

Freedom of Information Disclosure Log Q2 2019 (Non-Personal Requests)



Last Updated: 08/07/2019

Ref ID	Request Logged	Description	Requestor Category	Request Outcome	Response Sent Date
FOI-2019-001130	05/03/2019	All personal expenses (travel, subsistence, accommodation, etc) claimed in 2017 and 2018 by Governor Lane, as captured in the travel and expense system used in the Central Bank.	Media	Part Granted	02/04/2019
FOI-2019-001131	11/03/2019	Complaints made to the Central Bank of Ireland about the status of applications for authorisation as electronic money institutions, since 1 January 2018.	Media	Part Granted	08/04/2019
FOI-2019-001132	14/03/2019	All correspondence, both written and in email, regarding the potential sale of the Central Bank's former Dame Street headquarters to the Office of Public Works from the years 2014 and 2015.	Media	Part Granted	12/04/2019
FOI-2019-001133	19/03/2019	<ul style="list-style-type: none"> All correspondence and attached documents between the Central Bank of Ireland and the Department of Foreign Affairs regarding any banking limitations (including restriction for opening an account) set for immigrants from Iran and/or Cuba/Sudan/Somalia from 1 January 2017-Present. The minute/agenda and or any associated documents (to include draft versions) of meetings in the Central Bank of Ireland in relation to a ban on transferring money to their native countries for immigrants from any of the above countries from 1 January 2017-present. All internal memos and reports in relation to a ban on transferring money to their native countries for immigrants from Iran and/or Cuba/Sudan/Somalia from 1 January 2017-Present. 	Media	Part Granted	16/04/2019
FOI-2019-001136	22/03/2019	A copy of the files held by the Central Bank of Ireland relating to my life and pensions broker firm, a previously regulated firm trading as <i>a named financial services provider</i> and later as <i>a named financial services provider</i> .	Individual	Refused	18/04/2019
FOI-2019-001138	01/04/2019	All correspondence between the Banking and Payments Federation Ireland and the Central Bank related to Deputy Pearse Doherty's "No Consent, No Sale" Bill between 24th January 2019 and 31st March 2019.	Oireachtas	Part Granted	30/04/2019
FOI-2019-001140	03/04/2019	<ul style="list-style-type: none"> A copy of the tender/contract/invoice associated with the creation of a video entitled "Sharon Donnery sets out priorities". A copy of the video. A copy of any records relating or referring to authorisation of creation of this video. A total cost for production, creation, and other bills associated with the video. 	Interest Groups	Part Granted	02/05/2019

FOI-2019-001141	04/04/2019	<ul style="list-style-type: none"> • Correspondence (received and sent) between the Central Bank and 3 <i>named financial services providers</i> in relation to gender diversity in their senior positions between 01 July 2018 to current date. • Minutes from meetings between the Central Bank and 3 <i>named financial services providers</i> where gender diversity in their senior positions was discussed between 01 July 2018 to current date . 	Media	Request withdrawn/ handled outside FOI	17/04/2019
FOI-2019-001142	10/04/2019	An electronic version of the Behavioural Competency Framework.	Individual	Granted	17/04/2019
FOI-2019-001143	11/04/2019	Any and all information relating to <i>a named individual</i> . Any and all information relating to the appointment of Chief Risk Officers made by <i>a named financial services provider</i> . This request is limited to information dated the years 2016, 2017 and 2018.	Legal Firm	Refused	10/05/2019
FOI-2019-001145	17/04/2019	<ol style="list-style-type: none"> 1. Any correspondence between the Central Bank and <i>a named financial services provider</i> during the period 21 April 2008 to December 2011 regarding <i>a named individual</i>. 2. Any correspondence between <i>a named financial services provider</i> and the Central Bank regarding the former's breach of liquidity regulations during the period 21 April 2008 to December 2011. 	Individual	Refused	17/05/2019
FOI-2019-001146	23/04/2019	All correspondence in which Sinn Féin's No Consent No Sale Bill is discussed, including emails, letters and memos from 1 November 2018 to 21 April 2019 between: <ol style="list-style-type: none"> (i) Officials/staff from the Central Bank of Ireland and the Department of Finance. (ii) Officials/staff from the Central Bank of Ireland and Irish financial institutions, banks, credit firms. 	Media	Part Granted	22/05/2019
FOI-2019-001147	24/04/2019	<ol style="list-style-type: none"> 1. The annual salaries, in euro, of the manager positions at the following 4 <i>named financial services providers</i> . 2. The number of days a week the manager works full time in each respective <i>named financial services provider</i>. 	Individual	Refused	29/04/2019
FOI-2019-001148	24/04/2019	<ol style="list-style-type: none"> 1. The annual salaries, in euro, of the manager positions at the following 6 <i>named financial services providers</i>. 2. The number of days a week the manager works full time in each respective <i>named financial services provider</i>. 	Individual	Refused	29/04/2019
FOI-2019-001149	24/04/2019	How much money been sent to Bangladesh each year over 5 years.	Media	Request withdrawn/ handled outside FOI	24/04/2019
FOI-2019-001150	03/05/2019	A copy of the most recent Information Security Quarterly Commission Update to be circulated to the Central Bank Commission.	Media	Refused	31/05/2019
FOI-2019-001151	07/05/2019	...all communication between the Central Bank of Ireland and the Danish financial supervision (Finanstilsynet) in relation to the AML breach of law investigation by the Danish and Estonian FSA. This includes communication with the DFSA-director.	Media	Refused	05/06/2019

FOI-2019-001152	07/05/2019	1. The number of cyberattacks on the Central Bank of Ireland for the past 5 years; 2. A year-by-year breakdown of any financial losses as a result of cyberattacks.	Media	Refused	05/06/2019
FOI-2019-001153	17/05/2019	A copy of correspondence between the Central Bank and the Department of Finance regarding the Tutty Report on PCPs over the period June to October 2018.	Individual	Part Granted	17/06/2019
FOI-2019-001154	17/05/2019	Copies of all reports, briefings, submissions, memos, or other such review/explanatory documents relating to clusters of insurance compensation claims in parts of Ireland from the period 1 January 2018 until 15 May 2019 inclusive.	Media	Refused	30/05/2019
FOI-2019-001156	21/05/2019	All correspondence between the Central Bank and Department of Finance during the month of November 2012 related to the issue of the Central Bank's Code of Practice on the Transfer of Mortgages.	Oireachtas	Granted	18/06/2019
FOI-2019-001157	24/05/2019	Copies of all internal correspondence (including but not limited to emails and written letters), memos, meeting minutes and internal reports about concerns about (or benefits of) the Irish shadow banking sector and special purpose entities, in particular as they relate to vehicles classified as QIAIFs (including but not limited to ICAVs/L-QIAIFs as well as Section 110 vehicles which the Central Bank has studied as part of its data collection and review into the shadow banking sector). Please provide this information from January 2018 to the date this request is being handled.	Media	Request withdrawn/ handled outside FOI	06/06/2019
FOI-2019-001158	06/06/2019	1. The total number of employees who have left the central bank over the past 5 years, in tabular form and broken down by year. 2. The number of new employees hired by the central bank over the past 5 years, in tabular form and broken down by year. 3. The number of staff employed by the central bank over the past 5 years, in tabular form and broken down by year.	Individual	Request withdrawn/ handled outside FOI	06/06/2019