



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

TelekomSecurity.031.0307.08.2023

Identification Service Provider:

**BANK POLSKA KASA OPIEKI
SPÓŁKA AKCYJNA**

Conformity Certificate

TelekomSecurity.031.0307.08.2023

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

valid from 01.09.2023 and up to and including: 30.11.2023

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
„BANK POLSKA KASA OPIEKI SPÓŁKA AKCYJNA“

provides the following identification services:

- **creating and issuing electronic identification means for natural persons (‘EIM service – natural’)**

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

This certificate is filed and registered under **TelekomSecurity.031.0307.08.2023**

Bonn, 31.08.2023

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.031.0307** and the **Certificate Holder** is

Krajowa Izba Rozliczeniowa S.A.
ul. rtm. W. Pileckiego 65
02 - 781 Warszawa
Poland

Contact:

with the annotation reading “usługi zaufania” [trust services]

Phone Line: 0-801 500 207

e-mail: kontakt@kir.pl

<https://www.elektronicznypodpis.pl/>

1.2 Name of Identification Service Provider

Company name: BANK POLSKA KASA OPIEKI SPÓŁKA AKCYJNA
Enterprise number: KRS 0000014843; NIP 526-000-68-41
Registered place of business: ul. Grzybowska 53/57, 00-844 Warszawa, Poland
Main operational office: ul. Grzybowska 53/57, 00-844 Warszawa, Poland

Contact:

with the annotation reading “electronic identity means / moje.id”.

Phone Line: +48 519 222 222

<https://www.pekao.com.pl/en/>

1.3 Name of Identification Service(s) Provided

“Creating and issuing electronic identity means for natural persons (‘EIM service – natural by Pekao Bank S.A.’)” as full service name or ‘**EIM service – natural by Pekao Bank S.A.**’ as short service name.

1.4 Current Confirmation Status

BANK POLSKA KASA OPIEKI SPÓŁKA AKCYJNA 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 the bank clients of Pekao Bank S.A..

Krajowa Izba Rozliczeniowa S.A. as applicant for the present certification procedure possesses already a confirmation that EIM created and issued by Pekao Bank S.A. as ISP are compliant with Art. 24.1 of eIDAS Regulation². For the current certification procedure, Krajowa Izba Rozliczeniowa S.A. applied for the prolongation of this confirmation according to Art. 20.1 of eIDAS.

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 IMPLEMENTING REGULATION (EU) 2015-1502 pursuant to Article 8.3 shall be used for the determination of assurance levels for electronic identification means, 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 represents a full re-assessment serving prolonging the confirmation that EIM created and issued by the ISP are compliant with Art. 24.1 of eIDAS Regulation.

The present conformity assessment addresses the current ISP Service Provision Practice Statement (SPPS), version 'SPPS Version C1' as of 04.02.2022 (not publicly available), 'EIM description'³ and 'Terms and Conditions / EIM-subscriber Information' ('Regulamin świadczenia drogą elektroniczną usługi umożliwiającej wydanie i posługiwanie się wydaną przez Bank Pekao S.A. Cyfrową Tożsamością Pekaoid przy wykorzystaniu Pekaoid24', file size 190.099 bytes)⁴.

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 publicly available on the ISP's website <https://www.pekao.com.pl/klient-indywidualny/bankowosc-elektroniczna/Pekaoid.html>

⁴ publicly available on the ISP's website <https://www.pekao.com.pl/o-banku/stopka/cennik-i-regulamin.html#section-0> -> sub-sections 'electronic banking' -> 'Pekaoid'

Subscribers 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

Pekao Bank S.A. operates and provides the following identification service(s) in compliance with Art. 24.1 of eIDAS Regulation

- "Creating and issuing electronic identity means for natural persons ('EIM service – natural by Pekao Bank S.A.')

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

Electronic identity means (EIM) used for secondary (transactional) identification of natural persons are created based on primary identification means (personal ID document issued by a governmental authority) and are issued only for the own bank clients.

Pekao Bank S.A. operates and provides the following eIDAS-related additional services:

- Registration (enrolment) the own bank clients as service subscribers (request submission, request verification, identification).
- Login of subscribers into the service platform (subscriber's identification and authentication),
- Operation of a web portal providing information about these services (<https://www.pekao.com.pl/klient-indywidualny/bankowosc-elektroniczna/PekaoID.html>), including further subscriber information and the legal basis.
- Support contact for customers: <https://www.pekao.com.pl/en/> or under +48 519 222 222.

In implementing the identification service in compliance with Art. 24.1 of eIDAS Regulation, Pekao Bank S.A. 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 Programme

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 SPPS Version C1 as of 04.02.2022) of the identification service provider "Pekao Bank S.A." is compliant with Article 24.1 of eIDAS Regulation.

This Service Provision Practice Statement of the identification service provider „Pekao Bank S.A.“ is implemented accordingly in practice.

The identification service provider „Pekao Bank S.A.“ operates the following identification service(s) in compliance with the relevant requirements of Art. 24.1 of the current version of the eIDAS Regulation:

- "Creating and issuing electronic identity means for natural persons ('EIM service – natural by Pekao Bank S.A.')."

This service enables creation and issuance of electronic identity means used for secondary (transactional) identification of natural persons. Such electronic identity means are issued only for the own bank clients.

Electronic identification means (EIM) created and issued by the identification service provider „Pekao Bank S.A.“ are compliant with Art. 24.1 of eIDAS Regulation.

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 and IMPLEMENTING REGULATION (EU) 2015-1502 pursuant to Article 8.3 shall be used for the determination of assurance levels for electronic identification

means, the present conformity assessment procedure also includes the conformance 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 'EIM service – natural by Pekao Bank S.A.' of the identification service provider "Pekao Bank S.A." is compliant with Article 24.1 of eIDAS Regulation and is implemented accordingly in practice.
2. The identification service provider „Pekao Bank S.A.“ operates the identification service(s) listed in chap. 4 above in compliance with the relevant requirements of Art. 24.1 of the eIDAS Regulation.
3. Electronic identification means (EIM) created and issued by the identification service provider „Pekao Bank S.A.“ are compliant with Art. 24.1 of eIDAS Regulation.
The confirmed level of assurance in accordance with IMPLEMENTING REGULATION (EU) 2015-1502 is **“substantial”**.
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.
IMPLEMENTING REGULATION (EU) 2015-1502 pursuant to Article 8.3 is used for the determination of assurance levels for electronic identification means.
A compliance with Art. 24.1 of the eIDAS Regulation presupposes regarding these requirements of the eIDAS Regulation.
5. The identification service 'EIM service – natural by Pekao Bank S.A.' 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 'EIM service – natural by Pekao Bank S.A.' as a third-party identification module for the provision of their qualified trust services.
6. In conjunction with the provision of identification service 'EIM service – natural by Pekao Bank S.A.', the identification service provider „Pekao Bank S.A.“ follows all requirements concerning integration and interface implementation as specified for the service 'mojeID' by Krajowa Izba Rozliczeniowa S.A. (KIR).
7. The present conformity certificate TelekomSecurity.031.0307.08.2023 is valid for the current Service Provision Practice Statement up to and including 30.11.2023.
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

Conformity Certificate:
TelekomSecurity.031.0307.08.2023

Issuer: Deutsche Telekom Security GmbH

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