



Banc Ceannais na hÉireann
Central Bank of Ireland

Eurosystem

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Re: Launch of Central Bank of Ireland Portal

Dear Sir / Madam,

The Central Bank of Ireland is committed to making it easier for institutions to engage with the Central Bank on a range of regulatory and statistical services and continues to invest in associated capabilities.

With this in mind, we have launched a new platform called the Central Bank of Ireland Portal.

Initially the Portal will allow firms to view and request changes to specific information regarding their firm which is maintained by the Central Bank. .

Over time, the Portal will offer additional regulatory and statistical services depending on your sector (for example, in the case of TCSPs, this might include the submission of regulatory returns such as the AML/CFT Risk Evaluation Questionnaire). Firms will continue to use systems such as the Online Reporting (ONR) system until these additional services are available via the Portal.

When the Portal is rolled out to your sector, you may:

- View information relating to your firm;
- Notify the Central Bank of required changes to that information;
- Communicate with the Central Bank regarding such changes via Portal Messages.

What will this mean for your Firm?

The rollout of the portal to the various financial services sectors will occur on a phased basis throughout 2021. For TCSPs, rollout is likely to be during Q2 2021.

Your firm will receive at least four weeks advance notice before the Portal registration commences.

- When you are notified by the Central Bank regarding roll out to your firm: Your firm will need to nominate a Portal Administrator before your firm can be set up to use the Portal.
- Your Portal Administrator will be responsible for your firm's use of the Portal, including management of Portal User access and privileges within your firm.
- Your Portal Users will be able to view and request changes to certain firm information via the Portal, and communicate with the Central Bank in relation to those changes.



When will you find out more?

The Central Bank will provide you with further details, instructions and support documentation in the coming weeks. We will also publish relevant updates on the [Central Bank website](#) where you can direct any queries to us using the Contact Us form.

Yours sincerely,

A handwritten signature in grey ink, appearing to read 'Tommy Hannafin'.

Tommy Hannafin

Head of Anti Money Laundering Division



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