

Law Enforcement Due Diligence Recommendations for ICANN- Revisions to Part I, (9) – Collection and Maintenance of Registrant Data

- Based on ICANN Governmental Advisory Committee, international law enforcement and gTLD registrar negotiations, the registrars requested clarifying language concerning law enforcement Recommendation Part I, (9). Below is revision:

The registrar must collect any and all, but not limited to, the following information (registrant information) from registrants at the time of registration and to be maintained during the life of that registration—

- Full Legal name of registrant;
- Postal address of registrant;
- Contact information;
- All WHOIS information;
- Means and source of payment;
- Source and destination information associated with all communications;
- Dates, times, and time zones of communications and sessions, including initial registration;
- Types of services used; and
- Any other data which ICANN requests in the attached ADDENDUM, which may be modified at any time to reflect changes in the requirements for collecting registrant information.

The registrar must keep the registrant information current for the life of the registration with the registrar.

The registrar must require all registrants to provide the information requested above and keep it correct, valid, current, and complete.

Registrant information must be retained for at least [two] years after the end of the business relationship between the customer and the registrar.

ADDENDUM

1. Contact information includes, but not limited to, information such as telephone numbers and email addresses, specifically the full legal name(s), postal address(es), email address(es), voice telephone number(s), and when available, fax number(s) of the administrative contact, technical contact, and billing contact for the domain.
2. Source and destination information associated with all communications includes, but not limited to, email addresses, IP addresses, port numbers, and telephone numbers as appropriate to the communication, i.e., phone numbers should be collected when communication takes place by telephone, email address when communications take place by email, etc. In any communication over the Internet, such as email, text, web site, VOIP etc., registrars should collect IP addresses, port numbers, timestamps, and any other identifying information that may be available.
3. Means and source of payment includes financial institution name, routing number, any and account numbers and associated expiration dates, security codes, and addressing information.

4. Types of services used includes, but not limited to, domain registration, proxy, etc.