/identities?transactionId=string HTTP/1.1
Host: example.com
Content-Type: application/json
Authorization: Bearer cn389ncoiwuencr
{
```

```
"identityId": "string",
"status": "CLAIMED",
"galleries": [
    "string"
"clientData": "c3RyaW5n",
"contextualData": {
    "enrollmentDate": "2019-01-11"
"biographicData": {
    "firstName": "John",
"lastName": "Doo",
    "dateOfBirth": "1985-11-30",
    "gender": "M",
    "nationality": "FRA"
"biometricData": [
    {
         "biometricType": "FACE",
        "biometricSubType": "UNKNOWN",
         "instance": "string",
         "image": "c3RyaW5n",
        "imageRef": "https://example.com",
         "captureDate": "2020-12-17",
"captureDevice": "string",
         "width": 1,
         "height": 1,
         "bitdepth": 1,
         "resolution": 1,
         "compression": "NONE",
         "missing": [
            {
                 "biometricSubType": "UNKNOWN",
                  "presence": "BANDAGED"
             }
         "metadata": "string",
         "comment": "string"
"documents": [
    {
         "documentType": "ID_CARD",
         "documentTypeOther": "string",
         "instance": "string",
         "parts": [
             {
                  "pages": [
                    1
                  "data": "c3RyaW5n",
                  "dataRef": "https://example.com",
                  "width": 1,
                  "height": 1,
                 "format": "NONE",
                 "captureDate": "2020-12-17",
"captureDevice": "string"
        ]
    }
]
```

# **Example response:**

```
HTTP/1.1 200 OK
Content-Type: application/json
{
    "identityId": "string"
}
```

## **Example response:**

```
HTTP/1.1 400 Bad Request
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

## **Example response:**

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

# POST /v1/persons/{personId}/identities/{identityId} Create one identity

Create one new identity for a person. The provided identityId is checked for validity and used for the new identity.

Scope required: pr.identity.write

## **Parameters**

- **personId** (string) the id of the person
- identityId (string) the id of the identity

# **Query Parameters**

• transactionId (string) - The id of the transaction (Required)

### **Status Codes**

- 201 Created Insertion successful
- 400 Bad Request Bad request
- 403 Forbidden Insertion not allowed
- 500 Internal Server Error Unexpected error

## **Example request:**

```
POST /v1/persons/{personId}/identities/{identityId}?transactionId=string HTTP/1.1
Host: example.com
Content-Type: application/json
Authorization: Bearer cn389ncoiwuencr
    "identityId": "string",
    "status": "CLAIMED",
    "galleries": [
       "string"
    "clientData": "c3RyaW5n",
    "contextualData": {
        "enrollmentDate": "2019-01-11"
    "biographicData": {
        "firstName": "John",
        "lastName": "Doo",
        "dateOfBirth": "1985-11-30",
        "gender": "M",
        "nationality": "FRA"
```

```
"biometricData": [
    {
        "biometricType": "FACE",
        "biometricSubType": "UNKNOWN",
        "instance": "string",
        "image": "c3RyaW5n",
        "imageRef": "https://example.com",
        "captureDate": "2020-12-17",
        "captureDevice": "string",
        "width": 1,
        "height": 1,
        "bitdepth": 1,
        "resolution": 1,
        "compression": "NONE",
        "missing": [
            {
                 "biometricSubType": "UNKNOWN",
                 "presence": "BANDAGED"
        "metadata": "string",
        "comment": "string"
"documents": [
    {
        "documentType": "ID_CARD",
        "documentTypeOther": "string",
        "instance": "string",
        "parts": [
            {
                 "pages": [
                     1
                 "data": "c3RyaW5n",
                 "dataRef": "https://example.com",
                 "width": 1,
                 "height": 1,
                 "format": "NONE",
                 "captureDate": "2020-12-17",
"captureDevice": "string"
        ]
    }
]
```

# **Example response:**

```
HTTP/1.1 400 Bad Request
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

## **Example response:**

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

# GET /v1/persons/{personId}/identities/{identityId} Read one identity

# Scope required: pr.identity.read

#### **Parameters**

- **personId** (string) the id of the person
- identityId (string) the id of the identity

#### **Query Parameters**

• transactionId (string) - The id of the transaction (Required)

#### **Status Codes**

- 200 OK Read successful
- 400 Bad Request Bad request
- 403 Forbidden Read not allowed
- 404 Not Found Unknown record
- 500 Internal Server Error Unexpected error

## **Example request:**

```
GET /v1/persons/{personId}/identities/{identityId}?transactionId=string HTTP/1.1
Host: example.com
Authorization: Bearer cn389ncoiwuencr
```

## **Example response:**

```
HTTP/1.1 200 OK
Content-Type: application/json
    "identityId": "string",
    "status": "CLAIMED",
    "galleries": [
        "string"
    "clientData": "c3RyaW5n",
    "contextualData": {
        "enrollmentDate": "2019-01-11"
    "biographicData": {
        "firstName": "John",
        "lastName": "Doo",
        "dateOfBirth": "1985-11-30",
        "gender": "M",
        "nationality": "FRA"
    "biometricData": [
            "biometricType": "FACE",
            "biometricSubType": "UNKNOWN",
            "instance": "string",
            "image": "c3RyaW5n",
            "imageRef": "https://example.com",
            "captureDate": "2020-12-17",
            "captureDevice": "string",
            "width": 1,
            "height": 1,
            "bitdepth": 1,
            "resolution": 1,
            "compression": "NONE",
            "missing": [
                {
                     "biometricSubType": "UNKNOWN",
                    "presence": "BANDAGED"
            "metadata": "string",
```

```
"comment": "string"
"documents": [
    {
        "documentType": "ID_CARD",
        "documentTypeOther": "string",
        "instance": "string",
        "parts": [
            {
                 "pages": [
                "data": "c3RyaW5n",
                "dataRef": "https://example.com",
                 "width": 1,
                "height": 1,
                "format": "NONE",
                 "captureDate": "2020-12-17",
                "captureDevice": "string"
            }
        ]
   }
]
```

## **Example response:**

```
HTTP/1.1 400 Bad Request
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

# **Example response:**

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

# PUT /v1/persons/{personId}/identities/{identityId} Update one identity

Scope required: pr.identity.write

#### **Parameters**

- personId (string) the id of the person
- identityId(string) the id of the identity

# **Query Parameters**

• transactionId (string) - The id of the transaction (Required)

## **Status Codes**

- 204 No Content Update successful
- 400 Bad Request Bad request
- 403 Forbidden Update not allowed
- 404 Not Found Unknown record

• 500 Internal Server Error – Unexpected error

## **Example request:**

```
PUT /v1/persons/{personId}/identities/{identityId}?transactionId=string HTTP/1.1
Host: example.com
Content-Type: application/json
Authorization: Bearer cn389ncoiwuencr
    "identityId": "string",
    "status": "CLAIMED",
    "galleries": [
        "string"
    "clientData": "c3RyaW5n",
    "contextualData": {
        "enrollmentDate": "2019-01-11"
    "biographicData": {
        "firstName": "John",
"lastName": "Doo",
        "dateOfBirth": "1985-11-30",
        "gender": "M",
        "nationality": "FRA"
    "biometricData": [
        {
             "biometricType": "FACE",
            "biometricSubType": "UNKNOWN",
            "instance": "string",
            "image": "c3RyaW5n",
            "imageRef": "https://example.com",
            "captureDate": "2020-12-17",
            "captureDevice": "string",
            "width": 1,
            "height": 1,
            "bitdepth": 1,
            "resolution": 1,
             "compression": "NONE",
            "missing": [
                {
                     "biometricSubType": "UNKNOWN",
                     "presence": "BANDAGED"
                }
            "metadata": "string",
"comment": "string"
    1,
    "documents": [
        {
             "documentType": "ID_CARD",
            "documentTypeOther": "string",
             "instance": "string",
             "parts": [
                {
                     "pages": [
                         1
                     "data": "c3RyaW5n",
                     "dataRef": "https://example.com",
                     "width": 1,
                     "height": 1,
                     "format": "NONE",
                     "captureDate": "2020-12-17",
                     "captureDevice": "string"
           ]
       }
    ]
```

# **Example response:**

```
HTTP/1.1 400 Bad Request
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

#### **Example response:**

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

# PATCH /v1/persons/{personId}/identities/{identityId} Update partially one identity

Update partially an identity. Payload content is a partial identity object compliant with RFC7396.

Scope required: pr.identity.write

#### **Parameters**

- **personId** (string) the id of the person
- identityId (string) the id of the identity

## **Query Parameters**

• transactionId (string) - The id of the transaction (Required)

# **Status Codes**

- 204 No Content Update successful
- 400 Bad Request Bad request
- 403 Forbidden Update not allowed
- 404 Not Found Unknown record
- 500 Internal Server Error Unexpected error

# **Example request:**

```
PATCH /v1/persons/{personId}/identities/{identityId}?transactionId=string HTTP/1.1
Host: example.com
Content-Type: application/json
Authorization: Bearer cn389ncoiwuencr

{
    "galleries": [
        "G1",
        "G2"
    ],
    "biographicData": {
        "gender": null,
        "nationality": "FRA"
    }
}
```

# **Example response:**

```
HTTP/1.1 400 Bad Request
Content-Type: application/json
```

```
"code": 1,
    "message": "string"
}
```

# **Example response:**

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json

{
    "code": 1,
    "message": "string"
}
```

# DELETE /v1/persons/{personId}/identities/{identityId} Delete one identity

Scope required: pr.identity.write

# **Parameters**

- **personId** (string) the id of the person
- identityId (string) the id of the identity

## **Query Parameters**

• transactionId (string) - The id of the transaction (Required)

# **Status Codes**

- 204 No Content Delete successful
- 400 Bad Request Bad request
- 403 Forbidden Delete not allowed
- 404 Not Found Unknown record
- 500 Internal Server Error Unexpected error

# **Example response:**

```
HTTP/1.1 400 Bad Request
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

# **Example response:**

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

# PUT /v1/persons/{personId}/identities/{identityId}/status Change the status of an identity

 ${\bf Scope} \ {\bf required} : \verb"pr.identity.write"$ 

## **Parameters**

• **personId** (string) – the id of the person

• identityId (string) – the id of the identity

# **Query Parameters**

- **status** (*string*) The status of the identity (Required)
- transactionId (string) The id of the transaction (Required)

## **Status Codes**

- 204 No Content Operation successful
- 400 Bad Request Bad request
- 403 Forbidden Operation not allowed
- 404 Not Found Unknown record
- 500 Internal Server Error Unexpected error

## **Example response:**

```
HTTP/1.1 400 Bad Request
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

## **Example response:**

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

#### Reference

# PUT /v1/persons/{personId}/identities/{identityId}/reference Define the reference

Scope required: pr.reference.write

### **Parameters**

- **personId** (string) the id of the person
- identityId (string) the id of the identity

## **Query Parameters**

• transactionId (string) - The id of the transaction (Required)

# **Status Codes**

- 204 No Content Operation successful
- 400 Bad Request Bad request
- 403 Forbidden Operation not allowed
- 404 Not Found Unknown record
- 500 Internal Server Error Unexpected error

# **Example response:**

```
HTTP/1.1 400 Bad Request
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

# **Example response:**

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

# GET /v1/persons/{personId}/reference

# Read the reference

Scope required: pr.reference.read

## **Parameters**

• **personId** (string) – the id of the person

## **Query Parameters**

• transactionId (string) - The id of the transaction (Required)

## **Status Codes**

- 200 OK Read successful
- 400 Bad Request Bad request
- 403 Forbidden Read not allowed
- 404 Not Found Unknown record
- 500 Internal Server Error Unexpected error

## **Example request:**

