

| 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.'

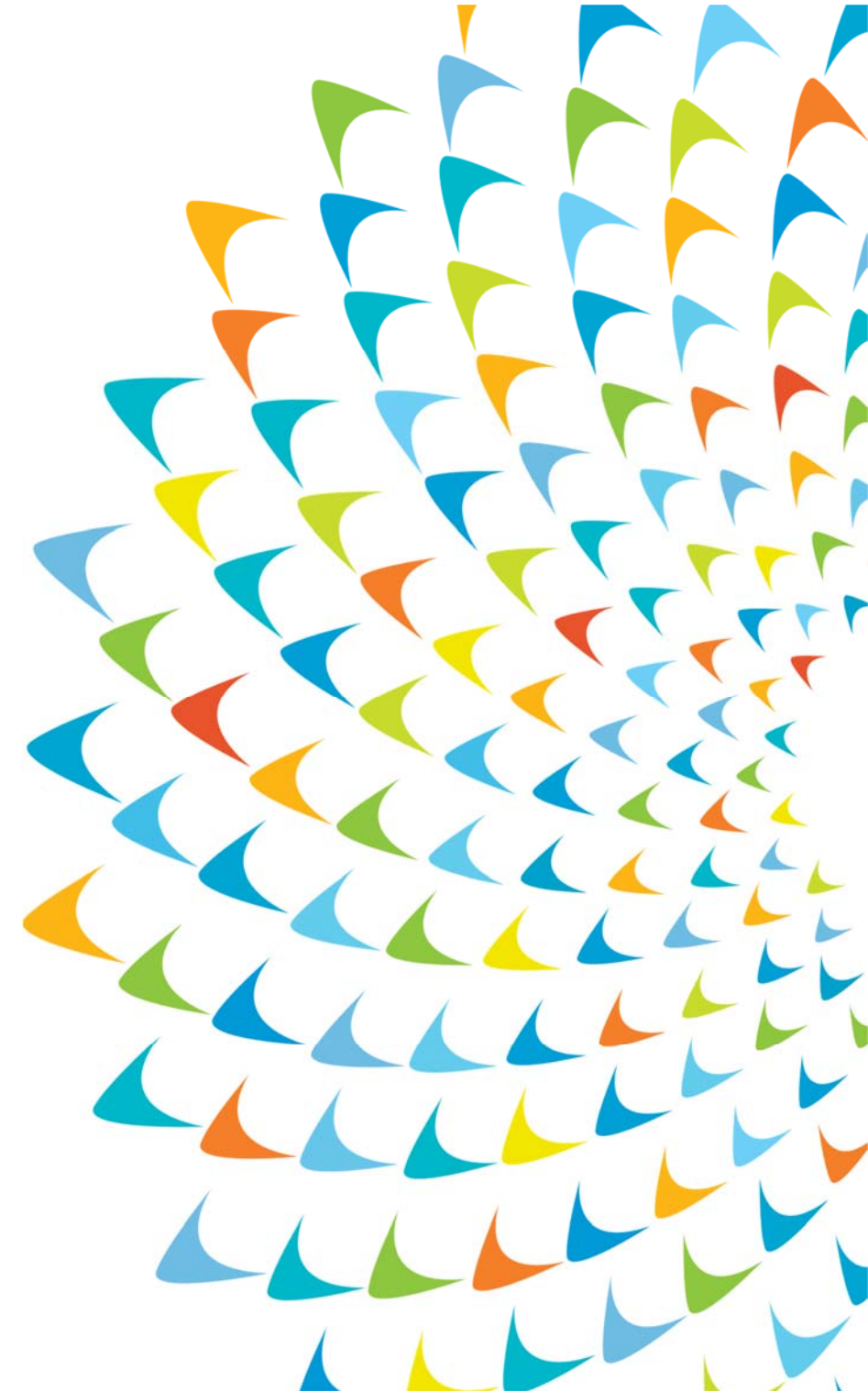
SPEAKER'S PROFILE



SESSION 1

MR. SATORU YAMADERA

