

TIME	PROGRAM
4:00 - 4:05PM (5 mins)	Opening Remarks <ul style="list-style-type: none"> Mr. Satoru Yamadera, Advisor (ERCD), Asian Development Bank
4:05 – 4:25PM (20 mins)	Session 1: Outline of the Webinar Series <ul style="list-style-type: none"> Mr. Satoru Yamadera, Advisor (ERCD), Asian Development Bank
4:25 – 4:45PM (20 mins)	Session 2: Introduction to LEI <ul style="list-style-type: none"> Mr. Stephan Wolf, Chief Executive Office, Global Legal Entity Identifier Foundation (GLEIF)
4:45 – 5:00PM (10 mins)	Question & Answer Session
5:00 – 5:05PM (5 mins)	Closing Remarks <ul style="list-style-type: none"> Mr. Satoru Yamadera, Advisor (ERCD), Asian Development Bank

AGENDA



Joint Asia Webinar Series on
Legal Entity Identifier (LEI)
Part 1 - Introduction to LEI
 Virtual Event via Zoom
 28 June 2021, Monday / 4:00PM Manila Time

The first webinar in the series will discuss existing implementations of the LEI and the benefits to governments and private sector firms around the world.

Target Audience: The members and observers of ASEAN+3 Bond Market Forum (ABMF) and Cross-Border Settlement Infrastructure Forum (CSIF) under the Asian Bond Markets Initiative (ABMI), consisting of the staff from the central banks, securities regulators, ministries of finance, stock exchanges, CSDs, financial market associations, and private sector financial experts in ASEAN+3. We welcome participation from the academia and tax authorities as well as any parties interested in the LEI.



SATORU YAMADERA
Advisor (ERCD)
Asian Development Bank

Satoru is a member of the ADB secretariat supporting the Asian Bond Markets Initiative of the ASEAN+3 group of countries, and currently leads the ASEAN+3 Bond Market Forum and Cross-border Settlement Infrastructure Forum. He has over 25 years of experience in central banking including research, bank supervision, and payment systems at the Bank of Japan.



STEPHAN WOLF
Chief Executive Officer,
Global Legal Entity Identifier Foundation

Stephan Wolf is the CEO of the Global Legal Entity Identifier Foundation (GLEIF). Between January 2017 and June 2020, Mr. Wolf was Co-convenor of the International Organization for Standardization Technical Committee 68 FinTech Technical Advisory Group (ISO TC 68 FinTech TAG). In January 2017, Mr. Wolf was named one of the Top 100 Leaders in Identity by One World Identity. He has extensive experience in establishing data operations and global implementation strategy. He has led the advancement of key business and product development strategies throughout his career. Mr. Wolf co-founded IS Innovative Software GmbH in 1989 and served first as its managing director. He was later named spokesman of the executive board of its successor IS. Teledata AG. This company ultimately became part of Interactive Data Corporation where Mr. Wolf held the role of CTO.'

SPEAKER'S PROFILE



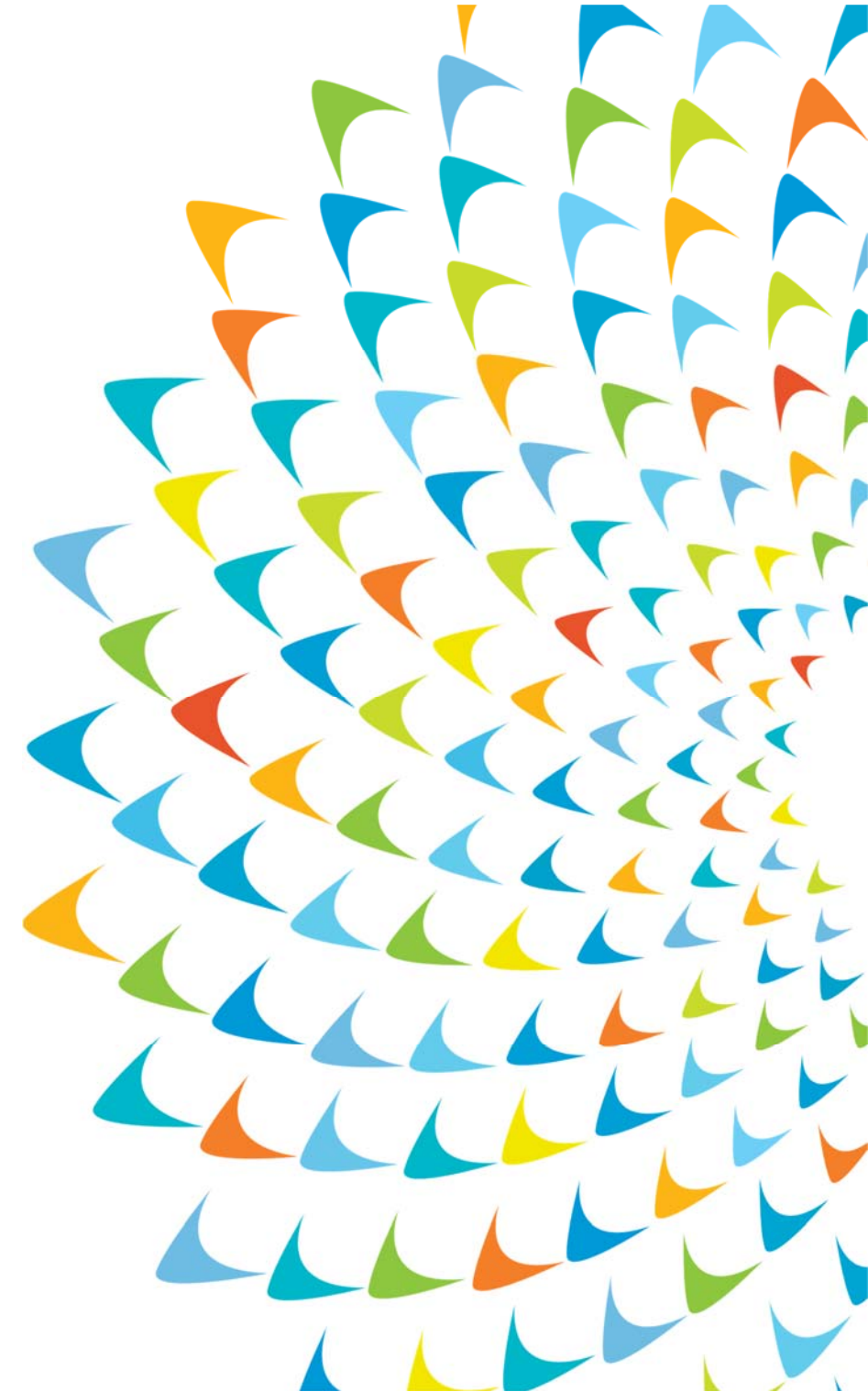
LEI

GLOBAL
LEGAL
ENTITY
IDENTIFIER
FOUNDATION

SESSION 1

MR. SATORU YAMADERA

Advisor, Economic Research and Regional
Cooperation Dept. (ERCD),
Asian Development Bank

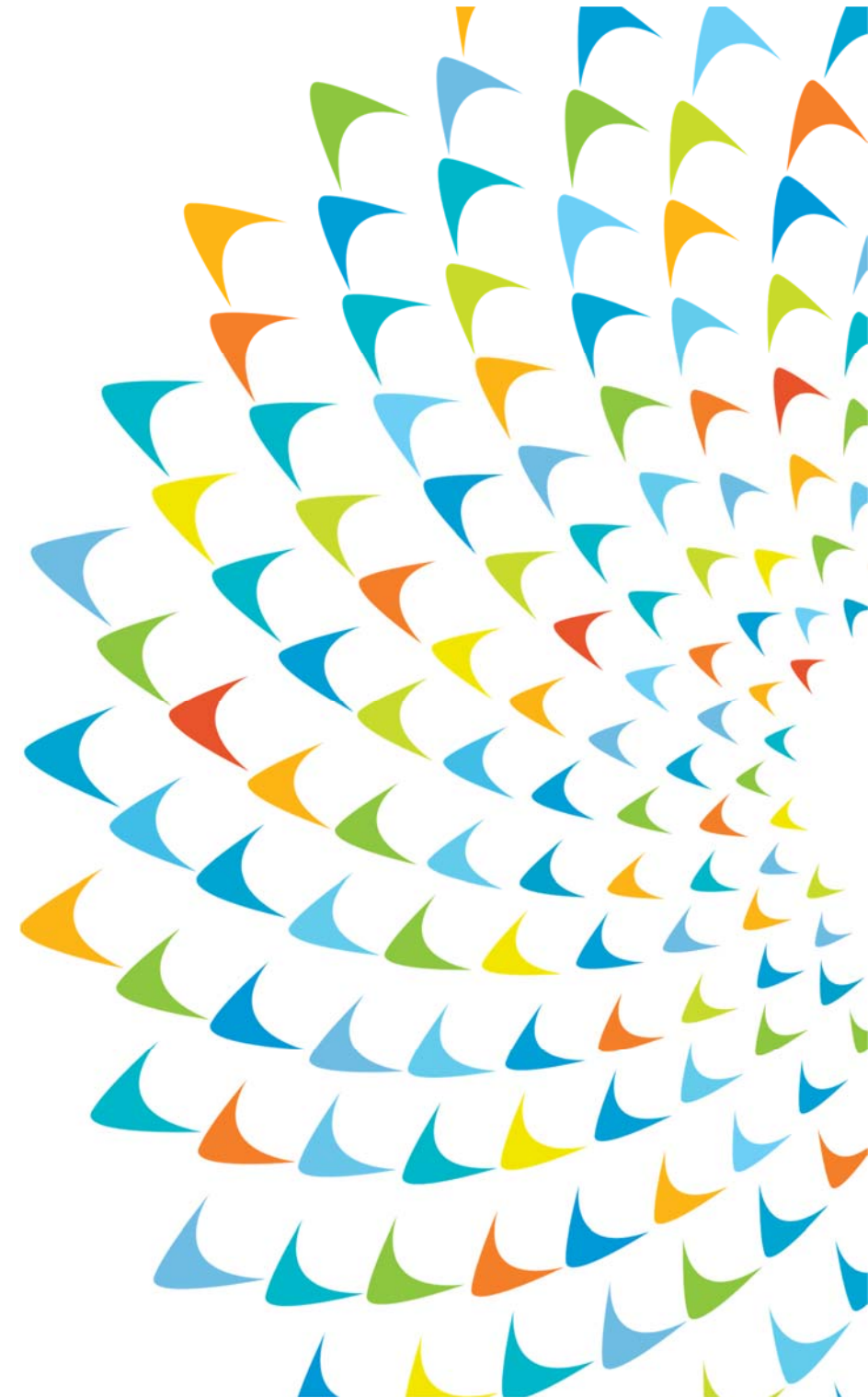




ADB-GLEIF Joint Asia Webinar Series on Legal Entity Identifier (LEI)

