

**Summary of Registration Policies for GAC Category 1 Highly Regulated Applications // ALAC  
WORKING VERSION // DRAFT - DO NOT DISTRIBUTE**

27 February 2015

	String	Portfolio/Applicant	Application Stage / Status	Staff Summary of Commitments	ALAC Concerns (Merged)
1	abogado	Top Level Domain Holdings Limited	Contracted	Restricted registration policies; single point of contact for law enforcement.	High concern for abuse but commensurate commitments.
2	attorney	Donuts	Contracted	"Open" registration policy, rights protection mechanisms including Whois audits and remediation of inaccurate data, Domains Protected Marks List, abuse monitoring and point of contact	High concern for abuse but commitments insufficient. Details of abuse monitoring and other preventative measures could lessen concern.
3	bank	fTLD Registry Services LLC	Contracted	Registration limited to verified banks, savings associations, and associations, service providers, and government regulators serving the banking industry. Registrants must demonstrate that they are eligible members of the banking community (business charter, mission statement, etc.); banks must provide government regulatory authority and ID issued by this authority.	Community TLD. Very high concern for abuse but commensurate commitments.
4	banque	GEXBAN SAS	Will Not Proceed		
5	BET	Afilias Limited	Pre Contract		Generic word and although clearly associated with gambling, not sure how one could reasonably restrict registration. But still, it is a concern.
6	bingo	Donuts	Contracted	"Open" registration policy, rights protection mechanisms including Whois audits and remediation of inaccurate data, Domains Protected Marks List, abuse monitoring and point of contact	Generic word. Although bingo is regulated in some jurisdictions, it is not universal. It is relatively local calibre gambling and does not raise strong concerns.
7	casino	Donuts	Contracted	"Open" registration policy, rights protection mechanisms including Whois audits and remediation of inaccurate data, Domains Protected Marks List, abuse monitoring and point of contact	High concern. Generally regulated and potentially high risk.
8	charity	Donuts	Will Not Proceed	"Open" registration policy, rights protection mechanisms including Whois audits and remediation of inaccurate data, Domains Protected Marks List, abuse monitoring and point of contact	

		Famous Four	Pre Contract	Registration is limited to entities that can establish that they are a charity or nonprofit with charitable purposes. Registry operator will implement Abuse Prevention and Mitigation Seal to allow users to obtain additional information regarding how to report and address abuse.	Very high concern for abuse but commensurate commitments.
9	cpa	Donuts	Pre Contract	"Open" registration policy, rights protection mechanisms including Whois audits and remediation of inaccurate data, Domains Protected Marks List, abuse monitoring and point of contact	Medium concern for abuse. Details of abuse monitoring and other preventative measures could lessen concern.
		American Institute of Certified Public Accountants	Pre Contract	Single-registrant TLD. Applicant will review list of registered domains on a regular basis to ensure that it is not infringing on the rights of third parties.	Community TLD. Medium concern for misuse. Registration restrictions appear satisfactory.
		Google	Pre Contract		Medium concern for abuse. Details of abuse monitoring and other preventative measures could lessen concern.
		Top Level Domain Holdings Limited	Pre Contract	Restricted registration policies. Suspension/ deletion of any registrations that do not meet requirement. Will provide single point of contact for law enforcement.	Medium concern for abuse. Details of abuse monitoring and other preventative measures could lessen concern.
		American Institute of Certified Public Accountants	Pre Contract		
		CPA AUSTRALIA LTD	Pre Contract	Registration limited to CPA Australia community--CPA members, students, reciprocal members. Domains must be used in a professional manner and adhere to CPA Australia's code of conduct.	Community TLD. Medium concern for misuse. Registration restrictions appear satisfactory.
10	creditcard	Donuts	Contracted	"Open" registration policy, rights protection mechanisms including Whois audits and remediation of inaccurate data, Domains Protected Marks List, abuse monitoring and point of contact	Very high concern for abuse. Credit card phishing is very common and a serious issue. TLD will lend credibility. Details of abuse monitoring and other preventative measures, including timing of such measures and restrictions preventing repeat abuse possibly could lessen concern.
11	creditunion	CUNA Performance Resources, LLC	Contracted	Registration limited to organizations that have a meaningful nexus with the credit union sector. Initially, domains must correspond to business or trade name. Registry Operator shall have abusive policy.	Very high concern for abuse but commensurate commitments.

