## Registry Integrity and Oversight

Reese Radcliffe
Registry Integrity and Oversight Manager

Protecting ARIN's Community and Internet Resources





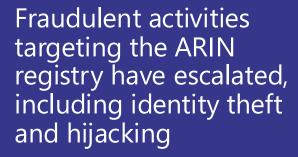
#### Agenda

- Registry Threat Landscape
- ARIN's Integrity Mission
- RIO Team Formation
- Org Create Updates
- Oversight Activities
- Fraud Deterrence
- Community Partnership

#### The Growing Challenge of Registry Integrity

Number Resource Policy Manual (NRPM) 4.10 and 4.4 space provides an attractive target





Increased attempts to create Org IDs by registering companies using registered agents and requesting IPv4 resources

These fraudulent activities threaten registry accuracy and community trust



Maintaining the registry's accuracy and fairness is central to ARIN's mission

Resource fraud and abuse impacts everyone in the ARIN community

ARIN is proactively taking steps to address and prevent misuse



### Formation of the RIO Team

New Registry Integrity and Oversight team established under the Chief Experience Officer and led by Reese Radcliffe

To focus specifically on addressing fraud, policy abuse, and integrity-related concerns

#### Actions Taken -**ARIN** updated Org **Create Procedures**

- Introduced procedures for flagged Org Create requests that require additional validation.
- Video verification is used to confirm identity, authority, and organization legitimacy prior to RSA signature.
- Government photo ID is required.



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#### **Enhancing ARIN's Org Create Vetting Process**

By Reese Radcliffe - Registry Integrity and Oversight Manager

At ARIN, we are committed to maintaining the integrity of the Internet number resource registry. As part of this commitment, we are introducing an additional verification step to strengthen the validation process for new Organization ID (Org ID) requests.

Read more at arin.net/blog

Expanded proactive audits and reviews of existing Org IDs.



**Ongoing Registry Integrity Initiatives** 

Increased scrutiny and verification of resource transfers (NRPM 8.2, 8.3, and 8.4).

Stronger cross-team collaboration processes within ARIN (Compliance, Legal, Registration Services).

#### **ARIN Is Watching**



Proactively identifying, preventing, and addressing fraudulent activities



ARIN's registry is closely monitored; fraud, abuse and policy violations will be identified and appropriate actions will be taken



#### Our Commitment to the ARIN Community

Strengthening trust and stability

- Continue to deliver transparency and openness in integrity processes
- Encourage the community to report suspicious activities
- Ongoing dedication to fair, responsible, and secure management of Internet resources



# Join Us in Protecting the Internet Registry

Help maintain the accuracy and integrity of ARIN's registry by reporting suspicious activity

Stay informed on evolving verification procedures and policy updates

Encourage your organization to use secure, up-to-date contact and Org ID records

Engage with ARIN through policy consultations and community discussions



## Need more information?

ARIN Registration Services can help

#### **By Phone**

Monday-Friday, 7:00 AM-7:00 PM ET

+1.703.227.0660

#### **By Chat**

Monday-Friday, 10:00 AM-4:00 PM ET





## Questions and Comments? Thank you