European Commerce Registers Forum Identity Assurance

Gibraltar - June 2018

Steve Roylance

Senior Vice President, Identity Services

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Agenda

- An Introduction to Steve Roylance & Ubisecure
- Basics - What is an LEI
- The LEI Issuance Process - Setting the Scene
- e-Identity for Individuals - Initiatives the European Way
- Identity Assurance to multiple Stakeholders
- Ubisecure helping Business Registries
- Business Registries helping Banks

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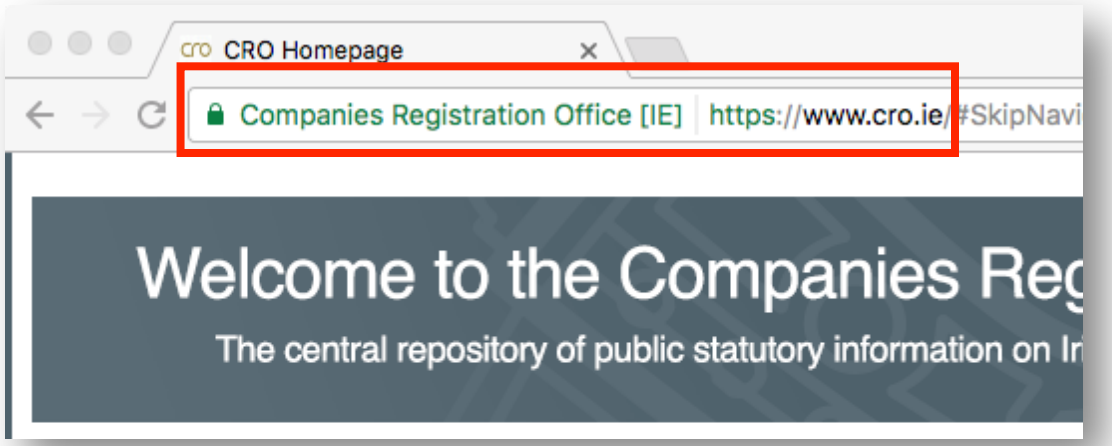
An Introduction to Steve Roylance

- Regular Attendee & Speaker at IACA, CRF & ECRF conferences, as well as technical seminars (Winhec, Infosec, RSA etc.)
- Senior VP – Identity Services. Responsible for our (Legal Entity Identifier) project – RapidLEI
- 15+ years of experience in Identity Assurance & Authentication within business eco-systems
- Founder of the CABForum (Ultimately Responsible for bringing Higher levels of Identity Assurance to browsers – Extended Validation)
- Ubisecure – CIAM (Customer Identity & Access Management)



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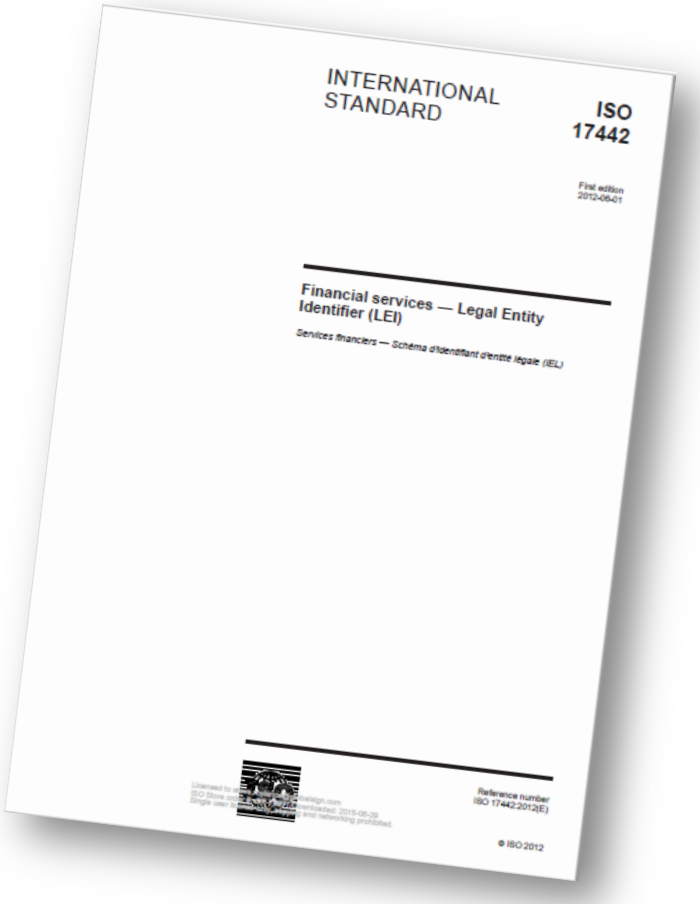
What is an LEI?


