

<b>Information on TAX number</b>
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<b>Head Office in : Then the following TAX number is required</b>	
EU-Country	VAT Registration Number of Head Office
USA	Employer Identification Number
Mexico	RFC Number + Proof of Compliance
Nicaragua	RUC - Number
China	Unified Social Credit Code (USCC)
Thailand	Tax ID
Malaysia	Business Registration Number
India	GSTIN-Number + PAN-Number
Moldova	fiscal code
Serbia	VAT-Number + registration number
Swiss	Business Identification Number (UID)
Remaining Non-EU-Countries	Indication of the country-specific tax number

<b>Information on Bank Data</b>
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<b>SEPA-Countries:</b>	
Account Number + Bank Code + SWIFT/BIC + IBAN + Currency of the Account	
Additionally Control Key for:	
Italia	1-digit, Letter
Spain	2-digits, Numbers
Portugal	2-digits, Numbers
France	2-digits, Numbers

<b>Non-SEPA-Countries:</b>	
Account Number + Bank Code + SWIFT (if existing) + Currency of the Account	
Additionally for :	
Tunisia	IBAN

China	complete Bank name including Branch + CNAPS-Code
Thailand	Branch Code = 4 digits + Bank Code = 3 digits