

# LEASING APPLICATION OF AN INDIVIDUAL

## 1. MAIN INFORMATION

Full name:											Personal Number											
Residence address (street number, street, floor, apt., location, post code, quarter, country)																						
Correspondence address (street number, street, floor, apt., location, post code, quarter, country)	<input type="checkbox"/> Coincides with the Residence address																					
Previous name (if there is a change in the name in the last 12 months)																						
Telephone:						E-mail:						Education::	<input type="checkbox"/> primary <input type="checkbox"/> secondary <input type="checkbox"/> higher									

## 2. VENDOR

Company /Name:											E-mail:										
Contact person:											Telephone:										

## 3. LEASING ASSET AS PER THE VENDOR'S OFFER (type, make, model)

Asset:											<input type="checkbox"/> new <input type="checkbox"/> used	Price in BGN, VAT incl.:					
Asset:											<input type="checkbox"/> new <input type="checkbox"/> used	Price in BGN, VAT incl.:					
Asset:											<input type="checkbox"/> new <input type="checkbox"/> used	Price in BGN, VAT incl.:					

### 3.1. Analysis of Client's needs (mandatory fields to be filled in by user of Insurance Services)

Territory of use of leased RMV:	<input type="checkbox"/> Bulgaria <input type="checkbox"/> Bulgaria and abroad																			
Will the vehicle reside for more than 60 days (without interruption) abroad?	<input type="checkbox"/> Yes <input type="checkbox"/> No																			
Do you have violations under the Road Traffic Act as a driver?	<input type="checkbox"/> Yes <input type="checkbox"/> No																			
Preferred insurance company:																				

## 4. LEASE CONDITITONS

Initial instalment - %:											Term of financing in months:											Residual value - %:										
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## 5. INFORMATION ABOUT CREDITS AND LEASING CONTRACTS:

Creditor/Lender	Type of financing	Purpose	Outstanding amount	Starting date	End date	Instalment amount

## 6. FAMILY STATUS

<input type="checkbox"/> married	<input type="checkbox"/> single	<input type="checkbox"/> cohabitation	<input type="checkbox"/> another
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## 7. EMPLOYMENT

Employer	Number of years with the current employer	Net monthly salary

## 8. LIST OF PERSONS WHO WILL DRIVE RMV

Full name	Personal number	Driving licence No	Date of expiry

☐ I am attaching copies of the driver's licenses of the persons who will drive the vehicle.

**9. Information in relation to the requirements of the Measures Against Money Laundering Act** (not required in case that a QUESTIONNAIRE "KNOW YOUR CUSTOMER" has been submitted to a company from UniCredit Bulgaria in the last 6 months and there is no change in the data filled in therein)

**SOURCE OF FUNDS**

The funds that will be used to service the contractual relationship have the following origin:

**POLITICALLY EXPOSED PERSON DECLARATION** (pursuant to art. 42, para 2, item 2 of the Measures against Money Laundering Act (MAMLA), Appendix No. 1 to art. 26, para 1 of the Rules for Implementation of the Measures against Money Laundering Act)  
Filling in the fields marked with Roman numerals is mandatory

**I. I hereby declare that**

<input type="checkbox"/> I belong to the following category under art. 36, para 2 of MAMLA (specify a category)	<input type="checkbox"/> I do not belong to the categories under Art. 36, para. 2 of MAMLA.
<input type="checkbox"/> Heads of State, heads of government, ministers and deputy ministers or assistant ministers	
<input type="checkbox"/> Members of parliament or of other legislative bodies	
<input type="checkbox"/> Members of supreme courts, of constitutional courts or of other high-level judicial bodies, the decisions of which are not subject to appeal, except in exceptional circumstances	
<input type="checkbox"/> Members of a court of auditors	
<input type="checkbox"/> Members of the boards of central banks	
<input type="checkbox"/> Ambassadors and charges d'affaires	
<input type="checkbox"/> High-ranking officers in the armed forces	
<input type="checkbox"/> Members of the administrative, management or supervisory bodies of State-owned enterprises and wholly State-owned commercial corporations	
<input type="checkbox"/> Municipality mayors and deputy mayors, borough mayors and deputy mayors and chairpersons of a municipal council	
<input type="checkbox"/> Members of the governing bodies of political parties	
<input type="checkbox"/> Heads and deputy heads of international organizations, members of the management or supervisory bodies at international organizations or persons performing an equivalent function in any such organizations	

