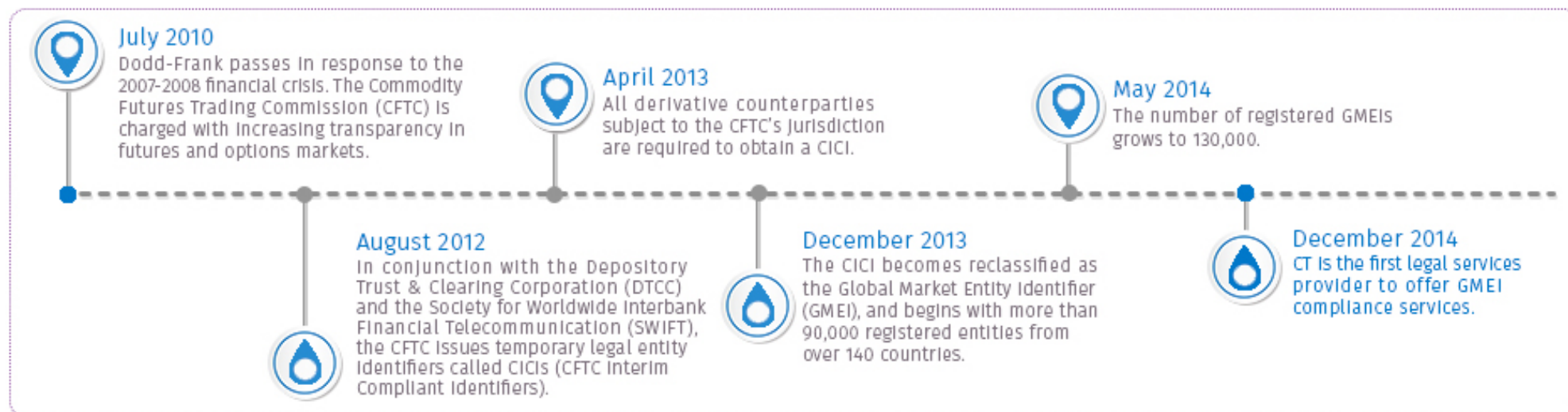


GMEI

A Brief Introduction

A GMEI (Global Market Entity Identifier) is a unique 20-character code associated with a single legal entity that enters into over-the-counter (OTC) derivative swaps. As a result of the Wall Street Consumer Protection Act (also known as Dodd-Frank), all business entities dealing with OTCs are now required to obtain and maintain a GMEI on an annual basis.

GMEI Timeline



Industries Affected

GMEI requirements affect a variety of companies within the financial industry. If you're a hedge fund, private equity fund, sovereign fund, pension fund, REIT, or real estate company, there's a good chance you need one, or several, GMEIs.

Examples of Industries Affected by GMEI Legislation

- | | |
|--|---|
|  Real Estate |  Municipal Corporate Entities |
|  Private Equity Funds |  Government Departments |
|  Real Estate Investment Trust (REITs) |  Funds (incl. Hedge Funds, Fund of Funds, and Sovereign Funds) |
|  Mining |  Partnerships and Trusts |
|  Energy |  Transportation Companies (Shipping and Airline) |