Application of guarantor (in Estonian: käendaja taotlus)



Valid from 01.12.2024

Leasing applicant's data

First name / Company name*	Surname*	
ID code / Registry code*		

Guarantor's data

Given name*			Surname*		
Personal identification code*			Number of identity document		
Phone number*			E-mail address*		
Number of minor dependents*					
Education*					
Basic D	Secondary	□ Special □	Bachelor 🛛 Maste	r 🗖 PhD	Other
Main applicant is my					
Postal address*					
County			City / district		
Street, house / apartment or village / farm			Postal code		

Guarantor's incomes

Business name of employer*			Position*		
Occupation*					
Employed local	Employed abroad		Pensioner	🛛 Compa	ny owner/board memeber
□ Self-employed	□ Sailor		Unemployed	Other	
Monthly net			Other regular	income,	
income*, EUR			EUR		
Sources of other regular income					
Pension / social be	enefits 🛛 Rental income		Dividends	□ Royalty	and licence fees

Guarantor's obligations (housing loan, leasing, hire-purchase, credit card, personal guarantee, maintenance support or other)*

Type of liability*	Monthly payment*, EUR	Amount of liability*, EUR	Creditor / entitled person*

*Mandatory fields

By signing this application, I confirm that I have provided complete data about my financial obligations (housing loan, leasing, consumer loan, hire-purchase, credit card, personal guarantee, maintenance support or other) in the application

Guarantor ____

I am a politically exposed person or associated with a politically exposed person within the meaning of the Money Laundering and Terrorist Financing Prevention Act.

Name of politically exposed person	Relation	
Position of politically exposed person		

Guarantor's conformations

I confirm and agree that in order to take pre-contractual measures in accordance with my application, SIA Citadele Leasing Estonian branch will inter alia make inquiries to the Population Register (to verify the personal data and number of minor dependents) and the Payment Default Register maintained by Creditinfo Eesti AS (to find out the history of payment behaviour and solvency), and I authorise SIA Citadele Leasing Estonian branch to check and clarify all the data submitted by me and concerning me.

By signing the application, I certify that the data provided by me is accurate and complete and can be proven by documents if requested.

I have received, read and understood the Privacy Policy of Citadele Leasing, which is available at www.citadele.ee. I have received all the required information about processing of personal data required for my entry into and performance of guarantee contract (in Estonian: käendusleping). I understand that Citadele Leasing may refuse to provide the financing service if I refuse to submit personal data indicated as mandatory or do not agree to the processing thereof.

I am informed that Citadele Leasing processes my personal data for the following purposes:

• to review the application and make a decision on it, including the assessment of creditworthiness and obtaining information from public registers, which is performed on the basis of profiling, automated individual decisions* (in cases of creditworthiness assessment)

- to communicate in connection with the application,
- to ensure actions requested by the application,
- to fulfil other obligations specified in a contract or by law,

providing that my rights are exercised in accordance with the Privacy Policy available at <u>www.citadele.ee</u>.

*In case of an automated individual decision, the guarantor has the right to ask Citadele Leasing to review it, involving Citadele Leasing's employees for decision-making.

*Automated individual decisions allow us to provide you faster and more efficient service.

I am aware that I can withdraw my consents at any time by contacting privacy@citadele.ee.

Guarantor _

/Signature/

/Date/

SIA Citadele Leasing Eesti filiaal | Registrikood: 11453650 | KMKR: EE100834642 Narva mnt. 63/1, Tallinn 10120, Eesti | +372 7700000 | liising@citadele.ee www.citadele.ee | Finantsinspektsiooni tegevusluba nr 4.1-1/81

Consent to Personal Data Processing for Receipt of Notifications and Offers

By using the services of Citadele Group companies, clients are entitled to receive various benefits such as more favourable conditions on financing, higher interest rates on deposits, special offers from Citadele Group companies, discounts on payment card purchases etc. Therefore, we ask for your consent to the processing of your personal data so that we can inform you about the best offers available to you.

Please read thoroughly following legal information on your personal data processing, which may produce legal effects concerning you or similarly significantly affect you.

Information on your personal data processing

In order to receive notifications and offers, including personalised offers and individual offers of credit limits, your personal data will be processed by the following Citadele Group companies as individual or joint controllers: AS Citadele banka Estonian branch, SIA Citadele Leasing Estonian branch, OÜ Citadele Factoring, address: Narva mnt 63/1, Tallinn 10120, Estonia; AS Citadele Banka address: Republikas laukums 2A, Riga, LV-1010, Latvia.

We guarantee the non-disclosure and safety of your personal data. You can revoke your consent to receipt of notifications and offers at any time. You may read detailed information on the rights of revocation and processing of your personal data in the <u>Privacy Disclaimer of SIA Citadele Leasing Estonian branch</u>.

Please indicate which notifications and offers from Citadele Group companies you agree to receive.

Receipt of notifications and offers

Receive notifications and up-to-date information about the services and offers provided by Citadele Group companies (including personalized offers within the client loyalty program); to find out about the possibilities to participate in contests, draws, lotteries, campaigns and other events organized for clients by Citadele Group companies; etc. Detailed information may be found in the <u>Privacy Disclaimer of SIA Citadele Leasing Estonian branch</u>.

I agree to processing of personal data for receipt of notifications and offers, including personalised offers

I do not agree to processing of personal data for receipt of notifications and offers, including personalised offers

Receipt of individual offers of credit limits

Receive up-to-date information on available individual credit limits available to you after AS Citadele banka Estonian branch and/or SIA Citadele Leasing Estonian branch has assessed your creditworthiness and obtained information from public registers based on profiling, as well as automated individual decision-making that allows us to ensure faster and more effective provision of services. In the case of automated individual decision-making you have the right to request to reconsider it by engaging officials of AS Citadele banka Estonian branch and/or SIA Citadele Leasing Estonian branch in the decision-making. Detailed information may be found in the <u>Privacy Disclaimer of SIA Citadele Leasing Estonian branch</u>.

I agree to processing of personal data for receipt of individual offers of credit limits

I do not agree to processing of personal data for receipt of individual offers of credit limits

/Given name and surname, signature/

/Date/