**II. I hereby declare that in the last 12 months:**

<input type="checkbox"/> I have been included in the following category under art. 36, para 2 of MAMLA (specify a category under item I above):	<input type="checkbox"/> I have not been included in the categories under Art. 36, para. 2 of MAMA;
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**III. I hereby declare that:**

<input type="checkbox"/> I belong to the following category under art. 36, para 5 of MAMLA (specify a category):	<input type="checkbox"/> I do not belong to the categories under Art. 36, para. 5 of MAMLA.
<input type="checkbox"/> Spouses or de facto cohabitants	
<input type="checkbox"/> First-degree descendants and the spouses or the de facto cohabitants thereof (children)	
<input type="checkbox"/> First-degree ascendants and the spouses or the de facto cohabitants thereof (parents)	
<input type="checkbox"/> Second-degree correlative relatives and the spouses or the de facto cohabitants thereof (brother/sister)	
<input type="checkbox"/> Any natural person who is known to have joint beneficial ownership with any person referred to art. 36, para 2 of MAMLA of a legal person or other legal entity or to be in other close commercial, professional or other business relationships with any person referred to in art. 36, para 2 of MAMLA	
<input type="checkbox"/> Any natural person who has sole ownership or sole beneficial ownership of a legal person or other legal entity which is known to have been set up for the benefit of any person referred to in art. 36, para 2 of MAMLA	

**IV. I hereby declare that in the last 12 months:**

<input type="checkbox"/> I have been included in the following category under art. 36, para 5 of MAMLA (specify a category under item III above)	<input type="checkbox"/> I have not been included in the categories under Art. 36, para. 5 of MAMLA;
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### I hereby provide additional information with regard to my assignment to the aforesaid category/ies:

*(The position of the person pursuant to art. 36, para 2 of MAMLA shall be specified with regard to item I and item II; the full name and position of the person pursuant to art. 36, para 2 of MAMLA shall be specified with regard to item III and item IV)*

## 10. DECLARATIONS

- I hereby declare that the information provided by me is correct, exhaustive and provided voluntarily.
- I shall immediately notify UniCredit Leasing EAD in writing in case of any changes and provide other data and documents, if necessary. In case of any change in my personal data or in the circumstances stated above, I will submit a declaration to UniCredit Leasing EAD within 7 days. If any changes take place in December, I shall submit a declaration by the end of the calendar year at the latest.
- I hereby confirm that I have been provided with and have read the information regarding the personal data processed by UniCredit Leasing EAD in accordance with Regulation (EU) 2016/679 of the European Parliament and of the Council and that I have been notified that the information regarding the personal data processed by the Company is available on the website of the Company, on information boards and on request at the branches of the company.
- I declare that the transactions/operations on the accounts within the scope of my relationship with UniCredit Leasing EAD are carried out:
  - ☐ At my expense
  - ☐ At the expense of a third person as follows *(Name, Personal Number/Foreigner's Personal Number)*:
- I confirm that I am aware of the obligation of UniCredit Leasing EAD to observe the laws and regulations for imposing economic and financial sanctions or trade embargo or any other restrictive financial and economic measures. I hereby declare that I will not use the services provided by UniCredit Leasing EAD for purposes which constitute and/or may result in violation of sanctions by UniCredit Leasing EAD.
- I am aware of and I agree that UniCredit Leasing EAD does not handle any tax issues and does not provide tax consultations.
- I am aware of the criminal liability under Art. 313 of the Criminal Code for declaring false information as well as the administrative and criminal responsibility under the TSIPC. Hereby I declare that I have been informed that the information provided by me under art. 3.1., 4.1. and 11 shall be provided to an insurance company or insurance broker for determining the requirements and my needs for an insurance product with regard to my obligation to insure the leasing asset for the entire leasing period. Based on the answers provided by me, an offer shall be presented to me with sufficient amount of offer options by insurance companies or by the insurance company indicated by me, among which I shall make my own choice of product and insurance company for the entire leasing period.

