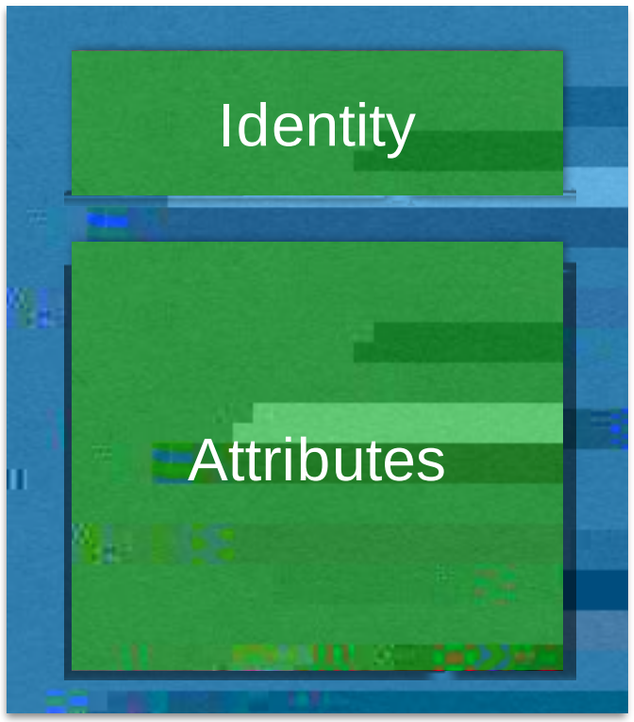
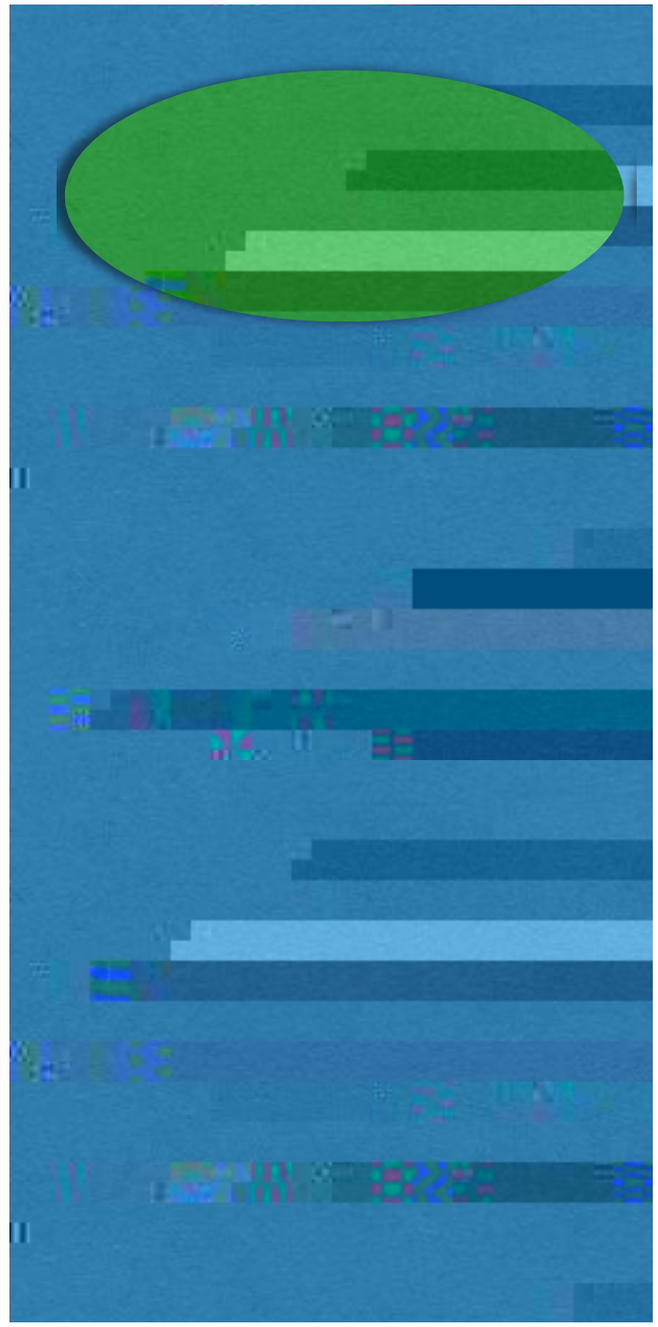
E-KYC and Digital Identity

eKYC





Core Requirements

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Design Principle

!

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Authoritative Party
(LoA 1-4)

Government Agencies
- **Citizen Card**
- **Driver’s license**
- **…**

Regulated Entities
- **Financial Institution**
- **Telco**

Digital Identity Platform
- **Authentication**
- **Verification**
- **Consent and Digital Signatures**

[redacted]

National/Shared E-KYC Models

Distributed