Due Diligence for the Quality of Registration Data

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Due Diligence Documentation

• The due diligence procedure is documented
• Available at:
  https://www.ripe.net/ripe/docs/ripe-556
Due Diligence for the Quality of the RIPE NCC Registration Data — RIPE Network Coordination Centre

Introduction

The RIPE NCC has a mandate from the RIPE community to keep an up-to-date and correct Internet number resource registry. In order to comply with this mandate, the RIPE NCC performs due diligence on organisations the RIPE NCC registers Internet number resource for.

Due diligence refers to the controls the RIPE NCC performs:
- Before the registration of Internet number resources (see section 1)
- After the registration of Internet number resources (see section 2)

This document outlines the minimum information and documentation the RIPE NCC requires to make sure that the registration data is valid and up-to-date.

1. Before the registration of Internet number resources

The RIPE NCC registers Internet number resources to legal or natural persons that:
- Are contractually bound with either the RIPE NCC or a sponsoring LIR (see below section 1.1) and
- Meet the criteria defined by the RIPE Policies (see below section 1.2)

1.1. Establishment of an agreement

Legal or natural persons requesting the registration of Internet number resources shall

State: Published
Authors: RIPE NCC
Date: July 2012

Available here: https://www.ripe.net/ripe/docs/ripe-556

Published since July 2012
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Completing Registration

Changing Registration
Due Diligence

Completing Registration

Contract
- With the RIPE NCC
- With sponsoring LIR

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Completing Registration

**Contract**
- With the RIPE NCC
- With sponsoring LIR

Confirming that the signing party exists
Completing Registration

**Contract**
- With the RIPE NCC
- With sponsoring LIR

**Confirming that the signing party exists**

**Registration papers from national authority**

**Identification papers:**
- ID or Passport
- Confirmation
  Issued by national authority
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Completing Registration

Changing Registration
Changing Registration

Who can submit a change?
- Registered contact person
- Authorised person
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Changing Registration

Who can submit a change?
- Registered contact person
- Authorised person

Doubt about identity or authority?
- Identification documents
- Court decisions, etc
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Changing Registration

Who can submit a change?
- Registered contact person
- Authorised person

How do we check the requested change is correct?
We ask for all docs that support this change
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Changing Registration

Who can submit a change?
- Registered contact person
- Authorised person

How do we check the requested change is correct?
We ask for all docs that support this change

Including:
- Registration papers from national authorities
- Court decisions
- Agreements, confirmations, etc.
Questions?