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ID06
Compulsory ID and attendance reporting at construction workplaces

Improve the reputation of the sector and promote healthy competition

Prevent undeclared work and other economic crime

Compliance with minimum social protection

Bucharest 20 October 2010

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- Byggnads - Sweden



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Improve the reputation of the sector and promote healthy competition

Prevent undeclared work and other economic crime

This is ID06



We want to clarify undeclared work by emphasizing declared work!





Why have ID06?

- Tax evasion in Sweden amounts to SEK 130 billion annually!
- SEK 66 billion of this is undeclared work, of which
- SEK 6 billion is undeclared wages in the construction sector
- SEK 5 billion consists of purchases of undeclared construction work by households
- plus an unknown amount of turnover in organised crime in the construction sector

Source: The Swedish Tax Agency

The goal is to

- Prevent undeclared work
- Prevent economic crime
- Promote healthy competition
- Create conditions for tax checks
- Improve safety at construction workplaces



Main features

General rules on proof of identity requirement and attendance reporting

- Every one present at the construction workplace has a visible "name tag" and can show proof of identify
- Advance written notification is provided of everyone who has the right to be at the construction workplace
- A daily attendance list is compiled of everyone who is present at the workplace
- ID06 general regulations are included in contract documents





One sector - one card

- Touch-free reading via RFID
- One card for all construction sites throughout the sector

Compulsory information

- Company name in clear text
- Corporate ID number
- Photograph
- First name and surname
- Card number ID06
- Period of validity
- Security protection ID06



What is stored in the card?

Compulsory information

- Employer
- Corporate ID number
- First name and surname
- Civic registration number
- Period of validity
- Nationality (if non-Swedish civic registration number)





Advance notification

- UE and LEV provide GE with advance notification of those persons who **have the right** to be present at the construction workplace
- Personal information provided in advance: **First name and surname, and civic registration number**
- Any one not included in advance notification may be expelled from the workplace
- **Advance notification can be made manually or electronically**

The form is titled 'PERSONALANMÄLAN OCH BÄRSLISTNINGSDOKUMENTATIONENGTJÄNSTEN ID06'. It contains fields for 'Anmälan av', 'Anmälarens namn', 'Anmälarens adress', 'Anmälarens telefon', 'Anmälarens e-post', 'Anmälarens signatur', and 'Anmälarens datum'. Below these fields is a table with columns for 'ID-nummer', 'Namn', 'Födelsedatum', 'CPR-nummer', and 'Anmälningstyp'. The table has 10 rows for data entry. At the bottom, there are fields for 'Anmälningens datum', 'Anmälningens tidpunkt', and 'Anmälningens plats'.



Attendance list

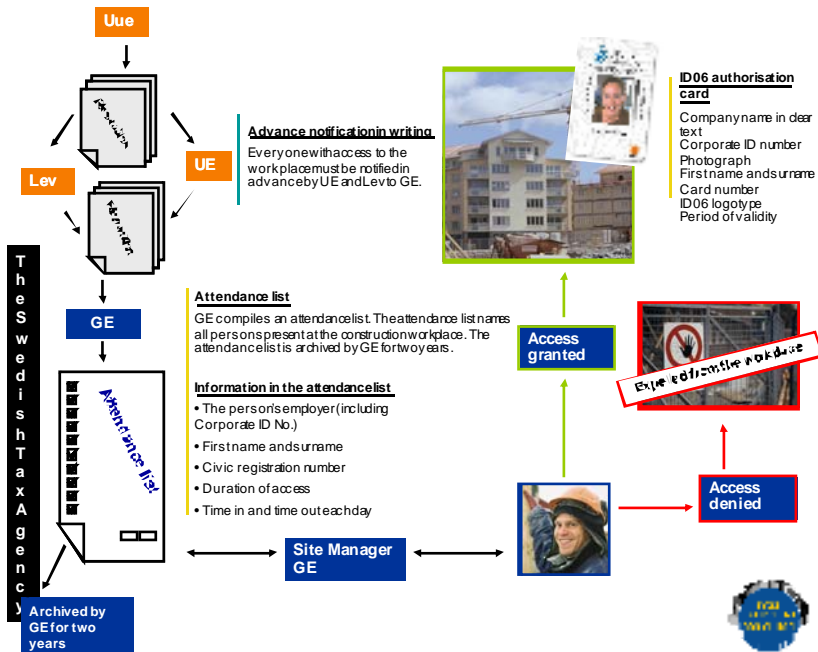
- GE compiles the construction workplace attendance list (all advance notifications)
- A daily list is compiled of all those present and when (time in, time out)
- GE saves the attendance list for two years
- The attendance list is kept available for the Swedish Tax Agency to check
- The attendance list can be kept manually or electronically

