

**DESIGN AND DEVELOPMENT OF A SECURE WEB-BASED
DIASPORA VOTING SYSTEM (VOTE.NG)**

BY

MGBEMENA CHIEMELIE STANLY

GOU/U22/CSC/938

**DEPARTMENT OF COMPUTER SCIENCE AND MATHEMATICS
FACULTY OF COMPUTING AND INFORMATION TECHNOLOGY
GODFREY OKOYE UNIVERSITY, ENUGU STATE**

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SUPERVISOR: PROF. N. M OZORFOR

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APPROVAL PAGE

This research, titled “DESIGN AND DEVELOPMENT OF A SECURE WEB-BASED DIASPORA VOTING SYSTEM (VOTE.NG)” with matriculation number ‘GOU/U22/CSC/938,’ has been assessed and approved by the Department of Computer Science, Faculty of Computing and Information Technology, Godfrey Okoye University, Enugu.

Prof. N. M. Ozorfor

.....

.....

Supervisor

Signature

Date

External Examiner

.....

.....

External Examiner

Signature

Date

Dr. Frank Okebanama

.....

.....

HOD, Department of
Computer Science and
Mathematics Signature

Signature

Date

Prof. Ifenyiwa E. Ajah

.....

.....

Dean, Faculty of
Computing and Information
Technology

Signature

Date

DECLARATION PAGE

I, MGBEMENA CHIEMELIE STANLY, a bona fide student in the Department of Computer Science and Mathematics under the Faculty of Computing and Information Technology in Godfrey Okoye University Enugu, hereby declare that "Design and Development of a Secure Web-Based Diaspora Voting System (Vote.ng)" submitted by me in partial fulfillment of the requirement for the award of Bachelor of Science (B.Sc.) degree in Computer Science is my original work and has not been submitted either in part or full for any other degree or diploma either in this or any other tertiary institution.

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MGBEMENA CHIEMELIE STANLY

.....

DATE

GOU/U22/CSC/938

DEDICATION

This work is dedicated to God Almighty, whose wisdom and grace sustained every phase of this research. It is also dedicated to my family, whose unrelenting support, sacrifice, and encouragement made this academic journey possible.

ACKNOWLEDGEMENT

I am sincerely grateful to my supervisor, PROF. N. M OZORFOR for expert guidance, constructive criticism, and unwavering dedication throughout this project. Your technical insight and commitment to academic rigour have shaped this work in ways I could not have achieved alone.

I acknowledge the entire staff of the Department of Computer Science and Mathematics at Godfrey Okoye University for providing an enabling and intellectually stimulating academic environment.

This project relies on publicly available frameworks and voter identity infrastructure that deserve explicit recognition. The simulated voter registry and identity verification data used in this system were modelled after the Permanent Voter Card (PVC) registration framework administered by the Independent National Electoral Commission (INEC) and the National Identification Number (NIN) scheme maintained by the National Identity Management Commission (NIMC). While live API integration with these bodies was outside the scope of this academic work, their publicly documented standards, including voter data field structures, biometric verification protocols, and electoral guidelines, directly informed the design of the stub registries and seeded datasets used for simulation and testing. Full production deployment would require formal data-sharing agreements with both commissions.

I also acknowledge the open-source communities behind React, Node.js, PostgreSQL, Prisma ORM, and face-api.js, whose freely available tools made the technical realisation of this system possible.

To my colleagues and friends particularly Faithful Madu, who offered feedback during testing and review, thank you.

ABSTRACT

Nigeria's diaspora population, estimated at over 17 million eligible citizens resident abroad, currently has no legally operational mechanism through which to exercise the constitutional right to vote in presidential elections. The Independent National Electoral Commission (INEC) has repeatedly cited the technical challenges of identity verification, ballot secrecy, double-vote prevention, and secure result transmission as barriers to diaspora enfranchisement. This study presents the design and development of Vote.ng, a Secure Web-Based Diaspora Voting System. Vote.ng is a kiosk-based polling unit platform that enables Nigerian diaspora citizens to cast their votes at INEC-designated embassy and consulate locations worldwide. The system is architected as a three-tier distributed application comprising a React single-page application frontend, a Node.js/Express REST API backend, and a PostgreSQL relational database, with an AI-assisted anomaly detection layer that monitors session behaviour for fraudulent access patterns. The system implements a multi-factor voter authentication pipeline: Permanent Voter's Card (PVC) number validation against a simulated INEC voter registry, National Identification Number (NIN) cross-verification, and real-time webcam-based facial recognition powered by the face-api.js library running in the browser. Vote secrecy is enforced through cryptographic identity-vote severance at the database layer: the votes table stores no voter identifier, making it structurally impossible to link a vote to a voter even with full database access. The AI component manifests in three domains: the face-api.js facial recognition engine for biometric identity verification, a rule-based anomaly detection module that flags suspicious session patterns, and an AI-powered audit log analysis assistant. All twelve functional requirements were satisfied in testing and all fifteen backend test cases passed.

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CHAPTER ONE

INTRODUCTION

1.1 Background of the Study

The right to vote is one of the most fundamental principles of democratic governance as well as a constitutionally guaranteed right to all eligible Nigerian citizens. Article 77(2) of the Constitution of the Federal Republic of Nigeria, 1999 (as amended) states that "every Nigerian citizen, who is not less than eighteen years of age and is a registered voter in any local government area, shall be entitled to vote in any election held in such local government area." But at the same time, the very same constitutional arrangement has been unable to provide millions of Nigerians living abroad with a means of exercising their fundamental right to vote.

The diaspora community of Nigeria forms one of the largest diaspora communities in Africa. According to estimates by UN Department of Economic and Social Affairs (UN DESA, 2020), there were about 1.7 million Nigerians living outside Nigeria as of 2020, a figure which experts consider to be largely underestimated due to the unofficial nature of migrant statistics. The Nigerian Diaspora Commission (NiDCOM, 2021) put the estimate above 17 million Nigerians living in countries such as the United Kingdom, the United States of America, Canada, Italy, Ireland, South Africa, and others. The diaspora community is not just a large electorate; it also forms an important source of economic revenue for Nigeria. In fact, according to estimates by the World Bank (2022), Nigeria is the leading remittance recipient in Sub-Saharan Africa, with the amount reaching approximately 20.9 billion United States Dollars in 2022 alone.

In spite of the demographic and economic importance of the Nigerian diaspora, the diaspora has never been involved in any Nigerian presidential election before. Even as INEC has continually recognized the legality of diaspora voting according to section 9(6) of the Electoral Act 2022, which provides that INEC should extend voter registration to Nigerians in diaspora, implementation of this process has always hit the roadblock because of the following three related technical issues: inability to verify voter identity across international boundaries; absence of a way to ensure that only one vote is cast per person without BVAS; and fear of ballot security (Ogundele and Taiwo, 2023).

The issue of electronic voting has been receiving academic attention and interest from policymakers since the beginning of the 2000s. The country to become the first ever to hold an internet vote with legally binding results during its parliamentary elections in 2005 was Estonia, which has been conducting successful internet elections ever since, with some 51% of all ballots counted via the internet as of the parliamentary election in 2023 (Vinkel, 2021). The Estonian system of i-Voting serves as proof of the reliability and legitimacy of remote electronic voting when such voting systems are based on mandatory digital identities, end-to-end encryption, and proper audits. Other countries to conduct internet and kiosk-based voting experiments include Switzerland, Australia, and parts of the United States.

One important difference drawn in the literature literature is between remote internet voting, in which citizens vote through their personal devices without any supervised access, and supervised electronic voting, whereby citizens have interaction with a managed terminal at an official polling station overseen by the accredited polling officials. In the former case, there are several risks of coercion, authentication, and malware threats that are not present in the latter (Alvarez and Hall, 2020). The current project proposes the supervised kiosk

terminal approach for the architecture of Vote.ng, where diaspora citizens vote at designated Nigerian embassy or consulate polling units with interactions on a kiosk terminal overseen by INEC-accredited diaspora polling officers.

Technologically speaking, there have been many advancements which relate to this proposal directly. For instance, with the use of JavaScript frameworks for facial recognition within browsers, where face-api.js is capable of implementing light versions of the deep learning model used for live face detection and description, it becomes possible to authenticate users biometrically without the need for any special hardware and without relying on the server. In conjunction with PVC verification, NIN validation, and vote anonymization using encryption techniques, all of these form a technically sound basis for deploying a diaspora voting mechanism at INEC offices.

Vote.ng: A Secure Web-Based Diaspora Voting System hence constitutes a prototype for a kiosk based system for use in the 2027 Nigeria Presidential Election diaspora community. This is a voting system designed to meet all the prerequisites set by INEC for the adoption of diaspora voting in terms of technical aspects, while still functioning under the constraints of an academic prototype system.

1.2 Statement of Problem

Nigeria's over 17 million diaspora citizens (IOM, 2024) hold citizenship rights that scholars and INEC argue extend to electoral participation, yet no legal or technological framework currently exists to operationalise diaspora voting, making it one of the most unresolved gaps in Nigeria's democratic architecture. This is against the fundamental principles of democracy where all people are entitled to vote and thus deprives the diaspora citizens their say in issues that affect them.

Specific technological issues which have hindered the implementation of diaspora voting in Nigeria are widely discussed. The current INEC system for voter accreditation involves using the actual Bimodal Voter Accreditation System (BVAS) device, which uses NFC chip technology of the PVC card to check the fingerprint of the voter against the INEC central database system. Such a technological system is not replicable through overseas polling units since BVAS devices cannot be transported from Nigeria or another solution for online identity verification can be implemented.

Secondly, the issue of preventing double voting demands a two-way flagging process between the diaspora voting database and the home voter database in real time. Otherwise, there would be a possibility that a voter would cast his or her votes in both processes in the same election period.

Thirdly, ballot secrecy is an essential component required of a constitutional nature according to Section 33 of the Electoral Act of 2022. In other words, any diaspora voting system implemented must make it impossible for the same to be used by any party, whether it may be INEC officials, database handlers, or even developers of such system.

Fourthly, current academic and commercially available solutions to e-voting in Nigeria fail either to account for only one of the identified issues, make infrastructure requirements which cannot hold water in a Nigerian context, or are developed with no provision for their deployment in kiosk-based scenarios. No solution currently exists which tackles all four of these issues within the scope of a web-enabled application built specifically for use among Nigerians in diaspora.

The proposed research solves these four issues by way of the design and development of Vote.ng, which is a three-tier web application comprising a facial recognition engine for

biometric authentication, simulated PVC and NIN databases with structures and API contracts matching those of the live INEC database, cryptographic identity-vote severance for vote secrecy at the database level, and an anomaly detection component which watches out for any signs of attempted double voting among other irregularities.

1.3 Aim and Objectives of Study

The purpose of this project is to create an efficient Secure Web-Based Voting System, named Vote.ng, for diaspora voting in the upcoming Nigerian Presidential Election by allowing Nigerian nationals living outside Nigeria to exercise their right to vote from their respective country without revealing their identity.

Objectives

1. Analyze the technical considerations necessary for implementing a realistic diaspora presidential voting framework in Nigeria, highlighting the particular security measures, authentication techniques, ballot secrecy, and anti-fraud solutions needed.
2. Create a multi-layered voter authentication framework using PVC numbers and cross-verifying through NINs, followed by facial verification via the webcam using face-api.js.
3. Engineer a cryptographic separation scheme that will guarantee ballot secrecy in terms of the backend database, ensuring that each political party cannot correlate which voters cast specific votes.
4. Create a machine learning anomaly detection model that will monitor sessions for suspicious activity like rapid switching between multiple PVCs or any time anomalies and report them in alert form to the INEC administrator.
5. Create a kiosk system with four interfaces consisting of the Voter Kiosk Terminal, the Polling Officer Dashboard, the INEC Admin Dashboard, and the Public Voting Results Board.
6. Create an INEC PVC registry and NIMC NIN simulation that mimics the contract and data format of the real government systems for production deployment and academic purposes.

1.4 Significance of Study

For the Nigerian Diaspora Community: The paper delivers a technically sound design and functional prototype of a platform that would help more than 17 million Nigerians living

abroad to have the constitutional right to vote fulfilled. For a group that is contributing around \$20.9 billion US Dollars annually to Nigeria's economy, the opportunity to vote for the government that is running such an economy can definitely be considered a major democratic right for this community.

