The Impact of the (new)
DNS Abuse
Amendments

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ICANN's Enforcement of DNS Abuse Requirements:

A Look at the First Two Months

Excerpt:

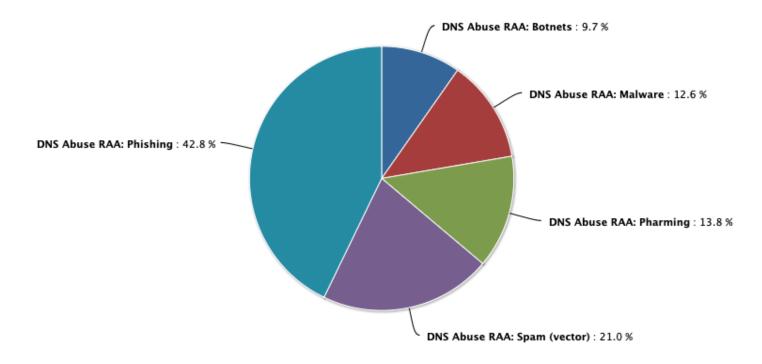
....in addition to the mitigation actions already being taken by registrars and registries, registrars have suspended 2,528 domain names and disabled 328 phishing websites as a result of Compliance's enforcement efforts. This blog summarizes some of the enforcement actions we have taken since the amendments became effective.

https://www.icann.org/en/blogs/details/icannsenforcement-of-dns-abuse-requirements-a-look-at-thefirst-two-months-07-06-2024-en

ICANN Compliance April – August 2024 Report

DNS Abuse Complaints Received Against Registrars

Monthly Average of Complaints Received by DNS Abuse Type



One single complaint can refer to one or multiple domain names and report multiple types of DNS Abuse associated with the reported domain name(s). Therefore, the sum of the DNS Abuse types in these reports will not equal the total of individual DNS Abuse complaints received within the month, or the total of reported domain names used for DNS Abuse.

https://compliance-reports.icann.org/dnsabuse/dashboard/2024/0824/dns-abuse-report.html

ICANN Compliance April – August 2024 Report

Monthly Detail of Complaints Received by DNS Abuse Type

DNS Abuse Type	APR 2024	MAY 2024	JUN 2024	JUL 2024	AUG 2024	SEP 2024	OCT 2024	NOV 2024	DEC 2024	JAN 2025	FEB 2025	MAR 2025	Average
DNS Abuse RAA: Phishing	608	287	235	245	295								334
DNS Abuse RAA: Malware	354	38	24	36	37								98
DNS Abuse RAA: Botnets	324	18	8	12	18								76
DNS Abuse RAA: Pharming	360	72	33	42	31								108
DNS Abuse RAA: Spam (vector)	465	99	78	89	91								164
Total	2,111	514	378	424	472								780

https://compliance-reports.icann.org/dnsabuse/dashboard/2024/0824/dns-abuse-report.html

Data Comparison



Volume of Reports (CleanDNS)

Same period as above (April to June) 628,000 Abuse Reports processed

• Rep 155.9K unique domains

Avg monthly volume pre-obligations change: ~225,000 p/m

Avg monthly volume post-obligations change: ~240,000 p/m



Monthly Phishing Abuse Report Volume

Date •	Total Abuse Reports Received
Sep 2024	253.9K
Aug 2024	231K
Jul 2024	222.5K
Jun 2024	183.3K
May 2024	221.5K
Apr 2024	223.3K
Mar 2024	236.8K
Feb 2024	237.8K
Jan 2024	214.8K
Dec 2023	288.8K
Nov 2023	465.6K
Oct 2023	540.7K
Grand total	3.3M

.TOP Abuse Report Volumes

- Breach notice delivered on: July 2024
- Volume of abuse reports month of notice: 7,040
- Volume in August: 7,963
- Volume of reports September: 9,937
- Volume for October: 13,375

Noting many of these reports have been actioned via server hold, the over volume of new monthly reports is telling.

How do we measure?



Total number of reports processed by Rr/Ry



Total number of domains involved



Number of actions taken by Compliance per/ Rr/Ry



Number of breach notifications

How should we measure?



How many reports were evidenced adequately for mitigation/action



How long did the harm last?

From delegation
From detection/report



How effective was the mitigation at reducing overall volume?



How much effort is involved in getting a 'non-compliant' party into compliance on Abuse Mitigation/Management



Systemic Abuse vs. Specific Abuse

- Increased and successful engagement on complaint-based escalations remain very welcome.
- Outside of specific complaints, it's hard to understand how are the contracted parties are succeeding (or not) at handling day to day abuse management?
 - Given the obligation to consider "actionable evidence" (from readily available sources per the compliance advisory)
 - Given the obligation to promptly take mitigation actions to stop or otherwise disrupt'
- What are the marked observable effects? Has there been an increased action from some, all or any contracted party in dealing with DNS Abuse

There is a bigger story to be told here (good or bad?) of how the Amendments are having an impact systemically – not only in specific reported cases. To be clear, the scale of abuse is not ICANN compliances to solve. Actioning the industry players that do not manage abuse mitigation well is.