

SBCI List of Non-Personal Freedom of Information Requests

Quarter 4 2019

Ref Number	Category of Requester	Request Date	Request Summary	Date Response Sent	Decision
2019/12/FOI/SBCI	Business	13/12/2019	Financial penalties to be charged by SBCI to on-lenders	22/01/2020	Refused
2019/13/FOI/SBCI	Business	13/12/2019	Request for information regarding Bibby Financial Services Ireland Ltd and, on-lender performance monitoring and current on-lender criteria	06/03/2020	Refused
2019/14/FOI/SBCI	Business	16/12/2019	Request for information regarding multiple on-lenders	30/01/2020	Refused
2019/15/FOI/SBCI	Business	16/12/2019	Request for information regarding SBCI external review and internal audit details	29/01/2020	Refused
2019/16/FOI/SBCI	Business	17/12/2019	Request for information regarding BFSIL facility	29/01/2020	Refused
2019/17/FOI/SBCI	Business	20/12/2019	Request for information regarding consultancy fees and SBCI external review	29/01/2020	Granted
2019/18/FOI/SBCI	Business	23/12/2019	Request for information regarding the monitoring of performance of companies in receipt of SBCI monies and board minutes approving advances to named companies	31/03/2020	Part-Granted

2019/19/FOI/SBCI	Business	23/12/2019	Request for details of applicants who tendered for the external review of SBCI	09/01/2020	Transferred
2019/20/FOI/SBCI	Business	30/12/2019	Request for information regarding refunded SBCI monies and penalties uncurrred for the same	29/01/2020	Refused
2019/21/FOI/SBCI	Business	30/12/2019	Request for copy of management accounts for 2019 and details regarding companies in receipt of SBCI funds and SBCI funds not drawn down	06/03/2020	Refused
2019/22/FOI/SBCI	Business	30/12/2019	Request copy of the SBCI tax clearance cert and details of firms who assessed applications for SBCI funding and the fees they charged	13/03/2020	Part-Granted
2019/23/FOI/SBCI	Business	30/12/2019	Request details of outsourced legal services for 2014 to 2019 and the fees for the same	06/03/2020	Refused
2019/24/FOI/SBCI	Business	30/12/2019	Request for the total amount of working capital loans funded to SMEs in 2019	24/03/2020	Refused
2019/25/FOI/SBCI	Business	30/12/2019	Request details of any bad debts by on lenders funded by SBCI monies 2014-2019.	06/03/2020	Refused