



BASIC INFORMATION - NATURAL PERSON - ENTREPRENEUR

Personal Data:

Title, first name and surname:..... Surname at birth:.....
 National ID number:..... Date of birth:..... Place of birth:
 Sex:..... Citizenship:..... ID number:.....
 Type of ID:..... Valid until:..... Issued by:.....

Contact Details:

Permanent residence:.....
 Address (if different from the above):.....
 Telephone:..... Mobile telephone:..... E-mail:.....

Identification data:

Name:..... Identif. number:..... Tax ID number:..... VAT payer: YES / NO
 Address of the registered office:.....
 Establishment:.....
 Description of business line:.....

Contact details / Responsible person:

Title, first name and surname:.....
 Telephone:..... Mobile telephone:..... E-mail:.....

Bank details:

Account number (for the first payment): IBAN:
 Bank name: Account holder:.....
 E-mail(s) for sending electronic invoices:

Politically exposed person (PEP)*: YES / NO

If you answer YES, please provide the following information about your property:

Category	Real estate	Investment	Saving	Cash	Receivables	Other (specify)
YES/NO						
Estimated value						
Origin/source						

I declare that my financial situation IS / IS NOT influenced by one of the following risk factors: seizure, insolvency proceedings, bankruptcy or other relevant facts. Please state which:

*A politically exposed person is defined by Act No. 253/2008 Coll. on certain measures against the legalization of the proceeds of crime and the financing of terrorism, as amended (hereinafter referred to as the "AML Act"), means: (a) a natural person who is or has been in an important public position of national or regional significance, such as, in particular, the Head of State, the Prime Minister, the head of a central state administration body and his deputy (deputy, state secretary), a member of parliament, a member of the governing body of a political party, the head of a local authority, a judge of the Supreme Court, the Constitutional Court or other supreme judicial body, against whose decision, generally with exceptions, no appeal is available, a member of the board of a central bank, a senior officer of the armed forces or corps, a member or representative of a member, if a legal person, of the management or control body of a State-controlled commercial corporation, an ambassador or head of a diplomatic mission, or a natural person who holds or has held a similar office in another State, in a body of the European Union or in an international organisation; (b) a natural person who is: (i) a person close to a person referred to in point (a); (ii) a partner or beneficial owner of the same legal person, or trust or other legal arrangement without legal personality, as a person referred to in point (a), or is in any other close business relationship with a person referred to in point (a); or (iii) the beneficial owner of a legal person or, as the case may be, of a trust or other arrangement without legal personality which has been created for the benefit of a person referred to in point (a). The Applicant acknowledges that the accuracy of all information regarding whether or not he is a politically exposed person is a material circumstance for the conclusion of the contractual relationship between the Applicant and Ayvens.

CONSENT TO PERSONAL DATA PROCESSING

I. Introductory Information

1. The controller, Ayvens Automotive s.r.o. registered office: U Stavoservisu 527/1, Malešice 108 00 Prague 10, registered number: 61063916, entered in the Commercial Register maintained by the Municipal Court in Prague, file reference C 43360, <http://www.ayvens.cz/> e-mail.: infocz@ayvens.com ("Ayvens"),

processes, when providing services, the personal data of its clients and applicants, as well as its clients' guarantors/aval providers in connection with the conclusion of a contract on the provision of a service (a "Contract") or when entering negotiations for the purpose of concluding a Contract. A guarantor/aval provider shall be understood to be a person that signed a declaration of guarantee in favour of Ayvens to secure full performance of duties by the client.

