

# CHALLENGES IN AUTOMATED ID AUTHENTICATION



**ARIF A MAMEDOV, PH.D.**

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## BRANCHES

2012  
SOUTH KOREA

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2006  
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2000  
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2010  
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2005  
LATVIA

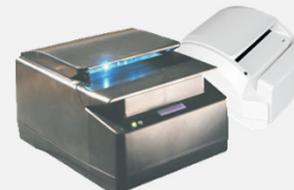
   
1992  
BELARUS



# PRODUCT LINE

**Regula = Hardware + Software + Databases**

- **40** models
- **100** modifications





# CUSTOMERS

- Ministry of internal affairs
- Ministry of foreign affairs
- Border control police
- Immigration departments
- Embassies
- Criminalistic laboratories
- Law enforcement agencies
- Customs
- Banks
- Printing companies
- Airlines
- Hotels
- Mobile operators





# INITIAL REMARKS

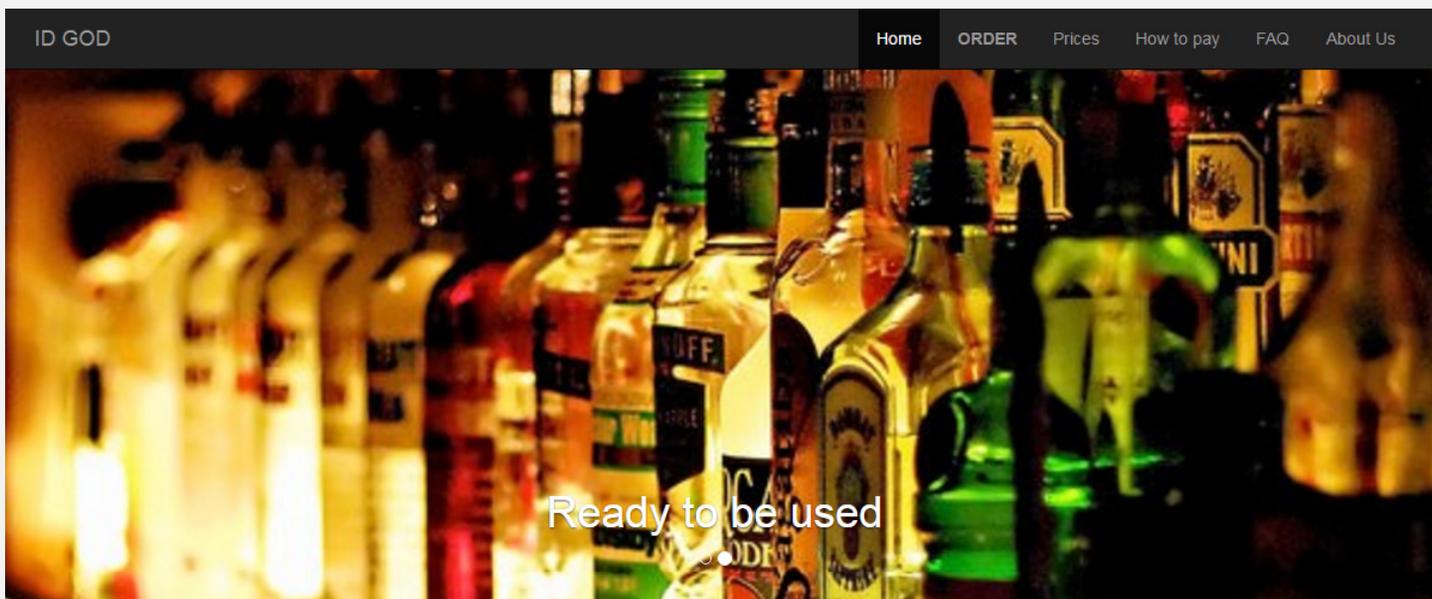
At Regula we have experience working in almost every country in the world (either direct or through the partners). In 25 years history we have been exposed to many standard operating procedures (SOPs). In many cases we have been involved in SOP development

Some of the opinions are driven from personal observations, discussions and request, given to us by end user/integrator.

