A: Datasheet

Algorithm: xforwardai_000

Developer: Xforward Al Technology

Submission Date: 2020_07_24

Template size: 2048 bytes

Template time (2.5 percentile): 752 msec

Template time (median): 753 msec

Template time (97.5 percentile): 813 msec

Investigation:

Frontal mugshot ranking 76 (out of 329) -- FNIR(1600000, 0, 1) = 0.0023 vs. lowest 0.0009 from sensetime_006

Mugshot webcam ranking 76 (out of 291) -- FNIR(1600000, 0, 1) = 0.0136 vs. lowest 0.0057 from sensetime_006

Mugshot profile ranking 22 (out of 260) -- FNIR(1600000, 0, 1) = 0.0888 vs. lowest 0.0550 from sensetime_006

Immigration visa-border ranking 56 (out of 218) -- FNIR(1600000, 0, 1) = 0.0038 vs. lowest 0.0009 from sensetime_006

Immigration visa-kiosk ranking 50 (out of 215) -- FNIR(1600000, 0, 1) = 0.0937 vs. lowest 0.0487 from cubox_000

Identification:

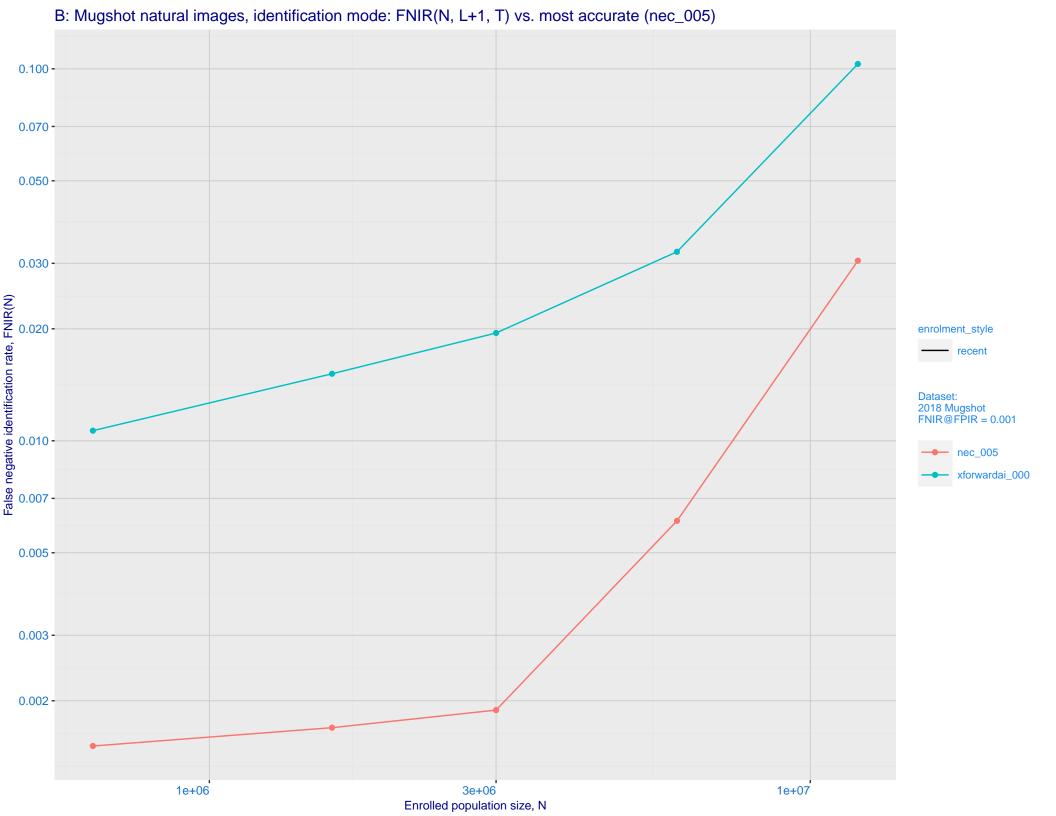
Frontal mugshot ranking 59 (out of 329) -- FNIR(1600000, T, L+1) = 0.0151, FPIR=0.001000 vs. lowest 0.0017 from nec_005

Mugshot webcam ranking 61 (out of 289) -- FNIR(1600000, T, L+1) = 0.0534, FPIR=0.001000 vs. lowest 0.0120 from nec_005

