

PORTABILITY

Overview

The portability is a feature wherein the legal entity has a choice to select the LOU for maintaining its LEI data. Portability can work in two ways:

- A legal entity incorporated in India has received its LEI from a LOU other than LEIL and decides to transfer the same to LEIL. In this case LEIL is the receiving LOU. This process is referred as **Port-IN**.
- The legal entity has received LEI from LEIL and desires to transfer to another LOU. In this case, LEIL is the sending LOU. This process is referred as **Port-OUT**.

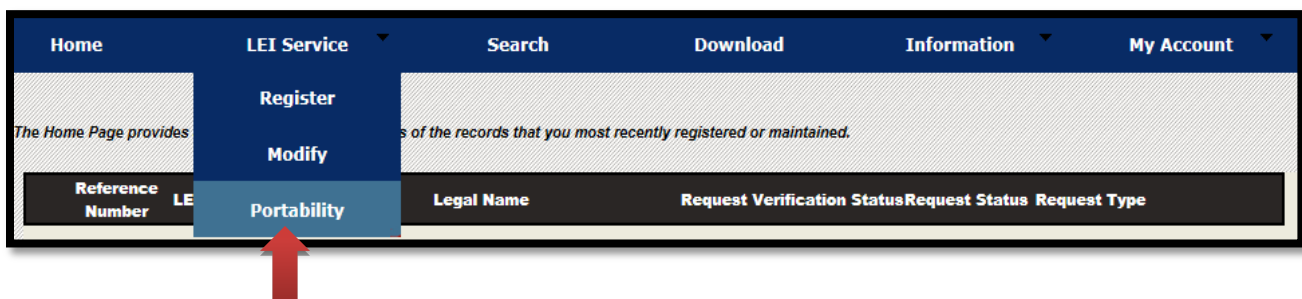
Prerequisites for Porting Process

1. The legal entity desirous of transferring its LEI data to the LEIL shall communicate its request to port LEI information by accessing the LEI website and inputting the requisite details.
2. The entity desirous of porting LEI shall submit a Letter of Authority in the format specified by LEIL.
3. The legal entity shall not incur any separate charge for its initial request for porting of LEI. However, where a LEI (after being ported in LEIL) with a LAPSED status, the Legal Entity shall apply for renewal of LEI through the web portal with the applicable fees to LEIL.

Port-IN

The process for porting-IN LEI is as follows:

1. The list of documents for Port-IN is available in Information Tab → [Legal Docs Download Tab](#). The entity will log in LEIL LEI portal and select LEI Service → Portability. In Port-IN, LEIL is the Receiving LOU.



LEI PORTABILITY

Search Entity

*PORT IN LEIL *PORT OUT FROM LEIL

*LEI CODE:

2. The entity has to select the option “PORT IN LEIL” and input LEI Number and click on “search” button.

LEI PORTABILITY

Search Entity

*PORT IN LEIL *PORT OUT FROM LEIL

*LEI CODE:

3. The entity has to input the registration details and click on Submit button:

- i. Authorized Email Address
- ii. Secondary Email Address (Optional)
- iii. Authorized First Name
- iv. Authorized Last Name

LEI PORTABILITY

Search Entity

*PORT IN LEIL *PORT OUT FROM LEIL

*LEI CODE:

