Freedom of Information Disclosure Log 2021 (Non-Personal Requests)



Ref ID	Request Logged	Description	Requestor Category	Request Outcome	Response Sent Date
FOI-2020-001281	11/12/2020	A spreadsheet/database of all costs associated with the purchase of the Dublin Landings buildings.	Media	Granted	11/01/2021
FOI-2020-001282	17/12/2020	A record showing the regulatory status of this entity (a named financial services provider) as at 21 April 2008.	Individual	Part Granted	08/01/2021
FOI-2020-001283	24/12/2020	 The number of full-time employees (or full-time equivalent employees, if this number is more easily obtained) who were working at the Central Bank of Ireland on 31st December 2019. The mean age of those described in bullet point 1. The median age of those described in bullet point 1. 	Individual	Granted	20/01/2021
FOI-2021-001284		A record of how many credit cards are in use by the Central Bank of Ireland, and the individuals or units to whom these cards are allocated.	Media	Granted	29/01/2021
FOI-2021-001287	14/01/2021	 All correspondence on proposed change or closure of bank branches (incl. temporary closures as a result of Covid-19) between four named financial services providers and the Central Bank of Ireland from 27 November 2020 to 13 January 2021 inclusive. All correspondence between four named financial services providers and the Central Bank of Ireland in regard to Section 3.10 in the Consumer Protection Code 2012 between the period from 27 November 2020 to 13 January 2021 inclusive. 	Interest Groups	Part Granted	12/02/2021
FOI-2021-001288	19/01/2021	 Number of engineering staff in your organisation who were paid or reimbursed either in part or full their annual membership fees for Engineers Ireland for the years 2018 and 2019. A list of all and any other professional subscriptions or membership fees (broken down by name of institution, and staff grade and number of each separately) either paid or reimbursed, partly or fully, during 2018 and 2019. 	Individual	Part Granted	15/02/2021
FOI-2021-001289	01/02/2021	A copy of the credit card statements for the cards held by the Governor and both Deputy Governors for the period 1 Jan 2020 to 31 Dec 2020.	Media	Part Granted	24/02/2021

FOI-2021-001291	 All correspondence between the Central Bank and the Law Society in relation to negative interest rates being applied to client accounts. Notes and minutes of meetings between the Central Bank and representatives of the Law Society in relation to negative interest rates being applied to client accounts. Notes and minutes of calls between the Central Bank and representatives of the Law Society in relation to negative interest rates being applied to client accounts. 04/02/2021 Since December 2020. 	Media	Part Granted	03/03/2021
FOI-2021-001292	Records held by the Central Bank in relation to an Acquiring Transaction Form submitted 05/02/2021 relating to a named financial services provider in 2020.	Individual	Refused	04/03/2021
FOI-2021-001293	08/02/2021 Details of the salary grades used for staff employed in Health & Safety Management roles.	Individual	Refused	18/02/2021
FOI-2021-001295	Copies of communication between the Bank and <i>a named financial services provider</i> regarding 10/02/2021 regulatory issues for the employee benefit business of the insurer in 2015 and 2016.	Individual	Refused	02/03/2021
	 Copies of the Records of the Moneylenders Register of licensed Moneylenders as maintained by the Central Bank and or the Irish Financial Services Regulatory Authority, which were duly and lawfully registered pursuant to the provisions of the Money Lenders Act, 1900, as amended for the years 1998 to 31st December 1996; Copies of the Record of the Register of retail Credit Firms/Home Revision Firms as maintained by the Central Bank and or the Irish Financial Services Regulatory Authority, duly and lawfully registered pursuant to the provisions of the Central Bank Act 1997, as amended, for the years 1995 to date; Copies of the Record of the Register of duly and lawfully authorised entities maintained by the Central Bank (1) pursuant to the provisions of the Markets in Financial Instruments Directive 			
FOI-2021-001296	 (MiFID), and (2) pursuant to the provisions of S.I. No. 60 of 2007, same being a transposition of MiFID into domestic law; Copies of the Record of the Register of firms authorised and or regulated by the Central Bank and or the Irish Financial Services Regulatory Authority, whose licence and or authorisation was revoked during the period 1st January 1998 to date. Copies of the Record of any and all Retail Credit Firms licensed and or authorised and or regulated by the Central Bank whose licence and or authorisation was duly revoked during the period 22nd April 2008 to date. 	Individual	Part Granted	09/03/2021

