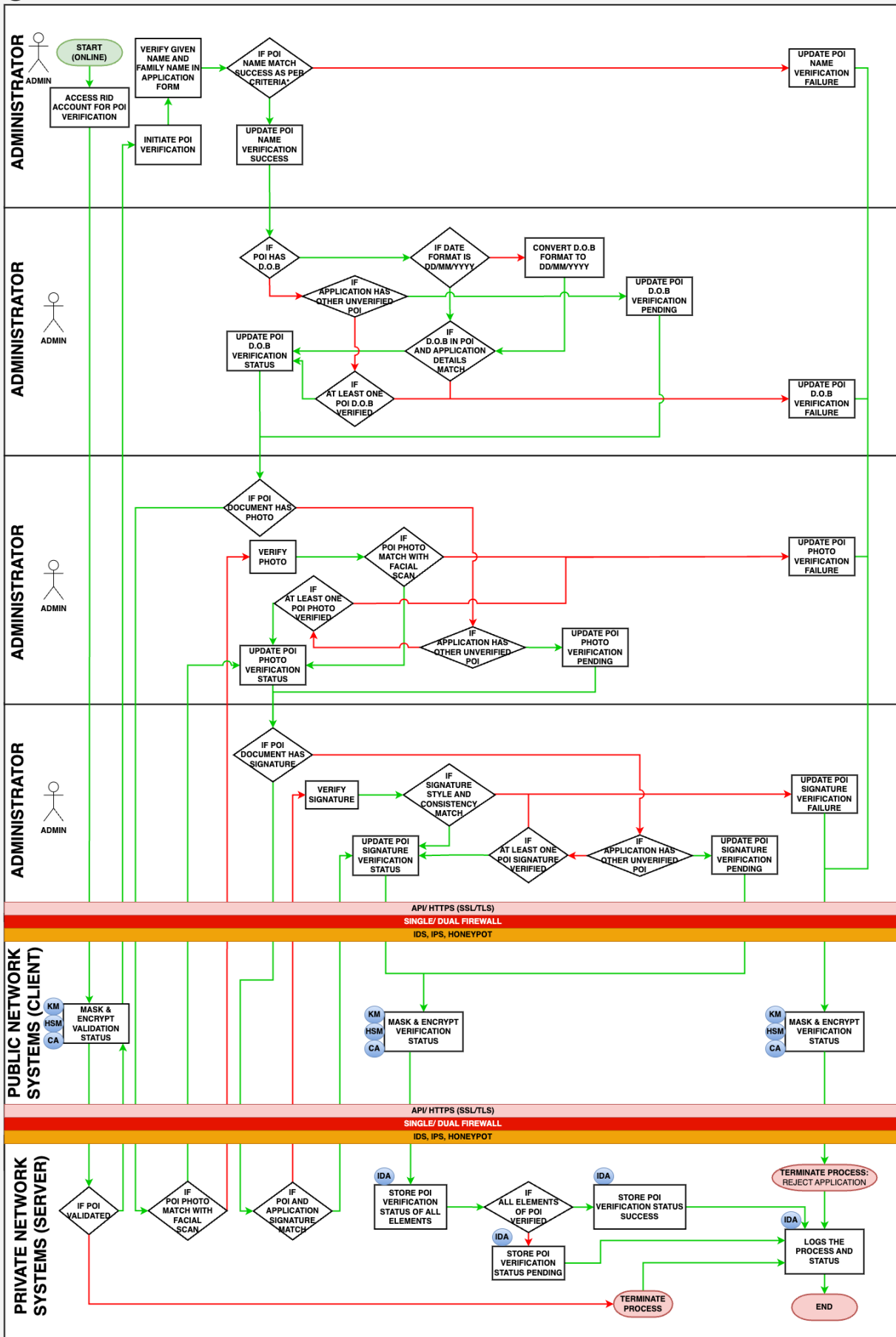


**Purpose:**  
This SOP guides the verification process for the user's identity proof.

**A**

### OB.3

### VERIFICATION OF PROOF-OF-IDENTITY



#### LEGEND

- KM Key Manager
- HSM Hardware Security Module
- IDA ID Authentication (DB)
- CA Certificate Authority
- POI Proof of Identity

