

India: Legal Entity Identifier (LEI) for cross-border transactions

Please follow the guide outlined below when providing the LEI of a counterparty.

Payments		
Channel	Field Name	Description/Sample Content
J.P. Morgan Access® Manual Input / Templates	Transaction Details	<u>Beneficiary is non-individual entity:</u> Ben LEI XXXXXXXXXXXXXXXXXXXXX <<Any Additional Details>>
J.P. Morgan Access® – CSV File Format (Import)	Transaction Details Field 77 to Field 80	<u>Beneficiary is individual -</u> Ben LEI NABENINDIVIDUAL00000 <<Any Additional Details>>
J.P. Morgan Access® – Classic FTI File Format (Import)	Reference Text: Field 33 to Field 36	<u>Beneficiary is non-individual entity:</u> /Ben LEI/ XXXXXXXXXXXXXXXXXXXXX <<Any Additional Details>>
Host-to-Host: ISO Version 2 Format (Pain.001.001.02)	Remittance Information XML Tag <Ustrd>	<u>Beneficiary is non-individual entity:</u> /Ben LEI/ XXXXXXXXXXXXXXXXXXXXX <<Any Additional Details>>
	Structural Sequence Number: 02.14.25.01	<u>Beneficiary is individual -</u> /Ben LEI/ NABENINDIVIDUAL00000 <<Any Additional Details>>
Host-to-Host: ISO Version 3 Format (Pain.001.001.03)	Remittance Information XML Tag <Ustrd>	<u>Beneficiary is non-individual entity:</u> /Ben LEI/ XXXXXXXXXXXXXXXXXXXXX <<Any Additional Details>>
	Structural Sequence Number 02.17.25.01	<u>Beneficiary is individual -</u> /Ben LEI/ NABENINDIVIDUAL00000 <<Any Additional Details>>
Host-to-Host: Global Flat File (GFF Format)	P2 Record position 3 to 142 - Originator text (1 to 4)	<u>Beneficiary is non-individual entity:</u> /Ben LEI/ XXXXXXXXXXXXXXXXXXXXX <<Any Additional Details>>
		<u>Beneficiary is individual -</u> /Ben LEI/ NABENINDIVIDUAL00000 <<Any Additional Details>>
SWIFT	Field 70	<u>Beneficiary is non-individual entity:</u> Ben LEI XXXXXXXXXXXXXXXXXXXXX <<Any Additional Details>>
		<u>Beneficiary is individual -</u> Ben LEI NABENINDIVIDUAL00000 <<Any Additional Details>>
Receipts ¹		
SWIFT	Field 70	<u>Remitter is non-individual entity:</u> Rem LEI XXXXXXXXXXXXXXXXXXXXX <<Any Additional Details>>
		<u>Remitter is individual -</u> Rem LEI NABENINDIVIDUAL00000 <<Any Additional Details>>

¹ Kindly instruct your remitters to include their LEI when sending cross-border payments into India.