



OUR Data - for a safe Business environment

(from the point of view of the users and of the providers)

German Company Register

Unique, central source for legal relevant company data

LEI - Legal Entity Identifier:

Global unique identity reference number allocated to a company in the financial market in accordance with an internationally agreed standard

Michael Hecker, Head of Legal Department and HR, Germany

German Company Register

COMPANY REGISTER
The central platform for the storage of company data

Bundesanzeiger Verlag

Publications-Plattform | bundesanzeiger | Kontakt | Newsletter | Hilfe | Impressum

HOME PAGE | SEARCH | USEFUL INFORMATION | DOCUMENT CART (0) | LOG IN | REGISTRATION

Homepage

Search

Here you can search for all important information required to be published about companies and have access to the electronic trade, cooperative and partnership register. You can do so free of charge and without registering.

Company name:

What area would you like to search? [START SEARCH](#)

Please note the peculiarities for the [Search in bankruptcies](#) [To advanced search](#)

UPDATED

Beware of unfair providers

08.09.2010 - The Federal Gazette publishing house warns of offers and notifications regarding register entries for companies in the company register and in association with publications in the electronic Federal Gazette. [more](#)

CONTENTS

The company register is the central platform for saving legally relevant company data. Where to find what content. [more](#)

REGISTER INFORMATION

Via the company register, you have access to register entries and to submitted documents from the commercial, cooperative and partner registers.

[To Search](#)
[That's it](#)

SEARCH FUNCTIONS

How to search the company register quickly and deliberately. [more](#)

EU- Company Data

European Business Register: Data from over 20 million companies in Europe
[to the webpage](#)

We can help you

In case of problems, valuable information can be found in the area of [FAQ](#)

Or call our service number
0 800 - 1 23 43 39
(Mon-Fri 8am - 6pm, free of charge from a German landline).

From outside Germany:
+49 2 21/9 76 68-0 (fees apply)

Submit in Company Register

Announcement orders for the company register can be submitted via the publication platform.
[To publication platform](#)

Editorial Details | Impressum | Legal / General Terms and Conditions | Security Policy

Legal Basis:

the “EHUG”

The *Bundesanzeiger* publishing house acts as a “beliehenes Unternehmen”.

That means:

- working by order of the German state
- taking on official assignments, for which the *Bundesanzeiger* has been appointed and for which it is allowed to collect official fees

Content:

- register content from register courts are available:
 - register entries,
 - documents submitted to the register
- disclosures of the trade-, cooperative- and partnership register
- publications from the Federal Gazette (esp. annual reports)
- balance sheets of micro entities deposited with the Federal Gazette.
- company-relevant messages from securities issuers
- disclosures of the bankruptcy courts



German Company Register

Publications-Plattform | eBundesanzeiger | Kontakt | Overview | FAQ | Newsletter | About | Impressum

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UPDATED

Updated: Searching for branches
06.05.2011 - As of now when illustrating register informations branches are shown together with the headquarter. This also has impact on search functionality. [more](#)

Beware of unfair providers
08.09.2010 - The Federal Gazette publishing house warns of offers and notifications regarding register entries for companies in the company register and in association with publications in the electronic Federal Gazette. [more](#)

IMPORTANT NOTES

- Because of a technical defect failures are generally to be expected in the retrieval of register information.
- Searching for branches is only possible in the portals for Berlin, North Rhine-Westphalia and Schleswig-Holstein at this time.

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Editorial | Details | Downloads | Legal | General Terms and Conditions | Security Data

Properties:

central business information database /
“One-Stop-Shop”

- access to original register data and register bulletins
- international orientation (five languages)
- “OAM” – official archive mechanism for capital market information (s. Transparency Directive 2004/109/EC)

