LEI Data Quality Check	Status	CDF Element	Check Category	Data Quality	XSD Maturity Level	Standard
The pre-LOU sent an update within the last 24 hours (even a zero report). RegistrationStatus is not LAPSED.	2	- LEIData / LEIRecords / LEIRecord / Registration / RegistrationStatus	meta meta	Criteria Timeliness Currency	2 - Expected Quality 1 - Required Quality	GLEIF
The pre-LOU makes available the LEI data free of technical barriers to the open public.	2	- LEINecolus / LEINecolu / Registration / Registration status	meta meta	Accessibility Consistency	1 - Required Quality	GLEIF
LEI Records stored in LOU files, the Global LEI Repository and the Golden Copy are identical to each other. The Data File compiles with XML format.	2		file	Pagragantation	1 - Required Quality	W3C XML 1.0 Specifica
The Data File contains at least one LEI Data Record. The Data File contains at least one LEI Data Record.	3		file	Representation Completeness	1 Required Quality 1 - Required Quality	LEI Data File Format 1.0
7 The Data File Contains at least one LET Data Record. Softly exists. Lead have exists.	3	LEIData / LEIRecords / LEIRecord / Entity	record/mandatory_fields	Comprehensiveness	X 1 Required Quality X 1 Required Quality	LEI Data File Format 1.
House of the control	3	LEIData / LEIRecords / LEIRecord / Entity / LegalAddress	record/mandatory_fields	Comprehensiveness	X 1 Required Quality X 1 Required Quality	LEI Data File Format 1.0
12 EntityStatus exists-	3	LEIData / LEIRocords / LEIRocord / Entity / Modelustrors/voiress LEIData / LEIRocords / LEIRocord / Entity / Entity Status LEIData / LEIRocords / LEIRocord / Registration	record/mandatory_fields	Comprehensiveness	X 1 Required Quality X 1 Required Quality	LEI Data File Format 1.
14 initialRegistrationDate exists	3	LEIData / LEIRecords / LEIRecord / Registration / InitialRegistrationDate LEIData / LEIRecords / LEIRecord / Registration / InitialRegistrationDate	record/mandatory_fields	Comprehensiveness	X 1 Required Quality X 1 Required Quality	LEI Data File Format 1.0
15 Last UpdateDate exists. 16 RegistrationStatus exists.	3	LEIData / LEIRecords / LEIRecord / Registration / RegistrationStatus	record/mandatory_fields record/mandatory_fields	Comprehensiveness	X 1 - Required Quality X 1 - Required Quality	LEI Data File Format 1.4
7.14 Next Konowal Date exists. 1.18 Managing LOU exists.	3	LEIData / LEIRecords / LEIRecord / Registration / NextRenewalDate LEIData / LEIRecords / LEIRecord / Registration / ManagingLOU	record/mandatory_fields record/mandatory_fields	Comprehensiveness Comprehensiveness	X 1 Required Quality X 1 Required Quality	LEI Data File Format 1.i
20 LegalName is not empty.	1	LEIData / LEIRecords / LEIRecord / Entity / LegalName	record/mandatory_fields	Comprehensiveness	1 - Required Quality 1 - Required Quality	LEI Data File Format 1.0
21 LegalAddress is not empty. 22 HeadQuartersAddress is not empty.	3	LEIData / LEIRecords / LEIRecord / Entity / LegalAddress LEIData / LEIRecords / LEIRecord / Entity / HeadQuartersAddress	record/mandatory_fields record/mandatory_fields	Comprehensiveness Comprehensiveness	1 - Required Quality 1 - Required Quality	LEI Data File Format 1.6
223 EntityStatus is not empty. 224 Registration is not empty.	3	LEIData / LEIRecords / LEIRecord / Entity / EntityStatus LEIData / LEIRecords / LEIRecord / Registration	record/mandatory_fields record/mandatory_fields	Comprehensiveness Comprehensiveness	1 - Required Quality 1 - Required Quality	LEI Data File Format 1.6
225 InitialRegistrationDate is not empty. 226 LastUpdateDate is not empty.	3	LEIData / LEIRecords / LEIRecord / Registration / InitialRegistrationDate LEIData / LEIRecords / LEIRecord / Registration / LastUpdateDate	record/mandatory_fields record/mandatory_fields	Comprehensiveness Comprehensiveness	1 Required Quality 1 Required Quality	LEI Data File Format 1.4 LEI Data File Format 1.4
RegistrationStatus is not empty. NextRenewalDate is not empty.	3	LEIData / LEIRecords / LEIRecord / Registration / RegistrationStatus LEIData / LEIRecords / LEIRecord / Registration / NextRenewalDate	record/mandatory_fields record/mandatory_fields	Comprehensiveness Comprehensiveness	1 - Required Quality 1 - Required Quality	LEI Data File Format 1.0
29 ManagingLOU is not empty. 30 If ContentDate exists, it is not empty.	3	LEIData / LEIRecords / LEIRecord / Registration / ManagingLOU LEIData / LEIHeader / ContentDate	record/mandatory_fields header/optional_fields	Comprehensiveness Completeness	Required Quality Required Quality	LEI Data File Format 1.0 LEI Data File Format 1.0
33. If FileContent exists, it is not empty. 33. If FileContent exists, it is not empty.	3	LEIData / LEIHeader / Originater LEIData / LEIHeader / FileContent	header/optional_fields header/optional_fields	Completeness Completeness	Required Quality Expected Quality	LEI Data File Format 1.0 LEI Data File Format 1.0
33 If DeltaStart exists, it is not empty. 34 If RecordCount exists, it is not empty.	3	LEIData / LEIHeader / DeltaStart LEIData / LEIHeader / RecerdCount	header/optional_fields header/optional_fields	Completeness Completeness	1 Required Quality 1 Required Quality	LEI Data File Format 1.6 LEI Data File Format 1.6
LEI exists. 36 If OtherEntityNames exists, it is not empty.	3	LEIData / LEIRecords / LEIRecord / LEI LEIData / LEIRecords / LEIRecord / Enlity / OtherEntityNames	record/optional_fields record/optional_fields	Completeness Completeness	1 Required Quality 1 Required Quality	LEI Data File Format 1.
37 #OtherAddresses exists. It is not empty. 38 #BusinessRegisterEntityID exists, it contains a register element (a name as string is sufficient for	3	LEIData / LEIRecords / LEIRecord / Entity / OtherAddresses LEIData / LEIRecords / LEIRecord / Entity / BusinessRegisterEntityID	record/optional_fields record/optional_fields	Completeness Completeness	1 Required Quality 2 Expected Quality	LEI Data File Format 1.
139 If RegistrationStatus is one of (ISSUED, PENDING_TRANSFER, LAPSED), EntityStatus is ACTIVE	1	LEIData / LEIRecords / LEIRecord / Entity / BusinessRegisterEntityID / register	record/optional_fields	Completeness		LEI Data File Format 1.
and BusinessRegisterEntityID exists: BusinessRegisterEntityID/register is not empty and not N/A.				,		
#Legal.turisdiction exists. It is not empty. #I LegalForm exists, it is not empty.	3	LEIData / LEIRecords / LEIRecord / Entity / Legal Jurisdiction LEIData / LEIRecords / LEIRecord / Entity / LegalForm	record/optional_fields record/optional_fields	Completeness Completeness	1 Required Quality 2 - Expected Quality	LEI Data File Format 1.
2. If Associated Builty askets, it is not empty.	3	LEIData / LEIRecords / LEIRecord / Entity / Legain-orm LEIData / LEIRecords / LEIRecord / Entity / Legain-orm LEIData / LEIRecords / LEIRecord / Entity / En	record/optional_fields	Completeness	1 Required Quality 1 Required Quality	LEI Data File Format 1. LEI Data File Format 1. LEI Data File Format 1.
444 If EntityExpirationReason exists, it is not empty. 455 If Superproperties the part of the part o	1	LEIData / LEIRecords / LEIRecord / Entity / Entity Expiration Date LEIData / LEIRecords / LEIRecord / Entity Entity Expiration Reason ElData / LEIRecords / LEIRecord / Entity / Successor Entity	record/optional_fields	Completeness	2 - Expected Quality	LEI Data File Format 1.
If SuccessorEntity exists, it is not empty.	1	LEIData / LEIRecord / LEIRecord / Registration / ValidationSources	record/optional_fields record/optional_fields	Completeness Accuracy	2 - Expected Quality	LEI Data File Format 1
47 I ContentDate exists, it exists exactly once. 48 If Originator exists, it exists exactly once.	3	LEIData / LEIHeader / ContentDate LEIData / LEIHeader / Originator	header/optional_fields header/optional_fields	Accuracy Accuracy	1 Required Quality 1 Required Quality	LEI Data File Format 1 LEI Data File Format 1
449 If FileContent exists, it exists exactly once. 150 If DeltaStart exists, it exists exactly once.	3	LEIData / LEIHeader / FileContent LEIData / LEIHeader / DeltaStart	header/optional_fields header/optional_fields	Accuracy Accuracy	Required Quality Required Quality	LEI Data File Format 1 LEI Data File Format 1
51 If RecordCount exists, it exists exactly once. 52 El exists exactly once.	3	LEIData / LEIHeader / RecordCount LEIData / LEIRecords / LEIRecord / LEI	header/optional_fields record/optional_fields	Accuracy Accuracy	1—Required Quality 1—Required Quality	LEI Data File Format 1 LEI Data File Format 1
# HegalJurisdiction exists, it exists exactly once. # LegalJurisdiction exists, it exists exactly once.	3	LEIData / LEIRecords / LEIRecord / Entity / BusinessRegisterEntityID LEIData / LEIRecords / LEIRecord / Entity / LegalJurisdiction	record/optional_fields record/optional_fields	Accuracy Accuracy	1—Required Quality 1—Required Quality	LEI Data File Format 1 LEI Data File Format 1
# LogalForm exists, it exists exactly once. # EntityExpirationDate exists, it exists exactly once.	3	LEIData / LEIRecords / LEIRecord / Entity / LegalForm LEIData / LEIRecords / LEIRecord / Entity / Entity ExpirationDate	record/optional_fields record/optional_fields	Accuracy Accuracy	Required Quality Required Quality	LEI Data File Format 1 LEI Data File Format 1
57 # EntityExpirationReason exists, it exists exactly once. 58 # SuccessorFulity exists, it exists exactly once.	3	LEIData / LEIRecords / LEIRecord / Entity / Entity ExpirationReason	record/optional_fields	Accuracy	1 Required Quality 1 Required Quality	LEI Data File Format 1
I-ValidationSources exists, it exists exactly once. Column	3	LEIData / LEIRecords / LEIRecord / Registration / ValidationSources MULTIPLE ELEMENTS	record/optional_fields record/optional fields	Accuracy Completeness	Required Quality Secure Advantage Required Quality Secure Advantage	LEI Data File Format 1
61 If ContentDate exists, it is a DateTime value compliant with ISO 8601 in UTC including timezone	1	LEIData / LEIHeader / ContentDate	header/format	Validity		LEI Data File Format 1.
offset. 262 If Originator exists, it is an LEI code compliant with ISO 17442.	1	LEIData / LEIHeader / Originator	header/format	Validity Validity	X 1 - Required Quality X 1 - Required Quality	LEI Data File Format 1
offset. 62 If Originator exists, it is an LEI code compliant with ISO 17442. 83 If FileContent exists, it is a String value. 64 If DeltaStart exists, it is a DateTime value compliant with ISO 8601 in UTC including timezone	1 1 1		header/format header/format header/format	Validity Validity Validity	X 1 - Required Quality X 1 - Required Quality X 1 - Required Quality	LEI Data File Format 1.
