

Closure of an LIR

or Termination of the Standard Service Agreement

And Deregistration of Resources





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Mergers, Acquisitions, Takeovers and Closures of Organisations Operating an LIR

Kamran Khalid
Nurani Nimpuno
Sabrina Wilmot

Document ID: ripe-301
Date: 19 February 2004
Obsoletes: ripe-185, ripe-241

Abstract

This document provides guidelines to Local Internet Registries (LIRs) on the steps to take when the organisation operating an LIR changes ownership (due to a merger, sale or takeover) or st

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1.0 Introduction

When an organisation or company operating an LIR changes ownership status or stops serving as an LIR there are financial, IP address space and RIPE Database issues that need resolving always be contacted when an LIR changes ownership or closes.

2.0 LIR Ownership Change

In the case of an LIR ownership change, the LIR should contact the RIPE NCC at lir-help@ripe.net.

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Abstract

This document provides guidelines to Local Internet Registries (LIRs) on the steps to take when the organisation operating an LIR changes.

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Does not cover everything

Procedures not clear or
updated

Not all reasons for closure

1.0 Introduction

Research within RIPE docs

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RIPE NCC Co

Daniel Karrenberg

Version 1.1

Document ID: ripe-170
Date: 25 November 2007

Status

This procedure comes from the RIPE NCC membership which is a non-profit organization.

Purpose

This procedure is intended to provide industry self-regulation.

Scope and App

The RIPE NCC s

New Direct Assignment Users pay a one-time administration fee, which is included in the first invoice. Assignment Users need to re-sign the "RIPE NCC End User Assignment Agreement" (for example, if the billing scheme changes).

| Direct Assignment User Billing Category | Annual Fee |
|---|------------|
| EXTRA SMALL | € 1,300 |

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RIPE NCC Audit Activity

Andrea Cima
Timothy Lowe

Document ID: ripe-423
Date: November 2007
Obsoletes: ripe-170

Abstract

This is a procedural document that describes the audit activity of the RIPE NCC.

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Abstract
[1. Introduction](#)
[2. Goals](#)

Closure of LIR and deregistration of Internet number resources

Please note that, for the purposes of this document, LIRs are referred to as "Contributors".

Section A of this document describes the valid reasons for terminating the RIPE NCC Standard Service Agreement that can lead to the closure of a Contributor, the procedure that applies in each circumstance and the consequences.

Section B describes the valid reasons for deregistration of Internet number resources and the procedure that applies in each circumstance.

Table of Contents

A. Closure of LIR – Termination of the RIPE NCC Standard Service Agreement

1. Grounds for termination and procedure in each case

1.1. Termination by the Contributor

1.2. Termination by the RIPE NCC

1.2.1. Termination with a three-month notice period

1.2.1.1. Violation of RIPE Policies and RIPE NCC procedures

- a. Unresponsiveness
- b. Allocations/assignments contravening RIPE Policies
- c. Incorrect registration in the RIPE Database
- d. Non-compliance with a RIPE NCC audit
- e. Noncompliance with an arbiter ruling

The new procedural document

- All-in-one as much as possible
 - All possible reasons and procedures concentrated
 - Including implied reasons
- “Manual” for reasons and procedures
 - Index that leads directly to specific scenarios
- Each section has all relevant information
 - Repetitive in order to avoid cross-references
- Specific user → specific sections
 - Different sections for Contributors and End Users

