

18 NCAC 07J .1607 CREDENTIAL ANALYSIS

A credential analysis solution shall:

- (1) require the individual to:
 - (a) describe the type of credential being presented; and
 - (b) be in real-time, physical control of his or her credential at the time the credential is presented;
- (2) ensure that the credential complies with G.S. 10B-3(22)a;
- (3) evaluate, in order to authenticate:
 - (a) the integrity of the visual, physical, and security features of the credential;
 - (b) whether the credential is fraudulent or modified;
 - (c) the validity of the credential in comparison to any available information published by the issuing source;
- (4) compare the photograph from the individual's authenticated credential to the individual's facial features;
- (5) use liveness detection technology if the individual is remotely located;
- (6) present the image of the individual's credential to the notary public; and
- (7) comply with Rule .1608 of this Section.

*History Note: Authority G.S. 10B-4; 10B-125(b); 10B-126; 10B-134.15; 10B-134.17; 10B-134.19; 10B-134.21; 10B-134.23;
Eff. July 1, 2025.*