

Verimi

PKI Disclosure Statement

Title: Verimi PKI Disclosure Statement

Date: 30.05.2022

Name: Dirk Woywod, Verimi GmbH

Classification: Public

Version: V1.2

1 Introduction

The proposed model PKI disclosure statement is for use as a supplemental instrument of disclosure and notice by a TSP. A PKI disclosure statement may assist a TSP to respond to regulatory requirements and concerns, particularly those related to consumer deployment. Further, the aim of the model PKI disclosure statement is to foster industry "self-regulation" and build consensus on those elements of a CP and/or CPS that require emphasis and disclosure.

Although CP and CPS documents are essential for describing and governing certificate policies and practices, many PKI users, especially consumers, find these documents difficult to understand. Consequently, there is a need for a supplemental and simplified instrument that can assist PKI users in making informed trust decisions. Consequently, a PKI disclosure statement is not intended to replace a CP or CPS.

The PDS is available under PDF/A format as specified in ISO 19005 parts 1 to 3

Policy Disclosure Statement – VERIMI

Statement types	Statement descriptions
Verimi contact Info	<p>Verimi GmbH, Oranienstr. 91; 10969 Berlin Sitz der Gesellschaft: Berlin Registergericht: Amtsgericht Berlin Charlottenburg, HRB: 204092 B Umsatzsteuer-Identifikationsnummer: DE 313 326 535 Vertretungsberechtigte Geschäftsführer: Dr. Dirk Woywod, Roland Adrian E-Mail-Kontakt: office@verimi.com Tel.-Nr.: +49 30 206 891 12 Contact For users and compliants E-mail: service@verimi.com Phone: 0800 – 83 74 644 (Free from within Germany)</p>
Types of Verimi identity services	<p>Verimi offers universal log-in for everything: Use only your e-mail address and one password from now on, add a second factor for more security. Connect your existing user accounts with your Verimi account in just a few clicks. This PKI Disclosure Statement applies for identification services to the following trust service policies:</p> <p>EN 319411-1 Level LCP, NCP and EN 319411-2 Level QCP-n, QCP-I, QCP-n-qscd and QCP-I-qscd.</p>
Verimi Reliance	<p>Verimi doesn't issue certificates, the cooperating Trust Service Provider guarantee long term reliance as required by eIDAS Regulation. Records are archived for as long as required by the respective legislation and specific regulations. Event logs are stored for 10 years in minimum.</p>
Obligations of Verimi subscribers and users	<p>The usage of the Verimi services and the obligations of the subscribers are listed in the terms of use ("Nutzungsbedingungen"), the document is available on the Internet: https://verimi.de/en/terms-of-use</p> <p>The certificate usage is restricted to the usage defined in the certificate policy of the Trust Service Provider. To prevent misuse and to preserve the trust into qualified electronic signatures following obligation of subscribers apply:</p> <ul style="list-style-type: none"> - Obligation for the registration of the certificate according to the provided registration processes of the TSP. Please see ToU Chapter 7 and 8 for Details: https://verimi.de/en/terms-of-use
Certificate status checking obligations of relying parties	<p>Verimi doesn't offer certificate status services. If Qualified Certificates are used by third parties they must themselves have sufficient information and knowledge to assess the handling of certificates and their validation. Any trusted third party should therefore verify the validity of the certificate by validating.</p>
Verimi warranty	<p>The warranties are listed in the terms of use ("Nutzungsbedingungen"), the document is available on the Internet: https://verimi.de/en/terms-of-use</p>
Verimi Trust Service Statements	<p>The Verimi Trust Service Practice Statement is available on the Internet: https://verimi.de/en/legal-notice/</p>
Verimi privacy policy	<p>The privacy policy is available on the Internet: https://verimi.de/en/privacy-policy The responsible supervision authority is: Berliner Beauftragte für Datenschutz und Informationsfreiheit Friedrichstraße 219, 10969 Berlin.</p>

Policy Disclosure Statement – VERIMI

Statement types	Statement descriptions
	<p>Telefon: 030 13889-0; Fax: 030 2155050 E-Mail: mailbox@datenschutz-berlin.de</p>
Verimi Refund policy	Not applicable
Applicable law for Verimi, complaints and dispute resolution:	<p>German Law: For payment Services the responsible supervision Authority is: Bundesanstalt für Finanzdienstleistungsaufsicht Graurheindorfer Str. 108, 53117 Bonn. Telefon: +49 (0)228 / 4108 – 0 E-Mail: poststelle@bafin.de ----- For Trust Services according to eIDAS Regulation (EU) 910/2014 on electronic identification and trust services for electronic transactions in the internal market eIDAS the responsible supervision Authority is : Bundesnetzagentur für Elektrizität, Gas, Telekommunikation, Post und Eisenbahnen Tulpenfeld 4; 53113 Bonn, Telefon: 0228 14-0; E-Mail: info@bnetza.de For disputes in Context of Qualified Certificates the dispute resolution procedures of the issuing QTSPs apply. Complaints regarding Verimi’s services can be submitted to service@verimi.com.</p>
Verimi and repository licenses, trust marks, and audit	<p>Verimi makes all necessary efforts to ensure the uninterrupted availability of the services. Verimi is a certified OpenID Connect provider and TÜViT has confirmed a substantial level of security in our identification procedure in accordance with European directives. Our systems are monitored continuously and tested by external institutions. For details please see the Trust Service Practice Statement published on https://verimi.de/en/legal-notice/ and Verimi’s guidelines under https://verimi.de/en/about-verimi/.</p>