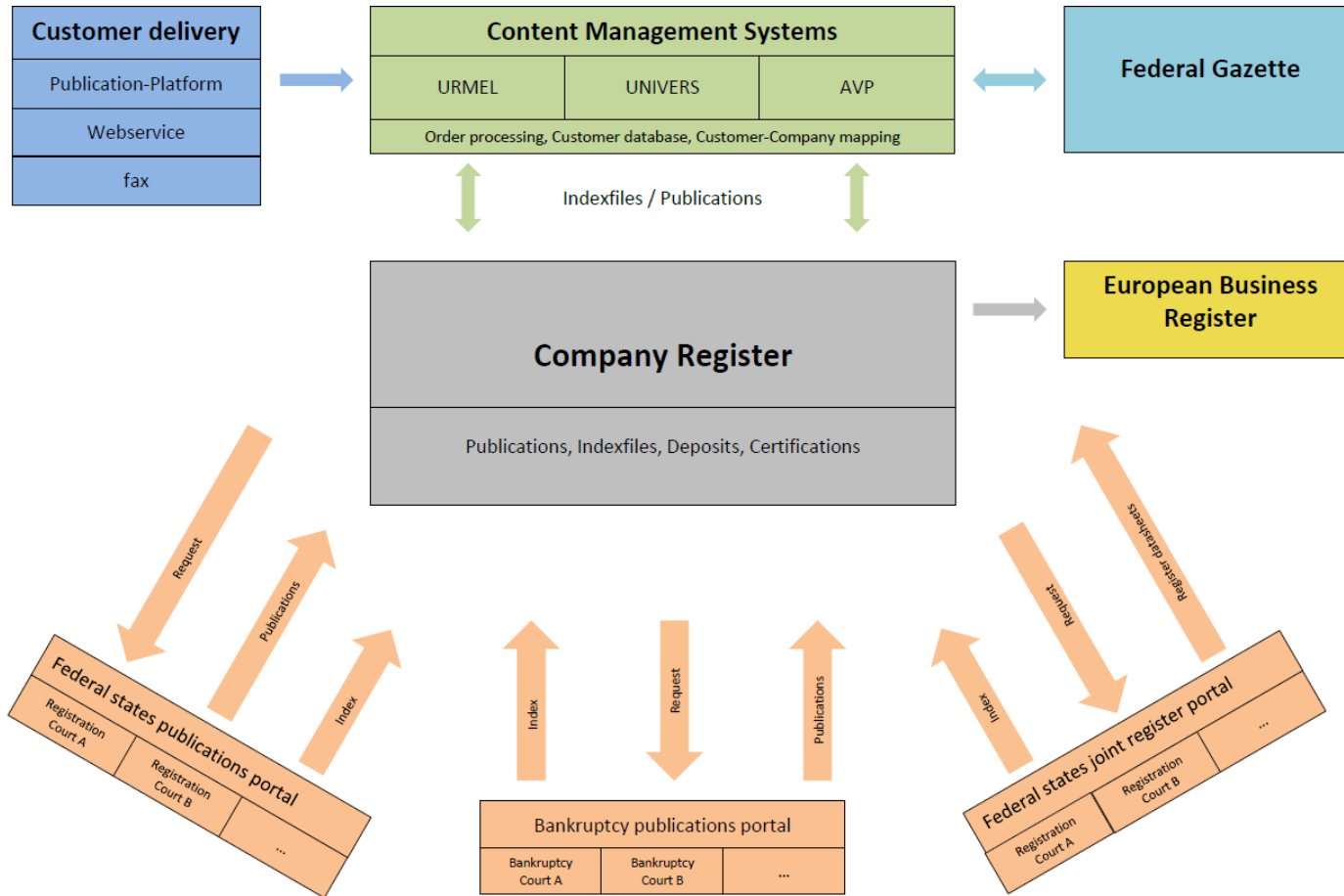
Main tasks:

- quality management on index
→ ensuring that the index of the registers are correct
- archiving data (long term)
- collecting and summarizing official company data for publicity purposes
- ensuring data availability
- all legally required company data for public release
- ensuring searchability
→ make company data searchable through matching to a unique company register index number



