



Freedom of Information Statistics

The below provides a summary of FOI requests received by the Central Bank of Ireland from 1 January 2024 to 31 December 2024. For further details on non-personal requests received during the year, please refer to our Disclosure Log below.

| Requests Completed ¹ <i>(as at 31 December 2024)</i> | Responded to Within Statutory Timelines | Answered late <i>(deemed refusal)</i> | Requests Ongoing <i>(as at 31 December 2024)</i> |
|--|--|--|---|
| 83 | 83 | 0 | 3 |

| Types of Information Requested ² <i>(statistics below relate to completed requests in the period and do not include ongoing requests)</i> | | | |
|---|----------|--------------|-------|
| Total Requests Completed | Personal | Non Personal | Mixed |
| 83 | 16 | 63 | 4 |

| Granted | Part Granted ³ | Withdrawn/ Handled Outside of the FOI process | Refused ⁴ | Internal Reviews Requested ⁵ |
|---------|---------------------------|---|----------------------|--|
| 6 | 20 | 15 | 42 | 3 |



| Requesters | | |
|------------|------------|-------|
| Media | Individual | Other |
| 21 | 55 | 7 |

Footnotes

1. Total FOI requests responded to during the reporting period, 1 January 2024 to 31 December 2024.
2. Personal - requests relating to personal records; Non-personal - requests for records not containing personal information; Mixed - requests for a mix of personal and non-personal records
3. Includes (1) requests where some of the information is provided and some records were not held, and (2) requests where some records/information were provided and some records/information were not provided (e.g. exemptions/exclusions applied).
4. Breakdown of refused requests below:
 - Confidential/Regulatory Information – 17
 - Administrative Reasons (e.g. records do not exist, in public domain) – 23
 - Refused (otherwise exempt) – 2
5. An Internal Review is the first stage in the appeals process of a decision made under the FOI Act 2014.

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



Last updated

| 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 |

| Ref ID | Request Received Date | Description | Requestor Category | Request Outcome | Response Sent Date |
|-----------------|-----------------------|--|--------------------|---------------------------------------|--------------------|
| FOI-2024-001500 | 18/01/2024 | [Records] relating to sanctions imposed on a named financial services provider | Individual | Refused | 02/02/2024 |
| 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-2024-001505 | 13/03/2024 | Revised: Central Bank correspondence to a named financial services provider about customers looking to switch provider from 2023 to date | Media | Refused | 04/04/2024 |
| 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-2024-001511 | 13/03/2024 | Revised: 1. Any communications between the Central Bank and Department of Finance on the impact of interest rates on the banks and customers since July 2022 2. Letters between the Central Bank and named financial service providers on interests being paid on deposits since July 2022 | Media | Refused | 04/04/2024 |
| FOI-2024-001512 | 06/03/2024 | The application for authorisation forms of named financial services providers and all data attached to the revocation of a named financial services provider | Individual | Refused | 04/04/2024 |

| Ref ID | Request Received Date | Description | Requestor Category | Request Outcome | Response Sent Date |
|-----------------|-----------------------|---|--------------------|---------------------------------------|--------------------|
| 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> <p>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)...</p> <p>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)...</p> <p>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)...</p> <p>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)...</p> | Commercial | Request withdrawn/handled outside FOI | 14/03/2024 |
| FOI-2024-001515 | 19/03/2024 | <ul style="list-style-type: none"> • a copy of the documents relating to the EU wide Crisis Simulation Exercise (Archive File Reference F1893683) that the bank participated in, [around 2008]. • a copy of a <i>named financial service provider</i> file for the year 2008. | Individual | Part Granted | 16/04/2024 |
| FOI-2024-001516 | 19/03/2024 | <p>...documents or correspondence that record or define the Central Bank's understanding of the meaning of:</p> <p>(a) 'legal title to credit under a credit agreement', and</p> <p>(b) the meaning of 'holder' of that legal title to credit under a credit agreement.</p> | Individual | Refused | 12/04/2024 |
| FOI-2024-001517 | 02/04/2024 | <p>-Any correspondence between the Central Bank of Ireland and a <i>named financial services provider</i> regarding its accounts with a <i>named financial services provider</i></p> <p>-Any correspondence between the Central Bank of Ireland and a <i>named commercial entity</i> regarding a <i>named financial services provider</i></p> <p>-Any correspondence between the Central Bank of Ireland and a <i>named financial services provider</i> regarding <i>named financial service provider</i></p> <p>-Any documents or internal correspondence regarding <i>named financial service providers</i></p> <p>-Any documents or internal correspondence related to a license application by a <i>named financial services provider</i></p> <p>The time frame for this request is 1 January 2023 to 1 April 2023.</p> | Media | Refused | 30/04/2024 |

