

Leasing Application

for a Legal Entity

Lessee			
Name			Phone number
Email	Date of initial registration	Start of the active operations	
Registration address			Beneficial owner
Company code	VAT payer code	Chief Accountant: name, surname	Phone number
Account number			
Manager: name, surname	Position	Personal code	Phone number

Company shareholders					
Shareholder	Personal* or company code	Managed capital share, %	Country of residence	Name(s) of company(ies) in which the shareholder additionally holds shares	Managed capital share, %

*Date of birth, if the person is not a citizen of the Republic of Lithuania

Please fill in if legal entities are indicated as shareholders in the table above:

Indicate the natural person who ultimately owns or controls the company (client) – legal entity, by directly owning or controlling 25 percent or more of shares (capital, assets, etc.) or voting rights:

Name, surname	Personal code or date of birth, if the person is not a citizen of the Republic of Lithuania	Managed capital share, %	Country of residence

Are the shareholder(s) or close family members of the shareholders, or close associates a politically exposed person(s)*?

yes no

If you answered 'Yes', please indicate the name, surname, personal code or date of birth, position held, country, and relationship

Name, Surname	
Personal code or date of birth	
Position	
Country	
Relationship (spouse, etc.)	

Explanation: According to the Law on the Prevention of Money Laundering and Terrorist Financing of the Republic of Lithuania, politically exposed persons are natural persons who are or have been entrusted with important public functions, and their close family members or close associates.

Important public functions are positions in the Republic of Lithuania, the European Union, international or foreign state institutions:

- 1) Head of state, head of government, minister, deputy minister or deputy minister, state secretary, chancellor of parliament, government or ministry;
- 2) Member of parliament;
- 3) Member of the Supreme Court, the Constitutional Court or another supreme judicial institution whose decisions cannot be appealed;
- 4) Member of the governing body of the Lithuanian Chamber of Auditors (hereinafter – Chamber of Auditors) or the board of the central bank;
- 5) Ambassador, chargé d'affaires ad interim or high-ranking armed forces officer;
- 6) Member of the management or supervisory body of a state-controlled enterprise;
- 7) Head of an international intergovernmental organization, his/her deputy, member of the management or supervisory body;
- 8) Leader of a political party, his/her deputy, member of the governing body.

Close family members:

- 1) Spouse;
- 2) Person with whom a registered partnership exists;
- 3) Parents, brothers, sisters, grandparents, grandchildren;
- 4) Children and children's spouses, children's cohabitants.

Close associates:

- 1) Natural persons who are participants of the same legal entity with a person holding or having held important public functions or maintain other business relationships
- 2) Natural persons who are the sole owners of a legal entity established or operating for the purpose of property or other personal benefit for a person holding or having held important public functions

Desired leased property

Name, model, year of manufacture, quantity	Price without VAT, EUR	Seller	Estimated delivery date

Preferred leasing terms

<input type="checkbox"/> Operating lease	<input type="checkbox"/> Financial lease (leasing)	Initial payment (percent or EUR)	Lease term	Residual value (percent or EUR)	Investment purpose (renewal, expansion, efficiency increase)

I confirm that the information provided is complete, correct, and corresponds to reality.

Position	Name, surname	Signature	Date

Leasing Application

for a Legal Entity (page 2)

Fixed assets (buildings, vehicles, equipment, etc.; their year of manufacture, area, book value, etc.)

Depreciation and amortization, LTL			Number of employees	
During these years	During previous years	During the last year	Total	In administration

Financial obligations (loans, financial and operating lease, factoring, guarantees, sureties, etc.)					There are no listed obligations <input type="checkbox"/>
Received/Granted to	Type of obligation	Remaining amount, currency	Commitment start date	Commitment end date	Overdue amount, EUR

Other obligations (creditor's name)	Amount payable, EUR	Overdue amount, EUR

Activity (products and services, income derived from them, %)

Main buyers and their share in turnover, %	Main suppliers and their share in turnover, %	Competitors

Receivables - buyers (debtors)	Amount receivable, EUR	Overdue amount, LTL

LEASE APPLICATION DECLARATIONS

I confirm that the information provided in the application is accurate, and I am aware that if all information required in the application is not provided, or if the information provided is incorrect or incomplete, UAB European Merchant Bank (EMBank) shall have the right to refuse to provide the service or to unilaterally terminate the agreement concluded on the basis of this application. I understand that I am liable for the accuracy of the information in accordance with the laws of the Republic of Lithuania.