Porting Details

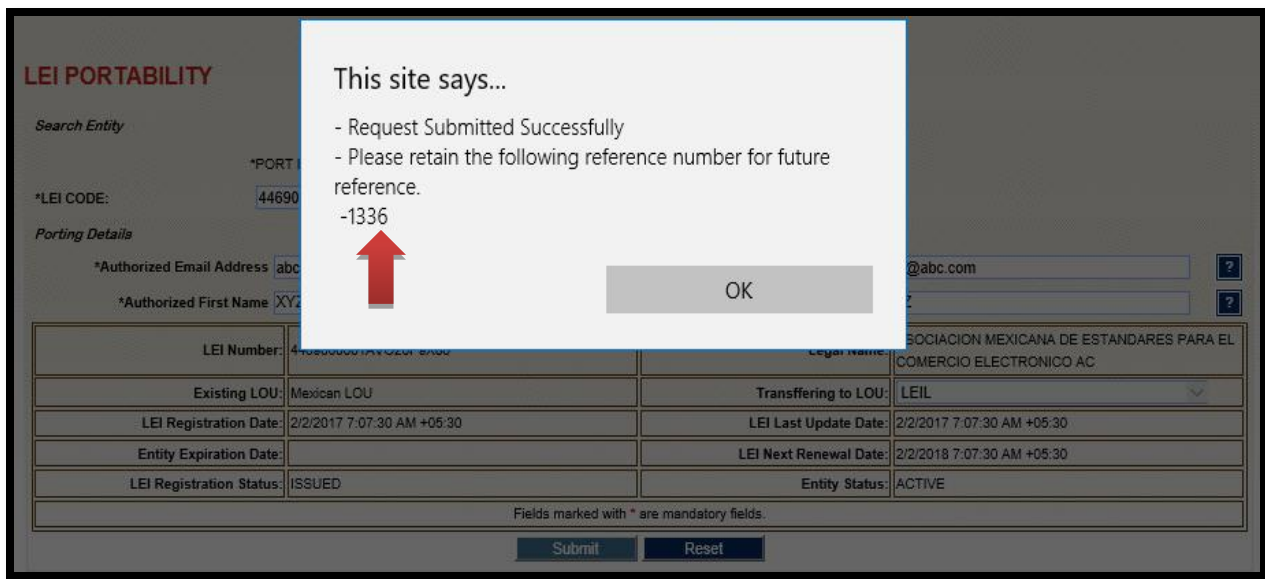
*Authorized Email Address Secondary Email Address

*Authorized First Name *Authorized Last Name

LEI Number:	4469000001AVO26P9X86	Legal Name:	ASOCIACION MEXICANA DE ESTANDARES PARA EL COMERCIO ELECTRONICO AC
Existing LOU:	Mexican LOU	Transferring to LOU:	LEIL
LEI Registration Date:	2/2/2017 7:07:30 AM +05:30	LEI Last Update Date:	2/2/2017 7:07:30 AM +05:30
Entity Expiration Date:		LEI Next Renewal Date:	2/2/2018 7:07:30 AM +05:30
LEI Registration Status:	ISSUED	Entity Status:	ACTIVE

Fields marked with * are mandatory fields.

4. A reference number is generated and an email detailing the documents to be sent for LEI Port Request is sent to the legal entity authorized person. The reference number will become an interface for any further communication between LEIL and the legal entity.



5. The legal entity will send the applicable documents (Transfer Request Form, Letter of Authority) to the address mentioned in the email.
6. LEIL will validate the authorized person and contact the sending LOU. LEIL as a receiving LOU may reject the request of portability of the Legal Entity under advice to the entity.
7. In case of any objection received by sending LOU from the legal entity within five days, LEIL will reject the Port Request.
8. If no objection is received from the legal entity, the sending LOU will confirm to LEIL its acceptance of Port Request.
9. The entity will now have to input LEI reference data by logging on LEI portal.
10. The entity will retrieve the Port-IN form from Home Page by clicking 'View Details.'



1. The Port-IN form will require the legal entity to input Mandatory Details such as Tax Id, registration authority Information, The legal entity desirous to transfer its LEI to LEIL will have to provide direct and ultimate parent details to LEIL.

LEI PORTABILITY

Registering as a Primary Party requires that 1) you are currently an employee of the firm for which you are registering, or are currently an employee of the firm which has controlling interest over the entity you are registering, and 2) you are authorized by your firm to register for a LEI. Please supply all the information below. Fields marked with * are mandatory fields and # conditional mandatory fields.

Terms and Conditions

Are you an authorized person of the legal entity on whose behalf you are registering? If you are an authorized person, you shall have to be authorized by the board resolution and/or Power of Attorney by the Legal Entity. By selecting this box, you agree to the **Pre-LOU/LOU Rules** governing this LEI service. I have read and agree to the Pre-LOU Rules, Website Terms of Usage, Privacy & Cookie Statement.

