

6 January 2020

TRANSMITTED VIA ELECTRONIC MAIL, FACSIMILE, AND COURIER

RE: NOTICE OF TERMINATION OF REGISTRAR ACCREDITATION AGREEMENT

Wang Nabil World Biz Domains, LLC (IANA #1447) 8939 S Sepulveda Blvd Ste 400-102 Los Angeles CA 90045 United States

Email: cadmin@worldbizdomains.com and csupport@worldbizdomains.com Fax: +1 724 769 0995

Dear Wang Nabil:

Please be advised that as of 6 January 2020, World Biz Domains, LLC's ("World Biz") 2013 Registrar Accreditation Agreement with the Internet Corporation for Assigned Names and Numbers ("ICANN") dated 7 September 2015 ("RAA") is terminated pursuant to Section 5.5.4 of the RAA. The termination shall become effective 22 January 2020, 15 calendar days from the date of this notice.

The termination is due to World Biz's failure to timely cure the breaches by 23 December 2019 as set forth in ICANN's notice of breach of RAA dated 15 August 2019. As of 6 January 2020, the following breaches remains:

- 1. World Biz's failure World Biz's failure to make registration data and records available upon request by ICANN, as required by Section 3.4.3 of the RAA
- World Biz's failure to provide domain name data in the specified response format, as required by Section 1.4 of the Registration Data Directory Service (Whois) Specification of the RAA ("Whois Specification") and the Advisory: Clarifications to the Registry and Registrar Requirements for WHOIS (port 43) and Web-Based Directory Services ("Clarifications"); and
- 3. World Biz's failure to timely pay past due accreditation fees, as required by Section 3.9 of the RAA.

In addition, World Biz has failed to post a prominent notice, with a link to the 30 September 2019 notice of suspension from ICANN, on its web site notifying its users of its inability to create or sponsor new gTLD domain name registrations or initiate inbound transfers of Registered Names during the suspension period, as required by Section 5.7.3 of the RAA.



Additionally, World Biz has continued to exhibit the same pattern of conduct that led to the notice of breach issued against it by ICANN on 15 August 2019, including non-response to ICANN Contractual Compliance. World Biz has also continued to violate provisions of the RAA, its specifications and ICANN Consensus Policies.

Please see the chronology below for additional details.

World Biz is further advised that the logo license granted in the Logo License Specification to the RAA is revoked as of 22 January 2020. Please remove all ICANN trademarks, name and logo from World Biz's website and business materials that have been licensed to World Biz under the terms of that Specification by 22 January 2020.

Domain Name Transition Process

To protect domain name registrants, ICANN will commence the domain name transition process and will solicit bids for a qualified ICANN-accredited registrar to manage the domain names currently managed by World Biz.

ICANN will follow the <u>De-Accredited Registrar Transition Procedure</u> ("Procedure"). Consistent with the Procedure, please designate a bulk transfer recipient by 13 January 2020 and inform ICANN's Registrar Liaison Team at <u>RegTransition@icann.org</u>.

ICANN reserves all its rights under the RAA. Please note the rights and obligations required to have effect after the expiration of the RAA, including but not limited to Sections 3.4 Retention of Registered Name Holder and Registration Data, 3.9 Accreditation Fees, 5.8 Resolution of Disputes Under this Agreement, and 5.9 Limitations on Monetary Remedies for Violations of this Agreement.

World Biz has current and past due accreditation fees. These fees are required to be paid to ICANN by Section 3.9 of the RAA. Please immediately submit payment to ICANN accounting.

If you have questions or require assistance, please contact Leticia Castillo at leticia.castillo@icann.org.

