BUREAU OF INDIAN STANDARDS

SSD 3 : Banking and Financial Services

Scope: a) To formulate Indian Standards on banking and other financial services including standards on insurance services, Fintech and Regtech and quality assurance requirements for these services and b) Coordination of work with the following ISO Technical Committees: i) ISO/TC 68 on Financial Services and its sub Committees (Sc 2, 8 and 9) as P member, ii) ISO/TC 222 Personal financial planning as O member'

Liaison: **ISO TC-222 (O): ISO TC-68 (P):** *Financial services* **ISO TC-68 SC-2 (P):** *Financial Services, security* **ISO TC-68 SC-8 (P):** *Reference data for financial services* **ISO TC-68 SC-9 (P):** *Information exchange for financial services*

Published Standards

S.No	IS No.	TITLE	Reaffirm M-Y	No. of Amds	Eqv.
1	IS 11179 (Part 1) : 2017 ISO 1004-1 : 2013 Reviewed In : 2021 ISO 1004-1:2013	Information Processing - Magnetic Ink Character Recognition - Part1 Print Specification for E13B (Second Revision)	November, 2021	-	Identical under dual numbering
2	IS 11179 (Part 2) : 2016 ISO 1004-2 : 2013 Reviewed In : 2021 ISO 1004-2 : 2013	Information Processing - Magnetic Ink Character Recognition Part 2 Print Specifications for CMC7 (Second Revision)	November, 2021	-	Identical under dual numbering
3	IS/ISO 12812-1 : 2017 Identical Identical	Core banking- Mobile financial services- Part 1: General framework		-	Identical under single numbering
4	IS/ISO/TS 12812-2 : 2017 Identical Identical	Core banking - Mobile financial services - Part 2: Security and data protection for mobile financial services		-	Identical under single numbering
5	IS/ISO/TS 12812-3 : 2017 Identical Identical	Core banking - Mobile financial services - Part 3: Financial application lifecycle management		-	Identical under single numbering
6	IS/ISO/TS 12812-4 : 2017 Identical Identical	Core banking - Mobile financial services - Part 4: Mobile payments-to-persons		-	Identical under single numbering
7	IS/ISO/TS 12812-5 : 2017 Identical Identical	Core banking - Mobile financial services - Part 5: Mobile payments to businesses		-	Identical under single numbering
8	IS/ISO1361 :-1 : 2020	Financial Services International Bank Account Number IBAN Part		-	Identical under single numbering

	Identical Identical	1: Structure of the IBAN (First Revision)			
9	IS/ISO1361 :-2 : 2020 Identical Identical	Financial Services International Bank Account Number IBAN Part 2: Role and Responsibilities of the Registration Authority (First Revision)		-	Identical under single numbering
10	IS 14943 (Part 1) : 2014 ISO 8583 -1 : 2003 Reviewed In : 2020 ISO 8583 -1 : 2003	Financial Transaction Cards Originated Messages - Interchange Message Specifications Part 1 Message, Data Elements and Code Values	October, 2020	-	Identical under dual numbering
11	IS 14943 (Part 2) : 2001 ISO 8583-2 Reviewed In : 2020 ISO 8583-2:1998	Financial Transaction Card Originated Messages - Interchange Message Specifications - Part 2 : Application and Registration Procedures for Institution Identification Codes (IIC)	October, 2020	-	Identical under dual numbering
12	IS 14943 (Part 3) : 2007 ISO 8583-3 Reviewed In : 2020 ISO 8583-3:2003	Financial Transactions Card Originated Messages - Interchange Message s : Part 3 Maintenance Procedures for Messages, Data elements and Codes values	October, 2020	-	Identical under dual numbering
13	IS 15042 (Part 1) : 2021 ISO 9564-1:2011 Reviewed In : 2022 Identical	Financial Services - Personal Identification Number (PIN) Management and Security Part 1: Basic Principal and Requirements for Pins in Card Based Systems (Third Revision)	March, 2022	-	Identical under dual numbering
14	IS 15042 (Part 2) : 2017 ISO 9564-2 : 2014 Reviewed In : 2021 9564-2 : 2014	Financial services — Personal Identification Number (PIN) management and security — Part 2: Approved algorithms for PIN encipherment (Second Revision)	November, 2021	-	Identical under dual numbering
15	IS 15042 (Part 4) : 2019 ISO/TR 9564-4 : 2016 ISO 9564-4:2016	Financial Services — Personal Identification Number (PIN) Management and Security Part 4 Requirements for PIN Handling in eCommerce for Payment Transactions	-	-	Identical under dual numbering
16	IS 15254 : 2002 ISO 9019 Reviewed In : 2021 ISO 9019:1995	Securities - Numbering of Certificates	November, 2021	-	Identical under dual numbering
17	IS 15256 : 2024 ISO 11568:2023 ISO 11568:2023	Financial services - Key management(retail)		-	Identical under dual numbering
18	IS 15413 : 2018 ISO 4217: 2015 Reviewed In : 2022 ISO 4217: 2015	Codes for the Representation of Currencies and Funds (Second Revision)	March, 2022	-	Identical under dual numbering
19	IS 15415 : 2021 ISO 6166:2021 ISO 6166:2021	Securities and Related Financial Instruments- International securities identification numbering ISIN (Second Revision)		-	Identical under dual numbering
20	IS 15586 : 2022 ISO 10962:2021 ISO 10962:2021	Securities and related financial instruments- Classification of financial instruments CFI code (Third Revision)		-	Identical under dual numbering

