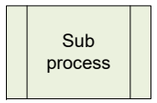
ICANN | GNSO
Generic Names Supporting Organization

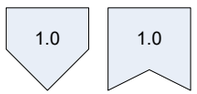
Process Legend

Process Step

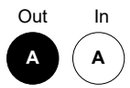


Sub-Process Step

Process Input



Off Page Reference



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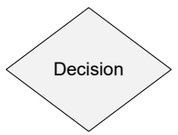
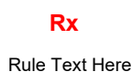


Decision



Process Rule

Begin of Process

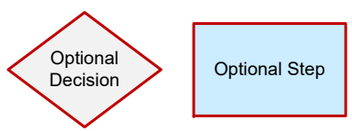
Process Flow

Diversion to External Process

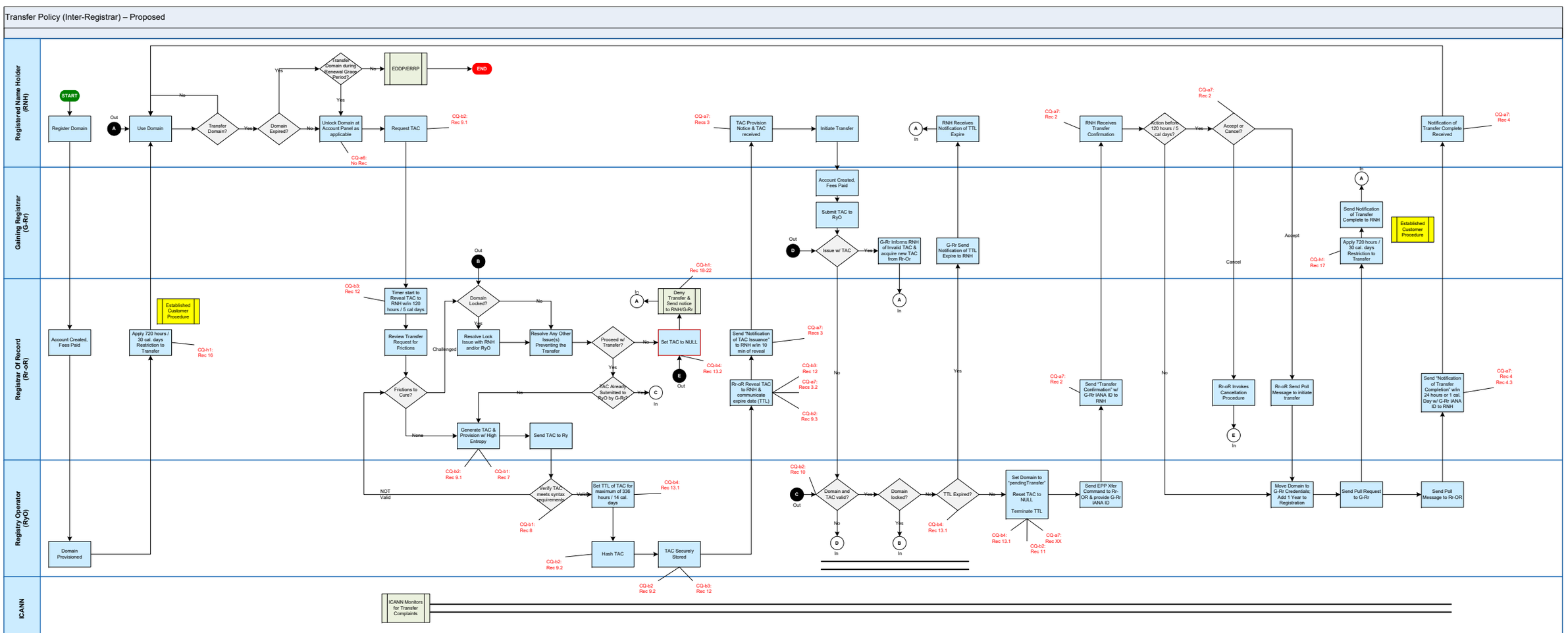
Parallel Process

Terminator of Process

External Process not Active



Optional Decision/Process Step


Transfer Policy (Inter-Registrar) – Proposed
Registered Name Holder (RNH)
Gaining Registrar (G-Rr)
Registrar Of Record (Rr-oR)
Registry Operator (RyO)
ICANN
START
Register Domain
Use Domain
Transfer Domain?
Domain Expired?
Transfer Domain during Renewal Grace Period?
EDDP/ERRP
END
Unlock Domain at Account Panel as applicable
Request TAC
CQ-b2: Rec 9.1
CQ-a6: No Rec
Account Created, Fees Paid
Apply 720 hours / 30 cal. days Restriction to Transfer
Established Customer Procedure
CQ-h1: Rec 16
Domain Provisioned
Timer start to Reveal TAC to RNH w/in 120 hours / 5 cal days
CQ-b3: Rec 12
Review Transfer Request for Frictions
Frictions to Cure?
Challenged
None
Domain Locked?
Resolve Lock Issue with RNH and/or RyO
Resolve Any Other Issue(s) Preventing the Transfer
Proceed w/ Transfer?
Deny Transfer & Send notice to RNH/G-Rr
CQ-h1: Rec 18-22
Set TAC to NULL
CQ-b4: Rec 13.2
TAC Already Submitted to RyO by G-Rr?
Generate TAC & Provision w/ High Entropy
Send TAC to Ry
