



Luxembourg Newsflash - 20 December 2022

LEI codes for Professionals of the Insurance Sector – CAA call for compliance

On 13 December 2022, the Commissariat aux Assurances (“CAA”) published Circular Letter 22/19 on use of the Legal Entity Identifier (“LEI”) by “Professionals of the Insurance Sector” (“Circular 22/19”), encouraging insurance sector professionals to comply with the obligations relating to use of LEI codes.

Circular 22/19 follows-up CAA Circular Letter 22/13 on EIOPA’s revised Guidelines on use of the LEI by insurance and reinsurance intermediaries and ancillary insurance intermediaries (“Circular 22/13”) and CAA Circular Letter 14/11 on use of the LEI (“Circular 14/11”).

1. Entities affected

Circular 22/19 specifically targets legal persons referred to in Articles 264, 265, 266, 267, 268, 269, 270 and 271 of the amended law of 7 December 2015 on the financial sector (“PSA”).

2. Key requirements

PSA are encouraged to:

- Take all necessary steps to obtain a LEI code.
- Communicate the code to the CAA.
- Use the code in all information exchanges made via SOFie/E-file.

According to Circular 22/19, LEI codes are allocated by a local operating unit (“LOU”). [The list of current LOUs is available on the website of the Global Legal Entity Identifier Foundation](#)

3. Timeline

Circular 22/19 states that PSA should request allocation of a LEI code by 31 December 2022 at the latest.

Feel free to contact our experts to help you with the LEI code allocation or if you need any other assistance.

[Read Circular 22/19 here](#)

[Read Circular 22/13 here](#)

[Read our Newsflash about Circular 22/13 here](#)

[Read Circular 14/11 here](#)

your contacts



**PIERRE-MICHAËL
DE WAERSEGGER**

Partner
Insurance & Reinsurance Law
Banking & Financial Services

[Learn more_](#)



YANN FIHEY

Partner
Regulatory Consulting

[Learn more_](#)



EMMANUELLE MOUSEL

Partner
Insurance & Reinsurance Law
Banking & Financial Services

[Learn more_](#)



Arendt & Medernach SA
Registered with the Luxembourg Bar
RCS Luxembourg B 186371

arendt.com

41A avenue JF Kennedy
L-2082 Luxembourg
T +352 40 78 78 1

This publication is intended to provide information on recent developments and does not cover every aspect of the topics with which it deals. It was not designed to provide legal or other advice and it does not substitute for the consultation with legal counsel before any actual undertakings.



I am informed that I can object to the processing of my personal data for marketing purposes at any time either by e-mail addressed to unsubscribe@arendt.com or by clicking [here](#).

[Update e-mails preferences](#) | [Forward this e-mail](#)