



**Conformity Assessment Report:
Conformity Certificate and Summary**

TelekomSecurity.031.0292.04.2022

Identification Service Provider:

**Midas Compliance Management
GmbH**

Conformity Certificate

TelekomSecurity.031.0292.04.2022

pursuant to Article 20 par. 1 of REGULATION (EU) No. 910/2014¹

valid from 20.04.2022 and up to and including: 19.04.2024

Certification Body of Deutsche Telekom Security GmbH

Bonner Talweg 100, 53113 Bonn

This is to certify
– pursuant to Article 20 par. 1 of REGULATION (EU) No. 910/2014 –
that the

Identification Service Provider „Midas Compliance Management GmbH“

provides the following identification services:

- **creating and issuing electronic identification means for natural persons (‘MIDAS – ELINA Ident’)**

in accordance with the requirements of REGULATION (EU) No. 910/2014, Article 24(1).

This certificate is filed and registered under **TelekomSecurity.031.0292.04.2022**

Bonn, 20.04.2022

i.V. Dr. Igor Furgel
Head of Certification Body



Deutsche Telekom Security GmbH – Certification Body – is an accredited Conformity Assessment Body (CAB).
DAkKS Registration No.: D-ZE-21631-01 (former Certification Body of T-Systems International GmbH, former Registration No.: D-ZE-12025-01).



¹ REGULATION (EU) No 910/2014 OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL of 23 July 2014 on electronic identification and trust services for electronic transactions in the internal market and repealing Directive 1999/93/EC

1. Object of Conformity Assessment

1.1 Applicant for the certification procedure and Certificate Holder

The applicant for the present certification procedure **TelekomSecurity.031.0292** and the **Certificate Holder** is

Midas Compliance Management GmbH
Heilsbachstraße 30-32
53123 Bonn
Germany

Contact:

with the annotation reading 'ELINA Ident'

+49 228 76 38 5 – 0
info@midasag.com

1.2 Name of Identification Service Provider

Midas Compliance Management GmbH

Company name:	Midas Compliance Management GmbH
Enterprise number:	HRB 24444; USt: DE323981364
Registered place of business:	Heilsbachstraße 30-32, 53123 Bonn, Germany
Main operational office:	Heilsbachstraße 30-32, 53123 Bonn, Germany
Tel:	+49 228 76 38 5 – 0
URL:	info@midasag.com

with the annotation reading 'ELINA Ident'.

1.3 Names of Identification Service(s) Provided

“Creating and issuing electronic identity means for natural persons ‘MIDAS – ELINA Ident’” as full service name or ‘**MIDAS – ELINA Ident**’ as short service name.

1.4 Current Confirmation Status

Midas Compliance Management GmbH is an identification service provider (abbreviated as ISP) providing electronic identification means (abbreviated as EIM) towards other service providers, which, in turn, use these EIM for providing their services. Electronic identification means are created and issued by ISP only for natural persons.

Midas Compliance Management GmbH as applicant for the present certification procedure and as ISP is seeking for a confirmation that EIM created and issued by Midas GmbH are compliant with Art. 24.1 of eIDAS Regulation².

Since a compliance with Art. 24.1 of the eIDAS Regulation presupposes also compliance with the following Articles of the eIDAS Regulation: 5, 15, 19.1, 19.2, 24.2 as well as with the following German national legislation:

- the Trust Service Law (VDG)³ and the Trust Service Ordinance (VDV)⁴, and
- the Decree Recognised "Innovative Identification Method" in the sense of § 11 Section 3 VDG (Verf. §11.3)⁵,

the present conformity assessment procedure also includes the conformity assessment with all respective requirements.

According to Art. 20.1 of eIDAS Regulation, a qualified trust service provider shall be audited at its own expense at least every 24 months by a conformity assessment body. This requirement is analogously applicable to identity service providers if their identification service(s) shall be used for the provision of qualified trust services by qualified trust service providers as third parties.

The present conformity assessment of the ISP in accordance with Article 20.1 of the eIDAS Regulation serves a confirmation that EIM created and issued by them are compliant with Art. 24.1 of eIDAS Regulation as well as with the following German national legislation:

- the Trust Service Law (VDG) and the Trust Service Ordinance (VDV), and
- the Decree Recognised "Innovative Identification Method" in the sense of § 11 Section 3 VDG (Verf. §11.3).