offset. 22 If Originator exists, it is an LEI code compliant with ISO 17442. 31 If FileContent exists, it is a String value. 42 If Delta/Start exists, it is a DateTime value compliant with ISO 8601 in UTC including timezone offset. 45 If RecordCount exists, it is an Integer value > 0.	1 1 1 1	LEIData / LEIHeader / Originator LEIData / LEIHeader / FieContent LEIData / LEIHeader / DeltaStart LEIData / LEIHeader / RecordCount	header/format header/format header/format	Validity Validity Validity	X 1 - Required Quality X 1 - Required Quality X 1 - Required Quality	LEI Data File Format 1 LEI Data File Format 1 LEI Data File Format 1
60 fleet. 67 fleet. 68 fleet. 68 fleet. 69 fleet. 69 fleet. 69 fleet. 60 fleet.	1 1 1 1 1	LEIData / LEIHeader / Originator LEIData / LEIHeader / FleiContent LEIData / LEIHeader / FoltaStart LEIData / LEIHeader / FoltaStart LEIData / LEIHeader / RecordCount LEIData / LEIRecords / LEIRecord / LEI	header/format header/format header/format record/format	Validity Validity Validity Validity	X 1 - Required Quality	LEI Data File Format 1 LEI Data File Format 1 LEI Data File Format 1 LEI Data File Format 1
offset. Signature of the state	1 1 1 1 1 1 1	LEIData / LEIHeader / Originator LEIData / LEIHeader / FieContent LEIData / LEIHeader / DeltaStart LEIData / LEIHeader / RecordCount	header/format header/format header/format	Validity Validity Validity	X 1 - Required Quality X 1 - Required Quality X 1 - Required Quality	LEI Data File Format 1 LEI Data File Format 1 LEI Data File Format 1 LEI Data File Format 1
offset. 25 Foriginator exists, it is an LEI code compliant with ISO 17442. 263 FFileContent exists, it is an LEI code compliant with ISO 8601 in UTC including timezone offset. 47 ForlatStart exists, it is a Date Time value compliant with ISO 8601 in UTC including timezone offset. 58 FRecordCount exists, it is an Integer value > 0. 58 FRecordCount exists, it is an Integer value > 0. 58 FRECORDCOUNT exists, it is an Integer value > 0. 59 FRECORDCOUNT exists, it is an Integer value > 0. 50 FRECORDCOUNT exists, it is an Integer value		LEIData / LEIHeader / Originator LEIData / LEIHeader / FleiContent LEIData / LEIHeader / FoltaStart LEIData / LEIHeader / FoltaStart LEIData / LEIHeader / RecordCount LEIData / LEIRecords / LEIRecord / LEI	header/format header/format header/format record/format	Validity Validity Validity Validity	X 1 - Required Quality	LEI Data File Format 1
Continuation Con		LEIData / LEIHeader / Originator LEIData / LEIHeader / FelContent LEIData / LEIHeader / FelContent LEIData / LEIHeader / PelcaStart LEIData / LEIHeader / RecordCount LEIData / LEIRecords / LEIRecord / LEI LEIData / LEIRecords / LEIRecord / LEIRec	header/format header/format header/format record/format record/format	Validity Validity Validity Validity Validity Representation	X 1 - Required Quality	LEI Data File Format 1
offset. 25 Foriginator exists, it is an LEI code compliant with ISO 17442. 26 Foriginator exists, it is an LEI code compliant with ISO 18601 in UTC including timezone offset. 26 Flectorient exists, it is a Date Time value compliant with ISO 8601 in UTC including timezone offset. 26 Flectorient exists, it is an Integer value > 0. 27 Flectorient exists, it is an Integer value > 0. 28 Flectorient exists, it is an Integer value > 0. 29 Flectorient exists, it is an Integer value > 0. 20 Flectorient exists, it is an Integer value > 0. 20 Flectorient exists, it is an Integer value > 0. 20 Flectorient exists, it is an Integer value > 0. 20 Flectorient exists, it is an Integer value > 0. 20 Flectorient exists, it is an Integer value > 0. 20 Flectorient exists, it is an Integer exists, it is an IETF Language Code conforming to [RFC4646].		LEIData / LEIHeader / Originator LEIData / LEIHeader / FileContent LEIData / LEIHeader / FeleStart LEIData / LEIHeader / RecordCount LEIData / LEIHeader / Record / LEI LEIData / LEIRecords / LEIRecord / LEI LEIData / LEIRecords / LEIRecord / Entity / LegalName LEIData / LEIRecords / LEIRecord / Entity / OtherEntityNames	headerformat headerformat headerformat recordformat recordformat recordformat recordformat	Validity Validity Validity Validity Validity Representation Representation Validity	X 1 - Required Quality	LEI Data File Format 1
0.0 ffeet. 2.0 FOriginator exists, it is an LEI code compliant with ISO 17442. 2.1 FOriginator exists, it is an LEI code compliant with ISO 17442. 2.2 FORIGINATION FORIGINATION 3.1 FIRECOMENT exists, it is a Date Time value compliant with ISO 8601 in UTC including timezone office of the confidence of		LEIData / LEIHeader / Originator LEIData / LEIHeader / FleContent LEIData / LEIHeader / FleContent LEIData / LEIHeader / PelaStart LEIData / LEIHeader / RecordCount LEIData / LEIRecords / LEIRecord / LEI LEIData / LEIRecords / LEIRecord / Entity / LegalName LEIData / LEIRecords / LEIRecord / Entity / OtherEntityNames	header/format header/format header/format recond/format recond/format recond/format	Validity Validity Validity Validity Representation Representation Validity Representation Representation	X 1 - Required Quality 1 - Required Quality 1 - Required Quality 1 - Required Quality	LEI Data File Format 1
offset. 26 FOriginator exists, it is an LEI code compliant with ISO 17442. 27 FOriginator exists, it is an LEI code compliant with ISO 17442. 28 FIleContent exists, it is a String value. 29 FORIGINATION FORIGINATION 20 FORIGINATION FORIGINATION 21 FORIGINATION FORIGINATION 22 FORIGINATION FORIGINATION 23 FORIGINATION FORIGINATION 24 FORIGINATION FORIGINATION 25 FORIGINATION FORIGINATION 26 FORIGINATION FORIGINATION 26 FORIGINATION FORIGINATION 26 FORIGINATION FORIGINATION 27 FORIGINATION FORIGINATION 28 FORIGINATION FORIGINATION 29 FORIGINATION 20 FORIGINATION 20 FORIGINATION 21 FORIGINATION 22 FORIGINATION 23 FORIGINATION 24 FORIGINATION 25 FORIGINATION 26 FORIGINATION 26 FORIGINATION 26 FORIGINATION 27 FORIGINATION 28 FORIGINATION 28 FORIGINATION 29 FORIGINATION 29 FORIGINATION 20 FORIGINATION 20 FORIGINATION 20 FORIGINATION 20 FORIGINATION 21 FORIGINATION 21 FORIGINATION 22 FORIGINATION 23 FORIGINATION 24 FORIGINATION 25 FORIGINATION 26 FORIGINATION 26 FORIGINATION 26 FORIGINATION 27 FORIGINATION 28 FORIGINATION 28 FORIGINATION 29 FORIGINATION 20 FORIGINATION 20 FORIGINATION 20 FORIGINATION 20 FORIGINATION 20 FORIGINATION 20 FORIGINATION 21 FORIGINATION 21 FORIGINATION 22 FORIGINATION 23 FORIGINATION 24 FORIGINATION 25 FORIGINATION 26 FORIGINATION 26 FORIGINATION 27 FORIGINATION 28 FORIGINATION 28 FORIGINATION 29 FORIGINATION 20 FORIGINA		LEIData / LEIHeader / Originator LEIData / LEIHeader / FisiContent LEIData / LEIHeader / Record Count LEIData / LEIRecords / LEIRecord / Entity / OtherEntityNames LEIData / LEIRecords / LEIRecord / Entity / LegalAddress / xml:lang LEIData / LEIRecords / LEIRecord / Entity / LegalAddress / Line1 LEIData / LEIRecords / LEIRecord / Entity / LegalAddress / Line1 LEIData / LEIRecords / LEIRecord / Entity / LegalAddress / Line2 LEIData / LEIRecords / LEIRecord / Entity / LegalAddress / Line3	header/format header/format record/format	Validity Validity Validity Validity Validity Representation Representation Validity Representation Representation Representation Representation	X 1 - Required Quality	LEI Data File Format 1
offset. 26 FOriginator exists, it is an LEI code compliant with ISO 17442. 27 FOriginator exists, it is an LEI code compliant with ISO 17442. 28 FIREContent exists, it is a String value. 29 FOR Exists of the String value of the String		LEIData / LEIHeader / Originator LEIData / LEIHeader / FisiContent LEIData / LEIHeader / RecordCount LEIData / LEIRecords / LEIRecord / Entity / LegalName LEIData / LEIRecords / LEIRecord / Entity / LegalAddress / xml·lang LEIData / LEIRecords / LEIRecord / Entity / LegalAddress / Line1 LEIData / LEIRecords / LEIRecord / Entity / LegalAddress / Line2 LEIData / LEIRecords / LEIRecord / Entity / LegalAddress / Line3 LEIData / LEIRecords / LEIRecord / Entity / LegalAddress / Line3 LEIData / LEIRecords / LEIRecord / Entity / LegalAddress / Line3 LEIData / LEIRecords / LEIRecord / Entity / LegalAddress / Line3 LEIData / LEIRecords / LEIRecord / Entity / LegalAddress / Line3	headerformat headerformat record/format	Validity Validity Validity Validity Validity Representation Validity Representation Representation Representation Representation Representation Representation Representation	X 1 - Required Quality	LEI Data File Format 1
2006 File Content exists, it is an LEI code complaint with ISO 17442. 1 Foriginator exists, it is an LEI code complaint with ISO 17442. 31 File Content exists, it is a String value. 32 File Content exists, it is a Date Time value compliant with ISO 8601 in UTC including timezone offset. 35 File Code is complaint with ISO 17442, if InitialRegistrationDate >= 2013-07-27 and RegistrationStatus=ISSUED or PENDING TRANSFER 2013-07-27 and RegistrationStatus=IS		LEIData / LEIHeader / Originator LEIData / LEIHeader / FisiContent LEIData / LEIHeader / RecordCount LEIData / LEIHeader / Record / LEIRecord /	headerformat headerformat headerformat record/format	Validity Validity Validity Validity Validity Representation Validity Representation Representation Representation Representation Representation Representation Validity Validity Validity Validity	X 1 - Required Quality	LEI Data File Format 1
06 fleet. 26 FOriginator exists, it is an LEI code complaint with ISO 17442. 27 FOriginator exists, it is an LEI code complaint with ISO 17442. 28 FileContent exists, it is a String value. 28 For Intervent exists, it is a Date Time value compliant with ISO 8601 in UTC including timezone offset. 29 For Intervent exists, it is an Integer value > 0. 20 For Intervent exists, it is an Integer value > 0. 20 For Intervent exists, it is an Integer value > 0. 20 For Intervent exists, it is an Integer value > 0. 21 LegalAmen is a String value and has 500 or fewer characters, does not contain the carriage return (#KD), line feed (#KA) nor tab (#K) experience for more adjacent space characters. 20 For Intervent exists, it is a String value and has 500 or fewer characters, does not contain the carriage return (#KD), line feed (#KA) nor tab (#KS) characters, does not begin or and with a space (#K2O) character, does not on the gin or end with a space (#K2O) character, does not begin or and with a space (#K2O		LEIData / LEIHeader / Originator LEIData / LEIHeader / FisiContent LEIData / LEIHeader / Record Count LEIData / LEIRecords / LEIRecord	headerformat headerformat headerformat record/format	Validity Validity Validity Validity Validity Representation Representation Validity Representation Representation Representation Representation Representation Validity Validity Validity Validity Validity Validity Validity	X 1 - Required Quality	LEI Data File Format 1