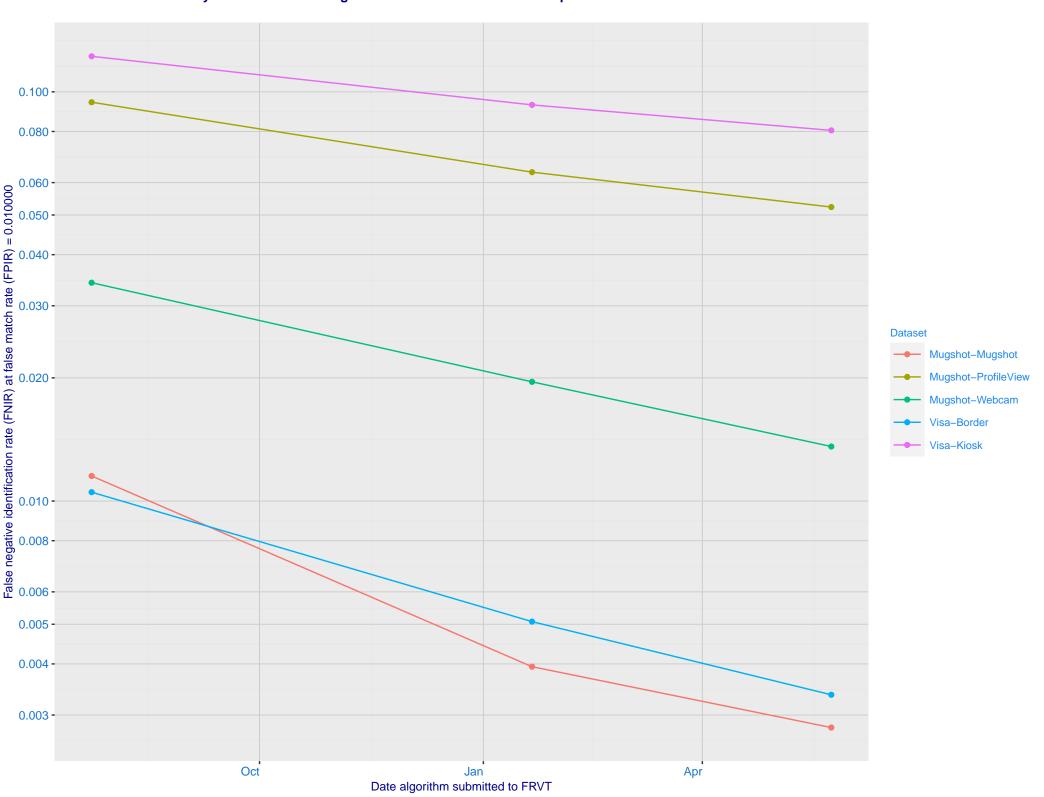
Mugshot profile ranking 15 (out of 259) — FNIR(1600000, T, L+1) = 0.4402, FPIR=0.001000 vs. lowest 0.1331 from cloudwalk_hr_000

Immigration visa-border ranking 48 (out of 217) -- FNIR(1600000, T, L+1) = 0.0210, FPIR=0.001000 vs. lowest 0.0032 from paravision_009

Immigration visa-kiosk ranking 37 (out of 212) -- FNIR(1600000, T, L+1) = 0.1703, FPIR=0.001000 vs. lowest 0.0728 from paravision_009

