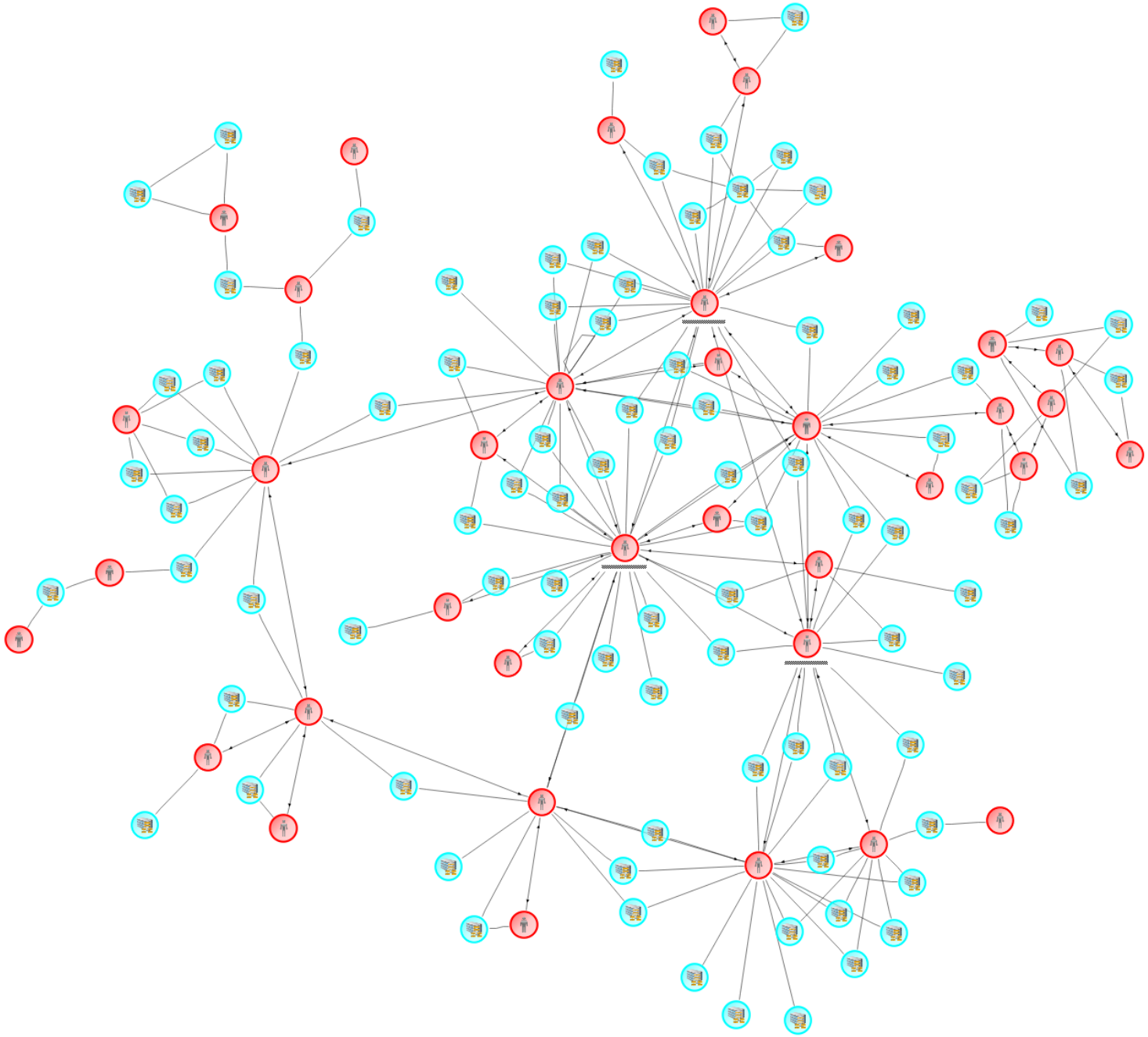
Skatteverket

EMPACT HRCN OA 2.7

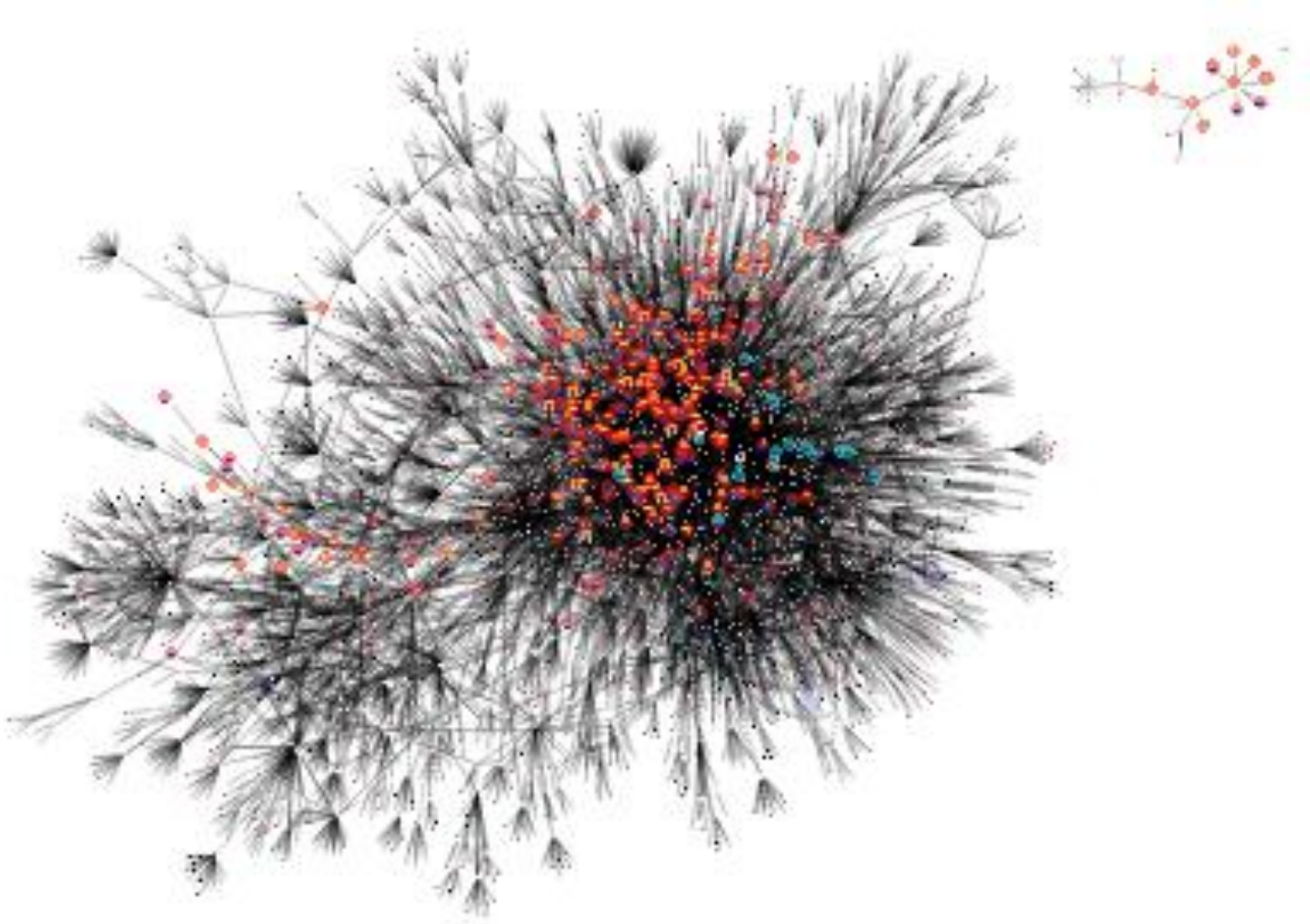
False and exploited identities

IOTA

11 November 2026



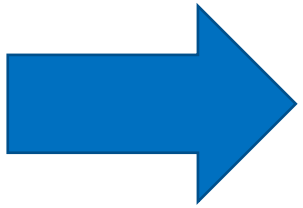
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Skatteverket

Exploited identities and High Risk Criminal Networks (HRCN)

