

Freedom of Information Disclosure Log Q2 2026 (Non-Personal Requests)

Last updated: 21/07/2026



Banc Ceannais na hÉireann
Central Bank of Ireland

Eurosystem

Ref ID	Request Received Date	Description	Requestor Category	Request Outcome	Response Sent Date
FOI-2026-001746	19/03/2026	Refined records of the most current analysis about the "Commercial Agent Exemption" [under PSD2 or PSD3 if already available] that defines or define (in case of multiple documents): • In what circumstances does the commercial agent exemption apply? To be limited from start 2018 to date	Individual	Refused	16/04/2026
FOI-2026-001748	10/03/2026	the name and business address of the independent advisor on the enclosed list of public contracts (Q4) for 2025. https://www.centralbank.ie/docs/default-source/tns/about---tns/freedom-of-information/procurement/q4-2025-contracts-awarded.pdf?sfvrsn=c865721a_1 Any report describing the range of work/advice provided by the independent advisor. Copies of any reports in the course of work carried out by the Independent Advisor to date. Copy of the brief by the Central Bank outlining the need for the services of the independent advisor. Copies of invoices submitted by the independent advisor to date.	Media	Part Granted	09/04/2026
FOI-2026-001749	13/03/2026	For each levy year from 2017 to the present, I request access to the administrative record or records maintained by the Central Bank of Ireland for the purpose of administering the Industry Funding Levy in respect of the levy category applicable to authorised Credit Servicing Firms (Industry Category M3). Specifically, I request the following records: The register, schedule, ledger, database extract or equivalent administrative record maintained by the Central Bank identifying all authorised Credit Servicing Firms recorded as liable for the Industry Funding Levy for each levy year. The company name and Companies Registration Office (CRO) number recorded by the Central Bank for each entity listed in that levy category. The legal entity recorded within the Central Bank's levy administration system as the payer of the Industry Funding Levy for each authorised Credit Servicing Firm. The records requested are administrative levy accounting records created for the purpose of administering the Industry Funding Levy under Section 32D of the Central Bank Act 1942.	Individual	Refused	14/04/2026
FOI-2026-001750	18/03/2026	all emails to the Minister for Finance and the Secretary General of the Department of Finance from the Central Bank regarding the appointment of the Governor of the Central Bank of Ireland. all emails sent by the Minister for Finance and the Secretary General of the Department of Finance to the Central Bank regarding the appointment of the Governor of the Central Bank. I would like the request to cover the period from September 1 2025 to the present day.	Media	Refused	01/04/2026

FOI-2026-001751	23/03/2026	Refined: I now seek the following records only, for the period 1 April 2018 to today's date Any final root cause report, post-incident report, remediation review, or equivalent final report prepared by, received by, or held by the Central Bank concerning [an] incident Any internal Central Bank briefing note, memorandum, or summary document which records the Central Bank's findings, conclusions, or assessment of the cause of the incident and/or the adequacy of remedial steps taken. Any schedule of records, search note, or decision record created for the purpose of processing this FOI request.	Individual	Refused	20/04/2026
FOI-2026-001752	02/04/2026	Revised: records created from 1 July 2025 to the date of your decision: Final internal policy or strategy papers, final memoranda and final briefing notes concerning enforcement strategy or enforcement priorities under Regulation 2024/1689.	Individual	Refused	16/04/2026
FOI-2026-001753	25/03/2026	I am limiting the search to records held by, sent to, or received by: 1.Members of the Central Bank Commission. 2.Personnel at the rank of Director and above (including the Director of Legal). 3.The Governor and Deputy Governors. 1. Assessment of ICJ "Plausibility of Genocide" Ruling: All records [from the categories outlined above] that assess whether the ICJ's January 2024 "plausibility of genocide" ruling triggered an obligation to act under the International Criminal Court Act 2006 (Irish Genocide Act). 2. Assessment of ICJ Thresholds and Statutory Obligations: All records [from the categories outlined above] that reference, evaluate, or apply the 'serious risk' threshold as defined in the ICJ Bosnia v. Serbia (2007) judgement, including any records that interpret or weigh this specific legal concept. The ICJ Bosnia v. Serbia judgement stated: "This [duty to prevent] arises at the instant that the State learns of, or should normally have learned of, the existence of a serious risk that genocide will be committed." The Irish Government's Declaration of Intervention of Ireland (filed Jan 2025) in the case of South Africa v. Israel, the Government cites the 2007 ICJ Bosnia v. Serbia Judgement to affirm that the duty to prevent genocide arises at the 'instant that the State learns of... a serious risk'. 3. Rationale for "Final Determination" Requirement: All records [from the categories outlined above] that include the rationale or policy that a "final determination" of genocide is required before the Central Bank can act as stated by The Governor in his testimony to the Joint Oireachtas Committee on Finance, Public Expenditure, Public Service Reform and Digitalisation, and Taoiseach in October 2025 where he stated a "final determination of genocide has not yet been made" and how this position is reconciled with the preventative obligations set out in the 2006 Act. 4. ICJ Advisory Opinion (July 2024): All records [from the categories outlined above] concerning the impact or application of the ICJ Advisory Opinion (July 2024) regarding the "Legal Consequences arising from the Policies and Practices of Israel in the Occupied Palestinian Territory, "specifically focusing on the Central Bank's obligation as an organ of the State to "not render aid or assistance" in maintaining that situation. Period of search: January 1, 2024, to October 31, 2025.	Individual	Request withdrawn/handled outside FOI	13/04/2026