Two (2) Sections

A. Closure of LIRs

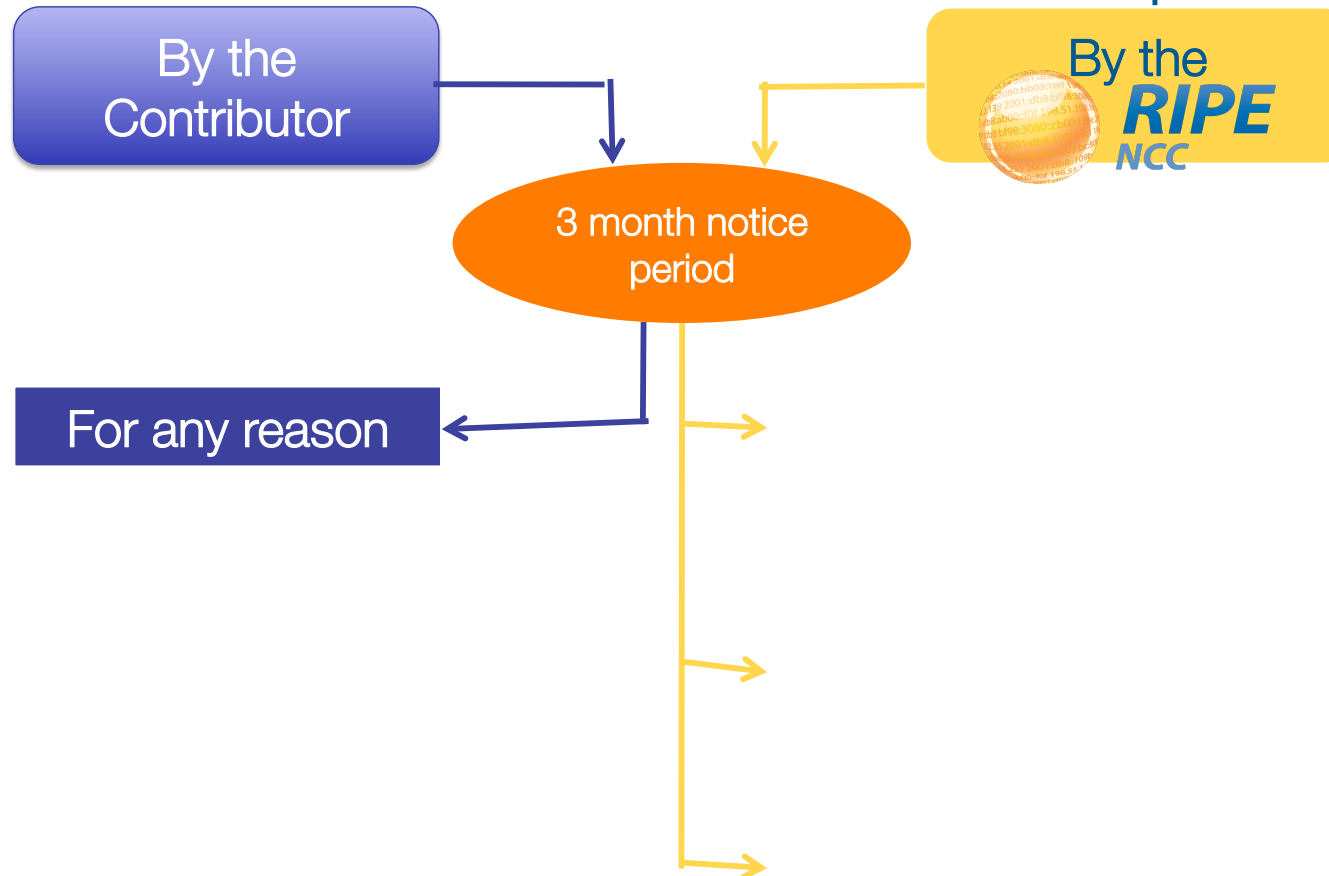
B. Deregistration of resources

A. Closure of LIRs

1. Reasons for termination and procedure
2. Consequences

A. Closure of LIRs

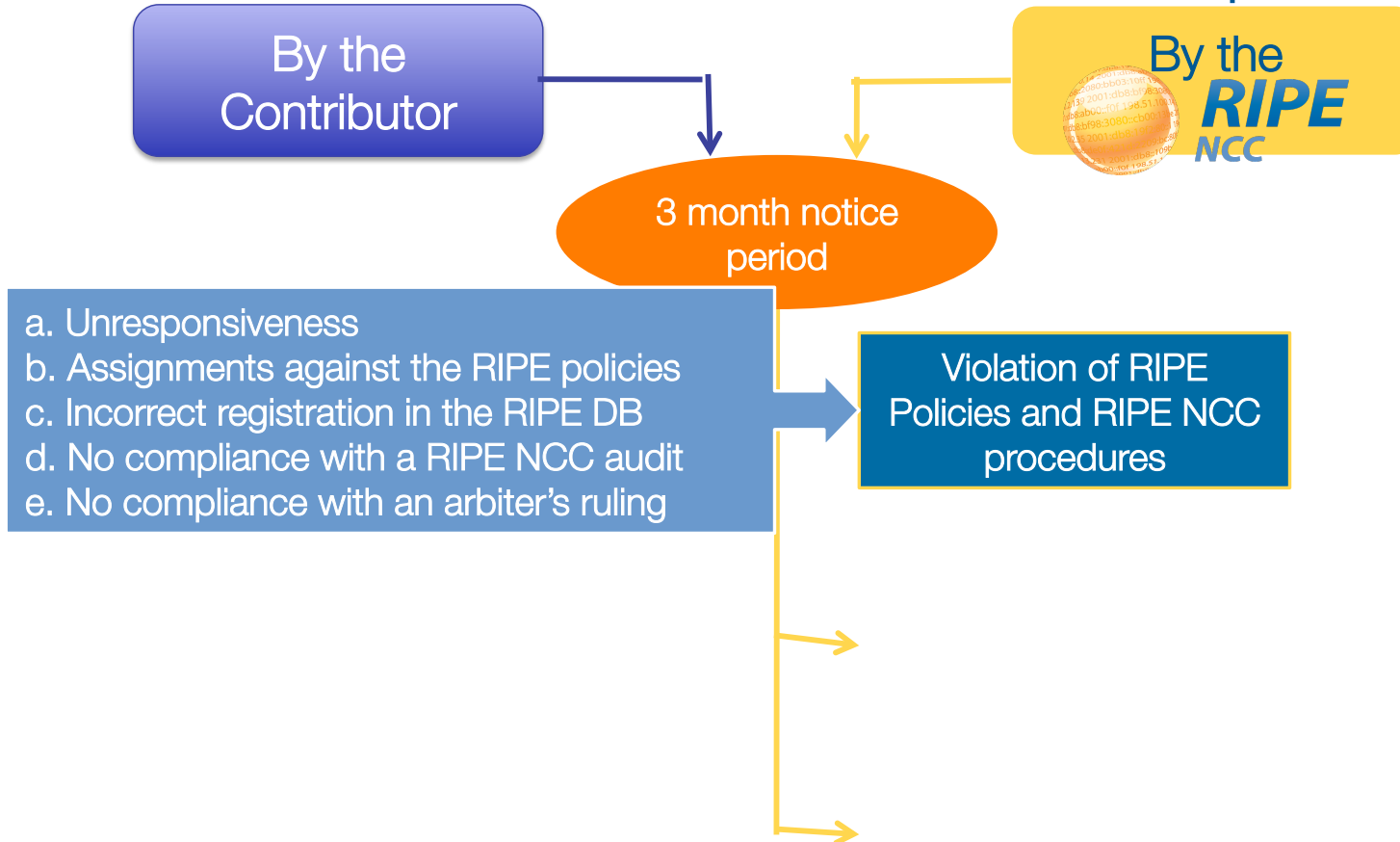
1. Reasons for termination and procedure



2. Consequences

A. Closure of LIRs