EOI 2021 001207	 Copy of the Record held by the Central Bank of a Banking License and or Authorisation, duly and lawfully issued by the Central Bank and or the Irish Financial Services Regulatory Authority, that so authorised the Company to provide in accordance with Statute and Law (1) asset backed securities, (2) home loans (3) Mortgages during the period of the 22nd April 2008 to the 22nd October 2008 when operating under the corporate name of a named financial services provider;. Copy of the Record of any application made to revoke any authorisation the Company granted to and that so authorised the Company to provide loans in the form of;- (a) asset backed securities; (b) home loans (c) Mortgages; during the period of the 22nd April 2008 to the 22nd October 2008. Copy of the Record revoking any authorisation granted to and that so authorised the Company to provide loans in the form of;- (a) asset backed securities; (b) home loans; (c) Mortgages; 		Dofused	00/02/2021
FOI-2021-001297	12/02/2021 during the period of the 22nd April 2008 to the 22nd October 2008.	Individual	Refused	09/03/2021
FOI-2021-001298	For a paper on monetary policy measures of the ECB, I would like to request statistical daily data on Government bond yields of 5-year-maturity for the following time span: Oct 1 2008 until Sep 16/02/2021 30 2014.	Other	Refused	19/02/2021
EOL 2021 001200	 All correspondence exchanged internally regarding the regulation of cryptocurrencies (at head of division rank or above). All correspondence by officials in the Central Bank (at head of division rank or above) on the subject of regulation of cryptocurrencies with officials in (a) the Department of Finance (b) the Department of Public Expenditure and Reform (c) the European Commission's Economic and Financial Affairs Directorate General (d) European Commission's European Anti-Fraud Office (e) European Commission's European Anti-Fraud Office (f) An Garda Síochána (g) Banking and Payments Federation (h) the Irish Blockchain Expert Group (i) Facebook. The requested timeframe for the above information is 1 October 2020 to 16 February 2021 and the search is limited to the Policy & Risk Directorate. 		Dart Crantod	25/02/2021
FOI-2021-001299	 19/02/2021 Correspondence refers to emails, letters and notes of telephone conversations. Records relating to a named financial services provider's application for a banking licence with the Central Bank of Ireland. 	Media	Part Granted	25/03/2021
	 Any records relating to when a named financial services provider's application for a banking licence was submitted. Any records relating to the stage it is at. 			
FOI-2021-001300	23/02/2021 • Any records, minutes etc. relating to the expected decision date.	Individual	Refused	08/03/2021

FOI-2021-001301	 All communications between the Central Bank and named financial service providers from April to December 2008 on the change of definition of the main refinancing operation in tracker mortgage contracts initiated before 8 October 2008. All queries from named financial service providers to the Consumer Protection Division prior to the issue of the Tracker Mortgage Examination Framework in 2015, in relation to changes to tracker mortgage contracts following the change in definition of the main refinancing operation in 2008. All consumer complaints on the Minimum Bid Rate (personal data is not requested) and 23/02/2021 responses issued from 21 April 2008 to date. 	Individual	Part Granted	06/04/2021
FOI-2021-001302	(i) All correspondence on proposed change or closure of bank branches (incl. temporary closures as a result of Covid-19) between named financial service providers and the Central Bank of Ireland from 14 January 2021 to 26 February 2021 inclusive. (ii) All correspondence between named financial service providers and the Central Bank of Ireland in regard to Section 3.10 in the Consumer Protection Code 2012 between the period from 14 01/03/2021 January 2021 to 26 February 2021 inclusive.	Interest Groups	Refused	25/05/2021
FOI-2021-001303	The number of central Bank employees working from other EEA countries outside ROI during the last 12 months preceding today's date. The number of central bank employees working from non-EEA countries during the pandemic. Please also list the division these workers are employed in and which country they are working from. The number of staff working reduced hours on full pay during the last 12 months. Please can you provide these figures by division. The number of staff approved to work on Atypical contracts over the last 12 months. Please can you provide these figures by division. The number of Protected Disclosures received by the Central Bank containing allegations of 26/02/2021 internal wrongdoing within the Central Bank over the last 12 months.	Individual	Part Granted	01/06/2021
FOI-2021-001304	 All email correspondence between the Department of Housing and the Central Bank from May 2020 to February 22, 2021. All records pertaining to meeting(s) with the Housing Department over the same period. All documents that may have been presented at these meetings. The above request is confined to the following areas of the Central Bank: The Governor's Office The office of the Deputy Governors: Central Banking and Prudential Regulation The Macro-Financial Division The Financial Risks and Governance Policy Division O1/03/2021 The Director of Financial Stability 	Media	Part Granted	30/03/2021
FOI-2021-001305	03/03/2021 A copy of the 2020 SMSD (Securities and Markets Supervision Division) Staff survey results.	Individual	Granted	01/04/2021