```
GET /v1/persons/{personId}/reference?transactionId=string HTTP/1.1
Host: example.com
Authorization: Bearer cn389ncoiwuencr
```

#### **Example response:**

```
HTTP/1.1 200 OK
Content-Type: application/json
    "identityId": "string",
    "status": "CLAIMED",
    "galleries": [
       "string"
    "clientData": "c3RyaW5n",
    "contextualData": {
        "enrollmentDate": "2019-01-11"
    "biographicData": {
        "firstName": "John",
        "lastName": "Doo",
        "dateOfBirth": "1985-11-30",
        "gender": "M",
        "nationality": "FRA"
    }.
```

```
"biometricData": [
    {
         "biometricType": "FACE",
         "biometricSubType": "UNKNOWN",
         "instance": "string",
         "image": "c3RyaW5n",
         "imageRef": "https://example.com",
         "captureDate": "2020-12-17",
"captureDevice": "string",
         "width": 1,
         "height": 1,
         "bitdepth": 1,
         "resolution": 1,
         "compression": "NONE",
         "missing": [
            {
                  "biometricSubType": "UNKNOWN",
                  "presence": "BANDAGED"
         "metadata": "string",
         "comment": "string"
    }
"documents": [
    {
         "documentType": "ID_CARD",
         "documentTypeOther": "string",
         "instance": "string",
         "parts": [
             {
                  "pages": [
                      1
                  "data": "c3RyaW5n",
                  "dataRef": "https://example.com",
                  "width": 1,
                  "height": 1,
                  "format": "NONE",
                  "captureDate": "2020-12-17",
"captureDevice": "string"
        ]
    }
]
```

# **Example response:**

```
HTTP/1.1 400 Bad Request
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

# **Example response:**

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json

{
    "code": 1,
    "message": "string"
}
```

## Gallery

## GET /v1/galleries

Read the ID of all the galleries

Scope required: pr.gallery.read

## **Query Parameters**

• transactionId (string) - The id of the transaction (Required)

# **Status Codes**

- 200 OK Operation successful
- 400 Bad Request Bad request
- 403 Forbidden Read not allowed
- 500 Internal Server Error Unexpected error

#### **Example request:**

```
GET /v1/galleries?transactionId=string HTTP/1.1
Host: example.com
Authorization: Bearer cn389ncoiwuencr
```

#### **Example response:**

```
HTTP/1.1 200 OK
Content-Type: application/json
[
    "string"
]
```

# **Example response:**

```
HTTP/1.1 400 Bad Request
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

## **Example response:**

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json

{
    "code": 1,
    "message": "string"
}
```

# GET /v1/galleries/{galleryId}

Read the content of one gallery

Scope required: pr.gallery.read

# **Parameters**

• galleryId (string) - the id of the gallery

# **Query Parameters**

- transactionId (string) The id of the transaction (Required)
- **offset** (*integer*) The offset of the query (first item of the response)

• limit (integer) – The maximum number of items to return

## **Status Codes**

- 200 OK Operation successful
- 400 Bad Request Bad request
- 403 Forbidden Read not allowed
- 404 Not Found Unknown record
- 500 Internal Server Error Unexpected error

# **Example request:**

```
GET /v1/galleries/{galleryId}?transactionId=string HTTP/1.1
Host: example.com
Authorization: Bearer cn389ncoiwuencr
```

# **Example response:**

# **Example response:**

```
HTTP/1.1 400 Bad Request
Content-Type: application/json

{
    "code": 1,
    "message": "string"
}
```

# **Example response:**

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

# Data Model

To be completed

# 7.3.6 Biometrics

This is version 1.4.0 of this interface.

Get the OpenAPI file: abis.yaml

## **Biometrics Services**

• createEncounterNoIds

- createEncounterNoId
- readAllEncounters
- createEncounter
- readEncounter
- updateEncounter
- deleteEncounter
- mergeEncounter
- updateEncounterStatus
- readTemplate
- deleteAll
- identify
- identifyFromId
- verifyFromId
- verifyFromBio
- readGalleries
- readGalleryContent

#### **Services**

## **CRUD**

# POST /v1/persons

Create one encounter and generate ID for both the person and the encounter

Scope required: abis.encounter.write

## **Query Parameters**

- transactionId (string) The id of the transaction (Required)
- callback (string) the callback address, where the result will be sent when available
- **priority** (*integer*) the request priority (0: lowest priority; 9: highest priority)
- algorithm (string) Hint about the algorithm to be used

# **Status Codes**

- 200 OK Operation successful
- 202 Accepted Request received successfully and correct, result will be returned through the callback. An internal task ID is returned.
- 400 Bad Request Bad request
- 403 Forbidden Operation not allowed
- 500 Internal Server Error Unexpected error

## **Example request:**

```
"clientData": "c3RyaW5n",
"contextualData": {
    "date": "2019-01-11"
"biographicData": {
    "dateOfBirth": "1985-11-30",
    "gender": "M",
    "nationality": "FRA"
"biometricData": [
    {
         "biometricType": "FACE",
         "biometricSubType": "UNKNOWN",
         "instance": "string",
         "image": "c3RyaW5n",
         "imageRef": "https://example.com",
         "captureDate": "2020-12-17",
         "captureDevice": "string",
         "impressionType": "LIVE_SCAN_PLAIN",
         "width": 1,
         "height": 1,
         "bitdepth": 1,
         "resolution": 1,
         "compression": "NONE",
         "missing": [
             {
                  "biometricSubType": "UNKNOWN",
                  "presence": "BANDAGED"
         ],
         "metadata": "string",
"comment": "string"
    }
]
```

## **Example response:**

```
HTTP/1.1 200 OK
Content-Type: application/json
{
    "personId": "string",
    "encounterId": "string"
}
```

# **Example response:**

```
HTTP/1.1 202 Accepted
Content-Type: application/json
{
    "taskId": "string"
}
```

# **Example response:**

```
HTTP/1.1 400 Bad Request
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

# **Example response:**

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json
```

```
{
    "code": 1,
    "message": "string"
}
```

## Callback: createResponse

## POST \${request.query.callback}

Create one encounter and generate both IDs response callback

## **Query Parameters**

• transactionId (string) - The id of the transaction (Required)

## **Status Codes**

- 204 No Content Response is received and accepted.
- 403 Forbidden Forbidden access to the service
- 500 Internal Server Error Unexpected error

# **Example request:**

```
POST ${request.query.callback}?transactionId=string HTTP/1.1
Host: example.com
Content-Type: application/json
{
    "personId": "string",
    "encounterId": "string"
}
```

## **Example request:**

```
POST ${request.query.callback}?transactionId=string HTTP/1.1
Host: example.com
Content-Type: application/error+json

{
    "code": 1,
    "message": "string"
}
```

# **Example response:**

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json

{
    "code": 1,
    "message": "string"
}
```

# POST /v1/persons/{personId}/encounters

# Create one encounter and generate its ID

Create one encounter in the person identified by his/her id. If the person does not yet exist, it is created automatically.

Scope required: abis.encounter.write

# **Parameters**

• **personId** (string) – the id of the person

# **Query Parameters**

- transactionId (string) The id of the transaction (Required)
- callback (string) the callback address, where the result will be sent when available
- **priority** (*integer*) the request priority (0: lowest priority; 9: highest priority)
- algorithm (string) Hint about the algorithm to be used

#### **Status Codes**

- 200 OK creation successful
- 202 Accepted Request received successfully and correct, result will be returned through the callback. An internal task ID is returned.
- 400 Bad Request Bad request
- 403 Forbidden Creation not allowed
- 500 Internal Server Error Unexpected error

## **Example request:**

```
POST /v1/persons/{personId}/encounters?transactionId=string HTTP/1.1
Host: example.com
Content-Type: application/json
Authorization: Bearer cn389ncoiwuencr
    "encounterId": "string",
    "status": "ACTIVE",
    "encounterType": "string",
    "galleries": [
        "string"
    "clientData": "c3RyaW5n",
    "contextualData": {
        "date": "2019-01-11"
    "biographicData": {
        "dateOfBirth": "1985-11-30",
        "gender": "M",
        "nationality": "FRA"
    "biometricData": [
            "biometricType": "FACE",
            "biometricSubType": "UNKNOWN",
            "instance": "string",
            "image": "c3RyaW5n",
            "imageRef": "https://example.com",
            "captureDate": "2020-12-17",
            "captureDevice": "string",
            "impressionType": "LIVE_SCAN_PLAIN",
            "width": 1,
            "height": 1,
            "bitdepth": 1,
            "resolution": 1,
            "compression": "NONE",
            "missing": [
                {
                     "biometricSubType": "UNKNOWN",
                    "presence": "BANDAGED"
                }
            "metadata": "string",
            "comment": "string"
    ]
```

## **Example response:**

```
HTTP/1.1 200 OK
Content-Type: application/json
{
    "personId": "string",
    "encounterId": "string"
}
```

# **Example response:**

```
HTTP/1.1 202 Accepted
Content-Type: application/json
{
    "taskId": "string"
}
```

# **Example response:**

```
HTTP/1.1 400 Bad Request
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

# **Example response:**

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

# Callback: createResponse

```
POST ${request.query.callback}
```

Create one encounter and generate its ID response callback

# **Query Parameters**

• transactionId (string) - The id of the transaction (Required)

#### **Status Codes**

- 204 No Content Response is received and accepted.
- 403 Forbidden Forbidden access to the service
- 500 Internal Server Error Unexpected error

## **Example request:**

```
POST ${request.query.callback}?transactionId=string HTTP/1.1
Host: example.com
Content-Type: application/json
{
    "personId": "string",
    "encounterId": "string"
}
```

# **Example request:**

```
POST ${request.query.callback}?transactionId=string HTTP/1.1
Host: example.com
Content-Type: application/error+json

{
    "code": 1,
    "message": "string"
}
```

## **Example response:**

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

# GET /v1/persons/{personId}/encounters Read all encounters of one person

Scope required: abis.encounter.read

#### **Parameters**

• **personId** (string) – the id of the person

# **Query Parameters**

- transactionId (string) The id of the transaction (Required)
- callback (string) the callback address, where the result will be sent when available
- **priority** (*integer*) the request priority (0: lowest priority; 9: highest priority)

## **Status Codes**

- 200 OK Read successful
- 202 Accepted Request received successfully and correct, result will be returned through the callback. An internal task ID is returned.
- 400 Bad Request Bad request
- 403 Forbidden Read not allowed
- 404 Not Found Unknown record
- 500 Internal Server Error Unexpected error

#### **Example request:**

```
GET /v1/persons/{personId}/encounters?transactionId=string HTTP/1.1
Host: example.com
Authorization: Bearer cn389ncoiwuencr
```

## **Example response:**

```
"clientData": "c3RyaW5n",
     "contextualData": {
         "date": "2019-01-11"
     "biographicData": {
         "dateOfBirth": "1985-11-30",
         "gender": "M",
         "nationality": "FRA"
     "biometricData": [
              "biometricType": "FACE",
              "biometricSubType": "UNKNOWN",
              "instance": "string",
              "image": "c3RyaW5n",
              "imageRef": "https://example.com",
              "captureDate": "2020-12-17",
"captureDevice": "string",
"impressionType": "LIVE_SCAN_PLAIN",
              "width": 1,
              "height": 1,
              "bitdepth": 1,
              "resolution": 1,
              "compression": "NONE",
              "missing": [
                  {
                        "biometricSubType": "UNKNOWN",
                       "presence": "BANDAGED"
                   }
              "metadata": "string",
"comment": "string"
    ]
}
```

# **Example response:**