| Ref ID | Request Received Date | Description | Requestor Category | Request Outcome | Response Sent Date |
|-----------------|-----------------------|---|--------------------|-----------------|--------------------|
| FOI-2024-001518 | 02/04/2024 | Copies of the Central Bank list of the register published pursuant to section 12(1) of the Central Bank Act 1971, for the years 2014 to 2024 inclusive, in the following categories; A. Credit Servicing Firms, Authorised under Part V of the Central Bank Act, 1997 (as amended) to provide credit servicing; B. Retail Credit Firms/Home Reversion Firms, Authorised under Part V of the Central Bank Act, 1997 as amended to carry out retail credit firm and/or home reversion firm; C. Designated Credit Institutions Register, Asset Covered Securities Act, 2001, Section 17; D. Credit Institutions Register Credit Institutions authorised under Irish Legislation to carry on banking business in the State. E. Annual Credit Institutions Register, Credit Institutions Operating In The State – Credit Institutions Authorised To Carry on Banking Business In the State Under Irish Legislation. | Individual | Part Granted | 15/04/2024 |
| FOI-2024-001519 | 09/04/2024 | Revised: In relation to firms, can you provide records containing the following for 2022 and 2023 broken down by sector: <ul style="list-style-type: none"> • Number of received applications • Number of withdrawn applications • Number of approved applications • Number of refused applications | Media | Refused | 08/05/2024 |
| FOI-2024-001520 | 09/04/2024 | Can you provide the number of individuals that have been rejected under fitness and probity regime every year since 2010 | Media | Granted | 08/05/2024 |
| FOI-2024-001521 | 17/04/2024 | List of Non Deposit taking lenders from 21 April 2008 to 31 December 2008 | Individual | Refused | 01/05/2024 |
| FOI-2024-001523 | 29/04/2024 | Revised: Records in relation to <i>financial service providers</i> authorised or registered in Ireland since 21 April 2008 (<i>information requested under five different categories</i>). | Individual | Granted | 07/06/2024 |
| FOI-2024-001524 | 08/05/2024 | Copies of ... any and all authorisation, licences etc., issued by the Central Bank to a <i>named financial services provider</i> , for the years 2014 to 2024 inclusive | Individual | Part Granted | 30/05/2024 |
| FOI-2024-001527 | 28/05/2024 | A copy of any records held referring or relating to the issuing of a warning/advisory by the Central Bank with regard to a recent phishing scam that uses the names and/or email addresses of senior staff members of the CBI. This request to cover the period 1 Apr 2024 to date. | Media | Part Granted | 26/06/2024 |
| FOI-2024-001528 | 29/05/2024 | An meid airgead a caitheadh ar earraí, ar sheirbhísí, ar bia nó ar eile ó roinnt soláthraithe seirbhíse ainmneacha . Ba mhaith liom an t-eolas seo a fháil ón tréimhse 1 Eanáir 2024 - 25 Bealtaine 2024. The amount of money spent on goods, services, food or other from a <i>number of named service providers</i> I seek this information in relation to the period 1 January 2024 – 25 May 2024. | Interest Groups | Refused | 25/06/2024 |
| FOI-2024-001529 | 17/06/2024 | Information regarding delistings of a <i>named financial services provider</i> . | Individual | Refused | 28/06/2024 |

