#### NOTIFICATION FORM FOR ELECTRONIC IDENTITY SCHEME UNDER ARTICLE 9(5) OF REGULATION (EU) No 910/2014

The Republic of Slovenia hereby notifies the European Commission of an electronic identification scheme to be published in the list referred to in Article 9(3) of Regulation (EU) No 910/2014 and confirms the following:

- the information communicated in this notification is consistent with the information which has been communicated to the Cooperation Network in accordance with Article 7(g) of Regulation (EU) No 910/2014, and
- the electronic identification scheme can be used to access at least one service provided by a public sector body in the Republic of Slovenia.

#### Date

## [signed electronically]

#### 1. General information

Title of scheme (if any)	Level(s) of assurance (low, substantial or high)	
Slovenian eID card scheme	high	

The scheme started operating in 2022.

The scheme applies only to natural persons.

## 2. Authority(ies) responsible for the scheme

Name(s) of authority(ies)	Postal address(es)	E-mail address(es)	Telephone No
Republic of Slovenia	Davčna ulica 1	si-trust@gov.si	+386 1 555 58 00
Ministry of Digital	SI-1000		
Transformation (in	Ljubljana		
national law defined as	Slovenia		
the ministry responsible			
for providing the central			
service for authentication			
and electronic signature)			

- 3. Information on relevant parties, entities and bodies (where there are multiple parties, entities or bodies, please list them all, in accordance with Article 3(2) and (3)
- 3.1. Entity which manages the registration process of the unique person identification data

Name of entity which manages the registration process of the unique person identification data

# **Entities in charge of the registration process:**

- Administrative units there are 58 administrative units across Slovenia. The contacts of administrative units are published on the following website address <a href="https://www.gov.si/en/state-authorities/administrative-units/;">https://www.gov.si/en/state-authorities/administrative-units/;</a>
- **Diplomatic and consular representations**. The list of diplomatic and consular representations is available at the website address <a href="https://www.gov.si/en/representations/">https://www.gov.si/en/representations/</a>.

# **Entity in charge of identification data:**

• The Ministry of Interior keeps the Register of Issued Identity Cards. The latter retrieves a holder's personal data from other state registers during the enrolment process.

### 3.2. Party issuing the electronic identification means

Name of the party issuing the electronic identity means and indication of whether the party is referred to in Article 7(a)(i), (ii) or (iii) of Regulation (EU) No 910/2014 Article 7(a)(i) Article 7(a)(ii) Article 7(a)(iii)

The Ministry of Digital Transformation, as referred to in Article 7 (a)(i)

## 3.3. Party operating the authentication procedure

Name of party operating the authentication procedure 5.11.2015 L 289/21 Official Journal of the European Union EN

The Ministry of Digital Transformation

### 3.4. Supervisory body

Name of the supervisory body

(provide the name(s) where applicable)

The Information Society Inspection Service within the Ministry of Digital Transformation is the supervisory body for the electronic identification means.

The Internal Affairs Inspectorate is the supervisory body for the identity card.

## 4. Description of the electronic identification scheme

Document(s) may be enclosed for each of the following descriptions.

(a)Briefly describe the scheme, including the context within which it operates and its scope

The Slovenian eID card scheme is composed of:

- The SI eID card, which is an identity card with the chip that stores the electronic identification means of the assurance level high, subject to present notification. Electronic identification means of the assurance level high has the form of a digital certificate with the corresponding private key stored on the chip of the Slovenian identity card, being also a qualified signature creation device. The SI eID card is issued only to natural persons aged 12 years and over.
- The SI eID card identity provider, which is an issuer of digital certificates used as electronic identification means of the assurance level high. It is operated by the SI-TRUST Trust Service Authority of Slovenia at the Ministry of Digital Transformation (MDT).
- The Slovenian Central Authentication and Electronic Signature Service SI-PASS, which supports authentication with several electronic identification means, including the SI eID card. SI-PASS is also integrated with the Slovenian eIDAS node. SI-PASS is operated by SI-TRUST.
- The **Slovenian eIDAS node** operated by SI-TRUST at MDT.
- National registers:

- The Register of Holders of Electronic Identification Means of the Assurance Level High operated by SI-TRUST.
- The Register of Issued Identity Cards operated by the Ministry of the Interior (MOI).

