Administration Agencies Service Identification Form   Annex 1
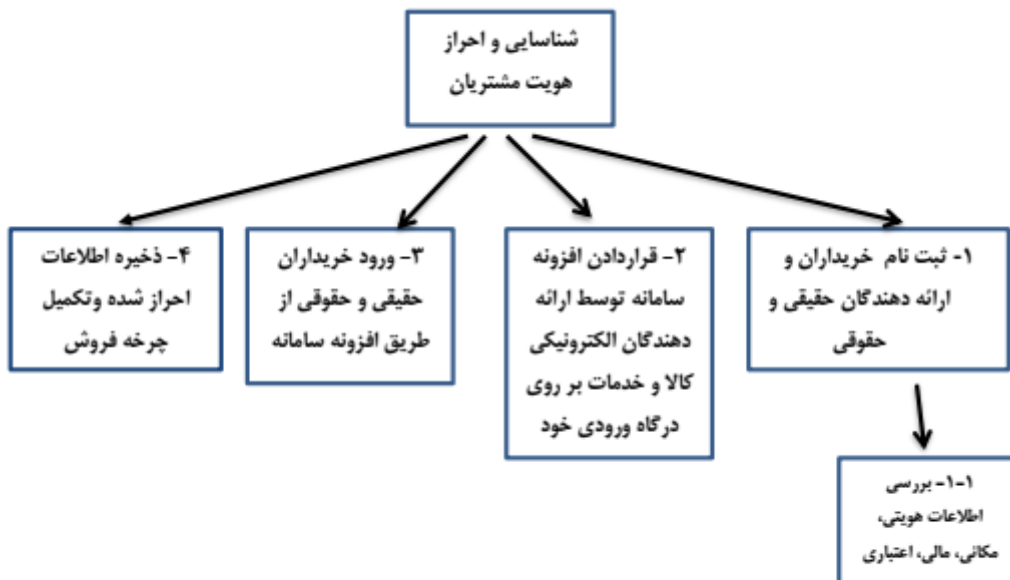
1. Service title: Identification and authentication of customers of online businesses	**2. Service ID: 13011566104** (To be filled by the Planning and Budget Organization)

<table>
<tr><td rowspan="2">3. Service provider</td><td colspan="3">Name of the agency: Iran Center for e-Commerce Development</td></tr>
<tr><td colspan="3">Name of the parent organization: Ministry of Industry, Mine and Trade</td></tr>
<tr><td rowspan="10">4. Service specifications</td><td>Service description</td><td colspan="2"></td></tr>
<tr><td>Type of service</td><td>Government to Citizen (G2C) ■
Government to Business (G2B) ■
Government to Government (G2G) ■</td><td>Client Type — Any legal and natural purchasers and providers of online goods and services including private, public, non-governmental public and supervisory agencies</td></tr>
<tr><td>Nature of service</td><td colspan="2">Public ■ Private □</td></tr>
<tr><td>Scope of service</td><td colspan="2">National ■ Regional □ Provincial □ Urban □ Rural □</td></tr>
<tr><td>Related events:</td><td colspan="2">Birth □ Education □ Healthcare □ Tax □ Business ■ Social security □ Property registration □ Urban installations □ Insurance □ Marriage □ Retirements □ Licenses and certificates □ Death □ Other □</td></tr>
<tr><td>Start of service</td><td colspan="2">Application by the receiver ■ Due date ■ Occurrence of event □ Discretion of the agency □ Other □</td></tr>
<tr><td>Documents required for the service</td><td colspan="2">–</td></tr>
<tr><td>Upstream rules and regulations</td><td colspan="2">Articles of Association of the Electronic Commerce Development Center</td></tr>
</table>

<table>
<tr><td rowspan="7">5. Service details</td><td>Statistics of service receivers</td><td colspan="3">…. of services receivers in month □ season □ year ■</td></tr>
<tr><td>Service average time</td><td colspan="3"></td></tr>
<tr><td>Frequency</td><td colspan="3">Internet business application   …. in month □ season □ year □</td></tr>
<tr><td>Number of physical reference</td><td colspan="3"></td></tr>
<tr><td rowspan="3">Cost of service for the receiver (IRR)</td><td>Price(s)</td><td>Bank Account(s)</td><td>E-payment</td></tr>
<tr><td></td><td></td><td>□</td></tr>
<tr><td>. . .</td><td></td><td>□
□</td></tr>
</table>

