Legend	Description	Available range	Details
check_id	Each data quality rule (check) has a unique	N	
	identifier.	LEI-CDF	Check (CDF 1.0/CDF 2.0)
file_type	Type of checks, and which files they apply to.	LEI-RR	Check Relationship CDF
		RE	Check Exception Reporting
check_precondition	Necessary conditions for a check in order to be applicable.	-	
check description	The check itself, once the preconditions have been		
check_description	met.	-	Implemented
status	The implementation status of the check.	'	Imperience
		2	Proposed or, to be implemented
cdf_format	The list of CDF fields, that the precondition and the check applies to.	-	-
check_category	The GLEIF data quality check category.	-	·
quality_criterion_id	A numerical representation of one of 12 data quality criteria.	1 - 12	See quality criterion
		1 - Accuracy	
			The extent to which the data are free of identifiable errors; the degree of conformity of a data element or a data set to an authoritative source that is deemed to be correct; and the degree to which the data correctly represents the truth about real-world objects.
		2 - Accesibility	Data items that are easily obtainable and legal to access with strong protections and controls built into the process.
		3 - Completeness	The degree to which all required occurrences of data are populated.
		4 - Comprehensiveness	
		·	All required data items are included - ensures that the entire scope of the data is collected with intentional limitations documented.
		5 - Consistency	The degree to which a unique piece of data holds the same value across multiple data sets.
		6 - Currency	The extent to which data are up-to-date; a datum value being up-to-date if it is current at a specific point in time, and outdated if it was previously current but then incorrect at a later time.
quality_criterion	Each check is allocated to one data quality criterion.	7 - Integrity	
		8 - Provenance	The degree of conformity to defined data relationship rules (e.g., primary/foreign key referential integrity).
		8 - Provenance	History or pedigree of a property value.
		9 - Representation	The characteristic of data quality that addresses the format, pattern, legibility, and usefulness of data for its intended use.
		10 - Timeliness	The degree to which data is available when it is required.
		11 - Uniqueness	
		·	The extent to which all distinct values of data elements appear only once.
		12 - Validity	The measure of how a data value conforms to its domain value set (i.e., a set of allowable values or range of values).
		1	Maturity Level 1 (Required)
maturity_level	The associated level of maturity as defined in the data dictionary.	2	Maturity Level 2 (Expected)
	data dictionary.	2	Maturity Level 3 (Excellent)
		GLEIF	INSTALLS (E-AGREEN)
		LEI Data File Format 1.0	
standard	The source of the check.	LEI Data File Format 1.0	
		LEI Data File Format 2.0	
		RR File Format 1.0	
check_intention	The intention or spirit of the check.	N	

check_id	restrict to public RR	file_type	check_precondition	check_description st	atus cdf_format	check_category	quality_criterion_i	d quality_criterion	maturity_lev	el standard	check_intention
C000020	not applicable	LEI-CDF 2	If RegistrationStatus is not ANNULLED If InitialRegistrationDate >= 2013-07-27	LegalName is not empty. LEI code is compliant with ISO 17442.	1 Bei LEIData/lei LEIRecords/lei LEIRecord/lei Entity/lei LegalName 1 Bei LEIData/lei LEIRecords/lei LEIRecord/lei LEI	record/mandatory_fields	4	comprehensiveness	1	LEI-CDF 2	A legal name has to be provided for each valid LEI.
2000000	not approatile		and	·		recordiomat	12	valuey		LEHODF 2	Correct check digits as defined by ISO 17442.
C000075	not applicable	LEI-CDF 2	RegistrationStatus is among ISSUED, PENDING TRANSFER or PENDING ARCHIVAL If RegistrationStatus is not MERGED, RETIRED, ANNULLED or DUPLICATE and	LegalAddress/Region is an ISO 3166-2 country subdivision code.	MeiLEIData/leiLEIRecords/leiLEIRecord/leiEntity/leiLegalAddress/lei:Region	record/format	12	validity	1	LEI-CDF 2	Correct check digits as defined by ISO 1/442.
C000076	not applicable	LELCDE 2	LegalAddress/Region is included If RegistrationStatus is not MERGED, RETIRED, ANNULLED or DUPLICATE If RegistrationStatus is not MERGED, RETIRED, ANNULLED or DUPLICATE	LensilAddrags/Country is an ISO 2466-1 country code	1 Bail Eilhatalail Eilbaconfellai Eilbaconfellai Eilbaconfellai Cethulail analaideannlai Ceuntru	record/format	12	validity	- 1	LELCDE 2	Usage of correct ISO 3166-2 region code. Usage of correct ISO 3166-1 country code.
C000097	not applicable	LEI-CDF 2	If RegistrationStatus is not MERGED, RETIRED, ANNULLED or DUPLICATE	LegalAddress/Country is an ISO 3166-1 country code. LegalJurisdiction is either an ISO 3166-1 alpha-2 country code or an ISO 3166-2 country subdivision code.	Mei LEIData lei LEIRecords lei LEIRecord lei Entityllei Legal Address lei Country Mei LEIData lei LEIRecords lei LEIRecord lei Entityllei Legal Jurisdiction	record/format	12	validity	1	LEI-CDF 2 LEI-CDF 2	Usage of correct ISO 3166-1 country or 3166-2 region
C000112 r	not applicable	LEI-CDF 2	Legal/urisdiction is included If RegistrationStatus is not ANNULLED	ManagingLOU is an LEI code compliant with ISO 17442.	Nei±ElData/lei±ElRecords/lei±ElRecords/lei-Registration/lei-ManagingLOU	record/format	42	validity		LEI-CDF 2	code. LEI codes of the institutions that manage the LEIs should
	not applicable		11 Telgran mon roman at 100 Post Occasio	RegistrationStatus does not equal PENDING VALIDATION or CANCELLED or TRANSFERRED.	Neit ElData lei LEIRecorda lei LEIRecorda lei Registration lei Registration Status					LEI-GDF 2	be defined by ISO 17442. (older codes grandfathered).
C000146	not applicable	LEI-CDF 2	If RegistrationStatus is ISSUED If RegistrationStatus is not ANNULLED	RegistrationStatus does not equal PENDING VALIDATION of CANCELLED OF TRANSFERRED. NextRenewalDate >= ContentDate and NextRenewalDate is <= ContentDate + 1 Year + 60 days. ContentDate >= LastUpdateDate >= InitialRegistrationDate.	Init : EUstainit : Enecordsinit : Enecordinit registration let NextRenewaDate Init : ElDatalit : ElRecordsinit : ElRecordinit Registration let NextRenewaDate Init : ElDatalit : ElRecordsinit : ElRecordinit Registration let initial Registration Date	record/plausibility/content record/plausibility/content	12	accuracy validity	2	LEI-CDF 2 LEI-CDF 2	Internal registration statuses are not published. Correct setting of NextRenewalDate. Plausible combination of ContentDate, LastUpdateDate
C000153 r			If RegistrationStatus is not ANNULLED If RegistrationStatus is not ANNULLED	ContentDate >= LastUpdateDate >= InitialRegistrationDate. NextRenewalDate > InitialRegistrationDate.	Neit-ElDataliei.t.ElRecorduler.t.ElRecorduler.Registrationlei.rietiaRegistrationDate Neit-ElDataliei.t.ElRecorduler.t.ElRecorduler.Registrationlei.t.estUpdateDate Neit-ElDataliei.t.ElRecorduler.t.ElRecorduler.Registrationlei.rewiRenewalDate	record/plausibility/field_relations	7	integrity	1	LEI-CDF 2	Plausible combination of ContentDate, LastUpdateDate and InitialRegistrationDate.
	not applicable				Rei-LEIData/lei-LEIRecords/lei-LEIRecord/lei-Registration/lei-Initial/RegistrationDate	, , , , , , , , , , , , , , , , , , , ,	7	integrity	1		Correct setting of NextRenewalDate.
C000155	not applicable	LEI-CDF 2	If RegistrationStatus is not DUPLICATE	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 Mei LEIDatal Nei LEIRecords Nei LEIRecord Nei Ently Nei Successor Ently Nei LEIDatal Nei LEIRecords Nei LEIRecord Nei LEIRe	record/plausibility/field_relations	7	integrity	1	LEI-CDF 2	
C000156	not applicable	LEI-CDF 2	If RegistrationStatus is MERGED	(ISSUED, LAPSED, PENDING_TRANSFER, PENDING_ARCHIVAL). EntityExpirationDate is included and <= LastUpdateDate and > 01.01.1970 and	Mei:LEIData/lei:LEIRecords/lei:LEIRecord/lei:Registration/lei:RegistrationStatus	record/plausibility/field_relations	7	integrity	1	LEI-CDF 2	Correct successor information.
				EntityExpirationReason is CORPORATE_ACTION.	Nei.LEIData/lei.LEIRecords/lei.LEIRecord/lei.Enity/lei.EnityExpirationDate Nei.LEIData/lei.LEIRecords/lei.LEIRecord/lei.Registration/lei.LastUpdateDate						
C000157	not applicable	LEI-CDF 2	If RegistrationStatus is RETIRED	EntityExpirationDate is included and <= LastUpdateDate and > 01.01.1970, and	NeiLEIData/leiLEIRecords/leiLEIRecord/leiEntity/leiEntityExpirationReason 1 NeiLEIData/leiLEIRecords/leiLEIRecord/leiRegistration/leiRegistration/leiRegistrationStatus	record/plausibility/field_relations	7	integrity	1	LEI-CDF 2	Correct settings in case of a merger.
				EntityExpirationReason is DISSOLVED.	flei:LEIData/lei:LEIRecords/lei:LEIRecord/lei:Entity/lei:EntityExpirationDate flei:LEIData/lei:LEIRecords/lei:LEIRecord/lei:Registration/lei:LastUpdateDate						
C000172 r	not applicable	LEI-CDF 2	If RegistrationStatus is ISSUED	EntityExpirationDate is not included, EntityExpirationReason is not included and EntityStatus is	Rei-LEIData/lei-LEIRecords/lei-LEIRecord/lei-Entity/lei-Entity/ExpirationReason 1. Bei-LEIData/lei-LEIRecords/lei-LEIRecord/lei-Entity/lei-Entity/Status	record/plausibility/field relations	7	integrity	1	LEI-CDF 2	Correct settings in case of the retirement of the legal entity.