I understand that EMBank will process my personal data. I confirm that, prior to submitting this application, I have reviewed the privacy policy published on EMBank's website at www.em.bank.lt.

I understand that EMBank will process my personal data and may take decisions by automated means. I have been informed that I have the right to object to a decision made by automated means, in which case the decision will be reviewed by an EMBank employee.

I have been informed that EMBank will make inquiries and obtain my personal data from the State Social Insurance Fund Board ("Sodra"), UAB Creditinfo Lietuva Debtors' Information Management System, the Bank of Lithuania Credit Risk Database, the Registers of Invalid Identity Documents and Wanted Persons, the State Enterprise Centre of Registers' Real Estate, Contracts and Encumbrances, Residents, and Participants of Legal Entities Information Systems, as well as the Register of Property Seizure Acts, the Register of Incapacitated and Partially Incapacitated Persons, the State Enterprise Agricultural Data Centre, and other registers and information systems.

These data will be used to assess the accuracy of the information I have provided, my creditworthiness, and my economic and financial activities during the period of provision and use of credit services. EMBank will access the aforementioned registers either directly or through UAB Creditinfo Lietuva.

I have been informed that EMBank may obtain and provide my personal data and information regarding:

- (1) financial commitments I have applied for, in respect of which negative decisions were taken;
- (2) my current and past financial commitments and information about their performance.

EMBank may obtain this information from credit institutions, financial institutions, or other persons operating in the Republic of Lithuania who participate in credit bureau information systems, and may provide such information to them for the purposes of creditworthiness assessment, financial risk evaluation, and debt management.

I confirm that, before completing this application, I was informed about the terms and fees applicable to the requested credit service.

I understand that the property acquired under the financing provided by EMBank must be insured for the entire duration of the agreement, and therefore my personal data and information related to the lease agreement may be disclosed to insurance companies and/or insurance intermediaries. I consent to EMBank, the insurance company, and/or insurance intermediaries contacting me for the purpose of providing an insurance offer and for the conclusion or renewal of the insurance contract.

I confirm that I am not insolvent, as defined by the Law on Bankruptcy of Natural Persons of the Republic of Lithuania; no bankruptcy proceedings have been initiated against me, I have not submitted a notice to creditors regarding my intention to apply to court for the initiation of bankruptcy proceedings, and I have not filed an application with the court to initiate bankruptcy proceedings.

I confirm that there are no other circumstances that may affect my solvency or prevent me from fulfilling my obligations (for example, no pre-trial investigation has been initiated, no restrictions have been imposed on me in civil or criminal proceedings, and there is no requirement under any agreement to obtain prior consent to borrow). I further confirm that no litigation, arbitration, or administrative proceedings are pending or, to my knowledge, threatened against me, and there are no other reasonably foreseeable circumstances that may in the future impair my ability to duly perform my financial obligations. Should such circumstances arise or become known, I undertake to promptly inform EMBank thereof.

I confirm that any personal data of other individuals provided in this application have been fully obtained, and that I am entitled to disclose such data to EMBank. The data subjects have been informed that their personal data will be processed by EMBank and have been made aware of EMBank's privacy policy.

I confirm that I understand that, in cases where the application is submitted on behalf of a legal entity, the above declarations apply both to me, as the representative of the legal entity, and to the legal entity I represent.

Leasing Application

for a Legal Entity (page 3)

I agree that invoices will be sent to the specified email address

If you disagree, please mark here.

The following necessary documents (originals or copies certified by the applicant's signature) are attached to the application:

- registration certificate
- articles of association / statutes
- if required, shareholders' / board resolution regarding asset acquisition
- copy of the passport / identity card / other identity document of the company's director / authorised representative
- duly executed power of attorney for the representative (if not signed by the company's director)
- seller's commercial offer for the asset to be acquired
- financial statements (extended balance sheet, profit and loss statement) for the last quarter of the current year and for the previous year

I confirm that the information provided is correct and complete

Position	Name, surname	Signature	Date