12	dds	Top Level Domain Holdings Limited	Pre Contract	Restricted registration policies. Suspension/ deletion of any registrations that do not meet requirement. Will provide single point of contact for law enforcement.	Medium concern, but policies, although not very rigorous, probably consistent with risk.
13	dentist	Donuts	Contracted	"Open" registration policy, rights protection mechanisms including Whois audits and remediation of inaccurate data, Domains Protected Marks List, abuse monitoring and point of contact	Medium-high concern for abuse but commitments insufficient. Details of abuse monitoring and other preventative measures could lessen concern.
14	doctor	Donuts	Pre Contract	"Open" registration policy, rights protection mechanisms including Whois audits and remediation of inaccurate data, Domains Protected Marks List, abuse monitoring and point of contact	High concern for misuse. This could become red if the Brice Trail (Donuts) Reconsideration Request reversing the decision to restrict usage to medical professional. Or could become green is the Board decision required pre-registration validation/verification.
		Radix	Pre Contract		High concern for misuse. This could become red if the Brice Trail (Donuts) Reconsideration Request reversing the decision to restrict usage to medical professional. Or could become green is the Board decision required pre-registration validation/verification.
		The Medical Registry Limited	Pre Contract		High concern for misuse. This could become red if the Brice Trail (Donuts) Reconsideration Request reversing the decision to restrict usage to medical professional. Or could become green is the Board decision required pre-registration validation/verification.
15	gmbh	TLDDOT GmbH	Pre Contract	Verification and validation of credentials and Whois. Annual post-registration check of credentials. Registration limited GMBH's, regulatory agencies, association and chambers representing GMBH's. Proxy privacy services not permitted.	Medium concern for misuse. Registration restrictions appear satisfactory.
		InterNetWire Web-Development GmbH	Pre Contract	Verification of Whois. Verification and validation of credentials. Registration limited to GMBH's and gGMBH's. Should a registrant cease to be an eligible registrant the operator has the right to cancel the registration. Proxy privacy services not permitted.	Medium concern for misuse. Registration restrictions appear satisfactory.

		Donuts	Pre Contract	Verification of Whois. TLD will operate it in an inclusive manner. Registry Operator will provide, at no cost, a secure web form where applicable governments may verify the organizational status in the applicable jurisdiction of the registrant. Proxy privacy services permitted, but limited in cases of malfeasance.	Medium concern for abuse. We note that the government web form allows a government to add a record indicating approval or concern to the Whois record. Government would have to discover existence of registration, investigate and submit, and then the Internet user would have to query the Whois record. The net lessening in risk is marginal at best.
		NU DOT CO LLC	Pre Contract		Medium concern for abuse. Details of abuse monitoring and other preventative measures could lessen concern.
		Google	Pre Contract		Medium concern for abuse. Details of abuse monitoring and other preventative measures could lessen concern.
16	hospital	Donuts	Will Not Proceed	"Open" registration policy, rights protection mechanisms including Whois audits and remediation of inaccurate data, Domains Protected Marks List, abuse monitoring and point of contact	
17	inc	Uniregistry, Corp.	Pre Contract		Medium concern for abuse. Details of abuse monitoring and other preventative measures could lessen concern.
		Dot Registry LLC	Pre Contract	Verification and validation of credentials and Whois. Annual post-registration check of credentials. Registration limited to US registered organizations. Proxy privacy services not permitted.	Community TLD. Medium concern for misuse. Registration restrictions appear satisfactory.
		Afilias Limited	Pre Contract		Medium concern for abuse. Details of abuse monitoring and other preventative measures could lessen concern.
		GMO Registry, Inc.	Pre Contract		Medium concern for abuse. Details of abuse monitoring and other preventative measures could lessen concern.
		GTLD Limited	Pre Contract		Medium concern for abuse. Details of abuse monitoring and other preventative measures could lessen concern.
		Top Level Domain Holdings Limited	Pre Contract	Restricted registration policies. Suspension/ deletion of any registrations do not meet requirement. Will provide single point of contact for law enforcement.	Medium concern for misuse. Registration restrictions appear satisfactory.

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		Google	Pre Contract		Medium concern for abuse. Details of abuse monitoring and other preventative measures could lessen concern.
18	insurance	fTLD Registry Services LLC	Contracted	Registration limited to government-regulated insurance companies, licensed brokers, and associations, service providers, and government regulators serving the insurance industry. Domain names must comply with appropriate name selection and use requirements. Individual registrants must supply proof of affiliation with insurance community. Company registrants must provide regulatory ID. Agents, brokers, and intermediaries must provide government agency and license ID information. Audits conducted for eligibility and use requirements.	Community TLD. High concern for abuse but commensurate commitments.

Green: we believe that the commitments in place are reasonable based on the risk.	Amber: we believe that the commitments in place, could be improved, based on the risk. Clarification with the Registry might make this Green.	Red: we believe that the commitments in place, if any, MUST be improved, based on the HIGH risk. Formal discussion with Registry needed.
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