

# Freedom of Information Disclosure Log 2020 (Non-Personal Requests)



Ref ID	Request Logged	Description	Requestor Category	Request Outcome	Response Sent Date
FOI-2019-001203	06/12/2019	Copies of any representations received by the Central Bank with regard to easing of mortgage lending rules. This request to cover the period 1 January 2019 to date of receipt of the request.	Media	Part Granted	08/01/2020
FOI-2019-001204	09/12/2019	Correspondence between the CBI and Unite concerning a desk sharing arrangement under consideration/in operation during 2018 and 2019.	Media	Part Granted	08/01/2020
FOI-2019-001205	13/12/2019	Email correspondence and related notes between CBI and <i>a named financial services provider</i> or representatives of the company, between July 1 2018 and Dec 13 2019, inclusive.	Media	Refused	15/01/2020
FOI-2019-001208	30/12/2019	1. The amount spent by the Central Bank on relocation expenses for management or executives in the period 1 January 2018 to date of receipt of this request. 2. An information note or some detail of what was involved in payment of such costs during the same period. 3. A copy of any policy the Central Bank has on the payment of relocation expenses for management or executives.	Media	Part Granted	28/01/2020
FOI-2020-001210	14/01/2020	All correspondence, as of this date (14/1/20), between the Central Bank and Frances Fitzgerald MEP regarding a meeting with Irish MEPs in Brussels on the 21st January 2020.	Individual	Part Granted	10/02/2020
FOI-2020-001211	14/01/2020	<ul style="list-style-type: none"> <li>List of Proscribed Credit Institutions years from year 2000 to Dec 2007.</li> <li>List of Non deposit taking lenders years from 2000 end Dec 2007.</li> </ul>	Individual	Refused	23/01/2020
FOI-2020-001212	15/01/2020	<ul style="list-style-type: none"> <li>The number of workers at the Central Bank earning salaries and remuneration between €450,000 to €500,000 at year end last and at the end of 2018?</li> <li>The number of workers at the Central Bank earning salaries and remuneration between €400,000 to €450,000 at year end last and at the end of 2018?</li> <li>The number of workers at the Central Bank earning salaries and remuneration between €350,000 to €400,000 at year end last and at the end of 2018?</li> <li>The number of workers at the Central Bank earning salaries and remuneration between €300,000 to €350,000 at year end last and at the end of 2018?</li> <li>The number of workers at the Central Bank earning salaries and remuneration between €250,000 to €300,000 at year end last and at the end of 2018?</li> <li>The number of workers at the Central Bank earning salaries and remuneration between €200,000 to €250,000 at year end last and at the end of 2018?</li> <li>The number of workers at the Central Bank earning salaries and remuneration between €150,000 to €200,000 at year end last and at the end of 2018?</li> <li>The number of workers at the Central Bank earning salaries and remuneration between €100,000 to €150,000 at year end last and at the end of 2018?</li> <li>The numbers employed by the Central Bank at the end of last year and at the end of 2018?</li> </ul>	Media	Granted	11/02/2020

FOI-2020-001213	15/01/2020	<ul style="list-style-type: none"> <li>• The number of items of new art work the Central Bank has purchased (or contracted to purchase) last year, the cost of each named items and the location of the new items in the Central Bank buildings.</li> <li>• The number of items of new art work the Central Bank has purchased (or contracted to purchase) in 2018; the cost of each named items and the location of the new items in the Central Bank buildings.</li> <li>• The number of items of new art work the Central Bank has purchased (or contracted to purchase) in 2017; the cost of each named items and the location of the new items in the Central Bank buildings.</li> </ul>	Media	Granted	28/01/2020
FOI-2020-001214	20/01/2020	Copies of all internal and external correspondence (including texts, whatsapp messages and emails etc.) and Central Bank comments in respect of <i>a named regulated entity</i> transition to the International central securities depository (ICSD+) model on dates from 01/11/19 to 17/01/20.	Media	Refused	11/02/2020
FOI-2020-001215	20/01/2020	A copy of an application made for authorisation of <i>a named regulated entity</i> .	Individual	Refused	03/02/2020
