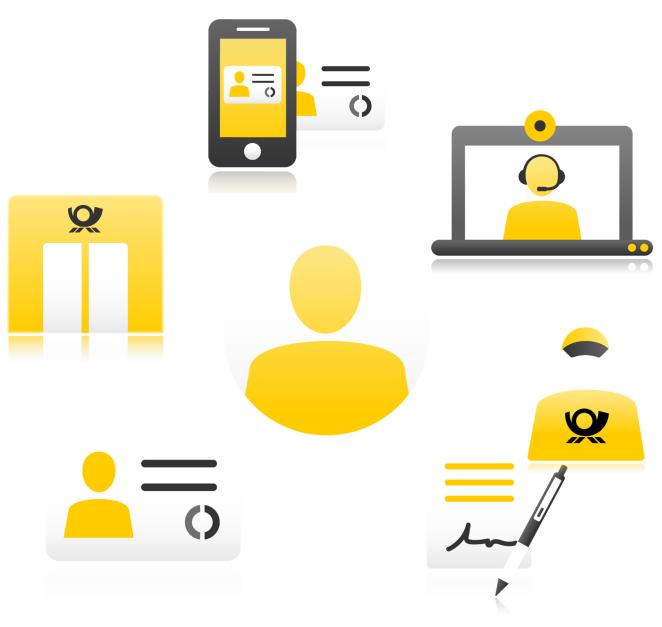
# **POSTIDENT**



# **SCR-Ident API Guide 2 - Result**

Standard Connect & Result (SCR) API



Version 2.17 12.06.2024



# SCR-Ident API Guide 2 - Result

### Contents

1	Overview	7
1.1	Definitions	7
2	Lifecycle of an Identification	8
2.1	Overview	8
2.1.1	Lifecycle of AutoID Identification	8
2.1.2	Lifecycle of Basic Identification (Post Office)	9
2.1.3	Lifecycle of eID Identification	11
2.1.4	Lifecycle of Photo Identification	12
2.1.5	Lifecycle of Video Identification	13
2.2	E-Mail Communication	14
2.3	Push-Notifications via Webhook	14
2.4	Redirect / Callback URLs	14
2.5	Result PDF	14
2.6	Summary	15
3	Regulatory Classes	17
4	Identification Status and Result	17
4.1	Identification Status and Result AutoID	17
4.2	Identification Status and Result Basic (Post Office)	20
4.3	Identification Status and Result eID	22
4.4	Identification Status and Result Photo	24
4.4.1	Record Status Photo	25
4.5	Identification Status and Result Video	25
5	Webhooks	28
6	Redirect/Callback URLs	29
7	REST API	30
7.1	Overview	30
7.1.1	Preconditions	30
7.2	Details	30
7.2.1	Protocol	30
7.2.2	Host	30
7.2.3	Path	30
7.2.4	Authentication	31
7.2.5	Header	31
7.3	Use the primary identification	31
7 4	Retrieve a single case	31



7.4.1	Retrieve identification data for a single case	31
	Sample Request and Response	32
7.4.2	Retrieve status for a single case	36
	Sample Request and Response	36
7.5	Retrieve a list of cases	37
7.5.1	List operation to get identification data	37
	Sample request	39
7.5.2	List operation to get only the status data	39
	Sample request	39
7.6	Archiving Cases	39
7.6.1	Sample request and response	40
7.7	Errors	41
7.8	Encryption	41
8	Result Data	42
8.1	Overview	42
8.2	CaseResult	43
8.3	CaseStatus	43
8.4	OrderData	43
8.5	ContactDataResult	43
8.6	IdentificationResult	45
8.6.1	IdentificationStatus	46
8.6.2	IdentificationDocumentResult	47
8.6.3	DrivingLicenceResult	49
8.6.4	DrivingLicenceClassesResult	50
8.6.5	AddressResult	50
8.6.6	AddressMatch	51
8.6.7	RecordResult	51
8.6.8	AdditionalDataBasic	53
8.6.9	AdditionalDataEid	54
8.6.10	O AdditionalDataVideo	54
8.7	Accounting Data	55
9	Partner	55
9.1	Start a new identification	55
9.2	Receive webhooks	55
9.3	Retrieve status information	56



### Changelog

Date	Change
<b>☆</b> 12.06.2024	Decoupled parameter includeResultPdf from parameter includeBinaryData
<b>☆</b> 22.05.2024	Video: New subStatusReason 996 for status "incomplete"
÷ 24.04.2024	Inclusion of additionalDataVideo.identificationServiceCenterVideo in GwG data set (previously only included in TKG data set)
	eID: Additions due to the new feature "document image upload" (available only for regulatory class GwG, Rel. 20) Editorial corrections and clarifications, among them: Identification methods in alphabetical order, additional chapter "Use the Primary Ident".
iii 01.03.2024	eID: New subStatus 64 and subStatusReasons 640 and 996 for status "incomplete"
<b>☆</b> 22.11.2023	Video: Detailed information added, which fields of additionalDataVideo are included in which regulatory class.
19.10.2023	AutoID: New substatusReason 833 for cases, where more than one document is captured, as well as substatusReason 834 for timeouts during the machine phase; both for status "incomplete"
	Video: Unused object additionalDataVideo.auditTrailItems removed
₾ 07.08.2023	AutoID: New subStatusReason 831 for review phase as well as substatusReason 832 for residence permits; both for status "incomplete"
÷ 27.06.2023	Video: New subStatus 15 abuse for status "declined"
23.06.2023	Webhook for cancellations and callbackUrlCancelledAndClosed added
÷ 01.06.2023	Section "Identification Status AutoID" updated (includes additional subStatus and subStatusReasons)
iii 15.05.2023	eID: Document type "eID card for Union citizens and EEA nationals" added
<u>÷</u> 21.04.2023	Field "title" in ContactDataResult marked as deprecated
	eID: Notes added explaining fields, that are not contained in eID chip's data set in IdentificationDocumentResult
10.03.2023	eID: Method name generalized from "POSTIDENT with German national identity card (eID)" to "POSTIDENT with Online ID function (eID)"; document type "German electronic residence title" explicitly mentioned
	Clarifications concerning UTF-8 encoding of result JSON
€ 03.11.2022	Clarifications concerning population of objects in result data, extended examples
	Video:  • New field videoRecordingDeliveryShaft added to AdditionalDataVideo (Rel. 9.0);  • Content type 'videochatrecording' and fileName videochatrecording: <caseid>_videochatrecording.webm removed from RecordResult in Chapter Result Data (Rel. 10.0).</caseid>
₱ 07.10.2022	AutoID: SubStatusReason 814 changed and new subStatusReasons 824, 825 for status "incomplete" (Rel. 10.0)
€ 07.08.2022	AutoID: New substatus 87 and subStatusReasons 821, 822, 823 for status "incomplete" (Rel. 9.0)
	New identification method AutoID added
	Video: New subStatusReasons 205, 206, 207 for status "incomplete"
₱ 07.10.2021	New webhook source IP address 156.137.9.65

© 2024 Deutsche Post AG Page 4 of 56



Date	Change
ii 14.09.2021	Maximum number of cases for archive request added
ii 16.04.2021	Regulatory class eIDAS added
	Basic: Fields couponByTpAppRequestCount and couponByTpAppRequestLastTimestamp added in AdditionalDataBasic
ii 12.01.2021	Field Salutation no longer filled (Rel 6.4), will be removed (Rel. 6.5)
	Basic (post office): Sub Status Reason for status "declined" added (new with release 6.4)
	Basic (post office): Scan removed, identification status "cancelled" removed, MultiTiff removed
÷ 23.09.2020	Video: SubStatusReason 121 for status "declined" added (new with release 6.2)
iii 14.09.2020	eID: Several subStatus and subStatusReason for status "incomplete" and "declined" added (new with release 6.2)
<b>☆</b> 20.04.2020	eID: Identification status "cancelled" changed to "declined"
6 06.04.2020	Description of object identificationResult corrected
	Field nationality with additional user assigned code-elements: XXA, XXB, XXC, XXX
<b>☆</b> 10.02.2020	SubStatus and subStatusReason informations for status 'incomplete' added
ii 14.01.2020	Basic (post office): Fields postOfficeStreetAddress and postOfficeCity added in additionalDataBasic
	Content type 'usersignature' added in RecordResult
	Available result data and records for TKG modified
	Release 5.3 changes (release date: 02.07.2019):
	<ul> <li>New subStatus 19 in result data added</li> <li>New field tanChannel added</li> <li>Renaming nPA to eID</li> </ul>
	Release 5.2 changes (release date: 07.05.2019): New subStatus 17 and 18 in result data added
	New document types with values 6 - 12 added in IdentificationDocumentResult
<b>☆</b> 29.01.2019	Video: RecordResult 'videochatrecording' added
	Process description with client and partner added
	Reference ID via Webhook added
	Parameter to get BASE64 encoded result PDF corrected
	Minor editorial corrections
	Requests to retrieve status data for a single case and for a list of cases added
iii 19.07.2018	Webhook source IPs added
	Minor editorial corrections
24.04.2018	Identification status 'cancelled' added (method basic), recordType 'piformsignature' added, minor editorial corrections
	Minor editorial corrections
i 16.10.2017	Document renamed to "SCR-Ident API Guide 2 Result", minor editorial chances

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Date	Change
£ 26.09.2017	Description of data objects added
	Editorial improvements
16.08.2017	"SCR API Guide 2 Result Standard/GwG/TKG" and "SCR API Guide 2 Result Photo" merged

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# 1 Overview

Clients can access the results of their identification cases in several ways:

- 1) Manually through a client portal (Auskunftsportal)
- 2) Programmatically through a SFTP service
- 3) Programmatically through the Standard Connect & Results REST API (SCR-Ident, focus of this document)

