

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

**Quarter 3 2018**

<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>
2018/18/FOI/SBCI	Other	11/07/2018	Information sought regarding a company and services/supplies obtained from them	19/10/2018	Part-Grant
2018/19/FOI/SBCI	Other	11/07/2018	A detailed breakdown with supporting paperwork to a list of expenses in the SBCI 2017 accounts	18/10/2018	Part-Grant
2018/20/FOI/SBCI	Other	11/07/2018	Breakdowns of loan commitments, draw downs as at 31 December 2017 and question regarding apparent interest owed by SBCI to BOI.	07/09/2018	Refused
2018/21/FOI/SBCI	Other	11/07/2018	A detailed breakdown and supporting paperwork to the NTMA Corporate functions recharge for 2015, 2016 and 2017	27/07/2018	Transferred
2018/22/FOI/SBCI	Other	11/07/2018	Information sought regarding the recruitment company who selected CEO of SBCI	24/07/2018	Transferred
2018/23/FOI/SBCI	Other	11/07/2018	Information sought surrounding on lenders who have returned their unused facility	06/09/2018	Refused
2018/24/FOI/SBCI	Other	11/07/2018	Requesting information regarding rates adopted for IT software in 2016 & 2017	06/09/2018	Refused

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2018/25/FOI/SBCI	Other	11/07/2018	Information sought regarding the PR company used by SBCI	24/07/2018	Transferred
2018/26/FOI/SBCI	Other	12/07/2018	Information sought in relation to the return of unused facilities	26/09/2018	Refused
2018/27/FOI/SBCI	Other	12/07/2018	Information regarding Bibby Financial Services and bad debts	14/09/2018	Refused
2018/28/FOI/SBCI	Other	16/07/2018	Information sought regarding the FICS Holding (One) DAC	26/09/2018	Refused
2018/30/FOI/SBCI	Other	16/07/2018	Information sought regarding the ISIF investment to Finance Ireland	27/07/2018	Withdrawn
2018/32/FOI/SBCI	Other	16/07/2018	Query on the return for Irish tax payers from SBCI	28/09/2018	Refused
2018/33/FOI/SBCI	Other	16/07/2018	Information relating to FICS Holding (One) DAC 2017	15/10/2018	Refused
2018/34/FOI/SBCI	Other	16/07/2018	Information relating to Bibby Financial Services Ireland Ltd & SBCI	05/10/2018	Refused
2018/35/FOI/SBCI	Other	16/07/2018	Seeking of information relating to the SBCI's Internal Audit tender	27/07/2018	Transferred
2018/36/FOI/SBCI	Other	16/07/2018	Penalties for funds not drawn down	19/10/2018	Refused
2018/39/FOI/SBCI	Other	16/07/2018	A breakdown of amount and names of monies approved to on lenders of 931m euros as per 2017 SBCI accounts	05/10/2018	Granted
2018/40/FOI/SBCI	Other	18/07/2018	Questions regarding investment of ISIF in Finance Ireland Ltd.	19/07/2018	Withdrawn

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2018/41/FOI/SBCI	Other	19/07/2018	Request for information in relation to SBCI loans more than 90 days in arrears as at year end 2017 and end June 2018, SBCI accounts as at end June 2018, level and breakdown of bad debt provision, non-drawdown funds of on-lenders and applications being assessed in 2018	26/09/2018	Refused
2018/42/FOI/SBCI	Other	20/07/2019	Request for information in relation to Bibby Line Group	05/10/2018	Refused
2018/43/FOI/SBCI	Other	20/07/2018	Request for information in relation to funding awarded to BFSIL	24/10/2018	Refused
2018/44/FOI/SBCI	Other	24/07/2018	Request for information in relation to audit firms that tendered for and undertook work for the NTMA for the years 2014-2017	21/08/2018	Transferred
2018/45/FOI/SBCI	Other	24/07/2018	Request for information in relation to meetings held by Conor O'Kelly, as chairman of SBCI Board, with individuals	24/10/2018	Refused
2018/47/FOI/SBCI	Other	27/07/2018	Request for information regarding 2017 ISIF accounts	10/08/2018	Transferred
2018/49/FOI/SBCI	Other	07/08/2018	Request for information in relation to name of on-lender	05/10/2018	Refused
2018/50/FOI/SBCI	Other	07/08/2018	Request for information in relation to FICS Holdings (One) DAC 2017 accounts	05/10/2018	Refused
2018/51/FOI/SBCI	Other	07/08/2018	Request for information regarding C&AG audit for 2017	05/10/2018	Refused

