## A: Datasheet

Algorithm: sqisoft\_001

Developer: SQIsoft

Submission Date: 2021\_12\_20

Template size: 2056 bytes

Template time (2.5 percentile): 450 msec

Template time (median): 462 msec

Template time (97.5 percentile): 473 msec

Investigation:

Frontal mugshot ranking 124 (out of 329) -- FNIR(1600000, 0, 1) = 0.0042 vs. lowest 0.0009 from sensetime\_006

Mugshot webcam ranking 120 (out of 291) -- FNIR(1600000, 0, 1) = 0.0191 vs. lowest 0.0057 from sensetime\_006

Mugshot profile ranking 59 (out of 260) -- FNIR(1600000, 0, 1) = 0.2819 vs. lowest 0.0550 from sensetime\_006

Immigration visa-border ranking 75 (out of 218) -- FNIR(1600000, 0, 1) = 0.0050 vs. lowest 0.0009 from sensetime\_006

Immigration visa-kiosk ranking 54 (out of 215) -- FNIR(1600000, 0, 1) = 0.0972 vs. lowest 0.0487 from cubox\_000

Identification:

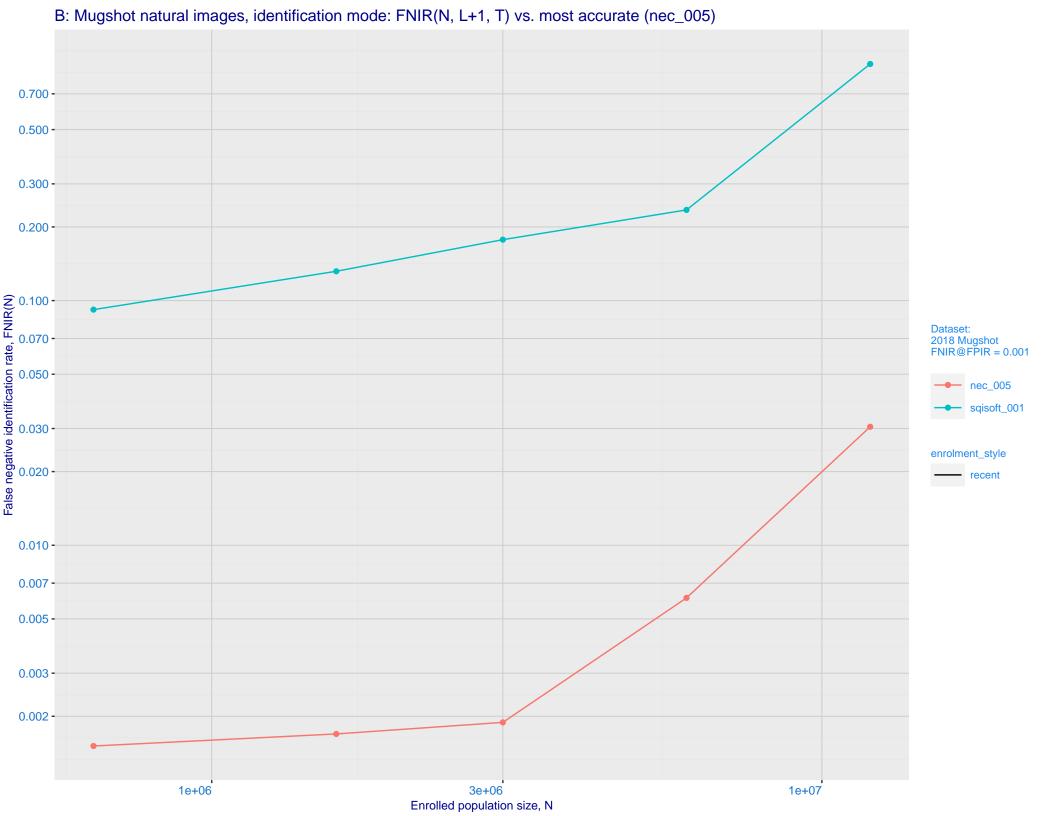
Frontal mugshot ranking 212 (out of 329) -- FNIR(1600000, T, L+1) = 0.1318, FPIR=0.001000 vs. lowest 0.0017 from nec\_005

Mugshot webcam ranking 202 (out of 289) -- FNIR(1600000, T, L+1) = 0.2508, FPIR=0.001000 vs. lowest 0.0120 from nec\_005