21	IS 15586 : 2021 ISO 10962:2021 ISO 10962:2021	Securities and related financial instruments- Classification of financial instruments CFI code (Third Revision)		-	Identical under dual numbering
22	IS 15587 (Part 1) : 2005 ISO 15022-1 Reviewed In : 2022 ISO 15022-1:1999	Securities - Scheme for messages data field dictionary : Part 1 Data field and message design rules and guidelines	July, 2022	-	Identical under dual numbering
23	IS 15587 (Part 2) : 2005 ISO 15022.002 Reviewed In : 2022 ISO 15022-2:1999	Securities - Scheme for messages (data field dictionary) : Part 2 Maintenance of the Data field Dictionary and catalogue message	July, 2022	-	Identical under dual numbering
24	IS 15899 : 2023 ISO 16609:2022 ISO 16609:2022	Financial services ï¿½ Requirements for message authentication using symmetric techniques		-	Identical under dual numbering
25	IS 16005 (Part 1) : 2019 ISO 13491-1 :2016 ISO 13491-1 : 2016	Financial Services — Secure Cryptographic Devices (Retail) Part 1 Concepts, Requirements and Evaluation Methods (First Revision)	-	-	Identical under dual numbering
26	IS 16005 (Part 2) : 2023 ISO 13491-2:2023 ISO 13491-2:2023	Financial services Secure cryptographic devices retail Part 2: Security compliance checklists for devices used in financial transactions		-	Identical under dual numbering
27	IS 16006 : 2016 ISO 10383 : 2012 ISO 10383 : 2012	Securities and Related Financial Instruments - Codes for Exchanges and Market Identification (MIC) (First Revision)	April, 2021	-	Identical under dual numbering
28	IS 16007 : 2021 Identical ISO13492:2019	Financial services Key-management-related data element Application and usage of ISO 8583 data elements 53 and 96 First Revision		-	Identical under dual numbering
29	IS 16198 : 2022 ISO 9362:2022 ISO 9362:2022	Banking Banking telecommunication messages Business identifier code BIC Second Revision		-	Identical under dual numbering
30	IS 16272 : 2014 ISO 11649 : 2009 Reviewed In : 2019 ISO 11649 : 2009	Banking Services Core Banking Structured Creditor Reference to Remittance Information	October, 2019	-	Identical under dual numbering
31	IS 16273 : 2024 ISO 18245:2023 ISO 18245:2023	Retail Financial Services â€" Merchant Category Codes (First Revision)		-	Identical under dual numbering
32	IS 16418 (Part 1) : 2021 ISO 17442-1:2020 ISO 17442-1:2020	Financial services Legal entity identifier LEI Part 1: Assignment (First Revision)		-	Identical under dual numbering
33	IS 16418 (Part 2) : 2021 ISO 17442-2:2020 ISO 17442-2:2020	Financial services Legal entity identifier LEI Part 2: Application in digital certificates (First Revision)		-	Identical under dual numbering
34	IS 16836 : 2018 ISO 18774 : 2015 ISO 18774 : 2015	Securities and Related Financial Instruments Financial Instrument Short Name (FISN)		-	Identical under dual numbering