				ACTIVE.	NeiLEIData/leiLEIRecords/leiLEIRecords/leiEntity/leiEntityExpirationDate	,,					Correct combination of RegistrationStatus ISSUED and
C000173 r	not applicable	LEI-CDF 2	If RegistrationStatus is DUPLICATE	Successort.El is included.	Nei LEIDatallei LEIRecords Nei LEIRecord Nei Registration Nei Registration Status 1. Nei LEIDatallei LEIRecords Nei LEIRecord Nei Registration Nei Registration Status	record/plausibility/field relations	7	integrity	- 1	LEI-CDF 2	related fields. DUPLICATE LEIs must point to surviving codes for the
C000173	not applicable		If EntityExpirationDate is included	EntityExpirationReason is included.		record/plausibility/field_relations	7	integrity		LEICDE 2	same entity.
3000114	пос вррисации	ELFODI Z	and RegistrationStatus is not ANNULLED	Lineary Lopin second visualists in minimum.	llei.LEIData/lei.LEIRecords/lei.LEiRecords/lei.Entity/lei-Entity/spirationReason	record place and my mera_relations		- Luginy		ELFODY 2	
C000175	not applicable	LEI-CDF 2	RegistrationStatus is not ANNULLED If RegistrationStatus is not ANNULLED	EntityStatus is INACTIVE.	Nei LEIDatallei LEIRecordslei LEIRecordslei Entityllei Entitylstatus Nei LEIDatallei LEIRecordslei LEIRecordslei Entityllei Entitylstatus	record/plausibility/field_relations	7	integrity	1	LEI-CDF 2	Correct settings for expiration reason. If there is an Expiration Date provided, the Entity should be
C000176	L		and EntityExpirationDate is included if RegistrationStatus is not ANNULLED	EntityExpirationDate is included						LEICDE 2	If there is an Expiration Date provided, the Entity should be classified as INACTIVE (non operational).
2000176 r	not applicable			EntityExpirationDate is included.	1 Mei:LEIData/lei:LEIRecords/lei:LEIRecord/lei:Entty/lei:EnttyExpirationDate //ei:LEIData/lei:LEIRecords/lei:LEIRecord/lei:Entty/lei:EnttyExpirationReason	record/plausibility/field_relations	7	integrity	1	LEI-CDF 2	
			EntityExpirationReason is included								Correctly identify entities that are no longer operating.
C000178	not applicable	LEI-CDF 2	If SuccessorLEI is included or	If RegistrationStatus is RETIRED or MERGED, EntityExpirationDate and Reason must be included else if RegistrationStatus is DUPLICATE or ANNULLED SuccessorLEI must be included and refers	Mei LEI Data/lei LEI Records/lei LEI Records/lei Entity/lei Entity Expiration Date Mei LEI Data/lei LEI Records/lei LEI Records/lei Entity/lei Entity Expiration Reason	record/plausibility/field_relations	7	integrity	1	LEI-CDF 2	
			SuccessorEntityName contains valid text content	to an existent LEI record, fail for all other RegistrationStatus.	Idea LE Distante LE Exploration LE Frequent de Englishe Englishe Englishe Englishe Le Distante Le Berland Le Le Recordishe Englishe E						Successor information and related reference data is
C000180	not applicable	LELCDE 2	If RegistrationStatus is ISSUED, LAPSED, MERGED, RETIRED or ANNULLED RegistrationStatus is not ANNULLED.	There is no renetition of the same I FI code with a RegistrationStatus other than DLIPLICATE	1 Ideit Elibatalleit EliRecordsleit LEIRecordsleit Eli Ideit Elibatalleit EliRecordsleit EliRecordsleit Eli Ideit Elibatalleit EliRecordsleit EliRecordsleit Eli Ideit Elibatalleit EliRecordsleit EliRecordsleit Eli Ideit Elibatalleit EliRecordsleit EliRecordsleit Eli Ideit Elibatalleit EliRecordsleit EliRecordsl	record/relation/duplicates	11	uniqueness	2	LEICDE 2	present, either in the form of an LEI or legal entity name. Ensuring there are no exclusivity violations
C000182	not applicable			There is no repetition of the same LEI code with a RegistrationStatus other than DUPLICATE. SuccessorLEI is an LEI record that is currently found in the LEI data pool.	1 lel:LEIData/lel:LEIRecords/lel:LEI	record/relation	7	integrity	3	LEI-CDF 2	
C000183 r	not applicable	LEI CDE 3	and SuccessorLEI is included RegistrationStatus is not ANNULLED	AssociatedLEI is an LEI record that is currently found in the LEI data pool.	1 (lei LEIData/lei LEIRecords/lei LEIRecord/lei LEI	record/relation			-	LEI-CDF 2	Ensuring that if required, SuccessorLEI is valid
2000 103	not approaute		and	Posocialed.En is an EEI record that is currently round in the EEI data poor.	hei.LEiData/lei.LEiRecordslei.LEiRecordlei.Entity/lei:AssociatedEntity/lei:AssociatedLEI	recordiversation	-	comprehensiveness	3	LEPODF 2	
C000232	not applicable not applicable	LEI-CDF 2	AssociatedLEI is included If RegistrationStatus is not ANNULLED If RegistrationStatus is not ANNULLED or DUPLICATE	ManagingLOU is an LEI code which refers to an existent LEI record. RegistrationStatus is one of ISSUED, LAPSED, PENDING_TRANSFER or PENDING_ARCHIVAL.	1 fleit.EiData/leit.EiRecords/leit.EiRecord/lei-Registration/lei:ManagingLOU	record/format	12	validity	1	LEI-CDF 2 LEI-CDF 2	Ensuring that if required, AssociatedLEI is valid Ensuring that the field ManagingLOU is correctly populated
J000237 F	not applicable		and	Registration Status is one of ISSUED, LAPSED, PENDING_TRANSFER OF PENDING_ARCHIVAL.	1 Neille Data/er Lei Recordsier Lei Recordier Registration ver Registration Status	record/mandatory_neids	,	integrity	1	LEHGUF 2	
C000238	not applicable	LEI-CDF 2	EntityStatus is ACTIVE If an LEI code appears more than once	maximum one RegistrationStatus is ISSUED, MERGED, RETIRED, ANNULLED and maximum one is exactly PENDING_ARCHIVAL or PENDING_TRANSFER and all potential other records have	Mei LEIData/lei LEIRecords/lei LEIRecord/lei:Registration/lei:RegistrationStatus	record/plausibility/content	12	validity	2	LEI-CDF 2	Ensure correct registration statuses for active entities.
			and at least one LEI record is in RegistrationStatus PENDING_TRANSFER or	RegistrationStatus DUPLICATE.							
C000239 r	not applicable	LEI-CDF 2	PENDING_ARCHIVAL	Registration/ManagingLOU corresponds to the Originator.	Mei:LEIData/lei:LEIRecords/lei:LEiRecord/lei:Registration/lei:Registration/Status	record/mandatory_fields	12	validity	1	LEI-CDF 2	To avoid duplicates during transfers of LEIs. ManagingLOU is populated correctly.
C000240	not applicable	LEI-CDF 2	If RegistrationStatus is not ANNULLED or DUPLICATE and	RegistrationStatus is either MERGED or RETIRED.	1 //eitElData/leitElRecords/leitElRecords/leitEntity/leitEntityStatus	record/plausibility/field_relations	7	integrity	1	LEI-CDF 2	
C000242 r	not applicable	LEI-CDF 2,	EntityStatus is INACTIVE If LegalAddress/Country and Headquarters/Address/Country	ValidationSources is ENTITY_SUPPLIED_ONLY.	Mei:LEIData/lei:LEIRecords/lei:LEIRecord/lei:Entity/lei:LegalAddress/lei:Country	record/relation	5	consistency	3	LEI-CDF 2	Ensure correct registration statuses for inactive entities.
		RA-List	and HeadquartersAddress/Country and, if Included, LegalJurisdiction								
C000243	une	LELCDE 2	include jurisdictions without authority sources, If an LEI is an ULTIMATE parent and InitialRegistrationDate is >= 2017-05-01 or	this LCI must not have now pagest DD record and must have buy Expending Decords with	NeiLEIData/leiLEIRecords/eiLEIRecord/leiLEI	recordinaurihilituliald relatione	2	completeners	- 1	LEI-CDF 2, RR-CDF,	Correct usage of Registration Authority List.
	,	RR-CDF,	NextRenewalDate >= 2018-07-01	this LEI must not have any parent RR record and must have two Exception Records with ExceptionReason in NATURAL_PERSONS, NON_CONSOLIDATING or NO_KNOWN_PERSON.	/rr:RelationshipData/RelationshipRecords/RelationshipRecord/Relationship/RelationshipType		_			Reporting Exceptions	An ultimate parent has no parents.
C000244	yes	LEI-CDF 2, RR-CDF,	If LEI has one or two parent Exception Records	No public RR records(s) with RegistrationStatus = PUBLISHED, LAPSED, PENDING_ARCHIVAL or PENDING_TRANSFER exist(s) with the corresponding RelationshipType (Direct vs Ultimate	ReportingExceptionData/ReportingExceptionExceptionLE/ If:RelationshipData/RelationshipRecords/RelationshipRecords/RelationshipRetords/RelationshipRetords/RelationshipRecords/Relationship	record/plausibility/value_ranges	7	integrity	2	LEI-CDF 2, RR-CDF, Reporting Exceptions	Ensure either a reporting exception or a relationship exists
COOCOLE		DE	If EntityCategory is not BRANCH	Parent). LEI has exactly one record for ultimate parent and exactly one record for direct parent (in either	Irr-RelationshipData/RelationshipRecords/RelationshipRecord/Relationship/Relationship/Relationship.	record/plausibility/field relations				LEI-CDF 2. RR-CDF	for the direct and ultimate parent.
2000240	yes	RR-CDF	and (If LEI has InitialRegistrationDate >= 2017-05-01	relationships with RegistrationStatus PUBLISHED or exception records).	renations (public renations) preconstruction (preconstruction) renations (preconstruct	record plausibility lield_relations		consistency	,	LEHGDF 2, RA-GDF	
			or		PreportingExceptionLata(ReportingExceptions/Exception/LE)						
			LEI has NextRenewalDate >= 2018-07-01) and RegistrationStatus is ISSUED								Only two parent entities per child are reported.