1. Reasons for termination and procedure



2. Consequences

A. Closure

1. Re

By the
Contribu

- a. Unresponsiveness
- b. Assignments against
- c. Incorrect registration
- d. No compliance with
- e. No compliance with

Procedure:
Email notice indicating:

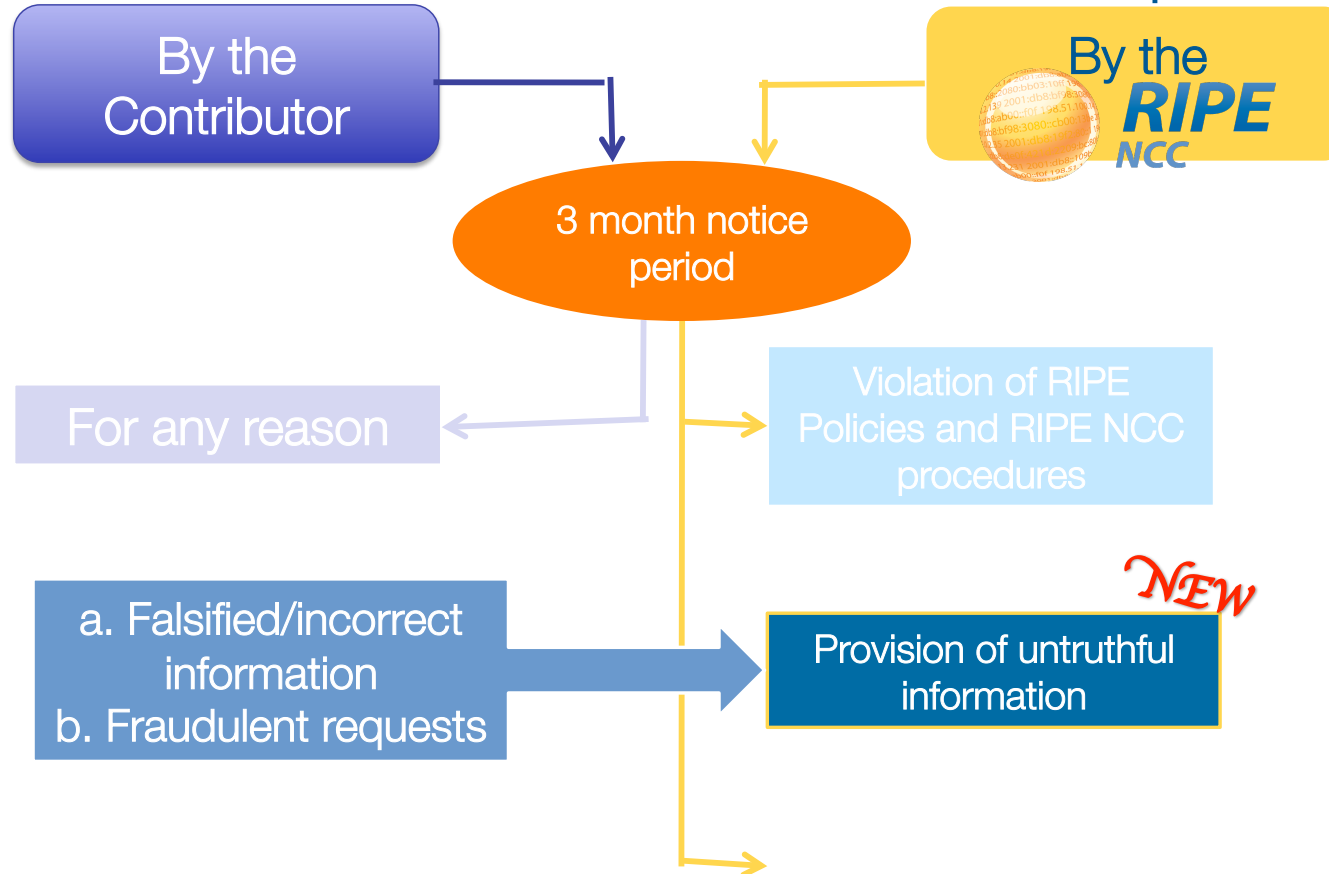
- Violation
- Opportunity to stop it
- If not → termination

