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Applicants can now complete an Online Identity Check in their Citizenship by Grant application. By the end of this module, you will be able to assess these "liveness" checks, and identify the process required if the customer did not complete liveness.

Tips to complete this module:

We recommend starting with "What is Liveness, and who does it?"

You will return to this menu at the end of each section. You can move on or re-visit any of the topics below

When you have completed all topics, the guiz button will show to complete the module



What is Liveness, and who does it?



Where does this fit in the process?



How do I complete this check?



What if my customer didn't complete it?



What resources do I have?

What is a Liveness Assessment?

When a customer agrees to participate in an Online Identity Check when applying online, they will be instructed to take a still photo, or 'selfie', of themselves first.

The system will then prompt a series of filmed challenges for the customer which include blinking, nodding, and shaking their head.

The photo and challenges make up the liveness assessment, and are used by you to help verify the customers identity against records held by Immigration, and other sources of identity the customer provides. The filmed challenges help assess that the identity is not being used fraudulently.



TUA | NEXT >



Who can do Liveness online?

Adult and Youth Applications (Youth are aged 14 and 15):

When an adult or youth application is completed online, the option of completing Liveness is available.

Child Applications (Aged 0 - 13):

When a child application is completed online, the option of completing Liveness is not available for children. This is because the identity we want to confirm is the Consenting Parent's.

If you would like to see the liveness check that Adult and Youth experience online, at the end of this module you will return to the iLearn homepage where you can select "Customer View - Liveness Assessments".

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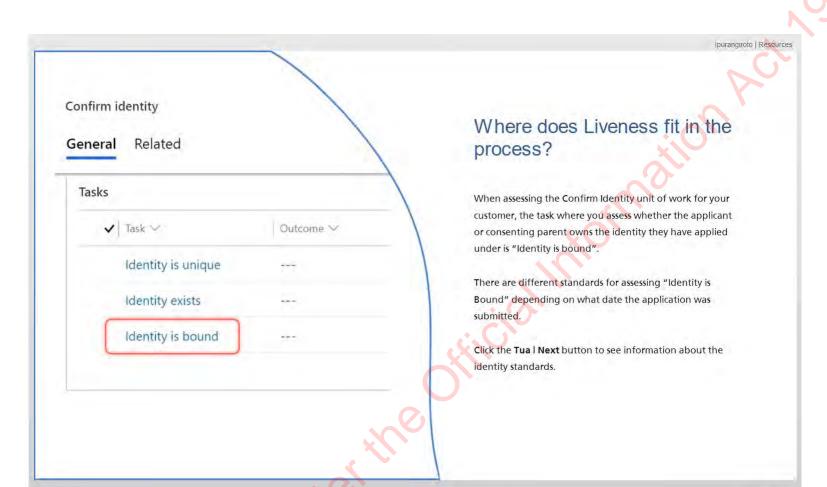
How do I complete this check?



What if my customer didn't complete it?



What resources do I have?



TUA | NEXT >

Applications before 30 July 2020

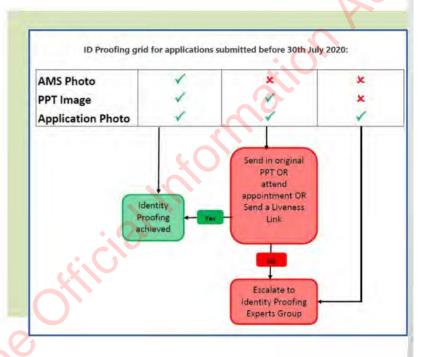
Applications that were submitted before liveness was released on 30 July are not required to undergo a liveness assessment. The previous identity standard applies to these applications as shown in the diagram.

Even though these applications are not required to do liveness, if the AMS image is missing or unusable you can offer to send a liveness link instead of the customer sending in their original passport or coming in to attend an appointment.

This new addition is a great option to offer your customers as it is normally faster, convenient for online users, and may not require the applicant to leave their home to complete it.

How do I send a liveness link?

Where can I access the grid shown and information for applications submitted before 30 July?



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What is Liveness, and who does it?



Where does this fit in the process?



How do I complete this check?

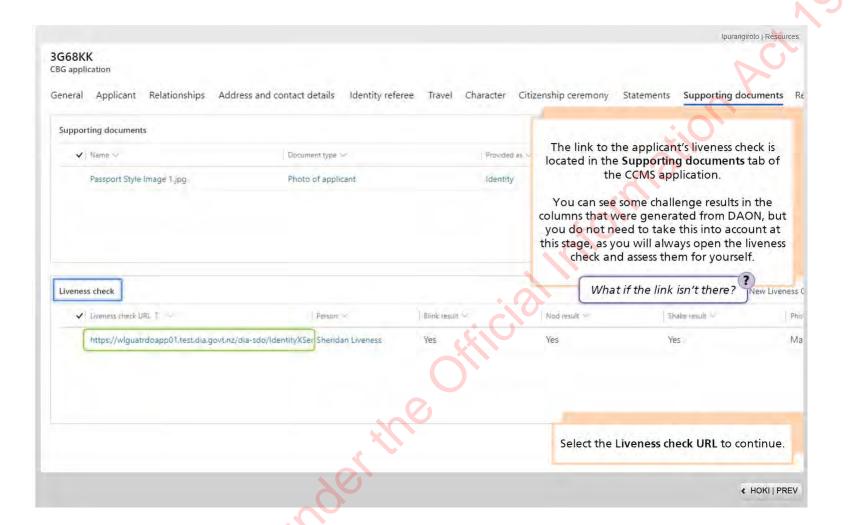


What if my customer didn't complete it?

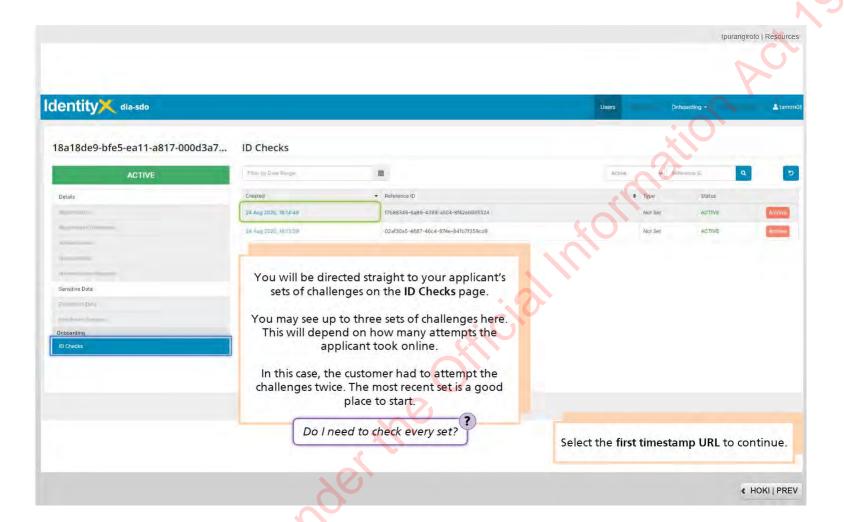


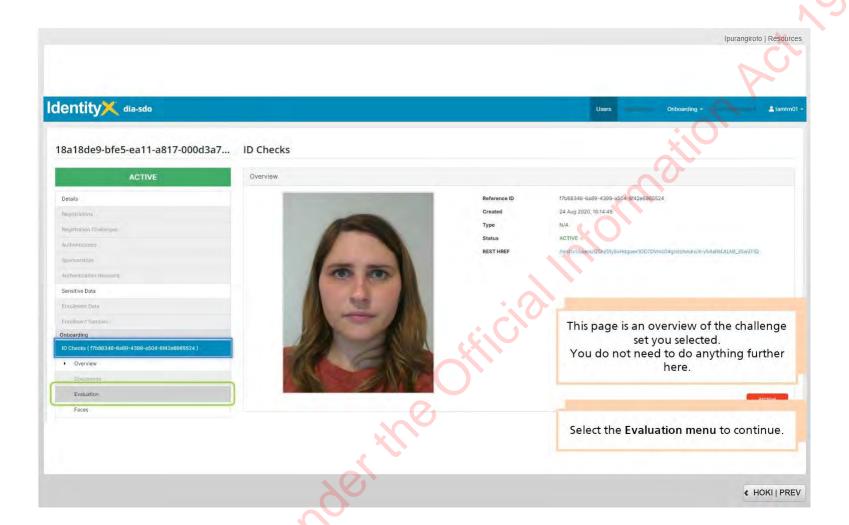
What resources do I have?

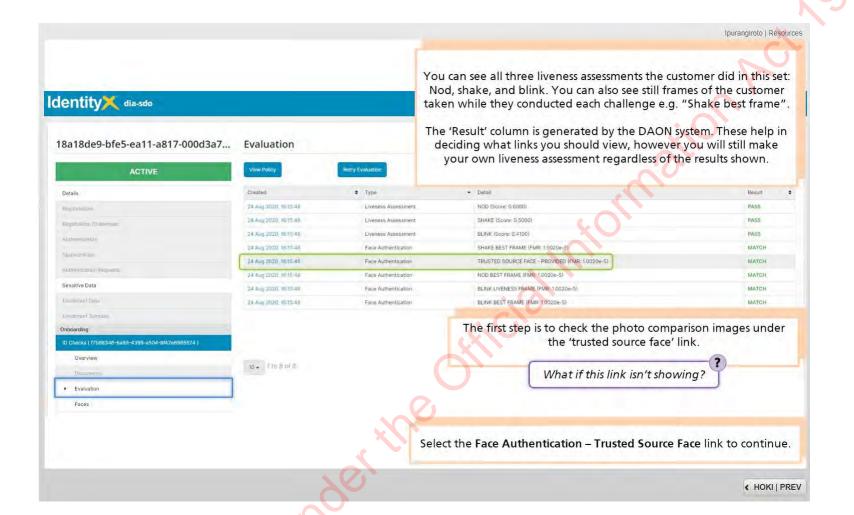
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Out of scope Released under





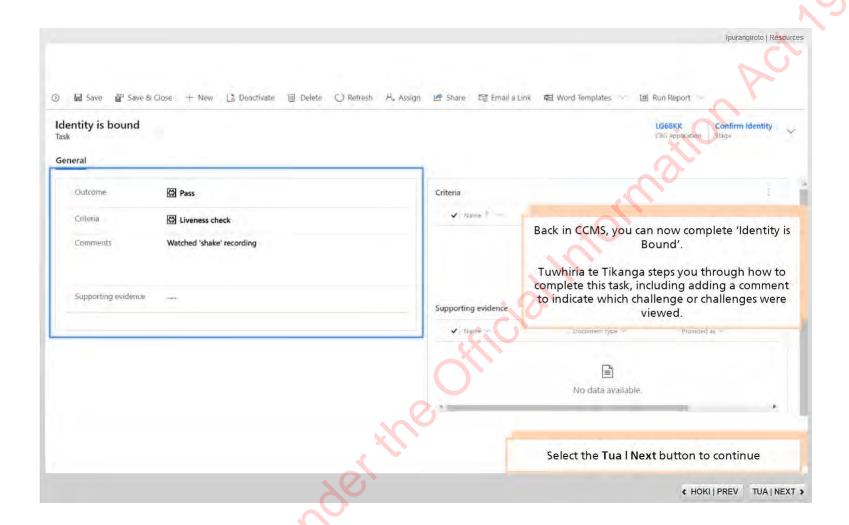


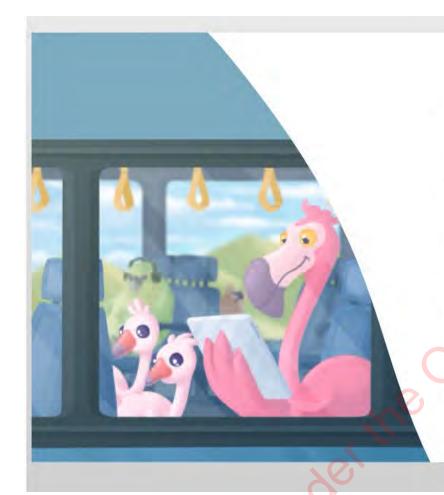
Here we see the comparison between the passport-style photo the applicant TRUSTED SOURCE FACE - PROVIDED uploaded to their application (claim face), and the selfie the applicant took User Face Claim Face when they started the liveness check (user face). Compare the photos to ensure the applicant is the correct person who did the liveness challenges. What if it's a different person? Select Close after you complete the comparison. Close P(2)(k)

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Consenting Parents and Liveness

When you visit the topic "What is liveness and who does it?", you will see that when a child application is completed online, the option of completing Liveness is not available for children under 14. We want to confirm the identity of the Consenting Parent's.

