

Date: February 28, 2022

Dear Customer,

Greetings from MUFG Bank, Ltd.

Subject:- Introduction of Legal Entity Identifier for Cross-border Transactions

We draw your attention to the Reserve Bank of India ('RBI') circular vide reference no. RBI/2021-22/137 dated December 10, 2021 to obtain Legal Entity Identifier (LEI) for Cross-border (Large Value) Transactions

The RBI circular mandates ***resident entities (non-individuals) undertaking large value capital or current account transactions of ₹50 crore and above (per transaction) under FEMA, 1999 to obtain the LEI number before October 1, 2022 to fully harness the benefits of LEI.***

Furthermore RBI has advised resident entities (non-individuals) to also provide LEI number of its non-resident counterparts/ overseas entities for smooth processing of transactions.

As communicated earlier LEI number may be obtained from Legal Entity Identifier India Ltd. (LEIL) (<https://www.ccilindia-lei.co.in>)

Customers are encouraged to furnish voluntarily the LEI number of the **entity/non-resident counterparts/overseas entity** for all the transactions that are undertaken irrespective of transaction size.

You may kindly ignore this letter in case your **entity/non-resident counterparts/overseas entities** have already obtained LEI in time and shared with us. In case the same is not shared, request to do the needful before 30th September 2022.

We value your esteemed relationship with the Bank and are committed to provide you with the best of services. In case of any clarification, please feel free to contact your Relationship Manager or your nearest branch

Your co-operation in this regard will be highly appreciated.

Thank you for banking with MUFG Bank, Ltd.

**This is a computer generated letter and does not require signature.*