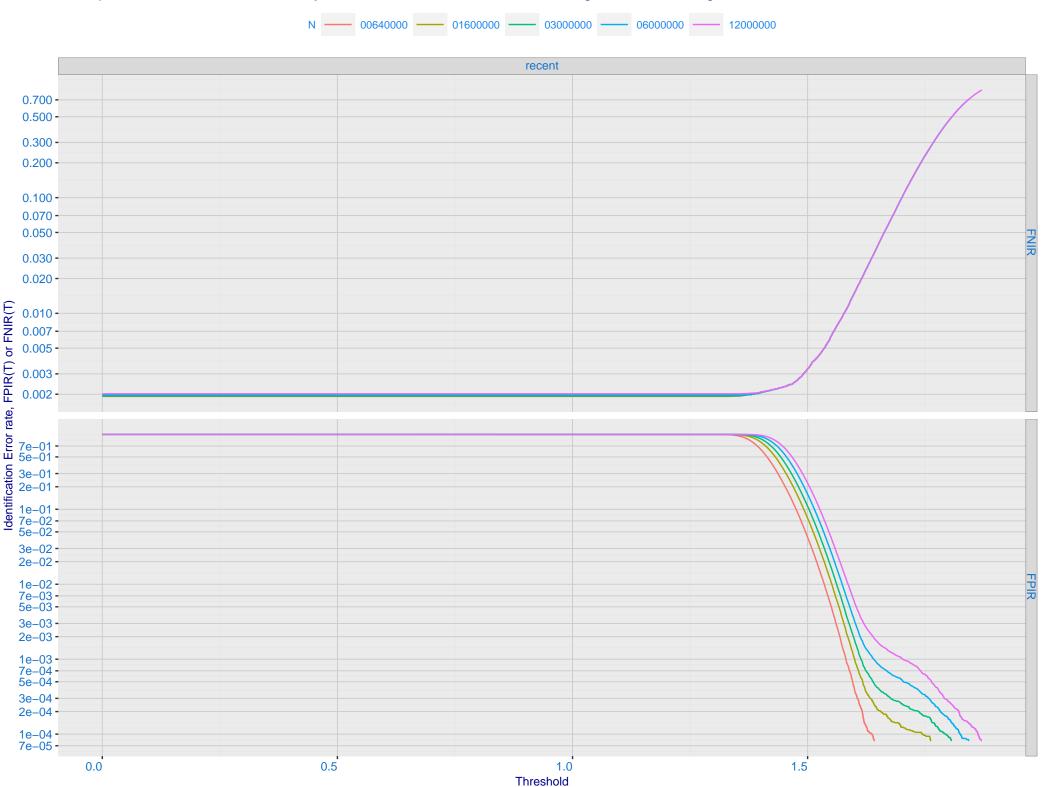


C: Evolution of accuracy for XFORWARDAI algorithms on three datasets 2018 – present

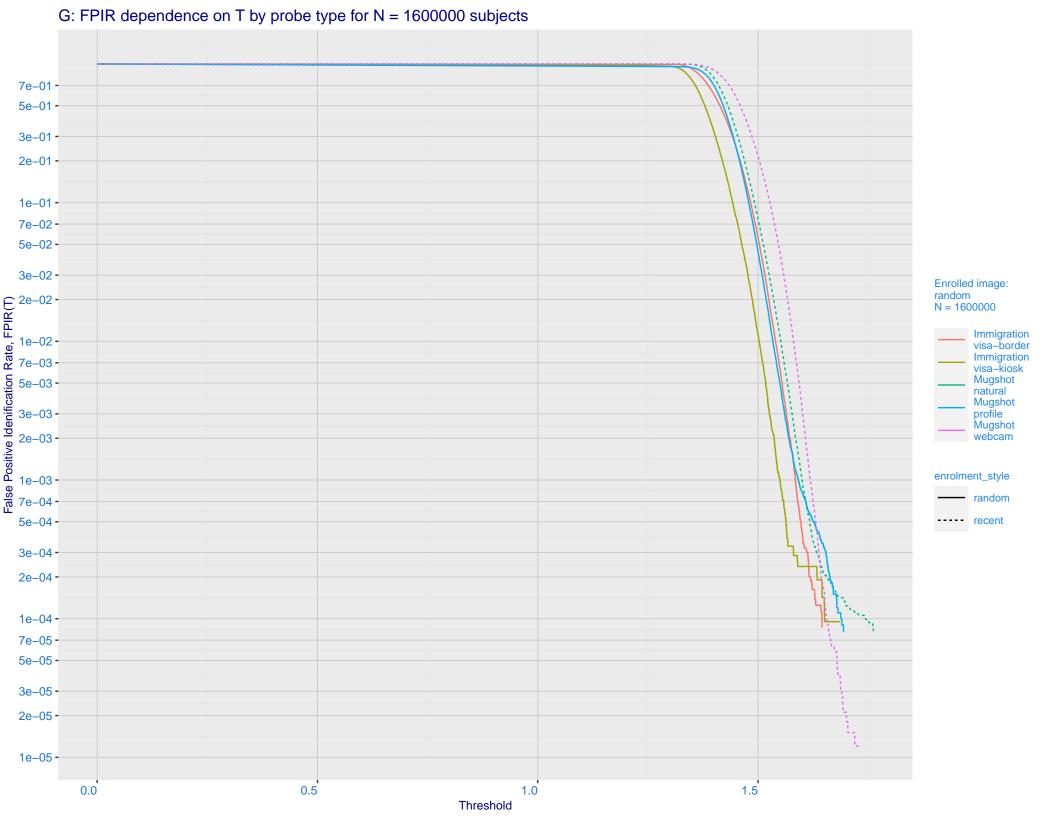


D: 1:N error tradeoff by dataset and enrollment type. N = 1600000 individuals Immigration Immigration Mugshot visa-border visa-kiosk natural 0.500 -0.300 -0.200 -0.100 -0.070 -0.050 -0.030 -0.020 -0.010 -0.007 -Ealse negative identification rate, FNIR(T) 0.003 - 0.002 - 0.001 - 0.500 - 0.200 - 0.100 - 0. enrolment_style random-ONE-MATE recent-ONE-MATE 0.070 -0.050 xforwardai 000 0.030 -0.020 -0.010 -0.007 -0.005 -0.003 -0.002 -0.001 -False positive identification rate, FPIR(T)

