



SUM & SUBSTANCE

# IDENTITY VERIFICATION

## LIST OF THE SUPPORTED COUNTRIES AND TYPES OF DOCUMENTS

Countries or Territories	Passport	ID Card	Driving License
Afghanistan	+	+	+
Aland Islands	+	+	+
Albania	+	+	+
Algeria	+	+	+
American Samoa	+		+
Angola	+	+	+
Anguilla			+
Antigua and Barbuda	+		+

SUMSUB IDENTITY VERIFICATION & CLM TOOLKIT

Countries or Territories	Passport	ID Card	Driving License
Argentina	+	+	+
Armenia	+	+	+
Aruba	+		+
Azerbaijan	+	+	+
Bahamas	+	+	+
Bahrain	+	+	+
Bangladesh	+	+	+
Barbados	+	+	+
Belize	+		
Benin	+	+	+

SUMSUB IDENTITY VERIFICATION & CLM TOOLKIT

Countries or Territories	Passport	ID Card	Driving License
Bermuda	+		+
Bhutan	+	+	+
Bolivia	+	+	+
Bosnia and Herzegovina	+	+	+
Botswana	+	+	+
British Virgin Islands	+		+
Brunei Darussalam	+	+	+
Burkina Faso	+	+	+
Burundi	+	+	+

SUMSUB IDENTITY VERIFICATION & CLM TOOLKIT

Countries or Territories	Passport	ID Card	Driving License
Cambodia	+	+	+
Cameroon	+	+	+
Cape Verde	+	+	+
Caribbean netherlands	+	+	
Cayman Islands	+		+
Central African Republic	+		+
Chad			+
Chile	+	+	+
China	+	+	+
Colombia	+	+	+

SUMSUB IDENTITY VERIFICATION & CLM TOOLKIT

Countries or Territories	Passport	ID Card	Driving License
Comoros	+	+	
Cook Islands	+		+
Costa Rica	+	+	+
Cote d'Ivoire (Ivory Coast)	+	+	+
Cuba	+	+	+
Curacao	+	+	+
Djibouti	+	+	+
Dominica	+	+	
Dominican Republic	+	+	+
East Timor	+		+

SUMSUB IDENTITY VERIFICATION & CLM TOOLKIT

Countries or Territories	Passport	ID Card	Driving License
Ecuador	+	+	+
Egypt	+	+	+
El Salvador	+	+	+
Equatorial Guinea	+	+	+
Eritrea	+		
Ethiopia	+		+
Faroe Islands			+
Fiji			+
French Guiana	+	+	
French Polynesia	+	+	+

SUMSUB IDENTITY VERIFICATION & CLM TOOLKIT

Countries or Territories	Passport	ID Card	Driving License
Gabon	+	+	+
Gambia	+	+	+
Georgia	+	+	+
Ghana	+	+	+
Gibraltar	+	+	+
Greenland	+		+
Grenada	+		+
Guadeloupe	+	+	
Guam			+
Guatemala	+	+	+



SUMSUB IDENTITY VERIFICATION & CLM TOOLKIT

Countries or Territories	Passport	ID Card	Driving License
Guernsey	+	+	+
Guinea	+	+	+
Guinea-Bissau	+		+
Guyana	+	+	+
Haiti	+	+	+
Honduras	+	+	+
India	+	+	+
Indonesia	+	+	+
Iraq	+	+	+
Isle of Man	+		+

SUMSUB IDENTITY VERIFICATION & CLM TOOLKIT

Countries or Territories	Passport	ID Card	Driving License
Jamaica	+	+	+
Jersey	+	+	+
Jordan	+	+	+
Kazakhstan	+	+	+
Kenya	+	+	+
Kiribati			+
Korea	+	+	+
Kuwait	+	+	+
Kyrgyzsytan	+	+	+
Laos	+	+	+

SUMSUB IDENTITY VERIFICATION & CLM TOOLKIT

Countries or Territories	Passport	ID Card	Driving License
Lebanon	+	+	+
Lesotho	+	+	+
Liberia	+		+
Libya	+	+	+
Macau	+	+	+
Macedonia	+	+	+
Madagascar	+	+	+
Malawi	+	+	+
Maldives	+	+	+
Mali	+	+	+

SUMSUB IDENTITY VERIFICATION & CLM TOOLKIT

Countries or Territories	Passport	ID Card	Driving License
Marshall Islands	+		+
Martinique	+	+	+
Mauritania	+	+	+
Mauritius	+	+	+
Mayotte	+	+	
Mexico	+	+	+
Moldova	+	+	+
Mongolia	+	+	+
Montenegro	+	+	+
Montserrat	+		

SUMSUB IDENTITY VERIFICATION & CLM TOOLKIT

Countries or Territories	Passport	ID Card	Driving License
Morocco	+	+	+
Mozambique	+	+	+
Myanmar (Burma)	+	+	+
Namibia	+	+	+
Nepal	+	+	+
New Caledonia	+	+	
Nicaragua	+	+	+
Niger	+	+	+
Nigeria	+	+	+
Niue			+

SUMSUB IDENTITY VERIFICATION & CLM TOOLKIT

Countries or Territories	Passport	ID Card	Driving License
Northern Mariana Islands	+		
Oman	+	+	+
Pakistan	+	+	+
Palau	+	+	+
Palestinian Territories	+	+	+
Panama	+	+	+
Papua New Guinea	+	+	+
Paraguay	+	+	+
Peru	+	+	+
Philippines	+	+	+

Countries or Territories	Passport	ID Card	Driving License
Pitcairn Islands	+		
Puerto Rico	+	+	+
Qatar	+		+
Republic of South Africa	+	+	+
Republic of the Congo	+	+	+
Reunion	+	+	+
Rwanda	+	+	+
Saint Barthelemy	+	+	+
Saint Helena	+		
Saint Kitts and Nevis	+	+	+

Countries or Territories	Passport	ID Card	Driving License
Saint Lucia	+	+	+
Saint Martin		+	+
Saint-Pierre and Miquelon	+	+	
Samoa	+	+	+
Sao Tome and Principe	+	+	
Saudi Arabia	+	+	+
Senegal	+	+	+
Seychelles	+	+	+
Sierra Leone	+	+	
Sint Maarten	+	+	+



Countries or Territories	Passport	ID Card	Driving License
Solomon Islands	+		
Somalia	+	+	+
South Sudan	+	+	
Sri Lanka	+	+	+
Sudan	+	+	+
Suriname	+	+	+
Swaziland	+	+	+
Taiwan (Taipei)	+	+	+
Tajikistan	+	+	+
Tanzania	+	+	+

SUMSUB IDENTITY VERIFICATION & CLM TOOLKIT

Countries or Territories	Passport	ID Card	Driving License
The Turks and Caic	+	+	+
Togo	+	+	+
Tonga			+
Trinidad and Tobago	+	+	+
Tunisia	+	+	+
Turkey	+	+	+
Turkmenistan	+		+
Tuvalu	+		
Uganda	+	+	+
Ukraine	+	+	+

Countries or Territories	Passport	ID Card	Driving License
United Arab Emirates	+	+	+
United States Virgin Islands	+		+
Uruguay	+	+	+
Uzbekistan	+		+
Vanuatu		+	+
Venezuela	+	+	+
Vietnam	+	+	+
Wallis and Futuna	+	+	
Yemen	+	+	+
Zambia	+	+	+

Countries or Territories	Passport	ID Card	Driving License
Zimbabwe	+	+	+