The goal of this presentation is to facilitate discussions to share knowledge and experience at the seminar in order to improve document authentication standards.



# WHY THIS TOPIC?



## ✔ What we do?

We offer high quality IDs at an affordable price. Every ID comes with a free duplicate and tracking number. All IDs are programmed to be scanned and to pass the backlight test. And....we do more then that! We offer you the chance to have a great time with your friends!

## ✎ How we do it?

Provide us with a digital photo of yourself up against any colour wall or backdrop. Wear dark clothing for contrast covering skin and keep your hair nice and neat. That is all you need to worry about! Let us do our job in order for you to taste some freedom!!

## 📁 How to pay?

We offer you secure and anonymous payment methods. Also, your information are safe with us! If you want an ID you can get it by paying via Western Union or BitCoin. For special offers check our Products page.

## idgod.ph is the #1 trusted Fake ID Website Worldwide

Are you thinking about all those parties and all that booze? Do you and your friends want to be a part of it? In that case, we've got the answer for you! If you are wondering where to get a fake ID, you came to the right place! You can rely on us to actually get what you payed for - a high quality fake ID card.

[www.regulaforensics.com](http://www.regulaforensics.com)



# WHY THIS TOPIC?

YouTube interface showing the Creator Studio sidebar and the Comments section. The Comments section displays three comments, with the first one highlighted in red.

**CREATOR STUDIO**

- DASHBOARD
- VIDEO MANAGER
- LIVE STREAMING
- COMMUNITY
  - Comments**
  - Messages
  - Subscribers
  - Community settings
  - Credits
- CHANNEL
- ANALYTICS
- TRANSLATIONS & TRANSCRIPTIONS
- CREATE
- YOUR CONTRIBUTIONS
- Help and feedback

**Comments**

Published comments | Held for review | **Likely spam 3**

Approve | Remove | Report spam | Search comments | Regula Document reader

**ibliz mandez** 4 minutes ago  
 Are you in need of any fake or real document, guys just email this legit vendor.(heatdocument@gmail.com)..Buy your high quality laser image perforation fake passport, Driver's licenses, ID cards, visas, stamps, perfect counterfeit money ,diploma, certificates, degrees, citizenship, ssn, ss cards and other products for a number of countries like: USA, Australia, Belgium, Brazil, Canada, Italy, Finland, France, Germany, Israel(heatdocument@gmail.com).They can also remove criminal records from all database.....

**Brual Call** 1 year ago  
 شركة ابن البطار حلول إدارية ومالية  
 AT9000مركز العلم بنا في شركة ابن البطار فندا بربط الجهاز  
 لنظام قواعد البيانات لبرنامجنا السراف المصنّف المتعلّق بعمل مكاتب وشركات الصرافة ، ولدينا الاستعداد لربطه لأي نظام قواعد بيانات او ويب  
 00970592868913 لمزيد من الاستفسار الاتصال على موبيل

**Carlos Garcia** 2 years ago  
 You can buy original documents with Traveling Documents  
 More info: travellingdocuments@gmail.com  
 Thanks and good work!



**ibliz mandez** 4 minutes ago

Are you in need of any fake or real document, guys just email this legit vendor.(heatdocument@gmail.com)..Buy your high quality laser image perforation fake passport, Driver's licenses, ID cards, visas, stamps, perfect counterfeit money ,diploma, certificates, degrees, citizenship, ssn, ss cards and other products for a number of countries like: USA, Australia, Belgium, Brazil, Canada, Italy, Finland, France, Germany, Israel(heatdocument@gmail.com).They can also remove criminal records from all database.....



