

Freedom of Information Disclosure Log 2022 (Non-Personal Requests)



Banc Ceannais na hÉireann
Central Bank of Ireland

Eurosystem

Last updated: 20/02/2023

Ref ID	Request Received Date	Description	Requestor Category	Request Outcome	Response Sent Date
FOI-2021-001359	06/12/2021	Refined: - Copies of any internal correspondence, briefings or memos between Heads of Division in the relevant Enforcement Division and the director of Enforcement regarding a fine of 24.5 million to a <i>named financial service provider</i> by the Central Bank for IT failures dating back to 2008. - Copies of any correspondence, briefings, memos or meeting minutes between Central Bank officials- Enforcement Division and the Minister for Finance or <i>named financial service provider</i> officials re same. Covering the time period 1st September 2021 to 2nd December 2021.	Media	Refused	17/01/2022
FOI-2022-001360	13/12/2021	Any records held by the Irish Central Bank relating to the selection of a <i>named candidate</i> for the Theme Advisory Group for the selection of new Euro banknotes.	Media	Part Granted	13/01/2022
FOI-2022-001362	13/01/2022	Regarding the Central Banks current Diversity & Inclusion programme for all employees, I would like to request a copy of the full training programme in place including the D&I elearning module and supporting tool kit, the design plans, story boards and any flowcharts, course maps, assessment tools and general materials.	Commercial	Part Granted	10/02/2022
FOI-2022-001363	13/01/2022	A copy of the three (3) highest scoring tender submissions (TRDs) submitted for RTF No. 2020P091 Diversity & Inclusion published on the 22/4/2021 (ITT Services) A list of all the companies who submitted a TRD for the same RTF	Commercial	Part Granted	10/02/2022
FOI-2022-001364	20/01/2022	* A document or schematic which illustrates the data governance model in place at the CCR * A document or schematic which illustrates the process flow of data from CIP's into the CCR data warehouse, and back out to CIS's * A document or schematic which outlines the principles of data governance within the CCR * A document or schematic which outlines the process flow for Data Subject Access Requests received by the office of the DPO. * A document or schematic which summarises the organisational and technical measures in place within the CCR to ensure the protection of personal data.	Individual	Part Granted	17/02/2022
FOI-2022-001365	03/02/2022	Refined: Any and all information on investigations by the Central Bank on a <i>named financial service provider</i> during the month of December 2021.	Individual	Refused	25/02/2022
FOI-2022-001368	27/01/2022	The results of any and all investigations by the Central Bank on a <i>named financial service provider</i> in 2021.	Individual	Refused	09/02/2022