06 fleet. 26 FOriginator exists, it is an LEI code complaint with ISO 17442. 27 FOriginator exists, it is an LEI code complaint with ISO 17442. 28 FIleContent exists, it is a String value. 28 FIleContent exists, it is a Date Time value compliant with ISO 8601 in UTC including timezone offset. 29 FILECONTENT FILECONTENT		LEIData / LEIHeader / Originator LEIData / LEIHeader / FisiContent LEIData / LEIHeader / Record Count LEIData / LEIRecords / LEIRecord	headerformat headerformat headerformat record/format	Validity Validity Validity Validity Validity Representation Representation Validity Representation Representation Representation Representation Representation Representation Validity Validity Representation Validity Representation Representation Representation Representation Representation Representation Representation Representation Representation	X 1 - Required Quality	LEI Data File Format 1
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offset. 3. I Filicontent exists, it is an LEI code compliant with ISO 17442. 3. I Filicontent exists, it is a String value. 5. I Filicontent exists, it is a String value. 5. I Filicontent exists, it is a Integer value > 0. 6. LEI code is compliant with ISO 17442 in Intel® FegistationDate > 2013-07-27 and RegistrationStates=ISSUED or PENDING TRANSFER. 6. RegistrationStates=ISSUED or Intel® control to return with a space (%A) nor tab (%A) nor tab (%A) characters, does not contain the carriage return (%D, line feed (%A) nor tab a String value and has 500 or fewer characters, does not contain the carriage return (%D), line feed (%A) nor tab (%A) characters, does not begin or end with a space (%2C) character, and does not include a sequence of two or more adjacent space characters. 6. I ClegalAddressAmiliang exists, it is an IETF Language Code conforming to [RFC4646]. 6. RegistrationStates=Instates=In	2 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	LEIData / LEIHeader / Originator LEIData / LEIHeader / FileContent LEIData / LEIHeader / FileContent LEIData / LEIHeader / FileContent LEIData / LEIHeader / RecordCount LEIData / LEIHeader / RecordCount LEIData / LEIHeader / Record / LEIHeader / Entity / LegalAddress / xml·lang LEIData / LEIHeader / LEIHeader / Entity / LegalAddress / xml·lang LEIData / LEIHeader / LEIHeader / Entity / LegalAddress / Line1 LEIData / LEIHeader / LEIHeader / Entity / LegalAddress / Line2 LEIData / LEIHeader / LEIHeader / Entity / LegalAddress / Line3 LEIData / LEIHeader / Entity / LegalAddress / City LEIData / LEIHeader / Entity / LegalAddress / Country LEIData / LEIHeader / Entity / LegalAddress / PostalCode LEIData / LEIHeader / Entity / LegalAddress / Country LEIData / LEIHeader / Entity / LegalAddress / PostalCode LEIData / LEIHeader / Entity / LegalAddress / PostalCode LEIData / LEIHeader / Entity / LegalAddress / Leiheader / Entity / HeadquartersAddress / Line3 LEIData / LEIRecords / LEIRecord / Entity / HeadquartersAddress / Line3 LEIData / LEIRecords / LEIRecord / Entity / HeadquartersAddress / City LEIData / LEIRecords / LEIRecord / Entity / HeadquartersAddress / City LEIData / LEIRecords / LEIRecord / Entity / HeadquartersAddress / Country LEIData / LEIRecords / LEIRecord / Entity / Cherhaddresses / Line3 LEIData / LEIRecords / LEIRecord / Entity / OtherAddresses / Line3 LEIData / LEIRecords / LEIRecord / Entity / OtherAddresses / Line3 LEIData / LEIRecords / LEIRecord / Entity / OtherAddresses / Line3 LEIData / LEIRecords / LEIRecords /	header/format header/format header/format record/format	Validity Validity Validity Validity Validity Validity Representation Validity Validity Validity Validity Validity Representation Representati	X 1 - Required Quality	LEI Data File Format 1
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06 feet. 28 Fisicontent exists, it is an LEI code complaint with ISO 17442. 38 Fisicontent exists, it is a String value. 49 Foliaphatre exists, it is a String value. 59 Fisicontent exists, it is a Date Time value compliant with ISO 8601 in UTC including timezone officet. 59 Fisicontent exists, it is an Integer value ≥ 0. 50 Fisicontent exists, it is an Integer value ≥ 0. 50 Fisicontent exists, it is an Integer value ≥ 0. 50 Fisicontent exists, it is an Integer value ≥ 0. 50 Fisicontent exists, it is an Integer value ≥ 0. 50 Fisicontent exists, it is an Integer value ≥ 0. 51 Fisicontent exists, it is an Integer value ≥ 0. 52 Fisicontent exists, it is an Integer value ≥ 0. 53 Fisicontent exists, it is an Integer value ≥ 0. 54 Fisicontent exists, it is an Integer value ≥ 0. 55 Fisicontent exists, it is an Integer value ≥ 0. 56 Fisicontent exists, it is an Integer value ≥ 0. 57 Fisicontent exists, it is an Integer value ≥ 0. 58 Fisicontent exists, it is an Integer value ≥ 0. 58 Fisicontent exists, it is an Integer value ≥ 0. 59 Fisicontent exists, it is an Integer value ≥ 0. 50 Fisicontent exists, it is an Integer value ≥ 0. 50 Fisicontent exists, it is an Integer value ≥ 0. 51 Fisicontent exists, it is an Integer value ≥ 0. 52 Fisicontent exists, it is an Integer value ≥ 0. 53 Fisicontent exists, it is an Integer value ≥ 0. 54 Fisicontent exists, it is an Integer value ≥ 0. 55 Fisicontent exists, it is an Integer value ≥ 0. 56 Fisicontent exists, it is an Integer value ≥ 0. 57 Fisicontent exists, it is an Integer value ≥ 0. 58 Fisicontent exists, it is an Integer value ≥ 0. 58 Fisicontent exists, it is an Integer value ≥ 0. 59 Fisicontent exists, it is an Integer value ≥ 0. 50 Fisicontent exists, it is an Integer value ≥ 0. 50 Fisicontent exists, it is an Integer value ≥ 0. 51 Fisicontent exists, it is an Integer value ≥ 0. 52 Fisicontent exists, it is an Integer value ≥	2 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	LEIData / LEIHeader / Originator LEIData / LEIHeader / FileContent LEIData / LEIHeader / FileContent LEIData / LEIHeader / FileContent LEIData / LEIHeader / RecordCount LEIData / LEIHeader / RecordCount LEIData / LEIHeader / Record / LEIHeader / Entity / LegalAddress / xml·lang LEIData / LEIHeader / LEIHeader / Entity / LegalAddress / xml·lang LEIData / LEIHeader / LEIHeader / Entity / LegalAddress / Line1 LEIData / LEIHeader / LEIHeader / Entity / LegalAddress / Line2 LEIData / LEIHeader / LEIHeader / Entity / LegalAddress / Line3 LEIData / LEIHeader / Entity / LegalAddress / City LEIData / LEIHeader / Entity / LegalAddress / Country LEIData / LEIHeader / Entity / LegalAddress / PostalCode LEIData / LEIHeader / Entity / LegalAddress / Country LEIData / LEIHeader / Entity / LegalAddress / PostalCode LEIData / LEIHeader / Entity / LegalAddress / PostalCode LEIData / LEIHeader / Entity / LegalAddress / Leiheader / Entity / HeadquartersAddress / Line3 LEIData / LEIRecords / LEIRecord / Entity / HeadquartersAddress / Line3 LEIData / LEIRecords / LEIRecord / Entity / HeadquartersAddress / City LEIData / LEIRecords / LEIRecord / Entity / HeadquartersAddress / City LEIData / LEIRecords / LEIRecord / Entity / HeadquartersAddress / Country LEIData / LEIRecords / LEIRecord / Entity / Cherhaddresses / Line3 LEIData / LEIRecords / LEIRecord / Entity / OtherAddresses / Line3 LEIData / LEIRecords / LEIRecord / Entity / OtherAddresses / Line3 LEIData / LEIRecords / LEIRecord / Entity / OtherAddresses / Line3 LEIData / LEIRecords / LEIRecords /	header/format header/format header/format record/format	Validity Validity Validity Validity Validity Validity Representation Validity Validity Validity Validity Validity Representation Representati	X 1 - Required Quality	LEI Data File Format 1.
. 20	2 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	LEIData / LEIHeader / Originator LEIData / LEIHeader / FielContent LEIData / LEIHeader / FielContent LEIData / LEIHeader / FielContent LEIData / LEIHeader / RecordCount LEIData / LEIHeader / RecordCount LEIData / LEIHeader / Record / LEI LEIData / LEIRecords / LEIRecord / LEI LEIData / LEIRecords / LEIRecord / Entity / LegalName LEIData / LEIRecords / LEIRecord / Entity / LegalName LEIData / LEIRecords / LEIRecord / Entity / LegalAddress / xml:lang LEIData / LEIRecords / LEIRecord / Entity / LegalAddress / xml:lang LEIData / LEIRecords / LEIRecord / Entity / LegalAddress / Line1 LEIData / LEIRecords / LEIRecord / Entity / LegalAddress / Line2 LEIData / LEIRecords / LEIRecord / Entity / LegalAddress / Line3 LEIData / LEIRecords / LEIRecord / Entity / LegalAddress / Line3 LEIData / LEIRecords / LEIRecord / Entity / LegalAddress / City LEIData / LEIRecords / LEIRecord / Entity / LegalAddress / Country LEIData / LEIRecords / LEIRecord / Entity / LegalAddress / PostalCode LEIData / LEIRecords / LEIRecord / Entity / LegalAddress / PostalCode LEIData / LEIRecords / LEIRecord / Entity / LegalAddress / PostalCode LEIData / LEIRecords / LEIRecord / Entity / LegalAddress / PostalCode LEIData / LEIRecords / LEIRecord / Entity / LegalAddress / PostalCode LEIData / LEIRecords / LEIRecord / Entity / HeadquartersAddress / Line3 LEIData / LEIRecords / LEIRecord / Entity / HeadquartersAddress / Line3 LEIData / LEIRecords / LEIRecord / Entity / HeadquartersAddress / City LEIData / LEIRecords / LEIRecord / Entity / HeadquartersAddress / Country LEIData / LEIRecords / LEIRecord / Entity / OtherAddresses / Line3 LEIData / LEIRecords / LEIRecord / Entity / HeadquartersAddress / Country LEIData / LEIRecords / LEIRecord / Entity / OtherAddresses / Line3 LEIData / LEIRecords / LEIRecord / Entity / OtherAddresses / Line3 LEIData / LEIRecords / LEIRecord / Entity / OtherAddresses / Line3 LEIData / LEIRecords / LEIRecord / Entity / OtherAddresses / Line3 LEIData / LEIRecords / LEIRecord / Entity / OtherAddresses / Line3 LEIData / LEIReco	header/format header/format header/format record/format	Validity Validity Validity Validity Validity Validity Representation Validity Validity Validity Representation Representation Representation Representation Representation Representation Representation Validity	X 1 - Required Quality	LEI Data File Format 1.

# LEI Data Quality Check	Status	CDF Element	Check Category	Data Quality Criteria	XSD Maturity Level	Standard
C108 InitialRegistrationDate is a DateTime value compliant with ISO 8601 in UTC including timezone offset.	1	LEIData / LEIRecords / LEIRecord / Registration / InitialRegistrationDate	record/format	Validity	1 - Required Quality	LEI Data File Format 1.0
C109 LastUpdateDate is a DateTime value compliant with ISO 8601 in UTC including timezone offset. C110 RegistrationStatus is a String value.	1	LEIData / LEIRecords / LEIRecord / Registration / LastUpdateDate LEIData / LEIRecords / LEIRecord / Registration / RegistrationStatus	record/format record/format	Validity Representation	1 - Required Quality 1 - Required Quality	LEI Data File Format 1.0 LEI Data File Format 1.0
C111 NextRenewalDate is a DateTime value compliant with ISO 8601 in UTC including timezone offset. C112 ManagingLOU is an LEI code compliant with ISO 17442.	1	LEIData / LEIRecords / LEIRecord / Registration / NextRenewalDate LEIData / LEIRecords / LEIRecord / Registration / ManagingLOU	record/format record/format	Validity Validity	1 - Required Quality 1 - Required Quality	LEI Data File Format 1.0 LEI Data File Format 1.0
C113 If ValidationSources exists, it is a String value. C114 Any Name of type PREFERRED_ASCII_TRANSLITERATED_LEGAL or	1	LEIData / LEIRecords / LEIRecord / Registration / ValidationSources LEIData / LEIRecords / LEIRecord / Entity / OtherEntityNames	record/format record/format	Validity Validity	1 - Required Quality 1 - Required Quality	LEI Data File Format 1.0 LEI Data File Format 1.0
AUTO_ASCII_TRANSLITERATED_LEGAL only contains the characters specified in Section 9 of the LEI Data File Format.						
