



Challenge LEI Data

Manual

October 2024
GLEIF

Overview

Using the challenge service, you may tell an LEI Issuer to add, remove or change LEI data.

- In order for your update request as a challenger to be processed you must:
 - Provide evidence to support your claim
 - Provide comments and descriptions in English
- Proposed values for content in another language may be expressed in that language; otherwise English is expected
- You can also leave free-text comments to explain your proposed changes.

The challenge service includes:

- Legal entity business card details
- Legal entity parent relationship details
- Possible issues with the validation of the legal entity itself under LEI code:
 - exclusivity of registration or
 - eligibility for an LEI
- Link to challenge direct and ultimate child records

How do I enter a challenge?

The general workflow is always as follows:

1. Select the LEI Record to challenge
2. Enter challenge view
3. [Login or register] (as required)
4. Select challenge type
5. Update the data and save your changes
6. Review your changes and provide evidence
7. Submit the challenge



Select the LEI Record to challenge

- 1. Use the LEI Search tool to find the correct LEI Record.
- 2. Select the LEI Record you wish to challenge to see its full details.

LEI Search 2.0

Search LEI Records 1 Expert Mode

FIND LEIS Search Clear filters

Apply filters: **Country** **G**

- Global Legal Entity Identifier Foundation
- Global Legal Entity Identifier Stiftung
- Or did you mean...
- Global Legal Entity Identifier Foundation
- Global Legal Entity Identifier Stiftung

Showing 1 results Export results as: CSV JSON XML XLSX

Country	Entity Status	Legal name	LEI	Reg. Status
Switzerland 2	ACTIVE	Global Legal Entity Identifier Foundation	506700GE1G29325QX363	ISSUED



Enter challenge view

Once you have found the LEI Record you wish to challenge

- Select the “Challenge” value via the switch button to enter challenge view.

LEI Reference Data

Data Challenge

Global Legal Entity Identifier Foundation

Current Data Events and Changes

LEI Code 506700GE1G29325QX363 Hide

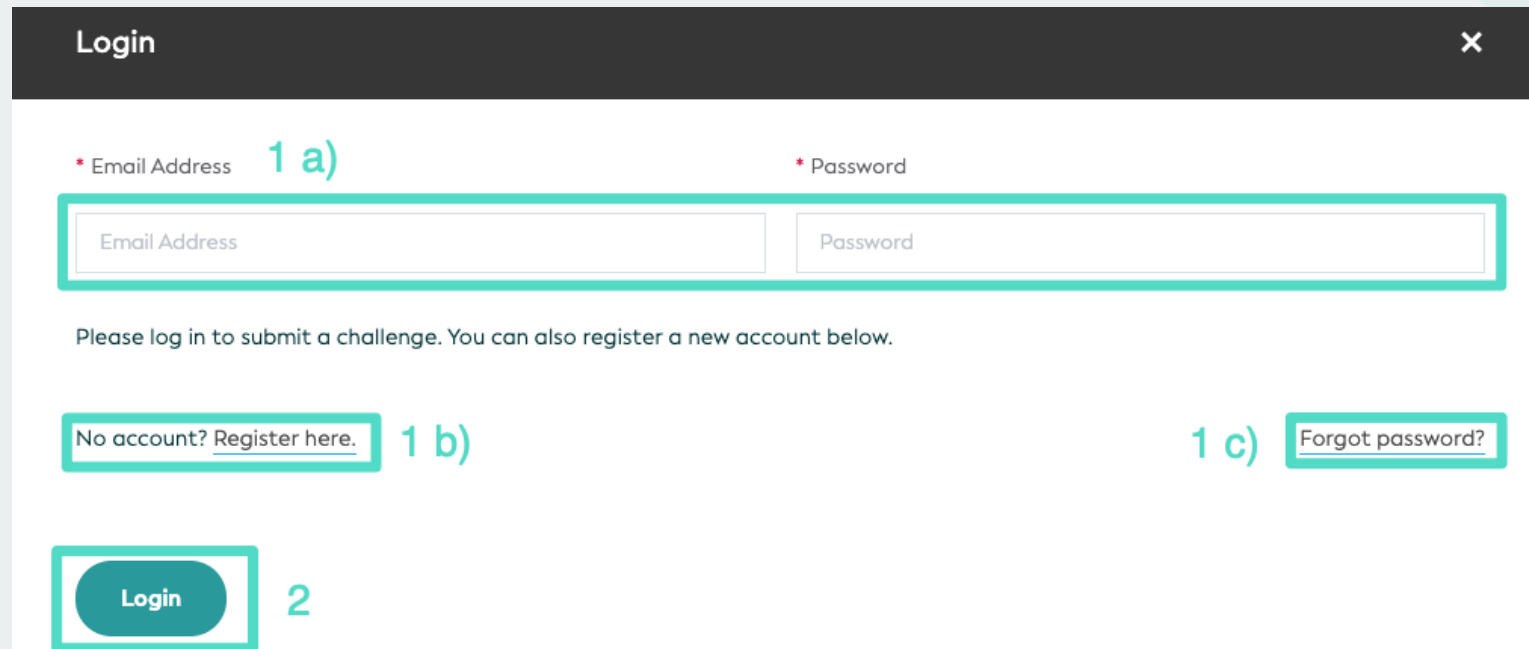
(Primary) Legal Name	Global Legal Entity Identifier Foundation
Other Names	Global Legal Entity Identifier Stiftung
Registered At	UID-Register (Federal Statistical Office) In French: Registre IDE; in German: UID-Register; in Italian: Registro IDI (In French: Office fédéral de la statistique; in German: Bundesamt für Statistik; in Italian: Ufficio federale di statistica) Liechtenstein Switzerland RA000548
Registered As	CHE200595965
Jurisdiction Of Formation	CH
General Category	GENERAL
Entity Legal Form	Foundation (en) Fondation (fr) Stiftung (de) Fondazione (it) 2JZ4

