ТІМЕ	PROGRAM
4:00 - 4:05PM (5 mins)	 Opening Remarks Mr. Satoru Yamadera, Advisor (ERCD), Asian Development Bank
4:05 – 4:25PM (20 mins)	 Session 1: The regulatory initiative by the People's Bank of China Ms. FENG Lei, Section-Chief, Technology Department, People's Bank of China (PBOC)
4:25 – 4:45PM (20 mins)	 Session 2: Expanding the use of LEI in digital business Mr. ZHANG Yanzhao, Senior Strategy Analyst, China Financial Certification Authority (CFCA)
4:45 – 4:55PM (10 mins)	Question & Answer Session
4:55 – 5:00PM (5 mins)	Closing Remarks Mr. Satoru Yamadera, Advisor (ERCD), Asian Development Bank

AGENDA



Joint Asia Webinar Series on Legal Entity Identifier (LEI) Part 5 - Introduction of the LEI in China

Virtual Event via Zoom 5 July 2021, Monday / 4:00PM Manila Time

The regulatory initiative by the People's Bank of China

The People's Bank of China (PBOC), China Banking and Insurance Regulatory Commission (CBIRC), China Securities Regulatory Commission (CSRC), and State Administration of Foreign Exchange (SAFE) jointly published an LEI implementation roadmap, which laid out a phased national plan to reach minimum 100,000 LEIs in China by the end of 2022. The roadmap envisions that the LEI will become an assisting tool for financial management authorities to maintain financial stability and implement financial supervision. It will become an important means for financial infrastructure, financial industry associations, and financial institutions to carry out customer identification of legal persons involved in cross-border transactions, and ultimately become the passport of a corporate.

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. Digital certificates linked by an LEI to verified, regularly updated, and freely available entity reference data held within the Global LEI System are easier to manage, aggregate, and maintain. The result will be significant efficiencies and far less complexity for certificate owners and the provision of greater transparency for all users of the internet and participants within digital exchanges. China Financial Certification Authority (CFCA) will discuss their digital signing solutions with embedded LEI and its value generated





FENG LEI Section Chief Standardization & Planning Division Technology Department People's Bank of China (PBOC)

FENG Lei is Section-Chief at the Standardization and Planning Division of the Technology Department of the People's Bank of China. She is experienced in development of financial technical standards, financial data harmonization and research.



ZHANG YANZHAO Senior Strategy Analyst Strategic Development Department China Financial Certification Authority (CFCA)

ZHANG Yanzhao is a Senior Strategy Analyst in CFCA, China Financial Certification Authority, an organization founded in 1998, dedicating to provide services on digital certificates and comprehensive digital security solutions for financial institutions and other sectors. CFCA is actively engaged in the LEI ecosystem and is a member of GLEIF CA Stakeholder Group. He mainly focuses on pioneering digital identity technology innovation and in charge of the international cooperation in CFCA.

ZHANG Yanzhao has more than 10 years extensive experience in financial data analysis, algorithmic trading technology, payment services innovation and fintech applications with financial institutions and financial market infrastructures.

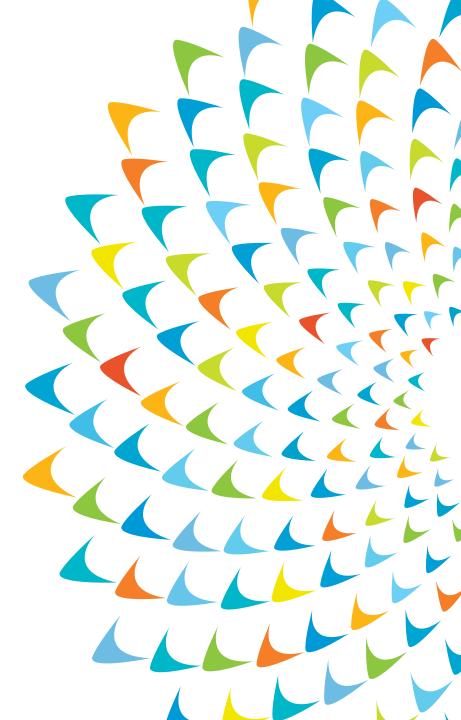
SPEAKER'S PROFILE



SESSION 1

MS. FENG LEI

Section-Chief, Technology Department People's Bank of China (PBOC)





Implementation of LEI in China

Technology Department of PBOC July 5, 2021

CONCENTS

Review of LEI Implementation

- Top-level Design \triangleright
- Regulatory Rules
- LEI Coverage Expansion

(02)

Application

01

LEI Promotion: Next Step

- Regulatory Rules
- LEI Coverage Expansion Technical Application
- **Key Scenarios**

Experience and Recommendation

Experience \triangleright

03

Recommendation

01 part

A Review of LEI Implementation

Top-level Design



People's Bank of China

China Banking and Insurance Regulatory Commission



国银行保险监督管理委

China Securities Regulatory Commission State Administration of Foreign Exchange



In November 2020, the People's Bank of China, the China Banking and Insurance Regulatory Commission, the China Securities Regulatory Commission and the State Administration of Foreign Exchange jointly released the Roadmap to Implement LEI in China (2020-2022), which specifies major tasks in areas including formulation of regulatory rules, expansion of LEI coverage, technical application of LEIs and sustainable operation of LOU in China.

Regulatory Rules

Securities Account Opening | Interbank Bond Issuance | Foreign Exchange Statistics

As of June, 2021, 17 regulatory rules were released in financial sector, involving securities account opening, interbank bond issuance, foreign exchange statistics, including 1 required rule, 10 requested rules, and 6 optional rules.



Regulatory Rules Excerpt from ROC Files



Roadmap to Implement Legal Entity Identifier in China (2020-2022)

The roadmap specifies major tasks in areas including formulation of regulatory rules, expansion of LEI coverage, application of LEIs and sustainable operation of the Chinese LOU. It rolls out plans to release regulatory rules in banking, securities, derivatives trading, insurance and other areas.



Measures for Registration of Pledged Receivables

Pledged receivables: Institutional pledgors or pledgees of the Registration System of Pledged Receivables should provide identifiers such as business registration number, uniform social credit code, LEI.

Optional



China's General Administration of Customs document no. 56 of November 21, 2017

Customs: the type of enterprise identifier should be provided as required when the products pass through customs. There are 80 kinds of optional enterprise type identifiers listed, among them the LEI for 29 countries.

Optional



Administrative Specification on Code Standards of Information Systems of State Administration of Foreign Exchange

The State Adiministration of Foreign Exhange will collect LEIs of reporting entities by adding LEI entry in reporting forms such as the Form of Registration of Financial Insitution Code.

