

WHO WE ARE · WHAT WE STAND FOR

LEI Worldwide

Global identity. Delivered with certainty.

FOUNDED DUBLIN 2017

DUBLIN · LONDON · INDIA

ISO 9001:2015 CERTIFIED

LEIWORLDWIDE.COM

2026 EDITION



WHO WE ARE

A global Legal Entity Identifier specialist

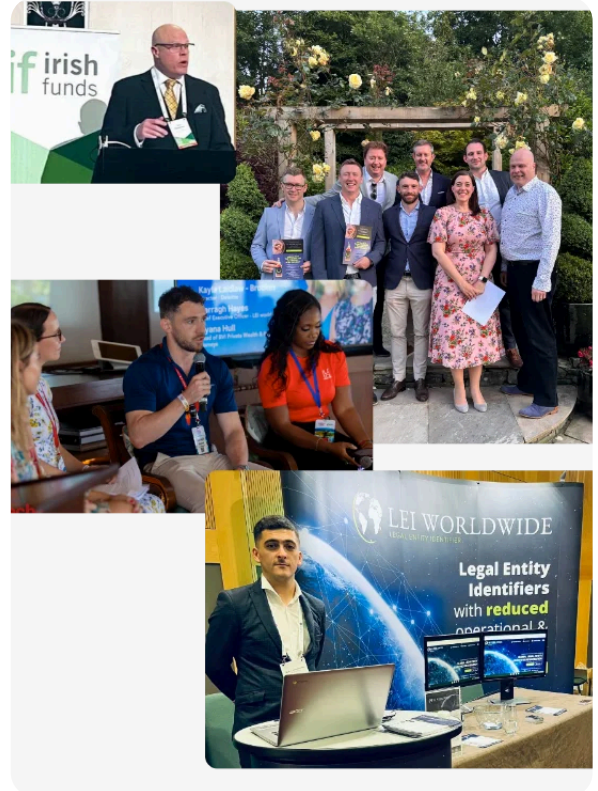
LEI Worldwide is an international RegTech company specialising in the registration, renewal and management of Legal Entity Identifiers.

Founded in Dublin in 2017, we help organisations meet their LEI obligations across markets and jurisdictions. Our clients range from individual companies to global financial institutions managing complex portfolios of legal entities.

We combine proprietary technology with experienced account management, giving clients a faster and more controlled way to manage LEIs throughout their lifecycle. Today we operate across Ireland, the United Kingdom and India, supporting organisations around the world.

The company has received industry recognition for its work in simplifying access to the Global LEI System and improving the efficiency of LEI lifecycle management. Stephan Wolf, the founding CEO of GLEIF, has joined the LEI Worldwide team to streamline operations and deliver the highest quality of service. LEI Worldwide is the proud recipient of multiple awards in the Financial Services, Funds and RegTech spaces for its innovation-first approach.

Alongside its commercial work, the company maintains a strong commitment to ESG principles, supporting local charitable initiatives and operating with a clear focus on transparency and long-term market integrity.



AT A GLANCE

Founded Dublin, 2017

Offices Dublin, London, India

Certified I.S. EN ISO 9001:2015 (NSAI)

Platform RAMP, our proprietary LEI management system

Coverage 200+ jurisdictions

2017

Founded in Dublin

2022

Irish Funds FinTech
Factor winner

2023

Deloitte RegTech
Universe

Today

Operating across three
countries



WHY WE EXIST

Bringing clarity to **global identity**

Every legal entity participating in financial markets needs to be identified accurately and consistently. The Legal Entity Identifier provides a common, internationally recognised reference for identifying organisations and connecting trusted entity data. Yet obtaining and maintaining LEIs across multiple entities and jurisdictions can become fragmented, manual and difficult to control.

LEI Worldwide was created to make that process simpler. We help organisations register, renew, consolidate and manage their LEIs through one accountable provider and one central platform.

Our purpose extends beyond issuing identifiers. We help organisations improve the quality, visibility and reliability of the entity data on which financial and commercial relationships depend.

WHAT IS AN LEI?

The LEI is a 20-character alphanumeric identifier based on ISO 17442. It connects a legal entity to authoritative reference information and is used to support transparency and risk management across global markets.

5493 00EX AMPL E0LE I001 sample format



WHAT WE DO

LEI services built around the complete lifecycle

Register & Renew

LEI registration, renewal and multi-year management, including bulk registration and renewal for portfolios of any size.