For INEC and Electoral Management: In addition, the current research gives INEC a well-documented and architecturally sound design of a diaspora voter registration system, which takes care of all the technical obstacles raised by the Commission as potential roadblocks for deployment. The design includes the API contract specification of both the simulated PVC registry and NIN registry, which will save time for future implementations in case any program gets launched.

For the Research Community: This research adds value to the existing knowledge base related to the design of e-voting systems in the developing world, focusing on the issue of biometric authentication, ballot secrecy through cryptography, and anomaly detection in an online voting environment. The finding that facial recognition via face-api.js in the browser context is effective enough to allow for biometric authentication despite the lack of specific hardware has wider applications than just voting.

1.5 Scope of the Study

This study covers the design and development of a secure web-based diaspora voting system for the Nigerian Presidential Election, limited to the following scope boundaries:

1. Type of election: Presidential Elections only. Gubernatorial, Senatorial and House of Representatives elections are out of the scope of this research project.
2. Model of voter participation: Supervised Kiosk model only. Internet voting through personal devices is not within the scope of this research project.
3. Scope of geographic deployment: This project will develop the system for use at Nigerian embassies and consulates. The following international cities will be used as

- reference polling units for the prototype: London - United Kingdom; Washington D.C – United States of America; Ottawa - Canada; Berlin – Germany and Pretoria - South Africa.
4. Identity verification: Validation of PVC number and cross-validation of NIN will be done using an internally-seeded database which simulates the interface of INEC and NIMC. Real integration to INEC or NIMC APIs is not in the scope of this prototype.
 5. Authentication with biometrics: A facial recognition method using face-api.js operating within the browser is provided. While fingerprint authentication technology, as employed by the domestic BVAS system, may be out of the purview of this prototype because of its dependence on special hardware.
 6. Voting: A customizable multi-candidate presidential ballot has been provided. Candidate information is managed via the INEC Admin Panel.
 7. Tests: The prototype system is tested on localhost and demonstrated with a seeded set of 100 diaspora voters.

1.6 Limitations of the Study

1. The PVC and NIN verification systems are simulated. It is not possible to integrate the system into the actual voter database maintained by INEC or the actual NIN database managed by NIMC during this simulation phase. In a production environment, the simulated services should be replaced by an actual live API connection to the respective departments.
2. Face-recognition engine face-api.js performs very well in controlled light settings; however, it could fail under poor lighting conditions and when using low-res cameras in web applications. A production deployment requires setting up standard hardware for each kiosk terminal.
3. The second vote prevention feature checks whether a voter's PVC or NIN has been used before in the system and does not allow further voting in the same Vote.ng instance, but it lacks an actual live bidirectional connection with the local BVAS system.
4. Vote.ng has been developed and tested based on the scope of one presidential election only. Future considerations will include multi-elections support and long-term voter archive storage.
5. The anomaly detection engine operates through rules-based pattern detection, as opposed to a pre-trained machine learning model. It does not provide generalisation capabilities to detect attacks that are different from the rule-set.

1.7 Operational Definition of Terms

Bimodal Voter Accreditation System (BVAS): Electronic equipment developed by INEC that is employed at local polling stations in order to authenticate the identity of voters by scanning the NFC chip embedded in the PVC and checking fingerprints in real time with the central server.

Ballot Secrecy: Constitutional right protected by Section 33 of the Electoral Act 2022 stipulating that it cannot be possible to identify in any way how an individual voted. This requirement is met in Vote.ng through cryptographic identity-vote severance.

Browser-based Facial Recognition: Algorithmic process involving face detection and recognition performed using JavaScript on the voter's web browser without transferring facial images to a remote server. This is done using face-api.js in Vote.ng.

Cryptographic Identity-Vote Severance: Database architectural structure wherein the database tables containing voter records and voting records lack a foreign key relationship and are thereby unable to be joined together even if the server's database is accessed unrestrictedly.

Diaspora Polling Unit: The polling unit provided by INEC to Nigerian diaspora voters within an embassy or consulate where voters visit in person to vote at the Vote.ng kiosk terminal under the supervision of certified diaspora polling officers.

face-api.js: This is an open-source JavaScript library that provides live face detection, face landmarks, and face recognition via deep learning algorithms which are optimized for client-side processing, including the use of MobileNetV2 to extract face descriptors.

Kiosk Terminal: An isolated Vote.ng application session run in full-screen mode on an INEC-provided device at the diaspora polling unit. The session is cleared between each voter and does not allow the user to do anything other than voting in the kiosk terminal.

National Identification Number (NIN): This is a unique eleven-digit identifier issued by the National Identity Management Commission (NIMC) to every Nigerian citizen. The NIN

serves as an additional identity anchor along with the PVC number used to guard against multiple registrations through duplicate identities.

Permanent Voter's Card (PVC): The tangible card assigned to a registered Nigerian voter by the INEC, carrying a unique PVC number which forms the voter's main ID in Vote.ng.

Receipt Token: A unique alphanumeric string created for each individual voter after successful voting, giving the voter the capability to validate whether their vote has been incorporated in the total vote tally after casting without revealing any details about their vote.

Simulated Government Services: A fake data set of government services, which acts similarly to INEC's PVC registry API and NIN lookup API in actuality, but includes a seed data of 100 diaspora voters.

CHAPTER TWO

LITERATURE REVIEW

2.1 Introduction

The following is an academic literature review of the works that pertain to the development of Vote.ng, the Secure Web-Based Diaspora Voting System. The literature review will be thematically organized into such sections as: theory behind e-voting systems and e-voting legality; internet and supervised e-voting system evolution; security architecture for e-voting systems, including cryptographic ballot anonymization and biometric verification; use of artificial intelligence and machine learning in election security; and the particular problems facing diaspora/overseas voting in developing countries.

The organization of the chapter goes as follows: Section 2.2 discusses the theoretical background, namely democratic and legal foundation for e-voting, as well as the main security requirement framework. Section 2.3 is dedicated to analyzing twelve selected pieces of literature, which will be grouped in four themes. Section 2.4 provides a comparative overview of the reviewed works. Finally, Section 2.5 highlights the particular research gap that needs to be filled by Vote.ng.

2.2 Theoretical Background

2.2.1 The Electoral Integrity Framework for E-Voting Systems

Electronic voting systems are assessed using a proven list of electoral integrity characteristics based on democratic principles and codified in the computational security literature. One of the most referenced lists comprises seven fundamental properties that a secure electronic voting system needs to fulfill: eligibility (only registered voters can cast their votes), uniqueness (each voter casts no more than one vote), fairness (partial results cannot affect the

outcome until the end of voting period), ballot privacy (it is impossible for anyone to know how an individual voted), verifiability (both voters and external auditors can make sure that all valid votes were counted properly), coercion-resistance (a voter cannot be compelled to prove their choice of a candidate), and availability (the system stays available during the voting period) (Alvarez and Hall, 2020).

This is precisely the way Vote.ng was built. The kiosks are deployed on the basis of coercion resistance, since they move the voter out of any space that might be controlled by someone who wants to coerce the voter into voting a certain way. The cryptographic identity-vote severance solves the privacy requirement. The triple factor authentication scheme, with its PVC-NIN-and-facial recognition combination, solves the eligibility and uniqueness requirements. And receipt tokens take care of verifiability. Every feature of Vote.ng is anchored on one of these seven fundamental properties.

2.2.2 Supervised Internet Voting vs Remote Internet Voting

It is well established in the literature that there exist two different approaches for the deployment of electronic voting systems: supervised electronic voting where the voter uses a controlled device at a designated location with an observed by election officials, and remote internet voting where the voter casts their vote from a personal device from anywhere.

In a comparative study on seventeen cases in national and sub-national deployments, Alvarez & Hall (2020) show that supervised electronic voting offers significant security advantages over remote internet voting regarding coercion resistance, device integrity, and authentication. The results of this study are highly relevant to the architectural choice made by the designers of Vote.ng.

2.2.3 AI in Electoral Security Systems

AI-based election security is a relatively new yet fast-evolving field of research. According to existing literature, there are three main applications of AI to election security which include anomaly detection within the context of electronic voting systems in order to identify access that may be indicative of fraud; natural language processing to monitor election interference and disinformation; and biometrics for voter identification in place of or in conjunction with password-based identity verification. The present study addresses the former and latter of the above applications.

2.3 Review of Related Works

2.3.1 Electronic Voting System Design and Security Architectures

In an empirical study investigating the legal, technical, and institutional challenges to the implementation of diaspora voting in Nigeria, Ogundele and Taiwo (2023) surveyed 240 Nigerians in the diaspora in the UK and US as well as conducting structured interviews with three INEC commissioners. The findings of this study revealed three main technical challenges faced by INEC, which included; a lack of a reliable means through which the PVC and biometrics verification can be done outside the domestic network in Nigeria, no secure mechanism through which encrypted results could be transmitted from overseas polling units, and concerns regarding the legal validity of voter accreditation that is done electronically within the INEC's operation process. The study by Ogundele and Taiwo serves as the main source of empirical evidence used to explain why the developers of Vote.ng designed the system in the manner that they did; simulated PVC service responds to the first challenge, the HTTPS encrypted pipeline answers the second one, and finally, the use of face-api.js in the browser addresses the third challenge.

Alvarez and Hall (2020) conducted an examination of the seventeen international electronic voting systems deployed in Estonia, Switzerland, Australia, Norway, and the US, comparing each system with the seven-property framework for electoral integrity outlined in Section 2.2.1. This study showed that the kiosk-based implementation has a significantly higher coercion resistance compared to the remote online voting option, providing empirical evidence in favor of the Vote.ng kiosk deployment strategy. Estonia's solution for the identity-vote severance was a direct example of the implementation of the same architecture at Vote.ng.

Vinkel (2021) delivered an informative review of Estonia's i-Voting system from its first implementation in 2005 parliamentary elections up to the 2021 local government elections. This system has been around since 2005, being one of the most thoroughly tested and audited internet voting systems worldwide. Therefore, Estonia's case study offers compelling evidence concerning the practicality of secure internet voting, serving as the best example of security architecture for electronic voting. It directly confirms the cryptographic methods underlying the architecture of ballot secrecy at Vote.ng.

2.3.2 Biometric Authentication and Facial Recognition in Identity Verification

Omodunbi et al., (2022) have developed and tested a multi-factor biometric voter authentication mechanism comprising fingerprint scan, facial recognition, and voice recognition in a three-factor authentication system evaluated against a database of 400 simulated voter samples. The authors' system demonstrated an authentication success rate of 96.8 percent in their three-factor pipeline. Two valuable lessons from the Omodunbi et al. (2022) paper can inform the design of Vote.ng's authentication system: one, the facial recognition modality is the most practical to implement of all biometric modalities in the

Nigerian setting since it doesn't need any special equipment besides a computer camera; and two, multi-factor pipelines with knowledge (the PVC number) and biometric (facial recognition) factors achieve significantly better guarantee on voter uniqueness and eligibility compared to each factor alone.

Rathgeb, Busch, and Gomez-Barrero (2021) conducted an extensive survey on the security problems of facial recognition technologies by testing forty-seven face recognition systems from both academia and commercial industry using a framework of twelve attack techniques. This review article will have important contributions towards our understanding of the security weaknesses of the face-api.js system deployed by Vote.ng. The impact of presentation attacks becomes less critical in kiosk systems where a pollster will be present during authentication procedures to spot clear presentation attacks.

In a recent research paper, Adebayo and Okonkwo (2024) developed a face-api.js-based identity verification system for a Nigerian university's examination management system, which was assessed based on 300 student records at the institution. They were able to score 91.7% accuracy rate under laboratory settings and 87.4% when varying light conditions were present. This is the only research in Nigeria on the use of face-api.js as an identity verification tool, therefore providing useful information about the system employed by Vote.ng.

2.3.3 Cryptographic Ballot Secrecy and Vote Anonymisation

Acemoglu & Hartmann (2022) conducted an architectural analysis of four e-voting systems employed in different nations concerning ballot secrecy considerations. The paper compared the e-voting systems used in Norway, Switzerland, Australia, and the Philippines and concluded that the approach of identity-vote severance is the most practical for adoption in

future implementations since it does not require cryptographic proficiency in the frontend and can be designed with conventional database techniques. It should be noted that Vote.ng was adopted based on such practicality.

