



# Prize Bonds Gift Application Form

Please complete this form in BLOCK CAPITALS.

## PANEL A | TO BE COMPLETED FOR ALL GIFT PURCHASES

All Correspondence will be sent to the First Named Holder's address (Section 1).

SECTION 1 AND 2 - ENTER DETAILS OF THE PERSON TO RECEIVE PRIZE BONDS AS A GIFT		SECTION 3 - ENTER YOUR DETAILS
Section 1: GIFT RECIPIENT First named holder		Section 3: PURCHASER Details
Section 2: GIFT RECIPIENT Second named (joint) holder		
Title*	Mr <input type="checkbox"/> Mrs <input checked="" type="checkbox"/> Ms <input checked="" type="checkbox"/> Miss <input type="checkbox"/> Mx <input type="checkbox"/>	Mr <input type="checkbox"/> Mrs <input type="checkbox"/> Ms <input type="checkbox"/> Miss <input checked="" type="checkbox"/> Mx <input type="checkbox"/>
First name(s)*	<input type="text"/>	<input type="text"/>
Middle name	<input type="text"/>	<input type="text"/>
Surname*	<input type="text"/>	<input type="text"/>
Address line 1*	<input type="text"/>	<input type="text"/>
Address line 2	<input type="text"/>	<input type="text"/>
City/Town	<input type="text"/>	<input type="text"/>
County*	<input type="text"/>	<input type="text"/>
Country	<input type="text"/>	<input type="text"/>
Eircode	<input type="text"/>	<input type="text"/>
Contact Phone No.	<input type="text"/>	<input type="text"/>
E-mail address	<input type="text"/>	<input type="text"/>

## PANEL B | COMPLETE ONLY FOR PURCHASES OVER €100

If the gift purchase is greater than €100 please provide the documentation listed in Panel D for the named gift recipient holder(s) and purchaser.

PPSN*	Date of Birth*	PPSN*	Date of Birth*	PPSN*	Date of Birth*
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

## PANEL C | METHOD OF PAYMENT AND SOURCE OF FUNDS

Value* € <input type="text"/> <input type="text"/> <input type="text"/> . <input type="text"/> <input type="text"/> . <input type="text"/>	Individual Amounts Minimum - Maximum €25 - €250,000	*Source of Funds (Please tick appropriate option below)		
Number of units* (at €6.25 each) <input type="text"/>		Personal Savings <input type="checkbox"/>	Inherited Funds <input checked="" type="checkbox"/>	Other - Please specify <input checked="" type="checkbox"/>
Method of Payment* Cheque <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Debit Card <input checked="" type="checkbox"/>		Prize Bonds <input type="checkbox"/>	<input type="text"/>	

(Cheques to be made payable to NTMA Ireland State Savings)

## PANEL D | CHECKLIST FOR DOCUMENTATION

Completed Application Form <input checked="" type="checkbox"/>	Proof of Name: Current and valid EU Driving Licence or Passport <input checked="" type="checkbox"/>	Proof of Address: Document/Letter with your name, address and dated less than 6 months e.g. Household Bill/Bank Statement <input checked="" type="checkbox"/>	Proof of PPSN: Document/Letter with your name and PPSN e.g. Public Service Card (Back and Front) / Revenue Document <input checked="" type="checkbox"/>
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## PANEL E | DECLARATION AND SIGNATURE

I/We have read and accept the current General Terms and Conditions and the Specific Conditions including the use of PPSN. Please sign and date. For purchases under €100, signature of Purchaser only is required. All signatures required for purchases over €100.