FOI-2022-001369	17/02/2022	A copy of the letter submitted by <i>a named financial service provider</i> in August 2007 notifying the Central Bank of a breach of liquidity regulations. Details of what sanctions or penalties were applied to <i>a named financial service provider</i> for said breach.	Commercial	Refused	02/03/2022
FOI-2022-001370	18/02/2022	- The Senior Management Presentation sent to the Central Bank annually by GPTW, providing a full outline of the results in 2017, 2018, 2019 and 2020. - A breakdown of expenditure on GPTW from 2017 to date	Media	Part Granted	22/03/2022
FOI-2022-001371	25/02/2022	Copies of all records relating to the management of the pay arrangements for the departure of the Deputy Governor, <i>Prudential Regulation</i> from the Central Bank to include records relating to his notice period, the length of it, how much he will be paid, and any termination payments that would be made. Also, a copy of the letter of resignation of the Deputy Governor, <i>Prudential Regulation</i> .	Media	Part Granted	29/03/2022
FOI-2022-001372	07/03/2022	Seeking cheques from a solicitors firm in 1985	Individual	Refused	16/03/2022
FOI-2022-001375	06/04/2022	Revised: All documents relating to the Central Bank of Ireland's investigation of and communication with (<i>a named financial service provider</i>) between 19 June 2020 and 19 December 2020.	Legal Firm	Refused	06/05/2022
FOI-2022-001377	30/03/2022	Copies of any records held referring or relating to the press release issued by the Central Bank on 22 March 2022 regarding cryptocurrency investment and advertisements promoting crypto purchase. This request to cover the period 1 Jan 2022 to date of receipt of the request. The request is confined to the Communications and the Consumer Protection – Insurance & Intermediaries divisions only.	Media	Part Granted	28/04/2022
FOI-2022-001378	01/04/2022	The Senior Management Presentation sent to the Central Bank annually by GPTW, providing a full outline of the results in 2021.	Media	Part Granted	27/04/2022
FOI-2022-001381	03/05/2022	- a spreadsheet/database/record of the amount of IR£ exchanged for euros in each of the following years: 2018, 2019, 2020, 2021. - a record of the twenty largest IR£ to € transactions that took place in 2021 i.e. Person A exchanged IR£1,000 etc. - a record of the number of times damaged IR£ notes were exchanged by the CBI in 2021. - a record of the number of times the CBI declined to exchange IR£ due to severity of damage to bank notes or other related issues in 2021. - a copy of any papers or discussion documents around the possibility of ending the availability of IR£ to € conversion by CBI.	Media	Part Granted	27/05/2022
FOI-2022-001383	09/05/2022	A record containing details of the revocation of the authorisation under the Investment Intermediaries Act 1995 of (<i>a named financial service provider</i>).	Individual	Refused	03/06/2022

FOI-2022-001384	13/05/2022	a list of the Irish registered companies affected by the EU/US/UK sanctions imposed as a result of the Russian invasion of Ukraine, and Irish companies owned or affiliated with sanctioned Russian entities, which submitted to the CBI during the period from 24/02/2022 to the date hereof requests for derogation regarding payment of employees' salaries; any rules, procedures, practices, guidelines, or precedents maintained by the CBI for the purposes of decisions, determinations, or recommendations made or to be made by it in connection with such requests, and with respect to rights, privileges, benefits, or obligations the subject of such requests; the processing time of each derogation request (submission date and CBI decision date).	Individual	Part Granted	13/06/2022
FOI-2022-001385	16/05/2022	Copy of cheque from insurance claim - please include where the final payment has been paid to and the date it was paid into, and all company names included.	Individual	Refused	13/06/2022
FOI-2022-001386	17/05/2022	Communication from (a <i>named financial service provider</i>) relating to volunteer club customer account.	Individual	Request withdrawn/ handled outside FOI	18/05/2022
FOI-2022-001388	13/06/2022	1. A list of all current investors in the <i>named financial service provider</i> 2. A list of all current investors in the <i>named financial service provider</i>	Media	Refused	11/07/2022
FOI-2022-001389	14/06/2022	•All submissions received by the Central Bank connected to the "CP145 - Macroprudential measures for the property fund sector" consultation process	Media	Refused	12/07/2022
FOI-2022-001390	20/06/2022	All correspondence between <i>the Deputy Governor, Prudential Regulation</i> or Governor and the Department of Finance regarding his role as Deputy Governor Prudential Regulation at the Central Bank of Ireland, his contract of employment and any potential renewal/extension of same, or his departure from the CBI, as confirmed earlier this year The timeframe should cover the period of November 1, 2021 to March 31, 2022	Media	Granted	15/07/2022
FOI-2022-001391	27/06/2022	Refined: 1. In relation to all CCTV cameras that you have procured from 2017 until the present, please provide: - the names of each company and the names of the products including the model numbers (if contained within the ITT or contracts) - the contracts with each company - the cost per unit and the total costs, and - the duration of contracts and/or licenses. 2. For all CCTV cameras procured between 2019 and present, please also provide the documents and communication relating to the procurement contract (such as letters and emails) involving the successful company/companies. This request is confined to the Procurement area of the Central Bank.	Interest Groups	Part Granted	22/07/2022

