	Bill Number:
DIGITAL IDENTITY BILL	
DIGITAL IDENTITY BILL	
Bill sponsored by	
Date:	

Reason for Submission of Bill

The reason for submission of this Bill by the Government is to formulate an enabling legal framework for digital identities in the Maldives and to establish the principles, responsibilities, processes, coordination mechanisms and functions to govern the implementation and operation of the Maldives Digital Identity System in order to facilitate the ability of citizens and residents to authenticate their identities and engage in online transactions.

Member submitting the Bill on behalf of the Government:

DIGITAL IDENTITY BILL

			CHAPTER 1
			PREAMBLE
Introduction and	1.	(a)	This Act provides for the principles to govern the
Title			implementation of the Maldives Digital Identity
			System to promote digital transformation,
			facilitate the use of digital identities and foster
			the use of online services in the Maldives.
		(b)	This Act may be cited as the "Digital Identity
			Act".
Objectives	2.	The obj	ectives of this Act are:
		(a)	to provide eligible persons with unique, secure,
			convenient, voluntary, legally recognized and
			inclusive ways to authenticate their identity in
			online transactions and in in-person verification
			with public agencies, legal entities or other
			persons;
		(b)	to promote privacy and the security of identity
			information used to authenticate the identity or
			attributes of registered persons;
		(c)	to facilitate economic benefits for, and reduce
			burdens on, the Maldivian economy by
			encouraging the use of digital identity and
			online services;
		(d)	to promote trust in digital identities within
			Maldivian society; and
		(e)	to provide consideration for the future of digital
			identities, having regard for rapid changes in
			technology, international standards and the
			evolving threat environment.
Application	3.	This Act	t applies to the following areas and activities:

		(-)	the stanciton courte a Maldiver and autoide the
		(a)	the territory or the Maldives and outside the
			territory of the Maldives for citizens living
			abroad and other persons applying for legal
			permits to reside in the Maldives; and
		(b)	all activities relating to digital identity functions.
Legal validity and	4.	(a)	Where a registered person is required by law or
status of digital			regulation to produce evidence of their identity,
identity, Maldives			the production of a Maldives Digital Identity
Digital Identity			Number, an associated token or an
Numbers, etc.			authenticator must be accepted as sufficient
			proof of identity for that purpose, subject to
			authentication under this Act.
		(b)	Where any law or regulation requires the
			retention of evidence of proof of identity
			presented at the time of a transaction, the
			storage of cryptographically verifiable metadata
			associated with the presentation of a Maldives
			Digital Identity Number, an associated token, or
			an authenticator is deemed to satisfy that
		`	requirement, provided such cryptographic
			evidence meets the requirements and
			standards set forth by regulation.
		(c)	Nothing in this Act requires or prevents an
			eligible person:
		(1)	to register with the Maldives Digital Identity
			System in accordance with section Error!
			Reference source not found.15 and to obtain a
			Maldives Digital Identity Number or associated
			token in accordance with section 18; or
		(2)	to use a Maldives Digital Identity Number,
			associated token, digital wallet or authenticator
			assigned to him or her to use, acquire or access
			a service offered by a relying party.
		(d)	A registered person may continue to use,
		(,	acquire or access a service offered by a relying
			party by means other than by using a Maldives
			Digital Identity Number or associated tokens or
			digital wallet or authenticator for identity
			authentication, even if a Maldives Digital
			Identity Number or associated token or digital
			wallet or authenticator has been assigned or
			approved to such registered person.
			approved to such registered person.

			CHAPTER 2
	THE M	IALDIVE	S DIGITAL IDENTITY SYSTEM
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The Maldives Digital Identity System	5.	(a)	The Maldives Digital Identity System is hereby established to operationalize digital identity registration and authentication in the Republic
			of Maldives.
		(b)	The Maldives Digital Identity System is comprised of:
		(1)	the following electronic databases established in the Maldives which will serve as the foundational identity databases for the
		(*)	Maldives Digital Identity System:
		(i)	the national identity card registration system;
		(ii)	the work permit registration system; and
		(iii)	the visa registration system; and
		(2)	the MDIDS database addressed in section
		(0)	12Error! Reference source not found.; and
		(3)	the associated systems and platforms deployed
			by the MDIDS Administrator to implement the
			MDIDS database and operationalize the
			registration and authentication functions
			established in this Act.
		(c)	The databases and systems that integrate the
			Maldives Digital Identity System must be
			designed and administered in accordance with
			generally accepted international standards to
			ensure security, accuracy, integrity and
			currency of identity information and must be
			interoperable in accordance with the
			requirements of section 14.
Participating	6.	The foll	owing are the public agencies, legal entities and
parties in the		persons	s participating in the Maldives Digital Identity
Maldives Digital		System	:
Identity System			
		(a)	the Minister;
		(b)	the MDIDS Administrator;
		(c)	identity information providers;
		(d)	relying parties; and

		(e)	registered persons.
Roles of the	7.	` '	rister has the following roles and responsibilities
Minister within the	/.	under tl	
Maldives Digital		underti	iis Act.
Identity System			
identity System		(0)	averaging the Moldives Digital Identity System
		(a)	overseeing the Maldives Digital Identity System
			to ensure compliance with national security
		(la)	considerations;
		(b)	overseeing the MDIDS Administrator's effective
			compliance with its roles and responsibilities
			under this Act;
		(c)	promoting cooperation, consultation and
			collaboration among the MDIDS Administrator,
			identity information providers and relying
			parties to facilitate the effective
			implementation of the Maldives Digital Identity
			System;
		(d)	fostering public confidence and trust in the
			Maldives Digital Identity System to enhance
			registration of eligible persons in the Maldives
			Digital Identity System;
		(e)	promoting the increased use of, and
			participation in, the Maldives Digital Identity
			System of public agencies, legal entities and
			other persons as relying parties;
		(f)	making regulations as required under this Act;
			and
		(g)	issuing written directions to the MDIDS
			Administrator to do any of the following things
			based on national security considerations:
		(1)	to refuse to approve the participation of a public
			agency, legal entity or person as a relying party
			in the Maldives Digital Identity System;
		(2)	to suspend the approval of participation of a
			public agency, legal entity or person as a relying
			party in the Maldives Digital Identity System; or
		(3)	to cancel the approval of participation of a
			public agency, legal entity or person as a relying
			party in the Maldives Digital Identity System.
The MDIDS	8.	(a)	The MDIDS Administrator is responsible for the
Administrator			following functions under this Act:

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	(1)	registering eligible persons in the Maldives
		Digital Identity System and assigning Maldives
		Digital Identity Numbers and associated tokens,
		as applicable;
	(2)	discharging the authentication function of the
		Maldives Digital Identity System under this Act;
	(3)	managing the operations and technical design
		of the MDIDS database and the associated
		platforms and systems to implement the
		Maldives Digital Identity System, directly or
		through third parties;
	(4)	approving digital wallets and issuing or
		authorizing third parties to issue verifiable
		credentials under this Act;
	(5)	assisting parties participating in the Maldives
		Digital Identity System, including in relation to
		connecting to, and addressing incidents
		involving the Maldives Digital Identity System;
	(6)	promptly responding to queries and grievances
		logged by registered persons in accordance
		with this Act;
	(7)	facilitating and monitoring the use of the
		Maldives Digital Identity System for testing
		purposes in accordance with any requirements
		prescribed in applicable regulations;
	(8)	monitoring and managing the availability of the
		Maldives Digital Identity System, including
		system upgrades, changes and outages;
	(9)	identifying, managing and resolving systemic
		issues and operational risks relating to the
		performance and integrity of the Maldives
		Digital Identity System;
	(10)	maintaining the accuracy, relevance, integrity,
	,	timeliness, privacy, security and professional
		standards in relation to identity information
		processed by the Maldives Digital Identity
		System;
	(11)	managing digital identity fraud incidents and
	` '	cyber security incidents involving entities
		participating in the Maldives Digital Identity
		System;
		-,,

(12) advising the Minister, either on its own i	
or on request, on matters relating to the Maldives Digital Identity System;	;
(13) implementing directions issued by the l	Minister;
(14) coordinating with the Data Protection A	
either on its own initiative or on request	-
personal data protection matters perta	ining to
the Maldives Digital Identity System;	
(15) coordinating with the National Cyber Se	ecurity
Agency, either on its own initiative or on	
request, on cybersecurity matters perta	aining to
the Maldives Digital Identity System;	
(16) undertaking audits of the Maldives Digit	tal
Identity System and relying parties in	
accordance with this Act;	
(17) making regulations as required to imple	ement
this Act;	
(18) exercising such other functions as are	
conferred on the MDIDS Administrator I	by this
Act or any other law; and	
(19) doing anything that is necessary, incide	
conducive to the performance of any of	the
above functions.	•.
(b) The MDIDS Administrator must publish	
website an annual report on the perform	
the Maldives Digital Identity System wh	
include at least the following information	
(1) a description of the level of registration	
eligible persons in the Maldives Digital System at the national level and by atol	
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(2) a description of the relying parties active Maldives Digital Identity System;	e iii uie
(3) a description of the level of use of the M	1aldives
Digital Identity System;	
(4) high-level description of data security a	nd
privacy safeguards of the Maldives Digit	tal
Identity System; and	
(5) a description of the costs of the Maldive	es Digital
Identity System and fees collected und	er this
Act.	