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

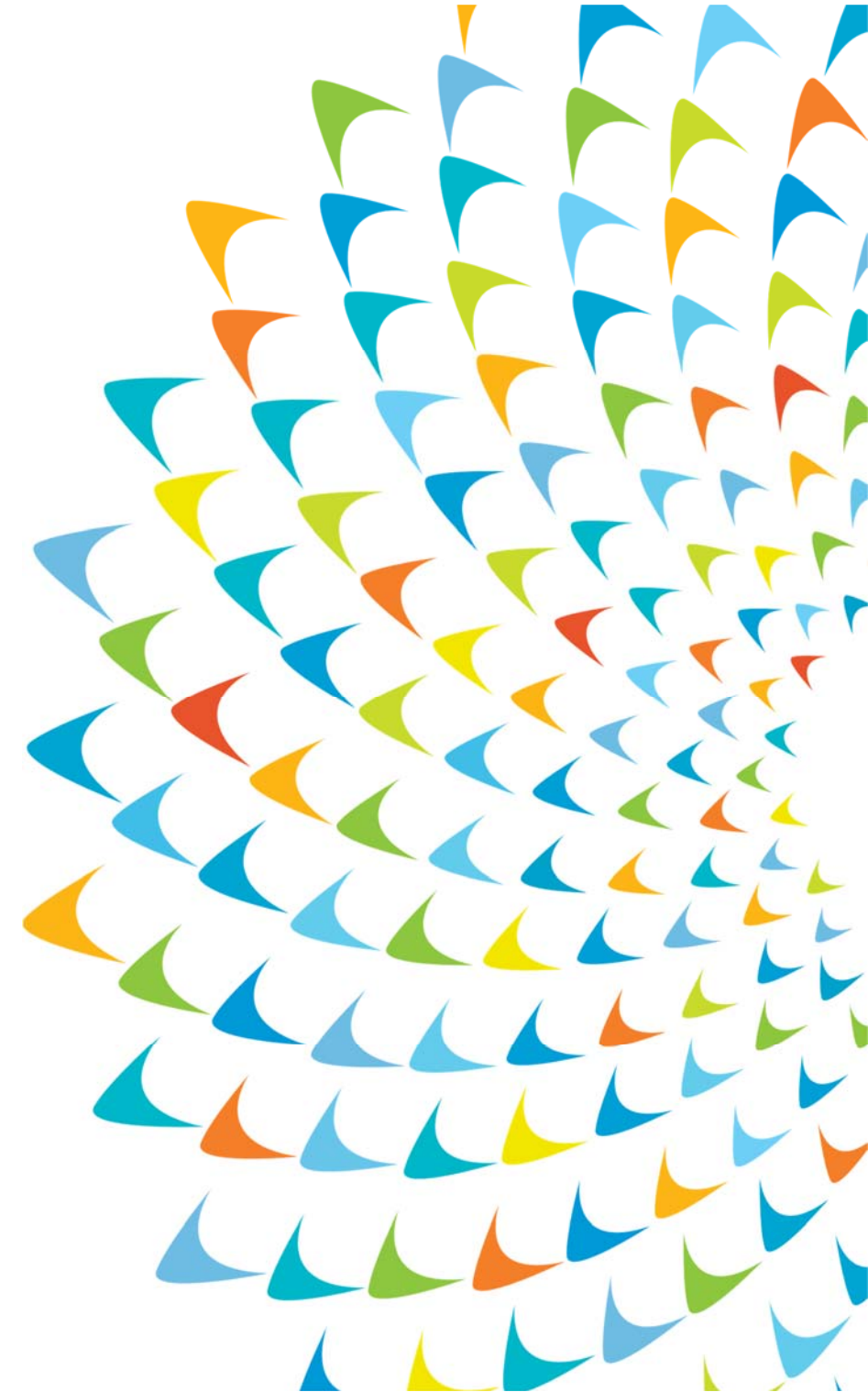




ADB-GLEIF Joint Asia Webinar Series on Legal Entity Identifier (LEI)

