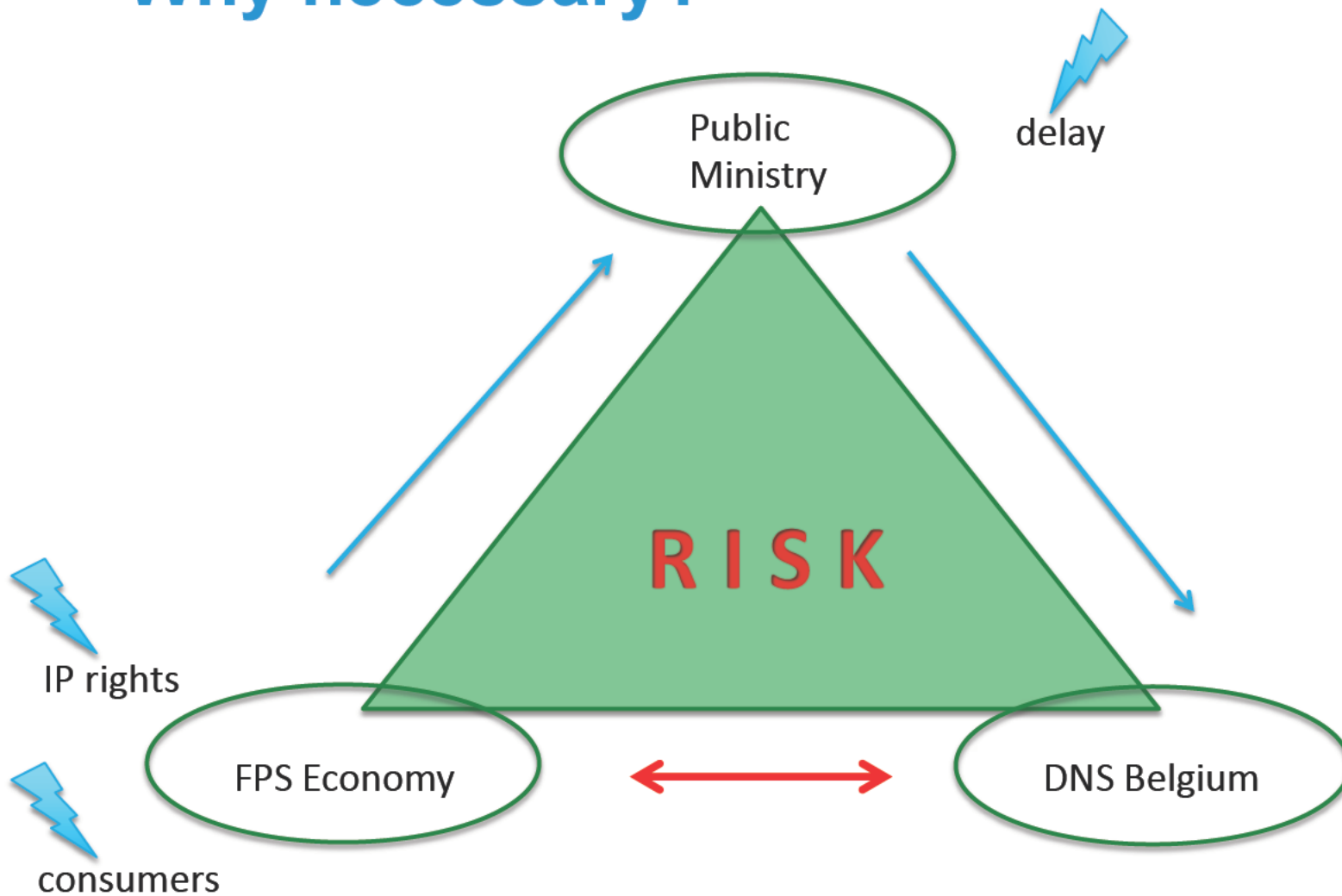


Notice & Action charter DNS Belgium/ Belgian Government: joining forces in combat against e-commerce fraud.