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|-----------------|-----------------------|---|--------------------|---------------------------------------|--------------------|
| FOI-2024-001530 | 21/06/2024 | a) The total number of car parking spaces currently available to staff of your public body in the Dublin City Council area. b) the number of car parking spaces currently owned by your public body in the Dublin City Council area. c) the number of car parking spaces currently leased by your public body in the Dublin City Council area. d) the number of car parking spaces currently provided to your public body by the OPW in the Dublin City Council area. | Individual | Granted | 05/07/2024 |
| FOI-2024-001531 | 25/06/2024 | - a spreadsheet/record/database of all costs incurred by the Central Bank in the hosting of the ECB retreat event in May. - a copy of all invoices and receipts associated with the hosting of the above event by the Central Bank. | Media | Part Granted | 23/07/2024 |
| FOI-2024-001532 | 05/07/2024 | Any correspondence in the form of advice from the Central Bank to any government department in relation to Budget 2025. | Individual | Refused | 30/07/2024 |
| FOI-2024-001533 | 09/07/2024 | ... copies of any documents or records held by the Central Bank of Ireland in relation to a government bond | Individual | Refused | 06/08/2024 |
| FOI-2024-001534 | 11/07/2024 | ... Any reports/statistics on the below points for Segment/Industry wise - Consumer Transactions in Goods and Services sectors in Ireland in 2023 1. Debit Card- Number of transactions (by segments) 2. Credit Card- Number of transactions (by segments) 3. Debit Card- Average value of each transaction (by segments) 4. Credit Card- Average value of each transaction (by segments) 5. Cash transactions- Value, volume (by segments). Please note: The data is required at Industry or Segment level and not at an overall Goods and Services level. | Commercial | Request withdrawn/handled outside FOI | 16/07/2024 |
| FOI-2024-001535 | 17/07/2024 | ... quarterly cash-flow reports from Q1 2000 to Q4 2023 on an individual quarterly basis, if available, of all your private capital investments, in digital format. Private capital investments include private equity, real estate, natural resources, infrastructure, venture, and private debt funds. Each report would ideally contain these fund attributes: 1. Investment or fund name and vintage year 2. Period or date of investment performance 3. Net capital calls or contributions 4. Net distributions 5. Net asset value or remaining value 6. Net IRR 7. Net multiple or TVPI 8. Assets Under Management (AUM) breakdown by asset class 9. Asset Allocations breakdown as it relates to investments | Commercial | Refused | 09/08/2024 |
| FOI-2024-001536 | 18/07/2024 | Revised: a. the industry letter issued by the Central Bank with respect to transfer of legal title of certain loan facilities; b. the correspondence issued by the Central Bank to a <i>named financial services provider</i> . | Individual | Refused | 14/08/2024 |