If the consenting parent applied at the same time, then:

- Check the parent completed liveness in their own application. You will check the parents results as part of their own assessment, then you can copy and paste the link into the child's liveness URL space.
- If the parent did not do liveness, you will follow the process of following up with them, which may include sending the liveness link.

If the consenting parent did not apply at the same time, then:

-You will need to contact them to confirm their identity. This may include sending a liveness link.

If you need to copy and paste the consenting parent's link, you can find the steps in Tuwhiria te Tikanga under Confirm Identity - Child U14. You can also access this page in the Resources button at the top right of this module.

< HOKI | PREV TUA | NEXT >

Validating Identity is Bound

The system step for Validation is located in Tuwhiria te Tikanga. This link can also be found in the Resources button at the top right of this module.

The Validation system steps indicate you need to re-confirm the Assessor's liveness assessment by opening the reference video that was stated in the comments, and checking:

- You agree with the assessment made by the Assessor in regards to the photo triangulation

- You agree with the assessment made by the Assessor in regards to the liveness check





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What is Liveness, and who does it?



Where does this fit in the process?



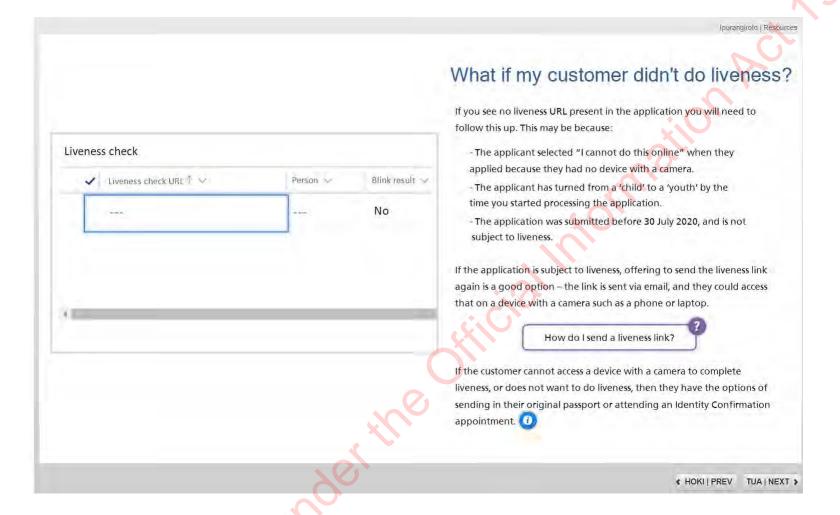
How do I complete this check?

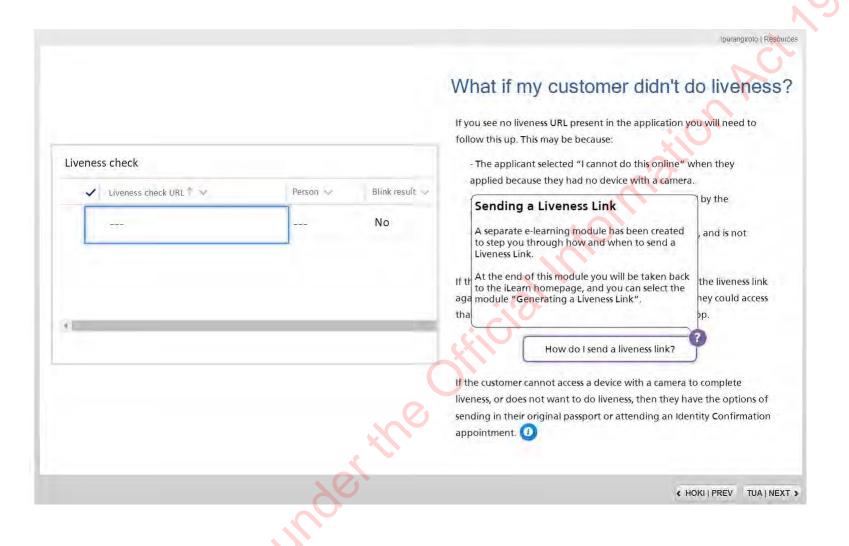


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What is Liveness, and who does it?



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What resources do I have?

You have visited all topics, ka pai! Move on to the quiz to continue...

ENTER QUIZ

Tuwhiria te Tikanga

All steps and procedures to complete a CCMS application are located in Tuwhiria te Tikanga. The Confirm Identity unit of work has a page for each age bracket (ages 0-13, 14/15, 16+).

For specific steps and information on liveness, you can access the page 'Procedure - Assess whether the identity is bound'.

ID Proofing Experts Group

You will see when checking the Identity Proofing Grids, that there are some cases that require escalation to the ID Proofing Experts Group. The link to the spreadsheet is located in Tuwhiria te Tikanga. The process is similar to submissions, the group meet each Wednesday to discuss any cases and determine the outcomes.

Superusers

If you have a question or case which you cannot find an answer for in Tuwhiria te Tikanga, you can raise this with your superuser for assistance.



← HOKI | PREV TUA | NEXT >

Question One If you are processing an application for a child under 14, which person is required to do the liveness check? One The requestor of the application The consenting parent The child and parent



Question Two In which task in Confirm Identity do you check liveness? Oldentity is Bound Oldentity is Unique



Question Three

If an applicant did not complete liveness, what options can you offer to verify their identity?

- Raise straight to the ID proofing experts group without confirming with the customer
- They must do liveness or it will be declined
- Send a liveness link again or Send in original passport or Attend an appointment

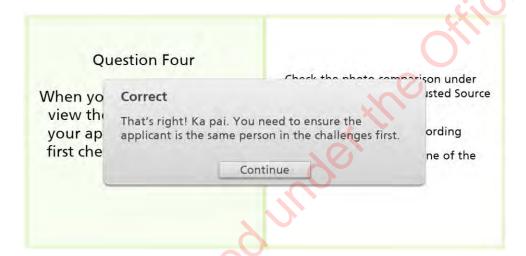


Question Four

When you log in to DAON to view the liveness check for your applicant, what is the first check you need to do?

- Check the photo comparison under

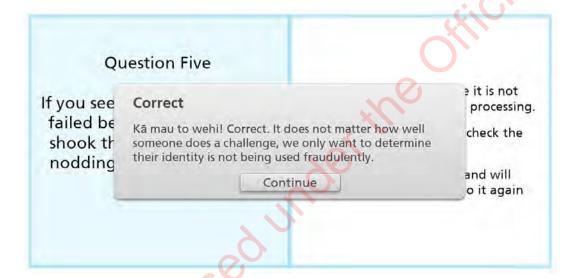
 'Face Authentication Trusted Source
 Face'
- Check every challenge recording
- Check a still frame from one of the challenges



Question Five

If you see a liveness recording failed because the customer shook their head instead of nodding, what will you do?

- As long as I still determine it is not fraudulent, I can continue processing.
- Refer to Investigations to check the recording
- They have failed liveness and will need to be contacted to do it again



Question Six

If a customer applied before 30 July 2020, do they have to do liveness?

- No. But if the AMS photo is missing, I can now offer to send them a liveness link instead of visiting an office or sending a passport
- Yes. We have to apply liveness to all applications



Kua mutu Finished

Congratulations, you have completed this activity.

If you would like to view this module again, select the replay button:

REPLAY



To return to the course page, close this window.

The following modules should also be completed:

- · Generating a Liveness Link
- Customer View Liveness Assessments (optional)

ARA KI WAHO | EXIT



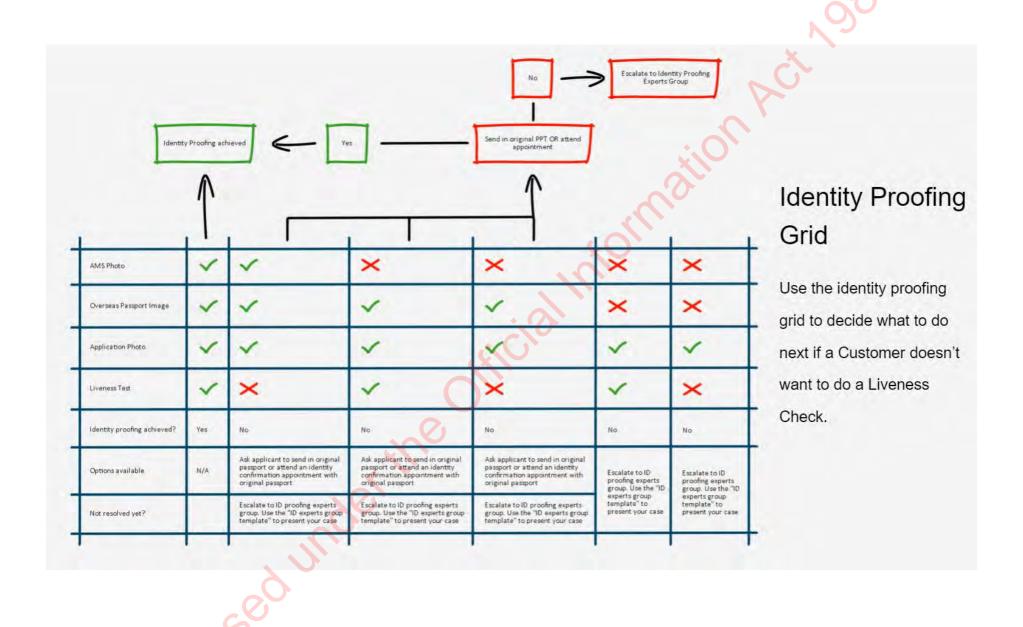
What will be covered in this module?

