

# Legal Entity Identifier (LEI) with InfoCamere

A wide range of possibilities





### Objective and target of this document

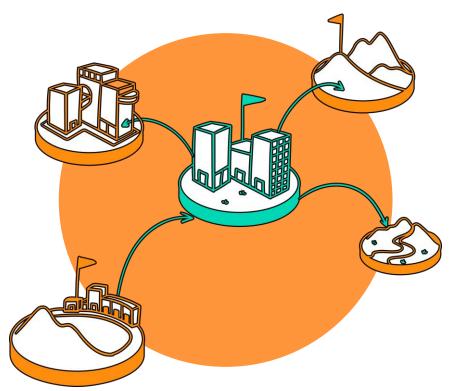
This document aims at presenting Infocamere, a top-notch player in business and company data management, and its Legal Entity Identifier (LEI) service. LEI can streamline corporate operations and open up a wide new range of opportunities for your business.

WHO SHOULD READ THIS DOCUMENT?



Private and public companies that need a Legal Entity Identifier (LEI) to make financial transactions



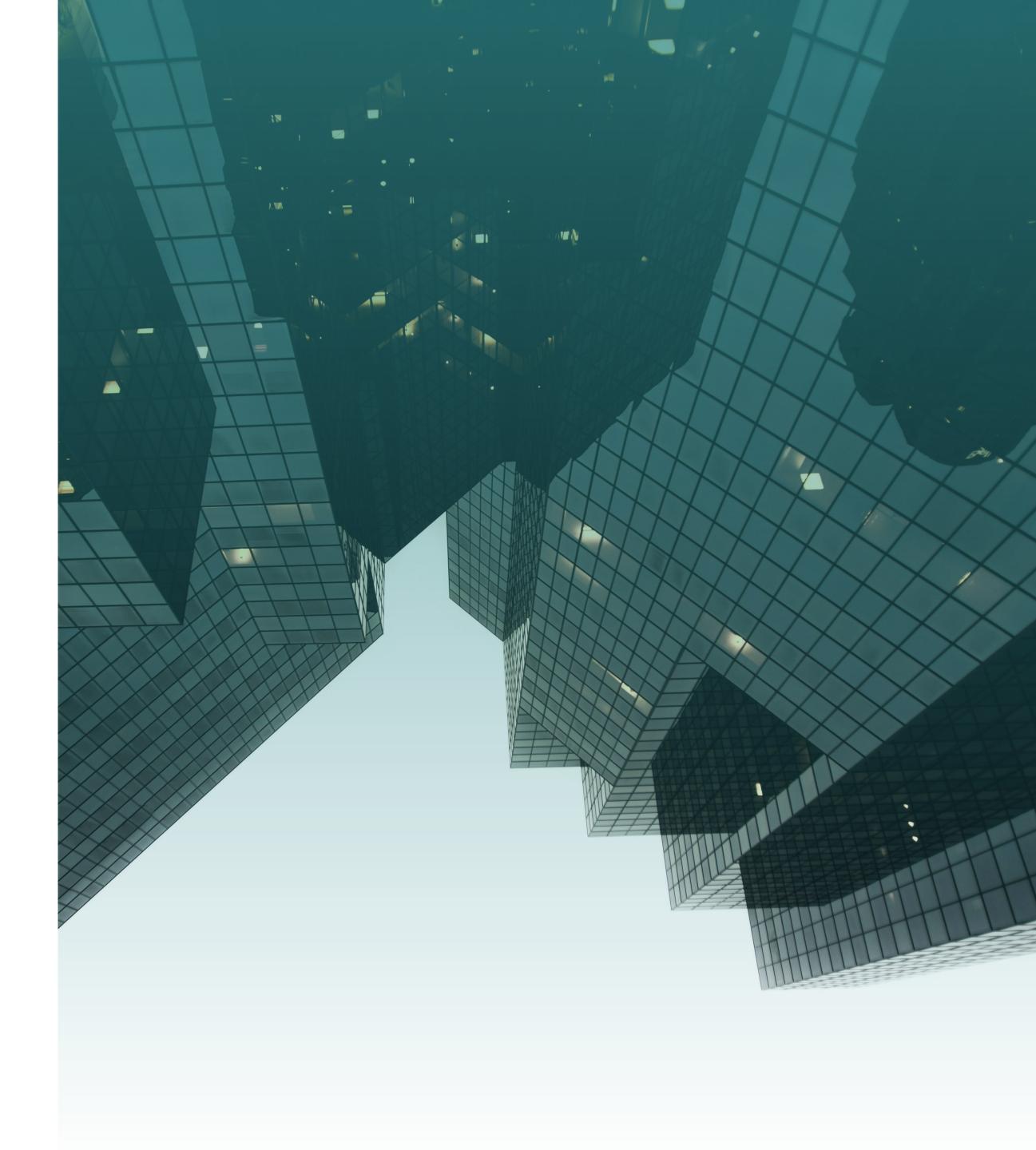


Intermediaries, such as banks and agencies, seeking new revenue streams by offering an additional key service

