

Application for Repayment of PRIZE BONDS

Note – Prize Bonds cannot be repaid until 3 months after they were purchased

Ref. No.

CUSTOMER(S) DETAILS Evidence of identity may be required

IMPORTANT: Please read the notes overleaf before completing this form.

(1) Title	First Name(s)	Surname	Contact Telephone Number
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
(Mr, Mrs, Ms, Miss)	Date of Birth		
	<input type="text"/>		
(2) Title	First Name(s)	Surname	Contact Telephone Number
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
(Mr, Mrs, Ms, Miss)	Date of Birth		
	<input type="text"/>		
Club/Society (if applicable)	<input type="text"/>		
Address line 1	<input type="text"/>	City	<input type="text"/>
Address line 2	<input type="text"/>	County	<input type="text"/>
		Eircode	<input type="text"/>
Prize Bond Customer A/C Number	<input type="text"/>	If current address differs from the address on the Prize Bonds, please complete Change of Address form available at your Post Office or www.StateSavings.ie	

REPAYMENT DETAILS

I / We, the holder(s) of the PRIZE BONDS listed below, request repayment to the value of € , , -

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

Please provide details of the bond range(s) (from and to number) to be repaid. Failure to provide the bond range(s) will delay the repayment request. If the bond range(s) are not known please refer to Note 2 overleaf. If all ranges cannot be accommodated in the space above please provide the bond ranges on a separate sheet.

REPAYMENT INSTRUCTION - (Please select A or B below)

A **Credit to my / our bank account (Please supply IBAN details below together with a copy of a bank statement*)**

IBAN

Declaration: I/We agree to have the value requested above credited to the IBAN provided and have read and understand notes 5 & 6 overleaf relating to **documentation required** and the potential saving and reuse of the nominated IBAN. Signatures of ALL holders are mandatory and each holder must sign both declarations on this form.

Signature of Bondholder (1)	Date	Signature of Bondholder (2)	Date
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

***IMPORTANT:** Unless you have already supplied State Savings with a bank statement for the purposes of a repayment, you must now supply a copy of a bank statement header dated within the last 12 months verifying the account holder(s) name, address and IBAN details. Failure to supply the bank statement will result in this request being delayed. Please note that the IBAN provided above for sole holdings by existing compliant customers will be saved and used for all future sole State Savings payments including prize winnings.

B **Use the repayment amount to purchase new Prize Bonds (Evidence of identity may be required - see note 1 overleaf. Limits apply - see note 3.8 overleaf.)**

WARNING: a) Have you quoted your bond range(s) above (it is optional to return your Prize Bond certificates) and b) have you enclosed where applicable a copy of bank statement header? If not, this will delay the repayment request. ****If you do not know your bond ranges, please see Note 2 overleaf.**

DECLARATION AND SIGNATURE Please sign below to confirm you have read and understand the notes overleaf including the notes regarding Evidence of Identity and Personal Data. Please sign and date.

Signatures of ALL Prize Bond Holder(s) required.	<input checked="" type="checkbox"/> Bond Holder or <input checked="" type="checkbox"/> Parent / Guardian	<input checked="" type="checkbox"/> Bond Holder or <input checked="" type="checkbox"/> Parent / Guardian
Date of Birth of Bond Holder	Date of Birth of Bond Holder	
<input type="text"/>	<input type="text"/>	
Signature of Bond Holder (1)	Signature of Bond Holder (2)	
<input type="text"/>	<input type="text"/>	
Signature of Parent(s) / Guardian(s) 1	Signature of Parent(s) / Guardian(s) 2	
<input type="text"/>	<input type="text"/>	
Date	Date	
<input type="text"/>	<input type="text"/>	

NOTE:

1. In the case of a club / society / company, two current officials must sign.
2. 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.
3. All Prize Bond Holders should provide Date of Birth.
4. Please note proof of parenthood or guardianship will also be required.

Application for Repayment of PRIZE BONDS

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1. GENERAL INFORMATION

Repayment will be made as selected by you overleaf. This application must be signed by the actual Bond Holder(s) named on the Prize Bond. Repayments are subject to 7 working days notice from the date of receipt. **Please return completed application form, together with your Prize Bonds and copy of bank statement to:- NTMA State Savings, Prize Bonds, Fexco Centre, Killorglin, FREEPOST, Co. Kerry, V93 WN9T.**

2. PRIZE BOND DETAILS

Please note that it is optional to return the bond certificates with your request however if not returning the bond certificate(s), we require details of the bond range(s) you wish to have repaid in the Repayment Details section. If you do not know the bond ranges, you can obtain same by completing a Request For Statement of Holdings Form and enclosing it with your repayment form or via State Savings Online for registered customers.

3. BOND RANGE

Where application for repayment is for less than the total number of units in a multiple Bond, a Bond covering the remaining units will be forwarded to the holder. The range of Bonds to be repaid must start at the first Bond in the range held. PrizeBonds purchased since 1 Jan 2002 are denominated in units of €6.25 and prior to that the unit value was €6.35.

4. DECEASED BOND HOLDER

For repayment of Prize Bonds registered in the name of a deceased holder please note that you will need to complete a separate Repayment Declaration Form and include relevant documentation i.e. Death Certificate, Probate etc. For further information please contact us on 0818 20 50 60.

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 State Savings. The IBAN provided must be in the names of at least one of the State Savings account holders. If an IBAN is provided for a bank account that is (a) not in the name of all State Savings account holders or (b) is in the names of third parties additional to the 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 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.

NOTES

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:
- 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 anti-money laundering obligations 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, 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):

- as necessary for the performance of the Agreement (including any Transaction);
 - 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 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.

3. Limits

- 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.
- 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 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 owned in equal proportion by each Joint Holder and will be divided equally between each of the Joint Holders.
- Transfers resulting from inherited holdings are allowed to exceed the maximum holding limit but all other transfers are subject to the maximum holding limit.
- 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 individual.
- Where you encash Prize Bonds and use the proceeds to purchase new Prize Bonds this new purchase will be subject to the limits.
- 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.

You also have the right to lodge a complaint with the Office of the Data Protection Commissioner. See www.dataprotection.ie for more information.

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.

For any further Enquiries: Tel: 0818 20 50 60/01 705 7200

Email: PrizeBonds@StateSavings.ie Web: www.StateSavings.ie

Checklist

Before you submit this request, have you included the following?

For all Repayments Requests

"Application for Repayment of Prize Bonds" form (including quoting bond ranges)

Original Prize Bond certificates (optional)

For Bank Transfer Payments

Copy of a bank statement header dated within 12 months

For Repayment/Reinvestment into new Prize Bonds

Evidence of identity documents as required

If informing State Savings of a Change of Address

Change of Address and/or Name for Prize Bond Holdings form

TWO current and valid original or certified copies of proof of address documents
Not older than 6 months displaying the new quoted address.

ONE current and valid proof of name document

There is no requirement to return this checklist with your repayment form.



Did you know you can manage your State Savings products online?
Visit statesavings.ie/register for more information.