Webinar 1: Introduction to LEI

28 June, Monday / 16:00 Manila time, 10:00 CET

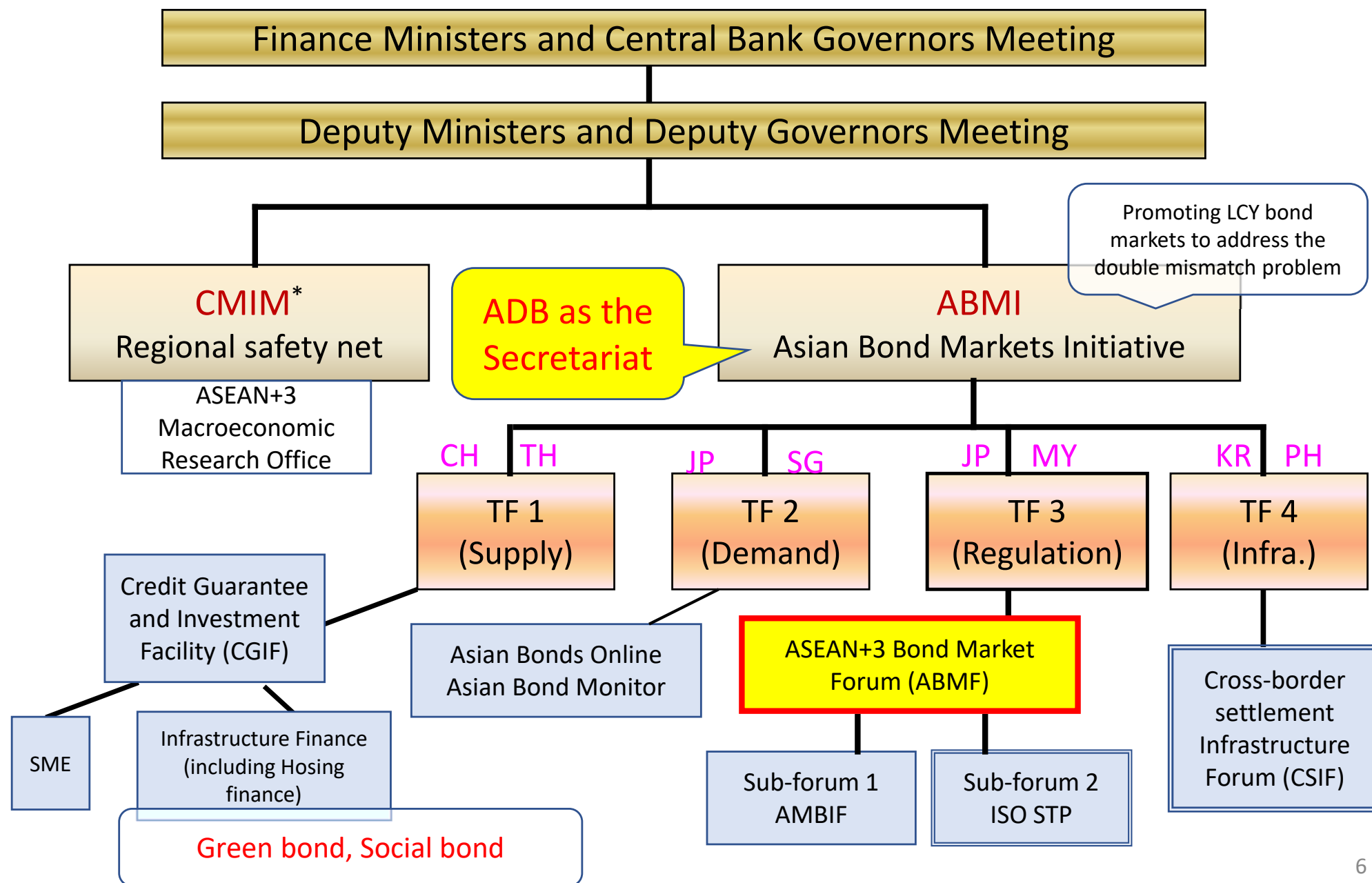


Objectives of the webinar series

- Update the ASEAN+3 members and observers of the recent developments related to Legal Entity Identifier (LEI)
- Provide the basic information on LEI as well as advanced implementation and case studies of LEI usage in the leading countries
- Discuss implication for Asia
- Discuss how regional cooperation can support creating a more conducive digital environment to build back better



Institutional Framework of ASAEN+3 financial cooperation





Webinar 1: Introduction to LEI

- ***Outline***
- This webinar is the first in the series to discuss existing implementations of the LEI and the benefits to governments and private sector firms around the world.
- Outline of the webinar series
- ADB explains the outline and objective of the webinar series
- Introduction to the LE
- GLEIF briefly explains basic information on the LEI, how it is structured, and how it is managed.
- Speaker: Mr. Stephan Wolf, Chief Executive Office, GLEIF



Webinar 2: Introduction of the LEI in the United States

- 30 June, Wednesday / **11:00 Manila time**, 8:30AM Indian time / 23:00 US EST on 29 June
- LEI Application in US customs
- Global Business Identifier (GBI) Initiative by the U.S. Customs and Border Protection (CBP)
- Speaker: Ms. Lea-Ann Bigelow, Director, US Custom and Border Protection
- LEI Application in the US Bank
- JP Morgan will explain its role as a Validation Agent in the Global LEI System and describe how it uses LEI to support regulatory compliance as well as operational efficiency.
- Speaker: Ms. Amy Kabia, JP Morgan Chase



Webinar 3: Introduction of the LEI in the EU

- **1 July, Thursday / 16:00 Manila time, 10:00 CET**
- Focus Europe:
- The European Systemic Risk Board (ESRB) recommends that all legal entities established in the European Union that are involved in financial transactions obtain and maintain an LEI.
- Speaker: Mr. Francois Laurent, European Central Bank (ECB)
- Private sector's view
- The expansion of the LEI via regulatory initiatives will provide an opportunity for increasing the efficiency and security of the necessary processes in Know-Your-Customer (KYC) processes, in payments, and in invoicing. But how?
- Speaker: Mr. Guillermo De La Fuente, Treasury Department, Treasury Risk Compliance & Bank Guarantees, SITA



Webinar 4: Introduction of the LEI in India

- **2 July, Friday / 16:00 Manila time, 13:30 India time**
- LEI implementation plan by the Reserve Bank of India (RBI)
- RBI recently introduced an LEI requirement in large-value payments from 1 April 2021. In addition, RBI has a plan to roll out LEI extensively in various regulatory reporting.
- Speaker: Mr. Vasuden P., RBI
- Indian industry's perspective on the LEI
- Speaker: Mr. Arun K Pandey, Senior Vice President, Derivatives, The Clearing Corporation of India Ltd (CCIL)



Webinar 5: Introduction of the LEI in China

- **5 July, Monday / 16:00 Manila time, 16:00 Beijing time**
- The regulatory initiative by the People's Bank of China
- PBOC, CBIRC, CSRC, and SAFE jointly published an LEI implementation roadmap.
- Speaker: Ms. FENG Lei, Section-Chief, Technology Department, People's Bank of China
- Expanding the use of LEI in digital business
- This expansion of the LEI via regulatory initiatives will provide an opportunity for enhancing trust and creating innovation opportunities across private sector digital identity management applications.
- Speaker: Mr. ZHANG Yanzhao, Senior Strategy Analyst, China Financial Certification Authority



Webinar 6: Introduction of the LEI in Trade

- **7 July, Wednesday / 16:00 Manila time, 16:00 SG time**
- LEI application in trade standardization
- ICC Digital Trade Standards Initiative (DSI) will discuss the DSI roadmap and how the LEI can play a role in facilitating interoperability across trade platforms.
- Speaker: Mr. Oswald Kuyler, Managing Director DSI, International Chamber of Commerce

- LEI application in trade finance
- LEI implementation in trade finance projects
- Speaker: Mr. Hans Huber, Senior PO Trade Finance Innovation R&D, Commerzbank



Webinar 7: Introduction of the LEI in ASEAN

- **9 July, Friday / 16:00 Manila time, 16:00 KL time**
- LEI application in Malaysia
- Malaysia introduced LEI in 2018 for bond transactions. Malaysia has also expanded the application of LEI into other financial reporting (FX) and is able to leverage on these information to formulate policies and develop useful tools for investors.
- Speaker: Ms. Nurashiqin Asri, Deputy Director, Investment Operations and Financial Market, Bank Negara Malaysia (BNM)
- ADB's proposal to standardize foreign exchange reporting
- Using the LEI in foreign exchange reporting with an application of ISO 20022 would create a large room for much quicker, easier, and automated reporting. ADB will share the discussion under the ABMF and regional plan for the standardization.
- Speaker: Satoru Yamadera, Advisor, ERCD, ADB



Webinar 8: Panel Discussion: how to maximize the benefit of the LEI in Asia

- **12 July, Monday – TBC**
- **In the panel will discuss the following:**
 - **How Asia should maximize the opportunity.**
 - **How regional cooperation should support creating a more conducive digital environment to build back better.**
 - **Any role of ADB to play?**

THANK YOU



ABMF SECRETARIAT TEAM:

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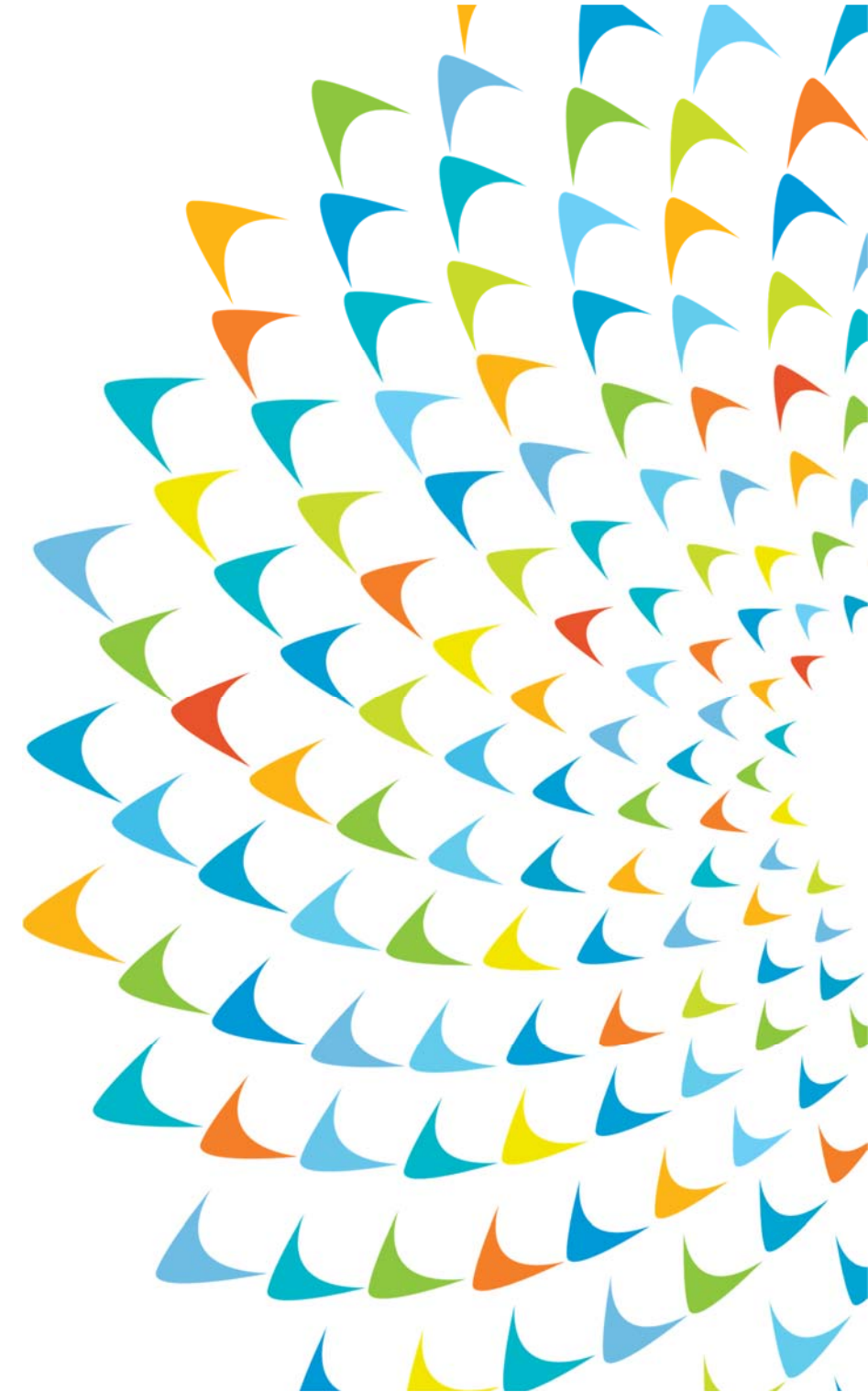


