

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

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	

Please provide a brief description of the applicant's business

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.*

Please select which category applies – these IINs will be used for: Interchange Closed Environment

Will the Block holder's issuers be issuing a card Yes No

This application is for (check only one): Administrative Block Card Scheme Block

1. Please cite the reason why card issuers must receive IINs from the applicant organization as a blockholder, rather than each card issuer applying individually to the Registration Authority for an IIN.

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

3. Will the applicant organization act as an agent for those issuers associated with it?

Yes No

4. Is each issuer a separate legal entity? Yes No

5. 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 identified by country:

c) Whether card acceptors can access all of the card issuers through an acquiring link.

Yes No

d) Please provide any details regarding the common aspects of services offered by the applicant organization:

6. Will the applicant organization participate in clearing and settlement services for its issuers?

Yes No

If Yes, please describe in what way:

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 organization 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

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 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