

## Financial national standard directory

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No.	Standard No. of China	Standard Title in English	First Issuance Date	Issuance Date	Execute Date
1	GB/T 13496-1992	Codes for identification of bank (Insurance company)	1992-5-16		1993-3-1
2	GB/T 13497-1992	Codes of clearing centre for countrywide inter-bank transaction	1992-4-30		1993-3-1
3	GB/T 15150-1994	Bank card originated messages--Interchange message specifications--Content for financial transactions	1994-7-30		1995-1-1
4	GB/T 17373-1998	Sampling methods for chemical analysis of crude gold	1998-6-16		1998-12-1
5	GB/T 15733-1995	The basic terminology of financial computerization	1995-11-3		1996-6-1
6	GB/T 16711-1996	Banking--Banking telecommunication messages--Bank identifier codes	1996-12-26		1997-7-1
7	GB/T 16790.1-1997	Financial transaction cards--Security architecture of financial transaction systems using integrated circuit cards--Part 1:Card life cycle	1997-5-26		1998-3-1
8	GB/T 16791.1-1997	Financial transaction cards--Messages between the integrated circuit card and the card accepting device--Part 1:Concepts and structures	1997-5-26		1998-3-1
9	GB/T 18307-2001	Methods for chemical analysis of crude silver	2001-2-13		2001-8-1
10	GB/T 8930-2001	Crude gold ingots	1988-3-24	2001-2-13	2001-8-1
11	GB/T 19583-2004	Classification and code for transactions of foreign-related payments	2004-9-13		2005-1-1

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12	GB/T 16790.5-2006	Financial transaction cards - Security architecture of financial transaction systems using integrated circuit cards - Part 5: Use of algorithms	2006-9-18		2007-3-1
13	GB/T 16790.6-2006	Financial transaction cards - Security architecture of financial transaction systems using integrated circuit cards - Part 6: Cardholder verification	2006-9-18		2007-3-1
14	GB/T 16790.7-2006	Financial transaction cards - Security architecture of financial transaction systems using integrated circuit cards - Part 7: Key management	2006-9-18		2007-3-1
15	GB/T 20543.1-2011	Financial services - International bank account number (IBAN) - Part 1: Structure of the IBAN	2006-9-18	2011-12-30	2012-2-1
16	GB/T 20544-2006	Banking - Procedures for message encipherment (wholesale) - General principles	2006-9-18		2007-3-1
17	GB/T 20545-2006	Banking and related financial services - Information interchange - Collection instruction form	2006-9-18		2007-3-1
18	GB/T 20546-2006	Banking and related financial services - Information interchange - Documentary credit form	2006-9-18		2007-3-1
19	GB/T 20547.2-2006	Banking - Secure cryptographic devices(retail) - Part 2: Security compliance checklists for devices used in financial transactions	2006-9-18		2007-3-1

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20	GB/T 20548-2006	Retail financial services - Merchant category codes	2006-9-18		2007-3-1
21	GB/T 15948.1-2007	Bank telecommunication - Funds transfer messages -- Part 1: Vocabulary and universal set of data segments and data elements for electronic funds transfer messages	1995-12-21	2007-9-5	2007-12-1
22	GB/T 12184-2007	Information processing - Magnetic ink character recognition - Print specifications	1990-2-1	2007-9-5	2007-12-1
23	GB/T 21076-2007	Securities and related financial instruments - International securities identification numbering system	2007-9-5		2007-12-1
24	GB/T 21077.2-2007	Banking - Certificate management - Part 2: Certificate extensions	2007-9-5		2007-12-1
25	GB/T 21078.1-2007	Banking - Personal Identification Number management and security - Part 1: Basic principles and requirements for online PIN handling in ATM and POS systems	2007-9-5		2007-12-1
26	GB/T 21079.1-2011	Banking - Secure cryptographic devices (retail) - Part 1: Concepts, requirements and evaluation methods	2007-9-5	2011-12-30	2012-2-1
27	GB/T 21080-2007	Banking and related financial services - Sign-on authentication based on symmetric algorithm	2007-9-5		2007-12-1
28	GB/T 21081-2007	Banking - Key management related data element (retail)	2007-9-5		2007-12-1
29	GB/T 21082.4-2007	Banking - Key management (retail) - Part 4: Key management techniques using public key cryptography	2007-9-5		2007-12-1