| Ref ID | Request Received Date | Description | Requestor Category | Request Outcome | Response Sent Date |
|-----------------|-----------------------|---|--------------------|-----------------|--------------------|
| FOI-2024-001538 | 29/07/2024 | <p>the application forms for <i>named financial services providers</i></p> <p>In the case they are incomplete or otherwise non-final I'd still want them in that state.</p> <p>I also request any other documents, if there exists such, regarding the fund strategy, investment objectives or other information of the <i>named financial services providers</i></p> | Individual | Refused | 13/08/2024 |
| FOI-2024-001539 | 30/07/2024 | <ul style="list-style-type: none"> • Notes and records of any meetings or phone conversations held by the Central Bank with Government Representatives or officials to discuss bypassing biometric security measures between January 2019 and the current date. • Notes of internal Central Bank meetings or phone conversations on the above topic for the same dates. • Notes and records of any meetings or phone conversations held by the Central Bank with <i>named financial services provider</i> to discuss bypassing biometric security measures between January 2019 and the current date. • Notes of meetings between <i>named financial services provider</i> and the Central Bank • I would like to confine the above request to Banking Supervision, Consumer Protection, the Governor's office, Security and Payments & Securities Settlement (oversight of SIPS) and the Protected Disclosures Desk. | Individual | Refused | 13/08/2024 |
| FOI-2024-001540 | 29/07/2024 | A copy of the business case, approval/sanction document, or other such record associated with the organisation of the ECB retreat at Mount Juliet. This would cover for example preliminary documents that discuss likely costs involved and what sort of budget would be allowed for the event. | Media | Part Granted | 27/08/2024 |
| FOI-2024-001541 | 12/08/2024 | <p>Revised:</p> <ol style="list-style-type: none"> 1. All Credit Card Statements for the Travel Desk and central expenses related to travel business costs for December 2023, January 2024, and June 2024 2. All Bank Account Statements for the bank accounts the Central Bank uses to pay its running expenses (excluding salaries and wages), for December 2023, January 2024, and June 2024 | Individual | Part Granted | 06/09/2024 |
| FOI-2024-001542 | 06/08/2024 | <p>I am seeking access to records held by your department/agency pertaining to Unidentified Aerial Phenomena (UAP), Unidentified Flying Objects (UFO), Unidentified Submersible Objects (USO), Non-Human Intelligence, biologics, and unknown manned or unmanned aerial vehicles/phenomena. This request includes any documents or evidence related to non-human intelligence, biologics, and craft or materials from both foreign and domestic cases. Specifically, I am interested in:</p> <ol style="list-style-type: none"> 1. Records of sightings or incidents involving UAPs/UFOs/USOs within Irish airspace and waters. 2. Documentation or reports related to the tracking and investigation of UAP/UFO/USO incidents. 3. Records pertaining to the study or analysis of UAP/UFO/USO phenomena. 4. Correspondence with other government bodies or international organizations concerning UAP/UFO/USO incidents. 5. Protocols or procedures in place for reporting and investigating UAP/UFO/USO sightings. 6. Information on specific cases, including any physical materials believed to have originated from UAP/UFO/USO incidents currently held by your department/agency. | Individual | Refused | 20/08/2024 |
| FOI-2024-001544 | 10/08/2024 | Records containing recommendations, actions, or decisions taken by the Central Bank of Ireland regarding a <i>named financial services provider</i> , in light of MiCAR or EU AML (5AMLD/AMLR) compliance obligations. | Individual | Refused | 22/08/2024 |

| Ref ID | Request Received Date | Description | Requestor Category | Request Outcome | Response Sent Date |
|-----------------|-----------------------|--|--------------------|-----------------|--------------------|
| FOI-2024-001545 | 11/08/2024 | Copies of the unredacted reports that you sent in January 2024 [FOI-2024-001492] | Individual | Refused | 09/09/2024 |
| FOI-2024-001546 | 19/08/2024 | - a copy of all records held arising from the processing and gathering of information for FOI-2024-001531. - a copy of all records held referring or relating to media queries about and media coverage of the contents of FOI-2024-001531. | Media | Part Granted | 16/09/2024 |
| FOI-2024-001547 | 06/09/2024 | Revised: - Application for authorisation for <i>a named financial services provider</i> showing dates submitted - Details of financing of the merger [<i>of two named financial services providers</i>] - Record of employee transfers/redundancies following the merger - Rules or regulations from the Central Bank on whether an unauthorised company can access or process data with regard to mortgages | Individual | Refused | 19/09/2024 |
| FOI-2024-001548 | 29/08/2024 | - a spreadsheet/database/record of the amount of IR£ exchanged for euros in each of the following years: 2022, 2023, thus far in 2024. - 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 2022 to date. | Media | Granted | 19/09/2024 |
| FOI-2024-001549 | 02/09/2024 | 1) The minutes from the Account of Meeting No. 4 of the Climate Risk and Sustainable Finance Forum (the Climate Forum) 6 December 2023, recorded the following: "Presentation on Flood Risk Protection Gap - Challenges & Opportunities Central Bank presented on the work conducted by the Insurance Supervision Division of the Central Bank of Ireland on understanding the flood risk protection gap. It outlined how more frequent and severe flooding is a key physical risk for Ireland due to climate change." I am seeking a copy of the records associated with this presentation, including any written handouts, Power Point presentation etc. 2) In relation to the role of the Insurance Supervision Division of the Central Bank of Ireland on understanding the flood risk protection gap, I am also seeking copies of any written reports/assessments/analyses to date, on this topic, prepared by this division. 3) I am seeking copies of the latest available data compiled by this Insurance Supervision Division, on the flood risk protection gap. | Media | Part Granted | 30/09/2024 |
| FOI-2024-001553 | 04/10/2024 | Revised: 1. A copy of the bookings for <i>named hotels</i> made in May 2024. 2. A copy of the Booking and Confirmations and dockets for <i>various named</i> hotel bookings in 2024 | Individual | Part Granted | 01/11/2024 |

