

# MoveS Webinar

*The digitalisation of social security coordination*

**24 April 2023**

*Online*

# *Housekeeping rules*

- THE WEBINAR IS RECORDED AND A REPLAY WILL BE MADE AVAILABLE AFTER THE WEBINAR VIA EMAIL, TOGETHER WITH THE POWER POINT PRESENTATIONS.
- PLEASE FEEL FREE TO INTERVENE VIA CHAT DURING THE WEBINAR, OR ORALLY DURING THE TWO Q&A SESSIONS WE WILL HAVE.
- FOR ANY TECHNICAL ISSUE PLEASE WRITE IN THE CHAT AND WE WILL TRY TO SUPPORT YOU AS FAST AS POSSIBLE.

# MoveS

## project presentation

PRESENTED BY:

SOFIA FALCONE

MOVES COORDINATOR

# MoveS

EU-wide network of independent legal  
experts in the fields of  
**free movement of workers (FMW)**  
**social security coordination (SSC)**  
**Posting**

# MoveS objectives

**1) To provide legal expertise in the areas of Free Movement of Workers, Social Security Coordination and Posting through:**

Legal Reports  
Bimonthly Monitoring Reports  
Ad hoc requests  
Comparative assessments

**2) To disseminate expertise and increase experts' and practitioners' knowledge by means of**

National seminars (8)  
**Webinars (3)**  
Training for EC staff (4)  
Information tools & communication

# MoveS Cooperation and networking

- **MoveS webpage (EUROPA)**

<https://ec.europa.eu/social/main.jsp?catId=1098&langId=en>

## **MoveS LinkedIn group:**

MoveS – free movement and social security coordination

<https://www.linkedin.com/groups/4291726>

# The digitalisation of SSC

Content	Timeslot	Presenter
<b>Introduction</b>	11:00 – 11:10	Sofia Falcone MoveS Coordinator
<b>Digitalisation in social security coordination - an overview</b>	11:10 – 11:25	Benoit Abeloos European Commission
<b>The digitalisation of day-to-day communication between Social security institutions</b>	11:25 – 11:55	Martin Andresen (NAV) Norway
<b>Questions and Answers</b>	11:55 – 12:05	ALL
<b>Break</b>	12:05 – 12:15	
<b>Digitalisation of the entitlement documents in social security coordination</b>	12:15 – 12:35	Kinga Beda (NHF) Poland
<b>Digitalisation of PD A1 – latest developments in Polish Social Security Institution</b>	12:35 – 12:55	Michał Pióro (ZUS) Poland
<b><i>The ESSPass project to support the free movement of persons and the fruition of social security rights inside the EU</i></b>	12:55 – 13:15	Bonavolontà V. / Ingrosso B. (INPS) Italy
<b>Questions and Answers</b>	13.15 – 13:30	ALL

# *Digitalisation in social security coordination - an overview*

PRESENTED BY:

**BENOIT ABELOOS**

European Commission, DG EMPL  
Unit E2 – social security coordination  
Deputy Head of Unit



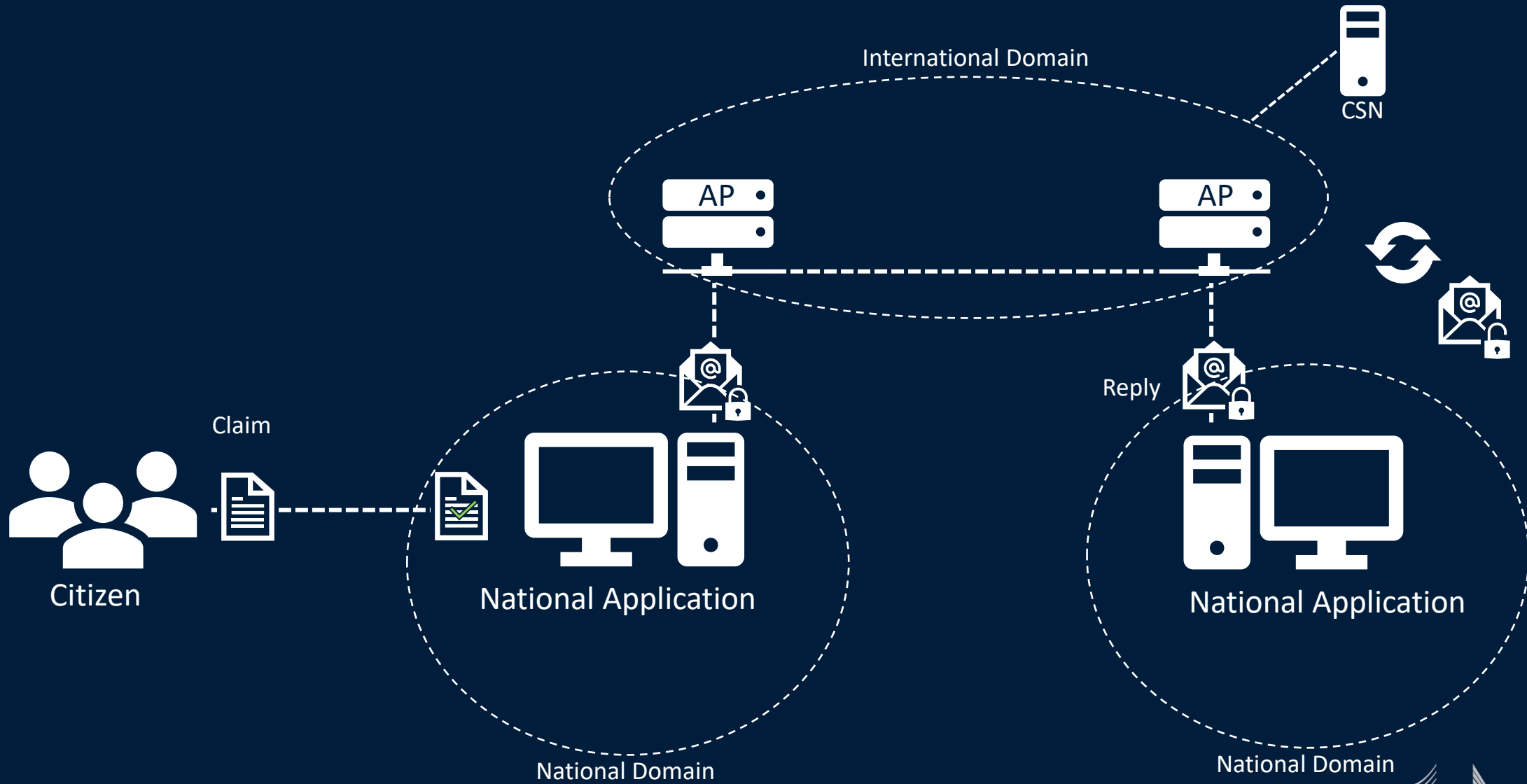
# What is EESSI?

EESSI connects electronically around 3.500 social security institutions across Europe, allowing for faster and secure exchanges of information, as required by EU social security coordination rules.

## Benefits of EESSI

- Faster and secure information exchange → quicker and more efficient handling of social security coordination cases.
- Facilitating the implementation of social security coordination rules
- More accurate exchange and secure handling of data

# | EESSI User journey



# EESSI: State of Play

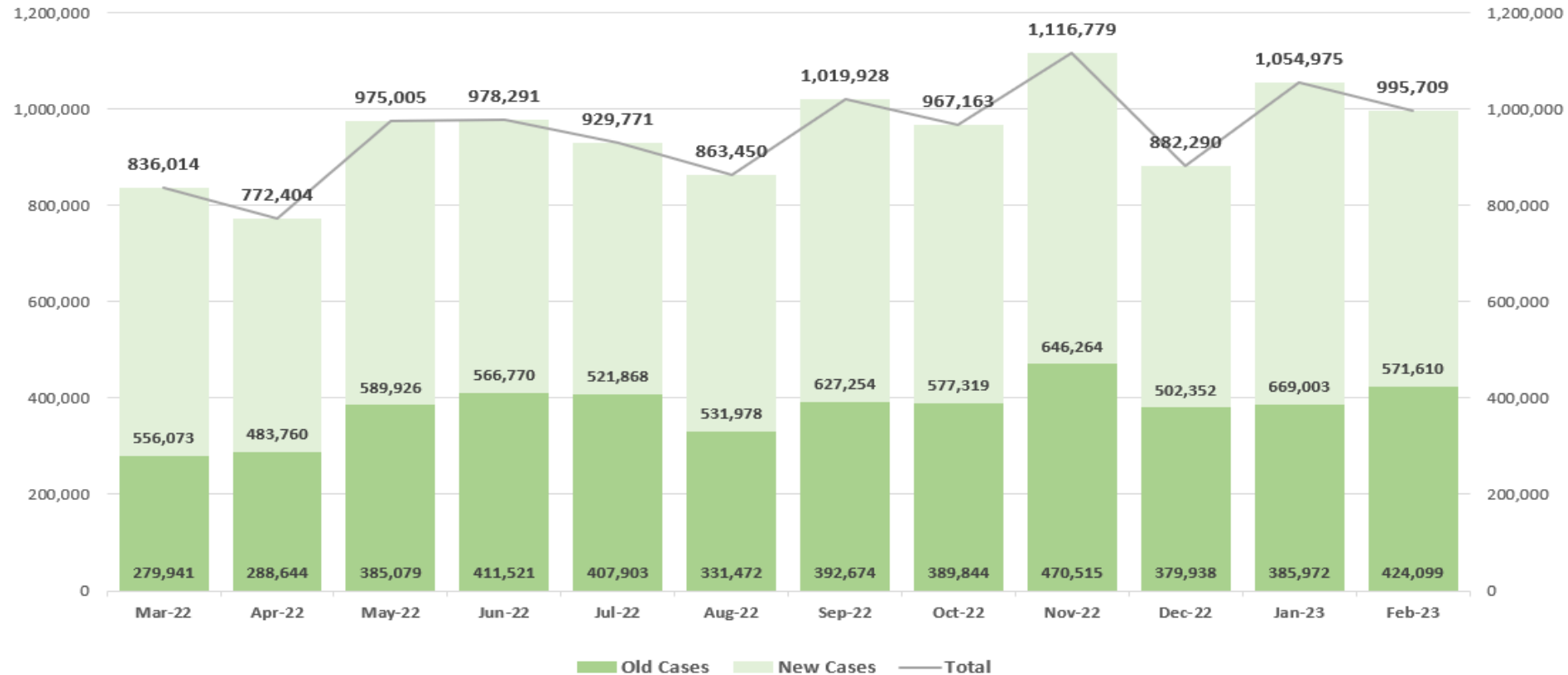
- *All 32 countries (27 EU Member States + IS, LI, NO, CH and UK) connected to the system;*
- *13 countries fully in production (with all Business Use Cases);*
- *Since 2019, more than 42 million messages exchanged and 14 million cases handled*
- *Family benefits and Legislation Applicable sectors deployed by all countries*
- *Full implementation expected by end of 2024*

# EESSI Production Volume

Since EESSI start  
(april-19)

46,927,710 SEDs  
13,729,113 Cases

## Monthly Active\* Cases Last 12 Months



Active\* cases are those cases that exchanged SEDs during a specific month

Sources: CSN Logs 01.04.2019 – 28.02.2023. Please notice that these reports now include all the data that was missing in previous reports because of the AP log issue.

