## Registrant Eligibility

- 1. **Eligibility**. An entity holding one more more regulatory permissions granted by a financial regulatory authority in respect of the CFD industry.
- 2. **Continued Edibility**. It is a condition of continued registration and renewal of a domain name that the registrant continues to meet the eligibility requirement set out at Eligibility above.

## **Applicant Verification Information**

- 1. **Appointed Representative**. If you are an Appointed Representative or Tied Agent (or other) acting on behalf of a regulated firm, you must provide the relevant information in order to identify yourself as such.
- 2. **Authorization Number**. An Applicant will be asked to provide the authorisation number provided by the its financial regulator, as relevant to the jurisdiction in which is operates.
- 3. **Regulatory Permission**. An Applicant will be asked to identify the regulatory permission(s) that is holds. Such permissions may include (a) Introducing (b) Advising (c) Counterparty to client trades (d) Discretionary management (e) Dealing as an agent (f) Other

## Registrant Licensing, Accreditation, Authorizations, or Charter Terms

- 1. **Authorization, Charters, Licenses, Credentials**. During registration you must confirm and represent that you possesses all necessary authorisations, accreditations, charters, licenses and/or related credentials for their participation in the regulated sector associate with the TLD and you agree to verification of same post registration.
- 2. **Applicable Laws, Rules, Policies, Regulations**. You must comply with all applicable laws, rules, policies and/or regulations, including updates and renwals of any and all necessary authorisations, accreditations, charters, licenses and/or related credentials necessary for the continued participation in the regulated sectors and/or activities indicated.
- 3. Report of Changes of Authorization, Charters, Licenses, Credentials. While during an active registration, you must report any material changes to the validity of your authorizations, accreditations, charters, licenses and/or other related credentials provided at the time of registration and/or which affect such Registrant's continued participation in the regulated sector and/or activities indicated and associated with the TRADING TLD.
- 4. **False Claims**. You will not claim or infer to have authorisations, accreditations, charters, licences and/or other related credentials, that you do not possess;
- 5. **Accurate Administrative Contact Information**. You will provide and keep up-to-date an administrative contact, to be used by the Registry and/or the Registrar for the notification of complaints or reports of registration abuse;
- 6. **Up-to-Date Accurate Administrative Contact Information**. You will keep up-to-date information on the name and contact details of the regulatory, or industry self-regulatory entity or entities with control or jurisdiction over its main place of business, such information to be presented promptly upon request in cases where verification is necessary.