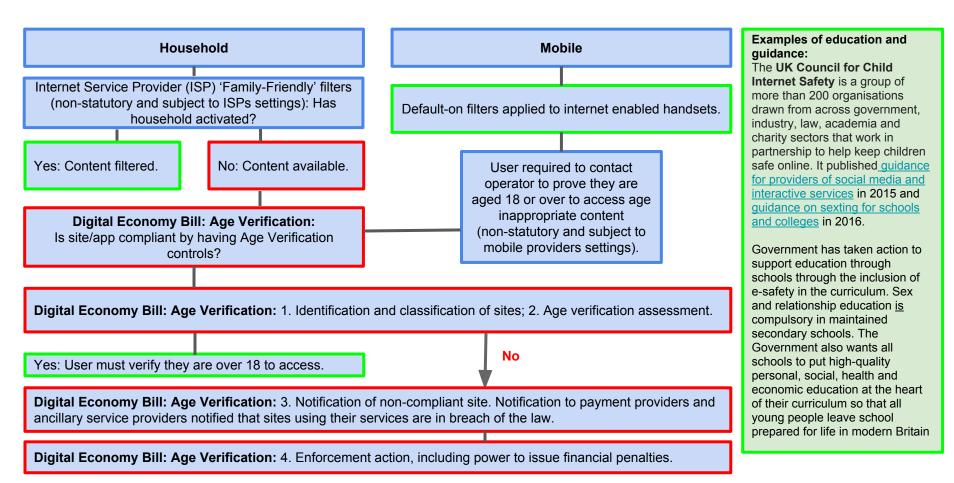
## Preventing access to online pornographic material



## Age Verification - indicative regulatory framework

Stage	Regulator Activity	Additional information
Identification, classification and monitoring	<ol> <li>Uses analytics to identify pornography sites (and apps) accessed in UK.</li> <li>Determines whether these sites contain pornography.</li> <li>Determines whether these sites are operating on a commercial basis.</li> <li>Receives updates on the most popular sites/services.</li> <li>Conducts pro-active spot-checks on both content and controls to monitor compliance</li> <li>NB If sites contain illegal material (which would not be classifiable, or child sexual abuse), notifies relevant authorities (the police, IWF as well as payment providers).</li> </ol>	Underpinned by an appeals/ complaints process (whereby stakeholders - including the public - can notify of non-AV sites or appeal being on the list).  Proportionality Test - for regulator to apply to content, reach, impact, and whether to take further action.
2. Age verification assessment	Assesses whether AV controls are in place/sufficient.     Considers the availability of prohibited material and level of turnover.	Regulator publishes guidance on: AV standards; Process of notification; Appeals/complaints process; Working with payment providers.
3. Notification	<ol> <li>Identifies the provider of the site/service (power to request company information). If site remains non-compliant:</li> <li>Provider notified.</li> <li>Determines whether site uses payment systems and/or other services (and if so, which)</li> <li>Provides details to:</li> <li>Payment providers (if applicable); b. Ancillary service providers.</li> </ol>	If the regulator does give a notice to a payment or ancillary service provider, it must inform the non-complying person that it has done so.
4. Enforcement	1. Considers appropriate and proportionate enforcement action (including power to issue fines, within statutory limits)  2. Issues enforcement notice, with:  a. Changes needed to comply; b. Timeframe for compliance; c. Potential sanctions  3. Publishes details on actions taken/completed	Duty to comply with enforcement notice enforceable in <b>civil proceedings</b> :  For an injunction; For performance of a duty under s45 of the Court of Session Act (1988); For any other appropriate remedy or relief.