

To the Managers of
HETA ASSET RESOLUTION Bulgaria OOD /
HETA ASSET RESOLUTION Auto Bulgaria OOD

Request

From

Full name of the company manager / Full name of the Lessee

Data as per the identity card of the company manager / lessee

Data for the company, corporate file / date, BULSTAT, registration address / address of the private individual - Lessee

In my capacity of a Lessee under agreement I request the transfer of the ownership on the following vehicle: Model, chassis, engine number, registration number, in view of the expired lease / early repayment of the Lessee / third party, namely (data of the third party, if any)
I declare that I am aware that my ownership shall be transferred / shall be transferred to the third party quoted, upon prior repayment of all obligations under the Finance lease agreement incurred to the date of the ownership transfer.

I declare that up to or on the date of the ownership transfer, I shall provide the lessor with access to the leased object for making an inspection and verification and the latter shall be confirmed in writing by both parties by signing a Handover protocol, which forms an integral part of the set of documents signed in the course of transferring of the ownership on the lease object.

I trust that my request shall be honored!

Contact data.....

e-mail :

GSM :

Tel.:

Date :

City:.....

Respectfully:

Signature, stamp

List of the documents necessary for transferring of the ownership on the leased asset:

1. A certified, signed and dated "true copy" of the identity card of the lessee (private individual or the manager and the actual owner of the company);
2. Copy of a Certificate issued by the Registry Agency for the lessee no older than three months before the date of the submitted application. In the event of a change in the good standing of the client company from the date of the lease agreement conclusion to the date of its termination, and in case that the lessee has not informed the Leasing company about this;
3. A certified, signed and dated "true copy" of the identity card of the third party who shall acquire the ownership (individual or the manager and the actual owner of the company);
4. Copy of a Certificate issued by the Registry Agency for the third party who shall acquire the ownership no older than three months before the date of the submitted application;
5. Certificate for insurance value of the leased asset, which is provided by the lessor to the lessee at lessee's expense;

Note I: In the event that the lessee and / or the third party will be represented by an authorized person, it is necessary to contact an official from the "Customer Service" department to provide you with a proxy form.

Note II: For the purposes of Art. 3, para. 5 of the Rules for Implementation of the Law on Measures against Money Laundering, the actual owner of a client legal entity is:

- 1. Private individual or private individuals who directly or indirectly own more than 25 percent of the shares or the capital of a client - legal person or other similar structure, or directly or indirectly control it;
- 2. Private individual or private individuals, for the benefit of whom 25 percent or more of the property is managed or distributed when the client is a foundation, non-profit organization or other entity carrying out trust management of property or distribution of property in favor of third parties;
- 3. Group of private individuals for whose benefit a foundation, a nonprofit organization or person performing trust management of property or the distribution of property for the benefit of third parties is established or operating, if these persons are not defined but are determinable by certain signs.