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- Our contacts





## Who is InfoCamere?

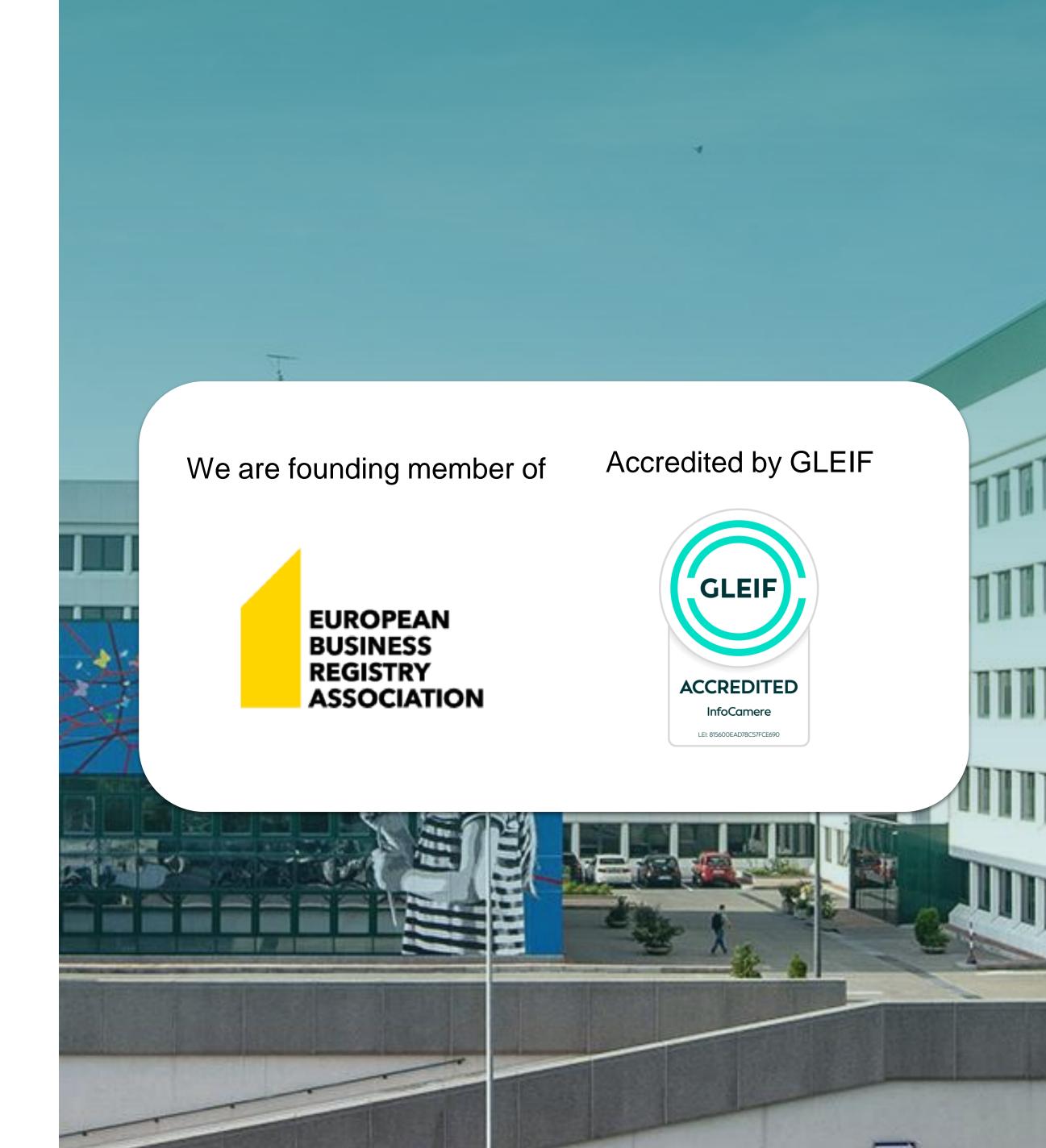
#### **COMPANIES BUSINESS REGISTRY**

• For more than 40 years, we have been working on behalf of the Chambers of Commerce in managing the official data of Italian companies, turning the data into services available to the market, professionals and the Public

#### LEI SERVICE

• We are a leading LOU (Local Operating Unit) in the world accredited by the GLEIF - Global Entity Identifier Foundation to issue and renew Legal Entity identifier (LEI) codes to companies





## LEI COCE



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LEI CODE

### LEI Code

### What is LEI?

The Legal Entity Identifier (LEI) is a 20-characters alphanumeric code based on the international standard ISO 17442, which allows to uniquely identify legal entities (Legal Entities) operating in financial markets around the world.

