

**SBCI List of Non-Personal Freedom of Information Requests**

**2017**

<b>Ref Number</b>	<b>Category of Requester</b>	<b>Request Date</b>	<b>Request Summary</b>	<b>Date Response Sent</b>	<b>Decision</b>
2017/1/FOI/SBCI	Other	15/8/2017	Under the Freedom of information Act, could you explain why both director's of the English registered Company Finance Ireland Limited, who were in receipt of €51 million from the SBCI, both have the address Treasury Building, the same address as the SBCI, are both employee's of the SBCI or the NTMA.	28/08/2017	Transferred
2017/2/FOI/SBCI	Other	29/08/2017	<p>Two UK Companies funded by the SBCI as per your previous correspondence, €96 Million of Irish and EU funds.</p> <p>Finance Ireland Limited Bibby Financial Services limited</p> <p>1. What advice was given by the SBCI expert panel, Deloitte &amp; Touche, Ernst &amp; Young, Grant Thornton Corporate Finance Ltd, Mazars and Pricewaterhousecoopers, on the implications of Brexit on subsidising UK companies with €96 Million of Irish and EU funding.</p> <p>2. What did , Deloitte &amp; Touch, Ernst &amp; Young, Grant Thornton Corporate Finance Ltd, Mazars and Pricewaterhousecoopers, charge for the Credit Analysis and Due Diligence of the two UK companies, Finance Ireland Limited and Bibby Financial services limited.</p> <p>3. Who were the Partners in Deloitte &amp; Touche, Grant Thornton Corporate Finance Ltd, Mazars, Pricewaterhousecoopers who worked on the due diligence and Credit analysis of the two UK funded companies, Finance Ireland Limited and Bibby Financial Services, was the Ernest &amp; Young partner who was in charge of the Anglo Irish Bank Audit involved in the due diligence , and Credit analysis process of the two UK companies funded by the Irish Tax payers, Finance Ireland Ltd and Bibby Financial Services Ltd.</p> <p>4. What firm of Solicitor were involved in the Compliance/Company Law issues related to the funding of the Two UK Companies , Finance Ireland Limited, and Bibby Financial Services Ltd.</p> <p>5. What did the firm of Solicitors Charge.</p> <p>6. Who was the Partner from the firm of Solicitors.</p>	26/09/2017	Refused

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2017/3/FOI/SBCI	Business	26/09/2017	Under the Freedom of Information Act, In relation to the English Company, Finance Ireland Limited, who were in receipt of €51 million from the Irish People via the SBCI, following on from the due diligence conducted by the SBCI, could the SBCI, confirm that the Beneficial Owner of The English Company, Finance Ireland Limited is, the UK Parent, Close Brothers Ltd.	12/10/2017	Refused