RE: NOTICE OF SUSPENSION OF REGISTRAR’S ABILITY TO CREATE NEW REGISTERED NAMES OR INITIATE INBOUND TRANSFERS OF REGISTERED NAMES

Dear Mr. Mai,

This notice is sent to Guangdong JinWanBang Technology Investment Co., Ltd. ("GZIDC") further to its Registrar Accreditation Agreement ("RAA") with the Internet Corporation for Assigned Names and Numbers ("ICANN") dated 15 December 2013 ("RAA").

Pursuant to Section 5.5.4 of the RAA, GZIDC failed to cure breaches of the RAA within 21 days after ICANN issued GZIDC a notice of breach on 2 June 2014. GZIDC’s ability to create new Registered Names or initiate inbound transfers of Registered Names is suspended for 90 days pursuant to Section 5.7 of the RAA.

The suspension is effective 8 August at 00:00 UTC and will conclude on 6 November 2014 at 00:00 UTC, or longer if GZIDC has not demonstrated compliance on or before 30 October 2014. Consistent with Section 5.7 of the RAA, during the suspension period, GZIDC must not:

1. Create new Registered Names for any Top Level Domain ("TLD"); or
2. Initiate or accept inbound transfers of Registered Names for any TLD.
To demonstrate compliance, GZIDC must timely cure all the breaches identified in the Notice of Breach dated 2 June 2014 and provide the following to ICANN:

1. A complete and executed copy of the registration agreement between GZIDC and the Registered Name Holder (“RNH”) of the domain name <td-fi.com>;

2. A complete and executed copy of the registration agreement between GZIDC and the RNH of the domain name <csshangjia.com>, or if a registration agreement has not been executed, GZIDC must enter into a registration agreement with the RNH and provide ICANN with a completed and executed copy;

3. Screen shots of original system logs showing that the AuthInfo code was sent to the email address of the RNH of the domain name <csshangjia.com> as listed in the Whois, or evidence that the email address that the AuthInfo code was previously sent to (unuecn@126.com) belongs to the RNH;

4. Allow the domain name <csshangjia.com> to be transferred to a different registrar;

5. A complete and executed copy of registration agreement between GZIDC and the RNH of the domain <思库.com> (A-label: <xn--dxt27a.com>);

6. A remediation plan with corrective and preventative actions and implementation dates, in which GZIDC will ensure that it will enter into paper or electronic registration agreements with RNHs for all domain names which it sponsors, and that GZIDC and its resellers or agents will maintain accurate and complete records during the duration of the RAA and two years after its expiration as set forth in Section 3.4 of the RAA; and

7. A remediation plan with corrective and preventative actions and implementation dates, in which GZIDC will ensure that it will only send the AuthInfo codes to the RNH of a domain name, as required by Section 5 of the Inter-Registrar Transfer Policy.

Failure to demonstrate compliance by 30 October 2014 may result in RAA termination and an extension to GZIDC’s suspension pending final termination.

Notice on GZIDC’s Website

During the suspension period, GZIDC must prominently display the following on its website on all pages where Registrar Services, as defined by the RAA, are offered:
No new registrations or inbound transfers will be accepted from 8 August 2014 through 6 November 2014.

Please be advised that GZIDC may be subject to escalated compliance action (including RAA termination) if ICANN receives additional complaints demonstrating that GZIDC continues to violate the RAA or Consensus Policies after the suspension period ends.

If you have questions or require assistance, please contact Owen Smigelski at owen.smigelski@icann.org.

Sincerely,

Maguy Serad
Vice President
Contractual Compliance

Cc: John O. Jeffrey, General Counsel and Secretary