Sincerely,

Jan VH-Ml

Jamie Hedlund Senior Vice President, Contractual Compliance and Consumer Safeguards Managing Director, Washington, DC Office

Cc: John O. Jeffrey, General Counsel and Secretary



Chronology (TFX-647-32878):

Date of Notice	Deadline for Response	Details
18-Apr-2019	25-Apr-2019	ICANN sent 1st compliance notice via email to csupport@worldbizdomains.com.
18-Apr-2019	N/A	Email from Registrar (csupport@worldbizdomains.com) insufficient to demonstrate compliance.
18-Apr-2019	25-Apr-2019	ICANN sent follow-up compliance notice via email to csupport@worldbizdomains.com.
21-Apr-2019	N/A	Email from Registrar (csupport@worldbizdomains.com) insufficient to demonstrate compliance.
26-Apr-2019	3-May-2019	ICANN sent follow-up compliance notice via email to csupport@worldbizdomains.com.
27-Apr-2019	N/A	Email from Registrar (csupport@worldbizdomains.com) insufficient to demonstrate compliance.
30-Apr-2019	7-May-2019	ICANN sent follow-up compliance notice via email to csupport@worldbizdomains.com.
7-May-2019	N/A	Email from Registrar (<u>csupport@worldbizdomains.com</u>) insufficient to demonstrate compliance.
10-May-2019	17-May-2019	ICANN sent follow-up compliance notice via email to csupport@worldbizdomains.com.
17-May-2019	N/A	Email from Registrar (csupport@worldbizdomains.com) insufficient to demonstrate compliance.
21-May-2019	28-May-2019	ICANN sent 2nd compliance notice via email to <u>csupport@worldbizdomains.com</u> . No response received from Registrar.
24-May-2019	N/A	ICANN called Primary Contact at +1 213 596 5593 and left voicemail with complaint details. ICANN called Secondary Contact at +1 424 571 3496 and left voicemail with complaint details. ICANN called Primary Contact at mobile number [NUMBER REDACTED] and provided Secondary Contact with complaint details.
29-May-2019	5-Jun-2019	ICANN sent 3rd compliance notice via email to csupport@worldbizdomains.com and cadmin@worldbizdomains.com.
29-May-2019	N/A	ICANN sent 3rd compliance notice via fax to +1 213 596 5593. Fax unsuccessful.

