

Data Country Coverage

Region	Country (pricing tier / data access tier)	Business	Personal	ID / Document Verify	Address Information	VAT Validation (EU)	Telephone Validation	Banking Information Validation	Bank account ownership verification	PEPs and Sanctions
Asia	China Tier 2 / ●	✓	✓	✓	✓	✗	✓	✓	✗	✓
	India Tier 2 / ●	✓	✗	✓	✓	✗	✓	✓	✗	✓
	Japan Tier 1 / ●	✓	✓	✓	✓	✗	✓	✓	✗	✓
Australasia	Australia Tier 1 / ●	✓	✓	✓	✓	✗	✓	✓	✗	✓
	New Zealand Tier 2 / ●	✓	✓	✓	✓	✗	✓	✓	✗	✓
Europe	UK Tier 3 / ●	✓	✓	✓	✓	✓	✓	✓	✓	✓
	Albania Tier 3 / ●	✗	✗	✓	✓	✓	✓	✓	✗	✓
	Armenia Tier 2 / ●	✓	✗	✓	✓	✓	✓	✓	✗	✓
	Austria Tier 1 / ●	✓	✓	✓	✓	✓	✓	✓	✗	✓
	Belarus Tier 3 / ●	✗	✗	✓	✓	✓	✓	✓	✗	✓
	Belgium Tier 1 / ●	✓	✓	✓	✓	✓	✓	✓	✗	✓
	Bosnia Tier 2 / ●	✓	✗	✓	✓	✓	✓	✓	✗	✓
	Bulgaria Tier 2 / ●	✓	✗	✓	✓	✓	✓	✓	✗	✓
	Croatia Tier 1 / ●	✓	✓	✓	✓	✓	✓	✓	✗	✓
	Cyprus Tier 2 / ●	✓	✗	✓	✓	✓	✓	✓	✗	✓
	Czech Rep Tier 2 / ●	✓	✗	✓	✓	✓	✓	✓	✗	✓
	Denmark Tier 1 / ●	✓	✓	✓	✓	✓	✓	✓	✗	✓
	Estonia Tier 2 / ●	✓	✗	✓	✓	✓	✓	✓	✗	✓
	Finland Tier 2 / ●	✓	✓	✓	✓	✓	✓	✓	✗	✓

Data access availability tier

● (High) ● (Moderate) ● (Limited)

Pricing costs tier

Tier 1 Tier 2 Tier 3

Region	Country (pricing tier / data access tier)	Business	Personal	ID / Document Verify	Address Information	VAT Validation (EU)	Telephone Validation	Banking Information Validation	Bank account ownership verification	PEPs and Sanctions
Europe	France Tier 1 / ●	✓	✗	✓	✓	✓	✓	✓	✗	✓
	Germany Tier 1 / ●	✓	✓	✓	✓	✓	✓	✓	✗	✓
	Greece Tier 2 / ●	✓	✗	✓	✓	✓	✓	✓	✗	✓
	Hungary Tier 2 / ●	✓	✗	✓	✓	✓	✓	✓	✗	✓
	Iceland Tier 2 / ●	✓	✗	✓	✓	✓	✓	✓	✗	✓
	Ireland Tier 3 / ●	✓	✓	✓	✓	✓	✓	✓	✓	✓
	Italy Tier 1 / ●	✓	✓	✓	✓	✓	✓	✓	✗	✓
	Kosovo Tier 3 / ●	✗	✗	✓	✗	✓	✗	✓	✗	✓
	Latvia Tier 2 / ●	✓	✗	✓	✓	✓	✓	✓	✗	✓
	Lebanon Tier 2 / ●	✓	✗	✓	✓	✓	✓	✓	✗	✓
	Liechtenstein Tier 2 / ●	✓	✗	✓	✓	✓	✓	✓	✗	✓
	Lithuania Tier 2 / ●	✓	✗	✓	✓	✓	✓	✓	✗	✓
	Luxembourg Tier 1 / ●	✓	✓	✓	✓	✓	✓	✓	✗	✓
	Macedonia Tier 3 / ●	✗	✗	✓	✓	✓	✓	✓	✗	✓
	Malta Tier 1 / ●	✓	✗	✓	✓	✓	✓	✓	✗	✓
	Moldova Tier 3 / ●	✗	✗	✓	✓	✓	✓	✓	✗	✓
Montenegro Tier 2 / ●	✓	✗	✓	✓	✓	✓	✓	✗	✓	
Netherlands Tier 1 / ●	✓	✓	✓	✓	✓	✓	✓	✗	✓	
Norway Tier 1 / ●	✓	✓	✓	✓	✓	✓	✓	✗	✓	
Poland Tier 1 / ●	✓	✗	✓	✓	✓	✓	✓	✗	✓	