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	(c)		The MDIDS Administrator will not be liable to any person, relying party or other third party for any loss or damages resulting from:
		(1)	any malfunction of the Maldives Digital Identity
		(0)	System; or
		(2)	any human error; or
		(3)	an incorrect verification or authentication of a registered person;
			provided that such loss or damage is not
			committed in bad faith or the result of willful
			misconduct or gross negligence.
Identity	9.	(a)	The following public agencies are hereby
information			designated as identity information providers
providers			within the Maldives Digital Identity System:
		(1)	the Department of National Registration, or the
			public agency entrusted with the responsibility
			for developing and managing the national
			identity card registration system from time to
			time;
		(2)	the public agency entrusted with the
			responsibility for developing and managing the
			work permit registration system for residents
			from time to time; and
		(3)	the public agency entrusted with the
			responsibility for developing and managing the
			visa registration system for residents from time
			to time.
		(b)	The identity information providers must:
		(1)	establish technical and organizational
			coordination mechanisms with the MDIDS
			Administrator to facilitate implementation of
			this Act;
		(2)	enter into data sharing agreements with the
		, ,	MDIDS Administrator to facilitate the
			registration and authentication functions
			established in this Act; and
		(3)	maintain the accuracy, integrity, privacy, and
		` ′	security of the databases they manage in a
			manner consistent with internationally
			recognized standards and applicable laws.
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Relying parties	10.	(a)	Relying parties may seek access to the
			authentication function of the Maldives Digital
			Identity System in order to:
		(1)	provide a good or service to a registered person;
			or
		(2)	enable a registered person to access a good or
			service.
		(b)	A public agency, legal entity and other person
			seeking to act as a relying party must:
		(1)	apply for appointment by the MDIDS
			Administrator as a relying party in the manner
			prescribed by the MDIDS Administrator;
		(2)	specify to the MDIDS Administrator the reasons
			for and nature of the access they seek to the
			authentication function of the Maldives Digital
			Identity System;
		(3)	provide such information as is required by the
			MDIDS Administrator or by regulation to
			determine whether the applicant should be
		`	appointed as a relying party; and
		(4)	demonstrate to the satisfaction of the MDIDS
			Administrator that the applicant has
			implemented the necessary policies and
			procedures and has administrative and
			technical capacity and readiness to assume the
			responsibilities and obligations of a relying
			party under this Act and any applicable
			regulations.
		(c)	Upon verification of the application and
			accompanying documentation submitted in
			accordance with subsection (b), the MDIDS
			Administrator may:
		(1)	approve the application received; and
		(2)	enter into relevant agreements with the
		1 ` ′	applicant which must incorporate the terms
			and conditions for use by the relying party of the
			authentication function, including privacy and
			security protections, technical requirements,
			and penalties for non-performance of
			obligations.
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	(d)	If the MDIDS Administrator is of the view that an application for appointment as a relying party does not satisfy the qualification requirements specified in this Act or in regulation, the MDIDS Administrator may reject the application and communicate its decision to the applicant in the manner prescribed in regulation. Relying parties must submit reports to, and
		promptly respond to information requests from, the MDIDS Administrator regarding compliance with the obligations set forth in this Act and its
		regulations.
	(f)	Relying parties must comply with directions
		issued by the MDIDS Administrator under this
	()	Act.
	(g)	The MDIDS Administrator:
	(1)	must publish an updated list of all active relying
		parties on the Maldives Digital Identity System
		website or in such other manner as the MDIDS
	(0)	Administrator deems necessary;
	(2)	may issue written directions to relying parties to
		ensure compliance with obligations set forth
	(2)	under this Act and its regulations;
	(3)	may make regulations specifying roles and responsibilities for relying parties; and
	(4)	may suspend or cancel a relying party's
	(4)	participation in the Maldives Digital Identity
		System in accordance with the processes and
		requirements prescribed by regulation.
Registered 11	. (a)	A registered person may consent to
persons	(4)	authenticate his or her identity through the
F 31.00110		Maldives Digital Identity System to use, acquire
		or access goods or services offered by a relying
		party.
	(b)	A registered person has the right to obtain from
	` '	the MDIDS Administrator or from a relying party,
		promptly and without constraint:
	(1)	confirmation as to whether or not the MDIDS
		Administrator or a data processor acting on its
		behalf is storing or otherwise processing
		identity information relating to the individual;

		(2)	confirmation as to whether a relying party or a
		(2)	
			data processor acting on its behalf is storing or
			otherwise processing his or her identity
			information obtained from the Maldives Digital
			Identity System;
		(3)	a copy of such identity information in a
			commonly used digital format;
		(4)	correction of any such identity information that
			is inaccurate, out of date, or incomplete; and
		(5)	deletion of any such identity information or
			personal data which the Maldives Digital
			Identity System, or the relying party, or a data
			processor, is not permitted to process under
			this Act.
		(c)	The MDIDS Administrator and relying parties
		` ′	must implement measures necessary to ensure
			that a registered person is able to effectively
			exercise the rights set out in subsection (b).
		(d)	Notwithstanding the generality of subsection
		(4)	(c), the MDIDS Administrator may make
			regulations exempting or allowing the waiver of
			specific requirements under this section for
			specific categories of relying parties on account
			of their scale and availability of resources,
			among other matters, provided that a relying
			party must notify registered persons at the time
			of authentication of the exemptions and/or
			waivers that apply to such relying party.
			CHAPTER 3
		MI	DIDS DATABASE
The MDIDS	12.	(a)	The MDIDS Administrator must, directly or
database	12.	(4)	through engagement of one or more third
นสเสมสอช			
			parties, develop, upgrade and maintain such
			databases and associated systems and
			platforms as are necessary to implement this
			Act to be known as the MDIDS database.

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		(b)	The MDIDS database has the purpose of
			enabling identification and authentication of
			registered persons in accordance with this Act
		(4)	and must:
		(1)	separately store biographic information and
			biometric information obtained from the
			registration process undertaken in accordance
			with section 15 and such other sources as may
		(0)	be prescribed by regulation;
		(2)	be designed and managed to be compliant with
			generally accepted international standards on
		(2)	data security, integrity and confidentiality;
		(3)	be effectively linked to, and be capable of
			retrieving, extracting, querying and caching
			identification information from, the
			foundational identity databases identified in
		(4)	section 5(b)(1); and
		(4)	be stored on servers located within data
			centers located in the Maldives, while failover
			systems or back-ups may be stored in other countries.
		(0)	
		(c)	For avoidance of doubt, the MDIDS database
			and associated systems and platforms referred
			to in subsection (a) do not substitute or replace
			the databases identified in section 5(b)(1) which
			will remain the foundational identity databases
		(4)	within the Maldives Digital Identity System. The MDIDS Administrator must ensure
		(d)	
			mechanisms and processes are in place such that information stored in the MDIDS database
			is accurate and current in relation to the
			foundational identity databases identified in
Update and	13.	(a)	section 5(b)(1). The MDIDS Administrator may require
correction of	13.	(a)	registered persons to update their biographic
certain			information and biometric information, from
information			time to time, in such manner as may be
Information			specified by regulations.
			specifica by regulations.

