

Dear Committee Member,

TC 68's Communications Group (SG 4) would like to alert you to:

1. Recent leadership changes
2. Leadership opportunities
3. Call for participants
4. Featured topic – “Update on the Natural Person Identifier”
5. Recent standards activity
6. Fintech TAG Speaker Series
7. Upcoming events
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1. RECENT LEADERSHIP CHANGES

- Peter Warms (GLEIF Americas) was appointed to serve as Secretary of ISO TC 68/AG 2 (Standards Advisory Group). TC 68 and AG 2 look forward to Peter serving in this role and give special thanks to Matteo Accornero (ECB) for his longstanding service as AG 2 Secretary.

2. LEADERSHIP OPPORTUNITIES

- ISO TC 68/AG 2 (Standards Advisory Group) is seeking a public sector Co-Convenor to join the private sector Co-Convenor. The private sector Co-Convenor is Karla McKenna. If you are interested in serving as the public sector Co-Convenor, please contact Janet Busch (Committee Manager, ISO TC 68) at janet.busch@x9.org.

3. CALL FOR PARTICIPANTS

- ISO TC 68/TAG 1 (Fintech TAG), under the leadership of its Convenor, Bill Nichols, has been asked to advise on the classification of digital assets and cryptocurrencies. If you are interested in contributing to this advisory work of the Fintech TAG, please contact Janet Busch (Committee Manager, ISO TC 68) at janet.busch@x9.org.

4. FEATURED TOPIC – “Update on the Natural Person Identifier” by Patrick Curry (Convenor, ISO TC 68/SC 8/WG 7, Natural Person Identifier)

In October 2021, [ISO 24366 Natural Person Identifier \(NPI\)](#) was published, which specifies a machine-readable, unambiguous natural person identifier (NPI) and the relevant reference data to uniquely identify the natural person relevant to any financial transaction rather than the personal identifying information. Following this event, ISO TC 68/SC 8/WG 7 turned its focus to developing a second part to this standard – [ISO/AWI 24377 NPI Part 2](#) – which will describe normative controls and guidance for the implementation, operation and governance of the NPI's lifecycle. Presently, WG 7 is working to prepare the Working Draft of this Part 2, which is due to be ready for a one-week ballot on 27 September 2022.

As regulators and legislators strengthen requirements for Know Your Customer (KYC) and Anti-Money Laundering (AML), so a few have expressed a need for the NPI to become operational as soon as possible. They require that the NPI can support current and future digital financial requirements, while minimizing the opportunities for financial crime, fraud and abuse (e.g., human trafficking). They particularly require that the NPI is not itself misused or abused, as has happened with some national identifiers.

The NPI supports UN Sustainability Development Goal 16 to enable financial and societal inclusion and it could provide a basis for greater cross-border digital identification and authentication. Consequently, the NPI is attracting attention and participation, including several governments and the European Commission.

TC 68 welcomes more expert participation in WG 7, to ensure the NPI is as safe and beneficial as possible. If you are interested in contributing to the work of WG 7, please contact Sandra Roth (Committee Manager, ISO TC 68/SC 8) at sandra.roth@six-group.com.

5. RECENT STANDARDS ACTIVITY

[ISO TC 68/SC 2 Financial Services, Security](#)

Sent for publication:

- ISO 16609 - Financial services — Requirements for message authentication using symmetric techniques.

Open ballots:

- ISO/DIS 13491-2 - Financial services — Secure cryptographic devices (retail) — Part 2: Security compliance checklists for devices used in financial transactions – ballot closes on 8 August 2022.

Due to go out for ballot:

- ISO 11568 - Financial services — Key management (retail) – in preparation for FDIS ballot.

Recently closed ballots:

- CIB voting request to reappoint ISO/TC 68/SC 2/WG 8 Convenor, Mr. Tony Seymour – approved 100%.
- ISO/DIS 19092 - Financial services — Biometrics — Security framework – approved 100%.

Other noteworthy activity:

- The deadline for registering for the November Plenary meeting in Oslo, Norway is 27 October 2022. Register at <https://sd.iso.org/meetings/108905>. The meeting reports for the SC 2 meeting are due by 12 September 2022. The draft agenda (N 2725) and template for the

reports have been circulated (Word version - N 2690), as has the report of the last SC2 meeting – N2724.

ISO TC 68/SC 8 Reference Data for Financial Services

Sent for publication:

- ISO/PRF TR 6083: Best practices for an internal BPoS handbook.

Open ballots:

- Systematic Review ISO 20275:2017: Financial Services – Entity legal forms (ELF) – End date 2 December 2022.

Due to go out for ballot:

- None

Recently closed ballots:

- New project request for the revision of the Digital Token Identifier – approved. Work will be kicked-off in September 2022.
- Draft technical report on BPoS Best practices – Direct publication in preparation.