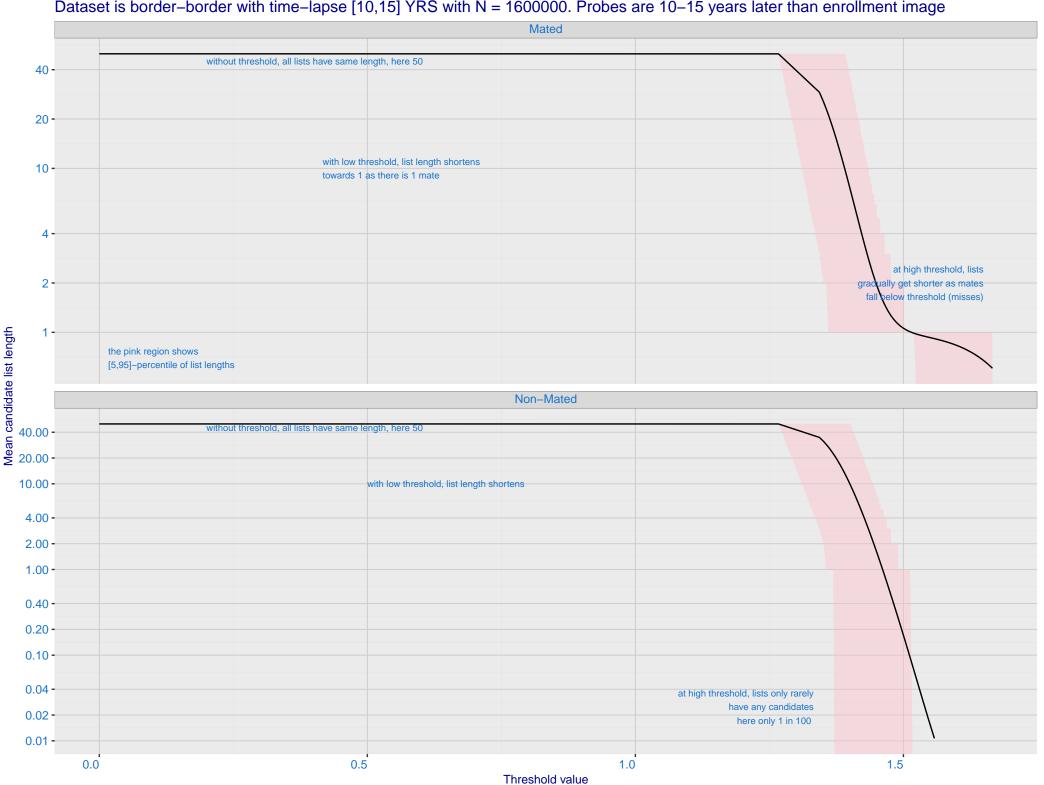
E: Dependence of error rates on T by number enrolled identities, N, for Mugshot natural images



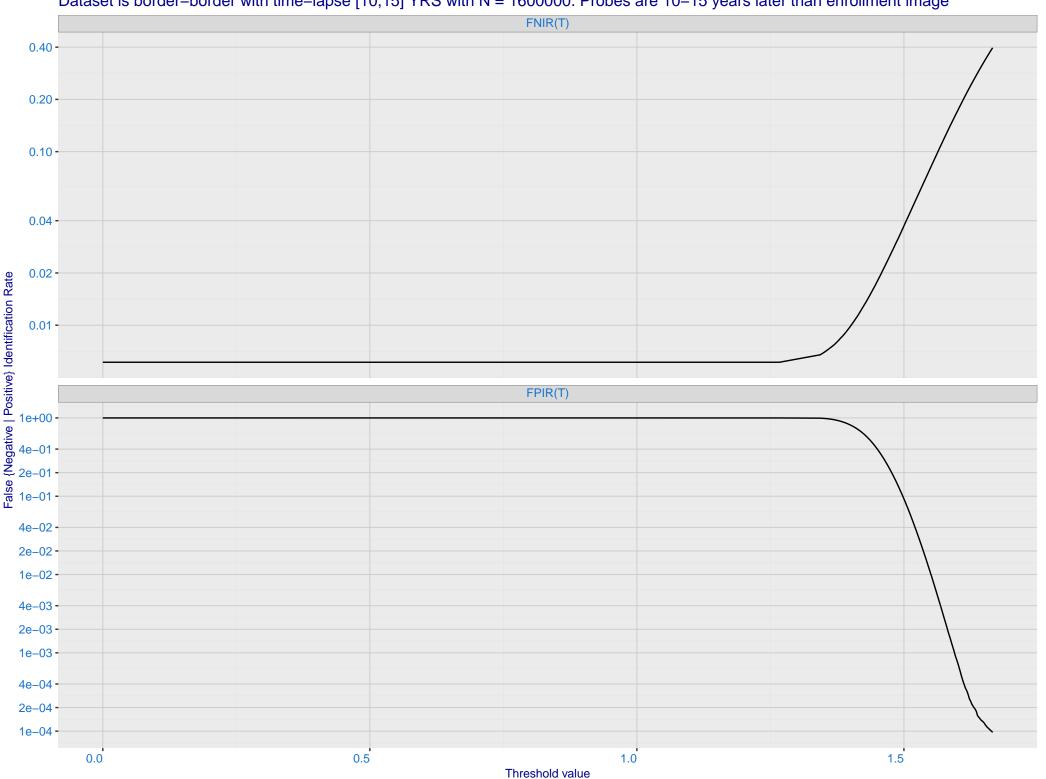
F: FPIR vs. Selectivity for mugshot images, N = 1600000 subjects enrolled with one recent mate 7e+01 -5e+01 -3e+01 -2e+01 -1e+01 -7e+00 -5e+00 -3e+00 -2e+00 -1e+00 -7e-01 -5e-01 -3e-01 -2e-01 -1e-01 -7e-02 -5e-02 -3e-02 -3e-02 -1e-02 -Enrolled images: recent N = 1600000 Mugshot natural Mugshot webcam 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)

