Nordea

Transfer Application for Corporate Customers

Hirepurchase

				Leasing				
APPLICANT'S INFORMATION	Company's official name			Business identity code				
	Street address							
	Postal code	City		Country of taxation				
	Contact person			Phone				
SECOND HOLDER TO BE ENTERED IN THE VEHICULAR AND DRIVER DATA REGISTERED	Name			Personal ID number				
INFORMATION OF THE OWNERS OF THE COMPANY / THE ENTRE- PRENEUR	Name			Personal ID number				
	Name			Personal ID number				
	Name			Personal ID number				
PRESENT CUSTOMER'S INFORMATION	Company's official name			Business identity code/Personal ID number				
	Contact person			Phone				
OBJECT INFORMATION	Make and model							
	Licence plate number Use		☐ Subject to permit ☐ rental without driver ☐ other					
	First registration (month/year) Kilometres driven							
OUTSTANDING DEBT AND TRANSFER DATE	Outstanding debt (EUR)	Transfer date (as of which date the new customer is liable for the debt)		Agreement number				
	Transfer expenses are charged to the applicant in accordance with the valid tariff. The agreement to be transferred must be up to date at the time of transfer.							
GROUNDS/REASONS FOR TRANSFER OF AGREEMENT								
CREDIT INFORMATION AND PROCESSING OF CUSTOMER AND PERSONAL DATA	Nordea Finance Finland Ltd ('Nordea Finance') processes information required for the granting and supervision of financing, including credit information. This information is obtained from the registers maintained by the authorities, from registers maintained by Nordea Finance and companies belonging to the same group (Nordea), from organisations providing credit information information register of Suomen Asiakastieto Oy, and/or from other reliable sources. Acting as a controller, Nordea Finance processes personal data when it delivers products and services agreed on by the parties. In addition, Nordea Finance processes personal data in to compliance with the laws and other regulations so requires. Detailed information on the processing of personal data in Nordea Finance can be obtained from Nordea's privacy policy, which Nordea Finance's website. You can also obtain the privacy policy by contacting Nordea Finance. The privacy policy includes information on the rights related to the processing of personal rights to access information, to rectify information and to transfer information from one system to another. The applicant must deliver the privacy policy to the people whose personal data the Nordea Finance discloses information necessary for the processing and implementation of this application and the financing agreement, if any, to the vendor and its assignee, to the guaran party that has given a redemption or repurchase undertaking or other similar undertaking, to the insurance company that has insured the object and to the other Nordea companies. The indisclosed may include details of the applicant, the credit decision, the financing agreement, and the management and object of the agreement to the extent required by the processing and any given time.							
SIGNATURES	I assure that the above information is correct and co							
	Place and date		Official signature of the present customer and name in block letters					
	Place and date		Official signature of the applicant and name in block letters					
Nordea Finance Finland Ltd Visiting address Aleksis Kiven katu 9	Postal address Phone	VAT reg.		Credit decisions Car Loans:				

00020 NORDEA The above is also the company's registered address and domicile. Business identity code 12305-3.

09 1651

00500 HELSINKI

Credit decisions
Car Loans:
A1-luottotiimi@nordea.com
Corporate Loans:
rahoitus.hakemukset@nordea.com

Nordea

Beneficial Owners

Company Information										
Name of the Company	Business Identity Code									
Beneficial Owners* (If the company does not have beneficial owners, leave the boxes empty and tick the box "The company does not have beneficial owners".)										
Name	Personal Identity Number/ Business Identity Code	Nationality	Country of Birth	Holding (%)	PEP** (Politically Exposed Person)					
					Yes No					
					☐ Yes ☐ No					
					Yes No					
					Yes No					
☐ The company does not have beneficial o	owners			-						
Signature of the person authorised to sign f name in block letters	Place and Date									
*A beneficial owner is a person who controls the	ne company.									
A person is considered to control the company when he/she:										
1. holds more than 25 per cent of the number of votes attached to the shares and this number is based on holding, membership, articles of association, partnership agreement or comparable rules or other agreement; or										
2. has the right to appoint or dismiss the majority of the members of the company's or corporation's board or comparable body with the corresponding right, and such right is based on the same criteria as the number of votes as referred to in section 1.										
**A politically exposed person (PEP) is a person who during the past year has held or is currently holding a public position such as										
the head of state, a minister, member of parliament, member of a political party's administrative body, member of the highest courts of justice, member of the supreme decision-making body auditing the state's treasury, manager, vice-manager or member of the board of an international entity, member of the central bank's board, ambassador or chargé d'affaires or an officer of a body of generals, or who holds or has during the past year held a leading position in a company wholly owned by the state.										
The next-of-kin (spouse, children and their spouses, parents) of a Politically Exposed Person and the close business associates of such persons are also Politically Exposed Persons.										
The use of KYC information, corporate customer										
Detailed information on the processing of personal data in Nordea Finance Finland Ltd. can be obtained from Nordea's privacy policy, which is available on Nordea Finance Finland Ltd.'s website. You can also obtain the privacy policy by contacting Nordea Finance Finland Ltd. The company's representative must deliver the privacy policy to the people whose personal data they disclose to Nordea Finance Finland Ltd.										
Entries by Nordea Finance Finland Ltd										

Nordea Finance Finland Ltd Visiting address Aleksis Kiven katu 9

Postal address

Phone

VAT reg.

Credit decisions Car Loans: A1-luottotiimi@nordea.com Corporate Loans: rahoitus.hakemukset@nordea.com