Webinar 1: Introduction to LEI

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

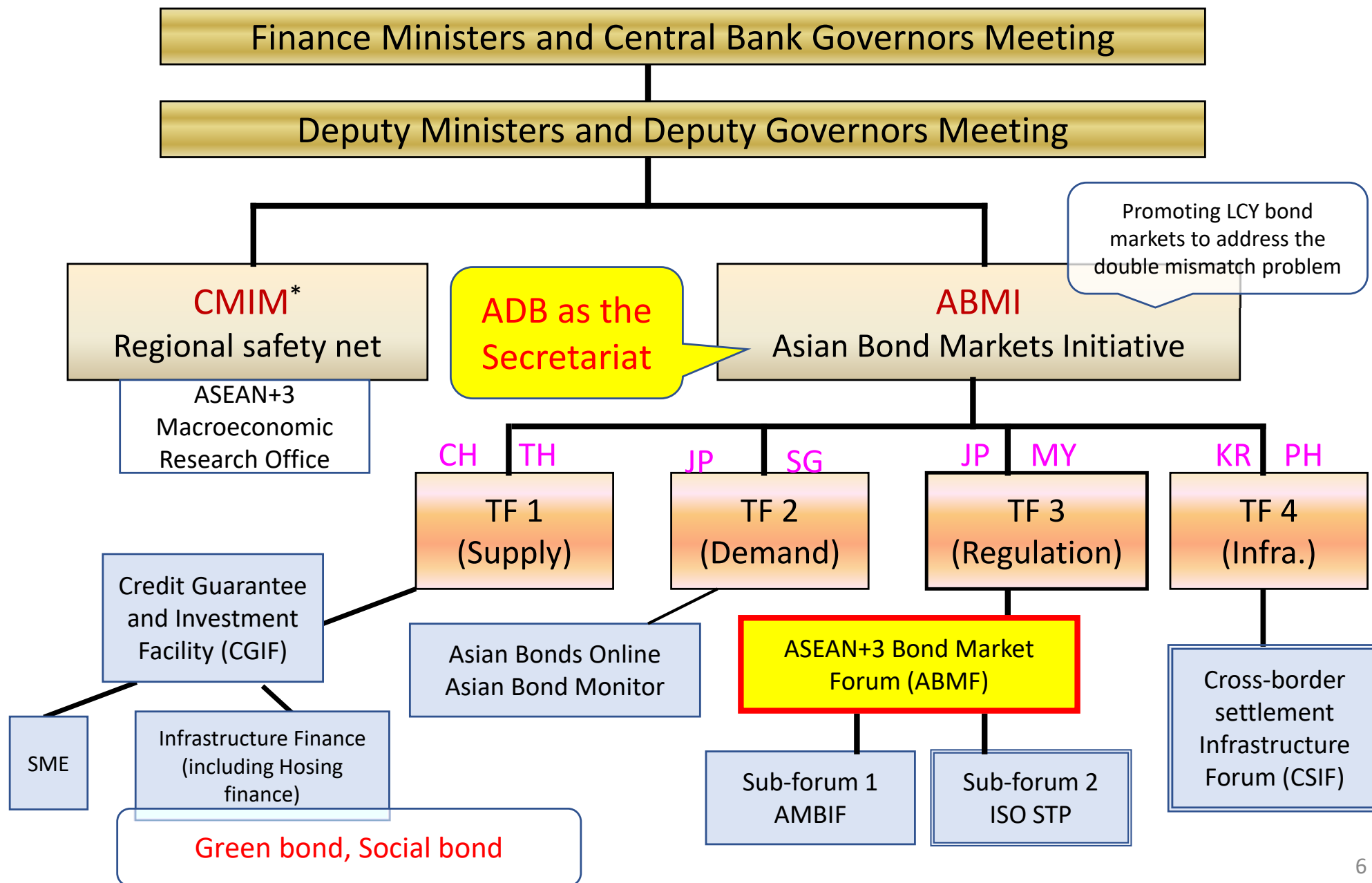


Objectives of the webinar series

- 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