

# CICIUtility.org – A Step by Step Guide

- [Registrations – Primary and Assisted Party](#)
- [Certifications \(Primary Party only\)](#)
- [Challenges – Primary and Third Party](#)
- [Payment process guide \(Payment Card & Wire transfer\)](#)

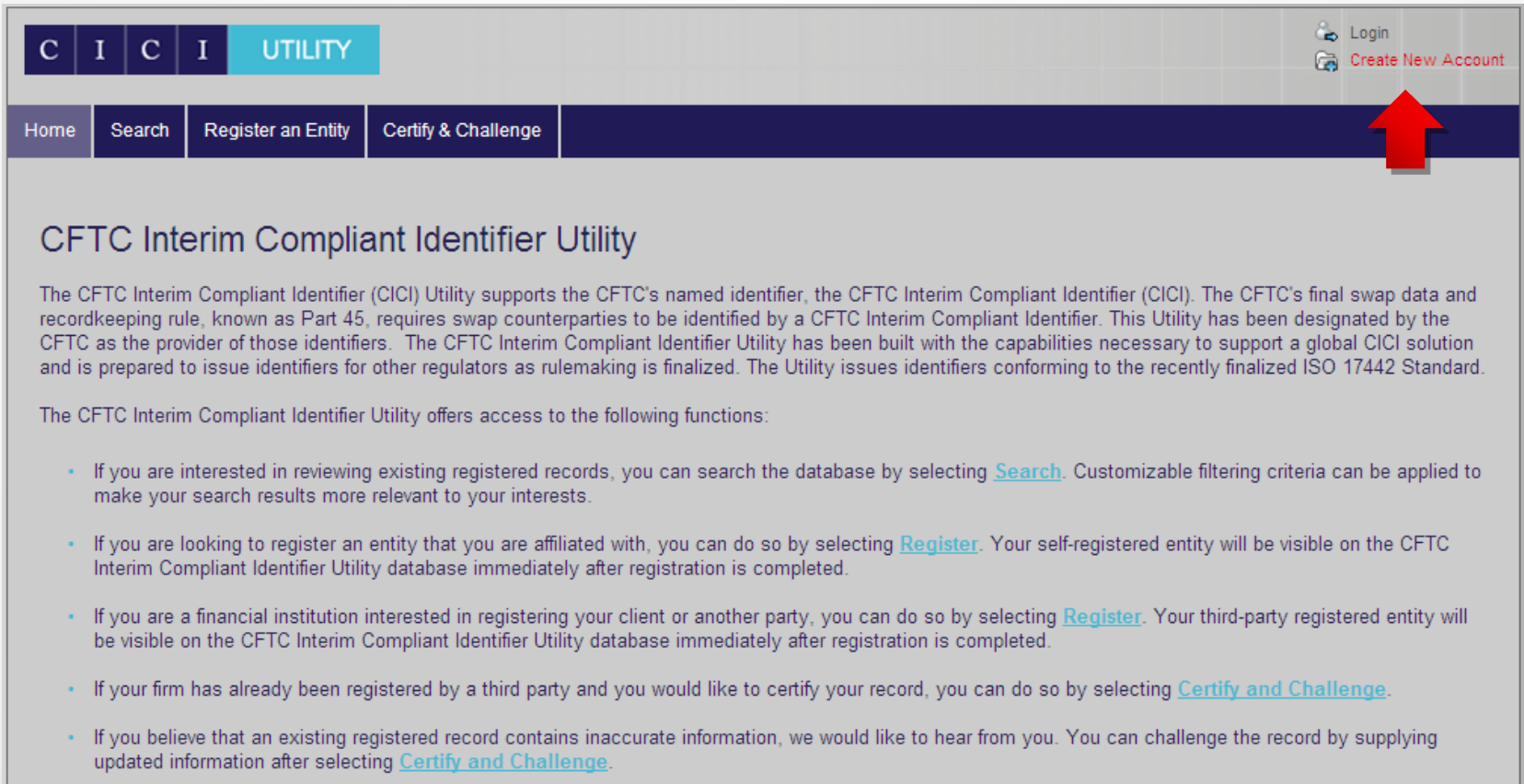
Service overview	Charge
Self-Registration	\$200
Assisted Registration	\$200
Initial Certification of Third-party Registrations (prior to 16 Nov 2012)	\$100
Annual Certification Maintenance	\$100
Record Challenges	Free

# Registration – A Step by Step Guide

- A CICI can be Registered by the Primary Party (PP) or an Assisting Party (AP)
- The registration process for Primary Party and Assisted Party is essentially the same
  - Both registration types will be deemed “Certified”
  - *Exception: You may only add Ultimate Parent CICI’s during PP registration*
- Please ensure that the entity you’re registering does not already exist in the database. **Any** new CICI registered where one already exists will be marked as DUPLICATE and **will not be valid for trading & reporting**. We are unable to offer refunds for Duplicate registrations.

# Create new account

- Select 'Create New Account'



The screenshot shows the CFTC Interim Compliant Identifier Utility website. At the top, there is a navigation bar with the CICI logo and a 'UTILITY' tab. Below this is a dark blue navigation menu with links for 'Home', 'Search', 'Register an Entity', and 'Certify & Challenge'. In the top right corner, there are links for 'Login' and 'Create New Account'. A red arrow points to the 'Create New Account' link. The main content area has the title 'CFTC Interim Compliant Identifier Utility' and a paragraph explaining the utility's purpose. Below this, it lists the functions available to users.

**CFTC Interim Compliant Identifier Utility**

The CFTC Interim Compliant Identifier (CICI) Utility supports the CFTC's named identifier, the CFTC Interim Compliant Identifier (CICI). The CFTC's final swap data and recordkeeping rule, known as Part 45, requires swap counterparties to be identified by a CFTC Interim Compliant Identifier. This Utility has been designated by the CFTC as the provider of those identifiers. The CFTC Interim Compliant Identifier Utility has been built with the capabilities necessary to support a global CICI solution and is prepared to issue identifiers for other regulators as rulemaking is finalized. The Utility issues identifiers conforming to the recently finalized ISO 17442 Standard.

The CFTC Interim Compliant Identifier Utility offers access to the following functions:

- If you are interested in reviewing existing registered records, you can search the database by selecting [Search](#). Customizable filtering criteria can be applied to make your search results more relevant to your interests.
- If you are looking to register an entity that you are affiliated with, you can do so by selecting [Register](#). Your self-registered entity will be visible on the CFTC Interim Compliant Identifier Utility database immediately after registration is completed.
- If you are a financial institution interested in registering your client or another party, you can do so by selecting [Register](#). Your third-party registered entity will be visible on the CFTC Interim Compliant Identifier Utility database immediately after registration is completed.
- If your firm has already been registered by a third party and you would like to certify your record, you can do so by selecting [Certify and Challenge](#).
- If you believe that an existing registered record contains inaccurate information, we would like to hear from you. You can challenge the record by supplying updated information after selecting [Certify and Challenge](#).

# Create new account

C

I

C

I

UTILITY

Login

Create New Account

Home

Search

Register an Entity

Certify & Challenge

Create New User Account

Complete this form to create a new account. Upon completion, an email will be sent to the provided email account for verification. You will need to follow the link in the email prior to logging in to the CICI Utility Portal. After logging in, you will then be able to register, certify, and challenge records, as well as download the CICI Utility database files.

Please supply all the information below. Fields marked with \* are required.

Name

\*First Name

?

\*Last Name

?

Login Credentials

\*Email Address

?

\*Verify Email Address

?

\*Password

?

\*Verify Password

?

Challenge Info

\*Challenge Question

?

\*Challenge Answer

?

Other Info

Country

Select a Value...

?

Group Email Address

?

☐ \* By selecting this box, you agree to our [Website Terms and Conditions of Use](#).

