

Freedom of Information Disclosure Log 2017 (Non-Personal Requests)



Banc Ceannais na hÉireann
Central Bank of Ireland
Eurosystem

Ref ID	Request Logged	Description	Requestor Category	Request Outcome	Response Sent Date
FOI-2016-000925	12/12/16	All briefing notes and internal memos solely referring to <i>a named regulated entity</i> created between 1 October 2016 and 31 December 2016.	Media	Part Granted	30/01/17
FOI-2017-000928	03/01/17	Any correspondence, including emails, phone records, etc., which took place between 21 April 2008 and end 2010, between staff of the Unicredit supervisory team in the Central Bank and a former risk manager for <i>a named regulated entity</i> .	Media	Refused	25/01/17
FOI-2017-000929	03/01/17	The letter sent by a former risk manager for <i>a named regulated entity</i> , to the Central Bank in August 2007. The existence of the letter is mentioned in a recent interview. I would also like to receive a copy of the letter of acknowledgement sent to the former risk manager by the Central Bank. (Existence of an acknowledgement is mentioned in the above interview.) I am aware of the Central Bank's FOI policy that generally, only records created since April 21 2008 are accessible under FOI, however I have requested several other records regarding the former risk manager which will only be fully understandable if both letters sent in August 2007 are released.	Media	Refused	13/01/17
FOI-2017-000930	03/01/17	Any internal emails, which were sent between 21 April 2008 and end 2010, between staff of <i>a named regulated entity</i> supervisory team in the Central Bank with any of the following words or phrases in the subject line of the email: 'name of former risk manager', 'name of regulated entity' or 'name of regulated entity'.	Media	Refused	26/01/17
FOI-2017-000931	03/01/17	Any correspondence, including emails, phone records, etc., which took place between 21 April 2008 and 30 June 2009, between staff of the Unicredit supervisory team in the Central Bank and any person employed by, or who was speaking on the behalf of, Unicredit Bank Ireland.	Media	Refused	26/01/17
FOI-2017-000932	03/01/17	Briefing notes for the Governor for appearance at Joint Committee on Finance, Public Expenditure and Reform and Taoiseach on 20 December 2016 Briefing notes for the Director of Credit Institutions Supervision at Joint Committee on Finance, Public Expenditure and Reform on 8 December 2016.	Media	Part Granted	24/02/17
FOI-2017-000933	03/01/17	Measurements, plans, visual material which will assist in indicating the appearance of the Governor's office A list of and costs for all freestanding furniture, decorative items and art purchased for the Governor's office The specification for the carpet, blinds and light fittings purchased for the Governor's office.	Media	Granted	30/01/17
FOI-2017-000934	18/01/17	I would like to request all documents showing a breakdown of costs for all work on the new buildings at North Wall Quay. Including but not limited to the costs of sinks, taps and other internal fixtures and fittings within the building.	Media	Request withdrawn/ handled outside FOI	25/01/17

FOI-2017-000936	24/01/17	A list of external legal costs incurred by the Central Bank of Ireland in 2015, including the name of the service provider and the sum/cost incurred. A list of external legal costs incurred by the Central Bank of Ireland in 2016, including the name of the service provider and the sum/cost incurred.	Media	Part Granted	20/02/17
FOI-2017-000937	30/01/17	Copies of any reports, memos, emails, letters, faxes, handwritten notes, group message texts, and so on held in the Organisational Risk and Communications division, and the Office of the relevant Director of the Central Bank, relating to the fact that whistleblower helpline was left unmanned and emails went unanswered.	Media	Part Granted	24/02/17
FOI-2017-000938	13/02/17	Prices for items in the new Central Bank premises: 1. Total cost for lighting 2. Linear inline-plaster in lighting system - how many meters of this lighting system was installed and at what cost per meter. 3. Labour costs for fitting lighting throughout the building. 4. Cost of restaurant 5. Costs of fitting bathrooms, including taps and sinks - total number of sinks and taps and price per unit for each. Is it true that sensors were installed in taps which are not going to be used? 6. What was the final cost to the Gold apron on the external structure. How many panels? 7. All IT equipment and a breakdown of same. Including number and brand of desktop computers. 8. What is the final cost of the ground floor public space. 9. Cost of Ground Source Heat Pump and whether it is true that this is not now going to be used.	Media	Request withdrawn/handled outside FOI	22/02/17