Registered Entity Details

*Authorized Email Address: abc@abc.com
 *Authorized First Name: XYZ
 *Legal Name: ASOCIACION MEXICANA DE ESTANDARES
 Associated Entity: ADD
 Secondary Email Address: xyz@abc.com
 *Authorized Last Name: XYZ
 Other Entity Name: ADD

Legal/Registered Entity Address

*FirstAddressLine: BOULEVARD TOLUCA
 AdditionalAddressLine: El Conde
 *Country: India
 *City: Naucalpan de Juárez
 AdditionalAddressLine: 46
 AdditionalAddressLine: Naucalpan de Juárez
 *Region: - Select -
 *Postal Pincode: 53500

Headquarters Entity Address

Same as Legal Address
 *FirstAddressLine: BOULEVARD TOLUCA
 AdditionalAddressLine: El Conde
 *Country: - Select -
 *City: Naucalpan de Juárez
 AdditionalAddressLine: 46
 AdditionalAddressLine: Naucalpan de Juárez
 *Region: - Select -
 *Postal Pincode: 53500

Entity Identifiers

*Tax ID (PAN NO.):
 *Registration Authority Name/Type: - Select -
 Other Registration Authority Name/Type: - Select -
 *Jurisdiction: - Select -
 *Legal Form: - Select -
 *Registration Authority ID:
 Other Registration Authority ID:
 CCIL/TR/Client Membership ID:

Entity Identifiers

BIC Code:
 #Scheme Opening Date:
 *Industry Classification: - Select -
 # Name of Designated Person:
 Paid Up Capital (in laos):
 Organization Type: - Select -
 #Custodian Bank:
 Scheme Maturity Date:
 Designation: - Select -
 Website:
 Annual Turnover (in laos):
 Comments:

Porting Details

Ref Number: 1336
 Existing LOU: GS1 México
 LEI Registration Date: 2/2/2017 7:07:30 AM +05:30
 Entity Expiration Date:
 LEI Registration Status: PENDING
 LEI Number: 4469000001AVD26P5X86
 Transferring to LOU: LEIL
 LEI Last Update Date: 2/2/2017 7:07:30 AM +05:30
 Entity Status: Active
 LEI Next Renewal Date: 2/2/2018 12:00:00 AM +05:30

Buttons: Save, Submit, Reset

11. The entity clicks on the Submit button and an email detailing the documents to be sent for LEI validation is sent to the authorized person of the legal entity.
12. LEIL will validate the LEI data submitted by the legal entity from the registration authority and documents sent by the legal entity.
13. On successful validation of LEI reference data, LEIL will publish the data.
14. The entity can check the updated details in the [Search Screen](#) on the web portal.

Port-OUT

The process for porting-OUT LEI is as follows:

1. In Port-OUT, LEIL is the **Sending** LOU.

2. The legal entity has to first approach the receiving LOU. The receiving LOU will contact LEIL for the Port request.
3. LEIL will provide the Transfer Objection Form to legal entity. In case of any objection with respect to Port out Request, the legal entity will revert to us within four working days. If no objection is received, LEIL will complete the transfer of data.
4. The entity can check the updated details in the [SearchScreen](#) on the web portal.

ADDITIONAL FEATURES

Events

Legal Entity Ceases Operation

1. In case entity ceases operation, the entity will inform the same to LEIL.
2. The legal entity will submit the relevant documents as advised by LEIL. On successful validation of documents from the registration authority (MCA in case of companies) and documents submitted by legal entity, LEIL will change the registration status from “Active” to “Inactive”.