FOI-2020-001217	21/01/2020	Copies of recordings outlining the costs to date of the Inquiry Pursuant to Part IIIC of the Central Bank Act 1942 concerning <i>a named financial services provider</i> and certain persons concerned in its management.	Media	Refused	03/02/2020
FOI-2020-001218	04/02/2020	<ul style="list-style-type: none"> <li>• Any investigations carried out by the Central Bank into Debt Management Firms (DMF) in 2019.</li> <li>• Any investigations in which a DMF was engaged by <i>a named commercial business</i> in 2019.</li> <li>• If <i>a named commercial business</i> or any of the <i>named commercial business'</i> companies have engaged any of the DMFs listed on the Central Bank website.</li> </ul>	Individual	Refused	11/02/2020
FOI-2020-001219	04/02/2020	<p>...detail and terms and conditions of any and all Licences, and or any forms' of authorisation granted and or issued, ..., by the Central Bank and or the Financial Regulator to <i>a named financial services provider</i>.</p> <p>...copies of the said Licences and the said certificates of authorisation....</p> <p>...copies of all applications made by the said entity that were refused by the Central Bank and or the Financial Regulator.</p>	Individual	Part Granted	25/02/2020
FOI-2020-001220	05/02/2020	<ul style="list-style-type: none"> <li>• List of prescribed Credit Institutions from 21 April 2008 until 31 December 2008.</li> <li>• List of Non Deposit taking lenders from 21 April 2008 to 31 December 2008.</li> </ul>	Individual	Granted	21/02/2020
FOI-2020-001221	05/02/2020	A list/database/or spreadsheet of all purchase orders of over €20,000 for the period 2019.	Media	Part Granted	03/03/2020
FOI-2020-001223	06/02/2020	<ul style="list-style-type: none"> <li>• Copies of a record or records showing the costs of <i>a named financial service provider</i> Inquiry from the date of the Notice of the Inquiry to end-December 2019, including a high level breakdown of those costs.</li> <li>• Copy of a record providing a breakdown of fees paid to individual legal practitioners (law firms and barristers) involved in the inquiry from the date of the Notice of the Inquiry to end December 2019.</li> </ul> <p>This request is directed to the Regulatory Decisions Unit of the Central Bank.</p>	Media	Refused	05/03/2020
FOI-2020-001225	17/02/2020	All minutes of board meetings held during 2019 - If you do not have a board, the board-equivalent body will suffice, i.e. governing authority, management committee, etc.	Media	Request withdrawn / handled outside FOI	17/02/2020
FOI-2020-001226	18/02/2020	<ol style="list-style-type: none"> <li>1. A copy of the so-called September Crisis Resolution Options Paper, which was created in September 2008.</li> <li>2. A copy of the so-called June Crisis Resolution Options Paper, which was created in June 2008.</li> <li>3. Any and all correspondence between the Domestic Standing Group (DSG) and the Attorney General in April/May 2008 regarding the possible introduction of a Special Resolution Regime (SRR).</li> <li>4. The note sent by <i>a senior advisor</i> to the Director General in September 2008 outlining the pros and cons of a blanket bank guarantee.</li> </ol>	Media	Part Granted	16/03/2020

FOI-2020-001228	05/03/2020	<ul style="list-style-type: none"> <li>• Copies of any correspondence between the Central Bank and DPER with regard to payment of relocation expenses to newly hired executives or staff in the period 1 January 2018 to date of receipt of this request.</li> <li>• Copies of any correspondence between the Central Bank and Revenue with regard to payment of relocation expenses to newly hired executives or staff in the period 1 January 2018 to date of receipt of this request (4 March 2020).</li> </ul>	Media	Refused	24/03/2020
FOI-2020-001229	3/5/2020	Copies of any records held referring or relating to the publication of the final report by the New Zealand State Services Commission in relation to the premature publication of budget details in that country. This request is for records held by the senior management team or the Communications Division. This request to cover the period 20 Feb 2020 to date of receipt of the request.	Media	Refused	04/03/2020
FOI-2020-001230	3/13/2020	Copies of the Governor's quarterly report on expenses presented to the Central Bank's Commission meetings in 2019.	Media	Granted	14/04/2020