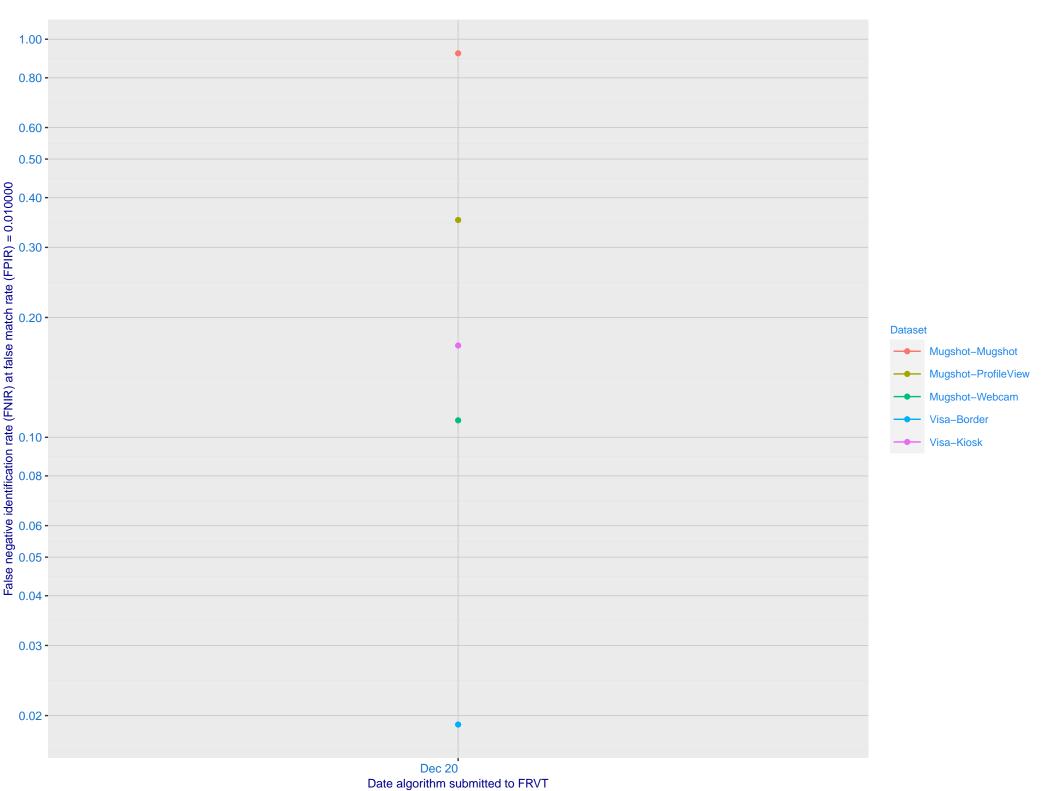
Mugshot profile ranking 39 (out of 259) -- FNIR(1600000, T, L+1) = 0.7990, FPIR=0.001000 vs. lowest 0.1331 from cloudwalk\_hr\_000

Immigration visa-border ranking 82 (out of 217) -- FNIR(1600000, T, L+1) = 0.0395, FPIR=0.001000 vs. lowest 0.0032 from paravision\_009

Immigration visa-kiosk ranking 97 (out of 212) -- FNIR(1600000, T, L+1) = 0.4226, FPIR=0.001000 vs. lowest 0.0728 from paravision\_009