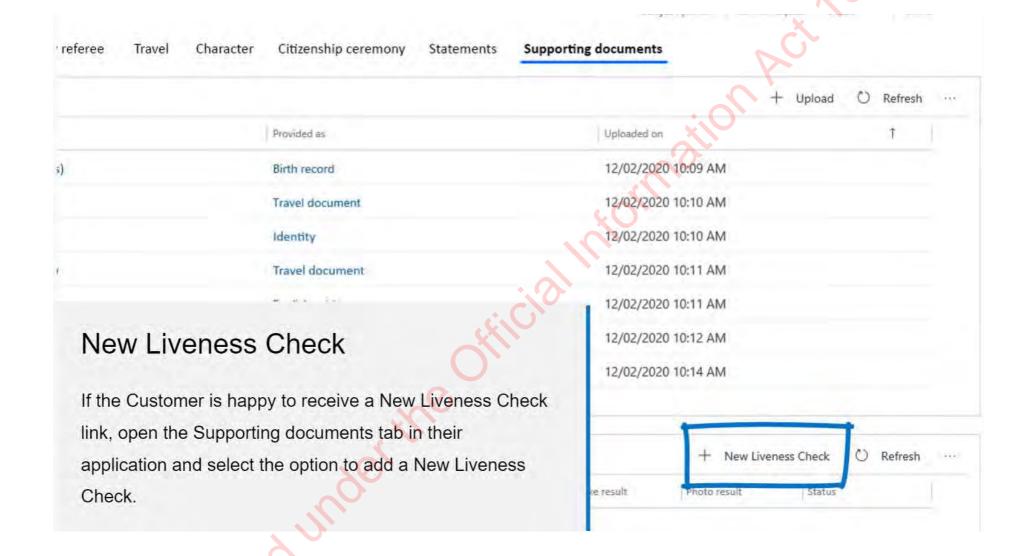
This module will guide you through the process of generating a New Liveness Check link in CCMS.

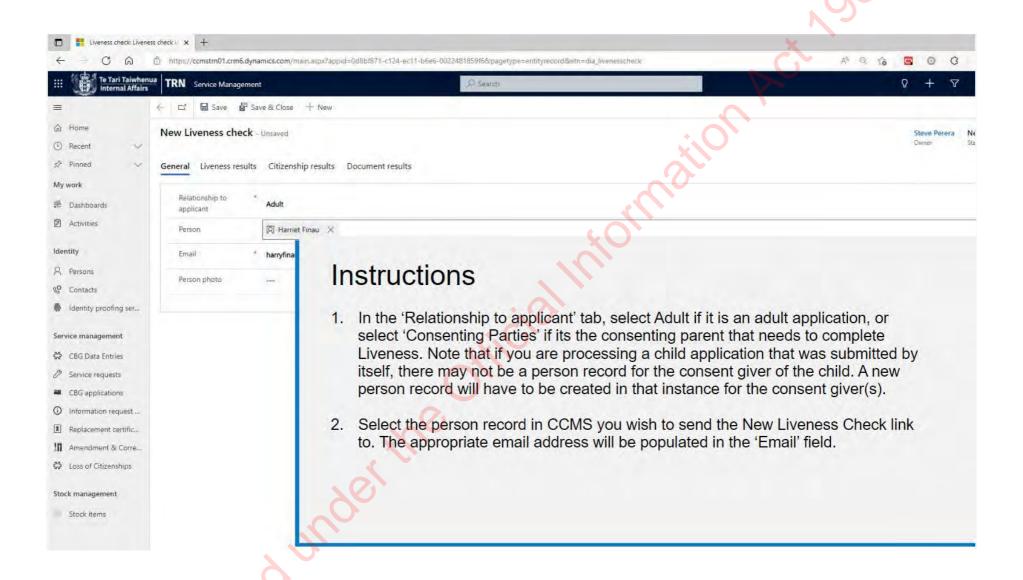
During this module, you will find the answers to the following questions:

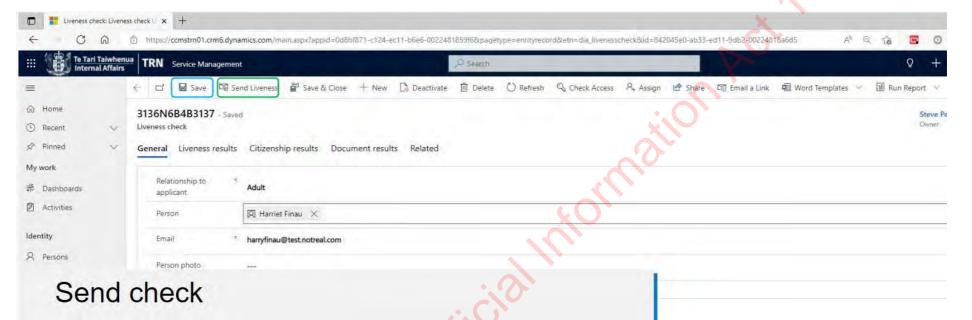
- How can I generate a New Liveness Check link in CCMS?
- In what scenarios will I need to generate a New Liveness Check link?
- How can I tell the difference between a completed Liveness link, an expired Liveness link, or a Liveness link that is waiting for the customer to complete it?
- Case Officers only: How can I copy and paste a link to another person's record?

Why send a New Liveness Check? For Adult applications, a New Liveness Check should be offered and sent to a Customer if they opted not to complete it when filling in their application online, or if you determine that the Liveness Check they submitted with their application was unsatisfactory.

