

## **Privacy Policy**

Threat Intel 1.0

Date 6 February 2018 Classification Public Author SIDN Labs Page 1/2 Contact T +31 26 352 5500 support@sidn.nl www.sidn.nl

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| Title of application/study   | Threat Intel Pilot SIDN - DK Hostmaster                                                                                                                                                                                                 |  |
|------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| Policy start date            | 01-03-2018                                                                                                                                                                                                                              |  |
| Purpose of application/study | With a view to improving the identification of fake webshops,<br>SIDN and DK Hostmaster intend to share information about<br>detections.                                                                                                |  |
|                              | The aim of the project is ultimately to improve fraud prevention,<br>and thus to increase the security and stability of .nl, .dk and the<br>internet as a whole.                                                                        |  |
|                              | Sharing detection data will open the way for each registry to look<br>out for suspect activities and/or patterns observed by the other.                                                                                                 |  |
| Personal data                | Fake webshops are detected using the SITO application, which<br>analyses domain name registration dates and keywords used on<br>the websites linked to domain names.                                                                    |  |
|                              | SIDN and DK Hostmaster will share the following detection data with each other:                                                                                                                                                         |  |
|                              | <ul> <li>Domain name and registration date</li> <li>IP addresses, AS numbers and geolocations of the name servers and web servers linked to the domain name</li> <li>Keywords found on the website linked to the domain name</li> </ul> |  |



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|-------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| Logitimato basis        | 771 ·                                                                                                                                                                                                                                          |                    |
| Legitimate basis        | The project serves a general interest, namely fraud prevention.<br>The detection of abuse and/or network problems supports<br>research into (and thus action to improve) the quality, security<br>and stability of .nl and the wider internet. |                    |
| Filters                 | None                                                                                                                                                                                                                                           |                    |
| Retention               | The data retention period is the project duration, namely 01-03-<br>2018 to 01-07-2018.                                                                                                                                                        |                    |
| Access                  | The data is accessible only by authorised users within SIDN Labs,<br>by means of a user name and password. The relevant SIDN Labs<br>personnel have received detailed guidance on the importance of<br>privacy.                                |                    |
| Publication/sharing     | The data will be used for research. While the research findings may be published, the raw data on which they are based will not.                                                                                                               |                    |
| Туре                    | Research                                                                                                                                                                                                                                       |                    |
| Other security measures | Access to the data from the SIDN network is tunnel.                                                                                                                                                                                            | via a secure VPN   |
|                         | DK Hostmaster and SIDN will exchange data connection.                                                                                                                                                                                          | ı via an encrypted |