

This declaration concerns an application concerning a new management body and/or authorised management appointment according to sections 23 and 23A of the Central Bank Reform Act 2010. It will be reviewed by the Central Bank of Ireland and the European Central Bank (ECB).

The undersigned:

- confirms that the information provided in this form and in the annexes attached thereto is accurate and complete to the best of his/her knowledge;
- confirms that s/he will notify in writing the Central Bank of Ireland immediately if there is a material change* in the information provided;
- agrees to provide the Central Bank of Ireland with any further information and clarifications in respect of this form;
- authorises the Central Bank of Ireland to make enquiries with an Garda Síochána as to any convictions that may or may not be recorded against himself/herself;
- authorises an Garda Síochána to furnish to the Central Bank of Ireland a statement that there are no convictions recorded against himself/herself in the State or elsewhere, or a statement of all prosecutions successful or not, pending or completed in the State or elsewhere as the case may be;
- authorises all those entities and individuals listed below to release information material to this application which they may have about himself/herself to the Central Bank of Ireland and he/she releases them from any liability or responsibility from doing so:
 - The Irish Revenue Commissioners (or equivalent national authority)
 - The Office of the Director of Corporate Enforcement (or equivalent national authority)
 - The Companies Registration Office (or equivalent national authority)
 - Irish Auditing and Accounting Services Authority (or equivalent national authority)
 - The Financial Services Ombudsman (or equivalent national authority)
 - All current and former Employers listed in this application
 - All financial services entities with whom he/she have previously held an appointment of any kind
 - All personal and professional references contacted by the proposing entity as part of their due diligence inquiries over this application

- All credit agencies
- All educational and professional institutions listed in this application
- is aware that it may be an offence and/or grounds for refusal of this application and/or grounds for revocation of an authorisation approval granted on foot of the within Application and/or grounds for the Central Bank of Ireland to commence an administrative sanctions procedure against both himself/herself and/ or the proposing entity for him/her to knowingly or recklessly:
 - a. Provide false or misleading information and/ or to make a false or misleading statement (which he/she acknowledges, may include the withholding by himself/herself of relevant information) in this application for approval
 - b. Fail to inform and/ or withhold from the Central Bank of Ireland or ECB details of any material change in circumstances/ new information which is relevant and/or material to his/her status as an approved person
 - c. To act in the capacity of the approved role for which he/she is applying prior to obtaining approval by the ECB
- confirms that s/he is aware of his/her responsibilities arising from the European and national legislation and international standards, including regulations, codes of practice, guidance notes, guidelines and any other rules or directives issued by the ECB, by Central Bank of Ireland and by the European Banking Authority (EBA), which are of relevance to the function for which an approval is sought, and also confirms his/her intention to ensure continued compliance with them;
- certifies that he/she is of such fitness and probity as is appropriate to perform the relevant controlled function, by reference to the fit an proper criteria as laid down in the Central Bank Reform Act 2010, relevant codes issued pursuant to section 50 of the Central Bank Reform Act 2010 (as appropriate), the Joint ESMA and EBA Guidelines on the assessment of the suitability of members of the management body and key function holders under Directive 2013/36/EU and Directive 2014/65/EU, and Guidelines on internal governance under Directive 2013/36/EU (EBA/GL/2017/11);

In case of the appointee who is proposed to be a Director of the proposing entity, the undersigned also declares that:

- s/he is fully aware of the obligations and duties of a Director under the relevant legislation and requirements applicable to the entity to which he/she is acting as Director;
- confirms the time commitment in days provided to this Directorship per annum;
- declares to be aware of the processing and storage of personal data in accordance with the applicable data protection regulation and [the privacy statement of the ECB](#).

Name:



Banc Ceannais na hÉireann
Central Bank of Ireland
Eurosystem



EUROPEAN CENTRAL BANK
BANKING SUPERVISION

Position:

Signature:

Date:

*A material change is a change that may affect the suitability of the appointee