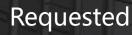
Optional

Regulatory Rules Excerpt from ROC Files



Notice on Reporting of Legal Entity Identifiers by Bond Issuers

Certain bond issuers, such as non-financial enterprises issuing debt financing tools and issuers of certificate of deposits, are requested to report their LEIs to the Shanghai Clearing House.





Interim Measures for the Administration of Credit Rating Industry

Credit rating agencies, when registering at establishment, should provide their Legal Entity Identifiers for relevant registration authorities.

Required



Notice on Provision of Legal Entity Identifiers by Institutional Investors Registering to Enter Inter-Bank Bond Market

Institutional investors that have Legal Entity Identifiers (LEIs) are requested to provide LEIs when register at the Shanghai Head Office of the People' s Bank of China to enter the inter-bank bond market.

Requested

08

Interbank Market Metadata and Interbank Market Information Exchange Protocol

The standards specify that LEIs of legal entities be included in the exchange of data at the interbank market.

Optional

Regulatory Rules Excerpt from ROC Files



Guideline on Operation of Securities Accounts

Legal entities that open certain securities accounts are requested to report LEIs to the China Securities Depository and Clearing Corporation (CSDC).

Requested



Statistics Specification of External Financial Asset/Liability and Trading

Reporting entities to the State Administration of Foreign Exchange of China under the statistics system, when reporting external asset/liability and trading statistics, are requested to provide their LEIs.

Requested



Rules of Administration of Qualified Foreign Institutional Investors Engaging in Securities and Futures Investment

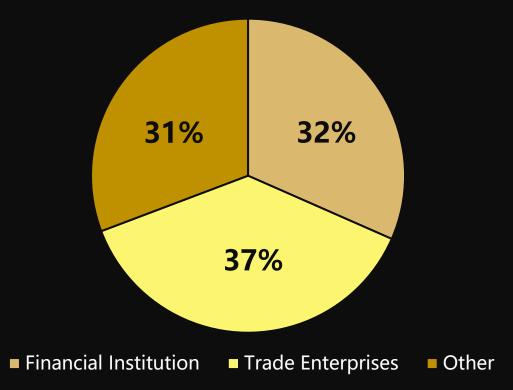
Qualified Foreign Institutional Investors (QFII) and Renminbi Qualified Foreign Institutional Investors (RQFII) are requested to provide their LEIs in the filings for registration at the State Administration of Foreign Exchange, after they have licensed by the China Securities Regulatory Commission to engage in securities and futures investment.

Requested

LEI Coverage Expansion

As of May 31, 2021, 43,900 Chinese legal entities have LEIs (excluding Hong Kong SAR, Macao SAR and Taiwan, including:

13870 financial institutions (32%)16530 trade enterprises (37%)13,500 other enterprises (31%).

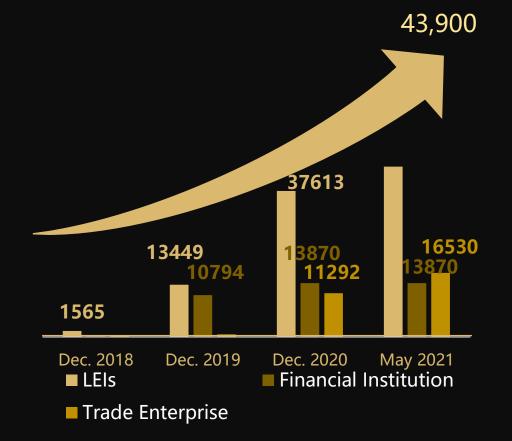


LEI Coverage Expansion

Bulk registration Financial infrastructures, free trade areas, e-commerce platforms

Registration agent (4) Clearing house, payment infrastructures

Validation agent (12) Commercial banks, certificate authority



LEI Application

The Pilot of Digital Identification of Cross-border Legal Entity

Realize digital identification of cross-border legal entity through LEI, solve the problems of high customer acquisition cost and low identification authority for banks, assist enterprises to participate in international trade and financial activities, and explore the application of Global LEI System(GLEIS) 2.0 mode in China.

Direct Connection Mode

Financial institutions collaborate with LOU to become LEI registration agents or validation agents

Indirect Connection Mode

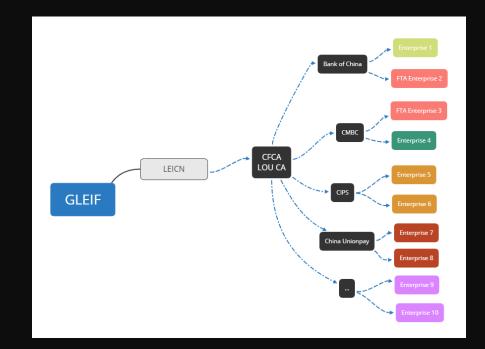
Financial institutions connect to LOU through certificate authority (CA) in order to promote LEI+DC (digital certificate), and promoting CA to become the partner of GLEIF in validation agent project.

LEI Application

Direct Connection Mode ICBC LEICN Enterprise 5 GLEIF Jiangsu Pilot Free Trade Zone

CFETS, SHClearing, SHCPE, ICBC, ABC, CCB, CGB, Jiangsu FTA...

Indirect Connection Mode



China UnionPay, NUCC, CIPS, CFCA, BOC, CMB...

LEI Application



Cross-border Legal Entity Information Service Platform

Develop Cross-border Legal Entity Information Service Platform and provide data services for financial regulators, financial infrastructures, and financial institutions.



LEI Pre-issuance and Automatic Update

Build up LEI pre-issuance mechanism. Realize automatic update of information of financial institutions.



LEI + digital certificate Verifiable LEI (vLEI)

LEI embedded in digital certificates issued to legal entities. CFCA as a CA partner to GLEIF in validation agent program. Distributed identification infrastructure.

02 part

LEI Promotion: Next Step

Regulatory Rules



Target for 2021

Regulatory use in RMB cross-border payment, cross-border business of digital RMB, market access of Qualified Foreign Institutional Investors (QFII) and RMB QFII (RQFII), derivatives trading, securities trading, supervision of public companies, trade reporting system of the financial market and credit rating.

Regulatory use in supervision of crossborder financial transactions, monitoring of cross-border and cross-market financial risks, monitoring of systemic financial risks and financial stability.

Target for 2022



LEI Coverage Expansion

Cover 50,000 Chinese legal entities (excluding Hong Kong SAR, Macao SAR and Taiwan) with an expanding coverage among importers and exporters, trade enterprises and non-financial enterprises involved in cross-border transactions. It will cover infrastructures in the securities sector, members of associations and connecting entities, and continue to increase LEI coverage of enterprises in the pilot free trade zone.

