



Enabling global identity
Protecting digital trust

Expression of Interest

Expression of Interest
Member of the Board of Directors, Global LEI Foundation (GLEIF)

1. Introduction

Thank you very much for your interest in serving as a Member of the Board of Directors of the Global LEI Foundation. GLEIF's Governance Committee will prepare a recommendation for the composition of the Board of Directors guided by the criteria set out in Article 13 of the GLEIF Statutes.

GLEIF will make, supported by an external executive search company, a first selection of the applicants who responded to the Call for Applications and will invite selected candidates to a conference call interview.

This document provides the questions GLEIF uses in the selection process. Please answer all the questions completely and complete the attached Fit and Proper Self Declaration. Feel free to provide any other additional information that you believe is relevant.

The information will be treated as confidential by the Members of the Governance Committee of GLEIF and will be used only for the purposes of this selection process.

You confirm by submitting your expression of interest that no legal rights or property interests are created and that you agree to release and hold GLEIF and its Members of the Board of Directors free from any claims related to any Board decision not to select you as Member of the Board of Directors.

2. Name and Contact Information:

Name: Home Address:

Contact E-mail:

Contact Telephone:

Citizenship of Country:

Signature: _____

Place and date: _____



General Requirements to serve as a GLEIF Director

1) **Fit and Proper:** Please affirm by completing the attached “Fit and Proper Self Declaration” that you have not been disbarred from participating or acting in any non-profit, for-profit, charitable or other organization by any national or international bodies or determined to be guilty of any unethical or illegal activity. If selected by the Board of Directors you will need to provide a “certificate of good conduct” issued by the authority in your jurisdiction.

2) **Attestation of Compliance:** Please affirm that, if selected as a Member of the Board of Directors, that you would at all times seek to uphold the objectives of the GLEIF as set out in the Statutes and seek to ensure the operation of the GLEIF in the broad public interest in line with the High Level Principles and FSB recommendations that are available in an annex of the GLEIF Statutes on www.gleif.org (see Statutes Annex 1 Charter ROC Annex A Global LEI System High Level Principles).

3) **Support for the Broad Public Interest:** Please describe in your application how you would uphold the broad public interest and these High Level Principles of the Global LEI System as a Member of the Board of Directors.

International Experience

4) **International Experience and Cross-Cultural Awareness:** Please describe any experience in developing or maintaining international and cross-cultural working relationships or any other experiences reflecting on cross-cultural awareness, in particular. In addition, please indicate the country/countries or region(s) with which you have had working experiences or business relations.

Sector Experience and Skills

5) **Sector Experience:** Please indicate any specific and relevant experience indicating title, responsibilities and projects undertaken in the following sectors that have been prominent in your career: financial industry, data industry or technology industry for the digital economy, supply chain (logistics) industry or in non-financial industry or non-for-profit organizations such as academia, government, or civil society. The Board of Directors recognizes that an applicant may have experiences in multiple sectors.

6) **Governance and Organizational Experience:** Please describe any experience with regards to a. corporate governance, b. organizational behavior, c. management, d. strategic planning and business development, as well as in serving on and communicating with other corporate and/or public sector boards.

7) **Audit and Finance Experience:** Please describe any experience with regards to audit and finance roles or in audit committees during your career and know-how about accounting standards (such as IFRS) that is used by the GLEIF.



8) **Technology and Data:** Please describe your knowledge and experience with regards to data standards/operations and/or technology for the Digital Economy (such as data management, identity management and/or verifiable credentials, experience with digital market solutions).

9) **Not For Profit Experience:** Please describe in what way your knowledge and experience can add value to the GLEIF Board for the strategic objectives of the GLEIF. This could also include academic research relevant for the GLEIF objectives or of legal issues affecting non-for-profit organizations.

10) **Ambassador Skills:** Please describe how you, with your contacts in your jurisdiction and/or industry, could contribute to promote the use of the LEI in business processes.

11) **Other Qualifications or Limitations:** Please describe any other factors that you think might enhance your usefulness as a Member of the Board of Directors or that might limit your ability to commit time or efforts productively.

Time Commitment

12) **Time Commitment:** Please describe if you are able to meet the time commitments to serve in the GLEIF Board. The minutes of the Board meetings are published on www.gleif.org. All Members of the Board participate in at least one Board Committee. The chairpersons of Board Committees are expected to be available for the Board and/or for the GLEIF management.

Conflicts of Interests

13) **Potential Conflicts of Interest:** Please describe any actual, perceived or expected employment, ownership or other relationships that might affect, or appear to affect, your ability to act impartially and independently as a Member of the Board of Directors or that others may perceive to constitute to be a conflict. Please describe how you would propose to address any such actual or perceived conflicts in the decision-making of the Board of Directors. On <https://www.gleif.org/en/about/governance/policies/> you can find the GLEIF Conflict of Interest Policy.

Profile and references

14) **Résumé:** Please attach a current résumé and references to support the experience outlined above.

