



IMPORTANT NOTES – To be read before filling out this form

1. EVIDENCE OF IDENTITY & OTHER INFORMATION

1.1 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 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 supplied 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).

1.3 Where you have not provided evidence of your identity to our satisfaction for the purposes set 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.

1.4 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 bodies.

1.5 Where you have been requested to provide information pursuant to condition 1.4 and have not 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.

2. PERSONAL DATA

2.1 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 Ireland State Savings Data Protection Statement is available at statesavings.ie/help-support/help-articles/state-savings-data-protection-statement. If you would prefer to obtain a hard copy of the Ireland 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.

2.2 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 purposes.

2.3 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): (a) as necessary for the performance of the Agreement (including any Transaction); (b) for the administration of your Product(s) and any other Ireland State Savings Product(s) that you may hold now or in the future; and (c) for associated legal purposes, including compliance with statutory obligations relating to prevention of money laundering and terrorist financing and any related guidance issued by relevant regulatory bodies, and account security and fraud prevention.

2.4 You acknowledge the collection, processing and use of your personal data (including your PPSN) for the purposes as outlined in 2.3.

2.5 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.

2.6 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).

2.7 Subject to your consent, your personal data may be used by us, or our Agents, for the purpose of marketing Ireland 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 and Conditions apply.

2.8 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 erased, 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 dataprotection.ie for more information.

3. MAXIMUM HOLDING LIMIT

There is no limit on Prize Bond holdings registered prior to 1 November 2015. From 1 November 2015 individuals will be allowed to purchase Prize Bonds to a cumulative value of €250,000 (or €500,000 in a joint holding), the 'Maximum Holding Limit'.

4. REINVESTMENT OF PRIZES

Prize Bond winnings that are reinvested into Prize Bonds are exempt from the Maximum Holding Limit. Such winnings must be reinvested within 30 days of winning to qualify for this exemption.

5. 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.

6. 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.