SESSION 2

MR. STEPHAN WOLF

Chief Executive Office

Global Legal Entity Identifier Foundation (GLEIF)



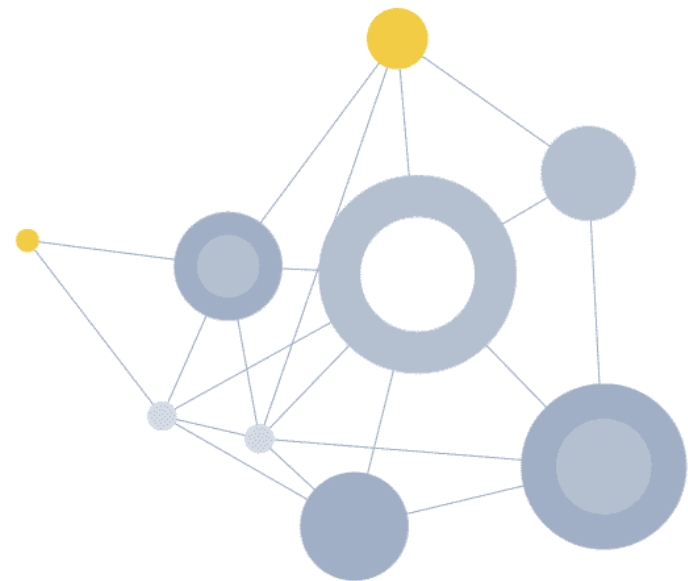
As Identity Takes Center Stage

Value of the LEI in Customer Due Diligence
and business transactions

ADB-GLEIF joint Asia Webinar series on Legal Entity Identifier

June 28th, 2021

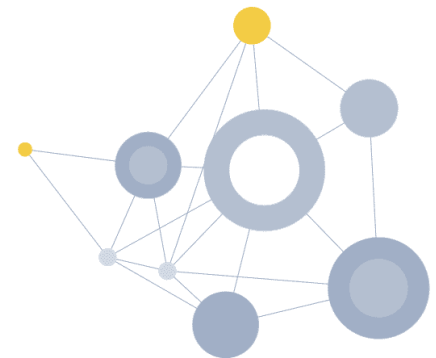
Stephan Wolf, GLEIF CEO



Agenda



1. Overview of the Global LEI System
2. Public and private sector support for the LEI program
3. LEI and Digital Identity
4. LEI Validation Agent



Overview of the global LEI system



Who is Global Legal Entity Identifier Foundation?

- GLEIF is a not-for-profit Swiss foundation, founded by the Financial Stability Board (FSB).
- GLEIF is overseen by 71 regulators and 19 observers in the Regulatory Oversight Committee (LEI ROC) from 50 countries.
- GLEIF Board has 16 independent directors.



**Partners for
LEI issuing (LOUs)**

40
and growing



**Issued LEIs
to date**

> 1,900,000



Introducing the Global LEI System

In 2011, the G-20 leaders supported "the creation of a global legal entity identifier (LEI) which uniquely identifies parties to financial transactions."



The LEI

Live presentation

- The LEI is a life-long code **owned** by the respective legal entity.
- It points to the associated reference data.
- The LEI is an ISO standard ISO 17442

Nestlé S.A.

LEI Code KY37LUS27QX7BB93L28

Hide

(Primary) Legal Name	Nestlé S.A.
Transliterated Names	Nestle S.A.
Registered At	Commercial Register (Ministry of Justice) Handelsregister (Eidg. Amt für das Handelsregister) Switzerland, Switzerland RA000549
Registered As	CHE-105.909.036
Jurisdiction Of Formation	CH
Entity Legal Form	Aktiengesellschaft MVI
Entity Status	ACTIVE
BIC Code	NESNCH22XXX

Sections

Empty fields

Entity details

Addresses

LEI Registration details

LOU details

Level 2 Data: Who Owns Whom

Level 2 Data: Who Owns Whom

Parents

NATURAL_PERSONS (Direct Parent Exce)

Direct children (69)

Nestlé S.A.

Maggi-Unternehmungen AG (Direct)

Nestle Marcas S.A.C (Direct)

네슬레코리아 유한책임회사 (Direct)

Nestle Waters Brasil - Bebidas E Alimentos Ltda. (Direct)

Nestle Brasil Ltda. (Direct)

Nestle de Colombia S.A. (Direct)

Nestle Türkiye Gıda Sanayi Anonim Şirketi (Direct)

Nestle Middle East FZE (Direct)

Nestle Dubai Manufacturing L.L.C. (Direct)

Nestle Middle East Manufacturing LLC (Direct)

Nestle Lanka PLC (Direct)

Ultimate children (110)

Maggi-Unternehmungen AG (Ultimate)

Nestle Marcas S.A.C (Ultimate)

Galderma Nordic AB (Ultimate)

네슬레코리아 유한책임회사 (Ultimate)

CPW Brasil Ltda. (Ultimate)

Chocolates Garoto SA (Ultimate)

Nestle Waters Brasil - Bebidas E Alimentos Ltda. (Ultimate)

Nestle Nordeste Alimentos E Bebidas Ltda. (Ultimate)

Nestle Brasil Ltda. (Ultimate)

Nestle de Colombia S.A. (Ultimate)

Nestle Middle East FZE (Ultimate)

Nestle Dubai Manufacturing L.L.C. (Ultimate)

Nestle Middle East Manufacturing LLC (Ultimate)

Nestle Lanka PLC (Ultimate)

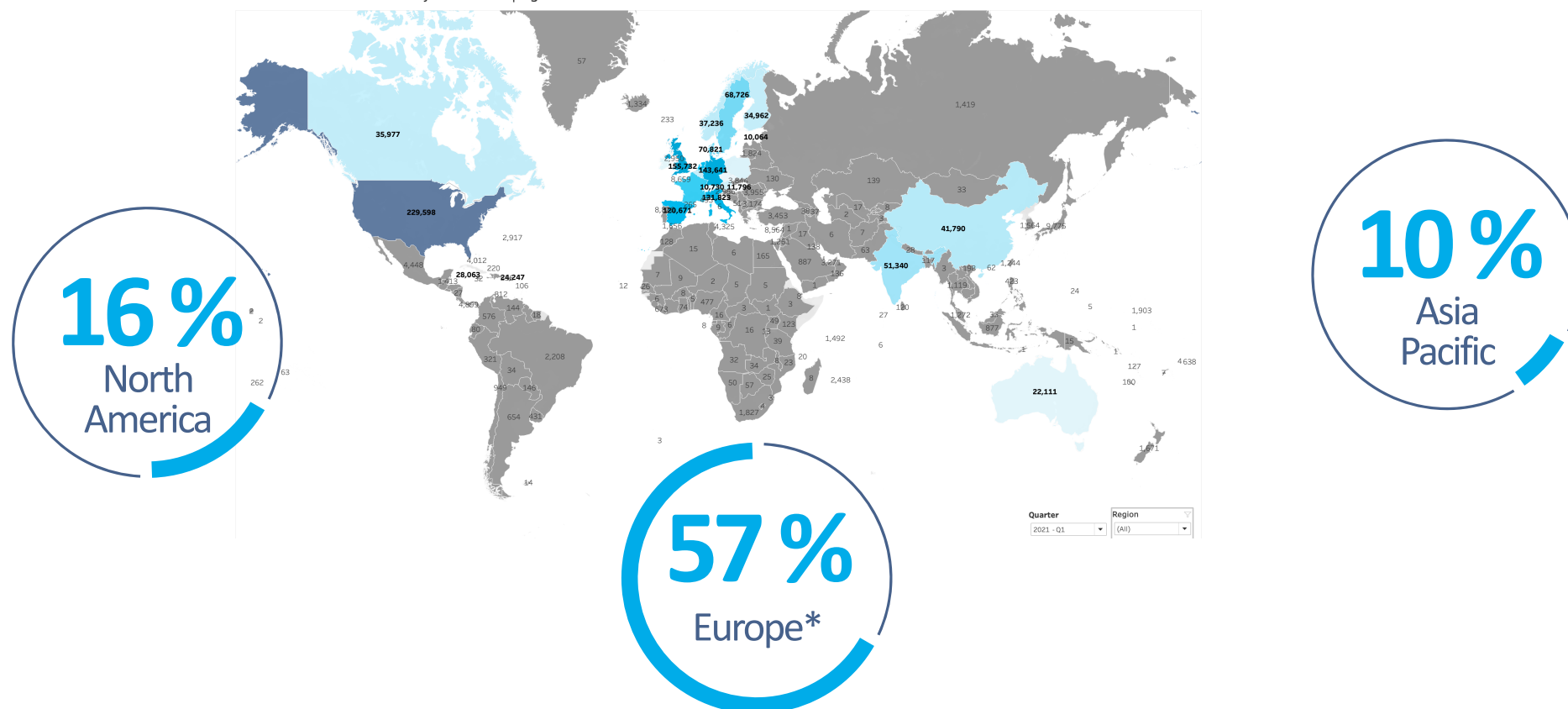
Fondation Nestlé pour l'étude des problèmes de l'alimentation dans le monde (Ultimate)

Nestle (Thai) Limited (Ultimate)