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		(b)	The MDIDS Administrator must provide an
			easily accessible means for registered persons
			to correct and update biographic information
			and biometric information about themselves
			stored in the MDIDS database that is not
			current, complete or accurate.
		(c)	Failure to update information pursuant to a
			requirement under subsection (a) will not on its
			own result in the deactivation of the registered
			person's Maldives Digital Identity Number or
			authenticator.
Interoperability of	14.	(a)	The MDIDS Administrator and the identity
identity databases			information providers must enter into
and data sharing			agreements and put in place effective
			mechanisms to ensure the secure
			interoperability among the MDIDS database, the
			national identity card registration system, the
			work permit registration system and the visa
			registration system.
		(h)	The purpose of interoperability requirements
		(b)	
		(1)	under subsection (a) are:
		(1)	to enable the MDIDS database to access
			authoritative information about an eligible
			person held in the national identity card
			registration system, the work permit registration
			system and the visa registration system to
			support the complete and accurate registration
			of such person in accordance with section 15;
		(2)	to facilitate the performance of the
			authentication function in accordance with
			section Error! Reference source not found.;
		(3)	to enable the use of biographic data of a
		7	registered person held in the MDIDS database
			to update and maintain accurate, as warranted,
			the national identity card registration system,
			the work permit registration system and the visa
			registration system; and
		(4)	to record and use a registered person's
		` ′	Maldives Digital Identity Number or associated
			tokens in the national identity card registration
			system, the work permit registration system and
			the visa registration system, as warranted.
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		(c)	Access to and sharing of information between
			databases under subsection (a) must be
			restricted to the purposes provided in
			subsection (b) and such other ancillary
			purposes as may be prescribed in regulation,
			provided that in no case identity information
			may be shared for commercial purposes,
			including but not limited to direct marketing.
		(d)	Interoperability of databases and data sharing
			of information undertaken in accordance with
			this section must be done in a manner that fully
			complies with generally accepted international
			standards to ensure data security, privacy,
			integrity and confidentiality.
			CHAPTER 4
		R	REGISTRATION
Registration	15.	(a)	Every eligible person is entitled to register with
requirements			the Maldives Digital Identity System by filing an
			application in the manner prescribed by the
			MDIDS Administrator.
		(b)	For the purpose of registration, eligible persons
			must submit the following biographic and
			biometric:
		(1)	Biographic information:
		(i)	name;
		/ii\	notional identity number work normit number
		(ii)	national identity number, work permit number
		(11)	or passport number, as applicable;
		(iii)	
			or passport number, as applicable;
		(iii)	or passport number, as applicable; date of birth
		(iii) (iv)	or passport number, as applicable; date of birth place of birth;
		(iii) (iv) (v)	or passport number, as applicable; date of birth place of birth; gender;
		(iii) (iv) (v) (vi)	or passport number, as applicable; date of birth place of birth; gender; permanent address;
		(iii) (iv) (v) (vi) (vii)	or passport number, as applicable; date of birth place of birth; gender; permanent address; current address;
		(iii) (iv) (v) (vi) (vii) (viii)	or passport number, as applicable; date of birth place of birth; gender; permanent address; current address; mobile phone number, as applicable;
		(iii) (iv) (v) (vi) (vii) (viii) (ix)	or passport number, as applicable; date of birth place of birth; gender; permanent address; current address; mobile phone number, as applicable; email address, as applicable; and
		(iii) (iv) (v) (vi) (vii) (viii) (ix)	or passport number, as applicable; date of birth place of birth; gender; permanent address; current address; mobile phone number, as applicable; email address, as applicable; and such additional biographic information as may

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(ii)	such additional biometric information as may
	be determined by regulation.
(c)	A representative may initiate the registration
	process by acting on behalf of an eligible
	person by filing an application in the manner
	prescribed by the MDIDS Administrator and
	must provide the following information in
	addition to that described in subsection (b):
(1)	name of the representative;
(2)	relationship or representation with the
	applicant;
(3)	national identity number, work permit number
	or passport number of the representative, as
	applicable;
(4)	facial image of the representative; and
(5)	such additional information as may be
	determined by regulation.
(d)	The MDIDS Administrator must, at the time of
	registration, inform the eligible person
	undergoing registration of the following:
(1)	the manner and purpose for which the identity
	information collected will be used;
(2)	the recipients with whom the identity
	information collected is intended to be shared
	during authentication;
(3)	the existence of a right to access identity
	information and the process for making
	requests for such access;
(4)	the time and manner during which identity
, ,	information will be stored;
(5)	how the registered person may lodge a
	grievance or seek redress in relation to any
	improper use of the identity information; and
(6)	the registered person's rights in accordance
, ,	with section Error! Reference source not
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Information	10	(0)	The MDIDC Administrator recent verifieths
Information	16.	(a)	The MDIDS Administrator must verify the
verification			validity, authenticity and accuracy of identity
			information collected in the registration process
			by comparing such information with identity
			information recorded in the national identity
			card registration system, the work permit
			registration system and the visa registration
			system, as applicable.
		(b)	The verification process undertaken in
			accordance with subsection (a) seeks for the
			MDIDS Administrator to attain a high degree of
			certainty that:
		(1)	no person is registered more than once in the
			Maldives Digital Identity System;
		(2)	no person has more than one (1) Maldives
			Digital Identity Number and associated token;
		(3)	no Maldives Digital Identity Number or
		, ,	associated token is assigned to more than one
			(1) person; and
		(4)	no Maldives Digital Identity Number or
		()	associated token is assigned to a non-eligible
			person.
		(c)	After verifying the identity information obtained
		()	in accordance with this section, the MDIDS
			Administrator must:
		(1)	register the person as a registered person;
		(2)	record the prescribed biographic information
			and biometric information of the person in the
			MDIDS database; and
		(3)	assign to the person a Maldives Digital Identity
			Number and an associated token, as
			applicable, and inform the person of such
			Maldives Digital Identity Number and
			associated token.
		(d)	The limitations set forth in subsections (b)(1)
		(, ,	and (b)(2) do not apply to protected persons
			that may be registered more than once or be
			assigned more than one (1) Maldives Digital
			Identity Number or associated token in
			accordance with regulations that may be made
			by the Maldives Police Service, or its successor,
			from time to time.
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Inclusion and 17.	(2)	To promote inclusion and participation in the
	(a)	·
accessibility		Maldives Digital Identity System, the MDIDS
measures		Administrator:
	(1)	must adopt special measures to facilitate
		registration of vulnerable groups including
		women, minors, senior citizens, persons with
		disabilities, and such other categories of
		persons as may be specified by regulations;
	(2)	may, directly or through third parties, establish
		physical establishments at suitable locations to
		facilitate registration of eligible persons in the
		manner established under regulation; and
	(3)	must comply with internationally accepted
		standards for accessibility when designing web
		and mobile applications for purpose of
		registration and implementation of the Maldives
		Digital Identity System.
	(b)	Notwithstanding the requirements set forth in
		section 15(b)(2), the MDIDS Administrator must
		make regulations establishing:
	(1)	special procedures and alternative types of
		biometric information to be collected from
		eligible persons that, for justified reasons, are
		unable to provide the biometric information
		established in this Act; and
	(2)	the option to grant a registered person a waiver
		from biometric information collection
		requirements set forth in this Act under
		exceptional circumstances and subject to
		specific approval by the MDIDS Administrator.

			CHAPTER 5
		DI	TIGAL IDENTITY
Maldives Digital Identity Numbers and tokens	18.	(a)	Upon registration of an eligible person in accordance with Error! Reference source not found. Chapter 4, the MDIDS Administrator must assign to that registered person a Maldives Digital Identity Number and notify such person of the assigned Maldives Digital Identity Number through such means as prescribed by regulation.
		(b)	In addition to the assignment of a Maldives Digital Identity Number in accordance with subsection (a), the MDIDS Administrator may issue a token associated with that Maldives Digital Identity Number for use in place of such Maldives Digital Identity Number to strengthen protection and security of information and the integrity and reliability of the Maldives Digital Identity System.
		(c)	A Maldives Digital Identity Number and any associated token:
		(1)	must be a globally unique number assigned to a registered person solely for the purpose of identification or authentication in accordance with the Act;
		(2)	must be generated using a method established by regulation that ensures:
		(i)	unpredictability, meaning that the Maldives Digital Identity Number or associated token cannot be guessed or derived using any known identity information about the registered person;
		(ii)	non-linkability, meaning that the Maldives Digital Identity Number or associated token must not reveal, encode, or be mathematically derivable from identity information of the registered person to whom it is assigned; and

	1		
		(iii)	persistence of uniqueness, meaning that the
			Maldives Digital Identity Number or associated
			token must not be reused or reassigned, and it
			must remain unique across all registered
			persons and entities within the Maldives Digital
			Identity System; and
		(3)	may include one or more digits or characters
			calculated using a cryptographic or integrity-
			checking function as prescribed in regulation,
			provided such functions do not compromise
			the requirements set forth in subsection (2).
		(d)	No portion of the Maldives Digital Identity
			Number and any associated token, whether in
			full or in part, may be used to infer, derive, or
			imply any biometric information or
			demographic information of the registered
			person to whom it is assigned.
		(e)	A Maldives Digital Identity Number and any
			associated token must not carry or be
			associated with metadata or internal system
			codes that could be used to re-identify the
			individual without access to controlled
			reference data.
		(f)	A Maldives Digital Identity Number or
			associated token assigned to a registered
			person may not be assigned to another person,
			even after the registered person is deceased or
			the number has been deactivated.
		(g)	Subject to section 19, a registered person must
			have the same Maldives Digital Identity Number
			for the duration of his or her life.
Deactivation of	19.	(a)	The MDIDS Administrator must deactivate a
Maldives Digital			registered person's Maldives Digital Identity
Identity Numbers			Number:
and tokens			
		(1)	within 30 days after:
		(i)	the registered person's death is recorded in the
			national identity card registration system; or
		•	

	I.,
(ii)	the registered person ceases to hold a work
	permit or other resident visa allowing him or her
	to lawfully reside in the Maldives, provided such
	person has not become a citizen or is not
	eligible to renew such permit or visa; or
(2)	promptly if the MDIDS Administrator reasonably
	believes that the integrity and reliability of the
	Maldives Digital Identity System has been or
	may likely be compromised in relation to that
	Maldives Digital Identity Number as a result of
	the manner of its issuance, a data breach or
	other breach of data security.
(b)	The MDIDS Administrator must deactivate a
` '	token:
(1)	immediately if the associated Maldives Digital
	Identity Number has been deactivated;
(2)	promptly if the MDIDS Administrator reasonably
	believes that the integrity and reliability of the
	Maldives Digital Identity System has been or
	may likely be compromised in relation to that
	token as a result of the manner of its issuance,
	a data breach or other breach of data security;
	or
(3)	at such time as the MDIDS Administrator
	considers convenient for the management of
	the Maldives Digital Identity System considering
	the use by relying parties of the token in
	identifying that registered person.
(c)	Upon deactivation in accordance with this
(3)	section, the MDIDS Administrator must:
(1)	promptly inform the identity information
	providers of the deactivation of a Maldives
	Digital Identity Number or associated token;
	and
(2)	notify any relevant relying parties of the
(-,	deactivation of a Maldives Digital Identity
	Number or associated token.
(d)	The MDIDS Administrator must make
()	regulations establishing procedures and
	requirements for deactivation of Maldives
	Digital Identity Numbers and associated tokens
	under this Act.
	unuci uno Act.