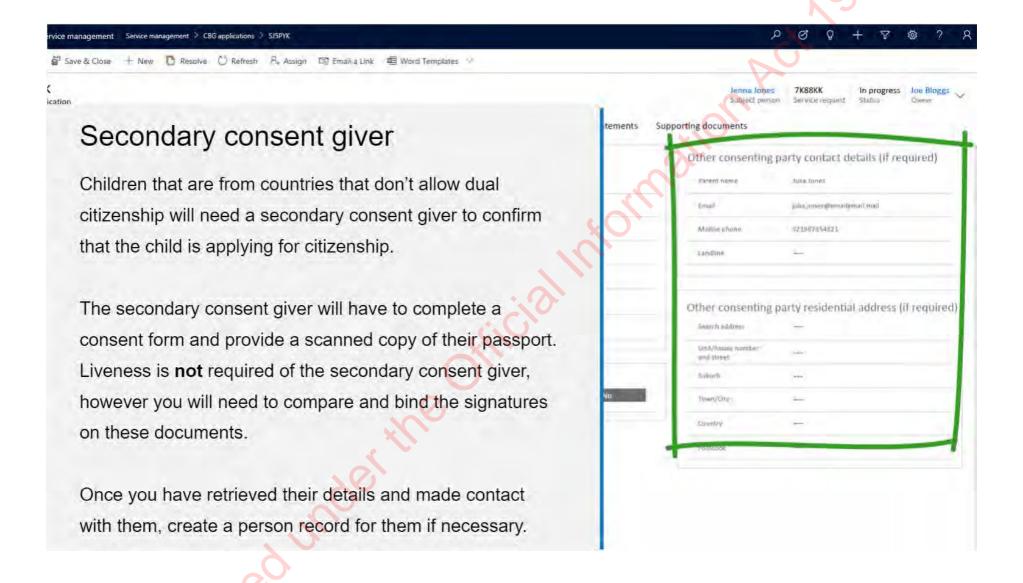


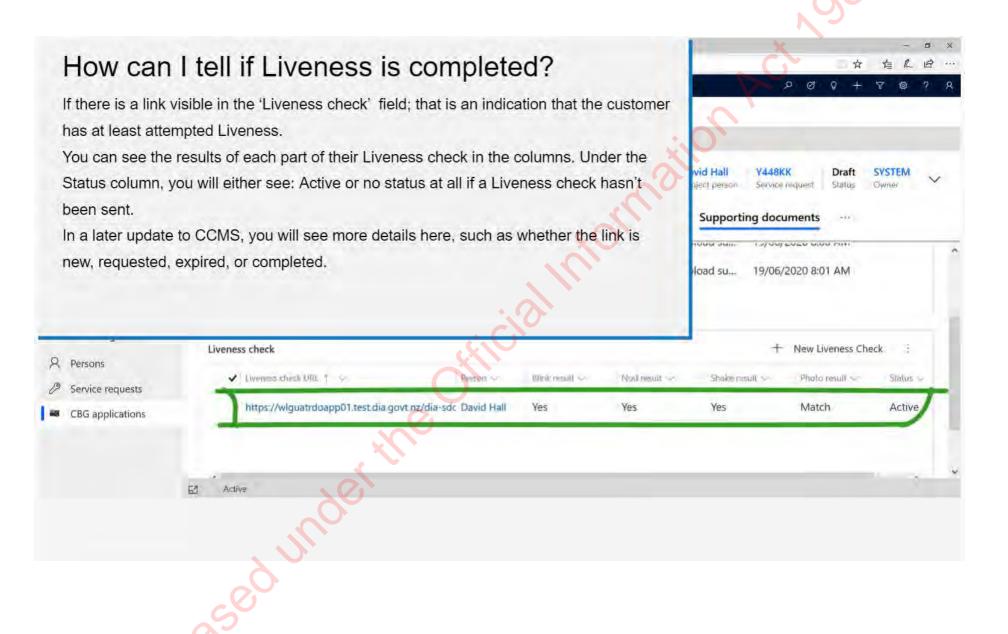


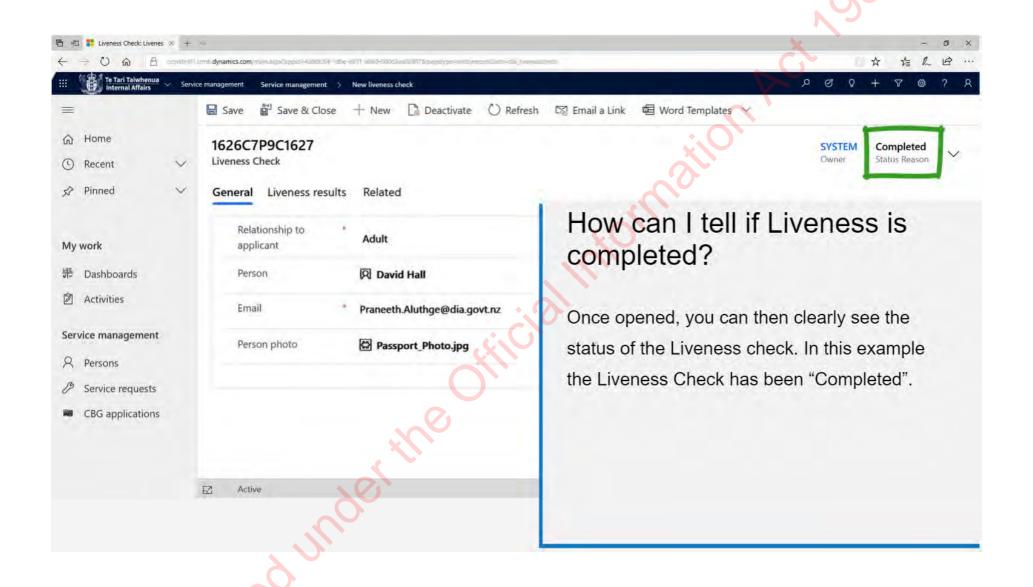


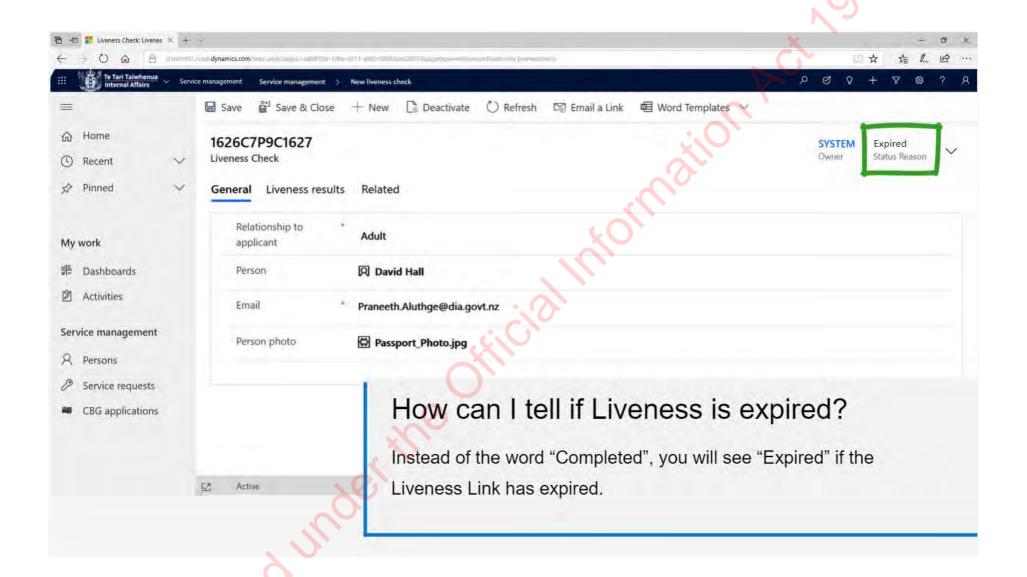


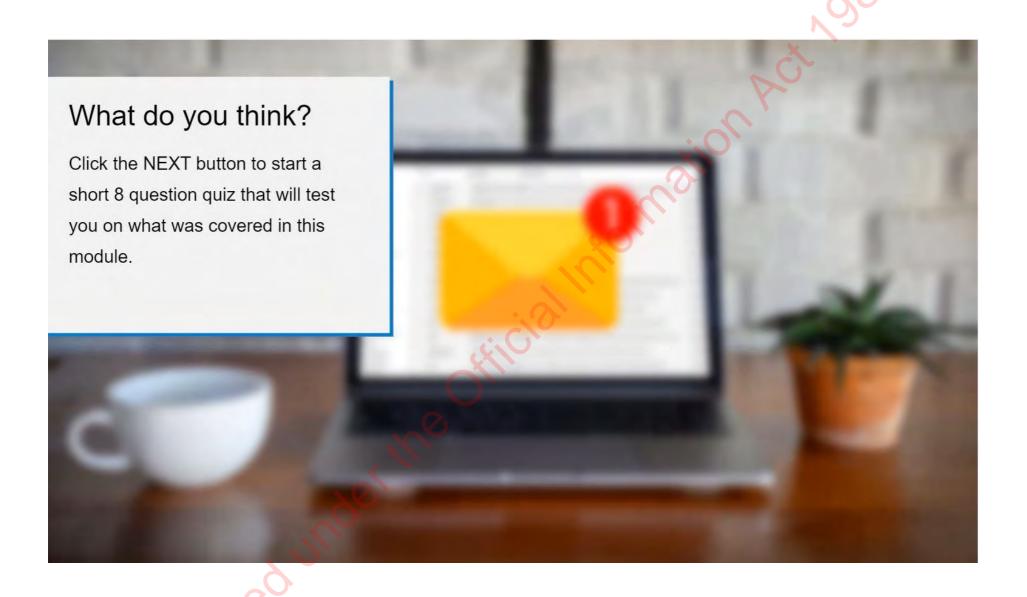
When you are happy that the information has been pulled in, click the Save button and then click Send Liveness. It's good practice to give the applicant a call to inform them that you have sent them a link to complete a Liveness test and that they have 24hrs to do so. If the applicant says they can't see the email in their inbox, ask them to check their Junk folder.

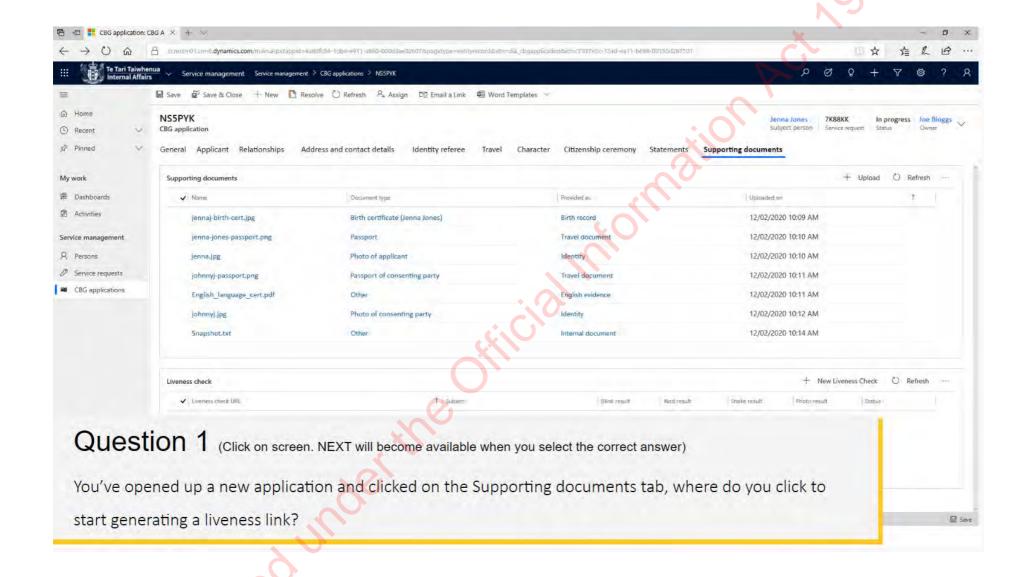


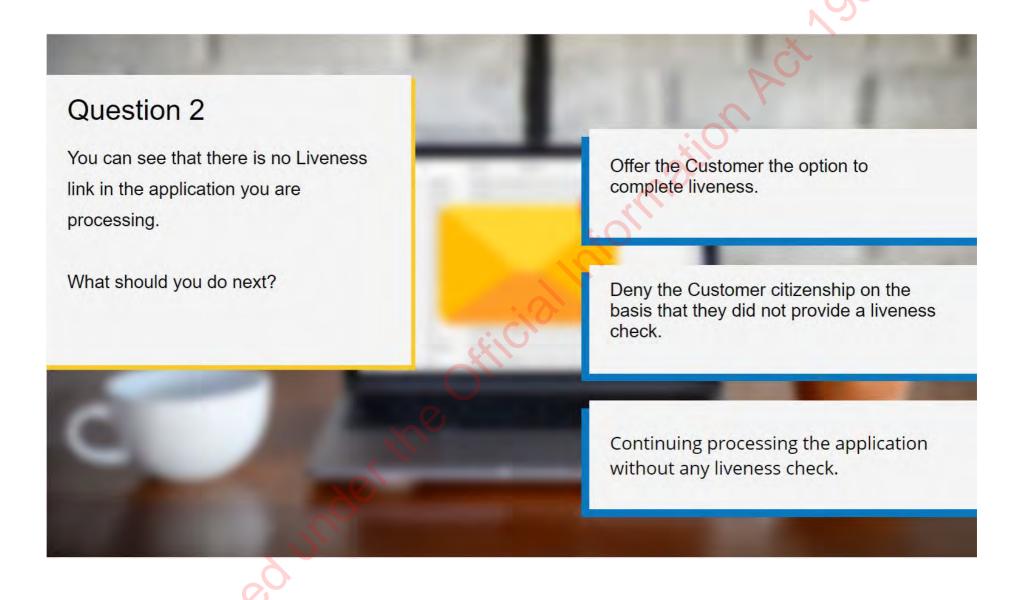






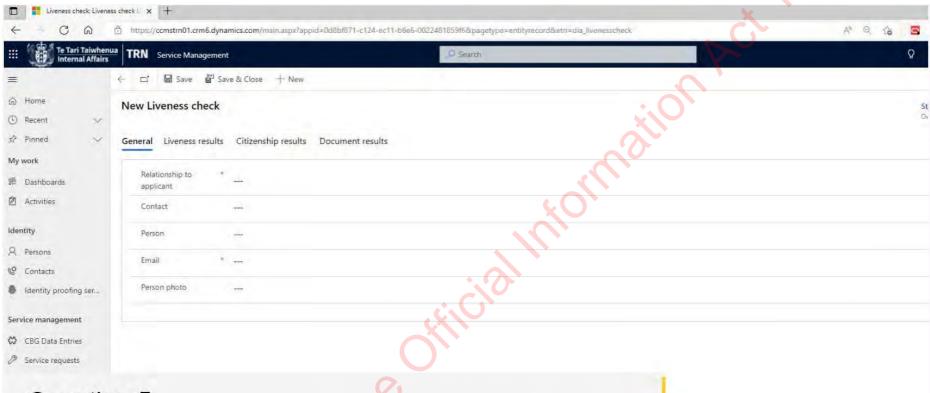






Question 3 Deny the Customer citizenship on the The Customer is refusing to perform basis that they did not provide a liveness any liveness checks. check. What should you do next? Continue offering the Customer the liveness link until they change their mind. Use the identity proofing grid to determine what should be done next.





Question 5

You've created a person record for the consent giver of the child. Where do you click to search for, and add their details?

Question 6 Retrieve the details of the secondary consent The child in the application you are processing is giver and contact them via phone stating that consent is needed and advise them of the from a country that doesn't allow dual citizenship. process. Send them an email after with the A signed consent form and a scanned copy of the 'Parental consent for applicant under 16' form. secondary consent giver must be provided. Contact the primary consent giver to explain that consent will be required from What should you do next? the secondary consent giver. Don't need to do anything as the consenting parent has stated they have informed the othe parent and given consent for the child to obtai the citizenship.

1082

Question 7

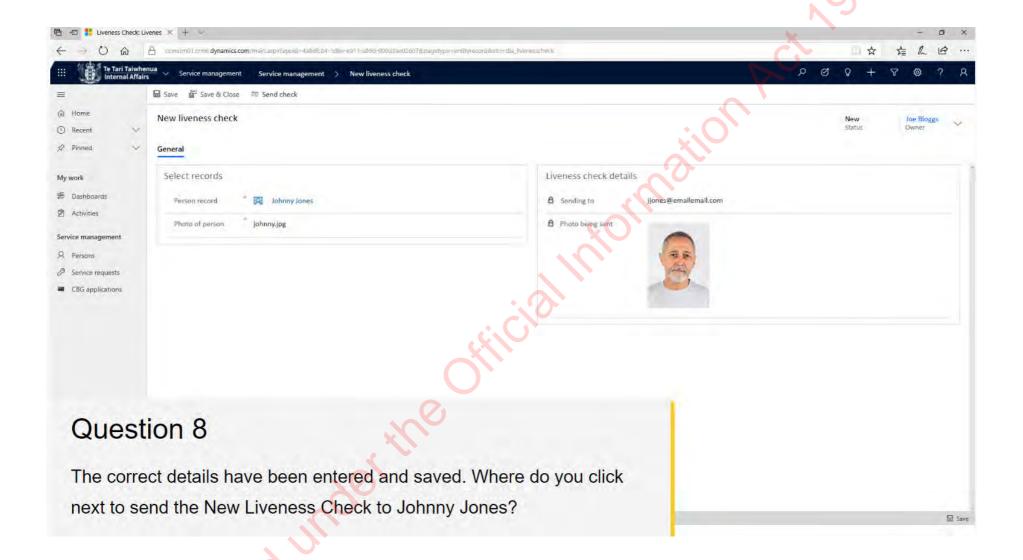
While processing the application, the child turns 14.

