

Legal Entity Identifier India Limited

A wholly owned subsidiary of The Clearing Corporation of India Ltd



Overview of LEIL API

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1. Introduction

LEIL issues globally compatible unique LEI Number to legal entities in India. RBI in its circular on OTC derivatives, borrowings and non-derivatives markets have mandated to use LEI Number. In view of this RBI requirement, banks have a requirement to validate the LEI Number provided to them by their clients.

2. Features provided by LEIL API

1. The [Legal Entity Identifier India Limited \(LEIL\)](#) application programming interface (API) will provide clients with the opportunity to validate the LEI Number along with next renewal date and its registration status (i.e. LAPSED, ISSUED etc.) in real time and to perform on-demand checks to specific LEI records in an automated manner.
2. The API additionally validates the input LEI against certain predetermined business identifiers like CIN, IEC, PAN, DGFT, GST, SEBI/PFRDA etc.
3. The API (Request/Response Web Interface) will allow clients to validate LEI Numbers available in the Global LEI data central repository.
4. The API will also provide additional information belonging to input LEI Number like Legal Form, Business Identifier, Current Registration Status, Legal Name, and Next Renewal Date.

3. Specification

Generation of Request at Client end

1. The Client will have to generate a JSON Packet as per field set.
2. There will be following fields in the request body
 - ReferenceNumber
 - ClientId
 - LEINumber
 - Identifier (CIN, IEC, PAN, DGFT, GST, SEBI/PFRDA etc.)(Any one identifier)
 - Checksum

Generation of Response by LEIL

1. API will generate response data in form of JSON.
2. There will be following fields in response body:
 - ReferenceNumber
 - ValidityStatus
 - LEIDetails
 - HttpStatusCode
 - ErrorMessage
 - ErrorCode
 - Signature