## A: Datasheet

Algorithm: t4isb\_000

Developer: T4iSB

Submission Date: 2022\_08\_17

Template size: 2048 bytes

Template time (2.5 percentile): 739 msec

Template time (median): 741 msec

Template time (97.5 percentile): 950 msec

Investigation:

Mugshot webcam ranking 187 (out of 331) -- FNIR(1600000, 0, 1) = 0.0235 vs. lowest 0.0055 from sensetime\_008

Mugshot profile ranking 123 (out of 300) -- FNIR(1600000, 0, 1) = 0.4624 vs. lowest 0.0521 from sensetime\_007

Immigration visa-border ranking 59 (out of 258) -- FNIR(1600000, 0, 1) = 0.0025 vs. lowest 0.0006 from cloudwalk\_mt\_001

Immigration visa-kiosk ranking 55 (out of 203) -- FNIR(1600000, 0, 1) = 0.0737 vs. lowest 0.0395 from cloudwalk\_mt\_001

Identification:

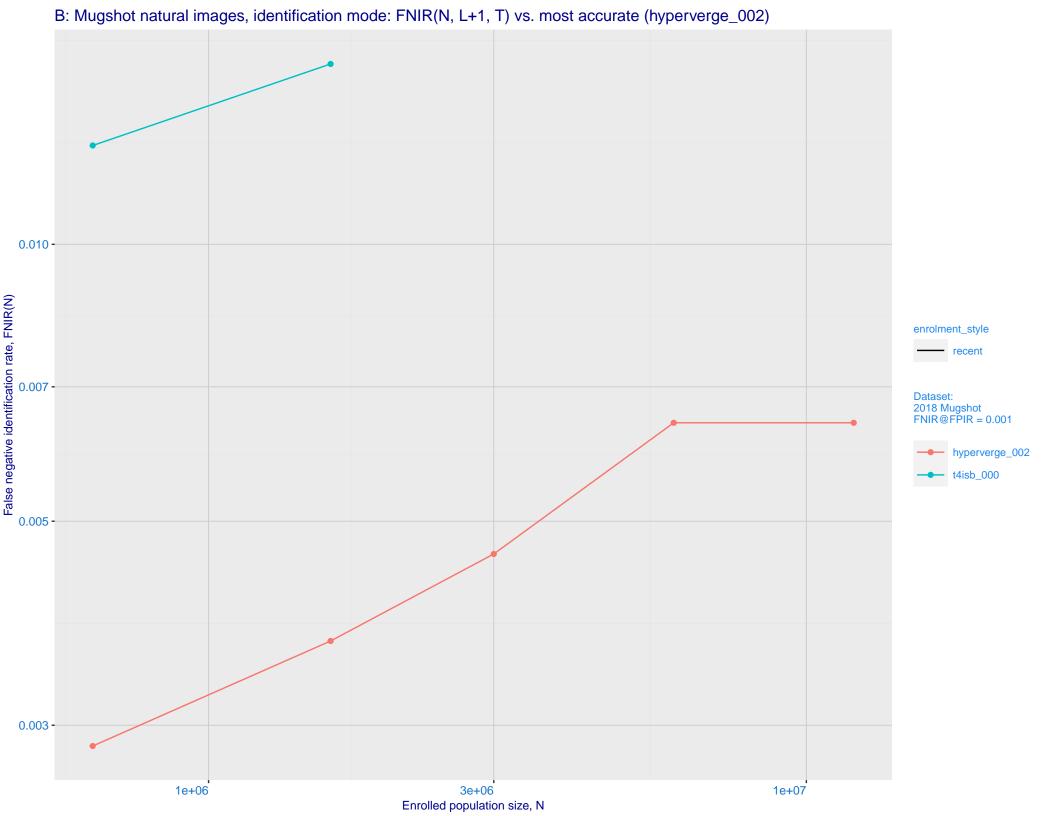
Frontal mugshot ranking 87 (out of 369) -- FNIR(1600000, T, L+1) = 0.0157, FPIR=0.001000 vs. lowest 0.0013 from sensetime\_008

Mugshot webcam ranking 82 (out of 329) -- FNIR(1600000, T, L+1) = 0.0527, FPIR=0.001000 vs. lowest 0.0090 from sensetime\_008