² REGULATION (EU) No 910/2014 OF THE EUROPEAN PARLIAMENT AND OF THE COUNCIL of 23 July 2014 on electronic identification and trust services for electronic transactions in the internal market and repealing Directive 1999/93/EC

³ Gesetz zur Durchführung der Verordnung (EU) Nr. 910/2014 des Europäischen Parlaments und des Rates vom 23. Juli 2014 über elektronische Identifizierung und Vertrauensdienste für elektronische Transaktionen im Binnenmarkt und zur Aufhebung der Richtlinie 1999/93/EG (BGBl. I S. 2745, Stand: 18.07.2017)

⁴ Vertrauensdiensteverordnung vom 15. Februar 2019 (BGBl. I S. 114; Stand: 15.02.2019)

⁵ Verfügung „Anerkannte „Innovative Identifizierungsmethode“ i. S. d. § 11 Absatz 3 VDG“, Version: 1.6; Stand: 06.04.2021, BNetzA

The present conformity assessment addresses the current ISP Service Provision Practice Statement (SPPS), version '1.1' as of 21.03.2022 (not publicly available) and the publicly available Service Description which can be viewed on any ELINA terminal in the "Terms of Use & Data Protection of the ELINA Terminal" in the version of January 2022.

Subscribers – i.e. natural persons to be identified – are guided step by step through this on-line service by the flow of the respective background process.

2. ISP's Identification Services in Scope of the Conformity Assessment

Midas Compliance Management GmbH operates and provides the following identification service(s) in compliance with Art. 24.1 of eIDAS Regulation as well as with the following German national legislation:

- the Trust Service Law (VDG) and the Trust Service Ordinance (VDV), and
- the Decree Recognised "Innovative Identification Method" in the sense of § 11 Section 3 VDG (Verf. §11.3):

- "Creating and issuing electronic identity means for natural persons 'MIDAS – ELINA Ident'".

This service enables creation and issuance of electronic identity means used for secondary (transactional) identification of natural persons.

The identification procedure runs fully automatically on the ELINA terminal. The natural persons to be identified does not need his/her own hardware and software for the identification process, but only his/her identity document and him/herself. The required hardware and software are under the sole control of Midas GmbH.

Electronic identity means (EIM) used for secondary (transactional) identification of natural persons are created based on primary identification means. These are exclusively official and valid photo IDs which are authorised as identification documents within the scope of the eIDAS Regulation. EIM are one-time and issued only for the respective application.

Once a user – i.e. natural persons to be identified – has decided to use the EIM service of the identification service provider and has legally agreed to do so, he/she plays the role of 'subscriber of the EIM service' or simply 'subscriber'.

Midas Compliance Management GmbH operates and provides the following eIDAS-related additional services:

- Registration (enrolment) of an applicant for the use of the ISP's identification service. This enrolment procedure includes, among other things, the identification of the applicant as a natural person on the basis of primary identification means.

These are exclusively official and valid photo IDs which are authorised as identification documents within the scope of the eIDAS Regulation. EIM are one-time and issued only for the respective application.

- Creation and issuance of one-time electronic identity means (EIM) used by subscribers who have subscribed to the EIM service to conduct various transactions between subscribers and external relying parties (e.g. qTSP) who have entered into a corresponding agreement with ISP. These unique EIMs represent tertiary means of identification created by the ISP.
- Operation of a network of ELINA terminals which are used by subscribers – i.e. natural persons to be identified – for performing the automatic identification procedure on the ELINA terminal. The publicly available Service Description (subscriber information and the legal basis) can be viewed on any ELINA terminal in the “Terms of Use & Data Protection of the ELINA Terminal”.
- Support contact for users: info@midasag.com or under +49 228 76 38 5 – 0.

In implementing the identification service in compliance with Art. 24.1 of eIDAS Regulation, Midas Compliance Management GmbH does not draw on the services of any externally visible delegated third parties.

A detailed information about the identification procedures and other customer related questions can be directly requested from the ISP.

3. Certification Program

The present conformity assessment procedure has been performed in accordance with the Certification Program 031 ‘eIDAS TSP’ (accredited area) of the Certification Body of Deutsche Telekom Security GmbH (certification program 031)‘.

The Certification Body of Telekom Security is a conformity assessment body as provided by Article 3 paragraph 18 of eIDAS. The Certification Body is accredited by the German Accreditation Authority (DAkkS; <http://www.dakks.de/en>, member of EA) for performing conformity assessment (audit) according to eIDAS requirements and according to ETSI EN 319 4xx / 5xx; accreditation ID: D-ZE-21631-01 (former Certification Body of T-Systems International GmbH, former DAkkS Registration No.: D-ZE-12025-01).

4. Assessment of the ISP Operation in Compliance with Art. 24.1 of eIDAS Regulation

The current Service Provision Practice Statement (version 1.1 as of 21.03.2022) of the identification service provider "Midas Compliance Management GmbH" is compliant with Article 24.1 of eIDAS Regulation as well as with the following German national legislation:

- the Trust Service Law (VDG) and the Trust Service Ordinance (VDV), and
- the Decree Recognised "Innovative Identification Method" in the sense of § 11 Section 3 VDG (Verf. §11.3).

This Service Provision Statement of the identification service provider „Midas Compliance Management GmbH“ is implemented accordingly in practice.