Authenticators	20.	(a)	The following authenticators may be created
Addienticators	20.	(a)	under the Maldives Digital Identity System:
	+	(1)	a symbol provided by the MDIDS Administrator
		(1)	that encodes such identity information provided
			for under this Act and its regulation in a manner
			_
		(0)	that is readable by an electronic device; or
		(2)	an application offered by the MDIDS
			Administrator to be installed on a personal
			communications device that contains such
			identity information as may be determined by
			the MDIDS Administrator and that is readable
		(0)	by an electronic device; or
		(3)	a digitally enabled physical identity card issued
			by the Department of National Registration that
			displays identity information provided in
			manner consistent with this Act and regulations
			made by the Minister under it.
		(b)	The MDIDS Administrator must issue
			authenticators to a registered person upon
			registration, provided that the number of
			authenticators that may be issued to the same
			registered person may be limited by regulation.
		(c)	The MDIDS Administrator must determine, and
			may modify from time to time, the specific type
			of authenticator and identity information that
			will be included in or associated with an
			authenticator issued in accordance with
			subsection (b).
		(d)	The Department of National Registration may
			issue digitally enabled physical identity cards in
			accordance with this Act in the manner and
			form prescribed by regulation issued by the
			Minister.
		(e)	Subject to the limitations established in
			subsection (f), the Department of National
			Registration must determine, and may modify
			from time to time, the specific core identity
			attributes that will be displayed in a digitally
			enabled physical identity card issued in
			accordance with subsection (d).

		(f) (g)	In considering which core identity attributes may be included, stored or displayed on an authenticator assigned under this Act, the MDIDS Administrator and the Department of National Registration must weigh the utility of including, storing or displaying such attributes against the potential risks to the privacy and security of such identity information. As prescribed by regulations made by the Minister, a digitally enabled physical identity card may be readable by an electronic device and for that purpose may include an embedded microchip, QR code, bar code or other technology capable of recording the relevant identity information.
Obligations of registered persons	21.	A regist	ered person must at all times:
		(a)	Take appropriate measures to prevent another person accessing or using an authenticator stored in a personal communications device, except as permitted under this Act or its regulations;
		(b)	Safeguard and preserve in good form a digitally enabled physical identity card issued to him or her; and
		(c)	Promptly notify the MDIDS Administrator or the Department of National Registration, as applicable, if the registered person has reasonable grounds to believe that:
		(1)	another person has accessed his or her authenticator without permission or whether such authenticator has been tampered with; or
		(2)	the digitally enabled physical identity card issued to him or her has been lost, stolen, damaged or destroyed.
Responsibility and authority of parents and legal guardians	22.	(a)	The parents or the legal guardian of a minor have the authority to access the Maldives Digital Identity Number, associated token or authenticator issued to their dependent minor.

		(b)	The perents jointly and soverelly or the legal
		(b)	The parents, jointly and severally, or the legal guardian of a minor are responsible for the use of the Maldives Digital Identity Number, associated token or authenticator issued to their dependent minor.
		(c)	In the absence of evidence to the contrary, the parents or the legal guardian of a minor are liable for any misuse of, or any offense committed against this Act or any other law using the Maldives Digital Identity Number, associated token or authenticator issued to their dependent minor.
		(d)	The parents or the legal guardian are authorized to consent to authentication requests from relying parties on behalf of their dependent minor.
Granting authorization to another person	23.	(a)	Subject to subsection Error! Reference source not found. (c), a registered person (first person) may digitally authorize via the Maldives Digital Identity System another registered person (second person) to access the first person's Maldives Digital Identity Number, associated token or an authenticator to authenticate the first person's identity in accordance with this Act.
		(b)	In the absence of evidence to the contrary, the second person is liable for any misuse of, or any offense committed against this Act or any other law using, the Maldives Digital Identity Number, associated token or authenticator of the first person.
		(c)	The provisions of subsection (a) do not apply to transactions where any applicable law requires an executed power of attorney or other legal instrument to be submitted to the grant of such authorization.
Cancellation of authenticators	24.	(a)	The MDIDS Administrator or the Department of National Registration, as applicable, must cancel an authenticator issued under this Act in accordance with subsection (b).
		(b)	An authenticator must be canceled under any of the following circumstances:

(4)	
(1)	the registered person's Maldives Digital Identity Number, or an associated token on or in the
	authenticator, is deactivated;
(2)	duplicative digitally enabled physical cards
	have been issued in relation to the same
	registered person, except as authorized by law
	or regulation;
(3)	there is reason to believe that the authenticator,
	or the device that stored it, was lost, stolen,
	damaged or destroyed, or has been obtained or
	accessed without permission or tampered with;
	or
(4)	there is reason to believe that the authenticator
	was issued relying on false information or is
	likely to be used in a manner that undermines
	the integrity and/or reliability of the Maldives
	Digital Identity System.
(c)	Upon cancellation of an authenticator, the
	MDIDS Administrator or the Department of
	National Registration, as applicable, must
	notify:
(1)	the affected registered person of the
	cancellation of his or her authenticator; and
(2)	relying parties seeking to use the authentication
	function in relation to a cancelled
	authenticator.
(d)	The Maldives Digital Identity System will no
	longer perform authentication functions for a
	registered person relying on the cancelled
	authenticator.
(e)	Notwithstanding the generality of subsection
	Error! Reference source not found.(d), in the
	event that a cancellation is made pursuant to
	subsection (b)(3) the MDIDS Administrator or
	Department of National Registration may
	reissue an authenticator to the registered
	person as prescribed by regulations.

CHAPTER 6				
AUTHENTICATION FUNCITON				
Authentication function	25.	The MD	IDS Administrator must:	
		(a)	perform authentication of a registered person's identity within the Maldives Digital Identity System;	
		(b)	establish procedures, protocols and standards for authentication to be implemented in the Maldives Digital Identity System and used by relying parties;	
		(c)	offer different modes of authentication with a view of technology and security developments as prescribed by regulation; and	
		(d)	allow for different identity assurance levels as prescribed by regulation.	
Use of the authentication function	26.	(a)	Relying parties may request the use of the authentication function of the Maldives Digital Identity System in accordance with this Act and the technical requirements and procedures prescribed by regulation.	
		(b)	At the time of authentication, a relying party must inform the registered person of the following:	
		(1)	the identity information that will be shared by the MDIDS Administrator upon authentication;	
		(2)	the uses to which the identity information received during authentication may be put; and	
	V	(3)	such alternative means of authentication that are available to the registered person.	
		(c)	After communicating the information in accordance with subsection (b), a relying party must, in the manner and form as may be specified by the MDIDS Administrator in regulation:	
		(1)	obtain consent from the registered person to proceed with the authentication; and	

		(2)	maintain logs or records of the consent
		(2)	obtained.
		(al)	
		(d)	Relying parties must comply with procedures
			and requirements for authentication of
			registered persons and obtaining information
			from the MDIDS database as may be prescribed
			by regulation.
		(e)	Relying parties must provide alternative means
			for a person to prove his or her identity, if such
			persons is:
		(1)	not a registered person;
		(2)	unable to produce a Maldives Digital Identity
		()	Number, associated token, or authenticator; or
		(3)	unable to be authenticated by the Maldives
		(5)	Digital Identity System.
Collection of data	27.	(2)	The MDIDS Administrator must determine:
for authentication	27.	(a)	The Fibibo Administrator must determine.
ioi autileiitication		(1)	the identity information that a valuing party may at
		(1)	the identity information that a relying party must
			collect, transmit and process for the Maldives
			Digital Identity System to authenticate a
			registered person;
		(2)	applicable security and privacy safeguards
			consistent with internationally acceptable
			standards that a relying party must comply with
			when collecting, transmitting and processing
			identity information for purposes of
			authentication; and
		(3)	the manner of such collection, transmission
			and processing of identity information.
		(b)	Collection, transmission and processing of
			identity information in accordance with
			subsection (a) must be limited to the minimal
		7	set of data that the relying party requires to
			provide its services.
Authentication	28.	(a)	The MDIDS Administrator must store
transaction data		(4)	authentication function records including:
records			additionation function records including.
1000103		(1)	authentication requests and transactions:
		(1)	authentication requests and transactions;
		(2)	metadata, including date stamps, search logs
		/-:	and audit trails; and
		(3)	such other records as may be determined by
			the MDIDS Administrator.

