



Bernard Turcotte &lt;turcotte.bernard@gmail.com&gt;

---

**[CCWG-ACCT] Jurisdiction Subgroup: OFAC Recommendation**

1 message

**Greg Shatan** <gregshatanipc@gmail.com>

Wed, Oct 4, 2017 at 8:00 PM

To: "accountability-cross-community@icann.org" &lt;accountability-cross-community@icann.org&gt;

Cc: "acct-staff@icann.org" &lt;acct-staff@icann.org&gt;

Plenary:

I submit for your consideration the Subgroup's recommendation on matters relating to OFAC. The rest of our Report will follow next week.

*During the preparation of this Recommendation, the Subgroup considered an email where a registrar declined to do business with a potential reseller, based on the registrar's policy of not doing business with people with Iranian passports. The Subgroup also learned that this registrar, which had been registering domains for a number of Iranian nationals, refused to continue to do business with them. The Subgroup has concluded that, to the extent these instances are related to OFAC, the concerns raised by these instances are adequately covered in the Recommendation already without any additional changes. This is not in any way a comment on the validity of these particular concerns. The Subgroup will consider creating a "stress tests" based on these scenarios.*

Greg Shatan  
Rapporteur

---

Accountability-Cross-Community mailing list  
[Accountability-Cross-Community@icann.org](mailto:Accountability-Cross-Community@icann.org)  
<https://mm.icann.org/mailman/listinfo/accountability-cross-community>



---

**Proposed Final OFAC Recommendation for Plenary.pdf**

563K