C115 If ContentDate exists, it is <= DOWNLOAD_DATE C116 If FileContent exists, it is a code from FileContentEnum.	1	LEIData / LEIHeader / ContentDate LEIData / LEIHeader / FileContent	header/plausibility/value_ranges header/plausibility/value_ranges	Validity	1 - Required Quality X 1 - Required Quality	LEI Data File Format 1.0 LEI Data File Format 1.0
C117 If DeltaStart exists, it is <= TODAYDATE. C118 If RecordCount exists, it is >> 0.	2 3	LEIData / LEIHeader / DeltaStart LEIData / LEIHeader / RecerdCount	header/plausibility/value_ranges	Validity	2 - Expected Quality 2 - Expected Quality	LEI Data File Format 1.0
C119 If BusinessRegisterEntityID exists, BusinessRegisterEntityID/register is a code from BusinessRegisterEnum.	2	LEIData / LEIRecords / LEIRecord / Entity / BusinessRegisterEntityID		Validity		LEI Data File Format 1.0
C120 EntityStatus is a code from EntityStatusEnum. C121 If EntityExpirationReason exists, it is a code from EntityExpirationReasonEnum.	1	LEIData / LEIRecords / LEIRecord / Entity / EntityStatus LEIData / LEIRecords / LEIRecord / Entity / EntityExpirationReason	record/plausibility/value_ranges record/plausibility/value_ranges	Validity	X 1 - Required Quality X 1 - Required Quality	LEI Data File Format 1.0 LEI Data File Format 1.0
C122 RegistrationStatus is a code from RegistrationStatusEnum. C123 If ValidationSources exists, it is a code from ValidationSourcesEnum.	1	LEIData / LEIRecords / LEIRecord / Registration / RegistrationStatus LEIData / LEIRecords / LEIRecord / Registration / ValidationSources	record/plausibility/value_ranges record/plausibility/value_ranges	Validity	X 1 - Required Quality X 1 - Required Quality	LEI Data File Format 1.0 LEI Data File Format 1.0
C124 Each country code and region code is valid according to the corresponding ISO standard. C125 All xml:lang attributes are valid language codes according to RFC4646.	3 2	All elements with type CountryCode or RegionCode All elements with xml:lang attribute	record/plausibility/value_ranges record/plausibility/value_ranges	Validity Validity	2 Expected Quality 1 - Required Quality	LEI Data File Format 1.0 LEI Data File Format 1.0
C126 All DateTime values include a timezone indicator. C127 If Originator exists, it is an endorsed/accredited (pre-)LOU.	2	All elements with type DateTime LEIData / LEIHeader / Originator	header/plausibility/content	Validity Provenance	2 - Expected Quality 1 - Required Quality	CLEIF
C128 If Originator exists, it fits to the pre-LOU that upleaded the file. C129 If InitialRegistrationDate >= 2013-07-27 and RegistrationStatus=ISSUED or	1	LEIData / LEIHeader / Originator LEIData / LEIRecords / LEIRecord / LEI	record/plausibility/content record/plausibility/content	Accuracy Validity	2 Expected Quality 1 - Required Quality	ISO 17442
PENDING_TRANSFER, LEI has correct check digits. C130 If InitialRegistrationDate >= 2013-07-27, the first four digits of LEI are in the list of possible LOU	2	LEIData / LEIRecords / LEIRecord / LEI	record/plausibility/content	Validity	1 - Required Quality	ISO 17442
prefixes. C131 LegalName is correct.	2	LEIData / LEIRecords / LEIRecord / Entity / LegalName	record/plausibility/content	Accuracy	2 - Expected Quality	GLEIF
C132 LegalAddress/Street Address/Lines 1 - 4 are correct. C133 LegalAddress/City is correct.	2	LEIData / LEIRecords / LEIRecord / Entity / LegalAddress / Line1, 2, 3, 4 LEIData / LEIRecords / LEIRecord / Entity / LegalAddress / City	record/plausibility/content record/plausibility/content	Accuracy Accuracy	2 - Expected Quality 2 - Expected Quality	GLEIF GLEIF
C134 LegalAddress/City is spelled in the language of the jurisdiction the City is located in (Milano instead of Milan, Köln instead of Cologne)	2	LEIData / LEIRecords / LEIRecord / Entity / LegalAddress / City	record/plausibility/content	Accuracy	3 - Excellent Quality	GLEIF
C135 LegalAddress/Region is correct. C136 LegalAddress/Country is correct.	2	LEIData / LEIRecords / LEIRecord / Entity / LegalAddress / Region LEIData / LEIRecords / LEIRecord / Entity / LegalAddress / Country	record/plausibility/content record/plausibility/content	Accuracy Accuracy		GLEIF GLEIF
C137 LegalAddress/Country is not ZZ (ZZ is a valid ISO country code, usually meaning Unknown or Invalid Territory)	2	LEIData / LEIRecords / LEIRecord / Entity / LegalAddress / Country	record/plausibility/content	Accuracy	2 - Expected Quality	GLEIF
C138 If LegalAddress/PostalCode exists, it is correct. C139 If LegalJurisdiction exists, it is correct.	2	LEIData / LEIRecords / LEIRecord / Entity / LegalAddress / PostalCode LEIData / LEIRecords / LEIRecord / Entity / LegalJurisdiction	record/plausibility/content record/plausibility/content	Accuracy Accuracy	2 - Expected Quality 2 - Expected Quality	GLEIF GLEIF
C140 f LegalForm exists, it is correct. C141 EntityStatus is correct.	2	LEIData / LEIRecords / LEIRecord / Entity / LegalForm LEIData / LEIRecords / LEIRecord / Entity / EntityStatus	record/plausibility/content record/plausibility/content	Accuracy Accuracy	2 - Expected Quality 2 - Expected Quality	GLEIF GLEIF
C142 InitialRegistrationDate is correct (greater or equal than 2012-01-01). C143 LastUpdateDate is correct.	2	LEIData / LEIRecords / LEIRecord / Registration / InitialRegistrationDate LEIData / LEIRecords / LEIRecord / Registration / LastUpdateDate	record/plausibility/content	Accuracy Accuracy	2 - Expected Quality	GLEIF GLEIF
C144 RegistrationStatus is correct. C145 RegistrationStatus does not equal PENDING_VALIDATION or CANCELLED or TRANSFERRED.	1	LEIData / LEIRecords / LEIRecord / Registration / RegistrationStatus LEIData / LEIRecords / LEIRecord / Registration / RegistrationStatus	record/plausibility/content record/plausibility/content	Accuracy Accuracy	2 - Expected Quality 2 - Expected Quality	GLEIF GLEIF
C146 If RegistrationStatus = ISSUED, NextRenewalDate >= ContentDate and NextRenewalDate is <= ContentDate + 1 Year + 60 days.	1	LEIData / LEIRecords / LEIRecord / Registration / NextRenewalDate	record/plausibility/content	Validity	1 - Required Quality	GLEIF
C147 NextRenewalDate-is-correct- C148 ManagingLOU is an endorsed/accredited (pre-)LOU.	2	LEIData / LEIRecords / LEIRecord / Registration / NextRenewalDate LEIData / LEIRecords / LEIRecord / Registration / ManagingLOU	record/plausibility/content record/plausibility/content	Accuracy Provenance	2 Expected Quality 1 - Required Quality	GLEIF GLEIF
C149 ManagingLOU fits to the pre-LOU that uploaded the file. C150 If ValidationSources exists and is FULLY_CORROBORATED or PARTIALLY_CORROBORATED,	1	LEIData / LEIRecords / LEIRecord / Registration / ManagingLOU LEIData / LEIRecords / LEIRecord / Registration / ValidationSources	record/plausibility/content record/plausibility/content	Accuracy Validity	2 - Expected Quality 1 - Required Quality	GLEIF GLEIF
BusinessRegisterEntityID/register exists and is not empty and not N/A. C151 If a BusinessRegisterEntityID is available, BusinessRegisterEntityID exists.	2	LEIData / LEIRecords / LEIRecord / Entity / BusinessRegisterEntityID	record/plausibility/content	Accuracy	1 - Required Quality	GLEIF
C152 OtherAddresses/Address lines are populated correctly (e.g., if line3 is populated then so must line1 and line2)	1	LEIData / LEIRecords / LEIRecord / Entity / OtherAddresses / Line1, 2, 3, 4	record/plausibility/field_relations	Integrity	2 - Expected Quality	LEI Data File Format 1.0
C153 ContentDate >= LastUpdateDate >= InitialRegistrationDate	1	LEIData / LEIRecords / LEIRecord / Registration / LastUpdateDate LEIData / LEIRecords / LEIRecord / Registration / InitialRegistrationDate	record/plausibility/field_relations		2 - Expected Quality	GLEIF
C154 NextRenewalDate > InitialRegistrationDate	1	LEIData / LEIRecords / LEIRecord / Registration / NextRenewalDate LEIData / LEIRecords / LEIRecord / Registration / InitialRegistrationDate	record/plausibility/field_relations	Integrity	2 - Expected Quality	GLEIF
C155 SuccessorLEI or SuccessorEntityName is present if RegistrationStatus is MERGED, can be present if RegistrationStatus is RETIRED or ANNULLED, is omitted if RegistrationStatus is one of	1	LEIData / LEIRecords / LEIRecord / Entity / SuccessorEntity / SuccessorLEI LEIData / LEIRecords / LEIRecord / Entity / SuccessorEntity /	record/plausibility/field_relations	Integrity	2 - Expected Quality	GLEIF
(ISSUED, LAPSED, PENDING_TRANSFER, PENDING_ARCHIVAL) C156 If RegistrationStatus is MERGED, EntityExpirationDate is included and <= LastUpdateDate and >	1	SuccessorEntityName LEIData / LEIRecords / LEIRecord / Registration / RegistrationStatus	record/plausibility/field_relations	Integrity	2 - Expected Quality	GLEIF
01.01.1970 and EntityExpirationReason is CORPORATE_ACTION		LEIData / LEIRecords / LEIRecord / Entity / EntityExpirationDate LEIData / LEIRecords / LEIRecord / Registration / LastUpdateDate				
C157 If RegistrationStatus is RETIRED, EntityExpirationDate is included and <= LastUpdateDate and >	1	LEIData / LEIRecords / LEIRecord / Entity / EntityExpirationReason LEIData / LEIRecords / LEIRecord / Registration / RegistrationStatus	record/plausibility/field_relations	Integrity	2 - Expected Quality	GLEIF
01.01.1970, and EntityExpirationReason is DISSOLVED		LEIData / LEIRecords / LEIRecord / Entity / EntityExpirationDate LEIData / LEIRecords / LEIRecord / Registration / LastUpdateDate				
C158 If LegalAddress/Region exists, it matches LegalAddress/Country.	2	LEIData / LEIRecords / LEIRecord / Entity / EntityExpirationReason LEIData / LEIRecords / LEIRecord / Entity / LegalAddress / Region	record/plausibility/field_relations	Integrity	2 - Expected Quality	GLEIF
C159 If LegalAddress/Region and LegalAddress/PostalCode exist, they match each other.	2	LEIData / LEIRecords / LEIRecord / Entity / LegalAddress / Country LEIData / LEIRecords / LEIRecord / Entity / LegalAddress / Region	record/plausibility/field_relations	Integrity	2 - Expected Quality	GLEIF
C160 If LegalAddress/Region exists, it matches LegalAddress/City.	2	LEIData / LEIRecords / LEIRecord / Entity / LegalAddress / PostalCode LEIData / LEIRecords / LEIRecord / Entity / LegalAddress / Region	record/plausibility/field_relations	Integrity	2 - Expected Quality	GLEIF
C161 If LegalAddress/Region exists, it matches LegalAddress/Street Address (Line 1 ff).	2	LEIData / LEIRecords / LEIRecord / Entity / LegalAddress / City LEIData / LEIRecords / LEIRecord / Entity / LegalAddress / Region	record/plausibility/field_relations	Integrity	2 - Expected Quality	GLEIF
C162 If LegalAddress/PostalCode exists, it matches LegalAddress/City.	2	LEIData / LEIRecords / LEIRecord / Entity / LegalAddress / Line 1, 2, 3, 4 LEIData / LEIRecords / LEIRecord / Entity / LegalAddress / PostalCode	record/plausibility/field_relations	Integrity	2 - Expected Quality	GLEIF
C163 If LegalAddress/PostalCode exists, it matches LegalAddress/Country.		LEIData / LEIRecords / LEIRecord / Entity / LegalAddress / City LEIData / LEIRecords / LEIRecord / Entity / LegalAddress / PostalCode	record/plausibility/field_relations	Integrity	2 - Expected Quality	GLEIF
C164 If LegalAddress/PostalCode exists, is in the right format depending on the LegalAddress/Country.	2	LEIData / LEIRecords / LEIRecord / Entity / LegalAddress / Country LEIData / LEIRecords / LEIRecord / Entity / LegalAddress / PostalCode	record/plausibility/field_relations	Integrity	2 - Expected Quality	GLEIF
C165 If LegalAddress/PostalCode exists, it matches LegalAddress/Street Address (Line 1 ff).	2	LEIData / LEIRecords / LEIRecord / Entity / LegalAddress / Country LEIData / LEIRecords / LEIRecord / Entity / LegalAddress / PostalCode	record/plausibility/field_relations	Integrity	2 - Expected Quality	GLEIF
C166 If LegalAddress/Country has PostalCodes, LegalAddress/PostalCode exists.	2	LEIData / LEIRecords / LEIRecord / Entity / LegalAddress / Line 1, 2, 3, 4 LEIData / LEIRecords / LEIRecord / Entity / LegalAddress / PostalCode	record/plausibility/field_relations	Comprehensiveness	2 - Expected Quality	GLEIF
C167 LegalAddress/Street Address (Line 1 ff) matches LegalAddress/City.	2	LEIData / LEIRecords / LEIRecord / Entity / LegalAddress / Country LEIData / LEIRecords / LEIRecord / Entity / LegalAddress / Line 1, 2, 3, 4	record/plausibility/field_relations	Integrity	2 - Expected Quality	GLEIF
C168 LegalAddress/Street Address (Line 1 ff) matches LegalAddress/Country.	2	LEIData / LEIRecords / LEIRecord / Entity / LegalAddress / City LEIData / LEIRecords / LEIRecord / Entity / LegalAddress / Line 1, 2, 3, 4	record/plausibility/field_relations	Integrity	2 - Expected Quality	GLEIF
C169 LegalAddress/City matches LegalAddress/Country.	2	LEIData / LEIRecords / LEIRecord / Entity / LegalAddress / Country LEIData / LEIRecords / LEIRecord / Entity / LegalAddress / City LEIData / LEIRecords / LEIRecord / Entity / LegalAddress / City	record/plausibility/field_relations	Integrity	2 - Expected Quality	GLEIF
