

Enabling transparency and trust

In a world where corporate fraud is increasing at alarming rates, transparency and identifiability have never been more crucial. Legal Entity Identifiers (LEIs) play a vital role in advancing the identifiability of legal entities across global marketplaces, creating an ecosystem for responsible investments.

Accurate, current, and complete LEI reference data benefits the wider ecosystem by ensuring that organizations can verify and trust who they are doing business with. However, gaps in identifiability – when entities within a corporate structure are not reported or are outdated – pose significant risks, such as increased vulnerability to fraud, disruptions in supply chains, and challenges in risk management.

Cybercrime costs in the United States reached an estimated \$320 billion in 2023, according to Statista*

*Statistics source: Statista

Cybercrime costs expected to rise to 1.82 trillion U.S. dollars by 2028*



To combat risks, organizations must renew their LEI, keeping it active and updated. This proactive approach not only supports transparency but also

enhances trust among market participants and investors.



Boost transparency, fight fraud: check your LEI status

An LEI must be current and complete to offer maximum protection.



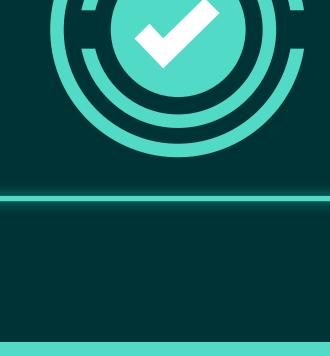
up-to-date and complete with relationship reporting. This signals the strong and continued commitment of the Regulatory Oversight Committee (ROC) and GLEIF to encouraging renewals and promoting current, complete data reporting by legal entities.

up-to-date and accurately reflects the entity's ownership structure.

A stronger plight to fight

In our fight against financial crime, the LEI plus the

Policy Conformity Flag brings many benefits:



The flag is a visual sign, giving it a stamp of 'conforming' approval.

At a simple glance, organizations can see that the information linked to an LEI is

clear to global data users whether an LEI record is

Monitors market risk

clearer monitoring of financial interconnections and potential vulnerabilities within the market.

Supporting better risk

management, the flag allows



transparency A 'conforming' status on an LEI signals to partners and regulators

that an entity is reliable and

trustworthy.



operational processes Reliable information provides

and reducing transaction failures and associated costs.

more efficient due diligence,

speeding up compliance checks,

Fight financial fraud

Verify and renew your LEI today!

Enabling global identity. Protecting digital trust. GLEIF regulates a genuinely universal identification standard – a unique 20-character code created for a legal entity. There's no other like it. A single code represents a single organization so that anyone, anywhere in the world, can trust an organization is who it claims to be. And we are the official guardian of















