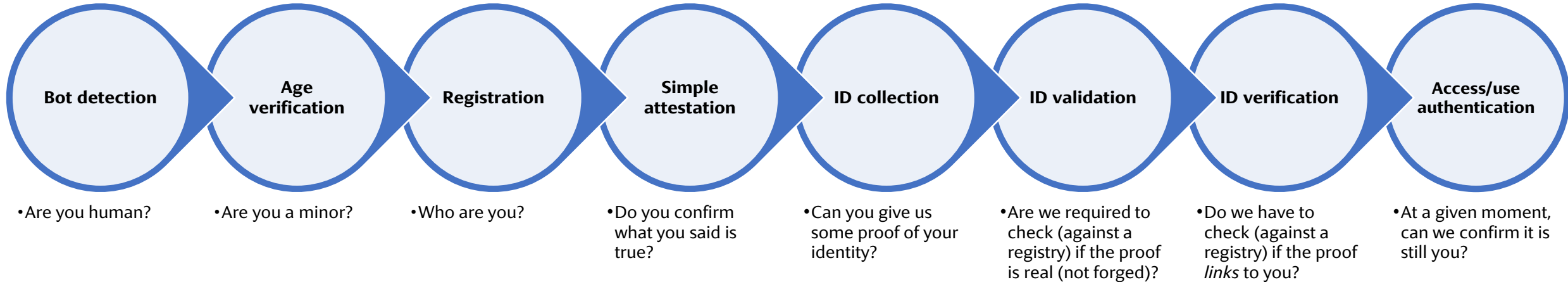


An (illustrative) attempt at a “spectrum” of verification requirements (“you” = user; “we” = service provider)

Question 1 : what is a verification requirement aimed at answering about a user? For example:



Question 2: what does the verification requirement practically demand when read with connected requirements? For example:

Strength level of validation	Attributes being verified	Relationships being verified	Voluntary retention	Mandatory retention	LEA / regulator disclosure	Voluntary real name policy	Mandatory real name policy
<ul style="list-style-type: none"> •What attribute and method is being used to validate the ID? •(e.g., biometric v. passcode) 	<ul style="list-style-type: none"> •Are we just checking your name or other attributes as well? •(e.g., address, contact details, payment details) 	<ul style="list-style-type: none"> •Do we have to check if consent is actually from the parent? 	<ul style="list-style-type: none"> •Do we have your consent to retain your ID/credentials? •Do we have your consent to log your access/use? 	<ul style="list-style-type: none"> •Are we required to retain your ID/credentials? •Are we required to log your access/use? 	<ul style="list-style-type: none"> •Are we required to disclose your ID to government? •Are we required to disclose your access/use logs to government? 	<ul style="list-style-type: none"> •Do we have your consent to display your ID to the public? (opt-in; pseudonyms ok) 	<ul style="list-style-type: none"> •Are we required to display your ID to the public? (no pseudonyms)