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Date of Notice	Deadline for Response	Details
30-May-2019	N/A	ICANN called Primary Contact at +1 213 596 5593 and left voicemail with complaint details. ICANN called Secondary Contact at +1 424 571 3496 and left voicemail with complaint details. ICANN called Primary Contact at mobile number [NUMBER REDACTED] and provided Secondary Contact with complaint details.
31-May-2019	N/A	Email from Registrar (csupport@worldbizdomains.com) insufficient to demonstrate compliance.
1-Jun-2019	5-Jun-2019	ICANN sent follow-up compliance notice via email to csupport@worldbizdomains.com and cadmin@worldbizdomains.com. No response received from Registrar.
10-Jul-2019	17-Jul-2019	ICANN sent follow-up compliance notice via email to csupport@worldbizdomains.com and cadmin@worldbizdomains.com. No response received from Registrar.
12-Jul-2019	17-Jul-2019	ICANN sent follow-up compliance notice via email to <u>csupport@worldbizdomains.com</u> and <u>cadmin@worldbizdomains.com</u> . No response received from Registrar.
15-Jul-2019	N/A	ICANN called Primary Contact at +1 213 596 5593 and left voicemail with complaint details. ICANN called Secondary Contact at +1 424 571 3496 and left voicemail with complaint details. ICANN called Primary Contact at mobile number [NUMBER REDACTED] No answer and no ability to leave voicemail.
25-Jul-2019	1-Aug-2019	ICANN sent Escalated compliance notice via email to <u>csupport@worldbizdomains.com</u> and <u>cadmin@worldbizdomains.com</u> .
25-Jul-2019	N/A	ICANN sent Escalated compliance notice via fax to +1 213 596 5593. Fax unsuccessful.
26-Jul-2019	N/A	Email from Registrar (csupport@worldbizdomains.com) insufficient to demonstrate compliance.
29-Jul-2019	1-Aug-2019	ICANN sent follow-up compliance notice via email to csupport@worldbizdomains.com and cadmin@worldbizdomains.com.
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Date of Notice	Deadline for Response	Details
1-Aug-2019	N/A	Email from Registrar (<u>csupport@worldbizdomains.com</u>) insufficient to demonstrate compliance.
1-Aug-2019	1-Aug-2019	ICANN sent follow-up compliance notice via email to <u>csupport@worldbizdomains.com</u> and <u>cadmin@worldbizdomains.com</u> . No response received from Registrar.
15-Aug-2019	N/A	ICANN conducted compliance check to determine other areas of noncompliance.
15-Aug-2019	5-Sept-2019	ICANN issues Notice of Breach to Registrar.
15-Aug-2019	N/A	ICANN sent Notice of Breach via fax to +1 213 596 5593. Fax unsuccessful.
15-Aug-2019	N/A	ICANN sent Notice of Breach via courier to Registrar Primary Contact postal address. Undeliverable.
27-Aug-2019	N/A	Email from Registrar (csupport@worldbizdomains.com), insufficient to demonstrate compliance.
27-Aug-2019	5-Sept-2019	ICANN sent follow-up compliance notice via email to csupport@worldbizdomains.com and cadmin@worldbizdomains.com.
3-Sept-2019	N/A	Email from Registrar (csupport@worldbizdomains.com), insufficient to demonstrate compliance.
3-Sept-2019	5-Sept-2019	ICANN sent follow-up compliance notice via email to csupport@worldbizdomains.com and cadmin@worldbizdomains.com.
4-Sept-2019	N/A	Email from Registrar (<u>csupport@worldbizdomains.com</u>), insufficient to demonstrate compliance.
30-Sept-2019	23-Dec-2019	ICANN issues Notice of Suspension to Registrar
30-Sept-2019	N/A	ICANN sent Notice of Suspension via fax to +1 213 596 5593. Fax unsuccessful.
30-Sept-2019	N/A	ICANN sent Notice of Suspension via courier to Registrar Primary Contact postal address. Undeliverable.
30-Sept-2019	N/A	ICANN sent Notice of Suspension via courier to Registrar's alternative Primary Contact postal address. Delivery confirmed.
16-Oct-2019	N/A	ICANN sent reminder notice via email to csupport@worldbizdomains.com and cadmin@worldbizdomains.com.
5-Dec-2019	N/A	Email from Registrar (<u>csupport@worldbizdomains.com</u>) insufficient to demonstrate compliance.
9-Dec-2019	23-Dec-2019	ICANN sent follow-up compliance notice via email to csupport@worldbizdomains.com and cadmin@worldbizdomains.com.



Date of Notice	Deadline for Response	Details
16-Dec-2019	23-Dec-2019	ICANN sent reminder notice via email to <u>csupport@worldbizdomains.com</u> and <u>cadmin@worldbizdomains.com</u> . No response received from Registrar.
6-Jan-2020	N/A	To date, the Registrar has not responded to ICANN with the requested information and documentation and the issue remains unresolved.

Chronology (BRW-999-85191):