C170 If LegalForm exists, it is consistent with LegalName.	2	LEIData / LEIRecords / LEIRecord / Entity / LegalAddress / Country LEIData / LEIRecords / LEIRecord / Entity / LegalForm	record/plausibility/field_relations	Integrity	2 - Expected Quality	GLEIF
C171 If Legal Jurisdiction exists, the provided country code or region code matches the country of the	2	LEIData / LEIRecords / LEIRecord / Entity / LegalName LEIData / LEIRecords / LEIRecord / Entity / LegalJurisdiction	record/plausibility/field_relations	Integrity	2 - Expected Quality	GLEIF
Legal Address. C172 If RegistrationStatus is ISSUED. EntityExpirationDate is not included. EntityExpirationReason is no	1	LEIData / LEIRecords / LEIRecord / Entity / LegalAddress / Country LEIData / LEIRecords / LEIRecord / Entity / HeadquartersAddress / Country LEIData / LEIRecords / LEIRecord / Popistration Status	record/playeibilib /ffc1-11-4	Integrit:	2 Event down	GLEIF
C172 If RegistrationStatus is ISSUED, EntityExpirationDate is not included, EntityExpirationReason is no included and EntityStatus is ACTIVE.	'	LEIData / LEIRecords / LEIRecord / Registration / RegistrationStatus LEIData / LEIRecords / LEIRecord / Entity / EntityExpirationDate LEIData / LEIRecords / LEIRecord / Entity / EntityExpirationReason	record/plausibility/field_relations	шедпту	2 - Expected Quality	GLEIP
ACT VA STATE OF THE PROPERTY O		LEIData / LEIRecords / LEIRecord / Entity / EntityStatus	and the second s	lake with a	0.50	OI FIF
C173 If RegistrationStatus is DUPLICATE, SuccessorLEI is populated.	1	LEIData / LEIRecords / LEIRecord / Registration / RegistrationStatus LEIData / LEIRecords / LEIRecord / Entity / SuccessorEntity	record/plausibility/field_relations			GLEIF
C174 If EntityExpirationDate exists and RegistrationStatus is not ANNULLED, EntityExpirationReason exists.	<u>'</u>	LEIData / LEIRecords / LEIRecord / Entity / EntityExpirationDate LEIData / LEIRecords / LEIRecord / Entity / EntityExpirationReason	record/plausibility/field_relations	* *		GLEIF
C175 If EntityExpirationDate exists and RegistrationStatus is not ANNULLED, EntityStatus is INACTIVE.	1	LEIData / LEIRecords / LEIRecord / Entity / EntityExpirationDate LEIData / LEIRecords / LEIRecord / Entity / EntityStatus	record/plausibility/field_relations		2 - Expected Quality	GLEIF
C176 If EntityExpirationReason exists, EntityExpirationDate exists.	1	LEIData / LEIRecords / LEIRecord / Entity / EntityExpirationDate LEIData / LEIRecords / LEIRecord / Entity / EntityExpirationReason	record/plausibility/field_relations			GLEIF
C177 If RegistrationStatus is MERGED, EntityExpirationDate is included and <= LactUpdateDate and >= initialRegistrationDate, and EntityExpirationReason is CORPORATE_ACTION and SuccessorLEI.	d	LEIData / LEIRecords / LEIRecord / Registration / RegistrationStatus LEIData / LEIRecords / LEIRecord / Entity / EntityExpirationDate	record/plausibility/field_relations	Integrity	2 Expected Quality	CLEIF
may be populated.		LEIData / LEIRecords / LEIRecord / Entity / LastUpdateDate LEIData / LEIRecords / LEIRecord / Entity / EntityExpirationReason	and the second s	late with	0.50	OI FIF
C178 If either of SuccessorLEI or SuccessorEntityName are present, then either (1) both of EntityExpirationDate and EntityExpirationReason must exist and RegistrationStatus must be	1	LEIData / LEIRecords / LEIRecord / Entity / SuccessorEntity / SuccessorLEI LEIData / LEIRecords / LEIRecord / Entity / SuccessorEntity /	record/plausibility/field_relations	Integrity	2 - Expected Quality	GLEIF
RETIRED or MERGED, or else (2) RegistrationStatus must be (DUPLICATE or ANNULLED) and			1	I	1 1	
SuccessorLEI exists		SuccessorEntityName LEIData / LEIRecords / LEIRecord / Entity / EntityExpirationDate				
SuccessorLEI exists		LEIData / LEIRecords / LEIRecord / Entity / EntityExpirationDate LEIData / LEIRecords / LEIRecord / Entity / EntityExpirationReason LEIData / LEIRecords / LEIRecord / Registration / RegistrationStatus				
Successort.El exists C179 If the country code is a country for which ISO region codes are defined, the <region> element is included (LegalAddress).</region>	2	LEIData / LEIRecords / LEiRecord / Entity / EntityExpirationDate LEIData / LEIRecords / LEiRecord / Entity / EntityExpirationReason LEIData / LEIRecords / LEIRecord / Registration / RegistrationStatus LEIData / LEIRecords / LEIRecord / Entity / LegalAddress / Country LEIData / LEIRecords / LEIRecord / Entity / LegalAddress / Region	record/plausibility/field_relations	-		LEI Data File Format 1.0
SuccessorLEI exists C179 If the country code is a country for which ISO region codes are defined, the <region> element is</region>	2 1 2	LEIData / LEIRecords / LEIRecord / Entity / EntityExpirationDate LEIData / LEIRecords / LEIRecord / Entity / EntityExpirationDates LEIData / LEIRecords / LEIRecord / Registration / RegistrationStatus LEIData / LEIRecords / LEIRecord / Fentity / LegalAddress / Country LEIData / LEIRecords / LEIRecord / Entity / LegalAddress / Region LEIData / LEIRecords / LEIRecord	–	Validity Uniqueness Uniqueness	2 - Expected Quality	
SuccessorLEI exists C179 If the country code is a country for which ISO region codes are defined, the <region> element is included (LegalAddress). C180 Every LEI record that has RegistrationStatus = ISSUED has a unique LEI code.</region>	2 1 2	LEIData / LEIRecords / LEIRecord / Entity / EntityExpirationDate LEIData / LEIRecords / LEIRecord / Entity / EntityExpirationReason LEIData / LEIRecords / LEIRecord / Registration / RegistrationStatus LEIData / LEIRecords / LEIRecord / Entity / LegalAddress / Country LEIData / LEIRecords / LEIRecord / Entity / LegalAddress / Region LEIData / LEIRecords / LEIRecord / LEI	record/relation/duplicates	Uniqueness	2 - Expected Quality	GLEIF GLEIF

# LEI Data Quality Check	Status	CDF Element	Check Category	Data Quality Criteria	XSD Maturity Level	Standard
C184 HeadquartersAddress/Country is not ZZ (ZZ is a valid ISO country code, usually meaning Unknown or Invalid Territory)	2	LEIData / LEIRecords / LEIRecord / Entity / HeadquartersAddress / Country	record/plausibility/content	Accuracy	2 - Expected Quality	GLEIF
C185 OtherAddress/Country is not ZZ (ZZ is a valid ISO country code, usually meaning Unknown or Invalid Territory)	2	LEIData / LEIRecords / LEIRecord / Entity / OtherAddresses / Country	record/plausibility/content	Accuracy	2 - Expected Quality	GLEIF
C186 If HeadquartersAddress/Region exists, it matches HeadquartersAddress/Country.	2	LEIData / LEIRecords / LEIRecord / Entity / HeadQuartersAddress / Region LEIData / LEIRecords / LEIRecord / Entity / HeadQuartersAddress / Country	record/plausibility/field_relations	Integrity	2 - Expected Quality	GLEIF
C187 If OtherAddresses/Region exists, it matches OtherAddresses/Country.	2	LEIData / LEIRecords / LEIRecord / Entity / Total date in sold and its section in the least of t	record/plausibility/field_relations	Integrity	2 - Expected Quality	GLEIF
C188 If HeadquartersAddress/Region and HeadquartersAddress/PostalCode exist, they match each other.	2	LEIData / LEIRecords / LEIRecord / Entity / OrnerAddresses / Country LEIData / LEIRecords / LEIRecord / Entity / HeadquartersAddress / Region LEIData / LEIRecords / LEIRecord / Entity / HeadquartersAddress / PostalCode	record/plausibility/field_relations	Integrity	2 - Expected Quality	GLEIF
C189 If OtherAddresses/Region and OtherAddresses/PostalCode exist, they match each other.	2	LEIData / LEIRecords / LEIRecord / Entity / OtherAddresses / Region	record/plausibility/field_relations	Integrity	2 - Expected Quality	GLEIF
C190 If HeadquartersAddress/Region exists, it matches HeadquartersAddress/City.	2	LEIData / LEIRecords / LEIRecord / Entity / OtherAddresses / PostalCode LEIData / LEIRecords / LEIRecord / Entity / HeadquartersAddress / Region	record/plausibility/field_relations	Integrity	2 - Expected Quality	GLEIF
C191 If OtherAddresses/Region exists, it matches OtherAddresses/City.	2	LEIData / LEIRecords / LEIRecord / Entity / HeadquartersAddress / City LEIData / LEIRecords / LEIRecord / Entity / OtherAddresses / Region	record/plausibility/field_relations	Integrity	2 - Expected Quality	GLEIF
C192 If the country code is a country for which ISO region codes are defined, the <region> element is</region>	2	LEIData / LEIRecords / LEIRecord / Entity / OtherAddresses / City LEIData / LEIRecords / LEIRecord / Entity / HeadquartersAddress / Country	record/plausibility/field_relations	Validity	2 - Expected Quality	LEI Data File Format 1.0
included (HeadQuartersAddress) C193 If the country code is a country for which ISO region codes are defined, the <region> element is</region>	2	LEIData / LEIRecords / LEIRecord / Entity / HeadquartersAddress / Region LEIData / LEIRecords / LEIRecord / Entity / OtherAddresses / Country	record/plausibility/field_relations	Validity	2 - Expected Quality	LEI Data File Format 1.0
included (OtherAddresses) C197 If HeadquartersAddress/Region exists, it matches HeadquartersAddress/Street Address (Line 1 ff).	2	LEIData / LEIRecords / LEIRecord / Entity / OtherAddresses / Region LEIData / LEIRecords / LEIRecord / Entity / HeadquartersAddress / Region	record/plausibility/field_relations	Integrity	2 - Expected Quality	GLEIF
C198 If HeadquartersAddress/PostalCode exists, it matches HeadquartersAddress/City.	2	LEIData / LEIRecords / LEIRecord / Entity / HeadquartersAddress / Line 1, 2, 3, 4 LEIData / LEIRecords / LEIRecord / Entity / HeadquartersAddress / PostalCode	record/plausibility/field_relations	Integrity	2 - Expected Quality	GLEIF
C199 If HeadquartersAddress/PostalCode exists, it matches HeadquartersAddress/Country.	2	LEIData / LEIRecords / LEIRecord / Entity / HeadquartersAddress / City LEIData / LEIRecords / LEIRecord / Entity / HeadquartersAddress / PostalCode	record/plausibility/field_relations	Integrity	2 - Expected Quality	GLEIF
C200 If HeadquartersAddress/PostalCode exists, is in the right format depending on the	2	LEIData / LEIRecords / LEIRecord / Entity / HeadquartersAddress / Country LEIData / LEIRecords / LEIRecord / Entity / HeadquartersAddress / PostalCode	record/plausibility/field_relations	Integrity	2 - Expected Quality	GLEIF
HeadquartersAddress/Country. C201 If HeadquartersAddress/PostalCode exists, it matches HeadquartersAddress/Street Address (Line	2	LEIData / LEIRecords / LEIRecord / Entity / HeadquartersAddress / Country LEIData / LEIRecords / LEIRecord / Entity / HeadquartersAddress / PostalCode	record/plausibility/field_relations	Integrity	2 - Expected Quality	GLEIF
1 ff). C202 If HeadquartersAddress/Country has PostalCodes, HeadquartersAddress/PostalCode exists.	2	LEIData / LEIRecords / LEIRecord / Entity / HeadquartersAddress / Line 1, 2, 3, 4 LEIData / LEIRecords / LEIRecord / Entity / HeadquartersAddress / PostalCode	record/plausibility/field relations	Comprehensiveness	2 - Expected Quality	GLEIF
C203 HeadquartersAddress/Street Address (Line 1 ff) matches HeadquartersAddress/City.	2	LEIData / LEIRecords / LEIRecord / Entity / HeadquartersAddress / Country LEIData / LEIRecords / LEIRecord / Entity / HeadquartersAddress / Line 1, 2, 3, 4	record/plausibility/field_relations	Integrity	2 - Expected Quality	GLEIF
C204 HeadquartersAddress/Street Address (Line 1 ff) matches HeadquartersAddress/Country.	2	LEIData / LEIRecords / LEIRecord / Entity / HeadquartersAddress / City LEIData / LEIRecords / LEIRecord / Entity / HeadquartersAddress / Line 1, 2, 3, 4			2 - Expected Quality	GLEIF
C205 HeadquartersAddress/City matches HeadquartersAddress/Country.	2	LEIData / LEIRecords / LEIRecord / Entity / HeadquartersAddress / Country LEIData / LEIRecords / LEIRecord / Entity / HeadquartersAddress / City	record/plausibility/field relations		2 - Expected Quality	GI FIF
C209 If OtherAddresses/Region exists, it matches OtherAddresses/Street Address (Line 1 ff).	2	LEIData / LEIRecords / LEIRecord / Entity / HeadquartersAddress / Country LEIData / LEIRecords / LEIRecord / Entity / OtherAddresses / Region	record/plausibility/field_relations		2 - Expected Quality	GLEIF
C210 If OtherAddresses/PostalCode exists, it matches OtherAddresses/City.	2	LEIData / LEIRecords / LEIRecord / Entity / OtherAddresses / Line 1, 2, 3, 4 LEIData / LEIRecords / LEIRecord / Entity / OtherAddresses / PostalCode	record/plausibility/field_relations		2 - Expected Quality	GLEIF
C211 If OtherAddresses/PostalCode exists, it matches OtherAddresses/Country.	2	LEIData / LEIRecords / LEIRecord / Entity / OtherAddresses / City LEIData / LEIRecords / LEIRecord / Entity / OtherAddresses / PostalCode	record/plausibility/field_relations		2 - Expected Quality	GLEIF
	_	LEIData / LEIRecords / LEIRecord / Entity / OtherAddresses / PostalCode LEIData / LEIRecords / LEIRecord / Entity / OtherAddresses / PostalCode				GLEIF
