**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

1. 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

1. 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