INTERNATIONAL STANDARD

ISO 17442

First edition 2012-06-01

Financial services — Legal Entity Identifier (LEI)

Services financiers — Schéma d'identifiant d'entité légale (IEL)

Reference number ISO 17442:2012(E)

© ISO 2012

GLEIF BLOG

GLEIF | About GLEIF | About LEI | LEI System | LEI Data | News & Media | Events

Ubisecure Oy

Espoo, Finland

Share Tweet

Entity details

LEI	529900T8BM49AURSDO55
LEGAL NAME	Ubisecure Oy
OTHER ENTITY NAMES	Ubisecure Inc
TRANSLITERATED OTHER ENTITY NAMES	not available
REGISTRATION AUTHORITY ID	RA000188
OTHER REGISTRATION AUTHORITY ID	not available
REGISTRATION AUTHORITY ENTITY ID	1748721-4
LEGAL JURISDICTION	FI

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The LEI Issuance process

Ultimate Parent

Direct Parent

Applicant
(Legal Entity)

Same?

Business Registry RA000534

Business Registry RA000535

Business Registry RA000536

ELF CODE R2D2

ELF CODE HO50

ELF CODE C3PO

Other LOUs

LEI

GLEIF

Concatenated Files

LEI + LE-RD
LE-RR
LE-ER

Ubisecure
(Local Operating Unit)

RapidLEI
(LEI Identity Management Platform)

Challenge

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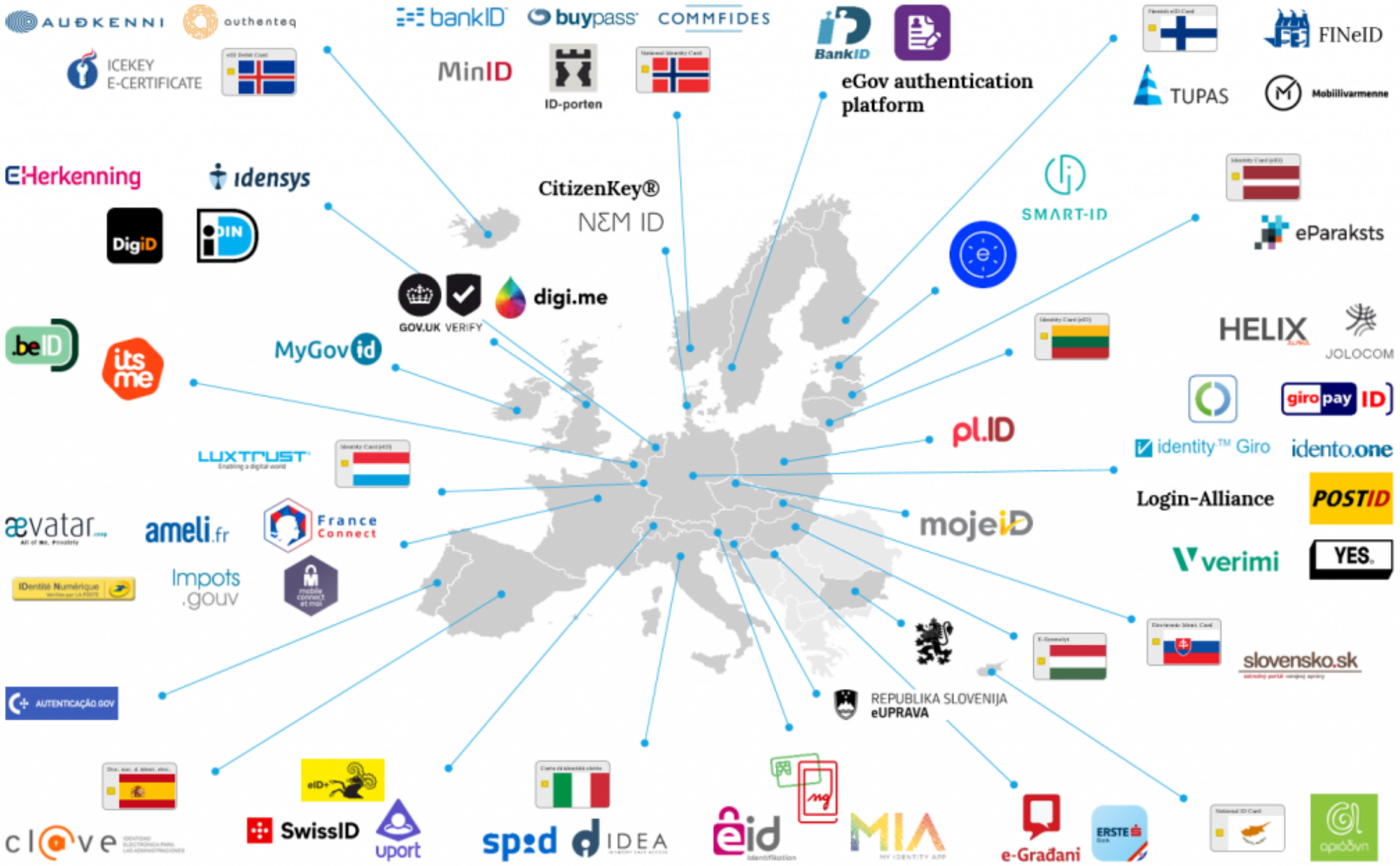