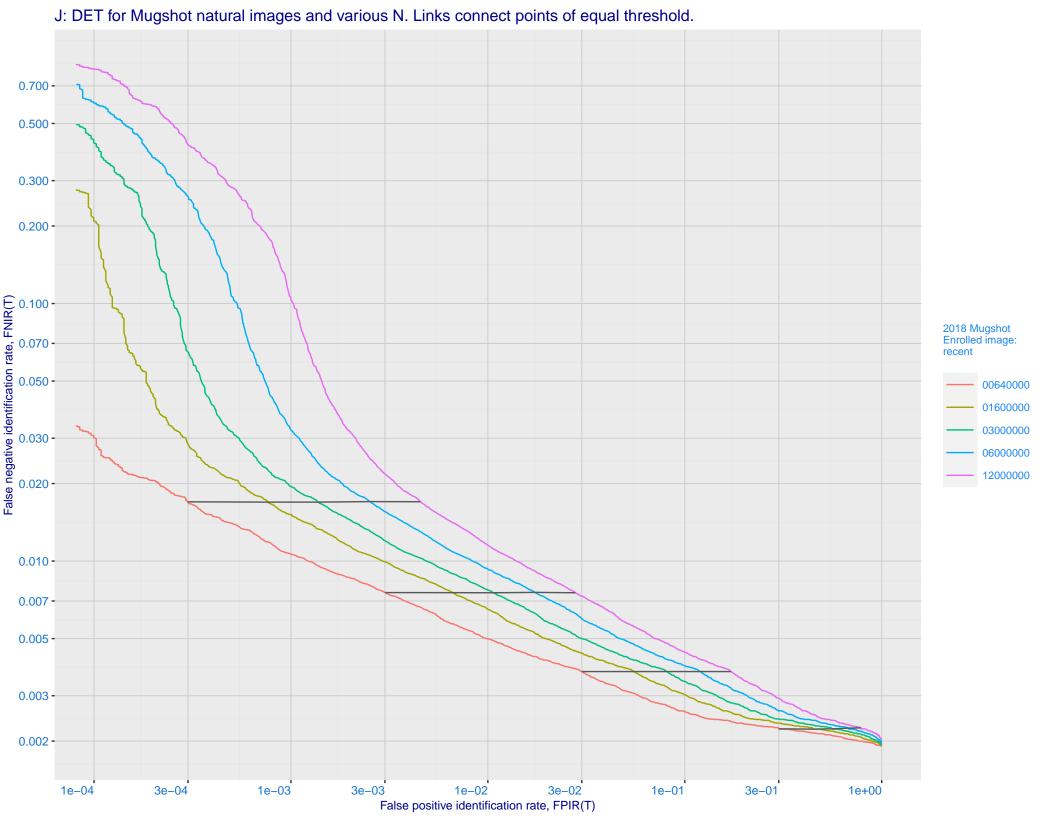


H: Reduced length candidate lists for human review Dataset is border–border with time–lapse [10,15] YRS with N = 1600000. Probes are 10–15 years later than enrollment image