C000247	yes	LEI-CDF 2, RR-CDF	If child LEI with relationships with RegistrationStatus PUBLISHED and RelationshipType IS DIRECTLY CONSOLIDATED BY	for each of these parent LEI codes there must at least be one matching record with RegistrationStatus different from DUPLICATE, ANNULLED.	Irr:RelationshipData/RelationshipRecords/RelationshipRecord/Registration/RegistrationStatus Irr:RelationshipData/RelationshipRecord/RelationshipRecord/Relationship	record/plausibility/field_relations	5	consistency	1	LEI-CDF 2, RR-CDF	
			OF IN TIMATELY CONSOLIDATED BY	4	, and a second s						Ensure correct relationship registration statuses
C000249 5	yes	RR-CDF RR-CDF	If ValidationDocuments is REGULATORY_FILING If ValidationDocuments is REGULATORY_FILING	ValidationReference contains valid text content. ValidationReference element MUST contain a URL.	Irr:RelationshipData/RelationshipRecords/RelationshipRecord/RegistrationValidationDocuments Irr:RelationshipData/RelationshipRecord/RegistrationValidationDocuments	record/optional_fields record/plausibility/field_relations	5	consistency	3	RR-CDF RR-CDF	Ensure correct population of ValidationReference. Regulatory filing should be public, so a URL is expected. If
)	/		and ValidationSources is FULLY_CORROBORATED OR PARTIALLY_CORROBORATED	THE PROPERTY OF THE PROPERTY O		coropauaumymeno_telatoris	_				the Regulatory Filing is not public the LOU may supply ENTITY_SUPPLIED_ONLY as ValidationSources and a
C000251 r	no. restricted to		ValidationSources is FULLY_CORROBORATED OR PARTIALLY_CORROBORATED If LEI Record has relationships where the EndNode has a PNI prefix	the relationships' EndNode NodelDTypes are ISO_17442_COMPATIBLE and compliant with ISO	1 Nei±ElData/ei±ElRecords/ei±ElRecord/ei±El	record/olausibility/field relations		consisten		RR-CDF (INTERNAL)	ENTITY_SUPPLIED_ONLY as ValidationSources and a description in ValidationReference.
-AUU201 F	no, restricted to INTERNAL RR	INTERNAL	and	the relationships' EndNode NodeIDTypes are ISO_17442_COMPATIBLE and compliant with ISO 17442.	I SELECTION OF THE SELE	record phasis intry med_relations	ь	consistency	1	AR-COF (INTERNAL)	Command Phili
C000252	yes	RR-CDF	RegistrationStatus of the LEI Record is not ANNULLED If any parent's relationship's RegistrationStatus is RETIRED,	For all RETIRED relationships:	Irr:RelationshipData/RelationshipRecords/RelationshipRecord/RelationshipIRelationshipIstatus Irr:RelationshipData/RelationshipRecords/RelationshipRecord/RelationshipIrelationshipPeriod/Peri	record/plausibility/field_relations	5	consistency	1	RR-CDF	Correct PNI.
				RelationshipPeriod/PeriodType RELATIONSHIP_PERIOD is included with StartDate and EndDate	/rr:RelationshipData/RelationshipRecords/RelationshipRecord/Relationship/RelationshipPeriods/RelationshipPeriod/StartDate						
				exist and	Irr.RelationshipData/RelationshipRecords/RelationshipRecord/Relationship/RelationshipPeriods/RelationshipPeriod/EndDate						
				RelationshipPeriod/PeriodType ACCOUNTING_PERIOD is included with StartDate and EndDate exist and							
	l	1		if ValidationDocuments = REGLE ATORY EILING RelationshipPeriod/PeriodTune							
- 1				DOCUMENT FILING PERIOD is included with StartDate.	Mei-LEIDatallei-LEIRecordslei-LEIRecordlei-Registration/lei-RegistrationStatus	record/plausibility/field relations	5	consistency	1	LEI-CDF 2, RR-CDF	Ensure correct document dates.
C000253	yes		If any parent entity has RegistrationStatus MERGED or RETIRED and the relationship's	RelationshipStatus is INACTIVE.			1				Use case "Parent merging, retiring or is acquired".
C000253 y	yes yes	RR-CDF	RegistrationStatus is not DUPLICATE or ANNULLED If child entity has RegistrationStatus MERGED or RETIRED and the relationshin's	The RelationshipStatus of all relationships are RNACTIVE.	/rr:RelationshipData/RelationshipRecords/RelationshipRecord/Relationship/RelationshipStatus	record/plausibility/field_relations	5	consistency	1	LEI-CDF 2, RR-CDF	
C000253 y	yes yes	RR-CDF	RegistrationStatus is not DUPLICATE or ANNULLED If child entity has RegistrationStatus MERGED or RETIRED and the relationship's		Irr RelationshipOatal RelationshipRecords RelationshipRecord Relationship Relationship Status 1 Irr RelationshipOatal RelationshipRecords RelationshipRecord Relationship RelationshipPeriod Start Date 1 Irr RelationshipOatal RelationshipRecords RelationshipRecord RelationshipPeriod Start Date	record/plausibility/field_relations record/plausibility/value_rannes	5 12	consistency	1 2	LEI-CDF 2, RR-CDF	Use case "Child merging, retiring or is acquired".
C000255	yes yes yes	RR-CDF LEI-CDF 2, RR-CDF RR-CDF	RegistrationStatus is not DUPLICATE or ANNULLED If child entity has RegistrationStatus MERGED or RETIRED and the relationship's RegistrationStatus is not DUPLICATE or ANNULLED If StartDate and EndDate appear	The RelationshipStatus of all relationships are INACTIVE. StartDate < EndDate.	Irr Relationship Data Relationship Records Relationship Record Relationship Relationship Periods Relationship Period distribute Irr Relationship Data Relationship Records Relationship Record Relationship Relationship Period Relationship Period End Code	record/plausibility/value_ranges	12	validity	1 2		Use case "Child merging, retiring or is acquired". Plausible relationship period definition.
	yes yes yes	RR-CDF LEI-CDF 2, RR-CDF RR-CDF	RegistrationStatus is not DUPLICATE or ANNULLED If child entity has RegistrationStatus MERGED or RETIRED and the relationship's	The RelationshipStatus of all relationships are INACTIVE.	Irr RelationshipData/RelationshipRecords/RelationshipRecord/Relationship/RelationshipPeriods/RelationshipPeriod/StartDate	record/plausibility/field_relations record/plausibility/value_ranges record/plausibility/field_relations	12	validity accuracy	1 2 1	RR-CDF	Use case "Child merging, retiring or is acquired". Plausible relationship period definition. To ensure correct relationship and registration statuses.
C000255 y	yes yes yes yes not applicable	RR-CDF LEI-CDF 2, RR-CDF RR-CDF	RegistrateofStatus is no DUPLICATE or ANNULLED If rickl entity has registrationStatus MeRGED or RETIRED and the relationship's RegistrationStatus terificial registrationStatus (REGISTATION OF ANNULLED IT STATION OF ANNUAL ANNUA	The RelationshipStatus of all relationships are RMCTIVE. StartDate < EndOate. RegistrationStatus must be either RETHED, DUPLICATE, ANNULLED, PENDING_TRANSFER or PERONICA ACRUST.	Publishership Cush Wastership Records Wastership Record Publishership Publishersh	record/plausibility/value_ranges	12 1 1	validity	1 2 1 2	RR-CDF	Plausible relationship period definition. To ensure correct relationship and registration statuses.
C000255 y	yes yes yes yes not applicable not applicable	RR-CDF LEI-CDF 2, RR-CDF RR-CDF RR-CDF	RegistrationStributes in COUPLEATE or AMBILLED To did entity has RegistrationStatus MERCHES OF REFECT and the relationship's Foliationship and Entitle of AMBILLED Foliationship State on Entitle and Entitle agency Relationship State is MACTIVE Relationship State in AMBILLED ALTERNATIVE LANGUAGE LEGAL ADDRESS ALTERNATIVE LANGUAGE LEGAL ADDRESS	The RelationshipStatus of all relationships are RMCTIVE. StartDate < EndOate. RegistrationStatus must be either RETHED, DUPLICATE, ANNULLED, PENDING_TRANSFER or PERONICA ACRUST.	Polidicarda (Puda Riddicarda (Palaco de	record/plausibility/value_ranges	12 1 1	validity	1 2 1 2 2	RR-CDF	Plausible relationship period definition.
C000255 y C000256 y C000257 r C000258 r	yes yes yes not applicable not applicable	RR-CDF LEI-CDF 2, RR-CDF RR-CDF RR-CDF LEI-CDF 2	Registration/Status is no CUPLOCATE or ANNALED (I dol settil) has Registrationistius MERGEO NET REED and the relationship's Registrationidatius is no DUPLOCATE OR RETED and the relationship's Registrationidatius is no DUPLOCATE or ANNALED (I describe and Enforced sequence (I Relationship) Status is SMACTIVE (I Relationship) SMACTIVE (The RelationshipStatus of all relationships are RMCTIVE Surficiate FollDate. RegistrationStatus must be either RETIRED, DUPLICATE, ANNULLED, PENDING, TRANSFER or PENDING, ARCHIVE. This actives a different from LegalAddress. This actives is different from HeadquartersAddress.	Relationship Class Relationship Records Relationship Record Relationship Relationship Revolds Relationship Relationship Revolds Relationship Revolds Relationship Revolds Relationship Revolds Relationship Relationship Revolds Relationship Revolds Relationship Revolds R	record/plausibility/value_ranges record/plausibility/field_relations record/plausibility/content	1 1 1	validity accuracy accuracy	1 2 1 2 2	RR-CDF RR-CDF LEI-CDF 2 LEI-CDF 2	Plausible relationship period definition. To ensure correct relationship and registration statuses. Ensure that addresses are unique.
C000255 5 C000256 7 C000257 7 C000258 7	not applicable	RR-CDF LEI-CDF 2, RR-CDF RR-CDF RE-CDF LEI-CDF 2 LEI-CDF 2	Registration/Status is no CUPLCATE or ANNALED If old settly has Registrationshalas MERGIO RETIFED and the relationship's Registrationshalas in no DUPLCATE OR RETIFED and the relationship's Registrationshalas in NO DUPLCATE or ANNALED If Relationship of Commission agrees If Relationship of Lating Annaled Status AT FERNATIVE_LANGLAGE_LEGAL_ADDRESS If an address type of OtherAddresses is AT FERNATIVE_LANGLAGE_LEGAL_ADDRESS If Validation/Sources is ENTITY_SUPPLED_ONLY	The RelationshipStatus of all relationships are RMCTIVE. StarClate - EndDate. RegistationStatus must be either RETIRED, DUPLICATE, ANNUALED, PENDING, TRANSFER or PENDING, ARCHIVIL. This address is different from Legisladdress. This address is different from HeadquartersAddress. ValidationAuthority/D is RA899999 or ValidationAuthority is not included.	Relationship Cusin Relationship Records Relationship Record Relationship Relationship Period Statistics and Period Statistics a	record/plausibility/value_ranges record/plausibility/lifeld_relations record/plausibility/content record/plausibility/content record/plausibility/content record/plausibility/content	12 1 1 1 1	validity accuracy accuracy	1 2 1 2 2 1	RR-CDF RR-CDF LEI-CDF 2 LEI-CDF 2 LEI-CDF 2	Plausible relationship period definition. To ensure correct relationship and registration statuses.