| Ref ID | Request Received Date | Description | Requestor Category | Request Outcome | Response Sent Date |
|-----------------|-----------------------|---|--------------------|-----------------|--------------------|
| FOI-2024-001555 | 01/10/2024 | A copy of any briefings, memos, reports, submissions, or recommendations prepared for the governor with regard to the recent review of the Fitness and Probity Regime carried out by <i>a named individual</i> into the CBI and certain practices. | Media | Refused | 23/10/2024 |
| FOI-2024-001556 | 02/10/2024 | Revised: Records including recommendations, information, guidance, and communication of compliance steps required to be taken by Crypto-Asset Service Providers related to the implementation of Article 76 of the Market in Crypto-assets Regulation (MiCAR) within Ireland, with specific reference to the sub-clause Article 76(3). I am happy for the timeframe to be limited between January 2023 and today's date. | Individual | Refused | 10/10/2024 |
| FOI-2024-001557 | 08/10/2024 | Any communications from officials within the Central Bank, at PO level and above, to the Department of Finance over taxation changes proposed in Budget 2025. | Media | Part Granted | 06/11/2024 |
| FOI-2024-001558 | 10/10/2024 | Any written confirmation from <i>a named financial services provider</i> provided to the Central Bank of Ireland that demonstrates compliance with the requirement to maintain Professional Indemnity Insurance (PII). Any records of correspondence or documentation related to the Central Bank's review or assessment of <i>a named financial services provider's</i> PII compliance. | Individual | Refused | 24/10/2024 |
| FOI-2024-001559 | 10/10/2024 | Any records, reports, or communications related to the notification of outsourcing of important operational functions by <i>a named financial services provider</i> to any external parties. Documentation regarding the granting of Power of Attorney (POA) to external parties by the aforementioned firm, including the nature of the functions outsourced and the oversight measures in place. Any guidelines or regulations issued by the Central Bank of Ireland concerning the outsourcing of operational functions by credit servicing firms. | Individual | Refused | 24/10/2024 |
| FOI-2024-001560 | 10/10/2024 | Revised: 1. Any internal email correspondence at the former Banking Supervision division of the Central Bank about breaches of liquidity requirements relating to <i>a named financial services provider</i> or <i>a named individual</i> from 2008-2011. 2. The number of reports of breaches of liquidity requirements at banks operating in Ireland the Central Bank has received from 2008-present. | Individual | Refused | 24/10/2024 |

