

KYBC obligations compared: Who should know their business customers?

	NIS 2 proposal	DSA proposal	DSA KYBC amendment
TLD Registries	✓	✗	✓
Domain name registrars	✓	✗	✓
Providers of content delivery networks	✗	✗	✓
Proxy & reverse proxy providers	?	✗	✓
Hosting providers	✗	✗	✓
Cloud infrastructure services	✗	✗	✓
Online platforms	✗	✗	✓
Online advertising service providers	✗	✗	✓
Online payment service providers	✗	✗	✓
Online marketplaces	✗	✓	✓
Enforcement	<ul style="list-style-type: none"> Member States should set penalties for infringements that are 'effective, proportionate and dissuasive'. Obligations applies to <u>all</u> customers (not just businesses) 	<ul style="list-style-type: none"> Member States should set penalties for infringements that are 'effective, proportionate and dissuasive'. Penalties for a failure to comply with the obligations shall not exceed 6 % of the annual income or turnover. Penalties for the supply of incorrect, incomplete or misleading information, failure to reply or rectify incorrect, incomplete or misleading information and to submit to an on-site inspection shall not exceed 1% of the annual income or turnover. DSCs will also have powers to order cessation if infringements, impose remedies, or adopt interim measures in cases of serious harm. 	