

Freedom of Information Disclosure Log Q1 2026 (Non-Personal Requests)

Last updated: 30/04/2026



Banc Ceannais na hÉireann
Central Bank of Ireland

Eurosystem

Ref ID	Request Received Date	Description	Requestor Category	Request Outcome	Response Sent Date
FOI-2025-001705	28/10/2025	<p>The period covered by this request is 1/1/2025 to 30/9/2025.</p> <p>- I request any briefing material or advice prepared for the Governor, Deputy Governors or any member of the Central Bank Commission during 2025 that considered the public and/or political concerns regarding Israel Bonds. This should include both technical analysis and legal advice or briefing regarding the legality of the prospectuses and the extent to which the CBI was legally mandated to approve them. I also request copies of any advice or briefing provided to any of the above persons on how best to respond to media, public and political concerns in relation to these bonds.</p> <p>- I also request copies of any briefing materials prepared for, or correspondence with, the Governor, Deputy Governors or members of the Commission in relation to the movement of the prospectus approval to Luxembourg.</p> <p>- I also request any material prepared by, or on behalf of, the Directors of Supervisory Risk and Policy and International in relation to these two matters.</p> <p>- I further request copies of any correspondence with the Minister and/or Department of Finance in relation to the bank's role in approving these prospectuses, and in relation to options for the CBI in addressing the potential renewal of the prospectus approval in September of this year.</p> <p>- Finally I request copies of any correspondence between the Governor, Deputy Governor, members of the Commission or either of the Directors named above and any representative of the Governments of either the United States or Israel in relation to the approval of these prospectuses.</p>	Individual	Refused	06/01/2026
FOI-2025-001708	05/11/2025	<p>copies of all documents and records covering internal and external communications, including all emails, memoranda, handwritten notes, and documents during the period 2021 to 2023 which touch upon or refer to any of the following matters:</p> <ol style="list-style-type: none"> 1. Specific Bank account number 2. A [specific named] bond 3. Named properties 4. Declarations of satisfaction of charge signed by an individual. This request for documentation is not limited to any form and includes data contained on computer systems, minutes of meetings, previous drafts of documents including comment boxes and any tracked changes, records of decisions, resolutions, written orders, letters received, letters issued, notes of telephone conversations, spreadsheets, emails, intranet communications, post-it notes, maps, drawings, papers, emails, and files, etc. 	Legal Firm	Refused	14/01/2026
FOI-2025-001713	19/11/2025	All information available in respect of <i>a named regulated financial service provider</i>	Individual	Refused	26/01/2026
FOI-2025-001721	10/12/2025	<p>Revised:</p> <ol style="list-style-type: none"> 1. Any response issued by <i>a named regulated financial service provider</i> to the Central Bank arising from the industry letter. 2. Any attachments, submissions or materials that accompanied that response. 3. Any records held by the Central Bank that evidence the receipt, non-receipt or acknowledgement of such a response, including correspondence logs or document registers. 	Individual	Refused	09/01/2026

