

Freedom of Information Disclosure Log 2023 (Non-Personal Requests)

Last updated: 30/01/2024



Banc Ceannais na hÉireann
Central Bank of Ireland

Eurosystem

| Ref ID | Request Received Date | Description | Requestor Category | Request Outcome | Response Sent Date |
|-----------------|-----------------------|--|--------------------|-----------------------------------|--------------------|
| FOI-2023-001418 | 10/01/2023 | A database/spreadsheet/record of all overseas travel undertaken by the governor in the period 1 Jan 2021 to date, to include a list of trips, costs of flights, class of travel, accommodation costs, transport costs, subsistence costs, entertainment expenses, and any other relevant costs incurred. | Media | Granted | 08/02/2023 |
| FOI-2023-001419 | 10/01/2023 | Correspondence between ECB and CBI as to why Governor Makhlouf did not attend Monetary Policy meeting of Oct 26/27 2022 | Individual | Refused | 07/02/2023 |
| FOI-2023-001420 | 19/01/2023 | - The amount spent by the Central Bank on relocation expenses for management or executives in the period 1 January 2020 to date of receipt of this request. - an information note or some detail of what was involved in payment of such costs during the same period. - a copy of any policy the Central Bank has on the payment of relocation expenses for management or executives. | Media | Part Granted | 14/02/2023 |
| FOI-2023-001421 | 19/01/2023 | The data of the number of employees of your national bank in the period 1990 to 2022. | Individual | Request withdrawn/handled outside | 20/01/2023 |
| FOI-2023-001422 | 26/01/2023 | The final version of the application submitted by a <i>named financial services provider</i> prior to receiving authorization and supporting material [specifically the identity and suitability of the company's director(s) and person(s) responsible and the company's internal mechanisms for satisfying AML/CFT Obligations] included with the final applications. | Legal Firm | Refused | 23/02/2023 |
| FOI-2023-001423 | 31/01/2023 | Correspondence between a <i>named individual</i> and the Central Bank on 20 April 2022 and the written response to a <i>named individual</i> from a <i>named staff member</i> dated 9 June 2022. | Media | Part Granted | 28/02/2023 |
| FOI-2023-001426 | 21/02/2023 | The up-to-date list of all entities on the "Register of Financial Institutions registered under Section 108A of the Criminal Justice (Money Laundering and Terrorist Financing) Acts 2010 to 2021 (Schedule 2 Firm)" | Individual | Part Granted | 22/03/2023 |
| FOI-2023-001427 | 23/02/2023 | The diary of the Governor and Deputy Governors of the Central Bank for the week beginning Monday, 20th February 2023. This should include but not be limited to: -Scheduled events or meetings that the referenced officials attended or had accepted invitations to intend -Correspondence related to such as invitations, rsmps, internal discussion in relation to those officials attendance, or the attendance of alternative officials within the Central Bank in relation to the attendance of referenced officials before the Oireachtas Committee on Public Accounts and with regard to the ECB Governing Council meeting in Finland. | Oireachtas | Part Granted | 24/03/2023 |
| FOI-2023-001428 | 01/03/2023 | Records indicating the licence status of a <i>named financial service provider</i> since they entered the Irish Market. | Individual | Granted | 28/03/2023 |
| FOI-2023-001429 | 07/03/2023 | Reports, emails and phone records between a <i>named financial service provider</i> and the Central Bank – solely with respect to a <i>compliance matter specified in the request</i> | Individual | Request withdrawn/handled outside | 20/06/2023 |