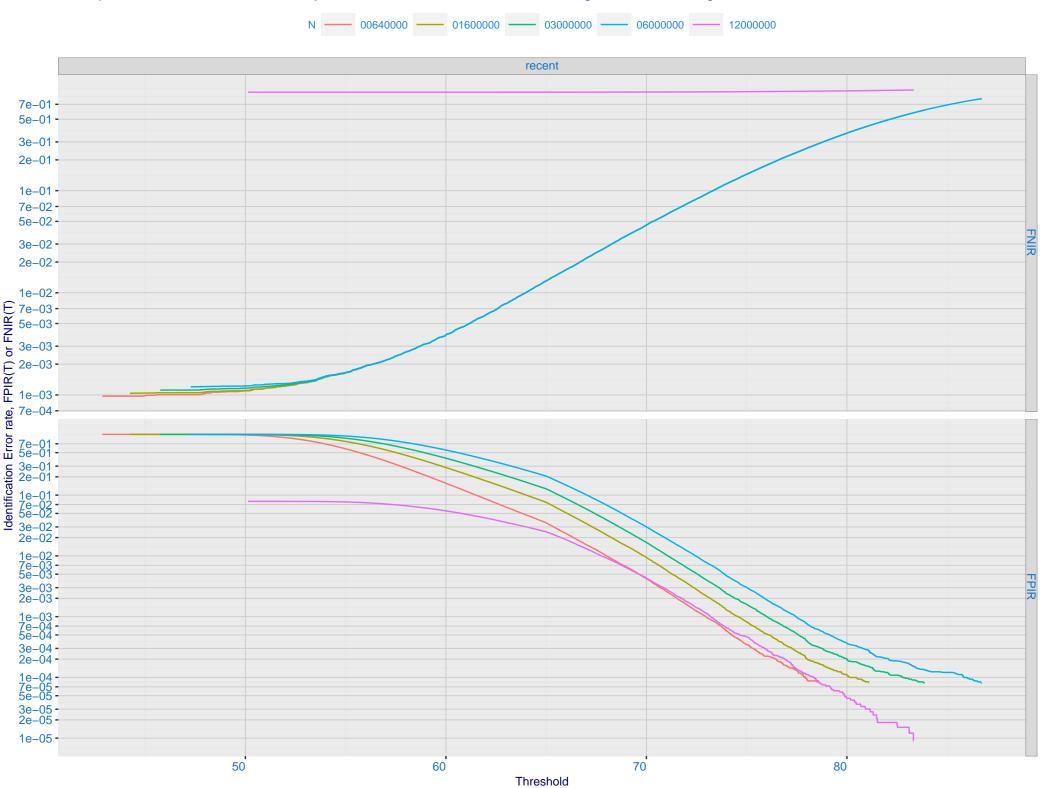
## C: Evolution of accuracy for SQISOFT algorithms on three datasets 2018 – present



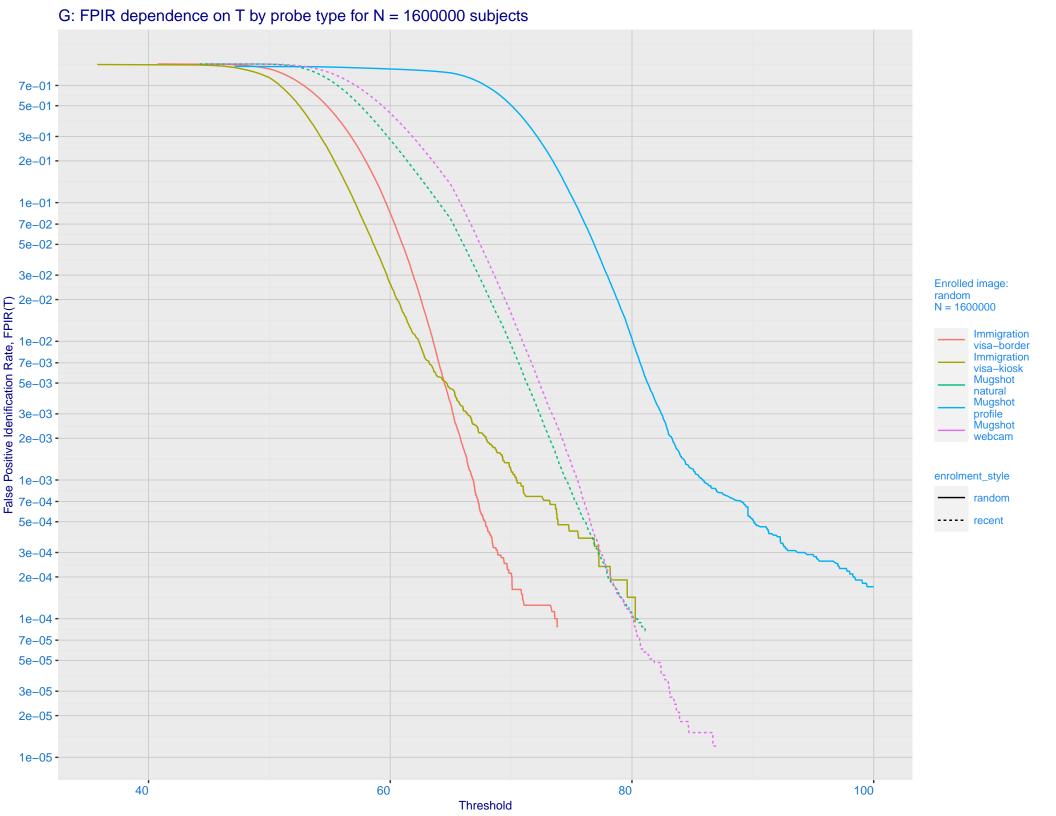
D: 1:N error tradeoff by dataset and enrollment type. N = 1600000 individuals Immigration Immigration Mugshot visa-border visa-kiosk natural 0.700 -0.500 -0.300 -0.200 -0.100 -0.070 -0.050 -0.030 -0.020 -0.010 -Construction (2007) - 0.007 - 0.003 - 0.002 - 0.001 - 0.500 - 0.200 enrolment\_style random-ONE-MATE recent-ONE-MATE 0.100 -0.070 sqisoft 00° 0.050 -0.030 -0.020 -0.010 -0.007 -0.005 -0.003 -0.002 -0.001 -

