

Country	Registration number	Registration issuer	Company name
IT	ME247881	----	TORO S.C.R.L.
IT	GE447187	----	SOCIET SEMPLICE MONT BLANC
IT	PN51072	----	S.N.C. GEFCO DI LUIGI DAL BON & C
IT	AO43300	----	CALDARELI SERVIZI ASSICURATIVI S.A.A DI VALTER CALDARELLI
IT	MI1712979	----	LUIGI DE PRA S.A.P.A
IT	AN146244	----	FIAT SERVIZI PER L'INDUSTRIA S.C.P.A O SEMPLICEMENTE SE.P.IN
IT	FI514669	----	SCLE DELTA TRAZIONE SOCIETA' CONSORTILE A RESPONSABILITA
IT	TO1215674	----	S.R.L. SPORTIVA DILETTANTISTICA SPORT LAB
IT	TP131030	----	MAIORANNA GIUSEPPE PICCOLO IMPRENDITORE EDILE

**NOTE**

For non  companies, the registration\_issuer is not necessary.

## Appendix IV: Tax Identification Number (TIN) per country

### France TIN

French TINs have the following characteristics, which are used for syntax validation:

- 13 digits (all numeric) C1, C2, C3, C4, C5, C6, C7, C8, C9, C10, C11, C12, C13
- C1 must be 0, 1, 2 or 3
- C11, C12, C13 are check digits calculated as follows:
  - Concatenate C1 until C10
  - Get modulo 511 of the the concatenated number

**Syntax example:**

- C1-C10: 3023217600
- $3023217600 \bmod 511 = 53$
- C11-C13: 053
- TIN: 3023217600053

**ATTENTION**

For customers opening an account in the French branch, please note the following rules:

- If the customer's tax residency is in France, collecting the tax ID is NOT mandatory. However, you should still pass this information to Solaris similar to the below example.
- If the customer's tax residency is NOT in France, collecting the tax ID is mandatory in your frontend flow.

### Customer with a tax residency in France

If the customer's tax residency is in France, collecting the tax identification number is not mandatory. However, you need to pass the following information for the customer by calling the [POST Create a person tax identification](#) endpoint.

```
// POST /v1/persons/{person_id}/tax_identifications
{
  "country": "FR",
  "reason_no_tin": "OTHER",
  "reason_description": "Not required since FR resident with tax residency in FR"
}
```

### Italy TIN

The Italian equivalent of the TIN is the *codice fiscale*. It is calculated by a legally established algorithm and must be verified by your frontend implementation.

#### Codice fiscale validation

Please refer to [the decree of the Finance Ministry](#) for the source of this algorithm.

Example: RSSMRA99D20F205R

Position	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
Digit	R	S	S	M	R	A	9	9	D	2	0	F	2	0	5	R

Position in fiscal code	Meaning of digits	How it is computed
1-3	Last name	Last names composed of multiple parts are always considered as a continuous sequence of characters; For women, this is always the maiden name; If the surname has three or more consonants, then the first, second, and third consonants are used; If the surname has two consonants, then the first and second consonants and first vowel are used; If the surname has one consonant and two vowels, then the first consonant and then the first and second vowels are used; If the surname has one consonant and one vowel, then the first consonant is used, then the first vowel, then "x"; If the surname has only two vowels, then the first and second vowel are used, followed by "x".
4-6	First name	Last names composed of multiple parts are always considered as a continuous sequence of characters; If the first name has three or more consonants, then the first, second, and third consonants are used; If the first name has two consonants, then the first and second consonants and the first vowel are used; If the first name has one consonant and two vowels, then the first consonant and the first and second vowels are used; If the first name has one consonant and one vowel, then the first consonant and first vowel are used, followed by "x"; If the first name has only two vowels, then the first and second vowel are used, followed by "x".
7-8	Year of birth	Last two digits of the birth year (e.g., for customers born in 1975, these digits would be <span>75</span> ).
9	Month of birth	The month is assigned a letter based on the rules described in table 4 (e.g., if a person is born in June, this digit would contain the letter <span>H</span> ).