

Data collected by SIA Citadele Leasing Estonian branch and data processing

Category of data	Purpose of processing	Legal basis	Can you get a lease if you do not provide us with this information?	For how long will we keep this information?	Can you ask us to delete or stop using this information at any time?	Can you ask us to correct this information?
Given name, surname, personal identity number, bank account No., copy of ID or passport	Granting and execution of lease	Entry into an agreement, Money Laundering and Terrorist Financing Prevention Act	No	Until the liability has been repaid in full or 5 years have elapsed from the date of refusal to grant the lease*	No	Yes
Contact information	Granting and execution of lease	Entry into an agreement	No	Until the liability has been repaid in full*	No	Yes
Your income and expenses, occupation, employer, number of dependents	Creditworthiness evaluation	Creditors and Credit Intermediaries Act and Law of Obligations Act	No	Until the liability has been repaid in full*	No	Yes
Bank account statement	Creditworthiness evaluation	Creditors and Credit Intermediaries Act and Law of Obligations Act	Yes (if the information required is obtained in any other manner)	Until the liability has been repaid in full*	No	Yes
Pension insurance contributions	Creditworthiness evaluation	Entry into an agreement	Yes (if the information required is obtained in any other manner)	Until the liability has been repaid in full*	No	Yes
Information from credit registers and debtor databases	Credit risk management	Legitimate interest	-	Until the liability has been repaid in full*	No	Yes
Given name and surname, contact information, lease agreement, lease payments made, number of dependents	Debt collection	Executing an agreement	-	Until the debt has been paid in full or the claim has been assigned*	No	Yes

Given name and surname, personal identification code, contact information	Insuring the lease object	Consent	Yes	Until an insurance contract is entered into	Yes	Yes
Credit file (information stored on different data sources) containing all the personal data processed for signing the lease and during its validity	Claims	Legitimate interest	-	7 years from the end of financial year when the agreement has expired	No	Yes
Credit file (information stored on different data sources) containing all the personal data processed for signing the lease and during its validity or any communication with you if we do not sign an agreement	Preventing anti-money laundering and financing of terrorism	Money Laundering and Terrorist Financing Prevention Act	No	5 years after last contact or the agreement has been fulfilled	No	No
Given name, surname, e-mail, phone number, information on creditworthiness and liabilities from the credit file	For advertising - receipt of notifications and offers	Consent	Yes	Until the consent is withdrawn	Yes	Yes
Given name, surname, e-mail, phone number, information on creditworthiness and liabilities from the credit file, information from credit information bureaus and debtors' databases	For advertising - receipt of personal credit limit offers	Consent	Yes	Until the consent is withdrawn	Yes	Yes

* but at least until the expiration of the limitation period for claims (+1 year) and including term arising from the Accounting Act.