



Registration Form for a State Savings Customer Number (SSCN)

For existing State Savings customers who have not yet received an SSCN, please complete this form and return it to:

State Savings, Prize Bonds, Fexco Centre, Killorglin, FREEPOST, Co Kerry, V93 WN9T

PANEL A – Customer Details - ALL fields with * below must be completed

| | | |
|-----------------------|----------------------|----------------------------------|
| Title* | First Name* | Surname* |
| <input type="text"/> | <input type="text"/> | <input type="text"/> |
| Date of Birth* | PPSN* | Contact Telephone Number* |
| <input type="text"/> | <input type="text"/> | <input type="text"/> |
| Email | | |
| <input type="text"/> | | |

All correspondence will be sent to your State Savings Registered Address. If this address is different from your current address, you must complete a separate Change of Address Form (available to download on www.StateSavings.ie) and return it with this completed Online Registration Form.

I have read and accept the General Terms and Conditions and the Specific Conditions dated Monday 16th April 2018 including the use of my PPSN (Panel C below quotes conditions from The General Terms and Conditions and the Specific Conditions and a copy is also available on www.StateSavings.ie).

Please sign and date.

Signature:* **Date:***

PANEL B – Details of Holdings / Prize Bonds Please tick box to choose a product type you hold.

Please supply a State Savings Account Number or Prize Bond Number for a product that you have purchased*

| | | |
|--|---|--|
| A <input type="checkbox"/> Fixed Term Products | B <input type="checkbox"/> Deposit Accounts | C <input type="checkbox"/> Prize Bonds |
| Account No. <input type="text"/> | Account No. <input type="text"/> | Prize Bond No. <input type="text"/> |

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

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

PANEL C – Extract from The General Terms and Conditions and Specific Conditions dated 16th April 2018

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 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).

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 Note 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 the 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 for more information.