# CHALLENGES IN ID VERIFICATION

Globalization has mixture of positive and negative effects:

- dramatic increase in international travel and migration
- rise of international crime
- active extremist movements, terrorism activity





# EVOLUTION OF THE IDS

- Development of security features and their use in documents must be accompanied by development of equipment to verify them
- Need for unification of technical requirements to equipment which is used to verify authenticity of documents
- Cooperation between developers of security features and companies developing equipment to control authenticity of documents



# EVOLUTION OF THE ID VERIFICATION

**Number of falsifications in documents is growing**



**Variety of security features is increasing**



**Verification of security features is becoming authority of many and therefore can't stay "magic" anymore**



**Need for equipment to use in operative conditions and on the forensic level**



**Need for interoperable multi-modular equipment combining hardware, software and reference systems**



# EVOLUTION OF THE ID VERIFICATION

**Document experts require more resources for qualified well informed decisions:**

- reliable and easy-to-operate hardware
- multifunctional software to automatically verify documents, capture images, examine security features and compare them with trusted specimens
- Databases or reference systems of travel documents specimens with comprehensive description of security features



# TECHNICAL ASPECTS OF THE ID VERIFICATION

- Modular composition of specialized equipment allowing enhancement of functionality when used in combination
- Automatic retrieval of data, its processing and analysis
- Increasing sensitivity of document examination equipment in all spectrum ranges
- Developing ability of equipment to detect various types of forgeries in automatic way

