



**Application for TRANSFER of PRIZE BONDS**

Ref. No.

**NOTE - Prize Bonds cannot be transferred until 3 months after they were purchased**

**Panel A Name & Address of Original Holder(s) Evidence of Identity may be required.**

<b>Customer 1</b>		<b>Customer 2 (If the Prize Bond(s) are held in joint names)</b>	
Title <input type="text"/> <small>(Mr, Mrs, Ms, Miss)</small>	First name(s) <input type="text"/>	Title <input type="text"/> <small>(Mr, Mrs, Ms, Miss)</small>	First name(s) <input type="text"/>
Surname <input type="text"/>		Surname <input type="text"/>	
Date of Birth <input type="text"/>		Date of Birth <input type="text"/>	
Tel. Number <input type="text"/>		Tel. Number <input type="text"/>	
Address line 1 <input type="text"/>		Address line 1 <input type="text"/>	
Address line 2 <input type="text"/>		Address line 2 <input type="text"/>	
City <input type="text"/>		City <input type="text"/>	
County <input type="text"/>	Eircode <input type="text"/>	County <input type="text"/>	Eircode <input type="text"/>
<b>Signature of Bond Holder 1</b>		<b>Signature of Bond Holder 2</b>	
<input type="text"/>		<input type="text"/>	
Date <input type="text"/>		Date <input type="text"/>	
<b>Signature of Parent(s)/Guardian(s) 1.</b>		<b>Signature of Parent(s)/Guardian(s) 2.</b>	
<input type="text"/>		<input type="text"/>	
Date <input type="text"/>		Date <input type="text"/>	

*See Note I overleaf*

*See Note I overleaf*

**Panel B Details of Bonds being Transferred**

I/We, the holder(s) of the Prize Bonds listed below request that Prize Bonds to the total value of €          -   be transferred to the new holders set out in Panel C.

**The Prize Bonds I/we wish to transfer are as follows (please keep a note of the bond ranges for your own reference):**

<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

**Important:** Please provide details of the bond range(s) (from and to number) to be transferred. Failure to provide the bond range(s) will delay the transfer request. If the bond range(s) are not known please refer to Note F overleaf. If all ranges cannot be accommodated in the space above please provide the bond ranges on a separate sheet.

**Panel C Name and Address of New Holder(s) – Please note the new holder(s) MUST provide Evidence of Identity, if not already provided (see overleaf)**

<b>1st Named new holder</b>		<b>2nd Named new holder (If the Prize Bond(s) are held in joint names)</b>	
*Title <input type="text"/> <small>(Mr, Mrs, Ms, Miss)</small>	*First name(s) <input type="text"/>	*Title <input type="text"/> <small>(Mr, Mrs, Ms, Miss)</small>	*First name(s) <input type="text"/>
*Surname <input type="text"/>		*Surname <input type="text"/>	
*Date of Birth <input type="text"/>	*PPSN <input type="text"/>	*Date of Birth <input type="text"/>	*PPSN <input type="text"/>
*Tel. Number <input type="text"/>		*Tel. Number <input type="text"/>	
*Address line 1 <input type="text"/>		*Address line 1 <input type="text"/>	
*Address line 2 <input type="text"/>		*Address line 2 <input type="text"/>	
*City <input type="text"/>		*City <input type="text"/>	
*County <input type="text"/>	*Eircode <input type="text"/>	*County <input type="text"/>	*Eircode <input type="text"/>

**Unless otherwise instructed by you, all correspondence will be sent to first named holder.**

**Panel D – Declaration and Signature I/We have read and accept the General Terms and Conditions including the use of my/our PPSN. Please sign and date.**

<b>Signature of 1st Named new holder</b>	<b>Date</b>	<b>Signature of 2nd Named new holder</b>	<b>Date</b>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