FOI-2020-001231	3/13/2020	A record which provides a breakdown of the costs in the Central Bank's Dublin Landings project (in tabular format) which shows how much has been spent on the project since it commenced in 2018 and the amount paid to each named supplier.	Media	Granted	14/04/2020
FOI-2020-001232	18/03/2020	In tabular format, a breakdown of the costs in the Central Bank's Fusion project. ... how much has been spent on the project in each of the past three years (if applicable) and the total amount paid to each named supplier.	Media	withdrawn/ handled outside FOI	18/03/2020
FOI-2020-001234	3/25/2020	The Central Bank of Ireland email contact details for your Managing Director or Chief Executive Officer (interpreted as the Governor).	Individual	Granted	02/04/2020
FOI-2020-001236	4/14/2020	A copy of any evaluation carried out on the Central Bank's people management strategy in the years 2016-2019, inclusive.	Individual	Refused	12/05/2020
FOI-2020-001237	4/22/2020	A letter was issued to credit institutions in February 2001 detailing these characteristics [prudent home mortgage lending policy and practice] and requesting them to confirm the consistency of their home mortgage lending policies with these characteristics.	Commercial	Refused	18/05/2020
FOI-2020-001238	4/22/2020	<ul style="list-style-type: none"> <li>• Copies of industry letters (stored in electronic format) issued by the Central Bank Consumer Protection Division to the pillar banks between 2013 and 2015 relating to complaints about banks practices in relation to the application of tracker rates.</li> <li>• Copies of any other letters (stored in electronic format) issued to <i>a named financial services provider</i> between 2013 and 22 December 2015 (i.e. the commencement of the Tracker Mortgage Examination) which include reference to tracker rate mortgages.</li> <li>• All responses received and stored in electronic format by the Central Bank from <i>a named financial services provider</i> in response to the letters issued above.</li> </ul>	Legal Firm	Refused	20/05/2020
FOI-2020-001239	4/23/2020	<ul style="list-style-type: none"> <li>• A copy of the Pension Funds Subject to Detailed Reporting under the European Central Bank (ECB)'s regulation 2018/231 for statistical reporting, preferably in Excel or PDF format.</li> <li>• A detailed list of returns collected by the Statistical Reporting team for Q3 2019 and Q4 2019 including pension funds and schemes that submitted the data and, if available (11 listed items).</li> </ul>	Commercial	Refused	20/05/2020
FOI-2020-001241	5/26/2020	The registered office address of <i>a named financial services provider</i> in Ireland which entitles them to be listed and registered on the Central Bank Register of companies, supplying cross-border services between the UK and Ireland.	Individual	Refused	05/06/2020

FOI-2020-001242	5/29/2020	All correspondence between Central Bank of Ireland and a <i>named financial services provider</i> in 2018, 2019 and to date (29 May 2020), in regard to the security and robustness of a <i>named financial services provider's</i> phone texting system. This request is directed to the Consumer Protection and Banking Supervision divisions of the Central Bank of Ireland.	Individual	Refused	25/06/2020
FOI-2020-001243	6/2/2020	All correspondence on bank closures (incl. temporary closures as a result of Covid-19) from <i>named financial services providers</i> from 1 January 2020 until 2 June 2020. As per provision 3.12 of the Code (Central Bank Consumer Protection Code 2012) we require information relating to when Banks make clear to consumers when they intend to close a branch.	Interest Groups	Part Granted	30/06/2020
FOI-2020-001244	6/8/2020	Copies of correspondence between the Governor of the Central Bank and the Minister for Finance from January 1st 2020 to June 7th 2020.	Media	Part Granted	06/07/2020
FOI-2020-001245	6/8/2020	<ul style="list-style-type: none"> <li>• Payments to named suppliers of over €5,000 concerning the Central Bank's spend of €218,000 on staff hospitality in 2019.</li> <li>• In tabular format, the five most expensive staff hospitality events staged by the Central Bank in 2019, the date and name of events and the payments of over €1,000 made to named suppliers.</li> </ul>	Media	Granted	06/07/2020
FOI-2020-001246	6/10/2020	A copy of the results of the Great Place to Work survey completed last November. Results of surveys of all Central Bank staff that have been completed in 2020 by the COMMS, HR and Workplace Services & Premises Management divisions.	Media	Granted	07/07/2020
