AS LPB Bank
Brīvības iela 54, Rīga, LV-1011
Reģ. Nr.: 50103189561
info@lpb.lv
www.lpb.lv
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Guarantor statement for Private individuals [1]

Information on the Guarantor

The Guarantor ..... (name, surname)

Personal identity code/ Date of birth

Citizenship .....

Identification document No.

The issuing state of the identification document .....

Actual address .....

Registered address (if differs) .....

Actual Residence ☐ Property owned by Guarantor or partner ☐ Rented property ☐ Other (indicate) .....

Phone mail .....

Education ☐ Elementary ☐ Secondary ☐ Secondary vocational ☐ Higher education

Employment ☐ Employee ☐ Self-employed ☐ Other (please indicate) .....

Place of work ..... Occupation .....

Salary after tax payment ..... (monthly) Other income ..... (monthly) Guarantor`s partner`s net income ..... (monthly)

Current financial liabilities (loans granted (incl."fast cash" loans), leasing agreements, guarantees)

	Creditor	Loan Type	Interest rate	Term	Remaining loan amount	Collateral	Monthly payment amount
1.							
2.							
3.							

Owned property

Real estate ..... (address, type, area)

Real estate ..... (address, type, area)

Vehicle ..... (make of car, year, registration number) Vehicle ..... (make of car, year, registration number)

Information on the Client (for the liabilities of which the Guarantor gurantees)

The Client ..... (name, surname/ company name)

Personal identity code/ Date of birth/ Registration No.

Phone

Connection to the Client .....

Additional information

Are you currently a claimant or defendant in any proceedings? ☐ Yes ☐ No Are you currently involved in a divorce procedure ☐ Yes ☐ No

Are you currently involved in any property division disputes? ☐ Yes ☐ No Have you concluded a marriage contract? ☐ Yes ☐ No

Documents appended to the Statement*:

☐ Copy of passport or identity card of the Guarantor (signed by the Guarantor with a secure electronic signature or a copy of the document can be made at the Bank by the employee of the Bank).

☐ A statement from the State Social Insurance Agency or the State Revenue Service or an equivalent (in terms of content) statement from the tax administration of another country on the income of the Guarantor for the previous year and the current year, which is not older than 1 (one) month at the time of submission of the Statement.

☐ Bank account statements for the last 12 months.

☐ Other documents attesting income (e.g. property lease agreement), if there are any.

☐ Other documents (specify) .....

[1] *Guarantor statement for Private individual (further - Statement).*

* *The Bank may request additional information in case of necessity for processing the Statement. The Guarantor submits document originals or its approved copies*

Confirmations of the Guarantor

I, The Guarantor, approve with my signature that

- I agree to conclude a Guarantee agreement with JSC “LPB Bank”, further – Bank, to grant a security (guaranty) in favour of the Client for the latter to receive a loan / credit line / overdraft / guarantee line/ leasing, that will be concluded between the Client and the Bank;
- all the provided information in this Statement about me is true, and I undertake to notify the Bank immediately regarding any changes in the information provided;
- The Bank in an understandable way has instructed me of the procedures regarding the conclusion of the Guarantee agreement and its amendments. The Bank has instructed me of the risks related to submitting and processing of the Statement, providing the guarantee for the loan and the ability to repay the loan, which I fully understand and bear full responsibility for those risks;
- I understand that the Bank has the right and/or obligation to check the information provided by me, including transferring the information specified in the Statement or receiving information from third parties in accordance with the requirements set out in the regulatory enactments, the following third party examples of persons are, without limitation, the Register of Natural Persons maintained by the Office of Citizenship and Migration Affairs, the Credit Register of the Bank of Latvia, State Revenue Service, Credit Information Bureau, etc.;
- I understand that the Bank is entitled to immediately stop processing the Statement without previous notification if the information provided in the Statement is false or outdated. I take full responsibility for the losses connected to providing false or outdated information in the Statement, incurred by the Bank and/or any third parties;
- I am informed that providing any knowingly false information in the Statement could be considered as a loan acquisition by fraud according to the Criminal Law of the Republic of Latvia;
- I confirm that I have read the Bank's General Terms of Service, the Bank's Price list and the Notice to Data subjects regarding the Processing of Personal data by LPB Bank (previously - LPB Bank Personal Data Processing Policy), which are available on the lpb.lv website and at the Bank's customer service points, I understand them and I am aware that they will apply to the legal relationship between me and the Bank;
- I am informed that the Bank, in compliance with the legal obligations and for the purposes of the Bank’s legitimate interests, processes my Personal data for the purposes of evaluating creditworthiness and assessing credit risk. (Detailed information is available in the Notice to Data subjects regarding the Processing of Personal data by LPB Bank (previously - LPB Bank Personal Data Processing Policy), which is available on the Bank's website www.lpb.lv).

name, surname	signature	date
.....	.....	

I agree that the Bank uses e-mail address, postal address, and phone number indicated in this Statement to inform me of any services, products, news and other useful information in order to maintain effective communication.
Consent can be withdrawn at any time by sending a letter to e-mail address credit@lpb.lv or info@lpb.lv.

☐ Agree ☐ Do not agree

Signatures

GUARANTOR

name, surname	signature	date
.....	.....	

To be completed by a representative of the Bank, who identifies the Guarantor

The identity of the signatory person has been verified

(unit, position)	(The Bank representative position, name, surname)	(signature)	(date)
.....	.....	.....	