



creditsafe[✓]

International Bank Verification Coverage Guide

V.1 March 2026

www.creditsafe.com



Contents

Company identifiers and bank details formats supported by geography.....	3
Africa - 54 geographies.....	4
Asia - 50 geographies.....	7
Americas - 42 geographies.....	10
Europe - 50 geographies.....	12
Oceania - 15 geographies.....	15

Company identifiers and bank details formats supported by geography



Our International Bank Verification supplier currently supports 211 geographies for its legal checks capacity, including 192 countries and 19 other territories with special status with other states. We have a position of neutrality for geographies, and therefore, we cover all the countries that are technically reachable with available data providers.

Below you can find the full list of company identifiers (company IDs) by country and the respective company coverage that we have with our data providers, as well as bank details formats (IBAN or local format with SWIFT/bank code) and the coverage of our banking database partners for automatic match verification.

We also provide you with some key indications for company identifiers and bank details formats:

- Company identifiers used in an international context:
 - DUNS - an international identifier that our supplier covers in 19 countries.
 - LEI - the legal entity identifier that our supplier covers as a company identifier in 62 countries, because there is no national identifier available for these countries from our data providers.
 - European VAT - the intracommunity VAT number used by European countries, commonly used in invoicing by companies, starting with the country code (example: "IT" for Italy, "FR" for France).
- As for bank details format, either the IBAN or the local format is available to use for bank details:
 - IBAN - the international format, only adopted nationally by some countries across the globe, is currently covered by our supplier in 81 countries.
 - Local format - the combination of a bank account number and a bank code (SWIFT/BIC code for all countries by default, and for some countries alternatively a national bank code, also called routing code, such as the ACH/ABA number for the United States, the BSB code for Australia or the ISFC code for India).

Important: We provide you with some coverage rates for companies ("Coverage companies") and for our banking database partners ("Coverage banking databases"). These are estimates for information only and are not a legal commitment. It is more to guide our users to anticipate control scores.

Africa - 54 geographies

Please note the following specificities for some territories in Africa:

- Countries with banking databases reachable by our supplier - Nigeria, Uganda and South Africa.
- Congo is the country code "CG", and the Democratic Republic of the Congo is "CD".
- Guinea is the country code "GN", and Guinea Bissau is "GW".

Country name	Company identifiers supported	Coverage companies	Bank details format	Coverage banking databases
Algeria (DZ)	NRC	90%	Local format	n/a
Angola (AO)	NIF	1%	Local format	n/a
Benin (BJ)	RCCM	7%	Local format	n/a
Botswana (BW)	Trade Register Number	90%	Local format	n/a
Burkina Faso (BF)	LEI	1%	Local format	n/a
Burundi (BI)	LEI	1%	Local format	n/a
Cameroon (CM)	NIU	60%	Local format	n/a
Cape Verde (CV)	LEI	1%	Local format	n/a
Central African Republic (CF)	LEI	1%	Local format	n/a
Chad (TD)	LEI	1%	Local format	n/a
Comoros (KM)	LEI	1%	Local format	n/a
Congo (CG)	LEI	1%	Local format	n/a
Ivory Coast (CI)	RCCM	85%	Local format	n/a
Democratic Republic of the Congo (CD)	LEI	1%	Local format	n/a
Djibouti (DJ)	Trade Register Number	1%	Local format	n/a
Egypt (EG)	Commercial Register Number	65%	Local format	n/a
Equatorial Guinea (GQ)	LEI	1%	Local format	n/a
Eritrea (ER)	Tax Identification Number	1%	Local format	n/a
Eswatini (SZ)	Enterprise Number	1%	Local format	n/a

