

GMEI REQUEST FORM: INSTRUCTIONS

CGS's on-line application is used to submit requests for the assignment of GMEI (LEI) identifiers for new legal entities. An LEI is a unique code associated with a single legal entity in accordance with the ISO 17442 standard. Its goal is to help improve the measuring and monitoring of systemic risk and support more cost-effective compliance with regulatory reporting requirements. The LEI is a reference data tool to standardize how counterparty is identified on financial transactions.

An LEI can be requested for all parties in a financial transaction including but not limited to:

- Legal entities including Legal subsidiaries
- Government organizations
- Municipal corporate entities
- Funds
- Trusts
- Charities
- Partnerships

Please note that an LEI should not be requested for operating divisions. These entities should utilize the LEI of their parent organization.

The application form and accompanying electronic documentation are all that is needed to complete the request.

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Sc8installation Operation Guide Gmei Home

Rachel S Tattersall



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