**Tackling online criminal activity**

Nomint is tackling online criminal activity by ensuring that .UK is a difficult space for users from criminality online. The information in this document is a summary of some statistics from the period 1 November 2016 – 31 October 2017. It includes information on the process and outcomes of domain name suspensions for criminal activity.

### Range of legislation related to suspension requests include:

- **Legal and regulatory requirements**
  - Medicines and Healthcare Products Regulatory Agency (MHRA)
  - Ofcom
  - Intellectual Property Office (UKIPO)
  - National Crime Agency (NCA)
  - HMRC
  - Metropolitan Police – Fraud and Linked Crime Online (FALCON)
  - Trading Standards
  - National Fraud Intelligence Bureau
  - DEFRA – Veterinary Medicines and Healthcare Products Act
  - The Veterinary Medicines Regulations
  - The Fraud Act 2006; Trade Marks Act 2002

### How it works

1. **requests not resulting in suspensions**
   - 24
   - 15
   - 0

2. **reversals**
   - 2
   - 0

### OFFENSIVE NAMES

Nomint prohibits the registration of domain names that promote or incite serious sexual offences (where there is no reasonable or legitimate use for that domain).

For full details please see the policies and guidelines on our [website](www.nominet.uk/).