

Jurisdiction's name:	Romania		
Information on Tax Identification Numbers			
Section I – TIN Description			
<p>Tax identification number (TIN) is a numerical code that is used by individuals or entities (companies) for tax purposes.</p> <p>1. Individuals:</p> <p>A. The Personal Code (CNP) is issued by the Ministry of Internal Affairs and it is used also by the tax administration as a TIN;</p> <p>B. Tax identification number (NIF) for tax non-resident persons in Romania is issued by the Tax Administration only for tax purposes.</p> <p>2. Entities:</p> <p>According to the provisions of the Fiscal Procedure Code, any person or entity that is the subject of a tax legal report registers for tax purposes and receives a tax identification code.</p> <p>The tax identification number (CIF) for entities is:</p> <ul style="list-style-type: none"> - for entities that have the obligation to register with the National Trade Registry Office (NTRO), the unique registration code (CUI) assigned according to the special law; - for entities, as well as for associations and other entities without legal personality the tax registration code is assigned by the tax authority. <p>Please also see Annex 1 and Annex 2</p>			
Additional information on the mandatory issuance of Tax Identification Numbers (TINs)			
Question 1 – Does your jurisdiction automatically issue TINs to <u>all</u> residents for tax purposes?			
Individuals	[Yes]	Entities	[Yes]
Section II – TIN Structure			
Please see the Annex 1.			
Section III – Where to find TINs			
Please see the Annex 2.			
Section IV – TIN information online			
<p>Regarding individuals: https://ec.europa.eu/taxation_customs/tin/#/check-tin</p> <p>Regarding entities: https://mfinante.gov.ro/domenii/informatii-contribuabili/persoane-juridice/info-pj-selectie-dupa-cui</p>			
Section V – Contact point for further information			
https://www.anaf.ro/asistpublic/ https://www.anaf.ro/anaf/internet/ANAF/contact/call_center			

A. ROMANIA TIN1 NATURAL PERSONS

Structure: TIN1 Format	[C1, C2, C3, C4, C5, C6, C7, C8, C9, C10, C11, C12, C13]		Where C1 to C13 are characters.
Structure: Range	C1, C2, C3, C4, C5, C6, C7, C8, C9, C10, C11, C12, C13		A numeric.
Structure: Rules	C1	In the range 1...8: <ul style="list-style-type: none">• 1 is for the male person born between 1900 and 1999;• 2 is for the female person born between 1900 and 1999;• 3 is for the male person born between 1800 and 1899;• 4 is for the female person born between 1800 and 1899;• 5 is for the male person born between 2000 and 2099;• 6 is for the female person born between 2000 and 2099;• 7 is for the foreign male obtaining temporary residence in Romania;• 8 is the foreign female obtaining temporary residence in Romania;	
	C2, C3	Two last digits of a year (in the range 00...99).	
	C4, C5	Month (in the range 1...12).	
	C6, C7	Day of month (in the range 1...31 depending on month and year).	
	C8, C9	County or district code (can only take the values 01 to 47, 51 and 52, 70 or 80 to 83).	
Structure: Sample	1010100012345		

B. ROMANIA TIN2 NATURAL PERSONS - ISSUED BY THE TAX ADMINISTRATION

Structure: TIN2 Format	[C1, C2, C3, C4, C5, C6, C7, C8, C9, C10, C11, C12, C13]	Where C1 to C13 are characters.
Structure: Range	C1, C2, C3, C4, C5, C6, C7, C8, C9, C10, C11, C12, C13	A numeric.
Structure: Rules	C1	9
	C2, C3, C4	0
	C5, C6, C7, C8, C9, C10, C11, C12, C13	In the range 0...9.
Structure: Sample	9000123456789	

TAX IDENTIFICATION NUMBERS (TINs)

1. TIN Structure

<i>Format</i>	<i>Explanation</i>	<i>Comment</i>
999999999999999	13-digit code	Personal Code (CNP)
999999999999999	13-digit code	Tax identification number (NIF)

2. TIN Description

A. Personal Code (CNP): Represents a significant number that uniquely individualizes an individual. It is assigned to ***natural persons born in Romania*** and to ***foreign residents registered in Romania***. The first digit represents the sex of the person: "1" or "2", male or female, for persons born between 1900 and 1999, "3" or "4" for persons born between 1800 and 1899, "5" or "6" for persons born between 2000 and 2099, "7" or "8", foreign persons resident in Romania. Following is a set of 6 digits that represent the year, month and day of birth of the holder of the identity card. Next 2 digits represent the county or district code and can only take the values 01 to 47, 51 and 52, 70 or 80 to 83. The last 4 digits represent a unique assigned number.