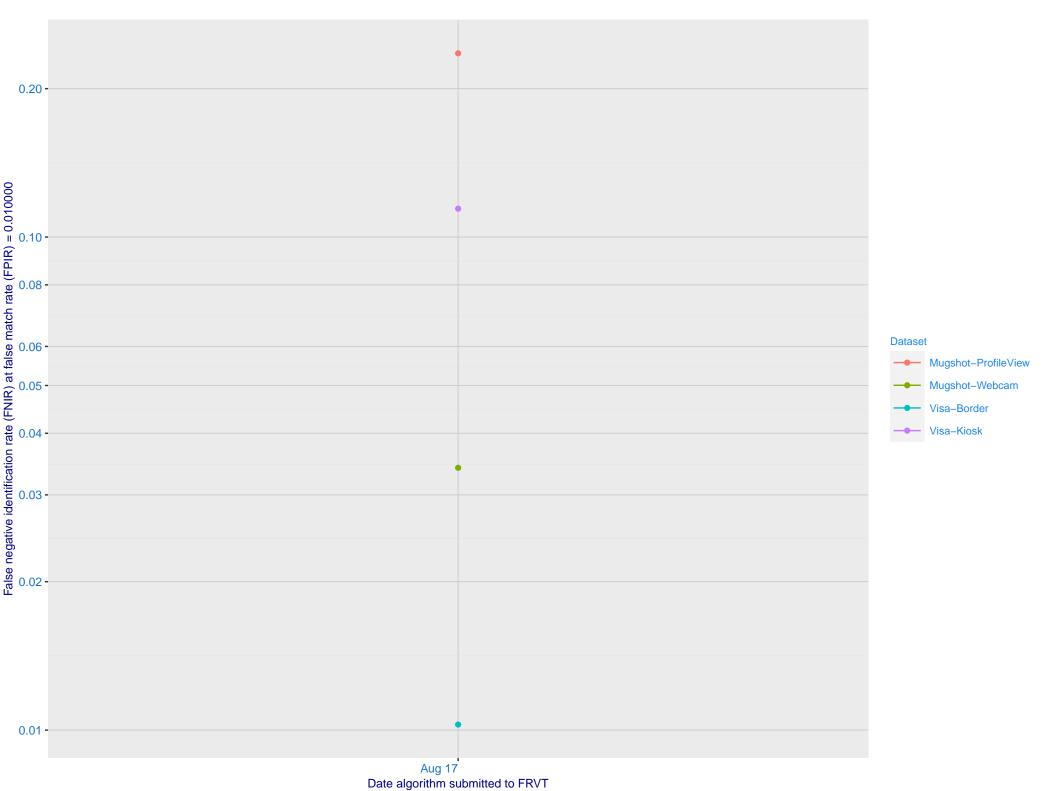
Mugshot profile ranking 33 (out of 299) -- FNIR(1600000, T, L+1) = 0.5104, FPIR=0.001000 vs. lowest 0.0698 from cloudwalk\_mt\_001

Immigration visa-border ranking 69 (out of 257) -- FNIR(1600000, T, L+1) = 0.0207, FPIR=0.001000 vs. lowest 0.0013 from cloudwalk\_mt\_001

Immigration visa-kiosk ranking 50 (out of 203) -- FNIR(1600000, T, L+1) = 0.1495, FPIR=0.001000 vs. lowest 0.0532 from cloudwalk\_mt\_001

