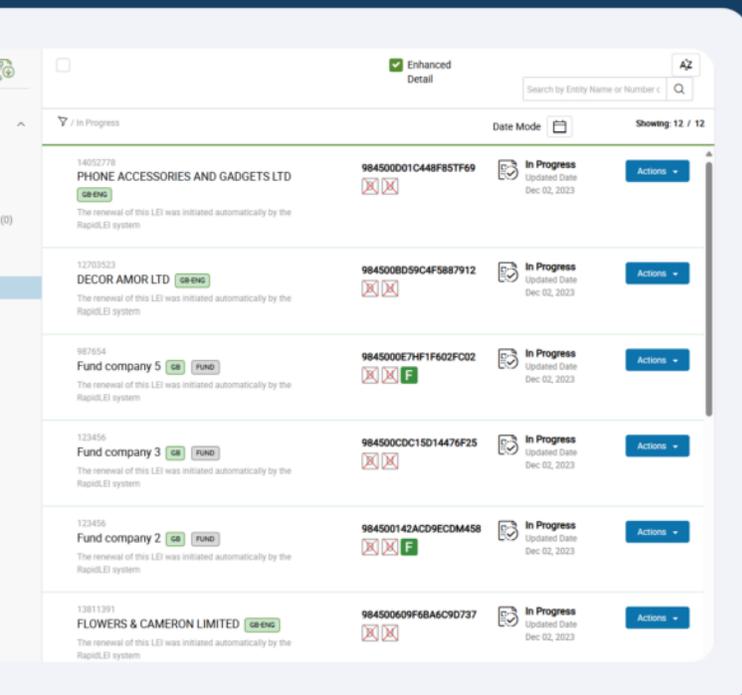


# GLEIF Validation Agents: the opportunity to streamline Entity verification & LEI issuance

Simplify LEI issuance, reduce onboarding friction, and ensure client regulatory compliance

## The challenge

Financial institutions are under increasing regulatory pressure to verify the identity of legal entities efficiently and accurately. LEIs are mandated under regulations such as EMIR, MiFID II, and FATF Recommendations 16 and 24. Yet, today's LEI issuance processes are often disconnected from onboarding workflows, leading to delays, duplicative work, and friction in Know Your Business (KYB) and compliance operations. Worse still, the LEI is underutilised as a globally recognised and regulated Organisation Identity verification process. The GLEIF Validation Agent framework helps solve this.



## The RapidLEI Validation Agent solution

RapidLEI enables select organisations to become GLEIF-accredited Validation Agents (VA), allowing direct LEI issuance to clients as part of existing onboarding or KYB processes. The RapidLEI VA solution integrates with systems and compliance workflows, turning LEI issuance into a seamless, embedded function within operational frameworks.

**Full accreditation support** – we take you through the GLEIF onboarding and approval process

**Automated LEI issuance workflows** – real-time issuance via APIs or web interface

**Integration options** – embed LEI creation into your KYB systems and digital journeys

**Global Registry access** – verify entities using official business registries worldwide

**Operational efficiency** – reduce friction for clients and internal compliance teams

400k+

Registered LEIs and counting

#1 Issuer

Largest global market share

152

Accredited jurisdictions

75%

GLEIF approved VAs choose RapidLEI

## Key benefits

RapidLEI is the fastest-growing and highest-volume LEI Issuer globally, known for innovation and automation. We've onboarded more Validation Agents than any other accredited LEI Issuer and deliver VA benefits quickly to our partners:

**Faster client onboarding** - issue LEIs during existing KYC/KYB checks. No need to refer clients elsewhere and risk interrupted trades or non-compliance.

**Simplified compliance** - control how clients meet regulatory requirements under EMIR, MiFID II, SFTR, FATF Recommendations and more.

**Reduced duplication** - use verified and regulated GLEIS data from your own KYB processes to avoid repetitive, costly validation.

**Cost savings** - lower LEI management and operational overheads.

**Trusted, future-ready Organisation Identity** - support current compliance needs and build a foundation for digital trust and vLEI adoption.

## Is becoming a VA right for your organisation?

The VA role is suited for organisations that utilise entity information as part of their normal operations. These include:

**Banks & Credit Institutions** - issue LEIs during client onboarding and ongoing lifecycle events

**Trust & Corporate Services Providers** - support legal entities with compliance and identity management

**Asset & Fund Managers** - ensure funds, counterparties, and legal entities have valid LEIs

**Registries & Exchanges** - provide LEIs as part of registration or listing processes

**Fintech & RegTech platforms** - integrate LEI issuance or augment LEI reference data into digital onboarding or compliance flows



**BNP PARIBAS**

*“Becoming a Validation Agent to issue LEIs as part of existing procedures means greater efficiency for both the bank and our clients. It makes perfect sense to consolidate procedures.”*

**Thomas Louis, Global Markets  
Chief Data Officer**

Since being accredited by GLEIF as an LEI Issuer/LOU in 2018, RapidLEI has become the global leader in Legal Entity Identifiers and is trusted by over 400k clients. The RapidLEI platform has been built to simplify compliance and reduce operational costs for enterprises, banks, asset managers, fintechs and more.

**RapidLEI is ready to help you become a GLEIF-accredited Validation Agent and make the most from the GLEIS. Get in touch for a demo and see how we can help.**

[rapidlei.com/contact](https://rapidlei.com/contact)



Excellent ★★★★★ Trustpilot