## Legislation Applicable

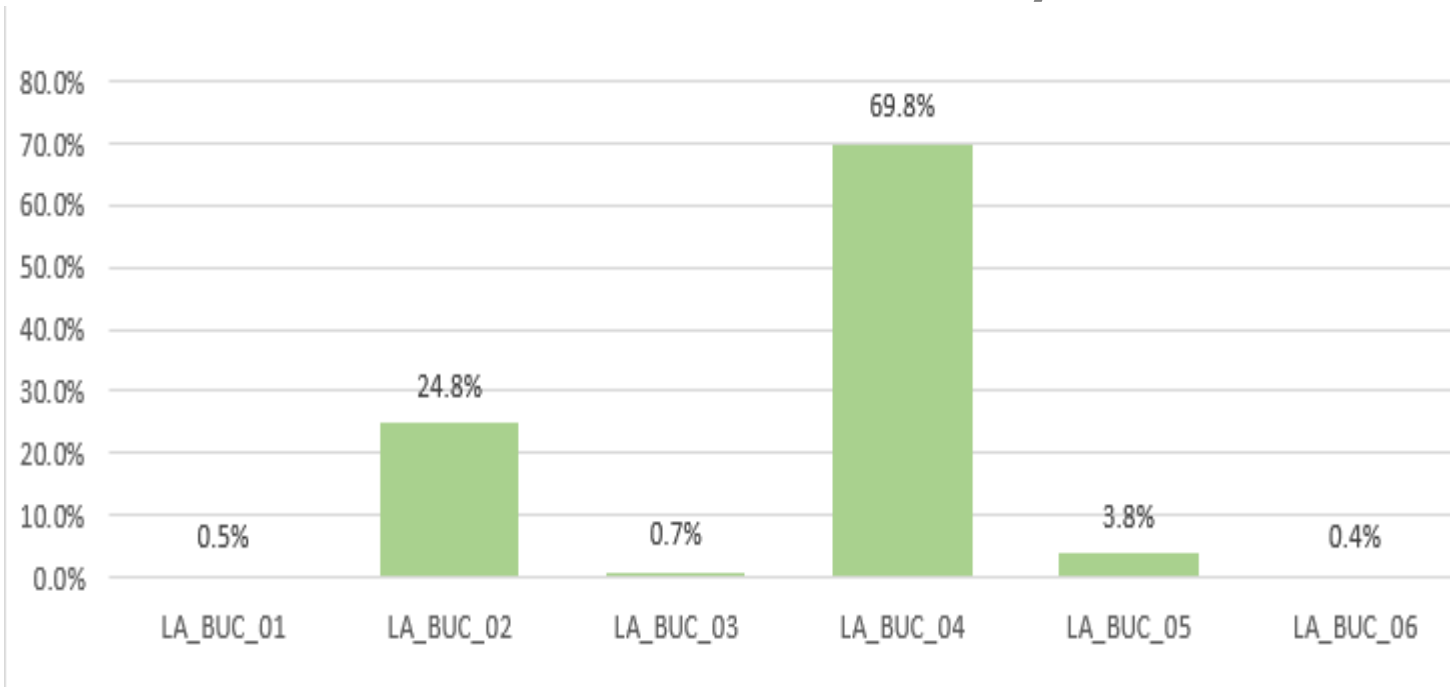
- *The purpose of the BUCs in Legislation Applicable (LA) is to facilitate the information exchange related to the legislation that should apply in given circumstances for a citizen (e.g. posted worker) in accordance with European social security coordination rules.*
- *The rules for determining which legislation is to apply are set out in:*
  - **Articles 11 - 16 of Regulation (EC) no 883/2004**
  - **Articles 14 - 21 of Regulation (EC) no 987/2009.**

# Legislation Applicable BUCs

BUC	Name	Description
LA_BUC_01	Request for Exceptions	Request for exception sent by a competent authority
LA_BUC_02	Determine Legislation Applicable	Exchange information and agree about the provisional determination of legislation applicable for a person
LA_BUC_03	Notification of relevant information	Notify the need to revise a previous decision
LA_BUC_04	Notification of Posting	An institution from one Member State inform the Competent Institutions in another Member State that a person was posted
LA_BUC_05	Notification of applicable legislation	An institution inform another institution from another state that the person is subject to the legislation of the informing Member State
LA_BUC_06	Request for more information	A Member State ask for more information from other Member State(s), in order to determine the legislation applicable.

# EESSI LA BUCs Analysis

Year 2022 % New Cases LA BUC / All LA



Year-2022	
6,470,219 New Cases	
Sector	% BUCs
Legislation Applicable	57%
Sickness	22%
Pension	10%
Family Benefits	6%
Unemployment	2%
Horizontal	2%
Accident at Work	1%
Others (R,M)	1%

3,697,833 LA new Cases during 2022.

MT complained about the perceived excess of notifications coming from the transport sector

# Implementation of the SDG Regulation?

Country	Request PDA1 online	Format	Request EHC online	Format	Request PDP1 online	Format	Other information
Austria	●	Paper	●	E-card	●	Electronic	
Belgium	●	Electronic	●	EHIC	●	Electronic	
Croatia*	●	Paper	●	EHIC	●	Electronic	
Czechia	●	Paper	●	EHIC	●	Paper	
Denmark	●	Electronic	●	EHIC	●	Electronic	
Estonia*	●	Electronic	●	EHIC	●	Electronic	
Finland*	●	Electronic	●	EHIC	●	Paper	
France*	●	Electronic	●	EHIC	●	Paper	EHIC via mobilephone available
Germany*	●	Electronic					
Hungary	●	Electronic	●	EHIC	●	Paper	
Ireland	●	Electronic	●	EHIC	!	?	
Latvia*	●	Electronic	●	EHIC	●	Electronic	
Luxembourg*	●	Electronic	●	EHIC	●	Paper	
Malta*	●	Electronic	●	EHIC	●	Paper	
Netherlands*	●	Electronic	●	EHIC			
Norway	●	Electronic	●	EHIC	●	Electronic	
Poland	●	Electronic	●	EHIC	●	?	
Portugal*	●	Electronic	●	EHIC	●	Electronic	
Romania	●	Electronic	●	EHIC	●	Electronic	
Slovak Republic*	●	Electronic	●		●	Paper	
Slovenia*	●	Electronic	●	EHIC	●	Electronic	
Spain*	●	Electronic	●	EHIC	●	Electronic	
Sweden	●	Paper	●	EHIC	●	?	
Switzerland	●	Electronic				paper	
UK	●	Electronic					

## Legend:

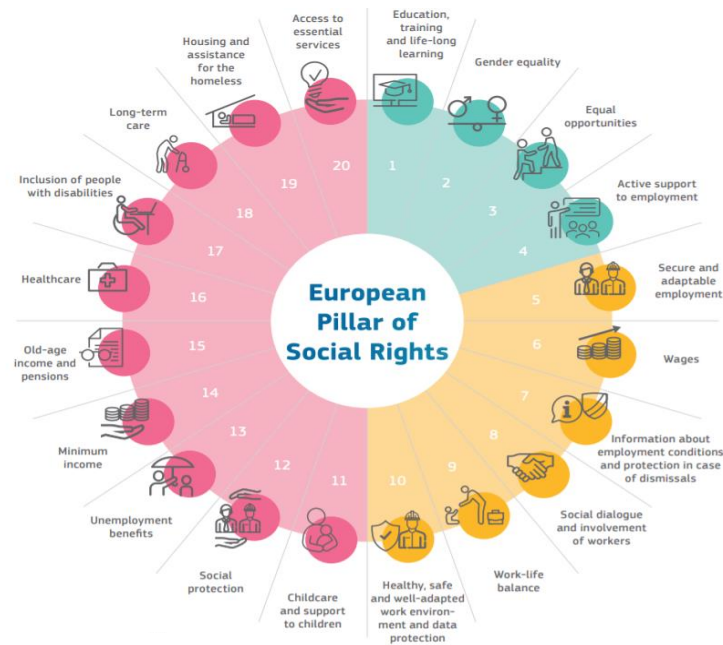
- = Online service
- = Non-online service
- ! = No information provided, non-online service in SDG survey 2020

\* = Some of the information from the survey 2020 which was launched by EC related to the SDGR compliance

Please note: Electronic covers initiation of the document in the pdf format or sending the pdf via email.  
EHIC means plastic card.