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| FOI-2023-001430 | 28/02/2023 | <p>A</p> <p>(i) Please provide a list with the amount of career break applications formally submitted from 1 January 2021 to date within the Division, indicating whether they were supported, declined or withdrawn by the applicant; and</p> <p>(ii) Please provide the date of when each decision was taken (whether the decision was accepting, rejecting or withdrawing each application).</p> <p>B</p> <p>(i) Please provide a list of the amount of the employees who have left the Division in a permanent basis, either leaving the Central Bank of Ireland or moving into a different division (i.e. excluding career breaks, secondments, sick leave or any other kind of leave), since 1 January 2021 to date; and</p> <p>(ii) Please, provide the dates for each employee of leaving the Division.</p> | Individual | Refused | 29/03/2023 |
| FOI-2023-001431 | 06/03/2023 | <p>Since 1 January 2022;</p> <p>1. The amount of employees within the CBI who have been moved from getting their salary paid from a monthly basis into a weekly basis. And within these employees:</p> <ul style="list-style-type: none"> - the number who obtained this arrangement as a result of a request from the concerned individual. - the number moved into weekly pay due to a management or HR decision (e.g. without the concerned individual being consulted), and of these the longest period where this situation has endured (provide amount of weeks). <p>2. The amount of employees who have returned to work since 1 January 2022 from extended sick leave (in any form, part-time, phase in stages etc., full time etc.). And of these:</p> <ul style="list-style-type: none"> - the amount of employees who has reached the maximum limits of paid sick leave entitlement, 183 days in a rolling 4-year period, and of these the amount of employees moved from getting their salary paid from a monthly basis into a weekly basis. - of these employees who reached the maximum limits of paid sick leave entitlement, the number who received a salary for any additional sick leave (i.e. not extended sick leave but ordinary sick leave) taken during that rolling 4-year period. | Individual | Part Granted | 04/04/2023 |
| FOI-2023-001432 | 08/03/2023 | <p>1. Copies of any drafts of the Comptroller & Auditor General's Section 2 report (other than the published document of December 20th, 2022) on the unauthorised release of funds from the Central Fund of the Exchequer in October;</p> <p>2. Copies of any draft text for the Section 2 report that the Central Bank received from C&AG's office;</p> <p>3. Copies of any correspondence between the Central Bank and the office of the C&AG on the Section 2 issue, preparations for the Section 2 report and any observations made by the Central Bank in relation to draft C&AG text for the report.</p> | Media | Refused | 06/04/2023 |
| FOI-2023-001433 | 08/03/2023 | <p>1. The latest internal calculation by the Insurance Compensation Fund of total costs incurred to date by the fund to meet liabilities arising from the collapse of a <i>named financial services provider</i> ;</p> <p>2. The Insurance Compensation Fund's latest internal forecast of future costs to be incurred by the fund to meet <i>named financial service provider's</i> liabilities;</p> <p>3. Any correspondence between the Insurance Compensation Fund and the Administrators of <i>named financial service provider</i> on the settlement of litigation between the Administrators and <i>named commercial entity</i> ;</p> <p>4. Any correspondence between the Insurance Compensation Fund and <i>named commercial entity</i> on the settlement of litigation between the Administrators and <i>named commercial entity</i> ;</p> <p>5. Records of any payments into the Insurance Compensation Fund by <i>named commercial entity</i> after the settlement of litigation;</p> <p>6. Monthly management accounts of the Insurance Compensation Fund in 2022;</p> <p>7. Any correspondence between the managers of the Insurance Compensation Fund and the Central Bank governor or the Central Bank Commission arising from the settlement of litigation between the Administrators of <i>named financial services provider</i> and <i>named commercial entity</i> ;</p> <p>8. Any correspondence on the same topic between the Central Bank governor or deputy governor and the Central Bank Commission.</p> | Media | Refused | 11/04/2023 |