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|-----------------|-----------------------|--|--------------------|-----------------|--------------------|
| FOI-2024-001561 | 14/10/2024 | <p>For research purposes only, please send me a report on card activity in Enniscorthy town from the dates 29/04/2024-12/05/2024.</p> <p>The card activity can include Credit & Debit cards used in retail/hospitality etc during this time period. No individual personal or bank details are required. However a breakdown of national and international card use would be appreciated particularly if the country of origin can be identified also. For (Irish) national origin cards, a breakdown of what county the card is registered to would be very useful.</p> <p>The spending report should include the amounts and the time over a 24 hour period each day of the 14 days requested. Again no personal information is needed as this is just needed for a general overview.</p> <p>The type of business where the spending occurred would be beneficial. Can the location of the expenditure be as specific as the address or very lease the Street/Road?</p> | Other FOI Body | Refused | 24/10/2024 |
| FOI-2024-001562 | 20/10/2024 | <p>Confirmation of whether <i>a named financial services provider</i> has notified the Central Bank of Ireland regarding its outsourcing arrangements, particularly concerning its relationship with <i>a named commercial firm</i>.</p> <p>Any documentation or records that detail the Central Bank's monitoring processes for compliance with the outsourcing notification requirements under the relevant regulations.</p> | Individual | Refused | 19/11/2024 |
| FOI-2024-001563 | 31/10/2024 | <p>1. Records held by the Central Bank of Ireland that pertain to the regulatory compliance of <i>a named financial services provider</i> , specifically concerning indemnity insurance and annual fee payments as required for credit servicers.</p> <p>2. Any records, such as inspection or audit summaries, compliance checklists, or other regulatory documents, confirming whether <i>a named financial services provider</i> currently holds the required indemnity insurance as a condition of its authorization as a credit servicer.</p> <p>3. Any records that confirm the payment of the annual fee required by the Central Bank for credit servicers by <i>a named financial services provider</i> . This includes, but is not limited to, receipts, invoices, or internal documentation verifying fee compliance. If applicable, I request access to any guidelines, policy documents, or summaries detailing the annual fee requirements for credit servicing firms.</p> <p>4. Any summary records, policies, or criteria the Central Bank uses to assess a regulated entity's financial sufficiency for meeting indemnity insurance and annual fee obligations, specifically where financial records suggest minimal holdings. Such records could include, for example, standard assessment guidelines, financial sufficiency policies, or criteria outlined in internal policy documents.</p> | Individual | Refused | 29/11/2024 |
| FOI-2024-001564 | 05/11/2024 | <p>A breakdown of Daily consumer card expenditure for August 2024 and September 2024 broken down by the MCC type 7922; Ticket Agencies and Theatrical Producers (Except Motion Pictures).</p> | Media | Refused | 14/11/2024 |
| FOI-2024-001565 | 08/11/2024 | <p>Revised:</p> <ul style="list-style-type: none"> - A copy of the original non-redacted version of [an attached record] from the European Commission regarding the Restructuring of a <i>named financial services provider</i> . -In 2008, an order was issued within <i>a named financial services provider</i> to sell retail clients a swap and credit lines were opened. I am seeking records of this order. | Individual | Refused | 18/11/2024 |

