

# DIZME «THIS IS ME»

The key to digital identity



# THE FIRST PAN-EUROPEAN QUALIFIED TRUST SERVICES PROVIDER (QTSP)



*“We enable companies to innovate the customer interactions and operational processes leveraging our portfolio of trust-based business solutions and services.”*



10  
Offices  
(2 in Latam)



500  
Employees



80 MLN  
Turnover



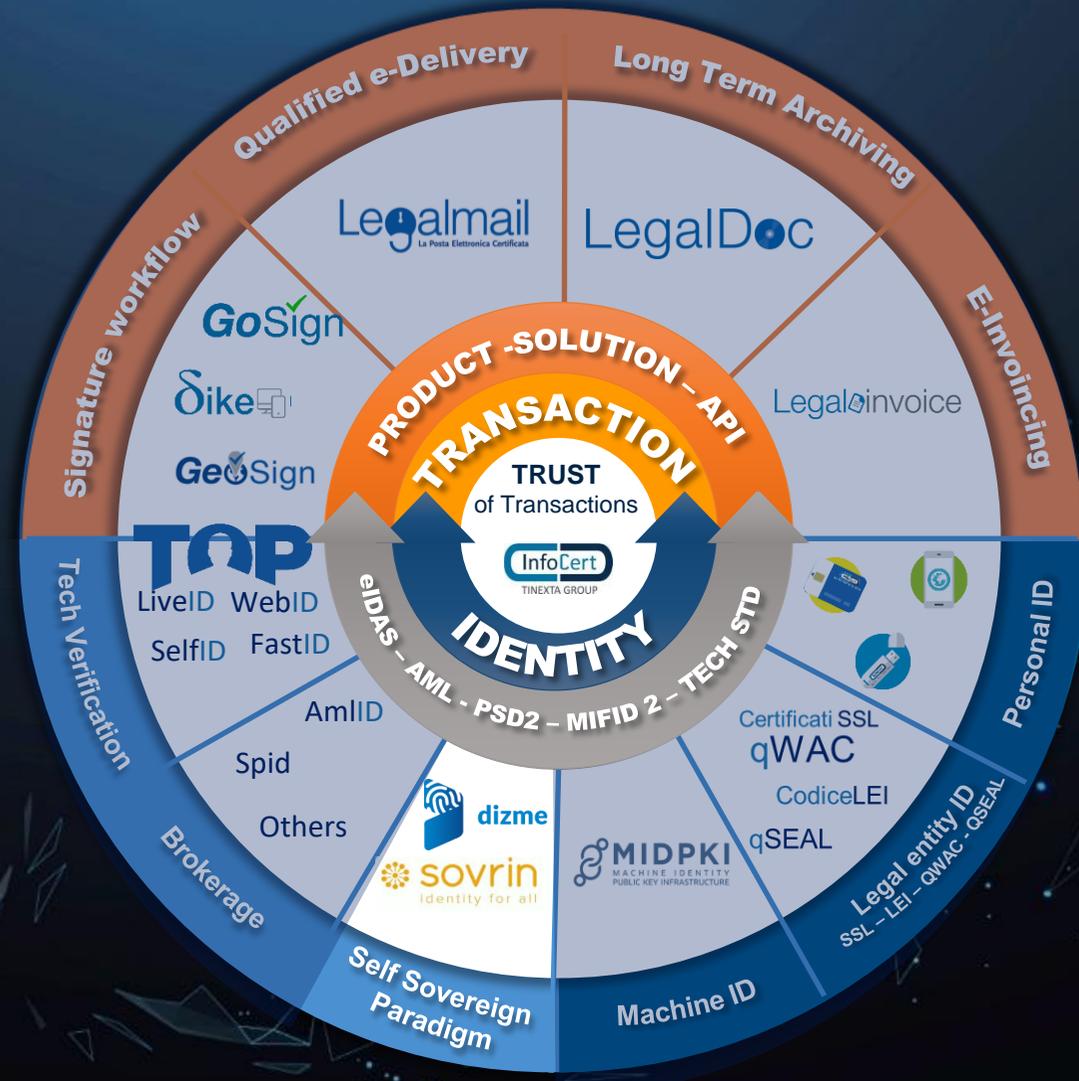
17  
Patents

# INFOCERT AS A TRUST ENABLER FOR YOUR DIGITAL TRANSACTIONS...

- Provide Trust for Digital Transactions
- Leverage Digital Identity to unlock innovation in business processes
- Bring technology standards into regulatory frameworks
- Cover all Trusted building blocks to deploy end-to-end digital transaction solutions

## Self Sovereign paradigm positioning

- Interoperability is made possible thanks to the dual role of InfoCert, which acts not only as **Founding Steward of the Sovrin Network** (as well as DIZME Governance Authority) but also as a **QTSP** in accordance with eIDAS regulation



# SELF SOVEREIGN IDENTITY 10 PRINCIPLES

SSI Principles places **control** and **ownership** of identity in the hands of the users themselves.