415.)

avgsho

Type the two words:

noCAPTCHA

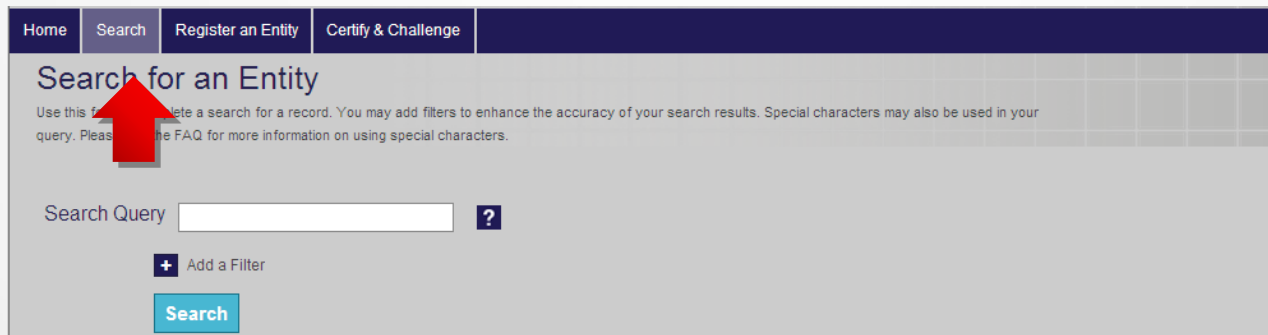
noCAPTCHA

Submit

- Complete form
- Agree to T&C before submitting
- You will receive an email from [no-reply@ciciutility.org](mailto:no-reply@ciciutility.org) to verify your email address
- Check spam and junk mail if you don't receive verification email

# Duplicate search

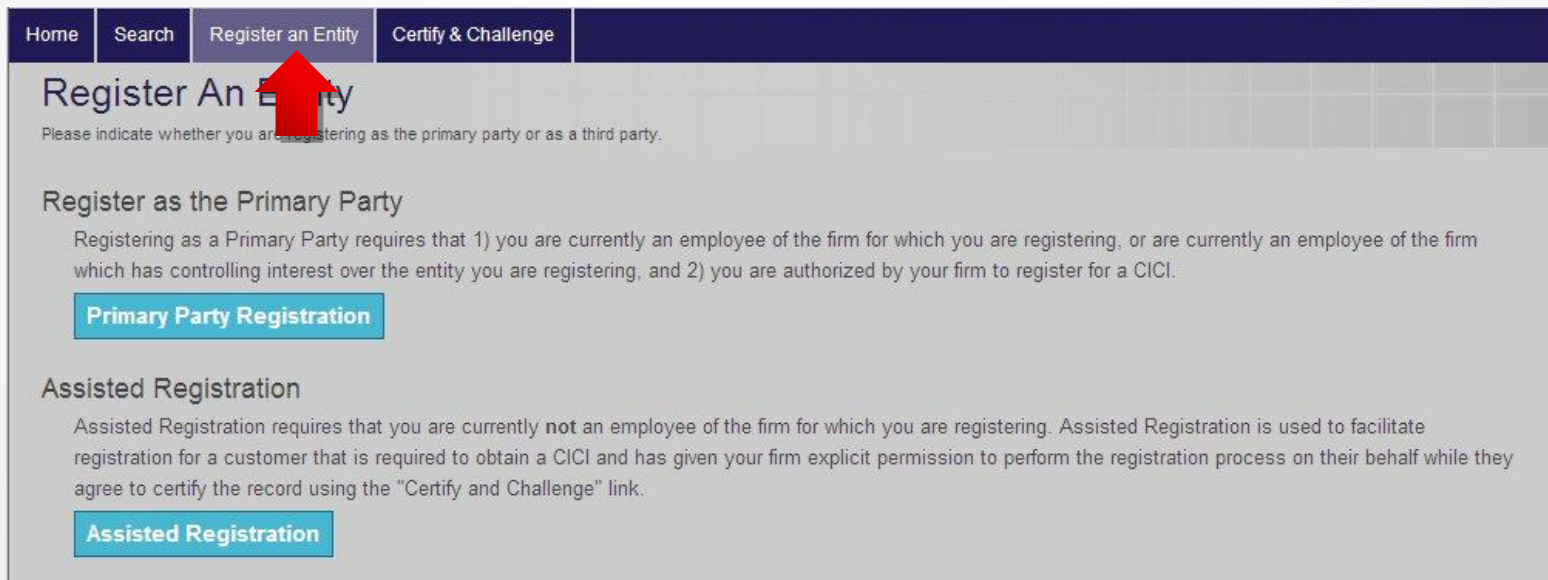
- Log into account
- Use the search function to ensure the entity does not already exist in the Portal
  - If a CICI exists for your entity in the database, it **must be used**, and Certified if required
  - If an address used against your entity name looks unfamiliar, please don't assume it's a different entity, it may instead be the registered address of the entity (which could be care of an agent of service). Please contact [customerservice@ciciutility.org](mailto:customerservice@ciciutility.org) to discuss any existing entities in the database if required



The screenshot shows the 'Search for an Entity' page. The navigation bar at the top has four tabs: 'Home', 'Search', 'Register an Entity', and 'Certify & Challenge'. A red arrow points to the 'Search' tab. Below the navigation bar, the page title is 'Search for an Entity'. The main content area has a search query input field with a placeholder 'Search Query' and a blue 'Search' button. There is also a link to 'Add a Filter' and a help icon (?) next to the search query field.

# Register an entity

- Select 'Register an Entity', and then:
  - Select 'Primary Party Registration' if you are a current employee or you are authorized by your firm to register for a CICI
  - Select 'Assisted Party Registration' if you are not associated with the entity being assigned a CICI



The screenshot shows a web application interface for registering an entity. At the top, there is a dark blue navigation bar with four tabs: 'Home', 'Search', 'Register an Entity', and 'Certify & Challenge'. A red arrow points to the 'Register an Entity' tab. Below the navigation bar, the main content area has a light gray background. The title 'Register An Entity' is displayed in a large, bold, dark blue font. Below the title, a small instruction reads: 'Please indicate whether you are registering as the primary party or as a third party.' There are two main sections: 'Register as the Primary Party' and 'Assisted Registration'. The 'Register as the Primary Party' section includes a paragraph explaining the requirements for primary party registration and a blue button labeled 'Primary Party Registration'. The 'Assisted Registration' section includes a paragraph explaining the requirements for assisted registration and a blue button labeled 'Assisted Registration'.

# Register an entity

Home

Search

Register an Entity

Certify & Challenge

Register an Entity as the Primary Party

Please ensure that the entity you are registering is not already in the database in order to prevent duplicate entries. You will be guided through a duplication check as part of the registration process. Note that completing the registration requires a payment that is non-refundable, even if it is later discovered that the entity already existed in the database. It is recommended that you use the [Search](#) function to search for a duplicate record before proceeding.

When registering for a new CICI, all information fields should be completed in proper case, rather than all in upper or lower case. A CICI should not be requested for individuals, branch offices, or operating divisions.

Please provide all requested information unless it is against the rules and regulations in your jurisdiction.

Fields marked with \* are required.

Registered Entity Name

\* Legal Name

?

Angloized Legal Name

?

Registered Entity Address

\* Address Line 1

?

Address Line 2

Address Line 3

Address Line 4

\* Country

Select a Value...

?

State

?

\* City

?

Post Code

?

Entity Information

\* Entity Status

ACTIVE

?

\* Legal Form

Select a Value...

?

Add Ultimate Parent

?

☐ \* By selecting this box, you agree to our [Website Terms and Conditions of Use](#).

Save and Check for Duplicates

- Complete form
- A CICI **must** be submitted with the **address of incorporation** (registered address) not principal office
- Agree to T&C before submitting
- Select ‘Save and Check for Duplicates’
- If you wish to add Ultimate Parent CICI, you can add this before proceeding:
  - Select ‘Add Ultimate Parent’ to add UP CICI (refer to “[Adding Ultimate Parent CICI section](#)” for further details)

# Potential duplicates found

- You will be presented with a list of possible duplicates. Please review carefully.
- Select ‘View Details’ or ‘Compare Records’
- You **must stop registration if a CICI already exists** for your entity.
  - Proceeding with registration will create a Duplicate CICI, which will be unusable.

Home

Search

Register an Entity

Certify & Challenge

Potential Duplicate Records Found

Below are records that may be duplicates of the entity you are attempting to register. Before completing your registration, please review the following records and click on the View Details and Compare Record links adjacent to each record for more information. The possible duplicates are presented in order of relevancy, with the most likely matches listed towards the top of the result table.

If you do not locate an existing duplicate record, please click the Add to Pending Actions button at the bottom of the page

CICI Code	Name	Address	City	Country	Entity Status	Record State	Certification State	Action
MLDY5N6PZ58ZE60QU102	The Depository Trust & Clearing Corporation	22nd Floor 55 Water Street New York, NY 10041-0024 UNITED STATES	New York	UNITED STATES	ACTIVE	VALIDATED	CERTIFIED	<a href="#">View Details</a> <a href="#">Compare Records</a>
RBWTSPIH0A0WN2IPX059	Fixed Income Clearing Corporation	22nd Floor 55 Water Street New York, NY 10041-0024 UNITED STATES	New York	UNITED STATES	ACTIVE	VALIDATED	NOT_CERTIFIED	<a href="#">View Details</a> <a href="#">Compare Records</a>



# Potential duplicates – “View Details”

- You will be presented with the details of the “potential” duplicate CICI

Entity Record Details

Details for the record you selected are below

Entity Name

Legal Name

The Depository Trust & Clearing Corporation

?

