

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

FORM 8-K

CURRENT REPORT  
PURSUANT TO SECTION 13 OR 15(d) OF  
THE SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported): November 19, 2021



Ipsidy Inc.  
(Exact name of registrant as specified in its charter)

**Delaware**  
(State or Other Jurisdiction  
of Incorporation)

**001-40747**  
(Commission File Number)

**46-2069547**  
(IRS Employer  
Identification Number)

670 Long Beach Boulevard, Long Beach, New York 11561  
(Address of principal executive offices) (zip code)

516-274-8700  
(Registrant's telephone number, including area code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 or Rule 12b-2 of the Securities Exchange Act of 1934.

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Securities registered pursuant to Section 12(b) of the Act:

Title of each class	Trading Symbol	Name of each exchange on which registered
Common Stock par value \$0.0001 per share	AUID	The Nasdaq Stock Market, LLC

**Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Agreements of Certain Officers**

On November 19, 2021, Ipsidy Inc. (the “Company”) and Thomas Szoke entered into a letter agreement pursuant to which the parties mutually agreed that Mr. Szoke would retire from the Company as Chief Solutions Architect of the Company, effective December 1, 2021. In connection with his departure from the Company, Mr. Szoke will receive final pay through December 1, 2021, reimbursement of all expenses and the outstanding option to purchase 33,334 shares of common stock granted to Mr. Szoke on May 5, 2021 shall become fully vested upon the separation date and shall remain outstanding. Further, the Company and Thomas Szoke LLC intend to enter into a Consulting Agreement pursuant to which Thomas Szoke LLC will provide business and identity consulting services continuing until terminated by either party giving not less than 30 days written notice to the other at any time after November 30, 2022. Thomas Szoke LLC will receive \$305,000 payable in twelve equal monthly installments and \$140 per hour with respect to additional specific services.

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: November 26, 2021

**Ipsidy Inc.**

By: /s/ Stuart Stoller

Name: Stuart Stoller

Title: Chief Financial Officer