2 reminders
Termination after 90 days

2

A. Closure of LIRs

1. Reasons for termination and procedure



2. Consequences

A. Closure

1. Re

By the
Contribu

For any re

- a. Falsified
inform
- b. Fraudule

2

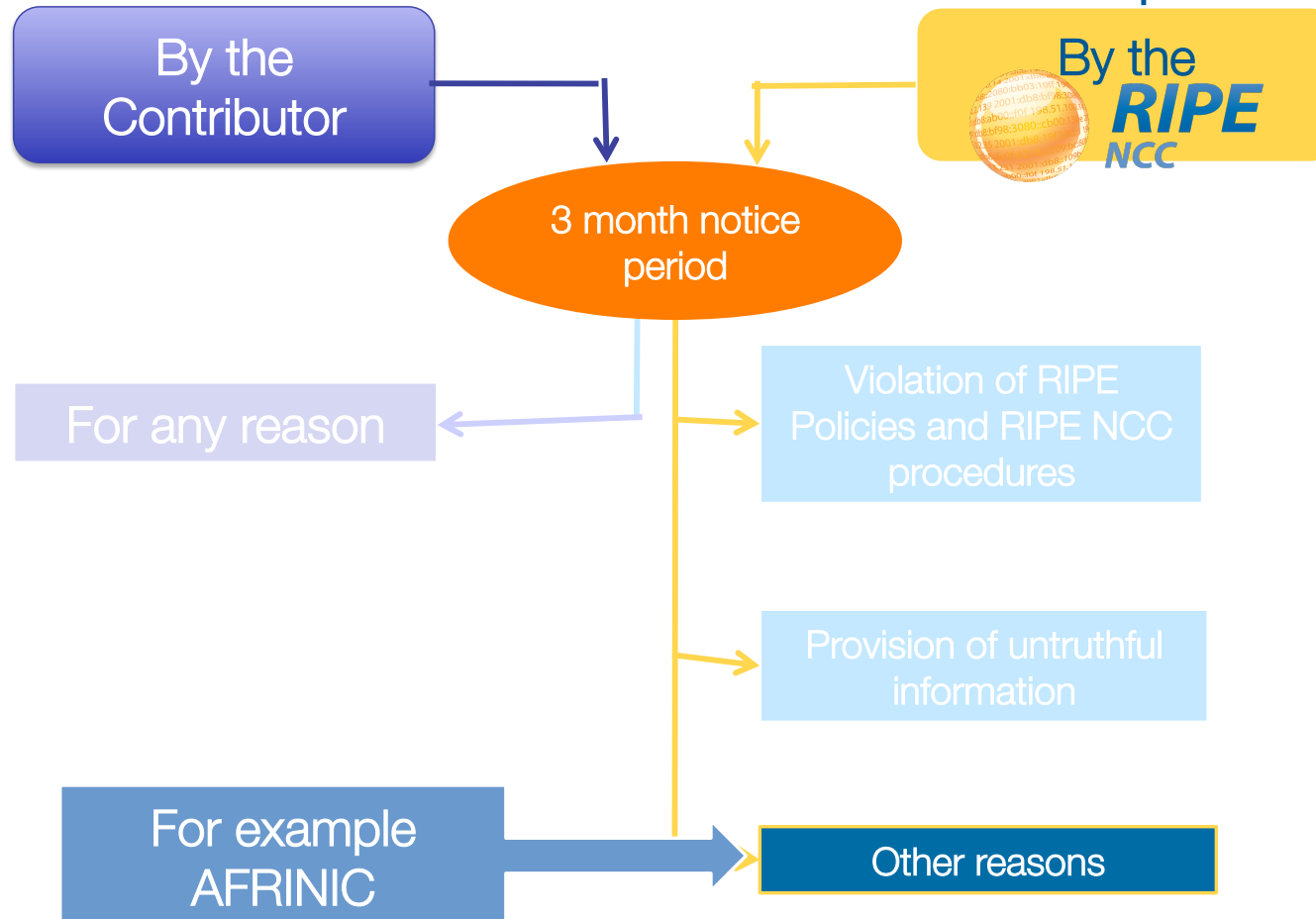
Procedure:
Email notice indicating:

- Violation
- Opportunity to stop it
- If not → termination

2 reminders
Termination after 90 days

A. Closure of LIRs

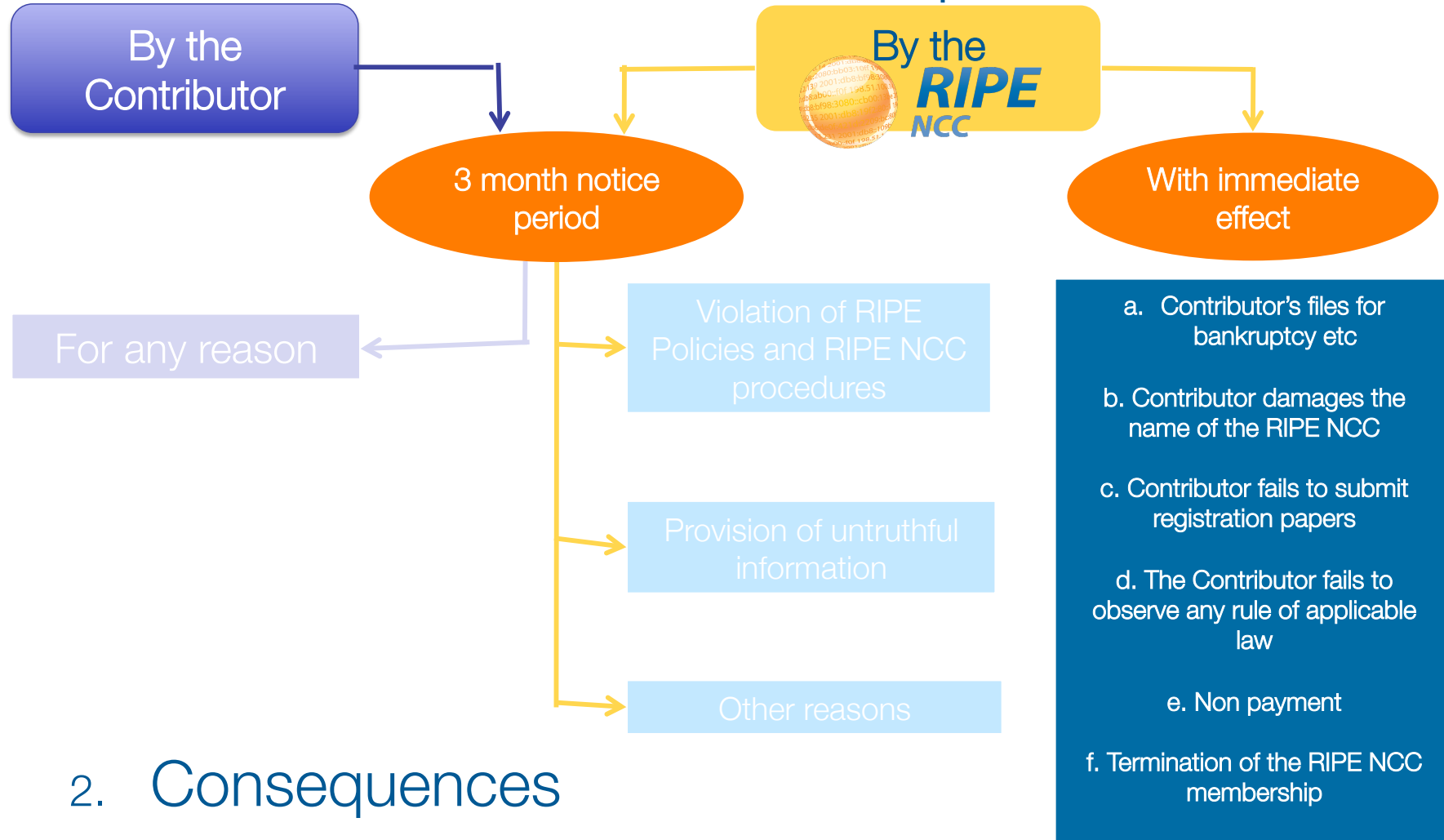
1. Reasons for termination and procedure