Anglicized Legal Name

?

Entity Address

Address Line 1

22nd Floor

?

Address Line 2

55 Water Street

Address Line 3

Address Line 4

City

New York

?

State

NY

?

Country

UNITED STATES

?

Post Code

10041-0024

?

Entity Information

CICI

MLDY5N6PZ58ZE60QU102

?

Entity Status

ACTIVE

?

Legal Form

CORPORATION

?

Record State

VALIDATED

?

Certification State

CERTIFIED

?

Next Certification Date

2013-06-08

?

Previous Legal Names

D/N Integration Corp.

?

Ultimate Parent CICI

?

Duplicate Reference CICI

?

# Potential duplicates – “Compare Records”

Entity Details of Existing CICI Record

Entity Name

Legal Name

The Depository Trust & Clearing Corporation

?

Anglicized Legal Name

?

Entity Address

Address Line 1

22nd Floor

?

Address Line 2

55 Water Street

Address Line 3

Address Line 4

City

New York

State

NY

?

Country

UNITED STATES

?

Post Code

10041-0024

?

Entity Information

Entity Status

ACTIVE

?

Legal Form

CORPORATION

?

CICI

MLDY5N6PZ58ZE60QU102

?

Record State

VALIDATED

?

Certification State

CERTIFIED

?

Next Certification Date

2013-06-08

?

Previous Legal Names

D/N Integration Corp.

?

Ultimate Parent CICI

?

Duplicate Reference CICI

?

Entity Details of Record being Registered

Entity Name

Legal Name

The Depository Trust & Clearing Corporation

?

Anglicized Legal Name

?

Entity Address

Address Line 1

55 Water Street

?

Address Line 2

Address Line 3

Address Line 4

City

New York

State

NY

?

Country

UNITED STATES

?

Post Code

10041

?

Entity Information

Entity Status

ACTIVE

?

Legal Form

CORPORATION

?

Previous Legal Names

?

Ultimate Parent CICI

?

Duplicate Reference CICI

?

☐ The two records displayed are duplicates

Return to Registration Form

Cancel Registration

- The top section are details of the “potential duplicate”
- The bottom section are details of the entity being registered
- If record is a duplicate, select 'The two records displayed are duplicates'
- Selecting 'Return to registration form' will take you back to the registration form
- Once back to the form, again, select 'Save and Check for Duplicates'

# Review Record


- You will again be presented with the details of the “potential” duplicate CICI
- Having previously established if the record is a duplicate or not; scroll to bottom of the page and select ‘Add to Pending Actions’

Showing Results 1 - 15 of 4292

Show  Per Page

[Prev](#) [1](#) [2](#) [3](#) [4](#) [5](#) ... [Next](#)

[Add to Pending Actions](#)



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# Pending Actions

- Your Registration is now in your Pending Actions basket (top right hand corner)
- You may continue registering or Certifying more entities, or select 'Proceed to Checkout' if all actions are complete
- You may then process payment. [Please go to payment processing section](#) if required

[Home](#) [Search](#) [Register an Entity](#) [Certify & Challenge](#)


## Pending Actions

All items pending checkout are listed below. Please note that, to ensure that up-to-date information is being submitted, items will be removed from your pending actions queue seven days from the date they were added.

Services provided on this website are subject to VAT. The maximum check out amount is 25,000 USD.

**Notification**  
Your item has been added to your pending actions

Item	Legal Name	Country	Date Added To Pending Actions	Item Expiration Date	Price	Remove
Self-Registration	The Depository Trust & Clearing Corporation	UNITED STATES	Thu, Sep 27, 2012	Thu, Oct 04, 2012	200.00 USD	<a href="#">X</a>

[Proceed to Checkout](#) [Return to Search](#)

Total: 200.00 USD

# Registration - Resultant Outcome

- Once payment is complete, your CICI will be generated and your Registration will be sent to the Validation Team for checks against publically available, corroborative sources
  - If paying by wire: Please allow at least 5 days after a wire payment is made for it to be recognised and completed. **CICI code will not be generated** until payment is recognized
- Once this process is complete, the “Record State” will update to reflect the findings by the Validation Team
  - Typically the turnaround is 72-96hrs
- The CICI is assigned and added to the CICI database, the CICI is now useable
- Two emails sent: A receipt of payment and CICIs assigned due to registration

CICI Code	Name	Address	City	Country	Entity Status	Record State	Certification State	Action
MLDY5N6PZ58ZE60QU102	The Depository Trust & Clearing Corporation	22nd Floor 55 Water Street New York, NY 10041-0024 UNITED STATES	New York	UNITED STATES	ACTIVE	VALIDATED	CERTIFIED	<a href="#">View Details</a>

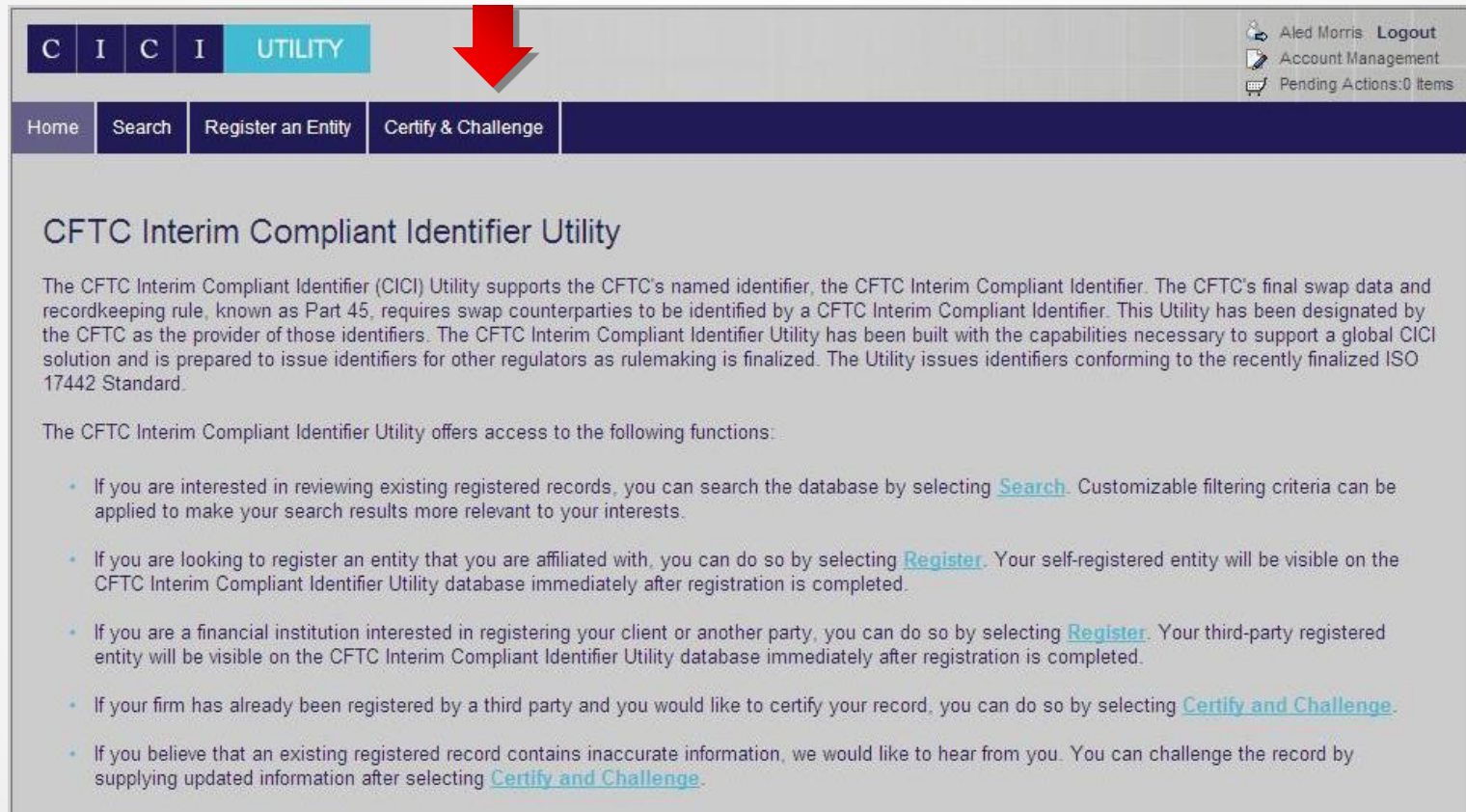


# Certification – A Step by Step Guide

- A Primary Party must Certify a record that was previously registered by a Third Party prior to Nov 16<sup>th</sup>, 2012
  - All CICIs in the database seeded by the DTCC and SWIFT can be Certified, for example. These are currently in the database as NOT\_CERTIFIED
  - Cost: \$100 USD
- Certified records must be re-certified after 12 months
  - Cost: \$100 USD
- CFTC guidance regarding Certification can be found [here](#)

# Certification

## Select 'Certify & Challenge'



The screenshot shows the CFTC Interim Compliant Identifier Utility website. The navigation bar at the top includes links for Home, Search, Register an Entity, and Certify & Challenge. A red arrow points to the 'Certify & Challenge' button. The main content area is titled 'CFTC Interim Compliant Identifier Utility' and contains a paragraph explaining the utility's purpose. Below this, a list of functions is provided, including searching, registering, and certifying/challenging records.

