## A: Datasheet

Algorithm: imperial\_000

Developer: Imperial College London

Submission Date: 2019\_08\_28

Template size: 2048 bytes

Template time (2.5 percentile): 568 msec

Template time (median): 577 msec

Template time (97.5 percentile): 790 msec

Investigation:

Frontal mugshot ranking 52 (out of 279) -- FNIR(1600000, 0, 1) = 0.0024 vs. lowest 0.0009 from sensetime\_005

Mugshot webcam ranking 52 (out of 241) -- FNIR(1600000, 0, 1) = 0.0148 vs. lowest 0.0062 from sensetime\_005

Mugshot profile ranking 32 (out of 210) -- FNIR(1600000, 0, 1) = 0.2803 vs. lowest 0.0587 from xforwardai\_002

Immigration visa-border ranking 37 (out of 168) — FNIR(1600000, 0, 1) = 0.0044 vs. lowest 0.0013 from visionlabs\_010

Immigration visa-kiosk ranking 28 (out of 165) -- FNIR(1600000, 0, 1) = 0.0967 vs. lowest 0.0568 from cloudwalk\_hr\_000

Identification:

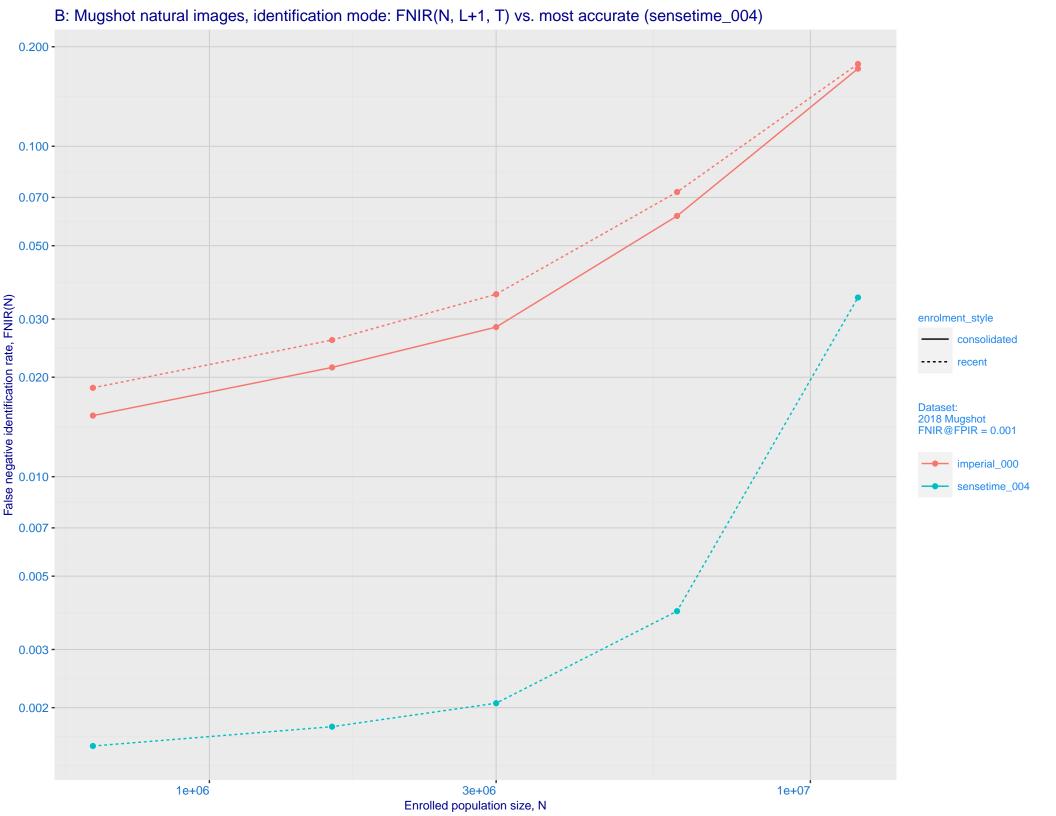
Frontal mugshot ranking 52 (out of 279) -- FNIR(1600000, T, L+1) = 0.0259, FPIR=0.001000 vs. lowest 0.0018 from sensetime\_004

