

The Executive Council of the State of Danubia



Promulgated: May 2026, Administrative Authority: The Commission of Civil Registry.

Classification: Public Statutory Law/ Operational Directive

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PREAMBLE: *We, the Executive Council of the State of Danubia, acting under the express constitutional authority granted by Article II of the Transitional Territorial Charter, do hereby enact this Civil Registry and Documentation Act.*

Recognising that a permanent population roll is a fundamental prerequisite of statehood under international public law, this Act establishes a secure, immutable, and tiered registration pipeline. Its purpose is to transition global supporters into verified digital and physical components of the Danubian civil infrastructure, establishing rigorous identity verification standards while funding and safeguarding the state's ongoing development.

ARTICLE I: THE THREE-TIER IDENTITY SYSTEM

Section 1.1: Establishment of the Permanent Population Roll

The Commission of the Civil Registry is hereby authorised to institute a centralised, cryptographic ledger to serve as the single source of truth for Danubian civil identity. Every verified individual shall be assigned a unique, sequential Danubian Civil Registry Number (CRN).

Section 1.2: Tier 1 – Digital E-Residency (Baseline Access, Non-Sovereign Digital Associate)

- **Requirements** - Submission of a basic digital registration form via the official state interface, requiring a verified email address and basic demographic data.
 - **Rights & Permissions** - Granted access to general community forums, official state newsletters, and a digital-only Tier 1 CRN. Tier 1 status carries no voting rights, ballot access permissions, or physical asset claims.
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Section 1.3: Tier 2 – Verified E-Residency (Physical Cardholder, Verified Civil Associate)

- **Requirements** - Completion of the Tier 1 baseline registry, successful submission of the primary Identity Verification Protocol (Know Your Customer / KYC standards), and payment of the designated card processing and shipping fee.
 - **Rights & Permissions** - Authorised to receive the physical landscape CR80 Resident Permit. Tier 2 residents hold the legal right to sign official political party representative rolls, join recognised civil associations, vote in general consultative referendums, and access the open public ledger under the 30-day SLA mandate.
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Section 1.4: Tier 3 – Permanent Citizenship (Passport Holder & Voter, Full Sovereign Citizen)

- **Requirements** - Completion of the Tier 2 verification protocol, successful submission of secondary background clearance documentation (including proof of a clean criminal record or equivalent vetting), and payment of the sovereign passport booklet processing fee.
- **Rights & Permissions** - Authorised to receive the formal Danubian Citizen Passport Booklet. Tier 3 citizens hold the exclusive right to cast binding legislative votes in the inaugural democratic transition election, apply for open administrative seats, form or lead recognised political parties, and claim physical settlement privileges upon the stabilisation of unhindered physical access to the territory.

ARTICLE II: THE VERIFICATION & BACKGROUND PROTOCOL

Section 2.1: Executive Oversight of the Registry

The Commission of the Civil Registry shall operate under the direct oversight, mandate, and legal responsibility of the appointed Commissioner of the Civil Registry. The Commissioner holds ultimate authority over database security, processing workflows, and final application approvals or rejections.

Section 2.2: Tier 2 Verification Standards (KYC Compliance)

To transition from a Tier 1 Digital Resident to a Tier 2 Verified E-Resident, an applicant must submit a formal verification packet through the official state portal. Under the oversight of the Commissioner, the application must strictly include:

1. **Government-Issued Identification:** *A clear, high-resolution digital photographic scan of a valid, unexpired national identity card, driving licence, or sovereign passport.*
 2. **Photographic Verification:** *A contemporary, unaltered facial photograph (selfie) matching the submitted government documentation to confirm identity ownership.*
 3. **Affirmation of Peace:** *A signed digital declaration affirming the applicant's commitment to the Doctrine of Permanent Peaceful Administration and the laws of Danubia.*
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Section 2.3: Tier 3 Vetting Standards (Enhanced Screening)

To attain Tier 3 Permanent Citizenship, an applicant must undergo an advanced vetting process managed directly by the Office of the Commissioner. The enhanced packet requires:

1. **Primary Verification Mastery:** *Successful completion and maintenance of verified Tier 2 status.*
 2. **Background Clearance Certification:** *Submission of an official criminal background check, certificate of good conduct, or an approved equivalent legal declaration proving a clean record free of severe felony offences or active international warrants.*
 3. **Biographical Review:** *A specialised evaluation by the Commission to verify the applicant's intent to actively contribute to the civil, technical, or administrative growth of Danubia*
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Section 2.4: Evaluation and Processing Window

The Commission, under the direction of the Commissioner, shall review all submitted Tier 2 and Tier 3 packets within fourteen (14) business days of receipt. Applications that feature blurry documentation, mismatched facial data, or falsified records shall be issued an immediate administrative rejection.