C000255 y C000256 y C000257 r C000258 r	not applicable	RR-CDF LEI-CDF 2, RR-CDF RR-CDF LEI-CDF 2 LEI-CDF 2 LEI-CDF 2 LEI-CDF 2, RR-CDF 2	RegistrationStribute is not CUPLACTE or ANNALED To did entity has RegistrationStribute MERCOLOGY To did entity has RegistrationStribute MERCOLOGY To did entity has RegistrationStribute MERCOLOGY To startificate and Entitive agreem To startificate and Entitive agreem To startificate and Entity and	The Relationshybitatus of all relationships are RNCTIVE. StarClate C ExDible. This address is different from LegalAddress. This address is different from Headquarters.Address. ValidationshipPrincis with PersofType RELATIONSHIP PERSOD, ACCOUNTING, PERSOD and if RelationshipPrincis with PersofType RELATIONSHIP PERSOD, ACCOUNTING, PERSOD and if	Pacificinity (Cuta Relation of places) Relation of places Relation of places Relationship Person (Pacificinal of places) Relationship Relationshi	record/plausibility/value_ranges record/plausibility/field_relations record/plausibility/content	5 12 1 1 1 1 1 1 1 2 5 5	validity accuracy accuracy	1 2 1 2 2 1 1 1	RR-CDF RR-CDF LEI-CDF 2 LEI-CDF 2	Plaupible relationship period definition. To ensure correct relationship and registration statuses. Ensure that addresses are unique. Ensure that addresses are unique. Ensure that addresses are unique.
C000255 5 C000256 7 C000257 7 C000258 7	not applicable	RR-CDF LEI-CDF 2, RR-CDF RR-CDF LEI-CDF 2 LEI-CDF 2 LEI-CDF 2 LEI-CDF 2, RR-CDF 2	Registration/Status is no CUPLCATE or ANNALED If old settly has Registrationshalas MERGIO RETIFED and the relationship's Registrationshalas in no DUPLCATE OR RETIFED and the relationship's Registrationshalas in NO DUPLCATE or ANNALED If Relationship of Commission agrees If Relationship of Lating Annaled Status AT FERNATIVE_LANGLAGE_LEGAL_ADDRESS If an address type of OtherAddresses is AT FERNATIVE_LANGLAGE_LEGAL_ADDRESS If Validation/Sources is ENTITY_SUPPLED_ONLY	The Relationshybitatus of all relationships are RNCTIVE. StarClate C ExDible. This address is different from LegalAddress. This address is different from Headquarters.Address. ValidationshipPrincis with PersofType RELATIONSHIP PERSOD, ACCOUNTING, PERSOD and if RelationshipPrincis with PersofType RELATIONSHIP PERSOD, ACCOUNTING, PERSOD and if	Polisionary Duty Redictional phaces in Relational Phaces in Relationa	record/plausibility/value_ranges record/plausibility/lifeld_relations record/plausibility/content record/plausibility/content record/plausibility/content record/plausibility/content	5 12 1 1 1 1 1 1 1 2 5 5	validity accuracy accuracy	1 2 1 2 2 1 1 1 1	RR-CDF RR-CDF LEI-CDF 2 LEI-CDF 2 LEI-CDF 2	Plaupible relationship period definition. To ensure correct relationship and registration statuses. Ensure that addresses are unique. Ensure that addresses are unique. Ensure that addresses are unique.

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	public RR						_				
C000261	yes		If the RegistrationStatus of child LEI is LAPSED with relationships with RelationshipType IS_DIRECTLY_CONSOLIDATED_BY or	the RegistrationStatus of all these relationships is LAPSED.	Idei LEIDatal ei LEIRecordulei LEIRecordulei Registrationlei RegistrationStatus Irr.RelationshipData/RelationshipRecords/RelationshipRecord/Relationship/Relationship/Relationship/Status	record/plausibility/field_relations	5	consistency	1	LEI-CDF 2, RR-CDF	
			IS_ULTIMATELY_CONSOLIDATED_BY and The parent LEI RegistrationStatus is not DUPLICATE, or ANNULLED, RETIRED or MERGED								If the child record lapses, the relationship record lapses as well.
C000262	yes	RR-CDF	For relationships with RelationshipType IS_DIRECTLY_CONSOLIDATED_BY or IS_ULTIMATELY_CONSOLIDATED_BY and RelationshipStatus is ACTIVE and the relationship's RegistrationStatus is PUBLISHED. LAPSED_PENDING_TRANSFER or PENDING_ARCHIVAL	Relationships' NextRenewalDate (date portion) is the child LEI's NextRenewalDate.	1 irr:Relationship:Datar Relationship:Recordsr:Relationship:Recordsr:Relationship:Relationship:Type trr:Relationship:Datar Relationship:Recordsr:Relationship:Recordsr:Relationship:Recordsr:Relationship:Recordsr:Relationship:Recordsr:Relationship:Recordsr:Relationship:Recordsr:Relationship:Recordsr:Relationship:Recordsr:Relationship:Recordsr:Relationship:Recordsr:Relationship:Recordsr:Relationship:Recordsr:Relationship:Recordsr:Relationship:Relationship:Recordsr:Relationship:Relationship:Recordsr:Relat	record/plausibility/content	5	consistency	2	LEI-CDF 2, RR-CDF	Renewal dates for child and parents are identical to cover also the use cases of new relationship information during a year.
C000263	yes	RR-CDF	If LEI Record has RegistrationStatus different from (PENDING_TRANSFER or PENDING_ARCHIVIAL) and LEI has Relationship Records with RelationshipType (IS (IS DIRECTLY_CONSCLIDATED_BY or IS_ULTIMATELY_CONSOLIDATED_BY) and Relationship Records have RegistrationStatus different from (PENDING_TRANSFER or PENDING_ARCHIVIAL)	they must be managed by the same LOU that manages the LEI (StartMode) record.	I'm Relationship Data Relationship Records Relationship Record Relationship Relationship Type I'm Relationship Data Relationship Records Relationship Record Registration Managings, OU	record/relation	5	consistency	3	LEI-CDF 2, RR-CDF	Making sure, that with a transfer on a child LEI the relationship records are transferred as well.
C000264	yes	LEI-CDF 2, RR-CDF	If the RegistrationStatus of the child LEI is DUPLICATE or ANNULLED	All relationships including this LEI as Start Node shall have RegistrationStatus=ANNULLED.	seit Elitataliet EliRecordisiet EliRecordisi Registrationilei RegistrationStatus tr:Relationship.Datal Relationship.Recordis RegistrationStatus seit Registration	record/plausibility/field_relations	5	consistency	1	LEI-CDF 2, RR-CDF	Use Case "Child is a duplicate" - If a child LEI record is a duplicate, the Managing LOU of the child entity adjusts the Relationship Record and creates a new Relationship Record with the surviving StartNode.
C000265	yes	RR-CDF	If record has any parents with RegistrationStatus DUPLICATE or ANNULLED	all the record's relationships to these parents should have RegistrationStatus = ANNULLED.	1 Int LED Data for LER Rocontales LER Rocords Registration for Registrator/Status in Relationship. Data Relationship Records Relationship Record Registration Registration Registration Status	record/plausibility/field_relations	5	consistency	1	LEI-CDF 2, RR-CDF	Use case "Parent or Head Office is a duplicate" - If a parent LEI-CDF record is a duplicate, the Managing LOU of the child entity adjusts the Relationship Record and creates a new Relationship Record with the surviving Endbode.
C000266	yes		If EntityCategory is not BRANCH and (if a relationship's ValidationSources is FULLY_CORROBORATED or PARTIALLY_CORROBORATED)	then RelationshipPeriods with PeriodType of ACCOUNTING_PERIOD, RELATIONSHIP_PERIOD, and if ValidationDocuments = REGULATORY_FILING then DOCUMENT_FILING_PERIOD exist.	Irr:Relationship:Datar Relationship:Recordsr:Relationship:Recordsr:RejatratorsValidationsDurces Irr:Relationship:Datar Relationship:Recordsr:Relationship:Recordsr:Relationship:Re	record/plausibility/value_ranges	12	validity	2	RR-CDF	Ensure, that the validation has been done according to the definitions.
C000267	yes	RR-CDF	If a relationship's ValidationDocuments is ACCOUNTS_FILING	a RelationshipPeriod with PeriodType ACCOUNTING_PERIOD is included.	1 fr:RelationshipData/RelationshipRecords/RelationshipRecord/Registration/ValidationDocuments fr:RelationshipData/RelationshipRecords/RelationshipRecord/RelationshipRelationshipPeriods/RelationshipPeriod/Period/PeriodType	record/plausibility/value_ranges	12	validity	2	RR-CDF	Ensure, that the validation has been done according to the definitions.
C000268	yes	RR-CDF	If a relationship's ValidationDocuments is REGULATORY_FILING	a RelationshipPeriod with PeriodType DOCUMENT_FILING_PERIOD is included.	Irr:RelationshipData/RelationshipRecords/RelationshipRecord/Registration/ValidationDocuments Irr:RelationshipData/RelationshipRecords/RelationshipRecord/RelationshipRecords/RelationshipPeriods/RelationshipPeriod/PeriodType	record/plausibility/value_ranges	12	validity	2	RR-CDF	Ensure, that the validation has been done according to the definitions.
C000269	yes	RR-CDF	If a relationship's RelationshipType is IS_DIRECTLY_CONSOLIDATED_BY or IS_ULTIMATELY_CONSOLIDATED_BY	a RelationshipPeriod with PeriodType RELATIONSHIP_PERIOD is included.	1 Irr:RelationshipData/RelationshipRecords/RelationshipRecord/RelationshipPeriods/RelationshipPeriod/PeriodType	record/plausibility/value_ranges	12	validity	2	RR-CDF	Information of relationship period is available.
