

11.4.2. Telephone Number for Applicant's Place of Business

- (1) Verification Requirements:** To further verify the Applicant's physical existence and business presence, as well as to assist in confirming other verification requirements, the CA MUST verify a main telephone number for one of the Applicant's Places of Business.
- (2) Acceptable Methods of Verification:** To verify the Applicant's telephone number, the CA MUST perform items A and either B or C as listed below:
 - (A) Confirm the Applicant's telephone number by calling it and obtaining an affirmative response sufficient to enable a reasonable person to conclude that the Applicant is reachable by telephone at the number dialed;
 - (B) Confirm that the telephone number is listed as one of the Applicant's or Parent/Subsidiary Company's or Principal Individual's (for business entities) telephone numbers, matching an address of one of the Applicant's Places of Business in records provided by the applicable phone company, or, alternatively, in at least one QIIS, QGIS, or QTIS;
 - (C) Rely on a Verified Legal Opinion or a Verified Accountant Letter to the effect that the Applicant's telephone number, as provided, is a main phone number for the Applicant's Place of Business.

11.5. Verification of Applicant's Operational Existence

11.5.1. Verification Requirements

The CA MUST verify that the Applicant has the ability to engage in business by verifying the Applicant's, or Affiliate/Parent/Subsidiary Company's, operational existence.

11.5.2. Acceptable Methods of Verification

To verify the Applicant's ability to engage in business, the CA MUST verify the operational existence of the Applicant, or its Affiliate/Parent/Subsidiary Company, by:

- (1) Verifying that the Applicant, Affiliate, Parent Company, or Subsidiary Company has been in existence for at least three years, as indicated by the records of an Incorporating Agency or Registration Agency;
- (2) Verifying that the Applicant, Affiliate, Parent Company, or Subsidiary Company is listed in either a current QIIS or QTIS;
- (3) Verifying that the Applicant, Affiliate, Parent Company, or Subsidiary Company has an active current Demand Deposit Account with a Regulated Financial Institution by receiving authenticated documentation of the Applicant's, Affiliate's, Parent Company's, or Subsidiary Company's Demand Deposit Account directly from a Regulated Financial Institution; or
- (4) Relying on a Verified Legal Opinion or a Verified Accountant Letter to the effect that the Applicant has an active current Demand Deposit Account with a Regulated Financial Institution.

11.6. Verification of Applicant's Domain Name

11.6.1. Verification Requirements

- (1) For each Fully-Qualified Domain Name listed in a Certificate, the CA SHALL confirm that, as of the date the Certificate was issued, the Applicant (or the Applicant's Parent Company, Subsidiary Company, or Affiliate, collectively referred to as "Applicant" for the purposes of this section) either is the Domain Name Registrant or has control over the FQDN using a procedure specified in Section 11.1.1 of the Baseline Requirements, except that a CA MAY NOT verify a domain using the procedure described 11.1.1(7).
- (2) **Mixed Character Set Domain Names:** EV Certificates MAY include Domain Names containing mixed character sets only in compliance with the rules set forth by the domain registrar. The CA MUST visually compare any Domain Names with mixed character sets with known high risk domains. If a similarity is found, then the EV Certificate Request MUST be flagged as High Risk. The CA must perform reasonably appropriate additional authentication and verification to be certain beyond reasonable doubt that the Applicant and the target in question are the same organization.