Manage at Scale

Portfolio consolidation, reference-data updates, monitoring and alerts, and institutional portfolio management.

Data & Integration

ISIN-to-LEI mapping, API and data services, and registry-connected workflows that reduce manual entry.

Partner & Support

Managed account support with dedicated account management, plus Registration Agent and partner programmes.

RAMP · OUR PLATFORM

RAMP is LEI Worldwide's proprietary platform for registering, monitoring and managing Legal Entity Identifiers. It gives organisations a central view of their portfolios, renewal dates, reference data, team access and account activity.



Every service is delivered through one accountable provider: one platform, one point of contact and one consistent standard of KYC and data quality, whatever the jurisdiction.



WHO WE SERVE

Supporting organisations across global markets

Our clients include regulated financial institutions, fund and corporate administrators, professional advisers and businesses operating across multiple jurisdictions. They choose LEI Worldwide when LEI management is too important, too complex or too time-sensitive to be treated as a simple administrative purchase.



One accountable provider across every sector that transacts, in 200+ jurisdictions.

TRUSTED BY





STANDARDS & RECOGNITION

Built around quality and accountability

Quality is not treated as a marketing claim. LEI Worldwide's quality management system is certified to **I.S. EN ISO 9001:2015 by NSAI** for the provision of Legal Entity Identifier services.

Our processes are designed to support consistent delivery, clear accountability and continual improvement as our services and international operations grow.

- ✓ **Registration Agent** operating within the GLEIF ecosystem, working with a partner network of LOUs.
- ✓ **Deloitte RegTech Universe 2023** and **Irish Funds FinTech Factor 2022** winner.
- ✓ **Security and data protection** controls built into how orders, documents and entity data are handled.
- ✓ **Industry engagement** through working groups, policy contribution and education on entity identity.



"Trust in global markets begins with the quality of the data behind every identity. A standard like the LEI only delivers value when it is maintained with discipline, and that is exactly how LEI Worldwide operates."

STEPHAN WOLF

Board Member & Strategic Adviser, LEI Worldwide · CEO of GLEIF, 2014 to 2024



OUR PEOPLE · BOARD & SENIOR LEADERSHIP

Experienced leadership. Specialist execution.

LEI Worldwide combines entrepreneurial leadership with experience across financial services, law, regulation, operations, technology and international delivery.



Darragh Hayes
FOUNDER & CEO



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Eoin Motherway
CHAIRMAN



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Stephan Wolf
BOARD MEMBER &
STRATEGIC ADVISER



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Sonia Aggarwal
HEAD OF INDIA



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The management team is supported by specialists working across customer service, data, compliance, development and LEI operations.



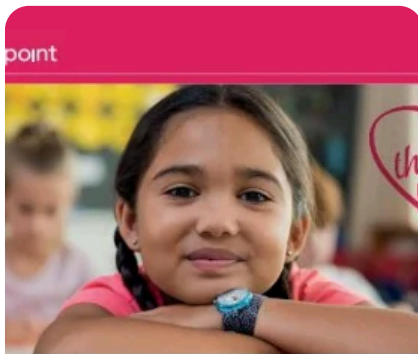
ESG & COMMUNITY

Growth with a wider purpose

Our annual industry golf day brings clients, partners and colleagues together with **basis.point** to raise funds for organisations supporting young people, including the presentation of the **Sister Joan Bowles Cup** and support for **Limerick Youth Service**.

Closer to home, we are a proud sponsor of **Drimnagh Boxing Club** in Dublin, and have supported educational programmes, youth sport and families affected by the war in Ukraine. These activities are practical, locally connected and driven by our people.

The 2026 golf day raised **€1,850** for basis.point, before confirmed matching contributions.



Thank You

LEI Worldwide

for creating brighter futures

*You can change a child's
world through education*

Recognition of your generous event sponsorship
and your compassion for the children and young
people that we empower.

C. Bennett.

basis.point, Chairperson of the Board



LOOKING AHEAD

The next chapter of global organisational identity

As financial markets, digital assets and global trade become more connected, organisations need trusted identity data that can move reliably between systems and jurisdictions. LEI Worldwide will continue investing in its technology, international capability and client service while contributing to the development of the wider LEI ecosystem.

Our objective remains straightforward: make trusted organisational identity easier to obtain, manage and use.



Enabling global identity. Protecting digital trust.

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