

# IDENTIFICATION OF PERSONS FOR DATA PROCESSING IN SOCIAL SECURITY

by

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# THE PROBLEM

## A worker ask for something

(Registration, benefits, contributions...)



## 1 THE PROBLEM

- Is this person whom they claim to be?
- How should identity verification be conducted across different channels of communication?

*So an identification process is needed*

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## IDENTIFICATION PROCESS

### ■ Front office

- Identity Registration
- Identity Verification



### Back office (interoperability)

- Electronic identity verification

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## ID REGISTRATION

- **Types of ID Registration in Social Security**
- **ID keys in Spain**

## 3 ID REGISTRATION | Types of ID Registration in Social Security<sup>(1/2)</sup>

### ■ National Key

A key used to identify persons for administrative matters and used in all the Social Security areas

### ■ Social Security key

A key used to identify insured persons only for Social Security

## 3 ID REGISTRATION | Types of ID Registration in Social Security<sup>(2/2)</sup>

### ■ Area Key

A key used to identify insured persons only for one particular Social Security area

### ■ Institution key

A key used to identify insured persons only at institution level

### ■ No key

There is no identification key used



## 3 ID REGISTRATION | Identification keys in Spain

- **National Identification Number** (*national key*)
- **Social Security Number** (*national - social security*)
- **Individual's identifier** (*internal – social security*)

### 3 ID REGISTRATION | Identification keys in Spain

## National Identification Number

- Unique number
- Format 00000000 - A  
(where 0 is a digit and A is a checksum letter)
- Foreign nationals are issued with a similar identity card, with a number in the format X-0000000-A called Foreigner's Identity Number



## 3 ID REGISTRATION | Identification keys in Spain

### Social Security Number <sup>(1/2)</sup>

- It is required for people included in the System with regard to contributory type rights and responsibilities
- It is unique and covers all the system's schemes
- It covers the entire life of the person included in the System
- It is exclusive



MINISTERIO DE TRABAJO E INMIGRACIÓN

TESORERÍA GENERAL DE LA SEGURIDAD SOCIAL

NOMBRE

PRIMER APELLIDO

SEGUNDO APELLIDO

Nº SEGURIDAD SOCIAL

D.N.I./N.I.E.

DOCUMENTO DE AFILIACIÓN A LA SEGURIDAD SOCIAL

## 3 ID REGISTRATION | Identification keys in Spain

### Social Security Number (2/2)

aa/bbbbbbbb/cc

- First part **(a)** indicates the registration province
- Central part **(b)** is the citizen number in every province
- Final part **(c)** is deduced from **(a)** and **(b)** for control purpose

## 3 ID REGISTRATION | Identification keys in Spain

### Individual's identifier <sup>(1/3)</sup>

15 characters

- **Type of document**: DNI – Passport – some other special numbers
- **Document identifier**: Ten alphanumeric positions
- **Duplicity**: two figures sequential number to indicate possible duplicities
- **Splitting**: to figures number to indicate that more than one person depends on the same titular in the special case of minors or mentally handicapped persons

### 3 ID REGISTRATION | Identification keys in Spain

## Individual's identifier (2/3)

### ■ Association process

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T.G.S.S. USUARIO: FRANCISCO DELGADO AZUARA      SILTGA  ATTT61A1  24/11/09
G.I.S.S. * AFILIADO CON MAS DE UN NSS ASOCIADO  * ATTM6103  13:17:13
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IPF: 1 037693848E 01 DELGADO          AZUARA          FRANCISCO
Número de Seguridad Social Consultado: 08 0380851530
Número de Seguridad Social Principal:  _ 08 0380851530