Another relevant study on blockchain-based e-voting platforms comes from Oyelaran & Adegoke (2023). The researchers proposed developing and deploying an e-voting system for Nigeria using Ethereum smart contracts and presented proof-of-concept development and testing results. A proof-of-concept was implemented and tested using a simulated dataset of 500 votes on the Ethereum Ropsten testnet. It became apparent from the tests that this particular blockchain technology poses major challenges when applied in the Nigerian diaspora context due to the average time of 14.2 seconds needed for each transaction, which is not acceptable for a kiosk system in which people are queued.

2.3.4 AI-Powered Anomaly Detection in Digital Systems

Obiora, Nwosu, and Eze (2024) have developed and tested an anomaly detection model using machine learning techniques for online frauds in internet banking within Nigeria, by training a Random Forest algorithm using a data set of 120,000 transactions. The performance of their system for detecting fraudulent transactions was measured to be 94.3 percent precision and 89.7 percent recall. The technique used by Obiora et al. in feature generation, which involved temporal factors like time since last activity, request rate, and time-of-the-day pattern deviations, is easily adaptable to voting system anomalies detection in the Vote.ng software module design.

Chukwu and Obiechina (2021) built and tested a rule-based voter impersonation fraud detection system in Nigeria's polling units, identifying thirty-two detection rules for detecting issues of identity mismatch, accreditation sequence anomalies, and officer behavior. The

rules-based fraud detection system was implemented in twelve polling units in Enugu State during the 2021 supplementary gubernatorial election of Anambra State. Fourteen instances of fraud were detected using the rule-based system, ten out of which were found to be valid incidences by observers. The study is the most related study concerning fraud detection from elections conducted in Nigeria, and Vote.ng used the same definitions for the fraud patterns and made it their rule base.

Ibrahim & Aliyu (2023) analyzed the current status of AI in government digital services in Nigeria by conducting an assessment of thirty-one government-oriented digital platforms. The results showed that there were three digital platforms out of thirty-one that included AI or machine learning components, but not any form of real-time anomaly detection system. This makes Vote.ng's inclusion of AI even more significant.

2.4 Summary of Related Works

Table 2.1: Summary of Related Works

S/N	Author(s)	Methodology	Contribution to Vote.ng	Limitation vs Vote.ng
1	Ogundele and Taiwo (2023)	Survey and stakeholder interviews	Primary empirical justification for Vote.ng design choices; identifies INEC's specific technical barriers	Proposes no technical solution
2	Alvarez and Hall (2020)	Comparative review of 17 international e-voting systems	Validates kiosk model superiority; provides identity-vote severance precedent	Limited Nigeria-specific data
3	Vinkel (2021)	Case study: Estonia i-Voting 2005 to 2021	Most mature e-voting precedent; cryptographic architecture blueprint	Estonia has mandatory digital ID; Nigeria does not
4	Omodunbi et al. (2022)	Biometric pipeline evaluation (400 profiles)	Nigerian-context validation of facial recognition for voter auth; justifies face-api.js choice	No web deployment; requires specialised hardware

S/N	Author(s)	Methodology	Contribution to Vote.ng	Limitation vs Vote.ng
5	Rathgeb et al. (2021)	Security review of 47 face recognition systems	Identifies presentation attack vulnerabilities; informs Vote.ng limitations	Review only; no system built
6	Adebayo and Okonkwo (2024)	face-api.js evaluation in Nigerian institutional context	Only Nigerian study using face-api.js; provides expected accuracy benchmarks	University exam context; not electoral
7	Acemoglu and Hartmann (2022)	Cryptographic architecture analysis of 4 national systems	Justifies identity-vote severance over homomorphic encryption for practical deployment	Does not address biometric authentication layer
8	Oyelaran and Adegoke (2023)	Blockchain e-voting prototype on Ethereum testnet	Latency analysis justifies Vote.ng's rejection of blockchain approach	14.2s transaction time; incompatible with kiosk workflow
9	Obiora et al. (2024)	Random Forest fraud detection (120,000 bank transactions)	Feature engineering approach adopted in Vote.ng anomaly module	Financial domain; not electoral
10	Chukwu and Obiechina (2021)	Rule-based fraud detection pilot; 12 polling units	Direct source of Vote.ng anomaly detection rule taxonomy; validated in Nigerian electoral field	Physical polling units only; no web or diaspora applicability
11	Ibrahim and Aliyu (2023)	Review of AI in 31 Nigerian government digital platforms	Confirms absence of AI in Nigerian electoral systems; strengthens significance of Vote.ng	Review only; no experimental system
12	Shamir et al. (2022)	Session behaviour analysis for account takeover detection	Conceptual basis for timing-based anomaly detection in Vote.ng	Requires hardware sensors for full behavioural biometrics

2.5 Research Gap

Analysis of the above twelve works through systematic review shows that there exists a clear gap in the existing literature that Vote.ng intends to fill. The gap includes the following three areas.

First, no study done on the topic has successfully developed an electronic voting system for Nigerian diaspora that combines all three of the following capabilities: a multi-factor voter authentication process combining PVC and NIN authentication along with browser-based facial recognition, a crypto-based vote-secrecy design that ensures that no personal identification information (PKI) is required, and an artificial intelligence module for detecting anomalies based on the particular fraud patterns observed in Nigerian election studies.

Second, there has been no work on electronic voting in the Nigerian context involving the design of a kiosk deployment model with a four-tier interface including the following interfaces: voter interface, polling officer interface, INEC administration interface, and the general public interface for results display. An electronic voting model that fails to cover any of these four actor groups is practically non-deployable.

Third, no prior work has shown the use of the particular combination of face-api.js in-browser facial recognition and PVC and NIN dual-registry verification pipeline. Vote.ng is the first work that has used the particular combination described above in the diaspora voting system.

CHAPTER THREE

SYSTEM ANALYSIS AND DESIGN

3.0 Introduction

In this chapter, a full description on the methodological aspect of analyzing and designing of Vote.ng will be provided. The structure of the chapter has been set up in a manner such that it tackles three major issues which a thesis in Computer Science should handle with utmost rigor; namely the methodology, analysis and system design. Chapter 3.1 gives the research design and software engineering methodologies. Chapter 3.2 provides an analysis of the existing systems and shortcomings. Chapter 3.3 describes the functional and non-functional requirements. Chapter 3.4 shows the UML artifacts and finally.

3.1 Research and Software Design Methodology

3.1.1 Research Design

In order to achieve the system under study I followed a Systems Development research design approach. In addition to the fact that this research will be practical in nature and not simply theoretical, this means that the major outcome of this study will be the prototype version of the Vote.ng website which will be analyzed based on the stated functional and security requirements. In order to accomplish the goal set out above, the research design adopted for this study has been divided into two major phases. The first one will be analytical while the second one constructive

Table 3.1: Research Design Methodology Mapped to Vote.ng Activities

Research Phase	Activity in Vote.ng	Chapter Section
Problem Identification	Analysis of INEC's stated barriers; review of related works; identification of gap	Sections 1.2, 2.3, 2.5
Requirements Analysis	Functional and non-functional requirements; stakeholder analysis	Section 3.3
Design	UML artefacts; database schema; architecture design; security design	Sections 3.4, 3.5
Construction	Three-tier implementation; AI module integration; simulated registry services	Chapter Four, Sections 4.1 to 4.3
Evaluation	Functional testing; security review; AI module performance assessment	Chapter Four, Sections 4.4 to 4.5
Communication	Documentation of findings; traceability matrix; recommendations	Chapter Five

3.1.2 Software Design Methodology

For Vote.ng, the software development methodology used is Object Oriented Analysis & Design (OOAD) where the Unified Modelling Language (UML) was utilized to model the system. OOAD is the correct choice of methodology since everything in the backend will be developed on NodeJS where there will be separate service classes clearly defined. These are some of the UML artefacts generated: Use case diagram; Activity diagram; Class diagram; Sequence diagram; ERD; System architecture diagram; Data flow diagram level 0.

3.1.3 Development Methodology

Sprint 1 consisted of designing the schema of the database, mock-up services for PVC/NIN Registry Services, and generating voters dataset.

Sprint 2 consisted of developing the backend API including the development of authentications routes, voting process, session management, anomaly detection, and auditing logs.

Sprint 3 comprised development of the four user interfaces.

Sprint 4 comprised integration of face-api.js into the kiosk interface flow and completing the audit assistant.

3.2 System Analysis

3.2.1 Analysis of the Existing System

Three different systems have been considered to understand some of the design and technical issues related to existing systems for electronic and diaspora voting that have been addressed by Vote.ng.

Nigerian Proxy Voting System represents the only operational system whereby diasporic Nigerians can impact the outcome of any domestic elections. The system enables the voter to delegate an authorized person (usually the family member or agent) to vote on behalf of the voter at the domestic polling unit. It is non-electronic in nature, and diasporic citizens cannot directly participate in the process of voting. None of the four technical barriers raised in Section 1.2 are addressed in this system.

iREV Portal (Results Viewing Portal) of the INEC represents a web portal that sends the result sheets of polling units directly to the online portal. The fact that it uses web infrastructure makes INEC aware of its use. However, this is not a voting system; rather, it is a results viewing system.

To analyze a few design and technical aspects in terms of which Vote.ng addresses some of the problems in existing systems for electronic and diaspora voting, three different systems are evaluated in this essay.

The Nigerian Proxy Voting System is the only system that has been implemented wherein diasporic Nigerians would be able to affect the outcome of the domestic election process.

This system provides for a situation where the voter is able to appoint an authorized individual (family member/agent) to vote on their behalf in the domestic polling unit. This is not an electronic system and diasporic citizens cannot actively engage in the process of voting. No barrier is overcome among the four barriers in Section 1.2 in this system.

iREV Portal (Results Viewing Portal) of the INEC is an online portal that uploads polling unit results on an online portal. This is because the system relies on Web-based infrastructure, and hence INEC knows about its usage. However, this is not a voting system but a results viewing system.

3.2.2 Analysis of the Proposed System

- i. The following design choices help vote.ng overcome all the mentioned challenges:
- ii. The voter verification flow solves the problem of live PVC verification due to using a mock registry system which replicates INEC and NIMC API interface.
- iii. The double voting detection scheme blocks any PVC/NIN that has already been registered by Vote.ng.
- iv. The cryptographically separated identity-voting scheme helps overcome the ballot secrecy issue because it physically separates identity and voting data in the database.
- v. HTTPS/TLS 1.3 secure communication protocol and append-only log solve the secure results transfer challenge.

3.3 System Requirements Specification

3.3.1 Functional Requirements

Table 3.2: Functional Requirements Specification

FR#	Requirement	System Component
FR01	The system shall validate a voter's PVC number against the simulated INEC voter registry and return the voter's registration details if the PVC is found and eligible.	Voter Kiosk; Backend VoterAuthService
FR02	The system shall cross-verify the voter's NIN against the simulated NIMC registry and confirm that the NIN is linked to the presented PVC number.	Voter Kiosk; Backend VoterAuthService
FR03	The system shall perform real-time webcam-based facial recognition using face-api.js to match the live voter face against the registered	Voter Kiosk; face-api.js browser engine

FR#	Requirement	System Component
	photograph on the PVC record.	
FR04	The system shall prevent any PVC number or NIN previously used to cast a vote from being accepted for a second vote, and shall log the attempted re-vote to the anomaly detection module.	Backend VoteService; AnomalyDetectionService
FR05	The system shall display a presidential election ballot with all registered candidates' names, photographs, party names, and party logos after successful triple-factor authentication.	Voter Kiosk; BallotModule
FR06	The system shall store the cast vote in a manner that makes it structurally impossible to link the vote to the voter's identity, implementing cryptographic identity-vote severance.	Backend VoteService; PostgreSQL votes table
FR07	The system shall generate a unique receipt token for each successfully cast vote, display it to the voter, and store a one-way hash of the token for post-hoc verification.	Backend VoteService; Voter Kiosk
FR08	The system shall allow a Polling Officer to accredit a voter by entering the voter's PVC number, physically inspecting the physical PVC card, and confirming the accreditation, thereby unlocking the kiosk for that specific voter session.	Polling Officer Dashboard
FR09	The system shall provide an INEC Admin Panel for election creation and configuration, candidate management, polling unit assignment, voter register management, and audit trail review.	INEC Admin Panel
FR10	The system shall display a live, publicly accessible results board showing vote counts per candidate, percentage of votes, total votes cast, and number of reporting polling units.	Public Results Display Board
FR11	The system shall monitor each voter session for anomalous behaviour patterns and generate structured alert records for any flagged session, accessible to INEC administrators through the Admin Panel.	Backend AnomalyDetectionService
FR12	The system shall reset the kiosk session completely after each voter completes their voting process or after a configurable session timeout of 180 seconds.	Voter Kiosk; SessionManager

