

SBCI List of Non-Personal Freedom of Information Requests

2017

Ref Number	Category of Requester	Request Date	Request Summary	Date Response Sent	Decision
2017/1/FOI/SBCI	Other	15/8/2017	Request for information regarding the address of on-lender company's directors	28/08/2017	Transferred
2017/2/FOI/SBCI	Other	29/08/2017	Request for information in relation to two on-lender companies, Finance Ireland and BFSIL, regarding advice given by the SBCI panel in relation to same and request for information in relation to the law firm engaged in funding of such companies.	26/09/2017	Refused
2017/3/FOI/SBCI	Business	26/09/2017	Request for information in relation to beneficial owner of Finance Ireland Limited.	12/10/2017	Refused
2017/4/FOI/SBCI	Business	21/11/2017	Request for information in relation to funding of on-lender companies.	18/12/2017	Refused
2017/5/FOI/SBCI	Other	27/11/2017	Request for information in relation to funding of on-lender companies.	22/12/2017	Part-Granted
2017/6/FOI/SBCI	Other	01/12/2017	Request for information in relation to on-lender company, Merrion Fleet Finance.	22/12/2017	Refused
2017/7/FOI/SBCI	Other	05/12/2017	Request for information in relation to on-lender company, Finance Ireland.	05/01/2018	Refused
2017/8/FOI/SBCI	Other	05/12/2017	Request for information in relation to Finance Ireland equity investment.	05/01/2018	Refused
2017/9/FOI/SBCI	Other	05/12/2017	Request for information in relation to on-lender company, First Citizen Agri DAC.	05/01/2018	Refused

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2017/10/FOI/SBCI	Other	06/12/2017	Request for information in relation to on-lender company, Bibby Financial Services Ireland Limited.	05/01/2018	Refused
2017/11/FOI/SBCI	Other	06/12/2017	Request for information in relation to on-lender company, Merrion Fleet Finance.	05/01/2018	Refused
2017/12/FOI/SBCI	Other	06/12/2017	Request for information in relation to on-lender company, Fexco.	05/01/2018	Refused
2017/13/FOI/SBCI	Other	06/12/2017	Request in relation to accounts and information reviewed by the SBCI, regarding each on-lender and evaluation of security of loans when signing off accounts in 2017	05/01/2018	Refused
2017/14/FOI/SBCI	Other	07/12/2017	Request for information in relation to on-lender company, Bibby Financial Services Ireland Limited.	10/01/2018	Refused
2017/15/FOI/SBCI	Other	08/12/2017	Request for information in relation to on-lender company, Bibby Financial Services Ireland Limited.	10/01/2018	Refused
2017/16/FOI/SBCI	Other	15/12/2017	Request for information in relation to on-lender company, Bibby Financial Services Ireland Limited.	17/01/2018	Refused