```
HTTP/1.1 202 Accepted
Content-Type: application/json
{
    "taskId": "string"
}
```

## **Example response:**

```
HTTP/1.1 400 Bad Request
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

# **Example response:**

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

# Callback: readAllResponse

# POST \${request.query.callback} Read all encounters response callback

## **Query Parameters**

• transactionId (string) - The id of the transaction (Required)

#### **Status Codes**

- 204 No Content Response is received and accepted.
- 403 Forbidden Forbidden access to the service
- 500 Internal Server Error Unexpected error

## **Example request:**

```
POST ${request.query.callback}?transactionId=string HTTP/1.1
Host: example.com
Content-Type: application/json
    {
        "encounterId": "string",
        "status": "ACTIVE",
        "encounterType": "string",
        "galleries": [
            "string"
        "clientData": "c3RyaW5n",
        "contextualData": {
            "date": "2019-01-11"
        "biographicData": {
            "dateOfBirth": "1985-11-30",
            "gender": "M",
            "nationality": "FRA"
        "biometricData": [
                "biometricType": "FACE",
                "biometricSubType": "UNKNOWN",
                "instance": "string",
                "image": "c3RyaW5n",
"imageRef": "https://example.com",
                "captureDate": "2020-12-17",
                 "captureDevice": "string",
                "impressionType": "LIVE_SCAN_PLAIN",
                "width": 1,
                "height": 1,
                 "bitdepth": 1,
                "resolution": 1,
                "compression": "NONE",
                 "missing": [
                    {
                         "biometricSubType": "UNKNOWN",
                         "presence": "BANDAGED"
                ],
                 "metadata": "string",
                "comment": "string"
            }
        ]
    }
```

# **Example request:**

```
POST ${request.query.callback}?transactionId=string HTTP/1.1
Host: example.com
Content-Type: application/error+json
```

```
{
    "code": 1,
    "message": "string"
}
```

## **Example response:**

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json

{
    "code": 1,
    "message": "string"
}
```

# POST /v1/persons/{personId}/encounters/{encounterId} Create one encounter

Create one encounter in the person identified by his/her id. If the person does not yet exist, it is created automatically.

If the encounter already exists, an error 403 is returned.

Scope required: abis.encounter.write

## **Parameters**

- **personId** (string) the id of the person
- encounterId (string) the id of the encounter

## **Query Parameters**

- transactionId (string) The id of the transaction (Required)
- callback (string) the callback address, where the result will be sent when available
- **priority** (integer) the request priority (0: lowest priority; 9: highest priority)
- algorithm (string) Hint about the algorithm to be used

#### **Status Codes**

- 200 OK Creation successful
- 202 Accepted Request received successfully and correct, result will be returned through the callback. An internal task ID is returned.
- 400 Bad Request Bad request
- 403 Forbidden Creation not allowed
- 500 Internal Server Error Unexpected error

# **Example request:**

```
POST /v1/persons/{personId}/encounters/{encounterId}?transactionId=string HTTP/1.1
Host: example.com
Content-Type: application/json
Authorization: Bearer cn389ncoiwuencr

{
    "encounterId": "string",
    "status": "ACTIVE",
    "encounterType": "string",
    "galleries": [
        "string"
],
```

```
"clientData": "c3RyaW5n",
"contextualData": {
    "date": "2019-01-11"
"biographicData": {
    "dateOfBirth": "1985-11-30",
    "gender": "M",
    "nationality": "FRA"
"biometricData": [
    {
         "biometricType": "FACE",
        "biometricSubType": "UNKNOWN",
         "instance": "string",
         "image": "c3RyaW5n",
         "imageRef": "https://example.com",
         "captureDate": "2020-12-17",
         "captureDevice": "string",
         "impressionType": "LIVE_SCAN_PLAIN",
         "width": 1,
         "height": 1,
         "bitdepth": 1,
         "resolution": 1,
         "compression": "NONE",
         "missing": [
            {
                  "biometricSubType": "UNKNOWN",
                  "presence": "BANDAGED"
         ],
         "metadata": "string",
"comment": "string"
    }
]
```

## **Example response:**

```
HTTP/1.1 200 OK
Content-Type: application/json
{
    "personId": "string",
    "encounterId": "string"
}
```

# **Example response:**

```
HTTP/1.1 202 Accepted
Content-Type: application/json
{
    "taskId": "string"
}
```

# **Example response:**

```
HTTP/1.1 400 Bad Request
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

# **Example response:**

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json
```

```
"code": 1,
    "message": "string"
}
```

## Callback: createResponse

```
POST ${request.query.callback}
Create one encounter response callback
```

## **Query Parameters**

• transactionId (string) - The id of the transaction (Required)

#### **Status Codes**

- 204 No Content Response is received and accepted.
- 403 Forbidden Forbidden access to the service
- 500 Internal Server Error Unexpected error

# **Example request:**

```
POST ${request.query.callback}?transactionId=string HTTP/1.1
Host: example.com
Content-Type: application/json
{
    "personId": "string",
    "encounterId": "string"
}
```

## **Example request:**

```
POST ${request.query.callback}?transactionId=string HTTP/1.1
Host: example.com
Content-Type: application/error+json

{
    "code": 1,
    "message": "string"
}
```

# **Example response:**

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json

{
    "code": 1,
    "message": "string"
}
```

# GET /v1/persons/{personId}/encounters/{encounterId} Read one encounter

Scope required: abis.encounter.read

## **Parameters**

- **personId** (string) the id of the person
- encounterId (string) the id of the encounter

# **Query Parameters**

- transactionId (string) The id of the transaction (Required)
- callback (string) the callback address, where the result will be sent when available
- **priority** (*integer*) the request priority (0: lowest priority; 9: highest priority)

## **Status Codes**

- 200 OK Read successful
- 202 Accepted Request received successfully and correct, result will be returned through the callback. An internal task ID is returned.
- 400 Bad Request Bad request
- 403 Forbidden Read not allowed
- 404 Not Found Unknown record
- 500 Internal Server Error Unexpected error

# **Example request:**

```
GET /v1/persons/{personId}/encounters/{encounterId}?transactionId=string HTTP/1.1
Host: example.com
Authorization: Bearer cn389ncoiwuencr
```

## **Example response:**

```
HTTP/1.1 200 OK
Content-Type: application/json
   "encounterId": "string",
   "status": "ACTIVE",
    "encounterType": "string",
    "galleries": [
       "string"
    "clientData": "c3RyaW5n",
   "contextualData": {
        "date": "2019-01-11"
    "biographicData": {
        "dateOfBirth": "1985-11-30",
        "gender": "M",
        "nationality": "FRA"
    "biometricData": [
       {
            "biometricType": "FACE",
            "biometricSubType": "UNKNOWN",
            "instance": "string",
            "image": "c3RyaW5n",
            "imageRef": "https://example.com",
            "captureDate": "2020-12-17",
            "captureDevice": "string",
            "impressionType": "LIVE_SCAN_PLAIN",
            "width": 1,
            "height": 1,
            "bitdepth": 1,
            "resolution": 1,
            "compression": "NONE",
            "missing": [
                {
                    "biometricSubType": "UNKNOWN",
                    "presence": "BANDAGED"
                }
            "metadata": "string",
            "comment": "string"
```

```
}
1
}
```

## **Example response:**

```
HTTP/1.1 202 Accepted
Content-Type: application/json
{
    "taskId": "string"
}
```

# **Example response:**

```
HTTP/1.1 400 Bad Request
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

## **Example response:**

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

# Callback: readResponse

```
POST ${request.query.callback}
Read one encounter response callback
```

## **Query Parameters**

• **transactionId** (*string*) – The id of the transaction (Required)

## **Status Codes**

- 204 No Content Response is received and accepted.
- 403 Forbidden Forbidden access to the service
- 500 Internal Server Error Unexpected error

## **Example request:**

```
"dateOfBirth": "1985-11-30",
    "gender": "M",
    "nationality": "FRA"
"biometricData": [
    {
        "biometricType": "FACE",
         "biometricSubType": "UNKNOWN",
         "instance": "string",
        "image": "c3RyaW5n",
        "imageRef": "https://example.com",
        "captureDate": "2020-12-17",
"captureDevice": "string",
         "impressionType": "LIVE_SCAN_PLAIN",
         "width": 1,
         "height": 1,
        "bitdepth": 1,
         "resolution": 1,
         "compression": "NONE",
         "missing": [
             {
                 "biometricSubType": "UNKNOWN",
                 "presence": "BANDAGED"
             }
         "metadata": "string",
         "comment": "string"
]
```

## **Example request:**

```
POST ${request.query.callback}?transactionId=string HTTP/1.1
Host: example.com
Content-Type: application/error+json

{
    "code": 1,
    "message": "string"
}
```

## **Example response:**

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json

{
    "code": 1,
    "message": "string"
}
```

# PUT /v1/persons/{personId}/encounters/{encounterId} Update one encounter

Scope required: abis.encounter.write

#### **Parameters**

- **personId** (string) the id of the person
- encounterId (string) the id of the encounter

# **Query Parameters**

- transactionId (string) The id of the transaction (Required)
- callback (string) the callback address, where the result will be sent when available

- **priority** (*integer*) the request priority (0: lowest priority; 9: highest priority)
- algorithm (string) Hint about the algorithm to be used

#### **Status Codes**

- 200 OK Operation successful
- 202 Accepted Request received successfully and correct, result will be returned through the callback. An internal task ID is returned.
- 204 No Content Update successful
- 400 Bad Request Bad request
- 403 Forbidden Update not allowed
- 404 Not Found Unknown record
- 500 Internal Server Error Unexpected error

# **Example request:**

```
PUT /v1/persons/{personId}/encounters/{encounterId}?transactionId=string HTTP/1.1
Host: example.com
Content-Type: application/json
Authorization: Bearer cn389ncoiwuencr
    "encounterId": "string",
    "status": "ACTIVE",
    "encounterType": "string",
    "galleries": [
        "string"
    "clientData": "c3RyaW5n",
    "contextualData": {
        "date": "2019-01-11"
    "biographicData": {
        "dateOfBirth": "1985-11-30",
        "gender": "M",
        "nationality": "FRA"
    "biometricData": [
        {
            "biometricType": "FACE",
            "biometricSubType": "UNKNOWN",
            "instance": "string",
            "image": "c3RyaW5n",
            "imageRef": "https://example.com",
            "captureDate": "2020-12-17",
            "captureDevice": "string",
            "impressionType": "LIVE_SCAN_PLAIN",
            "width": 1,
            "height": 1,
            "bitdepth": 1,
            "resolution": 1,
            "compression": "NONE",
            "missing": [
                {
                    "biometricSubType": "UNKNOWN",
                    "presence": "BANDAGED"
            "metadata": "string",
            "comment": "string"
```

# **Example response:**

```
HTTP/1.1 200 OK
Content-Type: application/json
{
    "personId": "string",
    "encounterId": "string"
}
```

# **Example response:**

```
HTTP/1.1 202 Accepted
Content-Type: application/json
{
    "taskId": "string"
}
```

## **Example response:**

```
HTTP/1.1 400 Bad Request
Content-Type: application/json

{
    "code": 1,
    "message": "string"
}
```

# **Example response:**

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json

{
    "code": 1,
    "message": "string"
}
```

# Callback: updateResponse

```
POST ${request.query.callback}
Update one encounter response callback
```

# **Query Parameters**

• transactionId (string) - The id of the transaction (Required)

#### **Status Codes**

- 204 No Content Response is received and accepted.
- 403 Forbidden Forbidden access to the service
- 500 Internal Server Error Unexpected error

## **Example request:**