2. Consequences

A. Closure of LIRs

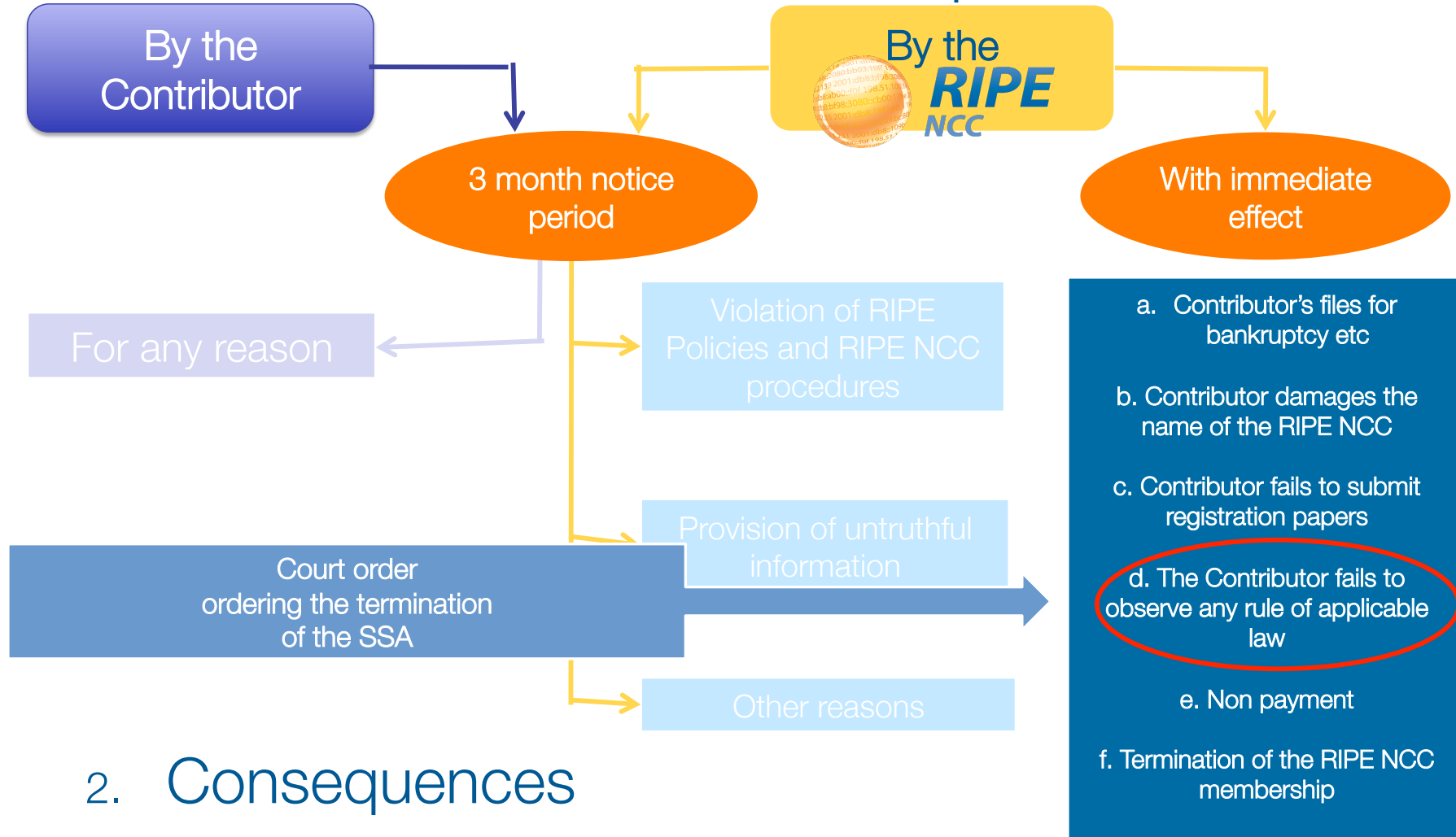
1. Reasons for termination and procedure