Distribution of the LEIs across jurisdictions

Numbers from end of Q1 2021, pre-Brexit

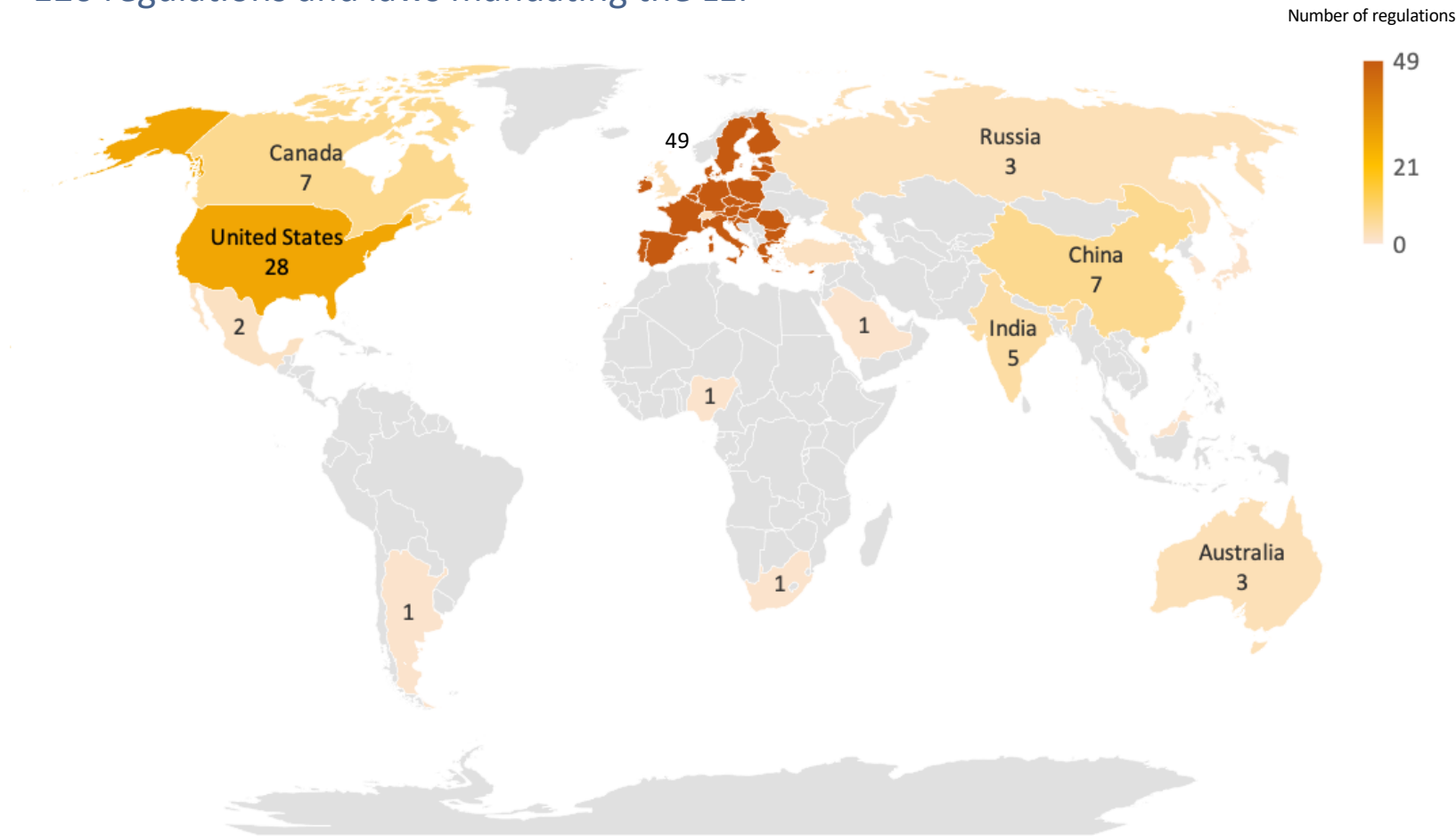
Total Number of Active LEIs by Jurisdiction | Fig. -1



* Europe here stands for EU 27 countries. For geographic Europe, the share is 70%.

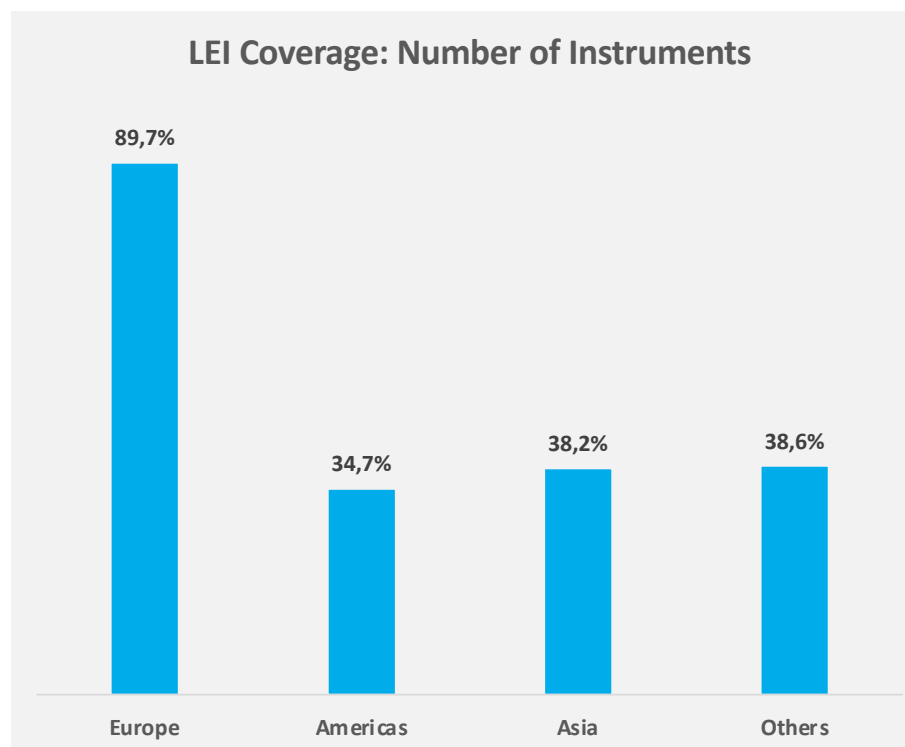
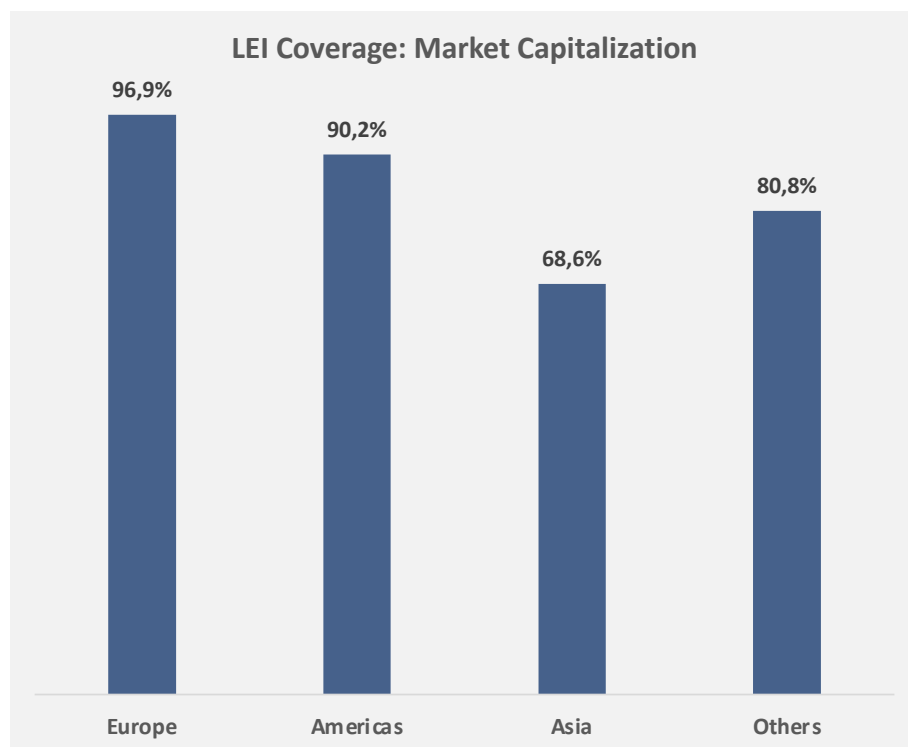
LEI Regulatory Mandate Worldwide

120 regulations and laws mandating the LEI*



* Note: In addition to the regulatory mandates, there are 17 recommendations on the LEI at the international level.

LEI Coverage by Region



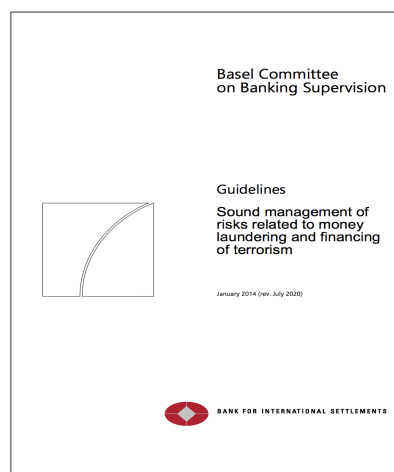
Public and private sector support for the LEI program



Recent Support for the LEI from Regional and International Organizations



- **European Systemic Risk Board's (ESRB)** Recommendation on identifying legal entities
- **Financial Stability Board (FSB)**, Stage1, Stage 2 and Stage 3 Roadmap for Enhancing Cross-Border Payments
- **Basel Committee on Banking Supervision (BCBS)** Guidelines: Sound Management of risks related to money laundering and financing of terrorism
- **European Banking Authority's (EBA)** Response to the EU AML Action Plan Consultation



Enhancing Cross-border Payments Stage 3 roadmap

13 October 2020



RECOMMENDATION OF THE EUROPEAN SYSTEMIC RISK BOARD of 24 September 2020 on identifying legal entities (ESRB/2020/12)

THE GENERAL BOARD OF THE EUROPEAN SYSTEMIC RISK BOARD,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Regulation (EU) No 1092/2010 of the European Parliament and of the Council of 24 November 2010 on European Union macroprudential oversight of the financial system and establishing a European Systemic Risk Board¹, and in particular Article 3(2)(a), (b), (d) and (f) and Articles 16 to 18 thereof,

Having regard to Decision ESRB/2011/1 of the European Systemic Risk Board of 20 January 2011 adopting the Rules of Procedure of the European Systemic Risk Board², and in particular Article 15(3)(e) and Articles 18 to 20 thereof,

Whereas:

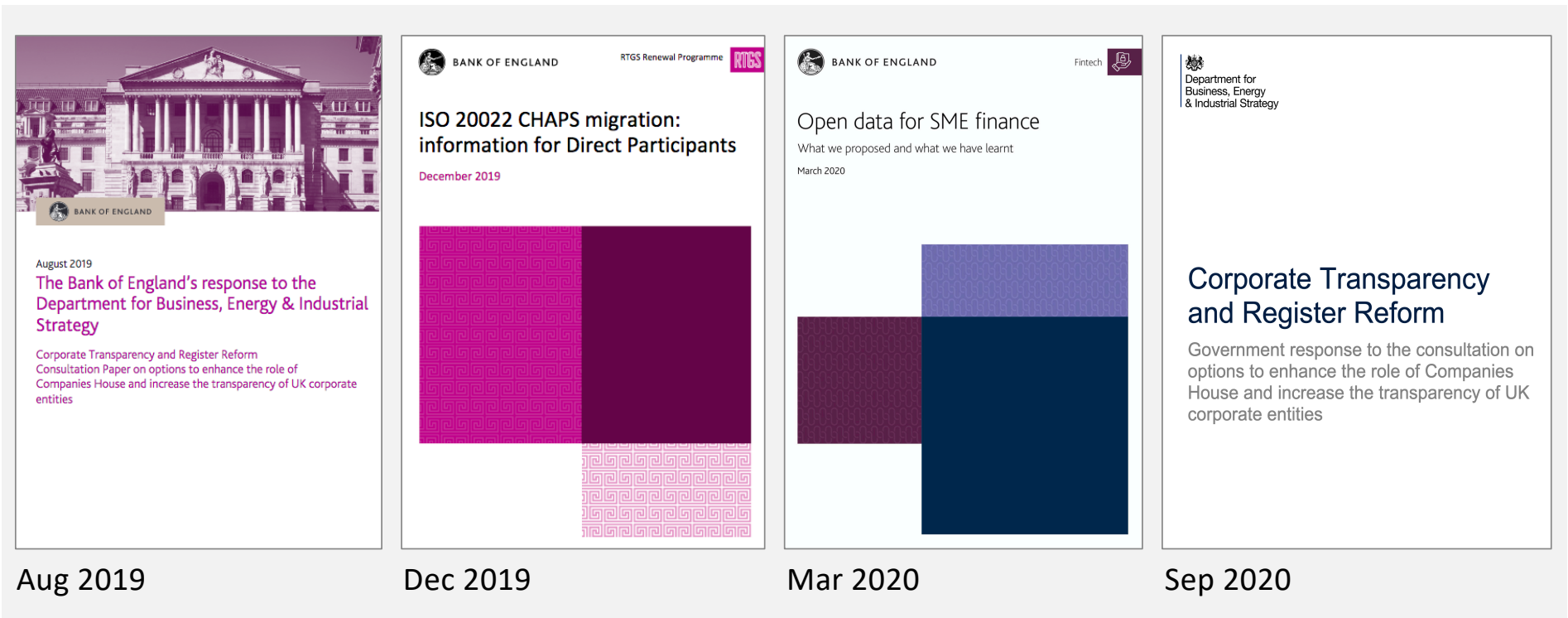
- (1) The global economy is based on an intricate, tightly knit and extremely complex network of financial transactions that are created by a vast number of cross-border contracts with effects reaching across the world. This network comprises not only financial institutions, but any entities that have relationships with each other and with the financial markets. Breakage of any single crucial node in this network has the potential to cause large parts of the whole to unravel, with significant global implications. Clear identification of the individual entities and the connections between them is a key requirement for drawing a reliable map of the global economic and financial landscape, which is necessary in order to reduce contagion.
- (2) Financial contagion occurs because financial and non-financial entities are linked through financial transactions, and by financial assets and liabilities. Channels for contagion are created by direct exposure through links between the financial and the non-financial sectors as well as by indirect exposure where entities form part of the same group. Contagion between financial and non-financial entities can spread in both directions and is more dramatically demonstrated during crises. Thus, a financial crisis can spread from the financial to the non-financial sector, as demonstrated by the failure of the investment bank Lehman Brothers in 2008; an economic crisis can spread from the non-financial to the financial sector, originating, for example, in the over-indebtedness of non-financial entities or in any severe crisis of supply or demand. The economic and financial effects of the crisis caused by the coronavirus (COVID-19) pandemic offer an example of the close interlinkages between the non-financial and financial sectors. Enabling the correct identification of non-financial entities is therefore equally as important as the correct identification of financial entities, to ensure financial stability.
- (3) Large financial groups, such as those of global systemically important institutions (G-SIIs), have highly complex legal structures that concentrate numerous obligations, including many which are large. G-SIIs often have a significant number of subsidiaries and/or international branches and interact with numerous major counterparties. The failure of one or more such G-SIIs would

¹ OJ L 331, 15.12.2010, p. 1.
² OJ C 58, 24.2.2011, p. 4.

GLEIS – Manage Success

Collaboration with LEI ROC and FSB is important

Example: Bank of England



Industry support



- Payment Market Practice Group highlights that now is the time for the payment industry to begin its adoption of the LEI with ISO 20022 migration. The LEI can:
- bring greater speed in processing time,
- be a data connector among diverse range of datasets and support the use of AI for financial crime compliance,
- support authentication by unambiguously linking a digital certificate with a given legal entity.



Adoption of LEI in Payment Messages

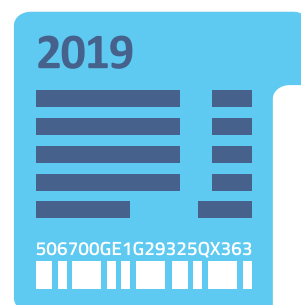
2019

The PMPG believes now is the appropriate time for the payment industry to begin its adoption of the LEI. Coupled with the other changes happening around the LEI to make it cheaper and easier to obtain, the migration to ISO 20022 provides the right opportunity for the industry to move to adding the LEI into payments messages, infrastructures and processes in a low cost, efficient manner.

Filing your annual financial report



EUROPEAN SINGLE ELECTRONIC FORMAT



The European Single Electronic Format is the electronic reporting format in which issuers on EU regulated markets shall prepare their annual financial reports from 1 January 2020.



Human readable and can be opened with any standard web browsers

Enable reports to be configured and machine-readable before publication

The role of the LEI in Financial Reporting

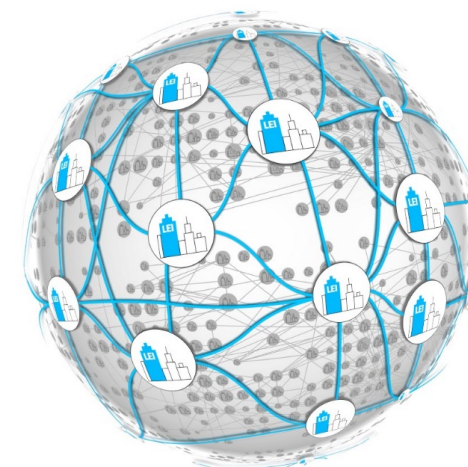
“ ESMA believes that the **LEI** is the **only** data element allowing a unique and persistent identification of market participants.

That is why ESMA's ESEF requirements **mandate the use of the LEI** identifier for annual financial reports prepared in electronic format.

”



LEI is the linchpin that connects the dots across the universe of entity identification



Embedding the LEI within your annual financial report is a simple and easy step which delivers significant business value and industry-wide benefits