2. Ayvens processes personal data: (a) with the Applicant's consent and in accordance with their will it is possible to restrict or halt such processing, and (b) based on other legal grounds without regard to whether the Applicant grants their consent to such processing or not.
3. Ayvens processes the following categories of personal data depending on the personal data provided by the Applicant: (a) identification data (e.g. first name, number of passport or ID card, citizenship, place and date of birth); (b) contact details (e.g. postal and e-mail address, telephone number); (c) family situation (e.g. family status, number of children); (d) tax information (e.g. tax ID number, tax status); (e) information about education and employment (e.g. level of education reached, work positions, name of employer, wage/salary); (f) banking, financial and business information (e.g. credit history, debts and expenses); (g) Applicant's signature; and (h) data communicated by the Applicant using the "Basic Information" form.
4. **The Applicant is not obligated, under any generally binding legal regulation, to provide Ayvens with their personal data or their consent to their processing.** The Applicant can refuse to provide their personal data or does not have to grant consent to the processing of the Applicant's personal data, or the Applicant can rescind such consent granted at any time. If the Applicant provides their personal data to Ayvens, they do so quite voluntarily. If the Applicant decides not to provide their personal data to Ayvens or consent to their processing, this could result in Ayvens not being able to provide a service or not being able to conclude a Contract.
5. By signing this document, the Applicant declares and warrants that if, in connection with negotiations on the conclusion of a Contract, they provide to Ayvens the personal data of third parties, they obtained in advance the express consent of the third parties to the provision of their personal data to Ayvens and their subsequent processing by Ayvens for the purposes stipulated herein, which meets all the requisites of a valid consent in accordance with valid legal regulations. At Ayvens's

request, the Applicant is obligated to document the obtaining of consent from such third parties.

II. Consent to Personal Data Processing

1. **By checking the box below stating they consent, and subsequently signing, the Applicant confirms and grants their consent to personal data and all other information concerning the Applicant that were and/or are communicated to Ayvens, or that were legitimately obtained by Ayvens from third parties, or that Ayvens obtained through its own activities being processed, collected and stored for the following purposes:**

Processing of my birth number in accordance with Act No. 133/2000 Coll., on records of population and birth numbers and on an amendment to some acts (the Population Records Act), as amended (the "**Population Records Act**"), for the purpose of: (a) clearly identifying me in the Non-banking Register of Client Information ("**NRCI**") and enabling NRCI users to keep each other informed; (b) enabling users of the NRCI and users of the Banking Register of Client Information ("**BRCI**") to keep each other informed about my good standing, payment discipline and trustworthiness - creditworthiness - and enabling assessment (also repeated) of my good standing, payment discipline and trustworthiness - creditworthiness - in connection with a Contract by NRCI and BRCI users; and (c) obtaining information about my good standing, payment discipline and trustworthiness from the registers of the SOLUS special-interest association of legal entities, registered number: Antala Staška 510/38, Krč, 140 00 Prague, company ID number: 69346925 ("**SOLUS**"), which maintains the Natural Persons Register, the Company ID Number Register and the Positive Register of the SOLUS association (the "**SOLUS Registers**"); (d) ascertaining information about me in similar registers of comparable client information that replace the NRCI, BRCI and/or the SOLUS Registers in the future; (e) ascertaining information about me maintained in national and supranational records for the purpose of verifying the inapplicability of international sanctions against me, as well as verifying information about my good standing, payment discipline and trustworthiness.

CONSENT /	NON-CONSENT
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*(The Applicant confirms that they were advised that granting consent to the processing of their birth number for the aforementioned purpose is **quite voluntary**, that they can rescind their consent to their processing at any time and that **not granting consent does not mean automatic non provision of services by Ayvens, but could cause sufficient verification of the Applicant's creditworthiness to be impossible.**)*

2. The Applicant grants consent in accordance with para. (1) for the period: (a) of 1 year from the provision of this

consent, unless a Contract is concluded; (b) for the duration of the contractual relationship established by a Contract and for a period of an additional 4 years from the date of termination of the contractual relationship established by a Contract.

3. The Applicant declares that they are aware that Ayvens can also process the Applicant's personal data for purposes other than those for which they granted their consent—these purposes of processing are described in the part More Detailed Information about Processing Personal Data without Consent.