2. Consequences

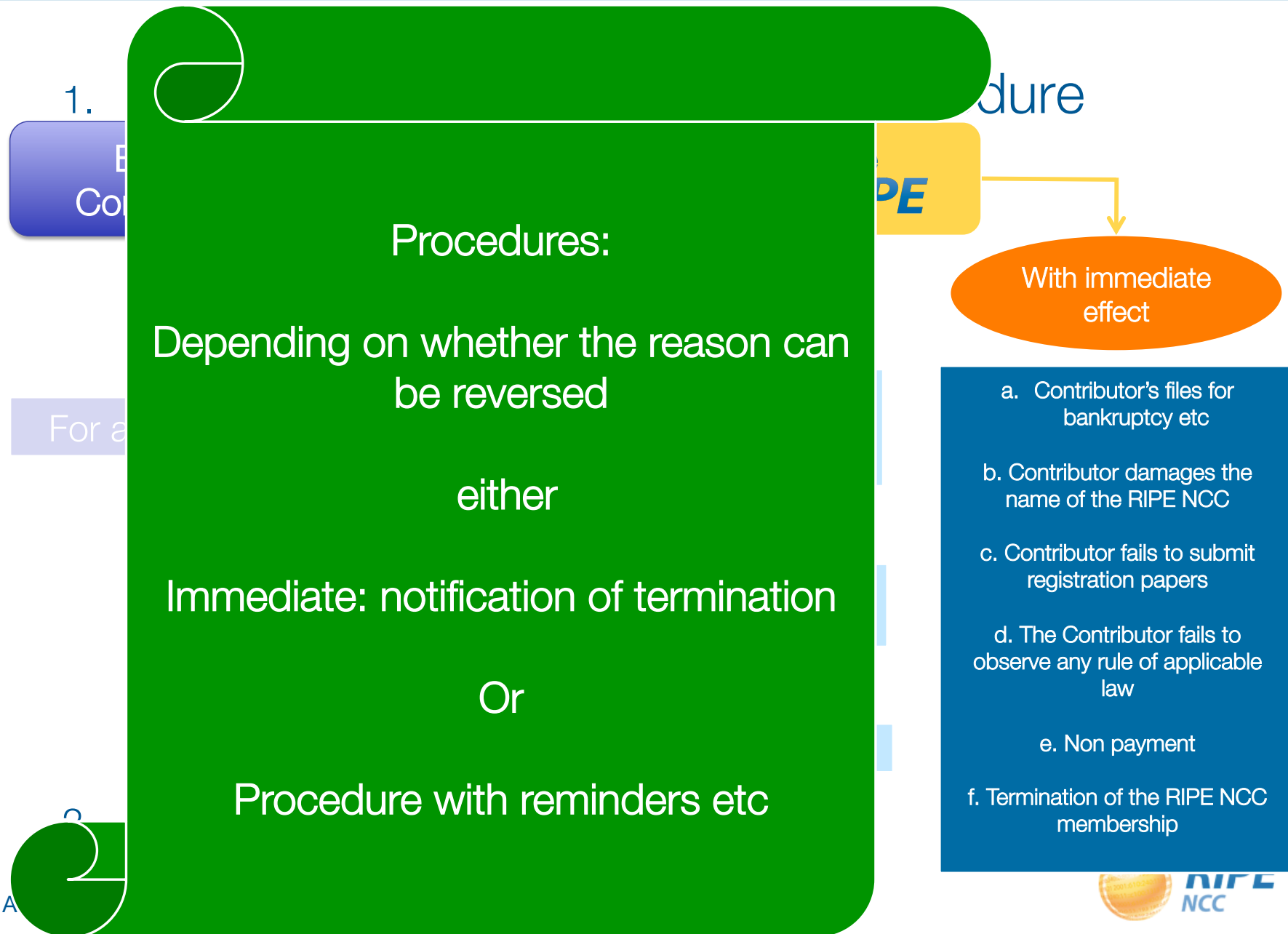
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1. Reasons for termination and procedure