Ethiopia (ET)	Tax Identification Number	90%	Local format	n/a
Gabon (GA)	LEI	1%	Local format	n/a
Gambia (GM)	LEI	1%	Local format	n/a
Ghana (GH)	TIN	90%	Local format	n/a
Guinea (GN)	RCCM	25%	Local format	n/a
Guinea Bissau (GW)	LEI	1%	Local format	n/a
Kenya (KE)	Company Registration Number	90%	Local format	n/a
Lesotho (LS)	Trade Register Number	90%	Local format	n/a
Liberia (LR)	LEI	1%	Local format	n/a
Libya (LY)	LEI	1%	Local format	n/a
Madagascar (MG)	RCS	90%	Local format	n/a
Malawi (MW)	LEI	1%	Local format	n/a
Mali (ML)	TIN	1%	Local format	n/a
Mauritania (MR)	LEI	1%	Local format	n/a
Mauritius (MU)	Business Register Number	90%	Local format	n/a
Morocco (MA)	ICE	75%	Local format	n/a
Mozambique (MZ)	LEI	1%	Local format	n/a
Namibia (NA)	Business Register Number	90%	Local format	n/a
Niger (NE)	NIF	25%	Local format	n/a
Nigeria (NG)	RC Number	35%	Local format	80%
Rwanda (RW)	Enterprise Code	30%	Local format	n/a
Sao Tome and Principe (ST)	LEI	1%	Local format	n/a
Senegal (SN)	NINEA	10%	Local format	n/a
Seychelles (SC)	Business Register Number	60%	Local format	n/a

Sierra Leone (SL)	LEI	1%	Local format	n/a
Somalia (SO)	LEI	1%	Local format	n/a
South Africa (ZA)	VAT	80%	Local format	70%
South Sudan (SS)	LEI	1%	Local format	n/a
Sudan (SD)	LEI	1%	Local format	n/a
Tanzania (TZ)	Business Register Number	80%	Local format	n/a
Togo (TG)	Trade Register Number	15%	Local format	n/a
Tunisia (TN)	VAT	90%	Local format	n/a
Uganda (UG)	Taxpayer Identification Number	80%	Local format	70%
Zambia (ZM)	Trade Register Number	80%	Local format	n/a
Zimbabwe (ZW)	LEI	1%	Local format	n/a

Asia - 50 geographies

Please note the following specificities for some territories in Asia:

- Countries with banking databases reachable by our supplier - Bangladesh, India, Indonesia, Malaysia, Nepal, Pakistan, South Korea and Vietnam.
- Malaysia - the new CRN only is covered by our supplier, which is the new format of 12-digit company identifier in place since 2019 for all companies registered.
- India - local currency only for the national Indian banking scheme. Also, to benefit from our match verification banking partner, only the IFSC national bank code, not the BIC. Therefore, the IFSC code is highly recommended for India.
- Israel - part of the Asia region, the IBAN is covered for bank details.
- Turkey - part of the Asia region, the IBAN is covered for bank details.
- North Korea - not covered as it is not supported by our data providers.

Country name	Company identifiers supported	Coverage companies	Bank Details format	Coverage banking databases
Afghanistan (AF)	LEI	1%	Local format	n/a
Armenia (AM)	National Identification Number	90%	Local format	n/a
Azerbaijan (AZ)	Tax Identification Number	90%	IBAN	n/a
Bahrain (BH)	Commercial Register Number	90%	IBAN	n/a
Bangladesh (BD)	LEI	1%	Local format	15%
Bhutan (BT)	LEI	1%	Local format	n/a
Brunei Darussalam (BN)	RC Number	50%	Local format	n/a
Cambodia (KH)	Business Registration Number	25%	Local format	n/a
China (CN)	USCC, Business Registration Number, DUNS	90%	Local format, CNAPS/routing code supported	n/a
Cyprus (CY)	HE Number	90%	IBAN	n/a
Georgia (GE)	ID Code	90%	IBAN	n/a
Hong Kong (HK)	Business Registration Number, Company Registration Number, DUNS	90%	Local format	n/a