### 1.1 Definitions

English	German	Description
client	Geschäftskunde, Auftraggeber	Business customer which is the principal for the identification process
clientId	Client ID	Identifier for a client to get access to POSTIDENT API
user	ZiP, Endkunde	Private customer who intends to be identified
case	Vorgang	Container for an identification process; may contain one or more identifications of a user
identification	Identifikation	Identification attempt using a POSTIDENT identification method
identification method	POSTIDENT Verfahren	Method being used for a POSTIDENT identification (alphabetical order)  POSTIDENT in a Post Office (basic) POSTIDENT via AutoID POSTIDENT via Photo POSTIDENT via Videochat (video) POSTIDENT with Online ID function (eID)
partner	Partner	Partner may handle the frontend steps of the identification process on behalf of the client

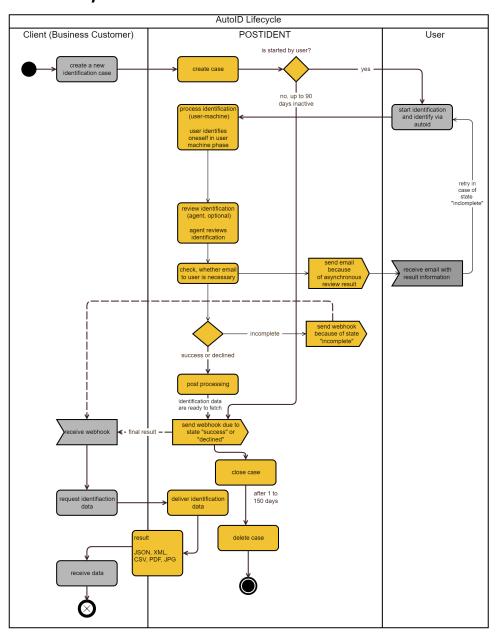
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# 2 Lifecycle of an Identification

### 2.1 Overview

### 2.1.1 Lifecycle of AutoID Identification



<sup>\*)</sup> Grey boxes describe client or user actions; yellow boxes represent POSTIDENT actions.

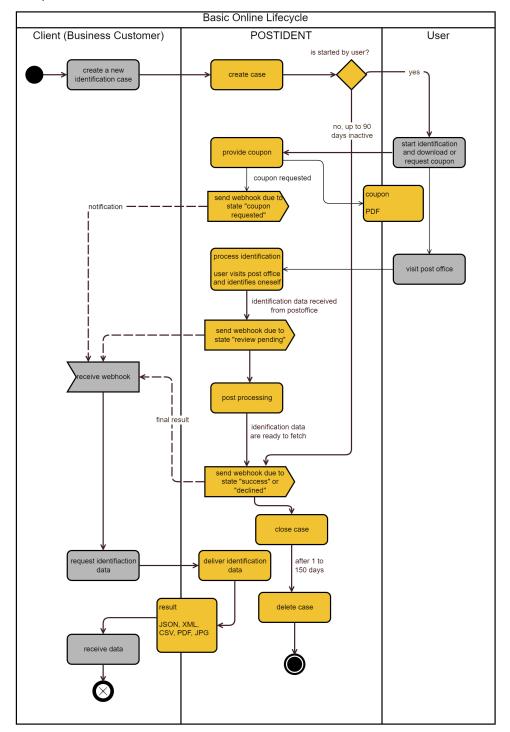
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### 2.1.2 Lifecycle of Basic Identification (Post Office)

Basic identifications can run in two ways. The first way starts with creating an identification case online in the POSTIDENT system and receiving a coupon from there, hence this way is called Basic Online. The second way starts with a coupon generated by the client (business customer), so this way is called Basic Offline. The first way should be the standard case.

#### Lifecycle Basic Online

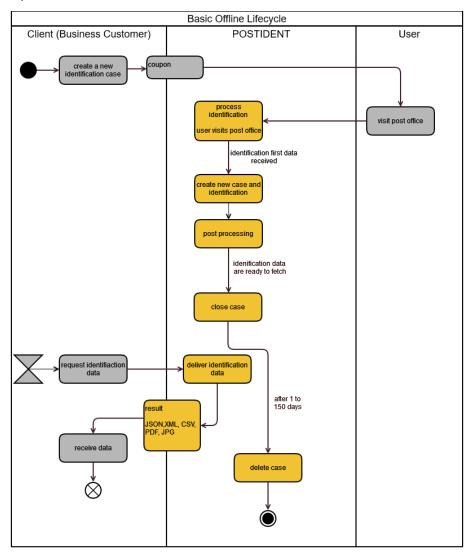


<sup>\*)</sup> Grey boxes describe client or user actions; yellow boxes represent POSTIDENT actions.

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### Lifecycle Basic Offline

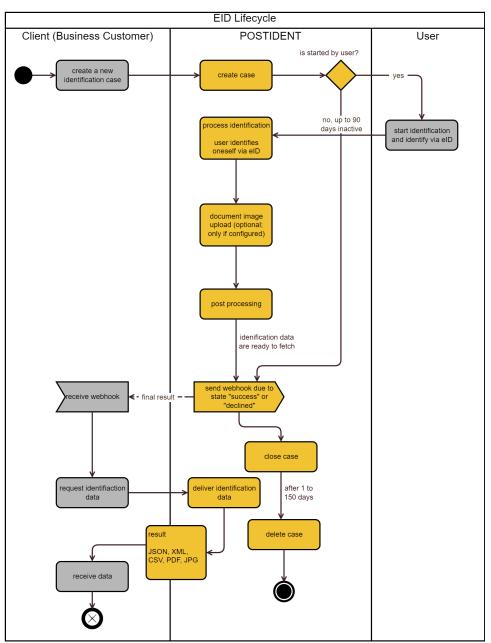


<sup>\*)</sup> Grey boxes describe client or user actions; yellow boxes represent POSTIDENT actions.

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### 2.1.3 Lifecycle of eID Identification

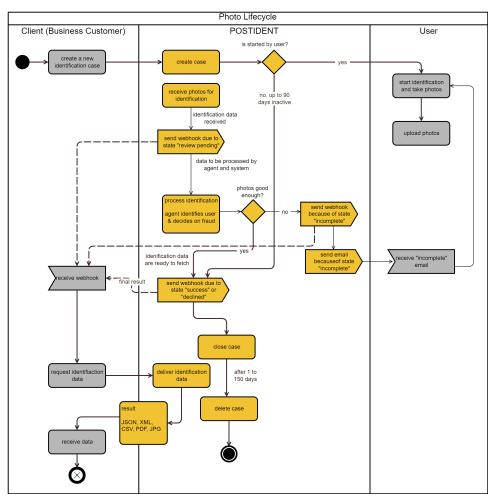


<sup>\*)</sup> Grey boxes describe client or user actions; yellow boxes represent POSTIDENT actions.

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### 2.1.4 Lifecycle of Photo Identification

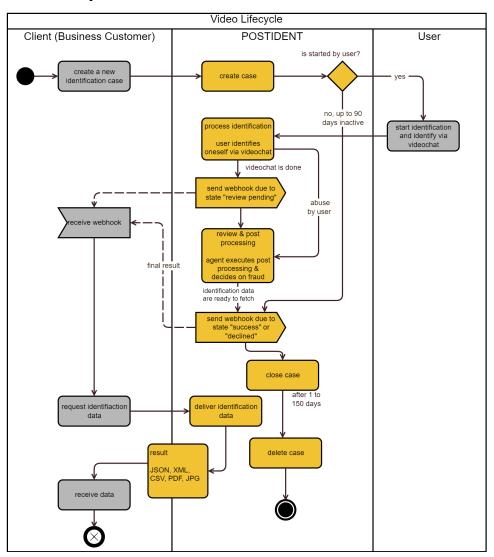


<sup>\*)</sup> Grey boxes describe client or user actions; yellow boxes represent POSTIDENT actions.

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### 2.1.5 Lifecycle of Video Identification



<sup>\*)</sup> Grey boxes describe client or user actions; yellow boxes represent POSTIDENT actions.

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### 2.2 E-Mail Communication

By default, the POSTIDENT system informs the user on several occasions by email.

In case you want to take over the email communication by yourself, your account can be configured to suppress these emails.

Note: Please be aware, that it is essential for the user conversion, that you provide the users with at least the same information in your communication as the POSTIDENT systems does. If in doubt, please ask our team about the eMail texts we use.

### 2.3 Push-Notifications via Webhook

You can receive a push notification each time a notification status or preliminary or final result is achieved.

The webhook feature must be activated for your account.

### 2.4 Redirect / Callback URLs

You can redirect the user back to a landing page on your web server or to your app when a certain endpoint in the identification process is reached.

See section Redirect/Callback URLs below for details.

### 2.5 Result PDF

You can retrieve a result PDF for final results.

The result PDF feature must be activated for your account.

For more details see "Result PDF (Guide)".

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### 2.6 Summary

The workflows for Basic/eID/Video differ fundamentally from the AutoID/Photo workflow; hence there are two summaries.