III. Advice on Personal Data Processing

1. The Applicant hereby takes note of the processing of their personal data by Ayvens to the extent of the personal data the Applicant communicated in connection with the Applicant's request for conclusion of a Contract, for the purpose of obtaining information about the good standing, payment discipline and trustworthiness of the Applicant necessary to assess the request. The Applicant takes note that the legal grounds for processing their personal data are Article 6(1)(a) of Regulation (EU) 2016/679 of the European Parliament and of the Council on the protection of natural persons with regard to the processing data and on the free movement of such data, and repealing Directive 95/46/EC (the General Data Protection Regulation), ("GDPR") – granting of consent to processing.
2. The Applicant declares that they are fully aware of their rights in accordance with the GDPR, in particular they are aware: (a) that they are entitled to request from Ayvens access to their personal data and information concerning the Applicant in accordance with Article 15 of the GDPR; they have the right to rectification or erasure of their personal data, to restrict their processing, and the right to data portability to another controller under the conditions and with the restrictions in accordance with Article 20 of the GDPR; (b) that they have the right to refuse the use of the Applicant's personal data for the aforementioned purpose in a simple manner, free of charge or at the expense of Ayvens; to object to Ayvens processing the Applicant's personal data; as well as, at any time, to rescind, free of charge, their consent to the processing of the Applicant's personal data; (c) that in the event the Applicant is dissatisfied with the personal data processing, they have the right to submit a complaint to the supervisory body, which is the Office for Personal Data Protection, registered office: Pplk. Sochora 27, 170 00 Prague 7, www.uouu.cz; (d) that they do not have a statutory duty to provide their personal data to Ayvens, however provide them freely and voluntarily; failure to grant consent does not mean the automatic non-provision of services by Ayvens, but could cause insufficient verification of the Applicant's good standing; (e) that in no case is there automatic decision-making, including profiling, as stated in Article 22 of the GDPR; (f) that the Applicant's personal data will not be transferred to third countries or international organisations within the meaning of Article 13(1)(f) of the GDPR; (g) that the recipients of the Applicant's personal data are Ayvens and the processors - entities that maintain registers of information about good

standing, payment discipline and trustworthiness (e.g. NRCI, BRCI, SOLUS Registers); (h) of the right to the communication of breaches of security concerning the data subject's personal data in accordance with Article 34 of the GDPR.

3. The Applicant takes note that Ayvens can send business communications using electronic means to the contact details specified by the Applicant (e-mail address) in accordance with Section 7(3) of Act No. 480/2004 Coll., on some information society services, as amended.

The Applicant declares that they are fully aware that they are entitled to object to personal data processing in accordance with Article 21 of the GDPR.

In the event of any query or request, the Applicant can, at any time, contact Ayvens or the personal data protection officer, e-mail: osobni_udaje@kb.cz, telephone number in the Czech Republic: 800 521 521, from other countries: +420 955 559 550.

MORE DETAILED INFORMATION ABOUT PERSONAL DATA PROCESSING

I. Introductory Information

1. Ayvens processes the Applicant's personal data in accordance with the GDPR based on the Applicant's consent, unless it concerns processing for which legal regulations do not require the Applicant's consent and enable processing based on other legal grounds, in accordance with Article 6(1) of the GDPR. If Ayvens processes the Applicant's birth number or if it requires their consent to processing their birth number, this will take place in accordance with the Population Records Act.

II. Information about Personal Data Processing Based on Legal Grounds Other than Consent

1. The Applicant takes note that Ayvens can, even without their consent, gather, store and further process selected information and selected personal data that the Applicant communicated or will communicate to Ayvens, which were legitimately obtained by Ayvens in connection with the Applicant's request for the conclusion of a Contract or in connection with the realisation of related acts from third parties or that Ayvens obtained from its own activities, for the purpose of: (a) arranging or concluding a Contract or in connection with the conclusion of a Contract; (b) assessment based on information from publicly available sources whether Ayvens will enter negotiations with the Applicant about a contractual relationship, in particular for the purpose of obtaining information about the good standing, payment discipline and trustworthiness of the Applicant necessary to assess applications; (c) the exercise of rights and duties resulting from a Contract; (d) negotiations on the conclusion of contracts for additional services and the exercise of rights and duties when providing additional services;