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30	GB/T 21082.5-2007	Banking - Key management (retail) - Part 5: Key life cycle for public key cryptosystems	2007-9-5		2007-12-1
31	GB/T 21083-2007	Bank operations - Standard scheme for drawing lists	2007-9-5		2007-12-1
32	GB/T 12406-2008	Codes for the representation of currencies and funds	1990-7-5	2008-7-1	2008-12-1
33	GB/T 15249.1-2009	Methods for chemical analysis of crude gold - Part 1: Determination of gold content - Fire assay gravimetric	1994-10-7	2009-5-6	2009-10-1
34	GB/T 15249.2-2009	Methods for chemical analysis of crude gold - Part 2: Determination of silver content - Fire assay gravimetric	1994-10-7	2009-5-6	2009-10-1
35	GB/T 15249.3-2009	Methods for chemical analysis of crude gold - Part 3: Determination of copper content - Iodometric method	1994-10-7	2009-5-6	2009-10-1
36	GB/T 15249.4-2009	Methods for chemical analysis of crude gold - Part 4: Determination of lead content - EDTA titrimetric method	1994-10-7	2009-5-6	2009-10-1
37	GB/T 15249.5-2009	Methods for chemical analysis of crude gold - Part 5: Determination of mercury content - Cold atomic absorption spectrometry	1994-10-7	2009-5-6	2009-10-1
38	GB/T 23695-2009	Banking - Secure file transfer(retail)	2009-5-6		2009-10-1
39	GB/T 23696-2009	Securities and related financial instruments - Codes for exchanges and market identification(MIC)	2009-5-6		2009-10-1
40	GB/T 23697-2009	Personal financial planning - Requirements for personal financial planners	2009-5-6		2009-10-1

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41	GB/T 19584-2010	Specification on magnetic stripe data content and application for bank card	2004-9-13	2011-1-14	2011-5-1
42	GB/T 20543.2-2011	Financial services - International bank account number (IBAN) - Part 2: Role and responsibilities of the	2011-12-30		2012-2-1
43	GB/T 21078.2-2011	Banking - Personal identification number management and security - Part 2: Requirements for offline PIN	2011-12-30		2012-2-1
44	GB/T 21078.3-2011	Banking - Personal identification number (PIN) management and security - Part 3: Guidelines for PIN	2011-12-30		2012-2-1
45	GB/T 27909.1-2011	Banking - Key management (retail) - Part 1: Principles	2011-12-30		2012-2-1
46	GB/T 27909.2-2011	Banking - Key management(retail) - Part 2: Symmetric ciphers - Key management and life cycle	2011-12-30		2012-2-1
47	GB/T 27909.3-2011	Banking - Key management(retail) - Part 3: Asymmetric cryptosystems - Key management and life cycle	2011-12-30		2012-2-1
48	GB/T 27910-2011	Financial services - Information security guidelines	2011-12-30		2012-2-1
49	GB/T 27911-2011	Banking - Security and other financial services - Framework for security in financial systems	2011-12-30		2012-2-1
50	GB/T 27912-2011	Financial services - Biometrics - Security framework	2011-12-30		2012-2-1
51	GB/T 27913-2011	Public key infrastructure for financial services - Practices and policy framework	2011-12-30		2012-2-1

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52	GB/T 27926.1-2011	Financial services - Universal financial industry message scheme - Part 1: Overall methodology and format	2011-12-30		2012-5-1
53	GB/T 27926.2-2011	Financial services - Universal financial industry message scheme - Part 2: Roles and responsibilities of registration	2011-12-30		2012-5-1
54	GB/T 27926.3-2011	Financial services - Universal financial industry message scheme - Part 3: Modelling guidelines	2011-12-30		2012-5-1
55	GB/T 27926.4-2011	Financial services - Universal financial industry message scheme - Part 4: XML design rules	2011-12-30		2012-5-1
56	GB/T 27926.5-2011	Financial services - Universal financial industry message scheme - Part 5: Reverse engineering	2011-12-30		2012-5-1
57	GB/T 27927-2011	Banking and related financial services - Triple DEA - Modes of operation - Implementation guidelines	2011-12-30		2012-5-1
58	GB/T 27928.1-2011	Certificate management for financial services - Part 1: Public key certificates	2011-12-30		2012-5-1
59	GB/T 27929-2011	Banking - Requirements for message authentication using symmetric techniques	2011-12-30		2012-5-1
60	GB/T 27931-2011	Banking -Nostro accounts reconciliation	2011-12-30		2012-5-1