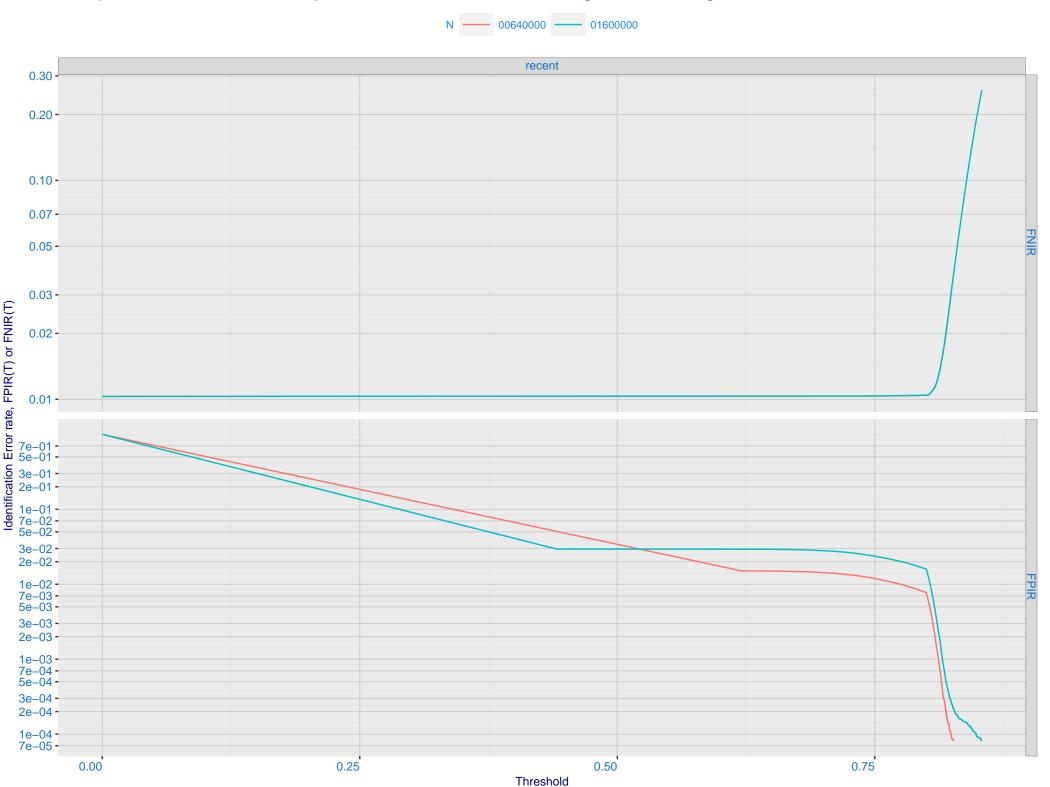


## C: Evolution of accuracy for T4ISB algorithms on three datasets 2018 – present

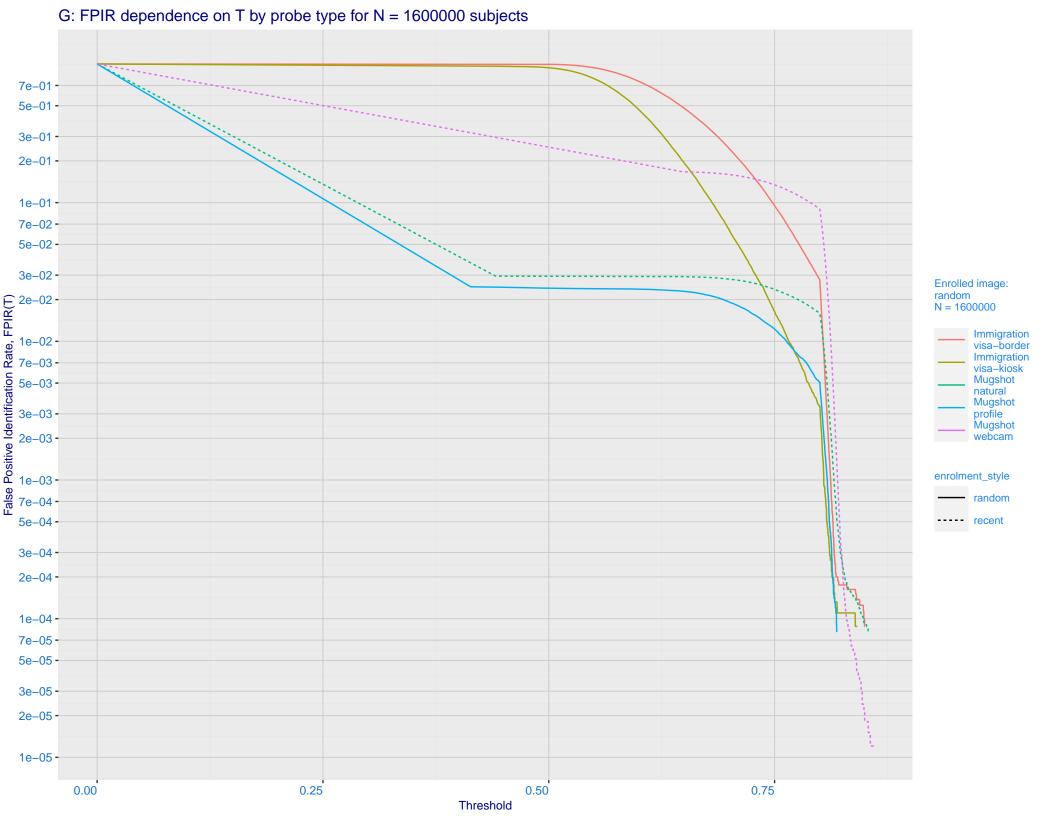


D: 1:N error tradeoff by dataset and enrollment type. N = 1600000 individuals Immigration Immigration Mugshot visa-border visa-kiosk natural 0.700 -0.500 -0.300 -0.200 -0.100 -0.070 -0.050 -0.030 -0.020 -0.010 -0.007 -Ealse negative identification rate, FNIR(T) 0.003 - 0.002 - 0.001 - 0.500 - 0.200 -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