FOI-2017-000939	13/02/17	Copies of all receipts/invoices associated with overseas travel by Governor & Deputy Governor - Financial Regulation for 2016. Copies of itineraries for those trips along with details of the number of people who travelled on the associated trips and their names.	Media	Request withdrawn/handled outside FOI	20/02/17
FOI-2017-000940	22/02/17	RE: <i>a named financial services provider</i> . I note this company was authorised as a credit retail firm on 28 May 2009. Can you please provide me with a copy of all its application documents particularly its initial document sent for application	Legal Firm	Refused	16/03/17
FOI-2017-000941	09/03/17	All and any information, letters, memos, e-mails, phone calls relative to the closing of bank account of a named private firm, <i>a named financial services provider</i> Dundalk: as directed by the state or any other party known to the state.	Commercial	Refused	21/03/17
FOI-2017-000942	09/03/17	The costs incurred by the Central Bank of Ireland on training courses for its staff in 2016 and the costs incurred with each supplier for providing training courses.	Media	Part Granted	04/04/17
FOI-2017-000943	09/03/17	The total amount spent to date on the project to develop a new HQ for the Central Bank. Records relating to an itemised breakdown of the amount paid to each third party who has worked on the project and a description of the works provided	Media	Request withdrawn/handled outside FOI	10/03/17
FOI-2017-000944	09/03/17	The total amount spent on new art/sculpture/installations for the Central Bank HQ and the name of art work/name of artist and cost in each case. The cost of transporting art work from Dame Street Offices to new HQ and number of artworks transferred and the name of 10 most expensive art works transferred.	Media	Request withdrawn/handled outside FOI	10/03/17

FOI-2017-000945	09/03/17	The costs incurred by the Central Bank on legal services in 2016 and the costs incurred to individuals/named third parties for providing legal services. The costs incurred on legal services for 2015 only.	Media	Part Granted	23/03/17
FOI-2017-000946	14/03/17	The number of bullying/harassment complaints made by members of staff against colleagues to the Central Bank HR Department in 2016 and 2015. The outcome in each case and if any compensation was made in each case and if so, how much was paid.	Media	Refused	23/03/17
FOI-2017-000947	14/03/17	A copy of the document presented by the Head of Irish Economic Analysis Division to a board meeting of the Central Bank Commission on January 30 2017. The document regards a 'Scenario Analysis' and is entitled Paper No. 24 of 2017.	Media	Part Granted	11/04/17
FOI-2017-000948	16/03/17	Copies of exhibits in the grounding affidavit of the Central Bank's inspectors before Mr. Justice Hogan in the High Court relating to a <i>named firm</i> (High Court record number 2011 219 MCA).	Individual	Refused	07/04/17
FOI-2017-000949	21/03/17	All briefing materials, meeting notes for/from, or action plans arising from, meetings between the Governor and Ministers and/or senior department officials (Assistant Secretary or above) relating to Brexit since 24 June 2016.	Media	Granted	18/04/17
FOI-2017-000950	22/03/17	The number of companies with their headquarters or part of their headquarters currently located in the UK that have sought information from the Central Bank about relocating to Ireland since the Brexit vote on June 23, 2016. The names of these companies in tabular form. A list of financial institutions and/or financial houses with their headquarters or part of their headquarters currently located in the UK that have sought information from the Central Bank about relocating to Ireland since the Brexit vote on June 23, 2016. The names of these financial institutions and/or financial houses in tabular form. A copy of all advice/information documents supplied by the Central Bank to a company/financial institution that enquires about relocating to Ireland.	Media	Request withdrawn/handled outside FOI	23/03/17