**CFTC Interim Compliant Identifier Utility**

The CFTC Interim Compliant Identifier (CICI) Utility supports the CFTC's named identifier, the CFTC Interim Compliant Identifier. The CFTC's final swap data and recordkeeping rule, known as Part 45, requires swap counterparties to be identified by a CFTC Interim Compliant Identifier. This Utility has been designated by the CFTC as the provider of those identifiers. The CFTC Interim Compliant Identifier Utility has been built with the capabilities necessary to support a global CICI solution and is prepared to issue identifiers for other regulators as rulemaking is finalized. The Utility issues identifiers conforming to the recently finalized ISO 17442 Standard.

The CFTC Interim Compliant Identifier Utility offers access to the following functions:

- If you are interested in reviewing existing registered records, you can search the database by selecting [Search](#). Customizable filtering criteria can be applied to make your search results more relevant to your interests.
- If you are looking to register an entity that you are affiliated with, you can do so by selecting [Register](#). Your self-registered entity will be visible on the CFTC Interim Compliant Identifier Utility database immediately after registration is completed.
- If you are a financial institution interested in registering your client or another party, you can do so by selecting [Register](#). Your third-party registered entity will be visible on the CFTC Interim Compliant Identifier Utility database immediately after registration is completed.
- If your firm has already been registered by a third party and you would like to certify your record, you can do so by selecting [Certify and Challenge](#).
- If you believe that an existing registered record contains inaccurate information, we would like to hear from you. You can challenge the record by supplying updated information after selecting [Certify and Challenge](#).



# Search for an entity

- Enter your legal entity name
- Add filters if required

The screenshot shows a web application interface for searching entities. At the top, there is a navigation bar with four tabs labeled 'C', 'I', 'C', and 'I', followed by a 'UTILITY' tab. To the right of the tabs, there is a user profile section showing 'Aled Morris' with a 'Logout' link, 'Account Management', and 'Pending Actions: 0 Items'. Below the navigation bar, there is a dark blue header with four tabs: 'Home', 'Search', 'Register an Entity', and 'Certify & Challenge'. The 'Search' tab is active. The main content area has a heading 'Search for an Entity to Certify or Challenge' and a subheading 'To certify or challenge an existing record, locate the record you are interested in by using the search form below. View the entity details of a record and click on the **Certify or Challenge this Entity Record** link to continue certifying or challenging that record.' Below this, there is a paragraph: 'You may add filters to enhance the accuracy of your search results. Special characters may also be used in your query. Please see the FAQ for more information on using special characters.' The search form consists of a 'Search Query' label, a text input field, and a question mark icon. Below the input field, there is a '+ Add a Filter' link and a 'Search' button.

C I C I UTILITY

Aled Morris Logout  
Account Management  
Pending Actions: 0 Items

Home Search Register an Entity Certify & Challenge

## Search for an Entity to Certify or Challenge

To certify or challenge an existing record, locate the record you are interested in by using the search form below. View the entity details of a record and click on the **Certify or Challenge this Entity Record** link to continue certifying or challenging that record.

You may add filters to enhance the accuracy of your search results. Special characters may also be used in your query. Please see the FAQ for more information on using special characters.

Search Query  ?

+ Add a Filter

Search



# Search for an entity

- Find your entity in the list of results
- Select ‘View Details’

Home

Search

Register an Entity

Certify & Challenge

Search for an Entity to Certify or Challenge

To certify or challenge an existing record, locate the record you are interested in by using the search form below. View the entity details of a record and click on the **Certify or Challenge this Entity Record** link to continue certifying or challenging that record.

You may add filters to enhance the accuracy of your search results. Special characters may also be used in your query. Please see the FAQ for more information on using special characters.

▲ Show/Hide Query

Search Query

Search Term

?

+

Add a Filter

Search

CI/CI Code	Name	Address	City	Country	Entity Status	Record State	Certification State	Action
NLKF0ZJREXO49NER4V78	Alpine Property Search Limited	Fernley House High Street Cookham Maidenhead SL6 9SJ UNITED KINGDOM	Maidenhead	UNITED KINGDOM	ACTIVE	VALIDATED	NOT_CERTIFIED	<a href="#">View Details</a>
PKDDACSKJT7XFEICRA41	PlatSearch NL	Level 1 80 Chandos Street Suite 3 St Leonards Sydney, NSW 2065 AUSTRALIA	Sydney	AUSTRALIA	ACTIVE	VALIDATED	NOT_CERTIFIED	<a href="#">View Details</a>
2JIXY2S2TWRXFPFGOO08	Decision Diagnostics Corp	4955 South Durango Drive Suite 216 Las Vegas, NV 89113 UNITED STATES	Las Vegas	UNITED STATES	ACTIVE	VALIDATED	NOT_CERTIFIED	<a href="#">View Details</a>
MRGRI KWFYEGZQS7UDBM75	Wellco Enterprises, Inc.	C/O CT Corporation System PO Box 1011 150 Fayetteville	Raleigh	UNITED STATES	ACTIVE	VALIDATED	NOT_CERTIFIED	<a href="#">View Details</a>

Copyright, Business Entity Data BV

17

# Entity Details

- Select 'Certify or Challenge this Entity Record'

[Home](#) [Search](#) [Register an Entity](#) [Certify & Challenge](#)

## Entity Record Details

Details for the record you selected are below

**Entity Name**  
Legal Name  ?  
Anglicized Legal Name  ?

**Entity Address**  
Address Line 1  ?  
Address Line 2   
Address Line 3   
Address Line 4   
City  ?  
State  ?  
Country  ?  
Post Code  ?

**Entity Information**  
CICI  ?  
Entity Status  ?  
Legal Form  ?  
Record State  ?  
Certification State  ?  
Next Certification Date  ?  
Previous Legal Names  ?  
Ultimate Parent CICI  ?  
Duplicate Reference CICI  ?

[Certify or Challenge this Entity Record](#)

# Select an option

- Select 'Certify this Entity Record'

Home Search Register an Entity Certify & Challenge

## Certify or Update this Entity Record

Please indicate which party you are in relation to the record you are referencing.

### Certify and Update Entity Record as the Primary Party

Certify and Update Entity Record as the Primary Party requires that you meet the following conditions:

- You are currently an employee of the firm for which you are certifying or updating, or are currently an employee of the firm which has controlling interest over the entity you are certifying or updating.
- You are authorized by your firm to certify or update a CICI.

If you are a Primary Party, it is required that the entity record is certified prior to updating your entity record information. Select "Certify your Entity Record" if the record was previously entered by a Third Party and has not been certified, or, the Previous Certification Date is approaching one year.

Certification will be indicated via the Certification State attribute on this record. Certification submissions are valid for one year. Updating the record will cause a review of your submission, which will need to be validated against authoritative publically available sources prior to being accepted.

[Certify this Entity Record](#) [Update this Entity Record](#)

### Challenge Entity Record as a Third Party

Challenging the Entity Record as a Third Party requires that you are currently not an employee of the firm for which you are challenging.

Challenging the record will cause a review of your submission, which will need to be validated against authoritative publically available sources prior to being accepted.

[Challenge this Entity Record](#)

# Edit fields as required

- All fields are editable, if your entity has changed any of its details. You may [add ultimate parent\(s\)](#) at this stage also.
- Select 'Certify' when complete

**Home** **Search** **Register an Entity** **Certify & Challenge**

## Certify an Entity Record

Certifying a record requires that you meet the following conditions:

- You are currently an employee of the firm for which you are certifying, or are currently an employee of the firm which has controlling interest over the entity you are certifying.
- You are authorized by your firm to certify for a CICI.

Once you provide the required information as a Primary Party certifying a record, there will be a charge at the end of the certification process that will require fulfillment using a major credit card. The information will then be passed to the CICI Utility validation team where the status will be modified to "Certified" upon successful completion of the validation review.