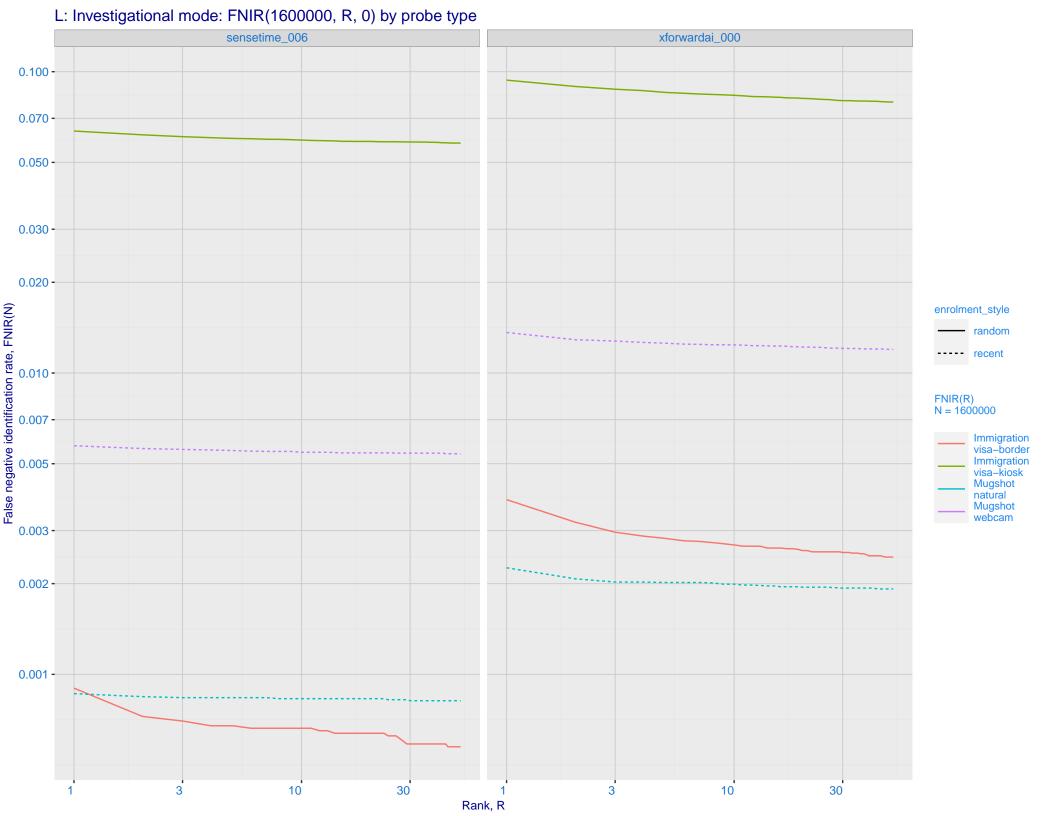


I: FNIR and FPIR dependence on threshold Dataset is border–border with time–lapse [10,15] YRS with N = 1600000. Probes are 10–15 years later than enrollment image

