

Freedom of Information Disclosure Log Q1 2024 (Non-Personal Requests)

Last updated 05/04/2024



Banc Ceannais na hÉireann
Central Bank of Ireland
Eurosystem

Ref ID	Request Received Date	Description	Requestor Category	Request Outcome	Response Sent Date
FOI-2023-001492	11/12/2023	Audit reports on the working of the Central Bank's internal Finance Division/Unit, and the Bank's financial performance. Reports into financial waste or losses that result from the Bank's financial activities. Reports into wrongdoing (as set out by the Protected Disclosures Act 2014/2022) or bullying. ... any invoice presented by an external body that submits the above report to the Central Bank. The reports being sought are from 2021 to date.	Individual	Part Granted	10/01/2024
FOI-2023-001495	15/12/2023	1. A Copy or the Records held by the Central bank of a License and or authorization/s, duly and lawfully issued by the Central bank and or the Irish Financial Services Regulatory Authority, that so authorised the company, <i>named financial services provider</i> to carry on the business and or to engage in (3) any other activity requiring License / authorization, to so engage, from 2008 to the present day 2. I require that You provide copies of same authorisation/s Records for each period in which <i>the named financial services provider</i> were so authorized and or if appropriate that you confirm by return that <i>named financial services provider</i> were not so authorized during any parts of the 2008 - present period	Individual	Part Granted	17/01/2024
FOI-2023-001496	15/12/2023	Tracker Mortgage Examination Framework: Stop the Harm Protocol Central Bank findings and <i>a named financial services provider's</i> reporting relating to the appropriate systems put in place by <i>a named financial services provider</i> whereby as part of the process, senior management were obliged to satisfy itself that such customers were not affected by the potential relevant issues or any other relevant issue	Individual	Refused	03/01/2024
FOI-2023-001497	15/12/2023	"A) Tracker Mortgage Enquiry (TME): Copy of the Records held by the Central bank of all directions/instructions... as issued by the Central Bank relating to the requirements to conduct a Tracker Mortgage Examination (TME) on Tracker Mortgage Customer Accounts; B) TME and <i>a named financial services provider</i> ; Copy of the records held by the Central Bank relating to correspondences between the Central Bank and <i>a named financial services provider</i> , who as a Regulated entity were subject to said Directions/Instructions C) <i>a named financial services provider</i> Sanctions for non Compliance; ...all Records held by the Central bank relating to sanctions imposed on <i>a named financial services provider</i>	Individual	Refused	03/01/2024
FOI-2024-001498	02/01/2024	A copy of the organisational results of the staff survey conducted in 2023	Media	Granted	30/01/2024
FOI-2024-001499	15/01/2024	All correspondence with the LDA in relation to the future of the mint site, created since January 1, 2023	Media	Part Granted	12/02/2024
FOI-2024-001500	18/01/2024	[Records] relating to sanctions imposed on <i>a named financial services provider</i>	Individual	Refused	02/02/2024

Ref ID	Request Received Date	Description	Requestor Category	Request Outcome	Response Sent Date
FOI-2024-001502	05/02/2024	<p>...records under the FOI Act 2014 in relation to work conducted by the Insurance Supervision Division of the Central Bank of Ireland on understanding the flood risk protection gap to cover the period 1 January 2024-present.</p> <ul style="list-style-type: none"> • Any terms of reference for the assessment of the protection gap; • Any reports or briefings based on analysis to better understand the nature and scale of the flood protection gap in Ireland; • Any records outlining the plans/agenda for the proposed flood seminar event in H1 2024; • A copy of the most up-to-date data that the unit possesses on the flood risk for both private and commercial properties across the country and/or in specific counties 	Media	Part Granted	05/03/2024
FOI-2024-001503	06/02/2024	<p>[in relation to the Insurance industry in Ireland] the number of companies and how many employees they have based in key locations e.g. Dublin, Cork, Limerick, Galway, Sligo etc. A list by county would be preferable.</p> <p>We would like to know the category of employer to the degree that you hold this information based on their regulatory approval – i.e. Insurer, Reinsurer, Broker, MGA other etc.</p>	Interest Groups	Request withdrawn/handled outside FOI	06/02/2024
FOI-2024-001507	22/02/2024	<p>1. ... Copies of the Domestic Standing Group (DSG) minutes from calendar year 2008, in which the Central Bank was a member and any supporting documents prepared for its meetings in that year that are held by CBI.</p> <p>2. ...A copy of the documents relating to the EU wide Crisis Simulation Exercise (Archive File Reference F1893683) that the bank participated in, also around that time.</p> <p>3. ... A copy of the Irish Nationwide Building Society Public file for the year 2008 (Archive File Reference F1893817)</p>	Individual	Request withdrawn/handled outside FOI	19/03/2024
FOI-2024-001508	26/02/2024	A breakdown of monthly consumer card expenditure from January 2023 to December 2023 inclusive broken down by MCC type; Veterinary Services, Wine Producers, Ambulance Services etc.	Media	Request withdrawn/handled outside FOI	27/02/2024
FOI-2024-001513	13/03/2024	<p>... I am seeking data on SME new lending volume and value, segmented by the loan provider type (traditional bank institutions vs alternative lenders) and any loan types/categories tracked by your institution.</p> <ol style="list-style-type: none"> 1. Total volume of SME new loans issued by bank lenders in the Republic of Ireland for the past five calendar or financial years (2019-2023 and YTD)... 2. Total volume of SME new loans issued by alternative/non-bank lenders in the Republic of Ireland for the past five calendar or financial years (2019-2023 and YTD)... 3. Total value of SME new loans issued by bank lenders in the Republic of Ireland for the past five calendar or financial years (2019-2023 and YTD)... 4. Total value of SME new loans issued by alternative/non-bank lenders in the Republic of Ireland for the past five calendar or financial years (2019-2023 and YTD)... 	Commercial	Request withdrawn/handled outside FOI	14/03/2024

*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.