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|-----------------|-----------------------|---|--------------------|-----------------|--------------------|
| FOI-2024-001566 | 08/11/2024 | <p>Records showing any applications for authorization submitted by <i>a named financial services provider</i> to the Central Bank of Ireland, particularly between 2015 and 2018.</p> <p>Records confirming the date on which <i>named financial services providers</i> applied for authorization with the Central Bank of Ireland.</p> <p>Documents, correspondence, or records of any transitional period availed of by <i>named financial services providers</i> under Central Bank regulations or guidance, including specific dates or timeframes that applied to any such transitional arrangements in period 2015 to 2018</p> | Individual | Refused | 06/12/2024 |
| FOI-2024-001567 | 11/11/2024 | <p>1. A record containing the total number of Irish Pounds (€IR) that remain in circulation.</p> <p>2. A record containing the number of Irish Pounds returned annually since its withdrawal from circulation in 2002.</p> | Individual | Granted | 02/12/2024 |
| FOI-2024-001570 | 18/11/2024 | <p>[from 1 January 2023]</p> <p>Copies of all internal notes, summaries, and correspondence (emails or otherwise) relating to the complaint(s) I submitted regarding:</p> <ul style="list-style-type: none"> - The compliance of <i>a named financial services provider</i> with regulatory requirements as a credit servicer. - The application of annual levies or fees to these entities. - Guidance documents: Any internal guidelines or policies used by the Central Bank to assess compliance with Section 33AK of the Central Bank Act 1942, specifically regarding the disclosure of information on supervised entities. <p>Annual levy compliance records: Documents confirming whether <i>named financial services providers</i> were subject to, or exempt from, the annual levy for regulated entities from 2020 to 2024.</p> | Individual | Part Granted | 16/12/2024 |
| FOI-2024-001571 | 19/11/2024 | An electronic copy (in PDF format) of the report into <i>named financial services provider</i> prepared by a named individual in August 2012 | Individual | Refused | 03/12/2024 |
| FOI-2024-001572 | 20/11/2024 | <p>- all correspondence between CBI officials above the level of director and the Department of Finance related to Basel III since January 2024</p> <p>- all correspondence between CBI officials above the level of director and the Department of Finance related to bank regulation and the need to advocate for robust regulation in Europe (including but not limited to Basel III) since January 2024</p> <p>- all correspondence between CBI officials above the level of director and the European Commission related to Basel III since January 2024</p> <p>- all correspondence between CBI officials above the level of director and the European Commission related to the need for robust regulation in Europe (including but not limited to Basel III) since January 2024.</p> | Media | Refused | 18/12/2024 |

| Ref ID | Request Received Date | Description | Requestor Category | Request Outcome | Response Sent Date |
|-----------------|-----------------------|--|--------------------|---------------------------------------|--------------------|
| FOI-2024-001573 | 27/11/2024 | <ul style="list-style-type: none"> • All correspondence between officials at the Central Bank of Ireland above the rank of director related to <i>a named entity</i> . • All minutes/briefing notes/records of any meetings between officials at the Central Bank of Ireland above the rank of director related to <i>a named entity</i> • All correspondence between officials at the Central Bank of Ireland above the rank of director and <i>a named entity</i> • All correspondence between officials at the Central Bank of Ireland above the rank of director and Department of Finance officials above the rank of assistant secretary related to a <i>named entity</i> • All minutes/briefing notes/records of any meetings between officials at the Central Bank of Ireland and Department of Finance officials above the rank of assistant secretary above the rank of director related to <i>a named entity</i> | Media | Part Granted | 20/12/2024 |
| FOI-2024-001576 | 04/12/2024 | <ul style="list-style-type: none"> • All correspondence between officials at the Central Bank of Ireland above the rank of director but including the Director of Financial Regulation Policy & Risk related to <i>a named entity</i> • All minutes/briefing notes/records of any meetings between officials at the Central Bank of Ireland above the rank of director but including the Director of Financial Regulation Policy & Risk related <i>a named entity</i> • All correspondence between officials at the Central Bank of Ireland above the rank of director and Department of Finance officials above the rank of assistant secretary related to <i>a named entity</i> • All minutes/briefing notes/records of any meetings between officials at the Central Bank of Ireland above the rank of director and Department of Finance officials above the rank of assistant secretary related to <i>a named entity</i> • Details of payment to CBI for regulation of <i>a named entity</i> on annual basis since 2021. | Individual | Part Granted | 23/12/2024 |
| FOI-2024-001577 | 13/12/2024 | <p>A named individual was a Registered Introducer/intermediary for <i>a named financial services provider</i> pre 2008.</p> <p>What I would like to find out are the years they were authorised by The Central Bank? I'm specifically talking about 2005, 2006 and 2007.</p> <p>Who applied for their authorisation? Was it <i>financial services provider</i> or a named individual themselves? Is it normally the finance company that makes the application?</p> <p>What were the named individual's credentials that qualified them to be authorised? ie. Did they have a degree, masters or relevent work experience?</p> | Individual | Refused | 24/12/2024 |
| FOI-2024-001578 | 17/12/2024 | Request for all information about <i>a named firm</i> | Individual | Request withdrawn/handled outside FOI | 17/12/2024 |

*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.