A detailed overview of the Slovenian eID card scheme is provided in the Slovenian eID card Whitepaper [SI\_eIDcard\_Whitepaper].

(b) Where applicable, list the additional attributes which may be provided for natural persons under the scheme if requested by a relying party

The Slovenian eIDAS node provides the mandatory minimum set of person identification data uniquely representing a natural person as set out in the Annex to Implementing Regulation (EU) 2015/1501 [EUR\_3].

(c)Where applicable, list the additional attributes which may be provided for legal persons under the scheme if requested by a relying party

Not applicable. The SI eID card is only issued to natural persons.

#### 4.1. Applicable supervisory, liability and management regime

#### 4.1.1. Applicable supervisory regime

Describe the supervisory regime of the scheme with respect to the following:

(where applicable, information shall include the roles, responsibilities and powers of the supervising body referred to in point 3.4, and the entity to which it reports. If the supervising body does not report to the authority responsible for the scheme, full details of the entity to which it reports shall be provided.)

(a) supervisory regime applicable to the party issuing the electronic identification means

The issuance and management of the SI eID card is stipulated by the Identity Card Act [SIR\_1] and the Electronic Identification and Trust Services Act [SIR\_2]. The Identity Card Act defines the responsible bodies for issuing the SI eID card and the supervision of the card issuance and management process, while supervision of the electronic identification means is covered by the Electronic Identification and Trust Services Act.

The supervisory body for the card issuance and management process is the Internal Affairs Inspectorate and the Police, while the supervisory body for the electronic identification means is the Information Society Inspection Service. The latter oversees verifying the compliance of the issuer of electronic identification means with the applicable legislation. The inspector may, by a decision, determine measures for the elimination of established irregularities and set a deadline for their elimination.

(b) supervisory regime applicable to the party operating the authentication procedure

According to the Electronic Identification and Trust Services Act [SIR\_2], the responsible body for operating the cross-border authentication procedure and for the recognition of electronic identification means issued by other EU Member States is the Ministry of Digital Transformation (defined in the EITSA as the ministry responsible for Central Authentication and Electronic Signature Service).

Supervision of the authentication procedure is performed by the internal audit service at the Ministry of Digital Transformation.

### 4.1.2. Applicable liability regime

Describe briefly the applicable national liability regime for the following scenarios:

(a)liability of the Member State under Article 11(1) of Regulation (EU) No 910/2014 5.11.2015 L 289/22 Official Journal of the European Union EN

The Government of the Republic of Slovenia bears liability for the Slovenian eID card scheme, as defined by the Regulation (EU) 910/2014 [EUR\_2]. The liability of the Government of the Republic of Slovenia for its operations is defined by the general national legislation.

(b)liability of the party issuing the electronic identification means under Article 11(2) of Regulation (EU) No 910/2014

According to Identity Card Act [SIR\_1] and Electronic Identification and Trust Services Act [SIR\_2], the responsible body for issuing electronic identification means on SI eID card is the Ministry of Digital Transformation (by law defined as the ministry responsible for the Central Authentication and Electronic Signature Service). Its liability is defined by the general national legislation.

The liability of the issuer of electronic identification means with respect to the value of an individual legal transaction is limited to EUR 5,000 for national use of SI eID card, as defined in the respective Policy [SIP\_7]. While for cross border transactions this liability cap does not apply.

(c)liability of the party operating the authentication procedure under Article 11(3) of Regulation (EU) No 910/2014

According to the Electronic Identification and Trust Services Act [SIR\_2], the responsible body for operating the cross-border authentication procedure is the Ministry of Digital Transformation (by law defined as the ministry responsible for the Central Authentication and Electronic Signature Service). Its liability is defined by the general national legislation.

The limitation of the liability of the Central Authentication and Electronic Signature Service - SI-PASS is defined in the General Terms of Use for the SI-PASS System [SIP\_11].

### 4.1.3. Applicable management arrangements

Describe the arrangements for suspending or revoking of either the entire identification scheme or authentication, or their compromised parts

The suspension or revocation of the electronic identification means of the SI eID card is performed by suspending or revoking the corresponding certificate, as described in the documents Slovenian eID card Whitepaper [SI\_eIDcard\_Whitepaper] and Slovenian eID Card Scheme Levels of Assurance Mapping [SI\_eIDcard\_LoA\_Mapping], Chapter 2.2.3. This is performed in line with the provisions of the Electronic Identification and Trust Services Act [SIR\_2].