https://asquared.company/en/blog/e-identity-initiatives-the-european-way-663/

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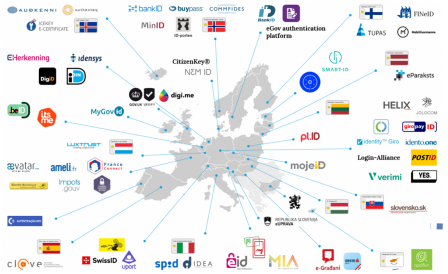
Identity Assurance to other stakeholders…



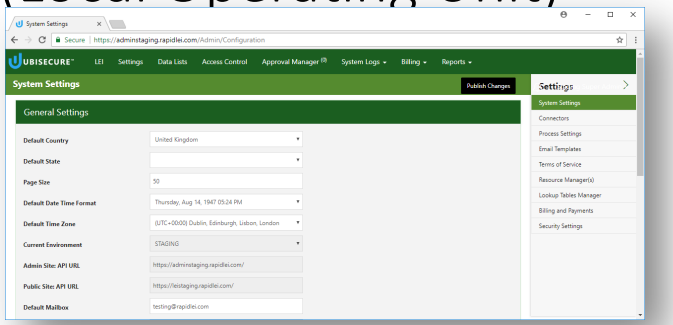
Business Registry RA000534

Business Registry RA000535

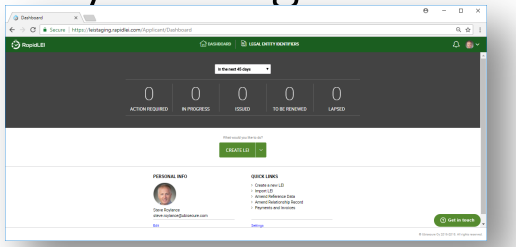
Business Registry RA000536

Applicant
(Legal Entity)

Ubisecure
(Local Operating Unit)



RapidLEI
(LEI Identity Management Platform)



Stakeholders include

- LEI Issuers
- Banking
- Certification Authorities
- Connected Government
- Foreign Qualification
- …