Please provide all requested information unless it is against the rules and regulations in your jurisdiction.

Certification is valid for one year, after which, the entity record will enter a "Stale" Certification State unless the record undergoes Certification again.

Fields marked with \* are required.

---

**Registered Entity Name**

\* Legal Name  ?

Anglicized Legal Name  ?

---

**Registered Entity Address**

\* Address Line 1  ?

Address Line 2

Address Line 3

Address Line 4

\* Country  ?

State  ?

\* City  ?

Post Code  ?

---

**Entity Information**

\* Entity Status  ?

\* Legal Form  ?

[Add Ultimate Parent](#) ?

☐ By selecting this box, you agree to our [Website Terms and Conditions of Use](#).

**Certify**

# Edit fields as required

- Please note, you **must not change the legal name assigned to a CICI to that of another distinct legal entity** during a Certification
- CICIs are assigned to a distinct legal entity which cannot change due to persistence rules in place (17 CFR 45.6(b)(6))
- Should you require a CICI for a legal entity not currently in the database, please use the Register an Entity function
- Please note we may not be able to offer refunds in the instances where a Certification has failed due to this
- Please contact [customerservice@ciciutility.org](mailto:customerservice@ciciutility.org) if you are at all unsure about proceeding with a Certification due to Persistence rules, further guidance can be provided



# Potential duplicates found

- You will be presented with a list of possible duplicates
- Compare details if you believe your entity may be a duplicate

Home

Search

Register an Entity

Certify & Challenge

Potential Duplicate Records Found

Below are records that may be duplicates of the entity you are attempting to register. Before completing your registration, please review the following records and click on the View Details and Compare Record links adjacent to each record for more information. The possible duplicates are presented in order of relevancy, with the most likely matches listed towards the top of the result table.

If you do not locate an existing duplicate record, please click the Add to Pending Actions button at the bottom of the page

CICI Code	Name	Address	City	Country	Entity Status	Record State	Certification State	Action
NLKF0ZJREXO49NER4V78	Alpine Property Search Limited	Fernley House High Street Cookham Maidenhead SL6 9SJ UNITED KINGDOM	Maidenhead	UNITED KINGDOM	ACTIVE	VALIDATED	NOT_CERTIFIED	<a href="#">View Details</a> <a href="#">Compare Records</a>
H3F4EC43TT8PR3BVQH46	Hanson Limited	Hanson House 14 Castle Hill Maidenhead SL6 4JJ UNITED KINGDOM	Maidenhead	UNITED KINGDOM	ACTIVE	VALIDATED	NOT_CERTIFIED	<a href="#">View Details</a> <a href="#">Compare Records</a>
39RSBE4RCI4M15BLWH36	DS Smith PLC	Beech House Whitebrook Park 68 Lower Cookham Road Maidenhead SL6 8XY UNITED KINGDOM	Maidenhead	UNITED KINGDOM	ACTIVE	VALIDATED	NOT_CERTIFIED	<a href="#">View Details</a> <a href="#">Compare Records</a>
CY3W5DEPLDPXUFDOF602	HMV Group PLC	Shelley House 2-4 York Road Maidenhead SL6 1SR UNITED KINGDOM	Maidenhead	UNITED KINGDOM	ACTIVE	VALIDATED	NOT_CERTIFIED	<a href="#">View Details</a> <a href="#">Compare Records</a>

# Potential duplicates found


- If no duplicates found, scroll down to the bottom of the page
- Select 'Add to Pending Actions'

GTLZ3K803DITFC9CG831	Ask Property Developments Limited	5th Floor The Pinnacle 73-79 King Street Manchester M2 4NG UNITED KINGDOM	Manchester	UNITED KINGDOM	ACTIVE	VALIDATED	NOT_CERTIFIED	<a href="#">View Details</a> <a href="#">Compare Records</a>
3FQBRR0YGMONS376VT12	Primary Medical Property Investments Limited	C/O Asset Management Solutions Ltd 46 Charles Street Cardiff CF10 2GE UNITED KINGDOM	Cardiff	UNITED KINGDOM	ACTIVE	VALIDATED	NOT_CERTIFIED	<a href="#">View Details</a> <a href="#">Compare Records</a>

Showing Results 1 - 15 of 1950

Show  Per Page [Prev](#) [1](#) [2](#) [3](#) [4](#) [5](#) ... [Next](#)

[Add to Pending Actions](#)



About the CFTC Interim Compliant Identifier Utility Portal  
DTCC and SWIFT have developed the CFTC Interim Compliant Identifier Utility Portal to support the global assignment of CFTC Interim Compliant Identifiers (CICI).  
[Read More...](#)

Recent News

Frequently Asked Questions

Glossary of Terms

Daily File Download

Privacy Statement

Terms and Conditions of Use

# Pending Actions

- Your Certification is now in your Pending Actions basket
- You may continue registering or Certifying more entities, or select Proceed to Checkout if all actions are complete
- See [payment processing section](#) for next steps

The screenshot shows a web application interface for 'Pending Actions'. At the top, there is a navigation bar with 'C I C I' and 'UTILITY' buttons. Below this is a dark blue header with 'Home', 'Search', 'Register an Entity', and 'Certify & Challenge' links. The main content area is titled 'Pending Actions' and includes a notification box stating 'Your item has been added to your pending actions'. A table lists the pending items, with one item: 'Certification' for 'Alpine Property Search Limited' in the 'UNITED KINGDOM', added on 'Mon, Sep 24, 2012', expiring on 'Mon, Oct 01, 2012', for a price of '200.00 USD'. A red arrow points to the 'Proceed to Checkout' button. The total amount is shown as 'Total: 200.00 USD'.

Notification  
Your item has been added to your pending actions

Item	Legal Name	Country	Date Added To Pending Actions	Item Expiration Date	Price	Remove
Certification	Alpine Property Search Limited	UNITED KINGDOM	Mon, Sep 24, 2012	Mon, Oct 01, 2012	200.00 USD	

Total: 200.00 USD

[Proceed to Checkout](#) [Return to Search](#)



# Certification - Resultant Outcome

- Once payment is complete, your Certification will be sent to the Validation Team for checks against publically available, corroborative sources
- Any requested changes will not be live on the Portal until the Validation team have completed its checks
- Once this process is complete, the Certification State will be changed to CERTIFIED.
  - Typically the turnaround is 72 - 96hrs

CICI Code	Name	Address	City	Country	Entity Status	Record State	Certification State	Action
MLDY5N6PZ58ZE60QU102	The Depository Trust & Clearing Corporation	22nd Floor 55 Water Street New York, NY 10041-0024 UNITED STATES	New York	UNITED STATES	ACTIVE	VALIDATED	CERTIFIED	<a href="#">View Details</a>

