



**TERM AND CONDITION  
FOR APPLICATION OF SPONSORING  
AUTHORITY**

No.Dok : F.PKS.8.0.3  
Revisi : 0  
Tgl Terbit : 13-06-2013  
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**TERM AND CONDITION  
FOR APPLICATION OF SPONSORING AUTHORITY**

- Purpose** : To provide all applicants with term and condition in applying of Sponsoring Authority.
- Scope** : This document is used as reference in application of Issuer Identification Number-IIN (ISO/IEC 7812).

1. Definitions
  - a. IIN : Issuer Identification Number
  - b. ABA : American Banking Association
  - c. NSB : National Standards Body
  - d. BSN : Badan Standardisasi Nasional (NSB of Indonesia)
  - e. ISO : International Organization for Standardization
  - f. IEC : International Electrotechnical Commission
2. General Provision
  - a. By applying IIN, the holder of IIN's assignment shall be subject to the provision of these term and condition.
  - b. In using of IIN, the holder of IIN's assignment shall follow all requirements as stated in the standard of ISO/IEC 7812:2006 (part 1) and ISO/IEC 7812:2007 (part 2)
3. Obligations of IIN's holder and Rights of National Standards Body
  - a. Obligation of IIN's holder are the following :
    - 1). To attach and submit all documents needed in the process of application of single IIN
    - 2). To provide expenses as required in application of IIN
    - 3). To pay annual fee to BSN in maintaining the status of IIN's holder
    - 4). To follow all clauses of Term and Condition of IIN application
    - 5). To use their IIN's assignment for identification of issued card for electronic transaction.
    - 6). To establish the Primary Account Number (PAN) as required in the standards of ISO/IEC 7812 (part 1 Numbering system) for their issued card
  - b. Right of NSB are the following :
    - 1). To request applicant to fulfill all requirements as needed.
    - 2). To provide adequate information to applicants regarding IIN's application
    - 3). To make a decisions to approve or reject of IIN application
    - 4). To conduct yearly surveillance program to IIN's holder
4. Approval and rejection of an application for IIN
  - a. Criteria for Approval of IIN's application are the following :
    - 1). Applicant has fulfilled all requirements as required in this term of condition
    - 2). Applicant shall not already have an IIN assigned for them
    - 3). Applicant fulfilled the legal aspects as required by the Government of Republic of Indonesia
  - b. Criteria for rejection of IIN's application are the following :
    - 1). Applicant has not fulfilled all requirements as required in this term of condition
    - 2). Applicant shall already have an IIN assigned to them before
    - 3). Applicant failed to prove the legal aspects as required by the Government of Republic of Indonesia



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5. Expenses

Based on PP 62/2007 (PNBP BSN), applicants shall be borne some expenses for IIN's application which are consist of

- a. Processing fee *for assignment of one IIN* to ABA
- b. Administration processing fee, including bank transfers fee and commission
- c. Sending fee of IIN information to applicant
- d. Data checking and adequacy evaluation
- e. Updating/handling of IIN database
- f. Information and publication of standardization for institution of IIN's holder

Total Sum of expenses: .....,-

NOTE : Expenses of US\$ should be paid in currency of Rupiah, based on exchange rate in the day of submission of IIN's application

6. IIN's assignment and records

- a. BSN should inform to applicant upon receive the IIN's assignment from ABA
- b. BSN should maintain database and records of IIN's assignment and related information

7. Discharge of responsibility

- a. BSN is not responsible to misuse of the IIN's assignment by IIN'holder
- b. BSN is not responsible to control the individual account identification (12 digit after 6 digit of IIN) in the numbering system of each institutions to identify personal account

8. Surveillance program

- a. IIN's holder shall agree to receive of yearly surveillance program of BSN to maintain database and status of their IIN's implementation
- b. Details arrangement of surveillance program will be communicated and done in due course upon agreed both side.

I, hereby, on behalf of my institution of ..... has understood and agreed with its Term and Condition.

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