FOI-2026-001755	27/03/2026	1) Copies of emails/other written communications within the Central Bank relating to the application of the 1% Local Bargaining Clause under the Public Service Agreement 2024 to 2026 due on 1st September 2025 - to include: a) communications between the HR Directorate (including Chief People Officer) and internal governance/committees within the Central Bank, including the Remuneration Committee or other committees for period August 2025 to date. b) papers/briefing documents prepared within the Central Bank relating to the application of this clause, including recommendations to high level committees by HR Directorate. c) copies of any communications relating to any decisions made on this matter, including timelines expected for payment.	Individual	Refused	27/04/2026
FOI-2026-001756	30/03/2026	- Any audits signed off on by the board or audit committee since 1 January 2026-present; - A copy of any briefings, investigations, assessments, analysis or reports [excluding audits] requested by or commissioned by the Governor and the Central Bank Commission which were finalised/completed since 1 February 2026 (and have not been publicly released)	Media	Refused	28/04/2026
FOI-2026-001757	09/04/2026	Revised: Specifically, I request any and all records, including but not limited to: - Correspondence (emails, letters, or other communications) - Internal memos or briefing notes - Policy deliberations - Meeting minutes or records - Reports, analyses, or notes of discussions - Legal assessments ... records of the categories outlined held by, sent to, or received by: - Personnel at the rank of Director and above (including the Head of Legal). - Chief Operations Officer. - The Governor and Deputy Governors. - Members of the Central Bank Commission. I am limiting the period to: January 1st 2025 to the requested date. I seek all records outlined above regarding the following: - The Central Bank's status as an 'organ of the state' (or lack thereof) in its written and oral submissions, and testimony to the Joint Committee on Finance (FINPERT) (2025). - The position that the Central Bank's mandate under EU Prospectus Law (including Regulation EU 2017/1129 and related standards) takes precedence over, or is separate from, its obligations under Irish domestic law: International Criminal Court Act 2006.	Individual	Refused	07/05/2026

FOI-2026-001759	01/04/2026	aggregated and anonymised data held by the Central Bank of Ireland relating to reports submitted under Regulation (EU) 2022/2554 (DORA) for the period from 1 April 2025 to 30 June 2025, limited to investment firms. structured data already contained in the standard reporting templates provided for under Implementing Regulation (EU) 2025/302 (Annex I and Annex II), or to any structured extractions corresponding to those templates. Only aggregated and/or anonymised data are requested, including in the form of counts, ranges, averages, totals or grouped classifications. In particular, aggregated data are requested in relation to the [multiple fields in the reporting template]	Individual	Refused	27/04/2026
FOI-2026-001760	03/04/2026	I am seeking access to the written update referred to by Derville Rowland during the meeting of the Joint Committee on Finance, Public Expenditure and Reform, and Taoiseach on 20 September 2023. At that hearing, in response to questions from Deputy John McGuinness concerning <i>named financial service providers</i> , I am requesting: A copy of that written update provided by the Central Bank to Deputy John McGuinness and/or the Joint Committee following that meeting. Any covering letter or email transmitting that update. If no such written update issued, any internal record, note, briefing, or decision recording that the update was not sent. To assist in identifying the record, the relevant hearing was: Joint Committee on Finance, Public Expenditure and Reform, and Taoiseach Date: 20 September 2023	Individual	Part Granted	20/04/2026