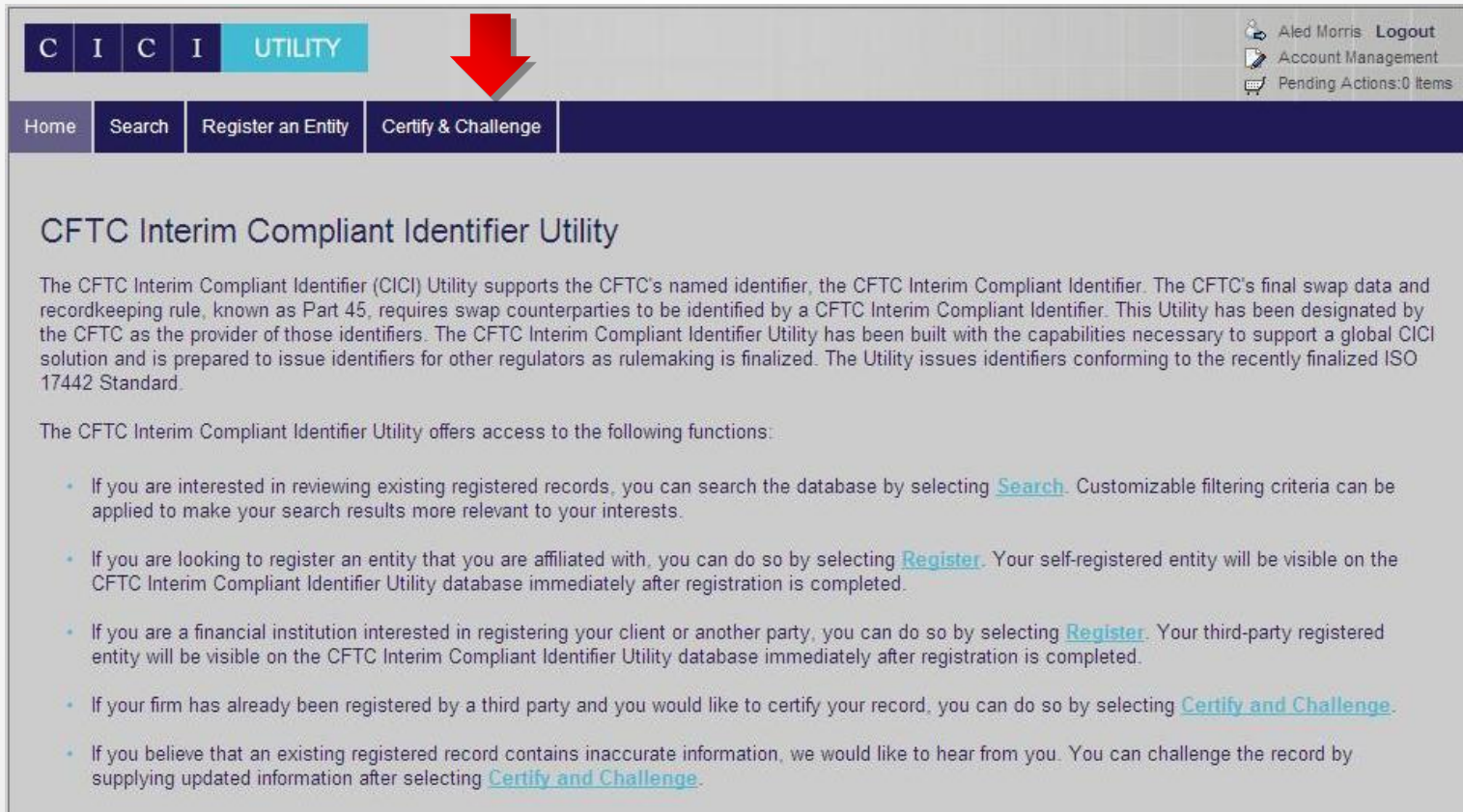


# Challenges – A Step by Step Guide

- Primary Parties and Third Parties may advise us of corrections and updates to reference data held for all CICIs in the database
  - Cost: Free

# Challenges

- Select 'Certify & Challenge'



The screenshot shows the CFTC Interim Compliant Identifier Utility interface. At the top, there is a navigation bar with the CICI logo and the word 'UTILITY'. Below this is a dark blue navigation bar with buttons for 'Home', 'Search', 'Register an Entity', and 'Certify & Challenge'. A red arrow points to the 'Certify & Challenge' button. To the right of the navigation bar, there is a user profile section for 'Aled Morris' with links for 'Logout', 'Account Management', and 'Pending Actions: 0 items'.

## CFTC Interim Compliant Identifier Utility

The CFTC Interim Compliant Identifier (CICI) Utility supports the CFTC's named identifier, the CFTC Interim Compliant Identifier. The CFTC's final swap data and recordkeeping rule, known as Part 45, requires swap counterparties to be identified by a CFTC Interim Compliant Identifier. This Utility has been designated by the CFTC as the provider of those identifiers. The CFTC Interim Compliant Identifier Utility has been built with the capabilities necessary to support a global CICI solution and is prepared to issue identifiers for other regulators as rulemaking is finalized. The Utility issues identifiers conforming to the recently finalized ISO 17442 Standard.

The CFTC Interim Compliant Identifier Utility offers access to the following functions:

- If you are interested in reviewing existing registered records, you can search the database by selecting [Search](#). Customizable filtering criteria can be applied to make your search results more relevant to your interests.
- If you are looking to register an entity that you are affiliated with, you can do so by selecting [Register](#). Your self-registered entity will be visible on the CFTC Interim Compliant Identifier Utility database immediately after registration is completed.
- If you are a financial institution interested in registering your client or another party, you can do so by selecting [Register](#). Your third-party registered entity will be visible on the CFTC Interim Compliant Identifier Utility database immediately after registration is completed.
- If your firm has already been registered by a third party and you would like to certify your record, you can do so by selecting [Certify and Challenge](#).
- If you believe that an existing registered record contains inaccurate information, we would like to hear from you. You can challenge the record by supplying updated information after selecting [Certify and Challenge](#).

# Search for an entity

- Enter your legal entity name
- Add filters if required

The screenshot shows a web application interface for searching entities. At the top, there is a navigation bar with four tabs labeled 'C', 'I', 'C', and 'I', followed by a 'UTILITY' tab. To the right of the tabs, there is a user profile section showing 'Aled Morris' with a 'Logout' link, 'Account Management', and 'Pending Actions: 0 Items'. Below the navigation bar, there is a dark blue header with four tabs: 'Home', 'Search', 'Register an Entity', and 'Certify & Challenge'. The 'Search' tab is active. The main content area has a title 'Search for an Entity to Certify or Challenge' and a paragraph explaining the search process: 'To certify or challenge an existing record, locate the record you are interested in by using the search form below. View the entity details of a record and click on the **Certify or Challenge this Entity Record** link to continue certifying or challenging that record.' Below this, there is a paragraph stating: 'You may add filters to enhance the accuracy of your search results. Special characters may also be used in your query. Please see the FAQ for more information on using special characters.' The search form consists of a 'Search Query' label, a text input field, and a question mark icon. Below the input field, there is a '+ Add a Filter' button. At the bottom of the form, there is a 'Search' button.

C I C I UTILITY

Aled Morris Logout  
Account Management  
Pending Actions: 0 Items

Home Search Register an Entity Certify & Challenge

## Search for an Entity to Certify or Challenge

To certify or challenge an existing record, locate the record you are interested in by using the search form below. View the entity details of a record and click on the **Certify or Challenge this Entity Record** link to continue certifying or challenging that record.

You may add filters to enhance the accuracy of your search results. Special characters may also be used in your query. Please see the FAQ for more information on using special characters.

Search Query  ?

+ Add a Filter

Search

# Search for an entity

- Find your entity in the list of results
- Select 'View Details'

Home

Search

Register an Entity

Certify & Challenge

Search for an Entity to Certify or Challenge

To certify or challenge an existing record, locate the record you are interested in by using the search form below. View the entity details of a record and click on the [Certify or Challenge this Entity Record](#) link to continue certifying or challenging that record.

You may add filters to enhance the accuracy of your search results. Special characters may also be used in your query. Please see the [FAQ](#) for more information on using special characters.

▲ Show/Hide Query

Search Query

?

+

Add a Filter

Search

CI/CI Code	Name	Address	City	Country	Entity Status	Record State	Certification State	Action
NLKF0ZJREXO49NER4V78	Alpine Property Search Limited	Fernley House High Street Cookham Maidenhead SL6 9SJ UNITED KINGDOM	Maidenhead	UNITED KINGDOM	ACTIVE	VALIDATED	NOT_CERTIFIED	<a href="#">View Details</a>
PKDDACSKJT7XFEICRA41	PlatSearch NL	Level 1 80 Chandos Street Suite 3 St Leonards Sydney, NSW 2065 AUSTRALIA	Sydney	AUSTRALIA	ACTIVE	VALIDATED	NOT_CERTIFIED	<a href="#">View Details</a>
2JIXY2S2TWRXFPFGOO08	Decision Diagnostics Corp	4955 South Durango Drive Suite 216 Las Vegas, NV 89113 UNITED STATES	Las Vegas	UNITED STATES	ACTIVE	VALIDATED	NOT_CERTIFIED	<a href="#">View Details</a>
MRGRIKWYEGZOS7UDRM75	Wellco Enterprises, Inc.	C/O CT Corporation System PO Box 1011 150 Fayetteville	Raleigh	UNITED STATES	ACTIVE	VALIDATED	NOT_CERTIFIED	<a href="#">View Details</a>

● Copyright, Business Entity Data BV

● 29

# Entity Details

- Select ‘Certify or Challenge this Entity Record’

Home

Search

Register an Entity

Certify & Challenge

Entity Record Details

Details for the record you selected are below

Entity Name

Legal Name Alpine Property Search Limited ?

Anglicized Legal Name ?

Entity Address

Address Line 1 Fernley House ?

Address Line 2 High Street

Address Line 3 Cookham

Address Line 4

City Maidenhead ?

State ?

Country UNITED KINGDOM ?

Post Code SL6 9SJ ?

Entity Information

CICI NLKF0ZJREXO49NER4V78 ?

Entity Status ACTIVE ?

Legal Form LIMITED ?

Record State VALIDATED ?

Certification State NOT\_CERTIFIED ?

Next Certification Date ?

Previous Legal Names ?

Ultimate Parent CICI ?

Duplicate Reference CICI ?

Certify or Challenge this Entity Record



# Select an option

- Select 'Challenge This Entity Record'. Primary parties use top option, Third parties use bottom option.

