Booking.com

Digital Services Act

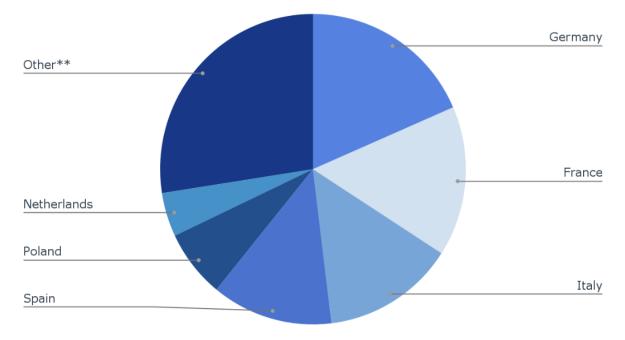
29 April 2024 - Transparency Report prepared by Booking.com B.V. under the Digital Services Act

About this report

At Booking.com, our mission is to make it easier for everyone to experience the world. We believe that travel can bring out the best in humanity. Travel promotes a better understanding of different cultures and ways of life. We also believe in and work towards making travel a force for good in the world - one that enriches people's lives through a range of experiences, big and small. As a travel platform, it is at the core of our activities to facilitate travel experiences centred on our customers and underpinned by our values.

Our long-held values as well as our guidelines and terms and conditions for all users of our platform - travellers and supply partners - are designed to foster safe and welcoming travel experiences for all. To maintain that environment and ensure the safety of our travellers and supply partners, we take action upon content that violates the law, our Content Guidelines or Terms and Conditions.

As required under the Digital Services Act (DSA), this report provides insights into the content moderation activities that we engaged in during the reporting period, including the volume and nature of content removed from our platform and removal requests received from public authorities and users.



Section 1 - EU Member State MAR information from 1 August 2023 up to and including 31 January 2024

Figure 1 - EU Member State MAR Information*

*As reflected on <u>Booking.com's DSA webpage</u>, the MAR information is an estimate and is based on the data available to Booking.com at this time, and the limited guidance in the DSA. This estimate is required to be published under the DSA and should not be used for any other purpose. The methodologies used to estimate average monthly recipients as defined in the DSA require significant judgement and design inputs, are subject to data and other limitations, and inherently are subject to statistical variances and uncertainties. This estimate may be revised as Booking.com refines its approach and in response to the publication of methodology by the European Commission.

**For ease of reference we have grouped under "Other" all other EU Member States where Booking.com MAR estimates represent less than 4% of the total.

Section 2 - Information on number of governmental orders

The section below provides insight into the volume of government data or removal requests we received during the reporting period, categorised by type of illegal content.

Metric	Total					Mem	ber St	ates of	the E	uropea	an Uni	on			
	number	BE	DE	ES	FI	FR	HU	п	NL	SI	CZ	HR	AT	PL	Other ¹
Member State orders															
Number of orders to act against illegal content received ²	12	1	0	7	1	0	0	3	0	0	0	0	0	0	0
Number of orders to provide information	55	10	5	24	0	4	1	0	1	3	1	2	3	1	0
Median time to inform the authority of the receipt of the order to act against illegal content	0 (instantly upon submitting)	0	0	0	0	0	0	0	0	0	0	0	0	0	N/A
Median time to give effect to the order to act against illegal content ³	38 days, 2 hours, 4 minutes	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

¹ Includes all other Member States where no data requests or orders were received.

² Includes illegal listings orders received.

 $^{^{\}rm 3}$ Calculated on the basis of the orders processed as at 29 February 2024.

Moderation divided by category															
Unsafe and/or illegal products ⁴	65	11	5	31	0	4	1	3	1	3	1	2	3	1	0
Data protection and privacy violations	1	0	0	0	1	0	0	0	0	0	0	0	0	0	0

Section 3 - Information on number of notices

Metric	Total number	Notice and Action mechanism (NAM)			
		NAM total	Trusted Flagger		
Number of notices received ⁵	386	386	0		
Median time to take action on the basis of the notice ⁶	9	9	N/A		
Number of actions taken on the basis of the law	0	0	N/A		
Number of actions taken on the basis of the terms and conditions of service	191	0	N/A		

⁴ Under the DSA, we are required to categorise orders by the type of illegal content concerned. All orders received concern regulatory compliance issues which fall under the category of 'Unsafe and/or illegal products'.

