



What is an authoritative legal entity identifier and how is it related to other legal entity identifiers?

ECCMA | www.eccma.org | ISO 8000 ALEI: [[US-DE.BER:3031657](https://www.iso.org/standard/72481.html)]

Data Driven Strategic Sourcing - Digital Transformation Powered by International Standards

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Every “legal entity” has an Authoritative Legal Entity Identifier (ALEI)

- Governments create laws that determine the rights and obligations of individuals or organizations within their jurisdiction. Governments also create courts to which they assign the power, right, or authority to interpret and apply the law.
- A “legal entity” is a physical or juridical person authorized by the governing body of a nation, state or community to be represented in a court of law within its jurisdiction.
- A “juridical person” is a corporation that is given legal rights and responsibilities that are distinct from those of the natural persons constituting it.
- Governments maintain permanent records of the registration of legal entities. The government jurisdiction record contains a date and a “legal name” as well as a record identifier, the Unique Business Identifier, which is the Authoritative Legal Entity Identifier (ALEI).
- **ISO 8000-116** is the international standard for the representation of an ALEI. The standard adds a jurisdiction prefix to the local ALEI turning it into a valuable globally unique identifier.

ISO 8000-116

- **US-DE.BER:3031657**

ALEI issued by the jurisdiction of the State of Delaware in the United States of America (US-DE) where the register is called the Business Entity Register (BER).

Great for IT

- *Easy to implement (only applies to data, no application changes)*
- *Easier to exchange data, reduces errors*

Great for Supplier and Customer Management

- *Easier to validate legal name and reduce fraud*
- *Easier to find duplicate records*
- *Easier to track relationships*
- *Easier to implement localization goals*
- *Easier to implement United Nations Sustainable Development Goals*
- *Easier to map value-added identifiers (LEI, D-U-N-S, GS1, etc.) to each other*

Great for Use by Governments

- *Easy to access, secure, trustworthy, up-to-date government data*

INTERNATIONAL
STANDARD

ISO
8000-116

First edition

Data quality —

Part 116:

Master data: Exchange of quality identifiers: Application of ISO 8000-115 to authoritative legal entity identifiers


Qualité des données —

Partie 116: Données permanentes: Échange des identificateurs qualité: Application de l'ISO 8000-115 à la mise en forme des identificateurs officiels d'entités juridiques

<https://www.iso.org/standard/75117.html>

ISO 8000-116

Formatting Authoritative Legal Entity Identifiers

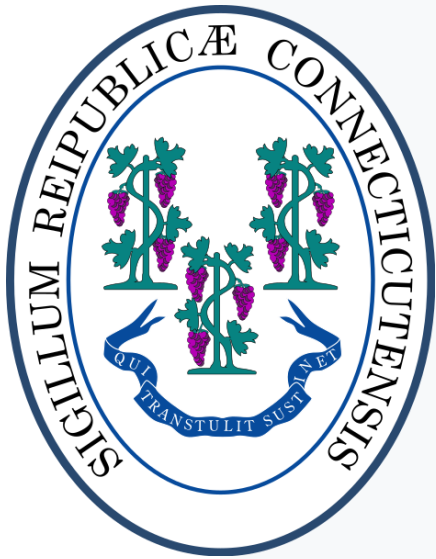


File Number:	3031657	Incorporation Date / Formation Date:	4/20/1999 (mm/dd/yyyy)
Entity Name:	CODE MANAGEMENT ASSOCIATION		
Entity Kind:	Corporation	Entity Type:	Exempt
Residency:	Domestic	State:	DELAWARE

US-DE.BER:3031657

ALEI (3031657) issued by the jurisdiction of the State of Delaware in the United States of America (US-DE) where the register is the Business Entity Register (BER).

Example of Government Business Entity Register with ALEI formatted in accordance with ISO 8000-116



ct.gov | BUSINESS Language Sign In

Start your business All business services Employers Licenses & Permits Business Assistance Resource Center Top Tools

- Cancelled
- Dissolved
- Forfeited
- Merged
- Withdrawn
- Revoked

Business type

- Domestic
- Foreign

Entity Type

- LLC
- LLP
- Stock Corp
- Non Stock Corp
- Benefit Corp.

[Show more \(12\)](#)

US-CT.BER:1324823 ACTIVE

LJM TRADING SOLUTIONS LLC

85 STARR STREET, NORWICH, CT, 06360, United States

Principal(s) Agent
LISA J. MCGEE LISA J. MCGEE

US-CT.BER:1044286 ACTIVE

INTERNATIONAL COMPUTER TRADING, LLC

23 RICHARDS AVE, STAMFORD, CT, 06905

Principal(s) Agent
ADAMA FALL ADAMA FALL

US-CT.BER:0738411 ACTIVE

LANE TRADING CORP.