# What is the ESSPASS?



***ESSPASS pilot project to explore a digital solution to facilitate the exercise of citizens social security rights across borders and help reduce the risk of errors and fraud.***



# ESSPASS pilot project

## WHAT?

- Exploring an EU wide, standardized, citizen centric digital solution for the cross-border verification of social security entitlements.
- Digitalising procedures related to the Portable Documents and the European Health Insurance Card (EHIC)
- Vision to spread to all portable documents later on

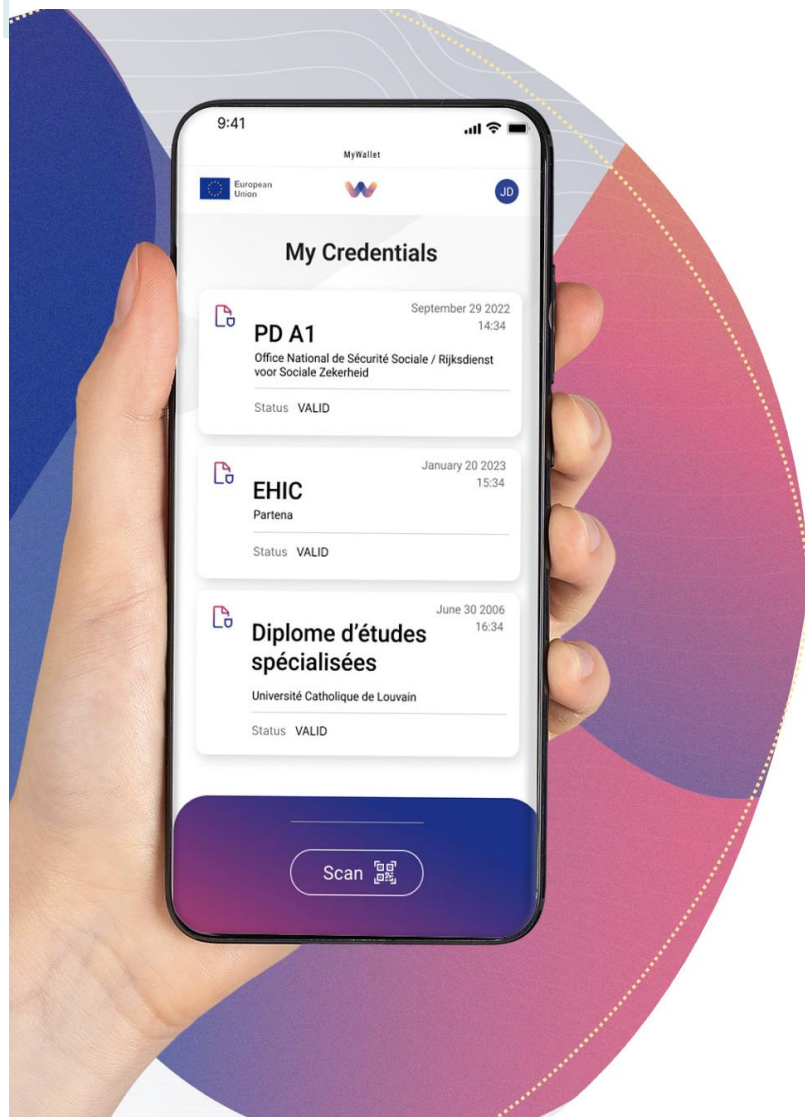
## WHY DO WE NEED A PILOT?

- Prove technical feasibility
- Early identify legal and organisational constraints
- Assess costs, benefits and risks
- Verify and gain countries' true commitment
- Build ownership

## STATE OF PLAY

- Project was launched with INPs and focused on PDA1
- Consortia of Member States piloting PD A1 and EHIC with the financial support of the Digital Europe programme (starting on May 2023) – DC4EU & Vector
- 2023 CWP: Communication on digitalisation in social security to support free movement and labour mobility

# eIDAS and the EU digital identity (EUDI) wallets



- *eIDAS regulation: framework for Electronic Identification, Authentication, and Trust Services*
- *Revision of eIDAS (ongoing): introduction of a standardised interoperable electronic wallet*
- *Verifiable credentials will be stored in the EUDI wallet and linked to citizens ID*
- *Credentials can be the eHIC, PDA1, PDP1, university certificates, driving license,...*



DC4EU – WP6 will be dedicated to social security coordination procedures

Focus on digitization of the portable document A1 (PDA1) and the European Health Insurance Card (EHIC)

Design and implementation of a comprehensive and sustainable business- and technical architecture for issuing and verifying portable documents

The preparation and execution of large-scale pilots in a production like architecture for issuing, updating, revoking and verifying PDA1 and EHIC – start January 2024



# Digitalisation of social security procedures

ENVISAGED SOLUTION: REUSING AND LEVERAGING OTHER INITIATIVES

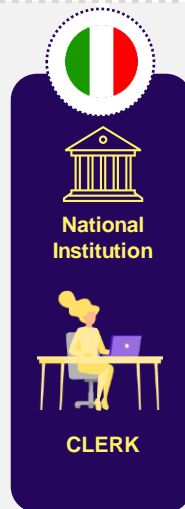


Your Europe

National Portals

Citizen requests a Portable Document\*

National Institution assesses the request and approves the issuance of the document



ESSPASS



National Institution creates a Verifiable Credential

Citizen downloads the Verifiable Credential in her/his Digital Wallet



Wallet

future EUDI wallet

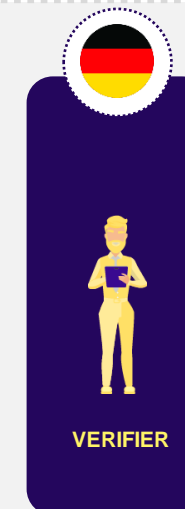


Verification App

Wallet

Citizen presents the Verifiable Credential to the Verifier

Verifier checks the citizen's Verifiable Credential



Trusted Registries

EESSI

(when applicable\*\*)

National Social Security Institution in parallel shares the information with the receiving Institution via EESSI



\*\* When these procedures require an interaction between institutions of different countries, it will take place via EESSI.

\* Portable documents related to the applicable legislation, healthcare, pensions, sickness and unemployment benefits – e.g. EHIC, PD A1, PD S1...

# High level conference and working party on digitalisation in social security coordination – March 2023

- Digitalisation *in this area* touches the functioning of the Single Market – free movement
- Progress made, but EU and national actions require scaling up
- *High level commitment of Member States is required*
- Piloting is crucial to
  - **confirm feasibility**
  - **assess cost/benefit of different technical solutions**
  - **build ownership**
- *Pilot projects DC4EU and Vector about to start*
- *Synergies and complementarities between initiatives should be further clarified and coordinated*
  - **EESSI, SDG, ESSPASS, EUDI eWallet, EBSI**
- *Long-term vision, concrete actions and clear milestones are needed*
- *Solutions should be driven by political and business requirements, developed jointly by policymakers and IT specialist*
- *Further convergence between labour and social security domains is required by stakeholders (e.g. eDeclaration, Labour card project)*

# Thank you for your attention!

[EMPL-E2-UNIT@ec.europa.eu](mailto:EMPL-E2-UNIT@ec.europa.eu)

Visit us @ <http://ec.europa.eu/social>

*The digitalisation of day-to-day  
communication between Social  
security institutions*

PRESENTED BY:

**MARTIN ANDRESEN**  
**MoveS Norwegian national expert**



*EESSI (Electronic  
Exchange of  
Social Security  
Information)*

## 1. EESSI at a glance

- Yesterday and today
- Legal basis
- How does it work?

## 2. Consequences for European citizens

- Speed
- Quality
- Security

## 3. Improving Social Security Coordination: From “adolescent” to “mature” digitalization

## 4. Other areas of use

- Statistics
- A necessary basis for other digital solutions for European citizens

# 1. EESSI at a glance

## What EESSI is **not** ...



EESSI is not a tool for communication between institutions and citizens

Other initiatives are being launched for that purpose, like new Regulations, Singel Digital Gateway (SDG) etc

## EESSI – the basics



- Yesterday and today
- Legal basis
- How does it work?

# Exchange of information - Yesterday and today

## YESTERDAY

### E-forms and paper-SEDs:

- Sufficient and structured information
  - Sometimes «too sufficient» = risk of surplus information being transmitted
- Manual = extra processing time (and costs): typing, printing, packing and posting
- «Snail mail» = extra processing time



## TODAY AND TOMORROW

### Electronic SEDs:

- Faster and more reliable exchange of information
- Enhanced information quality
- Automatisation (computer-to-computer)
- Suited for high volume social security sectors
  - Applicable legislation, health care, pensions



# Exchange of information - Legal basis



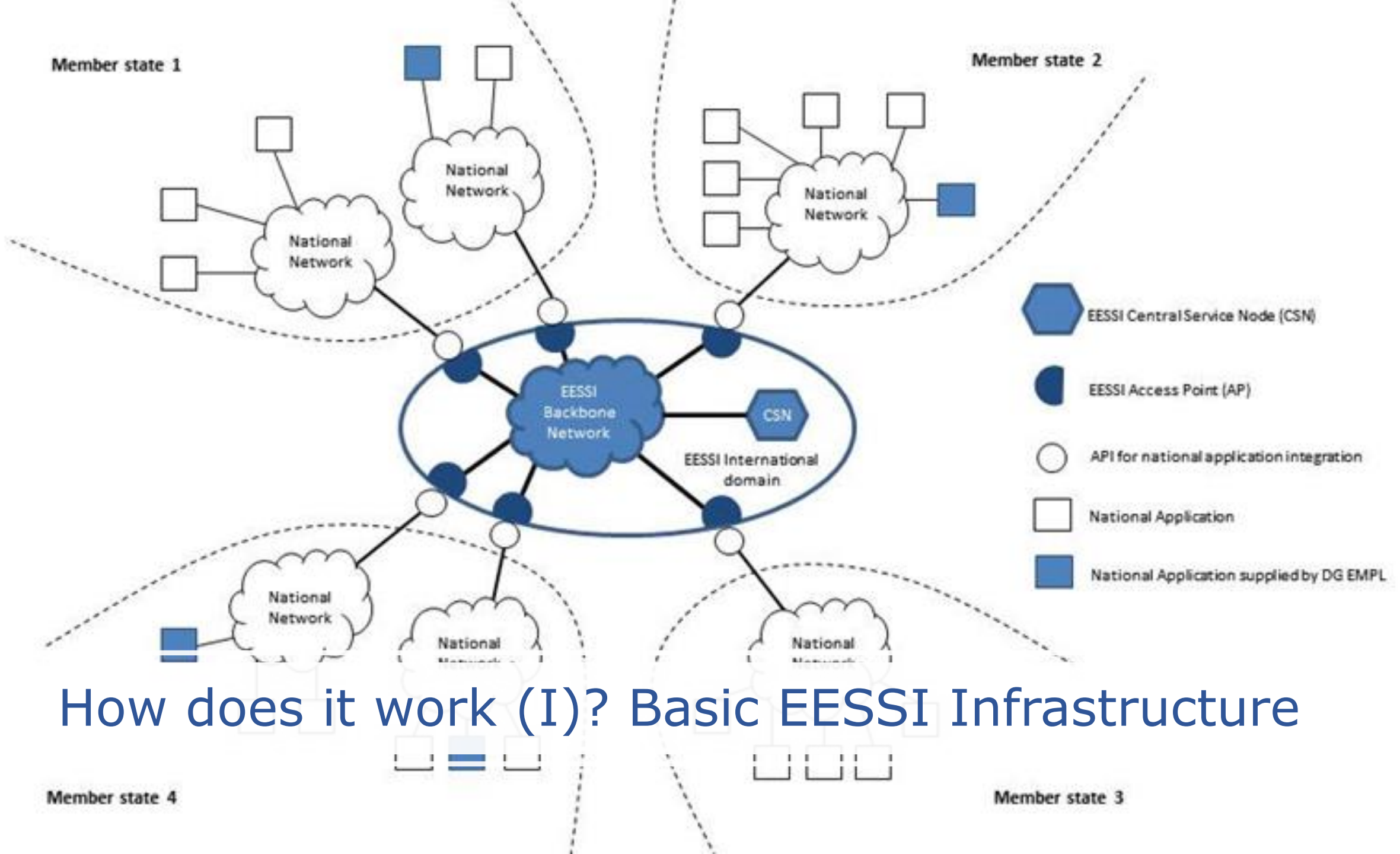
## *Regulation (EC) 987/2009 (Implementing Regulation)*

- Art. 4.2: «The transmission of data between the institutions or the liaison bodies shall be carried out by electronic means either directly or indirectly through the access points under a common secure framework that can guarantee the confidentiality and protection of exchanges of data”.
- Art. 3.3: Personal data protection (i.e. GDPR)
- Art 5: Legal value of documents and supporting evidence issued in another Member State
- Art. 95: Transitional period

## *Decisions from the Administrative Commission – E series*

- More detailed than the Regulation
- Decisions from the AC are binding for a MS, but not for a Court of Law.