- (e) exercising and administering claims resulting from a Contract, or for the purposes of evidence and defence in the event of a potential dispute; (f) the performance of duties stipulated for Ayvens by generally binding legal regulations (e.g. preventing money laundering and financing terrorism).
- The Applicant's birth number will be used by Ayvens, inter alia, for the purpose of unique identification of the Applicant primarily as a part of searches in databases for the assessment of the Applicant's good standing, payment discipline and trustworthiness, or for the purpose of verifying and registering receivables as a part of potential proceedings on insolvency. Within the framework of communication with Ayvens, Ayvens will clearly identify the Applicant primarily using unique indicators, such as the Contract number, vehicle registration number or company registered number.
 - The Applicant's personal data processed by Ayvens without the need for consent based on other legal grounds in accordance with paragraph (1)(a) to (f) of this Article will be stored by Ayvens for one year from the day they are obtained, unless a Contract is concluded. In the event of the conclusion of a Contract, the Applicant's personal data will be stored for no more than 10 years after the date of performance of all the Applicant's financial obligations under the Contract or after the date of the termination of the contractual relationship, if the Applicant's obligations were discharged before the termination hereof.
 - The Applicant also takes note of the processing of their personal data by Ayvens in the event of the conclusion of a Contract, to the extent of their name and e-mail address, for the purpose of dissemination of Ayvens business communications concerning services provided by Ayvens. The Applicant takes note that the legal grounds for processing personal data are Article 6(1)(f) of the GDPR - Ayvens's legitimate interest in sending business communications concerning services provided by Ayvens. Ayvens will process the Applicant's personal data in accordance with paragraph (4) for no more than four years after the termination of the Contract.

III. Public Registers and Registers Maintained by Private Entities

- The Applicant takes note that Ayvens can, without the Applicant's consent, process, collect and store personal data about the Applicant's good standing, payment discipline and trustworthiness for the purpose of assessing Ayvens's risks resulting from a Contract, including by making use of queries to asset records or other databases of public registers.
- In connection with ensuring the effective performance of duties resulting, in particular, from legal regulations related to:
 - consumer protection when providing consumer loans; and
 - for the purpose of protecting Ayvens's interest in the provision of services only to clients that are trustworthy and in good standing, where Ayvens ascertains and processes data about persons (even without the consent of such persons, with the exception of the birth number) necessary so that it is possible to assess creditworthiness, Ayvens is a user of the NRCI, which is operated by the CNCB – Czech Non-Banking Credit Bureau, z.s.p.o., registered office: Na Vítězné pláni 1719/4, Nusle, 140 00 Prague, registered number: 71236384. The NRCI is used to process information that non-banking credit entities provide to each other about contractual (credit) relations between such entities and their clients and that, individually or on aggregate, provide information about the trustworthiness - creditworthiness - of clients of non-banking credit entities. In connection with Ayvens's participation in the NRCI, Ayvens processes, provides to the NRCI and obtains from the NRCI the following personal data of the Applicant:
 - identification personal data;
 - data providing information about the conclusion or non-conclusion of a contractual relationship;
 - data providing information about the Applicant's financial obligations and about the performance of the Applicant's obligations;
 - data providing information about security for the Applicant's obligations;
 - data providing information about whether a receivable was assigned regarding the Applicant;
 - data providing information about the Applicant's good standing and trustworthiness (or payment discipline) - creditworthiness - that the Applicant communicated to Ayvens or that Ayvens obtained about the Applicant in connection with the performance or non-performance of the relevant contractual relationship.
- Data in accordance with paragraph (2) of this Article III can also be provided to users of the BRCI, which is operated by CBCB – Czech Banking Credit Bureau, a.s., registered office: Prague 4, Na Vítězné pláni 1719/4, post code: 14000, registered number: 26199696, as a part of information for users of the NRCI and the BRCI about the good standing, trustworthiness and payment discipline - creditworthiness - of clients and enabling assessment (also repeated) of their good standing, trustworthiness and payment discipline - creditworthiness - in connection with contractual relations between the Applicant and users of the NRCI and/or BRCI.
- The legal grounds for personal data processing in the NRCI are: (a) performance of legal duties in the event a natural person is provided with a consumer loan; (b) the legitimate interests of credit entities, in particular their interest in the provision of credit products only to clients who are in good standing and trustworthy; and (c) consent to personal data processing in the case of persons representing clients or owners of clients and always in the event that the birth number of a natural person is processed. The legal grounds for processing information (personal data) as a part of mutual information exchange by users of the NRCI and BRCI about clients' good standing, trustworthiness and payment discipline - creditworthiness - are: (a) performance of legal duties of banks and credit entities in the event that a natural person is provided with a consumer loan; (b) the legitimate interests of banks and credit entities; and (c) consent to personal data processing in the case of persons representing clients (legal entities) or owners of clients (legal entities) and in relation to the NRCI always in the event that the birth number of a natural person is processed.