35	IS 18673 : 2024 ISO/TR 6083:2022 ISO/TR 6083:2022	Best practices for an internal BPoS handbook			-	Identical under dual numbering
36	IS 18676 : 2024 ISO/TR 7340:2023 ISO/TR 7340:2023	Reference data distribution in financial services			-	Identical under dual numbering
37	IS 18680 (Part 3) : 2024 ISO/TR 22126-3:2023 ISO/TR 22126-3:2023	Financial services Semantic technology Part 3: Semantic enrichment of the ISO 20022 conceptual model			-	Identical under dual numbering
38	IS 18680 (Part 5) : 2024 ISO/TR 22126-5:2022 ISO/TR 22126-5:2022	Financial services Semantic technology Part 5: Mapping from FIX Orchestra to the common model			-	Identical under dual numbering
39	IS/IEC/TR 19038 : 2005 ISO/TR 19038 : 2005 ISO/TR 19038 : 2005	Banking and Related Financial Services â€" Triple DEA â€" Modes of Operation â€" Implementation Guidelines			-	Identical under dual numbering
40	IS/ISO 20022-1 : 2013 20022-1:2013	Financial Services Universal Financial Industry Message Scheme Part 1 Overall Methodology and Formats Specifications for Inputs to and Outputs from the ISO 20022 Repository (First Revision)	April, 2021		-	Identical under single numbering
41	IS/ISO 20022-2 : 2013 ISO 20022-2 : 2013 ISO 20022-2 : 2013	Financial Services - Universal Financial Industry Message Scheme Part 2 Roles and Responsibilities of the Registration Bodies (First Revision)	April, 2021		-	Identical under single numbering
42	IS/ISO/TS 20022-4 : 2013 ISO 20022-4 : 2013 Reviewed In : 2021 20022-4:2013	Financial Services- Universal Financial Industry Message Scheme Part 4 XML Schema Generation (First Revision)	April, 2021		-	Identical under dual numbering
43	IS/ISO/TS 20022-5 : 2013 ISO 20022-5 : 2013 Reviewed In : 2021 ISO 20022-5	Financial Services - Universal Financial Industry Message Scheme Reverse Engineering	April, 2021		-	Identical under dual numbering
44	IS/ISO 20022-6 : 2013 ISO 20022-6 : 2013 Reviewed In : 2021 ISO 20022-6 : 2013	Financial Services - Universal Financial Industry Message Scheme Part 6 Message Transport Characteristics	April, 2021		-	Identical under dual numbering
45	IS/ISO 20022-7 : 2013 ISO 20022-7 : 2013 Reviewed In : 2021 ISO 20022-7 : 2013	Financial Services - Universal Financial Industry Message Scheme Part 7 Registration	April, 2021		-	Identical under dual numbering
46	IS/ISO 20022-8 : 2013 ISO 20022-8 : 2013	Financial Services - Universal Financial Industry Message Scheme Part 8 ASN.1 Generation	April, 2021		-	Identical under dual numbering

