



**UNICREDIT LEASING EAD
LEASING APPLICATION**

1. Lessee						
Company / Name:				UIN /PIN:		
The company is managed and represented by:						
E-mail:				Telephone:		
Correspondence address:					Post code:	
Contact person:				Mobile phone:		
2. Vendor						
Company / Name:				UIN:		
E-mail:				Telephone:		
Contact person:				Mobile phone:		
3. Leasing asset as per the vendor's offer (make, model)						
Asset type:			<input type="checkbox"/> new <input type="checkbox"/> used	Purchase price VAT exclusive:		
Asset type:			<input type="checkbox"/> new <input type="checkbox"/> used	Purchase price VAT exclusive:		
Asset type:			<input type="checkbox"/> new <input type="checkbox"/> used	Purchase price VAT exclusive:		
3.1. Analysis of Client's needs (obligatory fields to be filled in by User of Insurance Services)						
Leased RMV is to be used for:						
<input type="checkbox"/> personal use <input type="checkbox"/> commercial/company use <input type="checkbox"/> intra-plant transportation <input type="checkbox"/> rent-a-car <input type="checkbox"/> taxi services <input type="checkbox"/> public transportation <input type="checkbox"/> dangerous cargo transportation						
Territory of use of leased RMV: <input type="checkbox"/> Bulgaria <input type="checkbox"/> Bulgaria and abroad						
Will RMV be abroad for more than 60 days (non-stop)? <input type="checkbox"/> Yes <input type="checkbox"/> No						
Do you have any registered violations of the Law on Road Traffic as a driver of RMV? <input type="checkbox"/> Yes <input type="checkbox"/> No						
Will the leased RMV be branded? <input type="checkbox"/> Yes <input type="checkbox"/> No In case of a positive answer, please describe the branding:						
Use of leasing asset other than RMV:						
<input type="checkbox"/> personal use <input type="checkbox"/> commercial/company use <input type="checkbox"/> production <input type="checkbox"/> hotel and restaurant use <input type="checkbox"/> medical treatment <input type="checkbox"/> if other, please describe:						
Address of storage/installation of the leasing asset:						
Are there any fire protection and prevention measures and security measures provided? <input type="checkbox"/> Yes <input type="checkbox"/> No						
Do you have any preferred insurance companies: <input type="checkbox"/> ZAD Allianz Bulgaria AD, <input type="checkbox"/> ZD Bul Ins AD, <input type="checkbox"/> ZPAD Bulstrad, <input type="checkbox"/> ZK Uniqa AD, <input type="checkbox"/> DZI - General Insurance EAD, <input type="checkbox"/> ZD Euroins AD, <input type="checkbox"/> Generali Zastrahovane AD, <input type="checkbox"/> ZAD Armeec AD, <input type="checkbox"/> ZAD OZK -Zastrahovane AD, <input type="checkbox"/> GRUPAMA ZASTRAHOVANE, <input type="checkbox"/> ZEAD DallBogg Zhivot i Zdrave EAD, <input type="checkbox"/> ZAD „ASSET INSURANCE“, <input type="checkbox"/> ZK LEV Ins AD						
4. Financing						
Initial instalment - %:			Leasing term in months:			
Type of the leasing contract:	Financial	<input type="checkbox"/>	Open-end finance leasing.....	<input type="checkbox"/>		
	Operative	<input type="checkbox"/>	Closed-end finance leasing.....	<input type="checkbox"/>		
	Financing	<input type="checkbox"/>	Closed-end finance leasing with VAT capitalisation.....	<input type="checkbox"/>		
4.1. Address of presence (parking address of RTV):						
RMV will travel in:						
<input type="checkbox"/> BG (Bulgaria) <input type="checkbox"/> EU (The European Union) <input type="checkbox"/> MK (Macedonia) <input type="checkbox"/> TR (Turkey) <input type="checkbox"/> RU (Russia) <input type="checkbox"/> Other countries:						
5. Legal entities and natural persons partners or shareholders of the company - TO BE FILLED IN BY COMPANIES ONLY						
Name		Share (%)		PIN/UIN		
6. Legal entities whereof the natural person/company is an owner, partner or shareholder						
Name		Share (%)		UIN		
7. Brief history of the company and key products - TO BE FILLED IN BY COMPANIES ONLY						
8. Information about outstanding and settled credits and leasing contracts – TO BE FILLED IN BY COMPANIES AND NATURAL PERSONS:						
Creditor/Lender	Type of financing	Purpose	Outstanding amount	Starting date	End date	Instalment amount
9. Information about existing bank accounts – TO BE FILLED IN BY COMPANIES AND NATURAL PERSONS						
Bank	IBAN	Annual account turnover			Currency	
10. Family status - TO BE FILLED IN BY NATURAL PERSONS ONLY						

married <input type="checkbox"/>	single <input type="checkbox"/>	cohabitating <input type="checkbox"/>	other..... <input type="checkbox"/>		
Place of work:		Number of years with the current employer:			
Net monthly salary (BGN):		Number of family members:			
11. List of persons who will drive RMV					
Full name	PIN	MV driving licence No	Valid by		
12. Processing agricultural areas / raising animals - only for agricultural producers					
Agricultural crops	Decares total	Total yield in kg	Unit price	Net income in BGN	Remaining quantity for sale (kg)
Previous year					
Agricultural crops	Decares total	Total yield in kg	Unit price	Net income in BGN	Remaining quantity for sale (kg)
Raising animals	Quantity	Average monthly yield /liter, kg, etc./	Average monthly earnings	Average monthly cost	

Owned processing agricultural areas.....decares; Average cost of rent.....BGN/decar; Unique registration number.....; Personal code.....