**DIZME** adopts these principles because it's based on the **Sovrin** schema.



**Existence** Users must have an independent existence.

**Control** Users must control their identities.

**Access** Users must have access to their own data

**Transparency** Systems and algorithms must be transparent.

**Persistence** Identities must be long-lived.

**Portability** Information about identity must be transportable

**Interoperability** Identities should be as widely usable as possible.

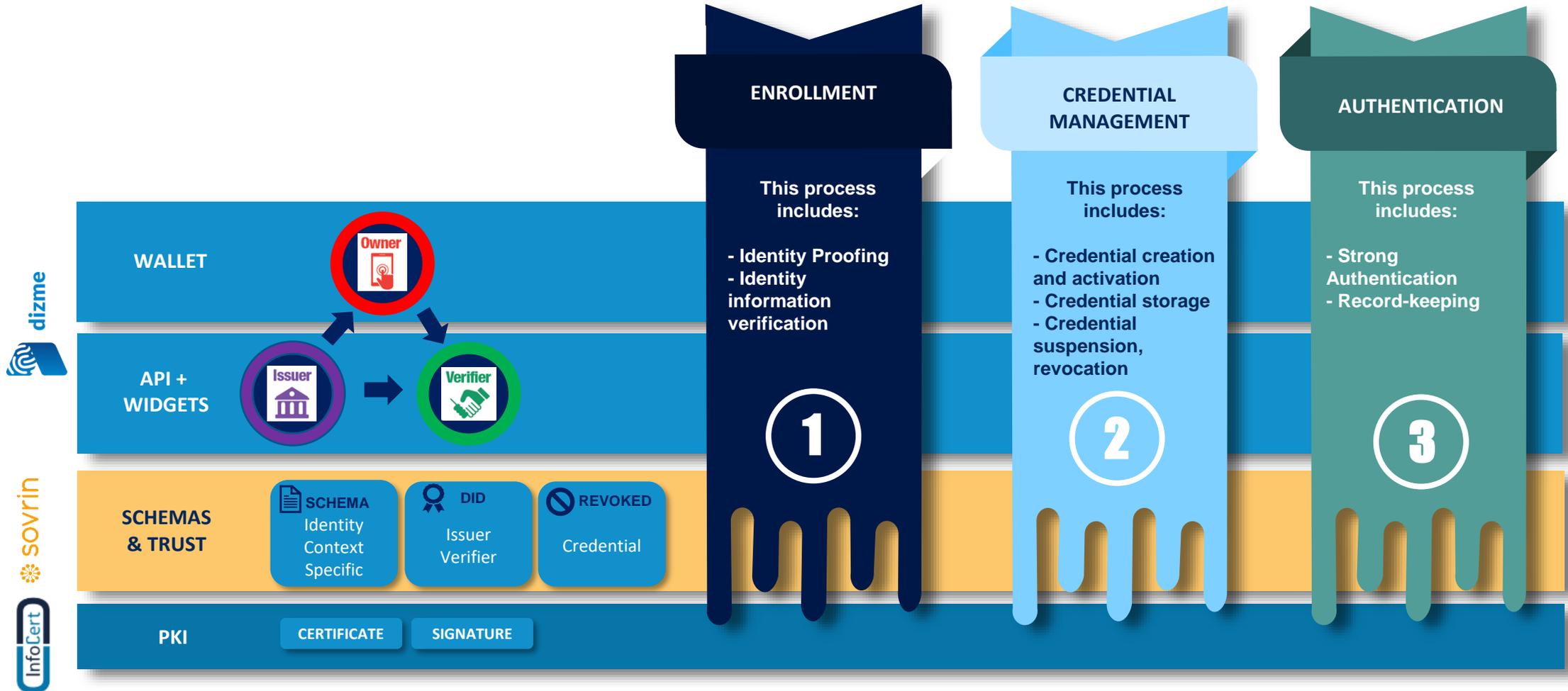
**Consent** Users must agree to the use of their identity.

**Minimization** Disclosure of claims must be minimized

**Protection** The rights of users must be protected

[The Path to Self-Sovereign Identity](#) April 25, 2016 (Cristopher Allen)

DIZME's Domain Specific Framework brings SSI to the real world



# BITGRAIL CASE STUDY

The bankruptcy of a crypto-currencies  
exchanger



# GOAL AND TIMING OF THE PROJECT

## Customer

Following the failure of the crypto-currencies exchange platform, the **bankruptcy curatorship** should have been recognize the creditors.

