Onboarding, on time

Onboarding becomes even more complicated when various identifiers are used.

ISO BIC 45%
FDIC ID 44%
GLOBAL LEI 43%
RSSD ID 35%

The risk
1 in 2 businesses believe onboarding time is only going to rise due to increased fraud, regulation and business growth.

Of businesses expect digital technology to further complicate the onboarding process.

The current process is long and complex. Using multiple identifiers can cause:

- Inconsistent information
- Drain on resources
- Lack of transparency

LEIs are the way forward

The Global LEI Index is the only global online source that provides open, standardized and high quality legal entity reference data.

With the use of a Legal Entity Identifier, key reference data is connected using a 20-digit alphanumeric code and is free for all to use.

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Get in touch with GLEIF to find out more

All of this will help all businesses answer the questions: Who is who? Who owns whom? — quickly, easily and accurately.