



PHD Research Bureau
PHD Chamber of Commerce and Industry



RBI extends Legal Entity Identifier (LEI) for Borrowers

This is with reference to Para 3 of DBR.No.BP.BC.92/21.04.048/2017-18 dated November 2, 2017, on the captioned subject. On a review, the RBI has decided that the guidelines on LEI stand extended to Primary (Urban) Co-operative Banks (UCBs) and Non-Banking Financial Companies (NBFCs). It is further advised that non-individual borrowers enjoying aggregate exposure of ₹5 crore and above from banks and financial institutions (FIs) shall be required to obtain LEI codes as per the timeline given in the Annex (enclosed).

Please find enclosed the detailed document on the same for your kind reference.

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Warm Regards,

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