```
POST ${request.query.callback}?transactionId=string HTTP/1.1
Host: example.com
Content-Type: application/json
{
    "personId": "string",
    "encounterId": "string"
}
```

# **Example request:**

```
POST ${request.query.callback}?transactionId=string HTTP/1.1
Host: example.com
Content-Type: application/error+json

{
    "code": 1,
    "message": "string"
}
```

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

# DELETE /v1/persons/{personId}/encounters/{encounterId} Delete one encounter

Delete one encounter from the person identified by his/her id. If this is the last encounter in the person, the person is also deleted.

Scope required: abis.encounter.write

#### **Parameters**

- **personId** (string) the id of the person
- encounterId (string) the id of the encounter

#### **Query Parameters**

- transactionId (string) The id of the transaction (Required)
- callback (string) the callback address, where the result will be sent when available
- **priority** (*integer*) the request priority (0: lowest priority; 9: highest priority)

#### **Status Codes**

- 202 Accepted Request received successfully and correct, result will be returned through the callback. An internal task ID is returned.
- 204 No Content Delete successful
- 400 Bad Request Bad request
- 403 Forbidden Delete not allowed
- 404 Not Found Unknown record
- 500 Internal Server Error Unexpected error

#### **Example response:**

```
HTTP/1.1 202 Accepted
Content-Type: application/json
{
    "taskId": "string"
}
```

```
HTTP/1.1 400 Bad Request
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json

{
    "code": 1,
    "message": "string"
}
```

## Callback: deleteResponse

```
POST ${request.query.callback}

Delete one encounter response callback
```

## **Query Parameters**

• transactionId (string) - The id of the transaction (Required)

#### **Status Codes**

- 204 No Content Response is received and accepted.
- 403 Forbidden Forbidden access to the service
- 500 Internal Server Error Unexpected error

# **Example request:**

```
POST ${request.query.callback}?transactionId=string HTTP/1.1
Host: example.com
Content-Type: application/json
"OK"
```

## **Example request:**

```
POST ${request.query.callback}?transactionId=string HTTP/1.1
Host: example.com
Content-Type: application/error+json

{
    "code": 1,
    "message": "string"
}
```

#### **Example response:**

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json

{
    "code": 1,
    "message": "string"
}
```

# 

Merge two sets of encounters into a single set. Merging a set of N encounters with a set of M encounters will result in a single set of N+M encounters. Encounter ID are preserved and in case of duplicates an error is returned and no changes are done.

Scope required: abis.encounter.write

## **Parameters**

- **personIdTarget** (*string*) the id of the person receiving new encounters
- **personIdSource** (*string*) the id of the person giving the encounters

#### **Query Parameters**

- transactionId (string) The id of the transaction (Required)
- callback (string) the callback address, where the result will be sent when available
- priority (integer) the request priority (0: lowest priority; 9: highest priority)

#### **Status Codes**

- 202 Accepted Request received successfully and correct, result will be returned through the callback. An internal task ID is returned.
- 204 No Content Merge successful
- 400 Bad Request Bad request
- 403 Forbidden Merge not allowed
- 404 Not Found Unknown record
- 500 Internal Server Error Unexpected error

#### **Example response:**

```
HTTP/1.1 202 Accepted
Content-Type: application/json
{
    "taskId": "string"
}
```

## **Example response:**

```
HTTP/1.1 400 Bad Request
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

## **Example response:**

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

# Callback: mergeResponse

```
POST ${request.query.callback}
Merge two persons response callback
```

**Query Parameters** 

• transactionId (string) - The id of the transaction (Required)

#### **Status Codes**

- 204 No Content Response is received and accepted.
- 403 Forbidden Forbidden access to the service
- 500 Internal Server Error Unexpected error

## **Example request:**

```
POST ${request.query.callback}?transactionId=string HTTP/1.1
Host: example.com
Content-Type: application/json
"OK"
```

#### **Example request:**

```
POST ${request.query.callback}?transactionId=string HTTP/1.1
Host: example.com
Content-Type: application/error+json

{
    "code": 1,
    "message": "string"
}
```

## **Example response:**

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

# PUT /v1/persons/{personId}/encounters/{encounterId}/status Update status of an encounter

Scope required: abis.encounter.write

## **Parameters**

- **personId** (string) the id of the person
- encounterId (string) the id of the encounter

#### **Query Parameters**

- **status** (*string*) New status of encounter (Required)
- transactionId (string) The id of the transaction (Required)
- callback (string) the callback address, where the result will be sent when available

#### **Status Codes**

- 202 Accepted Request received successfully and correct, result will be returned through the callback. An internal task ID is returned.
- 204 No Content Status has been updated
- 400 Bad Request Bad request
- 403 Forbidden Encounter status update not allowed
- 500 Internal Server Error Unexpected error

```
HTTP/1.1 202 Accepted
Content-Type: application/json
{
    "taskId": "string"
}
```

# **Example response:**

```
HTTP/1.1 400 Bad Request
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

#### **Example response:**

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json

{
    "code": 1,
    "message": "string"
}
```

#### Callback: updateEncounterStatusResponse

```
POST ${request.query.callback}
Update encounter status response callback
```

#### **Query Parameters**

• transactionId (string) - The id of the transaction (Required)

#### **Status Codes**

- 204 No Content Response is received and accepted.
- 403 Forbidden Forbidden access to the service
- 500 Internal Server Error Unexpected error

#### **Example request:**

```
POST ${request.query.callback}?transactionId=string HTTP/1.1
Host: example.com
Content-Type: application/json
"OK"
```

## **Example request:**

```
POST ${request.query.callback}?transactionId=string HTTP/1.1
Host: example.com
Content-Type: application/error+json

{
    "code": 1,
    "message": "string"
}
```

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

# GET /v1/persons/{personId}/encounters/{encounterId}/templates Read biometrics templates

Scope required: abis.encounter.read

## **Parameters**

- **personId** (string) the id of the person
- encounterId (string) the id of the encounter

#### **Query Parameters**

- biometricType (string) the type of biometrics to return
- biometricSubType (string) the sub-type of biometrics to return
- **instance** (*string*) Used to separate two distincts biometric items of the same type and subtype
- templateFormat (string) the format of the template to return
- qualityFormat (string) the format of the quality to return
- transactionId (string) The id of the transaction (Required)
- callback (string) the callback address, where the result will be sent when available
- priority (integer) the request priority (0: lowest priority; 9: highest priority)

## **Status Codes**

- 200 OK Operation successful
- 202 Accepted Request received successfully and correct, result will be returned through the callback. An internal task ID is returned.
- 400 Bad Request Bad request
- 403 Forbidden Read not allowed
- 404 Not Found Unknown record or unknown biometrics
- 500 Internal Server Error Unexpected error

## **Example request:**

```
GET /v1/persons/{personId}/encounters/{encounterId}/templates?transactionId=string HTTP/ \hookrightarrow 1.1 Host: example.com Authorization: Bearer cn389ncoiwuencr
```

# **Example response:**

```
"instance": "string",
    "template": "c3RyaW5n",
    "templateFormat": "string",
    "quality": 1,
    "qualityFormat": "string",
    "vendor": "string",
    "algorithm": "string"
}
```

## **Example response:**

```
HTTP/1.1 202 Accepted
Content-Type: application/json
{
    "taskId": "string"
}
```

#### **Example response:**

```
HTTP/1.1 400 Bad Request
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

#### **Example response:**

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json

{
    "code": 1,
    "message": "string"
}
```

#### Callback: readTemplateResponse

```
POST ${request.query.callback}
Read biometrics templates response callback
```

## **Query Parameters**

• transactionId (string) - The id of the transaction (Required)

#### **Status Codes**

- 204 No Content Response is received and accepted.
- 403 Forbidden Forbidden access to the service
- 500 Internal Server Error Unexpected error

#### **Example request:**

```
"templateFormat": "string",
    "quality": 1,
    "qualityFormat": "string",
    "vendor": "string",
    "algorithm": "string"
}
```

#### **Example request:**

```
POST ${request.query.callback}?transactionId=string HTTP/1.1
Host: example.com
Content-Type: application/error+json

{
    "code": 1,
    "message": "string"
}
```

#### **Example response:**

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

## DELETE /v1/persons/{personId}

Delete a person and all its encounters

Scope required: abis.encounter.write

#### **Parameters**

• **personId** (string) – the id of the person

#### **Query Parameters**

- transactionId (string) The id of the transaction (Required)
- callback (string) the callback address, where the result will be sent when available
- **priority** (*integer*) the request priority (0: lowest priority; 9: highest priority)

#### **Status Codes**

- 202 Accepted Request received successfully and correct, result will be returned through the callback. An internal task ID is returned.
- 204 No Content Delete successful
- 400 Bad Request Bad request
- 403 Forbidden Delete not allowed
- 404 Not Found Unknown record
- 500 Internal Server Error Unexpected error

#### **Example response:**

```
HTTP/1.1 202 Accepted
Content-Type: application/json
{
```

```
"taskId": "string"
}
```

## **Example response:**

```
HTTP/1.1 400 Bad Request
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

## **Example response:**

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

#### Callback: deleteResponse

```
POST ${request.query.callback}

Delete a person response callback
```

## **Query Parameters**

• transactionId (string) - The id of the transaction (Required)

#### **Status Codes**

- 204 No Content Response is received and accepted.
- 403 Forbidden Forbidden access to the service
- 500 Internal Server Error Unexpected error

# **Example request:**

```
POST ${request.query.callback}?transactionId=string HTTP/1.1
Host: example.com
Content-Type: application/json
"OK"
```

## **Example request:**

```
POST ${request.query.callback}?transactionId=string HTTP/1.1
Host: example.com
Content-Type: application/error+json

{
    "code": 1,
    "message": "string"
}
```

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json

{
    "code": 1,
    "message": "string"
}
```

#### Search

# POST /v1/identify/{galleryId}

#### **Biometric identification**

Identification based on biometric data from one gallery

Scope required: abis.identify

#### **Parameters**

• **galleryId** (string) – the id of the gallery

#### **Query Parameters**

- transactionId (string) The id of the transaction (Required)
- callback (string) the callback address, where the result will be sent when available
- **priority** (*integer*) the request priority (0: lowest priority; 9: highest priority)
- maxNbCand (integer) the maximum number of candidates
- threshold (number) the algorithm threshold
- accuracyLevel (string) the accuracy level expected for this request

#### **Status Codes**

- 200 OK Request executed. Identification result is returned.
- 202 Accepted Request received successfully and correct, result will be returned through the callback. An internal task ID is returned.
- 400 Bad Request Bad request
- 403 Forbidden Identification not allowed
- 500 Internal Server Error Unexpected error

#### **Example request:**

```
POST /v1/identify/{galleryId}?transactionId=string HTTP/1.1
Host: example.com
Content-Type: application/json
Authorization: Bearer cn389ncoiwuencr
    "filter": {
        "dateOfBirthMin": "1980-01-01",
        "dateOfBirthMax": "2019-12-31"
    "biometricData": [
            "biometricType": "FACE",
            "biometricSubType": "UNKNOWN",
            "instance": "string",
            "image": "c3RyaW5n",
            "imageRef": "https://example.com",
            "captureDate": "2020-12-17",
            "captureDevice": "string",
            "impressionType": "LIVE_SCAN_PLAIN",
            "width": 1,
            "height": 1,
            "bitdepth": 1,
            "resolution": 1,
            "compression": "NONE",
            "missing": [
```

# **Example response:**

## **Example response:**

