

# REGISTRANT ELIGIBILITY POLICY

**1.0 Title:** Registrant Eligibility Policy  
**Version Control:** 2.0  
**Date of Implementation:** 2020-01-03

## 2.0 Summary

All domain names registered in the .INSURANCE gTLD must comply with this Registrant Eligibility Policy (the “Policy”). This Policy sets forth the classifications of organizations that are permitted to register domain names in .INSURANCE, and a non-enumerated list of documents that they may be requested to provide to establish their eligibility. This Policy also incorporates an appeals mechanism by which an organization that has been denied eligibility may seek a review of that denial.

## 3.0 Qualified Registrants

The following organizations are eligible to register domain names in .INSURANCE:

- 3.1 Insurance companies regulated by the relevant Government Regulatory Authority (e.g., licensed, approved, certified);
- 3.2 Licensed insurance agents/agencies, brokers/brokerages or other equivalents (e.g., intermediaries, representatives) regulated by the relevant Government Regulatory Authority;
- 3.3 Associations whose members are primarily comprised of entities or individuals identified above in 3.1 or 3.2;
- 3.4 Groups of associations whose members are primarily comprised of associations identified above in 3.3;
- 3.5 Government Regulatory Authorities of insurance companies, agents/agencies, brokers/brokerages or other equivalents (e.g., intermediaries, representatives) or organizations whose members are primarily comprised of such relevant Government Regulatory Authorities (if approved by the Registry Operator Board);
- 3.6 Other Regulated entities supervised by the relevant Government Regulatory Authority (if approved by the Registry Operator Board); and
- 3.7 Holding and parent companies of entities identified above in 3.1 or 3.2 if supervised by the relevant Government Regulatory Authority.

Organizations approved under the former Service Provider category and their domain registrations are grandfathered in under their current status as of the date of implementation of this Policy per a

resolution by Registry Operator's Board of Directors, through its authority granted under Section 3.0, as Qualified Registrants eligible under Section 3.6 of this Policy.

#### **4.0 Registrant Documentation**

As part of the registration process, Applicants will be required to provide certain information to Registry Operator, or its designated third-party service provider, to verify their eligibility to register a domain name in .INSURANCE. This information may include, but is not limited to, the following:

- 4.1 Full legal name:
- 4.2 Organization name:
- 4.3 Organization address:
- 4.4 Organization phone:
- 4.5 Organization email:
- 4.6 Another proof of identity necessary to establish that the Applicant is eligible (e.g., business license, certificate of formation, articles of incorporation, corporate operating agreement, charter documents, attorney opinion letter, mission statement for non-profit organization):
- 4.7 For insurance companies, the assigned regulatory ID and Government Regulatory Authority issuing its charter.
- 4.8 For agents/agencies, brokers/brokerages and other equivalents (e.g., intermediaries, representatives), the assigned license ID and government regulatory licensing agency issuing its permission to act as an agent/agency, broker/brokerage or other equivalent (e.g., intermediary, representative).

#### **5.0 Compliance with Laws – Unqualified Registrants**

Registry Operator, a limited liability company formed and domiciled in the United States (U.S.), must comply with all U.S. laws, rules, and regulations. One such set of regulations is the economic and trade sanctions program administered by the Office of Foreign Assets Control (OFAC) of the U.S. Department of the Treasury. These sanctions have been imposed on certain countries, as well as individuals and entities that appear on OFAC's List of Specially Designated Nationals and Blocked Persons (the SDN List). Registry Operator is prohibited from providing most goods or services to residents of sanctioned countries or their governmental entities or to SDNs without an applicable U.S. government authorization or exemption.

Registry Operator, in its capacity as a global registry operator, must take into account all applicable laws, rules and regulations in the jurisdictions where it operates. As such, Registry Operator reserves the right to deny or cancel registrations based upon relevant sanctions, programs or standards administered and/or supported in other jurisdictions.

#### **6.0 Prohibition Against the Use of Proxy/Privacy Registration Services**

Registry Operator is committed to ensuring that .INSURANCE is administered in a secure and stable manner and that the Registration Data Directory Services (RDDS)/Whois data of domain names in

.INSURANCE is reliable, accurate and up-to-date. Therefore, Registry Operator expressly prohibits the use of proxy or private domain name registration services in .INSURANCE. Additionally, neither Registrar nor any of its resellers, affiliates, and/or partners shall be permitted to offer proxy or private domain name registration services in .INSURANCE which would prevent Registry Operator from having and displaying true and accurate RDDS/Whois data.

## **7.0 Appeal**

Any organization whose request for registration has been denied based upon this Policy may appeal this decision through the Registration Eligibility Dispute Resolution Policy accessible at [www.register.insurance/policies/](http://www.register.insurance/policies/).

## **8.0 Amendment**

Registry Operator reserves the right to modify this Policy at its sole discretion in accordance with its rights and obligations set forth in its Registry Agreement. Such revised Policy shall be posted on Registry Operator's website at [www.ftld.com/policies](http://www.ftld.com/policies) at least 15-calendar days before its effective date. In the event that a Registrant objects to the any change in this Policy, the sole remedy is cancelation of the domain name registration.

## **Registrant Eligibility Policy Implementation Guidelines**

**Date:** 2020-01-03

Registry Operator may impose use restrictions of a domain name in accordance with Registry Operator's Acceptable Use / Anti-Abuse Policy to protect the best interests of the global insurance community and the customers it serves.

Registry Operator imposes the following use restrictions for Registrants eligible under Section 3.6 of this Policy: use of the domain name by Registrant must predominantly support Regulated Entities and may not be used as the primary, consumer-facing domain of the Registrant or in any marketing or promotional capacity.

Notwithstanding this Implementation Guidance, the Registry Operator Board retains the rights in its sole discretion to approve or deny the eligibility of all requests under Section 3.6 of this Policy.