C212 If OtherAddresses/PostalCode exists, is in the right format depending on the OtherAddresses/Country.	2	LEIData / LEIRecords / LEIRecord / Entity / OtherAddresses / Country	record/plausibility/field_relations		2 - Expected Quality	GLEIF
C213 If OtherAddresses/PostalCode exists, it matches OtherAddresses/Street Address (Line 1 ff).	2	LEIData / LEIRecords / LEIRecord / Entity / OtherAddresses / PostalCode LEIData / LEIRecords / LEIRecord / Entity / OtherAddresses / Line 1, 2, 3, 4	record/plausibility/field_relations			
C214 If OtherAddresses/Country has PostalCodes, OtherAddresses/PostalCode exists.	2	LEIData / LEIRecords / LEIRecord / Entity / OtherAddresses / PostalCode LEIData / LEIRecords / LEIRecord / Entity / OtherAddresses / Country	record/plausibility/field_relations		2 - Expected Quality	GLEIF
C215 OtherAddresses/Street Address (Line 1 ff) matches OtherAddresses/City.	2	LEIData / LEIRecords / LEIRecord / Entity / OtherAddresses / Line 1, 2, 3, 4 LEIData / LEIRecords / LEIRecord / Entity / OtherAddresses / City	record/plausibility/field_relations	Integrity	2 - Expected Quality	GLEIF
C216 OtherAddresses/Street Address (Line 1 ff) matches OtherAddresses/Country.	2	LEIData / LEIRecords / LEIRecord / Entity / OtherAddresses / Line 1, 2, 3, 4 LEIData / LEIRecords / LEIRecord / Entity / OtherAddresses / Country	record/plausibility/field_relations		2 - Expected Quality	GLEIF
C217 OtherAddresses/City matches OtherAddresses/Country.	2	LEIData / LEIRecords / LEIRecord / Entity / OtherAddresses / City LEIData / LEIRecords / LEIRecord / Entity / OtherAddresses / Country	record/plausibility/field_relations		2 - Expected Quality	GLEIF
C218 HeadquartersAddress/Street Address/Lines 1 - 4 are correct.	2	LEIData / LEIRecords / LEIRecord / Entity / HeadquartersAddress / Line1, 2, 3, 4		Accuracy	2 - Expected Quality	GLEIF
C219 OtherAddresses/Street Address/Lines 1 - 4 are correct. C220 HeadquartersAddress/City is correct.	2	LEIData / LEIRecords / LEIRecord / Entity / OtherAddresses / Line1, 2, 3, 4 LEIData / LEIRecords / LEIRecord / Entity / HeadquartersAddress / City	record/plausibility/content record/plausibility/content	Accuracy Accuracy	2 - Expected Quality 2 - Expected Quality	GLEIF GLEIF
C221 HeadquartersAddress/City is sorlect. C221 HeadquartersAddress/City is spelled in the language of the jurisdiction the City is located in (Milano instead of Milan, Köln instead of Cologne)	2	LEIData / LEIRecords / LEIRecord / Entity / HeadquartersAddress / City	record/plausibility/content	Accuracy	3 - Excellent Quality	GLEIF
C222 HeadquartersAddress/Region is correct.	2	LEIData / LEIRecords / LEIRecord / Entity / HeadquartersAddress / Region	record/plausibility/content	Accuracy	2 - Expected Quality	GLEIF
C223 HeadquartersAddress/Country is correct.	2	LEIData / LEIRecords / LEIRecord / Entity / HeadquartersAddress / Country	record/plausibility/content	Accuracy	2 - Expected Quality	GLEIF
C224 HeadquartersAddress/PostalCode is correct.	2	LEIData / LEIRecords / LEIRecord / Entity / HeadquartersAddress / PostalCode	record/plausibility/content	Accuracy	2 - Expected Quality	GLEIF
C225 OtherAddresses/City is correct.	2	LEIData / LEIRecords / LEIRecord / Entity / OtherAddresses / City	record/plausibility/content	Accuracy	2 - Expected Quality	GLEIF
C226 OtherAddresses/City is spelled in the language of the jurisdiction the City is located in (Milano instead of Milan, Köln instead of Cologne)	2	LEIData / LEIRecords / LEIRecord / Entity / OtherAddresses / City	record/plausibility/content	Accuracy		GLEIF
C227 OtherAddresses/Region is correct.	2	LEIData / LEIRecords / LEIRecord / Entity / OtherAddresses / Region	record/plausibility/content	Accuracy	2 - Expected Quality	GLEIF
C228 OtherAddresses/Country is correct. C229 OtherAddresses/PostalCode is correct.	2	LEIData / LEIRecords / LEIRecord / Entity / OtherAddresses / Country LEIData / LEIRecords / LEIRecord / Entity / OtherAddresses / PostalCode	record/plausibility/content record/plausibility/content	Accuracy Accuracy	2 - Expected Quality	GLEIF
C229 OtherAddresses/PostalCode is correct.	2	ElData / LEINecords / LEINecord / Entity / Other Addresses / Postal Code	record/piausibility/content	Comprehensiveness	Expected Quality Required Quality	LEI Data Eilo Format 1.0
C231 If AssociatedEntity exists and AssociatedEntity/AssociatedLEI exists,	2	LEIData / LEIRecords / LEIRecord / Entity / AssociatedEntity / AssociatedLEI	record/format	Validity	1 - Required Quality	LEI Data File Format 1.0
AssociatedEntity/AssociatedLEI refers to an existent LEI record.				,		
C232 ManagingLOU is an LEI code which refers to an existent LEI record.	1	LEIData / LEIRecords / LEIRecord / Registration / ManagingLOU	record/format	Validity	1 - Required Quality	LEI Data File Format 1.0
C233 If RegistrationStatus = LAPSED, NextRenewalDate <= ContentDate	2	LEIData / LEIRecords / LEIRecord / Registration / NextRenewalDate	record/plausibility/content	Accuracy	2 - Expected Quality	GLEIF
C234 LegalAddress lines are populated correctly (e.g., if line3 is populated then so must line1 and line2)	2	LEIData / LEIRecords / LEIRecord / Entity / OtherAddresses / Line1, 2, 3, 4	record/plausibility/field_relations		2 - Expected Quality	LEI Data File Format 1.0
C235 HeadquartersAddress lines are populated correctly (e.g., if line3 is populated then so must line1 and line2)	2	LEIData / LEIRecords / LEIRecord / Entity / OtherAddresses / Line1, 2, 3, 4	record/plausibility/field_relations		2 - Expected Quality	LEI Data File Format 1.0
C236 LastUpdateDate >= ContentDate - 1 year.	2	LEIData / LEIRecords / LEIRecord / Registration / LastUpdateDate	record/plausibility/value_ranges		1 - Required Quality	GLEIF
C237 If RegistrationStatus = LAPSED, EntityStatus = ACTIVE	1	LEIData / LEIRecords / LEIRecord / Registration / RegistrationStatus	record/mandatory_fields	Integrity	1 - Required Quality	LEI Data File Format 1.0

			T		
		Release Notes			
# C66	Original LEI Data Quality Check LEI code is compliant with ISO 17442, if InitialRegistrationDate >= 2013-07-27.	Issue ANNULLED LEIs are not taken into consideration	Resolution and/or New LEI Data Quality Check New check: LEI code is compliant with ISO 17424, if InitialRegistrationDate >= 2013-07-27 and RegistrationStatus=ISSUED or PENDING_TRANSFER	Release Date 12/9/15	Release No. 2015-01
C118 C129	II-ReportiCount exists. It is > 0. If InitialRegistrationDate >= 2013-07-27, LEI has correct check digits.	This is duplicate to C65 ANNULLED LEIs are not taken into consideration	and registration/status=150/EU or PERDITIVO_IT/ONSFER Check is removed. Apply only to those LEIs that are of RegistrationStatus of ISSUED or PENDITION_TRANSFER. New check: If histialRegistrationDate >= 2013-07-27 and RegistrationStatus=1SSUED or	12/9/15 12/9/15	2015-01 2015-01
C146	If RegistrationStatus = ISSUED, NextRenewalDate >= TODAYDATE and NextRenewalDate is <= TODAYDATE + 1 Year.	Entities renewing before 1 year is not possible	PENDING_TRANSFER, LEI has correct check digits. Added *-6 weeks* to allow renewal before 1 year New check: if RegistrationStatus = ISSUED, NextRenewalDate >= TODAYDATE and NextRenewalDate is <= TODAYDATE + 1 Year + 6 weeks.	12/9/15	2015-01
C155	SuccessorLEI is present if RegistrationStatus is DUPLICATE or MERGED, can be present if RegistrationStatus is RETIRED, is omitted otherwise	This check and C173 should be clarified regarding SuccessorLEI and SuccessorEntity, DUPLICATES should only be covered in C173	Check amended by including SuccessorEntityName, removing RegistrationStatus DUPLICATE and further details for omitting New check: SuccessorLEI or SuccessorEntityName is present if RegistrationStatus is	12/9/15	2015-01
C156	If RegistrationStatus is MERGED, EntityExpirationDate is included and <= LastUpdateDate and >= InitialRegistrationDate, and EntityExpirationReason is CORPORATE_ACTION, and SuccessorLEI must be populated	Population of SuccessorLEI required	MERGED, can be present if RegistrationStatus is RETIRED or ANNULLED, is omitted if Removed 'and SuccessorLEI must be populated'. New check: if RegistrationStatus is MERGED, EntityExpirationDate is included and <= LastUpdateDate and >= InitialRegistrationDate, and EntityExpirationReason is	12/9/15	2015-01
C176	If EntityExpirationReason exists, EntityExpirationDate exists.	Check appears twice in report	CORPORATE_ACTION This check was counted 2x in the summary report. The logic has been fixed	12/9/15	2015-01
C178	Successort.El does not exist if EntityExpirationDate is not populated and EntityExpirationReason not populated and RegistrationStatus not in (RETIRED, MERGED, DUPLICATE).	SuccessorEntityName is missing	New check: If Entity/ExpirationReason exists, Entity/ExpirationDate exists. Added SuccessorEntityName. New check: SuccessorI.Ell and SuccessorEntityName does not exist if Entity/ExpirationDate is not populated and Entity/ExpirationReason not populated and RegistrationStatus not in (RETIRED, MERGED, DUPLICATE).	12/9/15	2015-01
C6 C6	The Data File complies with XML format. The Data File complies with the common file format syntax (XSD Validation).	Overlaps with CDF XML Schema validation (mandatory field) Overlaps with CDF XML Schema validation (mandatory field)	Deleting the check Deleting the check	1/25/16 1/25/16	2016-01 2016-01
C8 C9	Entity exists.	Overlaps with CDF XML Schema validation (mandatory field) Overlaps with CDF XML Schema validation (mandatory field)	Deleting the check Deleting the check	1/25/16 1/25/16 1/25/16	2016-01 2016-01 2016-01
G11 C12	Leggnvearese oxiderese oxides-	Overlaps with CDF XML Schema validation (mandatory field) Overlaps with CDF XML Schema validation (mandatory field) Overlaps with CDF XML Schema validation (mandatory field)	Deleting the check Deleting the check Deleting the check	1/25/16 1/25/16 1/25/16	2016-01 2016-01 2016-01
C13 C14	ENRIFYCHING ONISIG- Registration Poto oviete	Overlaps with CDF XML Schema validation (mandatory field) Overlaps with CDF XML Schema validation (mandatory field) Overlaps with CDF XML Schema validation (mandatory field)	Deleting the check Deleting the check	1/25/16 1/25/16 1/25/16	2016-01 2016-01 2016-01
G15 G16	LastUpdateDate exists. RegistrationStatus exists.	Overlaps with CDF XML Schema validation (mandatory field) Overlaps with CDF XML Schema validation (mandatory field)	Deleting the check Deleting the check	1/25/16 1/25/16	2016-01 2016-01
C17 C18	NextRenewalDate exists- ManagingLOU exists.	Overlaps with CDF XML Schema validation (mandatory field) Overlaps with CDF XML Schema validation (mandatory field)	Deleting the check Deleting the check	1/25/16 1/25/16	2016-01 2016-01
G19 G21	Entity is not empty. LegalAddross is not empty.	Overlaps with CDF XML Schema validation (mandatory child elements) Overlaps with CDF XML Schema validation (mandatory child elements)	Deleting the check Deleting the check	1/25/16 1/25/16	2016-01 2016-01
G24 C25	PROMINION OF THE PROPERTY OF T	Overlaps with CDF XML Schema validation (mandatory child elements) Overlaps with CDF XML Schema validation (mandatory child elements) Overlaps with CDF XML Schema validation (datetime enforced)	Deleting the check Deleting the check	1/25/16 1/25/16 1/25/16	2016-01 2016-01 2016-01
C26	LestUpdateOate-is-net-empty- April Conceval Date is-net-empty-	Overlaps with CDF XML Schema validation (datetime enforced) Overlaps with CDF XML Schema validation (datetime enforced) Overlaps with CDF XML Schema validation (datetime enforced)	Deleting the check Deleting the check	1/25/16	2016-01
C29 C30	Managingl OU is not empty. If ContentDate exists, it is not empty.	Overlaps with CDF XML Schema validation (20 char alphanumeric string enforced) Overlaps with CDF XML Schema validation (datetime format enforced)		1/25/16 1/25/16	2016-01 2016-01
C34 C32	If Originator exists, it is not empty. If FileContent exists, it is not empty.	Overlaps with CDF XML Schema validation (datetime format enforced) Adjustmenst of the assignment to quality criteria and maturity level	Deleting the check Originally coded as 'Comprehensiveness', switched to 'Completeness' / Originally coded as m	1/25/16 1/25/16	2016-01 2016-01
G33 G34	If DeltaStart exists, it is not empty. If RecordCount exists, it is not empty.	Overlaps with CDF XML Schema validation (datetime format enforced) Overlaps with CDF XML Schema validation (datetime format enforced)	Deleting the check Deleting the check	1/25/16 1/25/16	2016-01 2016-01
C35 C36	LEI existe. If OtherEntityNames exists, it is not empty.	Overlaps with CDF XML Schema validation (datetime format enforced) Overlaps with CDF XML Schema validation (datetime format enforced)	Deleting the check Deleting the check	1/25/16 1/25/16	2016-01 2016-01
C38	If OtherAddresses exists, it is not empty. If BusinessRegisterEntityID exists, it contains a register element (a name as string is sufficient for	Overlaps with CDF XML Schema validation (datetime format enforced)	Deleting the check	1/25/16 1/25/16	2016-01 2016-01
