

Guidance for non-EU entities identifiers search

0. International public available identifiers

Code	Description	Pattern	Pattern description	Identifiers search
AVID	Entity identifier issued by AVOX	String 50	No constraints	AVID search
BIC	Bank Identifier Code by SWIFT	([A-Z0-9]{11}) ([A-Z0-9]{8})	8 or 11-character string with letters and numbers	SWIFT search
BLMBRG_CD	Identifier issued by Bloomberg	String 50	No constraints	-
BVD_CD	Entity identifier issued by Bureau van Dijk	String 50	No constraints	BVD search
DUNS_CD	Entity identifier issued by Dun & Bradstreet	String 50	No constraints	DunsAndBradstreet
LEI	Reference code in line with the International Organization for Standardization's (ISO) 17442 standard	[A-Z0-9]{18}[0-9]{2}	18-character string + 2-digit number	GLEIF
WBST_PBLCTN_CD	Alias code used for publication	String 50	No constraints	-

1. Algeria

1.1 Reference websites

Website name	Website link	Provider	Limitations	RIAD identifier type
Kompass.com	DZ entities search	Third party	none	GEN_NBR_ENTTY_CD

2. Argentina

2.1 Reference websites

Website name	Website link	Provider	Limitations	RIAD identifier type
Cuitonline.com	AR entities search 1	Third party	none	GEN_TAX_CD
Info-clipper.com	AR entities search 2	Third party	Need to pay	DUNS_CD

3. Australia

3.1 Reference websites

Website name	Website link	Provider	Limitations	RIAD identifier type
abr.business.gov.au	AU business register 1	Official register	none	GEN_NBR_ENTTY_CD
asic.gov.au	AU business register 2	Official register	none	GEN_TRD_RGSTR_ENTTY_CD
express.illion.com.au*	AU entities search	Third party	none	-

4. Bermuda

4.1 Reference websites

Website name	Website link	Provider	Limitations	RIAD identifier type
gov.bm	BM business register	Official register	none	GEN_NBR_ENTTY_CD
avoxdata.com	BM entities search	Third party	none	AVID

* This website does not provide an identifier but serves to provide additional information

5. Bosnia and Herzegovina

5.1 Reference websites

Website name	Website link	Provider	Limitations	RIAD identifier type
bizreg.pravosudje.ba	BA business register	Official register	none	GEN_NBR_ENTTY_CD
search.bisnode.ba	BA entities search 1	Third party	none	GEN_TRD_RGSTR_ENTTY_CD or GEN_TAX_CD
Mps.ba	BA entities search 2	Third party	none	GEN_NBR_ENTTY_CD

6. Brazil

6.1 Identifiers in the pre-defined RIAD list

Code	Description	Pattern	Pattern description	Identifiers search
BR_CNPJ_CD	Identification Number	\d{2}.\d{3}.\d{3}\d{4}-\d{2}	2-digit number + "." + 3-digit number + "." + 3-digit number + "/" + 4-digit number + "-" + 2-digit number	BR business register BR entities search 1 BR entities search 2

6.2 Reference websites

Website name	Website link	Provider	Limitations	RIAD identifier type
receita.fazenda.gov.br	BR business register	Official register	none	BR_CNPJ_CD
infoplex.com.br	BR entities search 1	Third party	none	BR_CNPJ_CD
consultacnpj.com	BR entities search 2	Third party	none	BR_CNPJ_CD

7. Canada

7.1 Reference websites

Website name	Website link	Provider	Limitations	RIAD identifier type
beta.canadasbusinessregistries.ca	CA business register	Official register	none	GEN_NBR_ENTTY_CD
www.ic.gc.ca	CA business register 2	Official register	none	GEN_NBR_ENTTY_CD

8. Cayman Islands

8.1 Reference websites

Website name	Website link	Provider	Limitations	RIAD identifier type
web.caymanchamber.ky *	KY business register	Official register	none	-
cima.ky	KY business register 2	Official register	none	GEN_NBR_ENTTY_CD
ciregistry.ky *	KY business register 3	Official register	Need to pay to access it	-

9. Chile

9.1 Reference websites

Website name	Website link	Provider	Limitations	RIAD identifier type
zeus.sii.cl	CL entities search	Third party	none	GEN_TAX_CD

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10. China

10.1 Reference websites

Website name	Website link	Provider	Limitations	RIAD identifier type
bj.gsxt.gov.cn	http://bj.gsxt.gov.cn/ **	Official register	none	GEN_NBR_ENTTY_CD

