Economic and financial regulation in Era of Big Data - Introducing GLEIF

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Workshop at Bance de France

Stephan Wolf – CEO GLEIF

Unrestricted
Who is GLEIF

- The GLEIF is a Swiss foundation inaugurated in June 2014 and founded by the Financial Stability Board (FSB). It is overseen by 71 global regulators in the Regulatory Oversight Committee (ROC).

- GLEIF Board has 18 independent directors (Nov 2017).

- GLEIF in Numbers:
  - Revenue 2016 – 6,8M USD
  - Number of employees – 30 from 18 countries
  - Partners for LEI issuing (LOUs) – 35, and growing
GLEIF: Mission and Vision

- GLEIF manages a network of partners, the LEI issuing organizations, to provide trusted services and open, reliable data for unique legal entity identification worldwide

- Ultimately, there should be one identity behind every business
  - Having an LEI will help to achieve this objective

- Supra-national, not-for-profit organization
  - GLEIF is, by its statutes, agnostic to any particular commercial or political interests
Data on ‘Who owns whom’

- Starting 1 May 2017, the LEI data pool is enhanced to include information on ‘who owns whom’.
- This allows the identification of direct and ultimate parents of a legal entity and, vice versa, so that the entities owned by individual companies can be researched.
Partner Projects with Standard Organizations

Spring 2017
✓ Taxonomy

Dec 2017
Mapping Program
ISO BIC 9362

Q1 2018
Mapping Program Issuer
ISO ISIN 6166

Additional projects:

- Geo-Coding
- Mapping to supply chain

Global Partner (proposed)
GLEIF statistical services

- LEI Overview page with statistics
  - Number of LEIs per Country, Issuer, Registration Status, Entity Status
  - Drill down function: Visuals can be clicked, which leads to the detailed LEI data
- Compare LEI Records
  - Specific LEI records selected from search results can be compared
- Export in Excel, CSV, XML and JSON format
Thank you for your attention!

For more information, visit the GLEIF Website at www.gleif.org
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