```
HTTP/1.1 202 Accepted
Content-Type: application/json
{
    "taskId": "string"
}
```

## **Example response:**

```
HTTP/1.1 400 Bad Request
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

## **Example response:**

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

# Callback: identifyResponse

```
POST ${request.query.callback}
Biometric identification response callback
```

**Query Parameters** 

• transactionId (string) - The id of the transaction (Required)

#### **Status Codes**

- 204 No Content Response is received and accepted.
- 403 Forbidden Forbidden access to the service
- 500 Internal Server Error Unexpected error

## **Example request:**

```
POST ${request.query.callback}?transactionId=string HTTP/1.1
Host: example.com
Content-Type: application/json
[
    {
        "personId": "string",
        "rank": 1,
        "score": 1.0,
        "scoreList": [
                "score": 1.0,
                "encounterId": "string",
                "biometricType": "FACE",
                "biometricSubType": "UNKNOWN",
                "instance": "string"
       ]
    }
```

# **Example request:**

```
POST ${request.query.callback}?transactionId=string HTTP/1.1
Host: example.com
Content-Type: application/error+json

{
    "code": 1,
    "message": "string"
}
```

#### **Example response:**

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

# POST /v1/identify/{galleryId}/{personId} Biometric identification based on existing data

Identification based on existing data from one gallery

Scope required: abis.identify

#### **Parameters**

- galleryId (string) the id of the gallery
- **personId** (*string*) the id of the person

## **Query Parameters**

• transactionId (string) - The id of the transaction (Required)

- callback (string) the callback address, where the result will be sent when available
- **priority** (*integer*) the request priority (0: lowest priority; 9: highest priority)
- maxNbCand (integer) the maximum number of candidates
- threshold (number) the algorithm threshold
- accuracyLevel (string) the accuracy level expected for this request

#### **Status Codes**

- 200 OK Request executed. Identification result is returned.
- 202 Accepted Request received successfully and correct, result will be returned through the callback. An internal task ID is returned.
- 400 Bad Request Bad request
- 403 Forbidden Identification not allowed
- 500 Internal Server Error Unexpected error

#### **Example request:**

```
POST /v1/identify/{galleryId}/{personId}?transactionId=string HTTP/1.1
Host: example.com
Content-Type: application/json
Authorization: Bearer cn389ncoiwuencr

{
    "dateOfBirthMin": "1980-01-01",
    "dateOfBirthMax": "2019-12-31"
}
```

## **Example response:**

#### **Example response:**

```
HTTP/1.1 202 Accepted
Content-Type: application/json
{
    "taskId": "string"
}
```

```
HTTP/1.1 400 Bad Request
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json

{
    "code": 1,
    "message": "string"
}
```

#### Callback: identifyResponse

#### POST \${request.query.callback}

Biometric identification based on existing data response callback

# **Query Parameters**

• transactionId (string) - The id of the transaction (Required)

#### **Status Codes**

- 204 No Content Response is received and accepted.
- 403 Forbidden Forbidden access to the service
- 500 Internal Server Error Unexpected error

## **Example request:**

```
{\tt POST $\{request.query.callback\}?transactionId=string \ HTTP/1.1}
Host: example.com
Content-Type: application/json
[
    {
        "personId": "string",
        "rank": 1,
        "score": 1.0,
        "scoreList": [
            {
                 "score": 1.0,
                 "encounterId": "string",
                "biometricType": "FACE",
                 "biometricSubType": "UNKNOWN",
                 "instance": "string"
            }
        ]
    }
```

## **Example request:**

```
POST ${request.query.callback}?transactionId=string HTTP/1.1
Host: example.com
Content-Type: application/error+json
{
    "code": 1,
    "message": "string"
}
```

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

# POST /v1/verify/{galleryId}/{personId}

#### **Biometric verification**

Verification of one set of biometric data and a record in the system

Scope required: abis.verify

#### **Parameters**

- galleryId (string) the id of the gallery
- **personId** (string) the id of the person

#### **Query Parameters**

- transactionId (string) The id of the transaction (Required)
- callback (string) the callback address, where the result will be sent when available
- **priority** (*integer*) the request priority (0: lowest priority; 9: highest priority)
- threshold (number) the algorithm threshold
- accuracyLevel (string) the accuracy level expected for this request

#### **Status Codes**

- 200 OK Verification execution successful
- 202 Accepted Request received successfully and correct, result will be returned through the callback. An internal task ID is returned.
- 400 Bad Request Bad request
- 404 Not Found Unknown record
- 403 Forbidden Verification not allowed
- 500 Internal Server Error Unexpected error

#### **Example request:**

```
POST /v1/verify/{galleryId}/{personId}?transactionId=string HTTP/1.1
Host: example.com
Content-Type: application/json
Authorization: Bearer cn389ncoiwuencr
    "biometricData": [
            "biometricType": "FACE",
            "biometricSubType": "UNKNOWN",
            "instance": "string",
            "image": "c3RyaW5n",
            "imageRef": "https://example.com",
            "captureDate": "2020-12-17",
            "captureDevice": "string",
            "impressionType": "LIVE_SCAN_PLAIN",
            "width": 1,
            "height": 1,
            "bitdepth": 1,
            "resolution": 1,
```

## **Example response:**

#### **Example response:**

```
HTTP/1.1 202 Accepted
Content-Type: application/json
{
    "taskId": "string"
}
```

# **Example response:**

```
HTTP/1.1 400 Bad Request
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

#### **Example response:**

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

## Callback: verifyResponse

```
POST ${request.query.callback}
Biometric verification response callback
```

**Query Parameters** 

• transactionId (string) - The id of the transaction (Required)

#### **Status Codes**

- 204 No Content Response is received and accepted.
- 403 Forbidden Forbidden access to the service
- 500 Internal Server Error Unexpected error

#### **Example request:**

#### **Example request:**

```
POST ${request.query.callback}?transactionId=string HTTP/1.1
Host: example.com
Content-Type: application/error+json

{
    "code": 1,
    "message": "string"
}
```

## **Example response:**

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

# POST /v1/verify

#### Biometric verification with two sets of data

Verification of two sets of biometric data

Scope required: abis.verify

#### **Query Parameters**

- transactionId (string) The id of the transaction (Required)
- callback (string) the callback address, where the result will be sent when available
- **priority** (*integer*) the request priority (0: lowest priority; 9: highest priority)
- threshold (number) the algorithm threshold
- accuracyLevel (string) the accuracy level expected for this request

## **Status Codes**

• 200 OK – Verification execution successful

- 202 Accepted Request received successfully and correct, result will be returned through the callback. An internal task ID is returned.
- 400 Bad Request Bad request
- 403 Forbidden Verification not allowed
- 500 Internal Server Error Unexpected error

#### **Example request:**

```
POST /v1/verify?transactionId=string HTTP/1.1
Host: example.com
Content-Type: application/json
Authorization: Bearer cn389ncoiwuencr
    "biometricData1": [
        {
            "biometricType": "FACE",
            "biometricSubType": "UNKNOWN",
            "instance": "string",
            "image": "c3RyaW5n",
            "imageRef": "https://example.com",
            "captureDate": "2020-12-17",
            "captureDevice": "string",
            "impressionType": "LIVE_SCAN_PLAIN",
            "width": 1,
            "height": 1,
            "bitdepth": 1,
            "resolution": 1,
            "compression": "NONE",
            "missing": [
                {
                     "biometricSubType": "UNKNOWN",
                     "presence": "BANDAGED"
            "metadata": "string",
            "comment": "string"
    "biometricData2": [
        {
            "biometricType": "FACE",
            "biometricSubType": "UNKNOWN",
            "instance": "string",
            "image": "c3RyaW5n",
            "imageRef": "https://example.com",
            "captureDate": "2020-12-17",
            "captureDevice": "string",
            "impressionType": "LIVE_SCAN_PLAIN",
            "width": 1,
            "height": 1,
            "bitdepth": 1,
            "resolution": 1,
            "compression": "NONE",
            "missing": [
                {
                     "biometricSubType": "UNKNOWN",
                     "presence": "BANDAGED"
            "metadata": "string",
"comment": "string"
    ]
```

```
HTTP/1.1 202 Accepted
Content-Type: application/json
{
    "taskId": "string"
}
```

## **Example response:**

```
HTTP/1.1 400 Bad Request
Content-Type: application/json

{
    "code": 1,
    "message": "string"
}
```

## **Example response:**

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json

{
    "code": 1,
    "message": "string"
}
```

# Callback: verifyResponse

```
POST ${request.query.callback}
```

Biometric verification with two sets of data response callback

#### **Query Parameters**

• **transactionId** (*string*) – The id of the transaction (Required)

#### **Status Codes**

- 204 No Content Response is received and accepted.
- 403 Forbidden Forbidden access to the service
- 500 Internal Server Error Unexpected error

# **Example request:**

```
POST ${request.query.callback}?transactionId=string HTTP/1.1
Host: example.com
Content-Type: application/json
{
```

#### **Example request:**

```
POST ${request.query.callback}?transactionId=string HTTP/1.1
Host: example.com
Content-Type: application/error+json

{
    "code": 1,
    "message": "string"
}
```

#### **Example response:**

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

## **Gallery**

# GET /v1/galleries

Read the ID of all the galleries

Scope required: abis.gallery.read

## **Query Parameters**

- **transactionId** (*string*) The id of the transaction (Required)
- callback (string) the callback address, where the result will be sent when available
- **priority** (*integer*) the request priority (0: lowest priority; 9: highest priority)

#### **Status Codes**

- 200 OK Operation successful
- 202 Accepted Request received successfully and correct, result will be returned through the callback. An internal task ID is returned.
- 400 Bad Request Bad request
- 403 Forbidden Read not allowed
- 500 Internal Server Error Unexpected error

## **Example request:**

```
GET /v1/galleries?transactionId=string HTTP/1.1
Host: example.com
Authorization: Bearer cn389ncoiwuencr
```

```
HTTP/1.1 200 OK
Content-Type: application/json
[
    "string"
]
```

# **Example response:**

```
HTTP/1.1 202 Accepted
Content-Type: application/json
{
    "taskId": "string"
}
```

## **Example response:**

```
HTTP/1.1 400 Bad Request
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

#### **Example response:**

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

#### Callback: readGalleriesResponse

```
POST ${request.query.callback}
```

Read the ID of all the galleries response callback

## **Query Parameters**

• transactionId(string) - The id of the transaction (Required)

#### **Status Codes**

- 204 No Content Response is received and accepted.
- 403 Forbidden Forbidden access to the service
- 500 Internal Server Error Unexpected error

## **Example request:**

```
POST ${request.query.callback}?transactionId=string HTTP/1.1
Host: example.com
Content-Type: application/json
[
    "string"
]
```

## **Example request:**

```
POST ${request.query.callback}?transactionId=string HTTP/1.1
Host: example.com
Content-Type: application/error+json

{
    "code": 1,
    "message": "string"
}
```

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

# GET /v1/galleries/{galleryId}

Read the content of one gallery

Scope required: abis.gallery.read

#### **Parameters**

• galleryId (string) – the id of the gallery

#### **Query Parameters**

- transactionId (string) The id of the transaction (Required)
- callback (string) the callback address, where the result will be sent when available
- priority (integer) the request priority (0: lowest priority; 9: highest priority)
- **offset** (*integer*) The offset of the query (first item of the response)
- limit (integer) The maximum number of items to return

#### **Status Codes**

- 200 OK Operation successful
- 202 Accepted Request received successfully and correct, result will be returned through the callback. An internal task ID is returned.
- 400 Bad Request Bad request
- 403 Forbidden Read not allowed
- 404 Not Found Unknown record
- 500 Internal Server Error Unexpected error

#### **Example request:**

```
GET /v1/galleries/{galleryId}?transactionId=string HTTP/1.1
Host: example.com
Authorization: Bearer cn389ncoiwuencr
```

#### **Example response:**

```
"encounterId": "string"
}
]
```

#### **Example response:**

```
HTTP/1.1 202 Accepted
Content-Type: application/json
{
    "taskId": "string"
}
```

## **Example response:**

```
HTTP/1.1 400 Bad Request
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

## **Example response:**

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

# Callback: readGalleryContentResponse

```
POST ${request.query.callback}
```

Read the content of one gallery response callback

#### **Query Parameters**

• **transactionId** (*string*) – The id of the transaction (Required)

#### **Status Codes**

- 204 No Content Response is received and accepted.
- 403 Forbidden Forbidden access to the service
- 500 Internal Server Error Unexpected error

#### **Example request:**

## **Example request:**

```
POST ${request.query.callback}?transactionId=string HTTP/1.1
Host: example.com
```

```
Content-Type: application/error+json
{
    "code": 1,
    "message": "string"
}
```

#### **Example response:**

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

## **Data Model**

To be completed

# 7.3.7 Credential Services

This is version 1.1.0 of this interface.

