

## Bank Institution Codes & Scheme Participation : iSignthis Group

**Melbourne, 30<sup>th</sup> August 2018** – Australian Securities Exchange and Frankfurt Stock Exchange cross listed iSignthis Ltd (ASX : ISX | FRA : TA8), the deposit taking EEA authorised monetary financial institution with transactional banking capability (the “Company”), is pleased to announce that it is now a scheme member of the European Payments Council (EPC) Single Euro Payment Area (SEPA) Scheme. Participants in EU based schemes must first hold relevant regulatory authorisations, of which the Company holds an EEA Authorisation as a deposit taking eMoney Institution. The Company is in the process of an ADI class application with APRA for Australia.

The Company advises that it has been issued the following Bank Institution Codes (BIC):

- **iSignthis eMoney Ltd (Cyprus) : ISEMCY22 > (SWIFT and EEA/EU SEPA Connected)**
- **iSignthis eMoney (AU) Pty Ltd : ISEPAU31 > (to be connected to SWIFT and Australian EFT via own BSB Code post BECS membership)**
- **iSignthis Ltd : ISGAU31**

BIC is an international standard for unique identification of financial institutions, and are used as the ‘address’ to route funds from one bank to another, in particular across borders. In Australia, these are usually associated with international transfers and are sometimes known as ‘SWIFT Codes’. Per the Company’s announcement earlier today, its ISEMCY22 BIC is now connected to the SEPA framework, allowing banks participating in SEPA to route payments to accounts held with iSignthis using the ISEMCY22 BIC as the address.

### Status of Various Card and Payment Schemes

<b>Visa Inc</b>	Australia : Principal Membership Applied Currently Tier 2 connected via NAB	Europe : Principal Membership Granted Tier 1 connection by December 2018
<b>Mastercard</b>	Australia : Principal Membership Granted Currently Tier 2 via NAB / Tier 1 by Mid 2019	Europe : Principal Membership Granted Tier 1 connection by December 2018
<b>JCB</b>	Australia : Principal Membership application in progress Currently Tier 2 via NAB / Tier 1 by Mid 2019	Europe : Principal Membership Granted Tier 1 connection online and certified
<b>ChinaUnionPay</b>	Australia : Principal Membership Applied Tier 3 Connection via partners	Europe : Principal Membership Applied Tier 3 Connection via partners
<b>Diners/Discover</b>	Australia : Principal Membership Applied No network connection at present	Europe : Principal Membership in progress No network connection at present
<b>AMEX</b>	Australia : Principal Membership Granted Currently Tier 2 via NAB / Tier 1 by early 2019	Europe : Principal Membership in progress No network connection at present
<b>SEPA / BECS</b>	Australia : BECS Membership application in progress Currently Tier 2 EFT & BPAY via NAB	Europe Scheme Participant Tier 1 connection by November 2018
<b>SWIFT</b>	Australia : Participant / BIC Issued TBA	Europe Participant / BIC Issued & connected Tier 1 connection by December 2018

**About iSignthis Ltd (ASX : ISX | FRA, DE : TA8)**

Australian Securities and Frankfurt Stock Exchange listed iSignthis Ltd (ASX : ISX | DE : TA8) is the global RegTech leader in remote identity verification, payment authentication and payment processing. iSignthis provides an end-to-end transactional banking and on-boarding service for merchants, with a unified payment and identity service via our Payidentity™ and ISXPay® solutions.

By converging payments and identity, iSignthis delivers regulatory compliance to an enhanced customer due diligence standard, offering global reach to any of the world's 3.5Bn 'bank verified' card or account holders, that can be remotely on-boarded to regulated merchants in as little as 3 to 5 minutes.

iSignthis Payidentity service is the trusted back office solution for regulated entities, allowing merchants to stay ahead of the regulatory curve, and focus on growing their core business.

iSignthis' subsidiary, iSignthis eMoney Ltd, trades as ISXPay®, and is an EEA authorised eMoney Monetary Financial Institution, offering card acquiring in the EEA, Australia and New Zealand. ISXPay is a principal member of Visa Inc, Mastercard Worldwide and JCB International, an American Express aggregator, and provides merchants with access to payments via alternative methods including SEPA, Poli Payments, Sofort, Trustly, WeChat, AliPay and others.

Read more about the company at our website [www.isignthis.com](http://www.isignthis.com).

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