



Register a new Legal Entity Identifier for any company/legal entity

Ready? Right Click here and open in new tab to begin your LEI application or visit lei-worldwide.com

What do I need?

Anybody can apply for an LEI code, including on behalf of another company. However, you will require some information and data on the legal entity:

- Legal Name
- → Company ID (e.g CRO Number)
- Entity Type (e.g LTD, Trust, Fund, Charity)
- Legal Address
- Name of Authorised Signatory (e.g Director)
- A supporting document (e.g Certificate of Incorporation/constitution)



5 minute application form

Our LEI system is powered by APIs to give fast and unrestricted access to LEIs in Ireland and globally. It takes a few minutes and your LEI will be verified within a few minutes/hours.



Lower Cost

LEI Worldwide is less costly than alternative LEI providers as we have automated many previously manual processes. An LEI for 1 year is €89, and we offer multi-year and bulk order discounts.



All Irish legal entities

Our LEI application form allows all types of legal entities quickly apply for their LEI Code, including LTDs, Funds, Trusts, Pensions etc. We also have full global coverage for foreign registered entities.



Multi-Year LEIs

Register LEIs for up to 5 years. This is a convenient way to ensure the LEI will not inadvertently expire within the 5 year limit and is suitable to longer term organisations. This includes up to a 15% discount.



Bulk Orders

Need to order more than a single LEI? We have a convenient .xls template document to easily obtain multiple LEIs at discounts based on volume. Contact support@leiworldwide.com.



Dedicated Support Team

Our dedicated support team is here to assist you with your application, should you have any questions or queries. Rated 5 stars on TrustPilot our team is available by email and live chat during work hours.









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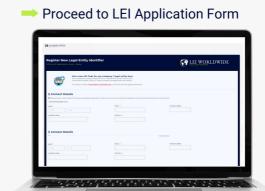
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Step 1:

Obtaining a Legal Entity Identifier code is a simple process. The LEI application form only takes a few minutes and any representative of the company may apply on behalf of the entity.

→ Select Register New LEI





Step 2:

In section i) fill out your own contact details as the applicant. This information will be used to contact you in case any additional information is required and to receive LEI confirmation emails.

i) Contact Details				
OPlease provide contact details of the person making the application. Please note; all communications including the LEI and renewal information will be sent here.				
*INDICATES REQUIRED FIELD				
NAME*	EMAIL* ①	PHONE NUMBER		
First Last				
COMPANY NAME	POSITION ()			

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Step 3:

Next, begin filling out the details of the entity which requires an LEI. This will include information such as the address, name of Director or person legally responsible for the entity such as CEO, or Owner.

ii) Legal Entity Details OPlease provide the following information about the legal entity that it	requires an LEI.
LEGAL ENTITY NAME * ①	LEGAL ENTITY NAME (ENGLISH) ①

Step 4:

The next section 'Level 2 Data' is <u>optional</u> and it gives you the opportunity to report parent company information if it exists.

For example, if your company is a branch of a larger organisation, or is owned by another company you may have that information appear on the LEI record. However, this is not a legal obligation. If you wish to report a legal parent company, please note that you will be requested to provide evidence of this relationship by way of Consolidated Accounts (i.e an annual report).

You may only report parent information if the parent company consolidates the accounts and the subsidiary is listed there.

iii) Ownership Details (Optional section)	
Off your legal entity has a parent company, reporting the parent for the LEI is optional. If you would like to report a parent company of Reporting a parent carries a C10 surcharge per year.	ease be aware that you will be required to show evidence of the ownership by way of consolidated accounts. If no parent is present, you can skip this section and leave the fields blank. N.B.
IS YOUR FIRM OWNED BY ANOTHER LEGAL ENTITY? (+50%)	
○ Yes	
O No	
# YES, PROVIDE DETAILS ○	IF NO, SELECT AN OPTION
	Natural Person/Owner •

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Contact









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Step 5:

The final section allows you to upload documentation relevant to your LEI application. When an LEI application is submitted, the data is cross matched with what is on the relevant local companies registry.

If however the company cannot be found, or the data does not match the registry, we may request that you provide supporting documentation. Some good examples include a Certificate of Incorporation, Constitution, Fund Prospectus, Deed of Trust etc.

iv) Supporting Documents				
OPlease upload any supporting documents that show registered company name, authorised signatory and legal address. (This may include documents such as a registry filing, Certificate of Incorporation, or a corporate filing as it may be requested later).				
ATTACHMENT 1		ATTACHMENT 2		
Choose file No file chosen		Choose file No file chosen		

Payment:

Once the application is submitted, simply choose your preferred payment method and complete the application. LEI Worldwide use our payments provider STRIPE and PayPal. We also offer the ability to complete a bank transfer or swift payment in any currency.