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| FOI-2023-001434 | 09/03/2023 | Completed sections of the final version of the application submitted by <i>a named financial services provider</i> prior to receiving authorisation to operate as an E-Money Institution that does not contain confidential financial, commercial, or regulatory information prohibited from public disclosure or that has been redacted to eliminate the disclosure of such information, and similarly limited or redacted supporting material [specifically, the company's internal mechanisms for satisfying AML/CFT Obligations] included with the final application. | Legal Firm | Request withdrawn/handled outside FOI | 15/03/2023 |
| FOI-2023-001435 | 16/03/2023 | Records created on or after 1 October 2022, until 8 March 2023, relating to the prediction for HICP inflation for 2023 contained in the Central Bank of Ireland's Q1,2023 quarterly bulletin published in March 2023, or in the alternative the Bank's forecast for Q1, Q2, Q3 and Q4,2023 annual inflation. | Individual | Request withdrawn/handled outside FOI | 16/03/2023 |
| FOI-2023-001436 | 27/03/2023 | Copies of all records held referring or relating to the decision by the Central Bank to block use of <i>a named IT tool</i> by its staff. | Media | Refused | 25/04/2023 |
| FOI-2023-001437 | 13/04/2023 | <p>1. Any documents, records, correspondence, meeting notes, minutes etc. regarding the latest Article 35 GDPR privacy impact assessment relating to or following on from my correspondence/complaint to the Central Bank of Ireland (dated from February 2021 to March 2022) along with a copy of any relevant process/procedures. I'm also looking for any documents, records, correspondence, meeting notes, minutes etc. relating to the appropriate and effective measures the CBI implemented to address any of the high risks to my rights and freedoms such as those outlined in my letter.</p> <p>2. Any documents, records, correspondence, meeting notes, minutes etc. relating to where my allegations, complaints, or correspondence were discussed; particularly relating any actions the CBI decided to take on foot of my allegations, complaints, or correspondence.</p> <p>3. Any documents, records, correspondence, meeting notes, minutes etc. relating to any Legitimate Interests Assessment the CBI conducted should any processing have been done on the basis of legitimate interests in relation to my allegations.</p> <p>4. Any documents such as correspondence, emails, minutes of meeting, notes, memos etc. that shows the CBI reported to Gardaí any criminal allegations I alerted them to as obliged under section 19 of the Criminal Justice Act 2011.</p> | Individual | Part Granted | 23/06/2023 |
| FOI-2023-001438 | 26/04/2023 | <p>On your website - https://www.centralbank.ie/statistics/data-and-analysis/credit-and-banking-statistics/retail-interest-rates Table B.1.1, Tab "Table B.1.1 - Rates"</p> <p>1) More information on (i) how the Household Overnight rates were arrived at and (ii) the highest Rate across all reporting institutions in each month from Jan-2010 to Jun-2020.</p> <p>2) Records containing a description of how the rates in Column C "Households" Overnight rates are arrived at.</p> | Commercial | Refused | 24/05/2023 |
| FOI-2023-001439 | 05/05/2023 | <p>Any records indicating whether <i>a named financial services provider</i> communicated to the Central Bank that a number of investors in named funds were staff members of the <i>named financial services provider</i> and entitled to a preferential staff deposit rate of 5%.</p> <p>This request is confined to the Consumer Protection Directorate.</p> | Individual | Refused | 31/05/2023 |
| FOI-2023-001440 | 27/04/2023 | Records (including content) of all correspondence between the Financial Regulator's Office and Raidió Teilifís Éireann (RTÉ) (including RTÉ News) on March 3rd 2009, to include records held by the Media Relations Office. | Individual | Request withdrawn/handled outside | 31/07/2023 |