Target for 2021





Target for 2022

Cover 100,000 Chinese legal entities (excluding Hong Kong SAR, Macao SAR and Taiwan) with an expanding coverage among non-financial enterprises involved in cross-border transactions. Full LEI coverage of enterprises in the pilot free-trade zones. Expand LEI coverage among import and export enterprises, trade enterprises, non-financial enterprises engaged in cross-border transactions and other enterprises in need of LEIs.

Technical Application



Target for 2021

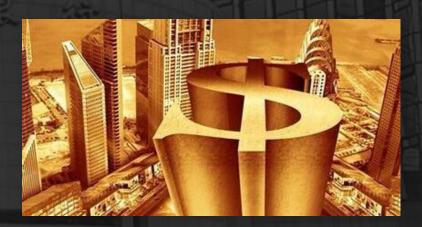
Mapping between LEI and other identifiers, including: Financial Institution Code, Unified Social Credit Code, International Securities Identification Code (ISIN) in securities field, etc.

Mapping between LEI and identifiers that are used in major financial infrastructures, such as corporate credit information, anti-money laundering, and highvalue and bulk payment systems.

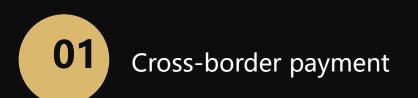
Expansion of validation agent, registration agent, CA engagement. Participation in vLEI project by GLEIF.

Mapping between LEI and identifiers used by infrastructures in securities sector.

Based on usage of LEI in digital certificates, promote the digital identification mechanism in pilot free trade zones, fund management companies and other entities engaged in cross-border transactions. Target for 2022



Key Scenarios for Application





Interbank bond market

03

Digital identification of cross-border legal entity

Interbank bond market



China Foreign Exchange Trade System (CFETS)

The trading place of the interbank bond market.

China Central Depository & Clearing (CCDC)

Registration, depository, and settlement of interest rate debts and part of credit debts, including treasury bonds, commercial bank bonds, some policy-related financial bonds, corporate bonds, and credit asset-backed securities.

Shanghai

Clearing House

Registration, depository, and settlement of credit debts, including debt financing instruments of non-financial corporates, interbank certificates of deposit, part of non-bank financial bonds, part of policy-related financial bonds, overseas institutional bonds, etc.



Nation Association of Financial Market Institutional Investor (NAFMII)

Self-regulatory organization for participants in the interbank market.

Interbank Bond Market

CFETS A total of 2860 members, full LEI coverage realized.



Shanghai Clearing House

A total of 23511 members. Full LEI coverage was realized among the 7058 institutional members within Chinese territory.

CCDC

A total of 24397 members. Full LEI coverage was realized among the 6010 institutional members within Chinese territory.

NAFMII

A total of 6818 members. Full LEI coverage was realized among the 6631 institutional members within Chinese territory





Institutional investors in the interbank bond market should provide LEI code when registering and filing (Requested).



Bond issuers are requested to provide LEIs when registerring for bond trusteeship in Shanghai Clearing House (Requested).

Interbank Bond Market



LEIs covering all market players in interbank bond market



LEI supporting infrastructures in trader identification, market access & registration, membership management



LEI supporting regulators in market analysis, risk prevention, prudent administration

Digital Identification of Cross-Border Legal Entity

Develop cross-border legal entity digital certification platform, supporting LEI application in various crossborder scenarios, such as trade, logistics, and cross-border movement of funds and information.

LEI + digital certificate

LEI + verifiable credential (vLEI initiative by GLEIF)



03 part

Experience and Recommendation

Experience



On the basis of the continuous expansion of LEI coverage, it is urgent to find practical application scenarios to truly implement LEI and give full play to its value. At present, most countries have well-established systems to identify domestic legal entities. However, the value of LEI lies in the unified and standardized identification of legal entities in different countries, also called cross-border legal entity identification.

Under the background of continuous deepening of global economic connectivity and accelerated development of multilateralism, legal entity identification in cross-border transactions will be an important area for LEI to play its role as international standardized identifier. Therefore, the cross-border cooperation in the process of LEI promotion is very important.

Recommendation

1. ASEAN+3, digital certificate cross border legal entity identification cooperation.

2. It is important financial organizations with regional presence, such as ADB, promote LEI in Asia, e.g. improve the coverage level, expand the application scenarios, build up synergy among Asian countries, and explore more possibilities of LEI cooperation under the ASEAN+3 framework.

3. Strengthen cooperation between LOUs in ASEAN+3 region, jointly promote the Validation Agent and Registration Agent, which are new models proposed by GLEIF, establish cross-border legal entity data exchange mechanism, and unify the identification standard of legal entity data.





THANKS

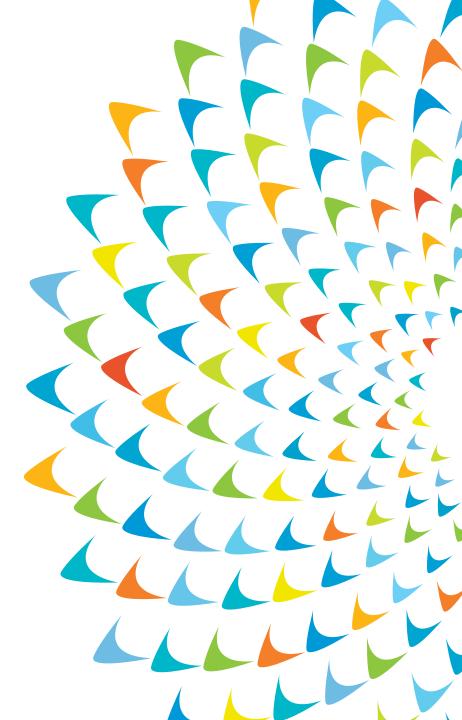
Technology Department of PBOC | July 5, 2021



SESSION 2

Mr. ZHANG YANZHAO

Senior Strategy Analyst China Financial Certification Authority (CFCA)







LEI Business Practices in China

July 5, 2021



PART 01

About CFCA

Our history



China Financial Certification Authority (CFCA) is an authoritative electronic certification authority, established by the People's Bank of China in 1998 and approved by the national information security management institution. CFCA is a subsidiary of China UnionPay and has become one of the most important financial information security infrastructures in China.

> After more than 20 years of growth , CFCA has been developed into a high-tech enterprise with comprehensive digital identification and digital security solutions as the core business.





Our goals

Positioning in the information security of digital world, we are committed to carry out digital security ecosystem research and business model innovation, and being a comprehensive products, services and solutions provider that continuously deliver value to customers around the world.