C39	now). If BusinessRegisterEntityID exists, BusinessRegisterEntityID/register is not empty.	Adjustmenst of the assignment to quality criteria and maturity level Adjustmenst of the assignment to quality criteria and maturity level Overlaps with CDF XML Schema validation (datetime format enforced)	Originally coded as 'Comprehensiveness', switched to 'Completeness' / Originally coded as m Originally coded as 'Comprehensiveness', switched to 'Completeness' / Originally coded as m Deleting the check	1/25/16 1/25/16	2016-01 2016-01
C41	If Apparies wists, it is not empty.	Adjustmenst of the assignment to quality criteria and maturity level Overlaps with CDF XML Schema validation (datetime format enforced)	Originally coded as 'Comprehensiveness', switched to 'Completeness' / Originally coded as m Deleting the check	1/25/16 1/25/16	2016-01 2016-01
C43 C44	#EntityExpirationDate exists, it is not empty. If EntityExpirationReason exists, it is not empty.	Overlaps with CDF XML Schema validation (datetime format enforced) Adjustmenst of the assignment to quality criteria and maturity level	Deleting the check Originally coded as 'Comprehensiveness', switched to 'Completeness' / Originally coded as m	1/25/16 1/25/16	2016-01 2016-01
C45 C46	If SuccessorEntity exists, it is not empty. If ValidationSources exists, it is not empty.	Overlaps with CDF XML Schema validation (datetime format enforced) Adjustmenst of the assignment to quality criteria and maturity level	Deleting the check Originally coded as 'Comprehensiveness', switched to 'Completeness' / Originally coded as m	1/25/16 1/25/16	2016-01 2016-01
C47 C48	If ContentDate exists, it exists exactly once. If Originator exists, it exists exactly once.	Overlaps with CDF XML Schema validation (at most one occurrence enforced) Overlaps with CDF XML Schema validation (at most one occurrence enforced)	Deleting the check Deleting the check	1/25/16 1/25/16	2016-01 2016-01
C50 C51	If FileCentent exists, it exists exactly once. If DeltaStart exists, it exists exactly once. If Pagard out exists, it exists exactly once.	Overlaps with CDF XML Schema validation (at most one occurrence enforced) Overlaps with CDF XML Schema validation (at most one occurrence enforced) Overlaps with CDF XML Schema validation (at most one occurrence enforced)	Deleting the check Deleting the check Deleting the check	1/25/16 1/25/16 1/25/16	2016-01 2016-01 2016-01
C62	H Proteins Control State Control Con	Overlaps with CDF XML Schema validation (at most one occurrence enforced) Overlaps with CDF XML Schema validation (at most one occurrence enforced) Overlaps with CDF XML Schema validation (at most one occurrence enforced)	Deleting the check Deleting the check	1/25/16 1/25/16 1/25/16	2016-01 2016-01 2016-01
C55	If Legal Jurisdiction exists, it exists exactly once. If LegalForm exists, it exists exactly once.	Overlaps with CDF XML Schema validation (at most one occurrence enforced) Overlaps with CDF XML Schema validation (at most one occurrence enforced)	Deleting the check Deleting the check	1/25/16 1/25/16	2016-01 2016-01
C66 C67	If EntityExpirationDate exists, it exists exactly once. If EntityExpirationReason exists, it exists exactly once.	Overlaps with CDF XML Schema validation (at most one occurrence enforced) Overlaps with CDF XML Schema validation (at most one occurrence enforced)	Deleting the check Deleting the check	1/25/16 1/25/16	2016-01 2016-01
C58 C59	If SuccessorEntity exists, it exists exactly once- If ValidationSources exists, it exists exactly once-	Overlaps with CDF XML Schema validation (at most one occurrence enforced) Overlaps with CDF XML Schema validation (at most one occurrence enforced)	Deleting the check Deleting the check	1/25/16 1/25/16	2016-01 2016-01
C60	Optional fields BusinessRegisterEntityID, LegalJurisdiction, LegalForm, ValidationSources exist.	BusinessRegisterEntityID not available yet	BusinessRegisterEntityID is taken out until there is the possibility to identify Funds, Trusts etc. New check: Optional fields LegalJurisdiction, LegalForm, ValidationSources exist.	1/25/16	2016-01
C67	LegalName is a String value and has 500 or fewer characters, does not contain the carriage return (#cD), line feed (#kA) nor talk (#k9) characters, does not begin or end with a space (#k20) character, and does not include a sequence of two or more adjacent space characters. If Other-EntityNames exist, it is a String value and has 500 or fewer characters, does not contain the carriage return (#cD). line feed (#kA) nor tal (#fe3) characters, does not begin or end with a	Adjustmenst of the assignment to quality criteria	New Circle. Opional lease Esgacioniscición, Esgarroni, Valoacioniscocios exis. Originally coded as Validity', switched to Representation'	1/25/16	2016-01 2016-01
	space (#x20) character, and does not include a sequence of two or more adjacent space characters.	Adjustmenst of the assignment to quality criteria	Originally coded as 'Validity', switched to 'Representation'		
	LegalAddress/Line1 is a String. If LegalAddress/Line2 exists, it is a String.	Adjustmenst of the assignment to quality criteria Adjustmenst of the assignment to quality criteria	Originally coded as 'Validity', switched to 'Representation' Originally coded as 'Validity', switched to 'Representation'	1/25/16 1/25/16	2016-01 2016-01
	If LegalAddress/Line3 exists, it is a String. If LegalAddress/Line4 exists, it is a String. LegalAddress/City is a String.	Adjustmenst of the assignment to quality criteria Adjustmenst of the assignment to quality criteria Adjustmenst of the assignment to quality criteria	Originally coded as 'Validity', switched to 'Representation' Originally coded as 'Validity', switched to 'Representation' Originally coded as 'Validity', switched to 'Representation'	1/25/16 1/25/16 1/25/16	2016-01 2016-01 2016-01
C77	Legaluodress/Lity is a String. If LegalAddress/PostalCode exists, it is a String. HeadquartersAddress/Line1 is a String.	Adjustmenst of the assignment to quality criteria Adjustmenst of the assignment to quality criteria Adjustmenst of the assignment to quality criteria	Originally coded as Validity', switched to 'Representation' Originally coded as 'Validity', switched to 'Representation' Originally coded as 'Validity', switched to 'Representation'	1/25/16 1/25/16 1/25/16	2016-01 2016-01 2016-01
C80 C81	If HeadquartersAddress/Line2 exists, it is a String. If HeadquartersAddress/Line3 exists, it is a String.	Adjustmenst of the assignment to quality criteria Adjustmenst of the assignment to quality criteria	Originally coded as 'Validity', switched to 'Representation' Originally coded as 'Validity', switched to 'Representation'	1/25/16 1/25/16	2016-01 2016-01
C82 C83	If HeadquartersAddress/Line4 exists, it is a String. HeadquartersAddress/City is a String.	Adjustmenst of the assignment to quality criteria Adjustmenst of the assignment to quality criteria	Originally coded as 'Validity', switched to 'Representation' Originally coded as 'Validity', switched to 'Representation'	1/25/16 1/25/16	2016-01 2016-01
	If HeadquartersAddress/PostalCode exists, it is a String. OtherAddresses/Address/Line1 is a String. If Departed temperate land exists it is a String.	Adjustmenst of the assignment to quality criteria Adjustmenst of the assignment to quality criteria	Originally coded as 'Validity', switched to 'Representation'	1/25/16 1/25/16	2016-01 2016-01
C89 C90 C91	If OtherAddresses/Address/Line2 exists, it is a String. If OtherAddresses/Address/Line3 exists, it is a String. If OtherAddresses/Address/Line4 exists, it is a String.	Adjustmenst of the assignment to quality criteria Adjustmenst of the assignment to quality criteria Adjustments of the assignment to quality criteria	Originally coded as Validity', switched to 'Representation' Originally coded as Validity', switched to 'Representation' Originally coded as Validity', switched to 'Representation'	1/25/16 1/25/16 1/25/16	2016-01 2016-01 2016-01
C92 C95	OtherAddresses/Address/City is a String. If OtherAddresses/Address/PostalCode exists, it is a String.	Adjustmenst of the assignment to quality criteria Adjustmenst of the assignment to quality criteria Adjustmenst of the assignment to quality criteria	Originally coded as Validity, switched to 'Representation' Originally coded as Validity, switched to 'Representation' Originally coded as Validity, switched to 'Representation'	1/25/16 1/25/16	2016-01 2016-01
	If BusinessRegisterEntityID exists, BusinessRegisterEntityID/EntityID is a String. If AssociatedEntity exists, it contains exactly one of AssociatedElf-or AssociatedEntityName: EntityStatus is a String value.	Adjustmenst of the assignment to quality criteria overlaps with CDF XML Schema validation (exactly one of both possible child elements enforced) Adjustments of the assignment to quality criteria	Originally coded as Validity', switched to 'Representation' Deleting the check Originally coded as Validity', switched to 'Representation'	1/25/16 1/25/16	2016-01 2016-01 2016-01
	EntityStatus is a string value. If EntityExpirationReason exists, it is a String value. If SuccessorEntity exists, it contains exactly one of SuccessorLEI or Successor.	Adjustments of the assignment to quality criteria Adjustmenst of the assignment to quality criteria overlaps with CDF XML Schema validation (exactly one of both possible child	Originally coded as 'Validity', switched to 'Representation' Originally coded as 'Validity', switched to 'Representation'	1/25/16 1/25/16 1/25/16	2016-01 2016-01 2016-01
C110	RegistrationStatus is a String value.	elements enforced) Adjustmenst of the assignment to quality criteria	Deleting the check Originally coded as "Validity', switched to 'Representation'	1/25/16	2016-01
C115	If ContentDate exists, it is <= TODAYDATE.	TODAYDATE not accurate when checks are run on older files	TODAYDATE derived from download date (from filename) and datetime.now() as fallback. New check: If ContentDate exists, it is <= DOWNLOAD_DATE	1/25/16	2016-01
C125 C128 C146	All xmblang attributes are valid language codes according to RFC4646. If Originator exists, if tits to the prod_OU that unloaded the file. If RegistrationStatus = ISSUED, NextRenewalDate >= TODAYDATE and NextRenewalDate is <=	Originally coded as maturity level 2 Adjustmenst of the assignment to maturity level CDF allows for the Originator field not to contain the ManagingLOU's LEI	Switched to maturity level 1 Originally coded as maturity level 2, recoded as maturity level 1 Deleting the check Removed TODAYDATE with ContentDate (check fails if ContentDate not present in LEI File	1/25/16 1/25/16 1/25/16	2016-01 2016-01 2016-01
	TODAYDATE + 1 Year + 6 weeks.	TODAYDATE causes timezone issues Originally coded as 'Accuracy' Originally coded as maturity level 2	Header). New check: If RegistrationStatus = ISSUED, NextRenewalDate >= ContentDate and NextRenewalDate is <= ContentDate + 1 Year + 6 weeks Recoded as Validity / Recoded to maturity level 1		
C150	If BusinessRegisterEntityID/register exists, ValidationSources exists and is FULLY_CORROBORATED.	Adjustmenst of the assignment to quality criteria	Originally coded as 'Accuracy', recoded as 'Validity'	1/25/16	2016-01
C153	TODAYDATE >= LastUpdateDate >= InitialRegistrationDate		TODAYDATE changed to ContentDate (check fails if ContentDate not present in LEI File Header).	1/25/16	2016-01
C156	If RegistrationStatus is MERGED, EntityExpirationDate is included and <= LastUpdateDate and >= InitialRegistrationDate, and EntityExpirationReason is CORPORATE_ACTION	TODAYDATE causes timezone issues Entities expired before their initial registration date	New check: ContentDate >= LastUpdateDate >= InitialRegistrationDate New check: If RegistrationStatus is MERGED, EntityExpirationDate is included and <= LastUpdateDate and > 01.01.1970 and EntityExpirationReason is CORPORATE_ACTION.	1/25/16	2016-01
C157	If RegistrationStatus is RETIRED, EntityExpirationDate is included and <= LastUpdateDate and >= InitialRegistrationDate, and EntityExpirationReason is DISSOLVED	Entities expired before their initial registration date	New check: If RegistrationStatus is RETIRED, EntityExpirationDate is included and <= LastUpdateDate and > 01.01.1970, and EntityExpirationReason is DISSOLVED	1/25/16	2016-01
C173 C174	If RegistrationStatus is DUPLICATE, SuccessorLEI is populated. If EntityExpirationDate exists, EntityExpirationReason exists.	Adjustmenst of the assignment to maturity level	Originally coded as maturity level 2, recoded as maturity level 1 New check: If EntityExpirationDate exists and RegistrationStatus is not ANNULLED,	1/25/16 1/25/16	2016-01 2016-01
		Annulled LEI records will fail Adjustmenst of the assignment to maturity level	EntityExpirationReason exists. Originally coded as maturity level 2, recoded as maturity level 1		