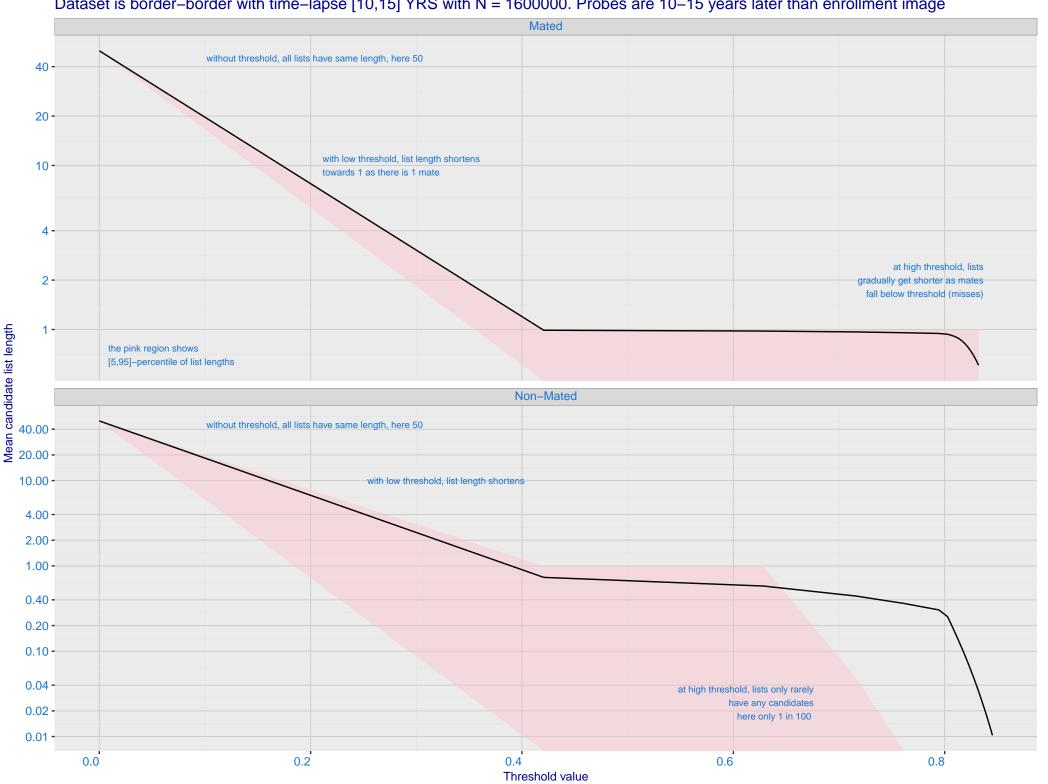
E: Dependence of error rates on T by number enrolled identities, N, for Mugshot natural images



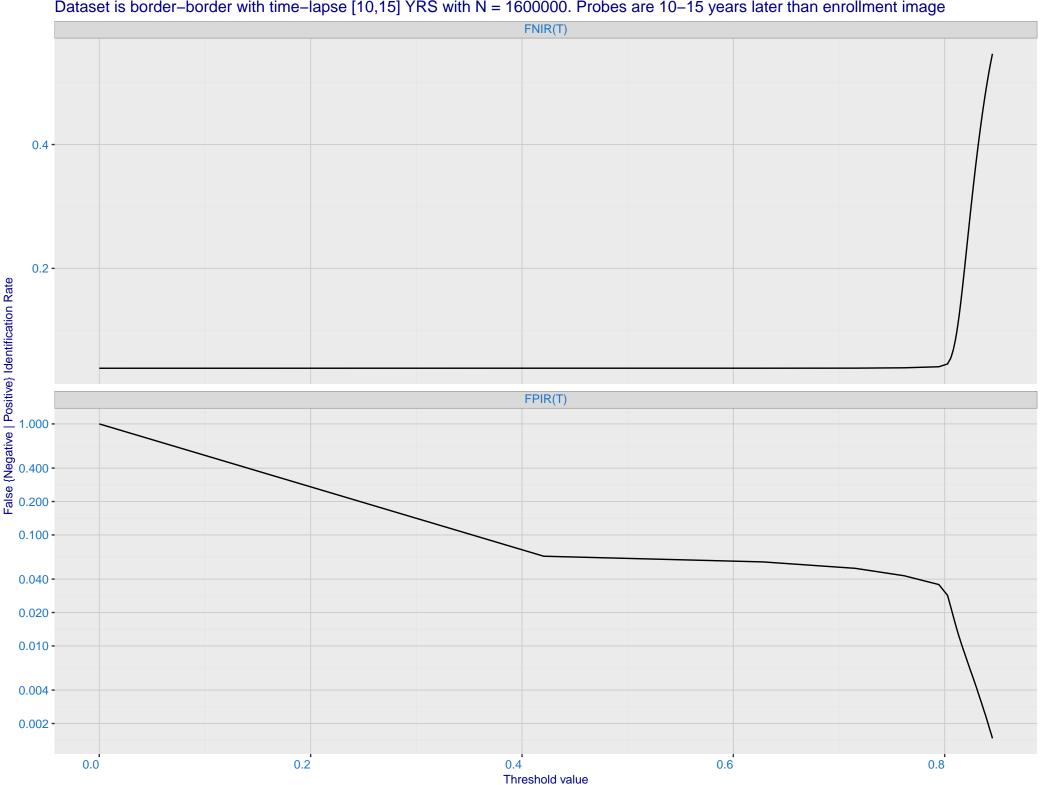
F: FPIR vs. Selectivity for mugshot images, N = 1600000 subjects enrolled with one recent mate 7e+01 -5e+01 -3e+01 -2e+01 -1e+01 -7e+00 -5e+00 -3e+00 -2e+00 -1e+00 -7e-01 -5e-01 -3e-01 -2e-01 -1e-01 -7e-02 -5e-02 -3e-02 -3e-02 -1e-02 -**Enrolled images:** recent N = 1600000 Mugshot natural Mugshot webcam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

