

This is a preview of "BS ISO/IEC 7812-2:20...". Click here to purchase the full version from the ANSI store.

**BS ISO/IEC 7812-2:2017**



**BSI Standards Publication**

# **Identification cards — Identification of issuers**

Part 2: Application and registration  
procedures

**bsi.**

This is a preview of "BS ISO/IEC 7812-2:20...". [Click here to purchase the full version from the ANSI store.](#)

This British Standard is the UK implementation of ISO/IEC 7812-2:2017. It supersedes BS ISO/IEC 7812-2:2015 which is withdrawn.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.

© The British Standards Institution 2017.  
Published by BSI Standards Limited 2017

ISBN 978 0 580 92935 9

ICS 35.240.15

**Compliance with a British Standard cannot confer immunity from legal obligations.**

This British Standard was published under the authority of the Standards Policy and Strategy Committee on 31 January 2017.

**Amendments/corrigenda issued since publication**

Date	Text affected
------	---------------

---

Fifth edition  
2017-01

---

---

## Identification cards — Identification of issuers —

### Part 2: Application and registration procedures

*Cartes d'identification — Identification des émetteurs —  
Partie 2: Procédures de demande et d'enregistrement*



Reference number  
ISO/IEC 7812-2:2017(E)

© ISO/IEC 2017

This is a preview of "BS ISO/IEC 7812-2:20...". Click here to purchase the full version from the ANSI store.



## **COPYRIGHT PROTECTED DOCUMENT**

© ISO/IEC 2017, Published in Switzerland

All rights reserved. Unless otherwise specified, no part of this publication may be reproduced or utilized otherwise in any form or by any means, electronic or mechanical, including photocopying, or posting on the internet or an intranet, without prior written permission. Permission can be requested from either ISO at the address below or ISO's member body in the country of the requester.

ISO copyright office  
Ch. de Blandonnet 8 • CP 401  
CH-1214 Vernier, Geneva, Switzerland  
Tel. +41 22 749 01 11  
Fax +41 22 749 09 47  
copyright@iso.org  
www.iso.org

This is a preview of "BS ISO/IEC 7812-2:20...". Click here to purchase the full version from the ANSI store.

## Contents

Page

<b>Foreword</b> .....	<b>iv</b>
<b>Introduction</b> .....	<b>v</b>
<b>1 Scope</b> .....	<b>1</b>
<b>2 Normative references</b> .....	<b>1</b>
<b>3 Terms and definitions</b> .....	<b>1</b>
<b>4 Application and registration procedures</b> .....	<b>2</b>
4.1 Application procedure for assignment of a single or block of IINs.....	2
4.2 Criteria for approval of an application.....	2
4.2.1 Single IIN.....	2
4.2.2 Authorized blockholder.....	3
<b>5 Appeal process</b> .....	<b>4</b>
5.1 Appeal bodies.....	4
5.2 Information to be provided by the applicant in appeal.....	4
<b>6 Responsibilities</b> .....	<b>4</b>
6.1 Responsibilities of card issuing applicants.....	4
6.2 Responsibilities of authorized blockholders.....	5
<b>7 Sponsoring Authorities (SAs)</b> .....	<b>5</b>
7.1 Eligibility to become an SA.....	5
7.2 Responsibilities.....	5
<b>8 Registration Management Group (RMG)</b> .....	<b>6</b>
8.1 Constitution.....	6
8.2 Responsibilities.....	6
8.2.1 Secretariat of the RMG.....	6
8.2.2 RMG.....	6
8.3 Voting procedures.....	7
8.4 Appeals procedure.....	7
<b>9 The ISO Register of Card Issuer Identification Numbers</b> .....	<b>8</b>
9.1 Publication and availability.....	8
9.2 IIN Record.....	8
<b>10 Registration Authority (RA)</b> .....	<b>8</b>
10.1 Appointment.....	8
10.2 Responsibilities.....	8
<b>Annex A (informative) Guidance for Sponsoring Authorities(SAs)</b> .....	<b>10</b>

This is a preview of "BS ISO/IEC 7812-2:20...". Click here to purchase the full version from the ANSI store.

