- Regulatory
  - specify mandatory or legal requirements
  - o may address:
    - health requirements

    - product safetyuser or operational safety
    - environmental considerations or concerns
    - consumer safety or protection
    - financial processing compliance
    - privacy concerns
    - service providing
    - labeling
    - data processing and retention
    - Compliance
    - Local, State, Federal, International, Foreign
    - Risk control and liability