Login or register

If you have already registered an account and logged in, you can skip below steps.

1. Enter your unique account details:
 - a) Enter your email address and password.
 - b) If you do not you have an account, register one before proceeding.
 - c) If you have an account but forgot your password, you can reset it.

2. Click the “Login” button.



The screenshot shows a 'Login' modal window with a dark header and a close button (X). The form contains two input fields: 'Email Address' and 'Password', both marked with a red asterisk. A teal box highlights both fields, labeled '1 a)'. Below the fields is the text: 'Please log in to submit a challenge. You can also register a new account below.' There are two links: 'No account? Register here.' and 'Forgot password?'. The 'Register here.' link is highlighted with a teal box and labeled '1 b)', and the 'Forgot password?' link is highlighted with a teal box and labeled '1 c)'. At the bottom, there is a teal 'Login' button highlighted with a teal box and labeled '2'.

Register new account

- You will need a valid email address and a password.
- Your password must contain at least 8 characters.
- Enter all of the registration information.
- Click the “Register” button to proceed.
- You will receive an email at the provided address. Please follow the instructions to activate your account.

Register

Name

E-Mail Address

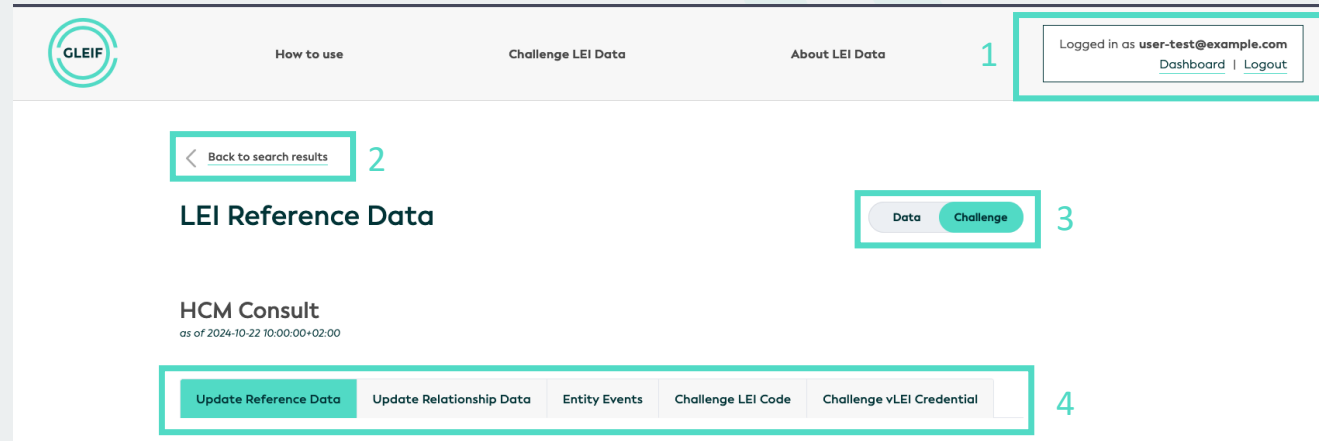
Password

Confirm Password

REGISTER

Once you have entered the challenge view, you see following options:

1. “Logout” – exit challenge view or “Dashboard” to navigate to Challenge Management GUI.
2. “Back to search results” – return to the results of your search.
3. “Challenge”
4. The challenge type selector (five tabs), comprising:
 - “Update Reference Data”
 - “Update Relationship Data”
 - “Challenge Legal Entity Events”
 - “Challenge LEI Code”
 - “Challenge vLEI Credential”
5. Reference and Relationship Data can be challenged at the same time but not together with the LEI Code.



Update Reference Data

To challenge a data field, click on it. This will open a dialog for providing a new value.

- Simple fields like Entity Status can be challenged by proposing only one new value.
- Some fields such as BIC Code cannot be challenged. They are highlighted differently.

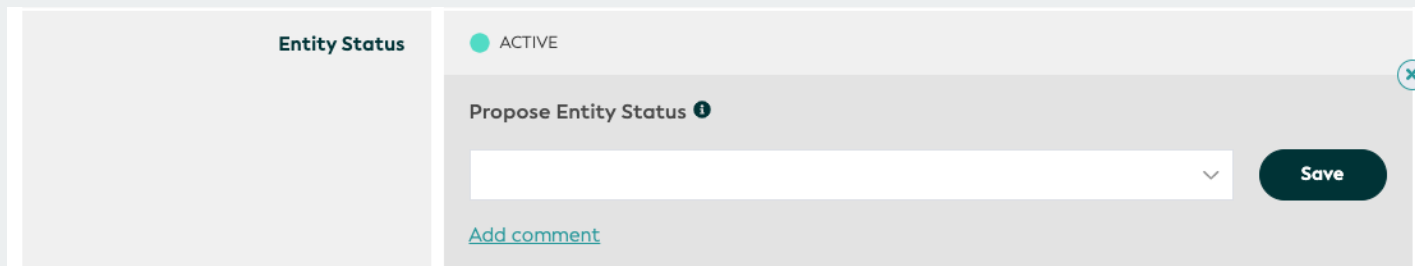
Entity Status	● ACTIVE	
Entity created at	2018-03-16T05:13:33Z	
Expiration	not available	
Replaced By	not available	
BIC Code	not available	
ISIN Code	not available	

BIC Code is currently not challengeable. In case of any questions, please refer these to info@gleif.org



Update simple field

- Provide a new value (different from the old value) – mandatory.
- Add comment explaining this proposal – optional.
- Click “Save” to keep your proposal and return to the data overview.
- If you do not wish to keep your proposal, or if you cannot provide the mandatory information, click the “X” to return to the data overview (without keeping any of the proposed changes).




Entity Status

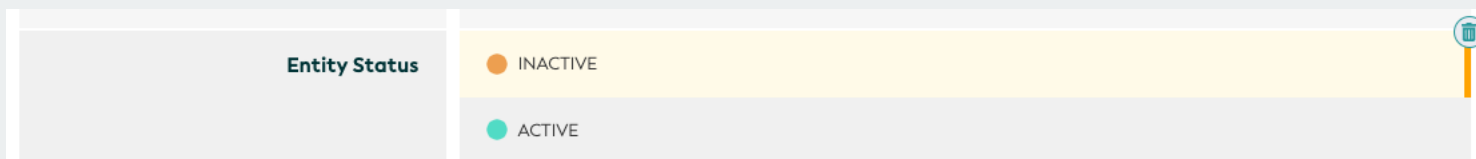
● ACTIVE

Propose Entity Status ⓘ

Save

[Add comment](#)

- Once saved, you can still revert any of the proposed changes before submitting the entire challenge by clicking on 



Entity Status

● INACTIVE

● ACTIVE

Update complex field / Add Parent Relationship Data

- Provide ALL mandatory information for this field. E.g., you MUST provide a valid LEI code, already part of the Global LEI Repository, when you suggest an additional Relationship Record
 - Click “Save” to keep your proposal and return to the data overview.
 - If you do not wish to keep your proposal, or if you cannot provide the mandatory information, click the “X” to return to the data overview (without keeping any of the proposed changes).
- Each complex field has its own, different mandatory requirements.