Date of Notice	Deadline for Response	Details
16-Apr-2019	23-Apr-2019	ICANN sent 1st compliance notice via email to csupport@worldbizdomains.com.
17-Apr-2019	N/A	Email from Registrar (<u>csupport@worldbizdomains.com</u>) insufficient to demonstrate compliance.
18-Apr-2019	23-Apr-2019	ICANN sent follow-up compliance notice via email to csupport@worldbizdomains.com.
24-Apr-2019	N/A	Email from Registrar (<u>csupport@worldbizdomains.com</u>) insufficient to demonstrate compliance.
26-Apr-2019	3-May-2019	ICANN sent follow-up compliance notice via email to csupport@worldbizdomains.com.
26-Apr-2019	N/A	Email from Registrar (<u>csupport@worldbizdomains.com</u>) insufficient to demonstrate compliance.
30-Apr-2019	7-May-2019	ICANN sent follow-up compliance notice via email to csupport@worldbizdomains.com.
7-May-2019	N/A	Email from Registrar (<u>csupport@worldbizdomains.com</u>) insufficient to demonstrate compliance.
10-May-2019	17-May-2019	ICANN sent follow-up compliance notice via email to csupport@worldbizdomains.com.
15-May-2019	N/A	Email from Registrar (<u>csupport@worldbizdomains.com</u>) insufficient to demonstrate compliance.
21-May-2019	28-May-2019	ICANN sent follow-up compliance notice via email to <u>csupport@worldbizdomains.com</u> . No response received from Registrar.
29-May-2019	5-Jun-2019	ICANN sent 2nd compliance notice via email to csupport@worldbizdomains.com.
30-May-2019	N/A	ICANN called Primary Contact at +1 213 596 5593 and left voicemail with complaint details. ICANN called Secondary Contact at +1 424 571 3496 and left voicemail with complaint details. ICANN called Primary Contact at mobile number [NUMBER REDACTED] and provided Secondary Contact with complaint details.

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31-May-2019	N/A	Email from Registrar (<u>csupport@worldbizdomains.com</u>) insufficient to demonstrate compliance.
1-Jun-2019	5-Jun-2019	ICANN sent follow-up compliance notice via email to <u>csupport@worldbizdomains.com</u> . No response received from Registrar.
13-Jun-2019	20-Jun-2019	ICANN sent 3rd compliance notice via email to <u>csupport@worldbizdomains.com</u> and <u>cadmin@worldbizdomains.com</u> . No response received from Registrar.
13-Jun-2019	N/A	ICANN sent 3rd compliance notice via fax to +1 213 596 5593. Fax unsuccessful.
17-Jun-2019	N/A	ICANN called Primary Contact at +1 213 596 5593 and left voicemail with complaint details. ICANN called Secondary Contact at +1 424 571 3496 and left voicemail with complaint details. ICANN called Primary Contact at mobile number [NUMBER REDACTED]. No answer and no ability to leave voicemail.
10-Jul-2019	17-Jul-2019	ICANN sent follow-up compliance notice via email to csupport@worldbizdomains.com and cadmin@worldbizdomains.com. No response received from Registrar.
15-Jul-2019	N/A	ICANN called Primary Contact at +1 213 596 5593 and left voicemail with complaint details. ICANN called Secondary Contact at +1 424 571 3496 and left voicemail with complaint details. ICANN called Primary Contact at mobile number [NUMBER REDACTED]. No answer and no ability to leave voicemail.
25-Jul-2019	1-Aug-2019	Issue was incorporated into ICANN's Escalated compliance notice sent via email to <u>csupport@worldbizdomains.com</u> and <u>cadmin@worldbizdomains.com</u> through ticket TFX-647- 32878.
26-Jul-2019	N/A	Email from Registrar (csupport@worldbizdomains.com), through ticket TFX-647-32878, insufficient to demonstrate compliance.
29-Jul-2019	1-Aug-2019	ICANN sent follow-up compliance notice via email to <u>csupport@worldbizdomains.com</u> and <u>cadmin@worldbizdomains.com</u> through ticket TFX-647- 32878.