German Company Register

Data flow chart



German Company Register

Quality management process on index

Angelegt am	B.	Ange...	Firmenname	Sitz	Regist...	Register...	Reg...
Angelegt am: 15.01.2013							
kberg	E...	15.01.2013	Meyer, Uwe	Wittingen / Knes...	HRA	100172	Hild...
kberg	E...	15.01.2013	Kwan Yau Yeung (vormals Lau)	Düsseldorff			Düs...
kberg	E...	15.01.2013	BIV Grundstücksverwaltungs GmbH, vertr. d. d. BIV Bender Immob...	Bad Schönbom	HRB	1570 Br...	Man...
		15.01.2013	Ingenieurbüro Kern GmbH	Dietmannsried	HRB	11480	Kern...
Angelegt am: 14.01.2013							
shein...	W...	14.01.2013	Sicherheitstechnik Timur Scholtes	Birmingham GB			
Angelegt am: 12.01.2013							
kberg	E...	12.01.2013	Shah, Sied-Ahmad	Hamburg			Harr...
kberg	E...	12.01.2013	Sieckmann, Angelika	Bad Iburg	HRA	110669	Osn...
kberg	E...	12.01.2013	Kundler & Schwerdtner Transvision GbR	Berlin			
Angelegt am: 11.01.2013							
skujau	U...	11.01.2013	Medic, Mila	Mülheim an der ...			
kberg	E...	11.01.2013	Pettweg 1 GbR, Gesellschafter: Andreas Bonin, Mario Bube, Matt...	Berlin			
kberg	E...	11.01.2013	Mühlhäuser Fleisch- und Wurstwaren GmbH	Mühlhausen	HRB	403724	Jenz...
kberg	E...	11.01.2013	Grundreal Immobilienfonds 23 GbR	Berlin			
Angelegt am: 10.01.2013							
ischa...	E...	10.01.2013	Bretschneider, Wolfgang	Hamburg			
Angelegt am: 09.01.2013							

Our Task:

Quality improvement of the register index

In case of an inconsistent index data, Bundesanzeiger contacts the responsible register courts directly.

→ As the last quality instance, the Company Register grants a „clean“ and „complete“ company index for Germany



German Company Register

Functions from a user's view

Global search

- global database search by company name

Advanced area-specific search

- search by name or register number or registered location or registered court
- Searchable subsidiary

Certification of annual accounts

- Starting with annual accounts from the beginning of 2007
- no certification for register documents

[« Previous Entry](#)

[« Back to search results](#)

Put in document cart: [» Certification \(in electronic form\)](#) [» Certification \(in hard copy\)](#)



Deutsche Lufthansa AG

Search

Here you can search for all important information required to be published about companies and have access to the electronic trade, cooperative and partnership register. You can do so free of charge and without registering.

Company name

What area would you like to search?

All Areas

[» START SEARCH](#)

Please note the peculiarities for the [» Search in bankruptcies](#)

[» To advanced search](#)

All Areas

Here you can search for all important information about companies. You can do so free of charge and without registering.

[» Search in all areas](#)

Register information

In this part you will have access to original documents from the trade, cooperative and partnership register. The retrieval of these data is subject to a charge according to the Justice Management Costs Ordinance.

[» Search in Register information](#)

Accounting/financial reports

In this part you will find annual accounting documents and disclosures of decisions and declarations according to §264 Sec. 3 of the German Commercial Code as well as the financial reports of securities issuers.

[» Search in Accounting / Financial reports](#)

Register disclosures

In this part you will find disclosures about entries in the trade, cooperative and partnership register.

[» Search in Register disclosures](#)

Business disclosures

Fund information

In this area you will find all publications regarding

Unique, exclusive and complete
overview of a company in Germany
→ full company transparency



German Company Register

Financing Model:

Company Register is financed by official company fees:
(§ 6 Abs.1 Satz 2 JVKostO)

Euro 3,- per fiscal year for a small company

Euro 6,- per fiscal year for a medium and large company

Euro 30,- per fiscal year for a stock listed company

Official fee gets collected with invoice of annual account

User charges:

- Usage for the public is free of charge
- User charges accumulate only for selected downloads concerning register information and deposited balance sheets