24 Cottage Ln, Niantic, CT, 06357-3302, United States

Principal(s) Agent
ALETA GLEASON ALETA GLEASON



Know Your Customer (KYC) & Know Your Supplier (KYS)

Every organization has a Legal Name and an Authoritative Legal Entity Identifier (ALEI)



Code Management Association | www.eccma.org | ISO 8000 ALEI: [[US-DE.BER:3031657](https://www.iso.org/standard/62481.html)]

Legal Entity

physical or juridical person granted legal status by a government.



There are many Legal Entity Identifiers – each has use and value, and they all start with the ALEI

Name Characteristic	<u>ALEI</u>	LEI	DUNS	GS1	NCAGE	Tax Identifier (VAT, EIN)	EORI
Formatting standard	ISO 8000-116	ISO 17442	Proprietary	Proprietary	Proprietary	Proprietary	Proprietary
Owner	Government Agency	Banks and financial market regulators	Dun and Bradstreet	GS1	NATO AC/135	National Government Agency	EU
Type	Authoritative	Proxy	Proxy	Proxy	Proxy	Proxy	Proxy
Paid Registration required	No	Yes	No	Yes	No	No	No
Paid License required to use	No	No	Yes	No	No	No	No
Scope (Entity identified)	Legal Entities (parties to Legal contracts)	Parties to financial transactions	Trading entities at physical locations	Trading entities	Government agencies and contractors	Taxpayers	Businesses communicating with EU Customs
Online identifier validation	Yes	Yes	Yes	Yes	Yes	Some restrictions	Yes
Online name search	Yes	Yes	Yes	Yes	Yes	No	No

Note: To support interoperability and mapping to other legal entity identifiers, proxy legal entity identifiers can reference the Authoritative Legal Entity Identifier (ALEI) formatted in accordance with ISO 8000-116.

Business Registration

CORPORATE AND BUSINESS REGISTRATIONS PROVIDED BY MANAGEMENT OR OTHER SOURCE

The Corporate Details provided below may have been submitted by the management of the subject business and may not have been verified with the government agency which records such data.

Registered Name	Gorman Manufacturing Company, Inc.	Registration ID	testcase102	Filing Date	05/21/1985
Business Type	CORPORATION	Where Filed	SECRETARY OF STATE/CORPORATIONS DIVISION , SACRAMENTO , CA		
Corporation Type	PROFIT				
Incorporated Date	05/21/1985				
State of Incorporation	CALIFORNIA				

Source: Dun & Bradstreet, *Sample Comprehensive Report*, https://www.dnb.com/content/dam/english/dnb-solutions/risk-management/sample_comprehensive_report.pdf

- The Dun & Bradstreet Report references the ALEI under “Registration ID.”
- ISO 8000-116 formatted ALEI: US-CA.BER:testcase102*

*This sample comprehensive Dun & Bradstreet report obviously uses a fictional Registration ID example of “testcase102,” but the field and actual ALEI are present in reports. Please also note that the “Where Filed” field identifies the business entity register whose prefix needs to be put in front of the ALEI to format it in accordance with ISO 8000-116.

ALEI in LEI Reference Data

- LEI references the ALEI under “Registered As”
 - Please also note that the “Registered At” field indicates whose prefix needs to be put in front of the ALEI to format it in accordance with ISO 8000-116.
- ISO 8000-116 formatted ALEI: US-DE.BER:2355170

LEI Reference Data

Data Challenge

AMERICAN AXLE & MANUFACTURING, INC.

as of 2023-01-03T08:00:00Z

Current Data Events and Changes Show XML vLEIs

LEI Code RY5TAKFOBLDUGX31MS24

Hide

(Primary) Legal Name	AMERICAN AXLE & MANUFACTURING, INC.
Registered At	(Division of Corporations, Department of State) (Division of Corporations, Department of State) Delaware, United States of America RA000602
Registered As	2355170
Jurisdiction Of Formation	US-DE
General Category	GENERAL
Entity Legal Form	Corporation (en) XTIQ
Entity Status	ACTIVE
Entity created at	1993-10-14T00:00:00Z

File Number:	2355170	Incorporation Date / Formation Date:	10/14/1993 (mm/dd/yyyy)
Entity Name:	AMERICAN AXLE & MANUFACTURING, INC.		
Entity Kind:	Corporation	Entity Type:	General
Residency:	Domestic	State:	DELAWARE