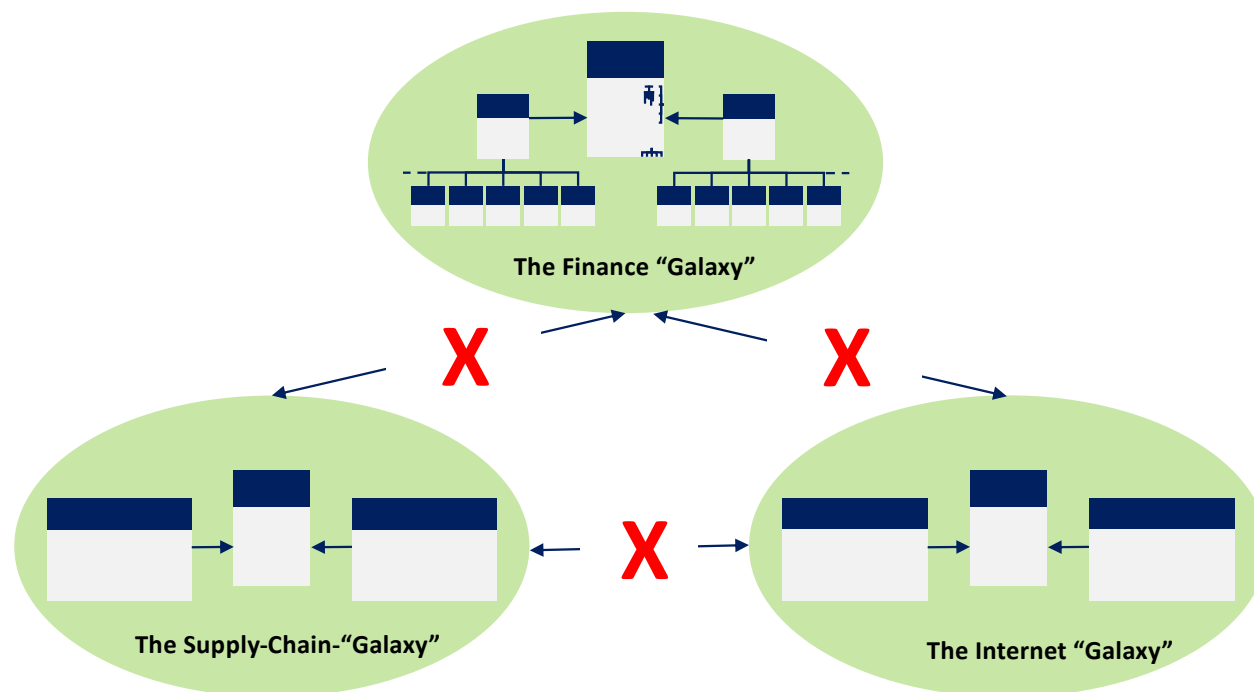
LEI and Digital Identity

No LEI – No Trust



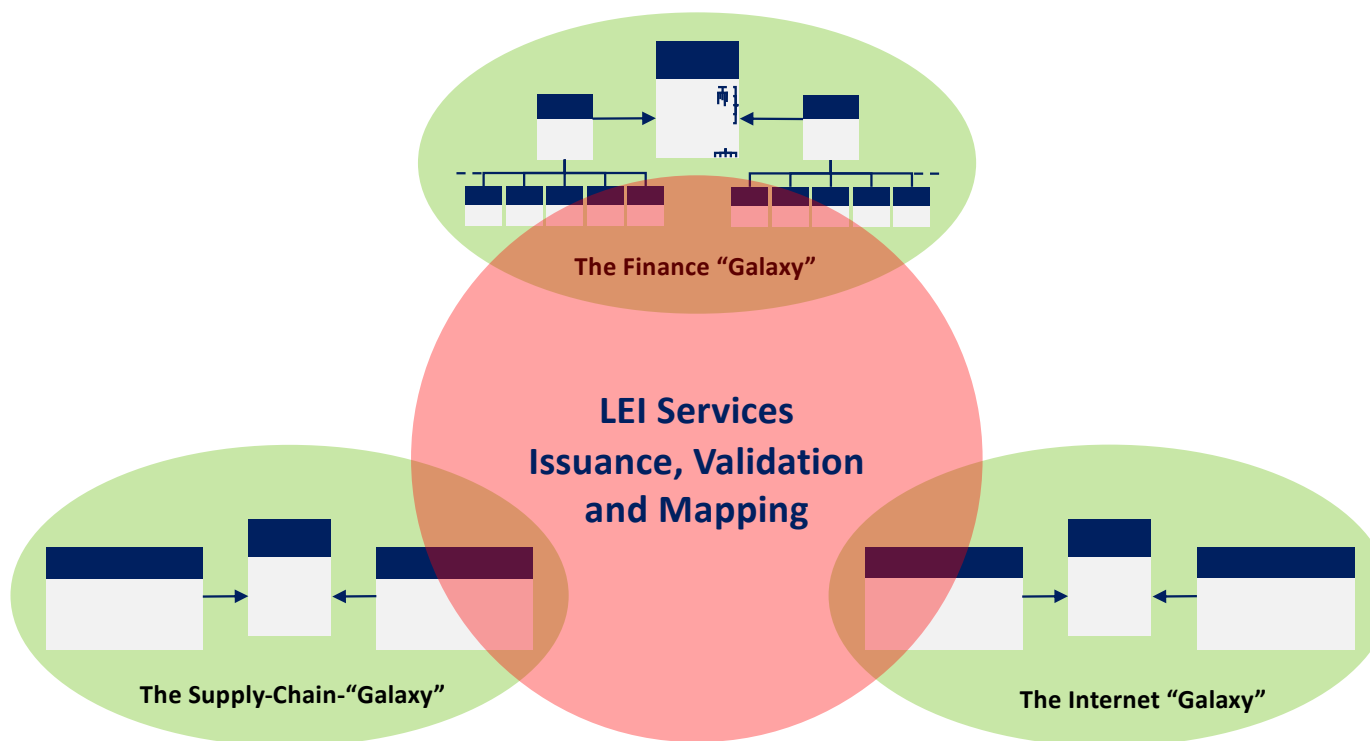
ID Management – No Bridge

Today there is no standard way of bridging the “galaxies”. All three “galaxies” have similar issues, but identify legal entities independently and with great manual effort in data collection and 3rd party validation.



Solution for True ID Management

The LEI is the only regulatory mandated ID Management System for Legal Entities. It has the potential to support all three “galaxies” via its standards for unique, global, open, reliable and trusted services for issuance, validation and verification.



LEIs in a digital world

Making LEIs verifiable

- When presenting an LEI, it is not clear if
 - The LEI is valid
 - the presenter is the LEI owner or an affiliate
 - the presenter has the right to use it
- As a result
 - the recipient of the LEI must still check and verify,
 - background checks are often done manually at a high cost



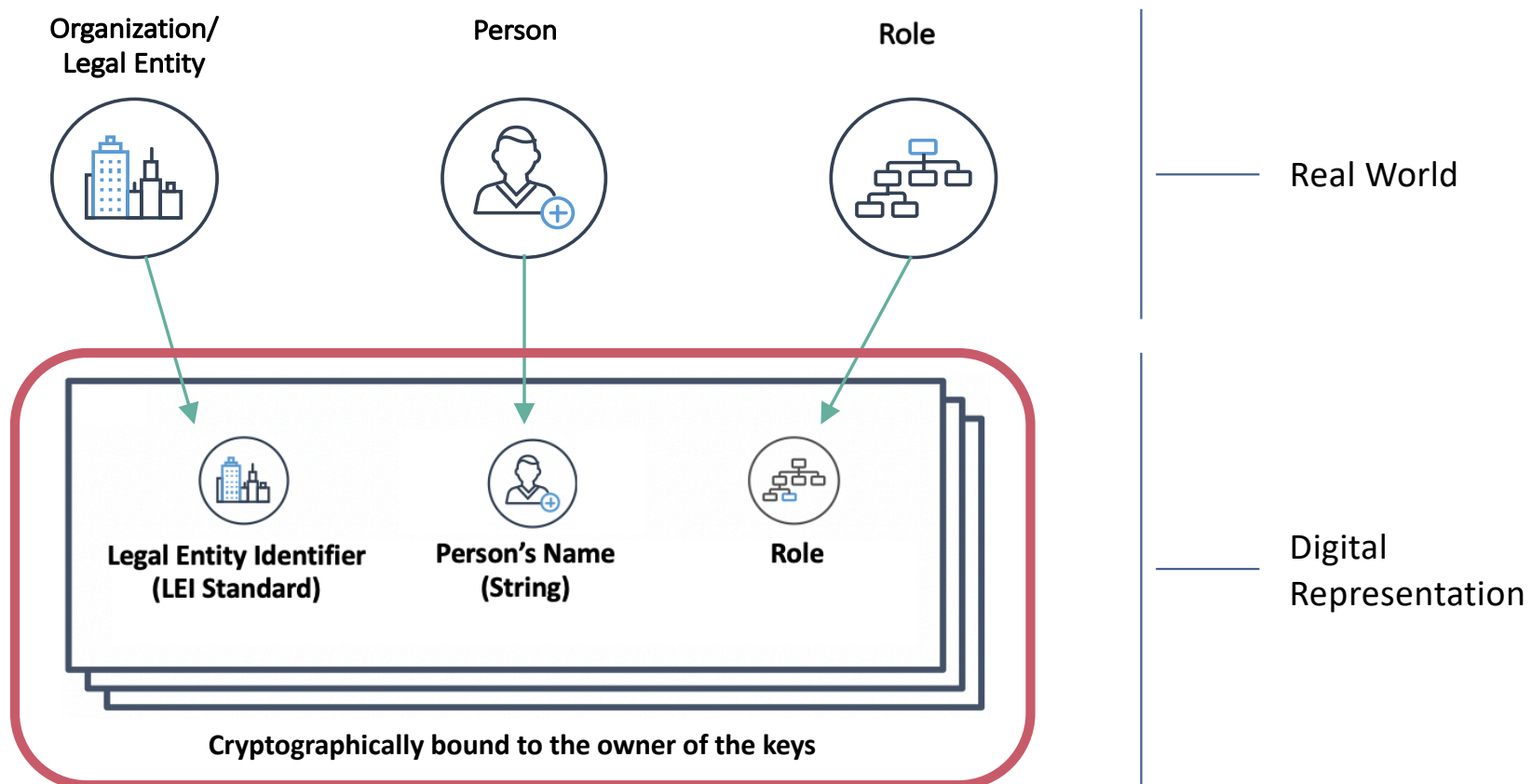
Verification examples

- The police verifies the driving license by comparing the photo on the ID with the presenter (biometrics are used widely)
- An employer calls the university to see if the job applicant's diploma is real
- Despite the presented LEI, a bank asks for business register evidence during onboarding of a legal entity customer

Common problem is the lack of trust – and the costs involved for creating trust

LEI and Roles

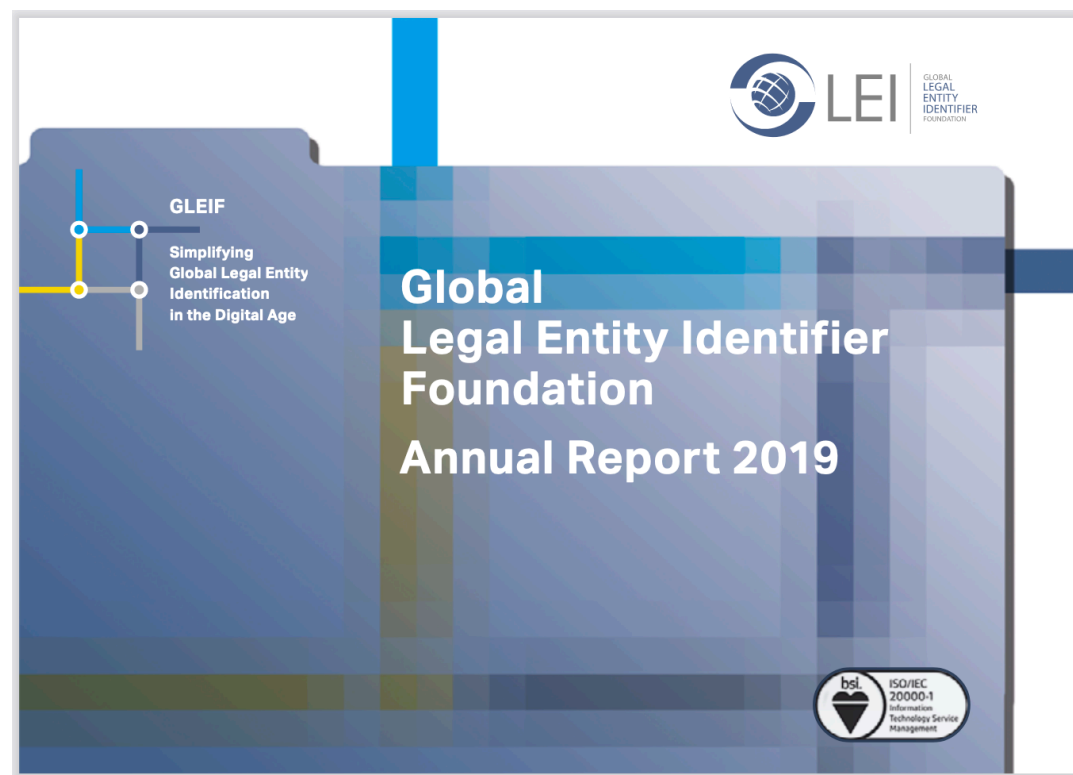
Upcoming ISO 5009 Standard on Official Roles



GLEIF's Annual Report 2019

Live presentation

- iXBRL standard + HTML
- Compliant with ESMA's ESEF
- Audited by EY



How to embed the LEI within your annual financial report



The same LEI has been included in the filed report as well as in the digital signatures

Annual Report – Governance – x | https://www.gleif.org/assets/c/ x +

gleif.org/assets/components/xbrl-viewer/gleif-annual-report-2019/ixbrl-viewer.signed4.htm#f-id3VybDovL2RvY3MudjEvZG9jOjhkYjM0OTIxM2E1ZTZQyNjk5YzYzMTA2MGF...

Apps | Annual Report – G...

