



RIPE NCC
RIPE NETWORK COORDINATION CENTRE

Fraud vs. Procedures

Максим Буртиков

Директор по внешним связям,
Восточная Европа и Средняя Азия
RIPE NCC

Prerequisites and challenges



More fraudulent requests to transfer IPv4 addresses

- IPv4 addresses have increasing market value as supply depletes



Manipulating registry entries either via unauthorised access or by means of identity theft



Manipulating the routing system by making false claims to alter or enable traffic flows

Prerequisites and challenges



Leasing/buying/selling of IPv4 address space outside of registry system



People not validating their contact information in Database

Your Hygiene



- check your contact info in RIPE DB
 - makes sure abuse-c is correct
 - make sure admin info is correct
 - make sure that fired people no longer have admin access to LIR portal
- be responsive
- actually pay attention to what we send and don't direct our mails to «garbage» folders

Your Hygiene



- report all legal changes to NCC
 - new address
 - new legal form
 - new mergers & acquisitions
 - new anything
- always be open and never submit falsified/untruthful information
- have a strict due diligence process when dealing with third parties and submitting info on their behalf
- respect your contractual obligations as we respect ours

We care



- approach us first, we are here to help
- we always try to give time to fix things, when it is possible
- mistakes happen, we get it
- we are interested in you having smooth experience
- we must protect community from bad actors, help us



Questions



mburtikov@ripe.net