

Prize Bonds Direct Debit Application
31 July 2024 - Please read notes overleaf
In order to purchase Prize Bonds by Direct Debit you must be an existing Ireland State Savings Customer with a Ireland State Savings Customer Number.
New customers should first complete the 'Ireland State Savings New Customer Application Form' available at Post Office or StateSavings.ie

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NOTES

- **EVIDENCE OF IDENTITY & OTHER INFORMATION**
- You are required to confirm your identity to us (including your surname, first name, date of birth and address) from time to time for the purposes of:
 - the Agreement (including any Transaction);
 - the administration of your Product(s) and any other State Savings Product(s) that you may (b) hold now or in the future; and
 - associated legal purposes, including compliance with statutory obligations relating to the prevention of money laundering and terrorist financing and any related guidance issued by relevant regulatory bodies, and account security and fraud prevention.
- 1.2 We may verify your identity:
 - electronically (by reference to information supplied by you, including your Personal Public Service Number (PPSN)); or
 - manually (by reference to acceptable original or certified copy documentation by you, which may include documents such as your current passport, current EU driving licence, recent utility bill, recent account statement from a bank, building society or credit union, your Public Services Card and/or other official documentation issued to you by the Revenue Commissioners or the Department of Social Protection).
- Where you have not provided evidence of your identity to our satisfaction for the purpose of tset out in condition 1.1, we will advise you and we will not proceed with your application to
- purchase the Product until your identity has been verified to our satisfaction. We may also require you to provide certain other information to us about your nationality, employment status, source of funds (e.g. savings or income) and other information for the purposes of compliance with statutory obligations relating to the prevention of money laundering and terrorist financing and any related guidance issued by relevant regulatory
- Where you have been requested to provide information pursuant to condition 1.4 and have not a superior of the condition of t done so we will advise you and we will not proceed with your application to purchase a Product until the requested information has been provided to us.

PERSONAL DATA

- This condition 2 (Personal Data) sets out a summary of the personal data that we may process in relation to you in connection with the Products, together with a summary of your data protection rights. A full copy of our State Savings Data Protection Statement is available at https://www.statesavings.ie/help-support/help-articles/state-savings-data-protection-statement. If you would prefer to obtain a hard copy of the State Savings Data Protection Statement you can also write to us to request a copy at Data Protection Officer, Ireland State Savings, GPO, FREEPOST, Dublin 1, D01 F5P2.
- The NTMA is the Controller (as defined in, and for the purpose of, the General Data Protection Regulation (GDPR)) for all personal data supplied by you. The Minister for Finance and the NTMA are each a 'specified body' for the purposes of sections 262 to 270 and schedule 5 of the Social Welfare Consolidation Act 2005, as amended, under which the NTMA and the Minister for Finance are both authorised to process personal data including PPSNs for certain
- We will collect, process and use personal data relating to you, including your PPSN and the information referred to in condition 1 (Evidence of Identity & Other Information):
- as necessary for the performance of the Agreement (including any Transaction); (b) for the administration of your Product(s) and any other State Savings Product(s) that you
 - may hold now or in the future; and
 - $for associated \ legal\ purposes, including\ compliance\ with\ statutory\ obligations\ relating\ to the statutory\ oblight obligations\ relating\ to the statutory\ obligations\ obligations\ relating\$ prevention of money laundering and terrorist financing and any related guidance issued by relevant regulatory bodies, and account security and fraud prevention.
- You acknowledge the collection, processing and use of your personal data (including your PPSN) for the purposes as outlined in 2.3.
- Personal data may be processed by us, our Agents, and any third-party service providers acting on our behalf for the purposes of the Agreement and for associated legal purposes and for any other purpose required for or reasonably incidental to the performance of the Agreement.

