

Freedom of Information Disclosure Log Q2 2024 (Non-Personal Requests)

Last updated 30/07/2024



Banc Ceannais na hÉireann
Central Bank of Ireland

Eurosystem

Ref ID	Request Received Date	Description	Requestor Category	Request Outcome	Response Sent Date
FOI-2024-001505	13/03/2024	Revised: Central Bank correspondence to a <i>named financial services provider</i> about customers looking to switch provider from 2023 to date	Media	Refused	04/04/2024
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 <i>named financial service providers</i> 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 <i>named financial services providers</i> and all data attached to the revocation of a <i>named financial services provider</i>	Individual	Refused	04/04/2024
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	...documents or correspondence that record or define the Central Bank's understanding of the meaning of: (a) 'legal title to credit under a credit agreement', and (b) the meaning of 'holder' of that legal title to credit under a credit agreement.	Individual	Refused	12/04/2024

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FOI-2024-001517	02/04/2024	<p>-Any correspondence between the Central Bank of Ireland and a named financial services provider regarding its accounts with a named financial services provider</p> <p>-Any correspondence between the Central Bank of Ireland and a named commercial entity regarding a named financial services provider</p> <p>-Any correspondence between the Central Bank of Ireland and a named financial services provider regarding named financial service provider</p> <p>-Any documents or internal correspondence regarding named financial service providers</p> <p>-Any documents or internal correspondence related to a license application by a named financial services provider</p> <p>The time frame for this request is 1 January 2023 to 1 April 2023.</p>	Media	Refused	30/04/2024
FOI-2024-001518	02/04/2024	<p>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;</p> <p>A. Credit Servicing Firms, Authorised under Part V of the Central Bank Act, 1997 (as amended) to provide credit servicing;</p> <p>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;</p> <p>C. Designated Credit Institutions Register, Asset Covered Securities Act, 2001, Section 17;</p> <p>D. Credit Institutions Register Credit Institutions authorised under Irish Legislation to carry on banking business in the State.</p> <p>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.</p>	Individual	Part Granted	15/04/2024
FOI-2024-001519	09/04/2024	<p>Revised:</p> <p>In relation to firms, can you provide records containing the following for 2022 and 2023 broken down by sector:</p> <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	<p>Can you provide the number of individuals that have been rejected under fitness and probity regime every year since 2010</p>	Media	Granted	08/05/2024

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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 <i>roinnt soláthraithe seirbhíse ainmneacha</i> . 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 <i>a 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 <i>a named financial services provider</i> .	Individual	Refused	28/06/2024

*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.