

Legal Entity Identifier Services

A Legal Entity Identifier ("LEI") is a 20-digit alphanumeric code, which uniquely identifies each legal entity that engages in a financial transaction, regardless of their jurisdiction. LEIs have been adopted by regulators globally, with the purpose of improving transparency and risk assessment in the global financial markets.

After the 2008 financial crisis many regimes, including the Dodd-Frank Wall Street Reform and Consumer Protection Act ("Dodd-Frank Act"), European Market Infrastructure Regulation ("EMIR"), the Alternative Investment Fund Managers Directive ("AIFMD"), the Market Abuse Regulation ("MAR"), the Markets in Financial Instruments Directive ("MiFID II") and the Markets in Financial Instruments Regulation ("MiFIR"), mandate the use of LEIs for a number of various entities.

LEIs are valid for one year and must be updated by way of annual re-application to the relevant LEI issuance agency. Lapsed LEIs may not be deemed valid for reporting purposes and can result in fines, blocked trades and reputational damage.

The Maples Group is uniquely positioned to help clients reduce their administrative burden associated with registering for an LEI and can provide ongoing support to avoid the risk of lapsed LEIs and ensure compliance on an on-going basis.

OUR TEAM MANAGES

2,500+

LEIs EACH YEAR

With dedicated specialist teams in both Europe and North America, we can ensure registrations are processed quickly or reinstated promptly where an LEI may have lapsed prior to our engagement.

For further information on our services, please contact:

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