		(b)	Authentication transaction data records must
		(b)	be retained by the MDIDS Administrator for a period of five (5) years.
		(c)	Notwithstanding the generality of subsection (a), the Maldives Digital Identity System may under no circumstances store data on the
			purpose of authentication.
		(d)	Authentication transaction data records may be used, and must be accepted by courts or other agencies, to provide sufficient legal proof that a relying party has authenticated a registered person's identity through the Maldives Digital Identity System when such relying party is required by law or regulation to identify or authenticate a person.
		(e)	Upon expiry of the storage period specified in subsection (b), authentication transaction data records must be deleted except when such records are required to be maintained by a court or in connection with any pending dispute.
			disputs.
Relying parties	29.	(a)	A relying party must retain records of
Relying parties must retain	29.	(a)	
	29.	(a)	A relying party must retain records of
must retain	29.	(a)	A relying party must retain records of authentication transactions such relying party
must retain transaction data	29.	(a) (b)	A relying party must retain records of authentication transactions such relying party has processed in the manner and for such duration as may be determined by the MDIDS
must retain transaction data	29.		A relying party must retain records of authentication transactions such relying party has processed in the manner and for such duration as may be determined by the MDIDS Administrator.
must retain transaction data	29.		A relying party must retain records of authentication transactions such relying party has processed in the manner and for such duration as may be determined by the MDIDS Administrator. Records retained in accordance with
must retain transaction data	29.		A relying party must retain records of authentication transactions such relying party has processed in the manner and for such duration as may be determined by the MDIDS Administrator. Records retained in accordance with subsection (a) may not include identity
must retain transaction data	29.		A relying party must retain records of authentication transactions such relying party has processed in the manner and for such duration as may be determined by the MDIDS Administrator. Records retained in accordance with subsection (a) may not include identity information of a registered person, but may
must retain transaction data	29.	(b)	A relying party must retain records of authentication transactions such relying party has processed in the manner and for such duration as may be determined by the MDIDS Administrator. Records retained in accordance with subsection (a) may not include identity information of a registered person, but may include: the Maldives Digital Identity Number for which authentication was requested; information on the authentication request
must retain transaction data	29.	(b) (1) (2)	A relying party must retain records of authentication transactions such relying party has processed in the manner and for such duration as may be determined by the MDIDS Administrator. Records retained in accordance with subsection (a) may not include identity information of a registered person, but may include: the Maldives Digital Identity Number for which authentication was requested; information on the authentication request submitted;
must retain transaction data	29.	(b)	A relying party must retain records of authentication transactions such relying party has processed in the manner and for such duration as may be determined by the MDIDS Administrator. Records retained in accordance with subsection (a) may not include identity information of a registered person, but may include: the Maldives Digital Identity Number for which authentication was requested; information on the authentication request submitted; information received as authentication
must retain transaction data	29.	(b) (1) (2) (3)	A relying party must retain records of authentication transactions such relying party has processed in the manner and for such duration as may be determined by the MDIDS Administrator. Records retained in accordance with subsection (a) may not include identity information of a registered person, but may include: the Maldives Digital Identity Number for which authentication was requested; information on the authentication request submitted; information received as authentication response;
must retain transaction data	29.	(b) (1) (2)	A relying party must retain records of authentication transactions such relying party has processed in the manner and for such duration as may be determined by the MDIDS Administrator. Records retained in accordance with subsection (a) may not include identity information of a registered person, but may include: the Maldives Digital Identity Number for which authentication was requested; information on the authentication request submitted; information received as authentication response; the record of disclosure of information to the
must retain transaction data	29.	(b) (1) (2) (3) (4)	A relying party must retain records of authentication transactions such relying party has processed in the manner and for such duration as may be determined by the MDIDS Administrator. Records retained in accordance with subsection (a) may not include identity information of a registered person, but may include: the Maldives Digital Identity Number for which authentication was requested; information on the authentication request submitted; information received as authentication response; the record of disclosure of information to the registered person at the time of authentication;
must retain transaction data	29.	(b) (1) (2) (3)	A relying party must retain records of authentication transactions such relying party has processed in the manner and for such duration as may be determined by the MDIDS Administrator. Records retained in accordance with subsection (a) may not include identity information of a registered person, but may include: the Maldives Digital Identity Number for which authentication was requested; information on the authentication request submitted; information received as authentication response; the record of disclosure of information to the

		(6)	the record and authorizations for transactions
		(6)	undertaken in accordance with sections 22 and
			23Error! Reference source not found
		(c)	A relying party must not share the
			authentication records retained in accordance
			with this section with any person other than:
		(1)	the affected registered person upon their
			request or for grievance redressal and
			resolution of disputes; or
		(2)	with the MDIDS Administrator for audit
			purposes; or
		(3)	such other public agency as may be authorized
		, ,	by law, regulation or court order to have access
			to such records.
		(d)	A relying party must comply with all relevant
		()	laws, rules and regulations, including, but not
			limited to, [REFERENCE TO DIGITAL
			LEGISLATIVE PACKAGE TO BE INCLUDED], in
			relation to the retention of records under this
			section.
		(0)	The obligations relating to authentication
		(e)	
			records as specified in this section will apply
			even if a relying party's participation in the
			Maldives Digital Identity System is canceled or
			suspended in accordance with section 10(f)(4).
Access to	30.		ered person has the right to access their
authentication			tication records subject to the procedures,
records by			ments and conditions laid down in regulation and
registered		the pay	ment of such fees, as may be prescribed by the
persons		MDIDS	Administrator by regulation.
			CHAPTER 7
			OHAFIEN /
		PRIVA	ACY PROTECTIONS
Application of the		(a)	The obligations and principles set forth in the
Personal Data			Personal Data Protection Act will apply, without
Protection Act			exception, to following agencies, entities and
			persons in relation to the actions, functions and
			responsibilities undertaken in accordance with
			this Act:
L	1	1	1

