Identity Verification Module Source Review Checklist

Reviewer: _____
Review Date: _____

Module Context

Project / Application	_____
Module Version	_____
Source Location	_____
Review Scope	_____

Checklist

Criteria	Yes	No	Comments
Input validation and sanitization present for all fields	â˜	â˜	
Secure storage and handling of identity documents	â˜	â˜	
Encryption of sensitive user information at rest and in transit	â˜	â˜	
Authentication and authorization checks implemented	â˜	â˜	
Audit logging for verification activities included	â˜	â˜	
External service integrations securely configured (e.g. OCR, KYC providers)	â˜	â˜	
No hardcoded credentials or secrets in source code	â˜	â˜	
Clear handling of verification outcomes and error messages	â˜	â˜	
Code reviewed for compliance with applicable regulations	â˜	â˜	
Unit/integration tests present and passing for critical logic	â˜	â˜	

Issues and Findings

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Reviewer Signature

Approver Signature