

Resolve the legal identity before supplier onboarding.

Decision brief · 2026-09-20

Identity fields converted into match checks, renewal/status exceptions and follow-up tasks.

PUBLIC SAMPLE: limited public-source evidence

See the evidence, its limits and the next action.

What completion looks like

An evidence-backed identity check attached to the supplier file, not an automatic supplier approval.

Evidence still required

Contracting-party confirmation, payment instructions and any separately required risk checks.

Match contracting party: 1

First records to review

All actions are in the workbook, CSV and offline workspace. The order is an operational review queue, not a profitability or win-probability forecast.

Nordea Bank Abp

Match contracting party

```
{"lei": "529900ODI3047E2LIV03", "name": "Nordea Bank Abp", "entity_status": "ACTIVE", "registration_status": "ISSUED", "jurisdiction": "FI", "registered_as": "2858394-9", "address": "Hamnbanegatan 5, 00020, Helsinki, FI", "last_update": "2025-10-03", "next_renewal": "2026-11-02", "corroboration": "FULLY_CORROBORATED", "conformity": "CONFORMING", "url": "https://api.gleif.org/api/v1/lei-records/529900ODI3047E2LIV03"}
```

Compare the exact legal name, registration number, address and LEI with the contract. Ask the supplier to explain any mismatch or listed exception.

Contracting-party confirmation still required; LEI alone does not approve the supplier.

<https://api.gleif.org/api/v1/lei-records/529900ODI3047E2LIV03>

Use your decision workspace

Open [decision-workspace.html](#) from the ZIP in your browser. Assign actions, record evidence and export a backup. Client-entered status does not change source verification. No messages, registrations or bids are sent by this tool.