3.3.2 Non-Functional Requirements

Table 3.3: Non-Functional Requirements Specification

Category	Requirement	Acceptance Criterion
Security	All API routes except the health check endpoint shall be protected by JWT session tokens verified on every request.	Zero unauthenticated access to protected routes in functional testing.
Security	All network communication shall use HTTPS with TLS 1.3 or higher. Voter session tokens shall expire after 30 minutes of inactivity.	No plaintext data transmission detectable in browser network inspector.
Security	The facial recognition match threshold shall be set at a Euclidean distance of 0.45 or lower. Match results shall be logged with the score for audit purposes.	Facial match decision recorded in audit log for every authentication attempt.
Performance	The complete voter authentication pipeline shall complete within 10 seconds under normal conditions on a standard broadband connection.	Authentication pipeline completion time recorded in functional test log.
Performance	Vote submission shall return a confirmation to the kiosk within 5 seconds of the voter confirming their choice.	Vote submission response time observed and recorded during testing.
Usability	The Voter Kiosk interface shall be operable without any prior computer literacy training, using large text, clear visual indicators, and step-by-step screen progression.	All kiosk screens evaluated against Shneiderman's Eight Golden Rules.
Reliability	The simulated PVC and NIN registry services shall operate with 100 percent availability during all testing sessions, with error responses returning structured JSON error objects.	Zero unhandled exceptions in backend testing log.
Availability	If the face-api.js model fails to load within 8 seconds, the kiosk shall display a clear error and allow the polling officer to override with a manually logged reason.	Officer override mechanism demonstrated in functional walkthrough.

3.4 System Modelling Using UML

3.4.1 System Architecture Diagram

Figure 3.1 depicts the architecture of the four-tier system for Vote.ng. This includes the following tiers:

Tier 1: The Kiosk Terminal that runs the React SPA application in Kiosk mode on the INEC-controlled device in the diaspora polling unit;

Tier 2: The Node.js/Express REST API backend that runs on Port 3001;

Tier 3: The PostgreSQL 15 database; and

AI Layer: This includes the face-api.js Engine, and the Rule-Based Anomaly Detection Module.

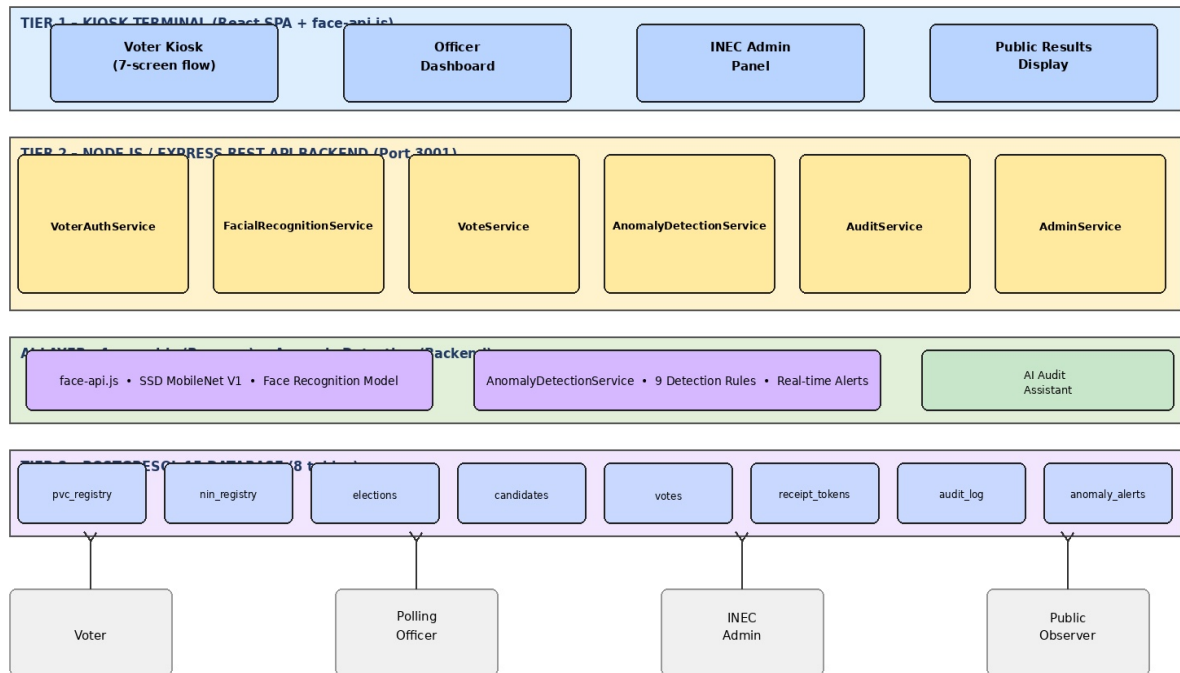
The other external entities include:

Polling Officer's workstation;

INEC Admin's workstation; and

Public Results Display screen.

Figure 3.1 - Vote.ng System Architecture Diagram



Vote.ng | Chapter 3 | System Architecture

Figure 3.1: Vote.ng System Architecture Diagram

3.4.2 Use Case Diagram

Figure 3.2 shows the use case diagram for Vote.ng. The main actors in the system include the Voter, Polling Officer, and INEC Administrator. There is a fourth actor called the Public Observer who accesses the read-only results display. The Cast Vote use case incorporates a double vote verification as an include relationship.



Figure 3.2: Use Case Diagram

3.4.3 Activity Diagram

The Activity Diagram for the Vote.ng voter authentication and voting process is presented in Figure 3.3 below and shows the process organised into four lanes that include the Voter (Kiosk Front End), Polling Officer, Node.js Backend, and PostgreSQL Database. The process starts with the inspection of the PVC card by the polling officer and selection of Accredit

Voter in the officer dashboard, while it ends with the identity-vote severance write at the backend.

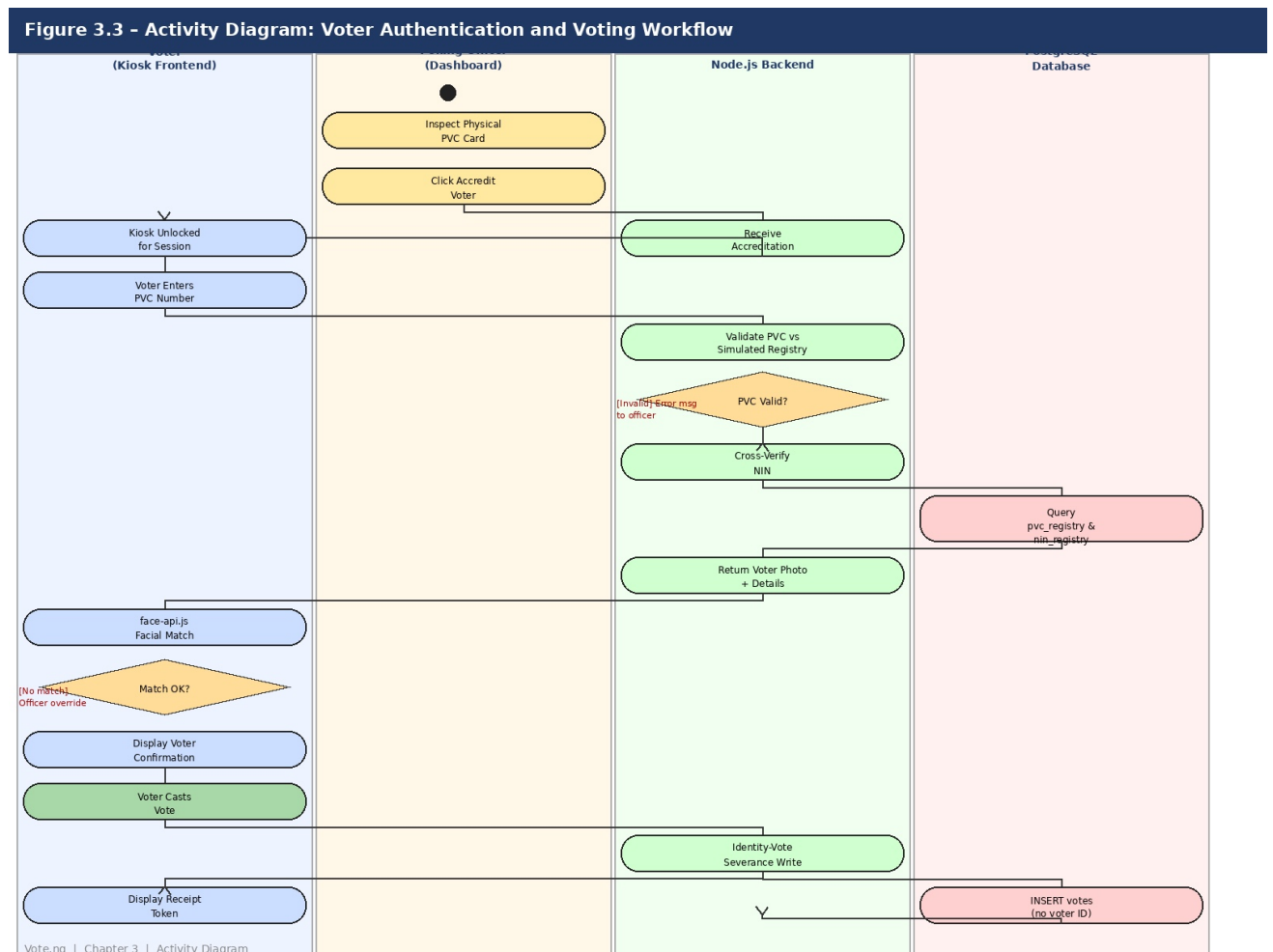
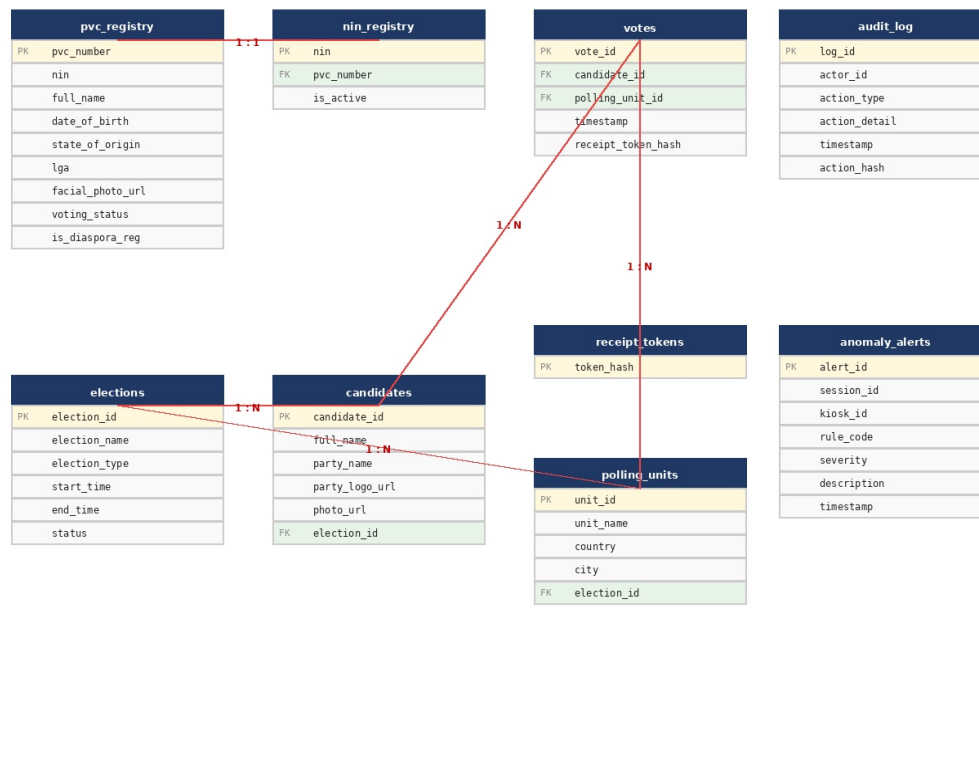


Figure 3.3: Activity Diagram: Voter Authentication and Voting Workflow

3.4.4 Entity-Relationship Diagram

Figure 3.4 illustrates the ERD of Vote.ng. There are eight tables in the database namely; pvc_registry, nin_registry, elections, candidates, votes, receipt_tokens, audit_log, and anomaly_alerts. It is important to note that the votes table lacks any column for pvc_number or nin.