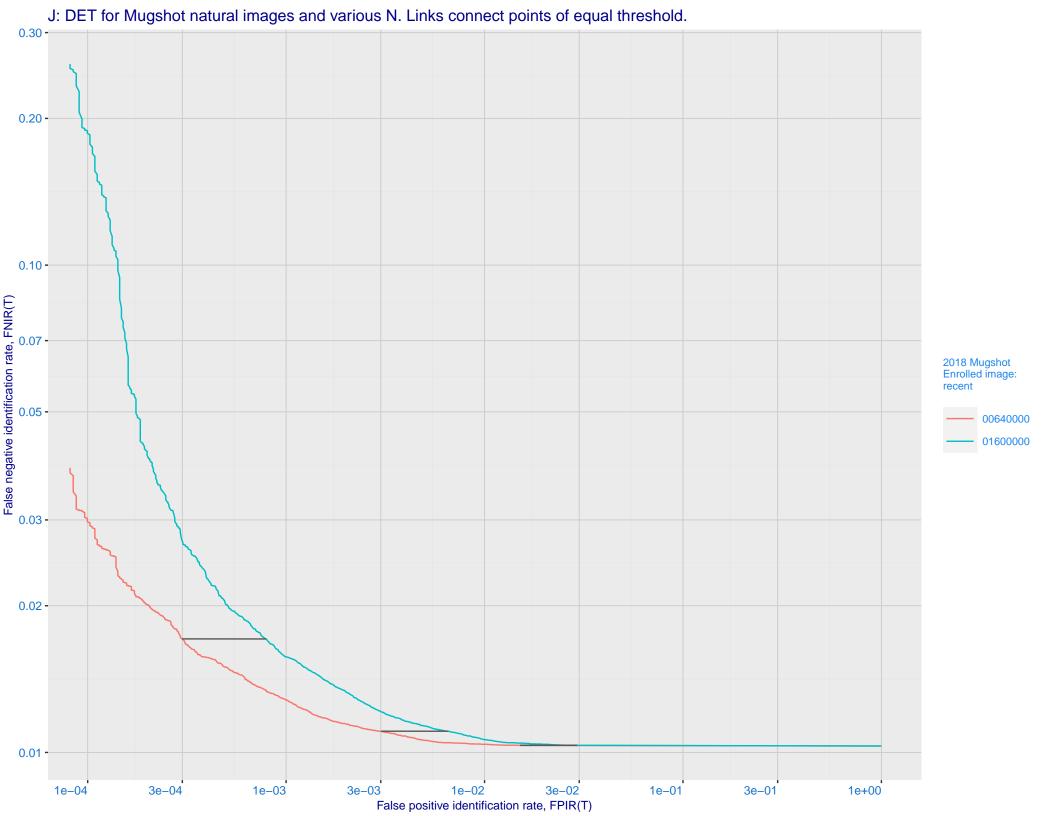


H: Reduced length candidate lists for human review Dataset is border–border with time–lapse [10,15] YRS with N = 1600000. Probes are 10–15 years later than enrollment image