FOI-2017-000951	30/03/17	Relating to the installation in the Central Bank's North Wall Quay headquarters, or around the headquarters, devices designed to boost mobile phone signals in the building: (a) The relevant line items of the successful tender which outline: (i) the cost of the devices, and (ii) the cost of the installation of these devices (b) A record which outlines the Central Bank's requirement for these devices (c) A record outlining the proposed solution, presented for decision by the Central Bank (d) A record approving the decision to proceed with this solution.	Media	Part Granted	27/04/17
FOI-2017-000952	29/03/17	A statement of the reasons why the Regulator of the Credit Unions made a decision to deny the entitlement of a group of credit unions the right to implement and operate a debit card scheme in conjunction with a named firm.	Commercial	Refused	26/04/17
FOI-2017-000953	29/03/17	Copies of all or any records, including agreements, correspondence (whether hard copy or electronic) and faxes, memoranda and/or minutes, which were created in the years 2015, 2016 and 2017 which pertain to, concern or refer to the introduction and/or operation of a debit or credit card system by Credit Unions in Ireland in conjunction with a named firm.	Commercial	Part Granted	06/06/17

FOI-2017-000954	31/03/17	The Communications Plan received by the Central Bank from each lender subject to the Tracker Mortgage review. The opinion of the external independent party to each plan. Any responses from the Central Bank to the plan. The monthly reports from each lender as per the "Tracker Mortgage Examination Data Template" and "Notes on Completion for Tracker Mortgage Examination Data Template". The final reports from each lender, following completion of Phase 2 of the examination.	Oireachtas	Refused	06/06/17
FOI-2017-000955	24/04/17	Copies of all records relating to the management of the pay arrangements for the departure of the Deputy Governor (FR) from the Central Bank to include records relating to his notice period, the length of it, how much he will be paid, and any termination payments that would be made. Also, a copy of the letter of resignation of the Deputy Governor (FR).	Media	Part Granted	22/05/17
FOI-2017-000956	04/05/17	(1) A tabular breakdown by year of the 50 whistleblower allegations currently being investigated by the Central Bank to represent the year each allegation was raised or formally logged as a whistleblower allegation. (2) A corresponding brief description or categorisation of the area each whistleblower allegation related to with regards to the Central Bank and Ireland's financial system.	Media	Request withdrawn / handled outside FOI	05/05/17
FOI-2017-000957	03/05/17	Records which outline the names of all suppliers, the services provided to the Central Bank, and the amounts paid to each supplier, for the new Central Bank building.	Media	Part Granted	29/05/17
FOI-2017-000958	16/05/17	Copies of correspondence between the Governor, Deputy Governors, Director of Policy & Risk, Director Credit Institutions Supervision and Chief Operating Officer regarding internal Central Bank preparations for an increase in applications for authorisations as a result of Brexit. Also copies of relevant extracts from committee minutes regarding same. The timeframe for this request is: September 1, 2016 to May 16, 2017.	Media	Part Granted	14/07/17
FOI-2017-000959	19/05/17	Twenty six categories of records relating to an inspection, investigation or inquiry of any kind that may have been carried out by the Central Bank of Ireland into the involvement of <i>a named financial service provider</i> with another <i>named financial service provider</i> .	Legal Firm	Refused	01/06/17
FOI-2017-000960	22/05/17	Copies of all correspondence between Deputy Governor - Financial Regulation and Governor between October 1, 2016, and April 30, 2017	Media	Part Granted	14/07/17
FOI-2017-000961	22/05/17	On the 24th June 2015 the Central Bank published a themed inspection of lenders compliance with its statutory code of conduct of mortgage arrears. Can I have all correspondence between a named financial service provider and the Central Bank in relation to this matter including it's response letter which had to be sent to the Central Bank by 30 November 2015.	Individual	Request withdrawn / handled outside FOI	23/05/17
