
**Financial transaction card originated
messages — Interchange message
specifications —**

Part 2:

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

*Messages initiés par cartes de transaction financière — Spécifications
d'échange de messages —*

*Partie 2: Procédures d'application et d'enregistrement pour codes
d'identification d'institution (IIC)*



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Foreword

ISO (the International Organization for Standardization) is a worldwide federation of national standards bodies (ISO member bodies). The work of preparing International Standards is normally carried out through ISO technical committees. Each member body interested in a subject for which a technical committee has been established has the right to be represented on that committee. International organizations, governmental and non-governmental, in liaison with ISO, also take part in the work. ISO collaborates closely with the International Electrotechnical Commission (IEC) on all matters of electrotechnical standardization.

Draft International Standards adopted by the technical committees are circulated to the member bodies for voting. Publication as an International Standard requires approval by at least 75 % of the member bodies casting a vote.

International Standard ISO 8583-2 was prepared by Technical Committee ISO/TC 68, *Banking, securities and other financial services*, Subcommittee SC 6, *Retail financial services*.

ISO 8583 consists of the following parts, under the general title *Financial transaction card originated messages — Interchange message specifications*:

- *Part 1: Interchange message specifications*
- *Part 2: Application and registration procedures for Institution Identification Codes (IIC)*
- *Part 3: Maintenance procedures for codes*

Part 1 is currently published as ISO 8583:1993.

Annex A of this part of ISO 8583 is for information only.

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1 Scope

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)

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

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.