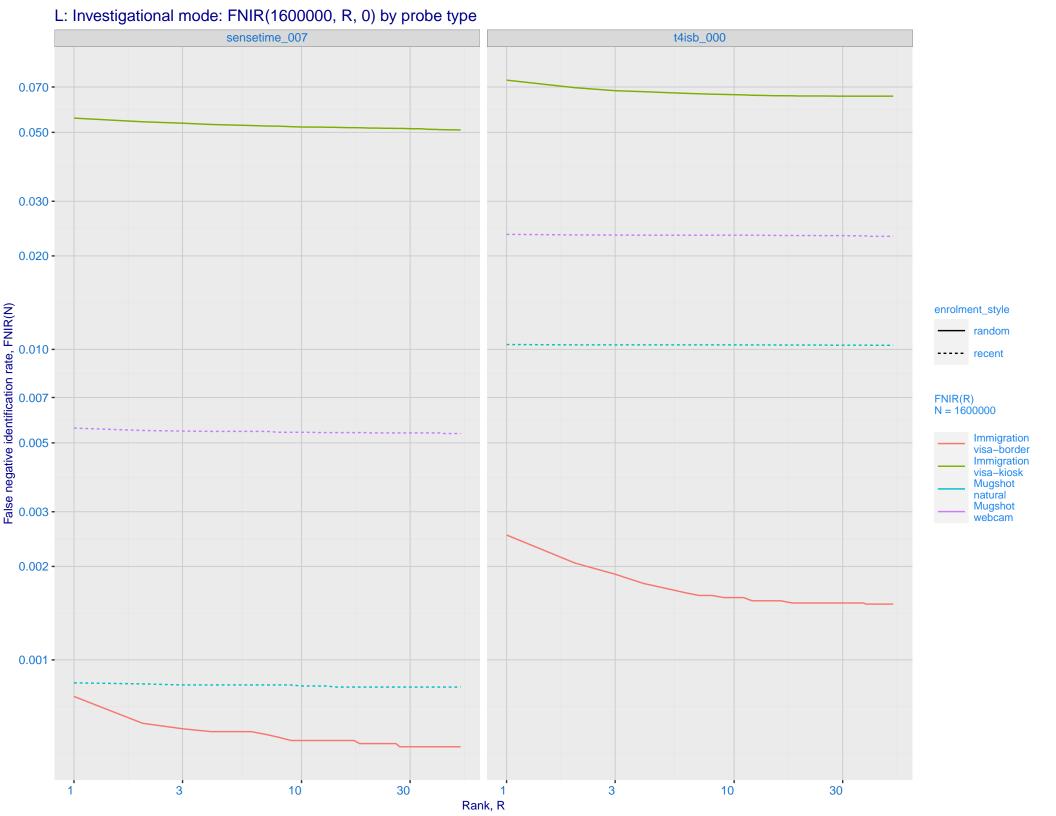


I: FNIR and FPIR dependence on threshold Dataset is border–border with time–lapse [10,15] YRS with N = 1600000. Probes are 10–15 years later than enrollment image