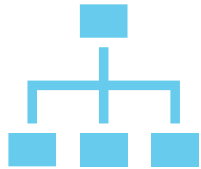
This will probably not a raise practical questions for the «E series»



## How does it work (I)? Basic EESSI Infrastructure

# How does it work (II)?

## The concept «Business Use Case» (BUC)



The Business Architecture is realised through 'business specifications' called **Business Use Cases (BUC)**.



Each BUC describes the business steps to be taken to correctly and efficiently handle a business scenario that is prescribed by the Regulations

Example 1: "A citizen wants to claim an Old Age Pension from another Member State"

Example 2: "A citizen has an Accident at Work while working in another Member State"

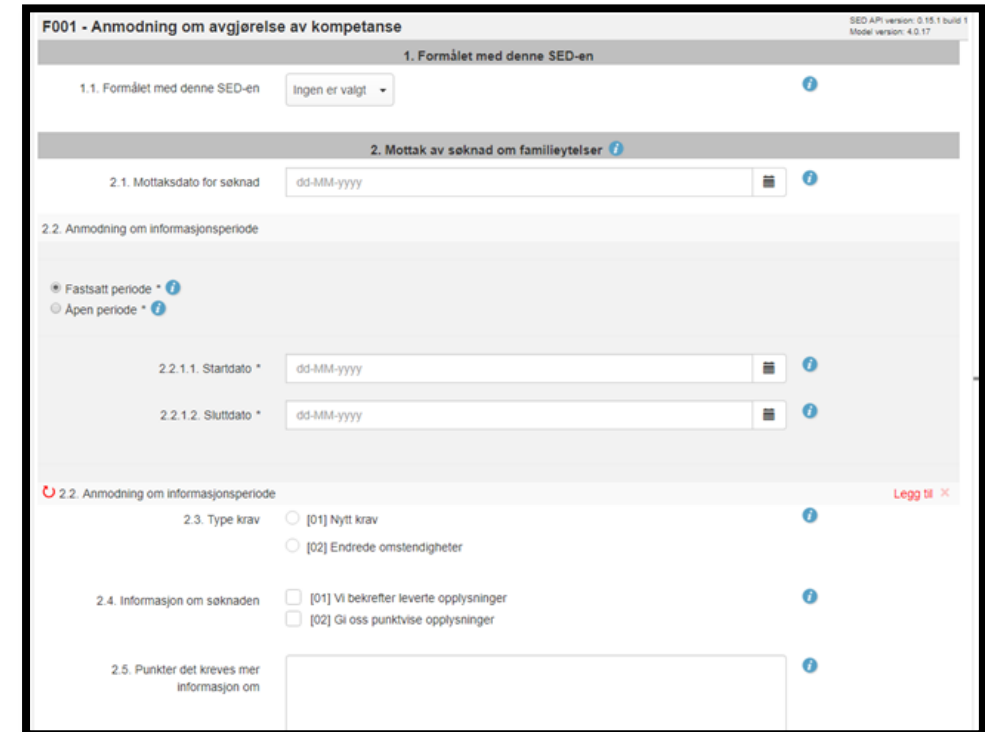


Some BUCs are «horizontal», i.e. they cover more than one situation

# How does it work (III)?

## Case vs message: BUC and SED

- 99 pre-defined BUCs (Business Use Cases)
- More than 300 different SED's (structured messages)
  - Some SEDs are used within several BUCs (e.g. when asking for additional information)
  - A SED can be a stand-alone message, or require a reply
- This is what a SED looks like – on paper (page 1 of 27 ...)





## 2. Consequences for European citizens



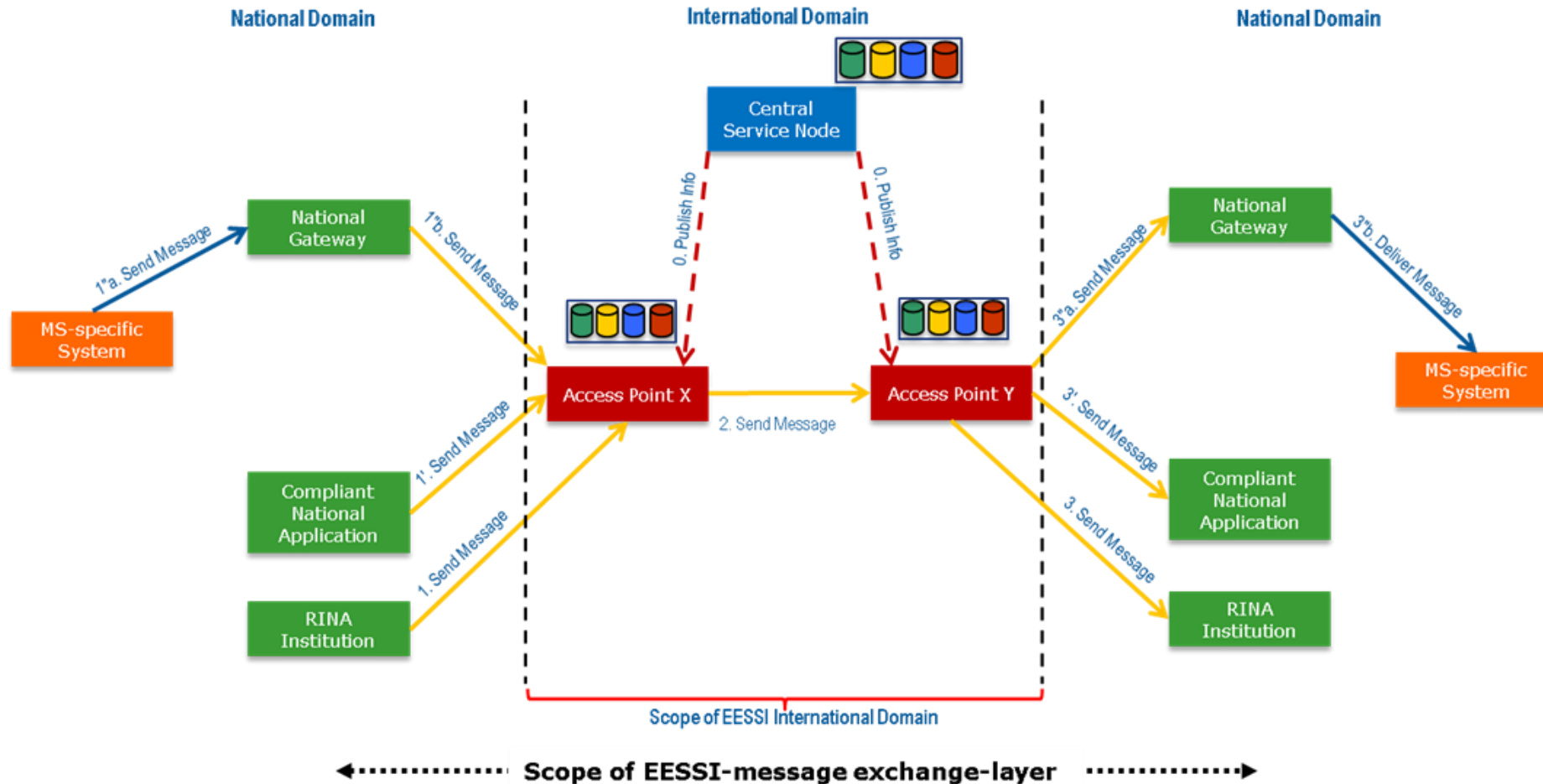
### FASTER EXCHANGE OF INFORMATION

- A message needs a split second instead of weeks to reach the CI
- Information transmitted from Q SED to A SED: Quick and easy reply
- Processing time overall reduced by 50 to 90 per cent (or: From months to weeks).
  - Still considerable variations between countries and benefits / sectors

### BETTER AND SAFER EXCHANGE OF INFORMATION

- More concise information: A message cannot be sent if a «compulsory» field is left open
  - Less need for the CI to ask for additional information
- Logical validations possible at a national level
- Data Protection (GDPR)
  - Data minimizing «by design»
  - Secure transmission

# 3. From "adolescent" to "mature" digitalization: Improving Social Security coordination



# 4. Other areas of use



## STATISTICS

- Improved / more accurate statistics on
  - Processing time
  - SED volumes
- = better information on movement of persons between MS
- Other statistics on cross-border social security (e.g. economic effects) will still depend mainly on reports from MS

## BASIS FOR DIGITAL SOLUTIONS FOR CITIZENS

- Single Digital Gateway (SDG)
  - Digital PD A1 or digital EHIC almost unthinkable without electronic exchange between institutions
- ESSPass
- Other?

Thank you for your attention!