Data access availability tier

● (High) ● (Moderate) ● (Limited)

Pricing costs tier

Tier 1 Tier 2 Tier3

Region	Country (pricing tier / data access tier)	Business	Personal	ID / Document Verify	Address Information	VAT Validation (EU)	Telephone Validation	Banking Information Validation	Bank account ownership verification	PEPs and Sanctions
	Portugal Tier 1 / ●	✓	✓	✓	✓	✓	✓	✓	✗	✓
	Romania Tier 2 / ●	✓	✗	✓	✓	✓	✓	✓	✗	✓
	Russia Tier 2 / ●	✓	✗	✓	✓	✓	✓	✓	✗	✓
	Serbia Tier 2 / ●	✓	✗	✓	✓	✓	✓	✓	✗	✓
	Slovakia Tier 2 / ●	✓	✗	✓	✓	✓	✓	✓	✗	✓
	Spain Tier 1 / ●	✓	✓	✓	✓	✓	✓	✓	✗	✓
	Sweden Tier 1 / ●	✓	✓	✓	✓	✓	✓	✓	✗	✓
	Switzerland Tier 2 / ●	✓	✓	✓	✓	✓	✓	✓	✗	✓
	Ukraine Tier 2 / ●	✓	✗	✓	✓	✓	✓	✓	✗	✓
Middle East & Africa	South Africa Tier 2 / ●	✓	✓	✓	✓	✗	✓	✓	✗	✓
	Egypt Tier 2 / ●	✓	✗	✓	✓	✗	✓	✓	✗	✓
	Jordan Tier 2 / ●	✓	✗	✓	✓	✗	✓	✓	✗	✓
	Oman Tier 2 / ●	✓	✗	✓	✓	✗	✓	✓	✗	✓
	Saudi Arabia Tier 2 / ●	✓	✗	✓	✓	✗	✓	✓	✗	✓
	Turkey Tier 2 / ●	✓	✗	✓	✓	✗	✓	✓	✗	✓
	UAE Tier 2 / ●	✓	✗	✓	✓	✗	✓	✓	✗	✓
America	USA Tier 1 / ●	✓	✓	✓	✓	✗	✓	✓	✗	✓
	Samoa Tier 1 / ●	✓	✗	✓	✓	✗	✓	✓	✗	✓
	Canada Tier 1 / ●	✓	✗	✓	✓	✗	✓	✓	✗	✓
	Micronesia Tier 1 / ●	✓	✗	✓	✓	✗	✓	✓	✗	✓

Data access availability tier

● (High) ● (Moderate) ● (Limited)

Pricing costs tier

Tier 1 Tier 2 Tier3

Region	Country (pricing tier / data access tier)	Business	Personal	ID / Document Verify	Address Information	VAT Validation (EU)	Telephone Validation	Banking Information Validation	Bank account ownership verification	PEPs and Sanctions
America	Palau Tier 1 / ●	✓	✗	✓	✓	✗	✓	✓	✗	✓
	N Marina Isl Tier 1 / ●	✓	✗	✓	✓	✗	✓	✓	✗	✓
	Virgin Islands Tier 1 / ●	✓	✗	✓	✓	✗	✓	✓	✗	✓
	Marshall Isl Tier 1 / ●	✓	✗	✓	✓	✗	✓	✓	✗	✓
	Guam Tier 1 / ●	✓	✗	✓	✓	✗	✓	✓	✗	✓
South America	Mexico Tier 1 / ●	✓	✓	✓	✓	✗	✓	✓	✗	✓
	Puerto Rico Tier 1 / ●	✓	✗	✓	✓	✗	✓	✓	✗	✓
	Peru Tier 2 / ●	✓	✗	✓	✓	✗	✓	✓	✗	✓
	Brazil Tier 2 / ●	✓	✓	✓	✓	✗	✓	✓	✗	✓
	Colombia Tier 2 / ●	✓	✗	✓	✓	✗	✓	✓	✗	✓
	Ecuador Tier 2 / ●	✓	✗	✓	✓	✗	✓	✓	✗	✓
	Argentina Tier 3 / ●	✗	✓	✓	✓	✗	✓	✓	✗	✓
	Venezuela Tier 3 / ●	✗	✗	✓	✓	✗	✓	✓	✗	✓