



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

Telekom Security.031.0277.02.2021

Identification Service Provider:

ING Bank Śląski

Conformity Certificate

Telekom Security.031.0277.02.2021

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

valid from 02.02.2021 and up to and including: 01.02.2023

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 „ING Bank Śląski“

provides the following identification services:

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

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

This certificate is filed and registered under **Telekom Security.031.0277.02.2021**

Bonn, 02.02.2021

Dr. Igor Furgel
Head of Certification Body



Deutsche Telekom Security GmbH – Certification Body – is an accredited Conformity Assessment Body (CAB) pursuant to REGULATION (EU) No. 910/2014. DAkkS Registration No.: D-ZE-21631-01 (former Certification Body of T-Systems International GmbH, former DAkkS 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 Name of identification service provider

ING Bank Śląski

Company name:	ING Bank Śląski S.A.
Enterprise number:	KRS 0000005459; NIP 634-013-54-75
Registered place of business:	ul. Sokolska 34, 40-086 Katowice, Poland
Operational office:	ul. Sokolska 34, 40-086 Katowice, Poland
Tel:	+48 32 3570069, +48 801 222 222
URL:	https://www.ing.pl

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

1.2 Names of identification service(s) provided

Creating and issuing one-time electronic identity means for natural persons ('one-time EIM service – natural') as full service name or '**one-time EIM service – natural**' by **ING Bank Śląski** as short service name.

1.3 Current confirmation status

ING Bank Śląski 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 ING Bank Śląski S.A.

ING Bank Śląski is seeking for a confirmation that EIM created and issued by them 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 and IMPLEMENTING REGULATION (EU) 2015-1502 pursuant to Article 8.3

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

shall be used for the determination of assurance levels for electronic identification means, current conformance assessment procedure also includes the conformance 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 current 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.

The current conformity assessment addresses the current TSP Service Provision Practice Statement (SPPS) version 05 as of 25.09.2020 (not publicly available) and 'Terms and Conditions / EIM-subscriber Information' ('Regulamin wydawania środków identyfikacji elektronicznej i przekazywania informacji przez ING Bank Śląski S.A. w ramach mojeID', file size 320.864 bytes) available on <https://www.ingbank.pl/regulamin-eid>.

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

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

- Creating and issuing one-time electronic identity means for natural persons ('one-time EIM service – natural').

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.

ING Bank Śląski 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.ingbank.pl/regulamin-eid>), including further subscriber information and the legal basis (Terms and Conditions: 'Regulamin wydawania środków identyfikacji elektronicznej i przekazywania informacji przez ING Bank Śląski S.A. w ramach mojeID').
- Support contact for customers: www.ingbank.pl or under +48 (32) 357 00 62.

In implementing the identification service in compliance with Art. 24.1 of eIDAS Regulation, ING Bank Śląski 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 current 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 01_EIM_description_092020_v05 as of 25.09.2020) of the identification service provider "ING Bank Śląski" is compliant with Article 24.1 of eIDAS Regulation.

This Service Provision Statement of the identification service provider „ING Bank Śląski“ is implemented accordingly in practice.

The identification service provider „ING Bank Śląski“ 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 one-time electronic identity means for natural persons ('one-time EIM service – natural').

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 „ING Bank Śląski“ 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, current conformance 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 '**one-time EIM service – natural**' by **ING Bank Śląski** of the identification service provider "ING Bank Śląski" is compliant with Article 24.1 of eIDAS Regulation and is implemented accordingly in practice.
2. The identification service provider „ING Bank Śląski“ 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 „ING Bank Śląski“ 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. Current conformance 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 '**one-time EIM service – natural**' by **ING Bank Śląski** 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 '**one-time EIM service – natural**' by **ING Bank Śląski** as a third-party identification module for the provision of their qualified trust services.
6. In conjunction with the provision of identification service '**one-time EIM service – natural**' by **ING Bank Śląski**, the identification service provider „ING Bank Śląski“ follows all requirements concerning integration and interface implementation as specified for the service 'mojeID' by Krajowa Izba Rozliczeniowa S.A. (KIR).
7. A verified subscriber's *residence address* is not part of EIM issued by the ISP. Therefore, if the business model of a qTSP (or of other relying party), who uses EIM issued by the ISP for providing its services to subscriber, requires

the verified and confirmed subscriber's *residence address*, the qTSP (or other relying party) shall obtain this information in other way than the EIM.

8. The current conformity certificate Telekom Security.031.0277.02.2021 is valid for the current Service Provision Practice Statement up to and including 01.02.2023. This validity period (that is, the maximum possible duration of ISP operation in compliance with the eIDAS Regulation) results from the specification of the eIDAS Regulation, Article 20,1.
The validity of the current 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:
Telekom Security.031.0277.02.2021

Issuer: Deutsche Telekom Security GmbH

Address: Bonner Talweg 100, 53113 Bonn
Phone: +49-(0)228-181-0
Fax: +49-(0)228-181-49990
Web: www.telekom-zert.com