		(4)	H MDIDO Administration
		(1)	the MDIDS Administrator;
		(2)	the identity information providers;
		(3)	relying parties; and
		(4)	data processors.
		(b)	Without limiting subsection (a), the MDIDS
			Administrator, identity information providers,
			relying parties and data processors, must
			ensure that identity information is:
		(1)	collected only to the extent and for the
			purposes specified in this Act and regulations
			made under it and not further processed in a
			manner inconsistent with those purposes;
		(2)	adequate, relevant and limited to the minimum
		` ′	necessary for the purposes for which the
			identity information was collected or further
			processed;
		(3)	retained for the period established in this Act or
		(-)	regulations made under it; and
		(4)	accurate, complete and current as prescribed
		(' '	in this Act.
Prohibition of	31.	(a)	With the exception of biometric information that
Prohibition of processing certain	31.	(a)	With the exception of biometric information that is collected, stored, used or disclosed
processing certain	31.	(a)	is collected, stored, used or disclosed
processing certain special categories	31.	(a)	is collected, stored, used or disclosed exclusively for the purpose of the registration or
processing certain	31.	(a)	is collected, stored, used or disclosed exclusively for the purpose of the registration or authentication functions established in the Act,
processing certain special categories	31.	(a)	is collected, stored, used or disclosed exclusively for the purpose of the registration or authentication functions established in the Act, the MDIDS Administrator, relying parties and
processing certain special categories	31.	(a)	is collected, stored, used or disclosed exclusively for the purpose of the registration or authentication functions established in the Act, the MDIDS Administrator, relying parties and data processors must not collect, store, use or
processing certain special categories	31.	(a)	is collected, stored, used or disclosed exclusively for the purpose of the registration or authentication functions established in the Act, the MDIDS Administrator, relying parties and data processors must not collect, store, use or disclose any other special categories of
processing certain special categories	31.	(a)	is collected, stored, used or disclosed exclusively for the purpose of the registration or authentication functions established in the Act, the MDIDS Administrator, relying parties and data processors must not collect, store, use or disclose any other special categories of personal data as defined in the Personal Data
processing certain special categories	31.	(a)	is collected, stored, used or disclosed exclusively for the purpose of the registration or authentication functions established in the Act, the MDIDS Administrator, relying parties and data processors must not collect, store, use or disclose any other special categories of personal data as defined in the Personal Data Protection Act for purpose of implementing this
processing certain special categories	31.		is collected, stored, used or disclosed exclusively for the purpose of the registration or authentication functions established in the Act, the MDIDS Administrator, relying parties and data processors must not collect, store, use or disclose any other special categories of personal data as defined in the Personal Data Protection Act for purpose of implementing this Act.
processing certain special categories	31.	(a)	is collected, stored, used or disclosed exclusively for the purpose of the registration or authentication functions established in the Act, the MDIDS Administrator, relying parties and data processors must not collect, store, use or disclose any other special categories of personal data as defined in the Personal Data Protection Act for purpose of implementing this Act. The MDIDS Administrator, relying parties and
processing certain special categories	31.		is collected, stored, used or disclosed exclusively for the purpose of the registration or authentication functions established in the Act, the MDIDS Administrator, relying parties and data processors must not collect, store, use or disclose any other special categories of personal data as defined in the Personal Data Protection Act for purpose of implementing this Act. The MDIDS Administrator, relying parties and data processors may only disclose biometric
processing certain special categories	31.	(b)	is collected, stored, used or disclosed exclusively for the purpose of the registration or authentication functions established in the Act, the MDIDS Administrator, relying parties and data processors must not collect, store, use or disclose any other special categories of personal data as defined in the Personal Data Protection Act for purpose of implementing this Act. The MDIDS Administrator, relying parties and data processors may only disclose biometric information collected under this Act:
processing certain special categories	31.		is collected, stored, used or disclosed exclusively for the purpose of the registration or authentication functions established in the Act, the MDIDS Administrator, relying parties and data processors must not collect, store, use or disclose any other special categories of personal data as defined in the Personal Data Protection Act for purpose of implementing this Act. The MDIDS Administrator, relying parties and data processors may only disclose biometric information collected under this Act: to a law enforcement agency in accordance
processing certain special categories	31.	(b)	is collected, stored, used or disclosed exclusively for the purpose of the registration or authentication functions established in the Act, the MDIDS Administrator, relying parties and data processors must not collect, store, use or disclose any other special categories of personal data as defined in the Personal Data Protection Act for purpose of implementing this Act. The MDIDS Administrator, relying parties and data processors may only disclose biometric information collected under this Act: to a law enforcement agency in accordance with a warrant or other valid court order;
processing certain special categories	31.	(b)	is collected, stored, used or disclosed exclusively for the purpose of the registration or authentication functions established in the Act, the MDIDS Administrator, relying parties and data processors must not collect, store, use or disclose any other special categories of personal data as defined in the Personal Data Protection Act for purpose of implementing this Act. The MDIDS Administrator, relying parties and data processors may only disclose biometric information collected under this Act: to a law enforcement agency in accordance with a warrant or other valid court order; to the registered person to whom the biometric
processing certain special categories	31.	(b) (1) (2)	is collected, stored, used or disclosed exclusively for the purpose of the registration or authentication functions established in the Act, the MDIDS Administrator, relying parties and data processors must not collect, store, use or disclose any other special categories of personal data as defined in the Personal Data Protection Act for purpose of implementing this Act. The MDIDS Administrator, relying parties and data processors may only disclose biometric information collected under this Act: to a law enforcement agency in accordance with a warrant or other valid court order; to the registered person to whom the biometric information relates; or
processing certain special categories	31.	(b)	is collected, stored, used or disclosed exclusively for the purpose of the registration or authentication functions established in the Act, the MDIDS Administrator, relying parties and data processors must not collect, store, use or disclose any other special categories of personal data as defined in the Personal Data Protection Act for purpose of implementing this Act. The MDIDS Administrator, relying parties and data processors may only disclose biometric information collected under this Act: to a law enforcement agency in accordance with a warrant or other valid court order; to the registered person to whom the biometric information relates; or for purpose of undertaking testing in relation to
processing certain special categories	31.	(b) (1) (2)	is collected, stored, used or disclosed exclusively for the purpose of the registration or authentication functions established in the Act, the MDIDS Administrator, relying parties and data processors must not collect, store, use or disclose any other special categories of personal data as defined in the Personal Data Protection Act for purpose of implementing this Act. The MDIDS Administrator, relying parties and data processors may only disclose biometric information collected under this Act: to a law enforcement agency in accordance with a warrant or other valid court order; to the registered person to whom the biometric information relates; or for purpose of undertaking testing in relation to the biometric information in compliance with
processing certain special categories	31.	(b) (1) (2)	is collected, stored, used or disclosed exclusively for the purpose of the registration or authentication functions established in the Act, the MDIDS Administrator, relying parties and data processors must not collect, store, use or disclose any other special categories of personal data as defined in the Personal Data Protection Act for purpose of implementing this Act. The MDIDS Administrator, relying parties and data processors may only disclose biometric information collected under this Act: to a law enforcement agency in accordance with a warrant or other valid court order; to the registered person to whom the biometric information relates; or for purpose of undertaking testing in relation to

		(c)	The MDIDS Administrator may make regulations
			in relation to the collection, use, disclosure,
			storage or destruction of biometric information
			in accordance with this Act in manner that
			protects the privacy and security of such
			information and is consistent with generally
			accepted international standards.
Identity	32.	The MD	IDS Administrator, relying parties and data
information must		process	sors must not use or disclose identity information
not be used or		about a	registered person that is in their possession or
disclosed		under tl	neir control for any of the following purposes:
		(a)	offering to supply goods or services;
		(b)	advertising or promoting goods or services;
		(c)	enabling another entity to offer to supply goods
			or services;
		(d)	enabling another entity to advertise or promote
			goods or services;
		(e)	market research; or
		(f)	any other commercial purposes.
Data breach	33.	(a)	The MDIDS Administrator, relying parties and
notifications			data processors must notify data breaches
			affecting identity information in their
			possession or control pursuant to this Act in the
			manner and form established in the Personal
			Data Protection Act.
		(b)	Relying parties and data processors must give a
			copy of the notification submitted in
			accordance with subsection (a) to the MDIDS
			Administrator at the same time as such notice
			is given to the Data Protection Authority.

CHAPTER 8 SECURITY MEASURES			
Security, integrity, and confidentiality	34.	(a)	The MDIDS Administrator, the identity information providers, relying parties and data processors acting on their behalf must implement appropriate technical and organizational measures that are compliant with generally accepted international standards to ensure the security, integrity and confidentiality of identity information in their possession or under their control in connection with this Act.
		(b)	Measures adopted in accordance with subsection (a) must include, but are not limited to, safeguards against accidental or unlawful destruction, loss, misuse or alteration, unauthorized disclosure or access to identity information. The determination of appropriate measures
		(1)	required in accordance with subsection (a), must take account of the following factors: the quantity and sensitive nature of identity
		(2)	information; the likelihood of risks and harms to registered persons from the loss, disclosure or other misuse of their identity information; the extent of the processing of identity
		(4)	information undertaken or expected to be undertaken; and the cost of implementing specific measures, including technologies, systems and tools needed, relative to the resources available to the specific public agency, entity or person.
		(d)	Regulations made under this Act may establish specific measures, requirements and conditions to implement this section.

CHAPTER 9					
	DIGITAL WALLET				
Approval and use of a digital wallet	35.	(a)	The MDIDS Administrator may approve and support the use of a digital wallet for the storage		
			and presentation of verifiable credentials and other identity information, in accordance with regulations made under this Act.		
		(b)	The MDIDS Administrator must ensure that any digital wallet approved under this Act:		
		(1)	complies with applicable international interoperability and security standards for verifiable credentials and digital identity wallets, as prescribed by regulation;		
		(2)	supports consent-based disclosure, whereby a registered person can selectively share only those identity attributes required for a given transaction;		
		(3)	includes mechanisms for revocation, suspension, or expiration of verifiable credentials where required; and		
		(4)	provides the registered person with transparency and auditability features allowing the review of usage and sharing history of verifiable credentials.		
The MDIDS Administrator may issue or authorize issuance of verifiable credentials	36.	(a)	The MDIDS Administrator may issue or authorize third parties to issue verifiable credentials that are cryptographically signed, portable, and compatible with the digital wallet, provided such issuance complies with the governance and technical standards under this Act and its regulations.		
		(b)	A digital wallet may contain the following types of verifiable credentials or identity information, subject to the regulations and the consent of the registered person:		
		(1)	core identity attributes registered under the Maldives Digital Identity System;		

		(2)	additional verifiable credentials issued by
			public agencies, legal entities, or other
			approved issuers; and
		(3)	authentication tokens or keys linked to
			authenticators established under this Act.
Conditions and	37.	(a)	The MDIDS Administrator may prescribe by
requirements for			regulation:
digital wallets			
		(1)	the functional, technical, and interoperability
			requirements for digital wallets;
		(2)	conditions under which digital wallets may be
			used in online or in-person authentication;
		(3)	requirements for the protection of private keys
			and prevention of unauthorized access or
			tampering;
		(4)	the criteria for recognition or accreditation of
			digital wallet providers or verifiable credential
			issuers; and
		(5)	the process for updating or migrating
		,	credentials, including those affected by name
			changes, expiry, or fraud.
		(b)	The MDIDS Administrator must consider the
			protection of the privacy, autonomy, and
			security of registered persons in all decisions
			relating to digital wallets and verifiable
			credentials, including in the approval of
			formats, issuance methods, and standards.
Voluntary nature	38.	For avo	idance of doubt, nothing in this chapter may be
		interpre	eted to mandate the use of a digital wallet or
		verifiab	le credentials, the use of which is voluntary and
		must no	ot preclude the use of alternative authenticators
		as provi	ided for under this Act.