FOI-2017-000962	09/06/17	Photocopies of statements required for the transfer of mortgages under the Central Bank of Ireland Code of Practice on the Transfer of Mortgages (the"Code of Practice"). Statement(s) of the named entities below, that must be cleared in advance by the Central Bank of Ireland. Statement(s) where the borrower would give his written consent. Statement(s) that must include a clear explanation of the implications of a transfer (including the borrower's membership status where the lender is a building society) & how the transfer might affect the borrower. Photocopy of Statements Cleared by the Central Bank of Ireland of <i>four named financial service providers</i> , to comply with the Code of Practice.	Individual	Refused	22/06/17
FOI-2017-000963	09/06/17	(1) An itemised breakdown of all costs associated with removing the entire contents from the former Central Bank headquarters on Dame Street so that the items could be sold at auction. This would include the number of removal lorries used for this purpose, as well as the cost. (2) An itemised breakdown of all costs associated with the auction of items owned by the Central Bank.	Media	Request withdrawn/ handled outside FOI	15/06/17

FOI-2017-000965	12/06/17	(a) All correspondence between the Governor/senior officials of the Central Bank and the Department of Finance concerning the disposal of assets/Commercial Real Estate under the ownership of NAMA which had been acquired by Special Purpose Vehicles/Real Estate Investment Trusts (REITS), i.e. <i>nine named financial service providers</i> . (b) Minutes of meetings that were held between senior officials in the Central Bank and officials from the Department of Finance and/or Minister Noonan regarding the Section 110 mechanism used as a tax structure by international firms. (c) Minutes of meetings held between the Central Bank and non-profit organisations regarding concerns about the firms listed above who acquired mortgages from banks. This request is confined to the Governor and senior management, and the relevant supervisory divisions only. The time-frame of this request is from January 2013 to December 2016.	Media	Part Granted	06/07/17
FOI-2017-000966	21/06/17	A spreadsheet/database/inventory listing all of the items auctioned from Central Bank's old headquarters and the bid price accepted for their purchase along with a list of items that did not sell.	Interest Groups	Refused	26/06/17
FOI-2017-000967	23/06/17	All correspondence, meeting records or records of any type of communication between the Central Bank and financial institutions or a representative body of financial institutions regarding proposed changes to Section 149 of the Consumer Credit Act 1995 or related regulations or implementation. The timeframe for this request is 1 June 2015 to 23 June 2017.	Oireachtas	Refused	10/07/17
FOI-2017-000968	26/06/17	Copies of all correspondence from (<i>named individual</i>) / A&L Goodbody solicitors to the Central Bank and/or the unauthorised providers unit in reference to <i>three financial service providers</i> . Copies of all correspondence from <i>financial service provider</i> to the central bank and/or unauthorised providers unit of the Central bank. Copies of all correspondence from (<i>named individual</i>) / Matheson, formerly Matheson Ormsby Prentice solicitors, to the Central Bank in reference to <i>five financial service providers</i> . Copies of all correspondence from <i>two financial service providers</i> to the Central Bank. Copies of all Central Bank correspondence in reference to <i>two financial services providers</i> to a <i>financial service provider</i> and/or to (<i>named individual</i>) / A&L Goodbody Private Office and/or (<i>named individual</i>) / Matheson.	Individual	Refused	20/07/17
FOI-2017-000969	27/06/17	All submissions made under Section 149 of the Consumer Credit Act received by the bank since January 1, 2016.	Media	Refused	10/07/17