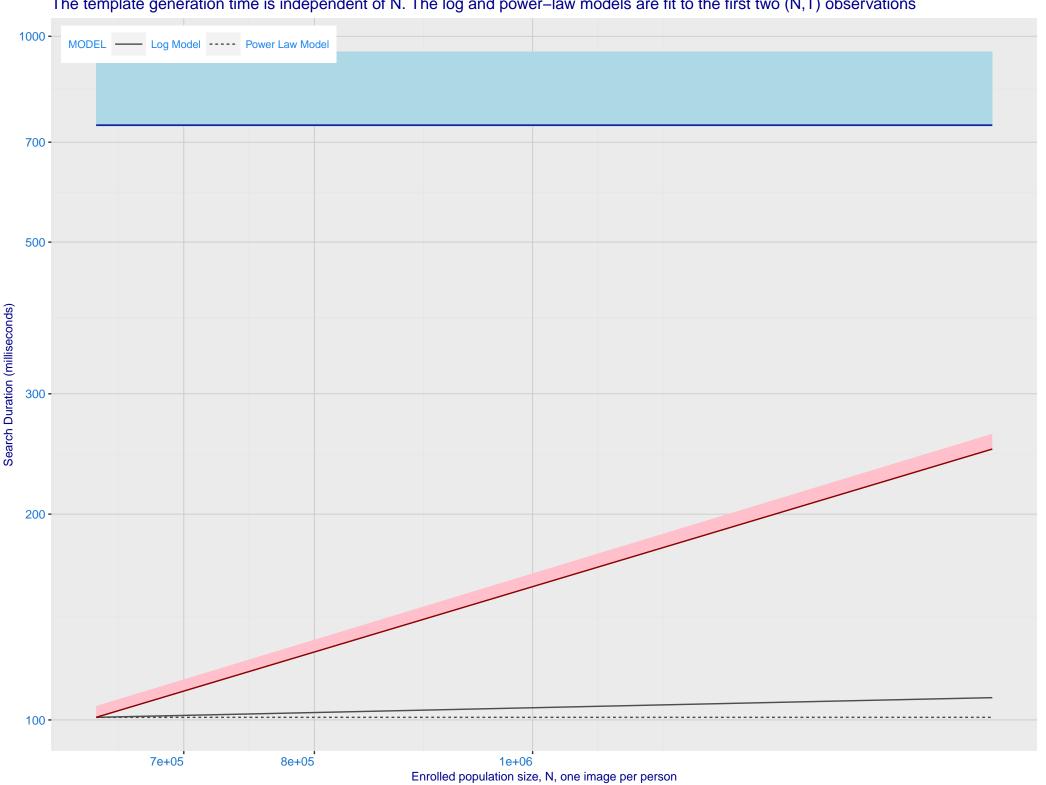




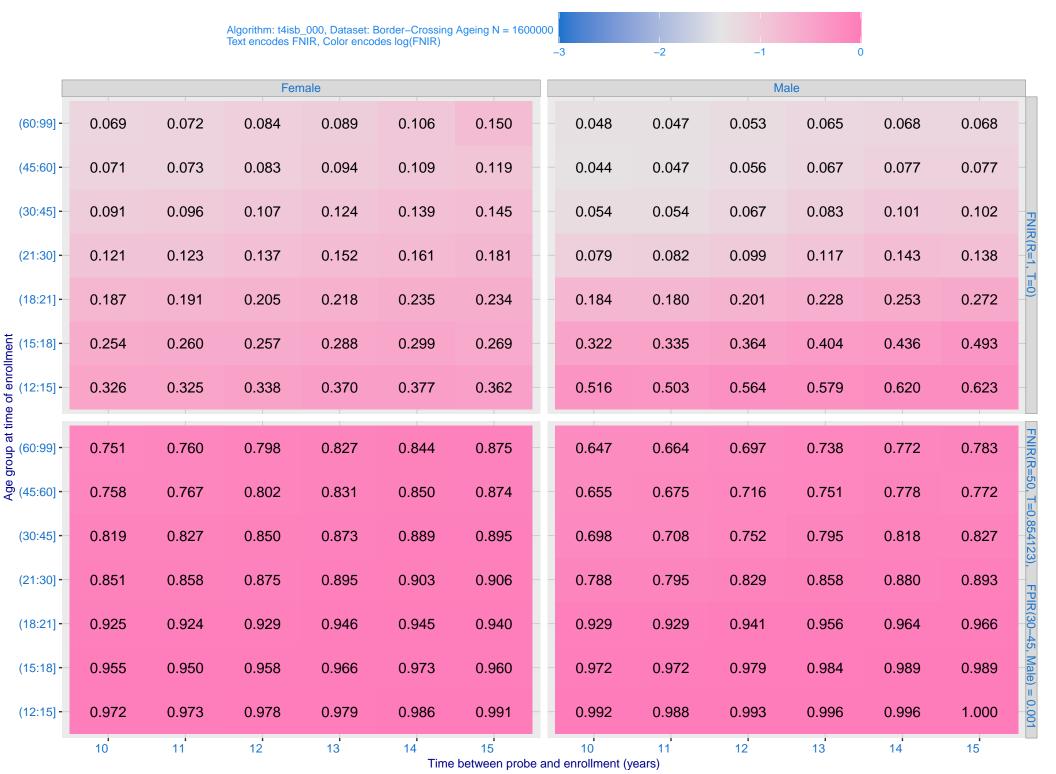
K: Investigational mode: FNIR(N, 1, 0) vs. most accurate (sensetime\_007) Immigration **Immigration** visa-border visa-kiosk 0.070 -0.050 -0.030 -0.020 -0.010 -0.007 -0.005 -0.003 -Ealse negative identification rate, FNIR(N) - 0.001 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 - 0.000 enrolment\_style - random ---- recent Mugshot webcam Mugshot natural FNIR@Rank = 1 sensetime\_007 t4isb\_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



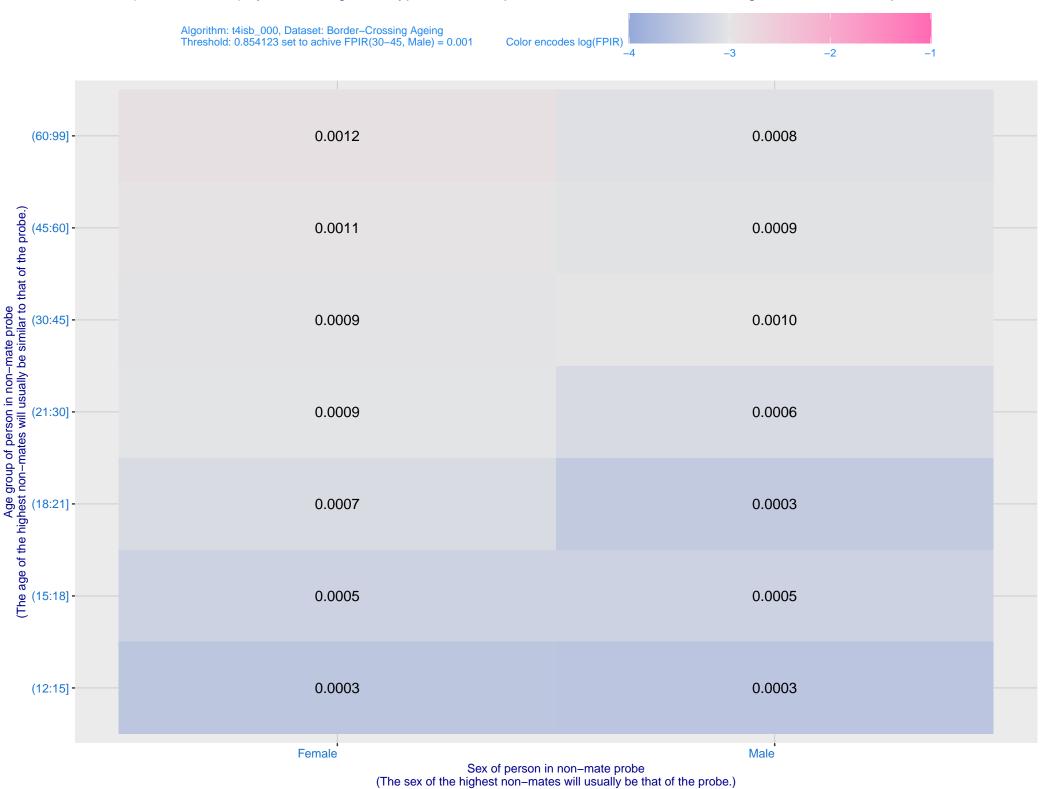
M: Template duration; search duration vs. N. The blue and pink ribbon covers 95 percent of observed measurements. The template generation time is independent of N. The log and power–law models are fit to the first two (N,T) observations