5. All information concerning the NRCI, the participation of credit entities in the NRCI, the processing of the personal data of credit entities' clients in the NRCI, mutual information exchange by users of the NRCI and BRCI, as well as advice about all rights of credit entities' clients in connection with the NRCI or mutual information exchange by users of the NRCI and the BRCI are stated in the Information Memorandum of the Non-banking Register of Client Information (including basic information about the mutual exchange of information with the Banking Register of Client Information) that the Applicant can obtain at any time at the Client Centre or at the website of the NRCI's operator (www.cncb.cz).
6. The Applicant takes note that Ayvens, for the purposes specified below, can also hand over the Applicant's personal data for further processing to the SOLUS special-interest association, which maintains the SOLUS Registers.
7. The purpose of processing the Applicant's personal data and disclosing them to third parties in accordance with the previous paragraphs (1) to (6) of this Article III is: (a) the creation of sets of information in the NRCI, BRCI and SOLUS Registers providing information about the Applicant's good standing, trustworthiness and payment discipline (such information shall be understood to mean, in particular, data about the existence of obligations, the timeliness of their performance and security for them, etc.); (b) ensuring authorised users of the individual registers (the NRCI, BRCI and SOLUS Registers) are kept informed about the Applicant's good standing, trustworthiness and payment discipline, and enabling assessment (also repeated) of the Applicant's good standing, trustworthiness and payment discipline by authorised users of the registers.
8. The Applicant takes note that, in accordance with Section 20z(5) of Act No. 634/1992 Coll., on consumer protection, as amended (the "**Consumer Protection Act**"), Ayvens and SOLUS, during the exchange of information and processing of data in the SOLUS Registers, are authorised to use the birth number of the consumer - Applicant, if Ayvens legitimately obtained it.
9. The method, extent and conditions for mutual information provision by authorised users through the various registers and the method, extent and conditions for mutual information provision by users of the NRCI and BRCI are stated in the Information Memorandum of the Banking Register of Client Information and Non-banking Register of Client Information for Bank Clients (the "**BRCI and NRCI Information Memorandum**") and in the Advice on SOLUS Registers. The authorised users of the relevant registers (NRCI, BRCI and SOLUS Registers) are stated in the BRCI and NRCI Information Memorandum and/or at the www.solus.cz website.
10. **By signing this document, the Applicant also confirms that they have familiarised themselves with the BRCI and NRCI Information Memorandum and the Advice on SOLUS Registers, which contain advice about the Applicant's rights in connection with the processing of their personal data within the framework of the registers and for the purposes of keeping individual users of the registers informed and for the purpose of keeping NRCI**

and BRCI users informed about the good standing, trustworthiness and payment discipline - creditworthiness - of their clients. The Applicant also confirms that before signing this consent they were informed that the current text of the NRCI and NRCI Information Memorandum is available at any time at the Client Centre or at the website of the NRCI operator (www.cncb.cz) and that the Advice on SOLUS Registers can be found at the SOLUS website (www.solus.cz). By signing, the Applicant also confirms that they have been familiarised with more detailed information about the processing of personal data by Ayvens contained in the document "Information about Personal Data Processing". All the documents specified here can also be obtained at the Ayvens website (www.ayvens.cz) or on request at the aforementioned contact details.

