

Application / Agreement for Issuer Identification Number

This is a writable PDF Form – please type directly into the document


This application is submitted in accordance with International Standard ISO/IEC 7812-1, Identification cards - Identification of issuers - Part 1: Numbering system

TO BE COMPLETED BY APPLICANT

Complete <u>legal</u> name of applicant organization	
Physical address of applicant organization	
Mailing address of applicant/Agent organization (if different from above)	
Main contact (First and last name)	
Phone number	
Email address	
VAT	

Please provide a brief description of the applicant's business:

Please provide a brief description of how card will be used:

 Please attach, to this application, a copy of a government-issued verification that the applicant is a legal entity and is approved to conduct business in the applicant's country.

Please identify the ***main** industry of the applicant organization (check only one box):

☐ Airline
 ☐ Entertainment
 ☐ Banking/Financial
 ☐ Healthcare
 ☐ Check if for Pharmacy Claim Routing

☐ Merchandising/Retail
 ☐ Petroleum
 ☐ Travel
 ☐ Other (*Please describe*)

**If the applicant is a telecommunications company, please refer to ISO/IEC 7812-1, Section 4.2.3. Please contact your Sponsoring Authority to determine whether or not you qualify for an IIN.*

Name of applicant:

ISO/IEC 7812 Part 1 – the Issuer Identification Number is eight 8-digits in length. With respect to the card program you plan to implement, please check the one box below that **best** describes the card program you will be implementing.

- ☐ This IIN will be used both domestically and/or internationally utilizing the infrastructure of the global and/or domestic networks and processors. The card transaction will occur during an interchange between two or more entities
- ☐ This IIN will be used in a closed environment. It will not be utilized in the current infrastructure of global networks and processors. It will only be used in a single system and card holders may only use it in that single system. By checking this box, you may consider a “National” number which begins with your country’s 3-digit numeric ISO code (begins with 9).

Does the applicant have any other IINs outside of those assigned by a card scheme? ☐ Yes ☐ No

Please note: ISO/IEC 7812-1 only allows one IIN per legal entity.

If yes, Please identify the IIN(s):

Anticipated date of first use of the IIN:

TERMS & CONDITIONS

Please note ISO/IEC 7812-1 allows for only one IIN per legal entity. The American Bankers Association (ABA) has been appointed as the Registration Authority (RA) for ISO/IEC 7812 by the International Organization for Standardization/International Electrotechnical Commission (ISO and IEC respectfully). The ABA has heretofore appointed CUSIP Global Services, a business unit of FactSet Research Systems Inc. (CGS) as its authorized agent for performing the registration authority services under its contract with ISO/IEC. In assigning an IIN, CGS is acting as the RA on the ABA’s behalf. The assignment, registration or publication on an IIN is not intended to signify, or should not be taken as in any way implying, that the company to whom the IIN is assigned has become or will become a member, associate member or agent of CGS, the ABA or any of their respective affiliates.

The operation of the RA is a not-for-profit-making service to card issuers complying with ISO/IEC 7812. Its success depends, in part, on the cooperation of card issuers. The RA will not be held financially liable for errors or omissions, howsoever arising, whether negligently or otherwise in the registration, reservation or assignment of IINs or the publication of those IINs and the names and addresses of the parties to which they are assigned.

The applicant Organization acknowledges this IIN is issued with the understanding that it will be used in accordance with the requirements in ISO/IEC 7812-1. It is acknowledged that in assigning this IIN, the RA is designating the IIN as identifying the organization specified as a card issuer as described in ISO/IEC 7812-1. The use of this IIN or any other IIN by a party which does not choose to comply with the provisions of ISO/IEC 7812-1, with or without the knowledge of the RA is beyond the control of the RA and, therefore, the RA cannot guarantee the sole and unique use of this IIN to your organization.

In order to maintain the integrity of the *ISO Register of Issuer identification Numbers*, the applicant Organization agrees to notify the RA of any changes regarding this assignment.

It is mutually agreed that neither Party shall be held liable for damage caused by delay or failure to perform when delay or failure is due to government regulation, Act of God, war, disaster, fire, flood, strike or labor disruption, or civil disorder making it illegal or impossible to abide by this agreement or any of its terms.

The applicant Organization agrees to defend, hold harmless, and indemnify CGS, the ABA, ISO and the IEC for any negligent or reckless acts or omissions of its agents, employees, or those under its exclusive control arising in and of this agreement and for any cause of action or damage from the applicant Organization’s participation in the IIN system.

By signing this application/agreement, your organization is agreeing to all of the terms and conditions listed in this application. You are also certifying the information provided in this application is correct.

Printed Name of Authorized Representative:

Signature:

Date:

E-mail address:

TO BE COMPLETED BY YOUR COUNTRY'S DESIGNATED SPONSORING AUTHORITY

Name of Sponsoring Authority:

By signing this application, you, as an authorized representative of the sponsoring authority, have verified 1) the applicant meets the criteria for assignment of an IIN and 2) verified the documentation submitted by the applicant that the applicant is a legal entity and is approved to conduct business in the applicant's country.

Printed Name of Authorized Representative:

Signature:

Date:

E-mail address:

Please refer to ISO/IEC 7812 – 2, Sections A.3 regarding the role and responsibilities of a sponsoring authority.

TO BE COMPLETED BY THE ISO/IEC 7812 REGISTRATION AUTHORITY

Name of Organization as it will appear in the ISO Register of Issuer Identification Numbers:

Issuer Identification Number Assigned:

Printed Name of Authorized Representative:

Signature:

Date:

Effective January 2017 - ISO/IEC 7812-1 was revised to extend the length of the IIN from a fixed-length numeric of 6-digits to an 8-digit numeric value. This revision to the standard was formally published in January 2017.

Please note: This Company has been assigned an 8-digit IIN. It is important to note that if you intend to implement a card program using the first 6 digits, you are prohibited from using any numbers in the 7th and 8th position starting with 01 through 99.