# Q&A TIME!



# COFFEE BREAK

12.05-12.15

# *Digitalisation of the entitlement documents in social security coordination*

PRESENTED BY:

**KINGA BEDA**  
NHF Poland



Narodowy Fundusz Zdrowia

# Digitalization of the entitlement documents in social security coordination - Poland



# Different aspects of the digitalization



## eWUŚ

- ❑ electronic verification of entitlement for in Poland  
(including EU citizens)

## EHIC

- ❑ online application & more

## e-PRC

- ❑ Provisionally Replacement Certificate (PRC) for EHIC signed electronically



Narodowy Fundusz Zdrowia

# eWUŚ - electronic verification of entitlement

# eWUŚ – electronic verification of entitlement (1/2)

- since 2013 healthcare providers can check the entitlement online
  - insured in Poland
  - **insured in EU residing in Poland (S1/E-form)**
- replaced **9 national types** of paper entitlement documents (i.e. pensioner ID, insurance ID, S1/E-form confirmation)
- identification number + ID required for the check



# eWUŚ – electronic verification of entitlement (2/2)

- only **validated** healthcare providers has an access to online check
- access is **granted** for a specific period of time and has to **be renewed**
- **limited** confirmation to Yes / No
- confirmation code of entitlement is being **re-used for the** reports and reimbursement





Narodowy Fundusz Zdrowia

# EHIC – online procedure

# EHIC – online application - specification (1/2)

- since 2020 insured person can apply for EHIC via secure personal account [IKP]
- request is automatically processed by the competent institution
  - transfer from IKP to issuing system
  - confirmation about receipt & code for status check online
  - print of EHIC with cover letter on a machine
  - registration of the package for delivery
  - information about card being issued & link for tracking of the package
- information about EHIC available in IKP account



<https://statussprawywue.nfz.gov.pl/#/sprawa/57LPZHQ28>

A A+ A++



## Śledzenie postępu w obsłudze sprawy

Identyfikator sprawy

Wprowadź identyfikator sprawy

Wyszukaj

# EHIC – online application - outcome (2/2)

- ~ **2 minutes** instead of 10 to review one application & issue EHIC
- ~ **1 day** to finalize the whole procedure (in summer up to 3 days)
- ~7500 cards issued **daily** in July 2022
- **30%** of all issued cards requested online (~750.000)







Narodowy Fundusz Zdrowia

# ePRC – electronically signed document

# ePRC – in progres

- online application for PRC via secure personal account [IKP] *with all features for EHIC*
- PRC in a PDF format instead of paper, available:
  - in the IKP account
  - to be downloaded
- PRC with a qualified seal:
  - confirmation of integrity
  - confirmation of authenticity
- recommendation H2 of 10 October 2018 to be applied



Thank you for your attention!

# *Digitalisation of PD A1 – latest developments in Polish Social Security Institution*

PRESENTED BY:

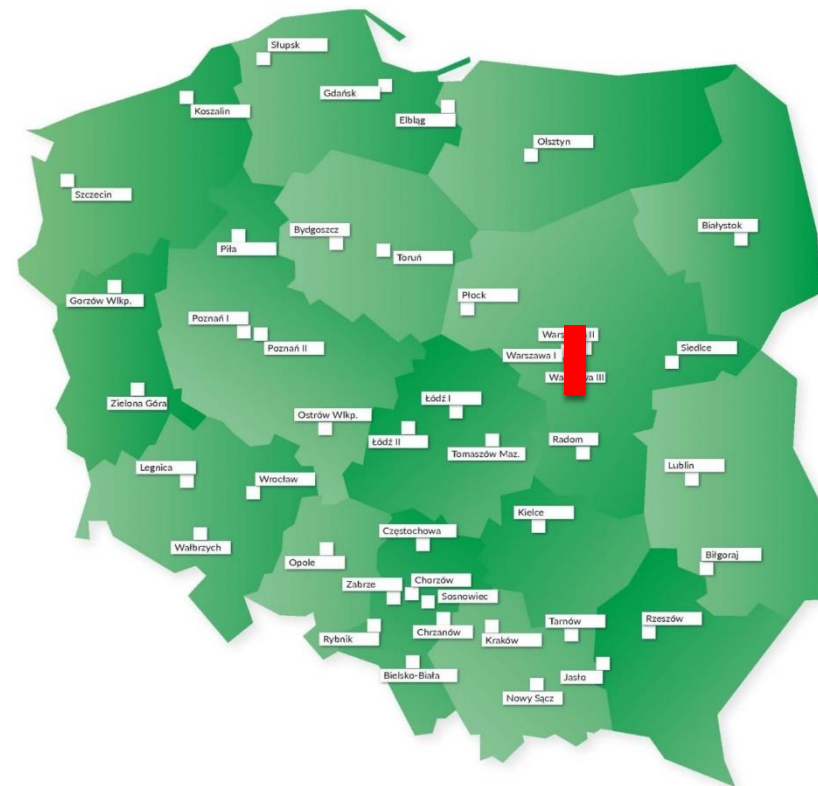
MICHAŁ PIÓRO

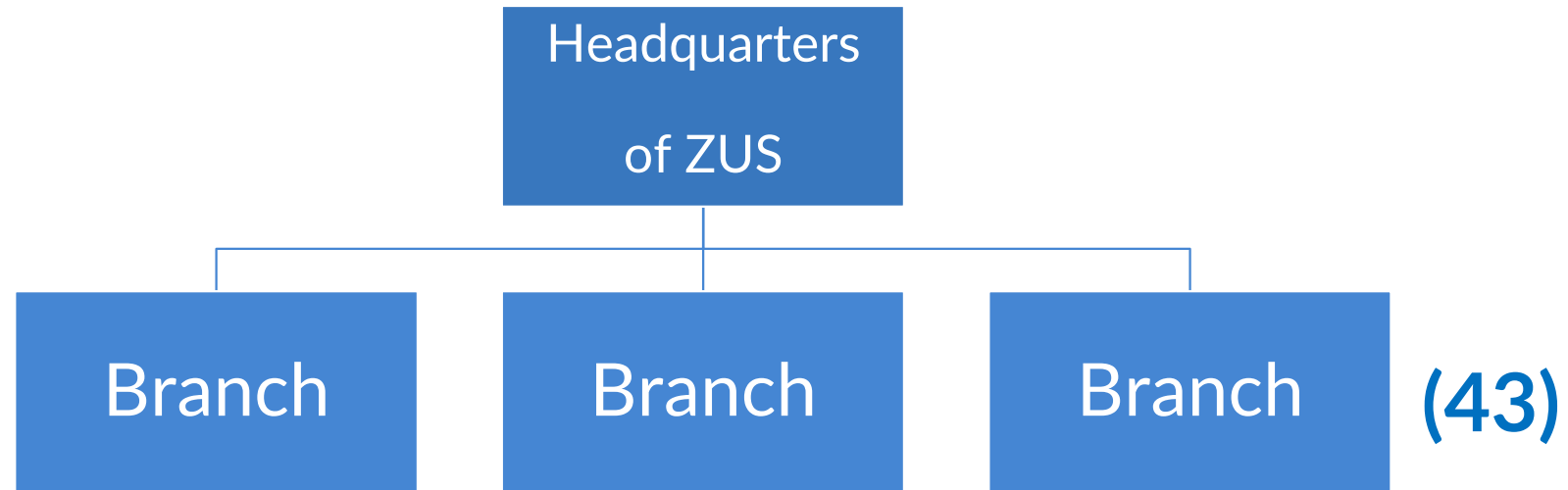
Chief Specialist Foreign Pensions Department

ZUS POLAND

# Structure of Social Insurance Institution (ZUS)

- ✓ Headquarters in Warsaw,
- ✓ 43 branches,
- ✓ 209 inspectorates,
- ✓ 71 territorial offices.





Tasks regarding issuing of PD A1's  
and the determination of applicable legislation  
are conducted solely by 43 ZUS branches (without Inspectorates)

## Branch in Kielce

Conducts exceptional agreements with foreign institutions  
(Art. 16.1 of Regulation 883/2004)

Receives requests for the determination of applicable legislation from foreign institutions  
(Art. 16.6 of Regulation 987/2009)

## Branch in Jasło

Receives PD A1's from foreign institutions

Confirms insurance periods on E104/S041 on the requests of foreign institutions

## Branch in Siedlce

Receives and responds to requests from foreign institutions regarding the sustaining of PD A1's (particularly based on the Decision No A1 of Administrative Commission of 12 June 2009)

# ZUS e-services in applicable legislation area





## LEGAL CHANGE



As of 1 April 2022 a change in Polish Act on Social Insurance System (Art. 83e) came into force. The most important changes introduced in this Act are:

- requests for PD A1 must be filed by PUE ZUS (ZUS Electronic Services Platform),
- PD A1 is issued by ZUS in the form of electronic document signed with a qualified electronic signature and is made available to client on his profile on PUE ZUS.

