Driving Inclusion Through Identity linked Services in Peru

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Driving Inclusion Through Identity linked Services in Peru

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1. PERU / RENIEC

2. Inclusion Through Identity

3. Sustainable Services
Driving Inclusion Through Identity linked Services in Peru

1. PERU - RENIEC
Driving Inclusion Through Identity linked Services in Peru

Population
- 35.1 – 34.0 M
- 50% Woman and men
- 30% Under 18 years

Republic
- 25 REGIONS
- 199 PROVINCE
- 1673 DISTRICTS
- 449 Attention Centers
- 190 Consular Offices

48 Natural Languages
Near 8M - 23%
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A constitutionally autonomous public body

Created on July 12, 1995; Law No 26497
Legal Framework

  - Register N-ID, CRV
  - Right to intimacy
  - Privacy of the personal data
  - Administrative simplification through interoperability.

- D. L. N° 1246-PCM
  - Justice: Digital Notification.

- D. L. N° 1247-PCM
  - Digital Clinic History
    - Simplification of Labour Document:
    - Digital payroll: emission and custody.
    - Digital Labour Contracts
    - Implementation of the biometric system verification of fingerprints to all Telcos. March 2017.
    - National register of mobile equipments by Telcos.
    - Citizen Safety

- D. L. N° 1306-PCM

- D. L. N° 1310-PCM

- D. S. N° 004 – 2017 - PCM

- D. L. N° 1338-PCM
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FUNCTIONS

CIVIL REGISTRATION SYSTEM
Registration of births, marriages, divorces and deaths

IDENTIFICATION SYSTEM
Keeping the Unique Registry of Identity updated

CERTIFICATION AND DIGITAL REGISTRY
Certification and Digital Registry (Law. N° 27269, D.S. N°052-2008-PCM)

ELECTORAL SYSTEM
Preparing the Electoral Roll and Verification of Residence
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**Enrollment**

**USER:**
- **PUBLIC SECTOR**
  - Government Entities
  - Social Programs
  - Regional and local Government
  - Autonomous Entities
- **PRIVATE SECTOR**
  - Financial Entities
  - Services Entities
  - Infocorp

**PERCENTAGE OF THE YOUNG POPULATION**

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<th>Year</th>
<th>85.0%</th>
<th>90.0%</th>
<th>95.0%</th>
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**PERCENTAGE OF THE ADULT POPULATION**

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**PERCENTAGE OF TOTAL POPULATION**

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<tr>
<td>2018</td>
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</tbody>
</table>

**Fuente:** Encuesta Nacional de Programas Estratégicos (ENAPRES) -

**Indocuments:**
0.8% The most are in native communities..
**StrATEGY:**
Intinerants Campains - GRIAS

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OBJECTIVE: CITIZENS, PUBLIC AND PRIVATE INSTITUTIONS

35 M OF CITIZENS

AGreements with more than 4,000 institutions

Peruvian residents and out of the country

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2. Identity Linked Services
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5 types of use

- Basic Data of Identity
- Biometric Application (Fingers – Facial Recognition)
- Geolocalization
- PKI Application (Digital Identity)
- Advanced Data of Identity

What you have, what you know and what you are
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Acts and NID as Identification in Any Place

Birth Registration: ABA, AB, DNI, SIS

MVP: Act of Bird, Marriage, Defunction

Electronic Vote
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ID AS IDENTIFICATION IN ANY PLACE

- Free Campaigns (Vulnerable Sectors)
- Residence Audit
- Data verification in intelligent patrol cars (Citizen Security)
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1,000 forms of application

- Electronic Vote
- Property
- Job
- Justice
- Electronic Invoice
- Transportation (Drivers License)
- Citizen Security
- International Trade
- Payment Services
- Banking and Financial Services
- Police Record Certificate
- Creation of Companies
- Education
- Social Programs
- Health and Social Security
<table>
<thead>
<tr>
<th>Service</th>
<th>Banks/Entities</th>
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<tbody>
<tr>
<td>Register of CCVV’s Researchers</td>
<td>BCP, BBVA Continental, Interbank</td>
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<tr>
<td>MOC Pay to Beneficiaries</td>
<td>Sunat, Trabajo, Pasantias, Seguro, INGEMMET</td>
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<tr>
<td>MOC Pension</td>
<td>Banco de la Nación, INGEMMET, Prosegur</td>
</tr>
<tr>
<td>Mining Denounce</td>
<td>Pacifico Seguros, Rimac Seguros, Municipalidad de San Isidro, RENIEC University</td>
</tr>
<tr>
<td>Tax Payments</td>
<td></td>
</tr>
</tbody>
</table>
Disasters: Biometric enrollment of all the people
Food programs – Electronic vouchers
Pension 65: Make and receive payments electronically
Mobile money payment for wages
Donations: digital platform from all over the world. Make contribution from your mobile phone
RED Card: A debit card program to help families pay for basic needs or to repair their homes
Microcredits
Microinsurance
Microsaving
Identification of all passengers who travel by interprovincial’s bus
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3. Sustainable Services
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Free Transactions by Vulnerable Population /NID