FOI-2021-001306	04/03/2021	All records passing between a named financial services provider and the Central bank with respect to the transaction leading to the Central bank's decision to fine a named financial services provider		Refused	19/03/2021
1012021001000	04/00/2021	to the transaction reading to the central bank's accision to the ariamed maneral services provide	marviadai	Refused	17/00/2021
		The records set out below relating to the tender for Assessment Centre Services for			
		Recruitment:			
		Records showing the suppliers who applied for inclusion on each Lot of the contract and were			
		successful & not successful at the PQQ & ITT stages.			
		Record containing the actual spend on this contract (and any sub lots), from the start of the			
		contract to the current date (4 March 2021).			
		Record outlining the start date & duration of the contact.			
		Records giving an extension clause in the contract and the duration of any extension.			
		Record showing whether the contract is being either extended or renewed.			
		Record showing when the Central Bank of Ireland intends to begin the procurement process if			
FOI-2021-001307	12/02/2021	renewing.	Individual	Part Granted	12/04/2021
FOI-2021-001307	12/03/2021	Record showing the name of a senior officer in the HR Division responsible for the contract.	muividuai	Part Granted	12/04/2021
		All correspondence between the Central Bank of Ireland and the Department of Finance on the proposals from the Central Bank in relation to the establishment of a Senior Executive			
		Accountability Regime (SEAR) for the finance industry, covering the 1st January 2018 to the			
FOI-2021-001308	15/03/2021	. 15th March 2021.	Oireachtas	Refused	25/05/2021
		All emails between the Central Bank and the DPC concerning drafting a Privacy Impact			
		Assessment for the Central Credit Register between December 2015 and August 2016. This			
FOI-2021-001310	06/04/2021	request is confined to the Central Bank official dealing with the DPC on the matter.	Individual	Part Granted	17/06/2021
		Details of all expenses incurred by senior Central Bank staff attending international conferences			
		between 2014 and 2019.			
		The name and location of the conference			
		The number of Central Bank staff who attended			
		The cost of flights for each member of staff. Please also state if they travelled business, first class		Danwart	
		or economy The cost of hotel accommodation for each member of staff		Request withdrawn/	
		The cost of note: accommodation for each member of staff The cost of transport for each member of staff		withdrawn/ handled	
FOI-2021-001311	07/04/2021	Additional expenses incurred by each member of staff (please include receipts where possible.)	Media	outside FOI	15/04/2021
. 0. 2021 001011	07,0-7,2021	Traditional expenses interired by each member of stain (please mediae receipts where possible.)	· · icuia	outside i Oi	13,04,2021

FOI-2021-001313	12/04/2021	Any letters, emails or other correspondence between the Central Bank of Ireland and a named financial service provider on its plan to shut down branches in the Republic; Any letters, emails or other correspondence between the Central Bank of Ireland and a named financial service provider on its proposal for its account holders to use a named financial service provider branch for certain services following bank branch closures; Any letters, emails or other correspondence between the Central Bank of Ireland and An Post on the proposal for a named financial service provider account holders to use a named financial service provider for certain services following bank branch closures; Any records of any meetings or phone calls on proposed branch closures (permanent) between the Central Bank and a named financial service provider; Any records of any meetings or phone calls between the Central Bank and a named financial service provider on the plan for a named financial service provider to provide services for its account holders after branch closures; Any records of any meetings or phone calls between the Central Bank and a named financial service provider on the plan for it to provide services for a named financial service provider account holders after branch closures; Any written assessment by the Central Bank on whether a named financial service provider branch closures and the plan for a named financial service provider to provide services to its account holders comply with the bank's banking licence. This request is confined to the Banking Supervision and Consumer Protections divisions, for records from 6 October 2020 to 6 April 2021, inclusive	Media	Refused	23/06/2021
FOI-2021-001314	12/04/2021	Any letters, emails or other correspondence between the Central Bank of Ireland and a named financial service provider or its parent or advisors on its plan to withdraw from the Republic of	Media	Refused	23/06/2021
FOI-2021-001315		Any correspondence in the last six months between the Governor of the Central Bank of Ireland and the Minister for Finance and notes of any meetings or phone calls in that period between the Governor and the Minister.	Media	Part Granted	06/05/2021
FOI-2021-001316	13/04/2021	A copy of any summary or final report following the Central Bank of Ireland's investigation into <i>a named financial service provider</i> detailing the reasons for the closure of the firm, and in particular, the reason why the Central Bank imposed directions on <i>a named financial services provider</i> to cease all regulated activities.	Legal Firm	Refused	12/05/2021
FOI-2021-001317	14/04/2021	Records containing information on the sale of a named financial service provider to a named financial service provider. This request covers the time period from 1 January 2014 to 31 December 2014.	Individual	Refused	12/05/2021
FOI-2021-001319	19/04/2021	All briefings or analysis carried out by the Central Bank ,on the issue of the "Digital Euro", or minutes relating to meetings where the issue was discussed records between 31st July 2020 and 19th April 2021.	Individual	Part Granted	28/06/2021