#### Summary for Basic/eID/Video:

Case Status	Identification Status	Status Type	Re-entry E-Mail by PI System <sup>1)</sup>	Webhook <sup>2)</sup>	Return to client (several CallbackURLs) <sup>3)</sup>	Result PDF <sup>4)</sup>	Videochat Recording (Video) <sup>5)</sup>
new			х				
in progress	started						
in progress	coupon requested (basic)	notification		х	x (basic)		
in progress	incomplete						
in progress	review pending (video, basic)	preliminary		х	x (video)		
closed	success	final		×	x (video, eid)	х	х
closed	declined	final		Х	x (video, eid)	х	x <sup>6)</sup>

- 1) Can be deactivated for your account (= clientId)
- 2) Must be activated for your account (= clientId); activation of single status types is possible (e.g. only final)
- 3) Pls. refer to SCR API Guide 1 Start
- 4) Must be activated for your account (= clientId)
- 5) Videochats are only recorded for class GwG. Due to its size, the binary data of the videochat recordings are not delivered by this API, but by SFTP. For more information see the SST AG-Ergebnis Guide.
- 6) Only in case of fraud suspicion

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#### Summary for AutoID/Photo:

Case Status	Identification Status	Status Type	Re-entry E-Mail by PI System <sup>1</sup>	Webhook <sup>2</sup>	Return to client after user interaction is finished (CallbackURL reviewPending) 3)	Return to client when no identification method remains available after cancellation <sup>5)</sup> (CallbackURL cancelledAndClosed) 3)	Result E-Mail from agent by PI System <sup>1)</sup> Two cases:  • incomplete  • complete → (CallbackU RL succ./ decl.) <sup>3)</sup>	Result PDF <sup>6)</sup>
new			x					
in progress	started							
in progress	review pending	notificatio n		х	x <sup>4)</sup>			
in progress	incomplete	notificatio n		х			х	
in progress / closed	cancelled	cancelled		x (autoid)		x (autoid)		
closed	success	final		х			х	х
closed	declined	final		Х			х	х

- 1) Can be deactivated for your account (= clientId)
- 2) Must be activated for your account (= clientId); may be activated selectively (e.g. only final)
- 3) Pls. refer to SCR API Guide 1 Start
- 4) Method photo: after photo upload for identification, identification method autoID: after user-machine phase is done, when review by agent is pending.
- 5) Only applies, if identification method is cancelled (e.g. due to repeated cancellations by the user) and no other configured identification method remains available as an option for the user.
- 6) Must be activated for your account (= clientId)

© 2024 Deutsche Post AG Page 16 of 56



## **3 Regulatory Classes**

POSTIDENT supports different regulatory classes. Which class has to be used depends on your business case and the regulatory conditions.

GwG (German Anti-Money Laundering Act)

The business is subject to the Anti-Money Laundering Act.

TKG

The business is subject to the German telecommunication law.

• eIDAS (Electronic Identification And Trust Services)

The business is subject to the eIDAS.

Standard

There are no special legal regulations for the business. Standard data privacy regulations apply.

Mobility

Same as Standard, tailored to car-sharing companies.

The class limits the scope of the result data and the images. Please see the following sections Identification Status And Result and Result Data for details.

### **4 Identification Status and Result**

An identification runs through several states. A state may consist of up to three attributes:

· Identification Status

Describes the high level status

Substatus

Gives more details about the status

· Substatus Reason

Describes the reason for status and substatus

All states from 'started' to 'incomplete' may be continued / resumed by the user.

Finished identifications are marked with the status type 'final'. They provide a result (except when cancelled). The result consists of

- · result data and
- result images (optional, only allowed for certain regulatory classes).

Optional images have to be configured in your client id.

### 4.1 Identification Status and Result AutoID

Identification Status	Status Type	Description	Sub Status	Sub Status Reason	Result Data	Result Images
started	-	Identification created. User has to initiate an autoident. Afterwards autoident in progress.	-	-	-	-
review pending	_	User-Machine interaction finished, images and recordings uploaded by user. Additional agent required to determine result.	-	-	-	-

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Identification Status	Status Type	Description	Sub Status	Sub Status Reason	Result Data	Result Images
incomplete	notficati	Identification could not be completed based on uploaded images and recordings (e.g. because the identification document submitted by the user had expired). The identification can be restarted by the user (e.g. with another valid identification document).	80 Problem with recordings     81 Problem with document     82 Problem with result data     83 Incomplete other     85 Abort due to technical problem     86 Abort due to connection problem     87 Problem with person     97 Cancellation by user	<ul> <li>800 User has cancelled</li> <li>801 Recordings not complete</li> <li>802 Quality of one or more recordings too poor</li> <li>803 Document not recognized</li> <li>804 Document not supported</li> <li>805 Document damaged</li> <li>806 Document covered</li> <li>807 Document expired</li> <li>808 Address not complete</li> <li>809 Other technical problem during identification attempt</li> <li>810 Ident/case already finished</li> <li>811 Incomplete other reason</li> <li>817 Technical problem with recorded files</li> <li>818 Backend cannot finish identification attempt</li> <li>819 Problem with WebSocket connection</li> <li>820 Data fields from document not complete</li> <li>821 Problem with agent result</li> <li>822 Cancelled by automatic cleanup</li> <li>823 Liveness check not sufficient</li> <li>824 Security features not recognisable well enough</li> <li>825 Once no serious attempt to identify</li> <li>826 No document captured</li> <li>827 Wrong document page captured</li> <li>828 Device moved instead of document</li> <li>829 Device moved instead of person</li> <li>831 Problem with review result</li> <li>832 Residence permit no ID card substitute</li> <li>833 More than one document captured</li> <li>834 Timeout during machine phase</li> <li>973 Timeout at user</li> <li>974 Timeout in app because in background</li> </ul>		

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Identification Status	Status Type	Description	Sub Status	Sub Status Reason	Result Data	Result Images
cancelled	cancelle d	Identification by this identification method was cancelled. If other identification methods remain available, i.e. are configured for the account used to initiate the identification and have not reached a cancelled status, the case remains in progress allowing the user to switch to the remaining identification method(s). If no further identification method remains, the case is closed and can not be restarted.	94 Cancellation by this ident	900 Maximum number of cancellations by user exceeded	-	-
success	final	Identification completed successfully. The case is closed and can not be restarted.	-	-	yes	-
declined	final	Identification declined because of fraud suspicion. The case is closed and can not be restarted.	• 11 Fraud suspicion	830 Identification document from copy instead of original     110 Identification document possibly forged     111 Person does not match photo     113 Multiple persons present     119 Other reason for fraud suspicion	yes	-
declined	final	Identification declined because of abuse. The case is closed and can not be restarted.	• 15 Abuse	815 Inappropriate content in recordings	yes	-
declined	final	Identification declined because of other reason. The case is closed and can not be restarted.	84 Declined other	814 Repeatedly no serious attempt to identify     816 Declined other reason	yes	-
declined	final	Identification declined automatically because case ID expired or case URL started too often. The case is closed and can not be restarted.	12 Operation valid time frame exceeded (case ID)	-	-	-

### **(i)**

### **Record Images**

Rule for method AutoID:

Images of the identification document are **not** provided to the client (business customer).

© 2024 Deutsche Post AG Page 19 of 56



# 4.2 Identification Status and Result Basic (Post Office)

Identification Status	Status Type	Description	Sub Status	Sub Status Reason	Result Data	Result Images
started	-	Identification created. User has to request a coupon.	-	-	-	-
coupon requested	notificati on	Coupon requested from POSTIDENT system, e.g by download or by email.	-	-	-	-
incomplete	-	Identification in post office finished, but identification could not be completed (e.g. because the identification document submitted by the user had expired). The identification can be restarted by the user (e.g. with another valid identification document).	53 Identification document has expired     54 Unsupported identification document     70 Error in the printed form data     71 User rejects document scan     97 Cancellation by user     98 Cancellation for technical reasons	-	-	-
review pending	pelimina ry	Identification in post office finished. Now POSTIDENT system is waiting for data from postoffice. Afterwards post processing (automatic generation of result data) in progress.	-	-	-	-
success	final	Identification completed successfully. The case is closed and cannot be restarted.	-	-	yes	images of identification document (only GwG / TKG)
declined	final	Identification declined because of fraud suspicion. The case is closed and cannot be restarted.	11 Fraud suspicion	115 No matching signature (deprecated: no longer used since 2020)     116 No matching photo	yes	images     of identificati     on     document     (only GwG / TKG)

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Identification Status	Status Type	Description	Sub Status	Sub Status Reason	Result Data	Result Images
declined	final	Identification declined because of abnormal findings. The case is closed and cannot be restarted.	16 Identification with abnormalities	114 Document shows abnormalities     117 Inconsistencies with date of expiry     112 Multiple identity checks for single person     113 Multiple persons present     123 Multiple identity checks for single person over longer period of time	yes	-
declined	final	Identification declined automatically due to unrecoverable data problem. The case is closed and cannot be restarted.	17 Identification with unrecoverable data problem in identification document	118 Images of document not received	yes	-
declined	final	Identification declined automatically because case ID expired. The case is closed and cannot be restarted.	12 Operation valid time frame exceeded (case ID)	-	-	-

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### 4.3 Identification Status and Result eID

eID identifications are possible with German identity cards, German electronic residence titles or German eID cards for Union citizens and EEA nationals.