Inline Viewer | Document

Balance Sheet

as of December 31, 2019

Assets	Notes		
Receivables from LEI issuers	4.1		
Current financial assets	4.2		
Other assets	4.3		
Cash and cash equivalents	4.4		
Current assets			
Intangible fixed assets	4.5		
Tangible assets	4.6		
Financial assets	4.2		
Right-of-use assets	4.7		
Non-current assets			
Liabilities and equity			
Payables due to vendors	4.8		
Liabilities due to Board Directors	6.1		
Other financial liabilities	4.9	554,670	70,199
Other payables	4.10	1,175,099	1,145,425
Current liabilities		2,716,566	2,180,102
Provision for pension costs	3.2	34,009	20,693
Payables due to vendors	4.8	0	32,475
Financial liabilities	4.9	3,437,706	3,550
Deferred subsidies	3.5	43,249	68,617
Non-current liabilities		3,514,964	125,335
Paid-in Foundation capital		55,927	55,927
Other reserves		21,416	32,826

Digital Signatures:

- Stephan Wolf, CEO**
stephan.wolf@gleif.org
LEI: 506700GE1G29325QX363
- Gerardus Bartholomeus Jozephus Hartsink, Chairman**
gerard.hartsink@gleif.org
LEI: 506700GE1G29325QX363
- John Alton (Qualified Signature)**
- Armin Imoberdorf (Qualified Signature)**

Change: 24.8% increase on 31-Dec-2018

Entity: [LEI] 506700GE1G29325QX363

Concept: full Current liabilities

1 of 1

References


IAS

Powered by **workiva**

Chinese demonstration of embedded LEIs in certificates

With courtesy of CFCA (China Financial Certification Authority)

CFCA



扫码查看

电子签名约定书

甲方（投资者）：林海

资金账号：1000000000008888

证件类型：身份证

证件号码：1311261985XXXXXX

乙方：商业银行股份有限公司


根据《中华人民共和国合同法》、《中华人民共和国电子签名法》关于民事合同使用数据电文、电子签名的规定及中国证券业协会发布的《证券公司集合资产管理电子签名合同试点指引》，采用电子签名签订的电子签名合同、风险揭示书具有与纸质合同、纸质风险揭示书同等的法律效力。以此作为法律依据，本着提高合同签署效率的目的，甲乙双方就甲方参与乙方所管理的集合资产管理计划过程中使用电子签名事宜，经协商达成如下意见。

甲乙双方同意自本约定书签订之日起，在甲方参与乙方所管理的集合资产管理计划过程中，使用电子签名。甲方通过身份验证登陆乙方指定的网络系统，确认同意接受相关电子签名合同、风险揭示书或其他文书，视为签署合同、签署风险揭示书或其他文书，与在纸质合同、纸质风险揭示书或其他文书上手写签名或者盖章具有同等的法律效力，无须另行签署纸质合同或纸质风险揭示书或其他文书。

甲方应妥善保管密码，经甲方密码登陆甲方账户后的所有操作视为甲方本人行为，甲方承担由此产生的一切法律后果。

本约定书一经签署对各方即具有法律约束力，将适用于签署乙方推出的所有使用电子签名合同的集合资产管理计划。

甲方：



乙方：商业银行股份有限公司

日期：2018/6/8

印章

重要提示：请申请人在签署本约定书前认真阅读本约定书全部内容

中国金融认证中心

Signature Properties

Signature is VALID, signed by 041@N91110000759626025U@中金金融认证中心有限公司@00000001.

Details

Signed by: 041@N91110000759626025U@中金金融认证中心有限公司@00000001. Show Certificate...

LEI: 300300CQ1FG1K4KM7075

Legal Name: China Financial Certification Authority

Registration ID: 91110000759626025U

Country: CN

Legal Address: NO.1-7、1-9、1-10,Building20,PingYuanLi,Caishikou South Avenue

Validity Summary

☒ The document has not been modified since this signature was applied.

☒ The signer's identity is valid.

☒ Signature is timestamped.

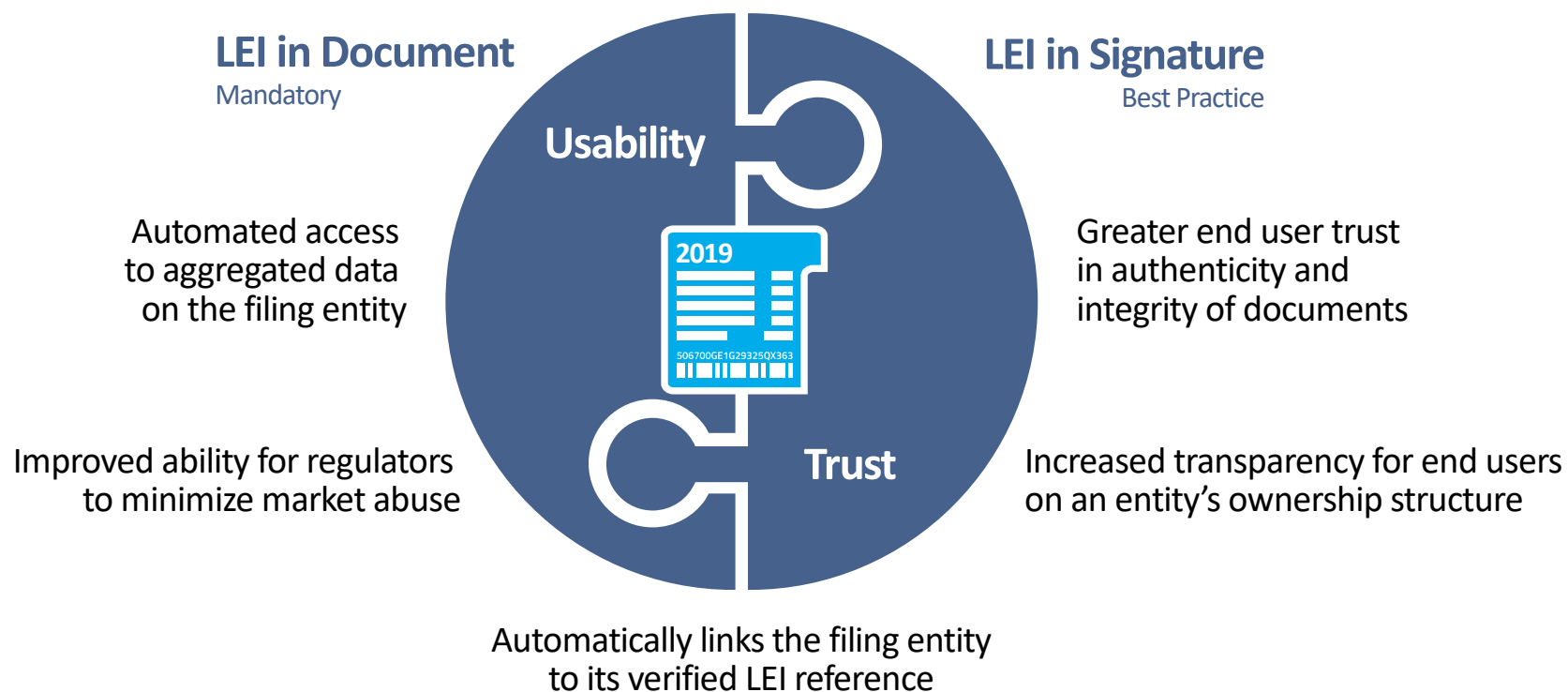
Sign Date: 2020/10/22 16:38:47 +08'00'

TimeStamp Authority: trialtimestamp001.cfca.com.cn

Show Certificate...

