

## RDS PDP WG DT5 Deliverable 8 Nov 17

Purpose Name: **Regulatory**

Definition:

Information accessed by regulatory entities to enable contact with the registrant to ensure compliance with applicable laws.

Tasks:

- Regulatory authority to ensure that registrants, registries and/or registrars are compliant with applicable laws such as data protection, user privacy, tax law, etc.

Users:

- Tax collection agencies may request access registration data to identify identification of contacts for domain name used for on-line sales.
- Regulatory agencies may want to access registration information for many purposes: law enforcement investigations, legal compliance, , etc.

Data:

- Data tending to establish the identity and/or location of domain name registrant. For example, Registrant Name and Registrant Address (at least province/country address).
- Data that tend to categorize the type of users: individual, corporation, organization, academic, etc. The types of users may result in different tax systems or different compliance standards.

Specific data elements by use case:

1. Investigation into fraudulent and inaccurate information (by government and/or regulatory authority):
  - Registry Expiry Date
  - Registrant Name
  - Registrant Email
  - Name Server
  - Registrant Name
  - Registrant Phone

- Log files and, ... other records associated with the Registration containing dates, times, and time zones of communications and sessions, including initial registration
- Name server status
- 2. A tax authority may require the following data elements for billing and tax collection purpose
  - Domain Status
  - Domain Name
  - Registrant Name
  - Registrant Street
  - Registrant Email
- 3. A government agency
  - Domain name
  - Registrar Whois Server
  - Registrar URL
  - Update date
  - Registry Expiry Date
  - IP address
  - Registrar
  - Registrar abuse contact email
  - Reseller
  - Domain status
  - Registrant Name
  - Registrant E-mail
  - Admin name
  - Tech ID
  - Name server
  - Billing Contact name
  - DNSSEC
  - Registrar WHOIS server