Identification Status	Status Type	Description	Sub Status	Sub Status Reason	Result Data	Result Images
started	-	Identification created. User has to use a reading device in order to capture the data from his or her identity card.	-	-	-	-
incomplete		Identification could not be completed (e.g. because the identification document submitted by the user had expired). The identification can be restarted by the user (e.g. with another valid identification document).	53 Identification document has expired     54 Identification document not supported     59 Identification document invalid     60 eID unknown error     61 eID problem with authentication / PIN     62 eID problem reading card     63 eID problem with eID server     64 Problem with custom step     97 Cancellation by user     98 Cancellation for technical reasons     99 Cancellation for other reasons	591 ID card with invalid certificate (e.g. test ID card)     592 ID card does not provide all of the required data     600 eCardAPI reports unknown error     610 Error in eID client     611 Incomplete data from PIN or card     612 Authentication failed     613 PIN entered incorrectly too often     614 PIN deactivated     620 Error in communcation between Ecard client (browser) and card reader     621 Error in communication between eID client (app) and card     622 Chip card error     623 Card slipped / not readable / removed     630 eID server not operational     631 eID client cannot communicate with eID server     640 Document image upload step cannot start     973 Timeout at user     974 Timeout in app because in background     975 User cancelled eID attempt     996 Ident/case already finished     998 Other reason for cancellation		
success	final	Identification completed successfully. The case is closed and cannot be restarted.	-	-	yes	images     of identific     ation     document     (only     GwG,     optional)

© 2024 Deutsche Post AG Page 22 of 56



Identification Status	Status Type	Description	Sub Status	Sub Status Reason	Result Data	Result Images
declined	final	Identification declined and cannot be restarted. The case is closed and cannot be restarted.	11 Fraud suspicion	122 Identification document blocked by authorities	yes	images of identific ation document (only GwG, optional)
declined	final	Identification declined automatically because case ID expired or case URL started too often. The case is closed and cannot be restarted.	12 Operation valid time frame exceeded (case ID)		-	-

© 2024 Deutsche Post AG Page 23 of 56



### 4.4 Identification Status and Result Photo

Identification Status	Status Type	Description	Sub Status	Additional Info: Record Status	Result Data	Result Images
started	-	Identification created. User has to capture and upload photos.	-	-	-	-
review pending	notificat ion	Photos uploaded by user. Now review by agent and post processing (automatic generation of result data) in progress.	-	-	-	-
incomplete	notificat ion	Identification could not be completed based on uploaded photos (e.g. because the identification document submitted by the user had expired). The identification can be restarted by the user (e.g. with another valid identification document).	31 Identification document or driving licence not supported     32 Identification document or driving licence expired     33 Document or person not clearly identifiable     34 Image or video quality insufficient	Record Status  • identification: 1x  • identification document: 2x  • driving licence: 2x	-	-
success	final	Identification completed successfully. The case is closed and cannot be restarted.	-	Record Status  identification: 1x  identification document: 2x  driving licence: 2x	yes	• images of driving licence (only Mobility, optional)
declined	final	Identification declined because of fraud suspicion. The case is closed and cannot be restarted.	11 Fraud suspicion	Record Status  identification: 1x identification document: 2x driving licence: 2x	yes	• images of driving licence (only Mobility, optional)
declined	final	Identification declined because of abuse. The case is closed and cannot be restarted.	15 Abuse     (e.g. nonsense, nude photos)	Record Status  • identification: 1x  • identification document: 2x  • driving licence: 2x	yes	-
declined	final	Identification declined automatically because case ID expired or case URL started too often. The case is closed and cannot be restarted.	12 Operation valid time frame exceeded (case ID)	-	-	-

# (i) Record Images

Rules for method photo:

- Images of the identification document are **not** provided to the client (business customer).
- Images of the driving licence document are only provided to regulatory class Mobility.

Page 24 of 56 © 2024 Deutsche Post AG



### 4.4.1 Record Status Photo

In this method, additional status information is provided on record level.

validationStatus	validationSubStatus	validationRemark
unchecked	-	
valid	-	
invalid	<ul> <li>document not supported<sup>1)</sup></li> <li>document not identifiable<sup>1)</sup></li> <li>document expired<sup>1)</sup></li> <li>fraud suspicion<sup>1)</sup></li> <li>abuse<sup>1)</sup></li> <li>person not identifiable</li> <li>bad exposure</li> <li>too blurry</li> <li>partly concealed</li> <li>picture detail not sufficient</li> </ul>	Additional note of agent on subStatus (optional)

1) Always uniformly set for all records of a document



## (i) Record Images

Rules for method Photo:

- Images of the identification document are **not** provided to the client (business customer).
  Images of the driving licence document are only provided to regulatory class Mobility.

### 4.5 Identification Status and Result Video

Identification Status	Status Type	Description	Sub Status	Sub Status Reason	Result Data	Result Images
started	-	Identification created. User has to initiate a videochat. Afterwards videochat in progress.	-	-	-	-

© 2024 Deutsche Post AG Page 25 of 56



Identification Status	Status Type	Description	Sub Status	Sub Status Reason	Result Data	Result Images
incomplete		Videochat could not be completed (e.g. because the identification document submitted by the user had expired). The identification can be restarted by the user (e.g. with another valid identification document).	51 Language problems     52 Insufficient video quality (security features cannot be verified or identification document unreadable)     53 Identification document has expired     54 Unsupported identification document     55 Problem with TAN     56 Identification document damaged     57 Cancellation in queue     58 Problem with video chat recording     97 Cancellation by user     98 Cancellation for technical reasons     99 Cancellation for other reasons	200 Video only, no audio     201 Audio only, no video     202 Videochat recording not possible     203 Videochat recording faulty     204 Videochat recording with other problem     205 Videochat recording faulty due to max queue size reached     206 Videochat recording faulty due to too many chunks lost     207 Videochat recording faulty due to agent disallowing screen share function (e.g. pressing stop button)     520 Pixelated/blurry/no autofocus/mirrored     523 Bad lighting conditions     525 User has problems with camera     550 User did not enter correct TAN     570 Cancellation in queue by system     971 Cancellation in queue by user     972 User has hung up     973 Timeout at user     974 Timeout in app because in background     980 Connection quality     981 Video cannot be accepted     982 Video and audio are not established     985 User did not receive TAN     986 Sudden disconnection     987 Frozen image     988 Timeout in queue     989 Other technical reason for cancellation     990 User uncooperative     991 User operating error     992 Case belongs to different person     996 Ident/case already finished     998 Other reason for cancellation		

© 2024 Deutsche Post AG Page 26 of 56



Identification Status	Status Type	Description	Sub Status	Sub Status Reason	Result Data	Result Images
review pending	prelimi nary	Videochat finished. Now post processing (blackening of photos, additional review in case of fraud suspicion, automatic generation of result data) in progress.	11 Fraud suspicion (e.g. nonsense, nude photos)     15 Abuse	-	-	-
success	final	Identification completed successfully. The case is closed and cannot be restarted.	-	_	yes	images of identific ation docume nt (only GwG / TKG)     image with userfac e (only GwG)
declined	final	Identification declined because of fraud suspicion. The case is closed and cannot be restarted.	• 11 Fraud suspicion	110 Identification document possibly forged     111 Person does not match photo     112 Multiple identity checks for single person     113 Multiple persons present     119 Other reason for fraud suspicion     121 Social engineering	yes	images of identific ation docume nt (only GwG / TKG)     image with userfac e (only GwG)
declined	final	Identification declined because of abuse. The case is closed and cannot be restarted.	• 15 Abuse (e.g. nonsense, nude photos)	-	yes	-
declined	final	Identification declined because of other reason. The case is closed and cannot be restarted.	19 Identification with unrecoverable data problem in videochat recording     99 Cancellation for other reason	-	yes	-
declined	final	Identification declined automatically because case ID expired or case URL started too often. The case is closed and cannot be restarted.	12 Operation valid time frame exceeded (case ID)	120 Videochat recording missing or faulty	-	-

© 2024 Deutsche Post AG Page 27 of 56



### 5 Webhooks

When this feature is activated for your account, you can receive a push notification each time when a notification, preliminary or final result is achieved. It is configurable, for which of these events the webhook should be triggered and whether the webhook should contain your reference ID.

For this purpose the POSTIDENT system sends a POST request (from IPs 165.72.200.13, 199.40.127.49 or 156.137.9.65) to the webHookURL parameter provided by your initial call to start the case (see SCR-Ident API Guide Start). Please note, that the webhookURL must not contain GET parameters (e.g. https://foo.bar.com/postident/callback?ref=123), since the REST standard prohibits the mixing of GET and POST parameters. If desired, HTTP Basic Authentication can be configured for your client id. Self-signed TLS certificates are not supported.

The POST request contains application/json with the case ID and reference ID if configured:

```
{
    "caseId": "<caseId>",
    "referenceId": "<referenceId>"
}
```

You can use this notification to automatically trigger a GET request with the REST API to retrieve the current result of this case ID.

The POSTIDENT system expects http-status code 200 within 2 seconds, otherwise the POSTIDENT system retries up to 3 times.

- The first retry is executed immediately after the first one
- · The second retry 900 Seconds after the first retry
- The last retry is initiated 3600 Seconds after the second retry

#### Note

If you want to use this feature, your domain has to be added to the whitelist in our communications infrastructure. This typically takes 7 working days. You can vary the url after the domain as you like.

© 2024 Deutsche Post AG Page 28 of 56



### 6 Redirect/Callback URLs

With this feature you can redirected the user to a custom URL on your web server or, in case of a mobile device, back to your app.

You can provide the CallbackURLs in your initial call (see SCR-Ident API Guide Start).

#### For video:

• Parameter: callbackUrlSuccess: If provided, a button will be displayed at the respective point during the identification process, containing the link back to your web server or app.



#### **Example**

Example:

You provide for video the URL https://www.mycompany.com/videoReviewPending.html.

After the end of the videochat with the agent, the result page of the POSTIDENT app or web frontend displays a button which redirects the user to this landing page.

#### For eID:

• Parameter: callbackUrlSuccess, callbackUrlDeclined: If provided, a button will be displayed at the respective point during the identification process, containing the link back to your web server or app.

#### For basic:

• Parameter: callbackUrlCouponRequested: If provided, a button will be displayed at the respective point during the identification process, containing the link back to your web server or app.

#### For photo:

- Parameter callbackUrlReviewPending: If provided, a button will be displayed at the respective point during the identification process, containing the link back to your web server or app.
- Parameters callbackUrlSuccess, callbackUrlDeclined: If provided and if your account in PI system is configured to send emails, the notification mail for the user will contain this url.