The identification service provider „Midas Compliance Management GmbH“ operates the following identification service(s) in compliance with the relevant requirements of Art. 24.1 of the current version of the eIDAS Regulation as well as with the following German national legislation:

- the Trust Service Law (VDG) and the Trust Service Ordinance (VDV), and
- the Decree Recognised "Innovative Identification Method" in the sense of § 11 Section 3 VDG (Verf. §11.3):

- "Creating and issuing electronic identity means for natural persons 'MIDAS – ELINA Ident'" shortly named as '**MIDAS – ELINA Ident**'.

This service enables creation and issuance of electronic identity means used for secondary (transactional) identification of natural persons.

Electronic identification means (EIM) created and issued by the identification service provider „Midas Compliance Management GmbH“ are compliant with Art. 24.1 of eIDAS Regulation as well as with the following German national legislation:

- the Trust Service Law (VDG) and the Trust Service Ordinance (VDV), and
- the Decree Recognised "Innovative Identification Method" in the sense of § 11 Section 3 VDG (Verf. §11.3).

Since a compliance with Art. 24.1 of the eIDAS Regulation presupposes also compliance with the following Articles of the eIDAS Regulation: 5, 15, 19.1, 19.2, 24.2 as well as with the following German national legislation:

- the Trust Service Law (VDG) and the Trust Service Ordinance (VDV), and
- the Decree Recognised "Innovative Identification Method" in the sense of § 11 Section 3 VDG (Verf. §11.3),

the present conformity assessment procedure also includes the conformity assessment with all respective requirements.

5. Integrated Modules

For providing the identification services in scope, the ISP does not use any eIDAS-confirmed services provided by module operators as delegated third parties.

6. Summary and Notes

1. The current Service Provision Practice Statement for identification service 'MIDAS – ELINA Ident' of the identification service provider "Midas Compliance Management GmbH" is compliant with Article 24.1 of eIDAS Regulation as well as with the following German national legislation:
 - the Trust Service Law (VDG) and the Trust Service Ordinance (VDV), and
 - the Decree Recognised "Innovative Identification Method" in the sense of § 11 Section 3 VDG (Verf. §11.3)and is implemented accordingly in practice.
2. The identification service provider „Midas Compliance Management GmbH“ operates the identification service(s) listed in chap. 4 above in compliance with the relevant requirements of Art. 24.1 of the eIDAS Regulation as well as with the following German national legislation:
 - the Trust Service Law (VDG) and the Trust Service Ordinance (VDV), and
 - the Decree Recognised "Innovative Identification Method" in the sense of § 11 Section 3 VDG (Verf. §11.3).
3. Electronic identification means (EIM) created and issued by the identification service provider „Midas Compliance Management GmbH“ are compliant with Art. 24.1 of eIDAS Regulation as well as with the following German national legislation:
 - the Trust Service Law (VDG) and the Trust Service Ordinance (VDV), and
 - the Decree Recognised "Innovative Identification Method" in the sense of § 11 Section 3 VDG (Verf. §11.3). .
4. The present conformity assessment procedure also includes the conformance assessment with all respective requirements of the following Articles of the eIDAS Regulation: 5, 15, 19.1, 19.2, 24.2 as well as with German national legislation as stated in §§ 1, 2 and 3 of this chapter.

A compliance with Art. 24.1 of the eIDAS Regulation presupposes regarding these requirements within German legal environment.
5. The identification service 'MIDAS – ELINA Ident' is suitable for integration in the provision of a qualified trust service, where identification of natural persons is necessary.

Therefore, qualified trust service providers (qTSP) may include the identification service 'MIDAS – ELINA Ident' as a third-party identification module for the provision of their qualified trust services.
6. The recognition of the method is excluded for issuing qualified certificates for website authentication.

The legal source of this limitation is the Decree Recognised "Innovative

Identification Method” in the sense of § 11 Section 3 VDG (Verf. §11.3)⁶, section 10 a).

7. Furthermore, the recognition of the method for issuing qualified certificates for qualified electronic signatures or qualified electronic seals is limited to the issuance of certificates that can be used once (so-called ad-hoc certificates). Such certificates must be revoked by the trust service provider immediately after the use specified by the trust service provider with the consent of the acceptance point (for example, conclusion of a rental contract for a motor vehicle), in any case within 24 hours after issuance, provided they are still valid at that time. In particular, the one-time use may not be used to apply for a new qualified certificate or for other identifications. The recognition is limited until 31.12.2023.

The legal source of this limitation is the Decree Recognised “Innovative Identification Method” in the sense of § 11 Section 3 VDG (Verf. §11.3)⁶, section 10 b).

8. The present conformity certificate TelekomSecurity.031.0292.04.2022 is valid for the current Service Provision Practice Statement up to and including 19.04.2024.

The validity of the present Conformity Certificate can be extended or reduced if the basics upon which it was issued allow an extension or make a reduction necessary.

End of Conformity Certificate

⁶ Verfügung „Anerkannte „Innovative Identifizierungsmethode“ i. S. d. § 11 Absatz 3 VDG“, Version: 1.6; Stand: 06.04.2021, BNetzA

Conformity Certificate:
TelekomSecurity.031.0292.04.2022

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