India (IN)	Corporate Identity Number	90%	Local format, ISFC code supported	95%, local currency only
Indonesia (ID)	NPWP	3%	Local format	95%
Iran (IR)	Commercial Register Number	90%	Local format	n/a
Iraq (IQ)	Commercial Register Number	40%	IBAN	n/a
Israel (IL)	Commercial Registration Number	90%	IBAN	n/a
Japan (JP)	Corporate Number	90%	Local format, Zengin/routing code supported	n/a
Jordan (JO)	Commercial Register Number	90%	IBAN	n/a
Kazakhstan (KZ)	Business Identification Number	90%	IBAN	n/a
Kuwait (KW)	Commercial Registration Number	50%	IBAN	n/a
Kyrgyzstan (KG)	Business Identification Number	90%	Local format	n/a
Laos (LA)	LEI	1%	Local format	n/a
Lebanon (LB)	Commercial Registration Number	90%	IBAN	n/a
Macao (MO)	LEI	1%	Local format	n/a
Malaysia (MY)	ROC	90%	Local format	90%
Maldives (MV)	LEI	1%	Local format	n/a
Mongolia (MN)	LEI	1%	Local format	n/a
Myanmar (MM)	Trade Register Number	70%	Local format	n/a
Nepal (NP)	Company Registration Number	90%	Local format	80%
Oman (OM)	Commercial Registration Number	90%	Local format	n/a
Pakistan (PK)	STRN	90%	IBAN	90%
Palestine (PS)	Commercial Register Number	1%	IBAN	n/a

Philippines (PH)	SEC Registration Number	15%	Local format	n/a
Qatar (QA)	Commercial Registration Number	80%	IBAN	n/a
Saudi Arabia (SA)	Commercial Register Number	90%	IBAN	n/a
Singapore (SG)	UEN	90%	Local format	n/a
South Korea (KR)	Business Registration Number	80%	Local format	90%
Sri Lanka (LK)	LEI	75%	Local format	n/a
Syria (SY)	Commercial Register Number	1%	Local format	n/a
Taiwan (TW)	Uniform Invoice Number	90%	Local format	n/a
Tajikistan (TJ)	EIN	80%	Local format	n/a
Thailand (TH)	Trade Register Number	80%	Local format	n/a
Timor-Leste (TL)	LEI	1%	IBAN	n/a
Turkey (TR)	VKN	25%	IBAN	n/a
Turkmenistan (TM)	LEI	1%	Local format	n/a
United Arab States (AE)	Business Licence Number, VAT, DUNS	60%	IBAN	n/a
Uzbekistan (UZ)	Company Registration Number	40%	Local format	n/a
Vietnam (VN)	Business Registration Number	80%	Local format	90%
Yemen (YE)	Commercial Register Number	80%	Local format	n/a

Americas - 42 geographies

Please note the following specificities for some territories in the Americas:

- Canada and the United States - particularly with company identifiers that are not unique.
- Brazil - currently only covered with the IBAN as a bank details format, which provides low coverage for bank details.
- Sint Marteen - only bank details from the Dutch part of the island Sint Marteen (country code "SX") are reachable, and not the French part Saint Martin (country code "MF").
- Cuba - not covered as it is not supported by our data providers.
- Countries with banking databases reachable by our supplier - Argentina, Brazil, Chile, Colombia, Ecuador, Mexico, Peru, Uruguay and the United States.

Country name	Company identifiers supported	Coverage companies	Bank details format	Coverage banking databases
Anguilla (AI)	LEI	1%	Local format	n/a
Antigua and Barbuda (AG)	LEI	1%	Local format	n/a
Argentina (AR)	CUIT	90%	Local format	85%
Aruba (AW)	LEI	1%	Local format	n/a
Bahamas (BS)	Trade Register Number	90%	Local format	n/a
Barbados (BB)	Business Registration Number	90%	Local format	n/a
Belize (BZ)	Company Number	60%	Local format	n/a
Bermuda (BM)	Company Registration Number	90%	Local format	n/a
Bolivia (BO)	Matricula de Comercio	90%	Local format	n/a
Brazil (BR)	CNPJ Number	80%	IBAN	90%
British Virgin Islands (VG)	LEI	1%	Local format	n/a
Canada (CA)	Business Number	80%	Local format, routing code supported	n/a
Cayman Islands (KY)	LEI	1%	Local format	n/a
Chile (CL)	RUT	90%	Local format	80%
Colombia (CO)	NIT	90%	Local format	80%
Costa Rica (CR)	Cédula Jurídica	90%	IBAN	n/a