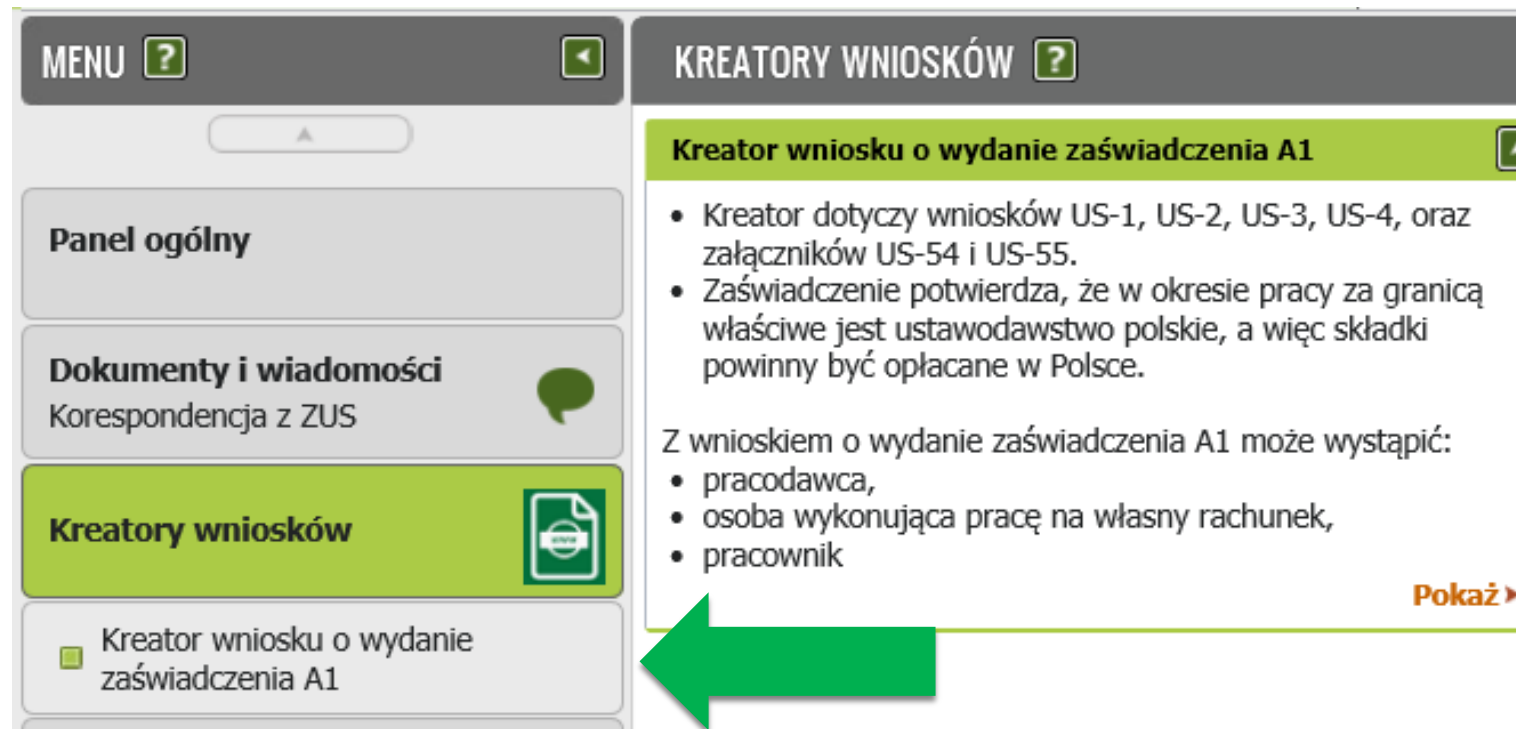
### Disclaimer

Only in particularly justified cases can an A1 application be submitted in paper form.

ZUS will then issue the PD A1 in paper form as well.

In order to file a request, a client can choose one of the available e-services that are shown after logging in to PUE:

## 1) A1 certificate application wizard



**MENU** ?

**KREATORY WNIOSKÓW** ?

**Kreator wniosku o wydanie zaświadczenia A1**

- Kreator dotyczy wniosków US-1, US-2, US-3, US-4, oraz załączników US-54 i US-55.
- Zaświadczenie potwierdza, że w okresie pracy za granicą właściwe jest ustawodawstwo polskie, a więc składki powinny być opłacane w Polsce.

Z wnioskiem o wydanie zaświadczenia A1 może wystąpić:

- pracodawca,
- osoba wykonująca pracę na własny rachunek,
- pracownik

[Pokaż >](#)

**Panel ogólny**

**Dokumenty i wiadomości**  
Korespondencja z ZUS

**Kreatory wniosków**

Kreator wniosku o wydanie zaświadczenia A1

Wizard tool helps to file the most common requests for A1 certificate:

- **US-1** – Art. 12.2 of Regulation 883/2004 – posting of self-employed activity
- **US-2** – Art. 13.2 of Regulation 883/2004 – self-employed activity in several member states
- **US-3** – Art. 12.1 of Regulation 883/2004 – posting of employee
- **US-4** – Art. 13.1 rozporządzenia nr 883/2004 – employed work in several member states

The wizard based on choices in step 1 (below) will lead a client in further steps through the process of completing the request (accordingly US-1, US-2, US-3 or US-4)

**Kreator wniosku o wydanie zaświadczenia A1 - Krok 1**

**Wniosek dotyczy:**

- pracownika
- osoby prowadzącej działalność

**Okres, na który ma być wydane zaświadczenie A1:**

Data od

Data do

**Praca w państwach:**

- praca w jednym państwie
- praca w kilku państwach

After completing the request and attaching any required documents, a client chooses the „Send” button („Wyślij”) on the bottom of the screen.

**Załączniki**

*Brak załączników*

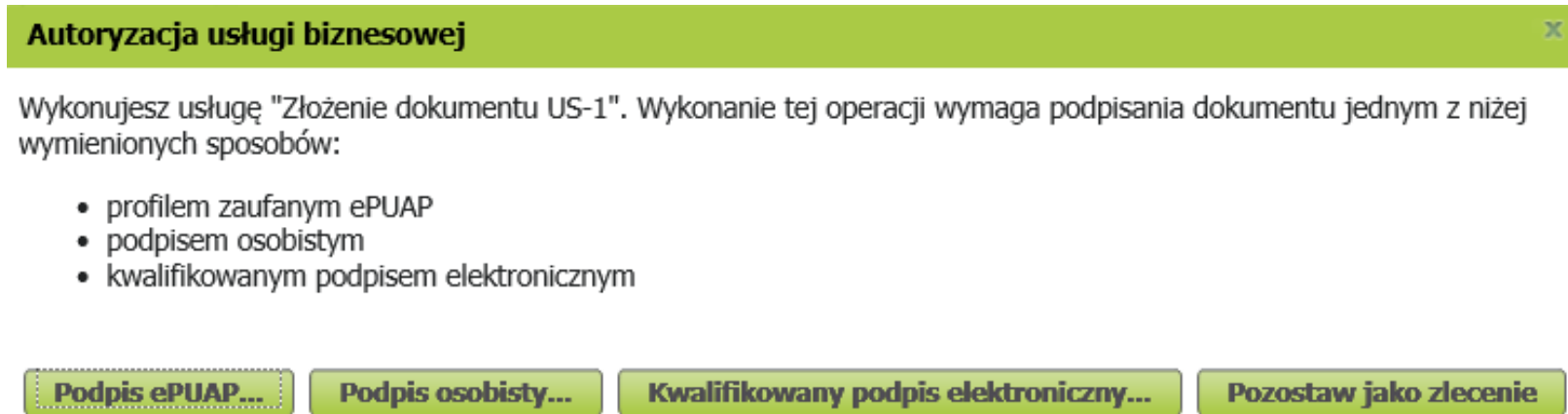
**Dodaj załączniki...**

*Maksymalny rozmiar załącznika to: 5120.00 KB*  
*Dopuszczalny rozmiar dokumentu z załącznikami: 10240.00 KB*  
**Aktualny rozmiar dokumentu wraz z załącznikami: 4.96 KB**

**Podgląd** **Wyślij** **Zamknij** **Wstecz**



After this window appears in which a client can choose one of 4 types of signatures:



**Autoryzacja usługi biznesowej** x

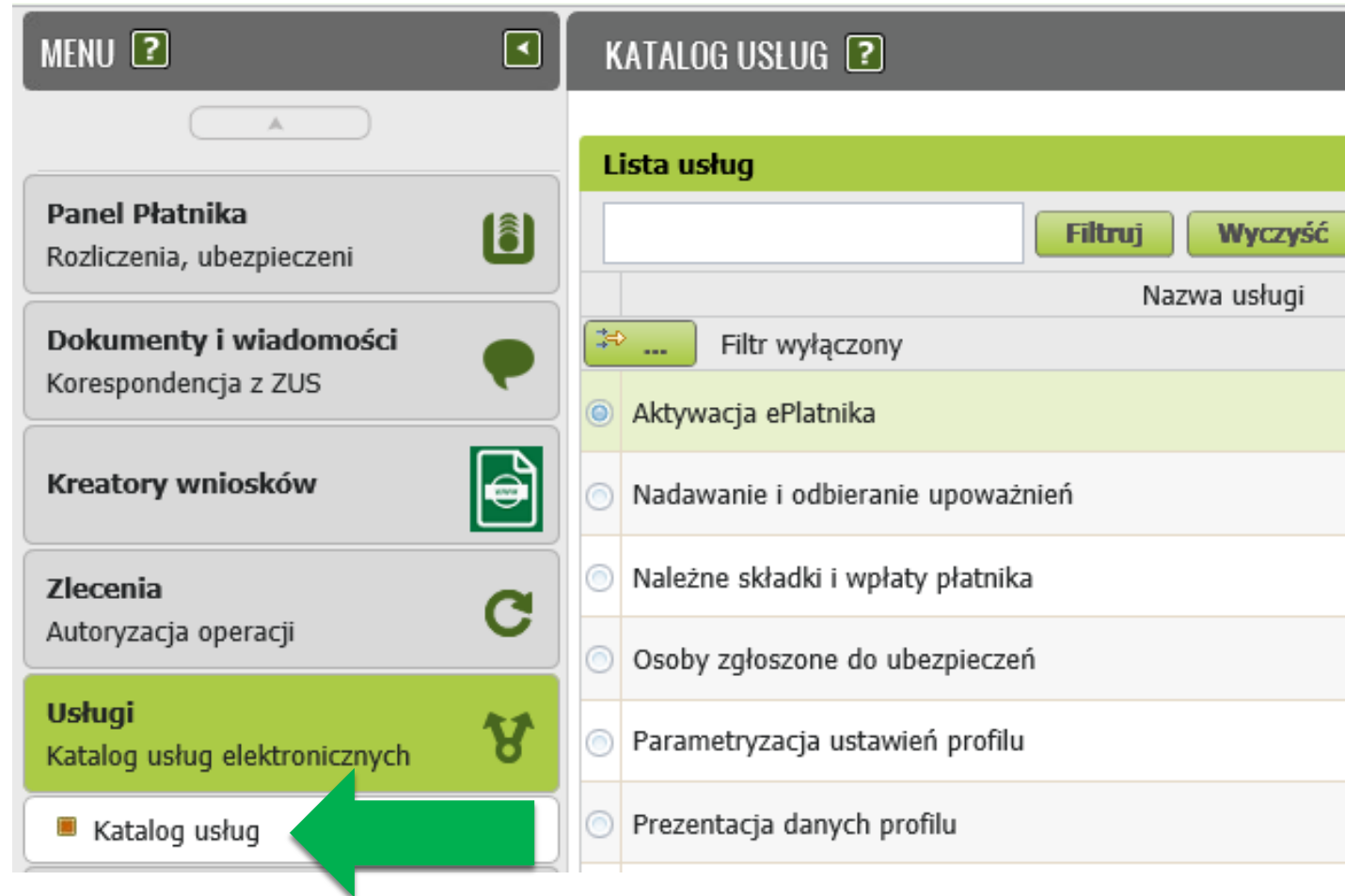
Wykonujesz usługę "Złożenie dokumentu US-1". Wykonanie tej operacji wymaga podpisania dokumentu jednym z niżej wymienionych sposobów:

- profilem zaufanym ePUAP
- podpisem osobistym
- kwalifikowanym podpisem elektronicznym

**Podpis ePUAP...**   **Podpis osobisty...**   **Kwalifikowany podpis elektroniczny...**   **Pozostaw jako zlecenie**

Once signed, the application is automatically sent to Social Insurance Institution (ZUS).