Mugshot webcam ranking 43 (out of 236) -- FNIR(1600000, T, L+1) = 0.0677, FPIR=0.001000 vs. lowest 0.0122 from sensetime\_003

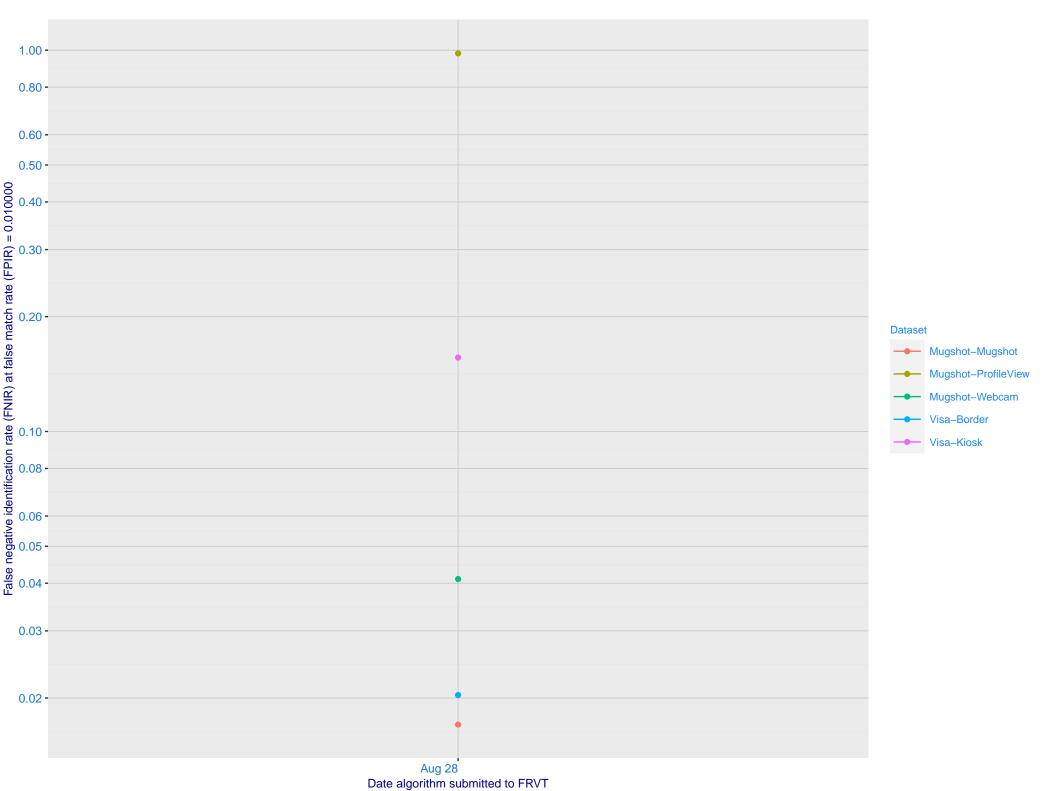
Mugshot profile ranking 136 (out of 209) -- FNIR(1600000, T, L+1) = 0.9987, FPIR=0.001000 vs. lowest 0.1331 from cloudwalk\_hr\_000

Immigration visa-border ranking 45 (out of 167) -- FNIR(1600000, T, L+1) = 0.0418, FPIR=0.001000 vs. lowest 0.0047 from idemia\_008

Immigration visa-kiosk ranking 32 (out of 162) — FNIR(1600000, T, L+1) = 0.2456, FPIR=0.001000 vs. lowest 0.0996 from cloudwalk\_hr\_000