- KYC
- AML
- GDPR

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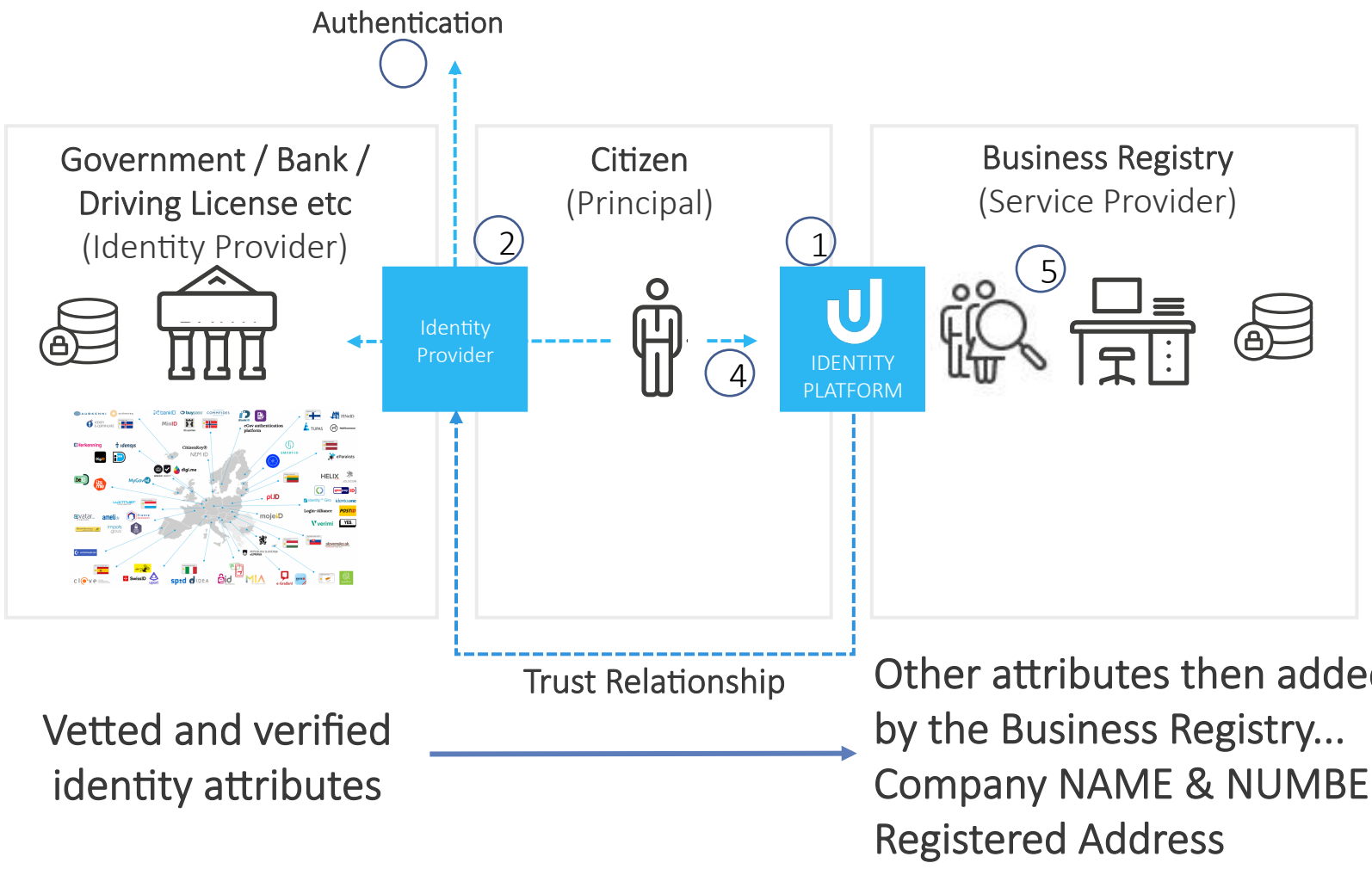
Helping Business Registries



1. Register with ID
2. User redirected to Identity Provider
3. User authenticates
4. User comes back to the business registry with vetted identity attributes
5. Registration phase 1 complete

