

## Citadele Leasing collected data and their processing

Privacy Policy of SIA "Citadele Leasing", valid from 1st January 2023

<b>Data Type</b>	<b>Processing Purpose</b>	<b>Legal Grounds</b>	<b>Can you receive leasing if you do not provide us with this information?</b>	<b>How long will we keep this information about you?</b>	<b>Can you ask us to delete or stop using this information at any time?</b>	<b>Can you ask us to correct this information?</b>
Name, surname, personal identification number, telephone number and e-mail of the potential customer and co-borrower or guarantor	Preparation of a leasing offer	Legitimate interest in preparing a leasing offer; Implementation of measures before the conclusion of the agreement	No	10 years after fulfilment of the agreement or 5 years have passed from the date of refusal to grant leasing	No	Yes
Name, surname, personal identification number of the potential customer and co-borrower or guarantor	Solvency assessment	Consumer Right Protection Law; Legitimate interest in assessing the guarantor's ability to discharge the debtor's obligations	No	1 year after fulfilment of the agreement	No	Yes
Information on the income and creditors, employer, position, duration of employment, marital status and number of dependents of the potential customer and co-borrower or guarantor	Solvency assessment	Consumer Right Protection Law; Legitimate interest in assessing the guarantor's ability to discharge the debtor's obligations	No	10 years after fulfilment of the agreement or 5 years have passed from the date of refusal to grant leasing	No	Yes
Bank account statement of the potential customer and co-borrower	Solvency assessment	Consumer Right Protection Law	Yes	1 year after fulfilment of the agreement	No	Yes
Amount of state social insurance contributions of the potential customer and co-borrower or guarantor	Solvency assessment	Consumer Right Protection Law; Legitimate interest in assessing the guarantor's ability to discharge the debtor's obligations	Yes	1 year after fulfilment of the agreement	No	Yes
Information on the potential customer and co-borrower or guarantor in credit registers and debtor databases	Solvency assessment	Consumer Right Protection Law; Legitimate interest in assessing the	No	1 year after fulfilment of the agreement	No	No

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		guarantor's ability to discharge the debtor's obligations; Implementation of measures before the conclusion of the agreement				
Name, surname, personal identification number, ID or copy of passport of the potential customer and co-borrower or guarantor	Prevention of money laundering and terrorism financing	Law on the Prevention of Money Laundering and Terrorism and Proliferation Financing, Part One, Section 14	No	5 years after the last contact or fulfilment of the agreement	No	Yes
Bank account statement of the potential customer and co-borrower	Prevention of money laundering and terrorism financing	Law on the Prevention of Money Laundering and Terrorism and Proliferation Financing	No	5 years after the last contact or fulfilment of the agreement	No	Yes
Amount of state social insurance contributions of the potential customer and co-borrower or guarantor	Prevention of money laundering and terrorism financing	Law on the Prevention of Money Laundering and Terrorism and Proliferation Financing	No	5 years after the last contact or fulfilment of the agreement	No	Yes
Information from credit registers and debtor databases on the potential customer and co-borrower or guarantor	Prevention of money laundering and terrorism financing	Law on the Prevention of Money Laundering and Terrorism and Proliferation Financing	No	5 years after the last contact or fulfilment of the agreement	No	Yes
Customer's and co-borrower's or guarantor's credit file (information stored in various data sources) containing all personal data processed for the issuance of leasing and during its validity or any communication with you if the agreement is not signed	Prevention of money laundering and terrorism financing	Law on the Prevention of Money Laundering and Terrorism and Proliferation Financing	No	5 years after the last contact or fulfilment of the agreement	No	No
Identification of a politically exposed person, information of the beneficial owner	Prevention of money laundering and terrorism financing	Law on the Prevention of Money Laundering and Terrorism and Proliferation Financing, Section 25	No	5 years after the last contact or fulfilment of the agreement	No	Yes
Information from registers of the State Revenue Service	Prevention of money laundering and terrorism financing	Law on the Prevention of Money Laundering and Terrorism and Proliferation Financing, Paragraph 2, Part Two, Section 41	No	5 years after the last contact or fulfilment of the agreement	No	No
Name, surname, personal identification code, bank account No. of the potential customer and co-borrower or guarantor	Granting and execution of leasing	Signing of the agreement	No	10 years after fulfilment of the agreement or 5	No	Yes

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				years have passed from the date of refusal to grant leasing		
Contact details and postal address of the potential customer and co-borrower or guarantor	Granting and execution of leasing	Signing of the agreement	No	10 years after fulfilment of the agreement or 5 years have passed from the date of refusal to grant leasing	No	Yes
Name, surname, personal identification code of the potential customer and co-borrower or guarantor	Insurance of the leasing object	Consent	Yes	Until the insurance contract is signed	Yes	Yes
		Purchase of insurance for fulfilment of the agreement	Yes	Until the insurance contract is signed	Yes	Yes
Name, surname, contact information, leasing agreement, payments made, number of dependents of the potential customer and co-borrower or guarantor	Collection of debts	Legitimate interest in debt recovery	Not applicable	Until the debt is repaid or assigned to another person	No	Yes
Customer's and co-borrower's or guarantor's credit file (information stored in various data sources) containing all personal data processed for the issuance of leasing and during its validity	Provision of services; Enforcement of contractual obligations	Fulfilment of the agreement	No	10 years after fulfilment of the agreement or 5 years have passed from the date of refusal to grant leasing	No	Yes
Customer's and co-borrower's or guarantor's credit file (information stored in various data sources) containing all personal data processed for the issuance of leasing and during its validity	Protection of interests of Citadele Leasing in cases of complaints	Legitimate interest in making a profit from a leasing transaction	Not applicable	3 years after leasing is repaid	No	Yes
Recording telephone conversations	Customer service quality evaluation	Legitimate interest in providing and improving the quality of service, providing evidence of transactions and communication with you	Yes	12 months	Yes	No
Name, surname, e-mail, telephone number, information on solvency and liabilities from the credit file, other information	For advertising - receipt of notices and offers	Consent	Yes	Until withdrawal of consent	Yes	Yes
Name, surname, e-mail, telephone number, information on solvency and liabilities from the	For advertising - receipt of personal credit limit offers	Consent	Yes	Until withdrawal of consent	Yes	Yes

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credit file, information from credit information offices and debtor databases, other information						

We process information about persons buying out cars for the following purposes:

<b>Data Type</b>	<b>Processing Purpose</b>	<b>Legal Grounds</b>	<b>Are you able to buy out a car if you do not provide us with this information?</b>	<b>How long will we keep this information about you?</b>	<b>Can you ask us to delete or stop using this information at any time?</b>	<b>Can you ask us to correct this information?</b>
Name, surname, personal identification code and address	Processing of car buy-out	Conclusion and fulfilment of the agreement	No	10 years after fulfilment of the agreement	No	Yes