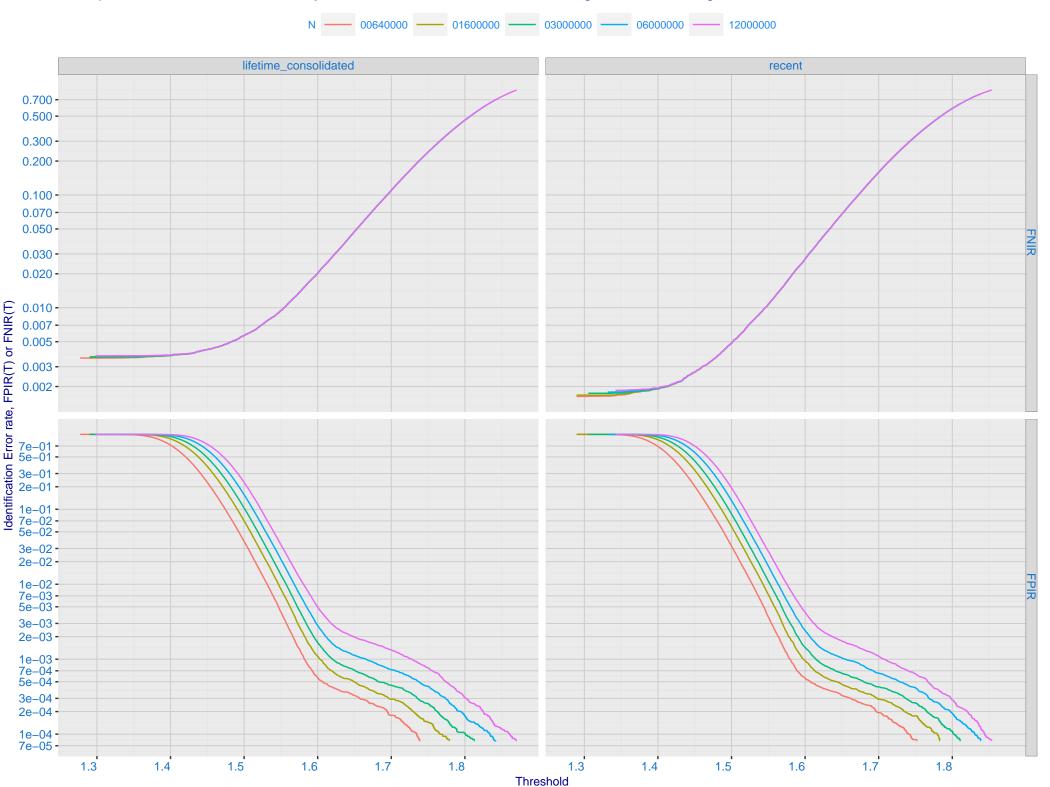
## C: Evolution of accuracy for IMPERIAL algorithms on three datasets 2018 – present



