

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



Banc Ceannais na hÉireann
Central Bank of Ireland
Eurosystem

Ref ID	Request Logged	Description	Requestor Category	Request Outcome	Response Sent Date
FOI-2018-001106	15/11/2018	- 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	05/02/2019
FOI-2018-001109	10/12/2018	- 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. During 2018.	Media	Part Granted	10/01/2019
FOI-2018-001111	11/12/2018	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	11/01/2019
FOI-2018-001112	12/12/2018	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	14/01/2019
FOI-2019-001116	02/01/2019	(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>. (ii) Any records relating to a complaint made by the Central Bank against <i>a firm</i>.	Individual	Part Granted	30/01/2019

FOI-2019-001117	1/3/2019	How much was spent by the Department in 2017 and 2018 on bottled water?	Media	Request withdrawn/ handled outside FOI	1/3/2019
FOI-2019-001118	11/01/2019	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	08/02/2019
FOI-2019-001119	21/01/2019	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. 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.	Individual	Part Granted	12/02/2019
FOI-2019-001120	30/01/2019	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." 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. 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.	Commercial	Request withdrawn/ handled outside FOI	30/01/2019
FOI-2019-001121	31/01/2019	...a copy of <i>a named financial services provider's</i> Company Registration Number xxxxx Banking Licence, to include the commencing date of the licence.	Individual	Refused	27/02/2019
FOI-2019-001122	05/02/2019	On what date did <i>a named financial services provider</i> apply for authorisation from the Central Bank pursuant to the 2007 Act?	Individual	Part Granted	01/03/2019

FOI-2019-001123	14/02/2019	I refer to the <i>named financial services provider</i> (Company number: xxxxxx) and wish to have copies of the following requested records (1) The Banking License granted and issued to the above named company. (2) The application form submitted for the issuing of a Banking License, by the above named company. (3) The certificate of registration as a Designated Credit Institution under the Asset Covered Securities Act 2000, as amended, for the above named company.	Individual	Refused	12/03/2019
FOI-2019-001124	14/02/2019	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.	Media	Request withdrawn/handled outside FOI	21/02/2019
FOI-2019-001125	18/02/2019	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. - The number of complaints of sexual harassment received by the agency in 2016, 2017, 2018.	Media	Part Granted	19/03/2019
FOI-2019-001126	18/02/2019	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.	Media	Refused	28/02/2019
FOI-2019-001127	18/02/2019	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	15/03/2019
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

		• 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-2019-001133	19/03/2019				
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-2019-001139	03/04/2019	Records of supervisory or enforcement teams meetings with the Financial Conduct Authority between July 2012 and December 2014 about <i>two named financial services providers</i> .	Individual	Refused	02/07/2019
FOI-2019-001140	03/04/2019	• 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	• Correspondence (received and sent) between the Central Bank and <i>3 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 <i>3 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-2019-001144	15/04/2019	Briefing materials prepared for Central Bank officials in advance of their appearance before the Oireachtas Finance Committee on Tuesday March 26.	Media	Refused	02/07/2019

FOI-2019-001145	17/04/2019	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: (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	1. The annual salaries, in euro, of the manager positions at the following <i>4 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	1. The annual salaries, in euro, of the manager positions at the following <i>6 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
FOI-2019-001159	18/06/2019	A copy of a letter (and attachment) sent to the Department of Finance in April 2012 regarding the securitisation/deleveraging of retail loan books and all records relating to this letter held by the Legal, Consumer Protection and Banking Supervision divisions and by the Governor's and both Deputy Governor's offices. The timeframe of this request is 1 April – 30 June 2012 inclusive.	Oireachtas	Refused	04/09/2019
FOI-2019-001161	24/06/2019	All correspondence regarding the macro prudential lending rules (the 'Mortgage Caps') to the Central Bank (to include replies and follow up correspondence) from the following companies: - <i>9 named financial services providers</i> . During 2018 and 2019 to date.	Media	Refused	17/07/2019
FOI-2019-001162	26/06/2019	In relation to a tender, reference number 2018P122... the names of the unsuccessful tender companies, of which I understand there were three.	Commercial	Refused	24/07/2019
FOI-2019-001164	04/07/2019	Documents and records relating to the legal proceedings issued in the United States District Court for the Northern District of Illinois Eastern Division entitled <i>a named company</i> v National Asset Management Agency and National Asset Loan Management DAC.	Oireachtas	Refused	16/07/2019