<table>
<tr><td rowspan="4">6. Service access route</td><td colspan="3">Direct and detailed address of the service in the portal (If partially or fully electronic):</td></tr>
<tr><td colspan="3">Name of the system (If partially or fully electronic): Integrated authentication and information system of ecommerce users</td></tr>
<tr><td>Service stages</td><td>Type</td><td>Communication media</td></tr>
<tr><td>Informative</td><td>Electronic ■</td><td>Internet (website) ■   Mobile (application) ■
Email □   Post □
IVR or Call center □   SMS □
Other (explain accessibility) □:</td></tr>
</table>

		Non-electronic ☐	Reason for physical reference	Personal authentication ☐ Document authentication ☐ Lack of proper infrastructure ☐ Other ☐ :	Agency referred to: National ☐ Provincial ☐ Local ☐

Table (Service generation / Service providing section):

Service generation (Inner agency process or relations to other agencies)	Application	Electronic ■	Internet (website) ■ Mobile (application) ■ Email ☐ Post ☐ IVR or Call center ☐ SMS ☐ Public services offices ☐ (outsourcing contract number:) Similar to public services offices ☐ Other (explain accessibility) ☐:

Category	Type	Details
Application	Electronic ■	Internet (website) ■ Mobile (application) ■ Email ☐ Post ☐ IVR or Call center ☐ SMS ☐ Public services offices ☐ (outsourcing contract number:) Similar to public services offices ☐ Other (explain accessibility) ☐:
Application	Non-electronic ☐	**Reason for physical reference**: Personal authentication ☐ / Document authentication ☐ / Lack of proper infrastructure ☐ / Other ☐: Agency referred to: National ☐ / Provincial ☐ / Local ☐
Service generation	Electronic ■	Internet (website) ■ Intranet (local intranet or ERP) ☐ Email ☐ Other (explain accessibility) ☐:
Service generation	Non-electronic ☐	**Reason for physical reference**
Service providing	Electronic ■	Internet (website) ■ Mobile (application) ■ Email ☐ Post ☐ IVR or Call center ☐ SMS ☐ Public services offices ☐ (outsourcing contract number:) Similar to public services offices ☐ Other (explain accessibility) ☐:
Service providing	Non-electronic ☐	**Reason for physical reference**: Personal authentication☐ / Document authentication ☐ / Lack of proper infrastructure ☐ / Other ☐: Agency referred to: National ☐ / Provincial ☐ / Local ☐

7. Service relation to other systems of the agency (databanks)

Name of other systems	Exchanged fields	Electronic inquiry — Online	Electronic inquiry — Batch	Non-electronic inquiry
National Trade Single Window (NTSW)		■	☐	☐
Electronic Trust Symbol (E-NAMAD) system		■	☐	☐
NTCMS		■	☐	☐
		☐	☐	☐

8. Service relation to other agencies

Name of other agencies	Name of other systems	Exchange fields	Costs (If any)	Electronic inquiry — Online	Electronic inquiry — Batch	If inquiry is non-electronic done by:
Communications regulatory authority (CRA)	SHAHKAR	Mobile phone number information		■	☐	Agency ☐ Client ☐

State Civil Status Organization		Identification information		■	□	Agency □ Client □
State Registration Organization		Residential information		■	□	Agency □ Client □
Central Bank of the Islamic Republic of Iran		Bank account information		□	□	Agency □ Client □

9. Service processes titles	1- Registration of legal and natural purchasers and providers of online goods and services including private, public, non-governmental public in the system and receiving unique username and password
	2- Investigating identification, residential, financial, credit and other information and amending as necessary and determining access level to information
	3- Implementing the API of the system by the online goods and services providers on their login portal whether applicant or website
	4- Legal and natural purchasers' login the affiliate websites and applications through the provided API using one or multi step authentication
	5- Storing authenticated identification and residential information and limited access information in the websites and applications of goods and service providers and completing the sales cycle

10. Service processes connection diagram:

نمودار به ترتیب از بالا به پایین از راست به چپ:

Identification and authentication of customers

1- Registration of legal and natural purchasers and providers

1-1- Investigating identification, residential, financial, credit and other information

2- implementing the API by the goods and services providers on their login portal

3- legal and natural purchasers and providers' login through the API

4- Storing of authenticated information and completing sales cycle

Particulars of the person completing the form:	Tel:	Email:	Department: Trade Facilitation Deputy