FOI-2020-001247	7/3/2020	<ul style="list-style-type: none"> <li>• All correspondence on closures (incl. temporary closures as a result of Covid-19) from <i>named financial services providers</i> from 2 June 2020 until 8 July 2020</li> <li>• The return correspondence issued by the Central Bank of Ireland to <i>named financial service providers</i> in response to notification(s) received of closure(s) between 1 January 2020 to 8 July 2020 (documents released under FOI-2020-001243).</li> </ul>	Interest Groups	Part Granted	05/08/2020
FOI-2020-001248	7/10/2020	<ul style="list-style-type: none"> <li>• A list of all fees paid to guest speakers/motivational speakers, if any, brought in to address staff and/or management at any premises in the first six months of 2020; if possible, please include details of where the event took place; how long the event lasted; a copy of any speeches given, and a copy of any presentation material given.</li> <li>• A list of all fees paid to guest speakers/motivational speakers, if any, brought in to address staff and/or management at any premises between Jan 1, 2018 and Dec 31, 2019; if possible, please include details of where the event took place; how long the event lasted; a copy of any speeches given, and a copy of any presentation material given.</li> </ul>	Media	Part Granted	06/08/2020
FOI-2020-001249	7/13/2020	<ul style="list-style-type: none"> <li>• All correspondence between Governor Makhoul and the chief executives of <i>named financial service providers</i></li> <li>• Records of all meetings, either in-person or otherwise, between Governor Makhoul and representatives of the same institutions</li> </ul> <p>The timeframe should cover the period of April 1, 2020 – June 30, 2020.</p>	Media	Refused	27/07/2020

		In relation to Head of Function - Supervision (reference 2020 – 80):			
		<ul style="list-style-type: none"> <li>• A copy of the procedure or guideline that was referenced by those completing the shortlisting scorecards.</li> <li>• Copies of the shortlisting scorecards for the other 24 candidates. The records should have the names of the candidates redacted.</li> <li>• The names, titles, and department names of those who completed the shortlisting scorecards for the vacancy in question.</li> <li>• The number of candidates who were adjudged by those who completed the shortlisting scorecards to have more than 40 years of professional experience in financial services.</li> </ul>	Individual	Part Granted	04/08/2020
FOI-2020-001250	7/13/2020				
FOI-2020-001251	7/13/2020	Complaints made to the Central Bank of Ireland about the status of applications for authorisation as electronic money institutions, since 1 January 2019.	Media	Refused	27/07/2020
		<ul style="list-style-type: none"> <li>• A record showing the names of institutions regulated by the Central Bank of Ireland that offer mortgages to residents in Northern Ireland to purchase residential property in the south of Ireland.</li> <li>• A record showing the numbers of mortgages granted by institutions regulated by the Central Bank of Ireland to residents in Northern Ireland to purchase residential property located in southern Ireland in the years 2018, 2019 and to date in 2020.</li> </ul>			
FOI-2020-001252	8/5/2020		Individual	Refused	17/08/2020
				Request Withdrawn/ Handled outside	
FOI-2020-001253	8/10/2020	Records showing the cost of purchasing chairs supplied to employees working from home, and the cost of delivering the chairs to employees working from home, from 1/1/2020 to date (i.e. 7/8/2020).	Media	FOI	13/08/2020
FOI-2020-001254	8/18/2020	Copies of the minutes of all board (or similar authority) meetings from January 2020 to August 2020.	Media	Refused	21/08/2020
		<ul style="list-style-type: none"> <li>• All correspondence on bank closures (incl. temporary closures as a result of Covid-19) between <i>named regulated service providers</i> and the Central Bank of Ireland from 20 July 2020 to 31 August 2020 inclusive.</li> <li>• All correspondence between <i>named regulated service providers</i> and the Central Bank of Ireland in regard to Section 3.10 in the Consumer Protection Code 2012 between the period from 1 January 2020 to 31 August 2020 inclusive.</li> </ul>	Interest Groups	Part Granted	28/09/2020
FOI-2020-001257	8/31/2020				