LEI is mandatory for legal entities that make financial transactions (e.g. trading stock, bonds, warrants, and derivatives) and are subject to reporting requirements (*MiFID II, EMIR*).



#### Who needs it?

LEI code is mandatory for:

- Private and public entities listed in the Business Registry
- Branches of foreign companies
- Investment funds managed by companies listed in the Business Register
- Pension funds
- Other entities such as Public Administrations, Associations, Foundations

It is not mandatory for individuals making financial transactions.

## InfoCamere's LEI service



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## Our leadership in Europe

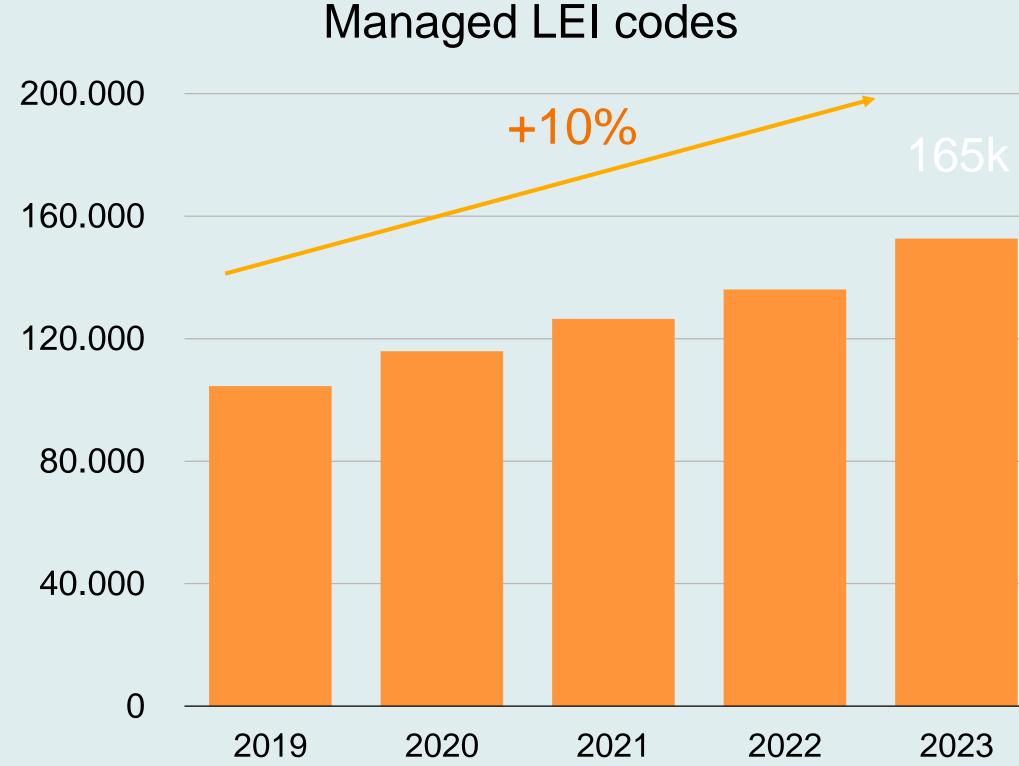
Awarded best-performing LEI issuer 2023

We started offering the service in Italy in 2017, where we manage 90% of LEI codes.