FOI-2022-001393	17/06/2022	...any statistics available on the outstanding balance of credit card debts with Irish banks.	Individual	Request withdrawn/handled outside FOI	20/06/2022
FOI-2022-001395	06/07/2022	any external evaluations of the board of the Central Bank since 2018	Media	Refused	03/08/2022
FOI-2022-001397	26/07/2022	Refined: In relation to financial sanctions against Russia and Belorussia since 24 February 2022, I request a copy of the following records for each derogation granted by the Central Bank of Ireland; a) Sanctions Derogation Application form received, b) any resubmission of application if applicable, and c) final response letter issued by the Central Bank	Media	Part Granted	24/08/2022
FOI-2022-001398	08/08/2022	Can I obtain a list of correspondence between the Bank and <i>a named financial service provider</i> relating to anti-money laundering issues starting in June 2020 to now, as well as a copy of any correspondence sent to <i>a named financial service provider</i> in July 2022, and any internal memos about the extent of the AML issues created in June and July 2022.	Media	Refused	02/09/2022
FOI-2022-001399	12/08/2022	I am researching a company called <i>a named financial service provider</i> . Under the FOI, I require the following information. Were they a licenced entity and if so what was their licence number.	Individual	Part Granted	05/09/2022
FOI-2022-001400	08/09/2022	Revised: In relation to purchase and renovation of Numbers 4 and 5 Dublin Landings: -The final total price paid for the real estate. -The total number of Central Bank staff now accommodated in those building. -The first estimate on construction/renovation/repurposing work on those buildings submitted to the Governor of the Central Bank and/or the Commission. -A copy of subsequent cost updates, as brought to the attention of above. -A high-level breakdown (design briefing document) which could indicate the works undertaken to get the building to its current state. -The total cost for all refurbishment / construction work carried out in accordance with that objective. -A copy of memos / reports furnished to Governor and Commission regarding these works, their progress and cost.	Media	Part Granted	16/11/2022
FOI-2022-001401	02/09/2022	a copy/access to data provided to you by any Clearing and Depository Service and or Broker-dealer as it pertains to failed trades of <i>US securities</i> that were bought by Irish nationals or corporations - from January 1, 2021 to present day for the trade tickets <i>named service providers</i> . Daily , monthly, yearly breakdown would be appreciated. I do not require personal information, only the information as to how many fails there has been & continues to be for each ticker.	Individual	Refused	29/09/2022

FOI-2022-001402	16/09/2022	Records created on or after 1 January 2022, until 7 July 2022, relating to the prediction for HICP inflation for 2022 and 2023 contained in the Central Bank of Ireland's Q3 quarterly bulletin.	Individual	Request withdrawn/handled outside FOI	20/09/2022
FOI-2022-001403	15/09/2022	Question 1: Due to the European 'Bail-In' Powers, as provided by the EU Bank Resolution and Recovery Directive (BRRD), should any Irish Bank come into financial difficulty, can Irish Banks take money out of its customers accounts in order to keep the bank financially 'afloat'? Question 2: If the answer to Question 1 is 'Yes', how much money can Irish Banks take out of their customers Accounts and how & when will the customers be compensated for this?	Individual	Request withdrawn/handled outside FOI	16/09/2022
FOI-2022-001404	03/10/2022	- A record of the number of people (FTE) employed by your organisation. - A record of the number of people earning in each of the following salary bands: €0 - €49,999, €50,000 to €74,999, €75,000 to €99,999, €100,000 to €124,999, €124,999 to €149,999, €150,000 to €199,999, over €200,000. - A record breaking down each of the above categories/salary bands according to gender.	Media	Granted	28/10/2022
FOI-2022-001406	12/10/2022	... a copy/access to data provided to you by any Clearing and Depository Service, Broker-dealer, or other legal entity as it pertains to failed trade deliveries of <i>a number of listed US securities</i> that were bought by, or on behalf of Irish citizens, Foreign nationals, legal entities using Ireland based or foreign based brokers or legal entities, from January 1, 2021 to present day (October, 11, 2022) for <i>named</i> trade tickers.	Individual	Refused	09/11/2022
FOI-2022-001407	13/10/2022	The Central Bank of Ireland submitted data to ESMA <i>on certain listed market transactions</i> . I would request access to all data in regard to these reports, including for what reason the data was submitted to ESMA.	Individual	Refused	09/11/2022
FOI-2022-001408	14/10/2022	1. Any documents legally permitting the CCR and the Central Bank to collect data about loans that pre-existed the 2013 Credit Reporting Act. 2. Instructions issued by the Central Bank to CIP's, in particular credit unions in how loans that predated the Act of 2013 were to be reported to the CCR. I would also like the legal basis for this instruction and how this effected contract law in this particular instance.	Individual	Refused	10/11/2022
FOI-2022-001409	26/10/2022	On the page https://www.centralbank.ie/docs/default-source/regulation/industry-market-sectors/credit-unions/communications/update-on-restructuring.pdf?sfvrsn=1fd3891d_2 on page 3 there is a reference to 419 credit unions. Can I get a list of the credit unions names that agrees with this list which shows the home county of each credit union?	Individual	Granted	22/11/2022