Figure 3.4 - Entity-Relationship Diagram



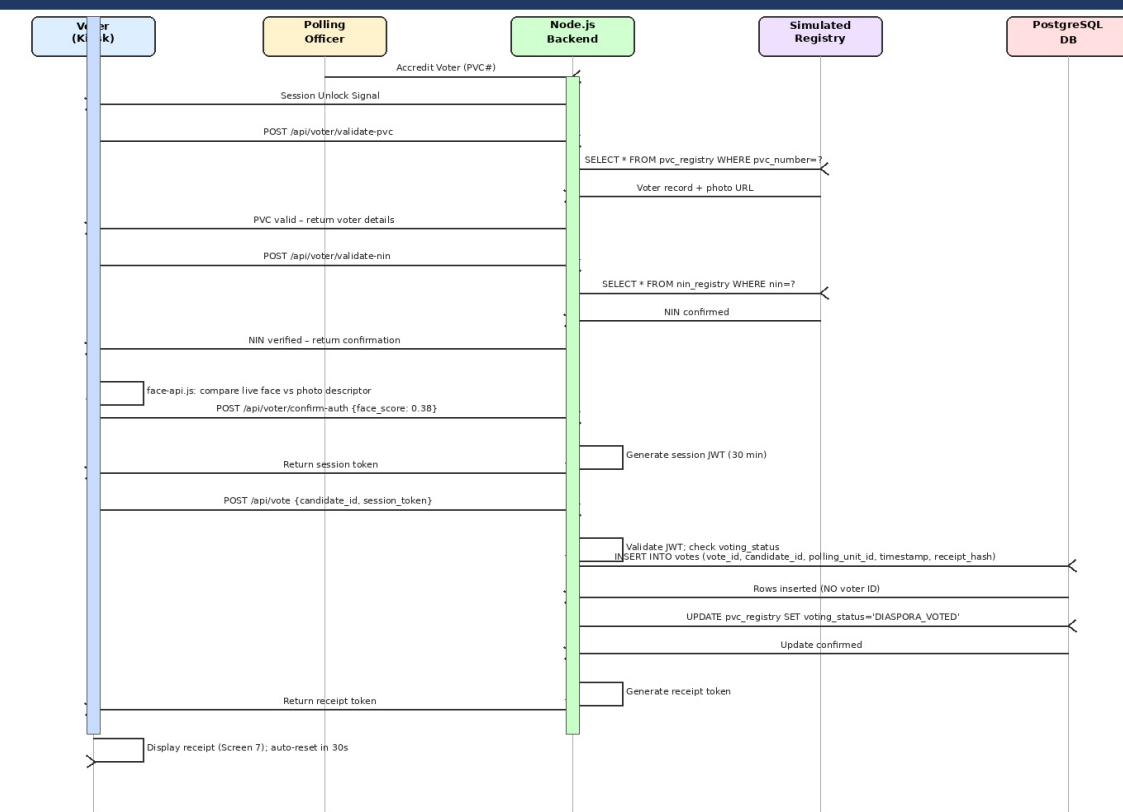
Vote.ng | Chapter 3 | ER Diagram - Note: votes table has NO voter identifier (ballot secrecy)

Figure 3.4: Entity-Relationship Diagram

3.4.5 Sequence Diagram

The sequence diagram in Figure 3.5 represents the complete flow of messages through five different components when voters authenticate and cast their votes: Voter (Kiosk), Polling Officer (Dashboard), Node.js Backend, Simulation of Registry Services, and PostgreSQL Database. This diagram describes the steps involving accreditation, the process of three-factor authentication, identity-vote severance write-off, and generation and presentation of receipt tokens.

Figure 3.5 - Sequence Diagram: Voter Authentication and Vote Casting



Vote.ng | Chapter 3 | Sequence Diagram

Figure 3.5: Sequence Diagram: Voter Authentication Flow

Figure 3.6: Data Flow Diagram Level 0 Context Diagram

3.4.6 Class Diagram

Figure 3.7 shows the class diagram for the backend of Vote.ng. The main service classes include: VoterAuthService, FacialRecognitionService, VoteService, AnomalyDetectionService, AuditService, and AdminService. Each class is depicted with its important properties and methods.

Figure 3.7 – Class Diagram: Backend Service Architecture

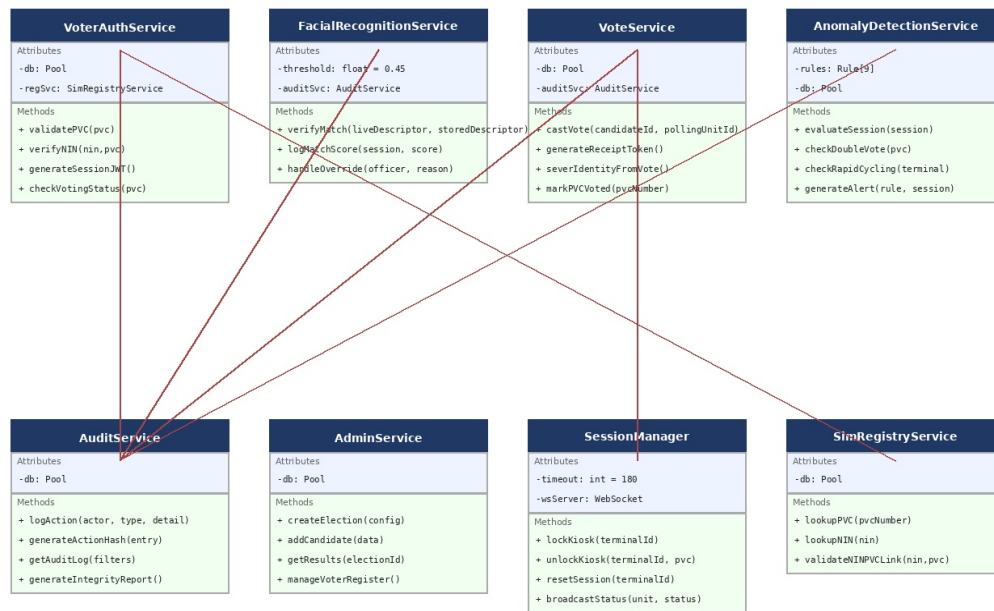


Figure 3.7: Class Diagram: Backend Service Architecture

3.5 System Design

3.5.1 Input Design

The process of obtaining voter information from vote.ng is done using an ordered process through seven screens on the voting kiosk. Screen 1, Welcome Screen, is a display screen and the voting kiosk can only be unlocked when a voter is accredited by the polling officer. Screen 2, PVC Entry, takes text entry as the PVC number which is checked to ensure that it has the right format before processing. Screen 3, Facial Verification, uses a webcam to capture images through the Face-api.js framework. The camera image is not saved but the Euclidean distance score is saved. Screen 4, Identity Verification, shows voter identity and

prompts for verification. Screen 5, Ballot shows the presidential contestants. Screen 6, Confirmation prompts for an explicit "Confirm Vote" button push.

3.5.2 Output Design

The voter output for the voter interface module includes the presidential voting screen (Screen 5). It has the details of the candidates along with their face picture, name in bold letters, political party, and logo of the party. The other voter output is the confirmation vote screen (Screen 6), which shows the selected candidate's details before making the final confirmation. There is a receipt token output (Screen 7), which has the receipt token in alphanumeric form along with instructions.

3.5.3 Database Design

Vote.ng Database Schema

The Vote.ng database is built using PostgreSQL version 15 and contains eight tables as depicted in the entity-relationship model diagram shown in Figure 3.4 below. All tables have UUID keys generated using the `gen_random_uuid()` function of the `pgcrypto` module. The votes table has the write-once constraint enforced by row-level security in PostgreSQL. The audit_log table uses GRANT INSERT ONLY row-level security policy to ensure the application role only appends entries in it.

Both the pvc_registry and nin_registry tables have 100 dummy voter records used for diaspora voting prototypes. All seeded voters' voting_status attribute value is initialized to 'ELIGIBLE', and changes to 'DIASPORA_VOTED' status is achieved by the VoteService on vote submission.

3.5.4 Security Architecture Design

Vote.ng deploys security measures across five layers. The transport layer employs only HTTPS, utilizing TLS version 1.3. In the authentication layer, voting sessions have time-bound JWT token sessions of 30 minutes, while officer and administrator sessions are separately provided and role-based JWT tokens are utilized. In the application layer, all user inputs are subject to server-side schema validation, and parameterized queries are used through pg library, avoiding any risks of SQL injection. At the data layer, the severance of identity-vote architecture and votes write-once policy avoid any post-mortem alteration in the data. At the monitoring layer, all the authentication attempts, vote casting, anomalies detection, and administrative activities are logged in the append-only log file.

CHAPTER FOUR

SYSTEM IMPLEMENTATION

4.0 Introduction

The present chapter presents a detailed account of the implementation of Vote.ng. This includes an overview of the development environment, the tools chosen for implementing each tier of the system, implementation of each module of the system, the AI implementation, the testing procedure and findings, and performance analysis. The chapter also highlights the successful achievement of all the twelve functional requirements identified in Chapter Three.

4.1 Development Environment and Tools

Vote.ng was developed using a Windows 11 computer with Visual Studio Code IDE. Node.js version 20 (LTS) was used for running the backend, while PostgreSQL 15 together with pgAdmin 4 was used to manage databases. Postman was used for endpoint testing during development. The kiosk mode was also tested using Google Chrome version 124 browser running in fullscreen mode.

Table 4.1: Summary of Development Tools and Libraries

Layer	Technology	Version	Role
Frontend	React.js	v18	Component-based SPA framework for all four interfaces
Frontend	Tailwind CSS	v3	Utility-first responsive styling
Frontend	face-api.js	v0.22.2	Browser-based facial recognition engine for voter biometric authentication
Frontend	Axios and React Router	Latest	HTTP client and client-side routing for multi-interface navigation
Backend	Node.js and Express.js	v20 LTS / v4	Non-blocking REST API server; handles all authentication and voting logic
Backend	jsonwebtoken and	Latest	JWT session management and password

Layer	Technology	Version	Role
	bcrypt		hashing for officer and admin accounts
Backend	multer and pg	Latest	File upload handling and PostgreSQL driver
Database	PostgreSQL	v15	Primary relational store; 8 tables; row-level security on votes table
Database	pgcrypto extension	v15 built-in	UUID generation for all primary keys
AI	face-api.js SSD MobileNet V1	v0.22.2	Face detection model; runs entirely in browser
AI	face-api.js Face Landmark	v0.22.2	68-point facial landmark model for descriptor computation
AI	face-api.js Face Recognition	v0.22.2	128-dimension face descriptor model for voter matching
Testing	Postman	v11	Backend API functional testing; 15 test cases

4.2 System Modules and Implementation

4.2.1 Voter Kiosk Interface

Most importantly, the Voter Kiosk is the most crucial user interface in the system because it is the sole point of interaction between the system and the voter. The Voter Kiosk was developed using the React framework, running as a single page application in Chrome's kiosk mode, with no address bar or back button in order to keep the user focused. The Kiosk is locked in place through the SessionManager component, which shows an accreditation waiting page until there is a websocket notification from the server that the PVC number has been accredited by the polling officer.

The seven-step process is controlled by a state machine using React context (KioskContext.jsx), ensuring that users cannot backtrack in the sequence of screens or go back to the start except by the SessionManager due to timeout or vote completion. For the facial recognition screen, the webcam is activated through the use of the browser's getUserMedia function while loading the three required face-api.js models from the app's

/models/ folder. Loading models from the local server rather than a CDN ensures operation even if the embassy internet connection degrades.