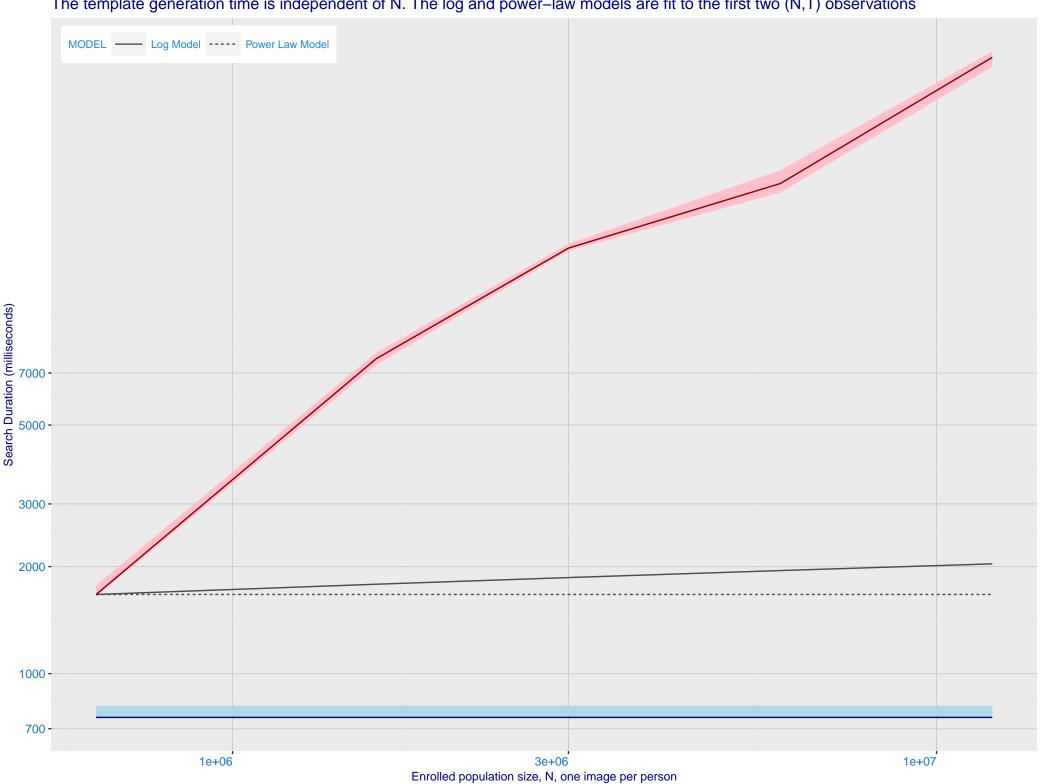




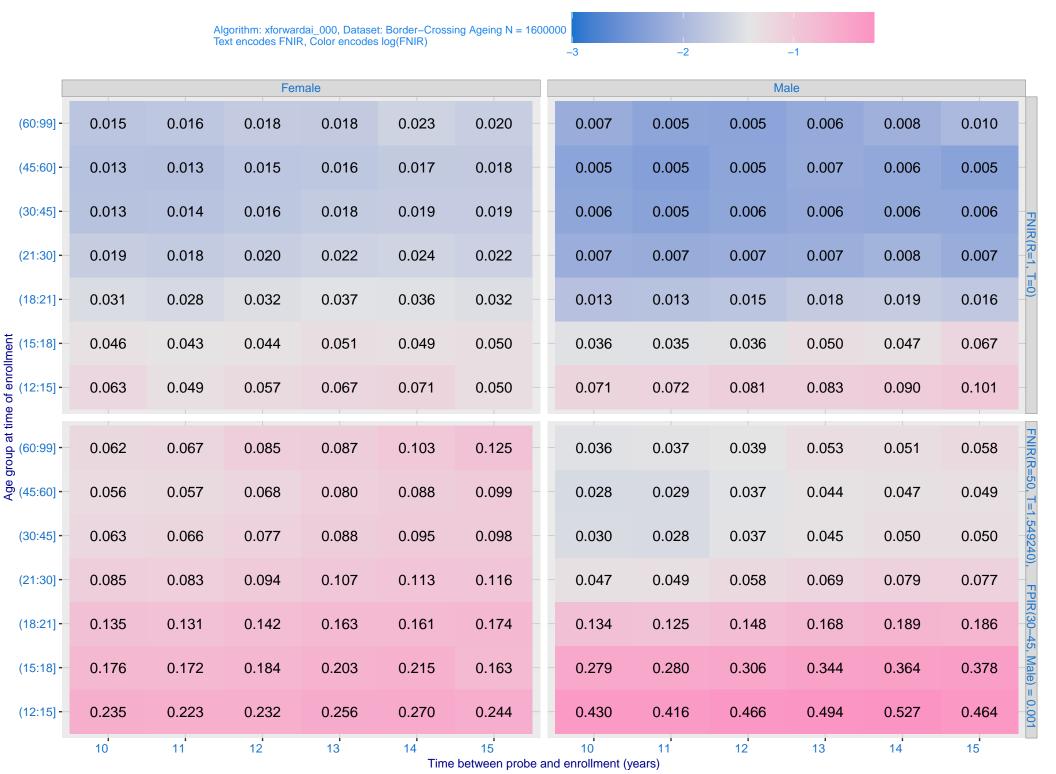
K: Investigational mode: FNIR(N, 1, 0) vs. most accurate (sensetime_006) Immigration **Immigration** visa-border visa-kiosk 0.100 -0.070 -0.050 -0.030 -0.020 -0.010 -0.007 -0.005 -0.003 -Ealse negative identification rate, FNIR(N) 0.002 - 0.001 - 0.000 - 0.050 - 0.030 - 0. enrolment_style - random ---- recent Mugshot Mugshot webcam natural FNIR@Rank = 1 sensetime_006 xforwardai_000 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



