

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 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)	

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
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. We will be unable to assign an IIN.*

Will this IIN be used for interchange (transaction data is exchanged between two or more entities)?	Yes	No
Will this IIN be used globally?	Yes	No
Will this IIN only be used in a closed environment or restricted to use ONLY in the applicant's country?	Yes	No
Will physical cards be issued?	Yes	No

Name of applicant:

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. In assigning an IIN, 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 the 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 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 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

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

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

AMERICAN BANKERS ASSOCIATION WIRE TRANSFER INSTRUCTION SHEET

The American Bankers Association serves as the Registration Authority (RA) for ISO/IEC 7812. The ABA accepts, by wire transfer, payment for subscriptions to The ISO Register of Issuer Identification Numbers. Please be advised that it can take from 7 to 10 business days for Sun Trust to receive the funds from your bank. The ISO Register will not be mailed until Sun Trust has confirmed receipt of the funds. In order to ensure proper crediting, wire transfers must contain the exact information listed below:

Receiving Bank: SunTrust Bank

Bank Address: 1445 New York Avenue NW
Washington DC 20005

Account Name: American Bankers Association
1120 Connecticut Avenue NW Suite 600
Washington DC 20036

Routing Number: 61000104

Account Number: 206664656

Swift Number: SNTRUS3A

State reason for wire transfer: (example: payment for an IIN assignment)


Attention or Reference: Gay Griffin and/or ISO/IEC 7812

 **Important** 

Please make certain that all extra fees assessed by your bank for making the wire transfer have been paid prior to transmitting the wire. Funds received by SunTrust Bank must equal the exact amount owed.

Credit Card Authorization Form IIN Applications

(Please type or fill in form fields)

Important!  **Please fax this form to: 202.663.7543**

Date: _____

Credit Card Type: *(please check only one)*

MasterCard

VISA

Discover

American Express

Institution on Application: _____

Card Number: _____ CW: _____

(Located on reverse of card)

Expiration Date (mm/yyyy): _____

*I authorize the **American Bankers Association** to charge the above ~ listed credit card account for \$100.00 (US) for JM assignment.*

Institution As It Appears on Card: _____

Name As It Appears on Card: _____

Signature: _____

Total amount (In US Dollars) authorized: \$ _____

Contact Information

Name: _____

Phone number: _____

E-mail: _____