**Certify and Challenge Entity Record as the Primary Party**

Certify and Challenge Entity Record as the Primary Party requires that you meet the following conditions:

- You are currently an employee of the firm for which you are certifying or challenging, or are currently an employee of the firm which has controlling interest over the entity you are certifying or challenging.
- You are authorized by your firm to submit a Certification or Challenge request for their CICI record on their behalf.

If you are a Primary Party, it is required that the entity record is certified prior to challenging your entity record information. Select "Certify your Entity Record" if the record was previously entered by a Third Party and has not been certified, or, the Previous Certification Date is approaching one year.

You may update a given entity record during the Certification process or via the Challenge process. A certification will be indicated via the Certification State attribute on this record. Certification submissions are valid for one year. Updating the record will cause a review of your submission, which will need to be validated against authoritative publically available sources prior to being accepted.

Please note that the Certification State will not change to 'CERTIFIED' until this validation process is complete.

**Persistence of CICI Records**

Please note, you must not change the legal name assigned to a CICI to that of another distinct legal entity during a Challenge or Certification. CICIs are assigned to a distinct legal entity which cannot change due to persistence rules in place. Any attempts to change the identity of a CICI to that of another distinct legal entity will not be accepted. Should you require a CICI for a legal entity not currently in the database, please use the Register an Entity function. Please note we may not be able to offer refunds in the instances where a Certification has failed due to this.


**Certify this Entity Record** **Challenge this Entity Record**

**Challenge Entity Record as a Third Party**

Challenging the Entity Record as a Third Party requires that you are currently not an employee of the firm for which you are challenging.

Challenging the record will cause a review of your submission, which will need to be validated against authoritative publically available sources prior to being accepted.

**Challenge this Entity Record**



# Edit fields as required

- All fields are editable. Please change all fields that require corrections and updates
- A Primary Party may [add ultimate parent\(s\)](#) at this stage also.

The screenshot shows a web application interface for updating an entity record. At the top, there is a navigation bar with 'C I C I UTILITY' and user information for 'Aled Morris' with links for 'Logout', 'Account Management', and 'Pending Actions: 0 Items'. Below this is a secondary navigation bar with 'Home', 'Search', 'Register an Entity', and 'Certify & Challenge'. The main heading is 'Update an Entity Record as Primary Party'. A paragraph explains that the information may be outdated and that challenges will be passed to the CICI Validation Team. A note states that fields marked with an asterisk are required. A checkbox option is present: 'This entity record is a duplicate of another entity record.' The form is divided into three main sections: 'Registered Entity Name', 'Registered Entity Address', and 'Entity Information'. Each section contains several input fields, some of which are marked as required with an asterisk. Each field has a corresponding help icon (a question mark in a square). The 'Registered Entity Name' section includes 'Legal Name' (filled with 'The Depository Trust & Clearing Corporation') and 'Anglicized Legal Name'. The 'Registered Entity Address' section includes 'Address Line 1' through 'Address Line 4', 'Country' (set to 'UNITED STATES'), 'State' (set to 'NY'), 'City' (set to 'New York'), and 'Post Code' (set to '10041-0024'). The 'Entity Information' section includes 'Entity Status' (set to 'ACTIVE') and 'Legal Form' (set to 'CORPORATION').

C I C I UTILITY

Aled Morris Logout  
Account Management  
Pending Actions: 0 Items

Home Search Register an Entity Certify & Challenge

### Update an Entity Record as Primary Party

Please complete the information below in order to alert the CICI Utility that information contained in an entity record may be outdated or inaccurate. There is no fee associated with challenging a record. Challenges will be passed to the CICI Validation Team for review, and appropriate changes made to the record upon validation.

Please provide all requested information unless it is against the rules and regulations in your jurisdiction.  
Fields marked with \* are required.

☐ This entity record is a duplicate of another entity record.

---

**Registered Entity Name**

\* Legal Name The Depository Trust & Clearing Corporation ?  
Anglicized Legal Name ?

---

**Registered Entity Address**

\* Address Line 1 22nd Floor ?  
Address Line 2 55 Water Street  
Address Line 3  
Address Line 4  
\* Country UNITED STATES ?  
State NY ?  
\* City New York ?  
Post Code 10041-0024 ?

---

**Entity Information**

\* Entity Status ACTIVE ?  
\* Legal Form CORPORATION ?



# Edit fields as required

- You may challenge a CICI record to indicate it is a duplicate of another CICI
  - Tick 'This entity record is a duplicate of another entity record'
  - Select 'Select Duplicate CICI Record'
  - Search for the correct CICI record, and select 'Add Duplicate'

☒ This entity record is a duplicate of another entity record.

\* Duplicate Reference

[Select Duplicate CICI Record](#)



CICI Code	Name	Address	City	Country	Entity Status	Record State	Certification State	Action
0BAWWJ6JTE4PTG1UQB63	National Securities Depository Limited	4th Floor Trade World Kamala Mills Compound Senapati Bapat Marg, Lower Parel Mumbai, Maharashtra 400013 INDIA	Mumbai	INDIA	ACTIVE	VALIDATED	NOT_CERTIFIED	<a href="#">View Details</a> <a href="#">Add Duplicate</a>



# Edit fields as required

- One finished, please complete the captcha, and select 'Challenge'


☒ \* By selecting this box, you agree to our [Website Terms and Conditions of Use](#).

Provide authoritative sources of information that indicate the updated information for this entity.

*missed*

**Roman**

Type the two words:

reCAPTCHA™  
stop spam.  
read books.

Challenge



# Resultant Outcome

- Once complete, your Challenge will be sent to the Validation team for checks against publically available, corroborative sources
- Any requested changes will not be live on the Portal until the Validation Team have completed its checks
- An email will be sent to the account used to challenge the record once the Validation Team has completed its process. This typically takes 72-96 hours.
- Two possible outcomes:
  - **Challenge accepted** – The changes supplied by the challenger have been confirmed via publically available, corroborative sources. Requested changes to the data have been accepted, and the CICI Utility Portal updated.
  - **Challenge not accepted** – The changes supplied by the challenger were not able to be corroborated via publically available sources. The requested changes will not be added to the portal.

# Processing Payment – A Step by Step Guide

- Registrations and Certifications require payment
- All requested actions will show in your pending actions queue
- Select 'Proceed to Checkout' to commence payment

Item Type	Legal Name	Country	Date Added to Pending Actions	Item Expiration Date	Price	Remove
Assisted Registration	Example Record	UNITED KINGDOM	Wed, Apr 03, 2013	Wed, Apr 10, 2013	200.00 USD	

Total: 200.00 USD

[Proceed to Checkout](#) [Return to Search](#)



# Billing Information

- Please fill in Billing details. These should match what is held by your payment account. Then select payment option:
- [Click here for Credit/Debit card payment guide](#)
- [Click here for Wire transfer payment guide](#)
  - NOTE: **Wire transfers do not result in an immediate assignment of a CICI code.** Codes are assigned once payment clears, which may take at least 5 days.

Billing Information

Company Name

CICI Utility

?

\* First Name

First Name

?

\* Last Name

Last Name

?

\* Address Line One

Address One

?

Address Line Two

\* Country

UNITED KINGDOM

?

State

?

\* City

city

?

Post Code

?

Vat Number

123456789

?

Please supply a valid VAT number to avoid VAT

Item Type	Legal Name	Country	Date Added to Pending Actions	Item Expiration Date	Price
Self-Registration	Example Record	UNITED KINGDOM	Wed, Apr 03, 2013	Wed, Apr 10, 2013	200.00 USD

↓

Pay via Credit Card

↓

Pay via Wire

Return to Pending Actions

This transaction is subject to VAT and it has been added to your total

Sub-Total: 200.00 USD

21.00% VAT: 42.00 USD (32.71 EUR)

Total: 242.00 USD

[Recalculate Total](#)

# Wire Payment

- Please read the Payment Details section **very carefully**.
  - Important details regarding how to submit wire payment can be found in this section, as well as relevant payment instructions. A printer friendly PDF copy can be found [at this link](#)
- Once ready, click Terms and Conditions Box, enter Captcha, and select 'Hold Order and Pay via Wire'

**Order Submission Confirmation**

Please review the information below prior to order confirmation. By selecting "Hold Order and Pay via Wire", you agree to the Website Terms and Conditions of Use and you consent to paying the amount listed below after you have been sent an invoice. Please note that Certification requests must undergo review by the Validation Team before the Certification State field is updated.