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Use

The result of the attendance reporting is only used as a basis for checks by the Swedish Tax Agency



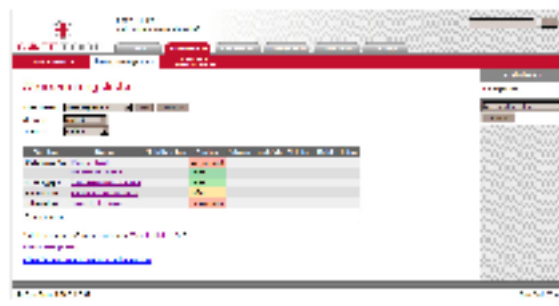


The golden triangle against undeclared work



Use

Information from the attendance reporting can be used as a basis for a reassembly list





Integrity protection

Godkänt av
Datatillspektionen
28 May 2007

- All Electronic Transfers encrypted
- Code keys which can be saved for *writing, reading, storage and other tasks*
- Card checked when entering the workplace
 1. Has the card number been blocked (*lost or out-of-date*)
 2. Is the card number included in the attendance list (*advance notification made*)
- Civic registration number is not transferred from card to reader, only *card number, time in and time out*
- The attendance list is write-protected and cannot be "adjusted afterwards"
- The information is deleted after two years (*on a running weeding basis, max 730 days*)
- Everyone may block their card and has the right to obtain a file extract
- GE's site manager is responsible for registration in accordance with the Swedish Personal Data Act



Contract documents

As a professional Developer and/or purchaser of Building and Construction Contracts, you can actively counteract undeclared work, and thus improve security against undeclared work by always insisting on inclusion of ID06 when you procure contract work.



This is how you can guarantee that ID06 will apply in the contract:

- When procuring a general contract, stipulate in AFC.34 that: ID06 applies with the contract.
- When procuring an all-in contract, stipulate in AFD.34 that: ID06 applies with the contract.
- In both cases, you should also note under other documents AFB.22 that: ID06 applies with the contract, and that the terms are given in the ID06 general terms.

By all means enclose the ID06 general regulations, or mention that they can be downloaded free of charge from www.id06.se.





What happens at the building site

The attendance list can be kept in either of two ways

- Manually (*paper and pen*), or
- Electronically (*card activation with reader*)



Electronic attendance list with or without shell protection

- With = the reader is mounted at the gate or boom
- Without = the reader is mounted at natural entry points (*cabins, stairs, contract machinery*)



The electronic attendance list only needs a 220 volt connection

- "online" = the information is transferred direct to the attendance list
- "offline" = the information is first transferred to the internal memory in the reader



Start using ID06

1. Get an ID06 authorisation card for each employee

- contact a card supplier via www.id06.se/leverantorer.asp
- photograph all employees (digitally)

2. Set up a routine for advance notification

- print out the form from www.id06.se/Blanketter.asp ("Förnamälan och närvaroförteckning")

3. Start registering daily attendance at the construction workplace

- print out the form from www.id06.se
- contact a reader and application supplier via www.id06.se
- create routines for electronic attendance reporting

4. Keep your employees informed about what is happening

- print out information from www.id06.se (In English)





ID06 - Implementation



ID06 cards issued by 23 February 2009

Total: 91 102 (+ 8 101 since 16 January 2009)

Companies: 3297 (+ 670 since 16 January 2009)

ID06 readers and applications delivered by 23 February 2009

Total: 508 (+ 55 since 16 January 2009)

Companies : 33 (+ 6 since 16 January 2009)

ID06-APL: 109 (+ 19 since 16 January 2009)



www.ID06.se



Order ID06 cards and reader

Click

Print out forms free of charge

Click

Click Information in English





Do you think you don't need ID06?

If so, think ahead about the explaining you might need to do if undeclared work is found to be going on in your project!

If you cannot think of a convincing explanation now, you will probably not be able to think of one when a microphone is pushed under your nose!

Therefore!

Help yourself, and in so doing protect your industry from negative publicity.

Sign up for ID06!



Any questions?

If you have any questions, please contact me by phone or e-mail!

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