

<b>Pre-Approval Controlled functions (PCFs)</b>	
<b>New</b>	<b>General</b>
PCF1	Executive director
PCF2	Non-executive director
PCF3	Chairman of the board
PCF4	Chairman of the audit committee
PCF5	Chairman of the risk committee
PCF6	Chairman of the remuneration committee
PCF7	Chairman of the nomination committee
PCF8	Chief executive
PCF9	Member of partnership
PCF10	Sole Trader
PCF11	Head of Finance
PCF12	Head of Compliance
PCF13	Head of Internal Audit
PCF14	Head of Risk
PCF15	Head of Compliance with responsibility for Anti-Money Laundering and Counter Terrorist Financing Legislation
PCF16	Branch Manager of branches in other EEA countries
PCF17	Head of Retail Sales
	<b>Insurance</b>
PCF18	Head of Underwriting
PCF19	Head of Investment
PCF20	Chief Actuary
	<b>Banking</b>
PCF21	Head of Treasury
PCF22	Head of Credit
PCF23	Head of Asset and Liability Management
	<b>Stock Exchange</b>
PCF24	Head of Traded Markets
PCF25	Head of International Primary Markets
PCF26	Head of Markets Supervision
PCF27	Head of Operations
	<b>Investment firms</b>
PCF28	Branch Managers in Ireland
PCF29	Head of Trading
PCF30	Chief Investment Officer
PCF31	Head of Investment
	<b>Investment Intermediaries / Collective Investment Schemes</b>
PCF32	Branch Managers in Ireland
PCF33	Head of Transfer Agency
PCF34	Head of Accounting (Valuations)
PCF35	Head of Trustee Services
PCF36	Head of Custody Services
	<b>UCITS Self-Managed Investment Company / Management Company</b>
PCF37	Head of Transfer Agency
PCF38	Head of Accounting Valuations
PCF39	Designated Person to whom a director of a UCITS Self Managed Investment Company or Non UCITS Self Managed Investment Company or Management Company may delegate the performance of the management functions
	<b>Payment Institutions</b>
PCF40	Branch Managers within the State
	<b>Financial Service Providers established outside Ireland</b>
PCF41	Manager of a branch in Ireland of a regulated financial service provider established in a country that is not an EEA country