 We will retain your personal data for as long as you have a holding with Ireland State Savings and
- otherwise in accordance with applicable data protection law and statutory obligations (including under legislation relating to prevention of money laundering and terrorist financing).
- Subject to your consent, your personal data may be used by us, or our Agents, for the purpose of marketing State Savings Products. Where you hold more than one Product, the preferences indicated most recently by you will apply to all Products held by you to which the General Terms
- Subject in each case to certain exceptions, you have the right to request access to and a copy of your personal data held by us in accordance with the GDPR, to have your personal data corrected where it is inaccurate or misleading, to have your personal data corrected where it is inaccurate or misleading, to have your personal data crased, to object to the processing of your personal data by us, to request the restriction of the use of your personal data, to withdraw your consent to the processing of your personal data, where we rely on your consent to process it, to request data portability in relation to your personal data. Should you wish to avail of any of these rights, please contact the Data Protection Officer, Ireland State Savings, GPO, FREEPOST, Dublin 1, D01 F5P2. You also have the right to lodge a complaint with the Data Protection Commission. See www.dataprotection.ie for more information.

LIMITS

- Prize Bonds are sold in units of ${\in}6.25.$ There is a minimum purchase of ${\in}25$ (4 units). Please note that purchases of Prize Bonds cannot be registered or entered into the weekly draw until the necessary verification requirements have been completed (note 1).
 The maximum holding limit for Prize Bonds added to the Prize Bond Register in your name on or
- after the 1 November 2015 is €250,000.

 The maximum holding limit for Prize Bonds added to the Prize Bond Register in joint names on
- 3.3 or after the 1 November 2015 is €500,000.
- For the purposes of calculating a Joint Holders maximum holding limit in Prize Bonds newly registered on or after the 1 November 2015 the amount held jointly will be deemed to be rned in equal proportion by each Joint Holder and will be divided equally between each of the
- $Transfers \, resulting \, from \, inherited \, holdings \, are \, allowed \, to \, exceed \, the \, maximum \, holding \, limit \, but \, all \, other \, transfers \, are \, subject \, to \, the \, maximum \, holding \, limit.$ 3.5
- You may, within 30 days of the draw date in which you win a prize, re-invest your Prize Bond winnings into new Prize Bonds. Prize Bond winnings that are reinvested into Prize Bonds are exempt from Maximum Holding Limit. See also 3.7.
- For the purposes of calculating any individual's aggregate maximum holding limit in Prize Bonds, any bonds held in accordance with conditions 3.5 and or 3.6 will be added to any bonds that

- individual purchased on or after the 1 November 2015. If this calculation causes an individual to reach or exceed the maximum holding limit, no further Prize Bonds will be registered for that
- 3.8 Where you encash Prize Bonds and use the proceeds to purchase new Prize Bonds this new purchase will be subject to the limits.
- 3.9 Where an application to purchase Prize Bonds is received that will result in any individual party to the application breaching their maximum limit, in this case the holder will be contacted by the Prize Bond Company and advised of our procedures and your options.

BANK TRANSFER

Funds will be paid to the IBAN provided in the Bank Transfer Instruction panel on this form. The IBAN you have supplied may be saved for future payments to you in connection with Ireland State Savings. The IBAN provided must be in the names of at least one of the Ireland State Savings account holders. If an IBAN is provided for a bank account that is (a) not in the name of all Ireland State Savings account holders or (b) is in the names of third parties additional to the Ireland State Savings account holder(s), by signing in the Bank Transfer Instruction panel you are authorising the funds to be paid to this IBAN, NTMA or its agents shall not be liable (in contract, tort or otherwise) for any loss or damage suffered by you in the event that the IBAN or account details provided by you are incorrect or are provided in error. If you have not previously supplied Ireland State Savings with your IBAN details or you have changed bank account since your previous repayment via bank transfer, you must enclose a copy of an original bank statement header (dated within the last 12 months) verifying the IBAN and account name. Failure to supply the required proof of bank statement may delay the payment process.

INDEMNITY

By signing this form you agree to indemnify NTMA and its agents and to keep NTMA and its agents indemnified from and against any proceedings, claims, loss and/or damage howsoever arising, suffered by NTMA or its agents caused by payment of funds into an account nominated by you.

