



# Bank Account and Safe Deposit Box Register – Attestation for the purpose of Safe Deposit Box Returns

The Central Bank of Ireland is authorised by the Minister for Finance, under the European Union (Anti-Money Laundering: Central Mechanism for Information on Safe-Deposit Boxes and Bank and Payment Accounts) Regulations 2022, to establish and maintain a central database, for the purpose of recording information as provided in this legislation in relation to payment and bank accounts and safe deposit boxes established in the State.

To allow credit institutions to comply with their legal obligation under the aforementioned regulations, the Central Bank of Ireland's Online Reporting System (ONR) will be used as the file upload mechanism. ONR will facilitate the upload of all payments and bank accounts and safe deposit box records via two separate returns for each credit institution in scope.

Where not necessary, i.e. if no safe deposit service is offered by a credit institution, the return will not be required and the attestation below will serve as a record of nil reporting and will be taken as a record of obligation in relation to safe deposit box information on behalf of the credit institution.

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I confirm that **[INSERT CREDIT INSTITUTION NAME]** does not provide a safe deposit box service to customers, therefore, will not require a Safe Deposit Box Return to be provided via ONR for the purpose of compliance with its obligations under the European Union (Anti-Money Laundering: Central Mechanism for Information on Safe-Deposit Boxes and Bank and Payment Accounts) Regulations 2022<sup>1</sup>.

Signed: \_\_\_\_\_

[COMPLIANCE OFFICER]

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<sup>1</sup> Should this position change at a future date, please notify [ISBAR@centralbank.ie](mailto:ISBAR@centralbank.ie)