FOI-2026-001761	08/04/2026	1. Members of the Central Bank Commission. 2. Head of Legal 3. Chief Operations Officer 4. Personnel at the rank of Director and above 5. The Governor and Deputy Governors. 1. Assessment of ICJ "Plausibility of Genocide" Ruling: All records [from the categories outlined above] that assess whether the ICJ's January 2024 "plausibility of genocide" ruling triggered an obligation to act under the International Criminal Court Act 2006 (Irish Genocide Act). 2. Assessment of ICJ Thresholds and Statutory Obligations: All records [from the categories outlined above] that reference, evaluate, or apply the 'serious risk' threshold as defined in the ICJ Bosnia v. Serbia (2007) judgement, including any records that interpret or weigh this specific legal concept. The ICJ Bosnia v. Serbia judgement stated: "This [duty to prevent] arises at the instant that the State learns of, or should normally have learned of, the existence of a serious risk that genocide will be committed." The Irish Government's Declaration of Intervention of Ireland (filed Jan 2025) in the case of South Africa v. Israel, the Government cites the 2007 ICJ Bosnia v. Serbia Judgement to affirm that the duty to prevent genocide arises at the 'instant that the State learns of... a serious risk'. 3. Rationale for "Final Determination" Requirement: All records [from the categories outlined above] that include the rationale or policy that a "final determination" of genocide is required before the Central Bank can act as stated by The Governor in his testimony to the Joint Oireachtas Committee on Finance, Expenditure, Public Service Reform and Digitalisation, and Taoiseach in October 2025 where he stated a "final determination of genocide has not yet been made" and how this position is reconciled with the preventative obligations set out in the 2006 Act. 4. ICJ Advisory Opinion (July 2024): All records [from the categories outlined above] concerning the impact or application of the ICJ Advisory Opinion (July 2024) regarding the "Legal Consequences arising from the Policies and Practices of Israel in the Occupied Palestinian Territory, "specifically focusing on the Central Bank's obligation as an organ of the State to "not render aid or assistance" in maintaining that situation.	Individual	Refused	06/05/2026
FOI-2026-001762	15/04/2026	1. All expense submissions and copies of receipts for expenses lodged by the governor/chair from April 1, 2024, to April 1, 2026.	Media	Part Granted	14/05/2026
FOI-2026-001763	15/04/2026	This request is confined to levy years 2017 to 2021 inclusive. any existing records generated, held, or retrievable from the Central Bank's billing, finance, or levy administration systems in the ordinary course of business for the above levy category [credit servicing firms]. This includes any existing reports, listings, extracts, or outputs showing: customer number, account number, or system identifier payer identifier or payer account reference invoice number invoice date amount billed and any other fields contained within those records.	Individual	Refused	14/05/2026
FOI-2026-001764	23/04/2026	- Whether the CBI keeps records of the total value of Israeli bonds purchased via CBI. - If so, the total value of Israeli bonds purchased via CBI, broken down by year, for the period from 1 January 2021 to the date of this request.	Media	Refused	08/05/2026

FOI-2026-001765	29/04/2026	I would like to request copies of records, reports, or internal guidance documents held by the Central Bank of Ireland relating to the supervision, oversight, or risk assessment of Section 110 special purpose vehicles (SPVs) engaged in receivables financing or supply chain finance activities for the period 1 January 2018 to 31 December 2025.	Individual	Refused	14/05/2026
FOI-2026-001766	30/04/2026	Any written material including instruction manuals, technical documents, emails, memos and internal and external communications mentioning <i>a specific named software</i> .	Media	Request withdrawn/handled outside FOI	06/05/2026
FOI-2026-001770	08/05/2026	...records held by the Central Bank of Ireland relating to the identification and verification of organisations in connection with student bank account opening or related customer due diligence processes. This request is confined to records concerning: 1. Any guidance, policies, or internal procedures concerning the identification or verification of organisations using trading names in documentation submitted in connection with student bank account opening or customer due diligence processes. 2. Any records concerning the standards applied to distinguish between trading names, business names, and legal entities in documentation accepted by regulated institutions in such processes. The focus of this request is solely the regulatory standards governing organisational identity in documentation relied upon by regulated institutions. Date range: 1 January 2020 to date	Individual	Refused	22/05/2026
FOI-2026-001771	11/05/2026	Time period: 1 January 2026-present: - A copy of any briefing, review, assessment or report prepared by this authority for the Anti-Money Laundering Steering Committee (including sub-committees) concerning the EU's Sixth Anti-Money Laundering Directive (6AMLD) and/or beneficial ownership and/or beneficial ownership database(s); - A copy of the most recent departmental briefing and/or memo and/or report for SecGen or Ministerial level concerning the EU's Sixth Ant-Money Laundering Directive (6AMLD) and/or beneficial ownership and/or beneficial ownership database(s)	Media	Refused	25/05/2026
FOI-2026-001772	11/05/2026	the following records concerning beneficial ownership and your authority's role in any register(s) of beneficial ownership: - A list of all enforcement actions, prosecutions, and convictions related to beneficial ownership since 1 January 2024-present, to include a brief description of the issue/breach which lead to the enforcement actions, prosecutions, and convictions; and the outcome of the action; and the company name; - The more recent briefing, report, or analysis paper prepared internally concerning enforcement actions, prosecutions, and/or convictions related to beneficial ownership since 1 January 2025-present	Media	Refused	25/05/2026