FOI-2025-001722	09/12/2025	<p>Pursuant to Regulation (EU) No. 1075/2013 (ECB/2013/40), particularly Article 4 concerning quarterly statistical reporting by Financial Vehicle Corporations (FVCs), I hereby request access to the following records held by the Central Bank of Ireland:</p> <p>1. Any statistical reports, submissions, or datasets provided by <i>a named regulated financial service provider</i> relating to:</p> <ul style="list-style-type: none"> - assets reported as held by the FVC, - financial transactions (including acquisitions of loan pools), - write-offs or write-downs, - or any other data submitted pursuant to Annexes I and II of Regulation ECB/2013/40. <p>2. Confirmation, where possible, of whether <i>a named regulated financial service provider</i> reported the acquisition of residential mortgage exposures originated or previously held by <i>a named regulated financial service provider</i> or its related entities.</p> <p>3. Any documentation, correspondence, or explanatory material describing how the Central Bank classifies or treats residential mortgage securitisations involving <i>a named regulated financial service provider</i> under the FVC statistical reporting framework.</p>	Individual	Refused	09/01/2026
FOI-2025-001723	12/12/2025	<p>- records held by the Central Bank that evidence the actual date and, where recorded, the actual time of receipt and/or internal logging of an application or transitional notification from <i>a named regulated financial service provider</i> under the transitional provisions of the Consumer Protection (Regulation of Credit Servicing Firms) Act 2015.</p> <p>- records showing the method of receipt as recorded by the Central Bank (for example: email, online portal upload, post, courier, hand delivery, or other intake channel).</p> <p>The records sought are confined to Central Bank-generated or Central Bank-held administrative intake records, including but not limited to:</p> <p>any date-stamped copy of the application/notification (and any covering letter/email) as received by the Central Bank, including any stamp or metadata showing date and time of receipt;</p> <p>any registry entry, intake log, workflow record, case-management record, tracking record, or system timestamp recording:</p> <ul style="list-style-type: none"> a) the date and time the submission was received (if time is recorded), b) the date and time the file/case was created or opened (if time is recorded), and c) the recorded method/channel of receipt; <p>any internal acknowledgement, internal email, or system-generated confirmation recording receipt of the application/notification, including header metadata where available (date/time sent/received), or equivalent system event logs;</p> <p>any record evidencing the earliest internal system event for <i>a named regulated financial service provider</i> in connection with this submission (for example: "case created", "submission received", "document ingested", "file opened", or equivalent).</p> <p>Timeframe</p> <p>1 January 2015 to 31 December 2015.</p>	Individual	Refused	14/01/2026
FOI-2026-001724	02/01/2026	<p>a copy of any records held by the governor referring or relating to comments made by him about very high stock prices and the possibility of a "correction," as reported upon in the following article: https://www.rte.ie/news/business/2025/1117/1544394-central-banks-financial-stability-review/</p>	Media	Part Granted	29/01/2026
FOI-2026-001725	13/01/2026	<ul style="list-style-type: none"> • the letter, per the lobbying register, sent by <i>a named firm</i> to Gabriel Makhoulf pertaining to regulatory simplification • any response issued in response to same • minutes/notes/records related to any meetings between <i>a named firm</i> and the CBI since May 2025 related to regulatory simplification 	Media	Part Granted	10/02/2026
FOI-2026-001727	23/01/2026	<p>Revised:</p> <p>- copies of briefings, reports and minutes for any regular meetings between the Governor and the Minister for Finance during Q4 2025</p>	Media	Refused	09/02/2026