FOI-2020-001258	9/1/2020	A record showing the number of PDH mortgages in arrears for over 90 days, by amount of the original PDH mortgage, broken down as follows: mortgages under €200k, €201k-€250k, €251k-€300k, €301-€350k, €351k-€400k, over €400k. The mortgages issued by the five main banks in the years 2018 and 2019 in the Dublin area only.	Media	Refused	21/09/2020
FOI-2020-001259	9/17/2020	Copies of the Central Bank list of the register licence published pursuant to section 12(1) of the Central Bank Acts 1971, in particular Credit Institutions for the years 1998 to 2010 inclusive.	Individual	Granted	02/10/2020
FOI-2020-001260	9/28/2020	A copy of the conditions they ( <i>a named financial services provider</i> ) hold that licence on and the Central Bank Section/Dept that handles the giving out of this license and complaints.	Individual	Granted	02/10/2020
FOI-2020-001261	9/28/2020	How many Residential and Buy-to-Let and Commercial loans were securitised by the following <i>four named financial services providers</i> for each year from 2001 through to 2019. I am looking for the amounts of securitised loans for each of the requested years.	Individual	Refused	09/10/2020
				Request withdrawn/ handled outside	
FOI-2020-001262	9/30/2020	A record containing information on whether <i>a named financial services provider</i> reported an issue with their Loan Management Software to the relevant Regulator in 2005/06.	Individual	FOI	14/10/2020

FOI-2020-001263	10/1/2020	<ul style="list-style-type: none"> <li>All correspondence on bank closures (incl. temporary closures as a result of Covid-19) between <i>four named financial services providers</i> and the Central Bank of Ireland from 1 September 2020 to 30 September inclusive.</li> <li>All correspondence between <i>four named financial services providers</i> and the Central Bank of Ireland in regard to Section 3.10 in the Consumer Protection Code 2012 between the period from 1 September 2020 to 30 September inclusive.</li> </ul>	Interest Groups	Part Granted	30/10/2020
FOI-2020-001265	10/8/2020	<p>Re: <i>a named financial services provider</i>:</p> <p>6 categories of records.</p>	Individual	Refused	04/11/2020
FOI-2020-001266	10/8/2020	<ul style="list-style-type: none"> <li>List of Prescribed Credit Institutions from 21 April 2008 until 15th October 2008.</li> <li>List of retail credit firms operating in this jurisdiction from 21 April 2008 to 15th October 2008.</li> <li>List of Non deposit taking lenders from 21 April 2008 until 15th October 2008.</li> <li>List of entities operating branches/ subsidiaries through passporting services /freedom of establishment from another member state from 21 April 2008 to 15th October 2008 into Ireland.</li> </ul>	Individual	Part Granted	06/11/2020
FOI-2020-001267	10/14/2020	<ul style="list-style-type: none"> <li>Copies of any research carried out that looks at differences in rent charged by institutional landlords compared to other landlords.</li> <li>Any internal correspondence that relates to this research.</li> </ul>	Media	Part Granted	12/11/2020
FOI-2020-001268	10/21/2020	<ul style="list-style-type: none"> <li>Copy of a staff notice issued by Ed Sibley dated July, 2020 on introducing diversity goals.</li> <li>Copy of document regarding the introduction of diversity representation goals, in the information pack, July 2020.</li> </ul>	Media	Granted	02/11/2020
FOI-2020-001269	11/5/2020	All records relating to overcharging of investment management charges, managed by <i>a named financial services provider</i> during the period 2014 to November 1st. 2020.	Individual	Refused	01/12/2020
FOI-2020-001270	11/11/2020	Chronologically I would request a list of the names under which the <i>named financial services provider</i> and its predecessors were known and in what name the entities reported to the central bank and the type of authorisation specific to these names.	Individual	Refused	20/11/2020
FOI-2020-001271	11/13/2020	<ul style="list-style-type: none"> <li>Certified copies of the recorded proofs that there occurred a transfer of <i>a named financial service provider</i></li> <li>Certified copies of the record of the proofs that <i>ta named financial service provider</i> is a 100% subsidiary of <i>a named financial service provider</i> .....</li> <li>Certified copies of the recorded proofs, such as a Certificate of Authorisation or some other such document, that proves that <i>a named financial service provider</i> , is subject to regulation as a multi-agency intermediary under the Investment Intermediary Act, 1995.....</li> <li>Certified copies of the recorded proofs to evidence that there occurred a transfer in 2009 of the banking business of <i>a named financial service provider</i> to <i>a named financial service provider</i> .....</li> </ul>	Individual	Refused	09/12/2020