**Payment Details**

- + Important Notice
- + Payment Instructions
- + Payment Timeliness Requirements

Billing Information	(Change)	Total	(Change)
Company Name	CICI Utility	Sub-total	200.00
First & Last Name	First Name Last Name	VAT	0.00
Address Line 1	Address One	Total	200.00
Address Line 2			
Country	UNITED KINGDOM		
State/Province			
City	City		
Post Code			
VAT Number	123456789		

☒ \*By selecting this box, you agree to our [Website Terms and Conditions of Use](#).

Type the two words:

# Wire Payment

- You will be presented with your order number, which you **must** include in the memo field of your wire payment
- Payment Details as seen on p39 can also be found under the Payment section of the FAQs. A printer friendly copy can be found [at this link](#)
- You may now transfer the required payment using the order code and provided instructions

**Order Successfully Submitted**

**Notice**  
 Your order will be held until payment has been received. After sending payment, please allow at least five days for payment recognition.

Thank you for your submission. The information you supplied will undergo validation and review. Your information may be updated on the CICI Utility Portal as a result. Please keep this order summary for your records.

Wire payment instructions are also available in this [printer-friendly document](#).

**Order Information**

Order Code	OR-341336498630559872
Order Submission Date	2013-04-03 10:53:36.928

**Provider Information**

Business Entity Data B.V.  
 Bernhardplein 200  
 Amsterdam  
 Netherlands  
 1007 JB  
 VAT: 851532986B01  
 Dutch Chamber Of Commerce (KvK): 55021948

**Billing Information**

Company Name	CICI Utility
First/Last Name	First Name Last Name
Street Address Line 1	Address One
Street Address Line 2	
Country	UNITED KINGDOM
State/Province	
City	City
Post Code	
VAT Number	123456789

Item Type	Legal Name	Country	Price
Self-Registration	Example Record	UNITED KINGDOM	200.00 USD

Subject to Reverse charge under Article 196 of Council Directive 2006/112/EC

Sub-Total:	200.00 USD
0.00% VAT:	0.00 USD (0.00 EUR)
<b>Total:</b>	<b>200.00 USD</b>

[Print Order](#)



# Wire Payment

- Your 'Pending Actions' page will show all pending orders made via wire transfer for which payment has not yet been received
- It provides the order code to be used during payment (if not yet made), and the link will take you to the order details (as seen on page 38)

### Pending Actions

All items pending checkout are listed below. On the next page, you will be asked to indicate whether you would like to pay via credit card and complete processing immediately, or whether you would like to submit payment via wire transfer, in which case processing may be delayed until payment is confirmed.

For CICI registration requests, processing will result in CICIs being assigned and the record being reviewed by the Validation Team. For certification requests, the record will be reviewed prior to the Certification State field being updated.

To ensure up-to-date information is being submitted, items will be automatically removed from your pending actions queue seven days from the date they were added if the payment process is not initiated on the next page.

Services provided on this website are subject to VAT.

If you will be paying via credit card, the maximum check out amount is 25,000 USD.

Item Type	Legal Name	Country	Date Added to Pending Actions	Item Expiration Date	Price	Remove
-----------	------------	---------	-------------------------------	----------------------	-------	--------

Total: 0 USD

[Proceed to Checkout](#)[Return to Search](#)

### Orders Pending Payment

The items listed below are awaiting payment before they can be processed. Wire amounts must be received for the total amount on a per-order basis. Please allow five business days after a wire is sent for processing to occur. You will receive an email that includes your invoice once processing has been initiated.

Wire instructions can be found by selecting the Order Code from the list below.

Order Code	Order Total	Order Submission Date	Order Expiration Date
<a href="#">QR-341336498630559872</a>	200.00 USD	Wed, Apr 03, 2013	Sun, Jun 02, 2013





# Wire Payment - Outcome

- [Bank information for wire payments](#) - Please follow instructions very carefully
- Once the transfer is made, please allow at least 5 days for the payment to be recognized
- If making a wire payment for a new Registration, please be aware that **your CICI code won't be assigned until payment is recognised.**
- Once payment is recognised, your request will be sent to our Validation team to review the submitted data
- Please allow 72-96 hours for all the Validation team to complete its checks
- If you experience any issues with payment, please contact us at [customerservice@ciciutility.org](mailto:customerservice@ciciutility.org)
- [Return to Registration Section](#)
- [Return to Certification Section](#)

# Credit/Debit card Payment

- Enter credit card details, and select 'Complete'
- Do not refresh page or press back button whilst payment is processing

Home Search Register an Entity Certify & Challenge


## Secure Payment

By selecting the "Complete" button, you agree to the [Website Terms and Conditions of Use](#) and you consent to this amount to be charged to the payment card you have provided, and you consent to your payment information being transmitted to our card processor Chase Paymentech and the Payment Brands so that they can process your payment in accordance with their privacy policies.

Billing Information <a href="#">(Change)</a>		Total <a href="#">(Change)</a>	
Company Name	xxxxxx	Sub-total	0.00
First & Last Name	xxxxxx xxxxxx	VAT	0.00
Address Line 1	xxxxxx	Total	200.00
Address Line 2			
Country	UNITED STATES		
State/Province			
City	xxxxxx		
Post Code			
VAT Number			

### Your credit card information

Name on Card	xxxxxx
Amount	USD \$200.00
Credit Card Number	xxxxxx
CVC Number	xxx
	<a href="#">What's this?</a>
Card Type	Visa
Expiration Date	01 / 2012
<input type="button" value="Complete"/> <input type="button" value="Cancel"/>	



- If payment hangs, contact [CustomerService@ciciutility.org](mailto:CustomerService@ciciutility.org)

# Order Complete

- Transaction is complete
- Select 'Print Invoice'

HomeSearchRegister an EntityCertify & Challenge

Order Successfully Completed

Invoice

Order Number

Card Holder Name

Credit Card Number

Date Purchased

Provider Information

Business Entity Data B.V.  
Bernhardplein 200  
Amsterdam  
Netherlands  
1097 JB  
VAT: 851532985B01  
Dutch Chamber Of Commerce (KvK): 55021948

Billing Information

Company Name

First/Last Name

Street Address Line 1

Street Address Line 2

Country

State/Province

City

Post Code

VAT Number

Item	Legal Name	Country	Price
Self-Regi		UNITED STATES	200.00 USD

Sub-Total: 200.00 USD

Total: 200.00 USD

Print Invoice

# Credit/Debit card Payment

- Once complete, you will receive an invoice on screen, as well as an email confirmation.
- Your Registration or Certification will be sent to the Validation team to check the supplied reference data against publically available, corroborative sources
- Please allow 72-96 hours for all the Validation team to complete its checks
- If you experience any issues with payment, please contact us at [customerservice@ciciutility.org](mailto:customerservice@ciciutility.org)
- [Return to Registration Section](#)
- [Return to Certification Section](#)

# Ultimate Parent CICI

- Although not mandatory at this stage, it is desirable to add Ultimate Parent(s) CICI's to subsidiary entities
- It is recommended that if an Ultimate Parent(s) is not already registered on the Portal, this should be done before registering subsidiary entities. We suggest this as:
  - Ultimate Parent CICI's can be added when **registering, certifying, or challenging** as the **Primary Party**.
- When the Ultimate Parent(s) has been registered, the UP CICI is immediately useable, it can then be added when registering or certifying subsidiary entities

# Adding Ultimate Parent CICI

- Select 'Add Ultimate Parent CICI' to add parent
- You will then be directed back to the registration form

**Search for an Entity**

Use this form to complete a search for a record. You may add filters to enhance the accuracy of your search results. Special characters may also be used in your query. Please see the FAQ for more information on using special characters.

▲ Show/Hide Query

Search Query  ?

+ Add a Filter

**Submit Query**

CICI Code	Name	Address	City	Country	Entity Status	Record State	Certification State	Action
HB7FFAZI0MZ8PP8OE26	Society for Worldwide Interbank Financial Telecommunication SCRL/CVBA	Avenue Adèle 1 La Hulpe, Walloon Brabant 1310 BELGIUM	La Hulpe	BELGIUM	ACTIVE	VALIDATED	CERTIFIED	<a href="#">Add Ultimate Parent CICI</a>
RKPI3RZGV1V1FJTH5T61	KeyCorp	C/O CSC-lawyers Incorporating Service (Corporation Service Company) 50 West Broad Street Suite 1800	Columbus	UNITED STATES	ACTIVE	VALIDATED	CERTIFIED	<a href="#">Add Ultimate Parent CICI</a>




# Result of adding Ultimate Parent CICI

- You should now see the parent name in the 'Ultimate Parent(s)' box

Entity Information

* Entity Status	ACTIVE	?
* Legal Form	Select a Value...	?
Ultimate Parent(s)		-
	<a href="#">Add Ultimate Parent</a>	?



- [Back to Registering an entity](#)
- [Back to Certifying an entity](#)