OTHER NOTES

- Prize Bonds are offered by the National Treasury Management Agency (NTMA) on behalf of the Minister for Finance. The Prize Bonds Company DAC acts as agent of the NTMA in the operation of the Prize Bonds Scheme
- The NTMA and its agent The Prize Bonds Company reserves the right at their sole discretion to decline any purchase application and to refund the purchase amount to the Prize Bond applicants.
- If you are purchasing Prize Bonds at a Post Office you will be given a Receipt of Purchase. The actual Prize Bond Certificate will be forwarded direct by post to the named Bondholder(s) within 10 working days on condition that the necessary verification requirements have been completed (note 1).
- Prize Bonds may be registered in one or two names jointly, but not in more than two names. Do not enter collectives such as 'Family' etc. You must ensure you have full Name(s) and Address(es) and Date of Birth.

If you are purchasing Prize Bonds as a gift please use the Gift Purchase Application Form

- If you are purchasing Bonds in your own name, please sign the form. For joint purchases we require both signatures.
- The Prize Bond Certificate, bearing the Serial Numbers of the bonds will be sent direct to the registered Bondholder(s), who should retain them safely for future reference. In the case of a joint holding, the Prize Bonds will be sent to the first named holder.
- Prize Bonds can be held indefinitely, but must be held for a minimum of 90 days. All prize winners are notified by post at their current registered address. Bondholder(s) must complete $the \ Change \ of \ Address \ Form \ which \ is \ available \ from \ www.states avings.ie$
- This purchase form fully completed and signed can be handed in with the appropriate remittance to any Post Office. Purchases are accepted by cash, Debit Card, cheque (made payable to NTMA Ireland State Savings) or by monthly direct debit. Alternatively, you can send our application and remittance by post
- In the event of winning a prize you will be notified by post.
 - You can choose to have your prize(s):
 - lodged to your bank account.
 - reinvested in Prize Bonds. Your new Prize Bonds will be forwarded by post. See application form, section 4.
- The value of the monthly prize fund is recalculated at the start of each month by applying a variable interest rate (currently 1.00%) to the value of all Prize Bonds outstanding at the end of the previous month. No interest is paid to Bondholders. Instead the interest is paid into the monthly prize fund, to be distributed to winners in the weekly draw.
- The NTMA can amend the number and value of prizes at any time and any changes to the rate or prize structure will be advertised in the main daily newspapers and on www.StateSavings.ie.For Direct Debits please complete and sign the SEPA Direct Debit mandate form specifying the second the BIC and IBAN number of the account from which the debits are to be made. Details of the
- amount of the debit should be entered on the back of the form. A copy of a bank statement verifying the account on which the Direct Debits are to be drawn must be enclosed with the form. You will be advised of the unique reference number and start date on which the recurring monthly deductions will commence
- Where payment is not received or fails to clear, the relevant bonds will be cancelled and no prizes will accrue.
- The prize winnings are not subject to tax but you may have other tax liabilities depending on your specific circumstances (i.e. gifts/inheritance). We would therefore recommend that you consult your tax advisor.

CONTACT DETAILS FOR IRELAND STATE SAVINGS - PRIZE BONDS

Telephone: 0818 20 50 60 / 01 705 7200 PrizeBonds@StateSavings.ie

www.StateSavings.ie Mail application forms to: Ireland State Savings, GPO, Freepost, Dublin 1, D01 F5P2

For repayments, change of address, prize claims and general correspondence mail to: Ireland State Savings, FREEPOST, Prize Bonds, FEXCO Centre, Killorglin, Co. Kerry, V93 WN9T.

Mail this form to - Ireland State Savings, GPO, Freepost, Dublin 1, D01 F5P2

Please complete all the fields following marked*													
Prize Bond Holder(s) (1) Name (if different from A/C Holder(s) overleaf)	Prize Bond Holder(s) (1) Name (if different from A/C Holder(s) overleaf)												
Prize Bond Holder(s) (1) Address (if different from A/C Holder(s) overleaf)	Prize Bond Holder(s) (1) Address (if different from A/C Holder(s) overleaf)												
City & Eircode	City & Eircode												
Country*	Country*												
Prize Bond Customer Acc. No.													
Value of Payment*													
€ , , , , , , , , , , , , , , , , , , ,													
The mayimum direct debit emount is 61,000,00													

The maximum direct debit amount is €1,000.00 Banks/Building Societies may decline to accept instructions to pay Direct Debits from some types of Accounts

PTO for **Direct Debit** details