CHAPTER 10				
FEES				
	T	Γ		
Charging fees by	39.	(a)	Regulations made under this Act may allow the	
the MDIDS			MDIDS Administrator to charge fees for	
Administrator			activities carried out, directly or through	
			another party, to perform the functions and responsibilities set forth in this Act and its	
			regulations.	
		(b)	The regulations made in accordance with	
		(~)	subsection (a) may provide for the following:	
		(1)	determine the amount of fees or the method of	
			calculating the fees;	
		(2)	determine that a fee may allow recovery of the	
			cost incurred by the MDIDS Administrator in	
			arranging and paying another party to carry out	
		`	a relevant activity;	
		(3)	establish the time and manner in which fees	
			must be paid;	
		(4)	set forth penalties for late payment of specified	
		(5)	fees; and	
		(5)	provide for the refund, reduction or waiver of	
			specified fees or penalties for late payment of	
		(c)	specified fees. The regulations made in accordance with	
		(0)	subsection (a) must not establish a fee to be	
			charged to an eligible person:	
		(1)	for registration with the Maldives Digital Identity	
			System; or	
		(2)	for the assignment of a Maldives Digital Identity	
			Number or associated token or authenticator;	
			or	
		(3)	for the initial issuance of digitally enabled	
			physical identity card.	
		(d)	The fees or revenue collected by the MDIDS	
			Administrator will be credited to the	
			consolidated revenue fund.	

		(e)	A fee charged by the MDIDS Administrator that is due and payable under this Act as well as associated penalties for late payment of specified fees may be recovered as a debt by action in a court of competent jurisdiction.
			CHAPTER 11
	GRI	EVANCI	E REDRESS MECHANISMS
Grievances redress mechanisms	40.	(a)	A registered person may lodge queries and grievances with the MDIDS Administrator in relation to conduct deemed contrary to the obligations and protections set forth in this Act and obtain timely and effective resolution of such queries and grievance.
		(b)	The MDIDS Administrator must establish accessible and secure procedures for lodging and resolving queries and grievance as prescribed in regulation.
		A	CHAPTER 12 DMINISTRATION
Consequential amendments to the Penal Code	41.	(a)	The Penal Code is amended as follows:
		(1)	in section 312(b) insert "including a digital form of identification or a digital authenticator or verifiable credential." after "used to identify the person".
		(2)	by adding a new section [TBD] which reads as follows:
			"Section [TBD] – Impersonation to register in the Maldives Digital Identity System
			(a) Offense Defined. A person commits an offense if:

	 (1) he registers falsely in the Maldives Digital Identity System as another person, whether the latter is alive or dead, (2) by submission of false biographical information or biometric information, (3) or attempts to do so. (b) Definition. The Maldives Digital Identity System, biographical information and biometric information have the meaning established in the Digital Identity Act. (c) Grading. The Offense is a Class 1 misdemeanor.
(3)	by adding a new section [TBD] which reads as follows: "Section [TBD] – Unlawful collection of identity information
	 (a) Offense Defined. A person commits an offense if: (1) not being authorized to collect identity information under the provisions of the Digital Identity Act, (2) by words, conduct or demeanor, (3) knowingly pretends that he is authorized to do so. (b) Definition. Identity information has the meaning established in the Digital Identity Act. (c) Grading. The Offense is a Class 1 misdemeanor.
(4)	by adding a new section [TBD] which reads as follows: "Section [TBD] – Unlawful disclosure of identity information (a) Offense Defined. A person commits an offense if: (1) without lawful excuse or authority,

(2) discloses, transmits, copies or otherwise disseminates, (3) any identity information collected or otherwise processed in the course of registration or authentication with the Maldives Digital Identity System or through a digital wallet, (4) to any person not authorized under the Digital Identity Act or regulations made under the Digital Identity Act.
(3) any identity information collected or otherwise processed in the course of registration or authentication with the Maldives Digital Identity System or through a digital wallet, (4) to any person not authorized under the Digital Identity Act or regulations
otherwise processed in the course of registration or authentication with the Maldives Digital Identity System or through a digital wallet, (4) to any person not authorized under the Digital Identity Act or regulations
registration or authentication with the Maldives Digital Identity System or through a digital wallet, (4) to any person not authorized under the Digital Identity Act or regulations
the Maldives Digital Identity System or through a digital wallet, (4) to any person not authorized under the Digital Identity Act or regulations
or through a digital wallet, (4) to any person not authorized under the Digital Identity Act or regulations
(4) to any person not authorized under the Digital Identity Act or regulations
the Digital Identity Act or regulations
(b) Definition. The Maldives Digital Identity
System, identity information,
registration, authentication and digital
wallet have the meaning established in
the Digital Identity Act.
(c) Grading. The Offense is a Class 1
misdemeanor.
on-compliance 42. (a) A relying party, a data processor or an
relying parties authorized provider of verifiable credentials
who fails to comply with any provision of this
ocessors or Act or regulations made under it is liable to civil
penalties in the form of a fine:
ovider of
rifiable
edentials
(1) not exceeding MVR 50,000 for the first failure to
comply; and
(2) not exceeding MVR 100,000 for any subsequent
failures to comply with the same obligation.
(b) The MDIDS Administrator may, at any time,
require relying parties and data processors and
authorized providers of verifiable credentials to
provide any reasonable information relating to
their activities under this Act to verify their
compliance with the Act.

CHAPTER 13			
TRANSITION PROVISIONS			
Preexisting relying parties and data processors	43.	(a)	Any relying party or data processor appointed prior to the commencement of this Act for purpose of implementing digital identity in the Republic of the Maldives in accordance with the eFaas service will be deemed to continue in such roles and all agreements entered into by such entities and the National Center for Information Technologies or other public agencies will continue to be in force to the extent not inconsistent with the provisions of this Act, its regulations or the policies, processes, procedures, standards and specifications issued by the MDIDS Administrator.
		(b)	Notwithstanding the generality of subsection (a), within twelve (12) months from the date this Act comes into force, any preexisting relying party: must comply with:
		(1) (i)	the provisions of this Act and regulations made under it, and
		(ii)	the policies, processes, procedures, standards and specifications issued by the MDIDS Administrator; and
		(2)	may be required to amend existing agreements or enter into such other agreements in the manner and timeframe as the MDIDS Administrator may determine.

		(c)	In the event any such public agency, entity or person referred to subsection (a) intends to discontinue using the authentication function as specified in this Act, it must make an application for termination to the MDIDS Administrator and comply with any discontinuation requirements as may be specified by the MDIDS Administrator by regulation.
Transition of the eFaas database	44.	(a)	The eFaas digital identity service and database developed and managed by or on behalf of the National Center for Information Technologies will continue to operate and must be transitioned into the MDIDS database described in section Error! Reference source not found. 12 within a period of 6 (six) months from the date this Act comes into force.
		(b)	To undertake the transition processes established under subsection (a), the National Center for Information Technologies or the MDIDS Administrator, as applicable, must make such updates, upgrades or enhancements to ensure that the resulting MDIDS database is compliant with the requirements set forth in this Act and its regulations.
Transition to unique identity numbers and Maldives Digital Identity Numbers	45.	(a)	Identity information providers must transition existing sequential identity numbers assigned in accordance with the practices and methods in place prior to the entry into force of this Act to a national identity numbering system able to generate unique identity numbers for citizens and residents as established in this Act and its regulations.
		(b)	To achieve the objective set forth in subsection (a), within twelve (12) months from the date this Act comes into force identity information providers:
		(1)	may continue issuing sequential national identity card numbers, work permit numbers and visa numbers, as applicable, in accordance with the practices and methods in place prior to the entry into force of this Act;