A member of the LEI Worldwide team will review the submission upon completion and you will receive your LEI code via email within a few hours.

If you have any questions please contact info@lei-worldwide.com



















Additional Information

Ready? Right <u>Click here</u> and open in a new tab to begin your LEI application

Additional Information for your reference:

The registration form can be completed in a matter of minutes by anybody who has the necessary information required. Some of this information is straight forward but we have included some definitions to help you along the way below.

Legal Entity Name: This refers to the entity applying for the LEI. It is not the name of the person applying, or the name of the company the applying person works for. It is the name of the entity which requires an LEI code.

Country of Foundation: This refers to the country the entity is registered in.

Company Registration Authority: Where in the above country is the entity registered. For example Companies House UK, CRO Ireland, Secretary of State USA.

Registration Id: What is the company number with the above authority. This could be an Employer Identification Number (EIN), or Tax Identification Number (TIN) and the CRO number in Ireland.

Legal Form: What type of legal entity is this? For example it could be a limited company, LLC, fund, trust or pension scheme.

Name of Authorised signatory: Please nominate a natural person who has the authority to sign on behalf of the legal entity. This cannot be another company, job title or N/A. Please provide the legal representative of the company. This can be a third party if proof of authorisation is provided.

Is your company owned by another legal entity?: Please advise the group structure. If yes, please provide a set of consolidated accounts for evidence of the relationship.

Natural Persons: If there is no parent company, please choose natural person as the owner.

Non Consolidating: There is no parent with consolidated accounts choose this option. This may be because the company is controlled by legal entities who do not provide consolidated accounts.

No Known Person: If there is no known owner of the entity because of diversified shareholding, for example.

Consent Not Obtained: The consolidated accounts or parent relationship cannot be reported because consent has not been obtained.







Frequently Asked Questions

Ready? Right <u>Click here</u> and open in a new tab to begin your LEI application

FAQs:

How long does it take to get an LEI:

An LEI application will be validated an processed in most cases within a few hours. A delay can be caused if incorrect information is provided, or there is a discrepancy between what is provided and what is in the registry.

Can I apply on behalf of a client, or another company?

Yes. You may apply for an LEI on behalf of another person if you have access to the releavnt company information, documents and name of the authorised signatory.

How do I register bulk LEIs?

We will provide you with an xls. template for completing bulk LEI applications. You can register 2 > 1000s of LEI as quickly as it takes to apply for one LEI. Please contact support@lei-worldwide.com

Can I cancel my application?

When an LEI application is submitted our system will automatically begin processing and validating the LEI. If the LEI has already been validated at this point the LEI cannot be cancelled. If you wish do cancel an application that has been submitted in full there is a very short window of time to be successful.

Who are LEI Worldwide

LEI Worldwide are an Irish LEI provider who operate globally. We have been in operation since 2017 and have successfully provided thousands of LEIs to companies globally.

What is included in the registration fee?

- ✓ Management of your LEI number application
- ✓ Access to our fully integrated LEI management system
- ✓ All fees associated with registering and activating your number are covered
- ✓ Confirmation e-mail confirming your successful registration
- ✓ Your firm will be listed on the global master index
- ✓ Necessary searches conducted on the LEI index against your LEI number

For more information visit www.lei-worldwide.com/lei-code-fag



About LEI Worldwide

LEI Worldwide are an Official GLEIF LEI Registration Agent based in Dublin, Ireland. Since 2017, LEI Worldwide have provided LEIs to thousands of firms who require the LEI for international and EU regulatory compliance requirements.

We provide fast, streamlined and automated LEI Management with customer focused execution.

We facilitate entity identification in the global financial system, capital markets and private sector. We make the process accessible and simple for Legal Entities to obtain Legal Entity Identifier numbers.





New LEIs

From €76 per annum

- global coverage
- fast, automated issuance



Renewals

From €72 per year

- free transfers
- multi-year renewals



Automation

Experience the fastest possible LEI Registration as we have sourced the fastest and most high quality LOUs as partners.



LEI Worldwide - The First **Approved Registration Agent**



LEI Worldwide are the only truly **Global Registration Agent**



5 ★ Customer Support

Ireland

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Contact

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