

Schedule of Records

Reference: FOI-2025-001716

FOI Schedule of Records: Summary of Decision Making

Record No	Date of Record	Brief Description	No. of pages	Author	Type of Record	Decision: Grant / Part Grant / Refuse	Section of Act, if Applicable	Record Edited /Identify deletions
1.	29/08/2024	Audit of Financial Sanctions in Anti-Money Laundering Division (AMLD)	18	Central Bank	PDF	Part Grant	Section 32(1)(a)(i) and Section 32(1)(a)(ii)	Redacted Text
2.	24/10/2024	IAC Audit on Information Management with a focus on Market Sensitive Information	17	Central Bank	PDF	Refuse	Section 33(3)(c)(ii)	N/A
3.	27/01/2025	Audit of the Market Surveillance System	19	Central Bank	PDF	Refuse	Section 40(1)(b) and Section 40(2)(e) Section 32(1)(c)	N/A