Curaçao (CW)	LEI	1%	Local format	n/a
Dominica (DM)	LEI	1%	Local format	n/a
Dominican Republic (DO)	RNC Number	50%	IBAN	n/a
Ecuador (EC)	RUC	90%	Local format	80%
El Salvador (SV)	NIT	10%	IBAN	n/a
Greenland (GL)	European VAT	90%	IBAN	n/a
Grenada (GD)	LEI	1%	Local format	n/a
Guatemala (GT)	Patente	90%	IBAN	n/a
Guyana (GY)	Company Registration Number	20%	Local format	n/a
Haiti (HT)	LEI	1%	Local format	n/a
Honduras (HN)	LEI	1%	Local format	n/a
Jamaica (JM)	Company Registration Number	90%	Local format	n/a
Mexico (MX)	RFC Number	60%	Local format	90%, local currency only
Nicaragua (NI)	LEI	1%	Local format	n/a
Panama (PA)	Trade Register Number	3%	Local format	n/a
Paraguay (PY)	RUC	75%	Local format	n/a
Peru (PE)	RUC	90%	Local format	50%
Saint Kitts and Nevis (KN)	LEI	1%	Local format	n/a
Saint Lucia (LC)	LEI	1%	Local format	n/a
Saint Vincent and the Grenadines (VC)	LEI	1%	Local format	n/a
Sint Marteen (SX)	LEI	1%	Local format	n/a
Suriname (SR)	LEI	1%	Local format	n/a
Trinidad and Tobago (TT)	LEI	1%	Local format	n/a
United States of America (US)	EIN	30%	Local format, ACH/ABA number supported	70%
Uruguay (UY)	RUT	90%	Local format	80%
Venezuela (VE)	RIF	15%	Local format	n/a

Europe - 50 geographies

Please note the following specificities for some territories in Europe:

- Germany - particularly with VAT numbers that are not unique, we recommend using the HRB/HRA for German companies.
- Spain - self-employed individuals ("personas físicas o trabajadores autónomos") are currently not eligible for verification on our platform. If you enter their NIF or VAT number, it will not be supported.
- Netherlands - only the VAT number allows us to query our banking database partner in this country. It is not possible with the KVK or DUNS number.
- France - SIREN, SIRET, VAT number and DUNS are supported identifiers. For DOM-TOM such as Guadeloupe, Réunion, Martinique, Guyane, Mayotte, Saint-Martin or Saint-Barthélemy, there is no local identifier; the SIREN or SIRET is used. For New Caledonia, the SIREN is also used in addition to the RIDET, which companies can request online.
- Poland - only the NIP is covered for banking databases; the REGON is not covered. We therefore recommend using the NIP for Polish companies.
- United Kingdom - the country code for England, Scotland and Wales is not UK but GB, both for company identifiers and bank details.
- Countries with banking databases reachable by our supplier: Belgium, France, Italy, United Kingdom.

Country name	Company identifiers supported	Coverage companies	Bank details format	Coverage banking databases
Albania (AL)	NIPT	90%	IBAN	n/a
Andorra (AD)	LEI	1%	IBAN	n/a
Austria (AT)	European VAT	90%	IBAN	n/a
Belarus (BY)	UNP Number	90%	IBAN	n/a
Belgium (BE)	Company Number, European VAT	90%	IBAN	90%
Bosnia and Herzegovina (BA)	JIB Number	75%	IBAN	n/a
Bulgaria (BG)	European VAT	50%	IBAN	n/a
Croatia (HR)	European VAT	90%	IBAN	n/a
Czech Republic (CZ)	European VAT	90%	IBAN	n/a
Denmark (DK)	European VAT	90%	IBAN	n/a
Estonia (EE)	European VAT	90%	IBAN	n/a
Faroe Islands (FO)	Trade Register Number	90%	IBAN	n/a