False positive identification rate, FPIR(T)

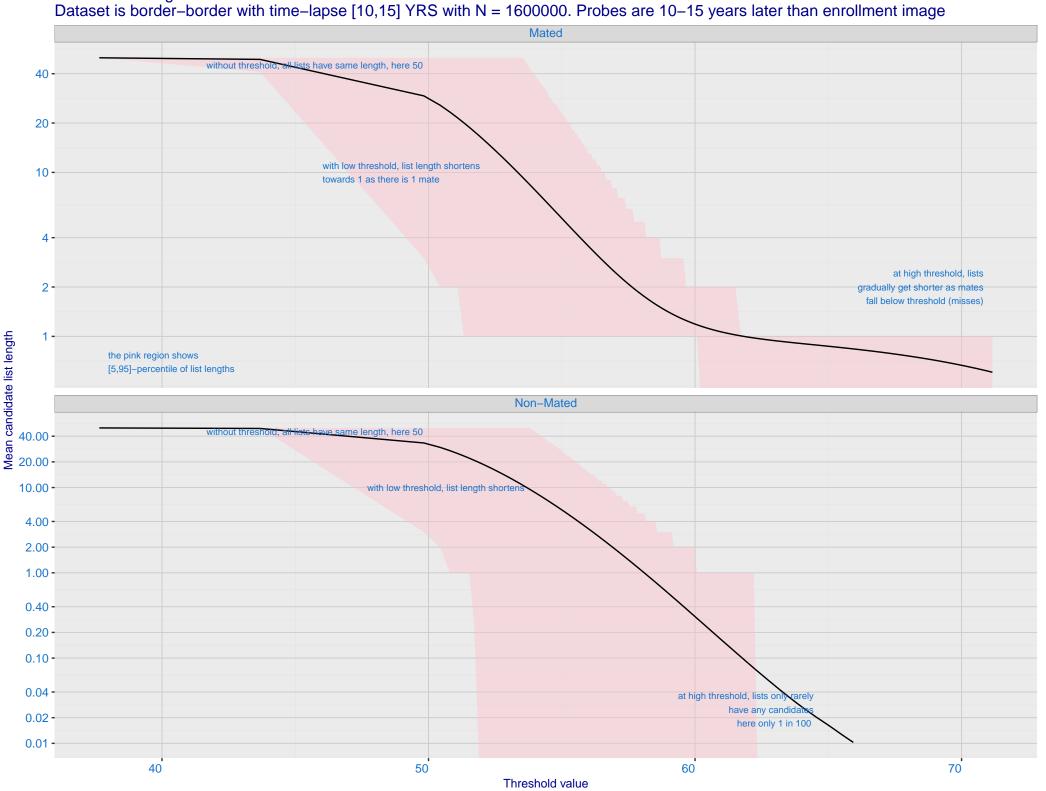
E: Dependence of error rates on T by number enrolled identities, N, for Mugshot natural images



