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| **Heading** | **Description** |
| Use Case Class / Scope | **National Identity Document Issuance** |
| Use Case Name | **Registro Nacional de Identificación y Estado Civil (RENIEC) (National Civil and Identification Registry of Peru)** |
| Context | This use case details issuance of a Documento Nacional de Identidad (DNI) and related ID services by Peru’s RENIAC. Each citizen is registered at birth with RENIAC via local civil registries that are required to send birth certificates to the national RENIEC registry. National ID services, such as transfer programs for children and pensioners, are dependent on presentation of valid DNI credentials.  Program on schedule to meet or exceed SDG 16.9 requirements by 2030. |
| Stakeholders & Interests | * Peruvian citizens * Peruvian Hospitals and Municipal Registries (ORAs and ORECs) * Peruvian Federal Government services |
| Triggers | * Birth |
| Success Guarantees | * All births require mandatory registration with RENIAC * Unique Code Identification Number (CUI) issued for each registered birth by distribution of pre-printed certificate booklets sent by RENAIC to municipal registries (ORAs and ORECs) * Child DNI issued for age 1-12 * Adult DNI issued for age 12+ * Birth certificates are free of charge and must be obtained at RENIEC offices or Local Civil Registries up until 60 days after the birth, or until 90 days for people residing in more remote areas |
| Minimum Guarantees | * DNI issued for valid birth certificate |
| Scope | National Identity Document Issuance |
| Primary Actor | Local RENIEC or civil registry offices (ORAs and ORECs) |
| Preconditions | A valid birth certificate needs to be presented to request a DNI |
| Main Success Scenario | 1. Parent(s) or guardians acquire birth certificate from public or private institution authorized by the Ministry of Health 2. Birth certificate presented to local RENIEC or civil registry offices (ORAs and ORECs) 3. Sequential CUI associated with birth certificate 4. Birth certificate + CUI sent to RENIAC as application for DNI 5. DNI issued |
| Resolution  (SP 800-63) | Name, address, parent(s) and guardian(s) names and CUI is collected and used to uniquely identify the Individual. |
| Evidence  (SP 800-63A) | The child’s footprints are collected by the birth certificate issuer (e.g., a hospital), included with the CUI and sent to RENIEC. |
| Validation  (SP 800-63A) | The local RENIEC, ORA or OREC official inspects the birth certificate for security features and signs of forgery. The central RENIEC official compares the CUI and application details for de-duplication. |
| Verification  (SP 800-63A) | The local RENIEC, ORA or OREC official ensures that the applicant are parent(s) or guardian(s) of the child. |
| Diligence  (SP 800-63A) | * RENIEC performs continuous de-dup and validity scans |
| References | * William Reuben and Flávia Carbonari;, Identification as a National Priority: The Unique Case of Peru, Center for Global Development, May 2017 |