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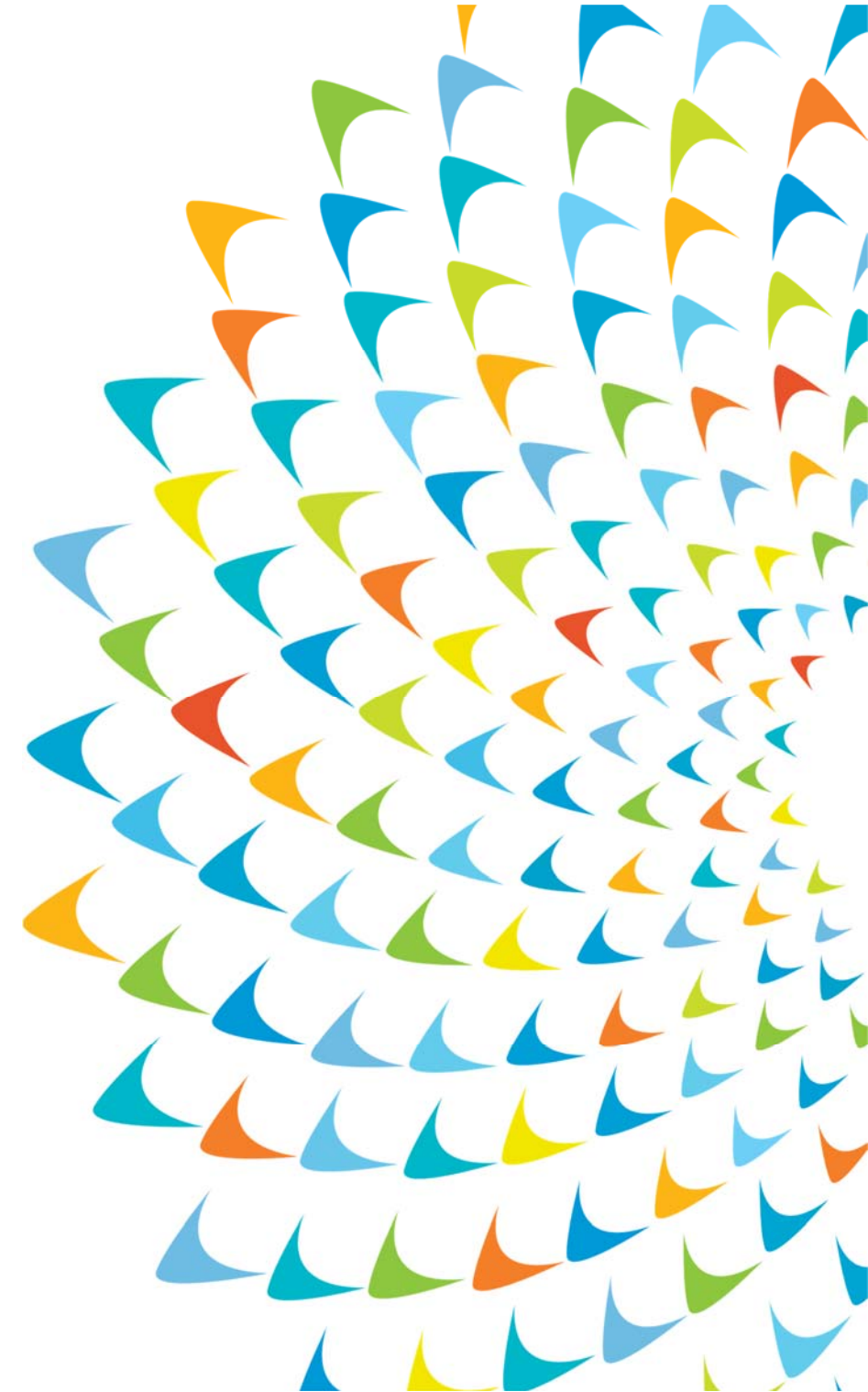


SESSION 2

MR. STEPHAN WOLF

Chief Executive Office

Global Legal Entity Identifier Foundation (GLEIF)