Close

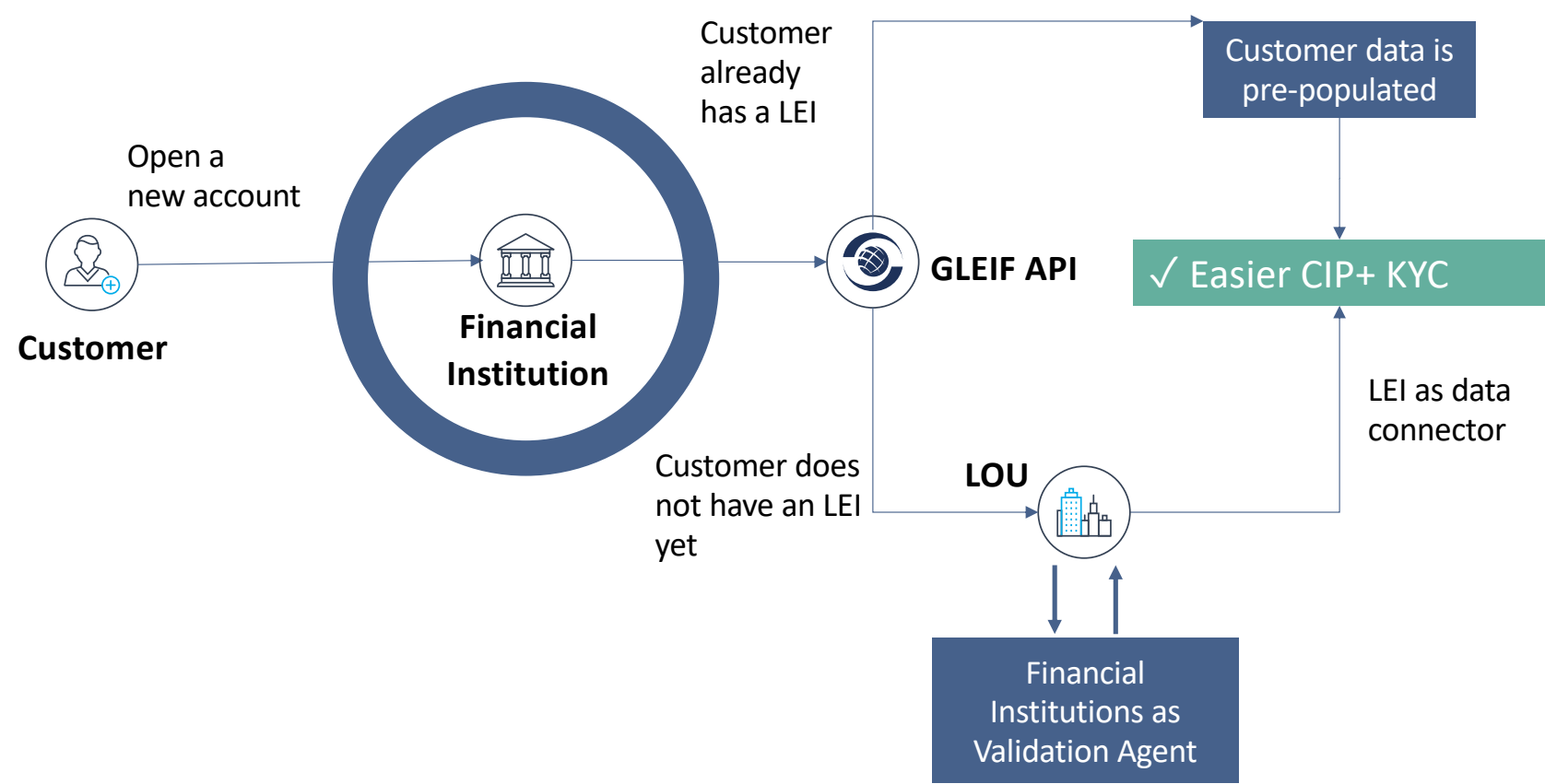
Benefits of embedding the LEI



LEI Validation Agent

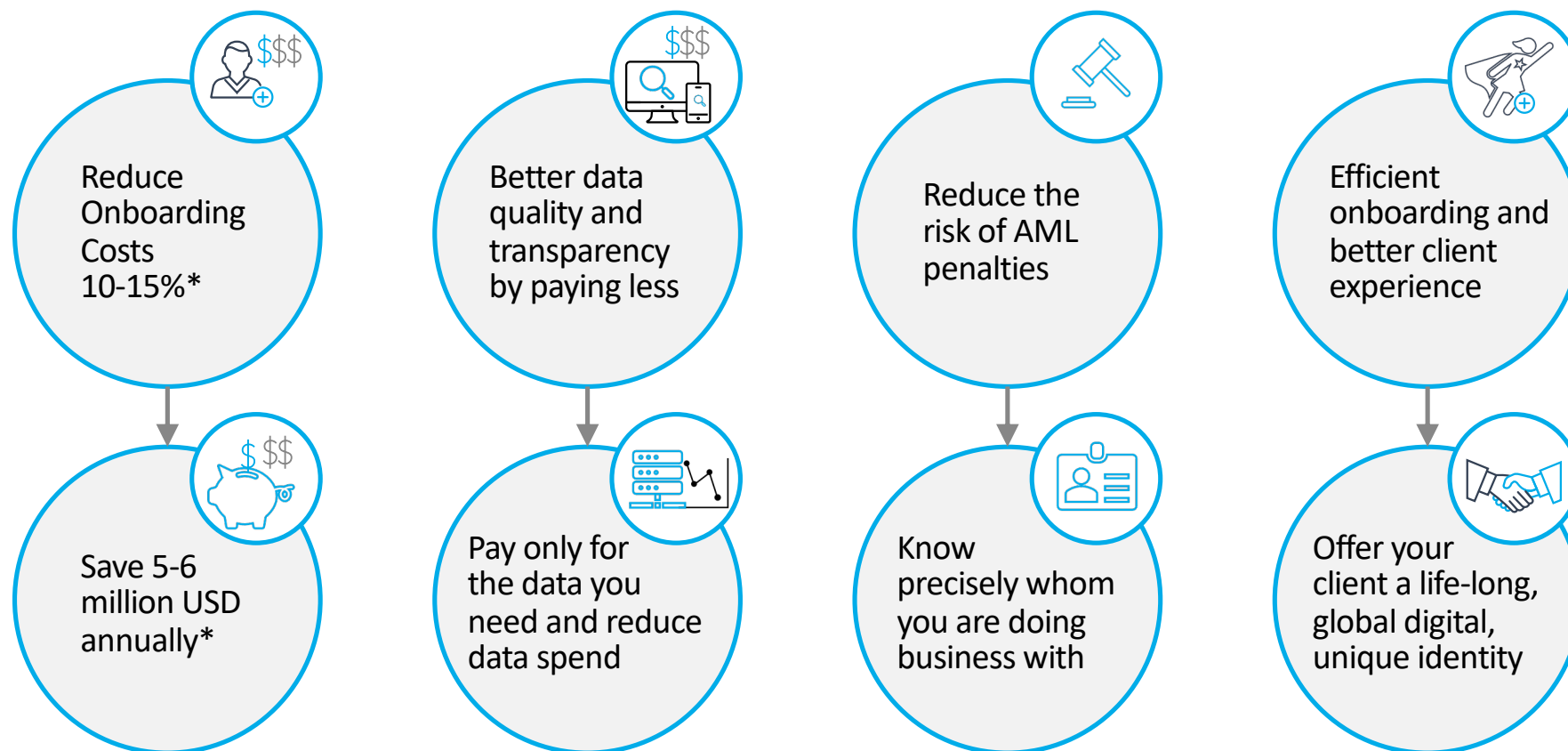


Validation Agent Concept



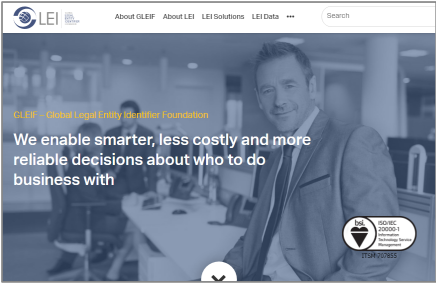
Advantages of the adoption of the Validation Agent model

See the bigger picture & Achieve a Profitable Client Lifecycle



* Considering the onboarding costs in a single large bank is 56 million USD; this translates to savings up to 5-6 million USD for per institution.

Where to find out more



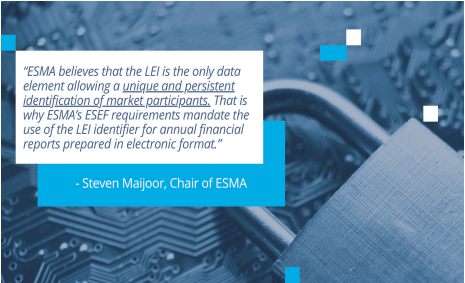
For more information on GLEIF visit our website

www.gleif.org/annual-report



GLEIF's video on "Get an LEI and Make it Work"

<https://www.youtube.com/watch?v=U8aUmt0j30s>



GLEIF 2019 Annual Report Showcases Early Compliance with E S E F

<https://www.gleif.org/en/newsroom/blog>



For more details on LEI Validation Agent

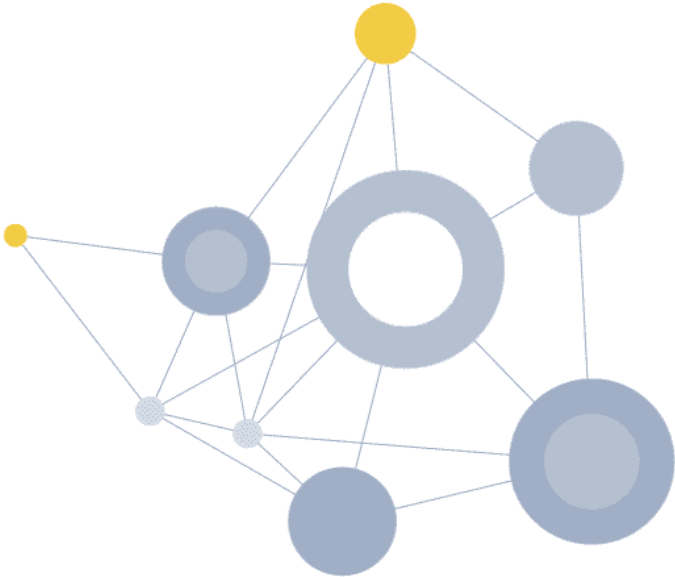
<https://www.gleif.org/en/lei-solutions/validation-agents>

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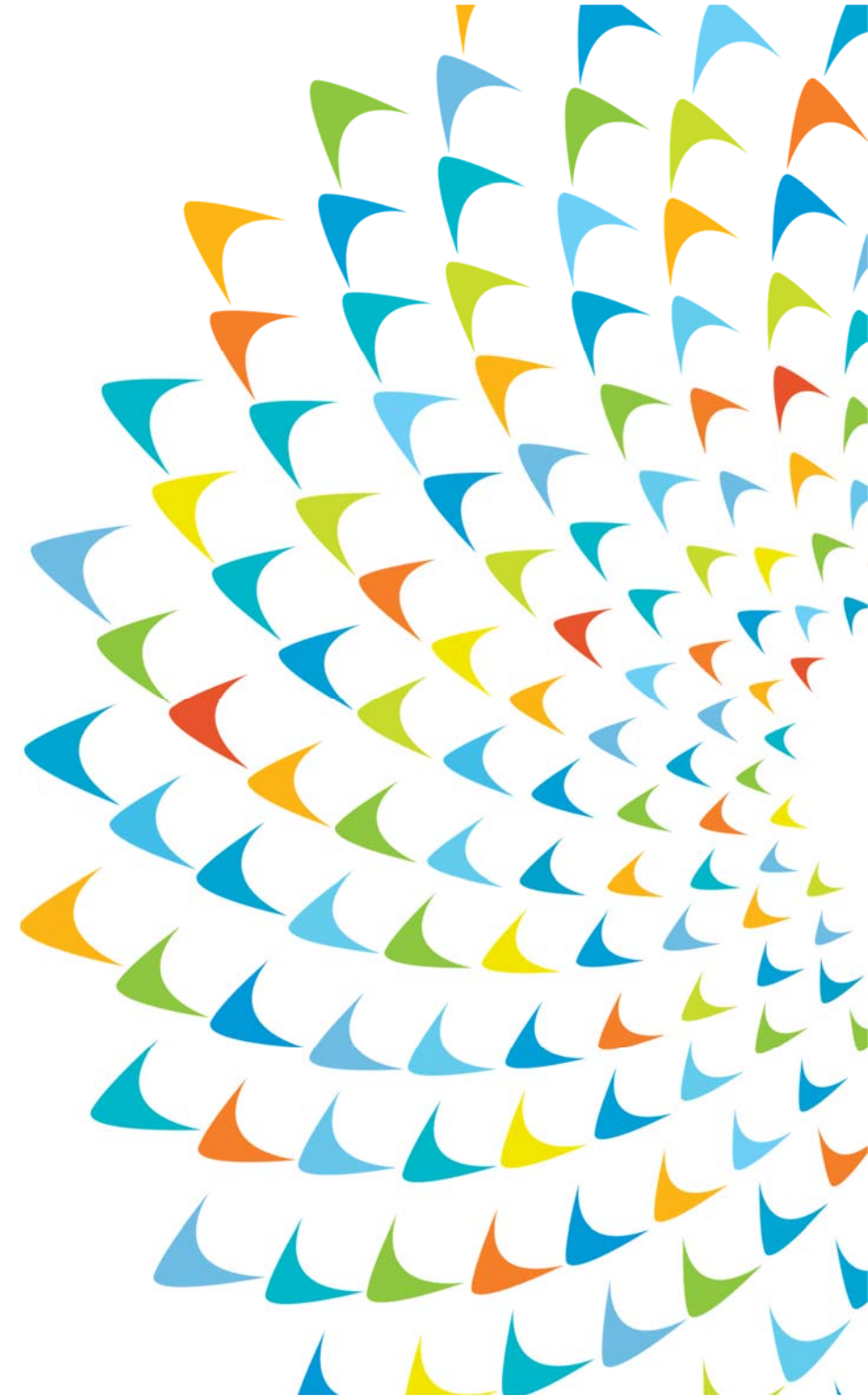




LEI

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Thank you for your participation



Our Speakers



LEA-ANN B. BIGELOW
Director, Interagency Collaboration
CBP Office of Trade

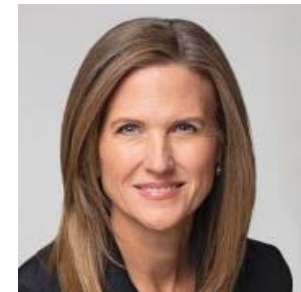
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Joint Asia Webinar Series on

Legal Entity Identifier (LEI) Part 2 - Introduction of the LEI in the United States

Virtual Event via Zoom
30 June 2021, Wednesday
11:00AM Manila Time / 8:30AM India Time
29 June 2021, Tuesday / 11:00PM US EST



AMY A. KABIA
Managing Director, Party Reference Data Operations
JP Morgan Chase