

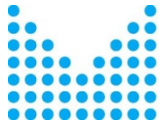
**NOTIFICATION FORM FOR ELECTRONIC IDENTITY SCHEME UNDER ARTICLE 9(5) OF  
REGULATION (EU) No 910/2014**

The Czech Republic 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 Czech Republic.

**Date 22.11.2018**

**[signed electronically]**



## 1. General information

Title of scheme (if any)	Level(s) of assurance (low, substantial or high)
<b>National identification scheme of the Czech Republic (hereafter "CZ eID scheme")</b>	<b>High</b>

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

Name(s) of authority(ies)	Postal address(es)	E-mail address(es)	Telephone No
<b>Ministry of the Interior of the Czech Republic</b>	<b>Nad Štolou 936/3 Poštovní schránka 21, 170 34 PRAHA</b>	<b>eidas@mvcrcz</b>	<b>+420 974 817 518</b>

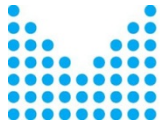
## 3. Information on relevant parties, entities and bodies (where there are multiple parties, entities or bodies, please list them all, in accordance with Article 3(2) and (3))

### 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
The registration process of the unique person identification data is managed by either: <ul style="list-style-type: none"><li>• The municipal authority of the municipality with extended competence (and in the territory of the City of Prague, the offices of the city districts Prague 1 - Prague 22),</li><li>• Ministry of the Interior of the Czech Republic.</li></ul> <i>For more information, see [CZ_LoA_MAPPING], section 2.1.1. and [CZ_eID_WHITEPAPER], section 5.1.</i>

### 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		
As stated in [L328/1999], the eID card is issued by the State through: <ul style="list-style-type: none"><li>• The municipal authority of the municipality with extended competence (and in the territory of the City of Prague, the offices of the city districts Prague 1 - Prague 22 (for citizens residing in the municipality)</li><li>• Ministry of the Interior of the Czech Republic (in case of issuing eID card in a shorter period)</li></ul> <i>For more information, see [CZ_LoA_MAPPING], section 2.4.</i>		
Article 7(a)(i)      X	Article 7(a)(ii)	Article 7(a)(iii)



### 3.3. Party operating the authentication procedure

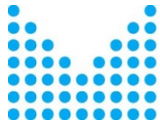
Name of party operating the authentication procedure
National Registers Authority (SZR) ; The overview of the authentication procedure is provided in [CZ_LoA_MAPPING], section 2.3.1.

### 3.4. Supervisory body

Name of the supervisory body (provide the name(s) where applicable)
Ministry of the Interior of the Czech Republic

## 4. Description of the electronic identification scheme

<b>Document(s) may be enclosed for each of the following descriptions.</b>
(a) Briefly describe the scheme including the context within which it operates and its scope In the frame of CZ eID scheme, an eID card is a chip-based card issued to Czech nationals, which serves as a primary administrative proof of identity and nationality of a holder. The card is mandatory for every national of the Czech Republic aged 15 or more, the activation of electronic identification function is an opt-in choice. An overview of the CZ eID scheme is provided in [CZ_eID_WHITEPAPER].
b) Where applicable, list the additional attributes which may be provided for natural persons under the scheme if requested by a relying party <i>If requested by a relying party and authorised by a citizen, beyond the minimum data set:</i> <ul style="list-style-type: none"><li>• <i>place of birth;</i></li><li>• <i>current address</i></li><li>• <i>CountryCodeOfBirth</i></li><li>• <i>Email</i></li><li>• <i>IsAgeOver</i></li><li>• <i>Age</i></li><li>• <i>PhoneNumer</i></li><li>• <i>TRadresalD</i></li><li>• <i>IdType</i></li><li>• <i>IdNumber</i></li></ul> <i>can be provided.</i> For more information, see [CZ_eID_WHITEPAPER], section 6.3.
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 CZ eID scheme is only useable to identify natural persons. For more information, see [CZ_LoA_MAPPING], section 2.1.3.



#### 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 CZ eID scheme was introduced by the [Act No. 328/1999 Coll. on identity cards, as modified] and [Act. No. 250/2017 Coll. on electronic identification]. The entities involved in the management of the CZ eID scheme act on the basis of the national legal framework listed in [CZ\_eID\_WHITEPAPER], section 3.1. Ministry of the Interior of the Czech Republic supervises the issuance of eID cards.

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

The authentication procedure is operated by National Registers Authority pursuant to the [Act No. 328/1999 Coll. on identity cards, as modified]. National Registers Authority is an administrative body within the authority of Ministry of the Interior of the Czech Republic. Ministry supervises operating of the authentication procedure.

##### 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**

The liability of the Czech Republic is stated by national legislation and by the eIDAS Regulation.

