



Dear Valued Client,

Please be advised that the Reserve Bank of India (“RBI”) in its circular bearing RBI/2020-21/82; DPSS.CO.OD No.901/06.24.001/2020-21 and dated 5 January 2021, has introduced Legal Entity Identifier (LEI) for Large Value Transactions amounting to INR 500 million or above in India’s Centralized Payment Systems. The LEI is only applicable for payment transactions of value INR 500 million or above undertaken by entities and is required for both the remitter and the beneficiary of the payment. The LEI can be obtained from Legal Entity Identifier India Ltd. (LEIL) (<https://www.ccilindia-lei.co.in>), which is also recognized as an issuer of LEI by the RBI.

Effective immediately, we therefore request you to include the beneficiary’s LEI in beneficiary fields and Remitter’s LEI in the “Instruction to Bank” field on HSBCnet for any payment transaction of value INR 500 million and above that you intend to effect through our HSBCnet platform.

**Additional details**

Information for the beneficiary	/ROC/	▼	LEI INFORMATION
Enter details or select codeword with /			
Instruction to bank	/ACC/	▼	LEI INFORMATION

For ease of reference, the RBI has issued an FAQ link which can be assessed on: <https://www.rbi.org.in/Scripts/FAQView.aspx?Id=140>

Should you require any additional clarification please reach out to your Relationship Manager or your Global Liquidity and Cash Management Support Contact.