### For autoID:

- Parameter callbackUrlReviewPending: If provided, a button will be displayed at the respective point during the identification process, containing the link back to your web server or app.
- Parameter callbackUrlCancelledAndClosed: If provided, a button containing the link back to your web server
  or app will be displayed in case the identification method autoid is cancelled (e.g. due to repeated cancellations by the
  user) and no other identification method remains available to the user due to configuration and/or possible
  cancellations of other identification methods, leading to the closure of the case.
- Parameters callbackUrlSuccess, callbackUrlDeclined: If provided and if your account in PI system is configured to send emails, the notification mail for the user will contain this url or a button with this link is included in postident app.

© 2024 Deutsche Post AG Page 29 of 56



### 7 RESTAPI

### 7.1 Overview

With the REST API you can

- retrieve a single case by case ID (e.g. when triggered by a webhook notification)
- retrieve a list of available cases for a client ID, filtered by status and time interval (e.g. current results of the last 24 hours)
- mark cases as archived

#### 7.1.1 Preconditions

During setup you should have received

- clientId
- username and password for the REST API (required for authentication)
- data password for the payload encyption

### 7.2 Details

#### 7.2.1 Protocol

HTTPS is used to ensure that all parameters are encrypted.

### 7.2.2 Host

Environment	URL
integration	on demand
production	postident.deutschepost.de

#### 7.2.3 Path

/api/scr/{version}/{clientId}/cases

The URI contains the following elements:

Element	Description	Example
version	Use "v1"	vl
clientid	Provided by Deutsche Post. Uniquely identifying your access to the API.  Format: alphanumeric, uppercase (case sensitive).	1234ABCD

#### Example:

GET /api/scr/v1/1234ABCD/cases

© 2024 Deutsche Post AG Page 30 of 56



#### 7.2.4 Authentication

HTTPS and Basic Auth (RFC 2617) are used for the authentication. Username and password must be transmitted in the HTTP header according to Basic Auth.

### 7.2.5 Header

Field	Mandatory	Content
Content-Type	Yes	application/json
Authorization	Yes	Basic <encoded and="" pw="" username=""></encoded>

## 7.3 Use the primary identification

A case may contain several identifications with different methods (e.g basic, eID, video). The **primary identification** of a case is the identification with the most progress.

Usually you will only need the primary identification, because it contains the relevant state and result.

### 7.4 Retrieve a single case

### 7.4.1 Retrieve identification data for a single case

Returns the whole case with its identification(s).

#### Paths:

- GET/{clientId}/cases/{caseId}/ => with primary identification only (usually you will only need this endpoint)
- GET/{clientId}/cases/{caseId}/full => with all identifications

#### Optional parameters:

Parameter	Default	Description
includeResultPdf	false	Toggles inclusion of BASE64 encoded data for the result PDF (human readable representation of the identification result including images) as binary object.  Alternatively, the result PDF can be provided via SFTP.
includeBinaryData	false	Toggles inclusion of BASE64 encoded data for media records (i.e. images) as binary objects.  Alternatively, the images can be provided via SFTP.

© 2024 Deutsche Post AG Page 31 of 56



### Sample Request and Response

Request to retrieve a single case by case ID with result pdf and images:

```
GET /api/scr/v1/1234ABCD/cases/YR9W91GEZK24?includeResultPdf=true&includeBinaryData=true HTTP/
1.1
Host: postident.deutschepost.de
Authorization: Basic R0s0Mi5TQ1I6cEpzZW43NWh3biF0
```

Response with successful video ident (without binary data):

#### **Case Object**

```
{
    "caseId": "YR9W91GEZK24",
    "caseStatus": {
       "created": "2016-07-05T18:23:15+02:00",
       "modified": "2016-07-05T18:29:00+02:00",
       "archived": false,
       "validUntil": "2016-10-03T18:24:02+02:00",
       "status": "closed"
    },
    "orderData": {
        "customData": {
            "custom1": "REF_101485489",
            "custom2": "Kampagne A357"
       },
        "processData": {
            "targetCountry": "DEU",
            "preferredLanguage": "DE_DE",
            "webHookUrl": "https://musterbank.eu/api/pi/webhooklistener",
            "referenceId": "YR9W91GEZK24",
            "callbackUrlCouponRequested": {
                "webUrl": "https://musterbank.eu/picallback/coupondownloaded.html"
            "callbackUrlReviewPending": {
                "webUrl": "https://musterbank.eu/picallback/reviewpending.html"
            "callbackUrlIncomplete": {
                "webUrl": "https://musterbank.eu/picallback/incomplete.html"
           },
            "callbackUrlSuccess": {
                "webUrl": "https://musterbank.eu/picallback/success.html"
            "callbackUrlDeclined": {
                "webUrl": "https://musterbank.eu/picallback/declined.html"
        "contactDataProvided": {
            "firstName": "Erika",
            "lastName": "Mustermann",
            "address": {
               "city": "Köln",
                "streetAddress": "Heidestr. 17",
                "postalCode": "51147",
```

© 2024 Deutsche Post AG Page 32 of 56



```
"country": "DEU"
       }
   },
   "identificationDocumentProvided": {
        "type": "1",
        "countryOfDocument": "DEU",
        "number": "T01012148",
        "firstName": "Erika",
        "lastName": "Mustermann",
        "birthName": "Gabler",
        "birthDate": "1964-08-12",
        "birthPlace": "Berlin",
        "nationality": "DEU",
       "address": {
           "city": "Köln",
           "streetAddress": "Heidestr. 17",
           "postalCode": "51147",
           "country": "DEU"
        },
        "dateIssued": "2010-11-01",
        "dateOfExpiry": "2020-10-31",
        "placeOfIssue": "",
        "authority": "Stadt Köln"
},
"contactData": {
   "title": {
   "firstName": {
       "value": "Erika",
       "status": "match"
    "lastName": {
       "value": "Mustermann",
       "status": "match"
    "mobilePhone": {
       "value": "011111111111",
       "status": "new"
   },
    "email": {
       "value": "erika.mustermann@deutschepost.de",
       "status": "new"
   },
   "epost": {
   },
    "address": {
       "city": {
           "value": "Köln",
           "status": "match"
        "streetAddress": {
           "value": "Heidestr. 17",
           "status": "match"
        "appendix": {
        "postalCode": {
```

© 2024 Deutsche Post AG Page 33 of 56



```
"value": "51147",
            "status": "match"
        "country": {
            "value": "DEU",
            "status": "match"
        }
    }
},
"primaryIdent": {
    "identificationMethod": "video",
    "identificationStatus": {
        "created": "2016-07-05T18:24:18+02:00",
        "modified": "2016-07-05T18:28:50+02:00",
        "status": "success",
        "identificationTime": "2016-07-05T18:27:25+02:00"
    "records": [
        {
            "recordId": "63351998",
            "belongsTo": "method",
            "type": "result",
            "mimeType": "application/pdf",
            "fileName": "YR9W91GEZK24_result_video.pdf"
        },
            "recordId": "63351999",
            "belongsTo": "method",
            "type": "userface",
            "mimeType": "image/jpeg",
            "fileName": "YR9W91GEZK24_userface.jpg"
    "identificationDocument": {
        "countryOfDocument": {
            "value": "DEU",
            "status": "match"
        "type": {
            "value": "1",
            "status": "match"
        "number": {
            "value": "T01012148",
            "status": "match"
        "firstName": {
            "value": "Erika",
"status": "match"
        },
        "lastName": {
            "value": "Mustermann",
            "status": "match"
        "birthName": {
            "value": "Gabler",
            "status": "match"
        },
```

© 2024 Deutsche Post AG Page 34 of 56



```
"birthDate": {
    "value": "1964-08-12",
    "status": "match"
"birthPlace": {
    "value": "Berlin",
    "status": "match"
},
"nationality": {
    "value": "DEU",
"status": "match"
},
"address": {
    "city": {
        "value": "Köln",
        "status": "match"
    "streetAddress": {
        "value": "Heidestr. 17",
        "status": "match"
    },
    "appendix": {
    },
    "postalCode": {
       "value": "51147",
        "status": "match"
    "country": {
        "value": "DEU",
        "status": "match"
"dateIssued": {
   "value": "2010-11-01",
"status": "match"
"dateOfExpiry": {
    "value": "2020-10-31",
    "status": "match"
},
"placeOfIssue": {
    "value": "",
    "status": "match"
"value": "Stadt Köln",
    "status": "match"
},
"records": [
    {
        "recordId": "63352000",
        "belongsTo": "identificationdocument",
        "type": "idfrontside",
        "mimeType": "image/jpeg",
        "fileName": "YR9W91GEZK24_idfrontside.jpg"
    },
    {
        "recordId": "63352001",
```

© 2024 Deutsche Post AG Page 35 of 56



```
"belongsTo": "identificationdocument",
                    "type": "idbackside",
                    "mimeType": "image/jpeg",
                    "fileName": "YR9W91GEZK24_idbackside.jpg"
                },
                    "recordId": "63352002",
                    "belongsTo": "identificationdocument",
                    "type": "idsignature",
                    "mimeType": "image/jpeg",
                    "fileName": "YR9W91GEZK24_idsignature.jpg"
                }
            ]
        }
    },
    "accountingData": {
        "accountingNumber": "11235813523701",
        "accountingProduct": "Postident Video"
    }
}
```

### 7.4.2 Retrieve status for a single case

Returns only the status of the identification(s).