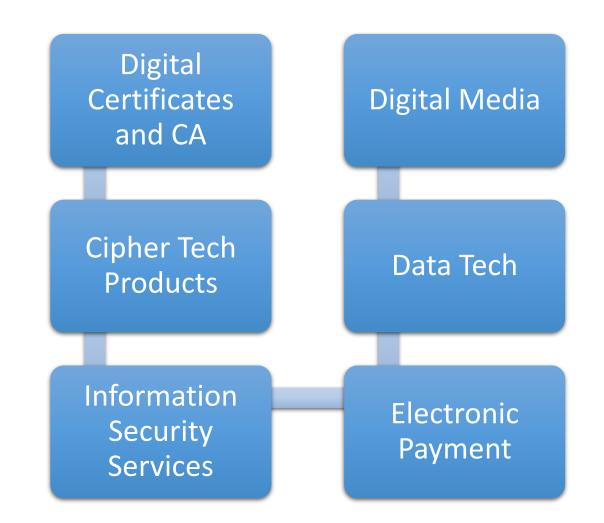


Mission: Build, create and share a trusted, open and secure digital space.
Vision: To be a leader of cyber security in the digital age.
Values: Focusing, Innovating, Leading, Developing.

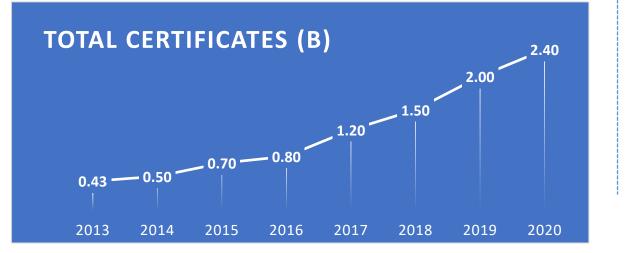
A Focusing	B Innovating
C Leading	D Developing

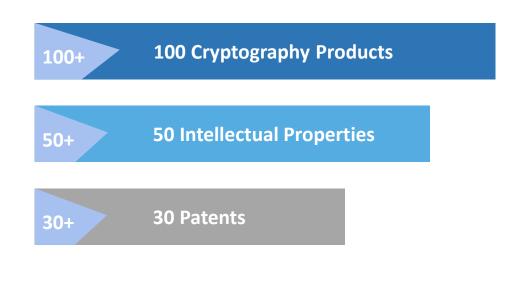
Our businesses





Our markets





Securities Government Health care Bank Insurance enterprises **Automotive** finance resources Electronic Logistics bidding Education

Group

CFCA

Our clients





With the enactment of the Electronic Signature Law of China, CFCA has become the forerunner in the industry who owns the electronic certification services licence. Up to now, we provide services for more than 2,600 financial institutions.

International cooperation — CA/Browser Forum







ome » Members		1	to search type and hit enter
MEMBERS		RE	ECENT NEWS
		•	Ballot SC45: Wildcard Domain Validation June 3, 2021
The CA/Browser Forum includes the following r	nembers:	•	• Ballot SC46: Sunset the CAA exception for DNS Operator June 2, 2021
Certification Authorities		•	• 2021-05-26 Minutes of the S/MIME Certificate Working Group May 26, 2021
Actalis S.p.A.		- I •	2021-04-29 Minutes of the CA/Browser Forum
Amazon Trust Services LLC		_	Teleconference May 13, 2021
Asseco Data Systems (formely Certum)	Member of CAB Forum		2021-04-29 Minutes of the Server Certificate Working Group May 13, 2021
• Buypass AS	Member of CAB Forum		2021-05-12 Minutes of the S/MIME Certificate
Camerfirma			Working Group May 12, 2021
Certinomis			Ballot SC44: Clarify Acceptable Status Codes May 1, 2021
• CERTIGNA			2021-04-28 Minutes of the S/MIME Certificate
• certSIGN			Working Group April 28, 2021
• CFCA		· ·	Ballot SC42: 398-day Re-use Period April 22, 2021
Chunghwa Telecom Co., Ltd.			
China Internet Network Information Center			



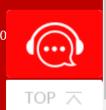
Audit for conducting CA business and practices in accordance with Trust Service Principles and Criteria for Certification Authorities, published by AICPA and CICA.

WebTrust Seal on the website



友情链接: CA证书在线服务平台

版权所有 CFCA 地址:北京市西城区菜市口南大街平原里20-3 邮编:100054 客服电话:400-880-9888 (业务咨询请按4) 投诉电话:010-80864105 传真:(



International cooperation — Root Certificate (Adobe)





International cooperation — Root Certificate (Apple)





List of available trusted root certificates in macOS High Sierra

The macOS High Sierra Trust Store contains trusted root certificates preinstalled with macOS.

About trust and certificates

The macOS High Sierra Trust Store contains three categories of certificates:

- Trusted root certificates are used to establish a chain of trust that's used to verify other certificates signed by the trusted roots, for example to establish a secure connection to a web server. When IT administrators create Configuration Profiles for macOS, they don't need to include these trusted root certificates.
- Always Ask certificates are untrusted but not blocked. When one of these certificates is used, you'll be prompted to choose whether or not to trust it.
- Blocked certificates are believed to be compromised and will never be trusted.

CFCA EV ROOT

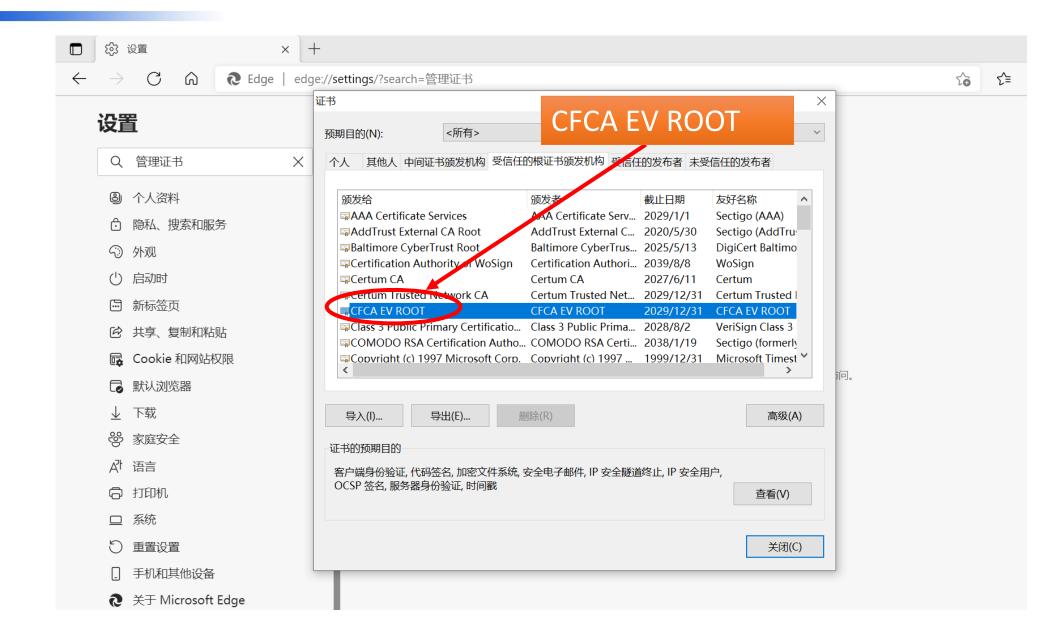
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🕆 https://support.apple.com/en-us/HT208127#:~:tey/ frusted%20certificates%20%20%20%20Certificate%20name%20,8D%204%20... 🏠 烽 储