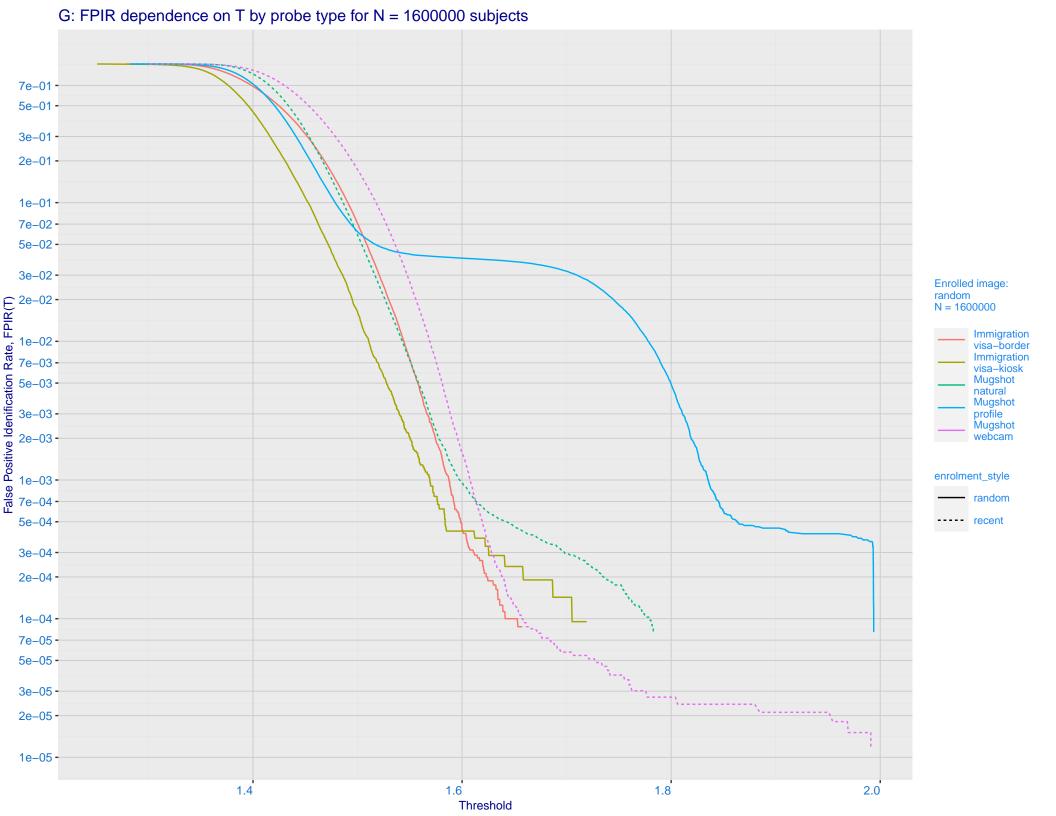
D: 1:N error tradeoff by dataset and enrollment type. N = 1600000 individuals Immigration **Immigration** Mugshot visa-border visa-kiosk natural 0.700 -0.500 -0.300 -0.200 -0.100 -0.070 -0.050 -0.030 -0.020 -0.010 -0.007 -Ealse negative identification rate, FNIR(T) 0.003 - 0.002 - 0.001 - 0.500 - 0.500 - 0.200 - 0. enrolment\_style consolidated-ONE-MATE random-ONE-MATE recent-ONE-MATE unconsolidated-ALL-MATES unconsolidated-ANY-MATE 0.100 -0.070 -0.050 -0.030 -0.020 -0.010 -0.007 -0.005 -0.003 -0.002 -0.001 -

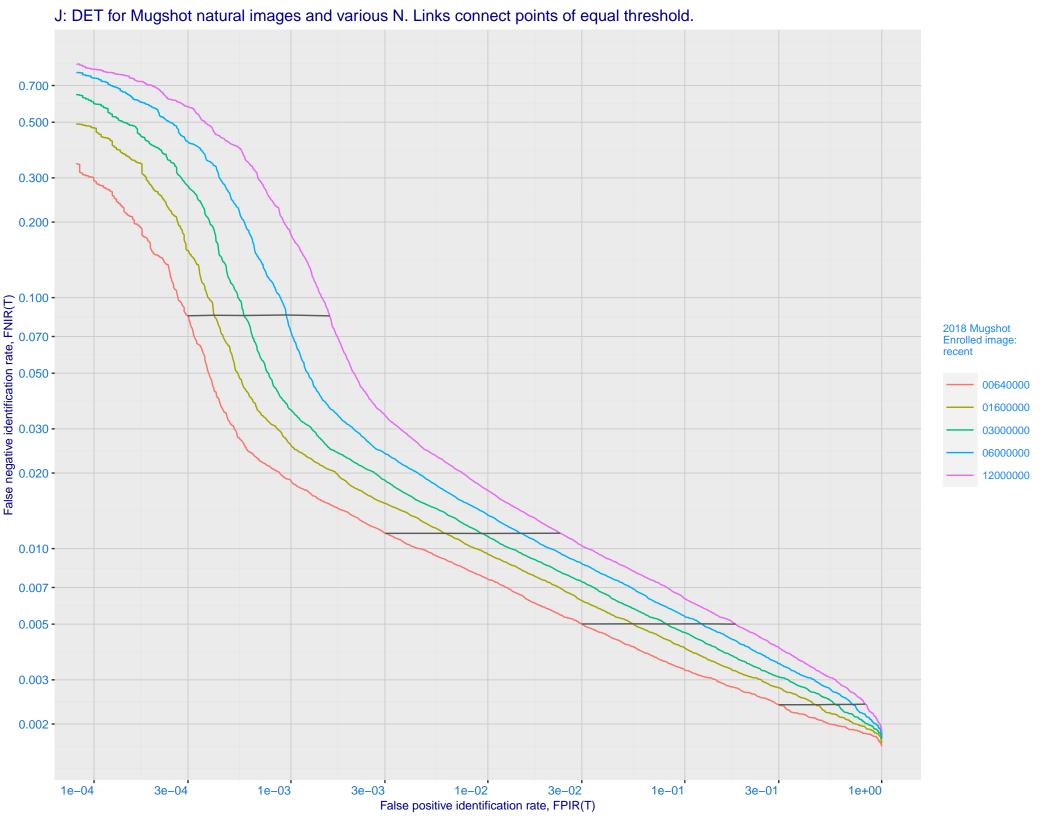
False positive identification rate, FPIR(T)