Section 2.5: Ballot Candidacy Restriction

While Tier 2 Verified E-Residents possess full legal authority to organise, register, and lead a recognised political party, only individuals holding verified Tier 3 Permanent Citizenship status may be formally named as candidates on the official ballot for the inaugural democratic transition election. Any political party listing a non-citizen candidate on their ballot submission shall have their candidacy roster rejected by the Registrar until a compliant Tier 3 replacement is designated.

ARTICLE III: STANDARDISED PHYSICAL SPECIFICATIONS

Section 3.1: Authorisation of Physical Credential Assets

To project external authority and establish compliance with modern identity documentation, the Commission of the Civil Registry, under the sole authority of the Commissioner, is empowered to design, print, and securely distribute physical identity components. All physical assets remain the intellectual and legal property of the Executive Council of Danubia.

Section 3.2: Technical Specifications of the Tier 2 Resident Permit

The physical credential assigned to Tier 2 Verified E-Residents shall be produced under the following manufacturing standards:

- Dimensional Form Factor:** Standardised landscape CR80 configuration, measuring exactly $85.60 \times 53.98 \text{ mm}$ with a nominal thickness of 0.76 mm (30 mil), in alignment with ISO/IEC 7810 ID-1 international standards.
 - Material Core:** High-durability Polyvinyl Chloride (PVC) or Composite Polyethylene Terephthalate (PET/PVC) core to ensure climate and physical resilience.
 - Visual Topography:** The obverse face shall prominently feature the official state emblem of Danubia, the resident's full legal name, their unique Civil Registry Number (CRN), date of issuance, and a high-resolution colour portrait photograph. The reverse face shall feature a standardised layout containing security validation data and digital contact anchors for the administration.
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Section 3.3: Technical Specifications of the Tier 3 Citizen Passport

The physical credential assigned to Tier 3 Permanent Citizens shall be produced under the following bookbinding standards:

- Booklet Architecture:** A structural booklet measuring approximately 125 x 88 mm, adhering strictly to the ISO/IEC 7810 ID-3 standard for international travel and identity compliance.
- Cover Composition:** A rigid, heavy-duty protective cover jacket finished in a premium debossed texture, featuring the official name of the project (Danubia), the issuing authority (The Territorial Administration), and the State Seal stamped in metallic foil.
- Internal Security Pages:** Internal leaves composed of high-grade security paper featuring specialised guilloche pattern backgrounds to prevent counterfeit duplication, sequentially numbered via an advanced alphanumeric matrix managed exclusively by the Commissioner.

ARTICLE IV: REVOCATION & ADMINISTRATIVE DISENFRANCHISEMENT

Section 4.1: The Doctrine of Sovereign Protection

The unique Civil Registry Number (CRN) and its associated physical documentation are privileges granted conditionally by the state. The Administration retains the absolute legal right to suspend, audit, or permanently revoke any identity file to defend the civil and digital security of Danubia.

Section 4.2: Triggers for Mandatory Identity Audit

The Commissioner of the Civil Registry shall instantly trigger an investigative audit and temporarily freeze a user's digital registry access upon acquiring verified evidence of:

1. **Identity Fraud:** *The submission of falsified, photoshopped, altered, or stolen national identification documents during the Tier 2 or Tier 3 registration processes.*
 2. **Structural Malice:** *Utilising a Danubian digital identity, forum account, or physical document to execute financial scams, spam, cyber-attacks, or external criminal activity.*
 3. **Violations of Peace:** *Engaging in actions that explicitly violate the state's peaceful administrative principles, such as organising unauthorised paramilitary assemblies or inciting physical violence along the territorial borders.*
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Section 4.3: The Protocol of Disenfranchisement

If an audit confirms a severe bad-faith violation, the Commissioner shall issue a formal Decree of Disenfranchisement. The execution of this decree enforces:

1. **Cryptographic Erasure:** *The immediate, permanent deactivation of the offender's CRN within the central registry database, stripping them of all civil, consultative, or voting rights.*
2. **Digital Banishment:** *The comprehensive termination of all associated portal logins, community access, and verification credentials.*
3. **Document Invalidation:** *The immediate transition of their physical card or passport status to "Stolen/Invalid" on the public record, rendering the physical assets legally dead.*