C000270	yes	RR-CDF	If EntityCategory is not BRANCH and (if child LEI has RegistrationStatus of either PENDING_TRANSFER or PENDING_ARCHIVAL)	then all relationships' RegistrationStatus is also either PENDING_TRANSFER or PENDING_ARCHIVAL.	1 tei LE Dataliet LE Recordsleit LE Recordsleit Registration les Registration Status irr Relationuhip Data Relationship Records Relationship Records Registration Registration Registration Status	record/plausibility/field_relations	5	consistency	1	LEI-CDF 2, RR-CDF	Ensure, that during a transfer, the transfer statuses for child and relationships are the same.
C000271	not applicable	LEI-CDF 2	If OtherEntityName has type PREVIOUS_LEGAL_NAME	it is different from LegalName.	1 fleit ElData/leit ElRecords/leit ElRecords/leit Ently/leit legal/Name fleit ElData/leit Elrecords/leit ElRecords/leit Ently/leit OtherEntly/Names/leit OtherEntly/Names/@type fleit ElData/leit ElRecords/leit ElRecords/leit Ently/leit OtherEntly/Names	record/plausibility/content	6	currency	2	LEI-CDF 2	Ensure, that previous names are different from legal name.
	-		If OtherEntityName has type TRADING_OR_OPERATING	it is different from LegalName.	1 feit ElDatalei ElRecordsleit ElRecordsleit Entlyleit LegalName feit ElDataleit ElRecordsleit ElRecordsleit Entlyleit OmerEntlyNamesleit Other EntlyNames@type feit ElDataleit ElRecordsleit ElRecordsleit Entlyleit OtherEntlyNames feit ElDataleit ElRecordsleit ElRecordsleit Entlyleit OtherEntlyNames	record/plausibility/field_relations	1	accuracy	1	LEI-CDF 2	Ensure, that alternative names are different from legal name.
C000273	not applicable	LEI-CDF 2		OtherValidationAuthorities of the LEI registration are different from ValidationAuthority.	1 // Ideit ElData/leit ElRecords/leit ElRecords/leit Registration/leit Validation/Authority/loit ValidationAuthority/ID // Ideit ElData/leit ElRecords/leit ElRecords/leit Registration/leit Der ValidationAuthorits/leit ElRecords/leit ElRecords/leit Registration/leit Der ValidationAuthorits/leit ElRecords/leit ElRecords/leit ElRecords/leit ElRecords/leit Der ValidationAuthorits/leit ElRecords/leit ElRecords/leit ElRecords/leit Der ValidationAuthorits/leit ElRecords/leit ElRecords/leit Der ValidationAuthorits/leit ElRecords/leit ElRecords/leit Der ValidationAuthorits/leit ElRecords/leit ElRecords/leit ElRecords/leit Der ValidationAuthorits/leit ElRecords/leit ElRecords/lei	record/plausibility/field_relations	1	accuracy	1	LEI-CDF 2	No dunification in two different validation authority fields
C000274	yes	RR-CDF	If RelationshipStatus is ACTIVE	the relationship's RegistrationStatus is either PUBLISHED, LAPSED, ANNULLED, DUPLICATE, PENDING TRANSFER or PENDING ARCHIVAL.	Irr:RelationshipData/RelationshipRecords/RelationshipRecord/Relationship/RelationshipStatus	record/plausibility/field_relations	1	accuracy	1	RR-CDF	Correct settings of relationship registration statuses.

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		Release Notes			
#	Original LEI Data Quality Check	Issue		Release Date	Release No.
C000001	The pre-LOU sent an update within the last 24 hours (even a zero report).	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
C000002	RegistrationStatus is not LAPSED. The pre-LOU makes available the LEL data free of technical harriers to the open public.	Alignment with LEI-CDF 2.0 Alignment with LEI-CDF 2.0	Deleting the check Deleting the check	5-Dec-2017 5-Dec-2017	2017-01 2017-01
C000004	LEI Records stored in LOU files, the Global LEI Repository and the Golden Copy are identical to each other.	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
C000007	The Data File contains at least one LEI Data Record.	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
C000023	EntityStatus is not empty.	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
C000027	RegistrationStatus is not empty.	Alignment with LEI-CDF 2.0 Alignment with LEI-CDF 2.0	Deleting the check Deleting the check	5-Dec-2017 5-Dec-2017	2017-01
C0000032	If LegalForm exists, it is not empty.	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
C000044	If EntityExpirationReason exists, it is not empty.	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
C000046	If ValidationSources exists, it is not empty.	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
C000060 C000061	Optional fields LegalJurisdiction, LegalForm, ValidationSources exist.	Alignment with LEI-CDF 2.0 Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017 5-Dec-2017	2017-01 2017-01
C000062	If Originator exists, it is an LEI code compliant with ISO 17442.	Alignment with LEI-CDF 2.0 Alignment with LEI-CDF 2.0	Deleting the check Deleting the check	5-Dec-2017 5-Dec-2017	2017-01
C000063	If FileContent exists, it is a String value.	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
C000064	If DeltaStart exists, it is a DateTime value compliant with ISO 8601 in UTC including timezone offset.	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
C000065	If RecordCount exists, it is an Integer value > 0.	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
C000069 C000072	If LegalAddress/Imitiang exists, it is an IETF Language Code conforming to [RFC4646]. If LegalAddress/Line3 exists, it is a String.	Alignment with LEI-CDF 2.0 Alignment with LEI-CDF 2.0	Deleting the check Deleting the check	5-Dec-2017 5-Dec-2017	2017-01
C000072	If LegalAddress/Line3 exists, it is a String. If LegalAddress/Line4 exists, it is a String.	Alignment with LEI-CDF 2.0 Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017 5-Dec-2017	2017-01
C000078	If HeadquartersAddress/xml:lang exists, it is an IETF Language Code conforming to [RFC4646].	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
C000084	If HeadquartersAddress/Region exists, it is an ISO 3166-2 region code.	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
C000085	HeadquartersAddress/Country is an ISO 3166-1 country code.	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
C000087	If OtherAddresses/Address/xmi:lang exists, it is an IETF Language Code conforming to [RFC4646].	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
C000093 C000094	It OtherAddresses/Address/Region exists, it is an ISO 3166-2 region code. OtherAddresses/Address/Country is an ISO 3166-1 country code.	Alignment with LEI-CDF 2.0 Alignment with LEI-CDF 2.0	Deleting the check Deleting the check	5-Dec-2017 5-Dec-2017	2017-01 2017-01
C000081	If HeadquartersAddress/Line3 exists, it is a String.	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
C000082	If HeadquartersAddress/Line4 exists, it is a String.	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
C000090	If OtherAddresses/Address/Line3 exists, it is a String.	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
C000091	If OtherAddresses/Address/Line4 exists, it is a String.	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
C000096 C000100	If BusinessRegisterEntityID exists, BusinessRegisterEntityID/EntityID is a String. If AssociatedEntity exists and AssociatedEntity/AssociatedLELexists. AssociatedEntity/AssociatedLEL is an LEL-	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017 5-Dec-2017	2017-01 2017-01
0000100	code compliant with ISO 17442	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
C000102	EntityStatus is a String value.	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
C000103	If EntityExpirationDate exists, it is a DateTime value compliant with ISO 8601 in UTC including timezone offset.	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
C000104	If EntityExpirationReason exists, it is a String value.	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
C000106	If SuccessorLEI exists, it is an LEI code compliant with ISO 17442.	Alignment with LEI-CDF 2.0 Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017 5-Dec-2017	2017-01
C000108	Last IndateDate is a DateTime value compliant with ISO 8601 in UTC including timezone offset.	Alignment with LEI-CDF 2.0	Deleting the check Deleting the check	5-Dec-2017 5-Dec-2017	2017-01
C000110	RegistrationStatus is a String value.	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
C000111	NextRenewalDate is a DateTime value compliant with ISO 8601 in UTC including timezone offset.	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
C000113	If ValidationSources exists, it is a String value.	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
C000115	If ContentDate exists, it is <= DOWNLOAD_DATE	Alignment with LEI-CDF 2.0 Alignment with LEI-CDF 2.0	Deleting the check Deleting the check	5-Dec-2017 5-Dec-2017	2017-01
C000117	If Delta Start exists, it is <= TODAYDATE	Alignment with LEI-CDF 2.0 Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017 5-Dec-2017	2017-01
C000119	If BusinessRegisterEntityID exists, BusinessRegisterEntityID/register is a code from BusinessRegisterEnum.	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
C000120	EntityStatus is a code from EntityStatusEnum.	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
C000121	If EntityExpirationReason exists, it is a code from EntityExpirationReasonEnum.	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
C000122	RegistrationStatus is a code from RegistrationStatusEnum.	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
C000125	If ValidationSources exists, it is a code from ValidationSourcesEnum.	Alignment with LEI-CDF 2.0 Alignment with LEI-CDF 2.0	Deleting the check Deleting the check	5-Dec-2017 5-Dec-2017	2017-01
C000127	If Originator exists, it is an endorsed/accredited (pre-)LOU.	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
C000129	If InitialRegistrationDate >= 2013-07-27 and RegistrationStatus=ISSUED or PENDING_TRANSFER, LEI has	<u> </u>		5-Dec-2017	2017-01
	correct check digits.	Alignment with LEI-CDF 2.0	Deleting the check		
C00130	If InitialRegistrationDate >= 2013-07-27, the first four digits of LEI are in the list of possible LOU prefixes.	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
C000131 C000132	LegalName is correct.	Alignment with LEI-CDF 2.0 Alignment with LEI-CDF 2.0	Deleting the check Deleting the check	5-Dec-2017 5-Dec-2017	2017-01 2017-01
C000133	LegalAddress/City is correct.	Alignment with LEI-ODF 2.0	Deleting the check	5-Dec-2017	2017-01
C000135	LegalAddress/Region is correct.	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
C000136	LegalAddress/Country is correct.	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
C000137	LegalAddress/Country is not ZZ (ZZ is a valid ISO country code, usually meaning Unknown or Invalid Territory)	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
C000138 C000139	If Legal Address/PostalCode exists, it is correct. If Legal Jurisdiction exists, it is correct.	Alignment with LEI-CDF 2.0 Alignment with LEI-CDF 2.0	Deleting the check Deleting the check	5-Dec-2017 5-Dec-2017	2017-01
C000138	If LegalForm exists, it is correct.	Alignment with LEI-CDF 2.0 Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017 5-Dec-2017	2017-01
C000141	EntityStatus is correct.	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
C000142	InitialRegistrationDate is correct (greater or equal than 2012-01-01).	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
C000143	LastUpdateDate is correct.	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
C000144	RegistrationStatus is correct.	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
C000148	ManagingLOU is an endorsed/accredited (pre-)LOU. ManagingLOU fits to the pre-LOU that uploaded the file-	Alignment with LEI-CDF 2.0 Alignment with LEI-CDF 2.0	Deleting the check Deleting the check	5-Dec-2017 5-Dec-2017	2017-01
C000143 C000151	If a BusinessRegisterEntityID is available, BusinessRegisterEntityID exists-	Alignment with LEI-CDF 2.0 Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017 5-Dec-2017	2017-01
C000152	OtherAddresses/Address lines are populated correctly (e.g., if line3 is populated then so must line1 and line2)	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
C0001E0	If LegalAddress/Region exists, it matches LegalAddress/Country.	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
0000130		Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
C000159	If LegalAddress/Region and LegalAddress/PostalCode exist, they match each other.	Alignment with EEPODE 2.0			
C000159 C000160	II LegalAddress/Region and LegalAddress/PostalLode exist, they match each other. If LegalAddress/Region exists, it matches LegalAddress/City. If LegalAddress/Region exists, it matches LegalAddress/City.	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
C000159 C000160 C000161 C000162	1 LegalAddress/Region exists_epithetics_legalAddress/Street_Address/Street_Address/Street_Address/Region exists_epithetics_legalAddress/Street_Address/Region exists_threet_Address/Street_Address/Region exists_threet_Address/Street_Address(Line_1-ff). LegalAddress/Region exists_threet_Address/Street_Address(Line_1-ff). LegalAddress/Region exists_threet_Address_Cliny.	Alignment with LEI-CDF 2.0 Alignment with LEI-CDF 2.0 Alignment with LEI-CDF 2.0 Alignment with LEI-CDF 2.0		5-Dec-2017 5-Dec-2017 5-Dec-2017	2017-01 2017-01 2017-01

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#	Original LEI Data Quality Check	Issue	Resolution and/or New LEI Data Quality Check	Release Date	Release No.