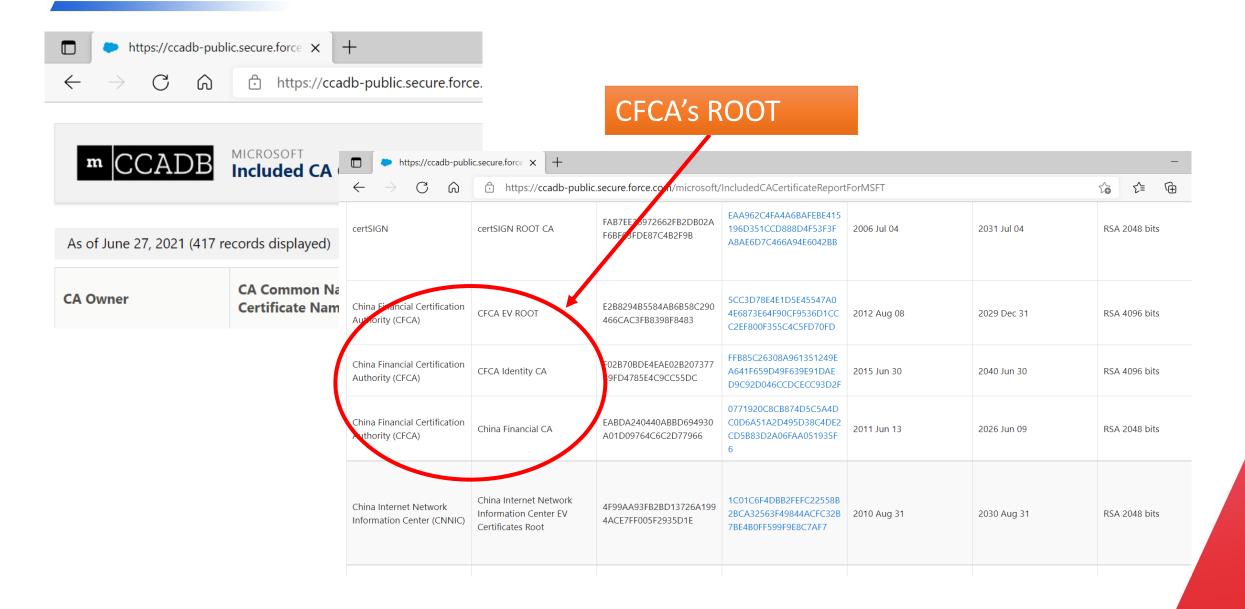
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CFCA EV ROOT	CEA EV ROOT	RSA	4096 bits	SHA- 256	18 4A CC D6	03:07:01 Dec 31, 2029	2.16.156.112554.3	5C C3 D7 8E 4E 1D 5E 45 54 7A 04 E6 87 3E 64 F9 0C F9 53 6D 1C CC 2E F8 00 F3 55 C4 C5 FD 70 FD
Chambers of	Chambers of	RSA	4096	SHA-	00 A3	12:29:50	1.3.6.1.4.1.17326.10.14.2.1.2	06 3E 4A

International cooperation — Root Certificate (Google)





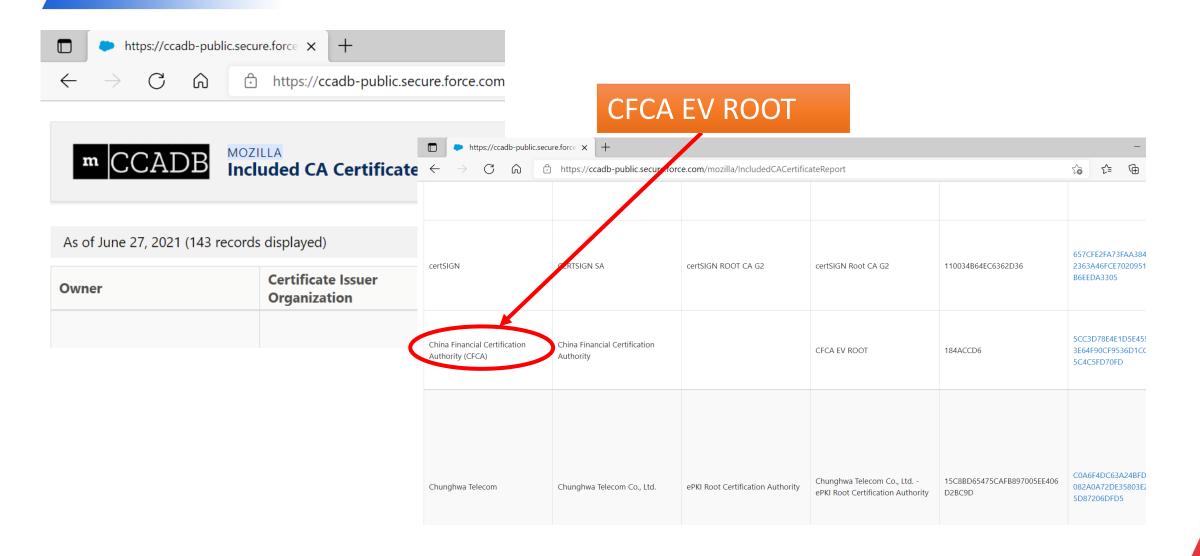
International cooperation — Root Certificate (Microsoft)



CFCA

International Cooperation — Root Certificate (Mozilla)