FOI-2017-000970	28/06/17	Photocopies of statement(s) required for the transfer of mortgages under the Central Bank of Ireland Code of Practice on the Transfer of Mortgages (the "Code of Practice"), copy of enclosed. Statement(s) of the <i>named entities</i> , that must be cleared in advance by the Central Bank of Ireland. Statement(s) where the borrower would give his written consent. Statement(s) that must include a clear explanation of the implications of a transfer (including the borrower's membership statue where the lender is a building society) and how the transfer might affect the borrower. Photocopy of Statements Cleared by the Central Bank of Ireland of <i>four named entities</i> , to comply with the Code of Practice on the Transfer of Mortgages (the "Code of Practice"). How all these transfers of our five seperate mortgages that are regulated through your good selves in which we were ever asked, informed, gave consent to any of the above transfers of mortgages from the six moves we are now aware our loans have made to when they sold on the New York Stock Exchange and bought by a <i>named financial service provider</i> .	Individual	Refused	10/07/17

FOI-2017-000971	03/07/17	All documents, correspondence, emails, briefing notes, details of telephone calls, and any other relevant information held by the Central Bank related to Russian Special Purpose Vehicles between the period 01 January 2016 and the current date. This includes all documents, correspondence, emails, briefing notes, details of telephone calls, and any other communication relevant that was sent both internally and externally. This includes all correspondence with The Department of Finance, the Department of the Taoiseach, as well as any consultations with private entities including law firms and tax advisors.	Media	Request withdrawn/handled outside FOI	06/07/17
FOI-2017-000972	13/07/17	I am looking specifically for [a list of] depositary banks, authorised banks that are licensed to operate for AIFs or UCITS.	Commercial	Granted	21/07/17
FOI-2017-000973	14/07/17	<ol style="list-style-type: none"> 1. The Banking Licence granted on the 24th October 2008 under Section 9 of the Central Bank Act 1971 to <i>a named financial service provider</i>. 2. The application form of a financial service provider for the Banking Licence granted on the 24th October 2008. 3. The Banking Licence granted on the 17th May 1973 under Section 9 of the Central Bank Act 1971 to <i>a named financial service provider</i>. 4. The application form of a financial service provider for the Banking Licence granted on the 17th May 1973. <p>With reference to S.I. No. 125/2009 - Central Bank Act 1971 (Approval of Scheme of <i>two financial service providers</i>) Order 2009.</p> <ol style="list-style-type: none"> 5. The Scheme dated the 26th of February 2009 submitted to the Minister for his approval by <i>two financial service providers</i>, pursuant to Section 33 of the Central Bank Act 1971 and the Agreement that related to the scheme. 	Individual	Part Granted	09/08/17
FOI-2017-000974	17/07/17	<p>a) Any and all correspondence between the Central Bank's Securities and Market Supervision Division, (SMSD) and the Governor or Deputy Governor Financial Regulation in relation to Irish domiciled Special Purpose Vehicles whose sponsor or beneficial owner is based in Russia between the dates 01/01/2016 and 18/07/2017.</p> <p>(b) Any and all correspondence between the Central Bank's Statistics Division and the Governor or Deputy Governor Financial Regulation in relation to Irish domiciled Special Purpose Vehicles whose sponsor or beneficial owner is based in Russia, between the dates 01/01/2016 and 18/07/2017.</p> <p>(c) All communications both sent and received between the SMSD, Stats division, Governor or Deputy Governor-Financial Regulation and the Department of Finance on Irish domiciled SPVs whose sponsor or beneficial owner is based in Russia, between the dates 01/01/2016 and 18/07/2017.</p> <p>(d) All internal correspondence regarding four named financial service providers between SMSD and the Governor and Deputy Governor Financial Regulation. Within the time period 1/01/2017 and 18/07/2017.</p> <p>(e) All internal correspondence regarding <i>four named financial service providers</i> between Stats division and the Governor and Deputy Governor Financial Regulation. Within the time period 1/1/2017 and 18/07/2017.</p>	Media	Refused	21/09/17