Merger&Acquisition, Dissolution, Legal form change and entity ceases operations, Acquisition of an International Branch, Transformation of International Branch to Subsidiary

1. A Legal Entity having an LEI maintained by the LEIL, that undergoes an event such as **Merger&Acquisition, Dissolution, Legal form change and entity ceases operations, Acquisition of an International Branch, Transformation of International branch to subsidiary** shall without delay communicate such information to LEIL via email.
2. The legal entity will submit the relevant documents as advised by LEIL. On successful validation of documents from registration authority (MCA in case of companies) and documents submitted by legal entity, LEIL will change the registration status from “Active” to “Retired”. LEIL will change the registration status from “Active” to “Inactive” for entities that cease to exist.
3. In case of new entities coming into existence as per registration authority records (wherever available) may apply for issue of fresh LEI. Legal entities surviving as a result of **Merger& Acquisition, Dissolution, Legal form change and entity ceases operations, Acquisition of an International Branch, Transformation of International branch to subsidiary**. Shall continue using their existing LEIs.

For initiating EVENT, please follow the below steps.

1. Login to lei account
2. Go to LEI Service >EVENT
3. Put the LEI number in search box and search.
4. Mention suitable comment and submit.
5. Go to Next page and upload the require documents and submit the application

LEGAL ENTITY IDENTIFIER INDIA LIMITED
A Wholly Owned Subsidiary of The Clearing Corporation of India Limited
 Accredited by Global Legal Entity Identifier Foundation

Home Rules, FAQs & Docs Search Downloads Data Metrics Contact

Log In

Email Address

Password [Forgot/Unlock/Reset Your Password?](#)

8 4 6 4 0

Enter Captcha Text

Notice for end user:
 All rights, titles and interests in the software/property including but not limited to concept, idea, developmental work and design are solely owned by LEIL, as the case may be. This software has been licensed for obtaining LEI's from LEIL or for viewing information with respect to legal entities holding LEI's issued by LEIL. Any unlawful activity which includes but not limited to copying, modifying, selling, distribution and reverse-engineering of the software is prohibited and LEIL reserves the right to initiate appropriate action in this regard.

Home **LEI Service** Search Download Information My Account

Register
 Modify/Renewal
 PORT IN LEIL
 Event

LEI User Event

Select Corporate Event:

Legal Name:

Comments:

Event Type: --Select--

Legal Form: --Select--

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 Best viewed in IE 8 and above.

Home LEI Service Search Download Information My Account

LEI User Event Management

Select Corporate Event:

LEI Number:

Legal Name:

Comments:

Event Type: --Select--

Legal Form: --Select--

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 Best viewed in IE 8 and above.



LEI User Event Management

Select Corporate Event

LEI Number:

Legal Name:

Comments:

Event Type:

Legal Form:

*****Note :Kindly click on submit at end, once the documents are successfully uploaded*****

Upload Document

Format	Requirment	Upload Documents	Upload	Delete	Comments For Other Document	Document Size
Other		<input type="button" value="Browse..."/> No file selected.	<input type="button" value="Upload"/>		<input type="text"/>	
Other		<input type="button" value="Browse..."/> No file selected.	<input type="button" value="Upload"/>		<input type="text"/>	
Other		<input type="button" value="Browse..."/> No file selected.	<input type="button" value="Upload"/>		<input type="text"/>	
Other		<input type="button" value="Browse..."/> No file selected.	<input type="button" value="Upload"/>		<input type="text"/>	

** Upload all the pages of Power of Attorney and Undertaking-cum-Indemnity document including front and back both side of the stamp paper and attachments, if anything is written on it

* The scan copy of documents only in (.pdf, .jpeg, .jfif, .jpg, .tiff, .gif, .bmp, .png, .exif, .pbm, .xps, .jpg, .ospx) file format / extensions are allowed for upload.

* [Disclaimer for upload of documents](#)

LEI User Event Management		Explanation
LEI number	Mandatory	Please put 20 digit Lei number of company
Event Type	Mandatory	Please select suitable event type from dropdown.
Comments:	Optional	Details about event

Change in Legal Form

1. In case of change in legal form from private limited to public limited and vice versa, legal form is changed in the system. Hence, no new LEI code is issued to the new legal form company. Also if the legal form has been selected as NBFC and due to some reason RBI cancels the NBFC license, then the legal form has to be modified as Public or Private Limited as the case may be. Companies registered under the Companies Act, whenever there is a conversion of company from one class to another resulting in the change of CIN shall notify such change via email to LEIL
2. In case of change in legal form *other than* private limited to public limited and vice versa, LEIL treat such changes as an Event. In such cases, the old entity is ceased and new LEI code is issued to the new legal form company. The new entity formed/incorporated as a result of change of legal form shall apply for new LEI. Legal entity undergoing any such change in legal form shall without delay communicate such information to LEIL via email to lei@ccilindia.co.in followed with new set of documents as advised by LEIL.