Mode of payment for register information:

Registered clients:

- electronic payment procedure
- credit card payment

Non-registered clients:

- credit card payment

ELECTRONIC PAYMENT PROCEDURE (ELV)

Account number	<input type="text"/>
Bank routing number	<input type="text"/>
Credit Institution	<input type="text"/>

☐ I would like to pre-allocate my account data for future retrievals. [?](#)

Electronic Debiting System payment ▶

CREDIT CARD PAYMENT

Cardholder's name	<input type="text"/>		
Card company	VISA ▼	valid until	01 ▼ 2013 ▼
Credit card number	<input type="text"/>		
CVC	<input type="text"/>		

You will find check digits on the back of your credit card. Please enter the last three digits.

Credit card payment ▶



LEI - Legal Entity Identifier

What is a Legal Entity Identifier (LEI) or Pre-LEI?

- G-20 mandated the Financial Stability Board (FSB) to implement a Global Legal Entity Identifier System (GLEIS) that will uniquely identify parties to financial transactions.
- Globally unique identification code for independent legal entities in the financial market
- used to uniquely identify every contract partner and every financial transaction worldwide.
- coincidental 20 character alphanumeric code as per ISO standard 17442.
- Code: **XXXX** **XX** **XXXXXXXXXXXXXX** **XX**
Prefix reserved Entity-Identification validation
(random)



LEI - Legal Entity Identifier

Why do we need a LEI?

Realisation due to **the financial crisis**:

- deficient data on financial transactions
- risks and the interlacing of the financial institutions

→ **demonstrates the need for an interstate regulation.**

(reduce systemic risk in the financial market; make trading with financial derivatives in the OTC market more transparent; raise the quality of financial data; narrow down market abuse and financial fraud; clearly identify counterparties in transactions under a uniform reference code).

Who needs a LEI?

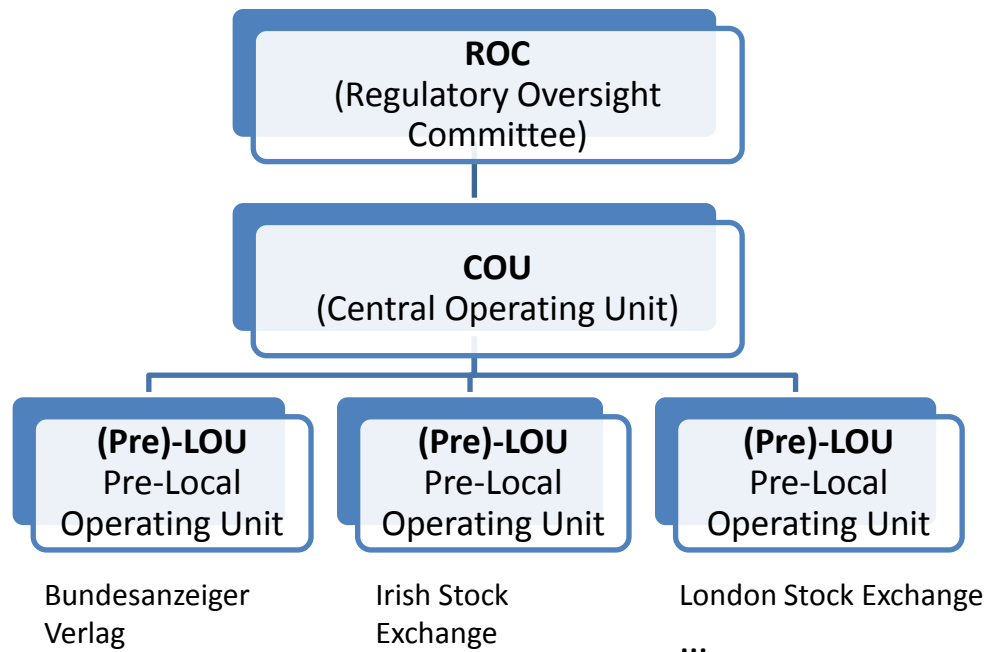
First addressees are companies from the financial sector:

- banks / credit institutions;
Insurance companies; securities-related services enterprises
Investment funds
- In the future, companies from the non-financial sector (= all the other entities of the real economy) will be the addressees.