FOL 2004 004224	(i) All correspondence on proposed change or closure of bank branches (incl. including customer complaint information and/or analysis submitted by the firm) between a named financial service provider and the Central Bank of Ireland from 26 February 2021 to 19th April 2021 (ii) All correspondence on customer footfall in branches including utilisation data for internal and external lodgement and ATM devices between a named financial service provider and the Central Bank of Ireland 1 January 2021 to 19th April 2021 (iii) All correspondence between named financial service providers and the Central Bank of Ireland in regard to Section 3.10 in the Consumer Protection Code 2012 between the period		Defeat	04/05/0004
FOI-2021-001321	19/04/2021 from 26 February 2021 to 13 April 2021	Interest Groups	Ketused	21/05/2021
FOI-2021-001323	Zoom recordings (or any recordings) and minutes relating to advise given to Credit Unions not to pay dividends or loan interest rebates to members relating to Fiscal year ending 2020. Any correspondence indicating that "If a named Credit Union had proposed a distribution, our Board felt that the CBI would not have approved our year-end Accounts and would not have 29/04/2021 allowed us to proceed with our AGM"	Individual	Refused	26/05/2021
FOI-2021-001325	All data, reports, records, correspondence and all communications to include recordings in relation to the written complaint made on our behalf to the Head of Investment Firms and Funds Supervision, Central Bank of Ireland on the 4th March 2015 relating to a named financial services 25/05/2021 provider	Commercial	Refused	09/06/2021
FOI-2021-001327	 Internal records and internal correspondence related to the cum-ex in the FRGP division of the Central Bank, between 1st November 2018 and 31st December 2019. All Central Bank records and internal emails held in FRGP only related to a July 2019 	Media	Refused	24/08/2021
FOI-2021-001328	Internal records and email correspondence in the FRGP division related to the cum-ex trades 10/06/2021 controversy between 1st January 2020 and 2nd June 2021	Media	Refused	14/07/2021

