

## Request for Statement of Accounts/Holdings

*This page - Complete Section 1, 2 and 3 and provide your signature.  
Overleaf - Complete Section 4, 5 and 6.*

### SECTION 1 Provide your name, current address, and Date of Birth.

1. First name  Surname

2. Address   
  
 Eircode

If you hold State Savings under a variation of your name or under a previous address please provide details overleaf.

DATE of BIRTH  
3.

### SECTION 2 Please tick boxes to choose the product types for which you want a statement - *you may tick all 3 boxes*

A  **Fixed Term products**

- i.e. - Savings Bonds  
- Savings Certificates  
- Instalment Savings  
- National Solidarity Bond

B  **Deposit Accounts**

- i.e. - Book Based  
- Child Save a/c  
- Pension Save  
- Statement Based

C  **Prize Bonds**

This statement of holdings will be issued separately to any statements of account / holdings issued for (A) Fixed Term products or (B) Deposit Accounts.

### SECTION 3 DECLARATION and SIGNATURE (Obligatory)

The above details are correct and I have read and accept the notes in Section 7 overleaf.

Your Signature \_\_\_\_\_

Date

An Post and the Prize Bond Company are agents of the National Treasury Management Agency (NTMA)

Mail: State Savings, GPO, FREEPOST, Dublin 1, D01 F5P2 or scan both pages, 1 & 2 as PDF and Email: [Service@StateSavings.ie](mailto:Service@StateSavings.ie)  
Telephone: 0818 20 50 60 • +353 1 705 7200 •

**SECTION 4 Previous addresses which I may have used in respect of State Savings:**

**Most recent previous address:**

Address Line 1 \_\_\_\_\_

Address Line 2 \_\_\_\_\_

Address Line 3 \_\_\_\_\_

Eircode \_\_\_\_\_

**Other previous address:**

Address Line 1 \_\_\_\_\_

Address Line 2 \_\_\_\_\_

Address Line 3 \_\_\_\_\_

Eircode \_\_\_\_\_

**SECTION 5 If you know any of your existing reference numbers, please provide details - if not we can still check using your name(s) & address(es)**

Example of Product Type Ref: Description	Product Type	Reference Number	Product Type	Reference Number
1 Prize Bonds				
2 Savings Bonds				
3 Savings Certificates				
4 Instalment Savings				
5 National Solidarity Bonds				
6 Deposit Account - Book Based				
7 Deposit Account - Statement Based				

**SECTION 6 Variations in my name**

Variations of my first name \_\_\_\_\_

Variations of my surname \_\_\_\_\_

**SECTION 7 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:

- (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.

**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.

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