

Australian Standard[®]

**Identification cards—Identification of
issuers**

**Part 2: Application and registration
procedures**



This Australian Standard® was prepared by Committee IT-005, Financial Transactions Systems. It was approved on behalf of the Council of Standards Australia on 13 February 2008.

This Standard was published on 15 April 2008.

The following are represented on Committee IT-005:

- Australian Association of Permanent Building Societies
 - Australian Bankers Association
 - Australian Electrical and Electronic Manufacturers Association
 - Australian Payments Clearing Associations
 - Australian Retailer Association
 - Reserve Bank of Australia
-

This Standard was issued in draft form for comment as DR 07244.

Standards Australia wishes to acknowledge the participation of the expert individuals that contributed to the development of this Standard through their representation on the Committee and through the public comment period.

Keeping Standards up-to-date

Australian Standards® are living documents that reflect progress in science, technology and systems. To maintain their currency, all Standards are periodically reviewed, and new editions are published. Between editions, amendments may be issued.

Standards may also be withdrawn. It is important that readers assure themselves they are using a current Standard, which should include any amendments that may have been published since the Standard was published.

Detailed information about Australian Standards, drafts, amendments and new projects can be found by visiting www.standards.org.au

Standards Australia welcomes suggestions for improvements, and encourages readers to notify us immediately of any apparent inaccuracies or ambiguities. Contact us via email at mail@standards.org.au, or write to Standards Australia, GPO Box 476, Sydney, NSW 2001.

Australian Standard[®]

**Identification cards—Identification of
issuers**

**Part 2: Application and registration
procedures**

Originated as part of AS 2623.1—1983.
Previous edition AS 3523.2—1998.
Second edition 2008.

COPYRIGHT

© Standards Australia

All rights are reserved. No part of this work may be reproduced or copied in any form or by any means, electronic or mechanical, including photocopying, without the written permission of the publisher.

Published by Standards Australia GPO Box 476, Sydney, NSW 2001, Australia
ISBN 0 7337 8617 0

PREFACE

This Standard was prepared by the Standards Australia Committee IT-005, Financial Transactions Systems to supersede AS 3523.2—1998.

The objective of this Standard is to align Australian IIN (Issuer Identification Numbers) numbering and procedures with international conventions. This part details application and registration procedures.

This Standard is identical with, and has been reproduced from ISO/IEC 7812-2:2007, *Identification cards—Identification of issuers, Part 2: Application and registration procedures*.

As this Standard is reproduced from an international standard, the following applies:

- (a) Its number appears on the cover and title page while the international standard number appears only on the cover.
- (b) In the source text ‘this part of ISO/IEC 7812’ should read ‘this Australian Standard’.
- (c) A full point substitutes for a comma when referring to a decimal marker.

References to International Standards should be replaced by references to Australian or Australian/New Zealand Standards, as follows:

<i>Reference to International Standard</i>		<i>Australian Standard</i>	
ISO		AS	
7812	Identification cards—Identification of issuers	3523	Identification cards—Identification of issuers
7812-1	Part 1: Numbering system	3523.1	Part 1: Numbering system

The term ‘informative’ has been used in this Standard to define the application of the annex to which it applies. An ‘informative’ annex is only for information and guidance.

CONTENTS

	<i>Page</i>
1	Scope1
2	Normative references1
3	Terms and definitions1
4	Application and registration procedures2
4.1	Application procedure for assignment of a single IIN2
4.2	Application procedure for approval to become an authorized blockholder2
4.3	Criteria for approval and rejection of applications3
5	Appeal process4
5.1	Appeal bodies4
5.2	Information to be provided5
6	Responsibilities5
6.1	Responsibilities of card issuing applicants5
6.2	Responsibilities of authorized blockholders5
7	Sponsoring Authorities6
7.1	Eligibility to become a Sponsoring Authority6
7.2	Responsibilities6
8	RMG7
8.1	Constitution7
8.2	Responsibilities7
8.3	Voting Procedures8
9	The ISO Register of Card Issuer Identification Numbers8
9.1	Publication and availability8
9.2	Contents8
10	Registration Authority9
10.1	Appointment9
10.2	Resignation9
10.3	Responsibilities9
Annex A (informative)	Application for issuer identification number11
Annex B (informative)	Letter of Agreement on Block Assignments13
Annex C (informative)	Guidance for Sponsoring Authorities16
Annex D (informative)	Important Information regarding your IIN Assignment21
Annex E (informative)	Application for Approval as an Authorized Blockholder22

INTRODUCTION

This International Standard is one of a series describing the parameters for identification cards, and the use of such cards for international, interindustry and/or intra-industry interchange.

AUSTRALIAN STANDARD

Identification cards—Identification of issuers

Part 2:

Application and registration procedures

1 Scope

This part of ISO/IEC 7812 specifies the application and registration procedures for Issuer Identification Numbers (IINs) issued in accordance with ISO/IEC 7812-1.

ISO/IEC 7812-1 specifies a numbering system for the identification of issuers of cards that require an IIN to operate in international, interindustry and/or intra-industry interchange.

2 Normative references

The following referenced document is indispensable for the application of this document. For dated references, only the edition cited applies. For undated references, the latest edition of the referenced document (including any amendments) applies.

ISO/IEC 7812-1, *Identification cards — Identification of issuers — Part 1: Numbering system*

3 Terms and definitions

For the purposes of this document, the terms and definitions given in ISO/IEC 7812-1 and the following apply.

3.1

administrative blockholder

body/business entity that is assigned a block of Issuer Identification Numbers (IINs) for re-assignment to card issuing organizations within its specific geographic or industry sector area of jurisdiction

NOTE These IINs are assigned in accordance with the procedures established herein and under legal agreement with the Registration Authority.

3.2

block of IINs

reservation in the *ISO Register of Card Issuer Identification Numbers* of a series of two or more IINs for assignment by an administrative or card scheme blockholder

3.3

card acceptor

party accepting the identification card for the purpose of presenting transaction data to an acquirer

3.4

card scheme blockholder

body/business entity representing a group of card issuers, one purpose of which is to facilitate the issuance and acceptance of the cards of that group

NOTE Interchange among the card scheme members is governed by a set of operating procedures.