		1. A copy of the letter sent by the Central Bank of Ireland (CBI) to a named financial service provider dated 13 May 2021.			
		2. A copy of the letter sent by a named financial service provider (or its parent company), to CBI			
		on or around 27 May 2021. 3. A list of the CEOs who were sent CBI's letter dated 16 December 2020 titled "Compliance by			
		entities which are required to registered (sic) under Section 108A of the Criminal Justice (Money			
		Laundering and Terrorist Financing) Act, 2010 (CJA 2010) with their obligations under CJA			
		2010" (Dear CEO letter).			
		4. All notes, minutes and / or records, including those generated electronically, of:			
		a. any telephone calls or meetings between CBI and a named financial service provider in the			
		period 16 December 2020 and 13 May 2021;			
		b. the telephone call between representatives of CBI and a named financial service provider at approximately 1pm on 13 May 2021;			
		c. any telephone calls or meetings between CBI, a named financial service provider in the period			
		13 May 2021 and the date of this request;			
		5. Any specialist advice, briefings, agendas, minutes, working papers or consultations for			
		internal use drafted, created or obtained by CBI after November 2019 in relation to a named			
		financial service provide's compliance with CJA 2010.			
		6. Any correspondence between CBI and a named financial service provider after November 2019, that is not otherwise captured by paragraphs 1, 2 and 3 above, in relation to it's compliance			
FOI-2021-001329	08/06/2021	with CJA 2010.	Legal Firm	Refused	22/06/2021
1 01 2021 001027	00/00/2021	All payments for legal services made to <i>an individual</i> (Barrister) for the period 1 November 2013	Legarriiii	Refused	22,00,2021
FOI-2021-001330	09/06/2021	to 8 June 2021.	Media	Refused	23/06/2021
1012021001000	07/00/2021	a database/spreadsheet/datadump of line-by-line expenditure by the inquiry into a named	Media	Refused	20,00,2021
		financial services provider for the calendar years 2019 and 2020.			
		the most up-to-date figure for the total cost of the inquiry into a named financial services provider			
FOI-2021-001332	11/06/2021	thus far.	Media	Refused	09/07/2021
		Any records containing the number of investigations that the Central Bank of Ireland has			
		conducted since 31 December 2020 and/or is currently conducting into financial services firms			
		(Brokers/retail intermediaries, Credit institutions, and Funds regulated by the CBI) suspected of			
		breaching reverse solicitation rules and/or using chaperoning in an egregious manner.			
		With regards to the above mentioned term 'chaperoning', this is a practice which allows London			
		$traders\ to\ continue\ to\ provide\ services\ to\ customers\ in\ the\ EU\ by\ including\ a\ colleague\ regulated$			
		to work in the bloc on a call.			
		A record showing the date any and all breaches were discovered, and the enforcement action taken.			
		Copies of any and all further information sent to individual financial institutions since 31			
		December 2020 with regard to their obligations concerning reverse solicitation under Mifid II.			
FOI-2021-001333	22/06/2021	These can be redacted so as not to conflict with data protection principles.	Media	Refused	19/07/2021

	 (1) Please provide any records you hold in relation to the roll out of diversity and inclusion training in the workplace to promote the visibility of the LGBTQI+ Community. (2) Please provide any records that you hold in relation to the tenders/ decision to use any group for the provision of this training, and, (3) records of any meetings when this was discussed. 			
	(4) Please provide any records including minutes of meetings where discussions were held			
	regarding signing up as members of any LBGTQI+ advocacy groups.			
	(5) Please provide any records of discussions to decide on the number of training days each staff	f		
	member would receive, and whether this training was compulsory			
FOL 2021 001224	(6) Please provide a copy of documents/manuals provided for the diversity and inclusion	Individual	Part Granted	20/07/202
FOI-2021-001334	23/06/2021 training.	maividuai	Part Granted	20/07/202
	1. A copy of the letter sent by the Central Bank of Ireland (CBI) to a named financial service provider dated 13 May 2021.			
	2. A copy of the letter sent by a named financial services provider to CBI on or around 27 May 2021.			
	3. A list of the CEOs who were sent CBI's letter dated 16 December 2020 titled			
	"Compliance by entities which are required to registered (sic) under Section 108A of the Crimina	l		
	Justice (Money Laundering and Terrorist Financing) Act, 2010 (CJA 2010) with their obligations			
	under the CJA 2020 (Dear CEO letter).			
	4. All notes, minutes and / or records, including those generated electronically, of:			
	a. any telephone calls or meetings between CBI and a named financial services provider in the			
	period 16			
	December 2020 and 13 May 2021. b. the telephone call between representatives of CBI and a named financial services provider at			
FOI-2021-001335	24/06/2021 approximately 1pm on 13 May 2021.	Legal Firm	Refused	08/09/202
101-2021-001333	(1) Please provide any records you hold regarding plans to provide gender neutral toilet	Legairiiii	Refuseu	00/07/202
	facilities in the workplace,			
	(2) Please provide any records you hold of discussions around whether people who are			
	transitioning to their preferred gender will be permitted to use the toilets that matches their			
	preferred gender and whether this practice will only apply to holders of a gender recognition			
	certificate.			
	(3) Please provide any records you hold regarding any risk assessments that you carried out on			
	your toilet proposals, including			
	(a) records of staff consultation on these proposals, and			
	(b) records of the outcome.			
	(4) Please provide any records that you hold regarding the use of disabled toilets as gender			
FOI-2021-001336	28/06/2021 neutral options for your department/office.	Individual	Part Granted	26/07/202