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| FOI-2023-001441 | 01/05/2023 | <p>Táim ag iarriadh gach leagan den Phlean Gníomhaithe ar son na hAeráide, atá de dhualgas ag gach eagraíocht a bheith acu de réir an Acht Aeráide, le</p> <ol style="list-style-type: none"> 1. Sonraí iomlán de gach Phleann a bhí agat ó dul-i-bhfeidhm an Achta 2. Dáta ar a foilsíodh gach Plean 3. Dáta ar a chuaigh gach Plean i bhfeidhm 4. An méid airgead, miondhealaithe de réir cúiseanna na gcoastas, a caitheadh ar chruthú agus ar chur i bhfeidhm gach Plean. <p>I request all versions of the Climate Action Plan which organisations are required to have under the Climate Act, including</p> <ol style="list-style-type: none"> 1.Full details of all of your climate plans since the implementation of the Act 2.Publication date of each plan 3.Implementation date of each plan 4.The amount spent, including an itemisation of the costs, on the development and implementation of each Plan. | Individual | Refused | 29/05/2023 |
| FOI-2023-001442 | 11/05/2023 | <p>A list of all fees paid to guest speakers/motivational speakers, if any, brought in to address/speak with staff and/or management in Q3 and Q4 2022; if possible, please include details of where the event took place; how long the event lasted; the name of the event, a copy of any speeches given, or a copy of any presentation/slideshow material given. This request is confined to Human Resources, the Central Bank Employee Networks and Financial Control</p> | Media | Part Granted | 08/06/2023 |
| FOI-2023-001443 | 09/05/2023 | <p>A record of briefing documents, draft briefing documents, memos, draft memos and discussion papers prepared by the Central Bank of Ireland regarding the monitoring and regulation of cryptocurrencies (dated between January 1, 2023 and the date of this request). This request is confined to the Policy & Risk directorate and the Enforcement and Anti-Money Laundering Directorate.</p> | Media | Part Granted | 17/07/2023 |
| FOI-2023-001444 | 12/05/2023 | <p>A copy of all Statement of Interests forms submitted by Central Bank staff of Director level and above, to the Internal Governance Division, for the year 2022.</p> | Media | Refused | 20/06/2023 |
| FOI-2023-001445 | 14/05/2023 | <p>The total amount of outstanding offset mortgages held by <i>a named financial services provider</i> nationally - Amount of accounts held and the euro amount in total.</p> | Individual | Refused | 09/06/2023 |
| FOI-2023-001446 | 18/05/2023 | <p>In 2021 ... correspondence (emails, letters, memos, research bulletins) issued to Insurance Ireland in relation to S.I. No 168 of 2021 Health Act 1947(Section 31-Temporary Restrictions (Covid-19) Regulations, 2021). This request is confined to the Insurance Supervision and Consumer Protection Directorates and the Media Relations Office.</p> | Individual | Refused | 16/06/2023 |
| FOI-2023-001448 | 06/06/2023 | <p>A list of names on the register of members of <i>a named financial services provider</i> , including CEO's, directors, board members, investors and shareholders.</p> | Media | Refused | 03/07/2023 |
| FOI-2023-001449 | 21/06/2023 | <ol style="list-style-type: none"> 1. Please supply communication from Financial Services and Pensions Ombudsman (FSPO) to the Central Bank, the competent authority, as required under Article 19 paragraph 3 of European Parliament Directive 2013/11/EU. Please supply the last two communications on the basis this is a two year requirement. 2. Dear CEO letters and formal letters from the Central Bank to Irish regulated banks that cover the matter of Statute of Limitations and its impact on consumer complaints in the years 2017 to date. 3. Page 73 of the 2003 Central Bank's Report and Accounts states: "A direction was issued to credit institutions to improve their internal controls in the area of: (1) client income verification and.....". Can we have a copy of that direction. | Commercial | Refused | 18/07/2023 |
| FOI-2023-001450 | 12/06/2023 | <p>Records indicating the name of your department that issues licenses to <i>a named financial services provider</i> The name of the senior manager in this department</p> | Individual | Granted | 16/06/2023 |

