

Freedom of Information - Disclosure Log 2019 (Non-Personal Requests)

FOI Ref	Date of Request	FOI Request	Category of Requester	Date of Decision	Decision Made
2019-001	28/01/2019	Records related to proposals or draft proposals made to the NAMA Board or to the Central Bank or Department of Finance related to the possibility of NAMA acquiring impaired or non-performing residential loans as assets since 1st January 2015.	Oireachtas	19/02/2019	Refused
2019-002	21/02/2019	Copies of all internal audit reports completed in 2018 and to the date of the request (i.e. 21/02/2019).	Journalist	17/04/2019	Part Granted
2019-003	25/02/2019	Records relating to the purchase of assets.	Others	11/03/2019	Refused
2019-004	30/04/2019	A list of all incorporated entities in NAMA from 2009 to 2011 and a current list of entities. A list of the county that each entity is or was located in.	Others	24/05/2019	Refused
2019-005	21/06/2019	A copy of each signed 172(3) declaration since NAMA was established to 21 June 2019.	Oireachtas	02/07/2019	Refused
2019-006	01/07/2019	A list of all websites, for which access was sought but blocked, by computers on your organisation's network since September 1 2018. Can you list them in descending order of sites most blocked?	Journalist	02/07/2019	Transferred
2019-007	04/07/2019	Any such documents and records relating to the ownership of National Asset Management Agency (NAMA) and National Asset Loan Management (NALM). This request includes, but is not limited to: (i) Any such documents and records specifying precisely the entities including but not limited to entities of the Irish State and/or private entities that own shares in NAMA and NALM. (ii) Any letters and/or documentation and/or emails between NAMA and NALM and any entities referred to in A(i) above. (iii) Any letters and/or documentation and/or emails between NAMA and NALM and the IMF World Bank, European Central Bank and Eurostat relating to the ownership of NAMA and NALM including but not limited to the entities that own shares in NAMA and NALM.	Oireachtas	31/07/2019	Refused
2019-008	05/07/2019	Any documents and records relating to legal proceedings involving a NAMA debtor, NAMA and NALM DAC.	Oireachtas	01/08/2019	Refused
2019-009	12/07/2019	Correspondence between the Office of the Minister of Transport, Tourism and Sport and the National Asset Management Agency in relation to properties.	Others	22/07/2019	Refused

2019-011	06/07/2019	All invoices from solicitors, lawyers and consultants which were received by NAMA from its inception to July 1st 2019, in relation to seeking payment for services. Information on the individual/company can be redacted and is not part of this query.	Journalist	23/07/2019	Withdrawn
2019-012	08/08/2019	Details of the fees paid to members of the board of Nama for 2018 and thus far in 2019 (i.e. the date of the request 08.08.2019) Details of any expenses paid to members of the board of Nama for 2018 and thus far in 2019 (i.e. the date of the request 08.08.2019). For this part of the request, I am seeking a breakdown by year, by expenditure category (e.g. mileage, accommodation etc).	Journalist	02/09/2019	Part Granted
2019-013	22/08/2019	The Folio numbers and addresses of the 322 properties allocated to Cork County Council for social housing purposes from NAMA. The folio numbers and addresses of the 709 houses made by NAMA since 2012 and all other refusals known to NAMA by Cork County Council. The folio numbers and addresses of the 106 properties Cork County Council turned down offers of purchase from NAMA. Any other properties including land that was allocated to Cork County Council Folio numbers and addresses of all 806 houses identified by NAMA that could be used by Cork County Council for social housing.	Others	06/09/2019	Refused
2019-014	20/08/2019	A list of addresses / locations for each vacant building or site currently managed or owned by the National Asset Management Agency (NAMA). The length of time each vacant site managed or owned by the National Asset Management Agency (NAMA) has not been in use. The size of each of these vacant sites (in sq m or hectares) managed or owned by the National Asset Management Agency (NAMA).	Journalist	06/09/2019	Part Granted
2019-016	09/12/2019	Copies of all expense claims made by the management team of Nama in the period 2019.	Journalist	09/12/2019	Transferred
2019-017	11/12/2019	Records relating to a decision of the Data Protection Commissioner in 2018.	Others	10/01/2020	Refused