FOI-2017-000975	20/07/17	<ol style="list-style-type: none"> (a) The Irish Central Bank's report into the protected disclosures made by a member of <i>a financial services provider</i> in April 2016 (b) The information in regard to (a) which the Central Bank forwarded to the Single Supervisory Mechanism (c) The report by the Single Supervisory Mechanism into same and which the Central Bank was in receipt of 	Individual	Refused	03/08/17
FOI-2017-000976	24/07/17	Briefing materials prepared for the Director of Credit Institutions Supervision in advance of his appearance at Joint Oireachtas Committee on Housing, Planning, Community & Local Government on July 5 2017.	Media	Part Granted	16/08/17
FOI-2017-000977	08/08/17	All emails, internal and external, concerning a financial services provider. The request is directed to the banking supervision and enforcement divisions. The time frame for this request is the year January 2016 - present.	Oireachtas	Part Granted	08/09/17

FOI-2017-000978	01/08/17	Any and all correspondence recorded, sent or received by Central Bank Banking Supervision Division officials (emails, memos, meeting minutes, etc.) that feature any of the following words: "counterparty," "counterparties", and any of the following words: [<i>names of three financial services providers</i>]. Dated between 21st April 2008 and 21st April 2009.	Media	Request withdrawn/ handled outside FOI	01/08/17
FOI-2017-000979	01/08/17	Any and all correspondence (emails, memos, briefing notes, commissioned research or reports, meeting minutes, and anything else) recorded, sent or received by the Central Banks Banking Supervision Division relating to a <i>named financial services provider</i> . I'd like to narrow the dates for the correspondence, from 21st April 2008 to 21st April 2009.	Media	Refused	24/08/17
FOI-2017-000980	03/08/17	In relation to the appointment process which took place to fill the roles of deputy governor of prudential regulation and director general, financial conduct, I request the following records: Anonymous records of the number of internal and external applications for each role.	Media	Granted	11/08/17
FOI-2017-000981	04/08/17	Copies of any records held in the Office of the Governor, the Office of the Deputy Governor Central Banking, or the HR Division with regard to discussions over the salary that would be paid to the Deputy Governor - Financial Regulator and Director General Financial Conduct as a result of their recent appointments. Copies of any correspondence between the Central Bank and the Department of Public Expenditure and Reform relating to the above.	Individual	Granted	28/08/17
FOI-2017-000982	04/08/17	All correspondence or notes of meetings between CBI and a financial services provider or its agents regarding the treatment of Irish borrowers assigned to its [named] unit, or similar restructuring units.	Media	Request withdrawn/ handled outside FOI	09/08/17
FOI-2017-000984	08/08/17	All reports completed by the Brexit Task Force (BTF) to date.	Media	Part Granted	02/10/17
FOI-2017-000986	15/08/17	A copy of any disclosures of alleged wrongdoing at <i>a financial services provider</i> , the details of same and subsequent investigations carried out.	Legal Firm	Refused	28/09/17
FOI-2017-000987	15/08/17	Regarding <i>a financial services provider</i> : (1) The application for registration as a Designated Credit Institution under the Asset Covered Securities Act, 2001. (2) A copy of any, or all, registration certificates issued under the said ACS Act 2001 to the above entity in any, or all, of its names.	Individual	Refused	24/08/17
FOI-2017-000988	28/08/17	All correspondence received by any of the following staff members: Governor; Deputy Governor Central Banking; former Deputy Governor Financial Regulation; Acting Deputy Governor Financial Regulation; Director of Corporate Affairs; or Director of Credit Institutions Supervision from: any financial services company falling under the Central Bank's remit in relation to: changes to financial regulation or "regulatory arbitrage". Excluding standard acknowledgement letters relating to the Central Credit Register. The time frame should cover the period of January 1, 2017 to August 26, 2017.	Media	Refused	27/10/17
FOI-2017-000989	28/08/17	...written correspondence between the governor of the Central Bank and Ireland's current and former Minister for Finance. The timeframe of the correspondence between the governor and the minister that I wish is between August 2016 and August 15 2017.	Media	Part Granted	20/10/17