C000164	If LegalAddress/PostalCode exists, is in the right format depending on the LegalAddress/Country.	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
C000165	If Legal/Address/PostalCode exists, it matches Legal/Address/Street Address (Line 1 ff).	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
2000166	If LegalAddress/Country has PostalCodes, LegalAddress/PostalCode exists.	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
3000167	LegalAddress/Street Address (Line 1 ff) matches LegalAddress/City.	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
000168	LegalAddress/Street Address (Line 1 ff) matches LegalAddress/Country.	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
000169	LegalAddress/City matches LegalAddress/Country.	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
000170	If LegalForm exists, it is consistent with LegalName.	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
000171	If LegalJurisdiction exists, the provided country code or region code matches the country of the Legal Address.	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
2000179	If the country code is a country for which ISO region codes are defined, the <region> element is included</region>			5-Dec-2017	2017-01
2000181	(LegalAddress). Chark for duplicate (or very similar) LEL Reference Data	Alignment with LEI-CDF 2.0	Deleting the check		0017.01
3000101	onour for adplicate for very similar / EET Noronou Data.	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
0000184	HeadquartersAddress/Country is not ZZ (ZZ is a valid ISO country code, usually meaning Unknown or Invalid			5-Dec-2017	2017-01
	Territory)	Alignment with LEI-CDF 2.0	Deleting the check		
2000185	OtherAddress/Country is not ZZ (ZZ is a valid ISO country code, usually meaning Unknown or Invalid Territory)	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
000186	II HeadquartersAddress/Kegion exists, it matches HeadquartersAddress/Country.	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
7000107	If OtherAddresses/Region exists, it matches OtherAddresses/Country.	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
000188	II HeadquartersAddress/Region and HeadquartersAddress/PestalCode exist, they match each other.	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
2000189	If OtherAddresses/Region and OtherAddresses/PostalCode exist, they match each other.	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
000190	II HeadquartersAddress/Region exists, it matches HeadquartersAddress/City-	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
000191	If OtherAddresses/Region exists, it matches OtherAddresses/City.	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
000192	If the country code is a country for which ISO region codes are defined, the <region> element is included</region>			5-Dec-2017	2017-01
	(HeadQuartersAddress)	Alignment with LEI-CDF 2.0	Deleting the check		
000193	If the country code is a country for which ISO region codes are defined, the <region> element is included</region>	AU		5-Dec-2017	2017-01
	(OtherAddresses)	Alignment with LEI-CDF 2.0	Deleting the check		
000197	If HeadquartersAddress/Region exists, it matches HeadquartersAddress/Street Address (Line 1 ff).	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
000198	If HeadquartersAddress/PostalCode exists, it matches HeadquartersAddress/City.	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
000199	If HeadquartersAddress/PostalCode exists, it matches HeadquartersAddress/Country.	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
000200	If HeadquartersAddress/PostalCode exists, is in the right format depending on the	L	L	5-Dec-2017	2017-01
	HeadquartersAddress/Country.	Alignment with LEI-CDF 2.0	Deleting the check	L	
000201	If HeadquartersAddress/PostalCode exists, it matches HeadquartersAddress/Street Address (Line 1 ff).	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
000202	If HeadquartersAddress/Country has PostalCodes, HeadquartersAddress/PostalCode exists.	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
000203	HeadquartersAddress/Street Address (Line 1 ff) matches HeadquartersAddress/City.	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
000204	HeadquartersAddress/Street Address (Line 1 ff) matches HeadquartersAddress/Country.	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
000205	HeadquartersAddress/City matches HeadquartersAddress/Country.	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
000209	If OtherAddresses/Region exists, it matches OtherAddresses/Street Address (Line 1 ff).	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
000210	If OtherAddresses/PostalCode exists, it matches OtherAddresses/City.	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
000211	If OtherAddresses/PostalCode exists, it matches OtherAddresses/Country.	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
000212	If OtherAddresses/PostalCode exists, is in the right format depending on the OtherAddresses/Country.	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
000213	If OtherAddresses/PostalCode exists, it matches OtherAddresses/Street Address (Line 1 ff).	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
0000214	If OtherAddresses/Country has PostalCodes, OtherAddresses/PostalCode exists.	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
C000215	OtherAddresses/Street Address (Line 1 ff) matches OtherAddresses/Gity.	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
2000216	OtherAddresses/Street Address (Line 1 ff) matches OtherAddresses/Country-	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
0000217	OtherAddresses/City matches OtherAddresses/Country.	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
C000218	HeadquartersAddress/Street Address/Lines 1 - 4 are correct.	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
0000219	OtherAddresses/Street Address/Lines 1 - 4 are correct.	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
2000220	HeadquartersAddress/City is correct.	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
000221	HeadquartersAddress/City is spelled in the language of the jurisdiction the City is located in (Milane instead of			5-Dec-2017	2017-01
	Milan, Köln instead of Cologne)	Alignment with LEI-CDF 2.0	Deleting the check		
000222	HeadquartersAddress/Region is correct.	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
000223	HeadquartersAddress/Country is correct.	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
000224	HeadquartersAddress/PostalCode is correct.	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
000225	OtherAddresses/City is correct.	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
000226	OtherAddresses/City is spelled in the language of the jurisdiction the City is located in (Milano instead of Milan,			5-Dec-2017	2017-01
	Köln instead of Cologne)	Alignment with LEI-CDF 2.0	Deleting the check		
000227	OtherAddresses/Region is correct.	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
000228	OtherAddresses/Country is correct.	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
000229	OtherAddresses/PostalCode is correct.	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
000233	If RegistrationStatus = LAPSED, NextRenewalDate <= ContentDate	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
000234	LegalAddress lines are populated correctly (e.g., if line3 is populated then so must line1 and line2)	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
000235	HeadquartersAddress lines are populated correctly (e.g., if line3 is populated then so must line1 and line2)	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
000236	LastUpdateDate >= ContentDate - 1 year-	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
000039	RegistrationAuthorityID is a value from RegistrationAuthorityID is a value from RegistrationAuthorityEnum		•	5-Dec-2017	2017-01
				1	
				1	
				1	
				1	
				1	
				1	
		Alignment with LEI-CDF 2.0	Deleting the check	1	
	Other RegistrationAuthorityID is present.			5-Dec-2017	2017-01
000067	outer regionation tutionty is to procent.				
000067	LegalName is a non-empty string value and has 500 or fewer characters, does not contain the carriage return-			5-Dec-2017	
000067	LegalName is a non-empty string value and has 500 or fewer characters, does not contain the carriage return- (#xD), line feed (#xA) nor tab (#x0) characters, does not begin or end with a space (#x20) character, and does			5-Dec-2017	
000067	LegalName is a non-empty string value and has 500 or fewer characters, does not contain the carriage return-			5-Dec-2017	
	LegalName. is a non-empty string value and has 500 or fewer characters, does not contain the carriage return- (#x0), line feed (#xA) nor-lab (#x0) characters, does not begin or end with a space (#x20) character, and does not include a sequence of two or more adjacent space characters.	Alignment with LEI-CDF 2.0	Deleting the check		
	LegalName is a non-empty string value and has 500 or fewer characters, does not contain the carriage return- (#kD), line food (#kA) nor tab (#kB) characters, does not begin or end with a space (#x20) character, and does not include a sequence of two or more adjacent space characters. OtherEntityNames exist, is a non-empty string value and has 500 or fewer characters, does not contain the	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
	LegalName is a non-empty-string value and has 500 or fewer characters, does not contain the carriage return- tifk(t), line-feet (fixA) nor-tab (fixB) characters, does not begin or end with a space (fix20) character, and does not include a sequence of two or-more adjacent space characters. OtherEntityNames exist, is a non-empty string value and has 500 or fewer characters, does not contain the earliege return (fixD), line-feed (fixA) nor-tab (fixQ) characters, does not begin or end with a space (fix20).	<u> </u>			2017-01
:000068	LegalName. is a non-empty string value and has 500 or fewer characters, does not contain the carriage return- (#k0), line feed (#k1) nor-lab (#k0) characters, does not begin or end with a space (#k20) character, and does not include a sequence of two or more adjacent space characters. OtherEntityNames exist, is a non-empty string value and has 500 or fewer characters, does not contain the carriage return (#k10), line feed (#k1) nor tab (#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.	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	
0000067 0000068	LegalName is a non-empty string value and has 500 or fewer characters, does not contain the carriage return- fif(x)). line food (#kA) nor tab (#k9) characters, does not begin or end with a space (#x20) character, and does not include a sequence of two or more adjacent space characters. OtherEntityNames exist, is a non-empty string value and has 500 or fewer characters, does not contain the carriage return (#k0). line food (#kA) nor tab (#k9) characters, does not begin or end with a space (#x20) character, and does not include a sequence of two or more adjacent space characters. LegalAddressFirstAddressLine is a non-empty string.	Alignment with LEI-CDF 2.0 Alignment with LEI-CDF 2.0	Deleting the check Deleting the check	5-Dec-2017 5-Dec-2017	2017-01
000068	LegalName. is a non-empty string value and has 500 or fewer characters, does not contain the carriage return- (#k0), line feed (#k1) nor-lab (#k0) characters, does not begin or end with a space (#k20) character, and does not include a sequence of two or more adjacent space characters. OtherEntityNames exist, is a non-empty string value and has 500 or fewer characters, does not contain the carriage return (#k10), line feed (#k1) nor tab (#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.	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	

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#	Original LEI Data Quality Check	Issue	Resolution and/or New LEI Data Quality Check	Release Date	Release No
C000077	LegalAddress/PostalCode is a non-empty String.	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
C000079	HeadquartersAddress/FirstAddressLine is a non-empty-String.	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
C000080	HeadquartersAddress/AdditionalAddressLine(1-3) is (are) non-empty-string(s).	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
2000083	HeadquartersAddress/City is a non-empty String-	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
0000086	HeadquartersAddress/PostalCode is a non-empty String.	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
2000088	OtherAddres/FirstAddressLine is a non-empty string.	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
000089	OtherAddres/AdditionalAddressLine(1-3) is (are) non-empty string(s).	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
000092	OtherAddresses/Address/City is a non-empty string-	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
000095	OtherAddresses/Address/PostalCode is a non-empty string.	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
000098	OtherLegalForm exists, it is a non-empty string value and has 500 or fewer characters, does not contain the			5-Dec-2017	2017-01
	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.				
