Domain name suspension request

DNS: Domain Name

This Alert is issued by the United Kingdom’s National Fraud Intelligence Bureau (NFIB). It provides you with notification of a domain(s) directly linked to fraudulent activity.

This information is for your immediate attention and response.
Checklist

Action Fraud reports present:
Whois details:
Breach of registrar T&C's/AUP:
Principle fraud offence/s:

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Background:

The National Fraud Intelligence Bureau (NFIB) is a national law enforcement agency which, through its Cyber Prevention & Disruption Unit, helps to direct the UK’s response against fraud. We aim to work in partnership with private industry to combat or disrupt fraud as it manifests across legitimate services including the internet.

We have identified and now report to you domain(s) that we suspect are facilitating serious crime.

Requesting officer details (your point of contact only):

Collar no. of requesting officer:  
Contact telephone number:  
Contact email address: nfib-disruptions@cityoflondon.police.uk

What we would like you to do:

DNS Registrar:  
Domain:

We request that you take appropriate action to suspend the domains reported in this submission by applying the 'REGISTRAR-HOLD' status or EPP equivalent; ensuring that no changes to the DNS and WHOIS records are made by the registrant, registrar or any third party before the date of expiration of the domain. Any additional request in respect of this matter will be notified to you in writing.
Agreed communication lines for you to take with the registrar registrant:

‘The UK’s National Fraud Intelligence Bureau (NFIB) has requested suspension of your domain.

This action has been requested on the grounds of a submission made to us by the NFIB that the website has materially breached the terms and conditions as applied by eNOM / ICAAN / Nominet rules and regulations, in addition the website was being used to facilitate fraud. You can pursue redress with the NFIB by contacting them direct at nfib-disruptions@cityoflondon.police.uk within a period of 7 working days from the date of the domain suspension. A material breach in our terms and conditions has occurred and we have suspended your account on this basis.

Please direct any complaints or enquiries to the NFIB via: nfib-disruptions@cityoflondon.police.uk

Domain Names for Suspension:

Please comply with the handling instructions at the end of this document.

If you are aware of any associated domains, we would be grateful if you would advise.

We can provide a request under the Data Protection Act if required.
The grounds on which the NFIB is making the request for suspension:
Offences (under UK Law) that are being committed:

Amongst others:

Section 2 Fraud Act 2006

(1) a person is in breach of this section if he—
(a) dishonestly makes a false representation, and
(b) intends, by making the representation—
(i) to make a gain for himself or another, or
(ii) to cause loss to another or to expose another to a risk of loss.
(2) A representation is false if—
(a) it is untrue or misleading, and
(b) the person making it knows that it is, or might be, untrue or misleading.
(3) “Representation” means any representation as to fact or law, including a representation as to the state of mind of—
(a) the person making the representation, or
(b) any other person.
(4) A representation may be express or implied.
Breach of Registrar – Registrant agreement:

The use of the domain breaches the following sections of your agreement:

Your response to this request:

The NFIB Alerts process is the way in which we provide information to non-law enforcement bodies including industry.

This request is deemed urgent and suspension of the domain(s) is intended as a proportionate response to prevent further serious crime. We therefore petition for execution of domain suspension(s) within 48 hours of receipt of this Alert.

We urge you to contact us when you have taken action, or to communicate to us any circumstance in which you feel unable to process the request.

In context of the information now provided by us, we respectfully ask you to consider your liability and the wider public interest should those services be allowed to continue? In exceptional cases or where there is a blatant refusal to service a request, we reserve the right to refer the matter to overseas counterpart and government organisations, and to ICANN.

Please email your feedback to nfib-disruptions@cityoflondon.police.uk
Disclaimer:

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Any use of the information or other material contained in this document by you signifies agreement by you to these conditions.
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The cover sheets must not be detached from the report to which they refer.

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