From 2023 we serve also in the United Kingdom, Germany, and Luxembourg.







OUR LEI SERVICE IN GERMANY, LUXEMBOURG & UK

### Our offer

### **ID-LEI**

FOR COMPANIES (SINGLE USERS)

Designed for single users to apply online for LEI code.

It includes registration, renewal (the code, by default, has a duration of 1 year), multi-lingual customer assistance and other additional services.

| Cost of activation | 69€ |
|--------------------|-----|
| Cost of renewal    | 65€ |





### **ID-LEI** business

#### FOR INTERMEDIARIES

Designed for banks, agencies and trust service providers who distribute and manage many LEI codes on behalf of their clients.

It includes bulk emission of codes, dashboard for managing and monitoring codes, convenient prices and a dedicated assistance.

| Cost of activation | 49€ |
|--------------------|-----|
| Cost of renewal    | 60€ |

OUR LEI SERVICE IN GERMANY, LUXEMBOURG & UK

### Our offer

### **ID-LEI**

FOR COMPANIES (SINGLE USERS)

Designed for single users to apply online for LEI code.

It includes registration, renewal (the code, by default, has a duration of 1 year), multi-lingual customer assistance and other additional services.

| Cost of activation | 69€  |
|--------------------|------|
| Cost of renewal    | 65 € |





### Additional services

• Multi-year plan: request and renew your code for 3 years)

65€ for the two following years after activation / renewal

• Fast emission: same day delivery

50€ for the two following years after activation / renewal

• LEI certificate: your LEI number accessible through a QR code

10€ Or for **FREE** if you choose a multi-year plan



### LEI certificate example





Released to:

### YOUR COMPANY

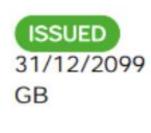
LEI code: 