#### Paths

- GET/{clientId}/cases/{caseId}/status => with primary identification only (usually you will only need this endpoint)
- GET/{clientId}/cases/{caseId}/status/full => with all identifications

#### Response

The following data is returned for this:

- caseId
- caseStatus
- orderData (only customData)
- primaryIdent (only identificationMethod and identificationStatus)
- accountingData

#### Sample Request and Response

Request to retrieve a single case by case ID only with its case status and identification status:

```
GET /api/scr/v1/1234ABCD/cases/YR9W91GEZK24/status
Host: postident.deutschepost.de
Authorization: Basic R0s0Mi5TQ1I6cEpzZW43NWh3biF0
```

© 2024 Deutsche Post AG Page 36 of 56



Response with successful video ident:

```
Case Object
  "caseId": "YR9W91GEZK24",
  "caseStatus": {
   "created": "2016-07-05T18:23:15+02:00",
   "modified": "2016-07-05T18:29:00+02:00",
   "archived": false,
   "validUntil": "2016-10-03T18:24:02+02:00",
   "status": "closed"
  },
  "orderData": {
   "customData": {
      "custom1": "REF_101485489",
      "custom2": "Kampagne A357"
   },
  "identifications": [
      "identificationMethod": "video",
      "identificationStatus": {
       "created": "2016-07-05T18:24:18+02:00",
       "modified": "2016-07-05T18:28:50+02:00",
       "status": "success",
       "identificationTime": "2016-07-05T18:27:25+02:00"
      }
   }
 ],
  "accountingData": {
   "accountingNumber": "11235813523701",
    "accountingProduct": "Postident Video"
 }
 }
```

## 7.5 Retrieve a list of cases

## 7.5.1 List operation to get identification data

Returns an array of cases, each containing the complete data of its identification(s).

Paths:

- GET/{clientId}/cases => with primary identification only (usually you will only need this endpoint)
- GET/{clientId}/cases/full => with all identifications

© 2024 Deutsche Post AG Page 37 of 56



### Optional filter parameters:

Parameter	Value	Default	Description	Example
new	true   false	false	Delivers all cases with status new.	?new=true
inProgress	true   false	false	Delivers all cases with status in progress.	?inProgress=true
closed	true   false	true	Delivers all cases with status closed.	?closed=false
archived	true   false	false	Includes all cases marked as archived	?archived=true
createdFrom	date	null	Delivers all cases created from given date. ISO 8601 shall be used as date format.	? createdFrom=2016-1 2-26T00:00:00+02:0 0
createdUntil	date	null	Delivers all cases created until given date. ISO 8601 shall be used as date format.	? createdUntil=2016- 12-28T00:00:00+02: 00
closedFrom	date	null	Delivers all cases closed from given date. ISO 8601 shall be used as date format.	? closedFrom=2016-12 -26T00:00:00+02:00
closedUntil	date	null	Delivers all cases closed until given date. ISO 8601 shall be used as date format.	? closedUntil=2016-1 2-28T00:00:00+02:0

### (i)

### Note

If at least one date parameter should be passed, the complete URL must be encoded. For example:

URLEncoder.encode("https://postident.deutschepost.de/api/scr/v1/XCLIENTIDX/cases/full?closedFrom=2017-06-25T13:30:01+02:00&closedUntil=2017-06-25T13:40:01+02:00", "UTF-8")

The result of the command above is as followed:

https%3A%2F%2Fpostident.deutschepost.de%2Fapi%2Fscr%2Fv1%2F XCLIENTIDX

%2Fcases%2Ffull%3FclosedFrom%3D2017-06-25T13%3A30%3A01%2B02%3A00%26closedUntil%3D2017-06-25T13%3A40%3A01%2B02%3A00

#### Response:

The list operation will return a maximum number of 1,000 cases per request without binary data. For receiving binary data and pdf the single call must be used.

The response contains http-ResponseHeader "X-PARTIAL-DELIVERY" = "true" to indicate, that there are additional cases available.

In order to retrieve the missing cases, already received cases should be archived to get the next cases by using GET request with archived=false.

© 2024 Deutsche Post AG Page 38 of 56



## Sample request

Request to retrieve all cases closed between 2016-12-27 00:00:00 and 2016-12-28 00:00:00.

GET /api/scr/v1/1234ABCD/cases/? closedFrom=2016-12-27T00:00:00+02:00&closedUntil=2016-12-28T00:00:00+02:00 HTTP/1.1 Host: postident.deutschepost.de Authorization: Basic R0s0Mi5TQ1I6cEpzZW43NWh3biF0

## 7.5.2 List operation to get only the status data

Returns an array of cases, each containing only the status data of its identification(s).

#### **Paths**

- GET/{clientId}/cases/status => with primary identification only (usually you will only need this endpoint)
- GET/{clientId}/cases/status/full => with all identifications

#### Optional filter parameters

To filter the results you can use the parameters described above in the chapter "List operation to get identification data" above. Additionally you can use following optional parameter:

Parameter	Value	Default	Description	Example
maxResults	integer	null	Maximum number of results given	?maxResults=100

#### Response

For each case only the following data is returned:

- caseId
- caseStatus
- orderData (only customData)
- primaryldent (only identificationMethod and identificationStatus)
- accountingData

### Sample request

Request to retrieve the status data of all cases closed between 2016-07-05 00:00:00 and 2016-07-06 00:00:00.

GET /api/scr/v1/1234ABCD/cases/status/?
closedFrom=2016-07-05T00:00:00+02:00&closedUntil=2016-07-06T00:00:00+02:00 HTTP/1.1
Host: postident.deutschepost.de
Authorization: Basic R0s0Mi5TQ1I6cEpzZW43NWh3biF0

© 2024 Deutsche Post AG Page 39 of 56



# 7.6 Archiving Cases

In order to reduce the length of the result list of GET cases, it is possible to archive cases by using the archive resource. This affects only closed cases. Cases with other status will be ignored. Already archived cases stay archived.



### Note

Regardless of the archived flag, all cases will be deleted physically from PI System after a time limit. The time limit is configured with your account (= clientId) and can be a maximum of 150 days.

#### Path

• PATCH /api/scr/{version}/{clientId}/cases/archive

#### Body

It is possible to archive a list of cases at the same time. Therefore the body expects a list of caselds separated by comma.

The maximum number of cases for one request is 10000. If the maximum number is exceeded, a bad request is sent.

```
["CaseID 1", "CaseID 2", ..., "CaseID n"]
```

### 7.6.1 Sample request and response

Request to mark a single case as archived:

```
PATCH /api/scr/v1/1234ABCD/cases/archive HTTP/1.1
Host: postident.deutschepost.de
Authorization: Basic R0s0Mi5TQ1I6cEpzZW43NWh3biF0
Content-Type: application/json
["KRZ1A8M4UBZZ"]
```

The response of the PI System contains a list of status objects, one for each updated case. For more information about the data contained, please see section CaseStatus.

© 2024 Deutsche Post AG Page 40 of 56



## 7.7 Errors

HTTP status codes in the response for error situations:

Http Status Code	Message	Possible Cause
401	Unauthorized	Wrong or missing authorization key, e.g Wrong or missing username or password - Client ID not found or not configured for usage of Standard Connect API
404	Not found	Case with caseld not found

# 7.8 Encryption

Asymmetrical encryption is used for the result data in the response body. The result data will be encrypted with a public key provided by you. The key is an additional parameter in the HTTP header of the GET requests. The cipher is transmitted in JWE format. You can decrypt the received data with your private key.

The payload of your requests is secured by the HTTPS connection. There is no further encryption supported by the POSTIDENT system.



### **Unencrypted Result Data in Test Environment**

During the integration of the SCR-Ident API the encryption can be configured as optional. So the HTTP header fields "x-scr-key" and "x-scr-keyhash" can be omitted in your request. The response will not be encrypted. If the headers are sent, the result will be encrypted.

In the productive environment the encryption is mandatory. It will be activated after a successful encryption test.

For details, please see SCR-Ident API Guide 3 Encryption.

© 2024 Deutsche Post AG Page 41 of 56

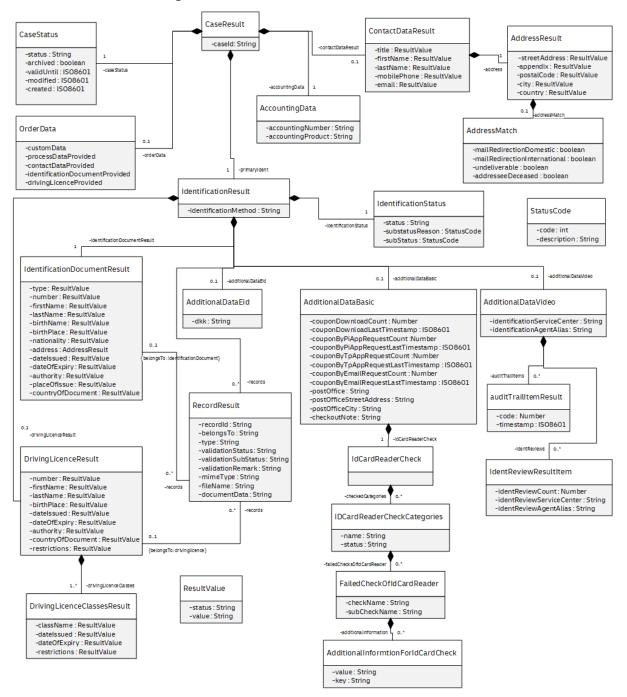


# 8 Result Data

The result is returned as UTF-8 encoded JSON.

### 8.1 Overview

POSTIDENT returns the following result data:



© 2024 Deutsche Post AG Page 42 of 56



Some fields are included only for business customers with German Anti-Money Laundering Act obligation (GwG-Verpflichtung), e.g. banks

Please be aware that it is possible that new fields will be added to the data model in the future. Make sure that your implementation can handle unknown fields in the result data.

Newly added fields will not lead to a new version of the SCR-Ident API.

