



ID Data Verification Coverage

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Supported Jurisdictions & Verification Attributes

The following table outlines available data verification services by jurisdiction, identifying specific attributes verifiable through local authoritative sources.

COUNTRY	SERVICE	VERIFICATION SCOPE
Argentina	Argentina National ID	Name, DOB, Gender, Address, National ID
Australia	Australia Residential	Name, DOB, Address, Phone, Email
Austria	Austria Credit Bureau	Name, DOB, Address
Bangladesh	Bangladesh National ID	Name, DOB, National ID
Brazil	Brazil National ID	Name, DOB, Address, National ID
Cambodia	Cambodia National ID	Name, DOB, Voter ID
Canada	Canada Residential	Name, DOB, Address, Phone
Chile	Chile National ID	Name, DOB, Address, National ID
China	China Bank Card Verification	Name, DOB, Bank Card, National ID
China	China ID Verification	Name, DOB, ID Card
Czech Republic	Czech Republic Residential	Name, Address
Denmark	Denmark National ID	Name, DOB, Address, ID Number
France	France Residential	Name, DOB, Address, Phone
Germany	Germany Credit Bureau	Name, DOB, Address
Greece	Greece Credit Bureau	Name, DOB, Gender, Address, Phone and Tax ID number

COUNTRY	SERVICE	VERIFICATION SCOPE
Hong Kong	Hong Kong Residential	Name and Address
India	India PAN	Name, DOB, PAN Number
Indonesia	Indonesia Resident ID Card	Name, DOB, Address, National ID
Italy	Italy Credit Bureau	Name, DOB, Address, Tax ID number
Kenya	Kenya National ID	Name, DOB, Gender, Identity Number
Malaysia	Malaysia National ID	Name, DOB, Address, Gender, National ID
Mexico	Mexico National ID	Name, DOB, National ID
Morocco	Morocco Residential	Name, DOB, Address, Phone, Email
Netherlands	Netherlands Residential	Name, DOB, Address, Phone, Email
New Zealand	New Zealand Residential	Name, DOB, Address, Phone, Email
Nigeria	Nigeria National ID	Name, DOB, Address, National ID
Peru	Peru National ID	Name, DOB, Address, National ID, Phone
Philippines	Philippines Residential	Name, DOB, Address
Poland	Poland Credit Bureau	Name, DOB and Address
Singapore	Singapore Credit Bureau	Name, DOB, Address, National ID
Slovakia	Slovakia Residential	Name, Address
South Africa	South Africa National ID	Name, DOB, National ID
Spain	Spain National ID	Name, DOB, Address, National ID, Phone
Switzerland	Switzerland Credit Bureau	Name, DOB, Gender, Address
Thailand	Thailand National ID	Name, DOB, Gender, Address, National ID
United Kingdom	United Kingdom Residential	Name, Address, DOB, Landline number, Mobile number and Email address
USA	US Residential	Name, DOB, Address, Phone, Email, SSN

COUNTRY	SERVICE	VERIFICATION SCOPE
Vietnam	Vietnam National ID	Name, DOB, Address, National ID, Phone

Disclaimer: This coverage list is intended for reference purposes only. Availability and verification success rates are subject to regional regulatory changes, source uptime, and input data accuracy. All information is provided "as is" by KYC-Chain and is subject to change without notice.