

Banking and related financial services

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Financial services

- ✔ [ISO 7982-1:1998](#) Bank telecommunication -- Funds transfer messages -- Part 1: Vocabulary and universal set of data segments and data elements for electronic funds transfer messages
- ✔ [ISO 7982-1:1998/Cor 1:1999](#) .
- ✔ [ISO 13616:2003](#) Banking and related financial services -- International bank account number (IBAN)
- ✔ [ISO 20022-1:2004](#) Financial services -- UNiversal Financial Industry message scheme -- Part 1: Overall methodology and format specifications for inputs to and outputs from the ISO 20022 Repository
- ✔ [ISO 20022-2:2004](#) Financial services -- UNiversal Financial Industry message scheme -- Part 2: Roles and responsibilities of the registration bodies
- ✔ [ISO/TS 20022-3:2004](#) Financial services -- UNiversal Financial Industry message scheme -- Part 3: ISO 20022 modelling guidelines
- ✔ [ISO/TS 20022-4:2004](#) Financial services -- UNiversal Financial Industry message scheme -- Part 4: ISO 20022 XML design rules
- ✔ [ISO/TS 20022-5:2004](#) Financial services -- UNiversal Financial Industry message scheme -- Part 5: ISO 20022 reverse engineering

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- ✔ [ISO 1004:1995](#) Information processing -- Magnetic ink character recognition -- Print specifications
- ✔ [ISO 6234:1981](#) Bank operations -- Authorized signature lists and their representation on microfiche
- ✔ [ISO 8732:1988](#) Banking -- Key management (wholesale)
- ✔ [ISO 8732:1988/Cor 1:1999](#) .
- ✔ [ISO 9564-1:2002](#) Banking -- Personal Identification Number (PIN) management and security -- Part 1: Basic principles and requirements for online PIN handling in ATM and POS systems
- ✔ [ISO 9564-2:2005](#) Banking -- Personal Identification Number management and security -- Part 2: Approved algorithms for PIN encipherment
- ✔ [ISO 9564-3:2003](#) Banking -- Personal Identification Number management and security -- Part 3: Requirements for offline PIN handling in ATM and POS systems
- ✔ [ISO/TR 9564-4:2004](#) Banking -- Personal Identification Number (PIN) management and security -- Part 4: Guidelines for PIN handling in open networks
- ✔ [ISO 10126-1:1991](#) Banking -- Procedures for message encipherment (wholesale) -- Part 1: General principles
- ✔ [ISO 10126-2:1991](#) Banking -- Procedures for message encipherment (wholesale) -- Part 2: DEA algorithm
- ✔ [ISO 11131:1992](#) Banking and related financial services -- Sign-on authentication

- ✔ [ISO 11568-1:1994](#) Banking -- Key management (retail) -- Part 1: Introduction to key management
- ✔ [ISO 11568-2:1994](#) Banking -- Key management (retail) -- Part 2: Key management techniques for symmetric ciphers
- ✔ [ISO 11568-3:1994](#) Banking -- Key management (retail) -- Part 3: Key life cycle for symmetric ciphers
- ✔ [ISO 11568-4:1998](#) Banking -- Key management (retail) -- Part 4: Key management techniques using public key cryptosystems

✔ ISO 11568-5:1998	Banking -- Key management (retail) -- Part 5: Key life cycle for public key cryptosystems
✔ ISO 13491-1:1998	Banking -- Secure cryptographic devices (retail) -- Part 1: Concepts, requirements and evaluation methods
✔ ISO 13491-2:2000	Banking -- Secure cryptographic devices (retail) -- Part 2: Security compliance checklists for devices used in magnetic stripe card systems
✔ ISO 13492:1998	Banking -- Key management related data element (retail)
✔ ISO/TR 13569:1997	Banking and related financial services -- Information security guidelines
✔ ISO/TR 13569:1997/Amd 1:1998	
✔ ISO 15668:1999	Banking -- Secure file transfer (retail)
✔ ISO 15782-1:2003	Certificate management for financial services -- Part 1: Public key certificates
✔ ISO 15782-2:2001	Banking -- Certificate management -- Part 2: Certificate extensions
✔ ISO/TR 17944:2002	Banking -- Security and other financial services -- Framework for security in financial systems

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✔ ISO 6166:2001	Securities and related financial instruments -- International securities identification numbering system (ISIN)
✔ ISO 6260:1984	Mail payment orders
✔ ISO 6536:1981	Bank operations -- Standard scheme for drawing lists
✔ ISO 7746:1998	Banking -- Telex formats for inter-bank messages
✔ ISO 7746:1998/Cor 1:1999	.
✔ ISO 8109:1990	Banking and related financial services -- Securities -- Format of Eurobonds
✔ ISO 8532:1995	Securities -- Format for transmission of certificate numbers
✔ ISO 9019:1995	Securities -- Numbering of certificates
✔ ISO 9144:1991	Securities -- Optical character recognition line -- Position and structure
✔ ISO 9362:1994	Banking -- Banking telecommunication messages -- Bank identifier codes
✔ ISO 9778:1994	Banking -- Forms for confirming loan/deposit contracts
✔ ISO 9778:1994/Cor 1:1999	.
✔ ISO 10383:2003	Securities and related financial instruments -- Codes for exchanges and market identification (MIC)
✔ ISO 10962:2001	Securities and related financial instruments -- Classification of Financial Instruments (CFI code)
✔ ISO 15022-1:1999	Securities -- Scheme for messages (Data Field Dictionary) -- Part 1: Data field and message design rules and guidelines
✔ ISO 15022-1:1999/Cor 1:1999	.
✔ ISO 15022-2:1999	Securities -- Scheme for messages (Data Field Dictionary) -- Part 2: Maintenance of the Data Field Dictionary and Catalogue of Messages
✔ ISO 15022-2:1999/Cor 1:1999	.