FOI-2017-000990	30/08/17	Correspondence with the relevant firms and costs associated with the cleaning and maintenance of the exterior of the Central Bank building at New Wapping Street, North Wall Quay, Dublin 1 from period 23 August 2016 to 23 August 2017 inclusive.	Media	Part Granted	26/09/17

FOI-2017-000991	13/09/17	Figures for the amount of suspected counterfeit notes, broken down by denomination, seized by the Central Bank for each calendar year between 2011 and 2017 (half-year) inclusive.	Media	Request withdrawn/handled outside FOI	14/09/2017
FOI-2017-000992	13/09/17	The names of the board of directors for <i>a named financial services provider</i> , their length of term serving and their contact details	Oireachtas	Part Granted	10/10/17
FOI-2017-000993	13/09/17	Photocopies of LEI Code: Legal Entity Identifier of, XXXIV Charitable Trust.	Individual	Refused	19/09/2017
FOI-2017-000994	20/09/17	All emails, internal and external, concerning <i>a named entity</i> . The request is directed to the banking supervision and enforcement divisions. The time frame for this request is January 2015 - December 2015.	Oireachtas	Refused	23/10/17
FOI-2017-000996	26/09/17	1. A copy of the presentations given by Central Bank staff at speaking events to the private sector in various locations in 2017 regarding anti-money laundering supervision and terrorist financing 2. All briefing material prepared for either Central Bank Governor or Central Bank Director of Enforcement (whichever is the more relevant) on the extension of the meaning of a politically exposed person to include domestic politically exposed persons in the EU's fifth directive on anti-money laundering and terrorist financing.	Media	Part Granted	23/10/17
FOI-2017-000997	29/09/17	I refer to paragraph 8 (2) of S.I. No. 125/2009-Central Bank Act 1971 (Approval of Scheme of <i>two named financial services providers</i>) Order 2009. I wish to have access to the 'type' of asset, property, right, etc, described in Schedule 2 and 3 to the said Agreement.	Individual	Refused	12/10/17
FOI-2017-001000	04/10/17	I refer to a company incorporated in Ireland on the 4th of March 1988, under the name <i>entity name (including any name changes since then)</i> . I wish to have access to any records that relate to its registration or application for registration under the Asset Covered Securities Act to the Central Bank of Ireland or the Financial Regulator.	Individual	Refused	17/10/17
FOI-2017-001001	06/10/17	(1) The list of charities to which the Central Bank compels or requests donations by regulated bodies, and the method for choosing those charities. (2) The amount of money for 2013-2017 donated (yearly) to those charities under compulsion or request of the Central Bank. (3) The charity or charities to whom <i>a named financial services provider</i> were compelled or requested to donate as a consequence of the misstatement of the Representative Annual Percentage Rate (RAPR) applicable to a credit card in 2017. (4) The amount that <i>a named financial services provider</i> were compelled or requested to donate as a consequence of the misstatement of Representative Percentage Rate (RAPR) applicable to a credit card in 2017.	Individual	Refused	24/10/17
FOI-2017-001002	09/10/17	The number of loan to income (LTI) and Loan to Value (LTV) exceptions granted each month since the introduction of LTI and LTV borrowing limits in February 2015. I would like the figures for mortgages which have drawn down only. If possible, I am also requesting a breakdown of the number of LTI and LTV exceptions per lending institution.	Individual	Refused	27/10/17
FOI-2017-001003	12/10/17 information concerning student loan figures over the last three years under the freedom of information act 2014. I'd like to see volume of student loans and the value of those loans if possible.	Individual	Refused	24/10/17
FOI-2017-001004	16/10/17	A list of external legal costs incurred by the Central Bank of Ireland in 2016, including the name of the service provider and the sum/cost incurred.	Individual	Part Granted	06/11/17
FOI-2017-001005	18/10/17	The September report of the Bank's Brexit Task Force	Media	Part Granted	15/11/17