International cooperation — Member of FIDO Alliance



FIDO Alliance Member Companie X	+				-
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ALLIANCE simpler authentication	THE ALLIANCE STANDARDS & TECH	INOLOGY DISCOVER FIDO	FIDO® CERTIFIED NEWS &	EVENTS	
	Aware, Inc.	Μ	ovenda SpA		
	AXELL CORPORATION	N M	TRIX GmbH		
	BehavioSec	m	yPinPad Ltd		
	Beijing Zhihuiyunce (D	PLS Lab) Equipment Na	ational Credit Card Center of ROC		
	Technology Co., Ltd.	N	eoframe, Inc.		
	BIO-key	N	EOWAVE		
ssociate Level Member	BioTone	Ni	ihon Jyoho System Co., LTD		
	Bitwarden Inc.	N	ulab Inc.		
	Boloro Global Limited	N	ymi Inc.		
	BTWorks Inc.	O ⁽	ctacto Co., Ltd.		
	BYSTAMP	0	neMoreSecurity Inc.		
	Canton Consulting	0	neVisage		
	Capy Inc.	O	pen Source Solution Technology		
	certgate GmbH	Co	orporation		
	Changing Information	Technology Inc. Pa	anini SpA		
	China Financial Certific	cation Authority Pa	asslogy Co.,Ltd.		
	Ciright, Inc.	Pe	enril Datability		
	CoffeeBean Technolog	y Corporation P7	۲ Privy Identitas Digital		
	Crayonic B.V.	PL	JFsecurity Corporation		
	Crosscert	Q	uado, Inc.		
	Cryptnox SA	Q	ueralt, Inc.		
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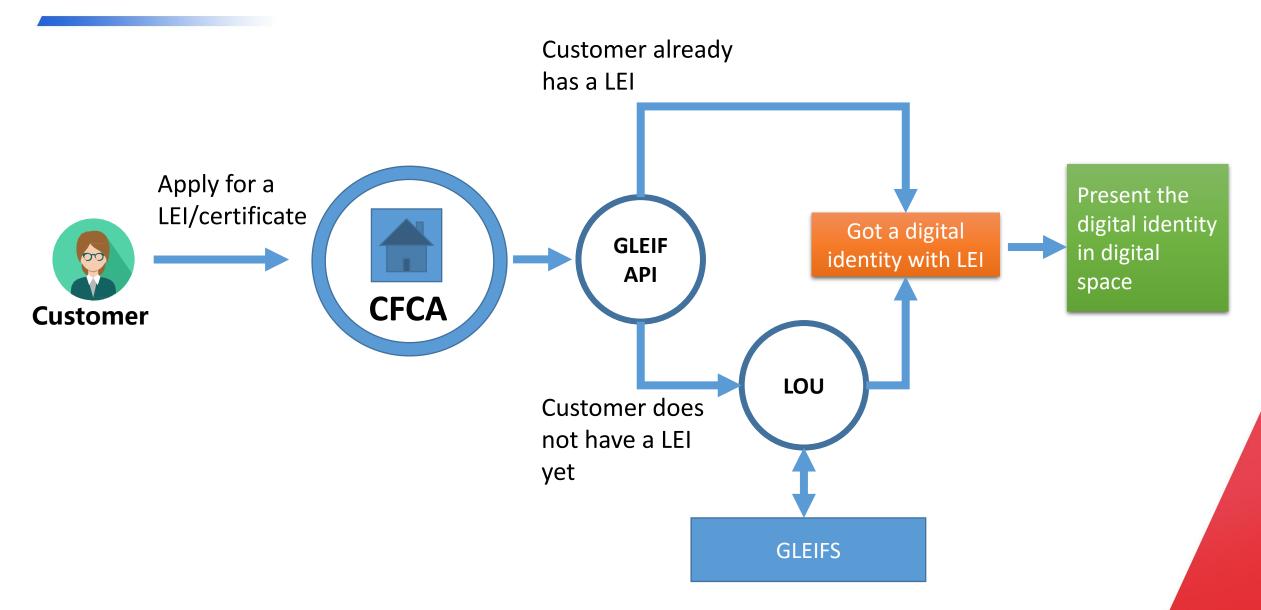


PART 02

LEI Business Practices in China

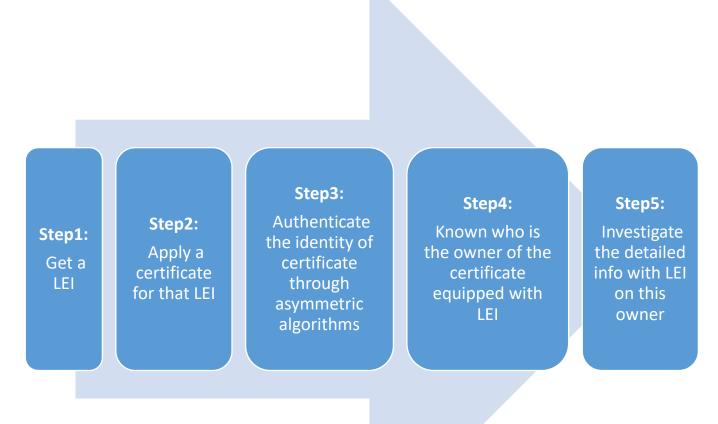
The validation agent of GLEIF





LEI is the best option for building a universal digital identity



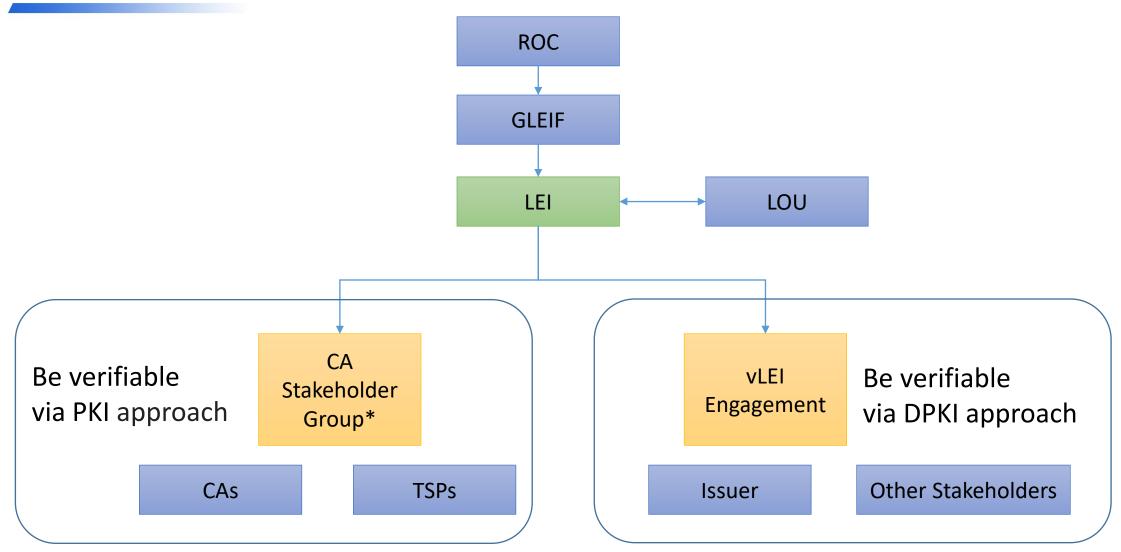


Three key attributes of a digital identity:

- Authentication: legally enforceable proof of who actually signed the transaction or document
- Non-repudiation: assurance that a signer can't falsely deny what has been signed.
- Integrity: proof that a transaction or document has not been changed since signed.

