

Freedom of Information Disclosure Log Q1 2019 (Non-Personal Requests)



Banc Ceannais na hÉireann
Central Bank of Ireland
Eurosystem

Last Updated: 16/04/2019

Ref ID	Request Logged	Description	Requestor Category	Request Outcome	Response Sent Date
FOI-2018-001106	15/11/18	<ol style="list-style-type: none"> Any record containing information on what month in 2008 that <i>a named financial services provider</i> first realised it was under-capitalised. Any record containing a notification from <i>a named financial services provider</i> to the Central Bank that it was under-capitalised. Any record containing information on when <i>a named financial services provider</i> first applied to the Government (Minister for Finance) for a bailout/financial assistance. 	Individual	Refused	05/02/19
FOI-2018-001109	10/12/18	<ol style="list-style-type: none"> Correspondence from lenders, lobby/industry groups, or advocacy groups, relating to the macro prudential lending rules. Minutes/memos/other records arising from internal meetings with lenders, lobby/industry groups or advocacy groups relating to the macro prudential lending rules. Minutes/memos/other records arising from meetings with external parties with lenders, lobby/industry groups or advocacy groups, relating to the macro prudential lending rules. <p>During 2018.</p>	Media	Part Granted	10/01/19
FOI-2018-001111	11/12/18	Records relating to contact between the Central Bank of Ireland and authorities in other jurisdictions in 2018, which concern the Irish SPE/SPV sector.	Media	Part Granted	11/01/19
FOI-2018-001112	12/12/18	A copy of all correspondence and notes of meetings between the Macro-Financial Division and the Governor's office in the Central Bank and the offices of the Minister, Secretary General and Assistant Secretary General with responsibility for Banking and Financial Stability (and his area) in the Department of Finance, regarding the 2018 review of the mortgage measures affecting homebuyers.	Individual	Part Granted	14/01/19
FOI-2019-001116	02/01/19	<p>(i) All records held by the Central Bank since 1 January 2016 regarding complaints, observations, correspondence with government or other State bodies on the issue of "commemorative coins" or products purporting to be the same issued by other institutions, such as, but not limited to, <i>a firm</i>.</p> <p>(ii) Any records relating to a complaint made by the Central Bank against <i>a firm</i>.</p>	Individual	Part Granted	30/01/19
FOI-2019-001118	11/01/19	A copy of, or confirmation that "Schedule 4" dated February 2011 was provided to the Financial Regulator 10 working days prior to 25th Feb 2011, in relation to the scheme/transfer from <i>a named financial services provider</i> to <i>a named financial services provider</i> .	Individual	Refused	08/02/19

FOI-2019-001119	21/01/19	<p>i) A copy of or the grant of permission to inspect the lists sent in January every year by the Revenue Commissioners to the Central Bank containing the name and address of every person to whom a bankers licence expiring on the 31st day of December in that year has been issued as per Section 47(6) of the Central Bank Act 1942.</p> <p>ii) A copy of or the grant of permission to inspect the names of the holders of bank licences of which the Central Bank was required to inform the High Court of annually as per Section-12(3) of the Central Bank Act 1971.</p>	Individual	Part Granted	12/02/19
FOI-2019-001120	30/01/19	<p>In the July 2002 Code Of Practice for Credit Institutions paragraph 2 of page 2 states; "A failure by a credit institution to comply with a standard outlined in this code shall not of itself give rise to any right of action by persons affected thereby nor shall such a breach affect the validity of any transactions."</p> <p>This code was set aside by the Financial Regulator with effect from 1st of August 2006. The Consumer Code in force from 1st of August 2006 has no such paragraph or provision, nor it seems do any of the revisions, amendments, additions or supplements to it nor indeed the 2012 Consumer Protection Code in force from January 2012 and subsequent revisions.</p> <p>I would like to establish why this provision was not carried over. I imagine there was considerable thought given to this matter and is those deliberations I wish to find.</p>	Commercial	Request withdrawn/handled outside FOI	30/01/19
FOI-2019-001121	31/01/19	<p>...a copy of a <i>named financial services provider's</i> Company Registration Number xxxxx Banking Licence, to include the commencing date of the licence.</p>	Individual	Refused	27/02/19
FOI-2019-001122	05/02/19	<p>On what date did a <i>named financial services provider</i> apply for authorisation from the Central Bank pursuant to the 2007 Act?</p>	Individual	Part Granted	01/03/19
FOI-2019-001123	14/02/19	<p>I refer to the <i>named financial services provider</i> (Company number: xxxxxx) and wish to have copies of the following requested records</p> <p>(1) The Banking License granted and issued to the above named company.</p> <p>(2) The application form submitted for the issuing of a Banking License, by the above named company.</p> <p>(3) The certificate of registration as a Designated Credit Institution under the Asset Covered Securities Act 2000, as amended, for the above named company.</p>	Individual	Refused	12/03/19
FOI-2019-001124	14/02/19	<p>All correspondence with the Hong Kong Stock Exchange (HKEX) related to Philip Lane's attendance at a luncheon hosted by HKEX in Hong Kong on Tuesday 12 February 2019.</p>	Media	Request withdrawn/handled outside FOI	21/02/19

		A database/spreadsheet/list containing the following data: - The number of employees of the agency sacked in 2016, 2017, 2018. - The reason for the dismissal of each of the above employees. - The number of employees of the agency suspended in 2016, 2017, 2018. - The reason for the suspension of each of the above employees. - The number of complaints of bullying received by the agency in 2016, 2017, 2018.			
FOI-2019-001125	18/02/19	- The number of complaints of sexual harassment received by the agency in 2016, 2017, 2018.	Media	Part Granted	19/03/19
		The number of principal dwelling houses and buy-to-let properties repossessed, broken down into years, from 2015-2018 inclusive, in the county of Kerry. If possible, split into: 1. repossession by court order. 2. voluntary repossession/surrender/abandonment.			
FOI-2019-001126	18/02/19		Media	Refused	28/02/19
FOI-2019-001127	18/02/19	Correspondence between the Revenue Commissioners and the Central Bank of Ireland relating to licensed moneylenders, for the years 2015 to 2018, inclusive.	Media	Part Granted	15/03/19