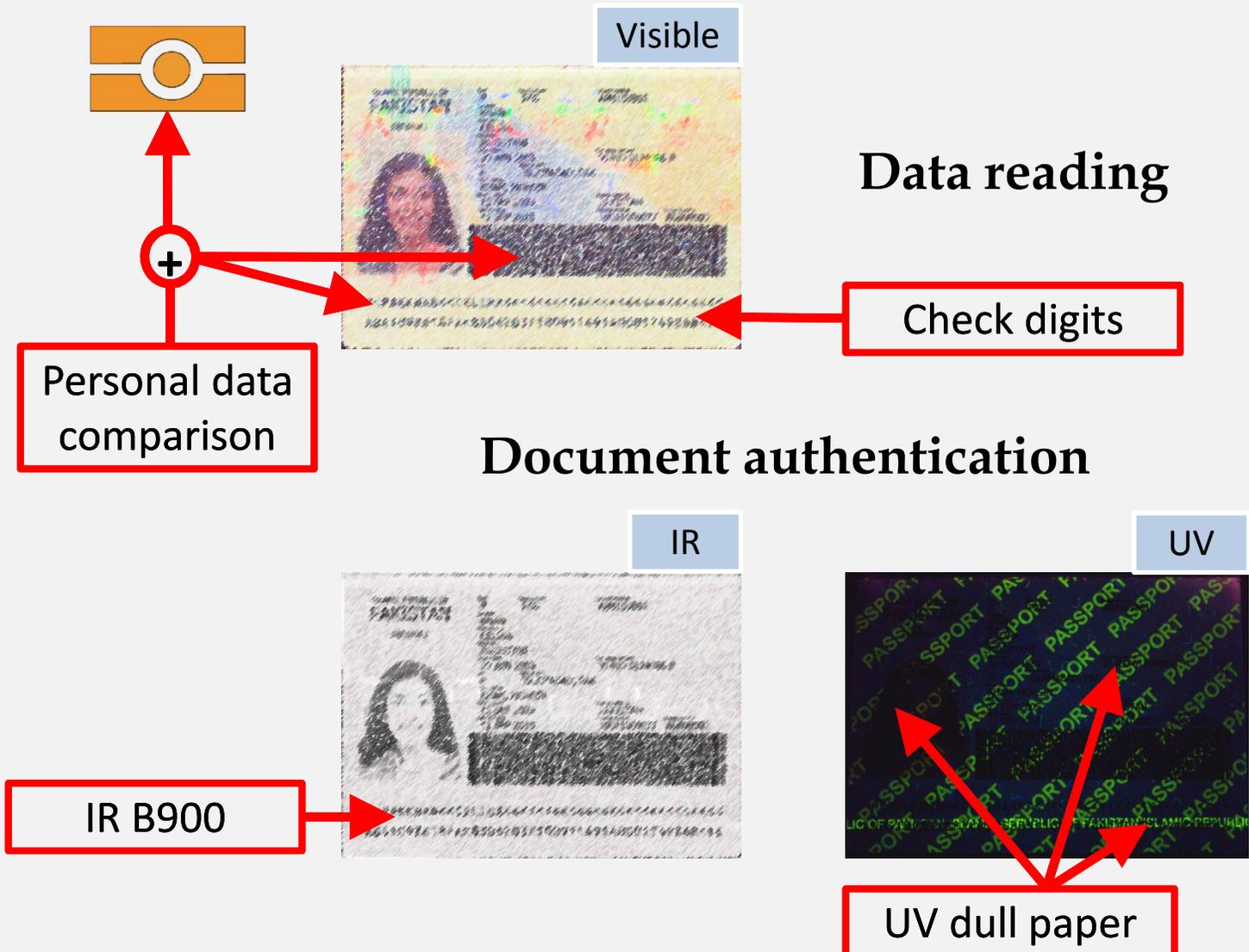


# INFORMATIZATION

- Classification of security features in documents
- Ability to extract additional document specific information from documents (embedded or encoded photo, information, info in foreign language, specific format)
- Reference systems, describing security features in documents and providing verification in operative conditions and/or on the forensic level
- Interoperability of reference systems with examination equipment



# MRTD PROCESSING



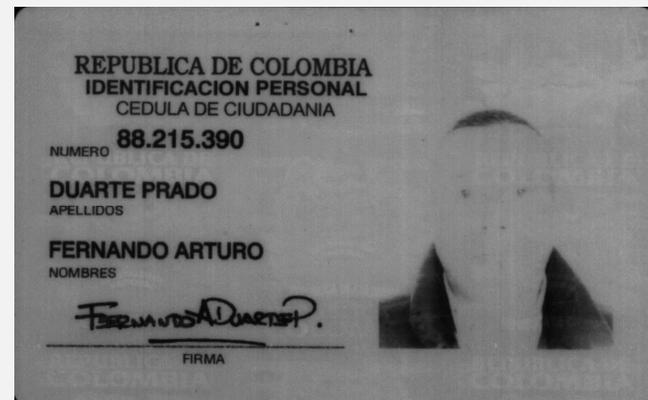








# COLOMBIAN FAKE





# COLOMBIAN FAKE

## Take picture



## Browse files



- Do MRZ
- Do Visual Text
- Do Graphic Fields
- Do Barcodes
- Do Compress Images



Upload: 1.113s

Processing: 1.754s

Parsing result: 0.3s

## Processing results

Portrait	
Signature	
Fingerprint	
Barcode	

Document type	Colombia - Id Card #1				
Field type	Barcode	Visual zone	Barcode - Visual	Valid	
Document Class Code	03				
Issuing State Code		COL			
Document #	1033720752				
Date of issue		9/28/1993			
Date of birth	4/1/1990				

## Demo images (Click to process)





# COLOMBIAN FAKE



Upload: 1.113s

Processing: 1.754s

Parsing result: 0.3s

Issuing State Code		COL		
Document #	1033720752			
Date of issue		9/28/1993		
Date of birth	4/1/1990			
Place of Birth (9226)		CUCUTA^(NORTE DE SANTANDER)		
Place of Birth		CUCUTA NORTE DE SANTANDER		
Sumame (9226)		DUARTE PRADO		
Sumame	ARANGO	DUARTE PRADO		
Given names (9226)		FERNANDO ARTURO		
Given names	JOHANA ANDREA	FERNANDO ARTURO		
Sex	F	M		
Height		5 ft 7 in		
Surname And Given Names (9226)		DUARTE PRADO FERNANDO ARTURO		
Surname And Given Names	ARANGO JOHANA ANDREA	DUARTE PRADO FERNANDO ARTURO		
Issuing State		Colombia		
Place of issue (9226)		CUCUTA		











