

Australian Standard[®]

**Electronic funds transfer—Requirements
for interfaces**

**Part 12.2: Application and registration
procedures for Institution Identification
Codes (IIC)**

STANDARDS
Australia



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 17248.

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Standards may also be withdrawn.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[®]

**Electronic funds transfer—Requirements
for interfaces**

**Part 12.2: Application and registration
procedures for Institution Identification
Codes (IIC)**

First published as AS 2085.12.2—1999.
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 8618 9

PREFACE

This Standard was prepared by the Standards Australia Committee IT-005, Financial Transactions Systems to supersede AS 2085.12.2—1999.

The objective of this Standard is to align Australian IIC (Institution Identification Codes) numbering and procedures with international conventions. This part covers application and registration procedures.

This Standard is identical with and has been reproduced from ISO 8583-2:1998, *Financial transaction card originated messages—Interchange message specifications—Part 2: Application and registration procedures for Institute Identification Codes (IIC)*.

In line with the requirement in Clause 4.1 of this Standard for the institution to apply to its national standards body, guidance and an application form have been provided in Annex ZA. Annex A does not apply in Australia.

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 8583’ 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	
8583	Financial transaction card originated messages—Interchange message specifications	2805	Electronic funds transfer—Requirements for interfaces
8583-3	Part 3: Maintenance procedures for codes	2805.12.3	Part 12.3: Message content—Maintenance of codes
7812	Identification cards—Identification of issuers	3523	Identification cards—Identification of issuers
7812-1	Part 1: Numbering system	3523.1	Part 1: Numbering system
7812-2	Part 2: Application and registration procedures	3523.2	Part 2: Application and registration procedures

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

CONTENTS

	<i>Page</i>
1 Scope	1
2 Normative references	1
3 Terms and definitions	1
4 Application and registration procedures	2
4.1 Application procedure for assignment of an IIC	2
4.2 Criteria for approval of an application for an IIC	2
4.3 Criteria for rejection of an application for an IIC	2
5 Appeal process	2
5.1 Appeal bodies	2
5.2 Information to be provided	3
6 Sponsoring Authorities	3
6.1 Eligibility to become a Sponsoring Authority	3
6.2 Responsibilities	3
7 Registration and Maintenance Management Group (RMMG)	3
7.1 Constitution	3
7.2 Responsibilities	4
7.3 Voting procedures	4
8 The register of Institution Identification Codes (IIC)	4
8.1 Publication and availability	4
8.2 Contents	4
9 Registration Authority	5
9.1 Appointment	5
9.2 Registration	5
9.3 Responsibilities	5
9.3.1 General	5
9.3.2 Responsibilities to applicants applying for an IIC	5
Annex	
A (informative) Application for Institution Identification Code	6

Electronic funds transfer—Requirements for interfaces

Part 12.2:

Application and registration procedures for Institution Identification Codes (IIC)

1 Scope

This part of ISO 8583 describes the application and registration procedure for Institution Identification Codes (IIC), in accordance with ISO 8583 (will become ISO 8583-1 at next revision).

ISO 8583 specifies a numbering system for institution identification codes for institutions which do not qualify for an ISO 7812 issuer identification number.

2 Normative references

The following standards contain provisions which, through reference in this text, constitute provisions of this part of ISO 8583. At the time of publication, the editions indicated were valid. All standards are subject to revision, and parties to agreements based on this part of ISO 8583 are encouraged to investigate the possibility of applying the most recent editions of the standards indicated below. Members of IEC and ISO maintain registers of currently valid International Standards.

ISO 8583:1993, *Financial transaction card originated messages — Interchange message specifications*.

ISO 8583-3:1998, *Financial transaction card originated messages — Interchange message specifications — Part 3: Maintenance procedures for codes*.

ISO 7812-1:1993, *Identification cards — Identification of issuers — Part 1: Numbering system*.

ISO 7812-2:1993, *Identification cards — Identification of issuers — Part 2: Application and registration procedures*.

3 Terms and definitions

For the purposes of this part of ISO 8583, the terms and definitions given in ISO 8583 (part 1) and the following apply.

3.1

institution identification code

unique number assigned to an institution participating in financial card originated message interchange

3.2

registration authority

entity under the authority of the ISO Council designated to allocate institution identification codes and maintain the register of those codes

3.3

registration and maintenance management group (RMMG)

group responsible for the registration of institution identification codes and the maintenance of the other codes defined in ISO 8583