FOI-2026-001728	03/02/2026	<p>Revised: ...records held by the Central Bank falling within the following defined and finite classes:</p> <p>Policies, procedures, or standard operating documents governing how the Central Bank determines whether a statutory submission made directly to the Central Bank has been received within a deadline expressed by reference to a calendar date.</p> <p>Internal workflow or process documentation, including intake procedures, workflow descriptions, or process maps, used by the Central Bank's receipt or registry functions to assess whether statutory submission deadlines have been met.</p> <p>Record-keeping or intake system documentation, including internal system descriptions, governance documents, or user guides, describing:</p> <p>a) what date-related information is recorded upon receipt of statutory submissions, b) whether time of receipt is recorded, and c) whether the method of receipt is recorded, for the purpose of determining compliance with statutory submission deadlines.</p> <p>Internal guidance, memoranda, or instructions issued to staff responsible for the receipt or logging of statutory submissions that address how compliance with submission deadlines expressed by reference to a calendar date is to be assessed.</p> <p>Divisions: Office of the General Counsel (Legal Division); and the Consumer Protection and Credit Firms supervisory area responsible for the administration of statutory submissions under the Consumer Protection (Regulation of Credit Servicing Firms) Act 2015.</p> <p>Function: Internal administrative records governing how compliance with statutory submission deadlines is assessed in practice, including receipt, logging, and intake considerations. The request does not extend to supervision, enforcement, or decision-making.</p> <p>Timeframe: 1 January 2015 to 31 December 2017.</p>	Individual	Refused	27/02/2026
FOI-2026-001729	27/01/2026	<p>Revised:</p> <ul style="list-style-type: none"> • all correspondence between officials at the banking and payments unit within the Central Bank of Ireland and <i>a named firm</i> specifically related to the application process for banks seeking authorisation as a licensed credit institution from the CBI, from January 2022 to the present • all correspondence between officials at the banking and payments unit within the CBI and the Department of Finance specifically related to the application process for banks seeking authorisation as a licensed credit institution from the Central Bank of Ireland, from January 2022 to the present • minutes of any meetings between officials at the banking and payments unit within the CBI and <i>a named firm</i> specifically related to the application process for banks seeking authorisation as a licensed credit institution from the CBI, from January 2022 to the present • minutes of any meetings between officials at the banking and payments unit within the CBI and the Department of Finance specifically related to the application process for banks seeking authorisation as a licensed credit institution from the Central Bank of Ireland, from January 2022 to the present 	Media	Refused	10/02/2026
FOI-2026-001730	26/01/2026	<p>records from the period 1 Sept 2025-present concerning the following lobbying returns <i>relating to a named regulated financial service provider</i></p> <p>Please include all documents provided by the lobbying party, as well as notes or minutes from any meetings and all departmental or ministerial correspondence returned to the lobbying party.</p> <p>Please also include internal records concerning these lobbying events including memos, speaking notes, briefings, and preparatory and follow-up internal correspondence on the matters raised at the initial meeting.</p> <p>Please exclude administrative emails related to setting up or organising meetings.</p>	Media	Part Granted	20/02/2026
FOI-2026-001731	26/01/2026	<p>Revised: records relating to external correspondences between Gerry Cross and his direct reports and <i>a named regulated financial service provider</i> from 1 December – 31 December 2025.</p> <p>This should include, but is not limited to, any letters, emails, text messages, WhatsApp messages, memos, notes, reports, draft reports and any other relevant records that relate to the above.</p>	Media	Part Granted	24/02/2026

FOI-2026-001732	27/01/2026	<p>records, documents, notifications, reports, correspondence, memoranda, or other communications (whether internal or external) received from, sent by, or referring to <i>named regulated financial services providers</i> , relating to:</p> <ul style="list-style-type: none"> - any operational, technical, or systems incident; - any error, malfunction, or failure concerning margin calculation, risk management systems, automated liquidation mechanisms, or trading infrastructure; - any incident or event having actual or potential impact on client accounts or market integrity; <p>for the period from 1 April 2025 to 31 December 2025 (inclusive).</p> <p>This request includes, without limitation:</p> <ul style="list-style-type: none"> - incident or breach notifications; - supervisory or regulatory communications; - internal assessments, reviews, summaries, or records of consideration of such incidents, including any follow-up, remediation, or monitoring activity; - communications exchanged with other competent authorities in relation to the above. 	Individual	Refused	11/02/2026
FOI-2026-001733	30/01/2026	<p>Revised:</p> <p>confirmation of the existence or non-existence of one or more records held by the Central Bank of Ireland evidencing the receipt of any formal notification originating from <i>named regulated financial service providers</i> during the period from 1 April 2025 to 31 December 2025 (inclusive)...I am interested in the technical error that occurred on a <i>specific date</i> on the platform, but which may have been disclosed in subsequent quarterly reports (Q-10)</p> <p>Such notification would relate to operational, technical, or system incidents that had, or could have had, an impact on:</p> <ul style="list-style-type: none"> • margin calculation, • risk management systems, • automatic liquidation mechanisms. <p>The request is strictly limited to:</p> <ul style="list-style-type: none"> • confirmation of the existence or non-existence of such records; • the date(s) of receipt of any such notifications; • any reference number or record identifier, if applicable. 	Individual	Refused	26/02/2026
FOI-2026-001734	27/01/2026	<p>records, documents, notifications, reports, correspondence, memoranda, or other communications (whether internal or external) received from, sent by, or referring to <i>named regulated financial service providers</i> , relating to:</p> <ul style="list-style-type: none"> - any operational, technical, or systems incident; - any error, malfunction, or failure concerning margin calculation, risk management systems, automated liquidation mechanisms, or trading infrastructure; - any incident or event having actual or potential impact on client accounts or market integrity; <p>for the period from 1 April 2025 to 31 December 2025 (inclusive).</p> <p>This request includes, without limitation:</p> <ul style="list-style-type: none"> - incident or breach notifications; - supervisory or regulatory communications; - internal assessments, reviews, summaries, or records of consideration of such incidents, including any follow-up, remediation, or monitoring activity; - communications exchanged with other competent authorities in relation to the above. 	Individual	Refused	11/02/2026