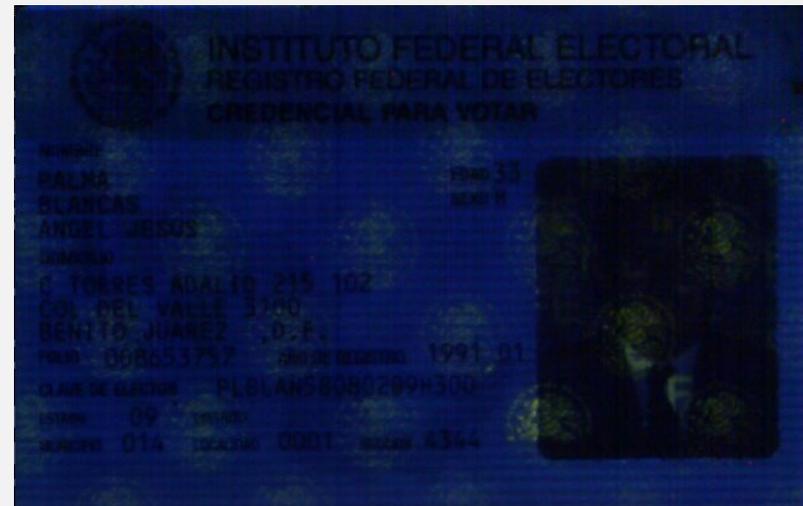
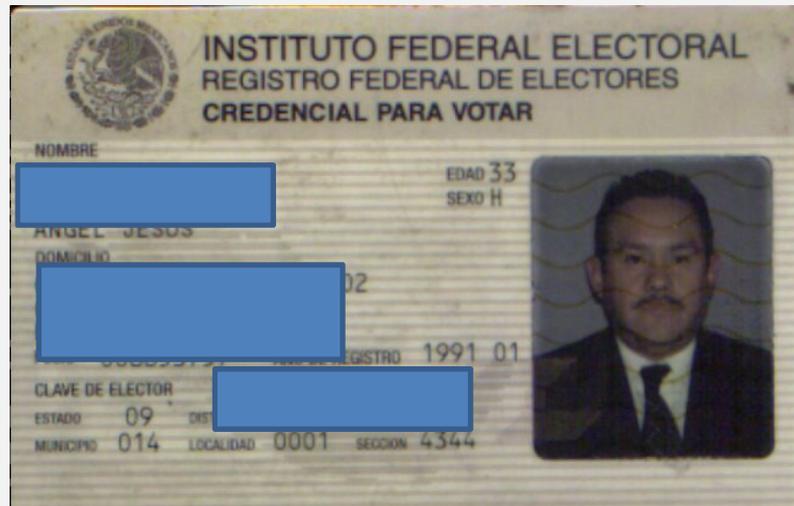
# DANISH PASSPORT