E: Dependence of error rates on T by number enrolled identities, N, for Mugshot natural images

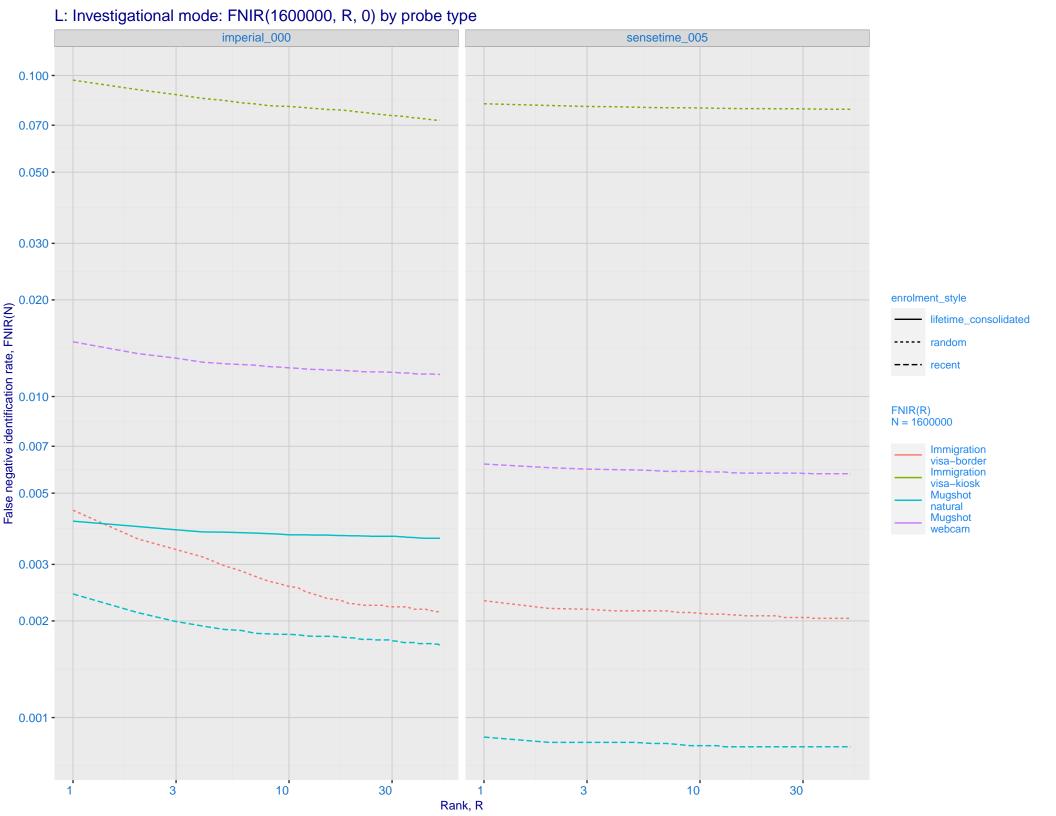


F: FPIR vs. Selectivity for mugshot images, N = 1600000 subjects enrolled with one recent mate 7e+01 -5e+01 -3e+01 -2e+01 -1e+01 -7e+00 -5e+00 -3e+00 -2e+00 -1e+00 -7e-01 -5e-01 -3e-01 -2e-01 -1e-01 -7e-02 -5e-02 -3e-02 -3e-02 -1e-02 -**Enrolled images:** recent N = 1600000 Mugshot natural Mugshot webcam 7e-03 -5e-03 -3e-03 -2e-03 -1e-03 -7e-04 -5e-04 -3e-04 -2e-04 -1e-04 -7e-05 -5e-05 -3e-05 -2e-05 -1e-05 -1e-05 3e-05 1e-04 3e-04 1e-03 3e-03 1e-02 3e-02 1e-01 3e-01 False Positive Idenification Rate, FPIR(T)