## 11. ADDITIONAL INFORMATION

Information on personal data processed by UniCredit Leasing EAD in accordance with Regulation (EU) 2016/679 General Data Protection Regulation:

UniCredit Leasing EAD, UIC: 121887948, with registered seat and management address: 14, Gyeshevo Street, Sofia (the Company), is a Data Controller.

The Company processes your personal data for the purposes of carrying out its activities – leasing, and in the management of relations with clients, before and/or during concluded lease agreements. If you apply for a lease product, the Company will need to process your personal data for the purposes of the creditworthiness assessment. Also, if you have given your consent, your personal data will be processed for direct marketing purposes by analysing information about your preferences and consumer habits and promoting the products and services offered by the Company. Your personal data may be processed to survey your satisfaction and to improve customer service, unless you object to this. In order to control the activities of external service providers, to protect and ensure security, as well as to prevent fraud, information that constitutes personal data is also processed. UniCredit Leasing EAD is obliged by law to process your personal data for the purposes of preventing money laundering and terrorist financing. The Company is obliged under the Measures Against Money Laundering Act (MAMLA) to identify the person performing the transaction, i.e. to process personal data from the identity document, including when the person is not its customer. This processing also includes the fulfillment of the legal obligation to verify and take a copy of the identity document, and the operations in question may be carried out using technical means authorized by law. The data is processed and stored for the period and purpose stipulated in MAMLA. The Company is also obliged to process your personal data when you are a representative of a legal entity – a client of the Company. Your personal data will only be processed for the purposes for which it was collected.

The Company processes personal data in the presence of at least one of the grounds for processing, namely: consent given by you; when you wish to enter into or have already concluded an agreement with the Company; for compliance with a legal obligation; for the purposes of the legitimate interests of UniCredit Leasing EAD. If you do not provide your personal data, the Company will not be able to provide you with the service you want to receive.

When it is stipulated by law or in your agreement, UniCredit Leasing EAD may disclose personal data to different categories of recipients, namely:

- public authorities, institutions and establishments, auditors supervising the activities of the Company or the compliance with a law applicable to the Company or the data subjects. Those can be, for instance, the Bulgarian National Bank, the Financial Supervision Commission, the Commission for Personal Data Protection, the National Revenue Agency, the State Agency for National Security, the Ministry of the Interior, the court, the prosecutor's office, etc.;
- data processors acting under the management of the Company (including parties that provide assistance in servicing and collecting receivables of the controller);
- persons related to the Company, including UniCredit Group companies, where there are legitimate interests of UniCredit Leasing EAD. Under various processes related to direct marketing, assessment of connectivity, maintenance and management of information systems, regulatory reporting, sale of products and services, etc., UniCredit Leasing EAD and the subsidiaries of UniCredit Bulbank AD in Bulgaria (UniCredit Consumer Financing, UniCredit Leasing, UniCredit Insurance Broker and UniCredit Fleet Management) can act as joint controllers and jointly determine the purposes and means of processing personal data;
- to make enquiries and receive information related to the assessment of your creditworthiness, when you have expressed your willingness to enter into an agreement with the Bank;
- to third parties where there is a valid legal basis for disclosure;

• in case of assignment/transferring of the receivables to third parties, in compliance with the requirements of the legislation in force in the country.

Usually, UniCredit Leasing EAD does not transfer personal data to third countries or international organizations. However, if necessary, the provisions of the General Data Protection Regulation will be complied with. Such a transfer takes place, for example, when it is necessary for the conclusion and performance of a contract between you and the Company. These are the cases when you want to make a money transfer abroad. You may use the Company's telephone numbers or contact form (available on our website) to obtain information about the applicable safeguards for the protection of your personal data and the terms of the transfer.

UniCredit Leasing EAD processes your personal data within the terms established by the legislation in force in the country and by the regulatory supervisory authorities. Personal data for which there is no explicit legal/supervisory storage obligation is deleted after the purposes for which the personal data were collected and processed have been achieved.

For certain categories of credit products (e.g. those with a pre-approved limit) you may be subject to automated decision-making, including profiling, when your creditworthiness is assessed. This type of decision-making is necessary to conclude the agreement. For this purpose, various checks are carried out in databases of the Company and in official registers for the country, on which the decision is based according to predefined criteria. You may receive an offer for this type of product if you have previously given your consent to the processing of your personal data for direct marketing purposes. The decision whether to accept the offer is entirely yours.