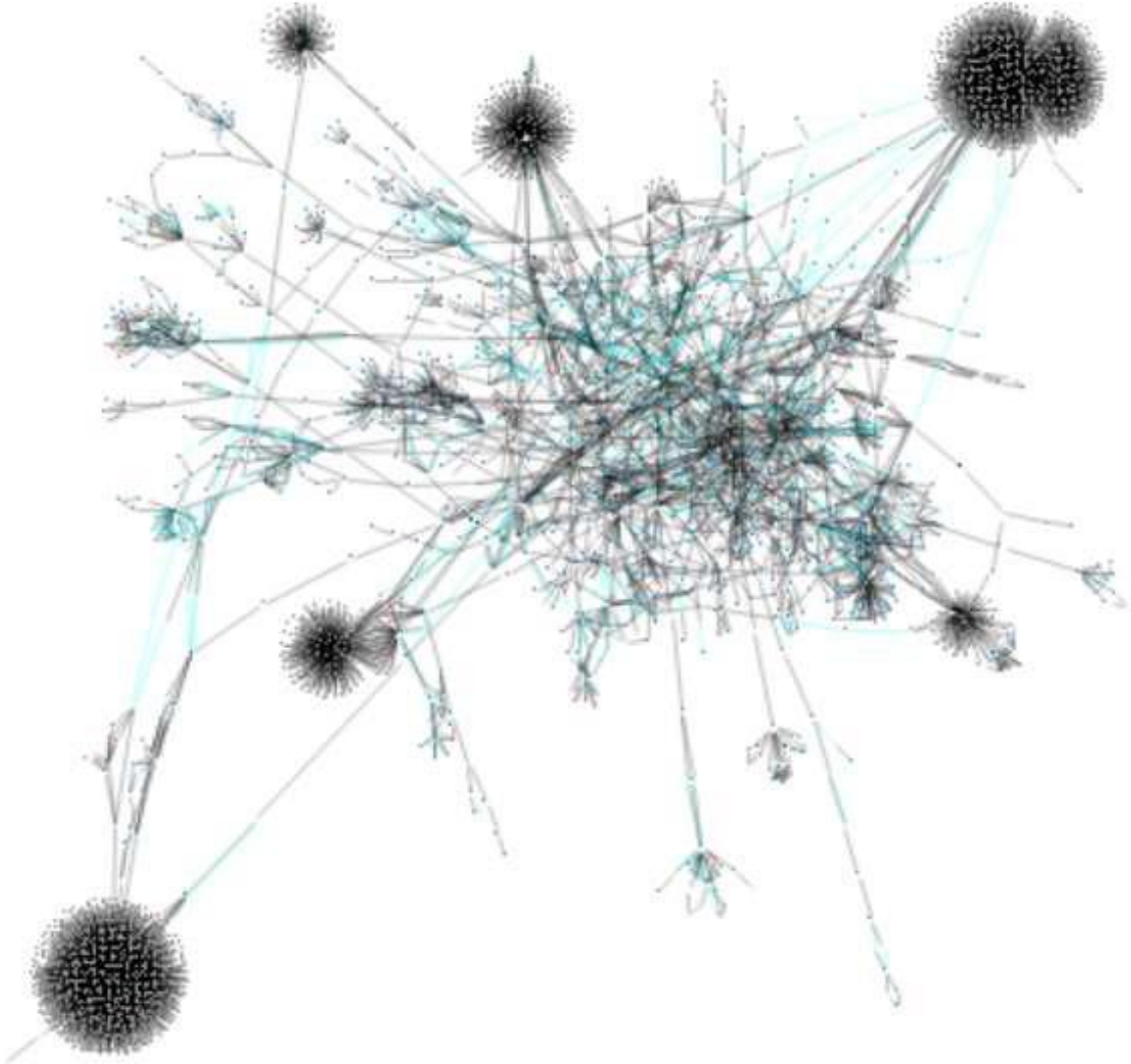
A most versatile tool of crime



- Money laundering
- Frauds
- Tax frauds
- Welfare crimes
- Offences against the Aliens Act
- Human exploitation
- Accounting frauds
- Offences against the Companies Act
- Civil registration offences

Skatteverket

Tactical report ”Avatar”



Skatteverket

Conclusions (selection of)

- **The criminal activity has proved likely to be a threat to society due to:**

  - A likely strong connection between parts of the criminality and the Russian state, which enables use for the Russian state's purposes.

  - A risk of erosion of trust in authorities, as it creates uncertainty about the reliability of register data that are central to society.

  - Economic consequences that cause significant harm to both the state and private actors in society.

  - A likely infiltration of the legal sphere.

- **e-ID is a central tool of crime.**

- **It is possible to identify suspected misused identities, mainly by analyzing e-ID data.**

Skatteverket

Recommendations (selection of)

- Law enforcement authorities need to be granted access to data related to the use of electronic identification.
- Requirements for three-factor authentication in e-identification should be introduced.
- Operational mapping of the phenomenon.
- A network of designated contact points in each EU and Schengen country.
- Knowledge-enhancing measures.