	Reviewed In : 2021 ISO 20022-8 : 2013				
47	IS/ISO 20038 : 2017 Identical Identical	Banking and related financial services - Key wrap using AES		-	Identical under single numbering
48	IS/ISO 20275 : 2017 Identical Identical	Financial services - Entity legal forms ELF		-	Identical under single numbering
49	IS/ISO 21188 : 2018 Identical Identical	Public key infrastructure for financial services Practices and policy framework First Revision		-	Identical under single numbering
50	IS/ISO 21586 : 2020 ISO 21586:2020 ISO 21586:2020	Reference data for financial services Specification for the description of banking products or services BPoS		-	Identical under single numbering
51	IS/ISO/TR 21797 : 2019 ISO/TR 21797:2019 ISO/TR 21797:2019	Reference data for financial services Overview of identification of financial instruments		-	Identical under single numbering
52	IS/ISO 22307 : 2008 Identical Identical	Financial services - Privacy impact assessment		-	Identical under single numbering
53	IS/ISO/TS 23029 : 2020 ISO/TS 23029:2020 ISO/TS 23029:2020	Web-service-based application programming interface WAPI in financial services		-	Identical under single numbering
54	IS/ISO 23195 : 2021 ISO 23195:2021 ISO 23195:2021	Security objectives of information systems of third-party payment services		-	Identical under single numbering
55	IS/ISO 23897 : 2020 ISO 23897:2020 ISO 23897:2020	Financial services Unique transaction identifier UTI		-	Identical under single numbering
56	IS/ISO 5009 : 2022 ISO 5009:2022 ISO 5009:2022	Financial services- Official organizational roles- Scheme for official organizational roles		-	Identical under single numbering
57	IS/ISO 5116-1 : 2021 ISO 5116-1:2021 ISO 5116-1:2021	Improving transparency in financial and business reporting Harmonization topics - Part 1: European data point methodology for supervisory reporting		-	Identical under single numbering
58	IS/ISO 5116-2 : 2021 ISO 5116-2:2021 ISO 5116-2:2021	Improving transparency in financial and business reporting Harmonization topics - Part 2: Guidelines for data point modelling		-	Identical under single numbering
59	IS/ISO 5116-3 : 2021 ISO 5116-3:2021 ISO 5116-3:2021	Improving transparency in financial and business reporting Harmonization topics Part 3: Mapping between DPM and MDM		-	Identical under single numbering
60	IS/ISO 5158 : 2023 ISO 5158:2023 ISO 5158:2023	Mobile financial services Customer identification guidelines		-	Identical under single numbering

Standards under Development

Projects Approved

SI. No.	Doc No.	Title
		No Records Found

Preliminary Draft Standards

SI. No.	Doc No.	Title
1	SSD 3 (26979) Revision of: IS 16005:2019	Financial Services Secure Cryptographic Devices Retail Part 1 Concepts and Requirements Second Revision

Drafts Standards in WC Stage

SI. No.	Doc No.	Title
		No Records Found

Draft Standards Completed WC Stage

SI. No.	Doc No.	Title
		No Records Found

Finalized Draft Indian Standard

SI. No.	Doc No.	Title
		No Records Found

Finalized Draft Indian Standards under Print

SI. No.	Doc No.	Title
		No Records Found

Total Published Standards:53 Total Standards Under development:1

Aspect Wise Report

Product : 0
Code of Practices : 1
Methods of Test : 0
Terminology : 0
Dimensions : 0
System Standard : 0
Safety Standard : 0
Others : 0
Service Specification : 58
Process Specification : 0
Unclassified : 0

Annexure-I :List of Indian Standards Withdrawn/Superseded

SI. No.	IS No. & Year	Title
1	IS 11179 : 2005 ISO 1004 Reviewed In : 2015 ISO 1004:2005	Information Processing - Magnetic Ink Character Recognition - Print Specification
2	IS 15256 (Part 1) : 2011 ISO 11568-1 Reviewed In : 2021 ISO 11568-1:2005	Banking - Key Management Retail - Part 1 Principles
3	IS 15256 (Part 2) : 2016 ISO 11568-2 : 2012 ISO 11568-2 : 2012	Banking Key Management Retail Part 2 Symmetric Ciphers Their Key Management and Life Cycle First Revision
4	IS 15256 (Part 4) : 2013	Banking - Key Management Retail - Part 4 Key Management Techniques Using Public Key

	ISO 11568-4: 2007 Reviewed In : 2021 ISO 11568-4: 2007	Cryptography
5	IS 15650 : 2006 Reviewed In : 2015	Quality management systems - Guidelines for implementation IS ISO 9001 2000 For banking industry
6	IS 16189 (Part 1) : 2014 ISO 15782-1 : 2009 Reviewed In : 2014 ISO 15782-1 : 2009	Certificate Management for Financial Services Part 1 Public Key Certificates
7	IS 16189 (Part 2) : 2014 ISO 15782-2 : 2001 Reviewed In : 2014 ISO 15782-2 : 2001	Banking Certificate Management Part 2 Certificate Extensions
8	SP 69 : 2012 ISO/TR 13569 : 2005 Reviewed In : 2016 ISO/TR 13569 : 2005	Financial Services- Information Security Guidelines

Annexure-II :List of Indian Product Standards

SI. No.	IS No. & Year	Title
		No Records Found