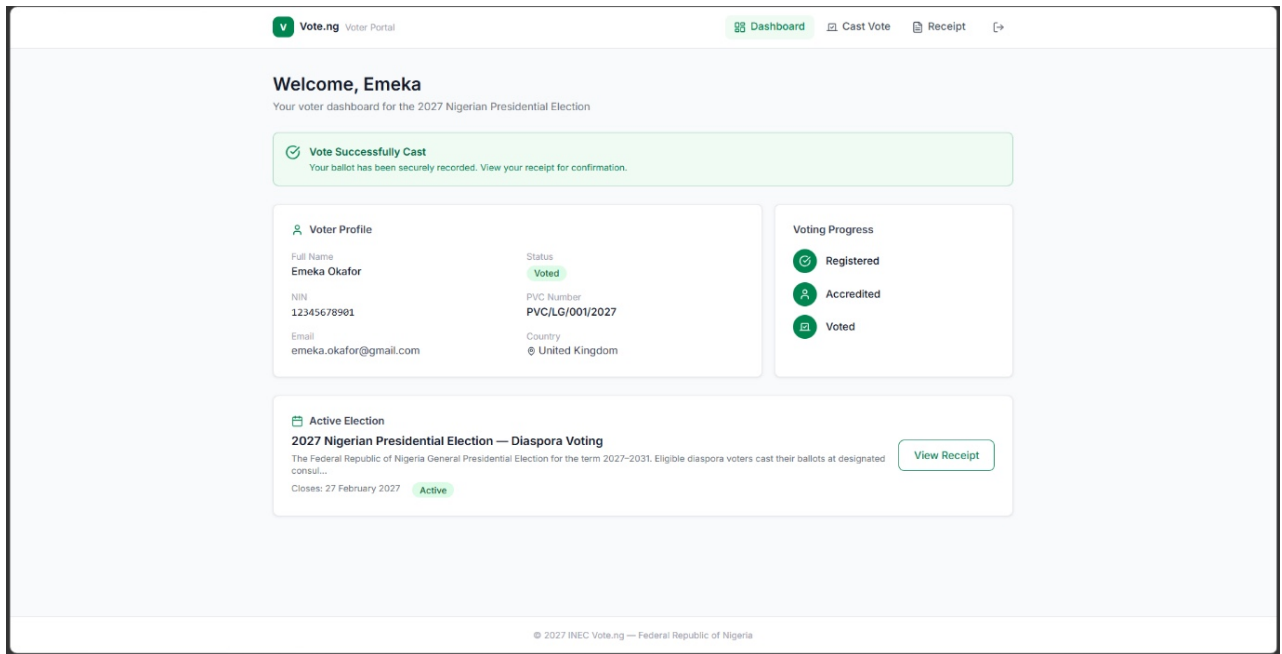


Figure 4.1: Voter Kiosk Welcome and PVC Entry Screen

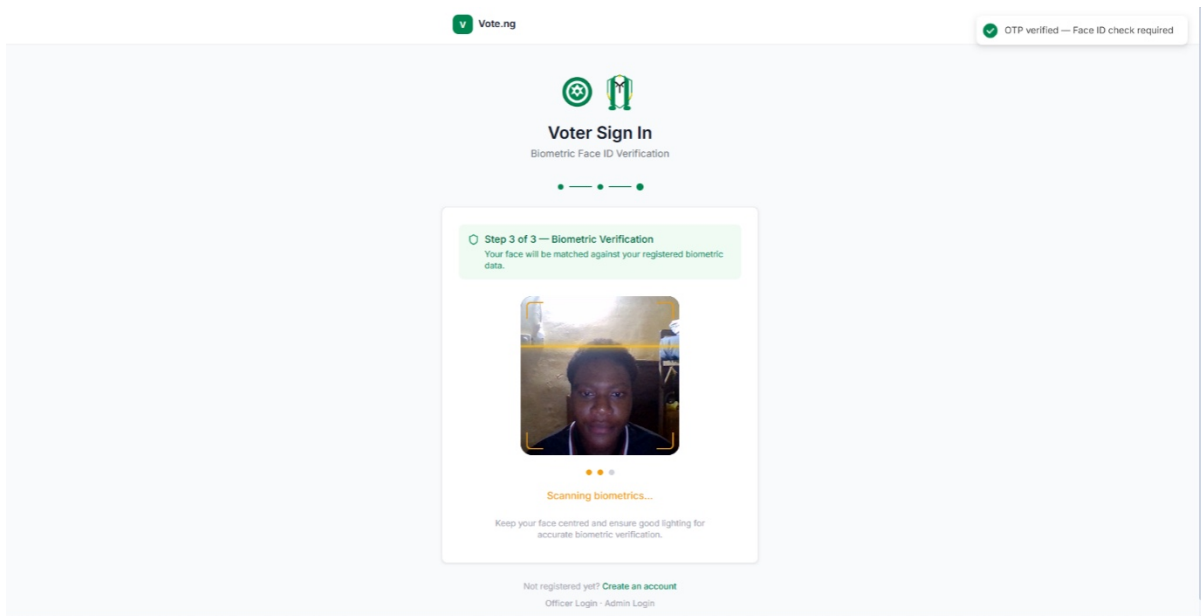


Figure 4.2: Voter Kiosk Facial Verification Screen

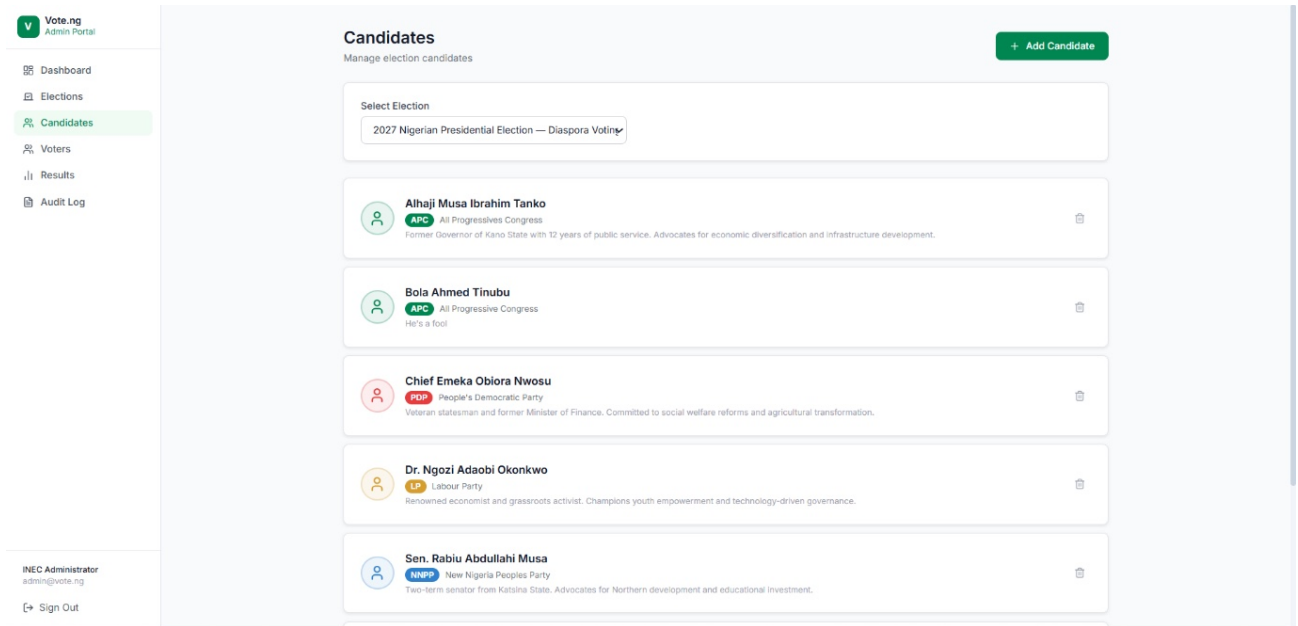


Figure 4.3: Voter Kiosk Presidential Ballot Screen

4.2.2 Polling Officer Dashboard

Polling Officer Dashboard

The Polling Officer Dashboard is a distinct React application running on a different port, with JWT token validation for officers as its security mechanism. Its core feature is the Accredited Voter page that submits the PVC number, invokes POST /api/officer/accredit, then on success sends out a WebSocket message to the kiosk terminal of the polling unit, thus allowing that particular voter's session. The Polling Officer Dashboard contains a real-time session status section, an accredited voter queue, and an anomaly detection section.

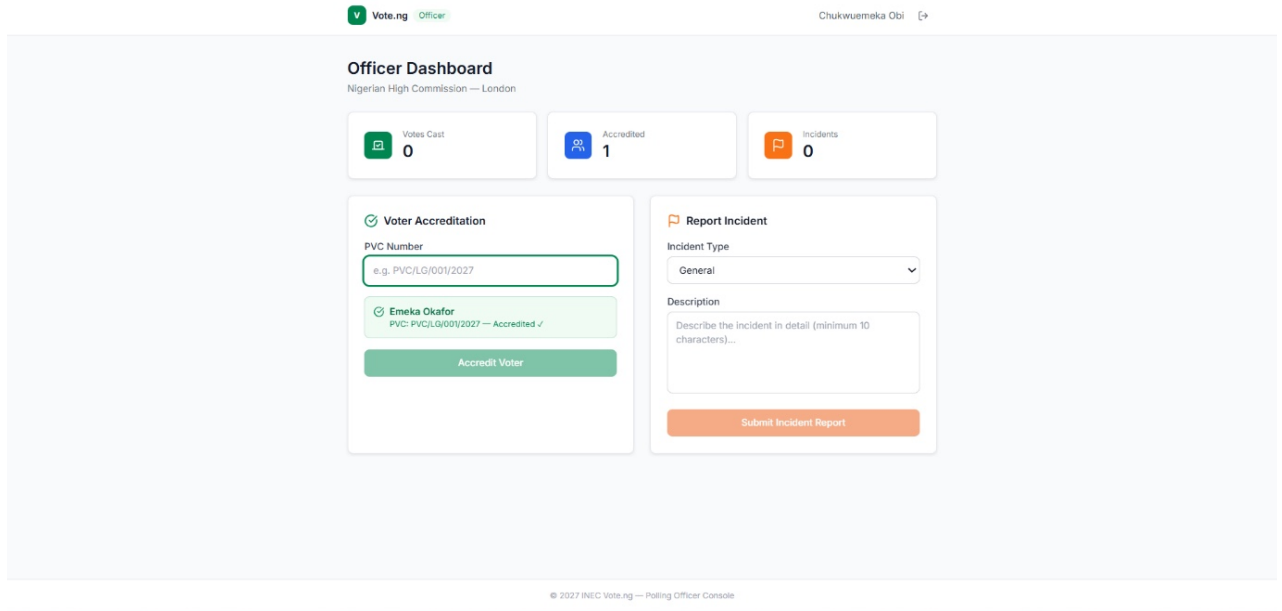


Figure 4.4: Polling Officer Dashboard

4.2.3 INEC Admin Panel

System Management within the INEC Admin Panel is provided by means of four core sections. Election Management enables admins to create an election, add candidates together with their pictures and party logo uploads, and set the election status (Draft, Open, Closed). Voter Register lets admins check the simulated voter register as well as the voting status of each voter. The Results section can be viewed only once the election status is Closed; it shows the total number of votes per candidate along with a percentage split of each polling unit. Audit Trail gives a searchable and filterable record of all system activities, while Anomaly Alerts shows a list of sessions that were marked as suspicious along with all details.