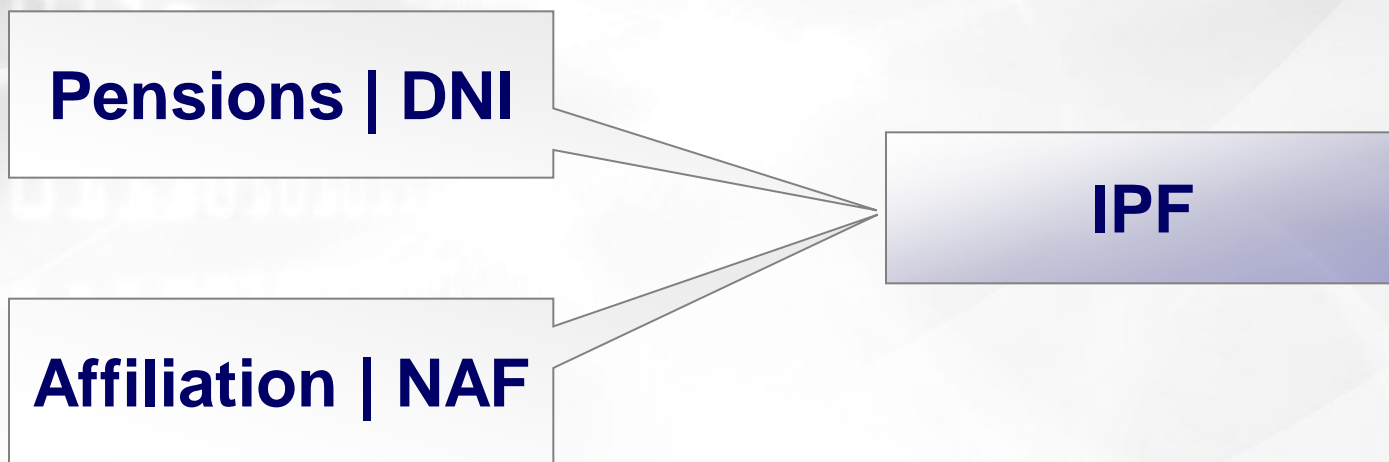
      Números de Seguridad Social Secundarios (VLD NFL)
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## 3 ID REGISTRATION | Identification keys in Spain

### Individual's identifier (3/3)

- Association process



## 4 ID VERIFICATION and INTEOPERABILITY (1/4)

Data needed to identify an insured person in  
**electronic processes**

- Where Personal Identification Number **is present**
- Where Personal Identification Number **is not present**



## 4 ID VERIFICATION and INTEOPERABILITY (2/4)

### Data needed to identify an insured person in electronic processes

#### Minimum data Set Where a Personal Identification Number IS present

- Personal Identification Number
- Surname | Family Name
- Forename (s)
- Data of Birth
- Sex
- Name at Birth (Surname | Family Name and Forename (s) )

## 4 ID VERIFICATION and INTEOPERABILITY <sup>(3/4)</sup>

### Data needed to identify an insured person in electronic processes

#### Minimum data Set Where a Personal Identification Number IS NOT present

- Surname | Family Name
- Forename (s)
- Data of Birth
- Sex
- Place of Birth
- Surname | Family Name at Birth
- Father Surname | Family Name at Birth (at different)
- Mother Surname | Family Name at Birth (at different)
- Forename (s) of Father
- Forename (s) of Mother

## 4 ID VERIFICATION and INTEOPERABILITY (4/4)

Data needed to identify an insured person in  
**electronic processes**

### Key Recommendation

- It is critical for social security organizations to recognise the value of using **ID keys** in electronic messages

$$e = \sum_{n=0}^{\infty} \frac{1}{n!}$$

$$e = \lim_{x \rightarrow \infty} \left(1 + \frac{1}{x}\right)^x$$

$$e = \frac{1}{0!} + \frac{1}{1!} + \frac{1}{2!} + \frac{1}{3!} + \dots + \frac{1}{n!} + \dots$$

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## THE FUTURE - Electronic identity <sup>(1/3)</sup>

### Digital certificates

- Electronic files used to identify people and resources
- Issued by a trusted third – party  
(Certification Authority)
- Two basic functions
  - Certify that the person named is a reliable source
  - Provide protection for the data exchanged

5 Electronic identity (1/3)

Electronic ID in Spain

- Electronic National Identity Document



## 5 Electronic identity <sup>(1/3)</sup>

### Electronic ID in EUROPE

# Secure idenTity acrOss boRders linKed (STORK)

## Pan – European recognition of electronic IDs

- Test a set of services using open standards
- Develop, test and validate common specifications for national eID systems to work together
- The solution will be scalable to all EU Member States

## 6 THE BOTTOM LINE

- Identification is a very important issue for Social Security
- Identification is condition *sine qua non* for a successfully data or messages exchanging
- It is critical to recognise the value of using Personal Identification Numbers/keys in electronic messages
- Spanish Social Security organizations experiences confirm this opinion
- Almost everything in the future pass through Internet and Social Security

# THANKS FOR YOUR ATTENTION !!!





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