

Application for Approval as an Authorized Block Holder For ISO/IEC 7812

*This is a writable PDF Form – please type directly on to the document
This document is three pages in length. Please complete all pages.*

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

A. TO BE COMPLETED BY APPLICANT

Complete legal 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 (If applicable)	

B. Please provide a brief description of the applicant's business.

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

Airline	Entertainment	Petroleum	Healthcare
Travel	Merchandising/Retail	Banking/Financial	
Telecommunications*		Other (<i>Please describe</i>)	

**Telecommunications companies are not eligible for an IIN under ISO/IEC 7812. Please refer to [ISO/IEC 7812-1](#), Section 4.2.3.*

D. Will the Block holder's issuers be issuing accounts? Yes No If No, please explain:

E. Please describe how the applicant would conduct business as either an administrative or card scheme block holder (please refer to [ISO/IEC7812](#) for the definitions).

- F. Please cite the reason why card issuers must receive IINs from a block holder (the applicant organization) rather than each card issuer applying individually to the Registration Authority for an IIN.

- G. Please provide a detailed description of the nature of the service the applicant organization is planning to provide or currently provides.

- H. Please provide details for any future proposed plans, including where relevant, the following:
 - a. Estimated number of countries where the card can be used.
 - b. Estimated number of card issuers.
 - c. Will each issuer be a separate legal entity? Yes No If No, please explain:


 - d. Number of IINs the applicant organization requesting.
 - e. Please explain how the applicant organization will act as an agent for those issuers associated with it.

 - f. Please explain whether card acceptors can access all of the card issuers through an acquiring link.

 - g. Please provide any details regarding the common aspects of services offered by the applicant organization.

 - h. Please explain how the applicant organization participates in clearing and settlement services for its issuers.

Please be advised that upon review of this application, the ISO/IEC 7812 Registration Management Group may request additional information where clarification is needed.

 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.

TERMS & CONDITIONS

In assigning IINs to block holders, the American Bankers Association (ABA), is acting as the Registration Authority (RA), under contract with the International Organization for Standardization/International Electrotechnical Commission (ISO and IEC respectfully) and 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 any IIN is assigned has become or will become a member, associate member or agent of the ABA or any of its subsidiaries.

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 block of IINs will be 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 block of IINs, the RA is

designating the block of IINs as identifying the applicant organization as a block holder as described in ISO/IEC 7812-1. The use of this block of IINs 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 block of IINs to your organization.

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 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.

If approved by the ISO/IEC7812 Registration Management Group, the applicant organization acknowledges that it must enter into an agreement with the RA. This agreement is legally binding.

By signing this application, you are agreeing to all of the terms and conditions listed in this application and within ISO/IEC 7812 Part 1 and Part 2. You are also certifying the information provided in this application is accurate and correct.

Printed Name of Authorized Representative of Applicant Organization

Signature

Date

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 a block of IINs 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

TO BE COMPLETED BY THE ISO/IEC 7812 REGISTRATION AUTHORITY

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

Block of Issuer Identification Numbers Assigned

Printed Name of Authorized Representative

Signature

Date