B. Tax identification number (NIF): National Agency for Fiscal Administration (ANAF) in Romania issues **NIF** for non-resident **individuals** in Romania. **NIF** is issued by the Tax Administration and can be used only for tax purposes. The first digit of it is always "9".

3. Where to find TINs?

TINs are reported on the following official identity documents:

3.1 Certificate for Tax Registration (old form)

[illegible]

TIN
Tax identification
number (NIF)

3.2 Certificate for Tax Registration (new form)

[illegible]

TIN
Tax identification
number (NIF)

3.3. Passport:

3.3.1. Electronic Passport:

The image is a composite. The left side features a purple background with the text "UNIUNEA EUROPEANĂ" at the top, the Romanian coat of arms in the center, and "ROMANIA" below it. At the bottom left is the European Union flag. The right side shows a Romanian passport specimen for MIHAELA ȘTEFANIA POPESCU, born 01 JAN/JAN 80, from BUCUREȘTI. The passport is labeled "SPECIMEN" in large white letters across the middle. The word "PAȘAPORT" is written in large yellow letters at the bottom left of the purple background.

TIN
Personal
Code (CNP)



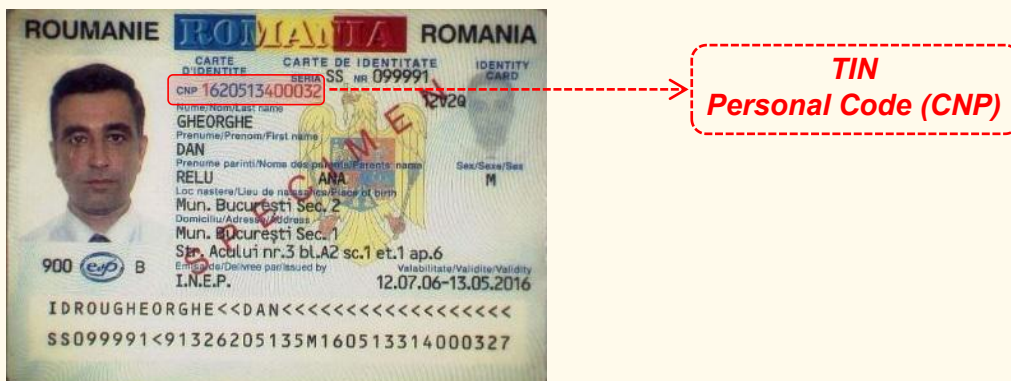
3.3.2. Temporary Passport:



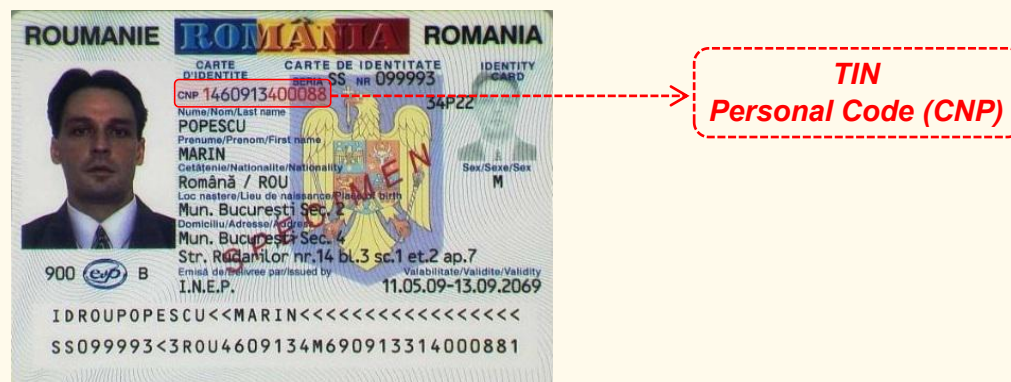
3.4. Identity card

source: [PRADO - Public Register of Authentic identity and travel Documents Online](#)

