

.BANK Policies and Requirements

- In addition to the .BANK Policies, which are the foundation of a protected, trusted and more secure environment for .BANK domains, other documents are included to identify a variety of security and operational requirements. All the .BANK policies can be found here: <https://www.register.bank/policies/>
- A link to the fTLD resources can be found here: <https://www.ftld.com/resources>
- Public Interest Commitments (PICs)
 - These commitments are mandated by ICANN and included as Specification 11 in fTLD's Registry Agreement. Many of these commitments are reflected in the Registry-Registrar Agreement and some are to be included in the registrars' Registration Agreements with registrants to ensure compliance at each level. Some PICs are included in .BANK Policies and in the Security Requirements.
- fTLD Security Requirements: <https://www.ftld.com/security>
 - These Requirements are essential for fTLD to fulfill its mission for the .BANK domain. Some of the Requirements are drawn from the PICs and others from the Community Registration Policies included as Specification 12 to fTLD's Registry Agreement. The Requirements address issues such registrant verification and DNSSEC and identify the responsible party (i.e., Registry Operator, Registrar or Registrant) to ensure compliance. More information is available at Enhanced Security and the Requirements may be amended from time-to-time to meet the security and other needs of the global financial services community.
- .BANK FAQ:
 - <https://www.ftld.com/faq-dotbank>
 - <https://www.ftld.com/faq-registrar>
- Registry Operator may offer premium domain names that are subject to non-standard registration fees. Please ask CSC about pricing for these domain names.
- Registry Operator reserves the right to deny, cancel or transfer any Registered Name registration.
- Registrar shall not provide, and shall not permit an Affiliate or third party to provide, the use of privacy or proxy registration services by the Registered Name Holder in registering or maintaining domain name registrations with the .BANK TLD.
- The Registered Name Holder is prohibited from distributing malware, abusively operating botnets, etc.
- Registered Name Holder consents to the collection and use by the Registry Operator of Personal Data.
- The Registered Name Holder must agree to that in the event of any dispute concerning the time of the entry of a Registered Name registration into the Registry System, the time stamp shown in the Registry System record shall control.

- Registered Name Holder shall take all necessary action(s) as directed by Registrar or Registry Operator in relation to compliance actions, directives, or instructions from ICANN, and/or as otherwise directed by Registry Operator in its sole discretion as being reasonably necessary for the provision of Registry Services, and enforcing compliance with Registry Operator's Operational and Security Requirements and Operations Pledge, including monitoring for compliance regarding the Registered Name.