Add Direct Parent Relationship Details ✕

NEW DATA

Propose Different Parent Entity ⓘ

123

The LEI code must be conformed.

Propose Status ⓘ

Propose Accounting Standard ⓘ

Comment

Add comment

Cancel Save

Update Relationship Data

- Five types of relationship information can be present:
 - Direct parent
 - Ultimate parent
 - Fund Manager
 - Umbrella Fund
 - Master Fund
- To add new Relationship Record, click on the button with the “+” symbol.
- Challenging fields in the Relationship Data works the same as for the Reference Data

The screenshot displays the 'Update Relationship Data' interface. At the top, there are four tabs: 'Update Reference Data', 'Update Relationship Data' (which is active), 'Entity Events', and 'Challenge LEI Code'. Below the tabs, there are two main sections, each for a different relationship type.

Direct Parent: NO_KNOWN_PERSON (with '+ Add Direct Parent' button)

Relationship Details ⓘ [Hide](#)

Exception Reason	NO_KNOWN_PERSON
Exception Reference	not available

[Show 5 more fields](#)

Ultimate Parent: NO_KNOWN_PERSON (with '+ Add Ultimate Parent' button)

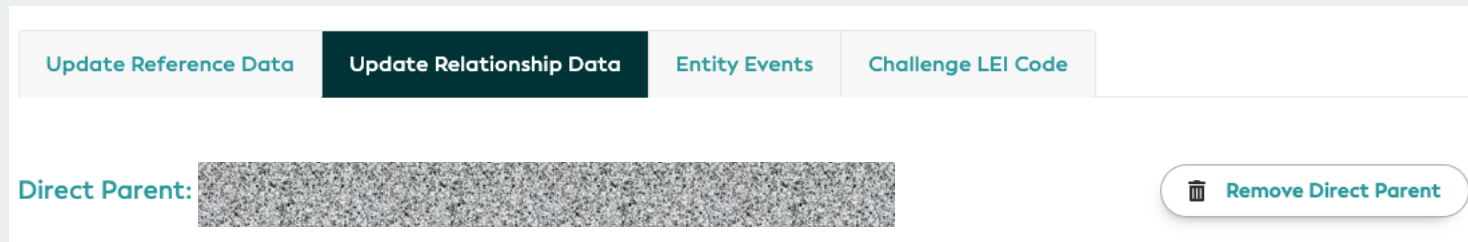
Relationship Details ⓘ [Hide](#)

Exception Reason	NO_KNOWN_PERSON
Exception Reference	not available

[Show 5 more fields](#)

Remove Relationship Data

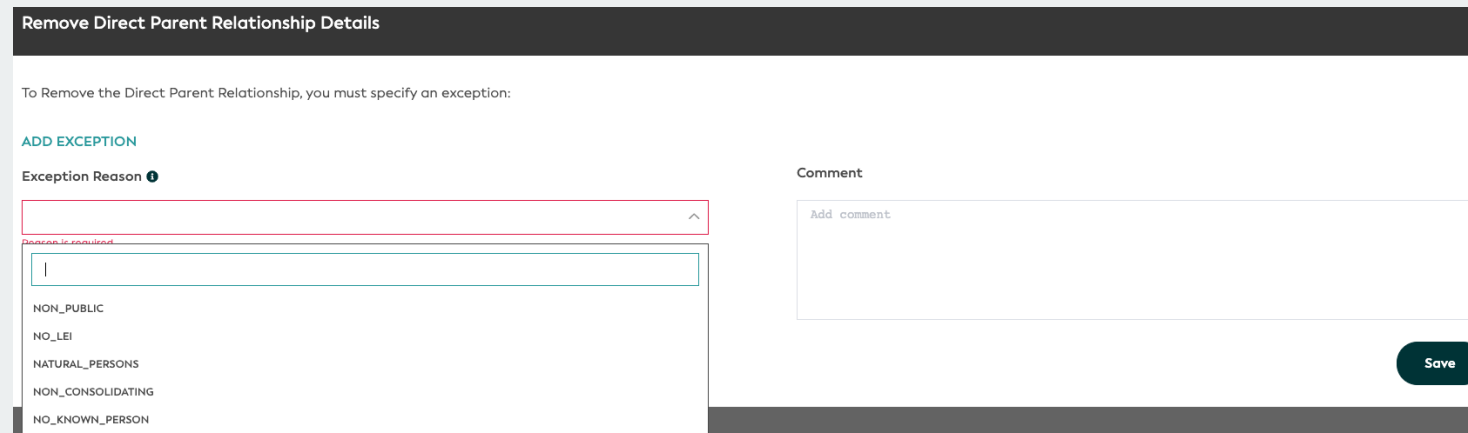
- Remove an existing Relationship Record by clicking on the corresponding button



