## Coordination Center for TLD .RU/.PΦ

## Regulations "On the procedure for one-time transfer of multiple domain names"

	Document index	Version	Approved by decision	Effective date
		dated September 6, 2018	No. 2017-06/51 dated November 11, 2017	October 29, 2018
	Document status <b>mandatory</b>		Cancelled (amended) by decision  No. 2018-06/26 dated September 6, 2018	Expiry date
			No. 2010-00/20 dated September 6, 2016	

Annex to the Terms and Conditions of Domain Name Registration in .RU and .PΦ

These Regulations "On the procedure for a one-time transfer of multiple domain names" (hereinafter referred to as the "Bulk Transfer Regulations") govern relations arising in the process of bulk transfers. Terms and definitions used in these Bulk Transfer Regulations are set forth in Terms and Conditions of Domain Name Registration in .RU and .P $\Phi$  (hereinafter "Terms and Conditions").

- 1. The bulk transfer can be initiated by the losing (donor) registrar. The terms of the bulk transfer shall be set out in an agreement between the losing registrar and the gaining (recipient) registrar. The agreement between the parties shall be consistent with the Terms and Conditions and the applicable laws of the Russian Federation.
- 2. Domain transfers shall not be authorized as part of bulk transfers in the following cases:
  - 1) the registrant refuses to transfer a domain to a gaining registrar;
  - 2) the domain is in the process of being transferred under the registrant's application as per Clause 7.1 of the Terms and Conditions, and the registrant has confirmed the request;
  - 3) circumstances set out in Clause 7.8 of the Terms and Conditions, except for sub-clause 1 of Clause 7.8 of the Terms and Conditions;
  - 4) domain name registration is cancelled as per Clause 8.1 of the Terms and Conditions.
- 3. A registrar shall not act as a losing registrar if subjected to penalties by the Technical Center resulting in the suspension of its access to the Registry.

- 4. A registrar shall not act as a gaining registrar, if on the date of the bulk transfer
  - 1) it has been notified by the Coordinator that its accreditation has been suspended;
  - 2) a procedure to terminate its accreditation has been launched;
  - 3) it is undergoing bankruptcy or liquidation.
- 5. The losing and gaining registrars shall undertake the following actions to carry out a bulk transfer:
- 5.1. The losing registrar shall send the Coordinator a preliminary bulk transfer application.

The preliminary application shall contain the following information:

- 1) the expected number of domain names to be transferred;
- 2) the projected bulk transfer date;
- 3) the name of the gaining registrar.
- 5.2. Having received a preliminary application, the Coordinator shall notify the losing registrar, gaining registrar and the Technical Center whether any circumstances preventing the bulk transfer as per Clause 3, 4 hereof exist as of the application receipt date.
- 5.3. In the absence of circumstances preventing the bulk transfer, the losing registrar shall notify, at least 30 calendar days ahead of the projected bulk transfer date, its domain registrants of its intention to transfer the domains to a gaining registrar.

A notification to this effect shall contain

- 1) the gaining registrar's full name, website used as a registrar, information on modalities for entering into an agreement with the gaining registrar and other terms of domain name registration and maintenance;
- 2) a provision enabling the registrant not to authorize the domain name transfer to a gaining registrar and setting out the relevant procedure and its implications;
- 3) an indication of any administration restrictions as per Clause 7 hereof.

Before delivering to the Coordinator a joint notice on the readiness to carry out a bulk transfer as per Clause 5.5 hereof, the losing registrar shall receive

- 1) the registrant's consent to transfer its domain name to the gaining registrar;
- 2) the registrant's consent, if the registrant is an individual, to transfer his/her personal data to the gaining registrar.
- 5.4. If the registrant is an individual, the registrant's consent to transfer a domain name and personal data to the gaining registrar under Clause 5.3 hereof shall be

obtained in keeping with the requirements set out in the applicable laws of the Russian Federation and in any form that can be used to confirm receipt.

- 5.4.1. If the registrant consents to the domain name transfer to a gaining registrar, the registrant shall sign a registration services agreement with the gaining registrar.
- 5.4.2. If the registrant does not authorize the transfer of its domain name and/or personal data to the gaining registrar as part of a bulk transfer, the domain name shall stay with the losing registrar. In addition, the registrant may select a registrar of its choice and transfer the domain to this registrar following standard procedure (Clause 7 of the Terms and Conditions).
- 5.5. The losing registrar and the gaining registrar shall jointly notify the Coordinator of their readiness to carry out the bulk transfer.

In this notice, the losing registrar and the gaining registrar state that they complied with the requirements set out in the Bulk Transfer Regulations and the applicable laws of the Russian Federation, guarantee the submission to the Coordinator of information confirming compliance (for inspections as per Annex No. 2 to the Accreditation Agreement, as well as in cases as per Clause 8 hereof), and the notice shall contain:

- 1) a preliminary list of domain names subject to a bulk transfer (on an electronic media); data format shall be agreed upon with the Coordinator;
- 2) guarantees that the losing registrar has secured consent from domain name registrants for the transfer of their personal data to the gaining registrar, if the registrants are individuals;
- 3) guarantees that the losing registrar secured consent from domain name registrants for the transfer of their domain names and duly performed agreements with the registrants of the transferred domains;
- 4) confirmation of the gaining registrar's consent to accept the domain names as part of a bulk transfer;
- 5) confirmation that the registrants of the transferred domains have read and agree to accept the terms of domain name registration services offered by the gaining registrar;
- 6) guarantees by the losing registrar and the gaining registrar regarding the absence of any circumstances preventing the bulk transfer, and compliance with the requirements hereunder.
- 5.6. Within three business days of receiving the documents as per Clause 5.5 hereof from the losing registrar and the gaining registrar, the Coordinator shall notify these registrars and the Technical Center whether there are circumstances preventing the bulk transfer as per Clauses 3, 4 hereof.
- 5.7. In the absence of circumstances preventing the bulk transfer as described in Clauses 3, 4 hereof, the Coordinator shall transfer to the Technical Center a

preliminary list of domain names to be moved as part of a bulk transfer (on electronic media).

- 5.8. The Technical Center shall agree on the bulk transfer date with the losing registrar and carry out the bulk transfer taking into consideration the requirements set out in Clause 2 hereof.
- 5.9. The Technical Center shall notify the Coordinator, the losing registrar and the gaining registrar once the bulk transfer is completed. The bulk transfer shall be deemed completed once information on the new registrar is entered into the Registry and the Technical Center issues a report on domain names that could not be transferred.

The period of time between the submission of the documents listed in Clause 5.5 hereof and until the bulk transfer is completed shall not exceed seven business days.

- 6. Within one business day after the information on the new registrar is entered into the Registry, the gaining registrar shall notify the registrants of the domains it receives as part of a bulk transfer that it started providing registration services to them.
- 7. Registrants may not cancel their domain registrations for 30 days after a bulk transfer.
- 8. The Coordinator may cancel a domain transfer under a substantiated application from a registrant regarding domain names that were transferred by a losing registrar in violation of the Bulk Transfer Regulations and/or the applicable laws of the Russian Federation. An application under this provision must be filed within 10 business days from the date the gaining registrar notifies the registrant that it started providing registration services (Clause 6 hereof).

Once the bulk transfer is completed, all requirements and conditions set out in the Terms and Conditions regarding domain names shall be in full force and effect.