IV. Method of Personal Data Processing

1. The Applicant's personal data will be securely stored by Ayvens in electronic (in Ayvens information systems) or paper form and Ayvens can process the Applicant's personal data manually or automatically.
2. When negotiating the conclusion of a Contract with Ayvens and during the performance of a Contract by Ayvens all or some activities can be handled for Ayvens by third parties, in particular dealers in the Ayvens retail network and other service intermediaries, to which the Applicant's personal data can be disclosed. A complete and up-to-date list of categories of processors and other recipients of personal data working with Ayvens is available in the document "Information on Personal Data Processing" published at the Ayvens website (www.ayvens.cz).
3. The Applicant takes note and agrees that in relation to the Applicant there will be no automatic decision-making, including profiling, stated in Article 22 of the GDPR.

V. Transfer of Personal Data

1. The Applicant takes note that Ayvens will not transfer the Applicant's personal data to third countries or international organisations within the meaning of Article 13(1)(f) of the GDPR.
2. The Applicant takes note that personal data (not subject to the granting of consent to personal data processing) can be disclosed or transferred to third parties, in particular (categories of recipients): (a) entities as a part of the performance of Ayvens's duties stipulated by legal regulations (e.g. courts, authorities active in criminal proceedings, tax administrators, court bailiffs, financial arbiter); (b) the Office for Personal Data Protection, the Czech National Bank or other supervisory bodies as a part of the performance of their statutory powers; (c) the Financial Analytical Office; (d) entities that maintain registers of client information (e.g. SOLUS, NRCI, BRCI); and also (e) entities where it is necessary for the protection of Ayvens's rights and legitimate interests (e.g. courts, court bailiffs, entities authorised to enforce Ayvens's claims); (f) entities through which Ayvens provides its services

(e.g.maintenance services), e.g. that ensure the quality of Ayvens's services concerning a data subject.

VI. Applicant 's Rights as a Data Subject

1. In accordance with the GDPR, the Applicant is entitled:
(a) to request from Ayvens access to the personal data and information specified in Article 15 of the GDPR that concerns the Applicant; (b) to the rectification or erasure of personal data or to restrict the processing of the Applicant's personal data, and the right to data portability to another controller under the conditions and with the restrictions in accordance with Article 20 of the GDPR; (c) to object to Ayvens's processing of the Applicant's personal data; in a simple manner, free of charge or at the expense of Ayvens, to refuse the use of the Applicant's personal data for the purpose of sending business communications when each individual communication is sent; (d) at any time, to rescind, free of charge, consent granted to the processing of the Applicant's personal data; (e) in the event the Applicant is dissatisfied with personal data processing, to make a complaint to the supervisory body, which, in the Czech Republic, is the Office for Personal Data Processing, registered office: Pplk. Sochora 27, 170 00 Prague 7, www.uoou.cz; (f) not to provide their personal data to Ayvens (the Applicant is not obligated to provide their personal data to the controller); the Applicant provides their personal data freely and voluntarily, and without consent to personal data processing Ayvens could not use the personal data for the aforementioned purposes; (g) to the communication of cases of breaches of security concerning the data subject's personal data in accordance with Article 34 of the GDPR.

The Applicant takes note that they have the absolute right to object to the processing of their personal data for direct marketing purposes.

APPLICANT'S DECLARATION

I declare that all the data contained in this document are truthful and correspond to reality. I declare that by signing this document for the purposes of concluding a contract with Ayvens I am acting for myself, i.e. I am not acting for another person, and my actions are not directed towards obscuring the actions of another person. In the event of the conclusion of a contract between Ayvens and myself, I undertake to promptly notify Ayvens of any change to the data I have provided. I declare that the purpose and intended nature of the business relationship with Ayvens is the lease of a vehicle.

I DECLARE THAT THE CONSENT I HAVE GRANTED IS A FREE AND CONSCIOUS EXPRESSION OF WILL THROUGH WHICH I GIVE CONSENT TO THE PROCESSING OF MY PERSONAL DATA.

In on

Applicant's signature:

Applicant's first name and surname:.....

I confirm that I have verified the identity of the person (Applicant) signing this document:

Verifier's signature:

Verifier's first name and surname:.....