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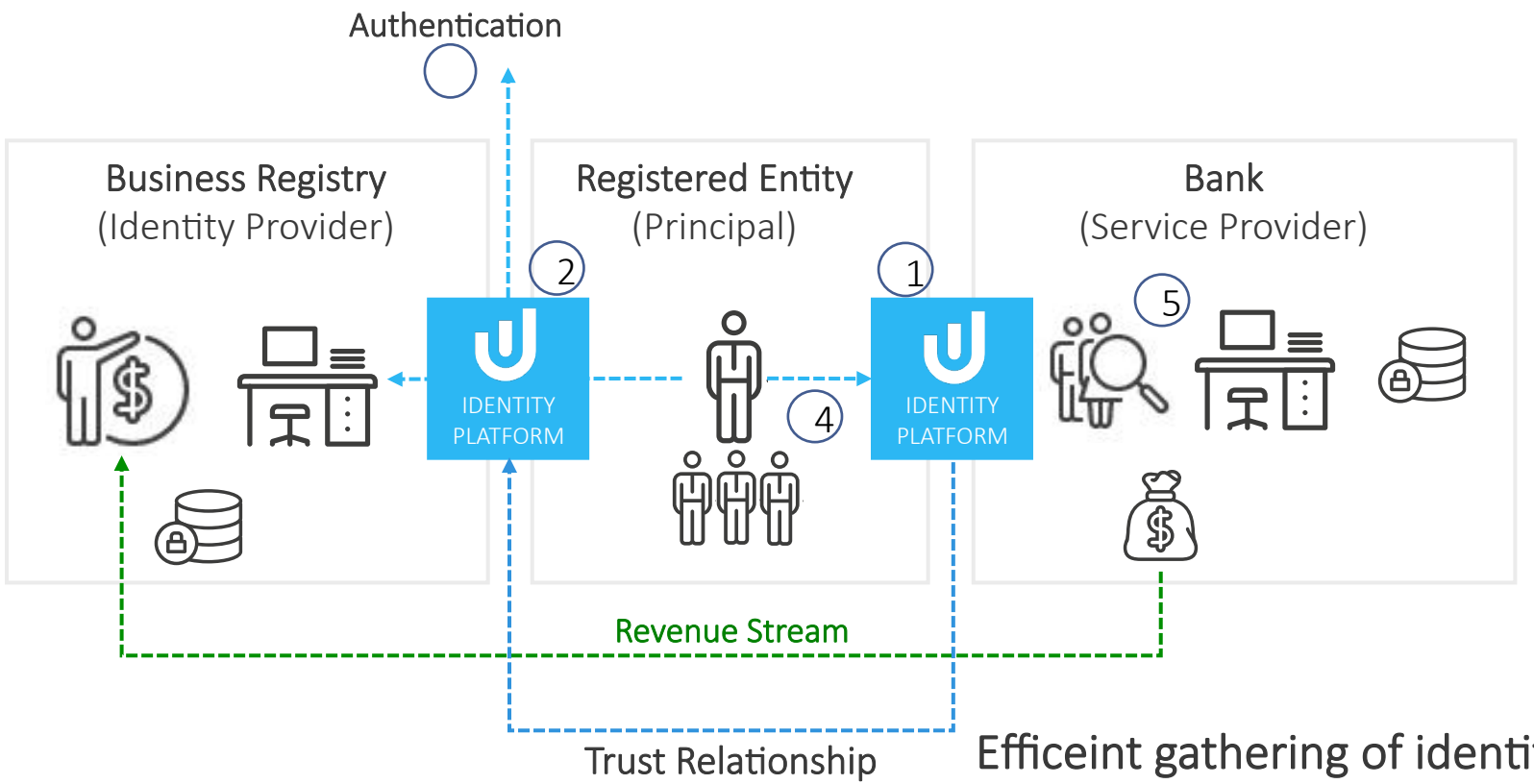
Business Registries – Helping Banks



Vetted and verified identity attributes

Efficeint gathering of identity Attributes, authenticated through the principle, or delegated to others