FOI-2026-001735	27/01/2026	<p>records, documents, notifications, reports, correspondence, memoranda, or other communications (whether internal or external) received from, sent by, or referring to <i>named regulated financial service providers</i>, relating to:</p> <ul style="list-style-type: none"> - any operational, technical, or systems incident; - any error, malfunction, or failure concerning margin calculation, risk management systems, automated liquidation mechanisms, or trading infrastructure; - any incident or event having actual or potential impact on client accounts or market integrity; <p>for the period from 1 April 2025 to 31 December 2025 (inclusive).</p> <p>This request includes, without limitation:</p> <ul style="list-style-type: none"> - incident or breach notifications; - supervisory or regulatory communications; - internal assessments, reviews, summaries, or records of consideration of such incidents, including any follow-up, remediation, or monitoring activity; - communications exchanged with other competent authorities in relation to the above. 	Individual	Refused	11/02/2026
FOI-2026-001736	30/01/2026	<p>- a spreadsheet/database/record of the amount of IR£ exchanged for euros in each of the following years: 2024 and 2025.</p> <ul style="list-style-type: none"> - a record of the twenty largest IR£ to € transactions that took place in that period i.e. Person A exchanged IR£1,000 etc. - a record of the number of times damaged IR£ notes were exchanged by the CBI in the time period above. - a record of the number of times the CBI declined to exchange IR£ due to severity of damage to bank notes or other related issues in the same time period. - a copy of any papers or discussion documents around the possibility of ending the availability of IR£ to € conversion by CBI between 1 Jan 2024 to date. 	Media	Granted	27/02/2026
FOI-2026-001737	04/02/2026	<p>I am writing to you to enquire about a dataset which your colleagues in the central bank used to publish papers on Loan To Income (LTI) mortgage caps implemented in 2015.</p> <p>The exact dataset I need is a cross sectional county level dataset showing the median LTI and share above LTI for mortgages in the year 2014.</p>	Individual	Granted	02/03/2026
FOI-2026-001738	05/02/2026	<ul style="list-style-type: none"> • minutes/notes/briefing materials related to the meeting cited in this entry in the lobbying register between a <i>named firm</i> and Gerry Cross at the CBI • any follow-up correspondence between a <i>named firm</i> and Cross that pertains specifically to issues raised in the meeting between Cross and the <i>named firm</i> 	Media	Part Granted	05/03/2026
FOI-2026-001739	12/02/2026	<p>records held by the Central Bank of Ireland identifying the name of the current provider of Professional Indemnity Insurance maintained by a <i>named regulated financial service provider</i> as of the date of this request.</p> <p>This request is strictly limited to the identity of the insurance provider and does not extend to policy terms, coverage details or other commercially sensitive information.</p>	Commercial	Refused	26/02/2026
FOI-2026-001740	12/02/2026	<ol style="list-style-type: none"> 1. the names of all entities currently authorised by the Central Bank as credit institutions in Ireland (including banks and building societies); 2. the registered office or principal business address held on file for each such authorised entity; and 3. the date on which each entity was first authorised by the Central Bank to operate as a credit institution. 4. Copies of all licenses held by or on behalf of each credit institution 	Legal Firm	Refused	12/03/2026
FOI-2026-001741	19/02/2026	<ul style="list-style-type: none"> • any employee engagement/morale surveys conducted at the CBI in 2023, 2024 or 2025 (up to the most recent version available) • any presentations/memos/notes related to employee engagement delivered to the CBI commission related to employee engagement between January 2025 and the present • any emails/correspondence between any CBI officials at the level of deputy governor or above – or between any of these officials and the CBI's chief people officer (per attached organisational chart) – specifically related to the employee engagement/staff morale surveys conducted in 2025 	Media	Part Granted	20/03/2026