Finland (FI)	European VAT, DUNS	90%	IBAN	n/a
France (FR)	SIREN, SIRET, European VAT, DUNS	90%	IBAN	75%
Germany (DE)	Handelregister Number, European VAT	70%	IBAN	n/a
Gibraltar (GI)	Tax Identification Number	90%	IBAN	n/a
Greece (GR)	European VAT	90%	IBAN	n/a
Guernsey (GG)	Company Registration Number	90%	IBAN	n/a
Hungary (HU)	European VAT	90%	IBAN	n/a
Iceland (IS)	Kennitala	90%	IBAN	n/a
Ireland (IE)	European VAT	90%	IBAN	n/a
Isle of Man (IM)	Company Registration Number	90%	IBAN	n/a
Italy (IT)	Codice Fiscale, Partita IVA, European VAT	90%	IBAN	80%
Jersey (JE)	Company Registration Number	90%	IBAN	n/a
Kosovo (XK)	Unique Identifier Number	90%	IBAN	n/a
Latvia (LV)	European VAT	90%	IBAN	n/a
Liechtenstein (LI)	Company Register Number	90%	IBAN	n/a
Lithuania (LT)	European VAT	90%	IBAN	n/a
Luxembourg (LU)	RCS Number	90%	IBAN	n/a
Malta (MT)	C Number	90%	IBAN	n/a
Moldova (MD)	IDNO	90%	IBAN	n/a
Monaco (MC)	RCI Number	90%	IBAN	n/a
Montenegro (ME)	Registarski Broj	90%	IBAN	n/a
Netherlands (NL)	KVK Number, European VAT	90%	IBAN	80%
North Macedonia (MK)	European VAT	90%	IBAN	n/a
Norway (NO)	Organization Number	90%	IBAN	n/a
Poland (PL)	NIP, REGON, European VAT	90%	IBAN	90%

Portugal (PT)	European VAT	90%	IBAN	n/a
Romania (RO)	European VAT	90%	IBAN	n/a
Russia (RU)	INN	90%	IBAN	n/a
San Marino (SM)	LEI	1%	IBAN	n/a
Serbia (RS)	Matični Broj	90%	IBAN	n/a
Slovakia (SK)	European VAT	80%	IBAN	n/a
Slovenia (SI)	VAT	90%	IBAN	n/a
Spain (ES)	NIF, European VAT	90%	IBAN	n/a
Sweden (SE)	Organization Number, European VAT	90%	IBAN	n/a
Switzerland (CH)	IDE	90%	IBAN	n/a
Ukraine (UA)	EDRPOU Code	90%	IBAN	n/a
United Kingdom (GB)	England and Wales CRN, England and Wales VAT, Northern Ireland CRN, Northern Ireland VAT, Scotland CRN, DUNS	90%	IBAN, Local format with sort code supported	90%
Vatican (VA)	LEI	5%	IBAN	n/a

Oceania - 15 geographies

Please note the following specificities for some territories in Oceania:

- Australia - for bank details, the SWIFT/BIC code is supported, but also the BSB/routing code.
- New Caledonia - the RIDET is the local company identifier, but many companies also have a SIREN.
- Currently, there is no country in Oceania where our supplier has banking database partners.

Country name	Company identifiers supported	Coverage companies	Bank details format	Coverage banking databases
Australia (AU)	ABN, ACN, DUNS	80%	Local format, BSB code supported	n/a
Fiji (FJ)	LEI	1%	Local format	n/a
Kiribati (KI)	LEI	1%	Local format	n/a
Marshall Islands (MH)	LEI	3%	Local format	n/a
Micronesia (FM)	LEI	1%	Local format	n/a
Nauru (NR)	LEI	1%	Local format	n/a
New Caledonia (NC)	RIDET, DUNS	90%	IBAN	n/a
New Zealand (NZ)	Company Number	90%	Local format	n/a
Palau (PW)	LEI	1%	Local format	n/a
Papua New Guinea (PG)	Trade Register Number	90%	Local format	n/a
Samoa (WS)	LEI	8%	Local format	n/a
Solomon Islands (SB)	LEI	1%	Local format	n/a
Tonga (TO)	LEI	1%	Local format	n/a
Tuvalu (TV)	Taxpayer Identification Number	1%	Local format	n/a
Vanuatu (VU)	LEI	2%	Local format	n/a