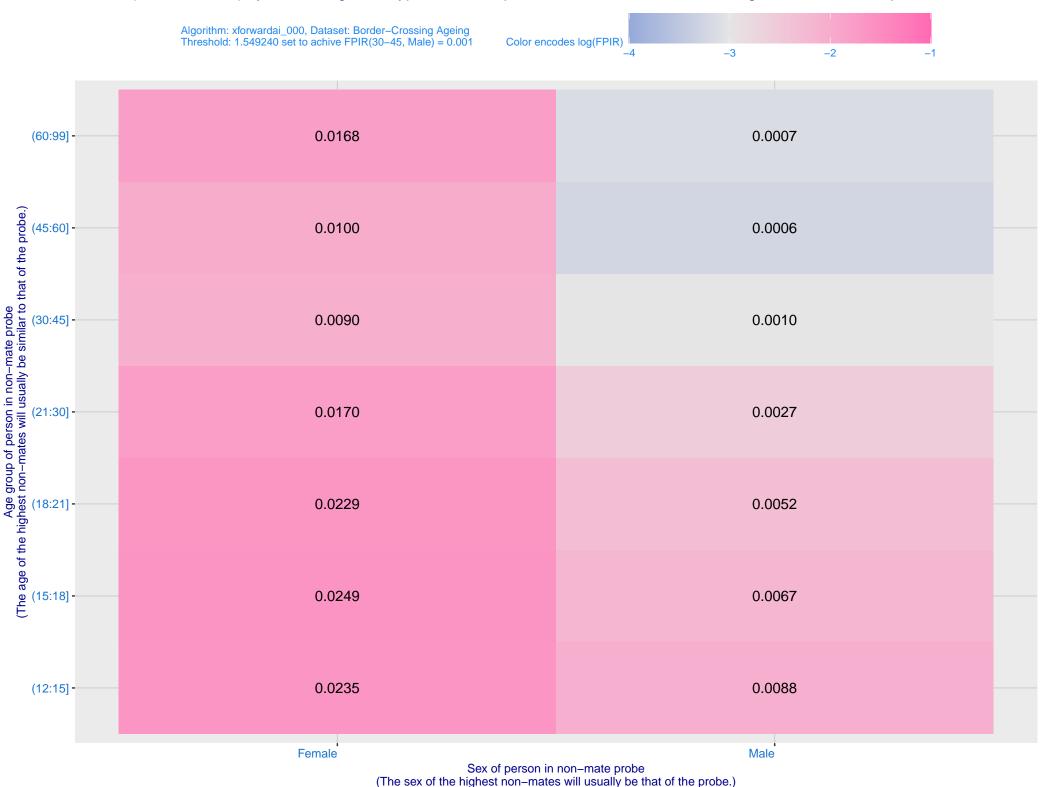
M: Template duration; search duration vs. N. The blue and pink ribbon covers 95 percent of observed measurements. The template generation time is independent of N. The log and power–law models are fit to the first two (N,T) observations



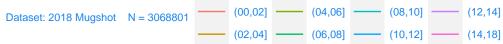
O: FNIR(T, N = 1.6 million) by sex, age and time-lapse. The top row gives investigational rank-1 miss rates. The bottom panels give high threshold for more lights-out identification with low FPIR.

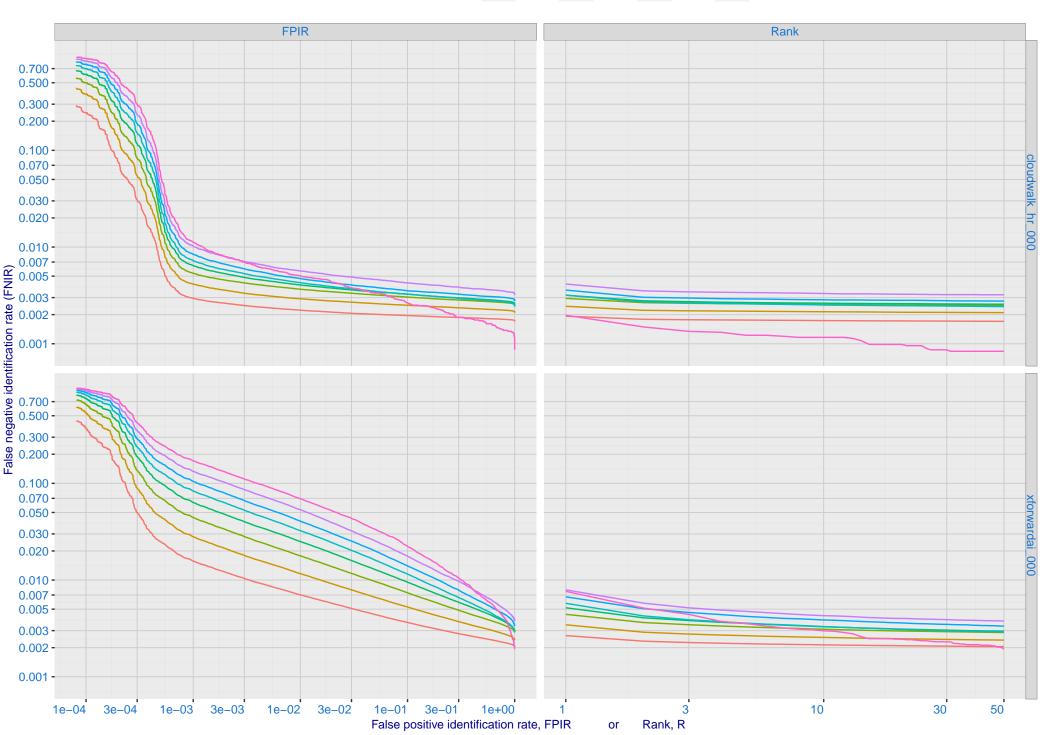


P: FPIR(N = 1.6 million) by sex and age. It is typical for false positive identification rates to be higher in women except in their teens.



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





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