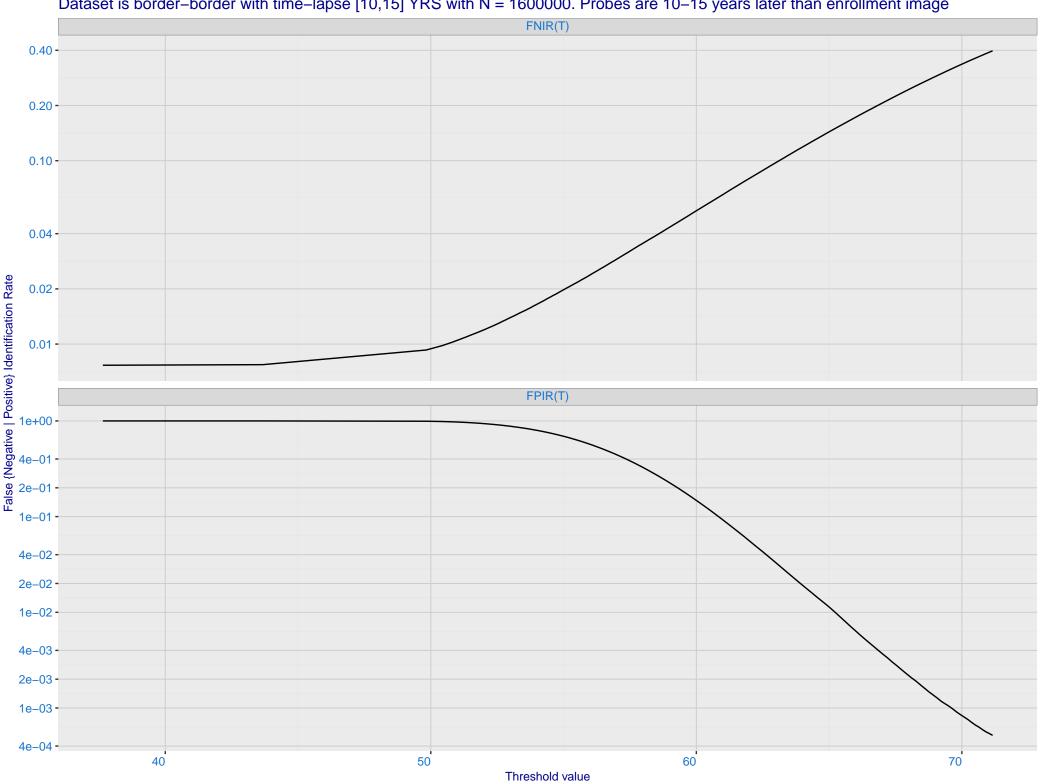
F: FPIR vs. Selectivity for mugshot images, N = 1600000 subjects enrolled with one recent mate 7e+01 -5e+01 -3e+01 -2e+01 -1e+01 -7e+00 -5e+00 -3e+00 -2e+00 -1e+00 -7e-01 -5e-01 -3e-01 -2e-01 -1e-01 - 7e-02 **Enrolled images:** recent N = 1600000 Mugshot natural Mugshot webcam 1e-02 -7e-03 -5e-03 -3e-03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

