



# Compliance Checklist

For Telecommunications Resellers

## FCC Jurisdiction and Regulatory Obligations



### Universal Service Requirements

- [Register](#) with the Universal Service Administrative Company (USAC) to obtain a Filer ID.
- Annually file a [FCC 499-A Form](#) for revenue reporting.
- Ensure timely monthly payments to USAC for the [Universal Service Fund \(USF\)](#) and other federal fees.



### Comprehensive Regulatory Compliance

- Adhere to [CALEA](#) (Communications Assistance for Law Enforcement Act) regulations.
- Comply with [CPNI](#) (Customer Proprietary Network Information) regulations.
- Abide by [CVAA](#) (Twenty-First Century Communications and Video Accessibility Act) regulations.
- Ensure [mandatory 911 and emergency service provisions](#) (Kari's Law, RAY BAUM'S Act, and [Alyssa's Law](#)).
- Report network outages promptly using the FCC's [Network Outage Reporting System](#).
- Submit [Form 477](#) reporting (Local Telephone Competition and Broadband Reporting).



### TRACED Act & TCPA Compliance

- Work with the [National Exchange Carrier Association](#) (NECA) to get an Operating Company Number (OCN).
- Register in the [Robocall Mitigation Database](#).
- File Robocall Mitigation Plans (RMPs) with the FCC demonstrating effective policies and procedures to prevent illegal and harmful robocall traffic.
- Work with [iConnectiv](#) to secure a Service Provider Code token. This token represents your validated credentials as a service provider.
- Work with an approved Certificate Authority (CA), to get a digital certificate based on your token. This certificate is used to sign/attest calls originated by your customers.



### State and Local Obligations

- Register and pay taxes and fees directly to various state and local governments.
- Fulfill obligations to departments of revenue, 911 fund administrators, and public utility commissions.

The landscape of compliance can be tough to navigate, ClearlyIP is here to help.

ClearlyIP offers telecommunications services, not legal advice. While we provide information on telecommunication matters, and are experts in telecommunications, we are not experts in legal matters. If you need legal advice, seek a qualified professional. For assistance with our telecommunications services, contact us. We are dedicated to meeting your needs and providing exceptional service and support.



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