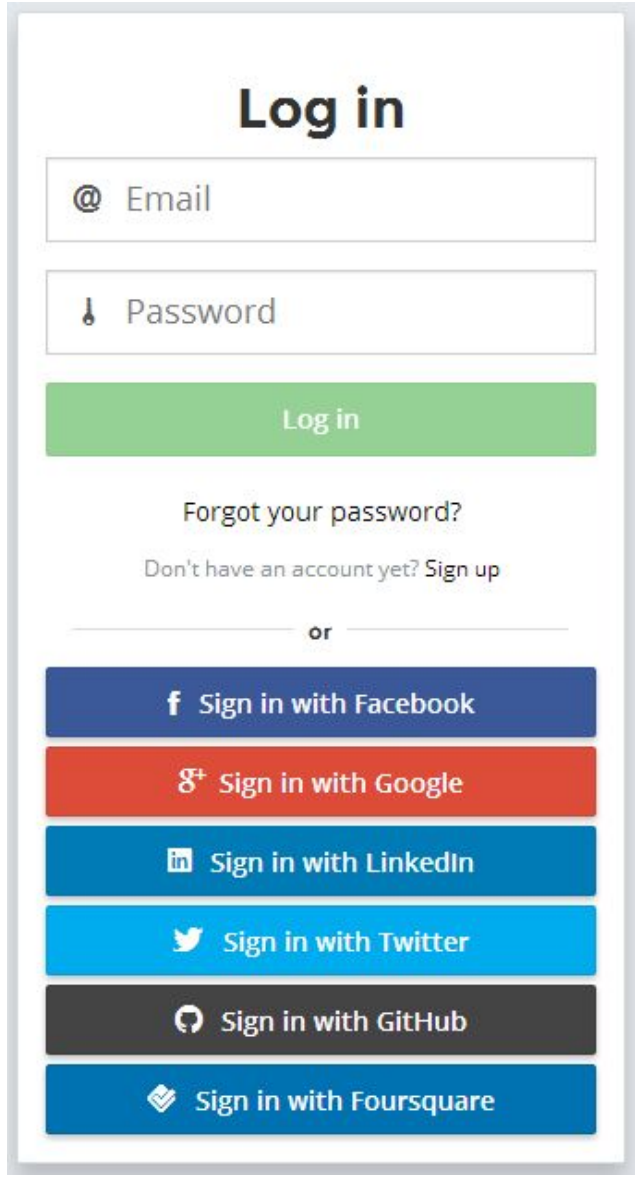
1

2

3

4

5



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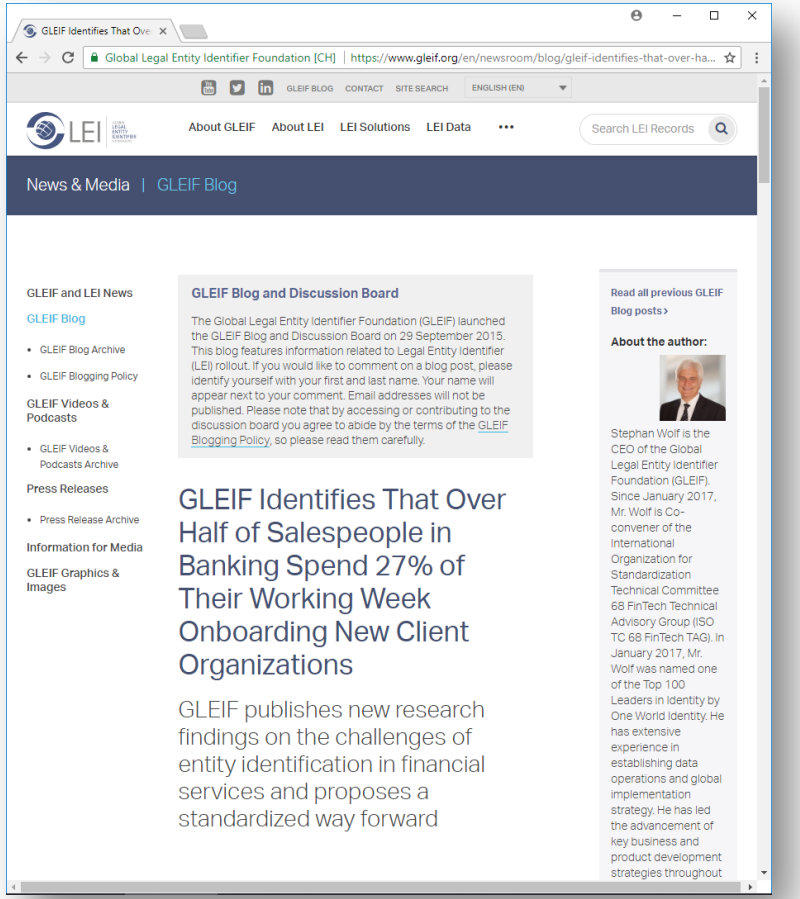
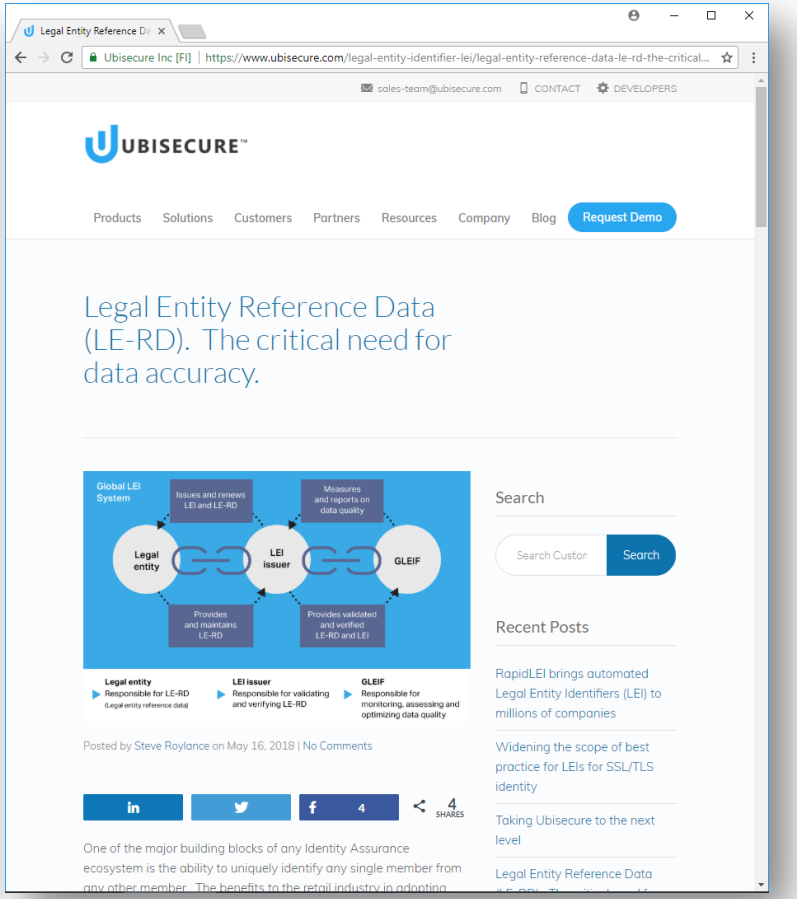
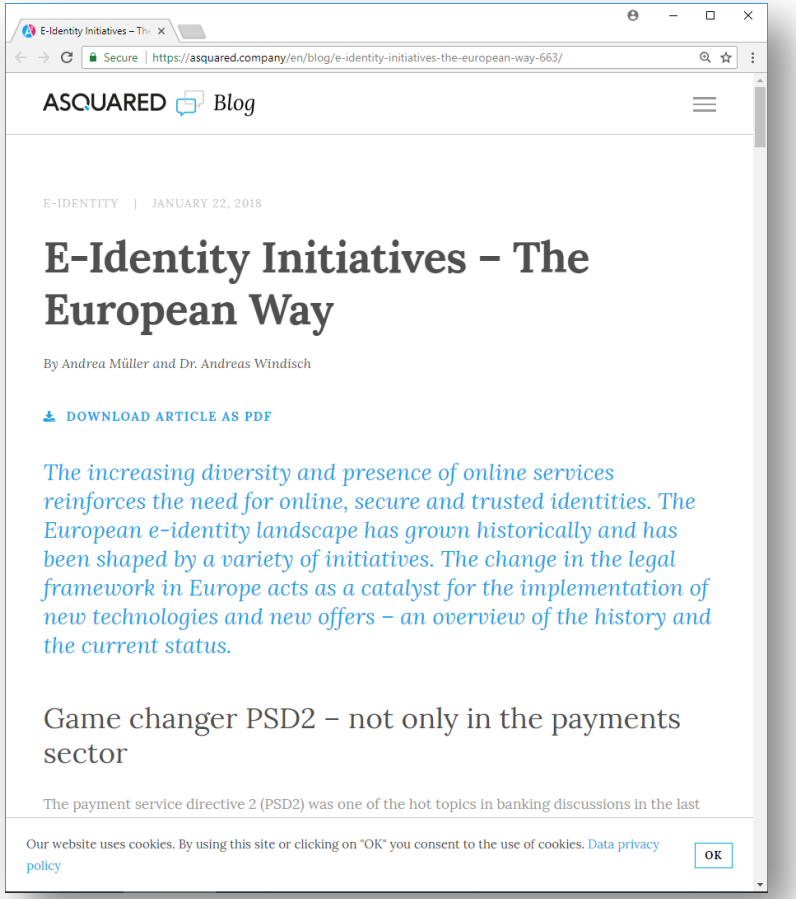
References



https://www.gleif.org/en/newsroom/blog/gleif-identifies-that-over-half-of-salespeople-in-banking-spend-27-of-their-working-week-onboarding-new-client-organizations



https://www.ubisecure.com/legal-entity-identifier-lei/legal-entity-reference-data-le-rd-the-critical-need-for-data-accuracy/



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Thankyou

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