FOI-2019-001165	04/07/2019	Documents and records relating to the ownership of National Asset Management Agency (NAMA) and National Asset Loan Management (NALM). This request includes, but is not limited to: (i) Any such documents and records specifying precisely the entities including but not limited to entities of the Irish State and/or private entities that own shares in NAMA and NALM. (ii) Any letters and/or documentation and/or emails between NAMA and NALM and any entities referred to in (i) above. (iii) Any letters and/or documentation and/or emails between NAMA and NALM and the IMF World Bank, European Central Bank and Eurostat relating to the ownership of NAMA and NALM including but not limited to the entities that own shares in NAMA and NALM.	Oireachtas	Refused	08/08/2019
FOI-2019-001166	10/07/2019	The price given in any reports received by the Central Bank of short sale transactions in Ryanair shares since 3 January 2018 up to 10 July 2019 where the seller was either of <i>two named financial service providers</i> .	Individual	Refused	24/07/2019
FOI-2019-001167	15/07/2019	...a copy of the methodology noted by the Central Bank of Ireland and <i>a named financial services provider</i> in calculating compensation to be paid to customers of <i>a named financial services provider</i> impacted by a tracker mortgage related issue.	Individual	Refused	25/07/2019
FOI-2019-001168	15/07/2019	A list of all Public Employees (email addresses) who work in our Central Bank, their official roles as public employees.	Individual	Refused	26/07/2019
FOI-2019-001170	17/07/2019	Copies of any records held relating or referring to controversy surrounding the incoming Central Bank governor and his handling of a budget leak while working in New Zealand, including correspondence between the Central Bank and the Departments of an Taoiseach, Finance and Public Enterprise and Reform. This request is directed to the offices of the Governor, both Deputy Governors and the Commission Briefing Unit. The Timeframe of this request is 1 June 2019 to 17 July 2019.	Interest Groups	Part Granted	30/08/2019
FOI-2019-001171	25/07/2019	• All correspondence, excluding routine and ad-hoc regulatory returns, between the Central Bank and <i>a named financial services provider</i> from 1 July 2010 to 30 June 2011. • All correspondence, excluding routine and ad-hoc regulatory returns, between <i>a named financial services provider</i> and the Central Bank regarding <i>a named individual</i> from 1 January 2009 to end-2010. • All correspondence, excluding routine and ad-hoc regulatory returns, between the Central Bank and <i>a named financial services provider</i> pertaining to <i>three financial services providers</i> or <i>a named individual</i> from 1 July 2012 - 30 June 2014.	Individual	Refused	18/10/2019
FOI-2019-001173	29/07/2019	How much money has been spent on the Central Credit Register, from its inception until present?	Individual	Granted	06/08/2019