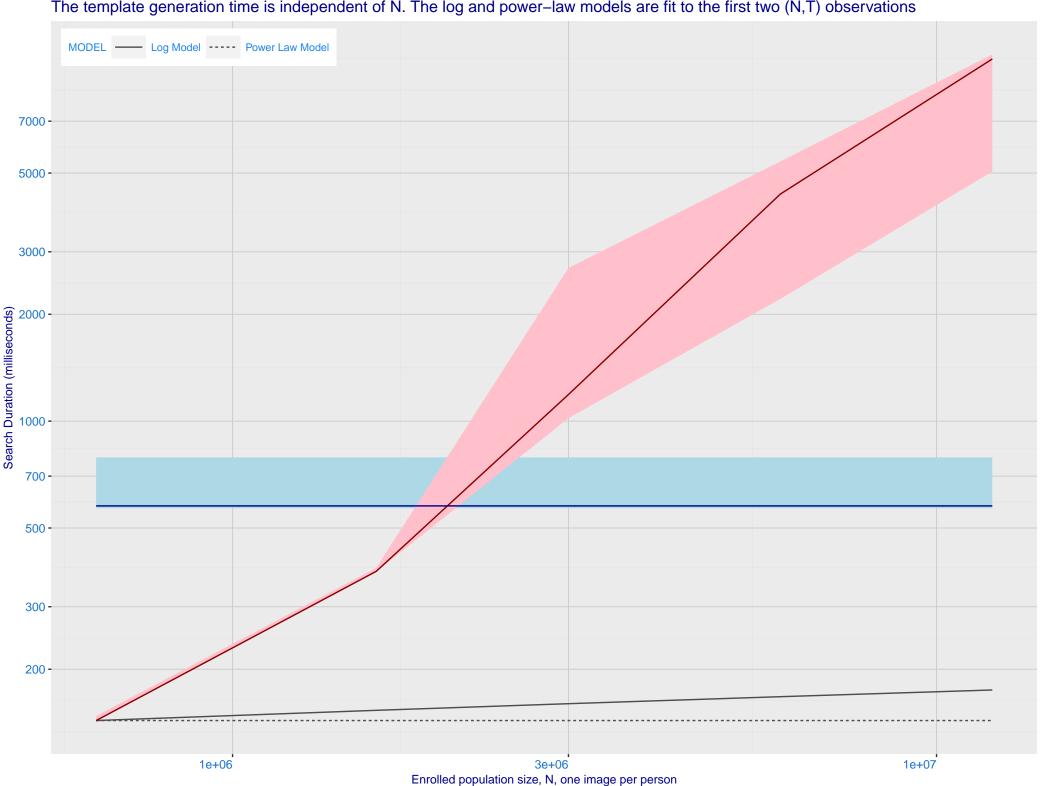




K: Investigational mode: FNIR(N, 1, 0) vs. most accurate (sensetime\_005) Immigration **Immigration** visa-border visa-kiosk 0.100 -0.070 -0.050 -0.030 -0.020 -0.010 -0.007 -0.005 -• 0.003 -Ealse negative identification rate, FNIR(N) 0.002 - 0.001 - 0.000 - 0.050 - 0.030 - 0. enrolment\_style consolidated ---- random --- recent Mugshot webcam Mugshot natural FNIR@Rank = 1 imperial\_000 - sensetime\_005 0.020 -0.010 -0.007 -0.005 -0.003 -0.002 -0.001 -1e+06 3e+06 1e+07 1e+06 3e+06 1e+07 Enrolled population size, N