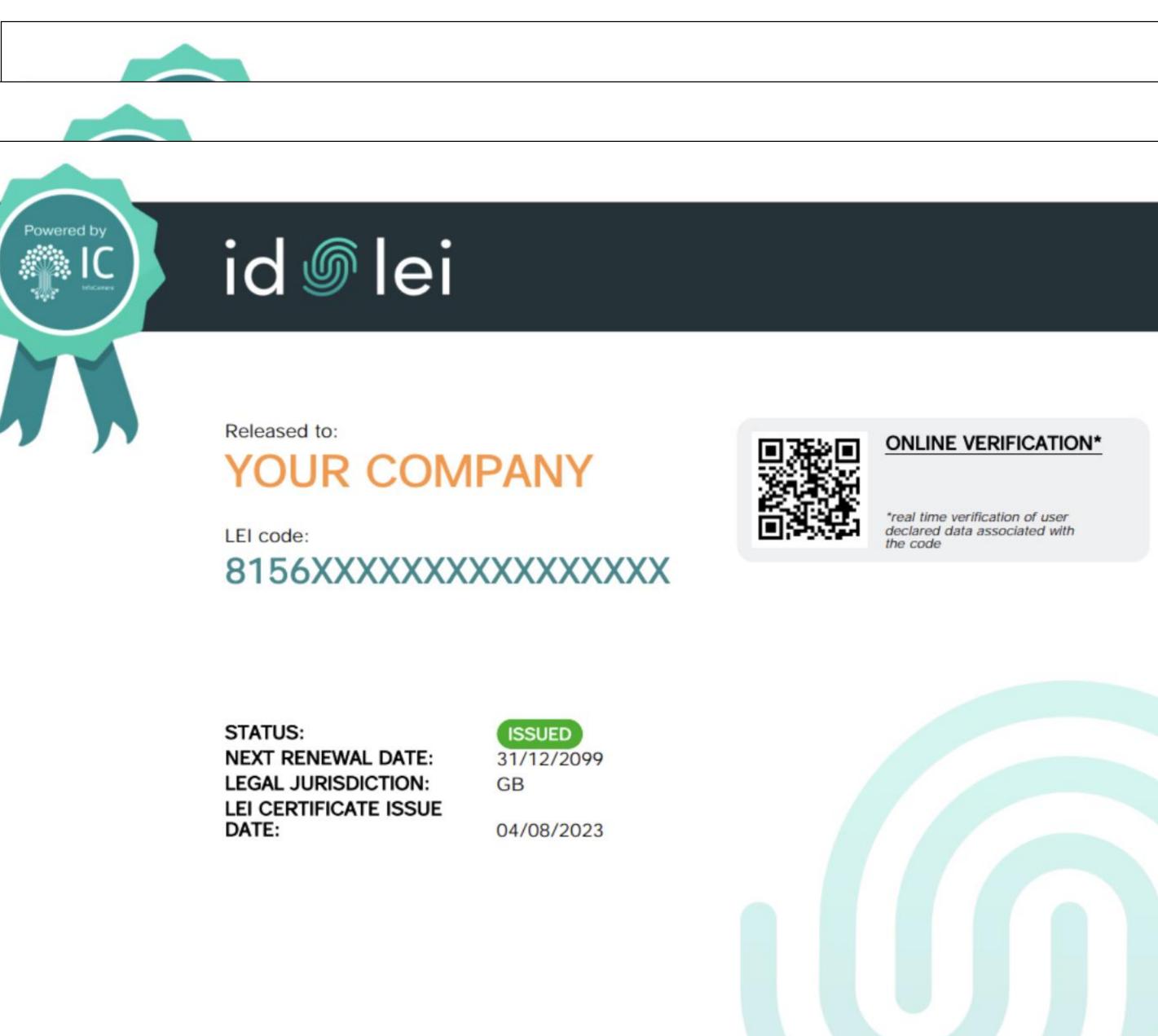
**ONLINE VERIFICATION\*** 

\*real time verification of user declared data associated with the code

STATUS: NEXT RENEWAL DATE: LEGAL JURISDICTION: LEI CERTIFICATE ISSUE DATE:



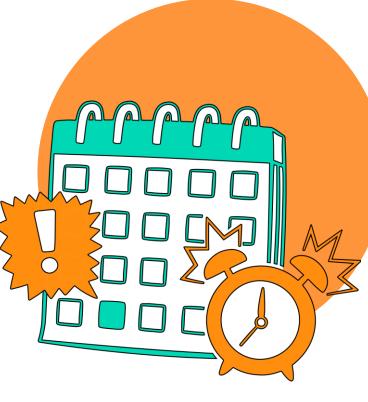
04/08/2023



#### **OUR STRENGTHS**

### Why choosing Infocamere





FAST

Get the LEI Code in less than 24 h



fast and multi-lingual phone assistance and chatbot

HIGH QUALITY AND RELIABILITY awarded best-performing LOU by GLEIF

#### **INSTANT SUPPORT**





#### LEI CERTIFICATE

your LEI number accessible through a QR code

#### **COMPETITIVE PRICES**

we provide the most advantageous pricing for you

### Contact us!



Anna Recchia Retail Market & Customer Care Responsible at Infocamere

Mail: anna.recchia@infocamere.it Telephone: +39 049 828 8446 Mobile: +39 334 621 0176



#### Daniele Verni Retail Market & Customer Care Responsible at Infocamere

Mail: daniele.verni@infocamere.it Telephone: +39 049 8288129 Mobile: +39 335 176 1723

LINKS

### Useful Links

InfoCamere ID-LEI in Germany, Luxembourg and UK

What is the LEI code

https://www.gleif.org/en/about-lei/introducing-the-legal-entity-identifier-lei

InfoCamere website

**GLEIF** website



https://id-lei.com/#whoweare

https://www.infocamere.it/

https://www.gleif.org/en





# Thanks!