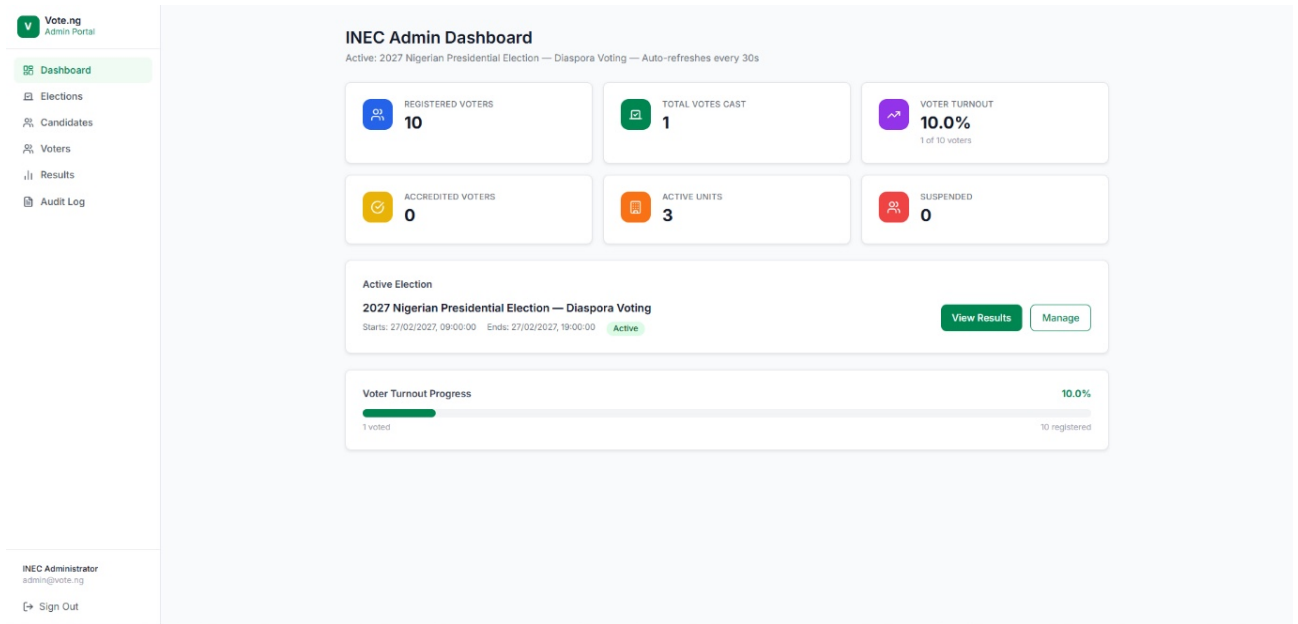


Figure 4.5: INEC Admin Panel Election Management

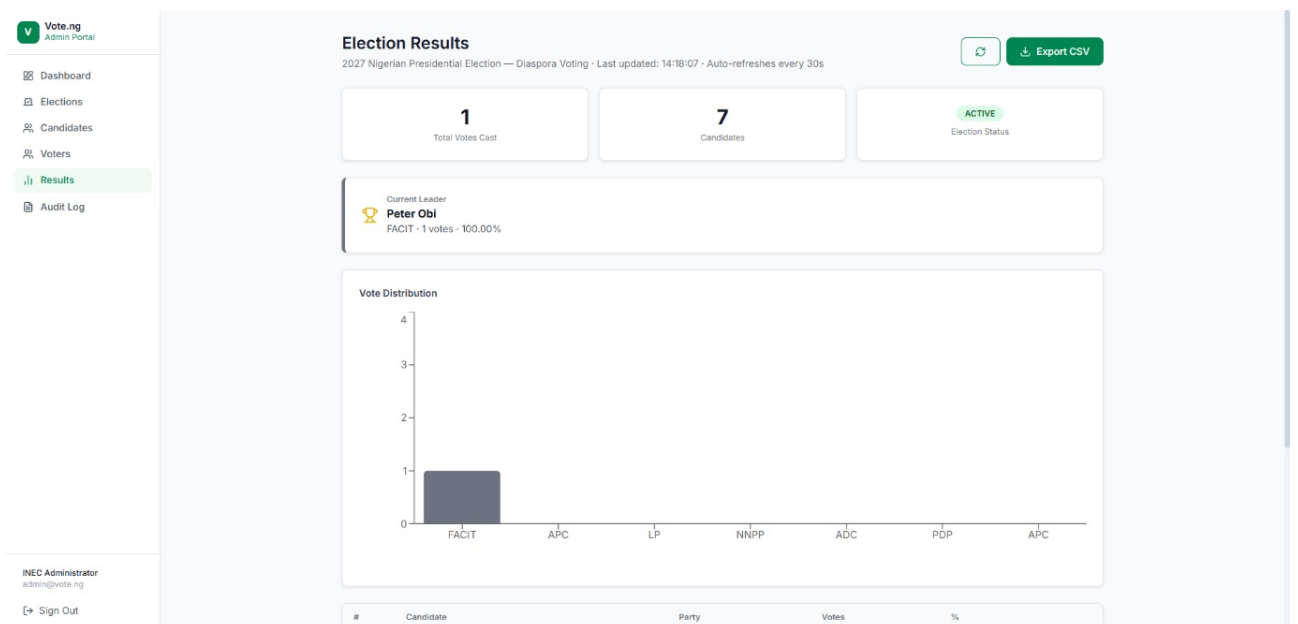


Figure 4.6: Public Results Display Board

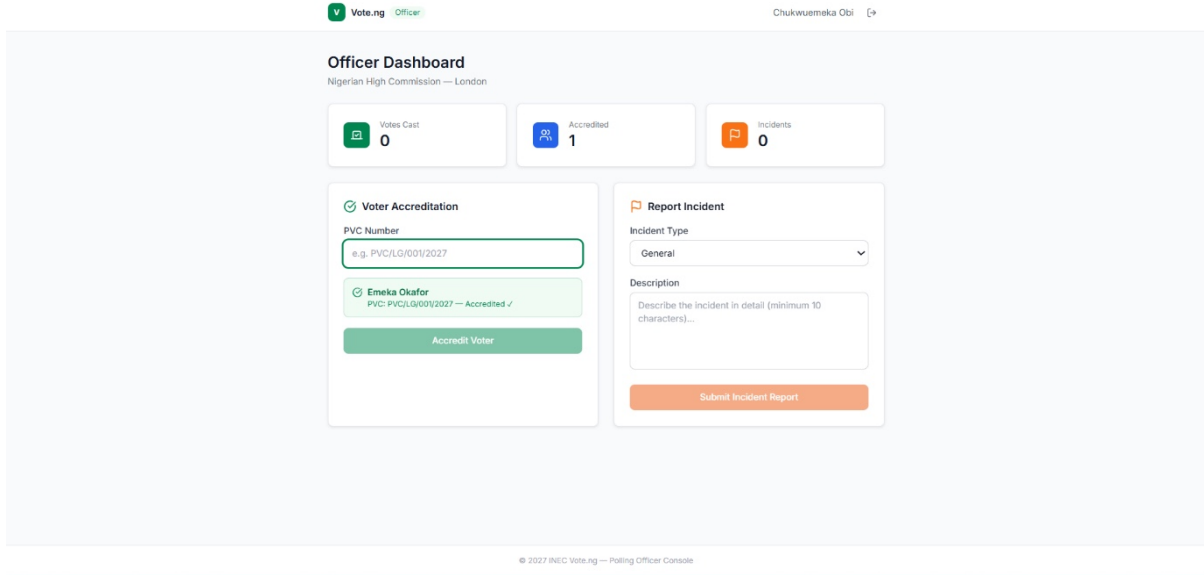


Figure 4.7: Anomaly Detection Alert Log

4.3 AI Components Implementation

4.3.1 face-api.js Facial Recognition Engine

The process of face recognition implemented by the Vote.ng website involves the use of three face-api.js models that are loaded one after another at the start of the kiosk session. They are, SSD Mobilenet V1 for face detection, 68 Landmark model for calculating the landmarks on the face and 128-dimensional face recognition model for creating a face descriptor which is compared to the face descriptor obtained from the photo in voter's registration record.

At voter registration (simulated seeding process), the voter's registration image undergoes processing using the three face recognition algorithms offline, and a face descriptor of size 128 is then stored as a float array in the pvc_registry table. At Facial Verification stage, the face-api.js library is triggered on the web application. Once a face is detected by the web application, just one extraction of the descriptor is done, and the Euclidean distance between

the live descriptor and the stored descriptor is measured. Below or equal to 0.45 constitutes a matching distance, while greater than 0.45 constitutes a non-matching distance. This threshold of 0.45 was chosen following the recommendation by Adebayo and Okonkwo (2024) taking into consideration institutional settings where an acceptable FRR will be balanced with a non-unacceptable FAR that can cause undue queueing in polling units.

4.3.2 AI-Powered Anomaly Detection Module

AnomalyDetectionService is a Node.js service module that checks for violations in each of the voter's sessions against a rule set of nine anomaly detection rules. These rules are assessed at two different stages of the life cycle of the voter session; pre-authentication phase (after PVC entry and before face verification), and post vote phase (post vote submission).

The following is the rule set:

- AD-01 (Double Voting): The PVC number provided has voting_status equal to DIASPORA_VOTED in the pvc_registry. Severity: CRITICAL.
- AD-02 (NIN Repeatedly Linked): The NIN associated with the provided PVC is linked to a different record in the votes table from a previous session. Severity: CRITICAL.
- AD-03 (Frequent PVC Entry): At least three PVC numbers are entered in a 10-minute time frame using the same kiosk terminal without a vote being cast. Severity: HIGH.
- AD-04 (Vote Attempt without Accreditation): A POST /api/vote is sent by an unaccredited kiosk session. Severity: HIGH.
- AD-05 Rule: Three or more successive failed facial match attempts for the same PVC Number within one session. Level of Concern: MEDIUM.
- AD-06 Rule: The elapsed time between entering the PVC number and casting the vote is less than 45 seconds. Level of Concern: MEDIUM.
- AD-07 Rule: Session was started but no vote was cast; no cancellation was recorded before the session timed out. Level of Concern: LOW.
- AD-08 Rule: Candidate selection changes were made more than twice before final confirmation of the vote cast. Level of Concern: LOW.
- Rule AD-09: Overridden facial recognition flag recorded in this session by the polling officer. Level of Concern: LOW.

Upon firing the rule, an entry is made into the anomaly_alerts table that includes: the session ID, the kiosk terminal ID, the polling unit, the rule code, the severity, a brief message about

the event that occurred, the timestamp, and the whole session context stored as a JSONB field. The critical alerts are also sent in real time via a WebSocket connection to the Polling Officer Dashboard and INEC Admin Panel for the particular terminal.

4.3.3 AI Audit Log Assistant

The INEC Admin Panel has a built-in AI assistant for analyzing the audit logs for patterns in order to highlight anomaly clusters and prepare summaries of events related to election integrity. This assistant analyzes the anomaly_alerts table on the completion of each election day and generates a summary with polling units with the highest anomalies, rule codes that have fired the most number of times, periods with maximum density of anomalies, and PVC and NINs that occur more than once across different anomalies.

4.4 Testing and Evaluation

4.4.1 Evaluation Methodology

Vote.ng was evaluated with a bottom-up strategy involving three stages, which included functional testing of the backend API using Postman, end-to-end walkthrough testing of the entire application on all four interfaces according to functional requirements, and finally the AI component testing based on the acceptance criteria of the facial recognition pipeline and anomaly detection model. The tests were done on localhost with a pre-seeded data of 100 diaspora voters.

4.4.2 Backend API Functional Testing

Table 4.2: Backend API Functional Test Results

Test Case	Input / Action	Expected Output	Result
TC-01	POST /api/auth/officer/login with valid credentials	200 and officer JWT	PASS
TC-02	POST /api/auth/officer/login with wrong password	401 Unauthorised	PASS

Test Case	Input / Action	Expected Output	Result
TC-03	POST /api/voter/validate-pvc with valid PVC in registry	200 and voter details JSON	PASS
TC-04	POST /api/voter/validate-pvc with PVC not in registry	404 Not Found	PASS
TC-05	POST /api/voter/validate-pvc with PVC marked DIASPORA_VOTED	403 and anomaly flag triggered	PASS
TC-06	POST /api/voter/validate-nin with NIN matching PVC on record	200 Verified	PASS
TC-07	POST /api/voter/validate-nin with NIN not matching PVC on record	400 Mismatch error	PASS
TC-08	POST /api/vote with valid authenticated session and valid candidate_id	200 and receipt token	PASS
TC-09	POST /api/vote with no JWT token (unauthenticated request)	401 Unauthorised	PASS
TC-10	POST /api/vote with valid session where same PVC used a second time	403 and AD-01 alert logged	PASS
TC-11	GET /api/results before election close (non-admin user)	403 Forbidden	PASS
TC-12	GET /api/results after election close (admin JWT)	200 and full tally JSON	PASS
TC-13	GET /api/admin/audit-log with officer-role JWT	403 Forbidden	PASS
TC-14	POST /api/receipt/verify with valid receipt token hash	200 Verified and polling unit	PASS
TC-15	POST /api/receipt/verify with invalid receipt token	404 Not Found	PASS

4.4.3 Interface Walkthrough Testing

Tests were carried out through an end-to-end walkthrough using ten different voter instances from the simulated voter registry. Of these ten voter instances, five were used for normal or happy path tests while three others were used to carry out tests on the anomalies; two for

session timeout and reset tests. The five happy path test instances all passed as each voter instance generated unique receipt tokens while the votes table recorded five records without any voter identifiers.

