

Type of identification numbers used in the EBA PSD2 Register and the EBA Credit Institutions Register

Version 1, published on 31st July 2019.

Country	Type of national identification numbers used in the EBA registers for:			
	Payment institutions	E-money institutions	Exempted AISP (Article 33 of PSD2)	Credit institutions*
Austria	Trade register number (Firmenbuchnummer)	Trade register number	Trade register number	Registration number – BLZ (Bank code assigned by the CA)
Belgium	Tax identification number: KBO/BCE number (Kruispuntbank van Ondernemingen/Banque-Carrefour des Entreprises) - "0" + the VAT-Number	Tax identification number: KBO/BCE number - "0" + the VAT-Number	Tax identification number: KBO/BCE number - "0" + the VAT-Number	Tax identification number: KBO/BCE number - "0" + the VAT-Number
Bulgaria	Trade register number - EИК (UIC)	Trade register number - EИК (UIC)	N/A	Trade register number - EИК (UIC)
Croatia	Registration number (Assigned by the CA)	Registration number (Assigned by the CA)	Registration number (Assigned by the CA)	Tax identification number – Personal Identification Number (Osobni identifikacijski broj - OIB).
Cyprus	Authorisation number (Assigned by the CA)	Authorisation number	Authorisation number	Trade register number – Company registration number
Czech Republic	Trade register number - Personal identification number (Identifikační číslo osoby - IČO)	Trade register number - IČO	Trade register number - IČO	Trade register number - IČO
Denmark	Trade register number - CVR number (Central Business Register number) and a VAT number	Trade register number - CVR number and a VAT number	Trade register number - CVR number and a VAT number	Not yet available. Expected to be the CVR number.
Estonia	Trade register number – legal entity identifier	Trade register number	Trade register number	Trade register number
Finland	Trade register number - Business ID	Trade register number - Business ID	Trade register number - Business ID	Trade register number - Business ID
France	Trade register number - SIREN	Trade register number - SIREN	Trade register number - SIREN	Authorisation number - CIB – code interbancaire (assigned by the CA)
Germany	Authorisation number	Authorisation number	Authorisation number	Authorisation number

Greece	Tax Identification Number	Tax Identification Number	Tax Identification Number	Tax Identification Number
Hungary	Registration number (Assigned by the CA)	Registration number	Registration number	Registration number
Iceland				
Ireland	Authorisation number	Authorisation number	Authorisation number	Not yet available. Will investigate providing an authorisation number.
Italy	Tax Identification Number	Tax Identification Number	Tax Identification Number	Authorisation number – national credit register number (assigned by the CA)
Liechtenstein				
Latvia	Registration number (Assigned by the CA)	Registration number	Registration number	Tax Identification Number – VAT numbers
Lithuania	Trade register number - Legal entity's code	Trade register number	Trade register number	Trade register number
Luxembourg	Authorisation number	Authorisation number	Authorisation number	Authorisation number
Norway	Trade register number	Trade register number	Trade register number	Trade register number
Malta	Trade register number	Trade register number	Trade register number	Trade register number
Netherlands	Authorisation number - Relation number DNB (Relatienummer DNB)	Authorisation number	Authorisation number	Authorisation number
Poland	Tax Identification Number	Tax Identification Number	Tax Identification Number	Tax Identification Number
Portugal	Authorisation number	Authorisation number	Authorisation number	Authorisation number
Romania	Tax Identification Number – to be used following the transposition of PSD2	Tax Identification Number – to be used following the transposition of PSD2	Tax Identification Number – to be used following the transposition of PSD2	Registration number (Assigned by the CA)
Slovakia	Trade register number - IČO	Trade register number - IČO	Trade register number - IČO	Trade register number - IČO
Slovenia	Trade register number	Trade register number	Trade register number	N/A (LEI Code only)
Spain	Authorisation number (referred to as a registration number by the CA)	Authorisation number (referred to as a registration number by the CA)	Authorisation number (referred to as a registration number by the CA)	Authorisation number (referred to as a registration number by the CA)
Sweden	Authorisation number - FI identification number (Institutsnummer hos FI)	Authorisation number - FI identification number (Institutsnummer hos FI)	Authorisation number - FI identification number (Institutsnummer hos FI)	Trade register number - Corporate ID number (Organisationsnummer)
United Kingdom	Authorisation number	Authorisation number	Authorisation number	Authorisation number

* For credit institutions, this is the type of national identification number inserted in the National Reference Code field in the EBA CIR, which is in addition to the Legal Entity Identifier (LEI) code.