## Need

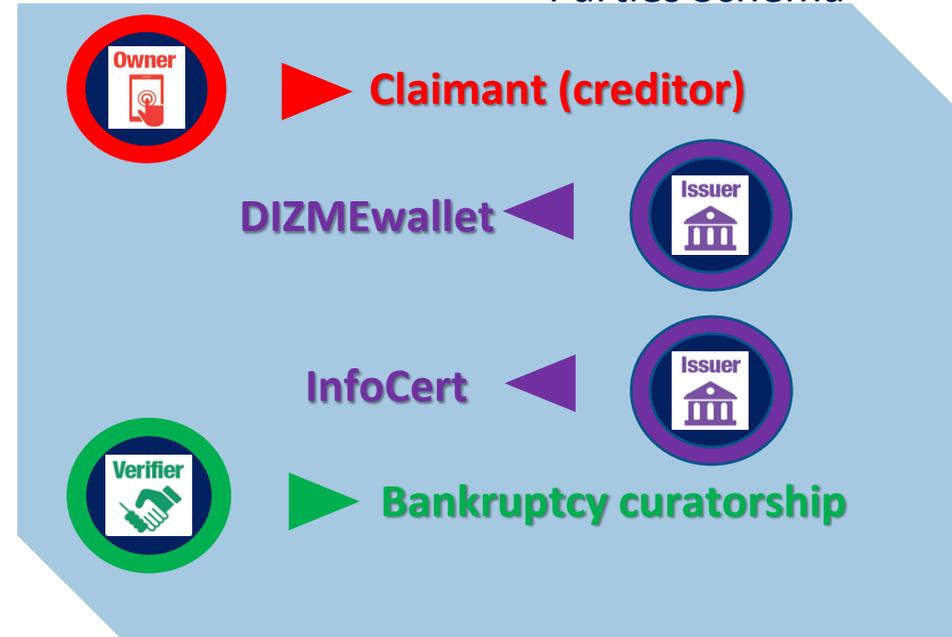
According to the italian bankruptcy law, the claimant must be **correctly identified**.

## Subjects

The approximately 80.000 subscribers all round the world should have been called to participate to the italian backruptcy procedure.

After a phase of defining the requirements together with the customer, the project **went live** in **January 2020** and, until the first hearing next June, the claimants can take advantage of the service and obtain their DIZME credentials

## Parties Schema

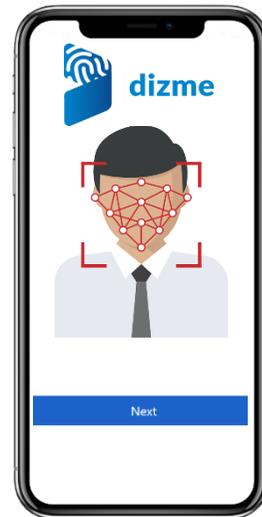


The procedure set up for the curatorship aims to transform all applicants from a simple subscription email (no trust in the identification process) to correctly identified subjects according to security level agreed with the customer (curatorship)

## 1 Sign-up

The claimant goes to the prepared website ([www.fallimentobitgrail.it](http://www.fallimentobitgrail.it)) and begins the registration procedure

## 2 Identification



Data and documents collection:

- Liveness detection
- Face matching
- Document recognition

## 3 Credential enrollment



Identity and documents checks;  
Credential enrollment

## 4 Sign-in

Connects to the curatorship platform and spends his credentials and shares his data, depending on the Level of Security required by the Verifier

# DIZME ONBOARDING FOR LO LEVEL

## Contact information verification



Download APP  
DIZME



Registration



Send  
Verification Code



Certification  
Mobile Number



Certification  
Email



Contacts  
Certified

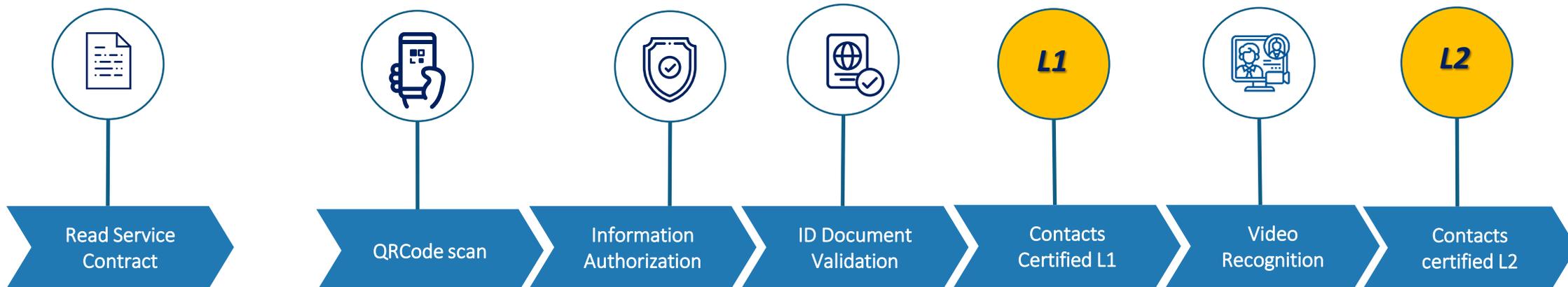
# USER JOURNEY LO+ PROCESS FOR ALL USER

## Document checking e face matching



# USER JOURNEY L1 and L2 PROCESS

## Identity verification and enrollment





For the first time, blockchain technology was used to satisfy a need in the procedural system.

But its applications are innumerable

People can **apply for a loan** by sharing their credit scoring



or ask for an **insurance** by sharing their driving history records. Prove their age online or



**share clinical data** wherever needed in a secure and reliable way.

Enriching eIDs with attributes leads to rewards and triggers a virtuous circle by attracting more users into the network.

Data verifications and transfer happens instantaneously and in full respect of EU privacy policies.