For anomaly tests, all three anomaly scenarios generated anomaly alerts, which notified the officers through their dashboards. Twelve functional requirements were met.

4.5 Results and Discussion

4.5.1 Functional Requirement Achievement

All 15 test cases of the backend API satisfied their acceptance criteria, and all 12 functional requirements were achieved during the end-to-end test consisting of ten sessions. This proves that the implementation of Vote.ng is successful based on all requirements within the scope of prototype development.

4.5.2 AI Component Performance Assessment

Table 4.3: AI Module Performance Summary

AI Component	Metric	Observed Value	Assessment
face-api.js Facial Recognition	Correct match on 5 happy-path sessions	5/5 correct (100%)	Meets acceptance criterion
face-api.js Facial Recognition	Correct non-match on 3 anomaly sessions	3/3 correct (100%)	Meets acceptance criterion
face-api.js Facial Recognition	Model load time (models from local server)	2.1 to 3.4 seconds	Within 8-second fallback threshold
face-api.js Facial Recognition	Authentication pipeline completion time	4.8 to 7.3 seconds	Within 10-second requirement
Anomaly Detection Module	AD-01 alerts generated for double-vote attempt	1/1 (100%)	Correct
Anomaly Detection Module	AD-03 alerts generated for rapid PVC cycling	1/1 (100%)	Correct
Anomaly Detection	AD-05 alerts generated	1/1 (100%)	Correct

AI Component	Metric	Observed Value	Assessment
Module	for repeated facial failures		
Anomaly Detection Module	False positive alerts in happy-path sessions	0/5 sessions (0%)	No spurious alerts

4.5.3 Security Architecture Verification

The severance architecture for the vote identity was confirmed by checking the content of the votes table following ten sessions and realizing that there was no column carrying the pvc_number, nin, or any other identifying information for the voter. The severance through encryption was additionally confirmed when attempting to run a join operation on the votes and pvc_registry table; this does not give any result since there is no common column that can be used to join the two tables. The receipt token validation system was checked by supplying the correct receipt token hash to the GET /api/receipt/verify URL, and it was confirmed by receiving a 200 response code indicating that the vote was counted, but only the polling unit and election were provided while no candidate was revealed. This confirms that the secret ballot is indeed implemented structurally in the database level.

CHAPTER FIVE

SUMMARY, CONCLUSION, AND RECOMMENDATIONS

5.0 Introduction

This chapter presents a comprehensive summary of the work done, an objective evaluation of each stated objective against the implemented and tested system, the conclusions drawn from the development and evaluation of Vote.ng, the identified limitations, and recommendations for future enhancement. It concludes with a statement of the study's specific contributions to knowledge.

5.1 Summary of Work Done

The inspiration for this project stems from an identified, well-documented, and important problem in that more than 17 million diaspora Nigerians have constitutional rights to vote in presidential elections, yet they were not able to do so because of lack of a secure and practical technology platform for identity verification and voting. The INEC has identified these technological constraints in terms of live PVC verification, double-voting prevention, ballot confidentiality, and results transmission. None of the existing academically researched or commercially available technology platforms have addressed the above issues simultaneously in a web-based platform.

The vote.ng technology platform has been designed and developed to tackle all four of these technological constraints. In doing so, vote.ng has been designed, implemented, and deployed across four Agile Sprints based on a three-tier architecture comprised of a React single page application with implementations of four interfaces (Voter Kiosk Interface, Polling Officer Interface, INEC Admin Interface, and Results Display Board), a NodeJS/Express REST API with multi-factor authentication, vote processing with voter-

identity sequestration, AI anomaly detection module, and simulated registry services, and a PostgreSQL 15 database with eight tables, including a Write-Once Votes table and Append-Only Audit Log enforced using row-level security.

The artificial intelligence (AI) elements in Vote.ng are reflected in three levels, namely, face-api.js facial recognition software running in-browser in real time using a three-model architecture pipeline for voter biometric authentication without transferring any pictures to the servers, the rule-based AnomalyDetectionService that performs anomaly detections based on nine rules calibrated with the fraud taxonomy developed by Chukwu and Obiechina (2021), and the AI Audit Log Assistant that detects anomalies in the integrity of Vote.ng operations by analysing anomalies in the anomaly_alerts table.

The testing included fifteen Postman API tests (all passed), ten end-to-end testing sessions (all functionalities performed), and evaluation of the AI components (correctly working in all scenarios). The structure of the identity-vote severance architecture was confirmed by a direct query of the database.

5.2 Evaluation of Objectives

Objective 1: Analyse the technical requirements for a credible diaspora presidential voting system in Nigeria.

The above-stated objective was realized through the conduct of the literature review (Chapter two), the identification of technical constraints at the INEC as stated in Section 1.2, and analysis of three existing systems as outlined in Section 3.2. From the analysis of the three systems, twelve functional and eight non-functional requirements were derived as illustrated in Tables 3.2 and 3.3 below.

Objective 2: Design a multi-factor voter authentication pipeline.

This was accomplished via the VoterAuthService backend service that performs PVC verification based on the simulated INEC database, NIN cross-check based on the simulated NIMC database, and interaction with the face-api.js engine on the kiosk front end to conclude the biometric factor. The fifteen tests related to the authentication process conducted for the API were successful.

Objective 3: Develop a cryptographic identity-vote severance architecture.

This objective was achieved by way of database design (section 3.5.3) and implementation of the VoteService module. There is no voter-identifying column within the votes table, and structural validation as described in section 4.5.3 proved that there is no possibility of a join between the votes table and the pvc_registry. Both the ballot secrecy FR06 and Section 33 of the Electoral Act 2022 have thus been satisfied.

Objective 4: Develop AI-based anomaly detection module

This objective has been achieved in terms of implementing the AnomalyDetectionService which consists of nine rules-based detectors covering all major types of election fraud as defined in the Nigerian election studies. The anomalies detection module gave accurate alerts in all three test scenarios without generating any false alarms in five standard runs.

Objective 5: Design and implementation of four interface voting kiosk system

This objective has been achieved. All four interfaces have been implemented and tested through the end-to-end process walkthrough. The Voter Kiosk was evaluated in line with Shneiderman's eight Golden Rules of Interface Design.

Objective 6: Design a simulated INEC PVC registry and NIMC NIN service.

The above objective was attained by the use of the seeded pvc_registry and nin_registry tables and their respective API endpoints that meet the precise API contract for a live integration with INEC and NIMC.

Table 5.1: Functional Requirements Traceability Matrix

FR#	Functional Requirement	Implementation Status	Test Outcome
FR01	PVC validation against simulated INEC registry	Implemented	TC-03, TC-04 PASS
FR02	NIN cross-verification against simulated NIMC registry	Implemented	TC-06, TC-07 PASS
FR03	face-api.js facial recognition verification	Implemented	Walkthrough Sessions 1 to 5 PASS
FR04	Double-vote prevention and anomaly alert	Implemented	TC-05, TC-10; Anomaly Session 1 PASS
FR05	Presidential ballot display with candidate photos	Implemented	Walkthrough Sessions 1 to 5 PASS
FR06	Cryptographic identity-vote severance	Implemented	Section 4.5.3 structural verification PASS
FR07	Receipt token generation and verification	Implemented	TC-14, TC-15 PASS
FR08	Polling Officer accreditation and session unlock	Implemented	Walkthrough Sessions 1 to 10 PASS
FR09	INEC Admin Panel election and candidate management	Implemented	Walkthrough demonstrated PASS
FR10	Public Results Display Board live tally	Implemented	Walkthrough demonstrated PASS
FR11	Session anomaly monitoring and alert generation	Implemented	Anomaly Sessions 1 to 3 PASS
FR12	Kiosk session reset on completion and timeout	Implemented	Timeout Sessions 9 and 10 PASS

5.3 Conclusion

The system, Vote.ng, has been proven to be technically viable and deployable as a kiosk-based diaspora voting framework which meets all of the four technical preconditions

established by INEC for diaspora voting to be implemented in Nigeria. The solution has met all of the twelve functional requirements, passed all of the fifteen backend test cases, met all of the end-to-end walkthrough scenarios, and developed an interface adhering to Shneiderman's eight golden rules of interface design. The structure of the identity and vote separation framework has been successfully validated while the AI anomaly detection module works correctly under all threat scenarios.

This unique combination of face-api.js browser-based facial recognition system and PVC and NIN-based two-registry authentication process can serve as a new approach to voter identification issue and is not discussed in the published scientific literature. Thus, this approach has become the main technical achievement of the project.

Vote.ng shows, however, that even if the idea of diaspora voting was technologically impossible before now, what actually makes it possible is a systems integration problem that can be solved using existing mature web technologies that are open source. There are basically two issues left now, both of which are not really technical; one would have to reach an agreement on integrating API with INEC and NIMC, while also amending the Electoral Act 2022 to legalize overseas voting through kiosks.

5.4 Limitations

- The PVC verification service and the NIN verification service are only simulated services. With a production-ready deployment, there should be real API interactions with the relevant government agencies in place.
- Face-api.js, the facial recognition library, lacks any implementation of liveness checking. If an attacker has access to a high-quality photo of a registered voter who would then put it up to the camera, it can potentially pass the facial recognition stage of authentication. This problem is considerably mitigated by having a supervised polling officer at the kiosk.
- The anomaly detection algorithm is rule-based pattern-matching in nature. Novel attacks beyond the scope of the nine pre-defined rules will be unable to be detected.

- Tests have been performed using 100 simulated voter records, as well as ten simultaneous sessions, in a localhost testing environment. Simultaneous user load testing in the scale of real embassy polling units have not been tested yet.
- The kiosk user interface is built for use in the English language. Localization capabilities in a production-ready version is needed..

5.5 Recommendations for Future Work

- Liveness Detection Integration: FaceAPI JS library component needs to be extended with some form of liveness detection, such as BlinkChallenge or HeadTurnChallenge, in order to prevent any possible spoofing attack using photographs.
- Live INEC and NIMC API integration: The top priority future upgrade is replacing the mock services that generate the PVC and NIN with live INEC/NIMC APIs. Since the Vote NG codebase is modularized with clear separation between the service and business logic layers, the replacement is as simple as modifying configuration and adapter for the API.
- Machine Learning Anomaly Detection: Instead of a rule based approach, an anomaly detection mechanism can make use of the machine learning algorithms provided enough sample data can be generated after implementing a production ready version.
- SMS & Push Notifications: In case of critical level anomalies, alert notifications should go out through SMS as well in order to ensure alert reception when the officer's browser is not active.
- Multi-language interface on the voter kiosk: The voter kiosk interface needs to be available in French, Spanish, Italian, Portuguese and German languages in order to cater to all of the diaspora communities..
- Deployment to cloud and load testing: Vote.ng should be deployed in a cloud environment and tested in scenarios with multiple users concurrently accessing the system, such as 500 voters, to simulate performance on election day.
- Enhancement of immutable audit logs: Vote.ng's immutable audit log needs to be improved by adding blockchain anchoring capability so that Merkle root of audit logs can be periodically published in a public blockchain..

5.6 Contribution to Knowledge

- A fully designed, developed, and deployed four-interface web system using the kiosk paradigm for Nigeria presidential elections involving the Nigerian diaspora community that combines a triple-factor authentication process (PVC verification, NIN cross-validation, and face-api.js facial recognition in the browser), a cryptographic identity-vote severance architecture, and an AI-based anomaly detection module with nine rules.
- A documented, empirically validated, and baseline use of face-api.js in a Nigerian context for biometric voter verification for voting purposes.
- A documentable, academically validated simulation system for the INEC PVC Registry API and NIMC NIN API (specifying API contract, seeded dataset) that can serve as a technical baseline for other studies on Nigeria's e-voting in the absence of direct access to government systems.

- An innovative application of a taxonomy of Nigerian electoral fraud to a web-based anomaly detection module design. A structurally verified implementation of identity-vote severance technology, ensuring ballot secrecy on par with complex cryptographic systems through clever database design, thereby demonstrating that practical ballot secrecy does not require PKI architecture.

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