CQ-b2: Rec 9.1
CQ-b1: Rec 7
Verify TAC meets syntax requirements
NOT Valid
Valid
CQ-b1: Rec 8
Set TTL of TAC for maximum of 336 hours / 14 cal. days
CQ-b4: Rec 13.1
Hash TAC
CQ-b2: Rec 9.2
TAC Securely Stored
CQ-b2 Rec 9.2
CQ-b3: Rec 12
ICANN Monitors for Transfer Complaints
CQ-a7: Recs 3
TAC Provision Notice & TAC received
Initiate Transfer
Account Created, Fees Paid
Submit TAC to RyO
Issue w/ TAC
G-Rr Informs RNH of Invalid TAC & acquire new TAC from Rr-Or
G-Rr Send Notification of TTL Expire to RNH
RNH Receives Notification of TTL Expire
Send "Notification of TAC Issuance" to RNH w/in 10 min of reveal
CQ-a7: Recs 3
Rr-oR Reveal TAC to RNH & communicate expire date (TTL)
CQ-b3: Rec 12
CQ-a7: Recs 3.2
CQ-b2: Rec 9.3
CQ-b2: Rec 10
Domain and TAC valid?
Domain locked?
TTL Expired?
CQ-b4: Rec 13.1
Set Domain to "pendingTransfer"
Reset TAC to NULL
Terminate TTL
CQ-b4: Rec 13.1
CQ-b2: Rec 11
CQ-a7: Rec XX
CQ-a7: Rec 2
RNH Receives Transfer Confirmation
Send "Transfer Confirmation" w/ G-Rr IANA ID to RNH
Send EPP Xfer Command to Rr-OR & provide G-Rr IANA ID
Action before 120 hours / 5 cal days?
Accept or Cancel?
Accept
Cancel
Rr-oR Invokes Cancellation Procedure
Rr-oR Send Poll Message to initiate transfer
Move Domain to G-Rr Credentials; Add 1 Year to Registration
Send Pull Request to G-Rr
Send Notification of Transfer Complete to RNH
Apply 720 hours / 30 cal. days Restriction to Transfer
CQ-h1: Rec 17
Established Customer Procedure
Notification of Transfer Complete Received
CQ-a7: Rec 4
Send "Notification of Transfer Completion" w/in 24 hours or 1 cal. Day w/ G-Rr IANA ID to RNH
CQ-a7: Rec.4 Rec 4.3
Send Poll Message to Rr-OR