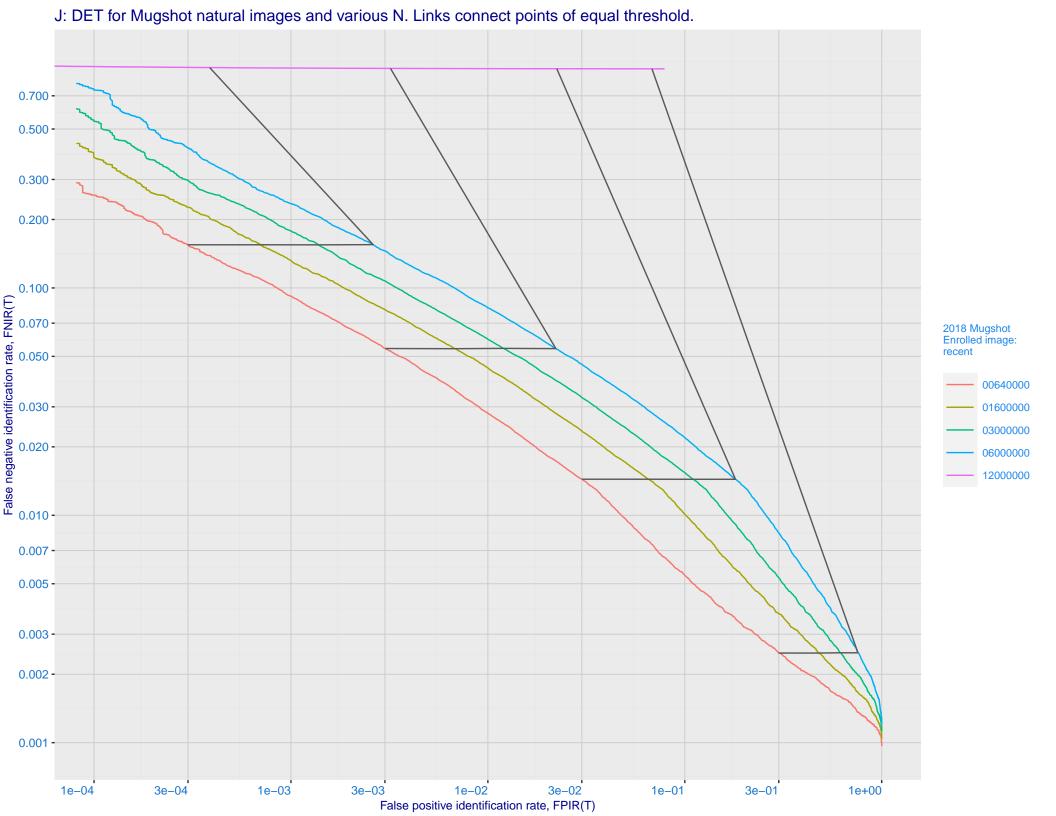


H: Reduced length candidate lists for human review Dataset is border–border with time–lapse [10,15] YRS with N = 1600000. Probes are 10–15 years later than enrollment image



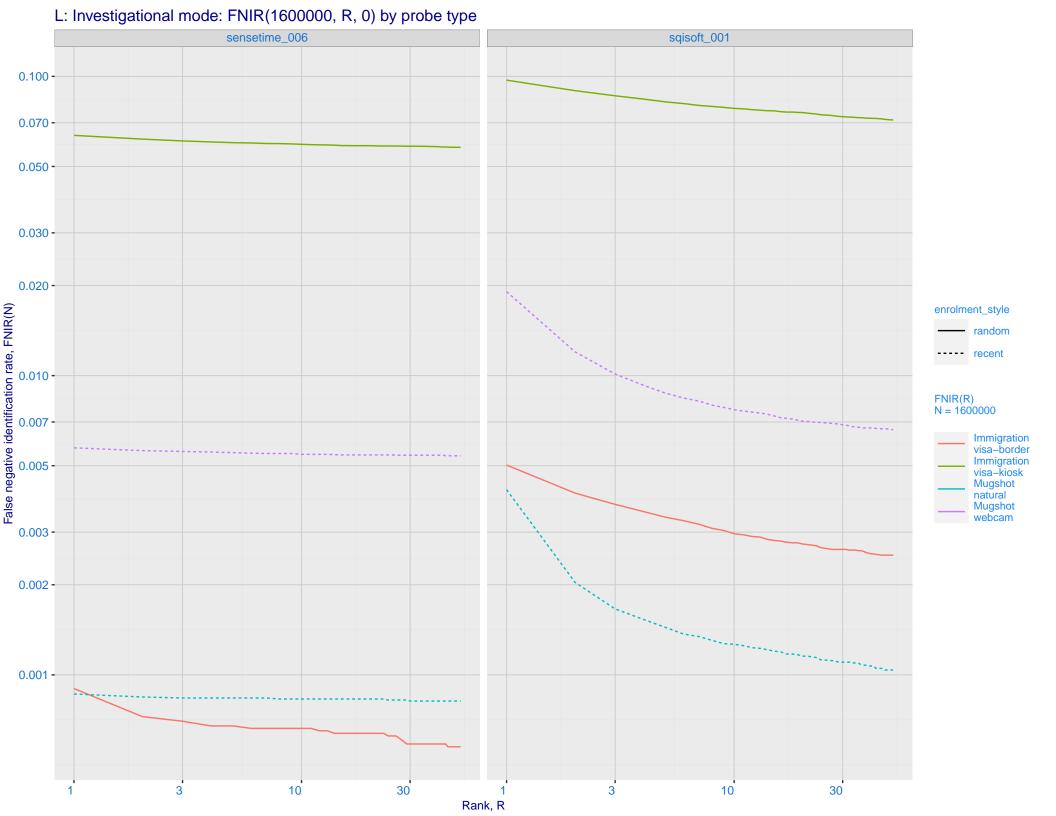
I: FNIR and FPIR dependence on threshold Dataset is border–border with time–lapse [10,15] YRS with N = 1600000. Probes are 10–15 years later than enrollment image