FOI-2017-001006	24/10/17	...all correspondence between the Central Bank of Ireland / Financial Services Authority of Ireland and the UK electoral Commission relating to the Constitutional Research Council/ CRC and/ or its activities and/or its officers/directors. Please limit your search for relevant material from 1 June 2016 to present.	Media	Refused	06/11/17
FOI-2017-001007	25/10/17	a) a true and full copy of [<i>a named entity</i>]'s application to acquire this "License" that allowed them to state and advertise, "Regulated by the Central Bank of Ireland". b) all records...that contain all and full contact details in any form for the company or individual or any other structure that you issued a license to in the name or trade name or any other form that you used to allow <i>a named entity</i> to trade here...	Individual	Part Granted	17/11/17
FOI-2017-001008	31/10/17	A list of all items given/gifted to staff (anonymised) from the old headquarters of the Central Bank, and how much was paid per item in each instance.	Interest Groups	Granted	14/11/17
FOI-2017-001010	06/11/17	A list of the names in csv or excel format of all financial institutions (new entrants) that have applied to enter the Irish mortgage sector in the past five years (November 2012 to November 2017), with date of application, outcome of their application (if denied, reason for refusal), and date of decision.	Media	Request withdrawn/ handled outside FOI	08/11/17
FOI-2017-001012	07/11/17copies of all correspondence between the Governor of the Central Bank and the Minister of Finance's office relating to issues stemming from customer complaints about tracker mortgages since 2009.	Media	Granted	04/12/17
FOI-2017-001015	13/11/17 any information you hold under the business name of <i>a named entity</i> .	Individual	Refused	24/11/17
FOI-2017-001016	14/11/17	All correspondence between the former ECB President and the Central Bank - including former Governor Honohan - which refer to Irish bank's tracker mortgages. The timeframe should cover the period December 16, 2010 to 31 October 2011.	Media	Refused	30/11/17
FOI-2017-001017	14/11/17	All correspondence between the ECB President and the Central Bank - including the current and former Governors - which refer to Irish bank's tracker mortgages. The timeframe should cover the period of November 1, 2011 to November 14, 2017.	Media	Refused	30/11/17
FOI-2017-001018	16/11/17 a copy of the following FOI request that was granted on 7th October 2016, FOI-2016-000905 - Letter from Governor to former Minister for Finance, dated 13 October 2008.	Oireachtas	Granted	21/11/17
FOI-2017-001019	21/11/17	The amount the Central Bank has spent on recruitment in 2017 to end June and for the 12 months of 2016. A breakdown of the spend to end June in 2017 and the amount paid out to named parties. The amount spent by the Central Bank on relocation services for new staff in 2017 to end June and the amount spend for the 12 months of 2016. A breakdown of the spend to end June in 2017 and the amount paid out to named parties. The number of staff that availed of relocation services to end June in 2017 and the nationalities of the workers concerned.	Media	Part Granted	08/12/17
FOI-2017-001020	21/11/17	The number of items of new art the Central Bank has purchased for its new HQ; the cost of each named items and the location of the new items in the Central Bank building	Media	Request withdrawn/ handled outside FOI	08/12/17
FOI-2017-001021	21/11/17	Correspondence between the Governor of the Central Bank and the Minister for Finance since the start of August to the present. Correspondence between the Governor of the Central Bank and senior officials at the Dept. of Finance since the start of August.	Media	Part Granted	14/12/17

FOI-2017-001022	22/11/17	All correspondence between the Central Bank Governor, Deputy Governors or Head of Banking Supervision and <i>a named financial services provider</i> in relation to <i>a named entity</i> . The timeframe should cover the period of December 1, 2014 to January 1, 2015.	Media	Refused	13/12/17
FOI-2017-001023	29/11/17 a copy of licence for a <i>named financial services provider</i> before 2009 under the Central Bank Rules.	Individual	Refused	04/12/17
FOI-2017-001024	27/11/17a copy of the letter that the Deputy Governor Prudential Regulation sent to the Oireachtas Committee on Justice in relation to the Mortgage Arrears Resolutions (Family Home) Bill.	Individual	Refused	04/12/17