REGISTERED AGENT INFORMATION

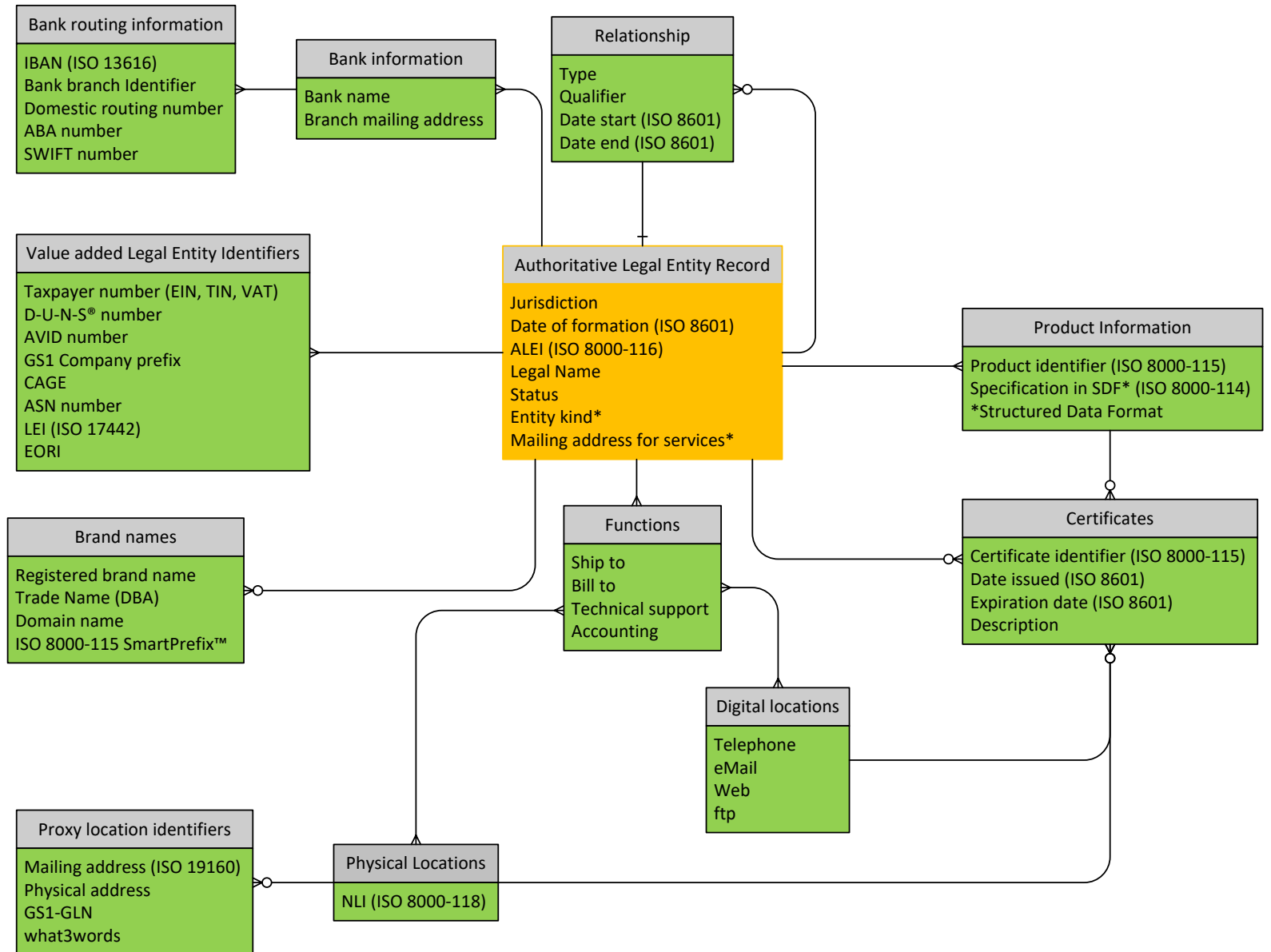
Name:	THE CORPORATION TRUST COMPANY		
Address:	CORPORATION TRUST CENTER 1209 ORANGE ST		
City:	WILMINGTON	County:	New Castle
State:	DE	Postal Code:	19801
Phone:	302-658-7581		

Source: Delaware Business Entity Register
(<https://icis.corp.delaware.gov/>)

The ALEI it has issued to the business is under “File Number.”

Source: GLEIF, <https://search.gleif.org/#/record/RY5TAKFOBLDUGX31MS24>

Master Data Conceptual Model





Thank you for your time.

Hayley Thompson | Standards and Administrative Director

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