Get the OpenAPI file: cms.yaml

## **Credential Services**

- createCredentialRequest
- $\bullet \ \ read Credential Request$
- updateCredentialRequest
- deleteCredentialRequest
- findCredentials
- readCredential
- suspendCredential
- unsuspendCredential
- revokeCredential
- setCredentialStatus
- findCredentialProfiles

#### **Services**

## **Credential Request**

# POST /v1/credentialRequests/{credentialRequestId}

Create a request for a credential

```
{\bf Scope\ required:\ cms.request.write}
```

**Parameters** 

• credentialRequestId (string) - the id of the credential request

**Query Parameters** 

• transactionId (string) - The id of the transaction (Required)

#### **Status Codes**

- 201 Created Operation successful
- 400 Bad Request Bad request
- 403 Forbidden Operation not allowed
- 500 Internal Server Error Unexpected error

## **Example request:**

```
POST /v1/credentialRequests/{credentialRequestId}?transactionId=string HTTP/1.1
Host: example.com
Content-Type: application/json
Authorization: Bearer cn389ncoiwuencr
    "credentialRequestId": "string",
    "status": "PENDING",
    "requestData": {
        "priority": "MEDIUM",
        "credentialProfileId": "ABC",
        "requestType": "FIRST_ISSUANCE",
        "validFromDate": "2020-10-08T18:38:56.085303",
        "validToDate": "2025-10-08T18:38:56.085303",
        "issuingAuthority": "OSIA",
        "deliveryAddress": {
            "address1": "11 Rue des Rosiers",
            "city": "Libourne",
            "postalCode": "33500",
            "country": "France"
        }
    "personId": "string",
    "biographicData": {
        "title": "Mr",
        "firstName": "John",
        "lastName": "Doo",
        "dateOfBirth": "1985-11-30",
        "gender": "M",
        "nationality": "FRA",
        "email": "john.doo@example.com",
        "mobileNumber": 123456789
    "biometricData": [
            "biometricType": "FACE",
            "biometricSubType": "UNKNOWN",
            "instance": "string",
            "encounterId": "string",
            "image": "c3RyaW5n",
            "imageRef": "https://example.com",
            "captureDate": "2020-12-17",
            "captureDevice": "string",
            "width": 1,
            "height": 1,
            "bitdepth": 1,
            "resolution": 1,
            "compression": "NONE",
            "missing": [
                {
                    "biometricSubType": "UNKNOWN",
                    "presence": "BANDAGED"
                }
            "metadata": "string",
            "comment": "string",
            "template": "c3RyaW5n",
            "templateFormat": "string"
        }
    ]
```

```
HTTP/1.1 400 Bad Request
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

#### **Example response:**

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

# GET /v1/credentialRequests/{credentialRequestId} Read a credential request

Scope required: cms.request.read

#### **Parameters**

• credentialRequestId (string) - the id of the credential request

#### **Query Parameters**

- attributes (array) The (optional) set of attributes to retrieve
- transactionId (string) The id of the transaction (Required)

#### **Status Codes**

- 200 OK Read successful
- 400 Bad Request Bad request
- 403 Forbidden Read not allowed
- 404 Not Found Unknown record
- 500 Internal Server Error Unexpected error

## **Example request:**

```
GET /v1/credentialRequests/{credentialRequestId}?transactionId=string HTTP/1.1
Host: example.com
Authorization: Bearer cn389ncoiwuencr
```

## **Example response:**

```
HTTP/1.1 200 oK
Content-Type: application/json

{
    "credentialRequestId": "string",
    "status": "PENDING",
    "requestData": {
        "priority": "MEDIUM",
        "credentialProfileId": "ABC",
        "requestType": "FIRST_ISSUANCE",
        "validFromDate": "2020-10-08T18:38:56.085303",
        "validToDate": "2025-10-08T18:38:56.085303",
        "issuingAuthority": "OSIA",
        "deliveryAddress": {
            "address1": "11 Rue des Rosiers",
            "city": "Libourne",
            "postalCode": "33500",
```

```
"country": "France"
    }
"personId": "string",
"biographicData": {
    "title": "Mr",
    "firstName": "John",
    "lastName": "Doo",
    "dateOfBirth": "1985-11-30",
    "gender": "M",
    "nationality": "FRA",
    "email": "john.doo@example.com",
    "mobileNumber": 123456789
"biometricData": [
    {
        "biometricType": "FACE",
        "biometricSubType": "UNKNOWN",
        "instance": "string",
        "encounterId": "string",
        "image": "c3RyaW5n",
        "imageRef": "https://example.com",
        "captureDate": "2020-12-17",
        "captureDevice": "string",
        "width": 1,
        "height": 1,
        "bitdepth": 1,
        "resolution": 1,
        "compression": "NONE",
        "missing": [
            {
                 "biometricSubType": "UNKNOWN",
                 "presence": "BANDAGED"
            }
        ],
        "metadata": "string",
        "comment": "string",
"template": "c3RyaW5n",
        "templateFormat": "string"
]
```

#### **Example response:**

```
HTTP/1.1 400 Bad Request
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

## **Example response:**

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

# PUT /v1/credentialRequests/{credentialRequestId} Update a credential request

Scope required: cms.request.write

**Parameters** 

• credentialRequestId (string) - the id of the credential request

#### **Query Parameters**

• transactionId (string) - The id of the transaction (Required)

#### **Status Codes**

- 204 No Content Update successful
- 400 Bad Request Bad request
- 403 Forbidden Update not allowed
- 404 Not Found Unknown record
- 500 Internal Server Error Unexpected error

#### **Example request:**

```
PUT /v1/credentialRequests/{credentialRequestId}?transactionId=string HTTP/1.1
Host: example.com
Content-Type: application/json
Authorization: Bearer cn389ncoiwuencr
    "credentialRequestId": "string",
    "status": "PENDING",
    "requestData": {
        "priority": "MEDIUM",
        "credentialProfileId": "ABC",
        "requestType": "FIRST_ISSUANCE",
        "validFromDate": "2020-10-08T18:38:56.085303",
        "validToDate": "2025-10-08T18:38:56.085303",
        "issuingAuthority": "OSIA",
        "deliveryAddress": {
            "address1": "11 Rue des Rosiers",
            "city": "Libourne"
            "postalCode": "33500",
            "country": "France"
        }
    "personId": "string",
    "biographicData": {
        "title": "Mr",
        "firstName": "John",
        "lastName": "Doo",
        "dateOfBirth": "1985-11-30",
        "gender": "M",
        "nationality": "FRA",
        "email": "john.doo@example.com",
        "mobileNumber": 123456789
    "biometricData": [
        {
            "biometricType": "FACE",
            "biometricSubType": "UNKNOWN",
            "instance": "string",
            "encounterId": "string",
            "image": "c3RyaW5n",
            "imageRef": "https://example.com",
            "captureDate": "2020-12-17",
            "captureDevice": "string",
            "width": 1,
            "height": 1,
            "bitdepth": 1,
            "resolution": 1,
            "compression": "NONE",
            "missing": [
                {
                    "biometricSubType": "UNKNOWN",
                    "presence": "BANDAGED"
```

```
"metadata": "string",
    "comment": "string",
    "template": "c3RyaW5n",
    "templateFormat": "string"
}
]
```

## **Example response:**

```
HTTP/1.1 400 Bad Request
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

#### **Example response:**

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

# DELETE /v1/credentialRequests/{credentialRequestId}

# Delete a credential request

Scope required: cms.request.write

#### **Parameters**

• credentialRequestId (string) – the id of the credential request

## **Query Parameters**

• **transactionId** (*string*) – The id of the transaction (Required)

## **Status Codes**

- 204 No Content Delete successful
- 400 Bad Request Bad request
- 403 Forbidden Delete not allowed
- 404 Not Found Unknown record
- 500 Internal Server Error Unexpected error

# **Example response:**

```
HTTP/1.1 400 Bad Request
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

## **Example response:**

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json
{
```

```
"code": 1,
    "message": "string"
}
```

#### Credential

#### POST /v1/credentials

Retrieve a list of credentials that match the given search criteria

Scope required: cms.credential.read

# **Query Parameters**

- attributes (array) The (optional) set of required attributes to retrieve
- transactionId (string) The id of the transaction (Required)

#### **Status Codes**

- 200 OK Read successful
- 400 Bad Request Bad request
- 403 Forbidden Read not allowed
- 404 Not Found Unknown record
- 500 Internal Server Error Unexpected error

## **Example request:**

## **Example response:**

## **Example response:**

```
HTTP/1.1 400 Bad Request
Content-Type: application/json
{
```

```
"code": 1,
    "message": "string"
}
```

#### **Example response:**

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

# GET /v1/credentials/{credentialId}

#### Read a credential

Scope required: cms.credential.read

#### **Parameters**

• credentialId (string) - the id of the credential

## **Query Parameters**

- attributes (array) The (optional) set of required attributes to retrieve
- transactionId (string) The id of the transaction (Required)

#### **Status Codes**

- 200 OK Read successful
- 400 Bad Request Bad request
- 403 Forbidden Read not allowed
- 404 Not Found Unknown record
- 500 Internal Server Error Unexpected error

# **Example request:**

```
GET /v1/credentials/{credentialId}?transactionId=string HTTP/1.1
Host: example.com
Authorization: Bearer cn389ncoiwuencr
```

#### **Example response:**

```
HTTP/1.1 200 OK
Content-Type: application/json

{
    "credentialId": "string",
    "status": "NEW",
    "statusOther": "string",
    "personId": "string",
    "credentialProfileId": "string",
    "issuedDate": "2020-12-17T15:35:45.060099",
    "expiryDate": "2020-12-17T15:35:45.060099",
    "serialNumber": "string"
}
```

## **Example response:**

```
HTTP/1.1 400 Bad Request
Content-Type: application/json
{
    "code": 1,
```

```
"message": "string"
}
```

## **Example response:**

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

## POST /v1/credentials/{credentialId}/suspend Suspend a credential

Scope required: cms.credential.write

#### **Parameters**

• credentialId (string) - the id of the credential

#### **Ouerv Parameters**

• transactionId (string) - The id of the transaction (Required)

#### **Status Codes**

- 204 No Content Update successful
- 400 Bad Request Bad request
- 403 Forbidden Update not allowed
- 404 Not Found Unknown record
- 500 Internal Server Error Unexpected error

## **Example request:**