		• All correspondence – including, but not restricted to, letters, emails, records of phone calls, text and social media messages, etc - since January 1 2019 between the Department of Finance and the Central Bank on the appointment of a new governor of the Central Bank. Please include in this all correspondence between members of the Central Bank commission and the Department of Finance. • All correspondence – including, but not restricted to, letters, emails, records of phone calls, text and social media messages, etc - since January 1 2019 between members of the Central Bank Commission on the appointment of a new governor of the Central Bank. • All internal documentation in the Central Bank since January 1 2019 on the appointment of a new governor of the Central Bank.	Media	Part Granted	26/09/2019
FOI-2019-001174	30/07/2019				
FOI-2019-001175	02/08/2019	If a <i>named financial services provider</i> is authorised including in its country of origin (Ireland) as Investment Firms (MiFID).	Individual	Refused	09/08/2019
		Any records related to the appointment of Gabriel Makhoul as governor of the Central Bank. This would include, but not be limited to, briefing documents, and relevant minutes of meetings of the Governor's Committee and Senior Leadership Committee. It would also include any communications with the Department of Finance on the matter. From 1 March 2019 to date. The search for relevant records is confined to the following areas: • Governor's Office • Deputy Governors Offices • Commission and Governance Units • Human Resources			
FOI-2019-001176	06/08/2019		Media	Part Granted	30/09/2019
		• Historical versions of the UCITS and AIF fund registers (as below) from May 2015, May 2016, May 2017 and May 2018 or equivalent. • Authorised UCITS, European Communities (Undertakings for Collective Investment in Transferable Securities) Regulations 2011. • Authorised Irish Collective Asset-management Vehicles, Irish Collective Asset-management Vehicles Act 2015. • Authorised Designated Investment Companies, Companies Act 1990 Part XIII. • Authorised Unit Trust Schemes, Unit Trust Act, 1990. • Authorised Common Contractual Funds, Investment Funds, Companies and Miscellaneous Provisions Act, 2005.			
FOI-2019-001177	08/08/2019	• Authorised Investment Limited Partnerships, Investment Limited Partnerships Act, 1994.	Commercial	Refused	20/08/2019

FOI-2019-001178	08/08/2019	1. Minutes of a meeting held in May 2011 between <i>two individuals</i> and representatives of the Central Bank. 2. Minutes of a meeting held in February 2012 between <i>two individuals</i> and representatives of the Central Bank. 3. Minutes of a meeting held in November 2017 between <i>two individuals</i> and representatives of the Central Bank. 4. The report/findings of the 2010 investigation of <i>a named financial services provider</i> regarding its breaches of liquidity regulations.	Individual	Refused	05/09/2019
FOI-2019-001181	22/08/2019	• A list of addresses / locations for each vacant building or site currently managed or owned by the Central Bank Of Ireland. • The length of time each vacant site managed or owned by the Central Bank Of Ireland has not been in use. • The size of each of these vacant sites (in sq m or hectares) managed or owned by the Central Bank Of Ireland.	Media	Refused	18/09/2019
FOI-2019-001182	26/08/2019	...information about an application made by me on the 16-8-2019 in the name of my company (<i>a named company</i>) ...for access to buy products wholesale from the Collector Coin Department. ...a copy of any information held on record to include a letter written by me to the Sandyford Collector Coin Department in early 2016, seeking information about becoming a buyer and what kind of service was available to coin dealers/buyers.	Commercial	Part Granted	23/09/2019
FOI-2019-001183	29/08/2019	• The total number of money laundering cases investigated in 2014 • The total number of money laundering cases investigated in 2015 • The total number of money laundering cases investigated in 2016 • The total number of money laundering cases investigated in 2017 • The total number of money laundering cases investigated in 2018 For each of these requests, can each additionally please be provided and broken down via the following categories: • The total number of investigated cases for each year that resulted in a prosecution (2014-2018) • The value of each prosecution (in Euros)	Commercial	Refused	11/09/2019
FOI-2019-001186	16/09/2019	• Copies of any minutes or notes taken of the teleconference of non-executive Commission members set up to discuss the appointment of Gabriel Makhoul. • Copies of any records relating or referring to the teleconference mentioned above (excluding those records already released to me).	Media	Part Granted	11/10/2019
FOI-2019-001187	16/09/2019	All correspondence from financial services industry third parties (excluding media and public contacts) to the Central Bank of Ireland relating to <i>a named product</i> and how it will be regulated and operated. The timeline of the correspondence sought is from 1 May 2019 onwards.	Media	Refused	11/10/2019