# CHALLENGE: STABILITY OF SECURITY FEATURES

## Mexican voting card





# RFID CHIP: CHALLENGES



© Bloomberg via Getty Images



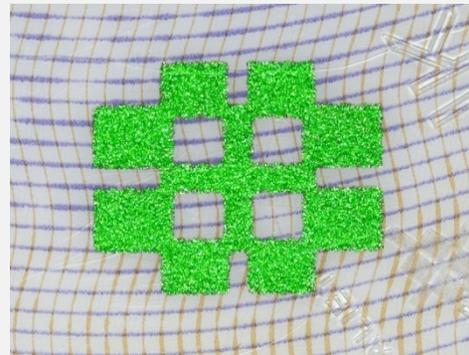
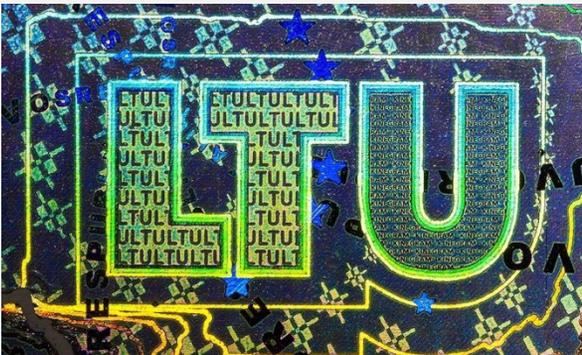
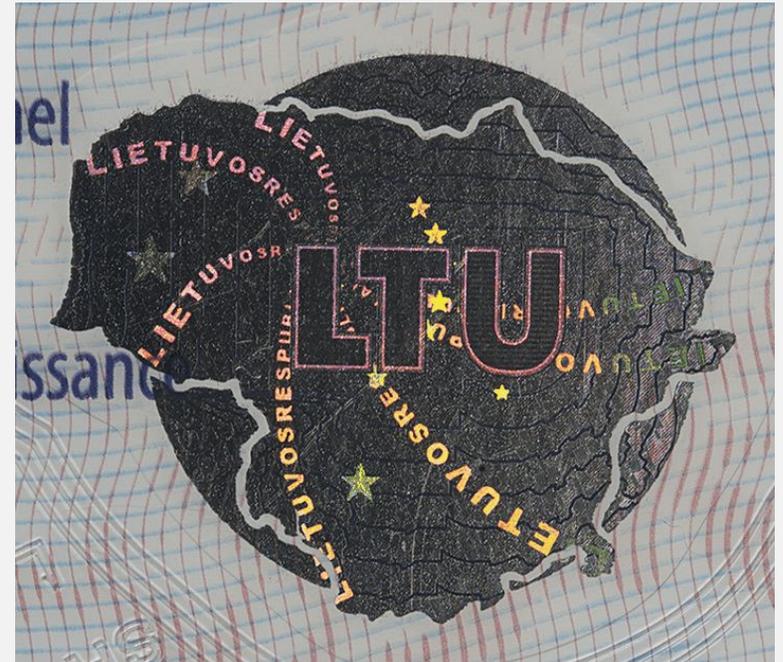
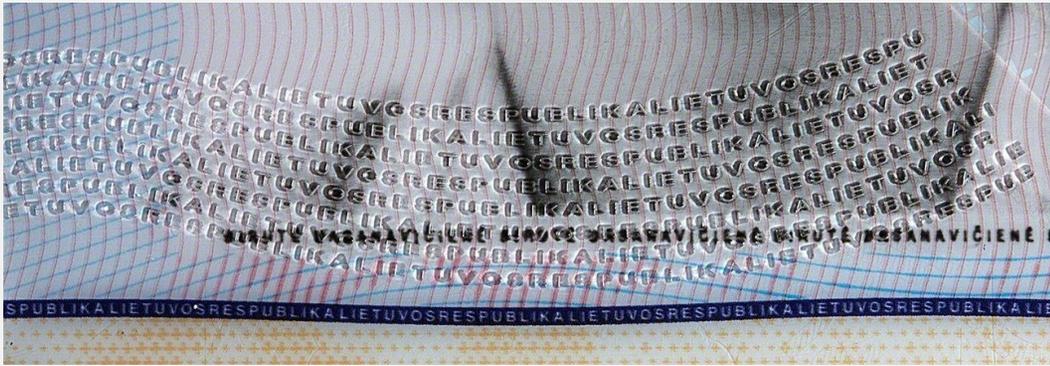


## MOBILE ID VALIDATION: CHALLENGES

- Working with the while light only
- Variations/limitations on hardware
- Limitations on software installation
- Limitations on the access to hardware controls



# CONCLUSIONS AND QUESTIONS





## QUESTIONS/COMMENTS

**Arif A. Mamedov, PhD**

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**Regula Forensics, Inc.**

1800 Alexander Bell Drive, Suite 400  
Reston, VA 20191, USA  
(GMT-5)

Phone: +1.703.234.2355

Cell: +1.703.473.2625

Fax: +1.703.234.7711

e-mail: [arif.mamedov@regula.us](mailto:arif.mamedov@regula.us)

[www.regulaforensics.com](http://www.regulaforensics.com)