11. Colombia

11.1 Reference websites

Website name	Website link	Provider	Limitations	RIAD identifier type
rues.org.co	CO business register	Official register	none	GEN_NBR_ENTTY_CD

12. Dominican Republic

12.1 Reference websites

Website name	Website link	Provider	Limitations	RIAD identifier type
dominicanfirms.com	DO entities search	Third party	none	GEN_NBR_ENTTY_CD

13. Ecuador

13.1 Reference websites

Website name	Website link	Provider	Limitations	RIAD identifier type
compraspublicas.gob.ec	EC business register	Official register	none	GEN_TAX_CD
edina.com.ec*	EC entities search	Third party	none	-

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14. Falkland Islands

14.1 Reference websites

Website name	Website link	Provider	Limitations	RIAD identifier type
falklandislandschamberofcommerce.com	FK entities search	Official register	none	-

15. Faroe Islands

15.1 Reference websites

Website name	Website link	Provider	Limitations	RIAD identifier type
skraseting.fo	FO business register	Official register	none	GEN_NBR_ENTTY_CD

16. Georgia

16.1 Reference websites

Website name	Website link	Provider	Limitations	RIAD identifier type
enreg.reestri.gov.ge	GE business register	Official register	none	GEN_TAX_CD

17. Gibraltar

17.1 Reference websites

Website name	Website link	Provider	Limitations	RIAD identifier type
es.datocapital.com.gi	GI entities search	Third party	none	GEN_NBR_ENTTY_CD

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18. Greenland

18.1 Reference websites

Website name	Website link	Provider	Limitations	RIAD identifier type
datacvr.virk.dk	DK business register	Third party	none	GEN_NBR_ENTTY_CD

19. Guernsey

19.1 Reference websites

Website name	Website link	Provider	Limitations	RIAD identifier type
greg.gg	GG business register	Official register	none	GEN_NBR_ENTTY_CD

20. Hong Kong

20.1 Reference websites

Website name	Website link	Provider	Limitations	RIAD identifier type
icris.cr.gov.hk	HK business register	Official register	none	GEN_NBR_ENTTY_CD
hongkongcompanylist.com	HK entities search 1	Third party	none	GEN_NBR_ENTTY_CD
hkgbusiness.com	HK entities search 2	Third party	none	GEN_NBR_ENTTY_CD

21. Iceland

21.1 Reference websites

Website name	Website link	Provider	Limitations	RIAD identifier type
rsk.is	IS business register	Official register	none	GEN_TAX_CD

22. India

22.1 Reference websites

Website name	Website link	Provider	Limitations	RIAD identifier type
mca.gov.in	IN business register	Official register	none	GEN_NBR_ENTTY_CD

23. Isle of Man

23.1 Reference websites

Website name	Website link	Provider	Limitations	RIAD identifier type
services.gov.im	IM business register	Official register	none	GEN_NBR_ENTTY_CD

24. Japan

24.1 Identifiers in the pre-defined RIAD list

Code	Description	Pattern	Pattern description	Identifiers search
JP_CN_CD	Corporate Number	[1-9]\d{12}	13-digit number	-

24.2 Reference websites

Website name	Website link	Provider	Limitations	RIAD identifier type
tse.or.jp	JP entities search	Third party	none	GEN_NBR_ENTTY_CD

25. Jersey

25.1 Reference websites

Website name	Website link	Provider	Limitations	RIAD identifier type
jerseyfsc.org	JE business register	Official register	none	GEN_NBR_ENTTY_CD

26. Kuwait

26.1 Reference websites

Website name	Website link	Provider	Limitations	RIAD identifier type
justkuwait.net*	KW entities search	Third party	none	-

27. Liechtenstein

27.1 Reference websites

Website name	Website link	Provider	Limitations	RIAD identifier type
oera.li	LI business register	Official register	none	GEN_NBR_ENTTY_CD

28. Malaysia

28.1 Reference websites

Website name	Website link	Provider	Limitations	RIAD identifier type
mysbusiness.com	MY entities search	Third party	none	GEN_NBR_ENTTY_CD

29. Marshall Islands

29.1 New identifiers to be added to the RIAD list

Code	Description	Pattern	Pattern description	Identifiers search
MH_NBR_CD	Number provided to all corporates resident in Marshall Islands	\d{4,6}	4 to 6-digit number	MH business register

* This website does not provide an identifier but serves to provide additional information

29.2 Reference websites

Website name	Website link	Provider	Limitations	RIAD identifier type
resources.register- iri.com	MH business register	Official register	none	MH_NBR_CD