Other requests can be filed with the use of catalogue of e-services available on PUE. In order to do this, in left side panel client chooses „Services” and „Services catalogue”.



The screenshot displays the user interface of the ZUS PUE portal. On the left, a vertical menu titled 'MENU' contains several options: 'Panel Płatnika', 'Dokumenty i wiadomości', 'Kreatory wniosków', 'Zlecenia', 'Usługi', and 'Katalog usług'. The 'Usługi' and 'Katalog usług' items are highlighted in green, and a large green arrow points to the 'Katalog usług' item. The main content area is titled 'KATALOG USŁUG' and features a search bar with 'Filtruj' and 'Wyczyść' buttons. Below the search bar, a table lists various services under the heading 'Lista usług'. The first item, 'Aktywacja ePłatnika', is selected with a radio button.

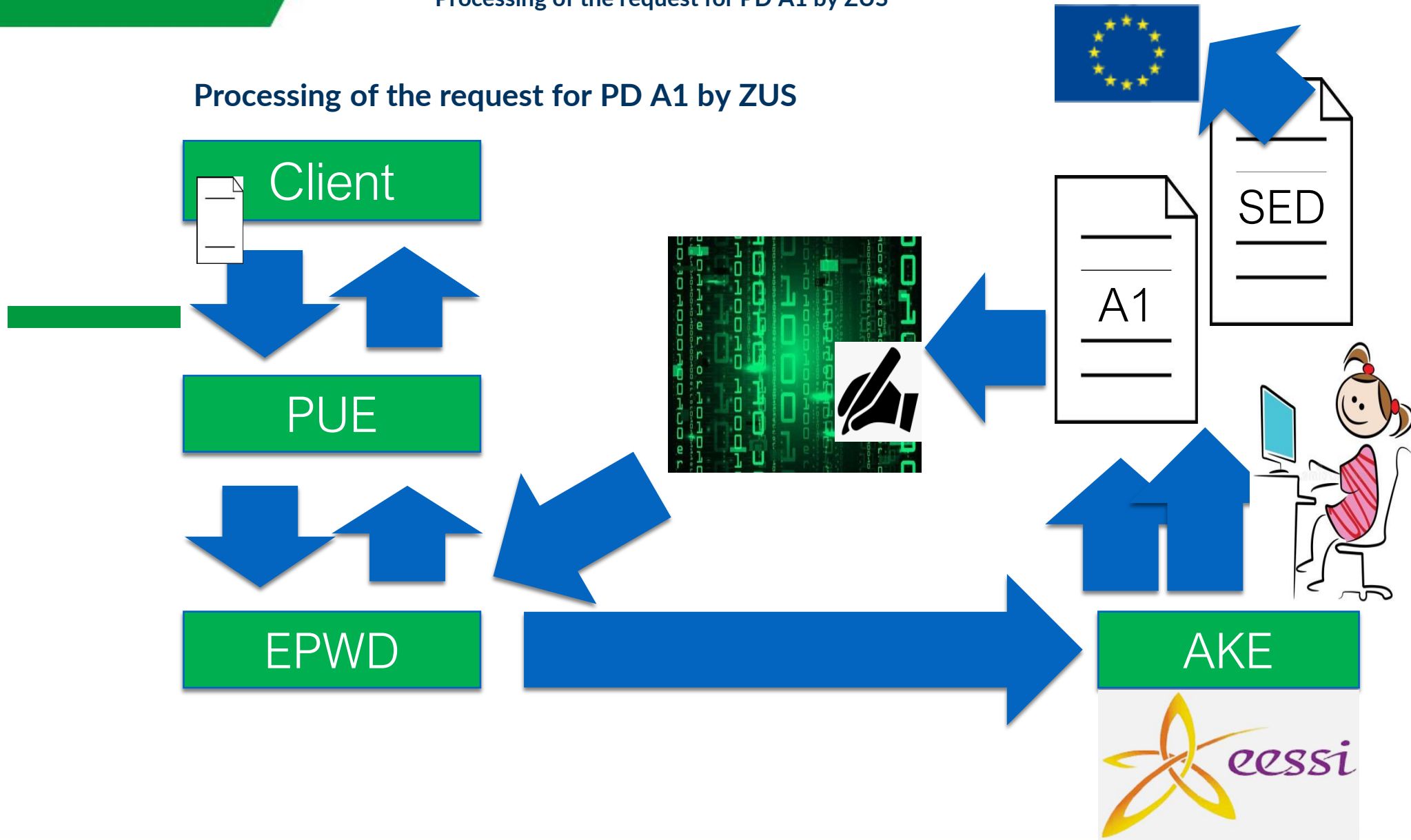
Lista usług	
	Nazwa usługi
<input type="checkbox"/>	Filtr wyłączony
<input checked="" type="radio"/>	Aktywacja ePłatnika
<input type="radio"/>	Nadawanie i odbieranie upoważnień
<input type="radio"/>	Należne składki i wpłaty płatnika
<input type="radio"/>	Osoby zgłoszone do ubezpieczeń
<input type="radio"/>	Parametryzacja ustawień profilu
<input type="radio"/>	Prezentacja danych profilu

Then the client has to enter the name of the request or the keyword (ie. US-29, civil servant) and then presses Enter or click the „Filter” option („Filtruj”).

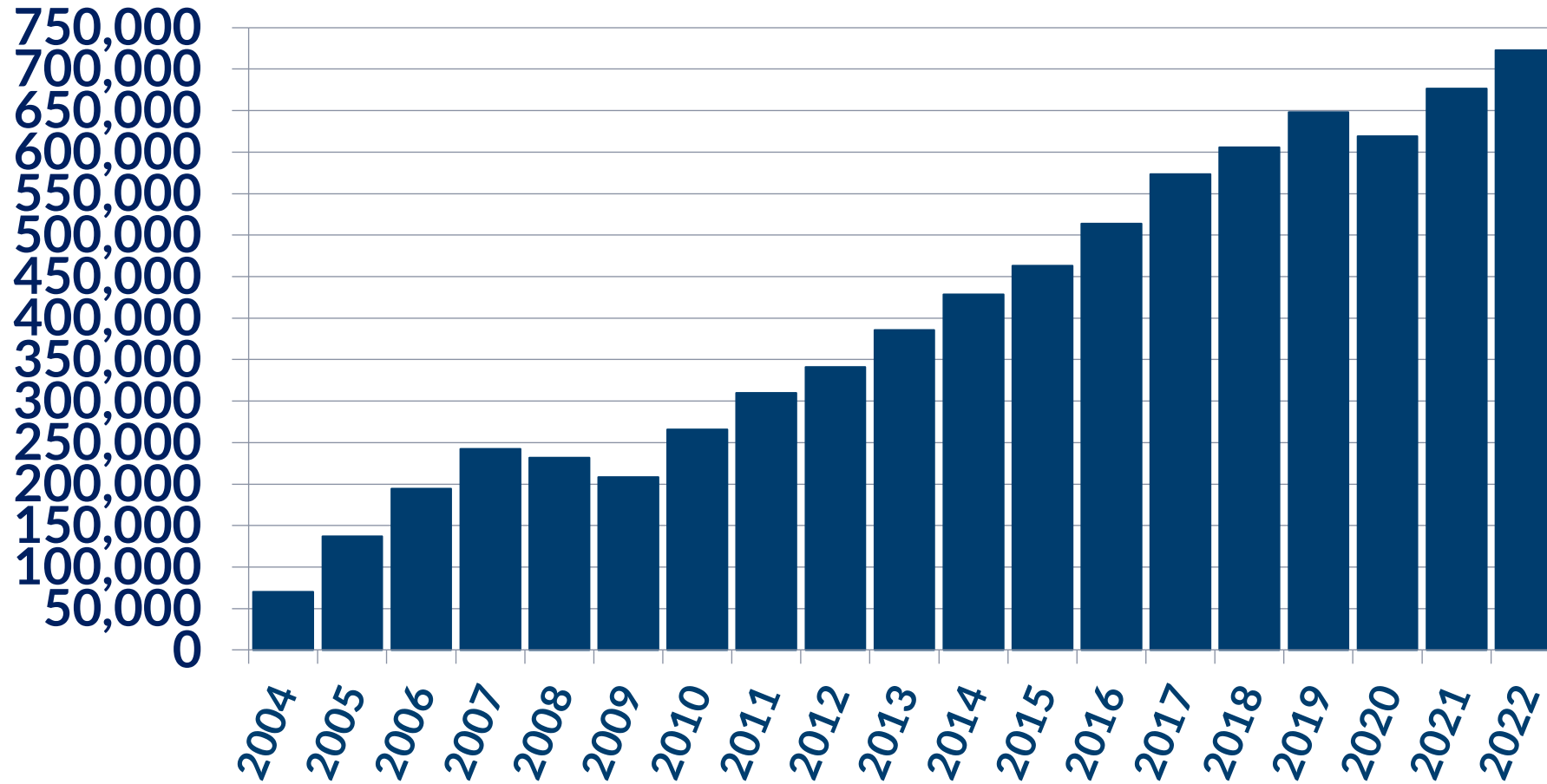
The screenshot displays the ZUS online service catalog interface. On the left, a sidebar menu contains several options: 'Panel Płatnika' (Rozliczenia, ubezpieczeni), 'Dokumenty i wiadomości' (Korespondencja z ZUS), 'Kreatory wniosków', 'Zlecenia' (Autoryzacja operacji), 'Usługi' (Katalog usług elektronicznych), and 'Katalog usług'. The main content area is titled 'KATALOG USŁUG' and features a search bar with a green arrow pointing to it, and buttons for 'Filtruj' and 'Wyczyść'. Below the search bar is a list of services with radio buttons, including 'Aktywacja ePłatnika', 'Nadawanie i odbieranie upoważnień', 'Należne składki i wpłaty płatnika', 'Osoby zgłoszone do ubezpieczeń', 'Parametryzacja ustawień profilu', and 'Prezentacja danych profilu'.