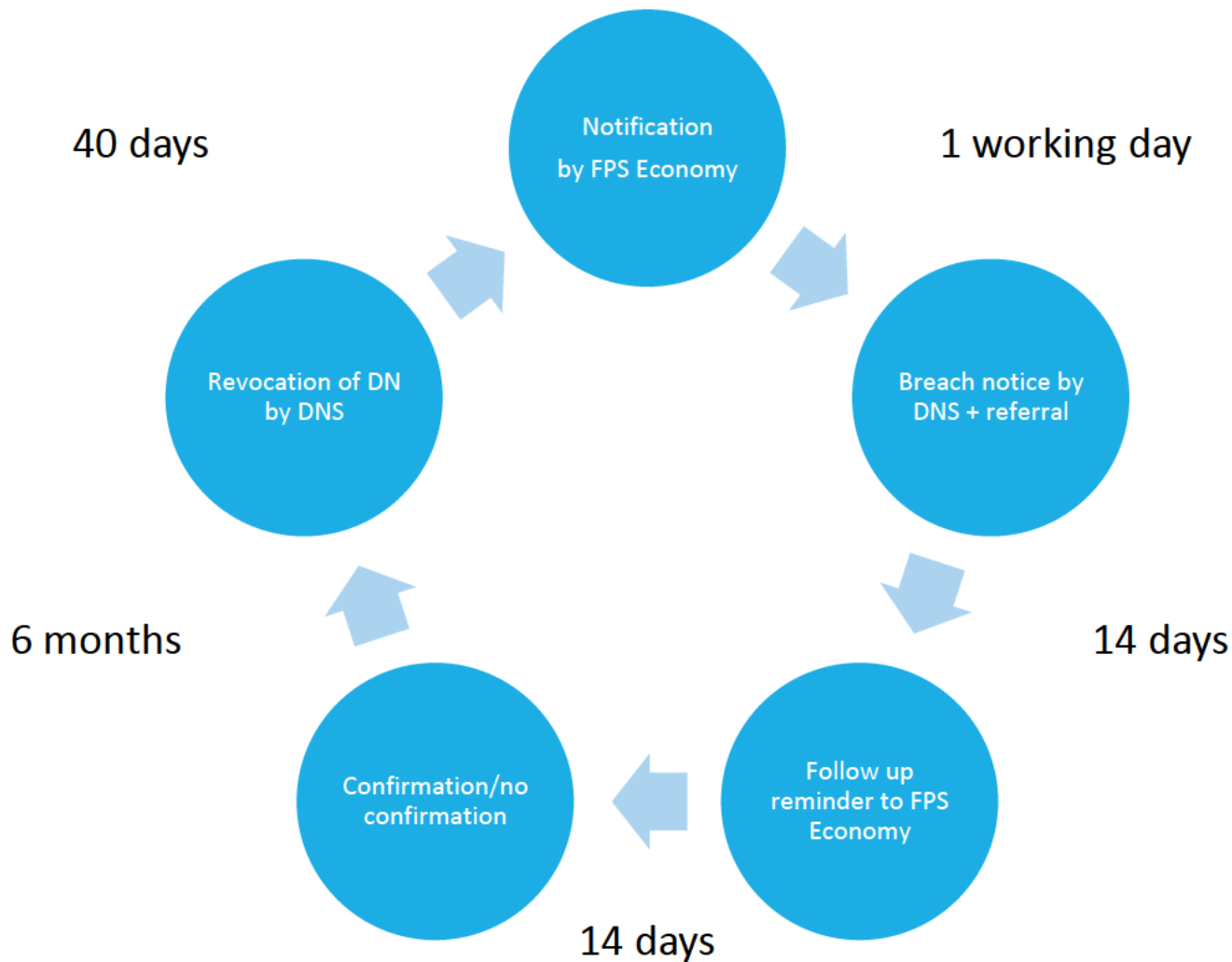
What is the N&A charter/protocol?

- New procedure that allows to act fast against fraudulent usage of .be domain names by overriding NS and referral to warning page of FPS Economy
- Formalised in cooperation charter between FPS Economy (Belgian State) & DNS Belgium
- Addition to already existing procedures:
 - Bad whois procedure
 - Revoke procedure (phishing)
 - Request through subpoena (public ministry)

Why necessary?