What should happen next?

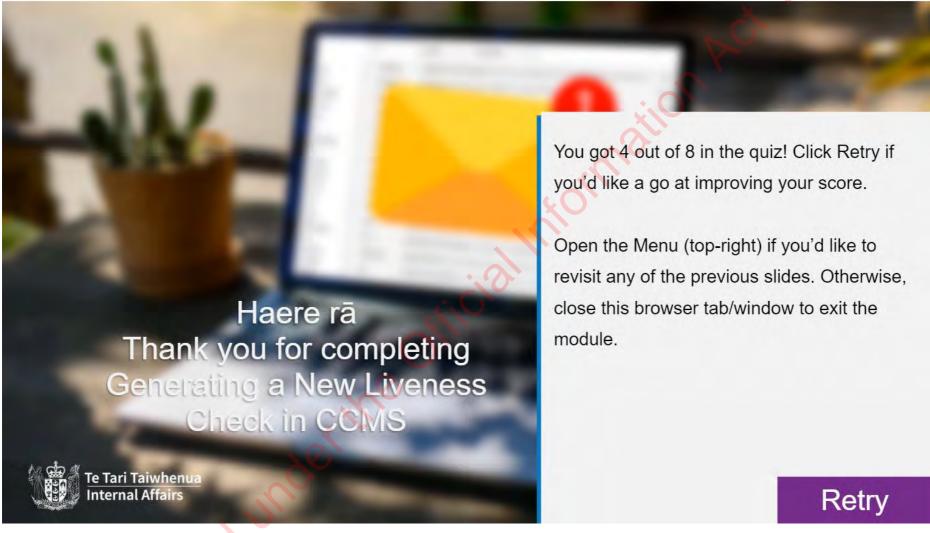
The application reverts back to Complete and Correct and the Liveness Check link will need to be sent to the youth

Continue processing their application as normal as the child's identity is confirmed at the age when the application was submitted.

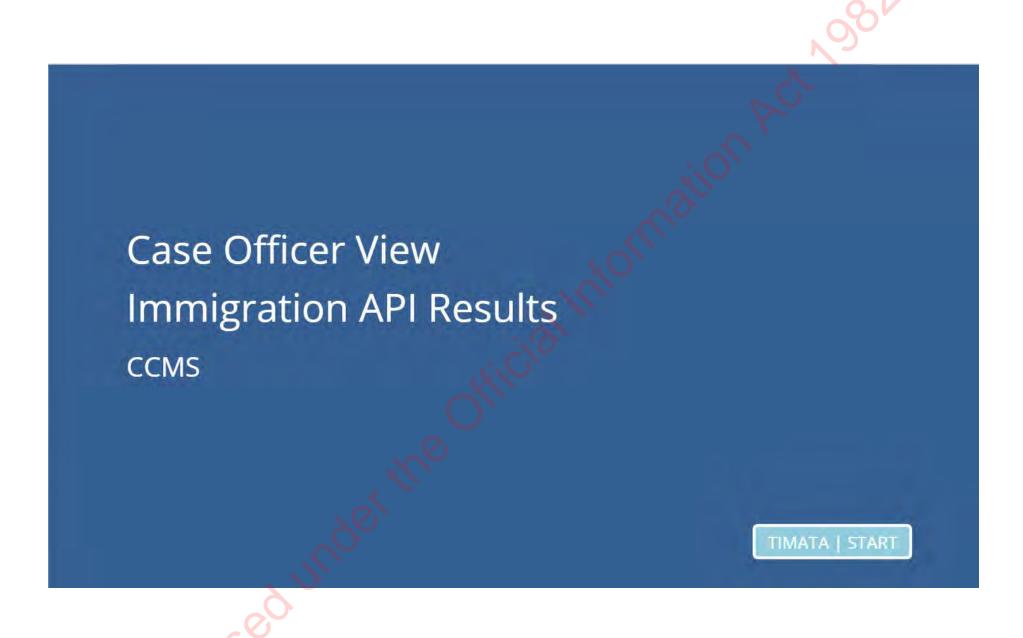
The application reverts back to Complete and Correct but the youth does not need to complete EOI.







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What is an API?

To support our staff in processing citizenship by grant applications, a new API between **CCMS** and Immigration NZ's **AMS** has been introduced. An API (Application Programming Interface) is a real-time connection that sends information between the two systems.

This API has three main purposes. Select an image below to find out more about these key areas for the API:







Implementing this API ensures our customers have a better experience and increased certainty before they apply, our officers process less refunds and withdrawals, and our privacy practices are improved by accessing the information we are legally allowed to.

Select the 'Tua | Next' button to continue...



Pre-Application Presence Calculator

Customers can visit govt.nz to enter their travel document details to get an immediate response about whether they meet presence on that day



Summary of Results for Officers

The information from AMS is brought into CCMS, displaying the applicant's information as well as having the calculation for presence completed and shown



Automatic Notification to INZ

Instead of manually updating Immigration NZ every 6 months with details of new citizens, the API will notify INZ 7 days after the customers ceremony is closed





What is in this module?

This API was released 3 December 2020 and has been applied to new applications submitted from that date.

This module will largely focus on the summary of results that you will use as a Citizenship Case Officer to help complete tasks that require the checking of Immigration NZ details.

By the end of this module you will be able to:

- Locate the details of your applicant's Immigration history that are required to assess tasks
- Identify whether presence and status has been met
- Identify system exceptions that may arise when a part or parts of the API were unsuccessful and how to resolve them

Select the 'Tua | Next' button to continue.

are can I learn about the pre-application

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Where can I learn about the pre-application presence calculator?

To learn about how the new API benefits our customers with the introduction of the pre-application Presence Calculator, close this window and visit the module:

Contact Centre View - Pre-Application Presence Calculator

require the checking of Immigration NZ details.

Hormation

How does the API work?

As the calculation for presence is subject to the date an applicant submits their application, the API for the INZ results summary is enacted as soon as the application is paid and submitted online.

The API immediately reaches out to Immigration's AMS firstly locating the unique record using the details the applicant provided, and all information that comes with that unique match. This information includes their visa history, alerts, travel movements, and the presence calculation result.

What if the API cannot find a unique match?

The results are displayed in the application in CCMS, ready to be accessed when you pick up an application.

Select the 'Tua | Next' button to continue.

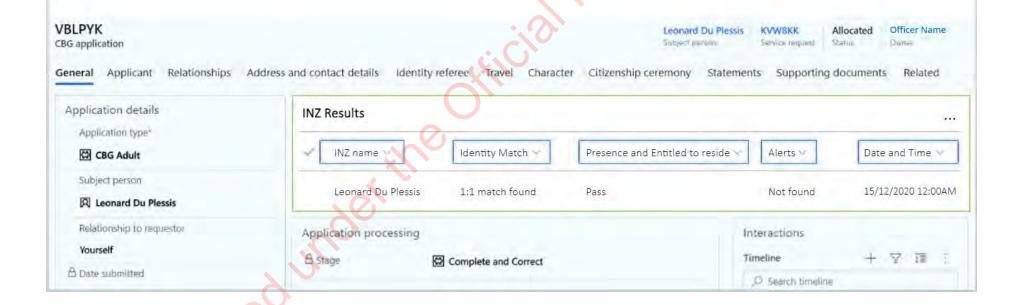


Ipurangiroto | Resources

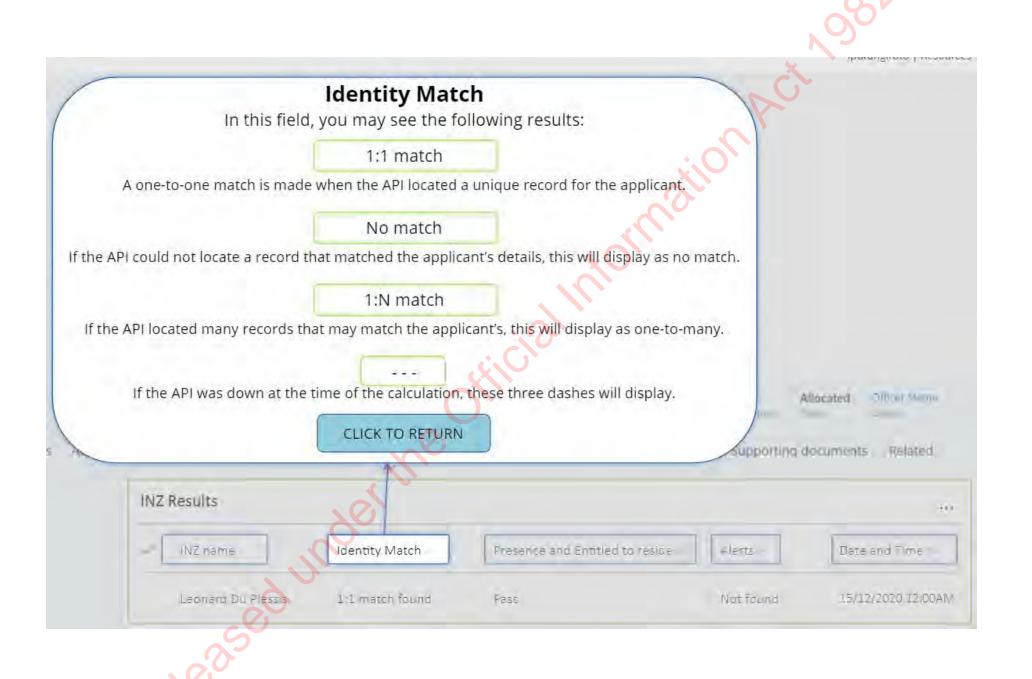
Where can I access the INZ Results?

In the image below we see the INZ Results table displayed in the 'General' tab of an application, including some easy-to-see details about the applicant.

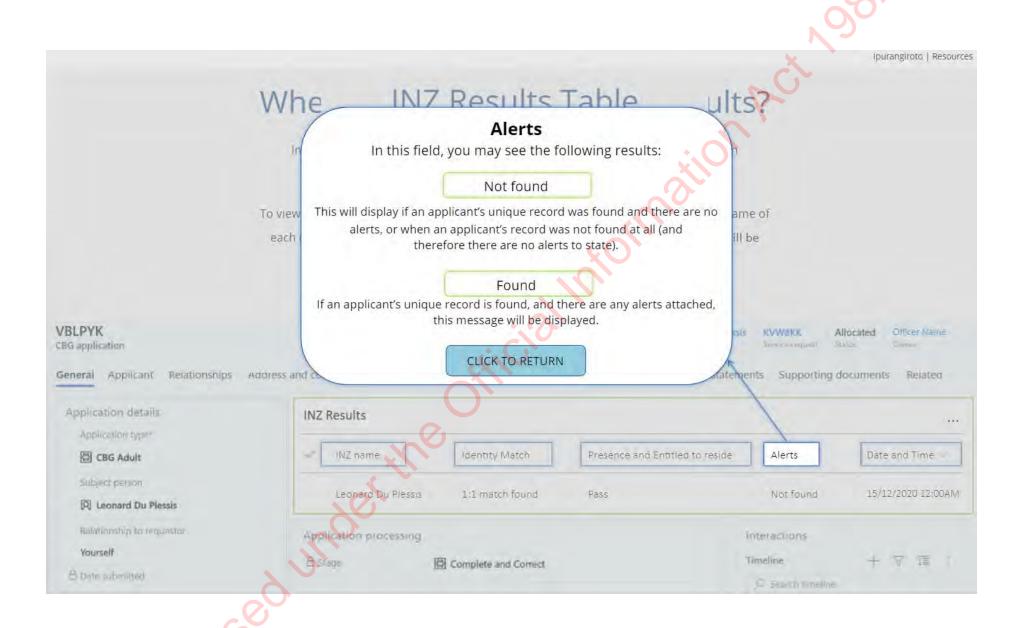
To view more information about what you might see in each of these fields, select the name of each column. When you have viewed the information for each of the columns, you will be able to continue the module.