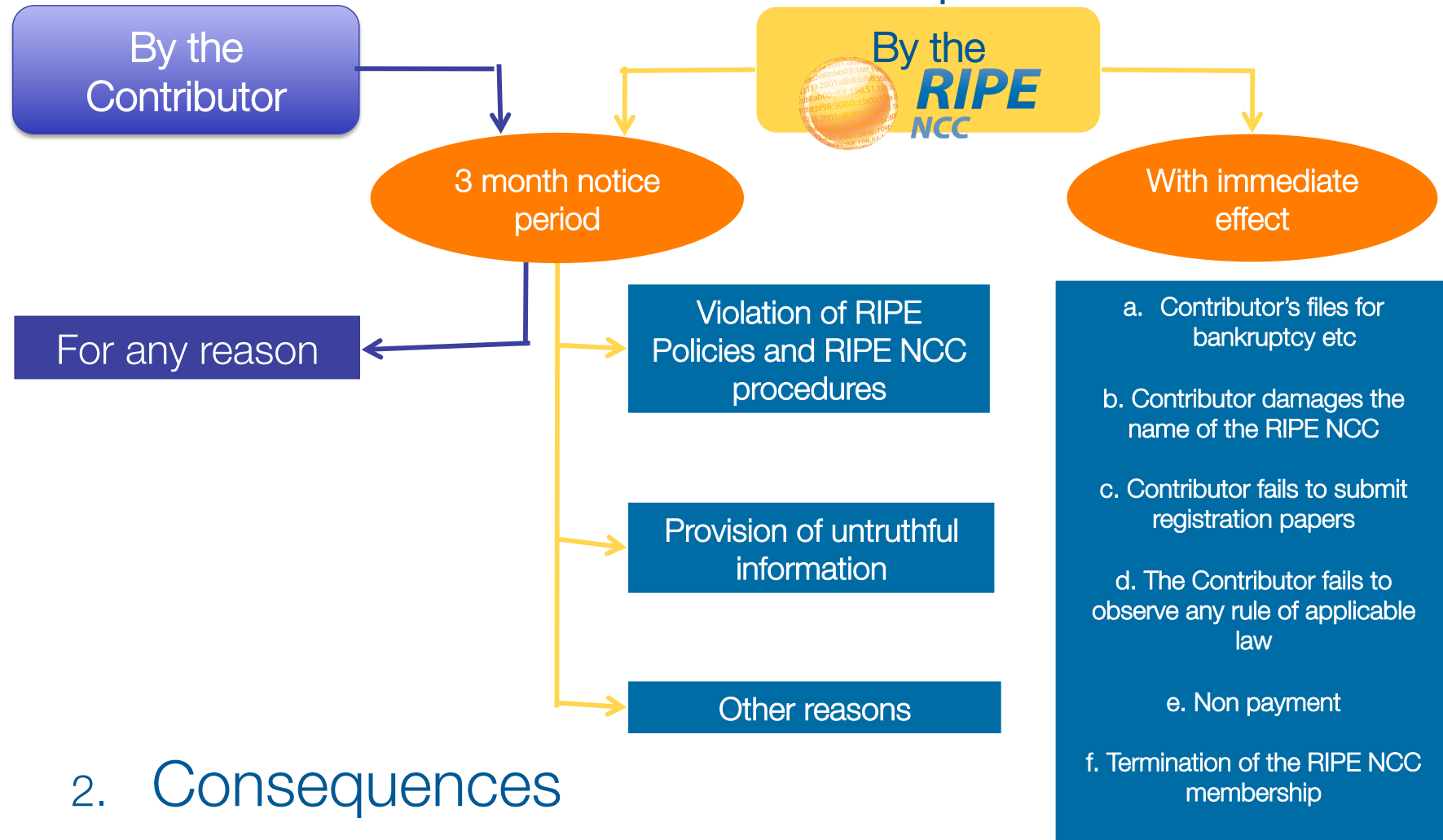
2. Consequences

A. Closure of LIRs



A. Closure of LIRs

1. Reasons for termination and procedure



2. Consequences

A. Closure of LIRs

2. Consequences

2.1. End of provision of RIPE NCC services
+ deregistration of distributed INRs

2.2. End of RIPE NCC Membership

A. Closure of LIRs

B. Deregistration of resources

B. Deregistration of resources

1. Reasons for deregistration of resources
2. Procedures for deregistration

B. Deregistration of resources

1. Reasons for deregistration of resources

Contributor's responsibility

PA

PI for own network

PI for End Users

PI for DAUs

a. Termination of the SSA

b. Invalidity of original allocation/assignment criteria

c. Incorrect registration in the RIPE DB

d. Falsified/incorrect information

e. Fraudulent request

f. Refusal to comply with a RIPE NCC audit

g. Dutch court order

2. Procedures for deregistration

B. Deregistration of resources

1. Reasons for deregistration of resources

Contributor's responsibility

PA

PI for own network

PI for End Users

PI for DAUs

a. Termination of the Direct Assignment Agreement

b. Unresponsive DAU

c. Invalidity of original allocation/assignment criteria

d. Incorrect registration in the RIPE DB

e. Falsified/incorrect information

f. Fraudulent request

g. Refusal to comply with a RIPE NCC audit

h. Dutch court order

2. Procedures for deregistration

B. Deregistration of resources

2. Procedures for deregistration

PA

Notification by the RIPE NCC
4 weeks to reply

DAUs

If reply: 3 months framework to take care of all necessary actions

If no reply: RIPE NCC will start deregistration

If objection: chance to prove there is no reason for the deregistration

Questions?

