

Freedom of Information Disclosure Log Q3 2024 (Non-Personal Requests)

Last updated 14/10/2024



Banc Ceannais na hÉireann
Central Bank of Ireland
Eurosystem

Ref ID	Request Received Date	Description	Requestor Category	Request Outcome	Response Sent Date
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: 1. 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	Commercial	Request withdrawn/handled outside FOI	16/07/2024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	<p>... 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.</p> <p>Private capital investments include private equity, real estate, natural resources, infrastructure, venture, and private debt funds. Each report would ideally contain these fund attributes:</p> <ol style="list-style-type: none"> 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	<p>Revised:</p> <ol style="list-style-type: none"> 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 <i>a named financial services provider</i> . 	Individual	Refused	14/08/2024
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	Revised: 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	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: 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 <i>a named financial services provider</i> , in light of MiCAR or EU AML (5AMLD/AMLR) compliance obligations.	Individual	Refused	22/08/2024
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 by Emily Duffy, Head of Function, Actuarial Services: Flood Risk Protection Gap - Challenges & Opportunities Emily Duffy presented on the work conducted by the Insurance Supervision Division of the Central Bank of Ireland on understanding the flood risk protection gap. Dr Duffy 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

*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.