We inform you that under the General Data Protection Regulation, you have the right to ask for access, amendment, erasure or restriction of the processing of your personal data, as well as the right to data portability. You can object to processing based on a legitimate interest. If you have given consent for a specific purpose, you may withdraw it at any time, without prejudice to the lawfulness of the processing prior to its withdrawal.

Further information about the personal data processed by UniCredit Leasing EAD can be found on the Company's website [www.unicreditleasing.bg](http://www.unicreditleasing.bg), Personal Data Protection section as well as at a bank branch/center convenient for you.

You can contact UniCredit Leasing's Data Protection Officer at: [DPO@UniCreditGroup.BG](mailto:DPO@UniCreditGroup.BG), 7, Sveta Nedelya Sq., 1000 Sofia, Bulgaria.

If you believe that your rights regarding the processing of personal data have been violated, you can file a complaint with the Commission for Personal Data Protection.

## 12. CONSENT FOR CHECK IN REGISTERS

I/We give my/our explicit and unconditional consent pursuant to Article 62, para. 5, item 1 of the Credit Institutions Act for carrying out any enquiries/information gathering on the part of state bodies, institutions, establishments and registers (the National Social Security Institute, the Central Credit Register, the Civil Registration and Administrative Service, Experian Bulgaria EAD, etc.) for assessment of my/our creditworthiness or for the purpose of receiving other kind of preliminary information necessary for entering into an agreement, which I/we have requested. By signing the Application and/or the Agreement on the provision of the respective bank product/service, I/we hereby give my/our consent for carrying out any inquiries and personal data processing, including data that constitutes manufacturing or trade secrecy, for making an assessment of my/our creditworthiness and for receiving preliminary information. I/We hereby authorize UniCredit Leasing EAD, against the obligation of third parties to comply with the rules of trust and confidentiality, the Bank to disclose to them facts and circumstances constituting bank secrecy within the meaning of Article 62 of the Credit Institutions Act, to process, transfer and use at its discretion all or part of the information provided under current and prior contractual relations between me/us and UniCredit Leasing EAD, payments that I/we have made under the agreements, as well as any delay in payments or other default on these contracts, including through third parties, on the territory of the Republic of Bulgaria or outside its boundaries, subject to the confidentiality of the information under the current legislation.

I/We hereby declare that the information provided by me/us related to the Loan Application is true and correct. I/We undertake to notify UniCredit Leasing EAD in writing and as soon as possible in case of change in the data provided. I am/We are aware that for incorrect data I shall be liable for the damages caused to the Bank, in accordance with the current legislation.

## 13. CONSENT IN ACCORDANCE WITH REGULATION (EU) 2016/679 OF THE EUROPEAN PARLIAMENT AND THE COUNCIL

In order for you to be kept up to date with new information and not to miss out on the opportunity to avail yourself of relevant proposals by UniCredit Leasing EAD and its partners we need your consent to have your personal data processed for the purposes of direct marketing. By giving your consent you declare that you wish to receive information from UniCredit Leasing EAD, via the contact data that you have given us (telephone number, email address, mailing address, etc.) about current promotions, products and bank services as well as information about the Bank's subsidiaries and business partners outside UniCredit Group, selected according to the analysis of your specific needs.

☐ I agree to receive information.

☐ I do not agree to receive information.

You have the right to withdraw your consent at any time. The withdrawal of consent does not affect the lawfulness of the processing that was made before the withdrawal of the consent.

## GENERAL PROVISIONS

**INFORMATION ABOUT THE PROXY** (the field must be filled in only if not filled in personally by the holder but by a proxy/ LEGAL REPRESENTATIVE)

Full name											
Personal Number/Foreigner's or other Personal Number											
Power of attorney number/ date/notary											
Telephone:						E-mail:					
I declare that I am aware of and have the necessary information in connection with the circumstances being declared, and I confirm that it is accurate and correct.											
	Full name					Signature	Date	Place			
For the Lessee											
For UniCredit Leasing EAD (Employee who accepted the request)											