N&A procedure



Essential characteristics

- Last resort procedure for serious infringements
 - FPS Economy must first exhaust its own procedures
 - Only for the following type of situations
 - 1) distortion of market equilibrium (fair competition)
 - 2) menace to consumer protection
- Guarantees for DNS Belgium concerning its legal liability.
- Procedure is layered
 - No immediate revocation/deletion of the domain name
 - Redirect to warning/stop page offers protection (for consumers)
 - Responsible of website can rectify at any time before deletion

Legal liability

- Discussion on legal liability stalled progress from 2013 to 2017
- Principle: DNS Belgium executes N&A notifications -> gets legal backup from FPS Economy in case registrant starts litigation
- In legal terms: FPS Economy will voluntary intervene in any legal proceedings undertaken against the registry
- This covers only for as much as DNS Belgium carries out the instructions properly (e.g. not redirecting the wrong domain name)

Cases so far since 1/12/2018

- None in December
- January: 2 cases
 - 1st case: 12 .be domain names;
 - 2nd case: 103 .be domain names.
- No reaction from registrants so far (and none expected as well!)
- Typical case: deleted domain names are re-registered and directed to fake webshop

N&A Procedure example

account aanmaken Inloggen
Valuta : Euro

DISCOUNT SHOP


🔍

Huis
Dames Schoenen
Heren Schoenen
Mutsen & petten
Sporttassen
Contactinformatie


Categorie

- > Dames Schoenen
- > Dames Tassen
- > Heren Schoenen
- > Mutsen & petten
- > Sporttassen

Nieuw











59596NL Nike Voetbalschoenen Hypervenom Phantom III Elite DF FG AJ3803 090
~~€152.00~~ **€63.58**



Dames Nike MD Runner 2 G normaal SRZBLZZ Schoenen LhnaL8V
~~€126.98~~ **€54.54**

Vorige bestellingen

NIEUWE ARTIKELEN VOOR DECEMBER

 <p style="font-size: 0.8em; margin: 0;">Dames Saint Laurent Anja Sequin Embellished Bag 469387GVOD7 €129.40 €52.31</p>	 <p style="font-size: 0.8em; margin: 0;">Jessica Simpson Kamel Nieuwe Producten Dames Schoenen 8834518 €138.13 €52.37</p>	 <p style="font-size: 0.8em; margin: 0;">Dames Lanvin Toffee Shoulder Bag LWBGEL00NAPEE18 €121.80 €49.97</p>	 <p style="font-size: 0.8em; margin: 0;">Heren schoenen - TOD'S ALL'INGLESE CALZATURA UOMO FRANCESINA PELLE BIANCO ECF9 76951 €145.81 €55.12</p>
 <p style="font-size: 0.8em; margin: 0;">Dames See By Chlo Large Shoulder Bag 9S7367N182 €123.26 €45.45</p>	 <p style="font-size: 0.8em; margin: 0;">WOMEN'S LUZ DA LUA BROWN LEATHER MULES SLIDES SHOES SIZE 7 M MADE IN BRAZIL Authentieke korting 25212nl</p>	 <p style="font-size: 0.8em; margin: 0;">Heren schoenen - SANTONI Schuhe Herrenschuhe Businessschuhe GR. 9 (43) NEU/ORIGINAL 70512 €131.98 €62.07</p>	 <p style="font-size: 0.8em; margin: 0;">09520 \$495 Authentic Bally "Eroy" Leather High-Top Sneakers Silver/Black US 11 - Heren Schoenen €90.00 €57.54</p>

N&A Procedure example



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The website was blocked at the request of the Directorate General Economic Inspection of the Federal Public Service Economy.
If you are the owner or administrator of this website and you consider this measure was not necessary, you can [report that here](#).

Next steps?

- DNS Belgium would like to have similar arrangements with other relevant stakeholders
- FPS Finance (fiscal fraud), FPS Public Health (fraud with online meds), Child Focus (child abuse), ...
- Basic conditions:
 - Stakeholder needs to have legal competence to determine whether there is law infringement or not
 - Same liability safeguards for DNS Belgium as in current N&A with FPS Economy