Date of Notice	Deadline for Response	Details
29-Jul-2019	N/A	ICANN called Primary Contact at +1 213 596 5593 and left voicemail with complaint details. ICANN called Secondary Contact at +1 424 571 3496 and left voicemail with complaint details. ICANN called Primary Contact at mobile number [NUMBER REDACTED]. No answer and no ability to leave voicemail.
1-Aug-2019	N/A	Email from Registrar (csupport@worldbizdomains.com) through ticket TFX-647-32878 insufficient to demonstrate compliance.
1-Aug-2019	1-Aug-2019	ICANN sent follow-up compliance notice via email to csupport@worldbizdomains.com and cadmin@worldbizdomains.com through ticket TFX-647- 32878. No response received from Registrar.
15-Aug-2019	N/A	ICANN conducted compliance check to determine other areas of noncompliance.
15-Aug-2019	5-Sept-2019	ICANN issues Notice of Breach to Registrar.
15-Aug-2019	N/A	ICANN sent Notice of Breach via fax to +1 213 596 5593. Fax unsuccessful.
15-Aug-2019	N/A	ICANN sent Notice of Breach via courier to Registrar Primary Contact postal address. Undeliverable.
27-Aug-2019	N/A	Email from Registrar (<u>csupport@worldbizdomains.com</u>), insufficient to demonstrate compliance.
27-Aug-2019	5-Sept-2019	ICANN sent follow-up compliance notice via email to csupport@worldbizdomains.com and cadmin@worldbizdomains.com.
3-Sept-2019	N/A	Email from Registrar (csupport@worldbizdomains.com), insufficient to demonstrate compliance.
3-Sept-2019	5-Sept-2019	ICANN sent follow-up compliance notice via email to csupport@worldbizdomains.com and cadmin@worldbizdomains.com.
4-Sept-2019	N/A	Email from Registrar (<u>csupport@worldbizdomains.com</u>), insufficient to demonstrate compliance.
30-Sept-2019	23-Dec-2019	ICANN issues Notice of Suspension to Registrar.
30-Sept-2019	N/A	ICANN sent Notice of Suspension via fax to +1 213 596 5593. Fax unsuccessful.
30-Sept-2019	N/A	ICANN sent Notice of Suspension via courier to Registrar Primary Contact postal address. Undeliverable.
30-Sept-2019	N/A	ICANN sent Notice of Suspension via courier to Registrar's alternative Primary Contact postal address. Delivery confirmed.

Date of Notice	Deadline for Response	Details
16-Oct-2019	N/A	ICANN sent reminder notice via email to csupport@worldbizdomains.com and cadmin@worldbizdomains.com.
5-Dec-2019	N/A	Email from Registrar (<u>csupport@worldbizdomains.com</u>) insufficient to demonstrate compliance.
9-Dec-2019	23-Dec-2019	ICANN sent follow-up compliance notice via email to csupport@worldbizdomains.com and cadmin@worldbizdomains.com.
16-Dec-2019	23-Dec-2019	ICANN sent reminder notice via email to <u>csupport@worldbizdomains.com</u> and <u>cadmin@worldbizdomains.com</u> . No response received from Registrar.

Chronology (UVG-903-57406):

Date of Notice	Deadline for Response	Details
17-Apr-2019	24-Apr-2019	ICANN sent 1st compliance notice via email to csupport@worldbizdomains.com.
17-Apr-2019	N/A	Email from Registrar (csupport@worldbizdomains.com) insufficient to demonstrate compliance.
18-Apr-2019	24-Apr-2019	ICANN sent follow-up compliance notice via email to csupport@worldbizdomains.com.
24-Apr-2019	N/A	Email from Registrar (csupport@worldbizdomains.com) insufficient to demonstrate compliance.
26-Apr-2019	3-May-2019	ICANN sent follow-up compliance notice via email to csupport@worldbizdomains.com.
26-Apr-2019	N/A	Email from Registrar (csupport@worldbizdomains.com) insufficient to demonstrate compliance.
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30-Apr-2019	7-May-2019	ICANN sent follow-up compliance notice via email to csupport@worldbizdomains.com.
7-May-2019	N/A	Emails from Registrar (csupport@worldbizdomains.com) insufficient to demonstrate compliance.
10-May-2019	17-May-2019	ICANN sent follow-up compliance notice via email to csupport@worldbizdomains.com.
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15-Aug-2019	5-Sept-2019	ICANN issues Notice of Breach to Registrar.
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