SEC For	m 4 FORM	4	UNITE	D ST	ATE	s s	ECL						ANG	E C	OMMIS	SION					
		Washington, D.C. 20549													1			APPRO	VAL		
Check t Section	STATEMENT OF CHANGES IN BENEFICIAL OWNER Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940													HIP OMB Number: Estimated average but				3235-0287 n			
obligations may continue. See Instruction 1(b).															hour	s per res	ponse:	0.5			
1. Name an	d Address of	Reporting Person*			2.	Issue	r Name	e and	Ticker	or Trad		. ,			5. Re	lationship of	Reportir	ng Perso	on(s) to Iss	uer	
<u>Beck Pl</u>	<u>hilip D</u>			<u> I</u>	<u>əsidy</u>	<u>y Inc</u>	<u>.</u> [II	DTY	]				(Check all applicable) X Director X				wner				
(Last) C/O IPSI	(Last) (First) (Middle) C/O IPSIDY INC.					3. Date of Earliest Transaction (Month/Day/Year)   05/22/2020									Officer ( below)	give title		Other ( below)	specify		
670 LON	670 LONG BEACH BLVD.						4. If Amendment, Date of Original Filed (Month/Day/Year)										6. Individual or Joint/Group Filing (Check Applicable				
(Street) LONG B	EACH NY 11561					09/29/2017										Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person					
(City)	(S	tate)	(Zip)																		
		Та	ble I - No	n-Der	rivati	ve S	ecuri	ties	Acq	uired,	Dis	posed	d of, or	Ben	eficially	Owned					
1. Title of Security (Instr. 3) 2. Transa Date (Month/E						(ear)	Executif any	2A. Deemed Execution Date if any (Month/Day/Yea		3. Transaction Code (Instr. 8)		4. Sec Dispos 5)	4. Securities Acquired (A) o Disposed Of (D) (Instr. 3, 4 a 5)			5. Amount of Securities Beneficially Owned Follow Reported		6. Own Form: (D) or I (I) (Inst	Direct I ndirect I tr. 4) (	7. Nature of ndirect Beneficial Ownership Instr. 4)	
										Code	v	Amou	nt (	A) or D)	Price	Transaction (Instr. 3 and	(s)   4)		ľ		
Common Stock, \$.0001 par value															625,000		I I I -		See Footnote <sup>(1)</sup>		
Common Stock, \$.0001 par value															16,500,0	,500,000 <sup>(2)</sup>		D			
			Table II -													wned					
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution D if any (Month/Day)	l Date,	4. Transactio Code (Inst		5. Number of		6. Da Expi	ate Exerc iration D nth/Day/`	cisabl ate		rtible securities 7. Title and Amount Securities Underlyi Derivative Security (Instr. 3 and 4)		nount of lerlying surity	8. Price of Derivative Security (Instr. 5)	9. Numl derivati Securiti Benefic Owned Followi Reporte Transac (Instr. 4	ive ties cially ing ed ction(s)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownershi (Instr. 4)	
					Code	v	(A)	(D)	Date Exer	rcisable	Exp Dat	oiration e	Title	Nu	nount or mber of ares						
15% Convertible Note	\$0.2								02/1	14/2020	02/2	28/2022	Commo Stock, \$0.000 par valu per shar	i 31	75 <b>,000</b> <sup>(4)</sup>		375,0	)00 <sup>(4)</sup>	D		
8%													Commo Stock.	n							

Explanation of Responses:

\$0.08

\$<mark>0.1</mark>

\$0.05

Convertible

Note

Stock

Stock

Options<sup>(3)</sup>

Options

1. Shares held by an individual retirement account.

2. Includes 15,000,000 shares of common stock acquired by Mr. Beck in accordance with a restricted stock purchase agreement dated September 29, 2017. Pursuant to the letter agreement entered between Ipsidy Inc. (the "Company") and Mr. Beck dated May 22, 2020 the vesting criteria for the restricted shares of common stock was amended as follows: (1) satisfaction of the Performance Goals set forth under the Restricted Stock Agreement, (2) on the date that the Company either fails to re-nominate or re-elect Mr. Beck as a Director, or as Chairman of the Company's Board of Directors, or (3) on the two year anniversary if Mr. beck is continuing to provide services to the Company in any capacity.

01/31/2017

08/10/2016

12/13/2019 02/28/2022

01/31/2027

08/10/2026

3. Represents a stock option to acquire 20,000,000 shares of common stock at \$0.05 per share held by Parity Labs LLC, a private consulting firm which is principally owned by Mr. Beck.

4. In connection with the Company's private offering, Mr. Beck acquired a 15% Convertible Note. The 15% Convertible Note is convertible into an amount equal to 150% of the principal amount due under the 15% Convertible Note divided by the conversion price of \$0.20 per share.

<u>/s/ Philip D. Beck</u> \*\* Signature of Reporting Person

312,500

15,000,000

20,000,000

\$0.0001

par value per share Common Stock

\$0.0001

par value per share Common Stock.

\$0.0001

par value per share

> 05/27/2020 Date

312,500

15,000,000

20,000,000

D

D

I

See

footnote<sup>(3)</sup>

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

 $\ast$  If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.