		(2)	must establish capabilities and begin to	
			generate unique identity numbers in a manner	
			to ensure consistency with the method and	
			requirements established for Maldives Digital	
			,	
			Identity Numbers in accordance with this Act	
			and its regulations; and	
		(3)	must implement processes, timelines,	
			conditions and requirements to convert	
			previously assigned sequential identity	
			numbers assigned to citizens and residents, as	
			applicable, to unique identity numbers as	
			provided in subsection (a).	
	+	(c)	The Minister must make regulations to establish	
		,	processes, timelines, conditions and	
			requirements to implement the transition	
			process provided in this section.	
	+	(d)	Within three (3) months from the date this Act	
		(u)		
			comes into force, the MDIDS Administrator and	
			the identity information providers must	
			establish coordination mechanisms to ensure	
			effective implementation of this section.	
CHAPTER 14 MISCELLANEOUS				
		MI		
Making and	46.	MI (a)		
	46.		SCELLANEOUS Unless otherwise provided in this Act, all	
implementation of	46.		Unless otherwise provided in this Act, all regulations to be made pursuant to this Act	
	46.		Unless otherwise provided in this Act, all regulations to be made pursuant to this Act must be made and implemented by the MDIDS	
implementation of	46.	(a)	Unless otherwise provided in this Act, all regulations to be made pursuant to this Act must be made and implemented by the MDIDS Administrator.	
implementation of	46.		Unless otherwise provided in this Act, all regulations to be made pursuant to this Act must be made and implemented by the MDIDS Administrator. Regulations required to implement this Act	
implementation of	46.	(a)	Unless otherwise provided in this Act, all regulations to be made pursuant to this Act must be made and implemented by the MDIDS Administrator. Regulations required to implement this Act must be made and published in the	
implementation of	46.	(a)	Unless otherwise provided in this Act, all regulations to be made pursuant to this Act must be made and implemented by the MDIDS Administrator. Regulations required to implement this Act must be made and published in the Government Gazette within a period of 6 (six)	
implementation of	46.	(a) (b)	Unless otherwise provided in this Act, all regulations to be made pursuant to this Act must be made and implemented by the MDIDS Administrator. Regulations required to implement this Act must be made and published in the Government Gazette within a period of 6 (six) months from the date this Act comes into force.	
implementation of	46.	(a)	Unless otherwise provided in this Act, all regulations to be made pursuant to this Act must be made and implemented by the MDIDS Administrator. Regulations required to implement this Act must be made and published in the Government Gazette within a period of 6 (six) months from the date this Act comes into force. Within the period established in subsection (b),	
implementation of	46.	(a) (b)	Unless otherwise provided in this Act, all regulations to be made pursuant to this Act must be made and implemented by the MDIDS Administrator. Regulations required to implement this Act must be made and published in the Government Gazette within a period of 6 (six) months from the date this Act comes into force. Within the period established in subsection (b), the MDIDS Administrator must make, at a	
implementation of	46.	(a) (b)	Unless otherwise provided in this Act, all regulations to be made pursuant to this Act must be made and implemented by the MDIDS Administrator. Regulations required to implement this Act must be made and published in the Government Gazette within a period of 6 (six) months from the date this Act comes into force. Within the period established in subsection (b), the MDIDS Adminstrator must make, at a minimum, the following regulations:	
implementation of	46.	(a) (b) (c)	Unless otherwise provided in this Act, all regulations to be made pursuant to this Act must be made and implemented by the MDIDS Administrator. Regulations required to implement this Act must be made and published in the Government Gazette within a period of 6 (six) months from the date this Act comes into force. Within the period established in subsection (b), the MDIDS Administrator must make, at a minimum, the following regulations: Digital Identity (Registration) Regulations;	
implementation of	46.	(a) (b)	Unless otherwise provided in this Act, all regulations to be made pursuant to this Act must be made and implemented by the MDIDS Administrator. Regulations required to implement this Act must be made and published in the Government Gazette within a period of 6 (six) months from the date this Act comes into force. Within the period established in subsection (b), the MDIDS Adminstrator must make, at a minimum, the following regulations:	
implementation of	46.	(a) (b) (c)	Unless otherwise provided in this Act, all regulations to be made pursuant to this Act must be made and implemented by the MDIDS Administrator. Regulations required to implement this Act must be made and published in the Government Gazette within a period of 6 (six) months from the date this Act comes into force. Within the period established in subsection (b), the MDIDS Administrator must make, at a minimum, the following regulations: Digital Identity (Registration) Regulations;	

		(4)	Digital Identity (Fee) Regulations.	
Commencement	47.	` ,	t will come into force when it is passed, ratified	
of Act		and from the date it is published in the Government		
-		Gazette.		
Interpretation	48.	Unless the use of a word or phrase in this Act implies a		
orprotation	100		at meaning, the following words and phrases have	
			ven the meaning as specified below:	
		(a)	"authentication" refers to the process by which	
		(5.)	the Maldives Digital Identity System confirms	
			the identity of a registered person to a relying	
			party;	
		(b)	"authenticator" means a device, application,	
		()	credential, or other technology used to	
			authenticate a registered person's identity in	
			accordance with this Act;	
		(c)	"attribute" of a person means information that	
			is associated with that person and includes	
			biographic and biometric information;	
		(d)	"biographic information" means attributes of a	
			person or their life that are not biometric	
			information and include those specified in	
			section 15(b)(1);	
		(e)	"biometric information" means information	
			about any measurable biological characteristic	
			relating to a person that can be used to identify	
			the person or verify the person's identity, and	
			include biometric templates;	
		(f)	"citizen" has the meaning established in Article	
			9 of the Constitution of the Republic of the	
			Maldives;	
		(g)	"consent" means any freely given, specific,	
			informed, and unambiguous indication of an	
			eligible person or a registered person's wishes	
			by which they, through a statement or a clear	
			affirmative action, signify agreement to the	
			processing of identity information relating to	
			them under this Act. Consent may be provided	
			by a lawful representative or agent with the	
			authority to act on behalf of an eligible person	
			or a registered person;	
		(h)	"data breach" has the meaning established in	
			the Personal Data Protection Act;	

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	(i)	"data processor" means a person, legal entity, public agency who or which processes identity information on behalf of the MDIDS Administrator, an identity information provider or a relying party;
	(j)	"Department of National Registration" means
		the agency responsible for administration and
		management of the identity card registration
		system under the Act on Registration of Births
		and Deaths and Issuance of Birth Certificates
		and National Identity Cards (Law No. 23/2022);
	(k)	"digital identity" is a structured collection of
		electronically captured and stored attributes
		and authenticators that uniquely identify a
		person within a specific digital context. Digital
		identities enable individuals to authenticate
		themselves and access digital goods and
		services securely.
	(l)	"digital wallet" means an application or system that:
	(1)	resides on a personal communications device
		or other approved medium;
	(2)	is capable of securely storing, managing, and
		selectively disclosing identity attributes,
		verifiable credentials, or authentication tokens
		for the purpose of identification or
		authentication; and
	(3)	allows a registered person to prove hir or her
		identity or attributes in a manner that is privacy-
		preserving, cryptographically verifiable, and
		consistent with the technical and security
		standards prescribed by regulation.
	(m)	"eligible person" means a natural person that
	(4)	is:
	(1)	a citizen that has been issued a national identity
	(0)	card; or
	(2)	a resident holding a work permit; or
	(3)	a resident holding any other type of visa not
		covered in subsection (2) that allows that
		person to legally reside in the Maldives.

	""
(n)	"foundational identity databases" means the national databases identified in this Act that are single source of truth for eligible person's identity information.
(0)	"identity information" means biographic information and biometric information and any other information relating to a person who can be identified or is identifiable, directly or indirectly by reference to such information;
(p)	"legal guardian" means a person to whom the legal responsibility of a minor has been entrusted by a judgment of the competent court of law;
(d)	"Maldives Digital Identity Number" means a unique number issued by the MDIDS Administrator to each registered person in accordance with section 18;
(r)	"Maldives Digital Identity System" or "MDIDS" has the meaning established under section Error! Reference source not found. 5;
(s)	"MDIDS Administrator" means the Maldives Digital Services, an independent agency created under the Maldives 2.0 Act, or its successor agency;
(t)	"Minister" means the minister entrusted from time to time with the responsibility for the administration and oversight of digital services and information technologies in the Maldives;
(u)	"minor" means a person below the age of 18 years.
(v)	"national identity card registration system" means the national identity card electronic database established and maintained by the Department of National Registration pursuant
	to the Act on Registration of Births and Deaths and Issuance of Birth Certificates and National Identity Cards (Law No. 23/2022) and the associated systems for notification and registration, and its successor databases and
(w)	evolutions, as applicable; "person" means natural person;
(x)	"public agency" means:
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(1)	the Government of Maldives, including any
	Ministry, department, agency, or other
	institution or instrumentality;
(2)	state owned entities; and
(3)	any other statutory body;
(y)	"registered person" means an eligible person
	that has registered with the Maldives Digital
	Identity System in accordance with Chapter 4;
(z)	"registration" means the process by which the
	prescribed biographic and biometric
	information about an eligible person is verified
	and recorded in the MDIDS database;
(aa)	"relying party" means any public agency, legal
	entity or a person that is approved as such by
	the MDIDS Administrator in accordance with
	this Act and is entitled to rely, or seek to rely, on
	the Maldives Digital Identity System for
	authentication of a registered person;
(bb)	"representative" means a parent, legal
	guardian, or family member lawfully acting on
	behalf of an eligible person or a registered
	person;
(cc)	"resident" means a person who is not a citizen
	and who is lawfully permitted to reside in the
	Maldives under a relevant law;
(dd)	"revocation" means the process by which a
	verifiable credential, authenticator, or identity
	attribute is rendered invalid or no longer
	trustworthy, either temporarily or permanently,
	by the issuing authority or MDIDS Administrator
	in accordance with this Act or its regulations;
(ee)	"token" means a unique number that is
	exclusively associated with a Maldives Digital
	Identity Number and that is issued by the
	MDIDS Administrator to a registered person in
	accordance with this Act;
(ff)	"verifiable credential" means a tamper-evident
	credential with authorship that can be
	cryptographically verified;

(gg)	"visa registration system" means the electronic database that contains identity information on visa holders that do not hold work permits established by the competent public agency and the associated systems for notification and registration, and its successor databases and evolutions, as applicable;
(hh)	"work permit registration system" means the work permit electronic database established and maintained by the public agency entrusted from time to time with the responsibility to develop and maintain work permits for certain residents and the associated systems for notification and registration, and its successor databases and evolutions, as applicable.