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

*According to the [Act No. 328/1999 Coll. on identity cards, as modified], eID cards are issued by above mentioned municipalities and Ministry of the Interior.*

*The liability of the parties involved in the issuance of an eID cards is stated by the national legal framework.*

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

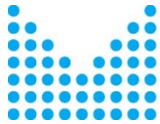
*The authentication procedure is operated by National Registers Authority.*

*The liability of the National Registers Authority and Ministry of the Interior of the Czech Republic is stated by the national legal framework and the eIDAS Regulation.*

##### 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 eID card can be revoked when stolen, lost, damaged, destroyed or when the eID certificate is in danger of misuse, pursuant to Act No 328/1999 Coll. on identity cards, as modified]. The eID card



cannot be suspended and reactivated according to relevant legislation.  
For more detail see [CZ\_eID\_WHITEPAPER], section 5.3 and [CZ\_LoA\_MAPPING], section 2.2.3.

#### 4.2. Description of the scheme components

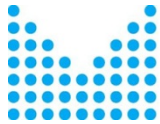
Describe how the following elements of Commission Implementing Regulation (EU) 2015/1502 of 8 September 2015 on setting out minimum technical specifications and procedures for assurance levels for electronic identification means pursuant to Article 8(3) of Regulation (EU) No 910/2014 of the European Parliament and of the Council on electronic identification and trust services for electronic transactions in the internal market<sup>1</sup> 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:  
(including any standards adopted)

##### 4.2.1. Enrolment

(a) Application and registration
<i>For information on application and registration see [CZ_LoA_MAPPING], section 2.1.1.</i>
(b) Identity proofing and verification (natural person)
<i>For information on identity proofing and verification see [CZ_LoA_MAPPING], section 2.1.2.</i>
(c) Identity proofing and verification (legal person)
<i>Not applicable</i> CZ eID scheme, which is subject of notification, does not enable electronic identification and authentication of legal persons.
(d) Binding between the electronic identification means of natural and legal persons
<i>Not applicable</i> CZ eID scheme, which is subject of notification, serves only for electronic identification and authentication of natural persons without information, whether the natural person represents a legal person. The identified and authenticated person acts for themselves.

##### 4.2.2. Electronic identification means management

(a) Electronic identification means characteristics and design (including, where appropriate, information on security certification)
An overview is provided in [CZ_LoA_MAPPING], section 2.2. and also in [CZ_eID_WHITEPAPER], section 4
(b) Issuance, delivery and activation
An overview of issuance, delivery and activation of eID card is provided in [CZ_eID_WHITEPAPER], section 4.1 and [CZ_LoA_MAPPING], section 2.2.2.
(c) Suspension, revocation and reactivation
An overview of suspension, revocation and reactivation of eID card is provided in [CZ_eID_WHITEPAPER], section 5.3 and [CZ_LoA_MAPPING], section 2.2.3.
(d) Renewal and replacement
Renewal is not applicable. Replacement means the issuance of the new eID card as described in [CZ_LoA_MAPPING], section 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

An overview of authentication mechanism is provided in [CZ\_LoA\_MAPPING], section 2.3.1.

#### 4.2.4. Management and organisation

Describe the management and organisation of the following aspects:

(a) General provisions on management and organisation

An overview of management and organisation is provided in [CZ\_LoA\_MAPPING], section 2.4. and 2.4.1.

(b) Published notices and user information

An overview of published notices and user information is provided in [CZ\_LoA\_MAPPING], section 2.4.2.

(c) Information security management

An overview of information security management is provided in [CZ\_LoA\_MAPPING], section 2.4.3, [ISO certificates].

(d) Record keeping

An overview of record keeping is provided in [CZ\_LoA\_MAPPING], section 2.4.4.

(e) Facilities and staff

An overview of facilities and staff is provided in [CZ\_LoA\_MAPPING], section 2.4.5.

(f) Technical controls

An overview of technical controls is provided in [CZ\_LoA\_MAPPING], section 2.4.6.

(g) Compliance and audit

See [CZ\_LoA\_MAPPING], section 2.4.7.

#### 4.3. Interoperability requirements

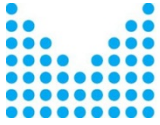
Describe how the interoperability and minimum technical and operational security requirements under Commission Implementing Regulation (EU) 2015/1501 <sup>(1)</sup> are met. List and attach any document that may give further information on compliance, such as the opinion of the Cooperation Network, external audits, etc.

See [CZ\_eID\_WHITEPAPER], section 4.5. and 6.1., [CZ eID\_IF MAPPING], and [ISO certificates].

#### 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

<sup>1</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).



MINISTRY OF THE INTERIOR  
OF THE CZECH REPUBLIC



whenever available.

*The relevant supporting documents, including national legislation and technical guidelines are listed in [CZ eID Supporting\_Documentation].*