Gráfico 8.b.14 Trámites gratuitos de DNI en Sectores Vulnerables

Discapacidad
Desastres Naturales
Mayores 65 Años
Pension 65 / Beca 18
Hosp-Minsa

214,774
2,544
5,375
334,949
29,994

Fuente: Gerencia de Restitución de la Identidad y Apoyo Social (GRIAS)
## Driving Inclusion Through Identity linked Services in Peru

<table>
<thead>
<tr>
<th>Servicio</th>
<th>Biometry</th>
<th>Web</th>
<th>Dedicate Line</th>
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<tbody>
<tr>
<td></td>
<td>2013</td>
<td>2018</td>
<td>2013</td>
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<tr>
<td>Ministry and Municipals</td>
<td>504,387</td>
<td>2,052,408</td>
<td>4,414,568</td>
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<tr>
<td>Telecommunication</td>
<td>0</td>
<td>97,326,641</td>
<td>48,552</td>
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<td>Others</td>
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<td>1,153,858</td>
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<td>Tax Administration</td>
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<td>0</td>
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<td>Financial Services</td>
<td>539</td>
<td>423,358</td>
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<td>Banking</td>
<td>18,124</td>
<td>17,096,078</td>
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<td>Property</td>
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<td>7,015,946</td>
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<td>Education</td>
<td>697</td>
<td>5,199</td>
<td>70,257</td>
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<td>Health</td>
<td>0</td>
<td>491,958</td>
<td>301,521</td>
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<td>Total</td>
<td>2,477,851</td>
<td>125,565,446</td>
<td>15,084,269</td>
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Civil Register’s NET

New Interinstitutional’s NET for 2021

There exists registral acts with errors that not allow the identification of the citizens. 1.2 M detected.

The citizens expend US $6 to US $180 to rectify their acts.

The citizens expend from US $5 to US $7 per act for inscription or rectification of act or NID.

The citizens expend US $. 60 to US $90 for travelling to obtain a certificate’s copy.
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**Estimated Saving by Citizens on NID - WEB**

**Graph 8.b.11 Saving by Citizens on DNI using WEB**

- Deteriorated or Loss Acts: 643,687 detected cases
- Internal Process in RENIEC with very long time due to special cases (Extemporaneous)
- Beltran's Case: 7 marriages
- There exists duplicated acts: 206,591 detected cases

<table>
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<tr>
<th>Year</th>
<th>Cantidad de Tramites Web (Mill)</th>
<th>Beneficio (Mill S./)</th>
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<td>18.08</td>
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<td>1.54</td>
<td>23.11</td>
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<td>1.75</td>
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<td>2017</td>
<td>1.8</td>
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NUMBER OF TRANSACTIONS VS BUDGET 2018

# TRANSACTIONS - 2018

Total: 380.3 M 100%
FREE: 270.4 M 71%
PAID: 109.9 M 29%

GROWTH 2013 - 2018

4968% 126 M Biometric
238% 825 M Dedicate Line

BUDGET 2018

100% 100%
WEB 22% 13 M
Web 6% Bio. 24%
Dedicate Line 70%

AVERAGE COST OF TRANSACTIONS: US$ 0.15 per transaction

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<table>
<thead>
<tr>
<th>NUMBER OF CONSULTANTS MADE BY ENTITIES OVER EXTERNAL SERVICES</th>
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<tbody>
<tr>
<td>NUMBER OF PRIVATE AND PUBLIC ENTITIES: 4,380.</td>
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<table>
<thead>
<tr>
<th>SERVICE/TYPYE OF ENTITY</th>
<th>YEARS</th>
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<tr>
<td>TOTAL</td>
<td>84,305,489</td>
<td>77,757,586</td>
<td>129,407,060</td>
<td>177,203,566</td>
<td>282,786,824</td>
<td>380,291,760</td>
<td>1,131,752,285</td>
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<tr>
<td>PAID</td>
<td>54,547,747</td>
<td>53,101,954</td>
<td>71,855,613</td>
<td>101,519,053</td>
<td>150,053,318</td>
<td>109,894,313</td>
<td>540,971,998</td>
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<tr>
<td>Dedicate Línea</td>
<td>47,195,700</td>
<td>44,666,830</td>
<td>58,072,793</td>
<td>79,056,577</td>
<td>69,118,185</td>
<td>81,781,386</td>
<td>379,891,471</td>
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<td>Internet -WEB</td>
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<td>5,084,781</td>
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<td>Biometric</td>
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<td>8,018,375</td>
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<td>FREE</td>
<td>29,757,742</td>
<td>24,655,632</td>
<td>57,551,447</td>
<td>75,684,513</td>
<td>132,733,506</td>
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<td>590,780,287</td>
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<td>445,258,532</td>
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<td>Internet -WEB</td>
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<td>103,069,544</td>
<td>114,053,215</td>
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Recommendations

1. Prepare to be the key Identification provider for the Financial Sector.
2. Verify the quality of the fingers and/or facials images, the first time of enrollment.
3. Go to those who need Identification’s Restitution.
4. Integrate the Civil and NID Systems.
5. Manage as a Plant the Civil and NID Register
6. Manage the convergence of technology.
7. Be citizen's centric and KYC.
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