	character, and does not module a sequence of two or more adjacent space characters.				
		Alignment with LEI-CDF 2.0	Deleting the check		
00101	AssociatedEntity/AssociatedEntityName is a non-empty string value and has 500 or fewer characters, does not			5-Dec-2017	2017-01
	contain 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.	Alignment with LEI-CDF 2.0	Deleting the check		
00107	SuccessorEntity is a non-empty string value and has 500 or fewer characters, does not contain the carriage-			5-Dec-2017	2017-01
	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.	Alignment with LEI-CDF 2.0	Deleting the check		
00114	Any Name of type PREFERRED ASCII TRANSLITERATED LEGAL NAME or			5-Dec-2017	2017-01
	AUTO ASCII TRANSLITERATED LEGAL NAME only contains the characters specified in Section 2.3.86 of				
	the LEL Data File Format 2.0.	Alianment with LEI-CDF 2.0	Deleting the check		
00150	ValidationAuthorityID is a value from its own enum and it's not. RA999999 or RA888888	Alignment with LEI-CDF 2.0	Deleting the check	5-Dec-2017	2017-01
00020	LegalName is not empty.	raigimon wareer oor ero	New check description:	5-Dec-2017	2017-01
00020	Legalivanie is not empty.		If RegistrationStatus is not ANNULLED,	J=D6C=2017	2017-01
		Adlicated a language and a second state and a second state and a			
		Adjust check descriptions consistently	LegalName is not empty.	5 B 0013	0017.01
00066	LEI code is compliant with ISO 17442, if InitialRegistrationDate >= 2013-07-27 and		New check: If InitialRegistrationDate >= 2013-07-27	5-Dec-2017	2017-01
	RegistrationStatus=ISSUED or PENDING_TRANSFER		and		
		The format for LEI construction has been clarified, and should not hold verification	RegistrationStatus is among ISSUED, PENDING_TRANSFER or PENDING_ARCHIVAL,		
		digits (00, 99, 01). Legacy codes still accepted.	LEI code is compliant with ISO 17442		
00075	If LegalAddress/Region exists, it is an ISO 3166-2 region code.		New check: If RegistrationStatus is not MERGED, RETIRED, ANNULLED or DUPLICATE	5-Dec-2017	2017-01
			and		
		Check Excepted for Registration.RegistrationStatus MERGED, RETIRED,	LegalAddress/Region is included,		
		ANNNULLED, DUPLICATE	LegalAddress/Region is an ISO 3166-2 region code.		
00076	LegalAddress/Country is an ISO 3166-1 country code.	Check Excepted for Registration.RegistrationStatus MERGED, RETIRED,	New check: If RegistrationStatus is not MERGED, RETIRED ANNULLED or DUPLICATE,	5-Dec-2017	2017-01
		ANNNULLED, DUPLICATE	LegalAddress/Country is an ISO 3166-1 country code.		
00097	If LegalJurisdiction exists, it is either an ISO 3166-1 alpha-2 country code or an ISO 3166-2 region code.	THINIOLELIS, DOI LIOTTE	New check: If RegistrationStatus is not MERGED, RETIRED, ANNULLED or DUPLICATE	5-Dec-2017	2017-01
100031	in Legislatistiction exists, it is ettier at 150 5100-1 alpha-2 country code of at 150 5100-2 region code.		and	J=D6C=2017	2017-01
			LegalJurisdiction is included,		
		Check Excepted for Registration.RegistrationStatus MERGED, RETIRED,	LegalJurisdiction is either an ISO 3166-1 alpha-2 country code or an ISO 3166-2 region		
		ANNNULLED, DUPLICATE	code.		
00180	If RegistrationStatus is ISSUED, LAPSED, MERGED, RETIRED or ANNULLED - There is no repetition of the			5-Dec-2017	2017-01
	same LEI code with a RegistrationStatus other than DUPLICATE.	Level 2 information is now available	New check		
00182	RegistrationStatus is not ANNULLED			5-Dec-2017	2017-01
	and				
	SuccessorLEI is included -				
	SuccessorLEI is an LEI record that is currently found in the LEI data pool.	Level 2 information is now available	New check		
00183	RegistrationStatus is not ANNULLED			5-Dec-2017	2017-01
00100	and			0 200 2011	2011 01
	AssociatedLEI is included -				1
	AssociatedLEI is included - AssociatedLEI is an LEI record that is currently found in the LEI data pool.	Level 2 information is now available	New check		
00004	Associated Entity exists and Associated Entity/Associated Elevists Associated Entity/Associated Elevists	Level 2 Information IS NOW AVAILABLE	INCM CHECK	5 D 0017	0047.04
00231	ii AssociatedEntity exists and AssociatedEntity/AssociatedEE refers to	Describe a dealless de la lessa	Deleter the check	5-Dec-2017	2017-01
0000-	an existent LET record.	Removing duplicated check	Deleting the check		0047 -
00232		Check exempted for Registration.RegistrationStatus ANNNULLED	New check	5-Dec-2017	2017-01
00237	If RegistrationStatus = LAPSED, EntityStatus = ACTIVE		New check: If RegistrationStatus is not ANNULLED or DUPLICATE	5-Dec-2017	2017-01
			and	1	1
			EntityStatus is ACTIVE,	1	1
		Extension to cover all possible Entity Statuses	RegistrationStatus is one of ISSUED, LAPSED, PENDING_TRANSFER or	1	1
		Entity/registration valid interactions DUPLICATE-ANNULLED not considered	PENDING_ARCHIVAL.	1	1
00238	If an LEI code appears more than once			5-Dec-2017	2017-01
	and				
	at least one LEI record is in RegistrationStatus PENDING_TRANSFER or PENDING_ARCHIVAL -				
	maximum one RegistrationStatus is ISSUED, MERGED, RETIRED, ANNULLED and maximum one is exactly				
	PENDING_ARCHIVAL or PENDING_TRANSFER and all potential other records have RegistrationStatus				
	DUPLICATE.	Doduntication or avaidance of multiple incorrect combinations of Desistant - Otation	Now shock	1	1
20000		Deduplication, or avoidance of multiple incorrect combinations of RegistrationStatus.		5 D. 2215	0047.01
00239	Registration/ManagingLOU corresponds to the Originator.	ManagingLOU is populated correctly.	New check	5-Dec-2017	2017-01
00240	If RegistrationStatus is not ANNULLED or DUPLICATE			5-Dec-2017	2017-01
	and			1	1
	EntityStatus is INACTIVE RegistrationStatus is either MERGED or RETIRED.	Plausible combination of EntityStatus and RegistrationStatus	New check		
00241	If RegistrationStatus is not ANNULLED, RETIRED, MERGED or DUPLICATE and the LOU is accredited			5-Dec-2017	2017-01
	LegalAddress Country, HeadquartersAddress Country or LegalJurisdiction is a member of the set of			1	1
	Countries/Jurisdictions that the Managing LOU is accredited in.			1	1
		Removing check: From data quality into accreditation compliance	Deleting the check	1	ı
00242	If LegalAddress/Country			5-Dec-2017	2017-01
· UZTZ	and	Jurisdictions for which the LOU is accredited to manage/issue LEIs, but have not		3-D80-2017	2017-01
			1		
	HeadquartersAddress/Country include jurisdictions without authority sources ValidationSources is ENTITY SUPPLIED ONLY.	been fully corroborated by GLEIF in their authoritative sources, should show as much on the ValidationSources.	New check		

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#	Original LEI Data Quality Check	Issue	Resolution and/or New LEI Data Quality Check		Release No.