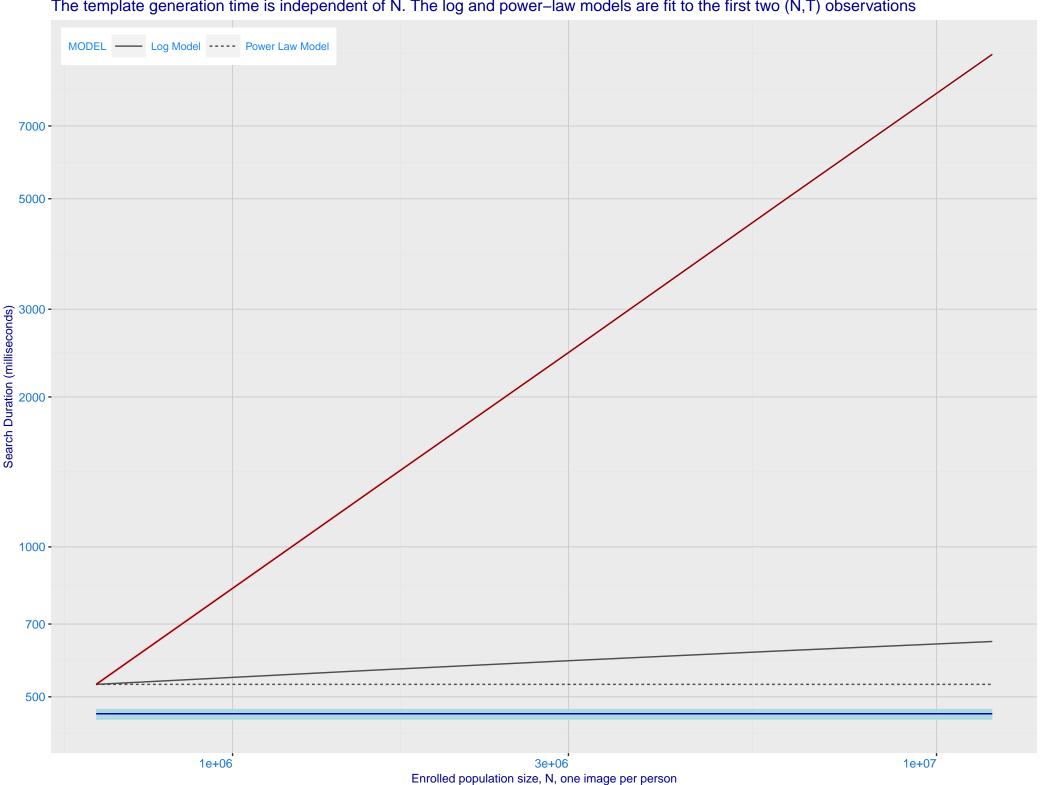


K: Investigational mode: FNIR(N, 1, 0) vs. most accurate (sensetime\_006) Immigration **Immigration** visa-border visa-kiosk 0.700 -0.500 -0.300 -0.200 -0.100 -0.070 -0.050 -0.030 -0.020 -0.010 -0.007 -0.005 - 0.003 - 0.002 - 0.001 - 0.001 - 0.001 - 0.700 - 0.500 - 0.300 - 0.200 FNIR@Rank = 1 sensetime\_006 • sqisoft\_001 Mugshot webcam Mugshot natural enrolment\_style random ---- recent 0.100 -0.070 -0.050 -0.030 -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