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2018/52/FOI/SBCI	Other	09/08/2018	Breakdown of funds owed to on-lender, FICS Holdings (One) DAC, from on-lender customers	05/10/2018	Refused
2018/53/FOI/SBCI	Other	09/08/2018	Request for information in relation to SBCI 2017 accounts	05/10/2018	Refused
2018/54/FOI/SBCI	Other	09/08/2018	Request for information regarding interest/fees on un-drawn loan facilities	05/10/2018	Refused
2018/55/FOI/SBCI	Other	13/08/2018	Request for information and correspondence between BFSIL and on-lender customers	24/10/2018	Refused
2018/56/FOI/SBCI	Other	13/08/2018	Request for information regarding SBCI Board member resignation	19/10/2018	Refused
2018/57/FOI/SBCI	Other	14/08/2018	Request for information regarding penalties for breach of facility agreements and SBCI Act	24/10/2018	Refused
2018/58/FOI/SBCI	Other	14/08/2018	Request for information in relation to the recovery of funds loaned to company from on-lender	24/10/2018	Refused
2018/59/FOI/SBCI	Other	15/08/2018	Request for information regarding the accountancy firms that undertook pre-funding due diligence work on each on-lender	24/10/2018	Refused
2018/60/FOI/SBCI	Other	16/08/2018	Request for information in relation to accountancy firms that carried out reviews on on-lenders	24/10/2018	Refused
2018/61/FOI/SBCI	Other	21/08/2018	Request for information regarding criteria to apply for SBCI funding, tax clearance certificates and breakdown of loans advanced by on-lenders	24/10/2018	Refused

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2018/62/FOI/SBCI	Other	21/08/2018	Request for information in relation to unsuccessful applicants for SBCI funding and request for information regarding on-lender, First Citizen Agri Finance, facility	24/10/2018	Refused
2018/63/FOI/SBCI	Other	24/08/2018	Request for information in relation to due diligence on company for funding by BFSIL	24/10/2018	Refused
2018/65/FOI/SBCI	Other	24/08/2018	Breakdown of number of loans in arrears issued by on-lenders First Citizen Agri DAC and FICS Holdings (One) DAC and bad debt provision made by each	31/10/2018	Refused
2018/66/FOI/SBCI	Other	24/08/2018	Request for information regarding company and BFSIL funding	10/04/2019	Refused
2018/67/FOI/SBCI	Other	24/08/2018	Request for information regarding company and BFSIL funding	10/04/2019	Refused
2018/68/FOI/SBCI	Other	24/08/2018	Request for information regarding company and BFSIL funding	10/04/2019	Refused
2018/69/FOI/SBCI	Other	24/08/2019	Request for information regarding C&AG audit for years 2014, 2015, 2016 and 2017	08/11/2018	Refused
2018/70/FOI/SBCI	Journailist	03/09/2018	Breakdown of applications received for the Brexit Loan Scheme and breakdown of loans and amounts awarded	09/11/018	Refused
2018/71/FOI/SBCI	Other	07/09/2018	Request for information in relation to tax clearance certificates	26/11/2018	Refused
2018/72/FOI/SBCI	Other	17/09/2018	Request for information regarding aged debtor listing of BFSIL, level of bad debt of BFSIL and request for information regarding company and BFSIL funding	01/11/2018	Refused

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2018/73/FOI/SBCI	Other	17/09/2018	Request for information in relation to non-performing loans of all on-lenders and information in relation to reveiw of management accouts for each on-lender	31/10/2018	Refused
2018/74/FOI/SBCI	Other	17/09/2018	Request for information on meetings held with each on-lender regarding collapse of farming income in 2018.	12/12/2018	Refused
2018/75/FOI/SBCI	Other	17/09/2018	Request for information in relation to security provided for on-lenders, BFSIL and Fexco	31/10/2018	Refused
2018/76/FOI/SBCI	Other	27/09/2018	Request for information in relation to assessment of current applicants	10/12/2018	Refused