Update Reference Data | **Update Relationship Data** | Entity Events | Challenge LEI Code

Direct Parent: [REDACTED] Remove Direct Parent

- Propose an alternative Exception Reason



Remove Direct Parent Relationship Details

To Remove the Direct Parent Relationship, you must specify an exception:

ADD EXCEPTION

Exception Reason ⓘ

Comment

Save

- Save or Cancel your suggested changes by clicking on the corresponding button

Update Entity Events

- To trigger an update of existing entity event or suggest a new event, chose the tab “Entity Events”
- Just add a comment describing the insights you have

Update Reference Data Update Relationship Data **Entity Events** Challenge LEI Code

No entity events available

Challenge Legal Entity Events

Add comment

Save

Review changes Cancel



Challenge LEI Code

The “Challenge LEI Code” tab allows you to inform the LEI Issuer about issues with the LEI registration.

- There is another LEI registered for this entity.
 - You will be prompted to provide the LEI of the other registration for this entity.
- The entity as such is not allowed to have an LEI.
 - You will be prompted to provide an explanation why this entity would not be eligible for an LEI.

Update Reference Data Update Relationship Data Entity Events **Challenge LEI Code**

LEI Code 506700GE1G29325QX363

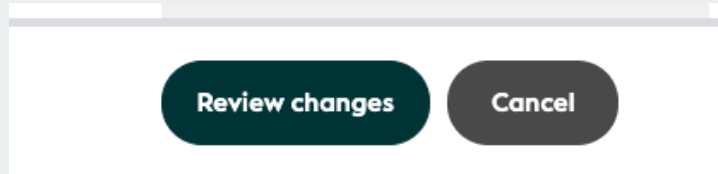
The entity is already registered under another LEI ∨

The entity is not eligible to have an LEI >

Save changes

When you completed updating the record, on the bottom of the page you can

- “Review changes” to proceed to the final submission stage, or
- “Cancel” to exit challenge view. All changes will be lost.



- Please be aware that you can submit changes on Reference Data, Relationship Data and Entity Events all together, while challenges on LEI code are considered different type of challenges. Switching between the first group and LEI code challenges will lead to losing the information that has not been submitted yet.

Challenge summary

- Review changes to specific data fields.
For each challenged field, the original value, the proposed new value and the comment (optional) will be displayed.
- Upload a file as evidence in support of your proposed changes. This is an optional step. Only certain file types are allowed.
- Add “Supporting text” explaining the proposed changes. This is mandatory and can also be used to provide evidence.
- Click “Revise Challenge” if you want to make changes or to cancel the challenge. Click “Submit Challenge” to finalize the challenge and send it to the LEI Issuer.

Challenge Summary


FIELD CHALLENGES

Reference Data: Entity

Registered As	Original Value CHE200595965
	Proposed Value 123456789

SUPPORTING EVIDENCE

Evidence file upload



Drop file here or click to upload

* Supporting text

Additional comments

[Revise Challenge](#) [Submit Challenge](#)

After submitting a challenge

- The Legal Entity Identifier (LEI) issuing organization who manages the challenged LEI data will receive your challenge.
- You will receive a summary and confirmation of your challenge via email.
- If the LEI issuing organization has questions regarding your challenge, the LEI issuer may contact you for clarification at the provided email address.
- The LEI Issuer is expected to process your challenge within 15 calendar days. You will receive a response at the provided email address once the challenge is resolved.

