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| Pre-approval Controlled Function S. 38 (2) Disclosure Form | |
| **When to use:**  This form should be used by pre-approval controlled functions (PCF’s) pursuant to S. 38 (2) of the Act. A disclosure should be recorded on this form and sent as soon as possible to the whistleblower desk in the Central Bank of Ireland (contact details on the website). | |
|  | |
| Contact Details | |
| First name |  |
| Surname |  |
| Address Line 1 |  |
| Address Line 2 |  |
| Address Line3 |  |
| Town/City |  |
| County |  |
| Contact phone number 1 |  |
| Contact phone number 2 |  |
| E-mail address for correspondence |  |
|  |  |
| Pre-approval controlled function role | |
| PCF number (if known) |  |
| Title of Role |  |
| Name of Company |  |
| Address of company |  |
| Number and Street |  |
| Town/City |  |
| County |  |
| CBI C-number number *[For internal use only]* |  |
|  |  |
| Disclosure | |
| Date of occurrence |  |
| Description of disclosure *(e.g. misstatement of returns, lack of governance, mistreatment of consumers, fraud, etc.)* | |
| *Summary of disclosure* | |
| *Detailed disclosure*  *State in detail all relevant facts* | |
| *Attachments*  *Please attach here any documents you wish to disclose to the Central Bank in accordance with S. 33 (2) of the Central Bank (Supervision and Enforcement) Act 2013* | |
| Indicate which section of which document(s) (if any) could reasonably be expected to reveal your identity. |  |
| If you are able to please indicate which section of financial services legislation you know or believe is being or has been broken |  |
| Indicate whether evidence has been or is being destroyed |  |
| Explain why you believe this disclosure would be of material assistance to the Central Bank |  |

*The Central Bank may process personal data provided by you in order to fulfil its statutory functions or to facilitate its business operations. Any personal data will be processed in accordance with the requirements of data protection legislation. Any queries concerning the processing of personal data by the Central Bank may be directed to* [*dataprotection@centralbank.ie*](mailto:dataprotection@centralbank.ie)*. A copy of the Central Bank’s Data Protection Notice is available at* [*www.centralbank.ie/fns/privacy-statement*](https://www.centralbank.ie/fns/privacy-statement)*.*