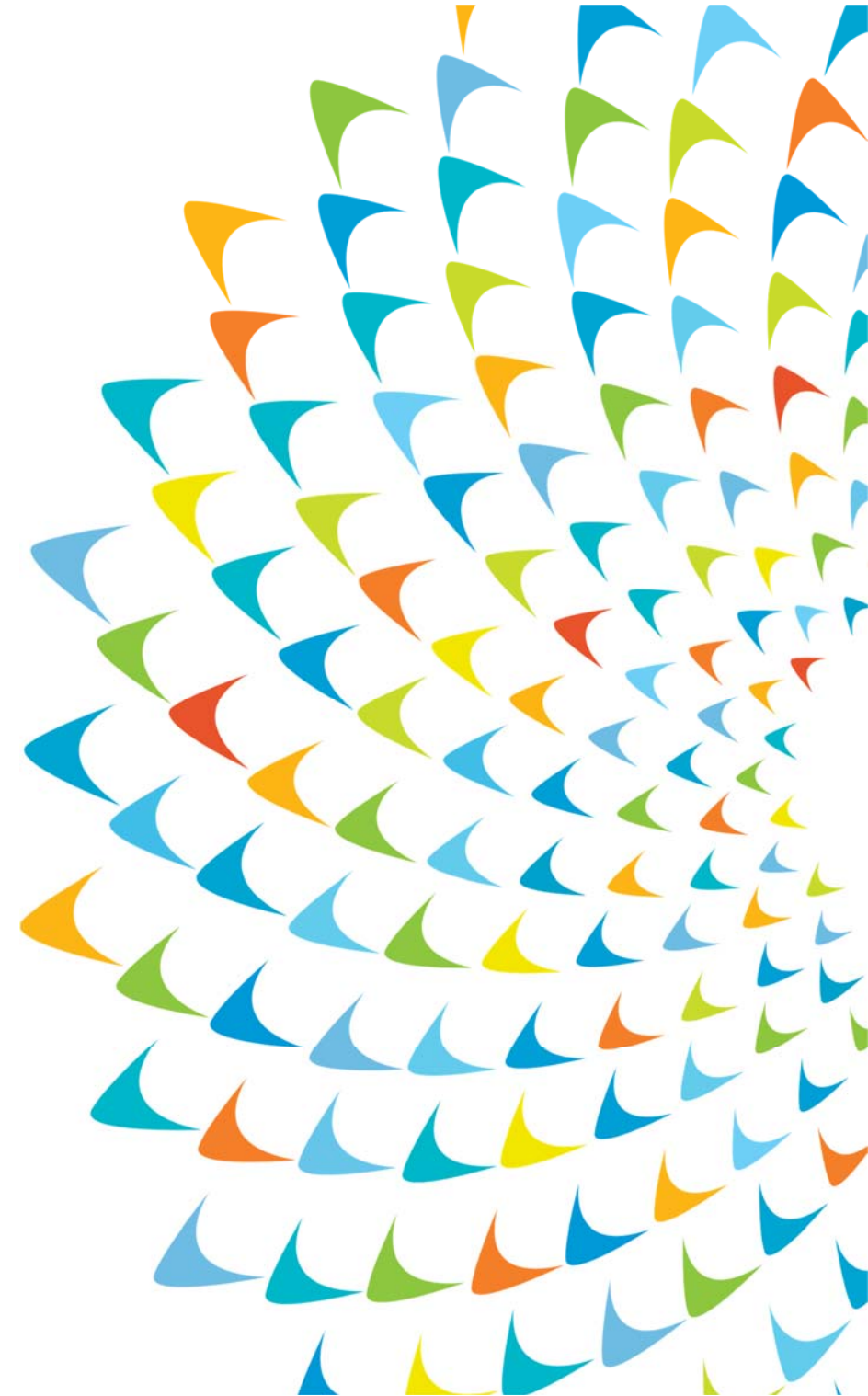




LEI

GLOBAL
LEGAL
ENTITY
IDENTIFIER
FOUNDATION

Thank you for your
participation



Our Speakers



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

JOIN US AGAIN ON WEDNESDAY



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