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**BS ISO/IEC 7812-2:2015**



**BSI Standards Publication**

# **Identification cards — Identification of issuers**

Part 2: Application and registration  
procedures

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This British Standard is the UK implementation of ISO/IEC 7812-2:2015. It supersedes BS ISO/IEC 7812-2:2007 which is withdrawn.

The UK participation in its preparation was entrusted to Technical Committee IST/17, Cards and personal identification.

A list of organizations represented on this committee can be obtained on request to its secretary.

This publication does not purport to include all the necessary provisions of a contract. Users are responsible for its correct application.

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## Identification cards — Identification of issuers —

### Part 2: Application and registration procedures

*Cartes d'identification — Identification des émetteurs —*

*Partie 2: Application et procédures de demande d'enregistrement*



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## Foreword

ISO (the International Organization for Standardization) and IEC (the International Electrotechnical Commission) form the specialized system for worldwide standardization. National bodies that are members of ISO or IEC participate in the development of International Standards through technical committees established by the respective organization to deal with particular fields of technical activity. ISO and IEC technical committees collaborate in fields of mutual interest. Other international organizations, governmental and non-governmental, in liaison with ISO and IEC, also take part in the work. In the field of information technology, ISO and IEC have established a joint technical committee, ISO/IEC JTC 1.

International Standards are drafted in accordance with the rules given in the ISO/IEC Directives, Part 2.

The main task of the joint technical committee is to prepare International Standards. Draft International Standards adopted by the joint technical committee are circulated to national bodies for voting. Publication as an International Standard requires approval by at least 75 % of the national bodies casting a vote.

Attention is drawn to the possibility that some of the elements of this document may be the subject of patent rights. ISO and IEC shall not be held responsible for identifying any or all such patent rights.

ISO/IEC 7812-2 was prepared by Joint Technical Committee ISO/IEC JTC 1, *Information technology*, Subcommittee SC 17, *Cards and personal identification*.

This fourth edition cancels and replaces the third edition (ISO/IEC 7812-2:2007), which has been technically revised.

ISO/IEC 7812 consists of the following parts, under the general title *Identification cards — Identification of issuers*:

- *Part 1: Numbering system*
- *Part 2: Application and registration procedures*

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## Introduction

This part of ISO/IEC 7812 is one of a series of International Standards describing the parameters for card issuers for operation within an interchange environment. Card issuers not operating in an interchange environment are encouraged to contact their sponsoring authorities for a number assigned by that national standards body. Use of a national IIN will avoid conflicts if the cards are unintentionally used in an interchange environment.

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# 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.

### 2 Normative references

The following referenced documents are 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 IINs for re-assignment to card issuers within its specific geographic or industry sector area of jurisdiction

**NOTE** Upon assignment of the IIN to the card issuers, ownership of the IIN is transferred to the individual issuer. IINs no longer in use by the card issuers are returned to the Registration Authority. 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 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, and who provides an interchange environment to facilitate the issuance and acceptance of the cards of that group

**NOTE** The core service provided by the card scheme blockholder is a governing set of rules and policies and may also include additional services such as authorization services. Ownership of the IINs within the block is retained by the