



Federal Ministry of Communications and Digital Economy

NATIONAL IDENTITY MANAGEMENT COMMISSION

ELIGIBILITY CRITERIA FOR SELECTION OF SERVICE PROVIDER FOR VERIFICATION SERVICES

- i. An application/expression of interest to provide the service. The applicant must be a Nigerian entity,
- ii. Submission of relevant compliance certificates in accordance with the requirements of Regulation 4 of the Licensing of the Frontend Services of the National Identity Management Commission Regulations, 2017. This Regulation is available on the NIMC's website. The required documentation includes the following:
 - Copies of the applicant company's Corporate Affairs Commission (CAC) incorporation documentation, including the Memorandum & Articles of Association of the company, whose object clause stipulates the company's capacity to carry on the business of providing verification services as stipulated in Regulation 4(a) of the above-mentioned Regulation,
 - Current FIRS Tax Clearance Certificate,
 - ITF Certificate of Compliance,
 - Bureau of Public Procurement Registration,
 - Pension Certificate,
 - NSITF ECS Certificate,
 - NITDA Certificate of registration
 - The National Identification Number (NIN) of Directors of the company,
 - Company's profile with the curriculum vitae of Key Staff to be deployed for the project,
 - Letter of financial capacity,
 - Evidence of similar work carried out by the company with dates,
 - Partnership Agreement with technical partner (if any),
 - Use cases of the proposed verification service,
 - Company's Data Protection Policy indicating purpose(s) for data processing and data retention policy.

These constitute the eligibility requirements for selection as a licensed service provider.