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| FOI-2023-001451 | 15/06/2023 | <p>A list of contract awards made by the Department within the period from 1st January 2020 to 31st May 2023, for contracts under the following CPV codes:</p> <ul style="list-style-type: none"> 48000000-8 - Software package and information systems •48100000-9 - Industry specific software package •48200000-0 - Networking, Internet and intranet software package •48300000-1 - Document creation, drawing, imaging, scheduling and productivity software package •48400000-2 - Business transaction and personal business software package •48500000-3 - Communication and multimedia software package •48600000-4 - Database and operating software package •48700000-5 - Software package utilities •48800000-6 - Information systems and servers •48900000-7 - Miscellaneous software package and computer systems <p>72000000-5 - IT services: consulting, software development, Internet and support</p> <ul style="list-style-type: none"> •72100000-6 - Hardware consultancy services •72200000-7 - Software programming and consultancy services •72300000-8 - Data services •72400000-4 - Internet services •72500000-0 - Computer-related services •72600000-6 - Computer support and consultancy services •72700000-7 - Computer network services •72800000-8 - Computer audit and testing services •72900000-9 - Computer back-up and catalogue conversion services <p>In relation to each contract awarded I would request the following details: Description of contract, Contract Value, Contract Period, and Supplier awarded.</p> | Individual | Refused | 07/07/2023 |
| FOI-2023-001454 | 28/06/2023 | All records including email correspondence, meeting records, text messages or any other type of records created by CBol employees and external contracted companies which relate to applications, initial and subsequent evaluations and decision making for the post recently advertised by the CBol for Data Governance Specialist - Policy and Records (2023-244). | Individual | Request withdrawn/handled outside FOI | 09/07/2023 |
| FOI-2023-001455 | 29/06/2023 | <p>A copy of Banking Licence held by <i>a named financial services provider</i></p> <p>All correspondence they may have had with Central Bank during there operation.</p> <p>A copy of sale agreement to <i>a named financial services provider</i> which Central Bank would have to approve.</p> <p>Copy of Banking Licence held by <i>named financial services providers</i></p> | Individual | Request withdrawn/handled outside FOI | 13/07/2023 |
| FOI-2023-001456 | 11/07/2023 | The name of the designated person whom you have appointed to act as Qualified Fund Manager for <i>a named financial services provider</i> | Individual | Refused | 24/07/2023 |

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| FOI-2023-001457 | 13/07/2023 | <p>1.Copy of Bank Licence held by a <i>named financial services provider</i></p> <p>2.Copy of sale agreement submitted between a <i>named financial services provider</i> and <i>named financial services provider</i> to the Central Bank.</p> <p>3.Details of any meeting between Central Bank and a <i>named financial services provider</i> (21 April 2008 to 31 December 2009 and (1 Jan 2013 to 31 May 2014)</p> <p>4.Details of any inspection of a <i>named financial services provider</i> undertaken by Central Bank.</p> <p>5.Copy of Authority issued by the Central Bank for two <i>named financial services providers</i> to commence activities.</p> <p>1.Copy of Banking Licence (if any) held by a <i>named financial services provider</i></p> <p>2.Details of any meeting with Central Bank and a <i>named financial services provider</i> in preparation of their application to ECB. If no meeting took place can you please confirm</p> <p>3.Details of any inspection of a <i>named financial services provider</i> undertaken by Central Bank up to todays date. If no meeting took place can you please confirm.</p> | Individual | Request withdrawn/handled outside FOI | 27/07/2023 |
| FOI-2023-001459 | 21/07/2023 | Legal fees paid by the Central Bank in utilising legal firms and consultancy firms to consult on and answer FOI requests and appeals of FOI requests including appeals to the Office of the Information Commissioner in the past 5 years. | Commercial | Refused | 02/08/2023 |
| FOI-2023-001460 | 27/07/2023 | <p>1. Copy of loan sales agreement between a <i>named financial services provider</i> and another <i>named financial services provider</i> submitted to the Central Bank.</p> <p>2. Details of any meetings between the Central Bank and a <i>named financial services provider</i> in relation to a <i>named financial services provider</i> applying for authorisation.</p> <p>3. Details of any inspection of a <i>named financial services provider</i> undertaken by the Central Bank, whereby supervisors from the Central Bank went onsite and carried out a defined governed process.</p> <p>4. Copy of Authority issued by the Central Bank for <i>named financial services providers</i> to commence activities</p> | Individual | Part Granted | 24/08/2023 |
| FOI-2023-001461 | 01/08/2023 | <p>I am seeking the following:</p> <p>- a copy of the business case, cost-benefit analysis, sanction/approval documents associated with the following: https://www.independent.ie/business/irish/linkedin-wins-350k-central-bank-staff-motivation-contract/a1157180279.html</p> | Media | Part Granted | 30/08/2023 |
| FOI-2023-001462 | 01/08/2023 | The name of the CHIEF EXECUTIVE OFFICER and Senior Management Team acting for a <i>named financial services provider</i> | Individual | Refused | 30/08/2023 |
| FOI-2023-001466 | 11/08/2023 | A list of the monthly mortgage variable rates historically offered by a <i>named financial services provider</i> from 21 April 2008 to present | Individual | Refused | 30/08/2023 |
| FOI-2023-001467 | 24/08/2023 | <p>1. Please provide the record (and details/information therein) which relates to the most recent procurement of your ITSM (IT Service Management) solution.</p> <p>2. The records I'm seeking specifically relate to contract awards for IT Service Management solutions.</p> <p>3. Equally, please can I request detail of the contract end date which I would anticipate you will have recorded within your procurement register (or similar).</p> <p>4. Along the same procurement records lines, please provide the record/s for contract award to whichever supplier is providing IT support and maintenance. If none, then I shall assume this is managed via internal teams.</p> | Commercial | Request withdrawn/handled outside FOI | 25/08/2023 |
| FOI-2023-001468 | 23/08/2023 | <p>1. The total number of orders for possession granted by the Courts against Private Dwelling Houses (PDHs) in Ireland since 2017</p> <p>2. The number of PDHs taken into possession by banks, financial institutions and other non-banking entities since 2017</p> <p>3. The total number of unexecuted orders for possession outstanding against PDHs in Ireland currently</p> | Commercial | Request withdrawn/handled outside FOI | 25/08/2023 |