```
POST /v1/credentials/{credentialId}/suspend?transactionId=string HTTP/1.1
Host: example.com
Content-Type: application/json
Authorization: Bearer cn389ncoiwuencr
{
    "reason": "string"
}
```

# **Example response:**

```
HTTP/1.1 400 Bad Request
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json

{
    "code": 1,
    "message": "string"
}
```

# POST /v1/credentials/{credentialId}/unsuspend Unsuspend a credential

Scope required: cms.credential.write

#### **Parameters**

• **credentialId** (string) – the id of the credential

#### **Query Parameters**

• transactionId (string) - The id of the transaction (Required)

#### **Status Codes**

- 204 No Content Update successful
- 400 Bad Request Bad request
- 403 Forbidden Update not allowed
- 404 Not Found Unknown record
- 500 Internal Server Error Unexpected error

#### **Example request:**

```
POST /v1/credentials/{credentialId}/unsuspend?transactionId=string HTTP/1.1
Host: example.com
Content-Type: application/json
Authorization: Bearer cn389ncoiwuencr

{
    "reason": "string"
}
```

#### **Example response:**

```
HTTP/1.1 400 Bad Request
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

#### **Example response:**

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

# POST /v1/credentials/{credentialId}/revoke

## Revoke a credential

Scope required: cms.credential.write

#### **Parameters**

• **credentialId** (*string*) – the id of the credential

## **Query Parameters**

• transactionId (string) - The id of the transaction (Required)

#### **Status Codes**

• 204 No Content – Update successful

- 400 Bad Request Bad request
- 403 Forbidden Update not allowed
- 404 Not Found Unknown record
- 500 Internal Server Error Unexpected error

#### **Example request:**

```
POST /v1/credentials/{credentialId}/revoke?transactionId=string HTTP/1.1
Host: example.com
Content-Type: application/json
Authorization: Bearer cn389ncoiwuencr
{
    "reason": "string"
}
```

#### **Example response:**

```
HTTP/1.1 400 Bad Request
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

#### **Example response:**

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

# POST /v1/credentials/{credentialId}/status Change the status of a credential

Scope required: cms.credential.write

#### **Parameters**

• **credentialId** (string) – the id of the credential

## **Query Parameters**

• **transactionId** (*string*) – The id of the transaction (Required)

#### **Status Codes**

- 204 No Content Operation successful
- 400 Bad Request Bad request
- 403 Forbidden Operation not allowed
- 404 Not Found Unknown record
- 500 Internal Server Error Unexpected error

#### **Example request:**

```
POST /v1/credentials/{credentialId}/status?transactionId=string HTTP/1.1
Host: example.com
Content-Type: application/json
Authorization: Bearer cn389ncoiwuencr
{
```

```
"status": "string",
    "reason": "string",
    "requester": "string",
    "comment": "string"
}
```

## **Example response:**

```
HTTP/1.1 400 Bad Request
Content-Type: application/json

{
    "code": 1,
    "message": "string"
}
```

## **Example response:**

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

# **Credential Profile**

#### POST /v1/credentialProfiles

Retrieve a list of credential profiles that match the given search criteria

Scope required: cms.profile.read

# **Query Parameters**

- attributes (array) The (optional) set of required attributes to retrieve
- transactionId (string) The id of the transaction (Required)

#### **Status Codes**

- 200 OK Read successful
- 400 Bad Request Bad request
- 403 Forbidden Read not allowed
- 404 Not Found Unknown record
- 500 Internal Server Error Unexpected error

# **Example request:**

```
HTTP/1.1 400 Bad Request
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

## **Example response:**

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json

{
    "code": 1,
    "message": "string"
}
```

## **Data Model**

To be completed

# 7.3.8 ID Usage Services

## **Relying Party Services**

This is version 1.0.0 of this interface.

Get the OpenAPI file: rp.yaml

#### Services

# POST /v1/verify/{identifier} Verify a set of attributes of a person.

Verify an Identity based on an identity identifier (UIN, token...) and a set of Identity Attributes. Verification is strictly matching all provided identity attributes to compute the global Boolean matching result.

Scope required: id.verify

## **Parameters**

• identifier (string) - person identifier

## **Query Parameters**

• identifierType (string) - Type of identifier (default "uin", "token", "documentNumber",...)

- **verificationProofRequired** (boolean) verification proof required on successful verification (default true)
- transactionId (string) The client specified id of the transaction (Required)

## **Status Codes**

- 200 OK Verification execution successful
- 400 Bad Request Bad Request, Validation Errors, ...
- 401 Unauthorized Unauthorized
- 403 Forbidden Operation not allowed
- 404 Not Found Identifier not Found
- 500 Internal Server Error Internal server error

#### **Example request:**

```
POST /v1/verify/{identifier}?transactionId=string HTTP/1.1
Host: example.com
Content-Type: application/json
Authorization: Bearer cn389ncoiwuencr
    "biographicData": {
        "firstName": "John",
        "lastName": "Doo",
        "dateOfBirth": "1985-11-30",
        "gender": "M",
        "nationality": "FRA"
    "biometricData": [
        {
             "biometricType": "FACE",
            "biometricSubType": "UNKNOWN",
            "instance": "string",
            "image": "c3RyaW5n",
            "imageRef": "https://example.com",
            "captureDate": "2020-12-17",
             "captureDevice": "string",
            "width": 1,
            "height": 1,
             "bitdepth": 1,
            "resolution": 1,
             "compression": "NONE",
             "missing": [
                {
                     "biometricSubType": "UNKNOWN",
                     "presence": "BANDAGED"
                }
             "metadata": "string",
             "comment": "string"
        }
     "credentialData": [
        {
            "credentialId": "string",
            "status": "NEW",
            "statusOther": "string",
            "personId": "string",
             "credentialType": "string",
            "issuedDate": "2020-12-17",
            "expiryDate": "2020-12-17",
             "serialNumber": "string"
        }
    "contactData": {
        "email": "John.Doo@osia.com",
"phone1": "555666777",
```

```
"phone2": "555888999"
}
```

#### **Example response:**

```
HTTP/1.1 200 OK
Content-Type: application/json
{
    "verificationCode": 1,
    "verificationMessage": "string",
    "verificationProof": "string"
}
```

## **Example response:**

```
HTTP/1.1 400 Bad Request
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

## **Example response:**

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

# GET /v1/attributes/{attributeSetName}/{identifier} Read a predefined set of a person's attributes.

Note security role must map the requested attributeSetName, e.g. id.DEFAULT\_SET\_01.read

Scope required: id.ATTRIBUTESETNAME.read

## **Parameters**

- attributeSetName (string) Predefined attribute set name describing what attributes are to be read. e.g. "DEFAULT\_SET\_01", "SET\_BIOM\_01", "EIDAS", ...
- identifier (string) person identifier

## **Query Parameters**

- identifierType (string) Type of identifier (default "uin", "token", "documentNumber",...)
- transactionId (string) The client specified id of the transaction (Required)

## **Status Codes**

- 200 OK Operation successful, AttributeSet will contain fields as predefined by the attributeSetName and when value is available
- 400 Bad Request Bad Request, Validation Errors, ...
- 401 Unauthorized Unauthorized
- 403 Forbidden Operation not allowed
- 404 Not Found Not Found
- 500 Internal Server Error Internal server error

## **Example request:**

```
GET /v1/attributes/{attributeSetName}/{identifier}?transactionId=string HTTP/1.1
Host: example.com
Authorization: Bearer cn389ncoiwuencr
```

## **Example response:**

```
HTTP/1.1 200 OK
Content-Type: application/json
    "biographicData": {
        "firstName": "John",
"lastName": "Doo",
         "dateOfBirth": "1985-11-30",
         "gender": "M",
"nationality": "FRA"
    "biometricData": [
        {
             "biometricType": "FACE",
             "biometricSubType": "UNKNOWN",
             "instance": "string",
             "image": "c3RyaW5n",
             "imageRef": "https://example.com",
             "captureDate": "2020-12-17",
             "captureDevice": "string",
             "width": 1,
             "height": 1,
             "bitdepth": 1,
             "resolution": 1,
              "compression": "NONE",
              "missing": [
                 {
                       "biometricSubType": "UNKNOWN",
                       "presence": "BANDAGED"
             ],
              "metadata": "string",
             "comment": "string"
        }
     "credentialData": [
        {
             "credentialId": "string",
             "status": "NEW",
             "statusOther": "string",
             "personId": "string",
             "credentialType": "string",
             "issuedDate": "2020-12-17",
             "expiryDate": "2020-12-17",
"serialNumber": "string"
        }
    "contactData": {
        "email": "John.Doo@osia.com",
"phone1": "555666777",
"phone2": "555888999"
```

## **Example response:**

```
HTTP/1.1 400 Bad Request
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

## **Example response:**

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

## POST /v1/attributes/{identifier}

Read a variable set of a person's attributes.

Returns value of attributes listed in the request parameter 'OutputAttributeSet'

Scope required: id.read

#### **Parameters**

• identifier (string) - person identifier

#### **Query Parameters**

- identifierType (string) Type of identifier (default "uin", "token", "documentNumber",...)
- transactionId (string) The client specified id of the transaction (Required)

#### **Status Codes**

- 200 OK Operation successful, AttributeSet will contain fields as defined by parameter outputAttributeSet and when value is available
- 400 Bad Request Bad Request, Validation Errors, ...
- 401 Unauthorized Unauthorized
- 403 Forbidden Operation not allowed
- 404 Not Found Not Found
- 500 Internal Server Error Internal server error

## **Example request:**

```
POST /v1/attributes/{identifier}?transactionId=string HTTP/1.1
Host: example.com
Content-Type: application/json
Authorization: Bearer cn389ncoiwuencr
    "outputBiographicData": [
        "string"
    "outputBiometricData": [
        {
            "biometricType": "FACE",
            "biometricSubType": "UNKNOWN",
            "biometricDataFields": [
                "string"
        }
    "outputCredentialData": [
            "credentialType": "string",
            "credentialDataFields": [
                "string"
        }
    "outputContactData": [
```

```
"string"
]
}
```

#### **Example response:**

```
HTTP/1.1 200 OK
Content-Type: application/json
    "biographicData": {
        "firstName": "John",
"lastName": "Doo",
        "dateOfBirth": "1985-11-30",
        "gender": "M",
        "nationality": "FRA"
    "biometricData": [
        {
             "biometricType": "FACE",
             "biometricSubType": "UNKNOWN",
             "instance": "string",
             "image": "c3RyaW5n",
             "imageRef": "https://example.com",
             "captureDate": "2020-12-17",
             "captureDevice": "string",
             "width": 1,
             "height": 1,
             "bitdepth": 1,
             "resolution": 1,
             "compression": "NONE",
             "missing": [
                 {
                      "biometricSubType": "UNKNOWN",
                      "presence": "BANDAGED"
             ],
             "metadata": "string",
             "comment": "string"
        }
    "credentialData": [
        {
             "credentialId": "string",
             "status": "NEW",
             "statusOther": "string",
             "personId": "string",
             "credentialType": "string",
             "issuedDate": "2020-12-17", expiryDate": "2020-12-17",
             "serialNumber": "string"
        }
     "contactData": {
        "email": "John.Doo@osia.com",
        "phone1": "555666777",
"phone2": "555888999"
```

## **Example response:**

```
HTTP/1.1 400 Bad Request
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

## **Example response:**

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

## POST /v1/identify

## Identify a set of persons matching provided partial attributes

Identify possibly matching identities against an input set of attributes. Returns an array of predefined datasets as described by outputDataSetName. Note this request may be asynchronous or synchronous.