30. Mexico

30.1 Reference websites

Website name	Website link	Provider	Limitations	RIAD identifier type
gob.mx*	MX business register	Official register	none	-
dateas.com*	MX entities search	Third party	none	-

31. Montenegro

31.1 Reference websites

Website name	Website link	Provider	Limitations	RIAD identifier type
crps.me	http://www.crps.me:8083/Home/Pretraga **	Official register	none	GEN_NBR_ENTTY_CD

32. Morocco

32.1 Reference websites

Website name	Website link	Provider	Limitations	RIAD identifier type
es.charika.ma	MA entities search 1	Third party	none	GEN_NBR_ENTTY_CD
directinfo.ma	MA entities search 2	Third party	none	GEN_NBR_ENTTY_CD

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33. New Caledonia

33.1 Reference websites

Website name	Website link	Provider	Limitations	RIAD identifier type
annuaire.plan.nc*	NC entities search	Third party	none	-

34. New Zealand

34.1 Reference websites

Website name	Website link	Provider	Limitations	RIAD identifier type
companies-register.companiesoffice.govt.nz	NZ business register	Official register	none	GEN_NBR_ENTTY_CD
nzlbusiness.com	NZ entities search	Third party	none	GEN_NBR_ENTTY_CD or GEN_TRD_RGSTR_ENTTY_CD

35. Norway

35.1 Identifiers in the pre-defined RIAD list

Code	Description	Pattern	Pattern description	Identifiers search
NO_NBR_CD	National business register identifier of an entity	\d{9}	9-digit number	NO business register

35.2 Reference websites

Website name	Website link	Provider	Limitations	RIAD identifier type
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* This website does not provide an identifier but serves to provide additional information

w2.brreg.no	NO business register	Official register	none	NO_NBR_CD
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36. Panama

36.1 Reference websites

Website name	Website link	Provider	Limitations	RIAD identifier type
panamacompra.gob.pa	PA business register	Official register	none	GEN_TAX_CD
opencorporates.com	PA entities search	Third party	none	GEN_TRD_RGSTR_ENTTY_CD

37. Peru

37.1 Reference websites

Website name	Website link	Provider	Limitations	RIAD identifier type
universidadperu.com	PE entities search 1	Third party	none	GEN_TAX_CD
perudalia.com	PE entities search 2	Third party	none	GEN_TAX_CD

38. Puerto Rico

38.1 Reference websites

Website name	Website link	Provider	Limitations	RIAD identifier type
prcorpfilig.f1hst.com	PR business register	Official register	none	GEN_NBR_ENTTY_CD

39. Russia

39.1 Identifiers in the pre-defined RIAD list

Code	Description	Pattern	Pattern description	Identifiers search
RU_INN_CD	Tax code	\d{10}	10-digit number	RU entities search

39.2 New identifiers to be added to the RIAD list

Code	Description	Pattern	Pattern description	Identifiers search
RU_OGRN_CD	Major State Registration Number	\d{13}	13-digit number	RU entities search

39.3 Reference websites

Website name	Website link	Provider	Limitations	RIAD identifier type
k-agent.ru	RU entities search	Third party	none	RU_INN_CD or RU_OGRN_CD

40. San Marino

40.1 Reference websites

Website name	Website link	Provider	Limitations	RIAD identifier type
registroimprese.cc.sm	SM business register	Official register	none	GEN_NBR_ENTTY_CD

41. Serbia

41.1 Reference websites

Website name	Website link	Provider	Limitations	RIAD identifier type
pretraga2.apr.gov.rs	RS business register	Official register	none	GEN_NBR_ENTTY_CD
companywall.rs	RS entities search	Third party	none	GEN_TAX_CD

42. Singapore

42.1 Reference websites

Website name	Website link	Provider	Limitations	RIAD identifier type
tis.bizfile.gov.sg	SG business register	Official register	none	GEN_NBR_ENTTY_CD
rikvin.com	SG entities search 1	Third party	none	GEN_NBR_ENTTY_CD
sgpbusiness.com	SG entities search 2	Third party	none	GEN_NBR_ENTTY_CD

43. Switzerland

43.1 Identifiers in the pre-defined RIAD list

Code	Description	Pattern	Pattern description	Identifiers search
CH_UID_CD	Tax code	(CHE)- \d{3}\.\d{3}\.\d{3}	"CHE" + "-" + 3-digit number + "." + 3-digit number + "." + 3-digit number	CH business register