For example: Change in the Legal Form from Sole Proprietorship to Partnership or from Partnership to Limited Liability Partnership, shall be treated as an Event and the affected entity will have to apply for a new LEI and it's earlier LEI will cease.

3. However, when there is a change of name, not resulting into change in class of companies or events such as merger, split etc., and then the entity need not apply for new LEI. Also, when there is a change in CIN/LLP No. due to change in address, the entity need not apply for new LEI.

Survivor LEI in case of Duplicate Record

1. LEIL checks for duplicate record for LEIs assigned by itself with all other LOUs. In case LEIL detects an entity has obtained LEI apart from LEIL LOU in “Active” Status, then LEIL will contact the legal entity.
2. The legal entity has to confirm whether a duplicate LEI exists or not. In case of duplicate record, the legal entity has to confirm the choice of which LEI should survive within 10 working days.
3. If the legal entity does not respond within 10 working days, then by default the earliest LEI will survive. The non-surviving LEI(s) are “Inactivated”.

Download Tab-File Download

There are seven different files are getting published on LEIL web portal on a daily basis which includes legal entity reference data and relationship reference data. The user can create their log in on LEIL web portal and log in with their login credentials and click on download tab to download the files at free of cost in XML format. The detailed information about the files is as under;

File Name	File Type	Explanation
CDF XML	Full	The file contains all LEI Data Records managed by LEIL as on date.
	Delta	The file contains those LEI Data Records which are new or changed since the previously published delta file
Relationship Data	Full	The file contains all relationship records where legal entity has submitted the LEI no. of their direct and ultimate parent as on date
	Delta	The file contains those relationship records where legal entity has submitted the LEI no. of their direct and ultimate parent which are new or changed since the previously published delta file
Reporting Exception Data	Full	The file contains all Reporting Exceptions (if any) reported by legal entities which are managed by LEIL.

Accredited by Global Legal Entity Identifier Foundation

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Legal Doc Download

File Download

Legal Entity Identifier India Limited (CIN- U74900MH2015PLC26892)
 Subsidiary of The Clearing Corporation of India Ltd. acts as a Local Operating Unit (LOU) for issuing globally compatible Legal Entity Identifiers (LEIs) in India.

LEIL has been recognized by the Reserve Bank of India as an 'issuer' of Legal Entity Identifiers under Payment and Settlement Systems Act 2007 (as amended in 2015). LEIL has been Accredited by the Global Legal Entity Identifier Foundation (GLEIF) as a Local Operation Unit (LOU) for issuance and management of LEIs.

Why is a Legal Entity Identifier required for my organization?

The Legal Entity Identifier (LEI) is a global reference number that uniquely identifies every legal entity or structure that is party to a financial transaction, in any jurisdiction.

LEIL will assign LEIs to any legal entity including but not limited to all intermediary institutions, banks, mutual funds, partnership companies, trusts, holdings, special purpose vehicles, asset management companies and all

What's New

November 02, 2017
RBI Mandate - Introduction of Legal Entity Identifier for large corporate borrowers

The Reserve Bank of India has mandated the phase-wise implementation of the LEI system for all borrowers of banks in India. [Read more](#)