3.4.1. - First issued on 01.01.2006:



3.4.2. - First issued on 12.05.2009:



3.4.3. First issued on 02.01.2017:



TIN
Personal Code (CNP)

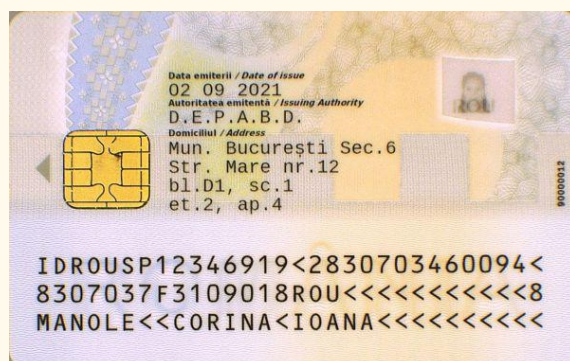
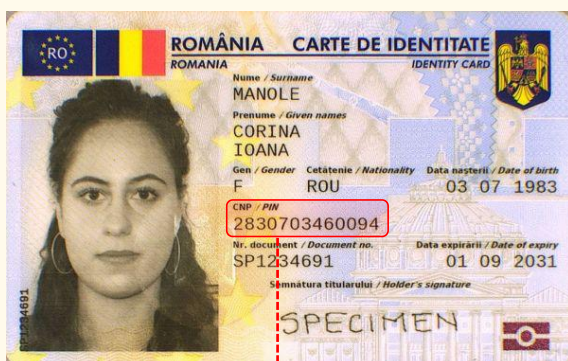
3.4.4. First issued on 15.03.2021:



TIN
Personal Code (CNP)

3.4.5. First issued on 08.09.2021:

This document will gradually replace, until August 2031, the current identity card (according with the provisions of the Government Emergency Ordinance No. 97/2005 as subsequently amended and supplemented).



TIN
Personal Code (CNP)



3.5. Permanent residence card for European Union citizens and family members, first issued in January 2007

source: [PRADO - Public Register of Authentic identity and travel Documents Online](#)

Card details: **CARTE DE REZIDENȚĂ PERMANENTĂ PENTRU CETĂȚENII UNIUNII EUROPENE** (Permanent Residence Card for European Union Citizens). Holder: **POPESCU IOANA**, born **01.10.1978** in **FRANTA**. Address: **Bucuresti Str. Floare Rosie Nr. 14, Bl. 67, Ap. 49, Sect. 6**. Issued by **A.P.S. - BUCURESTI** on **23.01.2007**. The card features a photo of the holder and a large red 'SPECIMEN' watermark. A red dashed box highlights the personal code **8781001330012**, which is linked to the **TIN Personal Code (CNP)** label.

3.6. Temporary (or long-term) residence permit for non-EU nationals - first issued in January 2007

source: [PRADO - Public Register of Authentic identity and travel Documents Online](#)

Card details: **PERMIS DE SEDERE** (Temporary Residence Permit). Holder: **POPESCU IONESCU IOANA**, born **01.09.2008** in **BUCURESTI**. The card features a photo of the holder and a large red 'SPECIMEN' watermark. A red dashed box highlights the personal code **8700906120018**, which is linked to the **TIN Personal Code (CNP)** label.

3.7. Driving license

source: [PRADO - Public Register of Authentic identity and travel Documents Online](#)

Card details: **PERMIS DE CONDUCERE** (Driving License). Holder: **ȘTEFĂNESCU ALEXANDRU**, born **15.04.1986** in **BUCUREȘTI**. Address: **4a. 08.01.2021 4c. SRPCIV BUCUREȘTI**. The card features a photo of the holder and a large red 'SPECIMEN' watermark. A red dashed box highlights the personal code **1860415400004**, which is linked to the **TIN Personal Code (CNP)** label.

**4. TIN online check**

TIN online check:	Individuals	https://ec.europa.eu/taxation_customs/tin/#/check-tin
	Entities	https://mfinante.gov.ro/domenii/informatii-contribuabili/persoane-juridice/info-pj-selectie-dupa-cui

5. TIN national contact point

<https://www.anaf.ro/asistpublic/>
https://www.anaf.ro/anaf/internet/ANAF/contact/call_center

6. Legal notice

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