Two approaches converting LEI to a "digital passport"





*CFCA is an initial member of GLEIF CA Stakeholder Group.

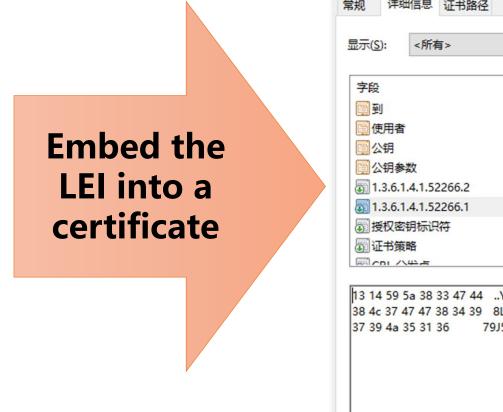
Certificate + LEI – Standards & specifications



• ISO 17442 -2, LEI— Part 2: Application in digital certificates

OID 1.3.6.1.4.1.52266.1 Extension field for LEI. For example : YZ83GD8L7GG84979J516

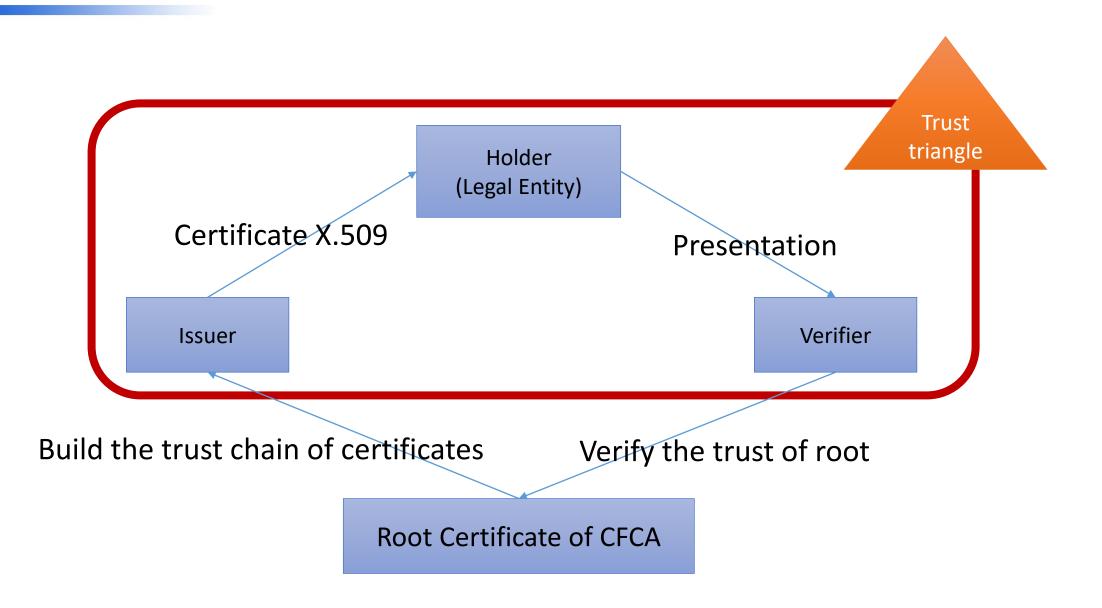
OID 1.3.6.1.4.1.52266.2 Extension filed for a role of legal entities. Fox example: CFO



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📴 使用者	西游极乐跨境贸易有限公司,	
🔄 公钥	RSA (2048 Bits)	
📴 公钥参数	05 00	
31.3.6.1.4.1.52266.2	13 03 43 45 4f	
3 1.3.6.1.4.1.52266.1	13 14 59 5a 38 33 47 44	
1 授权密钥标识符	KeyID=fc0bbc449a0e31a	
1 证书策略	[1]Certificate Policy:Policy	
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13 14 59 5a 38 33 47 44	YZ83GD	
38 4c 37 47 47 38 34 39	8L7GG849	

Certificate + LEI – Trust triangle & trust chain





Scenario 1: In cross-border payment

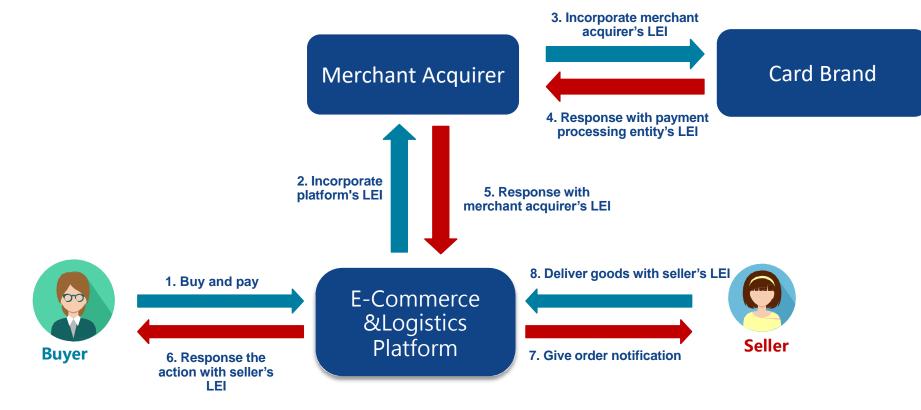




- LEI presented in ISO 20022, the global and open standard for payments messaging.
- The identical LEI presented in certificate and payment message at same time.
- Knowing "who is whom" on KYC processes about counterparties involved in transaction.