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✔ ISO 4909:2000	Bank cards -- Magnetic stripe data content for track 3
✔ ISO 8583-1:2003	Financial transaction card originated messages -- Interchange message specifications -- Part 1: Messages, data elements and code values
✔ ISO 8583-2:1998	Financial transaction card originated messages -- Interchange message

- specifications -- Part 2: Application and registration procedures for Institution Identification Codes (IIC)
- ✔ [ISO 8583-3:2003](#) Financial transaction card originated messages -- Interchange message specifications -- Part 3: Maintenance procedures for messages, data elements and code values
- ✔ [ISO 9992-1:1990](#) Financial transaction cards -- Messages between the integrated circuit card and the card accepting device -- Part 1: Concepts and structures
- ✔ [ISO 9992-2:1998](#) Financial transaction cards -- Messages between the integrated circuit card and the card accepting Device -- Part 2: Functions, messages (commands and responses), data elements and structures
- ✔ [ISO 9992-2:1998/Cor 1:1999](#) .
- ✔ [ISO 10202-1:1991](#) Financial transaction cards -- Security architecture of financial transaction systems using integrated circuit cards -- Part 1: Card life cycle
- ✔ [ISO 10202-1:1991/Cor 1:1999](#) .
- ✔ [ISO 10202-2:1996](#) Financial transaction cards -- Security architecture of financial transaction systems using integrated circuit cards -- Part 2: Transaction process
- ✔ [ISO 10202-3:1998](#) Financial transaction cards -- Security architecture of financial transaction systems using integrated circuit cards -- Part 3: Cryptographic key relationships
- ✔ [ISO 10202-4:1996](#) Financial transaction cards -- Security architecture of financial transaction systems using integrated circuit cards -- Part 4: Secure application modules
- ✔ [ISO 10202-4:1996/Cor 1:1999](#) .
- ✔ [ISO 10202-5:1998](#) Financial transaction cards -- Security architecture of financial transaction systems using integrated circuit cards -- Part 5: Use of algorithms
- ✔ [ISO 10202-6:1994](#) Financial transaction cards -- Security architecture of financial transaction systems using integrated circuit cards -- Part 6: Cardholder verification
- ✔ [ISO 10202-7:1998](#) Financial transaction cards -- Security architecture of financial transaction systems using integrated circuit cards -- Part 7: Key management
- ✔ [ISO 10202-8:1998](#) Financial transaction cards -- Security architecture of financial transaction systems using integrated circuit cards -- Part 8: General principles and overview
- ✔ [ISO 16609:2004](#) Banking -- Requirements for message authentication using symmetric techniques
- ✔ [ISO 18245:2003](#) Retail financial services -- Merchant category codes

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- ✔ [ISO 4217:2001](#) Codes for the representation of currencies and funds
- ✔ [ISO 4217:2001/Cor 1:2004](#)
- ✔ [ISO 7341:2005](#) Banking -- Nostro accounts reconciliation
- ✔ [ISO 10043:1994](#) Banking and related financial services -- Information interchange -- Collection order form
- ✔ [ISO 10043:1994/Cor 1:1999](#) .
- ✔ [ISO 10044:1995](#) Banking and related financial services -- Information interchange -- Documentary credit form
- ✔ [ISO 10044:1995/Cor 1:1999](#) .

ISO/AWI 22895	<i>Ed. 1</i>	<i>Current stage 20.00</i>	TC 68/SC 2
Cryptographic syntax scheme for financial services			
ISO/CD 19092-1	<i>Ed. 1</i>	<i>Current stage 30.60</i>	TC 68/SC 2
Financial Services - Biometrics -- Part 1: Security Framework			
ISO/CD 19092-2	<i>Ed. 1</i>	<i>Current stage 30.60</i>	TC 68/SC 2

Financial services -- Biometrics -- Part 2: Cryptographic techniques			
ISO/TR 13569:1997	<i>Ed. 2</i>	<i>Current stage 90.92</i>	<i>TC 68/SC 2</i>
Banking and related financial services -- Information security guidelines			
ISO/DIS 18774	<i>Ed. 1</i>	<i>Current stage 40.60</i>	<i>TC 68/SC 4</i>
Securities and related financial instruments -- Financial instrument short name (FISN)			
ISO/DIS 21188	<i>Ed. 1</i>	<i>Current stage 40.20</i>	<i>TC 68/SC 2</i>
Public key infrastructure for financial services -- Practices and policy framework			
ISO/IEC 7813:2001	<i>Ed. 5</i>	<i>Current stage 60.60</i>	<i>JTC 1/SC 17</i>
Identification cards -- Financial transaction cards (available in English only)			
ISO/TR 19038	<i>Ed. 1</i>	<i>Current stage 60.00</i>	<i>TC 68/SC 2</i>
Banking and related financial services -- Triple DEA -- Modes of operation -- Implementation guidelines (available in English only)			
ISO/WD 16372	<i>Ed. 1</i>	<i>Current stage 20.20</i>	<i>TC 68/SC 4</i>
Banking securities and other financial services -- International business entity identification			