Identities: Goals

- Bank Mandates, Financial Supply Chain, SEPA
- Secure & Interoperable ID Infrastructures Worldwide
Identities: Business Requirements

• The Person & the Corporate at the Center

A relying party across the Internet needs to know or to be able to evaluate its own processing commitments, risks and liabilities, at any time.

• Effective & Measurable Protections
Identities : Issues for Standardization

• Which Identifiers? IBAN? IBEI?

• ID Life - Cycle: Authentication, Electronic Signature.

• Use of ID Certificates: Portability, Cross-Certification, Multi-acceptance.
Identity – Bank Mandates (1/2)

• Business Processes:
  – Opening a New Account
  – Notifying Signatories

• Opportunities
  – Banks: new service
  – Corporates: multi-banking and operational efficiency
Identity – Bank Mandates (2/2)

• BMWG - corporates involved
  • GSK, Nokia, ICI, GE, HP, MS, ABB, Footlocker, Ikea

• BMDP – corporates involved
  • HP, Shell, P&G
  • Expressed interest: GSK, ICI, MS
Identity – Portable and Interoperable Identities

• Objective:

  • The IDWG will deliver a framework which will enable the implementation of secure and interoperable identity infrastructures.
  • This framework consists of the tools for secure, assured and compliant electronic communication between business parties and their banks.
  • It will help to build and implement identity infrastructures, which are occurrences of architecture, policies, operational and management activities, hardware and software, that cover the lifecycle of identities and their consumption.
  • Such infrastructures are seen by businesses and regulators as essential to meet increasing demands for universally accessible services.

• Join the debate in the IDWG
Identity – STP-enabling Identifiers

• Stuff
  • The IFWG will deliver a set of standards for Identifiers in line with corporate requirements for universal and free access to financial service providers and to financial products and services.
  • More specifically, these Identifiers will relate to:
    – Parties and their role in the transaction
    – Bank accounts
    – Individuals and their role in the transaction

• Join the debate in the IFWG