



fTLD Verification Process Overview

Introduction

The .BANK and .INSURANCE TLDs are operated by fTLD Registry Services, LLC—a coalition of banks, insurance companies and financial services trade associations from around the world—which ensures they are governed in the best interests of banks and insurance companies and their customers. fTLD’s mission is to operate trusted, verified, more secure, and easily-identifiable locations online for these financial companies and their customers.

A hallmark of fTLD’s commitment to security is that all domain registrations must undergo a thorough verification process to ensure they meet and maintain the eligibility requirements for .BANK and .INSURANCE.

For Registrars selling .BANK and/or .INSURANCE domain names, their understanding of fTLD’s verification process is required to properly serve Registrants and to ensure secure and reliable access to domains.

The fTLD Verification Process Overview describes how and when this process is performed by fTLD for .BANK and .INSURANCE registrations.

fTLD Verification Process

fTLD Verification ensures that .BANK and .INSURANCE domain registrations are compliant with the respective Registrant Eligibility and Name Selection Policies¹.

Verification Cycle

Verifications are performed before .BANK and .INSURANCE domains are awarded and annually thereafter. fTLD will also verify any material changes to registration data (i.e., Registrant Organization, Registrant Name, and Registrant Email) to ensure ongoing compliance.

Verification Summary

Verification confirms compliance with the relevant Registrant Eligibility and Name Selection Policies and checks the following components:

- Security Check
- Registrant Organization Eligibility
- Registrant Organization Address
- Registrant Contact Email Address
- Name Selection
- Registrant Contact Employment and Authority

Verification Process

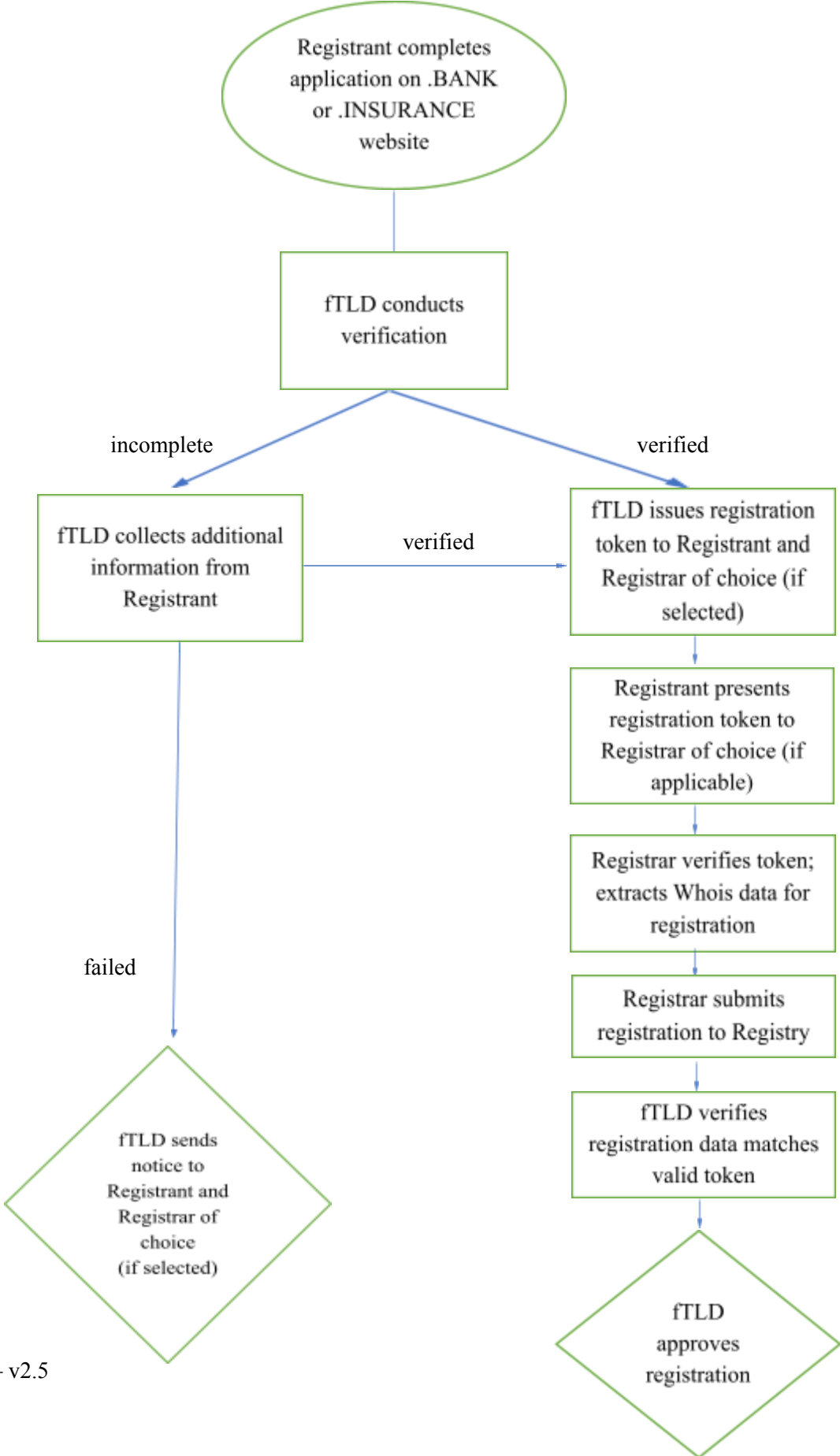
fTLD will perform the following verification steps:

- 1. Security Check:** fTLD will verify the Registrant Contact and Registrant Organization against government and restricted lists/blacklists.
- 2. Registrant Organization Eligibility:** fTLD will verify the Registrant Organization is eligible as defined in the respective Registrant Eligibility Policy. New Registrants should be prepared to provide applicable copies of confirming documentation such as Charters, Articles of Incorporation or Certifications of Formation, Licenses, and other forms of Regulatory Authorization, if requested.
- 3. Registrant Organization Address:** fTLD will verify the address is valid for the Registrant Organization. This is performed using government/regulatory authority resources or other qualified third-party references (e.g., Dun and Bradstreet).
- 4. Registrant Contact Email Address:** fTLD will verify the email address is valid for the Registrant Organization. This is performed using government/regulatory authority or qualified third-party resources (e.g., Dun and Bradstreet).
- 5. Name Selection:** fTLD will verify the domain name(s) complies with the respective Name Selection Policy.
- 6. Registrant Contact Employment and Authority:** fTLD will verify the Registrant Contact is a full-time, non-contracting employee of the Registrant Organization and is authorized to request

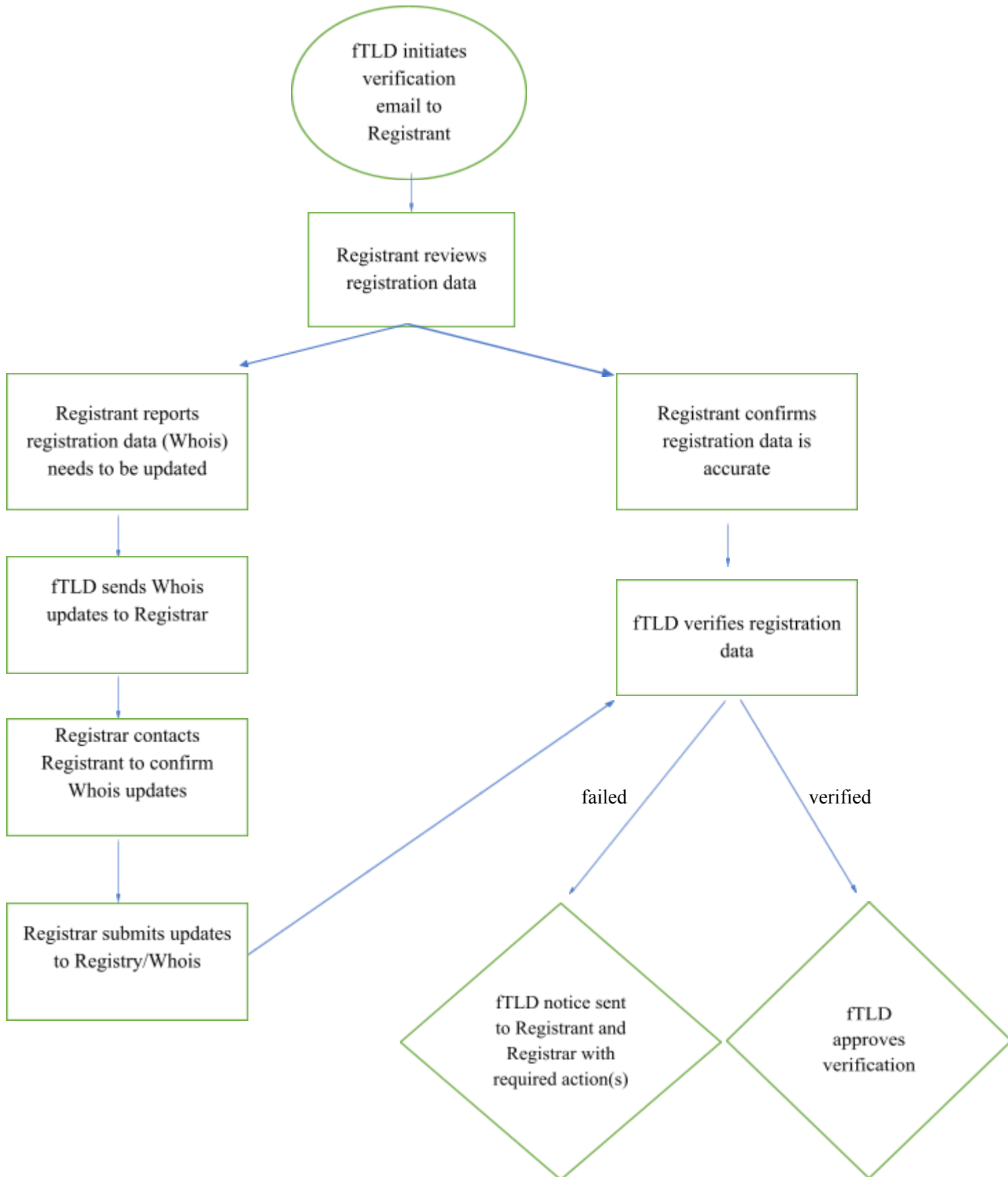
¹ <https://www.ftld.com/policies/>

domain name(s) on its behalf. This confirmation, via email and/or telephone, must be made by a C-Suite employee (i.e., President, Chairman, CEO, CFO, CIO, CISO, CMO, COO or CTO) of the Registrant Organization.

New Domain Name Verification Process Flow



Annual Verification Process Flow



Contact Modification Process Flow