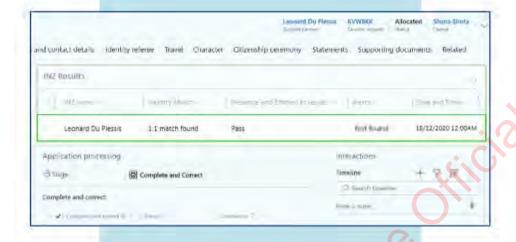










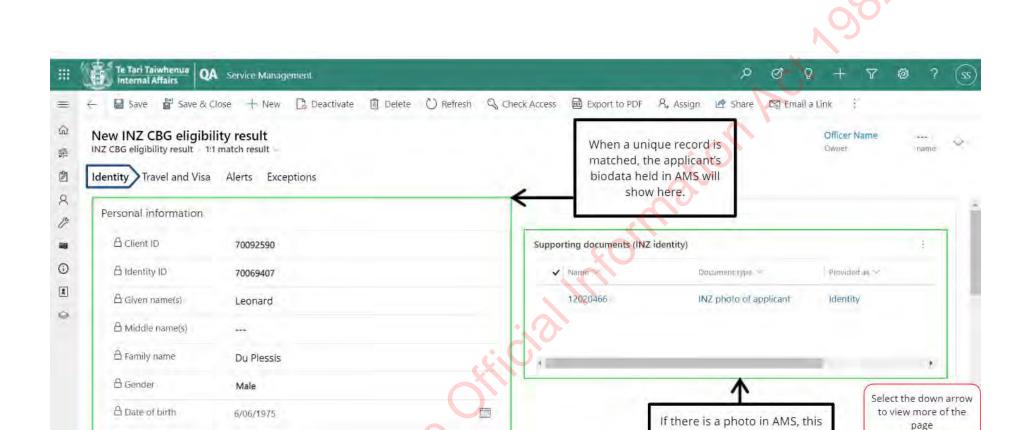


How do I access the detail?

The INZ Results summary that we see in this image is the high level view of what the API generated. In the previous slide we took a look into what each of these columns mean. To look further into the results to see detailed information you can double click into the record.

Let us take a closer look into the results that you are required to assess as a Case Officer to get a feel for how it looks.

Double click the INZ Results record highlighted in green to enter into the comprehensive results of the applicant...



A Country of birth

Active

63

South Africa

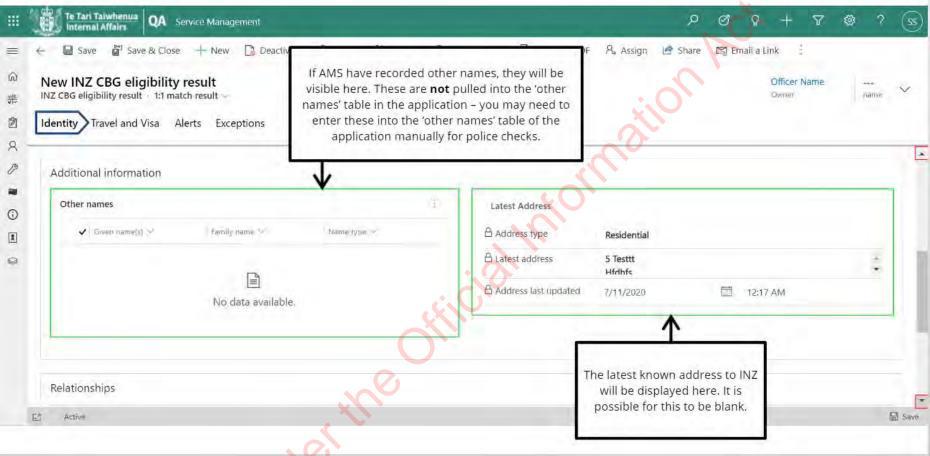
will pull into here. The photo

will be stored and visible in the supporting documents tab of

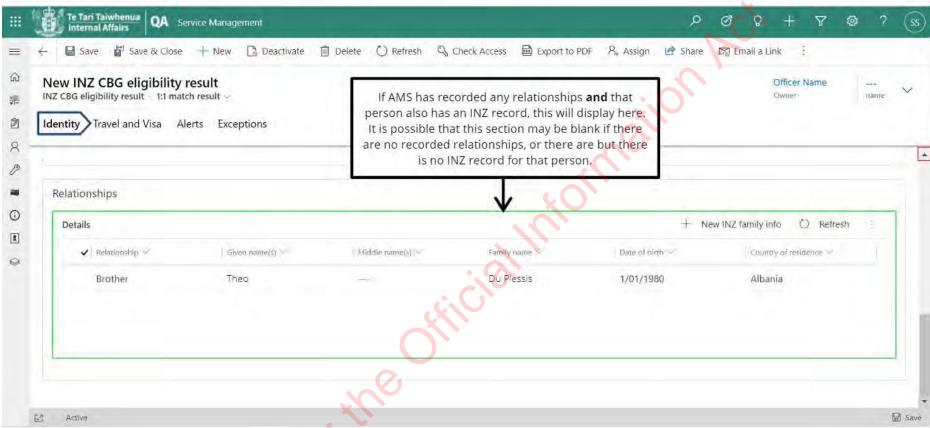
the application.

☐ Save

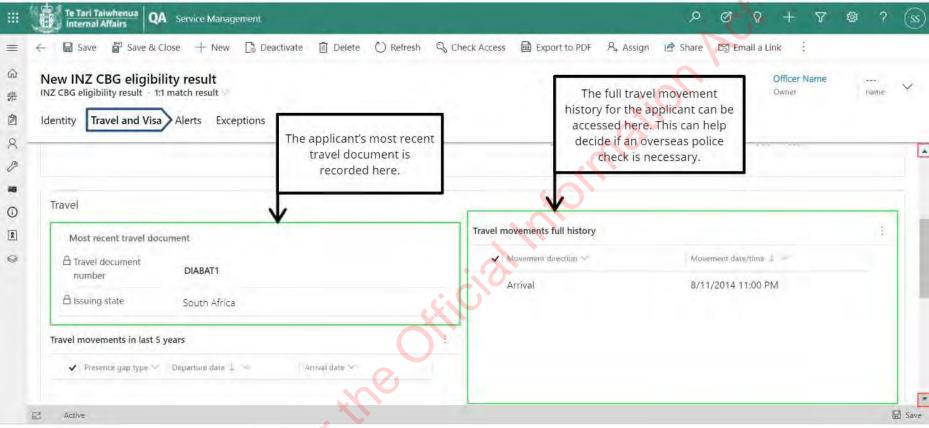


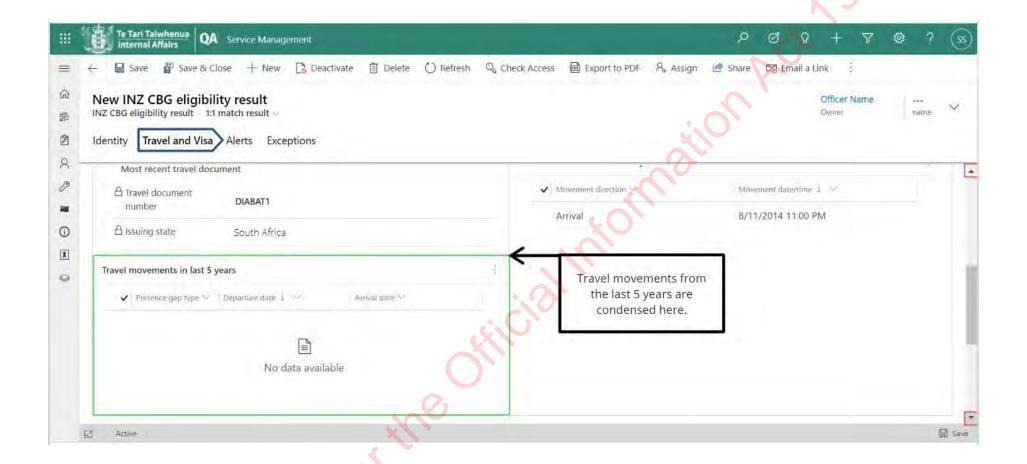


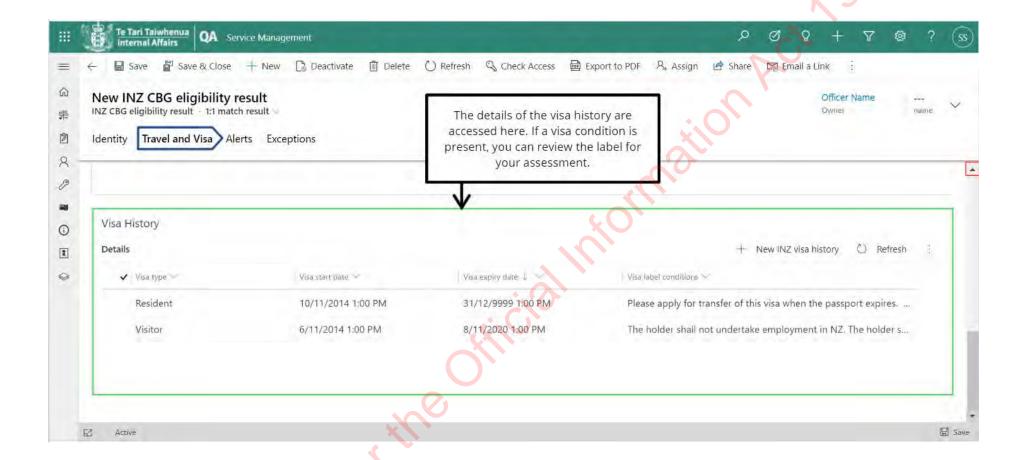




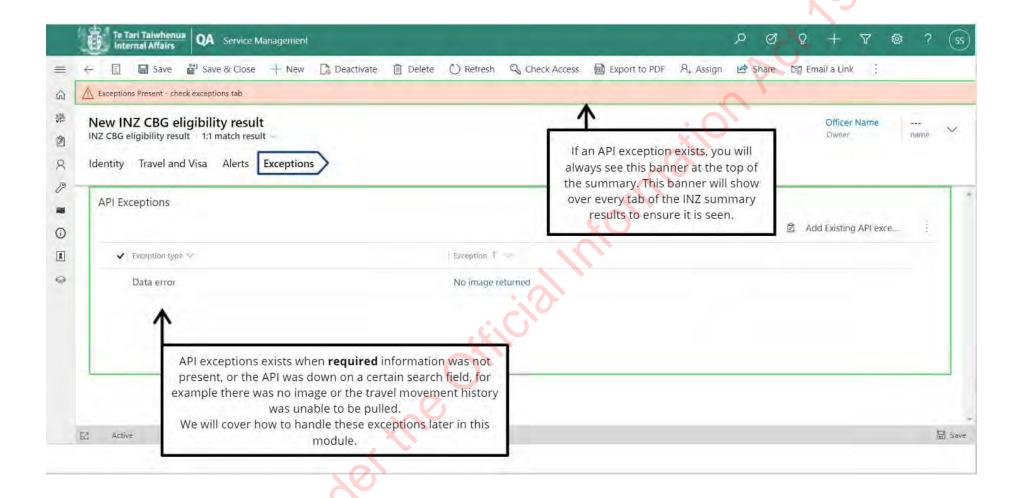


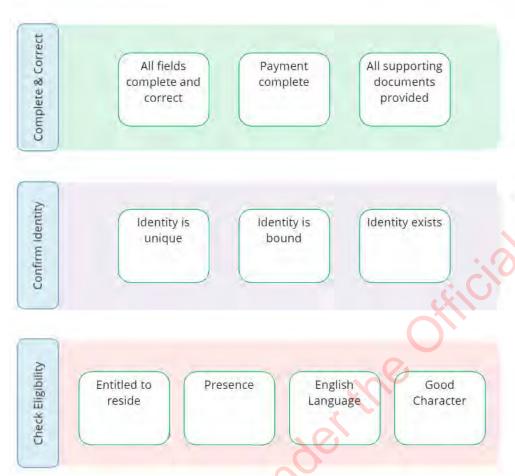






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What tasks are impacted?