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| FOI-2023-001469 | 30/08/2023 | In relation to a <i>named financial services provider</i> ; (i) specific authorisations to act, or not to act, and (ii) specific prescribed contraventions to act, or not to act as both a Retail Credit Firm and as a Credit Servicing Firm in the jurisdiction of Ireland, all since their date or incorporation to date. | Individual | Part Granted | 27/09/2023 |
| FOI-2023-001470 | 30/08/2023 | A copy of the business case, cost-benefit analysis, sanction/approval documents associated with the following (social media monitoring contract): https://www.irishexaminer.com/news/arid-41203183.html | Media | Part Granted | 27/09/2023 |
| FOI-2023-001471 | 31/08/2023 | Licences of corporation all indemnities bonds for ... <i>named financial services providers</i> . Remainder of request relates to personal information | Individual | Part Granted | 26/10/2023 |
| FOI-2023-001472 | 06/09/2023 | 1. Any records or files held by the Central Bank Commission and any correspondence to or from the Commission on the Central Credit Register data breach reported in the bank's statement of August 21st, 2023; 2. Any report by or for the Central Bank setting out the findings of its investigation into the Central Credit Register data breach and any recommendations; 3. Any internal report on any officials of the bank being held to account for the data breach; 4. Any correspondence on the data breach between the Governor of the Central Bank or the Central Bank and the Minister for Finance or the Department of Finance; any associated notes, records or reports; and the minutes of any meetings on the topic between the Department and the Central Bank. 5. Any correspondence on the data breach between the Central Bank and the Data Protection Commission. | Media | Part Granted | 04/10/2023 |
| FOI-2023-001473 | 20/09/2023 | 1) Any internal and external communication relating to the increased cost of purchasing homes due to bulk buying (by funds, local authorities and approved housing bodies) 2) Any reports or analyses undertaken to estimate the impact bulk purchasing has on the price of homes | Individual | Refused | 04/10/2023 |
| FOI-2023-001474 | 03/10/2023 | A copy of the full report arising out of the 2013 investigation (Household Property Claims themed inspection) and a copy of your full report into the breaches by a <i>named financial services provider</i> of the CPC and the MCR in 2014. | Individual | Refused | 01/11/2023 |
| FOI-2023-001475 | 03/10/2023 | Specific documentation maintained by the Central Bank of Ireland ['CBOI'] regarding the reprimand and financial penalties imposed on a <i>named financial services provider</i> due to breaches of the European Communities (Markets in Financial Instruments) Regulations 2007 (the MiFID Regulations). Request encompasses 34 categories of records/information | Legal Firm | Refused | 17/10/2023 |
| FOI-2023-001476 | 06/10/2023 | 1. Communications between a <i>named financial services provider</i> and the Central Bank around the Central Bank about licensing related to item damage and theft insurance for P2P lending. 2. Records of licenses held by <i>named financial services provider</i> 3. Records of licenses required to insure items for damage and theft for P2P lending | Commercial | Refused | 03/11/2023 |
| FOI-2023-001478 | 10/10/2023 | Records of any correspondence in the form of emails, reports, submissions etc between the Central Bank and the Department of Finance, or the Department of Public Expenditure, about Budget 2024, within the timeframe of 01-09-2023 and 10/10/2023. | Individual | Part Granted | 08/11/2023 |
| FOI-2023-001479 | 10/10/2023 | Request for the IBEC Keepwell Report. If the final report is not yet available, I will accept a draft report. | Individual | Part Granted | 08/11/2023 |
| FOI-2023-001480 | 12/10/2023 | Statistics of the use of cash and card/contactless payment in the past five years 2018- to most recent available. | Individual | Request withdrawn/handled outside | 17/10/2023 |