#	Original LEI Data Quality Check	Issue	Resolution and/or New LEI Data Quality Check	Release Date	Release No.
C175	If EntityExpirationDate exists, EntityStatus is INACTIVE.		New check: If EntityExpirationDate exists and RegistrationStatus is not ANNULLED,	1/25/16	2016-01
		Annulled LEI records with entity status = ACTIVE will fail	EntityStatus is INACTIVE.		
		Adjustmenst of the assignment to maturity level	Originally coded as maturity level 2, recoded as maturity level 1		
C178	SuccessorLEI and SuccessorEntityName does not exist if EntityExpirationDate is not populated	DUPLICATE LEI Records are not allowed to have EnitityExpirationDate and	New check: If either of SuccessorLEI or SuccessorEntityName are present, then either (1)	1/25/16	2016-01
	and EntityExpirationReason not populated and RegistrationStatus not in (RETIRED, MERGED,	EntityExirationReason. But edge cases produce such a state. Also ANNULLED	both of EntityExpirationDate and EntityExpirationReason must exist and RegistrationStatus		
	DUPLICATE).	Records should be exempt.	must be RETIRED or MERGED, or else (2) RegistrationStatus must be (DUPLICATE or		
			ANNULLED) and SuccessorLEI exists		
C180	Every LEI record that has RegistrationStatus = ISSUED has a unique LEI code.	Adjustment of the assignment to maturity level	Originally coded as maturity level 1, recoded as maturity level 2		
C182	An LEI record exists corresponding to the value of each SuccessorLEI element.	Adjustmenst of the assignment to quality criteria and maturity level	Originally coded as 'Completeness', recoded to 'Integrity' / Originally coded as maturity level 1	1/25/16	2016-01
C183	An LEI record exists corresponding to the value of each AssociatedLEI element.	Adjustmenst of the assignment to quality criteria and maturity level	Originally coded as 'Completeness', recoded to 'Comprehensiveness' / Originally coded as ma		2016-01
C330	I St in not omnly	Overlaps with CDF XML Schema validation (20 char alphanumeric string enforced)		1/25/16	2016-01
C233	If RegistrationStatus = LAPSED. NextRenewalDate <= TODAYDATE	Overlaps with our valle contains validation (20 ones application on significance)	TODAYDATE changed to ContentDate.	1/25/16	2016-01
0233	II Negisti ationotatus - EAF SED, NextiNeriewalDate - FODATDATE	TODAYDATE causes timezone issues	New check: If RegistrationStatus = LAPSED. NextRenewalDate <= ContentDate	1/23/10	2010-01
		TODAYDATE causes timezone issues			
C146	If RegistrationStatus = ISSUED, NextRenewalDate >= ContentDate and NextRenewalDate is <=		New check: If RegistrationStatus = ISSUED, NextRenewalDate >= ContentDate and	2/24/16	2016-02
	ContentDate + 1 Year + 6 weeks.	Expanding the notification period.	NextRenewalDate is <= ContentDate + 1 Year + 60 days.		
C150	If BusinessRegisterEntityID/register exists, ValidationSources exists and is	Some information from the Business Registers might be incomplete, therefore	New check: If BusinessRegisterEntityID/register exists, ValidationSources exists and is	2/24/16	2016-02
	FULLY_CORROBORATED.	PARTIALLY_CORROBORATED is not penalized with lower quality.	FULLY_CORROBORATED or PARTIALLY_CORROBORATED.		
C38	If BusinessRegisterEntityID exists, it contains a register element (a name as string is sufficient for-		Deleting the check	4/27/16	2016-03
	now):	Check depcrecated, logic included in revised C39			
C39	If BusinessRegisterEntityID exists, BusinessRegisterEntityID/register is not empty.		New check: If RegistrationStatus is one of ('ISSUED, 'PENDING' TRANSFER', 'LAPSED'),	4/27/16	2016-03
			EntityStatus is 'ACTIVE' and BusinessRegisterEntityID exists:		
			BusinessRegisterEntityID/register is not empty and not "N/A".Checks for existence of		
		Used to check for existence of attribute, now checks for emptiness as well as	attribute, and when it exists, for its emptiness. Whitespaces, empty strings and variations of		
		existence	N/A (with case sensitivity and whitespaces) are considered "empty"		
C150	If BusinessRegisterEntityID/register exists, ValidationSources exists and is		New check: If ValidationSources exists and is FULLY_CORROBORATED or	4/27/16	2016-03
0.00	FULLY CORROBORATED or PARTIALLY CORROBORATED.		PARTIALLY CORROBORATED. BusinessRegisterEntityID/register exists and is not empty	4121110	2010 00
	TOLET_DOTATOBOTOTIES OF THE THE POST TOLET.		and not "N/A".		
		There are cases (e.g. Pension funds) where the data was verified, but there is no	Whitespaces, empty strings and variations of N/A (with case sensitivity and whitespaces) are		
		public business register information available	considered "empty"		
C154	NextRenewalDate >= InitialRegistrationDate	The equality allows for a NextRenewalDate to be identical to an	New check: NextRenewalDate > InitialRegistrationDate	4/27/16	2016-03
C154	NextRenewalDate >= InitialRegistrationDate	Ine equality allows for a NextRenewalDate to be identical to an InitialRegistrationDate	New cneck: NextRenewalDate > InitialRegistrationDate	4/2//16	2016-03
C232	ManagingLOU is an LEI code which refers to an existent LEI record.	InidalRegistrationDate	Implement check	4/27/16	2016-03
	If RegistrationStatus = LAPSED. EntityStatus = ACTIVE	Incorrect usage of LAPSED RegistrationStatus	New check	4/27/16	2016-03
C237		Incorrect usage of LAPSED RegistrationStatus	New check		
C68	If OtherEntityNames exist, it is a String value and has 500 or fewer characters, does not contain			6/9/16	2016-04
	the carriage return (#xD), line feed (#xA) nor tab (#x9) characters, does not begin or end with a				
	space (#x20) character, and does not include a sequence of two or more adjacent space				
	characters.	Too many "Not Applicable LEI counts"	Fix xml selector		
C88	OtherAddresses/Address/Line1 is a String.	Too many "Not Applicable LEI counts"	Fix xml selector	6/9/16	2016-04
C89	If OtherAddresses/Address/Line2 exists, it is a String.	Too many "Not Applicable LEI counts"	Fix xml selector	6/9/16	2016-04
C90	If OtherAddresses/Address/Line3 exists, it is a String.	Too many "Not Applicable LEI counts"	Fix xml selector	6/9/16	2016-04
C91	If OtherAddresses/Address/Line4 exists, it is a String.	Too many "Not Applicable LEI counts"	Fix xml selector	6/9/16	2016-04
C92	OtherAddresses/Address/City is a String.	Too many "Not Applicable LEI counts"	Fix xml selector	6/9/16	2016-04
C95	If OtherAddresses/Address/PostalCode exists, it is a String.	Too many "Not Applicable LEI counts"	Fix xml selector	6/9/16	2016-04
C39	If RegistrationStatus is one of ("ISSUED, "PENDING_TRANSFER", "LAPSED"), EntityStatus is		Remove quotation marks: If RegistrationStatus is one of (ISSUED,	6/13/16	2016-05
1	'ACTIVE' and BusinessRegisterEntityID exists: BusinessRegisterEntityID/register is not empty and		PENDING TRANSFER, LAPSED), EntityStatus is ACTIVE and BusinessRegisterEntityID	1	
	not "N/A".	Quotation marks	exists: BusinessRegisterEntityID/register is not empty and not N/A.		
C134	LegalAddress/City is spelled in the language of the jurisdiction the City is located in ("Milano"		Remove quotation marks: LegalAddress/City is spelled in the language of the jurisdiction	6/13/16	2016-05
	instead of "Milan". "Köln" instead of "Cologne")	Quotation marks	the City is located in (Milano instead of Milan, Köln instead of Cologne)		
C137	LegalAddress/Country is not "ZZ" ("ZZ" is a valid ISO country code, usually meaning "Unknown or		Remove quotation marks: LegalAddress/Country is not ZZ (ZZ is a valid ISO country code,	6/13/16	2016-05
0.07	Invalid Territory")	Quotation marks	usually meaning Unknown or Invalid Territory)	3, 13/10	2010 00
C150	If ValidationSources exists and is FULLY_CORROBORATED or PARTIALLY_CORROBORATED.	Quotation marks	Remove quotation marks: If ValidationSources exists and is FULLY_CORROBORATED or	6/13/16	2016-05
0 130	BusinessRegisterEntityID/register exists and is not empty and not "N/A".		PARTIALLY CORROBORATED, BusinessRegisterEntityID/register exists and is not empty	0/13/10	2010-03
	DusinessnegistercritityiD/register exists and is not empty and not "N/A".	Quotation marks	and not N/A		
0407		Quotation marks		0110110	2040.05
C184	HeadquartersAddress/Country is not "ZZ" ("ZZ" is a valid ISO country code, usually meaning	L	Remove quotation marks: HeadquartersAddress/Country is not ZZ (ZZ is a valid ISO	6/13/16	2016-05
L	"Unknown or Invalid Territory")	Quotation marks	country code, usually meaning Unknown or Invalid Territory)		1
C185	OtherAddress/Country is not "ZZ" ("ZZ" is a valid ISO country code, usually meaning "Unknown or		Remove quotation marks: OtherAddress/Country is not ZZ (ZZ is a valid ISO country code,	6/13/16	2016-05
	Invalid Territory")	Quotation marks	usually meaning Unknown or Invalid Territory)		
C221	HeadquartersAddress/City is spelled in the language of the jurisdiction the City is located in		Remove quotation marks: HeadquartersAddress/City is spelled in the language of the	6/13/16	2016-05
	("Milano" instead of "Milan", "Köln" instead of "Cologne")	Quotation marks	jurisdiction the City is located in (Milano instead of Milan, Köln instead of Cologne)		L
C226	OtherAddresses/City is spelled in the language of the jurisdiction the City is located in ("Milano"		Remove quotation marks: HeadquartersAddress/Country is not ZZ (ZZ is a valid ISO	6/13/16	2016-05
	instead of "Milan", "Köln" instead of "Cologne")	Quotation marks	country code, usually meaning Unknown or Invalid Territory)		