Challenge Dashboard - Overview

The screenshot displays the GLEIF Challenge Management dashboard. On the left is a dark sidebar with the GLEIF logo and 'Challenge Management' text. Below this are several filter sections: 'Resolution Type' (Any), 'Status' (Any), 'Created during' (with start and end date selectors), 'Resolution during' (with start and end date selectors), 'LEI Codes' (empty input), 'Challenge IDs' (empty input), and 'Bulk ID' (empty input). A green 'Filter' button is at the bottom of the sidebar. The main content area has a top navigation bar with 'Raised LEI Challenges' (active) and 'Raised LEI Bulk Challenges'. Below this, it shows 'Applied filters: Resolution Type Any Status Any' and an 'Export as CSV' button. The challenges are listed in a table with columns for 'Per Page' (10) and 'Sort By' (Created At (DESC)). The table contains 11 challenge entries, each with an LEI code, a unique ID, creation date, and a 'View challenge' button. The first four entries are visible:

LEI	ID	Created At	Field Changes	Attachments	Action
254900GXHCTI2BPEWV90	#01jadaa22zecbmmjytcwxdxp7t	2024-10-17T15:22:39+02:00	1	1	View challenge
2138005DOC59TWKVF49	#01jacneng1xv8mgn5pdywrcny	2024-10-17T09:18:11+02:00	1	0	View challenge
254900B0055VVKQRP04	#01jacnenk29jw4sv8mjads3g7r	2024-10-17T09:18:11+02:00	1	0	View challenge
254900URULSTBVUQ8723	#01jacneng1xv8mgn5pdywrcny	2024-10-17T09:18:11+02:00	1	0	View challenge

Export current challenge list as CSV

Click to see the challenge details

Apply filters to the challenges shown here



Challenge Dashboard – Challenge details

The screenshot displays the GLEIF Challenge Management interface. On the left is a dark teal sidebar with the GLEIF logo and the text 'Challenge Management'. The top right corner shows the user 'test-user@example.com' with a settings gear icon. Below this is a navigation bar with two tabs: 'Raised LEI Challenges' (active) and 'Raised LEI Bulk Challenges'. The main content area shows a 'Single challenge' for LEI: TEST00ES1Q70X61TVF60, which is in a 'Closed' state. It includes timestamps for 'Created At' and 'Closed At', both from 2024-10-08. Below the challenge info are four tabs: 'FIELDS (1)', 'EVIDENCES', 'RESOLUTION' (active), and 'XML'. The 'RESOLUTION' tab contains a table with two columns: 'Closure Reason' and 'Comment'. The table has one row with the value 'ENTITY_DATA_UPDATED' in the first column and 'Thank you for your challenge. The record has been updated accordingly.' in the second column.

Closure Reason	Comment
ENTITY_DATA_UPDATED	Thank you for your challenge. The record has been updated accordingly.

- The challenge detail view provides detailed information on the challenge.
- Closed challenges include a resolution comment from the LEI issuer.



Challenge Dashboard - Filters

- The challenges created can be filtered through
 - **Resolution Type** which shows the resolution type
 - **Status** to know if the challenge is open or closed
 - **Created during** gives us date range to filter the challenges within the scope (including the start and end date)
 - **Resolved during** gives us date range to filter the challenges closed within the scope (including the start and end date)
 - **LEI Codes** filters the list for specific LEIs entered in the field, separated by commas or new line
 - **Challenge IDs** filters the list for specific challenge IDs entered in the field, separated by commas or new line
 - **Bulk ID** filters the list for specific bulk ID (this feature is available for a specific group of challenge users)

GLEIF Challenge Management

Resolution Type

Any

No change

Eligibility violation confirmed

Exclusivity violation confirmed

Entity data updated

Any

Select end date...

Resolution during

2024-10-10

2024-10-18

LEI Codes

Challenge IDs

Bulk ID

Filter

GLEIF Challenge Management

Resolution Type

No change

Status

Any

Created during

Select start date...

Select end date...

Resolution during

2024-10-10

Oct 2024

Mo	Tu	We	Th	Fr	Sa	Su
30	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31	1	2	3

Filter

Email Notification

- The submitted challenge can also be viewed by clicking on ‘View Challenge Status’ which is added in the email confirmation

This challenge will be processed by the following LEI Issuer:

[\[Redacted LEI Issuer Name\]](#)

Please use the following challenge ID number to refer to your open challenge in case you want to contact the LEI Issuer:

[\[Redacted Challenge ID Number\]](#)

The LEI Issuer is expected to process your challenge within 15 calendar days. You will receive a response at this email address once the challenge is resolved.

Click the link below to view real-time updates of your challenge:

[View Challenge Status](#)

Kind regards,

GLEIF Data Quality Team

Limitations

- Global Legal Entity Identifier Foundation, the Global Legal Entity Identifier Foundation logo are service marks of Global Legal Entity Identifier Foundation.