Signature of First Gift Recipient Holder <input checked="" type="checkbox"/> <input type="text"/>	Signature of Second Gift Recipient Holder <input checked="" type="checkbox"/> <input type="text"/>	Signature of Purchaser <input checked="" type="checkbox"/> <input type="text"/>
Date <input type="text"/>	Date <input type="text"/>	Date <input type="text"/>
Consent Signature of a nominated Parent/Guardian is required for a gift purchase, for a Minor (aged less than 18), of amounts greater than €100.		Name of Parent/Guardian (BLOCK CAPITALS) <input type="text"/>
		Signature of Parent/Guardian <input checked="" type="checkbox"/> <input type="text"/>

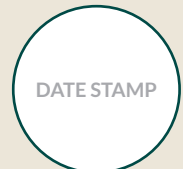
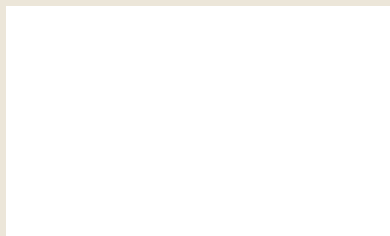
## FOR OFFICIAL USE ONLY

RECEIPT NO.  GROF

Office Name

PLEASE ENDORSE ALL CHEQUES WITH THE RECEIPT NUMBER

Date





**NOTES - Before completing this Application Form and in particular Panel E 'Declaration and Signature' you must read the Notes on this page.**

## 1. EVIDENCE OF IDENTITY AND 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:
  - (a) the Agreement (including any Transaction);
  - (b) 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) 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: (a) electronically (by reference to information supplied by you, including your Personal Public Service Number (PPSN)); or (b) 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-dataprotection-statement](http://statesavings.ie/help-support/help-articles/state-savings-dataprotection-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.
- 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](http://Dataprotection.ie) for more information.

## 3. LIMITS

- 3.1 Prize Bonds are sold in units of €6.25. There is a minimum purchase of €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).
- 3.2 The maximum holding limit for Prize Bonds added to the Prize Bond Register in a Bond holders name on or after the 1 November 2015 is €250,000.
- 3.3 The maximum holding limit for Prize Bonds added to the Prize Bond Register in joint names on or after the 1 November 2015 is €500,000.
- 3.4 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 owned in equal proportion by each Joint Holder and will be divided equally between each of the Joint Holders.
- 3.5 Transfers resulting from inherited holdings are allowed to exceed the maximum holding limit but all other transfers are subject to the maximum holding limit.
- 3.6 Prize Bond winnings may be re-invested into new Prize Bonds within 30 days of the draw date. These new Prize Bonds are exempt from Maximum Holding Limit. See also 3.7.
- 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 individual.
- 3.8 Where a Bond holder encashes Prize Bonds and uses 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 the individuals options.

## OTHER NOTES

- 4 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.
- 5 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.
- 6 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 issued to the named Bondholder(s) within 10 working days on condition that the necessary verification requirements have been completed (note 1).
- 7 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.
- 8 The Prize Bond Certificate, bearing the Serial Numbers of the bonds will be issued directly 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 issued to the first named holder.
- 9 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 or online. Bondholders should inform Ireland State Savings of new name and/ or address details by completing and submitting a Change of Name and/ or Address form which is available online or at the Post Office.
- 10 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 or by cheque (made payable to NTMA State Savings). Alternatively, you can send your application and remittance by post.
- 11 In the event of winning a prize you will be notified by post or online. The Bondholder(s) can choose to have their prize(s):
  - (a) lodged to their bank account.
  - (b) reinvested in Prize Bonds. Should the Bondholder wish for prizes to be lodged to a bank account in their name, they can do so by completing and submitting a Prize Payment Option form (along with a copy of a bank statement header) which is available online or alternatively contact us on the details below and we can issue the form by post.
- 12 The value of the monthly prize fund is recalculated at the start of each month by applying a variable interest rate 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 [statesavings.ie](http://statesavings.ie).
- 13 Where payment is not received or fails to clear, the relevant bonds will be cancelled and no prizes will accrue.
- 14 The prize winnings are not subject to tax but the Bond holder may have other tax liabilities depending on the individuals specific circumstances (i.e. gifts/ inheritance). We would therefore recommend that the Bond holder consults a tax advisor.