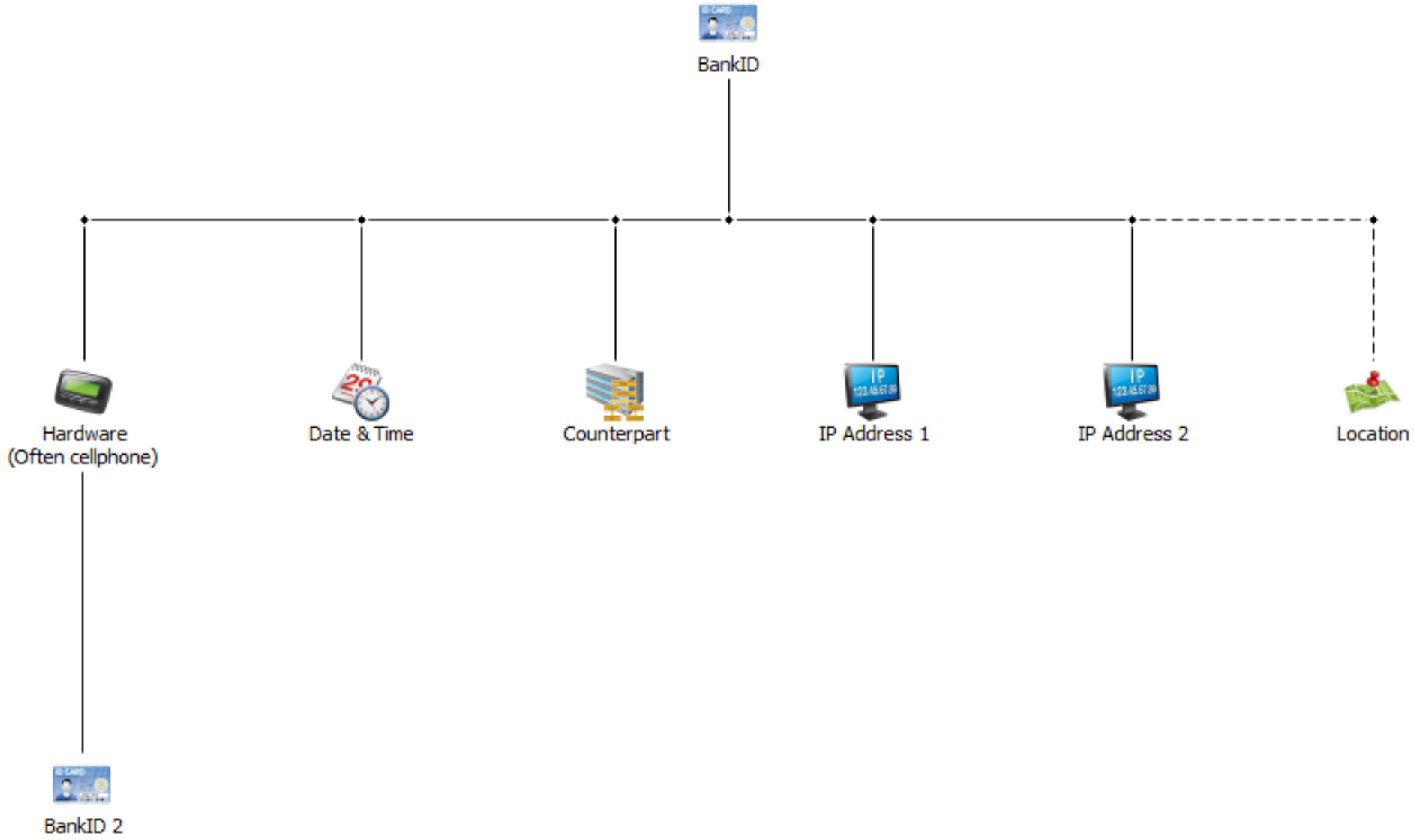
Skatteverket

eIDAS 2.0

- Can, in ways, be compared to a physical identification document.
- Crimes committed digitally can happen faster and on a larger scale.
- Preventive work of existing e-IDs unlikely to be implemented.
- Crime risks may be accelerated by EU Inc.

