

Application form for companies



Information about the Lessee

Company name	<input type="text"/>	Registration no.	<input type="text"/>
Legal address	<input type="text"/>	Postal Index	<input type="text"/>
Actual address	<input type="text"/>	Postal Index	<input type="text"/>
Number of employees in the company	<input type="text"/>	Phone No.	<input type="text"/>
		E-mail address for receiving invoices	<input type="text"/>
The company's main activities, industry	<input type="text"/>		
Bank, Bank Account	<input type="text"/>		
Name, surname of the person signing the agreement	<input type="text"/>	Personal code	<input type="text"/>
Name, surname of contact person (if different)	<input type="text"/>	Phone No.	<input type="text"/>
		E-mail	<input type="text"/>

Is any of the company's owners, beneficiaries, members of the Board, authorized signatory or the person authorized to act on behalf of the requesting leasing regarded as a politically exposed person*?

Yes Name, Surname Position Relevance: family relationships business relationships

I hereby certify that the Client's Beneficial Owner* is a person/-s:

Name, Surname	<input type="text"/>	Personal code & date of birth	<input type="text"/>	Country of birth	<input type="text"/>
Number of identification document	<input type="text"/>	Date of issue	<input type="text"/>	Issuing country and authority	<input type="text"/>
Amount of shares (%)	<input type="text"/>				
Name, Surname	<input type="text"/>	Personal code & date of birth	<input type="text"/>	Country of birth	<input type="text"/>
Number of identification document	<input type="text"/>	Date of issue	<input type="text"/>	Issuing country and authority	<input type="text"/>
Amount of shares (%)	<input type="text"/>				
Name, Surname	<input type="text"/>	Personal code & date of birth	<input type="text"/>	Country of birth	<input type="text"/>
Number of identification document	<input type="text"/>	Date of issue	<input type="text"/>	Issuing country and authority	<input type="text"/>
Amount of shares (%)	<input type="text"/>				

In case ownership / control is exercised through a chain of ownership or by means of control other than direct control, please provide a detailed description of the ownership structure that includes the ownership percentage breakdown of each entity in the chain of ownership, up to and including the individual(s) who control the ultimate ownership entity in the chain of ownership.

Lease object

Brand, model	<input type="text"/>	Production year	<input type="text"/>	Current mileage, km	<input type="text"/>
Price € (with VAT)	<input type="text"/>	Supplier	<input type="text"/>	Supplier phone No.	<input type="text"/>

Desired conditions

The type of deal:	financial leasing <input type="checkbox"/>	operational leasing <input type="checkbox"/>	The lease period (months)	<input type="text"/>	
Down payment, %	<input type="text"/>	Residual value at the end of leasing	<input type="text"/>	Planned mileage at the end of lease, km	<input type="text"/>

* **Politically Exposed Person (PEP) - a private person:** 1) who holds or has held a prominent public office, including a higher official of the public authority, a head of the State administrative unit (local government), the Head of the Government, the Minister (the Deputy Minister or the Deputy of the Deputy Minister if there is such an office in the relevant country), the State Secretary or other official of high level in the government or State administrative unit (local government), a Member of Parliament or a member of similar legislation entity, a member of the management entity (board) of the political party, a Judge of the Constitutional Court, a Judge of the Supreme Court or of the court of other level (a member of the court authority), a council or board member of the Supreme Audit Institution, a council or board member of the Central Bank, an ambassador, a chargé d'affaires, a high-ranking officer of the armed forces, a council or board member of a State capital company, a head (a director, a deputy director) and a board member of an international organisation, or a person who holds equal position in such organization; 2) who is the following for a person referred to in Section 1: a) a spouse or a person equivalent to a spouse. A person shall be considered a person equivalent to a spouse only if he or she is given such a status pursuant to the legislation of the relevant state; b) a child or a child of a spouse or a person equivalent to a spouse of a politically exposed person, his or her spouse or a person equivalent to a spouse; c) a parent, grandparent or grandchildren; d) a brother or a sister. 3) regarding whom it is known that he or she has business or other close relations with any of the persons referred to in Section 1 or he or she is a stockholder or shareholder in the same commercial company with any of the persons referred to in Section 1, and also a natural person who is the only owner of a legal entity regarding whom it is known that it has been actually established in the favour of the person referred to in Section 1

** **Beneficial owner (BO)** - a natural person who is the owner of the customer - legal person - or who controls the customer, or on whose behalf, for whose benefit or in whose interests business relationship is being established or an occasional transaction is being executed, and it is at least: a) regarding legal persons - a natural person who owns, in the form of direct or indirect shareholding, more than 25 per cent of the capital shares or voting stock of the legal person or who directly or indirectly controls it; b) regarding legal arrangements - a natural person who owns or in whose interests a legal arrangement has been established or operates, or who directly or indirectly exercises control over it, including who is the founder, proxy or supervisor (manager) of such legal arrangement;

The applicant confirms that: 1) all the information mentioned in this application is total and true; 2) authorizes SIA "Citadele Leasing" to receive all the information about the applicant, owners of the applicant and as well as affiliate companies of the applicant from the Credit Register of the Bank of Latvia (in accordance with the Law on the Credit Register); 3) the personal data specified in the application has been obtained on a legal basis and applicant has ensured all the rights of the data subject under the applicable law; 4) agrees to receive offers and information from SIA "Citadele Leasing" as well as other entities of Citadele banking group.

Signature of the applicant _____ Name, Surname _____ Date _____

Documents to be submitted: The full review of the past financial year, the company's latest operational financial report, copy of person identification document of authorizes person and power of attorney to sign a documents (if necessary), short description of the company and other documents, related to deal and company's creditworthiness.