I/We give my/our consent and authorise the Company to carry out the required checks in connection with the Leasing Application, which the Company deems necessary for confirming the data provided by me/us.

Information about personal data processed by UniCredit Leasing EAD in accordance with EU Regulation 2016/679 of the European Parliament and the Council.
 UniCredit Leasing EAD, UIC: 121887948, with registered seat and management address: 14, Gyeshevo Street, Sofia (the Company), is a controller of personal data within the meaning of EU Regulation 2016/679 of the European Parliament and of the Council.

In order to provide you with quality service the Company, processes personal data for the purpose of performing of lease services and all additional activities that support the leasing business as well as granting of credits with funds which have not been raised of deposits or other repayable funds from the public. Processing is necessary for the customer relationship management before and/or during the term of effectiveness of signed lease agreements, as well as in assessing your creditworthiness. Personal data is processed when information about your preferences and consumer habits is being analyzed, so that we may evaluate how satisfied you are, also to improve our client services and advertise the products and services offered by the Company. Personal data is also processed so that we may control the activities of outsourcing service providers, for security and maintenance of security, as well as to prevent fraud. The Company is also required by law to process your personal data when you act as a representative of a legal entity that is a client of the Company. The Company processes personal data in accordance with the requirements for legal compliance with the legislation for protection of personal data and if at least one of the reasons for processing is present, namely: upon provided consent on your part; when you wish to enter into or have already entered into an agreement with the Company; for observance of a legal liability; and for the purposes of the Company's legitimate interests. If you do not provide your personal data, the Company will not be able to provide you with the service that you want. When it has been stipulated by law or in your agreement the Company can disclose personal data to different categories of recipients as follows:

- public authorities, institutions and established auditors;
 - processors, working according to the instructions of the Company (including entities that provide assistance with the servicing and collection of receivables for the controller);
 - to related parties of the Company, including companies part of UniCredit Group, whenever there are justifiable legitimate interests of the Company;
 - to gather information so that we may evaluate your creditworthiness, when you decide that you wish to enter into an agreement with the Company;
 - to third parties, when there is a legitimate legal reason for disclosing the information;
 - when transferring (assigning) the receivables to third parties, in accordance with the requirements of the legislation that is in force in the country.
- If it is necessary for the personal data processed by the Company to be transferred to third countries or international organizations, the provisions of the General Data Protection Regulation will be kept.

The Company processes your personal data within the terms stipulated in the legislation that is in force in the country and by the regulatory supervisory authorities. Personal data with regard to which there is no explicit legislative/supervisory obligation to be stored shall be erased after achieving the purposes for which it was collected and processed. We inform you that under the General Data Protection Regulation you have the right to ask for access, amendment, erasure or restriction to the processing of your personal data, as well as the right to data portability. You can object to processing on the basis of legitimate interest. After giving your consent for a specific purpose you can withdraw your consent at any time, without affecting the lawfulness of the processing before the consent's withdrawal.

More information concerning the personal data processed by the Company can be found on the Company's website www.unicreditleasing.bg in the Personal Data Protection section, as well as in a Company's office/branch that is convenient for you.

You can contact the Company's Data Protection Officer on any one of the following addresses: 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 Data Protection Commission.

I/We hereby declare that, during the last 5 years, no claims or court actions have been initiated against the person/company, which may have impact on me or on my ability/the ability of the company to fulfil my/its obligations under the leasing contract.

I/We hereby declare that the financial position of the person/company allows him/her/it to fulfil all obligations, which will arise from the concluding of the leasing contract.

I/We hereby declare that the information I/we provide in connection with the Leasing Application is true and correct. I/We am/are aware that I/we bear responsibility for damages caused to the Company due to untrue data provided, in accordance with the effective legislation.

I hereby declare that: (mark with X the correct answer)
 I have / I have no business relationship with a person (s) from a broadly prohibited country (Crimea / Sevastopol, Cuba, Iran, North Korea, Sudan, South Sudan, Syria). In case of declared connectivity, please indicate the name of the country;
 Assets acquired on the basis of this request will not be related to business activities subject to EU / US sanctions connected to Russia / Crimea / Sevastopol

For Vehicles (RMV leasing assets):

Address for receipt of a power of attorney for RMV driving:

- Head Office of UniCredit Leasing EAD, 14 Gyeshevo Str., floor 1, 1303 Sofia
- Branch of UniCredit Leasing EAD in the town of .
- Address for delivery by a courier /at expense of the lessee/:

I hereby declare:

- that I have been informed of the risk of travelling in the following countries: Albania, Macedonia, Serbia, Russia, Ukraine, Belarus, Moldova, Armenia, Georgia, Kosovo, Monte Negro, Iraq, Bosnia and Herzegovina, for the reason that the "Casco" insurance for the insurance risk "Theft" is not valid on the territory of these countries;
- in case the insurer under a "Casco" insurance refuses payment, I agree on all consequences of a possible occurrence of the risk "Theft" in any of the aforementioned countries to be only and exclusively at my expense, and I will not have claims against the Lessor;
- I am aware that in the event of theft of RMV in any of the aforementioned countries, I am obliged to pay the residue of the principal, respectively the preliminary purchase price under the leasing contract;
- I am aware that I will be issued a Power of Attorney only after settlement of all overdue payables to the Lessor and the insurance broker;
- I am aware that Powers of Attorney will not be issued in case the Leasing Application is of incomplete contents or missing documents.

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.

I enclose copies of the driving licences of the persons who will drive RMV.

Place, Date

Signature / Seal