#### PUBLIC NETWORK

- DNS SERVERS
- FTP SERVERS
- MAIL SERVERS
- PROXY SERVERS
- WEB SERVERS

#### Match Criteria for POI Name:

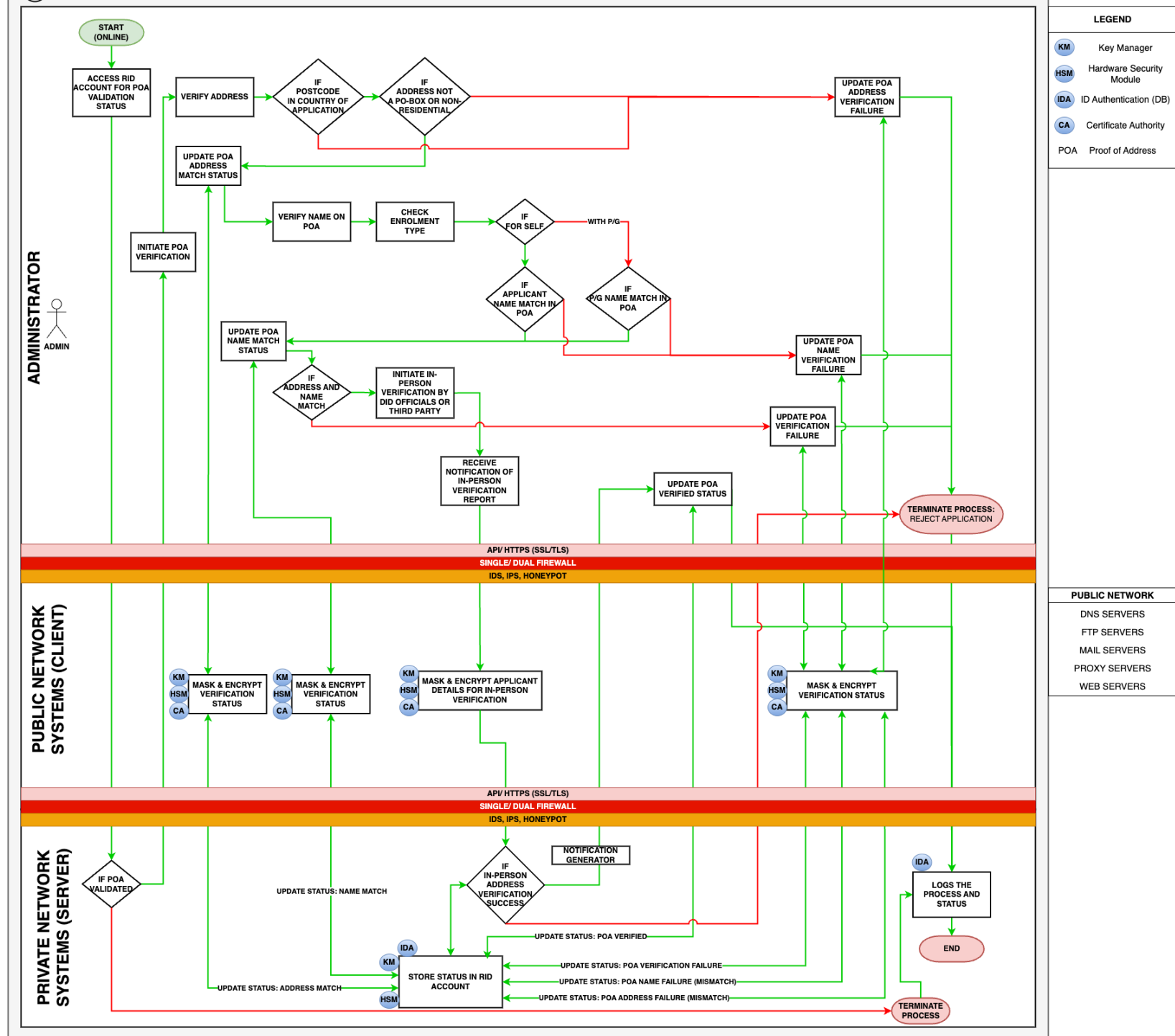
- i. 'FIRST NAME AND LAST NAME' -> Check 'GIVEN NAME = FIRST NAME', 'FAMILY NAME = LAST NAME'.
- ii. 'GIVEN NAME AND FAMILY/SURNAME' -> Check 'GIVEN NAME = GIVEN NAME', 'FAMILY NAME = Check FAMILY/SURNAME'
- iii. 'FULL NAME' -> Check 'GIVEN NAME AND FAMILY NAME' = 'FULL NAME'
- iv. 'NAME WITHOUT SURNAME OR FAMILY NAME' -> Check 'GIVEN NAME AND FAMILY NAME IS SAME IN FORM'
- v. None of the above -> Check 'GIVEN NAME = FIRST NAME/ FULL NAME/GIVEN NAME'

**Purpose:**  
This SOP details the steps for verifying the user's address proof.

(B)

### OB.3

### VERIFICATION OF PROOF-OF-ADDRESS



**Purpose:**  
This SOP outlines the verification process for documents proving relationships.

(C)

## OB.3 VERIFYING RELATIONSHIP IN PROOF-OF-RELATIONSHIP