## 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.

The procedures used to develop this document and those intended for its further maintenance are described in the ISO/IEC Directives, Part 1. In particular the different approval criteria needed for the different types of document should be noted. This document was drafted in accordance with the editorial rules of the ISO/IEC Directives, Part 2 (see [www.iso.org/directives](http://www.iso.org/directives)).

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. Details of any patent rights identified during the development of the document will be in the Introduction and/or on the ISO list of patent declarations received (see [www.iso.org/patents](http://www.iso.org/patents)).

Any trade name used in this document is information given for the convenience of users and does not constitute an endorsement.

For an explanation on the meaning of ISO specific terms and expressions related to conformity assessment, as well as information about ISO's adherence to the World Trade Organization (WTO) principles in the Technical Barriers to Trade (TBT) see the following URL: [www.iso.org/iso/foreword.html](http://www.iso.org/iso/foreword.html).

The committee responsible for this document is ISO/IEC JTC 1, *Information technology, SC 17, Cards and personal identification*.

This fifth edition cancels and replaces the fourth edition (ISO/IEC 7812-2:2015), which has been technically revised. Key changes made in this edition:

- Clause 3, added definitions for “registration management group” and “routing”;
- Clause 4, streamlined section to state all conditions as criteria for approval, removing criteria for rejection;
- Revised roles and responsibilities of sponsoring authorities, registration management group and registration authority to be clearer; removed terms from the registration authority's responsibilities that belong in the contract;
- Removed Contact Information as an informative annex;
- Removed the IIN application form as a normative annex;
- Removed template of a blockholder Letter of Agreement as an informative annex.

A list of all the parts in the ISO 7812 series, can be found on the ISO website.

This is a preview of "BS ISO/IEC 7812-2:20...". [Click here to purchase the full version from the ANSI store.](#)

## Introduction

This document is one of a series of International Standards specifying:

- a numbering system for the identification of card issuers operating within an interchange environment, the format of the issuer identification number and the primary account number;
- the application and registration procedures for card issuers who operate a card program within an international interchange environment.

Card issuers not operating in an international interchange environment are encouraged to contact their sponsoring authorities for a number assigned by that national standards body, or the Registration Authority (RA) if no Sponsoring Authority (SA) exists. Use of a national IIN will avoid conflicts if the cards are used in an international interchange environment.

This is a preview of "BS ISO/IEC 7812-2:20...". [Click here to purchase the full version from the ANSI store.](#)

This is a preview of "BS ISO/IEC 7812-2:20...". Click here to purchase the full version from the ANSI store.

# Identification cards — Identification of issuers —

## Part 2: Application and registration procedures

### 1 Scope

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

### 2 Normative references

The following documents are referred to in the text in such a way that some or all of their content constitutes requirements 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.

ISO and IEC maintain terminological databases for use in standardization at the following addresses:

- IEC Electropedia: available at <http://www.electropedia.org/>
- ISO Online browsing platform: available at <http://www.iso.org/obp>

#### 3.1

##### **administrative blockholder**

institution that is assigned a block of IINs for re-assignment to card issuers within its specific industry or geographic area of jurisdiction

Note 1 to entry: Upon assignment of the IIN to the card issuers, registration of the IIN is transferred to the individual card issuer. IINs no longer in use by the card issuers are returned to the RA. These IINs are assigned in accordance with the procedures established herein and under legal agreement with the RA.

#### 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 scheme blockholder**

institution 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 1 to entry: The core service provided by the card scheme blockholder is a governing set of rules and policies and includes additional services such as authorization services. Registration of the IINs within the block is retained by the card scheme, and IINs no longer in use by the card issuers are returned to the card scheme. Interchange among the card scheme members is governed by a set of operating procedures.