FOI-2020-001272	11/13/2020	<ul style="list-style-type: none"> <li>Certified copies of the Central Bank list of register licence published pursuant to section 12(1) of the Central Bank Acts 1971, in particular Credit Institutions for the years 1998 to 2010 inclusive.</li> <li>Certified copies of various authorisations, applications, licences etc relating to <i>a named financial services provider</i> , during any, or all, of the period between 9th April 2008 and 23rd October 2008, inclusive and also subsequently: 11 items requested.</li> </ul>	Individual	Refused	09/12/2020
FOI-2020-001273	11/16/2020	In respect of four regulated entities ( <i>four named financial services providers</i> ) , I request the responses received to a letter issued by the Central Bank on 23 October 2019 whereby two particular confirmations were requested.	Individual	Refused	07/12/2020
FOI-2020-001274	11/18/2020	A copy of licence of <i>a named financial services provider</i> and a copy of Requirements of the licence and limitations of the licence and the Stipulations of the licence.	Individual	Refused	01/12/2020

		<ul style="list-style-type: none"> <li>...the Central Bank record to evidence the active timeframe of the Banking Licence as issued by the Central Bank in October 2008 to <i>a named financial service provider</i> and by which licence the company was thereby duly regulated as a Bank by the Central Bank in accordance with the provisions of Statute and Law and in particular, by the Central Bank Acts as amended.</li> <li>...the Central Bank record to evidence the active timeframe of the Banking Licence as issued by the Central Bank in October 2008 to <i>ta named financial service provider</i> and by which licence the company was thereby duly authorised to provide financial services, products, advice and facilities of every description including all those capable of being provided by Bankers, in accordance with the provisions of Statute and Law and in particular, by the Central Bank Acts as amended.</li> <li>...Central Bank record of any application to discontinue and/or the record of such with regard to the Banking Licence as issued by the Central Bank in October 2008 to <i>a named financial service provider</i></li> <li>...the Central Bank record to evidence that there occurred on the 29th June 2009 a revoking of the</li> </ul>			
FOI-2020-001275	11/24/2020	Banking Licence as issued by the Central Bank in October 2008 to <i>a named financial service provider</i>	Individual	Part Granted	21/12/2020
FOI-2020-001276	11/25/2020	A record which indicates the regulatory status of <i>a named financial services provider</i> as at June 2006.	Individual	Refused	07/12/2020
		<ul style="list-style-type: none"> <li>All correspondence on bank closures (incl. temporary closures as a result of Covid-19) between <i>four named financial services providers</i> and the Central Bank of Ireland from 1 October 2020 to 24 November 2020 inclusive.</li> <li>All correspondence between <i>four named financial services providers</i> and the Central Bank of Ireland in regard to Section 3.10 in the Consumer Protection Code 2012 between the period from 1 October to 24</li> </ul>			
FOI-2020-001277	11/25/2020	November inclusive.	Interest Groups	Part Granted	23/12/2020
		I am requesting that documentation on motor insurance prices for under 25 year olds nationwide, for the last five years be emailed to me.			
		I am also requesting that motor insurance prices, for the same age group, for the past 10 years in County Longford be emailed to me.			
FOI-2020-001278	11/26/2020		Individual	Refused	09/12/2020
		A record containing the name of a Central Bank staff member who is liaising with <i>a named financial services provider</i> on the possible wind-down of <i>a named financial services provider</i> .			
FOI-2020-001279	12/1/2020		Individual	Refused	14/12/2020
		Application filing materials, exhibits and banking approvals for <i>two named financial services providers'</i> operational licenses.			
FOI-2020-001280	12/3/2020		Individual	Refused	16/12/2020