### 8.2 CaseResult

The result data of the case with its most progressed identification ("primary identification"). CaseResult consists of the caseId and the following properties:

- caseId
- caseStatus
- orderData
- contactDataResult
- · primaryIdentification as IdentificationResult
- · accountingData

## 8.3 CaseStatus

Parameter	Description	Example
status	Progress of the case.	closed
	Possible values: 'new'   'in progress'   'closed'	
archived	Flag for archived case	false
validUntil	Date and time until which case ID will expire; after that, the case cannot be started or restarted by the user	2016-04-28T23:59:59+01:00
	ISO 8601 format, accuracy in seconds, the offset to Zulu time ±hh:mm at the end	
created	ISO 8601 format, accuracy in seconds, the offset to Zulu time ±hh:mm at the end	2016-01-28T23:59:59+01:00
modified	ISO 8601 format, accuracy in seconds, the offset to Zulu time ±hh:mm at the end	2016-01-28T13:00:00+01:00

### 8.4 OrderData

See "SCR-Ident API Guide 1 Start" for more details about the object 'OrderData' and all child objects.

## 8.5 ContactDataResult

Contact data used during the identification process. The data may come from contactDataProvided or from the user.

Each parameter contains a value and status. The value will be compared with contactDataProvided from OrderData and the status will be set as followed:

- "new" means that there was no contact data provided, the data is collected by the agent either from the identification document or from the identified person.
- "match" means that contact data provided matches the data from the identification document or from the identified person.
- "change" means that contact data provided is overwritten by the data from the identification document or from the identified person.

© 2024 Deutsche Post AG Page 43 of 56



In rare cases mandatory parameters may not be populated, e.g. if the identification process was aborted before contact details have been collected.

Parameter	Description	Mandatory	Example for Value
title	Free text field with academic title.	no	"status": "new",
	DEPRECATED - will be removed in future		"value": "Dr."
firstName	User's first name.	yes	"status": "new",
			"value": "Thomas Christian"
lastName	User's family name.	yes	"status": "new",
			"value": "Mustermann"
mobilePhone	Mobile phone number for the verification in the	only for videochat in GWG	"status": "new",
	videochat.		"value": "+49160123456"
email	User's email address.	yes	"status": "new",
			"value":
			"thomas@mustermann.com"
epost	User's Epost address.	no	"status": "new",
	DEPRECATED - will be removed in future		"value": "thomas.mustermann@epost.de"
address	User's postal address.	no	see object 'AddressResult'
	In methods basic and video, the user is asked for the address, if the identification document does not contain address details.		

© 2024 Deutsche Post AG Page 44 of 56



# 8.6 IdentificationResult

Container with the status and result data of an identification.

Parameter	Description	Mandatory	Example
identificationMethod	String with identification method key.	yes	video
	Possible values: 'autoid'   'basic'   'eid'   'photo'   'video'		
identificationStatus	Object of type IdentificationStatus	yes	see below
identificationDocument	Object of type IdentificationDocumentResult	no	see below
drivingLicence	Object of type DrivingLicenceResult	no	see below
	Only present, if the driving licence has been checked		
records	Array containing record objects of type recordResult on method level, e.g. result pdf	no	see below
additionalDataBasic	Object of type AdditionalDataBasic	no	see below
additionaDataEid	Object of type AdditionalDataEid	no	see below
additionalDataVideo	Object of type AdditionalDataVideo	no	see below

The result object in the JSON may also contain records with files on method level. See RecordResult below.

© 2024 Deutsche Post AG Page 45 of 56



## 8.6.1 IdentificationStatus

Progress and result of the identification.

Parameter	Description	Example 1	Example 2
status	Level 1 of the identification's progress and result.  Possible values: 'started'   'coupon requested'   'incomplete'   'review pending'   'cancelled'   'declined'   'success'.	success	declined
subStatus	Level 2 of the identification's progress and result. Each subStatus belongs to an exactly one parent status. Level 2 is optional.  See chapter Identification Status and Result above for a complete list.	-	"code": 11, "description": "Fraud suspicion"
subStatusReason	Level 3 of the identification's progress and result. Each subStatuReason belongs to exactly one parent subStatus. Level 3 is optional.  See chapter Identification Status and Result above for a complete list.	-	"code": 110, "description": "Identification document possibly forged"
identificationTime	Date and Time at which the decision for a final result (that means: success or declined) has been made.  ISO 8601 format, accuracy in seconds, the offset to Zulu time ±hh:mm at the end	2016-01-28T13:00:0	00+01:00
created	ISO 8601 format, accuracy in seconds, the offset to Zulu time ±hh:mm at the end	2016-01-28T09:00:00+01:00	
modified	ISO 8601 format, accuracy in seconds, the offset to Zulu time ±hh:mm at the end	2016-01-28T13:00:00+01:00	

© 2024 Deutsche Post AG Page 46 of 56



## 8.6.2 IdentificationDocumentResult

Data from the identification document.

Each parameter contains a value and status. The value will be compared with identificationDocumentProvided from OrderData and the status will be set as followed:

- "new" means that there was no data in identificationDocumentProvided, the data is collected from identification document
- "match" means that identificationDocumentProvided matches the data from the identification document
- "change" means that identificationDocumentProvided is overwritten by the data from the identification document.

Parameter	Description	Available	Example
countryOfDocument	Country code as ISO-3166 ALPHA-3 plus RKS for Kosovo.	yes	"status": "new", "value": "DEU"
type	Type of document as number:  1 = ID Card (Personalausweis) 2 = Passport (Reisepass) 3 = Residence Permit (ID Card Substitute) (Aufenthaltstitel (Ausweisersatz)) 4 = Temporary ID Card (Vorläufiger Personalausweis) 5 = Temporary Passport (Vorläufiger Reisepass) 6 = 1954 Convention Travel Document (Stateless Person) (Reiseausweis für Staatenlose (Übereinkommen von 1954)) 7 = 1951 Convention Travel Document (Refugee) (Reiseausweis für Flüchtlinge (Übereinkommen von 1951)) 8 = Travel Document For Aliens / Foreigners (Reiseausweis für Ausländer) 9 = Service Passport (Dienstpass) 10 = Diplomatic Passport (Diplomatenpass) 11 = Official Passport (Ministerialpass) 12 = Official or Diplomatic Passport (Ministerial- oder Diplomatenpass) 13 = eID card for Union citizens and EEA nationals (eID-Karte für Unionsbürger und EWR-Staatsangehörige)	yes	"status": "new", "value": "1"
number	Number of document  Note: Not included for method eID, as the data set of the eID chip does not include this field.	yes (GwG, TKG) no (else)	"status": "new", "value": "T22000129"
firstName	All given names as printed on the identification document	yes	"status": "new", "value": "Thomas Christian"
lastName	Exact last name as printed on identification document; may include title like "Dr."	yes	"status": "new", "value": "Mustermann"
birthName	Only if differing from last name Do not include prefixes like "geb." or "Geborene"	no (TKG) yes (else)	"status": "new", "value": "Meyer"

© 2024 Deutsche Post AG Page 47 of 56



Parameter	Description	Available	Example
birthDate	Birth date as ISO 8601 format.	yes	"status": "new", "value": "1979-02-26"
birthPlace	Place of birth.	yes (GwG) no (else)	"status": "new", "value": "Berlin"
nationality	Nationality according to ISO 3166 alpha 3 plus  RKS for Kosovar  XXA for Stateless  XXB for Refugee (1951 Convention)  XXC for Refugee  XXX for Unspecified	no (TKG) yes (else)	"status": "new", "value": "DEU"
address	Postal address which is printed on the document.  Note: If the document contains no address, this object will be empty.	yes	see object 'AddressResult'
datelssued	Date of issuance as ISO 8601 format.  Note: Not included for method eID, as the data set of the eID chip does not include this field.	yes (GWG, TKG) no (else)	"status": "new", "value": "2012-02-26"
dateOfExpiry	Date of expiry as ISO 8601 format.	yes	"status": "new", "value": "2022-02-25"
authority	Authority issuing the document.  Note: Not included for method eID, as the data set of the eID chip does not include this field.	yes (GWG, TKG) no (else)	"status": "new", "value": "Stadt Bonn"
placeOfIssue	Place of authority. Field in German passport only.	yes (GwG) no (else)	"status": "new", "value": "Bonn"

The result object in the JSON may also contain records with images from the identification document. See RecordResult below.

© 2024 Deutsche Post AG Page 48 of 56



# 8.6.3 DrivingLicenceResult

Data from the driving licence document.

Each parameter contains a value and status. The value will be compared with drivingLicenceProvided from OrderData and the status will be set as followed:

- "new" means that there was no data in drivingLicenceProvided, the data is collected by the agent from the driving licence document.
- "match" means that drivingLicenceProvided matches the data from the driving licence document.
- "change" means that drivingLicenceProvided is overwritten by the data from the driving licence document.

Parameter	Description	Available	Example
countryOfDocument	Country code as ISO-3166 ALPHA-3 plus RKS for Kosovo.	yes	"status": "new", "value": "DEU"
number	Number of driving licence.	yes	"status": "new", "value": "123456"
firstName	User's given names separated by space.	yes	"status": "new", "value": "Thomas Christian"
lastName	User's family name.	yes	"status": "new", "value": "Mustermann"
birthDate	Birth date as ISO 8601 format.	yes	"status": "new", "value": "1979-02-26"
birthPlace	Place of birth mentioned on the document.	no	"status": "new", "value": "Berlin"
drivingLicenceClasses	Contains a list of vehicle approval classes.	yes	see object 'DrivingLicenceClassesResult'
restrictions	Some restrictions as free text.	yes	"status": "new", "value": "Corrective lenses."
datelssued	Date of issuance as ISO 8601 format.	no	"status": "new", "value": "1997-03-02"
dateOfExpiry	Date of expiry as ISO 8601 format.	yes	"status": "new", "value": "2027-03-01"
authority	Authority issuing the document.	no	"status": "new", "value": "Stadt Bonn"

The result object in the JSON may also contain records with images from the driving licence. See RecordResult below.