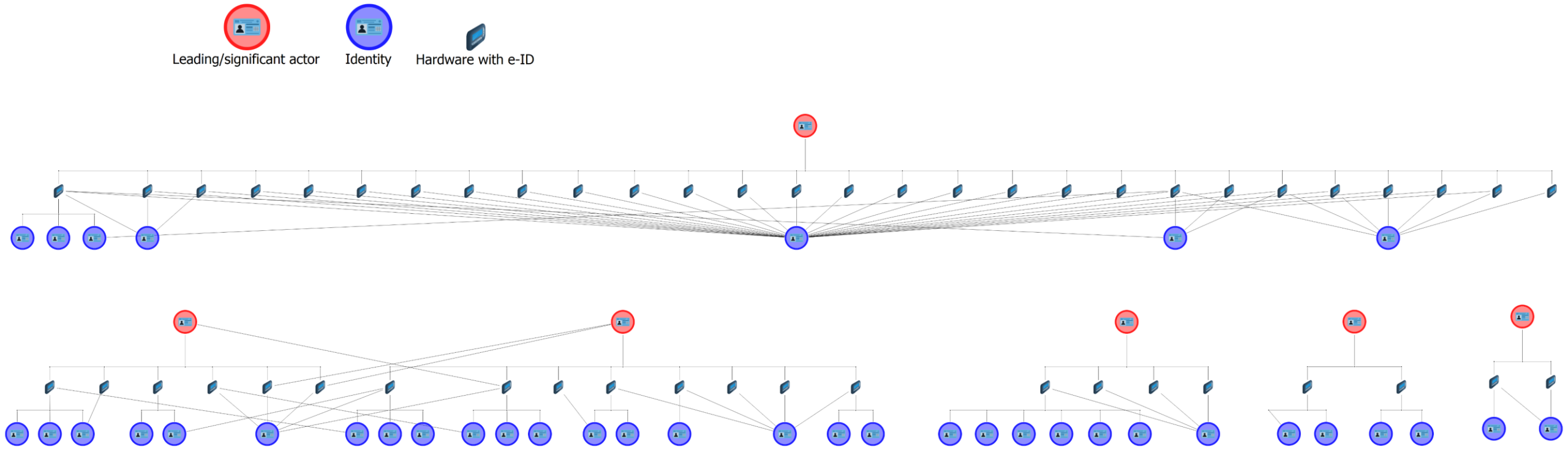
Skatteverket

Data from the use of an e-ID (BankID)

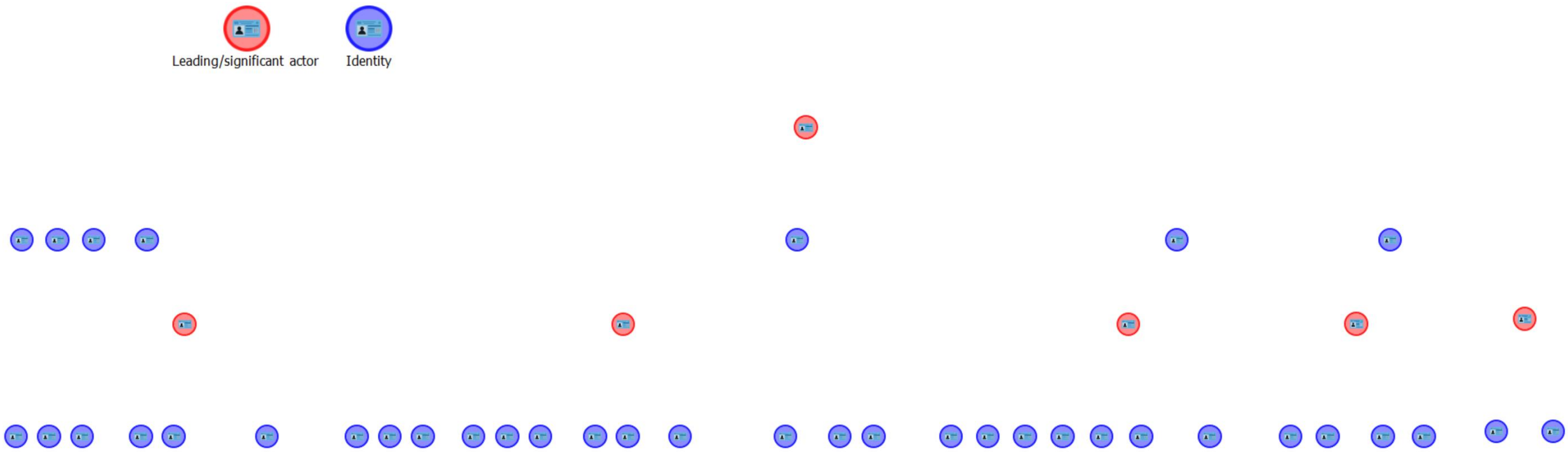


Skatteverket

Information on hardware from the use of e-ID:s



Possible impact of eIDAS 2.0



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Thank you for listening!
Are there any questions?



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