Other noteworthy activity:

- SC 8/WG 10 (AWI 18774 - Revision of the FISN) – WG 10 is working towards a Committee Draft (CD).
- SC8/WG 7 (AWI 24377 Natural Person Identifier (NPI) – Part 2: authentication, identification, and issuance). WG 7 is working towards a Working Draft. Wider alignment within the ISO community and the FSB in the area of financial crime is ongoing.
- ISO 5009 - Financial services – Official organization roles (OOR) – Scheme for official organizational roles – GLEIF Maintenance Agency set-up finalized. Kick-off meeting will be scheduled shortly.
- The deadline for registering for the November Plenary meeting in Oslo, Norway is 24 October 2022. Register at <https://sd.iso.org/meetings/109184>.
- The draft agenda and template for the reports for the November Plenary meeting were sent out in the beginning of July. The meeting reports for the SC 8 meeting are due by 12 September 2022. The templates and upload area for meeting reports are located at: <https://sd.iso.org/documents/ui/#!/browse/iso/iso-tc-68/iso-tc-68-sc-8/library/6>.

ISO TC 68/SC 9 Information Exchange for Financial Services

Sent for publication:

- ISO/PRF TR 22126-5 - Financial services – Semantic technology – Part 5: Mapping from FIX Orchestra to the common model.

Open ballots:

- None

Due to go out for ballot:

- None

Recently closed ballots:

- None

Other noteworthy activity:

- The deadline for registering for the November Plenary meeting is 24 October 2022. Register at <https://sd.iso.org/meetings/113846>. The meeting reports for the SC 9 meeting are due by 12 September 2022.

ISO 20022 Registration Management Group (RMG)

- No updates.

6. FINTECH TAG SPEAKER SERIES

Upcoming webinars:

- **28 July 2022** **Topic:** Digital Token Identifier (DTI)
Title: “A Look at the New ISO DTI Standard”
Speakers: Alexandre Kech, Director, Blockchain & Digital Assets at Citi Ventures Studio; and Denis Dounaev, Digital Token Identifier Product Owner, Disruptive Technologies Innovation Fund (DTIF)
Registration: https://us02web.zoom.us/webinar/register/WN_ARZnJUQ3RqaNOvZFHE00Ug
- **Date is TBD** **Topic:** Digital currencies
Time: to be determined
Title: will be provided
Description: will be provided
Speaker: Lois Tullo, Schulich School of Business, York University
Registration: details will be posted to TC 68’s website at [Speaker Series](#)

Past webinars:

- **30 June 2022** **Topic:** Verifiable LEI (vLEI)
Title: “Update on the vLEI”
Speaker: Karla McKenna, Head of Standards, Global Legal Entity Identifier Foundation (GLEIF) and Managing Director, GLEIF Americas
Recording: <https://vimeo.com/726121832>

- **28 April 2022** Topic: API security
Title: “Why APIs are the New Frontier of Cybersecurity Risk”
Speaker: Dan Barahona, Head of Marketing & Business Development, APIsec
Recording: <https://vimeo.com/704657572>

7. UPCOMING EVENTS

- **7-11 November 2022** – ISO TC 68 Plenary to be held in-person in Oslo, Norway, as follows:
 - 7 November 2022 – Plenary, ISO TC 68/SC 8, Reference Data for Financial Service
 - 8 November 2022 – ISO 20022 Registration Management Group (RMG)
 - 9 November 2022 – Plenary, ISO TC 68/SC 9, Information Exchange for Financial Services
 - 10 November 2022 – Plenary, ISO TC 68/SC 2, Financial Services, Security
 - 11 November 2022 – Plenary, ISO TC 68, Financial Services

A virtual option will be available to persons who are not able to participate in person. For those able to attend in person, Standards Norway (SN) and SN/K 250 (the Norwegian mirror committee to ISO/TC 68 and ISO 20022 RMG) have put together a helpful [brochure](#) with information about visas, meeting location, transportation, hotel suggestions, and other useful local information. On the final day of the Plenary meeting (that is, 11 November), TC 68 will honor the many long-time participants who recently retired over the past two years.

Important Deadlines

The deadline for submitting the [reports](#) that will be presented at the Plenary meeting is 12 September 2022. Also, the deadlines for registering to attend the Plenary meeting are:

- 24 October 2022 – Plenary, ISO TC 68/SC 8
- 25 October 2022 – ISO 20022 RMG
- 26 October 2022 – Plenary, ISO TC 68/SC 9
- 27 October 2022 – Plenary, ISO TC 68/SC 2
- 28 October 2022 – Plenary, ISO TC 68

To register, go to “Meetings” via the [ISO Portal](#).

8. REQUEST FOR ARTICLES & NEWS ITEMS

If you have content you think would be useful to post to TC68’s [website](#) or [LinkedIn](#), please send this material to the Communications Group at tc68com@fintechstandards.net or the Group’s Convenor, Paul D’Amico, at paul.d’amico@ofr.treasury.gov. Also, if you would like to join the Communications Group, please contact us. **We need your help and participation!**

Thank you.

The ISO TC 68 Communications Group (ISO TC 68/SG 4)