The tasks that Case Officers would previously access AMS to complete are now able to be accessed via the INZ Results Summary in the application.

On the left you can see some tasks from each unit of work.

Have a go at clicking the tasks you think will require you to check the INZ Results.

When the correct tasks are selected, you will be able to continue.

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Check your understanding

So far in this module we have had a look at:

- What an API is, and how this API works between DIA and INZ
- Where to locate the Immigration API results
- How to locate and understand the information in the results table
- What tasks we need to access the API results in order to complete

In the next section you will be able to check your understanding against some task related questions, using the INZ API to complete tasks and decide what to do next as a result of the information.

When you are ready to start, select the button below:

Begin Quiz



Question 1

This officer is assessing 'All fields are correct and complete' to find if there are any other names for the applicant.

Locate the **other names** section of the INZ results.

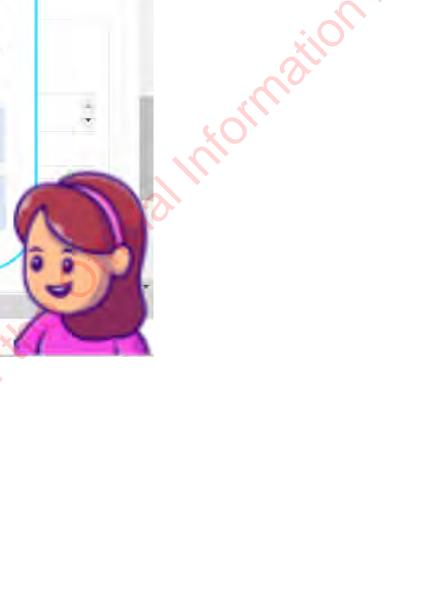


Ka pai! You have located the section which can contain 'other names' from the INZ Results.

What would you do next? (Select your answer and click submit)

Add the names to the 'other names' section of the application if necessary

No further action



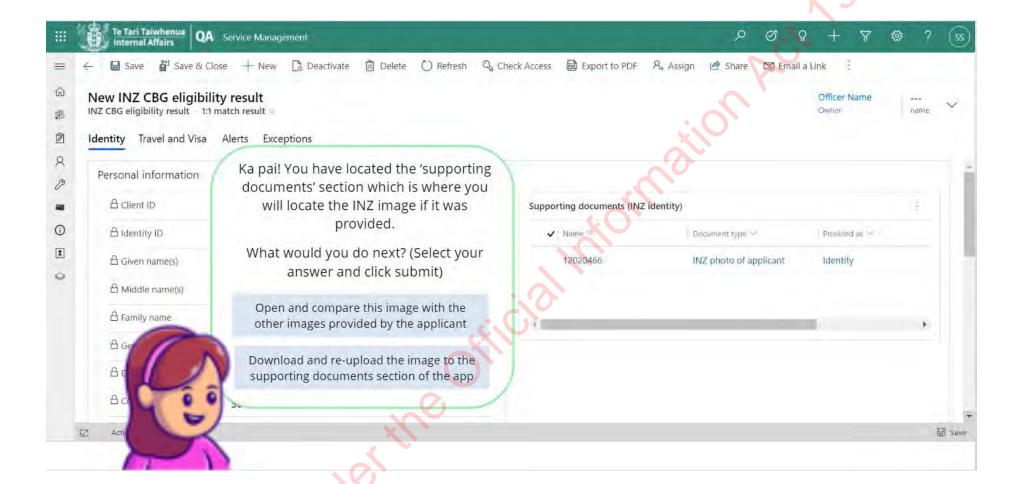
Question 2

This officer is checking to see if an image was provided by

INZ to assist with 'Identity is bound'.

Locate the **applicant's image** within the INZ results.



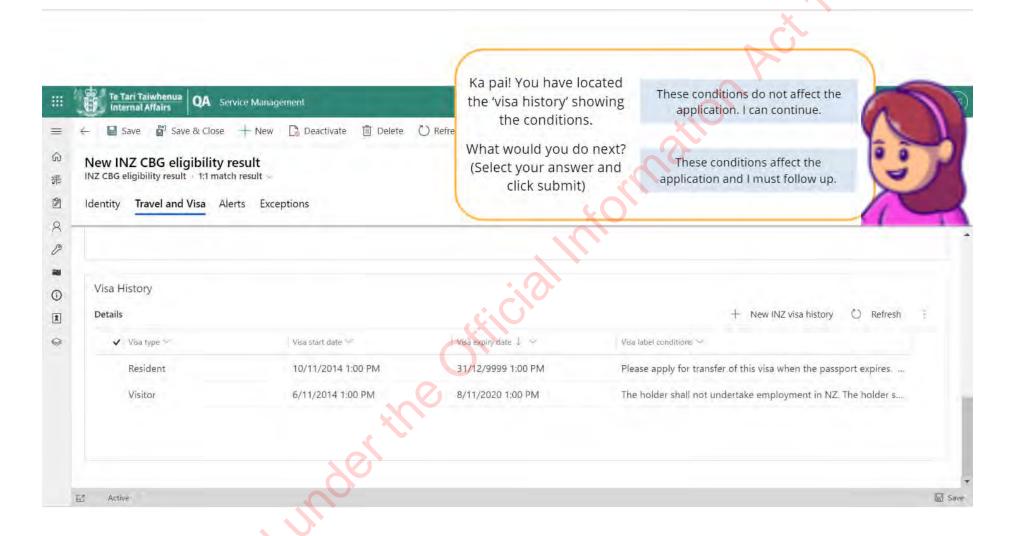




On this table it shows 'Conditions exist' under presence. The officer wants to check what conditions have been applied to this applicant.

Locate the visa history in the INZ results.





Ka pai! You have located the 'visa history' showing the conditions.

What would you do next? (Select your answer and click submit) These conditions do not affect the application. I can continue.

These conditions affect the application and I must follow up.



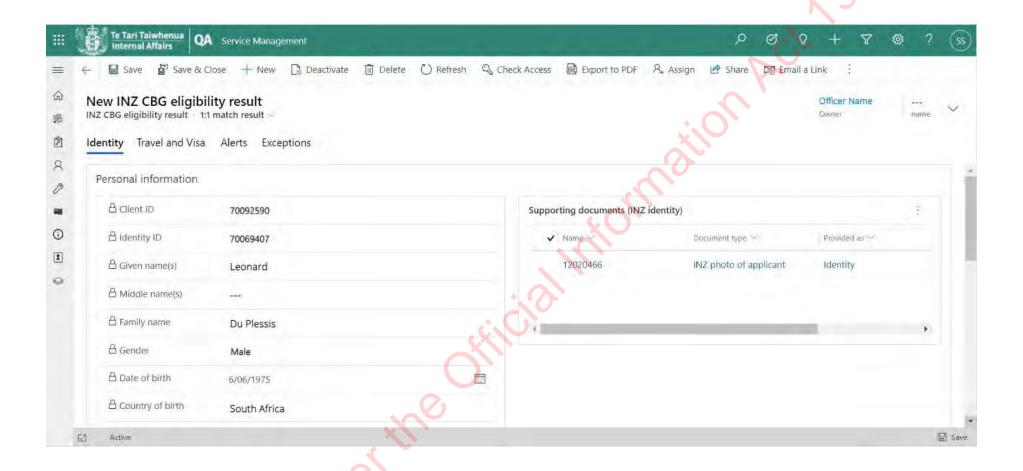
Question 4

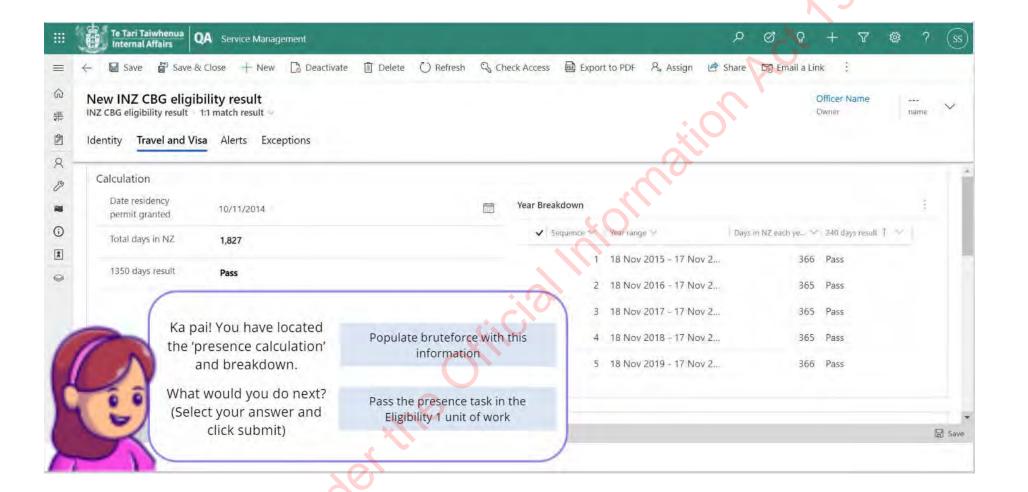
On this table it shows 'Conditions exist' under presence, but the officer has seen the only condition listed is the common 'transferral of visa' label. The officer wants to check if

Presence has actually been met.

Locate the **presence calculation** in the INZ results.









What if something goes wrong?

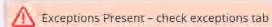
There can be a range of different exceptions that may display in your applicants INZ results. This can occur when a match for the applicant has been found and there is an exception in the applicant's information, or whether the API found too many (or no) matches for your applicant's identity.

When an exception is present, you will need to first find out what the details of the exception are in order to determine what you need to do to resolve the problem.

