

## Full list of other country-specific information

Country Name	Document Label	Name of ID Card	Format L - Letter N - Number	Validation
Argentina	DNI or CUIT	National Identity Card (Documento Nacional de Identidad - DNI)	-	Between 7 to 9, or 11 digits
Bolivia	CI	C.I. (Cédula de identidad)	-	Between 5 to 20 digits
Brazil	CPF	CPF (Cadastro de Pessoas Físicas or Natural Persons Register)	NNN.NNN.NNN-NN	11 digit number
Chile	CI/RUT	RUT (Unique Tax Role, Rol Único Tributario) which will be coincident to RUN (National Unique Role, Rol Único Nacional) and will also be the same as the CI number (identification card, cedula de identidad)	-	Between 8 to 9 characters
China	Citizen ID number	Citizen ID Number	-	Between 5 to 20 digits
Colombia	CC	Colombia Personal Identification Number	-	Between 6 to 10 digits
Ecuador	CI	CARD OF IDENTITY OR CITIZENSHIP	-	Between 5 to 20 digits
Egypt	ID	National identification number	-	14 digits
India	PAN	Permanent account number is a ten-character alphanumeric identifier, issued in the form of a laminated "PAN card", by the Indian Income Tax Department, to any "person"	LLLLLNNNNL	10 characters
Indonesia	NIK	Single Identity Number (Indonesian: Nomor Induk Kependudukan (N.I.K.))	-	16 digits
Mexico	CURP	A CURP number is a unique code which identifies all Mexican citizens and residents. CURP stands for Clave Única de Registro de Población in Spanish, or Unique Population Registration Code in English. .	-	Between 10 to 18 characters
Morocco	CNIE	Carte d'identité nationale. The CNIE is an official document that allows any Moroccan citizen to prove their identity as a holder of Moroccan nationality.	-	Between 5 to 20 characters
Nigeria	NIN	National Identification Number (NIN)	-	11 digits
Paraguay	CI	C.I. (Cédula de identidad)	-	Between 5 to 20 digits
Peru	DNI	A DNI (National Identity Document) number is a unique identity number for all Peruvian citizens.	-	Between 8 to 9 digits
South Africa	ID	Identity document	-	Between 5 to 20 digits
Turkey	T.C. Kimlik No.	Turkish Identification Number (Turkish: Türkiye Cumhuriyeti Kimlik Numarası or abbreviated as T.C. Kimlik No.) is a unique personal identification number	-	Between 5 to 20 digits
USA	SSN	USA Social Security Number	NNN-NN-NNNN	9 digits
Uruguay	CI	C.I. (Cédula de identidad)	-	Between 6 to 8 digits

**Note:** Countries and Information highlighted above are subject to change as per international AML policies.