



LEI

GLOBAL
LEGAL
ENTITY
IDENTIFIER
FOUNDATION

Economic and financial regulation in Era of Big Data - Introducing GLEIF

**24th November 2017, Paris
Workshop at Bance de France**

Stephan Wolf – CEO GLEIF

Unrestricted

Who is GLEIF



- The GLEIF is a Swiss foundation inaugurated in June 2014 and founded by the Financial Stability Board (FSB). It is overseen by 71 global regulators in the Regulatory Oversight Committee (ROC).
- GLEIF Board has 18 independent directors (Nov 2017).
- GLEIF in Numbers:
 - Revenue 2016 – 6,8M USD
 - Number of employees – 30 from 18 countries
 - Partners for LEI issuing (LOUs) – 35, and growing



GLEIF: Mission and Vision



**GLEIF
mission**

- GLEIF manages a network of partners, the LEI issuing organizations, to provide trusted services and open, reliable data for unique legal entity identification worldwide



**GLEIF
vision**

- Ultimately, there should be one identity behind every business
- Having an LEI will help to achieve this objective



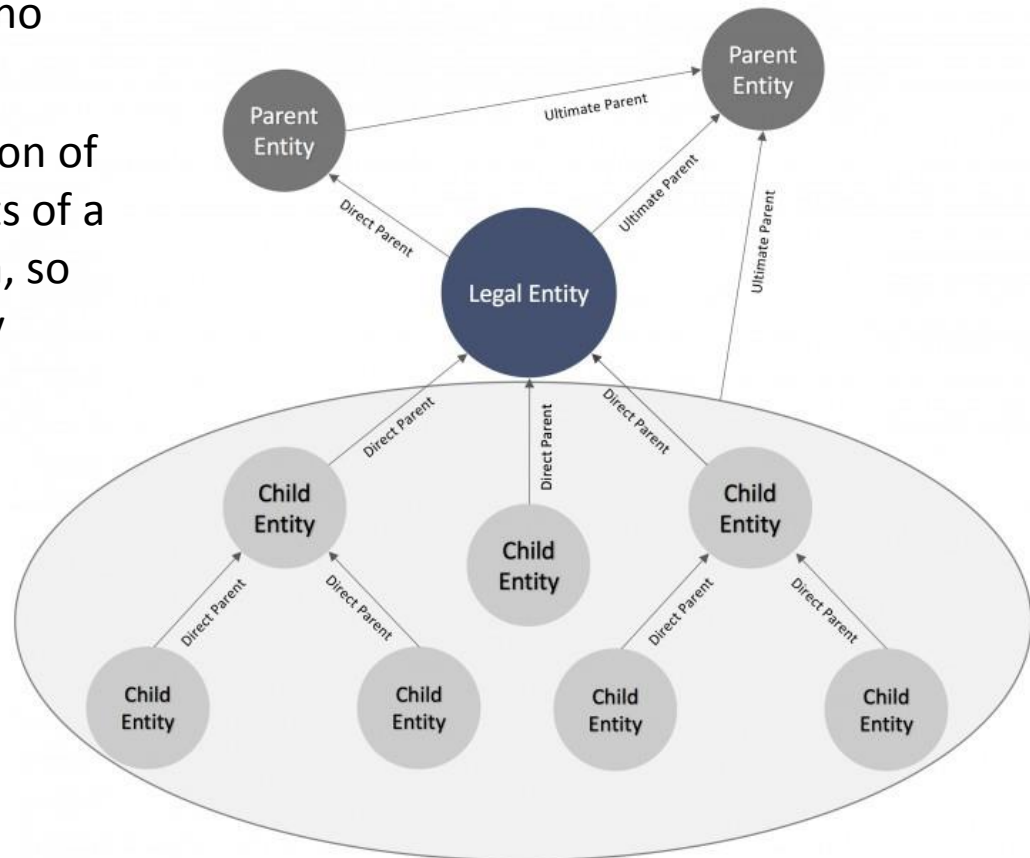
**GLEIF
scope**

- Supra-national, not-for-profit organization
- GLEIF is, by its statutes, agnostic to any particular commercial or political interests

Data on 'Who owns whom'



- Starting 1 May 2017, the LEI data pool is enhanced to include information on 'who owns whom'.
- This allows the identification of direct and ultimate parents of a legal entity and, vice versa, so that the entities owned by individual companies can be researched.



Partner Projects with Standard Organizations



Spring 2017



Taxonomy



Dec 2017

Mapping Program



ISO BIC 9362

Q1 2018

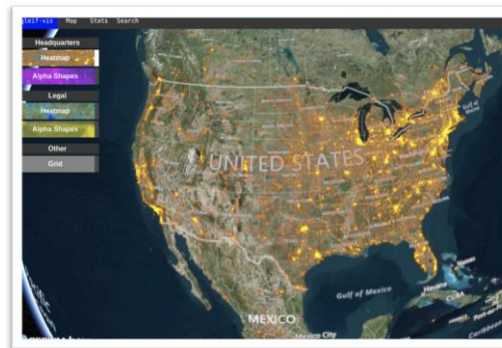
Mapping Program Issuer



ISO ISIN 6166

Additional projects:

- Geo-Coding
- Mapping to supply chain



Global Partner (proposed)



Thank you for your attention!

For more information, visit the GLEIF Website at www.gleif.org

Limitations



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