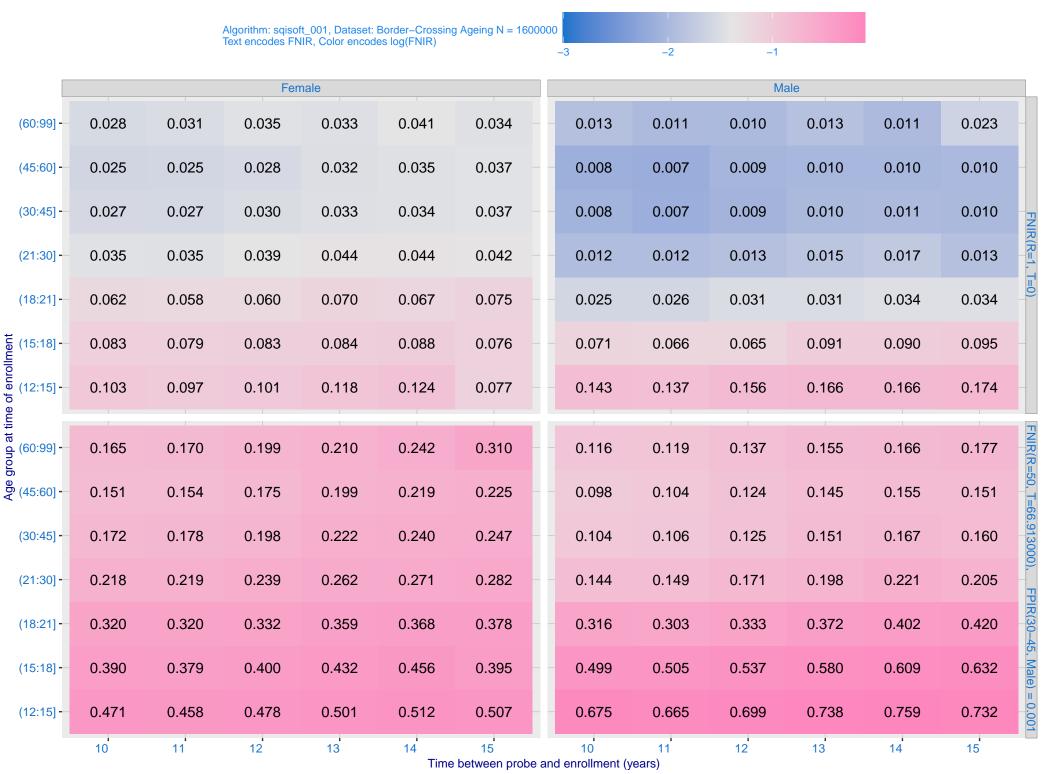
Enrolled population size, N



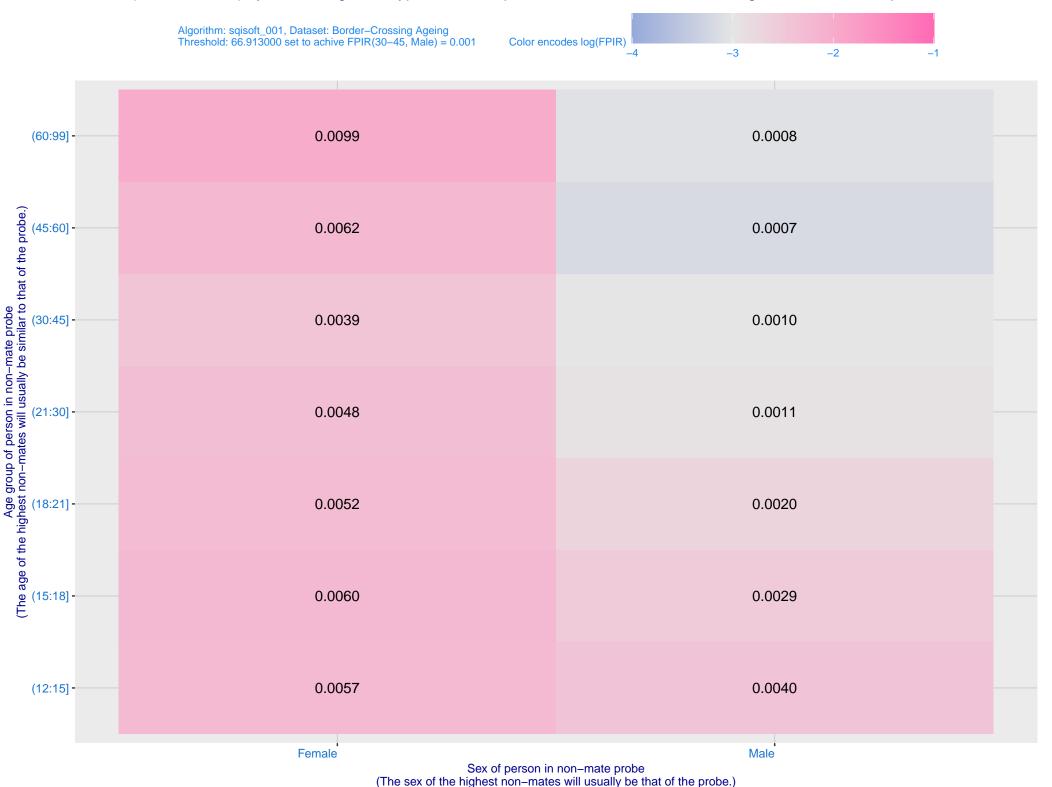
M: Template duration; search duration vs. N. The blue and pink ribbon covers 95 percent of observed measurements. The template generation time is independent of N. The log and power–law models are fit to the first two (N,T) observations



O: FNIR(T, N = 1.6 million) by sex, age and time-lapse. The top row gives investigational rank-1 miss rates. The bottom panels give high threshold for more lights-out identification with low FPIR.



P: FPIR(N = 1.6 million) by sex and age. It is typical for false positive identification rates to be higher in women except in their teens.



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