⁵ Includes notices of illegal listings in the EU only.

⁶ Calculated on the basis of the notices processed as at 29 February 2024.

Own-initiative	Total	Visibility restriction		Monetary	Provision of th	ne service	Account rest	riction			
content moderation	number	Removal	Other	restriction	Suspension	Termination	Suspension	Termination			
Number of items moderated ⁷	Approx. 80 million	N/A	N/A	N/A	N/A	N/A	N/A	N/A			
Number of items detected solely using automated means ⁸	3,315,057	N/A	N/A	N/A	N/A	N/A	N/A	N/A			
Number of restrictions imposed ⁹	1,130,875	1,089,077	0	0	7	41,785	0	6			
Moderation divi	Moderation divided by category										
Animal welfare	1,634	1,634	0	0	0	0	0	0			
Data	267,219	267,219	0	0	0	0	0	0			

Section 4 - Information on own-initiative content moderation

⁷ Comprises items moderated by our human moderators and our core ML models. This includes our own initiative moderation for reports received from our partners, when they don't agree with content uploaded by travellers related to their listings.

⁸ Comprises items detected solely using our core ML models and sent for review to human moderators.

⁹ Comprises restrictions on content applied in the EU, and restrictions on EU listings and EU accounts related to the provision of information that is illegal or incompatible with our terms and conditions.

protection and privacy violations ¹⁰								
Illegal or harmful speech	4,397	4,394	0	0	3	0	0	0
Intellectual property infringements	5,305	5,305	0	0	0	0	0	0
Negative effects on civic discourse or elections	0	0	0	0	0	0	0	0
Non-consensu al behaviour	0	0	0	0	0	0	0	0
Pornography or sexualised content ¹¹	1,125	1,121	0	0	3	0	0	1
Protection of minors ¹²	9	9	0	0	0	0	0	0

¹⁰ Includes instances of travellers or partners erroneously sharing personal data about other persons, including but not limited to sensitive or special-category personal data.

¹¹ Comprises content uploaded by travellers or partners which violates our content guidelines as it contains content of a sexual nature.

¹² Quality checks have confirmed that restrictions were incorrectly imposed for the category protections of minors, but should have been allocated to the category scope of platform service.

Risk for public security	0	0	0	0	0	0	0	0
Scams and/or fraud ¹³	157,454	115,669	0	0	0	41,785	0	0
Unsafe and/or illegal products	2,163	2,163	0	0	0	0	0	9
Violence	44	38	0	0	1	0	0	5
Scope of platform service	715,012	715,012	0	0	0	0	0	0

Section 5 - Suspensions imposed on repeated offenders

Metric	Total number
Number of suspensions enacted for the provision of manifestly illegal content	0
Number of suspensions enacted for the provision of manifestly unfounded notices	0
Number of suspensions enacted for the provision of manifestly unfounded complaints	0

¹³ Includes restrictions imposed on inauthentic EU listings and inauthentic user reviews.

Section 6 - Out of court dis	pute settlement bodies and internal	complaints mechanism

Metric	Number
Out-of-court dispute settlement bodies	
Number of decisions submitted to out-of-court dispute settlement bodies	0
Internal complaints mechanism ¹⁴	
Number of complaints submitted to the internal-complaints mechanism	14,168
Complaint based on procedural grounds	0
Complaint regarding the interpretation of illegality or incompatibility	0
Number of restrictions upheld as a result of an internal complaint	11,670
Number of restrictions reversed as a result of an internal complaint	2,498

Section 7 - Use of automated means for content moderation and human resources

Metric	Total number	Internal complaints	Own-initiative	Notice and Action	Languages of the MS of the EU
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¹⁴ This section refers to our appeal mechanism when restrictions are imposed based on Article 20 DSA.

				mechar (NAM)	nism	
				NAM total	Trusted flagger	
Accuracy rate of the items processed solely by automated means ¹⁵	99.905%	N/A	99.905%	N/A	N/A	English - 99.7 Estonian - 96.7 Finnish - 99.1 French - 99.9 German - 99.9 Greek - 99.2 Hungarian - 97.2 Irish - N/A Italian - 99.5 Latvian - 97.1 Lithuanian - 98.1 Maltese - N/A Polish - 99.8 Portuguese - 99.7 Romanian - 94.3 Slovak - 99.2 Slovenian - N/A Spanish - 99.8 Swedish - 99.3

¹⁵ The accuracy rate is calculated for our core ML models only, and excludes our ancillary ML models.

