- **Legal Entity Identifier (LEI):** Global standard for financial market participants.
- **Central Registration Depository (CRD) Number**: For U.S. broker-dealer firms and financial professionals.
- **Central Index Key (CIK) Number:** For U.S. entities filing with the SEC.
- **SWIFT/BIC Code:** For banks and institutions for international transfers.
- **FinCEN ID:** For U.S. entities reporting beneficial ownership to FinCEN.
- **Money Services Business (MSB) Registration Number:** For U.S. money service businesses.
- **Markets in Crypto-Assets (MiCA) Identifier**: For crypto-asset service providers in the EU.
- **National Competent Authority (NCA) License Number**: For EU-based firms, from their national regulator.
- **Virtual Assets Regulatory Authority (VARA) License Number:** For firms in Dubai licensed by VARA.
- **DFSA & FSRA Registration Number:** For firms in the DIFC and ADGM free zones.
- **Central Bank of the UAE (CBUAE) License Number:** For financial institutions on the UAE mainland.
- **ABA Routing Number:** Used by U.S. financial institutions for electronic payments and wire transfers. (RTN)
- **Federal Reserve Board (FRB) RSSD ID:** A unique identifier assigned by the FRB to financial institutions.
- **FDIC Certificate Number:** A unique number assigned to all U.S. depository institutions insured by the FDIC.
- **NCUA Charter ID:** A number assigned to credit unions by the National Credit Union Administration.
- **Global Intermediary Identification Number (GIIN):** For foreign financial institutions (FFIs) to comply with the Foreign Account Tax Compliance Act (FATCA).
- **IBAN (International Bank Account Number):** A standardized identifier for bank accounts in Europe and many other countries.
- **National Business Registration Numbers:** Each country has its own national business register, and the number from this register serves as a legal identifier.

- **ISIN (International Securities Identification Number):** Global identifier for securities like stocks and bonds.
- **CUSIP:** Identifier for securities in the U.S. and Canada.
- **Unique Transaction Identifier (UTI)**: A unique reference for a transaction, not the entity, used for reporting.
- **Smart Contract Address:** The unique address of the smart contract on the blockchain that controls the token.
- **Token ID:** A unique number assigned to a specific non-fungible token (NFT) within a smart contract.
- **TICKER:** A short, uppercase code that identifies a security (e.g., BTC for Bitcoin, ETH for Ethereum)
- **Coingecko/CoinMarketCap ID:** An internal identifier used by crypto data aggregators.
- **Blockchain Hash:** A unique cryptographic string that identifies a specific transaction on a blockchain.DDDDDDDDDDD