The suspension or revocation of the entire Slovenian eID card scheme is not covered by the national legislation. In the event of the suspension or revocation of the entire Slovenian eID card scheme, the SI eID card identity provider can be disconnected from the Slovenian eIDAS node proxy service. Consequently, cross-border authentication with the SI eID card would not be possible.

### 4.2. Description of the scheme components

Describe how the following elements of Commission Implementing Regulation (EU) 2015/1502 (¹) have been met in order to reach a level of assurance of an electronic identification means under the scheme the Commission is being notified of:

(include any standards adopted)

#### 4.2.1. Enrolment

(a)Application and registration

See [SI\_elDcard\_LoA\_Mapping], Chapter 2.1.1.

(b)Identity proofing and verification (natural person)

See [SI elDcard LoA Mapping], Chapter 2.1.2.

(c)Identity proofing and verification (legal person)

Not applicable.

(d)Binding between the electronic identification means of natural and legal persons

Not applicable.

## 4.2.2. Electronic identification means management

(a)Electronic identification means characteristics and design (including, where appropriate, information on security certification)

See [SI\_elDcard\_LoA\_Mapping], Chapter 2.2.1.

(b)Issuance, delivery and activation

See [SI\_elDcard\_LoA\_Mapping], Chapter 2.2.2.

<sup>&</sup>lt;sup>1</sup> 5.11.2015 L 289/23 Official Journal of the European Union EN (1) Commission Implementing Regulation (EU) 2015/1502 of 8 September 2015 on setting out minimum technical specifications and procedures for assurance levels for electronic identification means pursuant to Article 8(3) of Regulation (EU) No 910/2014 of the European Parliament and of the Council on electronic identification and trust services for electronic transactions in the internal market (OJ L 235, 9.9.2015, p. 7).

(c)Suspension, revocation and reactivation

See [SI\_elDcard\_LoA\_Mapping], Chapter 2.2.3.

(d)Renewal and replacement

See [SI\_elDcard\_LoA\_Mapping], Chapter 2.2.4.

#### 4.2.3. Authentication

Describe the authentication mechanism, including terms of access to authentication by relying parties other than public sector bodies

See [SI\_elDcard\_LoA\_Mapping], Chapter 2.3.1.

The use of the Slovenian eID card scheme for cross-border authentication is not limited to public sector bodies only.

### 4.2.4. Management and organisation

Describe the management and organisation of the following aspects:

(a) General provisions on management and organisation

See [SI\_elDcard\_LoA\_Mapping], Chapter 2.4.1.

(b) Published notices and user information

See [SI\_elDcard\_LoA\_Mapping], Chapter 2.4.2.

(c) Information security management

See [SI\_elDcard\_LoA\_Mapping], Chapter 2.4.3.

(d) Record keeping

See [SI\_elDcard\_LoA\_Mapping], Chapter 2.4.4.

(e) Facilities and staff

See [SI\_elDcard\_LoA\_Mapping], Chapter 2.4.5.

(f) Technical controls

See [SI\_elDcard\_LoA\_Mapping], Chapter 2.4.6.

(g) Compliance and audit

See [SI\_eIDcard\_LoA\_Mapping], Chapter 2.4.7.

#### 4.3. Interoperability requirements

Describe how the interoperability and minimum technical and operational security requirements under Commission Implementing Regulation (EU) 2015/1501 (²) are met. List and attach any document that may give further information on compliance, such as the opinion of the Cooperation Network, external audits, etc.

Details are provided in the document Slovenian eID card scheme Interoperability Framework Mapping [SI\_eIDcard\_IF\_Mapping].

### 4.4. Supporting documents

List here all supporting documentation submitted and state to which of the elements above they relate. Include any domestic legislation which relates to the electronic identification provision relevant to this notification. Submit an English version or English translation whenever available.

The list of main and supporting documents is provided in the document Slovenian eID Card Scheme List of Documents and References [SI\_eIDcard\_Documents\_References].

<sup>&</sup>lt;sup>2</sup> Commission Implementing Regulation (EU) 2015/1501 of 8 September 2015 on the interoperability framework pursuant to Article 12(8) of Regulation (EU) No 910/2014 of the European Parliament and of the Council on electronic identification and trust services for electronic transactions in the internal market (OJ L 235, 9.9.2015, p. 1).