LEI - Legal Entity Identifier

The FSB recommends a three-tier structure for the G(lobal)LEIS



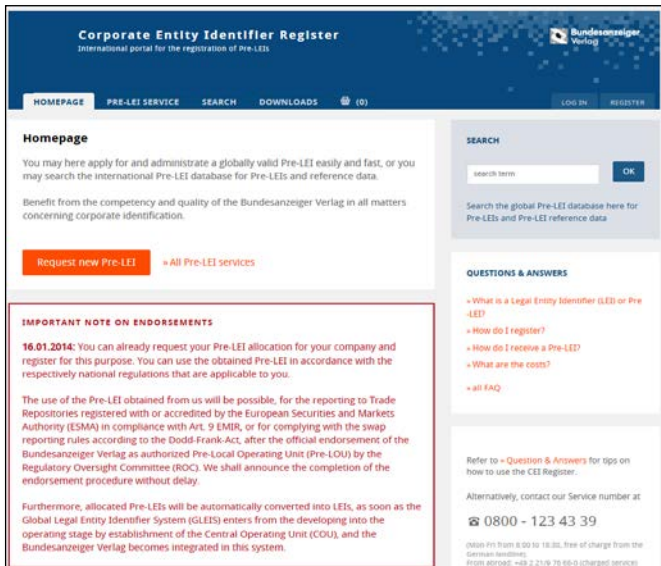
Status: Developing stage
Complete roll-out engrosses month

- Board of GLEI-Foundation is named
- Foundation will be established in 2014
- ROC is established
- COU operative within 2014/2015?



LEI - Legal Entity Identifier

- **Bundesanzeiger Publishing House is acting as a endorsed Pre-LOU**
Corporate Entity Identifier Register – CEIReg
www.ceireg.de or www.ceireg.com the primary interface for entities wishing to register for an LEI
- Active since 17. 01. 2014 - issues Pre-LEIs
- Allocated Pre-LEIs will be automatically converted into LEIs,



Corporate Entity Identifier Register
International portal for the registration of Pre-LEIs

Navigation: HOMEPAGE | PRE-LEI SERVICE | SEARCH | DOWNLOADS | (0) | LOGIN | REGISTER

Homepage

You may here apply for and administrate a globally valid Pre-LEI easily and fast, or you may search the international Pre-LEI database for Pre-LEIs and reference data.

Benefit from the competency and quality of the Bundesanzeiger Verlag in all matters concerning corporate identification.

[Request new Pre-LEI](#) | [All Pre-LEI services](#)

IMPORTANT NOTE ON ENDORSEMENTS

16.01.2014: You can already request your Pre-LEI allocation for your company and register for this purpose. You can use the obtained Pre-LEI in accordance with the respectively national regulations that are applicable to you.

The use of the Pre-LEI obtained from us will be possible, for the reporting to Trade Repositories registered with or accredited by the European Securities and Markets Authority (ESMA) in compliance with Art. 9 EMIR, or for complying with the swap reporting rules according to the Dodd-Frank Act, after the official endorsement of the Bundesanzeiger Verlag as authorized Pre-Local Operating Unit (Pre-LOU) by the Regulatory Oversight Committee (ROC). We shall announce the completion of the endorsement procedure without delay.

Furthermore, allocated Pre-LEIs will be automatically converted into LEIs, as soon as the Global Legal Entity Identifier System (GLEIS) enters from the developing into the operating stage by establishment of the Central Operating Unit (COU), and the Bundesanzeiger Verlag becomes integrated in this system.