© 2024 Deutsche Post AG Page 49 of 56



# 8.6.4 DrivingLicenceClassesResult

Parameter	Description	Available	Example
className	Name of the vehicle approval class.	yes	"status": "new", "value": "A"
dateIssued	Date of issuance as ISO 8601 format.	yes	"status": "new", "value": "1997-03-02"
dateOfExpiry	Date of expiry as ISO 8601 format.	yes	"status": "new", "value": "2027-03-01"
restrictions	Some restriction as free text.	yes	"status": "new", "value": "Daylight driving only."

## 8.6.5 AddressResult

Sub-object of ContactDataResult and IdentificationDocumentResult for address details. See the parent objects for more information.

Parameter	Description	Mandatory	Example for Value
streetAddress	Contains street name and house number.	yes	"status": "new", "value": "Musterstreet 12"
appendix	Contains an address appendix.	no	"status": "new", "value": "Sales Department"
postalCode	Contains city's postal code.	yes	"status": "new", "value": "53113"
city	Name of city or town.	yes	"status": "new", "value": "Bonn"
country	Country code accouding to ISO-3166 ALPHA-3 plus RKS for Kosovo.	yes	"status": "new", "value": "DEU"
addressMatch	Result of additional address check for German postal addresses (optional, has to be configured).	no	see object 'AddressMatch'

© 2024 Deutsche Post AG Page 50 of 56



## 8.6.6 AddressMatch

Sub-object of AddressResult for additional information on postal addresses.

Parameter	Description	Mandatory
mailRedirectionDo mestic	Is true if a German redirection order is found.	yes
mailRedirectionInter national	Is true if a international redirection order is found.	yes
undeliverable	Is true if the address is not available.	yes
addresseeDeceased	Is true if the addressee is dead.	yes

## 8.6.7 RecordResult

Image, video, audio or other media files created or used during the identification process.

Parameter	Description	Example
recordId	PI system-wide unique id of the record	
belongsTo	'method'   'identificationdocument'   'drivinglicence'	identificationdocument
type	Short description of content; part of filename  Types for method-level files: - 'result' (PDF) - 'resultdata' (PDF) - 'resultimages' (PDF) - 'userface' (image of user) - 'usersignature' (signature from signpad)  Types for files from identificationDocument: - 'idfrontside' (image of document) - 'idbackside' (image of document) - 'idsignature' (signature from document) - 'idimage' (if other or unknown)	idfrontside
	Types for files from drivingLicence: - 'dlfrontside' (image of document) - 'dlbackside' (image of document) - 'dlimage' (if other or unknown)	
validationStatus	Only for photo: unchecked   valid   invalid	valid
validationSubStatus	Only for photo: 'document not supported'   'document not identifiable'   'document expired'   'fraud suspicion'   'abuse'   'person not identifiable'   'bad exposure'   'too blurry'   'partly concealed'   'picture detail not sufficient'	document not identifiable
validationRemark	Only for photo: Additional explanation of agent on sub status (optional)	Foto zeigt kein Führerscheindokument
mimeType	Required for display and file extension in file name	image/jpeg

© 2024 Deutsche Post AG Page 51 of 56



Parameter	Description	Example
fileName	Format:  • result pdf: <caseid>_<type>_<method>.<file extension="">  • other: <caseid>_<type>.<file extension="">  To avoid duplicates a sequential number may be added.</file></type></caseid></file></method></type></caseid>	12345678ABCD_result_ video.pdf 12345678ABCD_idimag e.jpg 12345678ABCD_idimag e_2.jpg
documentData	base64 binary document data. See note with additional info below.	

## **(i)**

#### Note

- Rules by content type:
  - User face images (binary data) are only delivered for class GwG.
    - · Identification document images (binary data) are only delivered for classes GwG and TKG.
    - Driving licence images are only available in method photo and only delivered for class Mobility.
- Rules by regugatory class:
  - In standard and Mobility cases there will be no images (binary data) of identification documents or user faces due to the German data privacy act (DSGVO).
  - In Mobility cases the images of the driving licence will be provided.
  - In TKG cases the images of identification documents will be blackened and user face images are not available.
  - In GwG cases all images will be provided.
- Meta data and binary data
  - The meta data of the stored records is provided, although the file itself cannot be accessed in documentData.
- · Videochat recordings in method video
  - Videochats are only recorded for class GwG.
  - Due to its size, the binary data of the videochat recordings are not delivered by this API, but by SFTP. For more information see the SST AG-Ergebnis Guide.

© 2024 Deutsche Post AG Page 52 of 56



## 8.6.8 AdditionalDataBasic

Parameter	Description	Example
couponByPiAppRequestCount	Number of coupons requested by Postident App	1
couponByPiAppRequestLastTimestamp	ISO 8601 formatted timestamp of last coupon by Postident App request	2016-01-28T23:59:59+01:00
couponByTpAppRequestCount	Number of coupons requested by third party App (SDK)	1
couponByTpAppRequestLastTimestamp	ISO 8601 formatted timestamp of last coupon by third party App request (SDK)	2016-01-28T23:59:59+01:00
couponDownloadCount	Number of coupons requested for download	2
couponDownloadLastTimestamp	ISO 8601 formatted timestamp of last coupon download	2016-01-28T23:59:59+01:00
couponByEmailRequestCount	Number of coupons requested for email	1
couponByEmailRequestLastTimestamp	ISO 8601 formatted timestamp of last coupon by email request	2016-01-28T23:59:59+01:00
postOffice	Id of postal retail outlet, where the identification took place  Not included for GWG and Standard idents	227208750
postOfficeStreetAddress	Streetaddress of postal retail outlet	Musterstr. 1
postOfficeCity	Postal code and city of postal retail outlet	12345 Musterstadt
checkoutNote	Additional information about the identification case (checkoutld, journalld)	85014869 3013
idCardReaderCheck	Object of type IdCardReaderCheck	

### IdCardReaderCheck

The following data structure contains further information about the IDCardReader which is used to check the identification document.

Parameter	Description
checkedCategories	Array of object IdCardReaderCheckCategories

### IdCardReaderCheckCategories

Parameter	Description
name	Name of checked category
status	Result of performed check
failedChecksOfIdCardReader	Array of FailedCheckOfIdCardReader (optional)

© 2024 Deutsche Post AG Page 53 of 56



### Failed Check Of Id Card Reader

Parameter	Description
checkName	Name of failed check
subCheckName	Detailed name of failed check
additionalInformation	Array of object AdditonalInformationForIDCardCheck (optional)

### Additional Information For ID Card Check

Parameter	Description
key	Key of the additional information
value	Value of the additional information

## 8.6.9 AdditionalDataEid

Parameter	Description	Example
dkk	DKK stands for "Dienste- und Karten-spezifisches Kennzeichen" and consists of a string, which identifies exactly one personal ID (eID) in the context of a service provider	BB30E18C3428F73891DCF 8 D5C9FB9223D0F8AB8159 12 7D6CD43C4420CEB175CA

## 8.6.10 AdditionalDataVideo

Parameter	Description	Example
identificationServiceCe nter	Service center, where the identification took place (only for regulatory classes TKG and GwG)	1 DP CSC GmbH, Location Flensburg
identificationAgentAlia s	Alias of Agent, who performed this identification (only for regulatory class TKG)	
identReviews	List of reviews performed (only for regulatory class TKG)	
videoRecordingAccept ed	Time of the user's consent to the video recording	2016-01-28T23:59:59+01: 00
videoRecordingDeliver yShaft	Boolean field indicating whether a video chat recording has been created and will thus be delivered via SHAFT.	true
tanChannel	Channel where TAN has been send to (only for regulatory class GWG). = ['sms', 'email']	sms

© 2024 Deutsche Post AG Page 54 of 56



# 8.7 AccountingData

Parameter	Description	Example
accountingNumber	Unique identifier for invoicing (German: Abrechnungsnummer)	7777777173701
accountingProduct	Product name printed on invoice	Postident Video

# 9 Partner

The Postident system allows the client to outsource the video identification frontend process to third parties (partners), e.g. a comparison portal. This partner can take over the initialization of the identification and the communication with the private customer for the client. The client only needs to retrieve the result data via SCR and, if necessary, SFTP. This chapter describes the special features for this client - partner constellation.

In order to carry out the process in the frontend, the partner has the following options:

- · Start an identification process for the client via SCR-Ident
- Receive webhooks when the status of an identification changes
- Retrieve status information about the operation via SCR-Ident, e.g. to take over the communication with the private customer.

The partner, however, can not query result data of identification, but only its status.

In order to make the origin of the transactions comprehensible, only the partner can create the identification in this constellation. To represent this client - partner constellation, a separate accounting number will be used. The client can query the result data as usual and can also be informed about status changes of the identification via Webhook - there are no deviations from the standard process.

## 9.1 Start a new identification

The partner can create a new identification for the client via SCR-Ident POST

POST/{clientId}/cases

## 9.2 Receive webhooks

The partner can receive webhooks when the status of an identification changes. For this he needs to pass in the POST parameters webHookUrlPartner its URL.

```
{
...
"processData": {
    ...
    "webHookUrlPartner": "https://webhook.partner.com",
    ...
    },
    ...
},
```

© 2024 Deutsche Post AG Page 55 of 56



## 9.3 Retrieve status information

The partner can retrieve the status information about the identification via SCR-Ident after being informed about the status change via Webhook. The following methods are available to him.

Retrieve status data for a single case

- GET/{clientId}/cases/{caseId}/status => with primary identification only
- GET/{clientId}/cases/{caseId}/status/full => with all identifications

List operation to get case status data

- GET/{clientId}/cases/status => with primary identification only
- GET/{clientId}/cases/full => with all identifications

© 2024 Deutsche Post AG Page 56 of 56