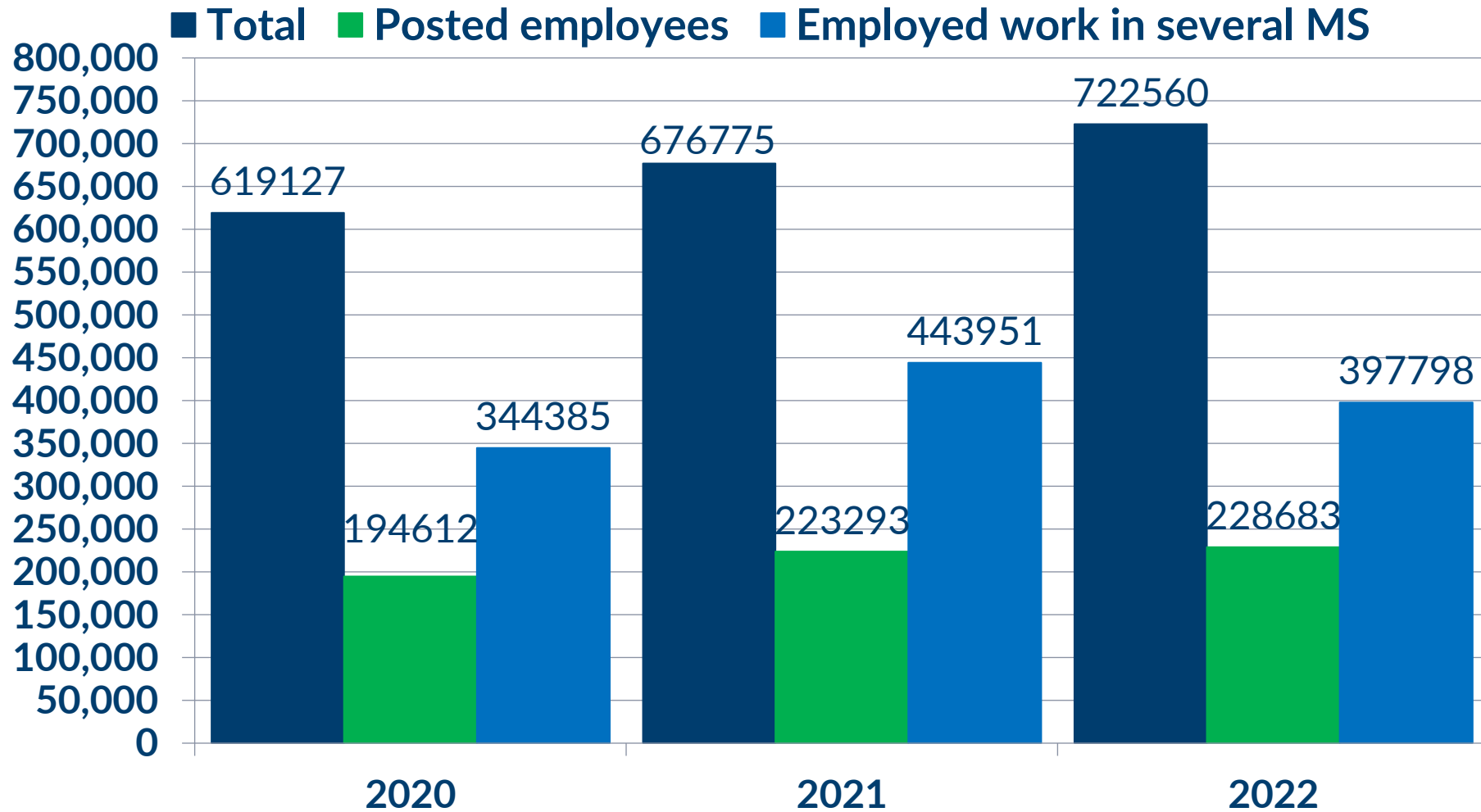
Processing of the request for PD A1 by ZUS



Number of E101 / A1 certificates issued by ZUS – years 2004 - 2022



Number of A1 certificates issued by ZUS – years 2020 - 2022



# ZUS anti-fraud cooperation with EU institutions



## „Investigation cases”

conducted by ZUS branch in Siedlce on the basis of

### **Decision A1 of Administrative Commission of 12 June 2009**

Concerning the establishment of a dialogue and conciliation procedure concerning the validity of documents, the determination of the applicable legislation and the provision of benefits under Regulation (EC) No 883/2004 of the European Parliament and of the Council.

## Data for 2021

**106** cases received, which concerned **1 224** persons (mainly employees, and to a lesser extent self-employed persons).

### Member states which sent requests:

Slovakia (**54**), Belgium (**42**), France (**3**), Czech Republic (**3**), Germany (**2**) and Netherlands (**2**).

In **86** cases Polish legislation was sustained.

In **14** cases legislation was changed to other than Polish.

In **6** cases Polish legislation was sustained only for the part of period, which the request concerned.

**3 075** A1 documents were sustained, **254** were revoked.

## Data for 2022

**74** cases received, which concerned **437** persons (mainly employees, and to a lesser extent self-employed persons).

### Member states which sent requests:

Belgium (**63**), Germany (**5**), Slovakia (**3**), Czech Republic (**2**) and France (**1**).

In **28** cases Polish legislation was sustained.

In **22** cases legislation was changed to other than Polish.

In **13** cases Polish legislation was sustained only for the part of period, which the request concerned.

**295** A1 documents were sustained, **88** were revoked.

If there is any doubt with regard to the authenticity of a PD A1, verification of the validity of the issuance of a particular document can be checked online by using the „A1 Certificate authenticity confirmation service”, made available at ZUS website.



### **A1 Certificate authenticity confirmation service**

The service enables the verification and confirmation of the authenticity of the A1 Certificate concerning the social security legislation which applies to the holder. The service also informs about the validity of the A1 Certificate.


The service was launched on 1 April 2022. It is available in both Polish and English language. English version is available at [www.lang.zus.pl/A1](http://www.lang.zus.pl/A1).



In order to check the validity of a PD A1, below a set of data must be provided:

Fields marked with \* are mandatory.

The type of the Personal Identification Number\*

PESEL 

Personal Identification Number\*

(A1 Form, field 1.1)

Forenames\*


(A1 Form, field 1.3)

Surname\*

(A1 Form, field 1.2)

The type of the employer/self-employed activity code

(optional)


NIP 

Employer/self-employed activity code

(optional, A1 Form, field 4.2)


Starting date\*

(A1 Form, field 2.2)

rrrr-mm-dd 


Ending date\*

(A1 Form, field 2.3)

rrrr-mm-dd 

Certificate date\*

(A1 Form, field 6.10)

rrrr-mm-dd 

**A1 Certificate unique number**

If the A1 certificate footer has a number in the format: "ZUS/DP-A/999999999/YYYYMMDD", then complete this field only with the element marked in bold, otherwise leave it blank

After entering the data and clicking "Search" button, one of 3 messages will appear:

1) The A1 certificate exists in the Social Insurance Institution's records and is valid.



## A1 Certificate authenticity confirmation service



The A1 certificate exists in the Social Insurance Institution's records and is valid.

Entered data :

Personal Identification Number: PESEL [REDACTED]

Forename and Surname: [REDACTED]

Starting date: 2022-10-17

Ending date: 2022-10-18

Certificate date: 2022-10-13

NEW SEARCH



After entering the data and clicking "Search" button, one of 3 messages will appear:

2) The A1 certificate exists in the Social Insurance Institution's records, but it has been revoked.



## A1 Certificate authenticity confirmation service



The A1 certificate exists in the Social Insurance Institution's records, but it has been revoked.

Entered data :

Personal Identification Number: PESEL [REDACTED]

Forename and Surname: [REDACTED]

Starting date: 2022-04-20

Ending date: 2022-12-31

Certificate date: 2022-04-26

NEW SEARCH



After entering the data and clicking "Search" button, one of 3 messages will appear:

3) No A1 certificate in the records of the Social Insurance Institution.



## A1 Certificate authenticity confirmation service



No A1 certificate in the records of the Social Insurance Institution.

Entered data :

Personal Identification Number: PESEL [REDACTED]

Forename and Surname: [REDACTED]

Starting date: 2021-06-14

Ending date: 2022-05-31

Certificate date: 2021-06-11

NEW SEARCH



In 2022 ZUS has identified only **82** cases, in which clients were using falsified PD A1's.

Cases with suspected forgery are reported by ZUS branches to the prosecutor's office on an ongoing basis.

Recently our branch in Kielce has reported that a verdict was given by a Regional Court in Kielce in such case.

Court has judged:

- 200 daily rates of fine (1 equals 25 pln),
- 570 PLN – reimbursement of court costs.

**Total fine – 5570 PLN (circa 1200 Euro).**

Verdict is final.



Thank you for your attention!

*The ESSPass project to support the free  
movement of persons and the fruition of social  
security rights inside the EU*

PRESENTED BY:

**BONAVOLONTA' VALERIA & INGROSSO BARBARA**  
INPS ITALY



## Framework

The project needs a technology framework to support a distributed, collaborative solution

We built a pilot based on **EBSI Infrastructure** (this is an option)



## Goals & Benefits



Digitalization of services and processes of **EU Social Security Institutions**



**Security and transparency** thanks to advanced cryptography



Fruition of **social security benefits** for EU citizens abroad



Data cannot be **corrupted** or changed in any possible way



Prevention of **frauds** through **notarization**



Citizen **self-sovereignty** and experience



# What has been done so far

## Project start



**INPS** and **EC** are **co-convenors** of the project.

March 2021

## Web Wallet



INPS completed development and testing of its **Web Wallet**.

November 2022

## INPS DID



INPS DID was correctly inserted within **EBSI TIR** (*Trusted Issuers Registry*).

January 2023

December 2021

## PoC with Germany

First **PoC with Germany** (Deutsche Rentenversicherung Bund).



December 2022

## Mobile Wallet

INPS completed development and testing of its **SSI Mobile Wallet**.



# INPS Digital Wallet

## Web Wallet

### Standards and guidelines:



## Mobile Wallet

A digital wallet owned by mobile citizens handling credentials issued by trusted authorities and verified across the EU to facilitate cooperation between countries, errors and reconciliation. A seamless experience for citizens.

- Be...
- ✓ V...
- ✓ Se...
- ✓ C...
- ✓ P...



# ESSPass – Future cooperation



**Knowledge sharing  
with the Consortium**



**INPS continues to  
cooperate with EC  
and the  
Consortium**



**Meeting and  
agreement with the  
Consortium**



**Collaboration for the  
engagement of other  
Member States**



Thank you for your attention!

# Q&A TIME!



# CLOSING REMARKS

- THE RECORDING WILL BE SENT TO YOU VIA EMAIL
- THE POWER POINT PRESENTATIONS WILL BE SENT TO YOU VIA EMAIL
- KEEP FOLLOWING OUR ACTIVITIES ON **LINKEDIN!**