FOI-2026-001773	11/05/2026	any existing administrative, operational, or system records identifying how Industry Funding Levy category M3 (Credit Servicing Firms) is classified, coded, labelled, identified, or structured within the Central Bank's levy billing or levy administration systems for levy year 2022. This request includes any existing: - classification tables; - billing category tables; - category code descriptions; - system field descriptions; - data dictionaries; - report parameter descriptions; - system configuration records; - operational guidance; - user guidance; - internal procedural descriptions; - or equivalent administrative records used in the ordinary course of administering or operating levy category M3.	Individual	Part Granted	09/06/2026
FOI-2026-001774	15/05/2026	...for levy years 2017 to 2021 inclusive - Any reports, summaries, schedules, dashboards, spreadsheets, or management information records showing, for each levy year 2017–2021 inclusive: - the total number of authorised Credit Servicing Firms within Industry Category M3; - the total number of levy invoices issued within that category; - the aggregate levy amount billed; - the aggregate levy amount received; - the number of distinct payer accounts or payer entities recorded within the levy administration system, where disclosed only in anonymised or numerical form. - Any procedural, administrative, operational, or guidance records concerning: - how levy payments are recorded within the levy administration system; - how payer information is associated with regulated entities; - whether payments may be received from entities other than the regulated firm itself; - the treatment of group, consolidated, or third-party payments within the levy administration process. - Any data dictionary, metadata description, field listing, schema description, or system guidance document describing the categories of data fields maintained within the levy billing or levy administration system for Industry Category M3, excluding any values or identifiers relating to individual firms.	Individual	Refused	15/06/2026
FOI-2026-001775	25/05/2026	Refined: This request is confined to records current, maintained, created, or in operational use during the period 2023 to 2025 inclusive only. I request access solely to the following category of existing records: Any existing procedure document, operational guidance document, workflow document, process instruction, administrative guidance note, or system guidance record used by the Central Bank in relation to the recording, allocation, reconciliation, or administration of Industry Funding Levy payments concerning authorised Credit Servicing Firms (Industry Category M3).	Individual	Part Granted	15/06/2026

FOI-2026-001777	28/05/2026	1. Correspondence between your chair, or equivalent, and the relevant minister in the government department under whose aegis you operate. 2. Correspondence between your chief executive, or equivalent, and the relevant secretary general in the government department under whose aegis you operate. 3. From 01 July 2025 to date.	Media	Refused	12/06/2026
FOI-2026-001779	29/05/2026	to cover the period 1 July 2025 - present; - A full breakdown of any tax and/or social insurance contribution settlements with Revenue due to misclassified employees following on from the Supreme Court's decision in the Karshan case; - Any internal assessments, briefing, or reports on past, current or future tax liabilities arising from the Karshan case and/or Revenue guidance following the supreme court case	Media	Refused	29/06/2026
FOI-2026-001780	29/05/2026	All correspondence (both internal and external, including but not limited to formal letters, emails, memos, records of any meetings (including virtual or in-person consultations), and internal briefing notes) between officials at the Central Bank of Ireland above the rank of Director—including the Chief Operations Officer, the Head of Legal, and the Banking Commission Members—with the CSSF (Commission de Surveillance du Secteur Financier) in Luxembourg, related to the State of Israel's Bond Issuance Programme, created or exchanged between January 1, 2025 and September 30, 2025. All correspondence (both internal and external, including but not limited to formal letters, emails, memos, records of any meetings (including virtual or in-person consultations), and internal briefing notes) held between: • Officials at the Central Bank of Ireland (including the Chief Operations Officer, the Head of Legal, and the Banking Commission Members); and • Officials at the Department of Finance above the rank of Assistant Secretary and/or above the rank of Director, related to the CSSF (Commission de Surveillance du Secteur Financier) in Luxembourg on the State of Israel's Bond Issuance Programme, created or exchanged between January 1, 2025 and September 30, 2025.	Individual	Part Granted	29/06/2026

FOI-2026-001781	01/06/2026	aggregate, anonymised statistics on personal contract plan (PCP) and hire-purchase car finance agreements in Ireland. Specifically, for each calendar year from 2019 to the latest available year, could you please provide the number of newly originated agreements and total financed amount, broken down by: 1. Loan type: - Personal Contract Plan (PCP) - Hire Purchase, excluding PCP 2. Borrower age band at origination: - Under 25 - 25-34 - 35-44 - 45-54 - 55-64 - 65+ 3. Where available, whether the finance relates to a motor vehicle / car finance. If newly originated agreements are not available, I would be happy to accept outstanding agreement counts and outstanding balances by year/quarter instead. If disclosure control requires suppression or wider groupings, I would be happy to accept broader age bands, broader periods, or any other aggregation that can be released safely.	Individual	Refused	16/06/2026
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* 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](#) in due course. In line with data protection obligations, personal records/information will not be published.