43.2 New identifiers to be added to the RIAD list

Code	Description	Pattern	Pattern description	Identifiers search
CH_ID_CD	Business register number	(CH)\d{11}	"CH" + 11-digit number	CH business register
CH_NUMMER	Business register number	(CH)- \d{3}\.\d{1}\.\d{3} \.\d{3}\-\d{1}	"CH" + "-" + 3-digit number + "." + 1-digit number + "." + 3-digit number + "-" + 1-digit number	CH business register

43.3 Reference websites

Website name	Website link	Provider	Limitations	RIAD identifier type
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zefix.ch	CH business register	Official register	none	CH_UID_CD or CH_ID_CD
monetas.ch	CH entities search	Third party	none	DUNS_CD

44. Tunisia

44.1 Reference websites

Website name	Website link	Provider	Limitations	RIAD identifier type
info-clipper.com	TN entities search	Third party	Need to pay	DUNS_CD

45. Turkey

45.1 Identifiers in the pre-defined RIAD list

Code	Description	Pattern	Pattern description	Identifiers search
TR_VKN_CD	Tax identification number	\d{1,10}	1 to 10-digit number	TR business register

45.2 Reference websites

Website name	Website link	Provider	Limitations	RIAD identifier type
ticaretsicilgazetesi.gov.tr	TR business register	Official register	none	TR_VKN_CD
bulurum.com*	TR entity search	Third party	none	-

46. United Kingdom

46.1 Identifiers in the pre-defined RIAD list

Code	Description	Pattern	Pattern description	Identifiers search
GB_CRN_CD	Company Registration Number	[A-Z0-9]{8}	8-character string with letters and	GB business register

* This website does not provide an identifier but serves to provide additional information

			numbers	
GB_UTR_CD	Unique taxpayer reference	\d{10}\d{9}(K)	10-digit number or 9-digit number + "K"	-

46.2 New identifiers to be added to the RIAD list

Code	Description	Pattern	Pattern description	Identifiers search
GB_VAT_CD	Value Added Tax identification number for British entities	(GB)\d{9} (GB)\d{12} (GBGD)\d{3} (GBHA)\d{3}	"GB" + 9-digit number or "GB" + 12-digit number or "GBGD" + 3-digit number or "GBHA" + 3-digit number	➤ VAT lookup ➤ VAT check
GB_FSR_CD	Entity identifier assigned to firms, individuals and other bodies that are, or have been, regulated by the Prudential Regulation Authority (PRA) and/or the Financial Conduct Authority (FCA)	\d{6}	6-digit number	Financial Services Register Code search

46.3 Reference websites

Website name	Website link	Provider	Limitations	RIAD identifier type
beta.companieshouse.gov.uk	GB business register	Official register	none	GB_CRN_CD
register.fca.org.uk	Financial Services Register Code search	Official register	none	GB_FSR_CD
vat-lookup.co.uk	VAT lookup	Third party	none	GB_VAT_CD
vatcheck.eu	VAT check	Third party	none	GB_VAT_CD

47. United States

47.1 Identifiers in the pre-defined RIAD list

Code	Description	Pattern	Pattern description	Identifiers search
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US_EIN_CD	Employer Identification Number	\d{2}-\d{7}	2-digit number + "-" + 7-digit number	EIN business register
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47.2 New identifiers to be added to the RIAD list

Code	Description	Pattern	Pattern description	Identifiers search
US_DSFN_CD	Number issued by the state of Delaware to each new company	\d{7}	7-digit number	Delaware business register
US_CIK_CD	Number given by the United States Securities and Exchange Commission	\d{10}	10-digit number	Central Index Key

47.3 Reference websites

Website name	Website link	Provider	Limitations	RIAD identifier type
eintaxid.com	EIN business register	Official register	none	US_EIN_CD
sec.gov	Central Index Key	Official register	none	US_CIK_CD
icis.corp.delaware.gov	Delaware business register	Official register	none	US_DSFN_CD
commerce.alaska.gov	Alaska business register 1	Official register	none	GEN_NBR_ENTTY_CD
ecorp.azcc.gov	Arizona business register	Official register	none	GEN_NBR_ENTTY_CD
sos.arkansas.gov	Arkansas business register	Official register	none	GEN_NBR_ENTTY_CD
businesssearch.sos.ca.gov	California business register 1	Official register	none	GEN_NBR_ENTTY_CD
http://ptsearch.sos.ca.gov	California business register 2	Official register	none	GEN_NBR_ENTTY_CD
sos.state.co.us	Colorado business	Official	none	GEN_NBR_ENTTY_CD