FOI-2022-001410	01/11/2022	Revised: - a list of all commemorative coins issued by the Central Bank in the period 1 Jan 2020 to date. - the number/volume of each commemorative coin that was minted by the Central Bank in the period 1 Jan 2020 to date. - the number of each commemorative coin that was sold by the Central Bank and the price for the coin in each case in the period 1 Jan 2020 to date. - the number of each commemorative coin that either remains in stock of the Central Bank, or has been withdrawn from sale in the period 1 Jan 2020 to date.	Media	Part Granted	28/11/2022
FOI-2022-001411	01/11/2022	Revised - How many properties did <i>a named financial services provider</i> repossess from March 2014 to March 2016 when they misinterpreted a clear and unambiguous legal provision resulting in a fine by the ECB?	Individual	Refused	29/11/2022
FOI-2022-001412	28/10/2022	... the names of the individuals who are responsible for reporting my alleged activities to your good selves	Individual	Refused	25/11/2022
FOI-2022-001413	21/11/2022	a copy/access to settlement fail data provided to you by any Central Securities Depository (CSD) , Broker-dealer, or other legal entity as it pertains to settlement fail deliveries (FTD) of the <i>named US securities</i> that were purchased by, or on behalf Irish citizens, Foreign nationals, legal entities using Irish based or foreign based brokers or legal entities, from January 1, 2021 to November, 21, 2022) for <i>named</i> trade tickers.	Individual	Refused	19/12/2022
FOI-2022-001414	22/11/2022	... the daily trading volume of <i>a number of listed securities</i> from the time they were first registered to trade on FIRDS until present day (22 November, 2022).	Individual	Refused	19/12/2022
FOI-2022-001415	29/11/2022	- a database/spreadsheet/record of all overseas travel undertaken by the governor and deputy governors of the Central Bank in the period 1 Nov 2021 to date, to include a list of trips, costs of flights, class of travel, accommodation costs, transport costs, subsistence costs, entertainment expenses, and any other relevant costs incurred.	Media	Refused	28/12/2022
FOI-2022-001416	02/12/2022	... any records held by Central Bank of Ireland covering the following 1. Name of company who currently supplies your print equipment (multi-functional devices) 2. If known, how many devices supplied or at least please state an approximate number 3. Start and end date of the contract 4. Details of any extension options 5. What route to market used – ie framework or open competition process 6. Is this arrangement shared with any other organisation/s? If yes, please name the organisation that heads the contract 7. Estimated total value of contract, or your annual spend if the contract is shared 8. Primary contact name	Individual	Part Granted	30/12/2022