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Download File

Creation Date	CDF2 XML		Relationship Data		Reporting Exception Data
	Full File	Delta File	Full File	Delta File	Full File
2017-12-30	LEIL-CDF2-Full-20171230.zip File size: 34.71kB	LEIL-CDF2-Delta-20171230.zip File size: 546.00 B	LEIL-RR-Full-20171230.zip File size: 6.85kB	LEIL-RR-Delta-20171230.zip File size: 552.00 B	LEIL-RE-Full-20171230.zip File size: 4.52kB
2017-12-29	LEIL-CDF2-Full-20171229.zip File size: 34.71kB	LEIL-CDF2-Delta-20171229.zip File size: 544.00 B	LEIL-RR-Full-20171229.zip File size: 6.86kB	LEIL-RR-Delta-20171229.zip File size: 551.00 B	LEIL-RE-Full-20171229.zip File size: 4.52kB
2017-12-28	LEIL-CDF2-Full-20171228.zip File size: 34.71kB	LEIL-CDF2-Delta-20171228.zip File size: 541.00 B	LEIL-RR-Full-20171228.zip File size: 6.85kB	LEIL-RR-Delta-20171228.zip File size: 549.00 B	LEIL-RE-Full-20171228.zip File size: 4.51kB
2017-12-27	LEIL-CDF2-Full-20171227.zip File size: 34.71kB	LEIL-CDF2-Delta-20171227.zip File size: 542.00 B	LEIL-RR-Full-20171227.zip File size: 6.85kB	LEIL-RR-Delta-20171227.zip File size: 549.00 B	LEIL-RE-Full-20171227.zip File size: 4.51kB
2017-12-26	LEIL-CDF2-Full-20171226.zip File size: 34.71kB	LEIL-CDF2-Delta-20171226.zip File size: 542.00 B	LEIL-RR-Full-20171226.zip File size: 6.85kB	LEIL-RR-Delta-20171226.zip File size: 547.00 B	LEIL-RE-Full-20171226.zip File size: 4.51kB
2017-12-25	LEIL-CDF2-Full-20171225.zip File size: 34.71kB	LEIL-CDF2-Delta-20171225.zip File size: 540.00 B	LEIL-RR-Full-20171225.zip File size: 6.85kB	LEIL-RR-Delta-20171225.zip File size: 548.00 B	LEIL-RE-Full-20171225.zip File size: 4.51kB
2017-12-24	LEIL-CDF2-Full-20171224.zip File size: 34.71kB	LEIL-CDF2-Delta-20171224.zip File size: 541.00 B	LEIL-RR-Full-20171224.zip File size: 6.85kB	LEIL-RR-Delta-20171224.zip File size: 548.00 B	LEIL-RE-Full-20171224.zip File size: 4.51kB
2017-12-23	LEIL-CDF2-Full-20171223.zip File size: 34.71kB	LEIL-CDF2-Delta-20171223.zip File size: 541.00 B	LEIL-RR-Full-20171223.zip File size: 6.85kB	LEIL-RR-Delta-20171223.zip File size: 546.00 B	LEIL-RE-Full-20171223.zip File size: 4.51kB
2017-12-22	LEIL-CDF2-Full-20171222.zip File size: 34.71kB	LEIL-CDF2-Delta-20171222.zip File size: 541.00 B	LEIL-RR-Full-20171222.zip File size: 6.85kB	LEIL-RR-Delta-20171222.zip File size: 547.00 B	LEIL-RE-Full-20171222.zip File size: 4.51kB

My Account Tab

A user can manage their profile via “My Account” tab.

Home LEI Service Search Download Information My Account

The Home Page provides a list of records and the status of the records that you most recently registered or maintained.

Profile
Change Password

Reference Number	LEI Number	Legal Name	Request Verification Status	Request Status	Request Type
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User can click on the “Edit” button and edit its details except its email address.

My Profile

You can edit your profile here.
Please supply all the information below. Fields marked with * are required.

Name

*Title: Mr. *First Name: Jaiprakash *Last Name: Gupta

Login Credentials

*Email Address: jgupta@cclindia.co.in

Other Info

*Address Line 1: CCIL *Telephone No.: 12345678 *Mobile No.: 999999000 *Country: India *City: Mumbai *Postal Zip Code: 541254 *Region: Maharashtra

Group Email Address: info@leil.co.in *Legal Name: ABCD EFGH Job Title: Officer Alternative Email ID: info@leil.co.in

Buttons: Edit, Save

Website Planned Maintenance

LEIL will inform on its website any planned downtime for its maintenance. Same will be published in its “What’s New” Section on Home Page.