	register	register		
concord-sots.ct.gov	Connecticut business register	Official register	none	GEN_NBR_ENTTY_CD
search.sunbiz.org	Florida business register	Official register	none	GEN_NBR_ENTTY_CD or US_EIN_CD
ecorp.sos.ga.gov	Georgia business register	Official register	none	GEN_NBR_ENTTY_CD
hbe.ehawaii.gov	Hawaii business register	Official register	none	GEN_NBR_ENTTY_CD
sosbiz.idaho.gov	Idaho business register	Official register	none	GEN_NBR_ENTTY_CD
bsd.sos.in.gov	Indiana business register	Official register	none	GEN_NBR_ENTTY_CD
sos.iowa.gov	Iowa business register	Official register	none	GEN_NBR_ENTTY_CD
kansas.gov	Kansas business register	Official register	none	GEN_NBR_ENTTY_CD
app.sos.ky.gov	Kentucky business register	Official register	none	GEN_NBR_ENTTY_CD
coraweb.sos.la.gov	Louisiana business register	Official register	none	GEN_NBR_ENTTY_CD
icrs.informe.org	Maine business register	Official register	none	GEN_NBR_ENTTY_CD
egov.maryland.gov	Maryland business register	Official register	none	GEN_NBR_ENTTY_CD
cofs.lara.state.mi.us	Michigan business register	Official register	none	GEN_NBR_ENTTY_CD
mblsportal.sos.state.mn.us	Minnesota business register	Official register	none	GEN_NBR_ENTTY_CD

corp.sos.ms.gov	Mississippi business register	Official register	none	GEN_NBR_ENTTY_CD
sosmt.gov	Montana business register	Official register	none	GEN_NBR_ENTTY_CD
nebraska.gov	Nebraska business register	Official register	none	GEN_NBR_ENTTY_CD
nvsos.gov	Nevada business register	Official register	none	GEN_NBR_ENTTY_CD
quickstart.sos.nh.gov	New Hampshire business register	Official register	none	GEN_NBR_ENTTY_CD
njportal.com	New Jersey business register	Official register	none	GEN_NBR_ENTTY_CD
portal.sos.state.nm.us	New Mexico business register	Official register	none	GEN_NBR_ENTTY_CD
dos.ny.gov	New York business register	Official register	none	GEN_NBR_ENTTY_CD
sosnc.gov	North Carolina business register	Official register	none	GEN_NBR_ENTTY_CD
apps.nd.gov	North Dakota business register	Official register	none	GEN_NBR_ENTTY_CD
businesssearch.sos.state.oh.us	Ohio business register	Official register	none	GEN_NBR_ENTTY_CD
sos.ok.gov	Oklahoma business register	Official register	none	GEN_NBR_ENTTY_CD
egov.sos.state.or.us	Oregon business register	Official register	none	GEN_NBR_ENTTY_CD
corporations.pa.gov	Pennsylvania business register	Official register	none	GEN_NBR_ENTTY_CD
prcorpfilng.f1hst.com	Puerto Rico business register	Official register	none	GEN_NBR_ENTTY_CD

	register	Official register	none	GEN_NBR_ENTTY_CD
business.sos.ri.gov	Rhode Island business register	Official register	none	GEN_NBR_ENTTY_CD
sosenterprise.sd.gov	South Dakota business register	Official register	none	GEN_NBR_ENTTY_CD
tnbear.tn.gov	Tennessee business register	Official register	none	GEN_NBR_ENTTY_CD
mycpa.cpa.state.tx.us	Texas business register 1	Official register	none	GEN_TAX_CD
sos.state.tx.us	Texas business register 2	Official register	Need to pay to access it	-
secure.utah.gov	Utah business register	Official register	none	GEN_NBR_ENTTY_CD
sos.wa.gov	Washington business register	Official register	none	GEN_NBR_ENTTY_CD
sos.wv.gov	West Virginia business register	Official register	none	GEN_NBR_ENTTY_CD
wyobiz.wy.gov	Wyoming business register	Official register	none	GEN_NBR_ENTTY_CD

48. Uruguay

48.1 Reference websites

Website name	Website link	Provider	Limitations	RIAD identifier type
servicios.dgi.gub.uy	UY business register	Official register	none	GEN_TAX_CD

49. Virgin Islands

49.1 Reference websites

Website name	Website link	Provider	Limitations	RIAD identifier type
secure.dlca.vi.gov	VG business register	Official register	none	GEN_NBR_ENTTY_CD
bvifsc.vg*	VG business register 2	Official register	none	-

* This website does not provide an identifier but serves to provide additional information