FOI-2026-001742	19/02/2026	<p>copies of all documents and records covering internal and external communications, including all emails, memoranda, handwritten notes, and documents during the period 2021 to 2023 which touch upon or refer to any of the following matters:</p> <ol style="list-style-type: none"> 1. Specific Bank account number in the name of <i>a named regulated financial service provider</i> 2. A specific bond 3. Named properties relating to specific assets 4. Declarations of satisfaction of charge signed by an individual <p>This request for documentation is not limited to any form and includes data contained on computer systems, minutes of meetings, previous drafts of documents including comment boxes and any tracked changes, records of decisions, resolutions, written orders, letters received, letters issued, notes of telephone conversations, spreadsheets, emails, intranet communications, post-it notes, maps, drawings, papers, emails, and files, etc.</p>	Legal Firm	Refused	27/03/2026
FOI-2026-001744	26/02/2026	<p>access to records exclusively in aggregated, anonymised and statistical form, concerning the period 1 April 2025 to 31 December 2025.</p> <ul style="list-style-type: none"> - The total number, in aggregate form, of ICT-related incident notifications received by the Central Bank of Ireland during the above period pursuant to Regulation (EU) 2022/2554 (Digital Operational Resilience Act – DORA), MiFID II, or related regulatory frameworks. - The total number, in aggregate form, of notifications relating to: <ul style="list-style-type: none"> margin calculation system malfunctions; risk management system anomalies; automatic liquidation mechanism failures. - The general regulatory criteria and materiality thresholds applied by the Central Bank of Ireland in determining when an ICT-related incident must be notified by an investment firm under DORA and/or MiFID II. - Any publicly available or internal general guidance documents governing the classification and handling of significant ICT-related incidents affecting margining or automated liquidation systems. 	Individual	Part Granted	27/03/2026
FOI-2026-001745	02/03/2026	<ol style="list-style-type: none"> 1. The total aggregated number of operational or ICT incident notifications received by the Central Bank of Ireland from investment firms during the period from 1 April 2025 to 30 June 2025 (inclusive). 2. Where such classification already exists in recorded form, the aggregated number of notifications falling within the following categories: <ul style="list-style-type: none"> • ICT incidents or system malfunctions; • operational disruptions affecting trading systems; • anomalies or malfunctions in risk management systems; • errors or anomalies in margin calculation mechanisms or automated liquidation systems. 3. A general indication of the regulatory framework pursuant to which such notifications were made during the above period (for example, Regulation (EU) 2022/2554 – DORA, MiFID II implementing measures, or other applicable regulatory frameworks), limited to general references and not referring to individual firms. 	Individual	Part Granted	31/03/2026
FOI-2026-001754	26/03/2026	<p>Could I please have the details of the recent votes cast to choose the new charity partners for the Central Bank of Ireland?</p> <p>I would like to know the long list of charities, and the votes that each received.</p> <p>I would also like to have details of the rationale used to choose and confirm the new partners, as against the others on the shortlist who were not selected.</p>	Individual	Request withdrawn/handled outside FOI	26/03/2026

* Please note, the Disclosure Log relates to non-personal requests only

** Records released to the media in FOI requests will be published on the Bank's website [here](#) within 4 weeks of release. In line with data protection obligations, personal records/information will not be published.