Select the 'Tua | Next' button to learn more about what these exceptions are...

ipurangiroto | kesources





New INZ CBG eligibility result

INZ CBG eligibility result 1:1 match result

Identity Travel and Visa Alerts Exceptions

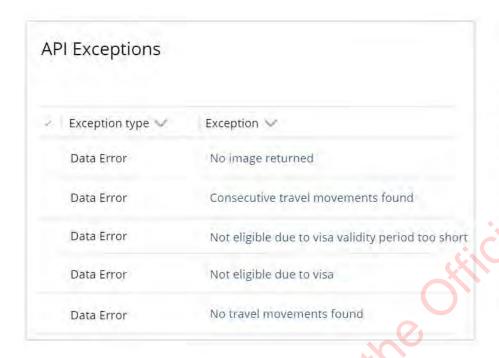
1:1 Match Found

Possible exceptions

When the INZ API has located a client record that matches the applicant's biodata, this will show the applicant's information on the General Tab of the application as seen on the left. This is known as a 1:1 match.

When you double click into the results table, you will immediately be able to tell if an exception is present by the banner across the top of the table.

Select the **Exceptions** tab on the left image to see information on the different API errors that can occur for an applicant...



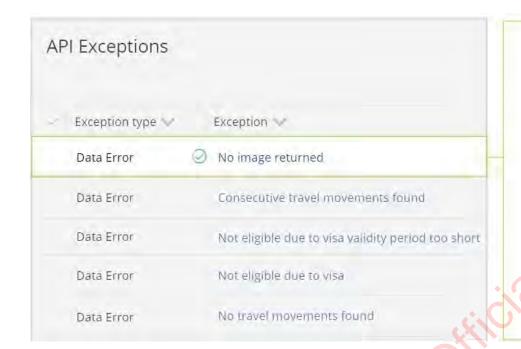
Exception Types

Here we have examples of the errors that can occur in the INZ API Results Summary when an applicant was able to be located. Your applicant could have none, one, or a combination of these exceptions.

Select the link to any of the descriptions in the 'Exception' column to find out more about how this may look to you as an officer, and how you may resolve it.

When all exceptions have been viewed, you will be able to continue the module.





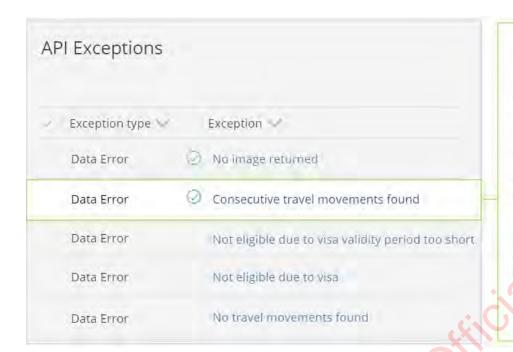
No image returned

This exception indicates that a photo has not been recorded in Immigration's AMS system, and has not returned an image to show.

The INZ identity supporting documents section will be blank.

Resolve by: Follow business as usual process when an image is not usable or present in AMS today.





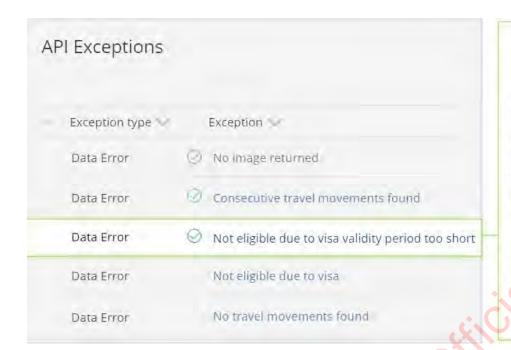
Consecutive travel movements found

This exception indicates that there may be dates missing or duplicate movements in Immigration's AMS, for example two arrival dates and no departure date.

The travel and visa tab will **not** show a calculation for total days in NZ (fail), and no year breakdown, as the API has not been able to work that out with this error.

Resolve by: Follow business as usual process when this occurs in AMS today.



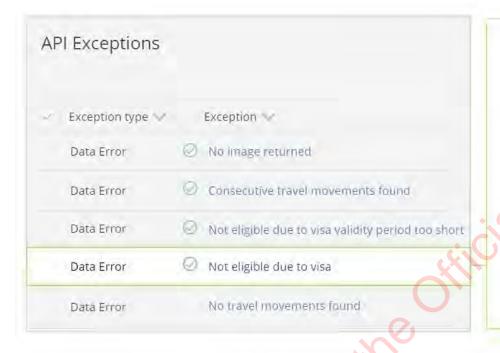


Not eligible due to visa validity period too short

This exception indicates the applicant has not held their valid Residence visa for the minimum amount of time. You can see the date this was granted in the travel and visa tab.

The travel and visa tab will not show a calculation for total days in NZ (fail), and no year breakdown, as the API has not been able to work that out with this error.

Resolve by: Follow business as usual process when this occurs with applicants.

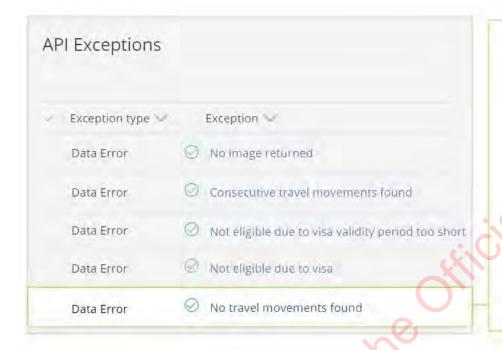


Not eligible due to visa

This exception indicates that the applicant does not hold a valid visa to apply for Citizenship by Grant. There will be no 'date residency permit granted' in the travel and visa tab, as this has not occurred.

The travel and visa tab will not show a calculation for total days in NZ (fail), and no year breakdown, as the API has not been able to work that out with this error.

Resolve by: Follow business as usual process when this occurs with applicants.



No travel movements found

This exception indicates that Immigration's AMS does not hold any travel movements under this record.

If there are no travel movements, the travel and visa tab will not show a calculation for total days in NZ (fail), and no year breakdown, as the API has not been able to work that out with this error. The full history of travel movements will be blank.

Resolve by: Follow business as usual process when this occurs in AMS today.

Kā rawe! You have viewed all the exception examples.

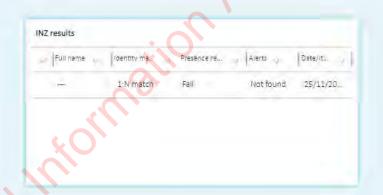
Click here to continue the module

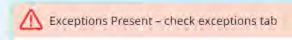
1:N Match Found

When the INZ API has found biodata that matches **more than one** client record in Immigration's AMS, this will display as a one-to-many match (1:N match). As there was not one record found, no name or presence calculations will show as seen in the image on the right.

When you double click into the results table, you will only see one page containing the potential identity matches. Until one match is made, the complete results table with all tabs will not populate.

Select the **Identity Results** tab on the right image to see the information shown when many matches are found...





New INZ CBG eligibility result

INZ CBG eligibility result 1:N match result

Identity Results

Multiple Identities Found

The INZ results table will show one page only, detailing the API error and the potential client record matches. The below image shows an example of what this could look like.

Until one match has been made, there will be no other tabs to view.

Resolve by: As we do not yet have the ability to have this information updated and re-triggered in the INZ API, you will need to manually access AMS and follow business as usual process for checking your tasks e.g. using bruteforce

entity Results			3			
Client id	Identity id	Given names(s)	Middle name(s)	Family name	Gender	Date of birth
36055555	261758412	Dennis	· is	de Bret	Male	13/11/1980
35744484	874112122	Denny	Steve	Debret	Male	13/11/1980
45215035	974123067	Den	Steve	Brett	Male	13/11/1981

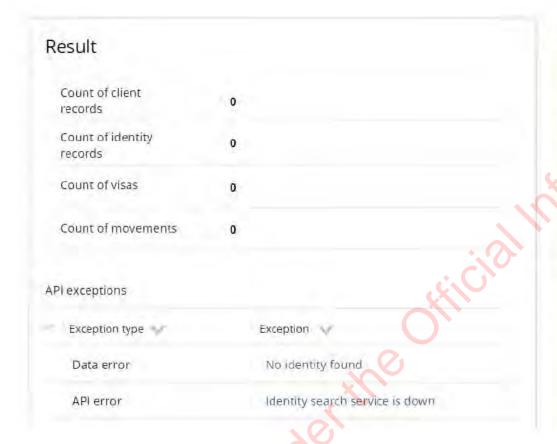


No Match Found or API Failed

When the INZ API has **not** found a client record that matches the applicant's biodata, this will display as a 'No match'. If the API was down (failed) at the time the applicant applied, this was display the 'API error' message.

As there was no record found, no name or presence calculations will show. When you double click into the results table, you will only see one page containing the details of the results.

Select the **Result** tab on the left image to see the information shown when no matches are found or the API was down...



No Identity Found or API failed

The INZ results table will show one page only, detailing the API error and the potential client record matches. The image on the left shows an example of what this could look like when the identity wasn't found, or the service was down.

Until one match has been made, there will be no other tabs to view.

Out of scope

Ipurangiroto Resources

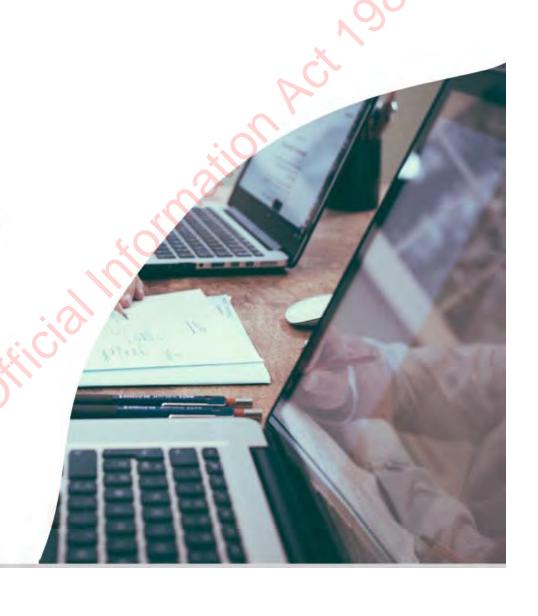
Tuwhiria te Tikanga

All steps and procedures to complete an application that has the INZ API Results Table are located in Tuwhiria te Tikanga from the CCMS Overview Page. The INZ API steps can be saved as a favourite to access easily.

The link to the Tuwhiria te Tikanga page is below, and can also be found in the 'Resources' button at the top right of this module:

CCMS (INZ API) - Overview

Select the 'Tua | Next' button to continue.





Notification to INZ

The API allows for the immediate sharing of information.

Immigration NZ will be notified within 6-7 days of the applicant's citizenship status after the ceremony has been closed. This is a change from our current manual process of notifying INZ of new citizens, which is usually once every six months.

If the customer has a current overseas passport with their residency visa attached, this visa will be cancelled. If the applicant is travelling on this passport, they can discuss this with INZ to get an endorsement of NZ citizenship included, or they may opt to apply for a New Zealand passport.

This information is known to the Contact Centre, as well as being included in the automatic notification emails to applicants.

Select the 'Tua | Next' button to continue.

Summary

The release of the Immigration New Zealand API introduces the ability for customers to check their presence status before they apply online, as well as an easily accessible summary of results available for our staff in the application itself.

Out of scope

Select the 'Tua | Next' button.

