

List of attributes

	Article 22 (1) AMLR	Minimum corresponding attributes
(a) for a natural person	(i) all names and surnames	family_name
		given_name
	(ii) place and full date of birth	birth_date
		birth_place
	(iii) nationalities, or statelessness and refugee or subsidiary protection status where applicable, and national identification number, where applicable	nationality
		Other existing attributes covering statelessness and refugee or subsidiary protection status (where applicable)
		personal_administrative_number (where applicable)
	(iv) the usual place of residence or, if there is no fixed residential address with legitimate residence in the Union, the postal address at which the natural person can be reached and, where available the tax identification number	resident_country
		resident_state
		resident_city
		resident_postal_code
		resident_street
		resident_house_number
		resident_address
		Other existing attributes covering the tax identification code (where available)
(b) for a legal entity	(i) legal form and name of the legal entity	current legal name
		Other existing attributes covering legal form
		a unique identifier constructed by the sending Member State in accordance with the technical specifications for the purposes of cross-border identification and which is as persistent as possible in time
	(ii) address of the registered or official office and, if different, the principal place of business, and the country of establishment	current address
		Other existing attributes covering additional addresses
		Other existing attributes covering the country of creation
	(iii) the names of the legal representatives of the legal entity as well as, where available, the registration number, tax identification number and Legal Entity Identifier	Other existing attributes covering the names of the legal representatives of the legal entity
		Legal Entity Identifier (LEI) (where available)
		VAT registration number or tax reference number (where available)
		Other existing attributes covering the registration number (where available)
	(iv) the names of persons holding shares or a directorship position in nominee form, including reference to their status as nominee shareholders or directors	Other existing attributes covering the names of persons holding shares or a directorship position in nominee form, including reference to their status as nominee shareholders or directors