Accuracy rate of the items processed partly by automated means	N/A	N/A	N/A	N/A	N/A	N/A
Error rate of the automated means applied ¹⁶	0.09498%	N/A	0.09498%	N/A	N/A	N/A
Human resource	ces dedicated to cont	ent moderation				
Number of internal moderators employed by the provider ¹⁷	22	5	22	N/A	N/A	English - 22 Spanish - 5 Dutch - 2 Italian - 2 French - 2 German - 1 Portuguese - 1 Catalan - 1 Greek - 1 Bosnian - 1 Hebrew -1 Russian - 1

¹⁶ The error rate is calculated for our core ML models only, and excludes our ancillary ML models.

¹⁷ Comprises resources fully dedicated to content moderation activities and does not include all resources in our Fraud and Trust and Safety teams whose scope is larger than content moderation.

						Chinese - 1 Japanese - 1 Korean - 1 Arabic - 1 Brazilian - 1 Filipino - 7
Number of external moderators contracted by the provider	21	0	21	0	0	English - 13 German - 4 French - 4 Spanish - 4 Italian - 1

Section 8 - Statement on content moderation

Information about content moderation		
Own initiative moderation		
Summary of the content moderation engaged in at our own initiative	Booking.com aims to reflect the most up-to-date reviews from our travellers. That's why we have a fast turnaround on our content moderation, using both moderation by automated Machine Learning (ML) models and manual review.	
Meaningful and comprehensible information regarding the applied detection method	Our core ML algorithms swiftly review various types of content, such as guest reviews, partner responses, photos and more. Most content is approved within seconds and goes live on Booking.com. Anything not approved by our core ML algorithms is sent to our moderators for further review when potential	

	guideline violations are detected. Approved content is accessible on our platform and apps, while policy-violating content won't be published. Our decision can be appealed or the content can be resubmitted.			
Use made of automated means				
Summary of the use made of automated means for the purpose of content moderation	Booking.com maintains two core ML models in 43 different languages to detect inappropriate content. We handle the bulk of content moderated through automation, one core model for text content and the other core model for images. In addition to our core ML models, we utilise human and machine intelligence to monitor offerings on our platform and to safeguard its integrity against fraudulent actors. For this purpose, we maintain four ancillary ML models: three for inauthentic listings and one for inauthentic reviews.			
Qualitative description of the automated means	The core ML models Booking.com applies are content classifier models which are tuned to identify context. The ancillary ML models use numerous different data points and fraud indicators to detect inauthentic listings and inauthentic reviews.			
Specification of the precise purposes to apply automated means	The core ML models are designed to detect both illegal content and content that violates Booking's content policies. Illegal and violating content identified by the core ML models is sent to our content moderators for human review. Content moderators will make the final decision. The ancillary ML models are designed and used to detect inauthentic listings and inauthentic reviews at scale.			

Safeguards applied to the use of automated means	We perform constant random sampling of the automatically approved items and send them to moderators to ensure that the quality of ML automated content approvals is within the acceptable range.			
Specific elements of the human resources dedicated to content moderation				
Qualifications of the human resources dedicated to content moderation	1 senior manager, 1 policy manager, 2 team leads, 1 project manager, 4 associates, 22 content moderators, 21 vendor content moderators.			
Training given to human resources dedicated to content moderation	When new policies are launched or a new content moderator is onboarded, training decks and videos are provided to introduce the new content policies. Content moderators spend on average approximately 6 hours monthly receiving training, reviewing content guidelines and policy clarifications, reviewing their errors and asking questions. Frequently asked questions are compiled, and grey areas are clarified on a regular basis.			
Support given to human resources dedicated to content moderation	Internal employees can reach out to the employee assistance program that provides counselling services, practical information and digital content to support employees' mental, physical, social and financial well-being. All moderators have followed a course about dealing with distressing content, designed to increase awareness, learn about prevention of potential issues and to understand what support is available. Our external partner contracted for moderation has a consistent approach towards employee safety utilising SGS audits and participating with renown partners.			