## Identity codes of the international account numbers of credit institutions

## **Related links**

Identity codes for payment institutions and e-money institutions

The identity code is a unique two-digit numerical identifier that is part of the international bank account number or IBAN. The identity code is always the fifth and sixth digits of the IBAN after the country code and check digits. The identity code can be used to confirm the identity of the institution when filling and automatically processing payment orders.

Identity codes are issued by Finantsinspektsioon to credit institutions, payment institutions and emoney institutions and can also be withdrawn by Finantsinspektsioon.

Credit institution	Identity code
Coop Pank aktsiaselts	42
Luminor Bank AS	96
	17
AS LHV Pank	77
AS SEB Pank	10
Bigbank AS	75
<u>Eesti Pank</u>	16
Swedbank AS	22
<u>AS TBB pank</u>	00
Branch of a foreign credit institution	Identity code
AS Citadele banka Eesti filiaal	12
OP Corporate Bank plc Eesti filiaal	51