Scope required: id.identify

## **Query Parameters**

• transactionId (string) - The client specified id of the transaction (Required)

#### **Status Codes**

- 200 OK Identification request execution successful
- 202 Accepted Request received successfully and correct, result will be available later using the task ID returned
- 400 Bad Request Bad Request, Validation Errors, ...
- 401 Unauthorized Unauthorized
- 403 Forbidden Operation not allowed
- 404 Not Found Identifier not Found
- 500 Internal Server Error Internal server error

#### **Example request:**

```
POST /v1/identify?transactionId=string HTTP/1.1
Host: example.com
Content-Type: application/json
Authorization: Bearer cn389ncoiwuencr
    "attributeSet": {
        "biographicData": {
            "firstName": "John",
            "lastName": "Doo",
            "dateOfBirth": "1985-11-30",
            "gender": "M",
            "nationality": "FRA"
        "biometricData": [
            {
                "biometricType": "FACE",
                "biometricSubType": "UNKNOWN",
                "instance": "string",
                "image": "c3RyaW5n",
                "imageRef": "https://example.com",
                "captureDate": "2020-12-17",
                "captureDevice": "string",
                "width": 1,
                "height": 1,
                "bitdepth": 1,
                "resolution": 1,
                "compression": "NONE",
                "missing": [
                    {
                         "biometricSubType": "UNKNOWN",
```

```
"presence": "BANDAGED"
                  }
              "metadata": "string",
              "comment": "string"
         }
    "credentialData": [
         {
              "credentialId": "string",
              "status": "NEW",
"statusOther": "string",
"personId": "string",
              "credentialType": "string",
              "issuedDate": "2020-12-17",
              "expiryDate": "2020-12-17",
              "serialNumber": "string"
    "contactData": {
         "email": "John.Doo@osia.com",
"phonel": "555666777",
         "phone2": "555888999"
"outputAttributeSetName": "string"
```

## **Example response:**

```
HTTP/1.1 200 OK
Content-Type: application/json
        "biographicData": {
    "firstName": "John",
             "lastName": "Doo",
             "dateOfBirth": "1985-11-30",
             "gender": "M",
             "nationality": "FRA"
        "biometricData": [
                 "biometricType": "FACE",
                 "biometricSubType": "UNKNOWN",
                 "instance": "string",
                 "image": "c3RyaW5n",
                 "imageRef": "https://example.com",
"captureDate": "2020-12-17",
                 "captureDevice": "string",
                 "width": 1,
                 "height": 1,
                 "bitdepth": 1,
                 "resolution": 1,
                 "compression": "NONE",
                 "missing": [
                     {
                          "biometricSubType": "UNKNOWN",
                          "presence": "BANDAGED"
                 ],
                 "metadata": "string",
                 "comment": "string"
             }
        "credentialData": [
             {
                 "credentialId": "string",
                 "status": "NEW",
```

## **Example response:**

```
HTTP/1.1 202 Accepted
Content-Type: application/json
{
    "taskId": "string"
}
```

## **Example response:**

```
HTTP/1.1 400 Bad Request
Content-Type: application/json

{
    "code": 1,
    "message": "string"
}
```

## **Example response:**

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

## GET /v1/identify/{taskID}

Read the result of a previously sent identify request

Scope required: id.identify

## **Parameters**

• taskID (string) – taskID to get result for.

## **Query Parameters**

• transactionId (string) - The client specified id of the transaction (Required)

## **Status Codes**

- 200 OK Operation successful, array of AttributeSet is available
- 204 No Content No content, taskID is valid but identify request is still ongoing, retry later
- 400 Bad Request Bad Request, Validation Errors, ...
- 401 Unauthorized Unauthorized
- 403 Forbidden Operation not allowed

- 404 Not Found Not Found
- 500 Internal Server Error Internal server error

## **Example request:**

```
GET /v1/identify/{taskID}?transactionId=string HTTP/1.1
Host: example.com
Authorization: Bearer cn389ncoiwuencr
```

## **Example response:**

```
HTTP/1.1 200 OK
Content-Type: application/json
[
         "biographicData": {
             "firstName": "John",
"lastName": "Doo",
             "dateOfBirth": "1985-11-30",
             "gender": "M",
             "nationality": "FRA"
        },
         "biometricData": [
             {
                 "biometricType": "FACE",
                 "biometricSubType": "UNKNOWN",
                 "instance": "string",
                 "image": "c3RyaW5n",
                 "imageRef": "https://example.com",
                 "captureDate": "2020-12-17",
"captureDevice": "string",
                 "width": 1,
                 "height": 1,
                  "bitdepth": 1,
                 "resolution": 1,
                  "compression": "NONE",
                  "missing": [
                     {
                           "biometricSubType": "UNKNOWN",
                           "presence": "BANDAGED"
                      }
                 "metadata": "string",
                 "comment": "string"
             }
        ],
         "credentialData": [
                 "credentialId": "string",
                 "status": "NEW",
                 "statusOther": "string",
                  "personId": "string",
                  "credentialType": "string",
                 "issuedDate": "2020-12-17",
                  "expiryDate": "2020-12-17",
                  "serialNumber": "string"
             }
        ],
         "contactData": {
            "email": "John.Doo@osia.com",
"phone1": "555666777",
             "phone2": "555888999"
```

## **Example response:**

```
HTTP/1.1 400 Bad Request
Content-Type: application/json
{
    "code": 1,
    "message": "string"
}
```

## **Example response:**

```
HTTP/1.1 500 Internal Server Error
Content-Type: application/json

{
    "code": 1,
    "message": "string"
}
```

## **Data Model**

To be completed

## List of Tables

1.1	OSIA Services Versions
2.1	Components
2.2	Interfaces List
2.3	Components vs Interfaces Mapping
3.1	Scopes List
5.1	Event Type
5.2	Person Attributes
5.3	Certificate Attributes
5.4	Union Attributes
5.5	Filiation Attributes
5.6	Document Type
5.7	Enrolment Data Model
5.8	Population Registry Data Model
5.9	Biometric Services Options
5.10	Biometric Data Model
5.11	Credential Data Model
6.1	Enrolment Data Model
6.2	Event Type
6.3	Person Attributes
6.4	Certificate Attributes
6.5	Union Attributes
6.6	Filiation Attributes
6.7	Document Type
6.8	Population Registry Data Model
6.9	Event Type
6.10	Person Attributes
	Certificate Attributes
	Union Attributes
	Filiation Attributes
	Document Type
	Biometric Services Options
	Biometric Data Model
	Credential Data Model
7.1	Event Type & Message
7.2	Person Attributes
-	

7.3	Matching Error Object	126
7.4	Expression Object	126
7.5	Error Object	126

List of Tables 224

# List of Figures

8 13 14 15 16
14 15
15
16
17
18
18
19
20
31
33
34
35
35
36
36
38
43
50
58
62
70
71
73
74
75
75
76
76
84
85
87
88
89

6.14	queryPersonUIN Sequence Diagram	89
6.15	queryPersonList Sequence Diagram	9(
6.16	readDocument Sequence Diagram	90
6.17	generateUIN Sequence Diagram	92
6.18	Biometric Data Model	100
6 19	Credential Data Model	104

List of Figures 226

## **HTTP Routing Table**

```
/${request.query.callback}
                                                                                     POST /v1/credentials/{credentialId}/status,
POST ${request.query.callback}, 199
                                                                                     POST /v1/credentials/{credentialId}/suspend,
/v1
GET /v1/attributes/{attributeSetName}/\frac{POST}{v1/credentials}/{credentialId}/unsuspend, 214
                                                                                   POST /v1/enrollments, 135
RequestId,
POST /v1/enrollments/{enrollmentId},
GET /v1/credentialRequests/{credential
GET /v1/credentials/{credentialId},
                                                                                     POST /v1/enrollments/{enrollmentId}/buffer,
               207
                                                                                                   137
GET /v1/enrollments/{enrollmentId},
                                                                                     POST /v1/identify, 218
                                                                                    POST /v1/identify/{galleryId}, 186
fer/{bufferId},
POST /v1/identify/{galleryId}/{personId},
GET /v1/enrollments/{enrollmentId}/buf
               139
                                                                                                   188
GET /v1/galleries, 159
                                                                                     POST /v1/persons, 140
GET /v1/galleries/{galleryId}, 159
                                                                                     POST /v1/persons/{personIdTarget}/merge/{personId
GET /v1/identify/{taskID}, 220
GET /v1/persons, 120
                                                                                     POST /v1/persons/{personId}, 142
GET /v1/persons/{personId}, 142
                                                                                     POST /v1/persons/{personId}/encounters,
GET /v1/persons/{personId}/encounters,
GET /v1/persons/{personId}/encounters/{encounters/{encounters/} {encounters/} {encount
GET /v1/persons/{personId}/encounters/{encounterId}/templates,
                                                                                     POST /v1/persons/{personId}/identities/{identityI
GET /v1/persons/{personId}/identities,
                                                                                                /v1/persons/{uin}/match, 122
                                                                                    {identityfd},
POST /vr/persons/{uin}/verify,123
GET /v1/persons/{personId}/identities/
                                                                                    POST /v1/subscriptions, 109
GET /v1/persons/{personId}/reference,
                                                                                    POST /v1/topics, 113
              157
                                                                                     POST /v1/topics/{uuid}/publish, 115
GET /v1/persons/{uin}, 121
                                                                                     POST /v1/uin, 119
GET /v1/persons/{uin}/document, 124
                                                                                     POST /v1/verify, 193
GET /v1/subscriptions, 111
                                                                                     POST /v1/verify/{galleryId}/{personId},
GET /v1/subscriptions/confirm, 112
GET /v1/topics, 114
                                                                                    POST /v1/verify/{identifier}, 212
POST /v1/attributes/{identifier}, 216
                                                                                     PUT /v1/credentialRequests/{credentialRequestId},
POST /v1/credentialProfiles, 211 $203$ POST /v1/credentialRequests/{credentialRequestId}, PUT /v1/enrollments/{enrollmentId},
              200
                                                                                                   130
POST /v1/credentials, 206
PUT POST /v1/credentials/{credentialId}/revoke,
                                                                                             /v1/enrollments/{enrollmentId}/finalize,
              209
                                                                                     PUT /v1/persons/{personId}, 143
```

```
PUT /v1/persons/{personId}/encounters/{encounterId},
PUT /v1/persons/{personId}/encounters/{encounterId}/status,
PUT /v1/persons/{personId}/identities/{identityId},
      152
PUT /v1/persons/{personId}/identities/{identityId}/reference,
PUT /v1/persons/{personId}/identities/{identityId}/status,
      155
DELETE /v1/credentialRequests/{credentialRequestId},
      205
DELETE /v1/enrollments/{enrollmentId},
      134
DELETE /v1/persons/{personId}, 144
DELETE /v1/persons/{personId}/encounters/{encounterId},
      177
DELETE /v1/persons/{personId}/identities/{identityId},
      155
DELETE /v1/subscriptions/{uuid}, 112
DELETE /v1/topics/{uuid}, 114
PATCH /v1/enrollments/{enrollmentId},
PATCH /v1/persons/{personId}/identities/{identityId},
      154
/{$request.query.address}
POST {$request.query.address}, 110
```

HTTP Routing Table 228

```
Α
ABIS, 108
CMS, 108
CR, 108
Credential, 108
Ε
Encounter, 108
F
Functional systems and registries, 108
Gallery, 108
Н
HTTP Status Codes, 108
M
Mime Types, 108
0
OSIA, 109
Р
PR, 109
R
RFC
   RFC 6750, 21
   RFC 7396, 40, 46, 67, 80
   RFC 7519, 21
U
UIN, 109
```