C000243	If an LEI is an ULTIMATE parent and InitialRegistrationDate is >= 2017-05-01 or NextRenewalDate >= 2018-07			5-Dec-2017	2017-01
	01 - this LEI must not have any parent RR record and must have two Exception Records with ExceptionReason in NATURAL PERSONS, NON CONSOLIDATING or NO KNOWN PERSON.	Level 2 information is now available	New check		
C000244	If LEI has one or two parent Exception Records no RR records(s) with RegistrationStatus = PUBLISHED	Level 2 Information is now available	New check	5 Dog 2017	2017-01
C000244	exist(s) with the corresponding RelationshipType (Direct vs Ultimate Parent).	Plausible registrationstatus for the relationships.	New check	3-Dec-2017	2017-01
C000245	If EntityCategory is not BRANCH	i ladistic registrationstatus for the relationships.	INCW CHECK	5-Dec-2017	2017-01
0000210	and			0 200 2011	2011 01
	(If LEI has InitialRegistrationDate >= 2017-05-01				
	or				
	LEI has NextRenewalDate >= 2018-07-01)				
	and RegistrationStatus is ISSUED, LEI has exactly one record for ultimate parent and exactly one record for	Only one parent entity per child may be reported per unique relationship type with			
	direct parent (in either relationships with RegistrationStatus PUBLISHED or exception records).	RegistrationStatus ISSUED.	New check		
C000246	If LEI has NextRenewalDate >= 2017-05-01 LEI has parent relationships or exception records.	Removing duplicated check	Deleting the check	5-Dec-2017	2017-01
C000247	If child LEI with relationships with RegistrationStatus PUBLISHED and RelationshipType			5-Dec-2017	2017-01
	IS_DIRECTLY_CONSOLIDATED_BY				
	or				
	IS_ULTIMATELY_CONSOLIDATED_BY the parent LEI's RegistrationStatus is different from DUPLICATE,				
	ANNULLED.	Plausible combination of RegistrationStatus and parent relationship.	New check		
C000248	If an LEI is declared as the ultimate parent (rr:RelationshipCategoryType =			5-Dec-2017	2017-01
	IS_ULTIMATELY_CONSOLIDATED_BY) LEI has no direct or ultimate parent.	Removing duplicated check	Deleting the check		
C000249	If ValidationDocuments is REGULATORY_FILING ValidationReference contains valid text content.	ValidationReference is populated	New check		2017-01
C000250	If ValidationDocuments is REGULATORY_FILING			5-Dec-2017	2017-01
1	and			1	1
	ValidationSources is FULLY_CORROBORATED OR PARTIALLY_CORROBORATED ValidationReference				
0000051	element MUST contain a URL.	DNU to a second to define a	New check	F.D. 2015	0047.04
C000251	If EndNode is a PNI NodeIDType is ISO_17442_COMPATIBLE.	PNI is correctly defined.	New check		2017-01
C000252	If RegistrationStatus is RETIRED, RelationshipPeriodType RELATIONSHIP_PERIOD exists with StartDate and			5-Dec-2017	2017-01
1	EndDate exist and RelationshipPeriodType ACCOUNTING PERIOD exists with StartDate and EndDate exist and	* RELATIONSHIP_PERIOD, where StartDate and EndDate must be populated * ACCOUNTING PERIOD, where StartDate and EndDate must be populated		1	1
1	if ValidationDocuments = REGULATORY_FILING, RelationshipPeriodType DOCUMENT_FILING_PERIOD exists with StartDate.	* DOCUMENT_FILING_PERIOD, where StartDate must be populated (State Transition Rules for RR-CDF, section 3.1.1.)	New check	1	1
C000253	If any parent entity has RegistrationStatus MERGED or RETIRED and the relationship's RegistrationStatus is	Transition Rules for RR-CDF, section 3.1.1.)	New Check	5 D 0047	2017-01
C000253	not DUPLICATE or ANNULLED Relationship Status is INACTIVE.	Use case 3.14. Plausible registrationstatus for the relationships.	New check	5-Dec-2017	2017-01
C000254	If child entity has RegistrationStatus MERGED or RETIRED and the relationship's RegistrationStatus is not	ose case 5.14. Plausible registrationstatus for the relationships.	New Check	E Dec 2017	2017-01
C000254	DUPLICATE or ANNULLED The RelationshipStatus of all relationships are INACTIVE.	Use case 3.13. Plausible registrationstatus for the relationships.	New check	5-Dec-2017	2017-01
C000255	If StartDate and EndDate appear StartDate < EndDate.	Plausible relationship period definition.	New check	5 Doc 2017	2017-01
C000256	If RelationshipStatus is INACTIVE RegistrationStatus must be either RETIRED, DUPLICATE, ANNULLED,	Flausible relationship period delinition.	New Crieck		2017-01
0000250	PENDING TRANSFER or PENDING ARCHIVAL.	To ensure plausible relationship and registration statuses	New check	3-D60-2011	2011-01
C000257	If the language code of OtherAddresses is ALTERNATIVE_LANGUAGE_LEGAL_ADDRESS This address is	To chare plausible relationship and registration statuses	INCW CHECK	5-Dec-2017	2017-01
0000201	different from LegalAddress.	Use case 2.2.2. Ensure that addresses are unique.	New check	0 200 2011	2011 01
C000258	If the language code of OtherAddresses is ALTERNATIVE LANGUAGE HEADQUARTERS ADDRESS This			5-Dec-2017	2017-01
	address is different from HeadquartersAddress.	Use case 2.2.2. Ensure that addresses are unique.	New check		
C000259	If ValidationSources is ENTITY_SUPPLIED_ONLY ValidationAuthorityID is RA999999 or ValidationAuthority is			5-Dec-2017	2017-01
	not included.	Use case 2.8. Entity_SUPPLIED_ONLY LEIs have ValidationDocuments in free text.	New check		
C000260	If EntityCategory is not BRANCH			5-Dec-2017	2017-01
	and				
	(If an LEI's EntityStatus is ACTIVE and RegistrationStatus is one of ISSUED, LAPSED,				
	PENDING_TRANSFER or PENDING_ARCHIVAL				
	and				
	Relationship Records exist) RelationshipPeriods with PeriodType RELATIONSHIP_PERIOD,				
	ACCOUNTING_PERIOD and if ValidationDocuments = REGULATORY_FILING then	Use case 3.1.1. LEIs that are deemed current have starting periods associated with			
	DOCUMENT_FILING_PERIOD exist with StartDate.	them	New check		
C000261	If the RegistrationStatus of child LEI is LAPSED with relationships with RelationshipType			5-Dec-2017	2017-01
	IS_DIRECTLY_CONSOLIDATED_BY				
	or	L			
1	IS_ULTIMATELY_CONSOLIDATED_BY and	If the child LEI is renewed, the relationship is renewed as well. If the child record		1	
	The parent LEI RegistrationStatus is not DUPLICATE, or ANNULLED, RETIRED or MERGED, the	lapses, the relationship record lapses as well and may only be reactivated given the	New sheek	1	1
0000000	RegistrationStatus of all these relationships is LAPSED.	child record is reactivated.	New check	E Da - 0047	2017.01
C000262	For relationships with RelationshipType IS_DIRECTLY_CONSOLIDATED_BY or IS_ULTIMATELY_CONSOLIDATED_BY			5-Dec-2017	2017-01
				5-Dec-2017	
	and RelationshipStatus is ACTIVE and the relationships' RegistrationStatus is PUBLISHED, LAPSED, PENDING_TRANSFER or PENDING_ARCHIVAL, Relationships' NextRenewalDate (date portion) is the child	Renewal dates for child and parents are identical to cover also the use cases of new		1	1
1	I FI's NextRenewalDate	relationship information during a year.	New check	5-Dec-2017 2	1
C000263	If LEI Record has RegistrationStatus different from (PENDING_TRANSFER or PENDING_ARCHIVAL)	relationship information during a year.	INCW CHECK	5-Dec-2017 2	2017-01
C000203	AND LEI has Relationship Records with RelationshipType (IS_DIRECTLY_CONSOLIDATED_BY or			5-Dec-2017	2017-01
1	IS ULTIMATELY CONSOLIDATED BY)			1	1
1	and Relationship Records have RegistrationStatus different from (PENDING TRANSFER or	Making sure, that with a transfer on a child LEI the relationship records are		1	1
1	PENDING_ARCHIVAL) they must always be managed by the LOU that manages the LEI of the child entity.	transferred as well	New check	1	1
C000264	If the RegistrationStatus of the child LEI is DUPLICATE or ANNULLED All relationships including this LEI as	Use Case 3.19 - If a child LEI record is a duplicate, the Managing LOU of the child		5-Dec-2017	2017-01
1	Start Node shall have RegistrationStatus=ANNULLED.	entity adjusts the Relationship Record and creates a new Relationship Record with		1	1
1	, and the second	the surviving StartNode	New check	1	1
C000265	If record has any parents with RegistrationStatus DUPLICATE or ANNULLED all the record's relationships to	Use case 3.21 - If a parent LEI-CDF record is a duplicate, the Managing LOU of the		5-Dec-2017	2017-01
1	these parents should have RegistrationStatus = ANNULLED.	child entity adjusts the Relationship Record and creates a new Relationship Record			1
1		with the surviving EndNode	New check	1	1
C000266	If EntityCategory is not BRANCH	<u> </u>		5-Dec-2017	2017-01
1	and				1
1	(If a relationship's ValidationSources is FULLY_CORROBORATED or PARTIALLY_CORROBORATED) then			1	1
1	RelationshipPeriods with PeriodType of ACCOUNTING_PERIOD, RELATIONSHIP_PERIOD, and if			1	1
1	ValidationDocuments = REGULATORY_FILING then DOCUMENT_FILING_PERIOD exist.	If the validation has been done according to the definitions.	New check	1	1
C000267	If a relationship's ValidationDocuments is ACCOUNTS_FILING a RelationshipPeriod with PeriodType			5-Dec-2017	2017-01
L	ACCOUNTING_PERIOD is included.	If the validation has been done according to the definitions.	New check	1	1
		•			

#	Original LEI Data Quality Check	Issue	Resolution and/or New LEI Data Quality Check	Release Date	Release No.
C000268	If a relationship's ValidationDocuments is REGULATORY_FILING a RelationshipPeriod with PeriodType			5-Dec-2017	2017-01
	DOCUMENT_FILING_PERIOD is included.	If the validation has been done according to the definitions.	New check		
C000269	If a relationship's RelationshipType is IS_DIRECTLY_CONSOLIDATED_BY or			5-Dec-2017	2017-01
	IS_ULTIMATELY_CONSOLIDATED_BY a RelationshipPeriod with PeriodType RELATIONSHIP_PERIOD is				
	included.	Information of relationship period is available	New check		
C000270	If EntityCategory is not BRANCH			5-Dec-2017	2017-01
	and				
	(If child LEI has RegistrationStatus of either PENDING_TRANSFER or PENDING_ARCHIVAL) then all				
	relationships' RegistrationStatus is also either PENDING_TRANSFER or PENDING_ARCHIVAL.	During a transfer, the transfer statuses for child and relationships must be the same.	New check		
C000271	If OtherEntityName has type PREVIOUS_LEGAL it is different from LegalName.	Transliterated names are different from legal name	New check	5-Dec-2017	2017-01
C000272	If OtherEntityName has type TRADING_OR_OPERATING it is different from LegalName.	Transliterated names are different from legal name	New check	5-Dec-2017	2017-01
C000273	OtherValidationAuthorities of the LEI registration are different from ValidationAuthority.	No duplication in two different fields	New check	5-Dec-2017	2017-01
C000274	If RelationshipStatus is ACTIVE the relationship's RegistrationStatus is either PUBLISHED, LAPSED,			5-Dec-2017	2017-01
	PENDING_TRANSFER or PENDING_ARCHIVAL.	To ensure plausible relationship and registration statuses	New check		