FOI-2019-001188	16/09/2019	... a copy of the solvency statement for a <i>named financial service provider</i> as at 31 Dec 2019.	Individual	Request withdrawn / handled outside FOI	18/09/2019
FOI-2019-001189	30/09/2019	All communications between the CCPC and the Central Bank's Enforcement Investigations unit and Regulatory Transactions Division (F&P Unit) in relation to fitness and probity, including on individual applications for appointment. The timeframe of this request is the period August 1, 2019 to August 31, 2019.	Media	Part Granted	29/10/2019
FOI-2019-001190	01/10/2019	Copies of all records held referring or relating to the Central Bank plan to ban free hospitality gifts for brokers. This request to cover the period 1 June 2019 to date of receipt of the request (30 September 2019).	Interest Groups	Part Granted	29/10/2019
FOI-2019-001191	02/10/2019	All documents in relation to Central Bank's decision to ban gifts to financial advisers.	Media	Request withdrawn / handled outside FOI	02/10/2019
FOI-2019-001192	07/10/2019	All internal correspondence and minutes/agendas of meetings between Central Bank officials of assistant principal level and higher regarding the issue of 'dual pricing'/price discrimination on the part of insurance companies operating in Ireland, dated between 20th September 2019 and the current date (7 October 2019). The request is confined to the Consumer Protection, Insurance and Communications Divisions and to the offices of the Deputy Governor Prudential Regulation and the Director General Financial Conduct.	Media	Part Granted	05/11/2019
FOI-2019-001193	15/10/2019	Copies of all advance briefing material provided to Governor designate Mahklouf from 1 May 2019 to when he took up the position as Governor of the Central Bank of Ireland on 1 September 2019. (Excluding personal briefing material on moving to Ireland and general staff information).	Media	Part Granted	10/12/2019
FOI-2019-001194	17/10/2019	All documents or correspondence between <i>two named financial services providers</i> and Central Bank or vice versa pertaining to <i>a named financial services provider's</i> agents from 2012 to date.	Individual	Part Granted	26/11/2019
FOI-2019-001196	29/10/2019	- 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. All of the above should be for 2019.	Media	Request withdrawn / handled outside FOI	12/11/2019

FOI-2019-001197	30/10/2019	A copy of the Central Bank of Ireland's current license and or any historical licenses granted by the Government of Ireland to do business as a bank.	Individual	Request withdrawn /handled outside FOI	02/11/2019
FOI-2019-001198	07/11/2019	• A copy of the appointment of Mr Gabriel Makhoulf by President Higgins as new Governor of the Central Bank of Ireland endorsed by the President. • A copy of any historical appointments to the role as governor of the bank if possible.	Individual	Part Granted	26/11/2019
FOI-2019-001199	11/11/2019	Records created after 1 January 2015 related to the cancellation of registration of credit unions, or, in the alternative, a listing of credit unions whose registration has been cancelled since 1 January 2015 providing (a) name of credit union (b) date of cancelation of registration.	Individual	Granted	13/11/2019
FOI-2019-001200	25/11/2019	A list of all payments made on your behalf to any supplier in a currency other than the euro, for the first three quarters of this calendar year. Showing the currency paid, the amount paid, a brief description of what was being procured, the bank/FX payment provider who processed the transaction, the cost of the transaction (the cost of the foreign currency in euros), the cost of any additional bank charges.	Commercial	Refused	06/12/2019
FOI-2019-001201	25/11/2019	The current Central Credit Register Privacy Impact Assessment (PIA) prepared for the Central Bank of Ireland for the purpose of assessing the privacy impact of the introduction of the Central Credit Register.	Commercial	Refused	20/12/2019
FOI-2019-001202	28/11/2019	All correspondence in relation to the Transfer of Engagement of <i>a named financial services provider</i> from the 1st of January 2019 until now.	Individual	Part Granted	27/12/2019