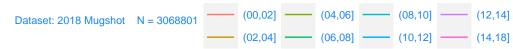
O: FNIR(T, N = 1.6 million) by sex, age and time-lapse. The top row gives investigational rank-1 miss rates. The bottom panels give high threshold for more lights-out identification with low FPIR.

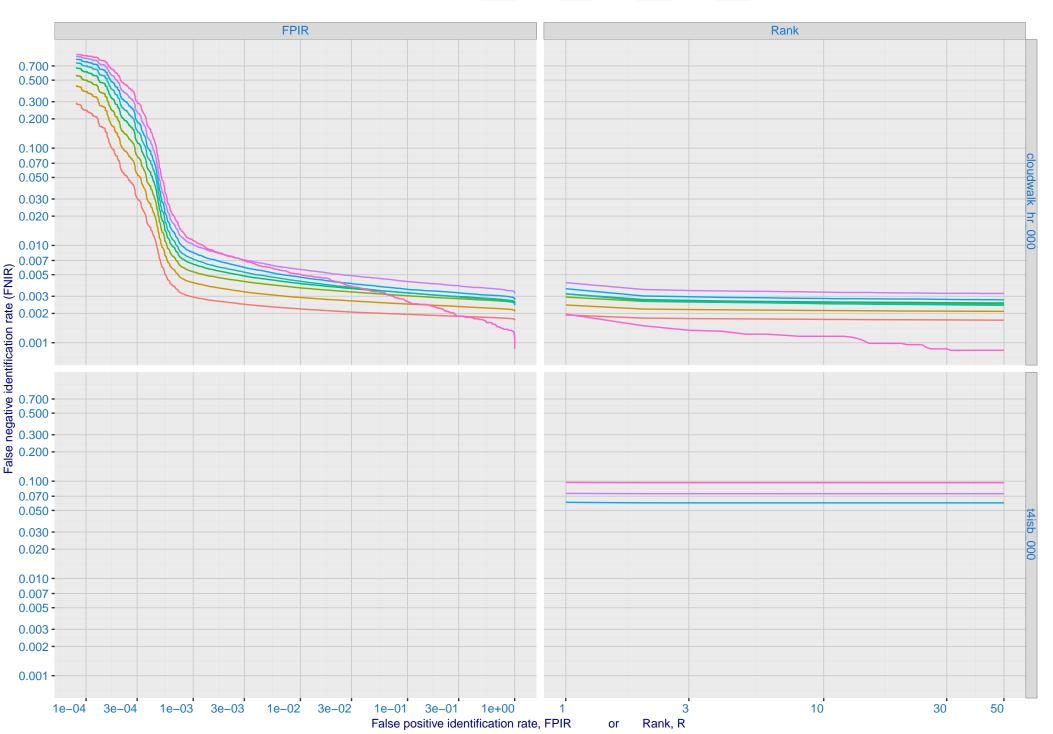


P: FPIR(N = 1.6 million) by sex and age. It is typical for false positive identification rates to be higher in women except in their teens.



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 1.00 -Dataset: 2018 Mugshot N = 3.1M0.75 -Color encodes FNIR (Rank = 1) 0.20 0.15 0.10 0.05 9.50 -0.00 **TVAL** - FPIR = 0.001 FPIR = 0.003 FPIR = 0.010 0.25 -FPIR = 0.030 0.00 -(10,12](12,14](14,18]Time lapse between search and initial encounter enrollment (years)