

SBCI List of Non-Personal Freedom of Information Requests

Quarter 2 2018

Ref Number	Category of Requester	Request Date	Request Summary	Date Response Sent	Decision
2018/4/FOI/SBCI	Other	05/04/2018	Information sought regarding Bibby Line Group, pay outs made by SBCI and information regarding the internal auditing contract for SBCI	02/05/2018	Refused
2018/5/FOI/SBCI	Other	06/04/2018	Information about off balance sheet finance, bad debt provision for Bibby Financial Services, First Citizen Finance DAC, Merrion Fleet Finance, AIB & BOI	10/05/2018	Refused
2018/6/FOI/SBCI	Other	06/04/2018	Request for information regarding interest on loans cleared early re Merrion Fleet Finance	10/05/2018	Refused
2018/7/FOI/SBCI	Other	11/04/2018	Information sought regarding KPMG's audit partners for various audits that took place	08/06/2018	Refused
2018/8/FOI/SBCI	Other	11/04/2018	Information sought regarding the due diligence, letters of guarantee etc for Bibby Line Group and Fexco	07/06/2018	Refused
2018/9/FOI/SBCI	Other	11/04/2018	Internal Audit information sought regarding the actions of Permanent TSB staff.	07/06/2018	Refused

2018/10/FOI/SBCI	Other	12/04/2018	Request for 2017 interim accounts, information surrounding Bibby Financial Services Ireland Ltd and query regarding 2016 annual report content.	19/06/2018	Part-Granted
2018/11/FOI/SBCI	Other	12/04/2018	Information regarding the audit firm who conducted due diligence for all successful on-lenders.	18/06/2018	Part-Granted
2018/12/FOI/SBCI	Other	17/04/2018	Information regarding the selection of KMPG as internal auditors for SBCI	30/04/2018	Transferred
2018/13/FOI/SBCI	Other	18/04/2018	Request for information regarding funding of on-lender customer	18/06/2018	Refused
2018/14/FOI/SBCI	Other	18/04/2018	Request for information regarding on-lender customer applications for BFSIL	28/06/2018	Refused
2018/15/FOI/SBCI	Other	18/04/2018	Request for information regarding potential on-lender customer	28/06/2018	Refused
2018/16/FOI/SBCI	Other	20/04/2018	Information sought about Bibby Financial Services Ireland and how many loans provided by them and queries surrounding the facility loan provided to them.	09/07/2018	Refused
2018/17/SBCI/FOI	Other	07/06/2018	Request for information following Nick Ashmore statement at Joint Committee on Finance, Public Expenditure and Reform and Taoiseach, 27th March 2018, regarding FICS Holdings (One) DAC funding.	09/08/2018	Refused