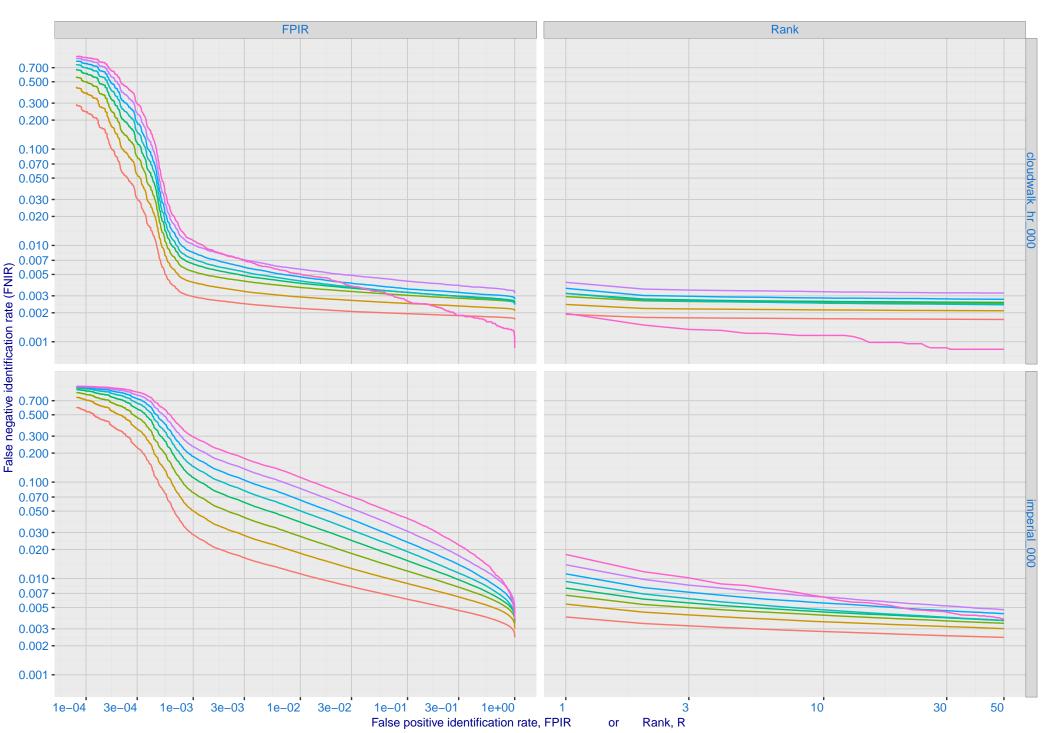


M: Template duration; search duration vs. N. The blue and pink ribbon covers 95 percent of observed measurements. The template generation time is independent of N. The log and power–law models are fit to the first two (N,T) observations



Q: Identification FNIR(N, T, L+1) and Investigational FNIR(N, 0, R) under ageing





R: Decline of genuine scores with ageing, with some eventually dropping below typical thresholds shown by the horizontal lines 2.0 -Dataset: 2018 Mugshot N= 3.1M Color encodes FNIR (Rank = 1) 1.8 -0.15 0.10 0.05 0.00 1.6 -TVAL - FPIR = 0.001 FPIR = 0.003 FPIR = 0.010FPIR = 0.030 1.4 -(00,02](02,04](04,06](06,08](08,10](10,12](12,14](14,18]Time lapse between search and initial encounter enrollment (years)

Score