	The number of pre-approval controlled functions (PCFs) granted to regulated financial service providers for each of the following years: 1st July 2020 – 30th June 2021 1st July 2019 – 30th June 2020 1st July 2018 – 30th June 2019			
	• 1st July 2017 – 30th June 2018			
	 1st July 2016 – 30th June 2017 If you are unable to provide five years of data, please provide four years of data. If you are unable 	!		
FOI-2021-001337	16/07/2021 to provide four years of data, please provide three years of data etc.	Individual	Refused	29/07/2021
FOI-2021-001338	09/08/2021 A copy of the authorisation granted to a named financial service provider.	Individual	Part Granted	03/09/2021
FOI-2021-001340	Internal correspondence pertaining to the discovery of deposits of human excrement at various internal locations at your North Wall Quay offices between April 2019 and December 2019. This request is confined to the following areas of the Central Bank: • Workplace Services and Premises Management Division • The Head of Security 16/08/2021 • The Governor's Office	Individual	Refused	26/10/2021
FOI-2021-001340	1. Any records setting out the final decision on the enforcement action taken against <i>named</i>	individuai	кетиѕеа	26/10/2021
	individuals			
FOI-2021-001341	2. Any records setting out any sanctions and/or penalties imposed by the Central Bank on <i>named</i> 07/09/2021 individuals	Legal Firm	Refused	08/10/2021
	 A record showing the Commission Members, meeting participants and staff who attended the Commission meetings onsite on 25 May and 6 July 2021. A record showing the ELC members, meeting participants and staff who attended the ELC 	2		
FOI-2021-001342	25/08/2021 meeting onsite on 2 June.	Media	Part Granted	17/09/2021
FOI-2021-001343	A list of fees paid to individuals for motivational speeches/promotional event appearances for 06/09/2021 2020, and the first six months of 2021.	Media	Part Granted	30/09/2021
FOI-2021-001345	All correspondence sent (during period 01 August 2021 to current date) between the Central 16/09/2021 Bank and Department of Housing about the First Home Shared Equity Scheme.	Media	Refused	11/10/2021
FOI-2021-001346	a copy of a letter that the Central Bank of Ireland supposedly sent to a named regulated service provider allowing the named regulated firm to increase mortgage repayments of people who it identified under a review. The named regulated service provider have said that the Central Bank of Ireland permitted them to increase the repayments of "mortgage holders" whose repayments will not clear their loan by the end of term. They say that they were provided a letter from the 23/09/2021 Central Bank authorising the increase.	Individual	Refused	20/10/2021
1 01-2021-001340	23/07/2021 Centual Datik authorishing the increase.	murvidudi	VELUSER	20/10/2021

FOI-2021-001350	Records containing the following information: 1. the number of 3rd level students who have been added to the Central Credit register since it's inauguration in 2013, on a year per year basis, as a result of student/graduate loans or loans pertaining to higher education 2. the number of students added to this register who paid their student loan in full, or were added with a total bad debt not exceeding 1000€. 3. the amount in Euros of penalties or fees any banking institutions issued to such students as a result of missing repayment deadlines. 4. what banks charged students the greatest amount of fees 5. what bank has the highest number of students on the register as a result of their loans 6. if any of these loans allowed banks to credit student current accounts to a minus value, and the 07/10/2021 re-add the amount they credited minus any penalty fee at a later date		Refused	03/11/2021
FOI-2021-001351	12/10/2021 all documents relating to a named regulated service provider	Individual	Refused	27/10/2021
FOI-2021-001352	21/10/2021 Advertising spend of the Central Bank from March 2020 to October 20th 2021	Media	Part Granted	17/11/2021
FOI-2021-001355	The Central Bank's guidelines for all Irish banks in relation to opening of accounts and/or handling of current bank accounts of citizens of high-risk countries including Iran, Sudan, Syria, Cuba between 2014 to 2016. Chain of emails (including drafts and attachments) between central bank staff and all Irish banks mentioning opening of accounts and/or handling of bank accounts of citizens of high-risk 11/11/2021 countries including Iran, Sudan, Syria, Cuba between 2014 to 2016.	Media	Refused	09/12/2021
FOI-2021-001356	15/11/2021 The finding and/or outcome of the investigation related to a regulated service provider.	Individual	Refused	14/12/2021
FOI-2021-001357	23/11/2021 a copy of the licence of a regulated service provider.	Individual	Refused	07/12/2021
FOI-2021-001358	I request a copy of all expense claims recorded and made by the Governor of the Central Bank of 29/11/2021 Ireland since September 2019 through until as close as possible to the date of this request.	Media	Part Granted	24/12/2021