## NOTES

### General Information

- A. Application may be made for transfer of a Prize Bond or any multiple thereof. Prize Bonds are denominated in units of €6.25. Prize Bonds purchased prior to 1st January 2002 are in units of €6.35.
- B. The range of Bonds to be transferred must start at the first Bond in the range held.
- C. Where the application for transfer is for less than the total number of Prize Bond units in a bond range, a bond certificate covering the remaining units will be forwarded to the original holder.
- D. Any outstanding prize on bond range will be paid out before the Bonds are transferred.
- E. New Bond certificate(s) with the same number(s) will be sent to the new holder(s).
- F. When a Bond certificate is forwarded to The Prize Bond Company, a note of the Bond number(s) should be taken for your reference. Please note that it is optional to return the bond certificates with your request however if not returning the certificate(s), we require details of the bond range(s) you wish to have transferred in Panel B. If you do not know the bond ranges, you can obtain same by requesting a Statement of Holding and enclosing it with your transfer form or via State Savings Online for registered customers.
- G. This form must be signed by the original Bondholder. Where two persons are named both must sign.
- H. This form must be signed by the proposed new Bondholder(s). Where two persons are named, both must sign. By signing the form the new Bondholder(s) are agreeing to the terms and conditions as outlined below.
- I. For all Bondholder(s) under 18 years, but over 7 years, the Bondholder(s) and both Parents/Guardians must sign this form. For all Bondholder(s) under 7 years both Parents/Guardians must sign this Form on their behalf. Please note proof of parenthood or guardianship will also be required.
- J. If transferring Prize Bonds registered in the name of a CLUB/SOCIETY please contact this office on 0818 20 50 60 and we will advise you of our requirements.
- K. The transferred Bond(s) will become the property of the new Bondholder(s) from the date of processing.
- L. In the case of deceased Bondholder(s) a Deceased Repayment/Transfer Declaration Form will be issued separately.

**NOTE:** The proposed new Bondholder(s) MUST provide the relevant forms of Identification as outlined below. The proofs returned with this Form must be an original or certified copy.

The completed form along with the relevant documentation should be returned to: **State Savings, Prize Bonds, FEXCO Centre, Killorglin, Co. Kerry, V93 WN9T.**

### 1. Evidence of Identity

- 1.1 You are required to confirm your identity to us (including your surname, first name, date of birth and address) for the purposes of:
  - (a) the Agreement (including any Transaction);
  - (b) the administration of your Product(s) and any other State Savings Product(s) that you may hold now or in the future, and
  - (c) associated legal purposes, including compliance with statutory anti-money laundering obligations 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, and/or your Public Services Card or other official documentation issued to you by the Revenue Commissioners or the Department of Employment Affairs and Social Protection).
- 1.3 Where you have not provided evidence of your identity to our satisfaction, we will advise you and we will not proceed with your application to purchase the Product until evidence of your identity has been verified to our satisfaction. For the avoidance of doubt, no interest, bonus or other amount shall accrue in respect of a Product during the period when evidence of identity is being verified under this condition.

### 2. Personal Data

- 2.1 The NTMA is the Data Controller (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.

- 2.2 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):
  - (a) 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
  - (c) for associated legal purposes, including compliance with statutory anti-money laundering obligations and account security and fraud prevention,
- 2.3 You acknowledge the collection, processing and use of your personal data (including your PPSN) for the purposes as outlined in 2.2.
- 2.4 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.
- 2.5 We will retain your personal data for as long as you have a holding with State Savings and otherwise in accordance with applicable data protection law and statutory obligations (including under anti-money laundering legislation).
- 2.6 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 and Conditions apply.
- 2.7 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 data portability in relation to your personal data. Should you wish to avail of any of these rights, please contact the Data Protection Officer, State Savings, GPO, FREEPOST, Dublin 1, D01 F5P2.

You also have the right to lodge a complaint with the Office of the Data Protection Commissioner. See [www.dataprotection.ie](http://www.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.
- 3.2 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.
- 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 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.
- 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 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, the application will not be processed and the full value of the application will be refunded.

### Certified copy

You may bring the original documents to any Post Office where a Post Office Official can photocopy the original to certify it is a true copy of the original. Alternatively you can bring the original documents to a member of An Garda Síochána or a practising Solicitor/Commissioner for Oaths where they can photocopy the original and stamp it to certify it is a true copy of the original.