Scenario 2: In cross-border e-commerce



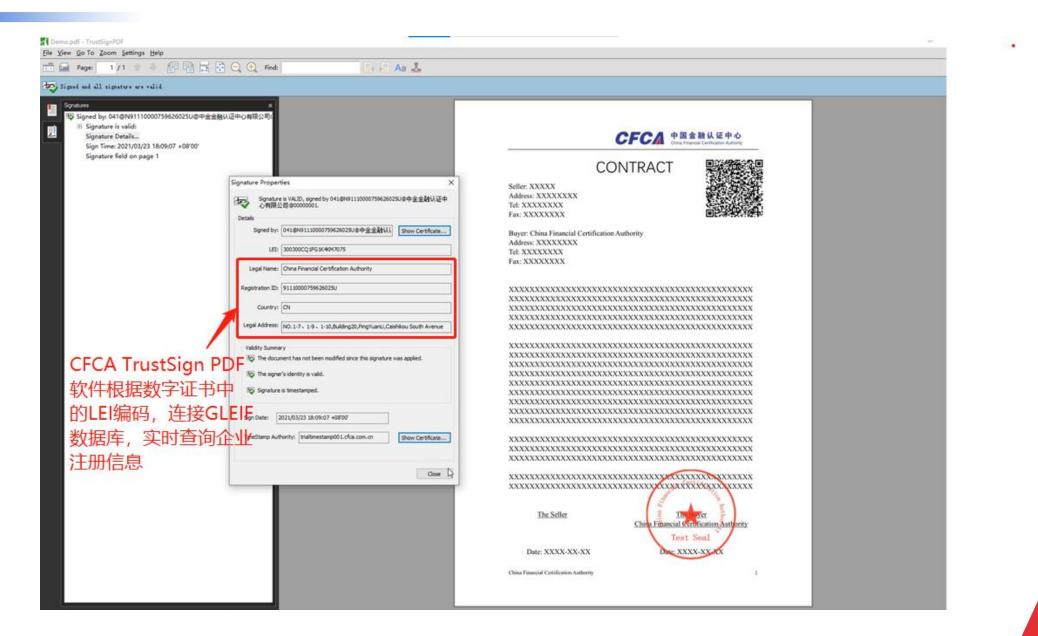


- Allocation of the LEIs to key participants in e-commerce
- Clearing and settlement process based on LEI to bank account
- Tracking the status into logistics chain with the LEI



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ures × igned by: 041@N91110000759626025U@中金金融认证中心有限公司(
B Signature is valid: <u>Signature D(f)ails</u> Sign Time: 2d-170/2/23 18:09:07 +08'00'	CFCA 中国金融认证中心 Chrie Financial Certification Authority
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	Buyer: China Financial Certification Authority Address: XXXXXXX Tel: XXXXXXX Fax: XXXXXXXX Fax: XXXXXXXX
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	China Financial Certification Authority 1







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Scenario 4: In websites and APPs





Extend the LEI deeply into the digital world!

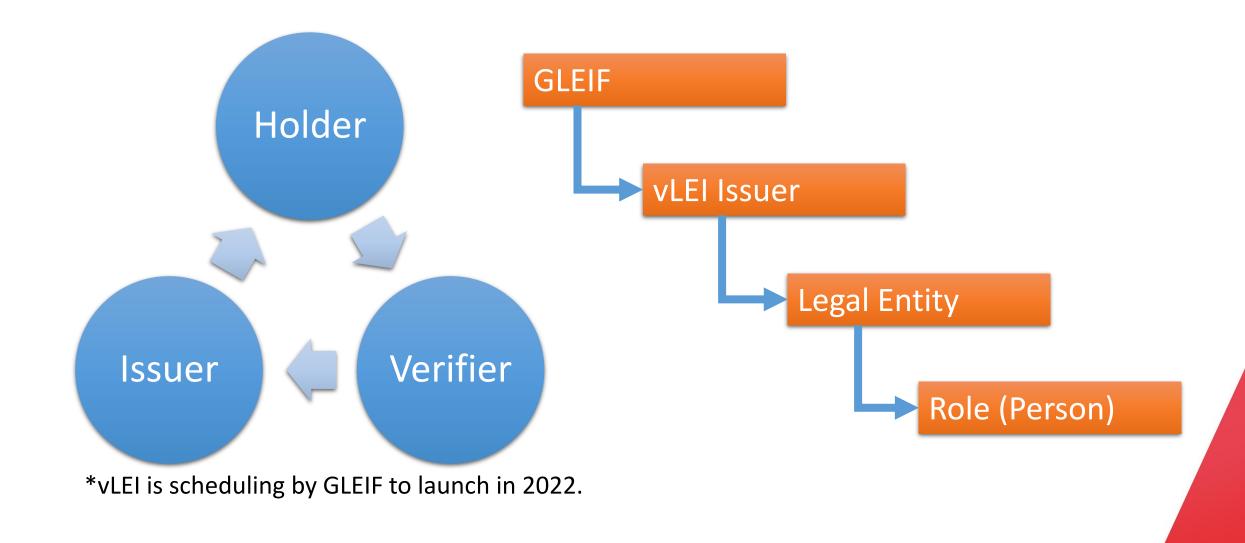
Ongoing prototype – LEI in global server certificate





Envision the future — vLEI







Easier mutual trust mechanism in cross-border applications of LEI

More flex in issuance and verification process.

Broader application scenarios and opportunities.

New digital identity for legal entities anywhere.

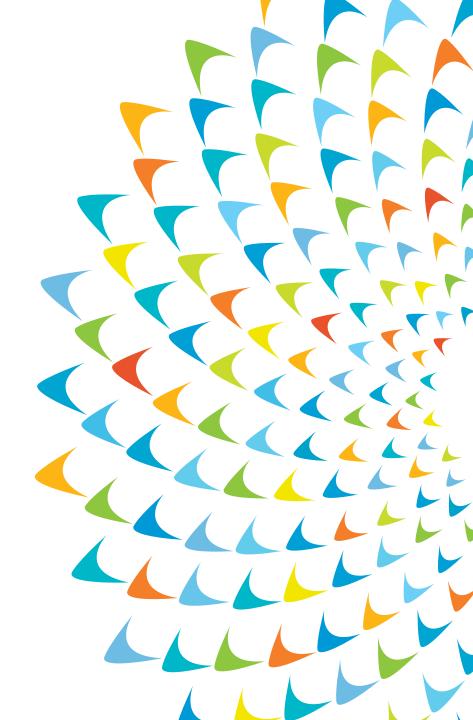


Follow us on social media for more information!





Thank you for your participation





OSWALD KUYLER Managing Director DSI International Chamber of Commerce

Our Speakers

JOIN US AGAIN ON WEDNESDAY



Joint Asia Webinar Series on Legal Entity Identifier (LEI) Part 6- Introduction of the LEI in Trade

Virtual Event via Zoom 7 July 2021, Wednesday / 4:00PM Manila Time



HANS HUBER Senior PO Trade Finance Innovation R&D Commerzbank Germany