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| FOI-2023-001481 | 17/10/2023 | Specific documentation maintained by the Central Bank of Ireland ['CBOI'] regarding the reprimand and financial penalties imposed on a <i>named financial services provider</i> due to breaches of the European Communities (Markets in Financial Instruments) Regulations 2007 (the MiFID Regulations) . Request encompasses 19 categories of information. | Legal Firm | Refused | 15/11/2023 |
| FOI-2023-001482 | 18/10/2023 | 1. A copy of the current working from home policy for the Central Bank 2. Records indicating the number of Central Bank employees working from home full time (from 2021 to date if available) 3. Records indicating the number of Central Bank employees attending on site/working from home during the pandemic. | Individual | Part Granted | 15/11/2023 |
| FOI-2023-001483 | 23/10/2023 | The name and address of the trustee for a <i>named financial services provider</i> | Individual | Refused | 07/11/2023 |
| FOI-2023-001484 | 23/10/2023 | The name and address of the trustee for a <i>named financial services provider</i> | Individual | Refused | 07/11/2023 |
| FOI-2023-001485 | 27/10/2023 | Copies of any complaints (anonymised) made to the Central Bank about the sale of non-authentic or non-genuine commemorative Irish coins over the past twelve months. If there are likely to be a large number of records, I am happy to take an indicative sample of twenty and a total figure for the number of complaints received by the CBI. | Media | Refused | 13/11/2023 |
| FOI-2023-001488 | 15/11/2023 | All records concerning all communications, correspondences, minutes of meetings, licences, authorisations including the termination, revocation, abandonment or non-renewal of licences and authorisations and other exchanges passing between <i>named financial services providers</i> or any variations of these names or associated entities their servants and agents to from or with the Central Bank of Ireland with respect to all regulatory licences or authorisation awarded, granted, surrendered, returned, abandoned or not-renewed. | Individual | Refused | 29/11/2023 |
| FOI-2023-001489 | 16/11/2023 | A copy of the licence issued by you to <i>named financial services provider</i> to conduct commerce and/or trade in Ireland. A copy of your delegated letter of authority to issue licences for the those wishing to conduct commerce and/or trade in the financial sector in Ireland. | Individual | Refused | 30/11/2023 |
| FOI-2023-001491 | 21/11/2023 | A breakdown in the number of notifications/reports of matches or hits made by financial entities of Russian sanctioned or suspected entities or individuals, under the sanctions regime, in 2022, and separately in 2023 to date. | Media | Granted | 13/12/2023 |
| FOI-2023-001493 | 29/11/2023 | All records and correspondence the Central bank holds in relation to <i>the named product of a named financial services provider</i> | Individual | Refused | 13/12/2023 |

*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.