

Following on from my call with Mr. Nicholas Ashmore and under Freedom of information Act 2014 I hereby request information on the following questions:

1. What was the name of the SPV set up to fund AIB for €400 million?
2. What date was this (AIB's) SPV set up?
3. Can I have the full names of the AIB executives who worked with the SBCI to set up the fund?
4. How was this €400M drawn down by AIB? Did it come from an SBCI Bank account?
5. What date did AIB apply for the SBCI Funding?
6. Which of the top five accounting firms prepared AIB's application for the SBCI funding, as a fundamental criteria to obtaining the SBCI funding?
7. Could I have a copy of AIB's projections for this funding application?
8. How many Client Managers, employees of SBCI are assigned to monitoring the AIB €400 million loan book?
9. What was the name of the SPV set up to fund Bank of Ireland which received €200 million from the SBCI?
10. What date was the Bank of Ireland SPV set up?
11. Which executive's in Bank of Ireland worked with SBCI to set up the €200M fund?
12. How was this €200M drawn down by BOI? Did it come from the SBCI bank account?
13. What date did BOI apply for the SBCI funding?
14. Which of the top five accounting firms prepared BOI's application for the SBCI funding?
15. Could I have a copy of BOI's projection for SBCI funding?
16. How many Client Managers (or employees) of SBCI are assigned to monitoring the €200 million loan book for BOI?
17. What was the name of the SPV set up by Bibby Financial Services Ltd to receive funding?
18. What date was this SPV set up?
19. Did negotiations on this facility take place with Michael Bibby, at the Bibby Line in Liverpool?
20. Was the €45 Million sent to the Bibby Line in the UK?
21. At what date did Michael Bibby apply for funding?
22. Which of the top five accounting firms prepared Michael Bibby's application for SBCI funding as a crucial part of SBCI criteria for funding

23. Could I have a copy of Michael Bibby's projection for SBCI funding?
24. How many client managers (or employees of SBCI) are assigned to monitoring the €45 million loan book?
25. Does the SBCI take copies of all Agreements between the Funders (SPV) and the individual end Clients (receiving the funds)?
26. It is clear from my phone call with Mr Ashmore on the 15th November, that Messrs Kane, (former Permanent TSB with 26 dissolved companies and two in liquidation in the Irish Republic, many involved in property development) under UK registered Finance Ireland Limited, Mr Gearoid O Daly (former Permanent TSB), Mr. Christopher Hanlon (former Permanent TSB), Mr Lorcan O'Tighearnaigh (former Permanent TSB), Mr Gerard Joseph Hargadon (former Permanent TSB) and Mr.Cathal MacCarthy (former Permanent TSB) all applied as individuals to the SBCI. Was it the case that funds were made available to these individuals to buy the old Permanent TSB Leasing loan book between them for a total of €101 million? Could SBCI confirm that this loan book went out to tender and was sold at a commercial rate to potential purchasers? Was this loan book purchased from Nama or from Permanent TSB?
27. Did Mr. Kane apply as an individual, for the €51 State funding he received from the SBCI?
28. Can you clarify that Finance Ireland Limited is a UK registered company, set up in 2004?
29. Has Mr Kane's UK registered company ever traded? It is listed by the SBCI in the FOI already obtained, as the Company which received fund's (€51 million) from the SBCI.
30. What is the name of the SPV, set up by Mr. Kane?
31. Which of the top 5 accounting firms did Mr. Kane use to produce projections for his application of €51 million of state funding?
32. Could I have a copy of Mr. Kane's projections for €51M state funding?
33. Could the SBCI confirm that this €51M was and is used for funding leasing of vehicles to private individuals as per Finance Ireland Limited's (UK registered) web site?
34. How many client managers (or employees of the SBCI) are assigned to the monitoring of the €51 million loan book to Mr. Kane?
35. Is First Citizen Finance the SPV that was funded by SBCI, for €50 million?
36. Was this €50 million applied for by Mr. Geroid O' Daly (Former Permanent TSB), Mr. Christopher Hanlon (Former Permanent TSB), Mr.Lorcan O'Tighearnaigh (Former permanent TSB), Mr. Gerard Joseph Hargadon (Former Permanent TSB), Mr. Cathal MacCarthy(Former Permanent TSB) in their respective capacities as private individuals?
37. At what date did Geroid O' Daly (Former Permanent TSB), Mr. Christopher Hanlon (Former Permanent TSB), Mr.Lorcan O'Tighearnaigh (Former permanent TSB), Mr. Gerard Joseph Hargadon (Former Permanent TSB), Mr. Cathal MacCarthy (Former Permanent TSB) apply for SBCI Funding.
38. Which of the top five accounting firms did Geroid O' Daly (Former Permanent TSB), Mr. Christopher Hanlon (Former Permanent TSB), Mr.Lorcan O'Tighearnaigh (Former permanent TSB), Mr. Gerard Joseph Hargadon (Former Permanent TSB), Mr. Cathal MacCarthy(Former Permanent TSB) use respectively to apply for funding to SBCI?
39. Could I have a copy of the projections prepared by Geroid O' Daly (Former Permanent TSB), Mr. Christopher Hanlon (Former Permanent TSB), Mr.Lorcan O'Tighearnaigh (Former permanent TSB), Mr. Gerard Joseph Hargadon (Former Permanent TSB), Mr. Cathal MacCarthy(Former Permanent TSB)?
40. How many Client Managers (or employees of SBCI) are assigned to monitoring this same €50 million loan book?
41. What was the name of the SPV set up to fund (€25 million) Merrion Fleet management?

42. On what date was this SPV set up?
43. Which executive's (former Ulster Bank and Lombard employees) in Merrion Fleet management worked with SBCI to set up the fund?
44. How was this €25M drawn down by Merrion Fleet Management?
45. Did this €25 million come from an SBCI Bank account?
46. At what date did Merrion Fleet Management apply for the SBCI Funding?
47. Which of the top five accounting firms prepared Merrion Fleet Management's application for SBCI funding?
48. Could I have a copy of projections for SBCI Funding sent in my Merrion Fleet Management?
49. How many Client Managers (or employees of SBCI) are assigned to monitoring the Merrion Fleet Management €25 million loan book?
50. Could the SBCI confirm that the lending of €400M to AIB, €200M to BOI, and €75M to Ulster, is broadly based on market share?
51. What was the name of the SPV set up to fund Ulster Bank €75 million from the SBCI? On what date was this SPV set up?
52. Which executive's in Ulster bank worked with SBCI to set up the fund?
53. How was this €75M drawn down by Ulster Bank?
54. Did it come from an SBCI Bank account?
55. What date did Ulster Bank apply for the SBCI Funding?
56. Which of the top five accounting firms prepared Ulster Banks application for SBCI funding, as a fundamental criteria to granting SBCI funding?
57. Could I have a copy of Ulster banks projections for SBCI Funding?
58. How many Client Managers (or employees of SBCI) are assigned to monitoring the Ulster Banks €75 million loan book?
59. How many people are employed by the SBCI?
60. What is the annual wage bill of the SBCI?
61. Who are the consultants employed by the SBCI?
62. What is the amount paid to consultants by the SBCI since its formation in 2014?
63. Who do the SBCI consider to be the top 5 accounting firms, as required to produce application for funding from the SBCI?
64. Have any of these top five firms been engaged by the SBCI since its formation in 2014, or have any of these firms consulted on the formation of the SBCI?
65. Can I have a list of the SBCI's bank accounts.