SEARCH

Search term: [OK](#)

Search the global Pre-LEI database here for Pre-LEIs and Pre-LEI reference data

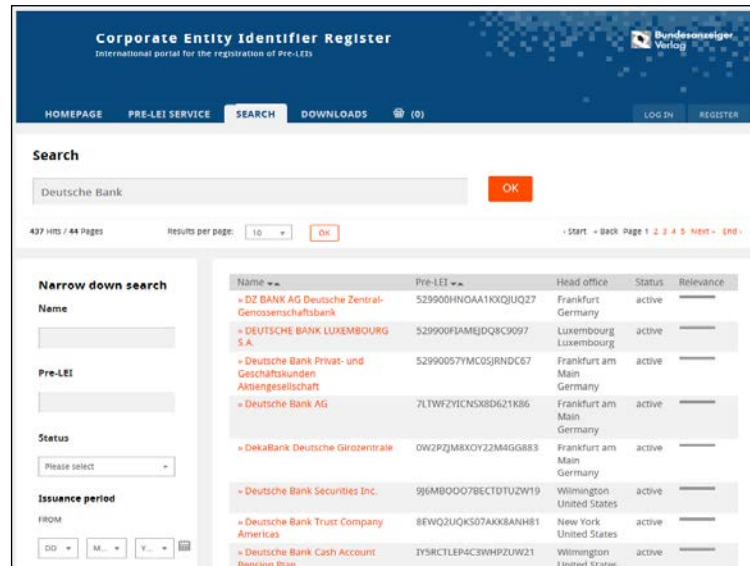
QUESTIONS & ANSWERS

- What is a Legal Entity Identifier (LEI) or Pre-LEI?
- How do I register?
- How do I receive a Pre-LEI?
- What are the costs?
- all FAQ

Refer to [Question & Answers](#) for tips on how to use the CEI Register.

Alternatively, contact our Service number at **0800 - 123 43 39**

Global Pre-LEI from 0.00 to 18.00, free of charge from the German boundaries.
Phone: 49(0)30 - 404 21 21/26 76 86-0 (charged services)



Corporate Entity Identifier Register
International portal for the registration of Pre-LEIs

Navigation: HOMEPAGE | PRE-LEI SERVICE | SEARCH | DOWNLOADS | (0) | LOGIN | REGISTER

Search

Deutsche Bank [OK](#)

437 Hits / 44 Pages Results per page: 10 [OK](#) [Start](#) [Back](#) Page 1 [2](#) [3](#) [4](#) [5](#) [Next](#) [END](#)

Narrow down search

Name:

Pre-LEI:

Status: [Please select](#)

Issuance period: FROM TO

Name	Pre-LEI	Head office	Status	Relevance
> DZ BANK AG Deutsche Zentral-Gesamtschaftsbank	529900HNOAA1KXQJQU27	Frankfurt Germany	active	
> DEUTSCHE BANK LUXEMBOURG S.A.	529900FIAMEJDQ8C9097	Luxembourg Luxembourg	active	
> Deutsche Bank Privat- und Geschäftskunden Aktiengesellschaft	52990057YMC05JRNDC67	Frankfurt am Main Germany	active	
> Deutsche Bank AG	7L1WFZYICNSX8D621K86	Frankfurt am Main Germany	active	
> DekaBank Deutsche Girozentrale	0W2PZJM8XOY22M4GG883	Frankfurt am Main Germany	active	
> Deutsche Bank Securities Inc.	9J6MB00078ECTDTUZW19	Wilmington United States	active	
> Deutsche Bank Trust Company Americas	8EWQ2UQK507AKK8ANH81	New York United States	active	
> Deutsche Bank Cash Account Pension Plan	IY5RCTLEP4C3WHPZUW21	Wilmington United States	active	



LEI - Legal Entity Identifier

Tasks of CEIReg

- Validation / authentication of the entity during the first registration and application for a LEI – and again after one year
 - Completeness / up-to-dateness of the data
 - Authorization of applicant through its function as e.g. manager or representative with power of attorney
- Sources: commercial registers, (foreign) company registers, public data bases
- Prevent duplication of a LEI
 - Checking Challenges and data changes aside from registrations





OUR Data, for a safe Business environment (point of view of the users and of the providers)



Questions and Discussion

Michael Hecker, Head of Legal Department and HR, Germany