

List of Credit Information Providers

This is a list of Credit Information Providers (CIPs) who have submitted information to the Central Credit Register as at 30/04/2019 (listed alphabetically by CIP legal name).

This list will be updated during the week commencing 10/06/2019.

Part A: CIPs submitting information to the Central Credit Register.

A.N.S.A.C. Credit Union Limited
A.S.T.I. Credit Union Limited
Abbey International Finance Ltd
Abbeyfeale Credit Union Limited
ACC Loan Management DAC
Activate Investments DAC
Advance Personal Credit Limited
Affinity Credit Union Limited
AIB Mortgage Bank
Allied Irish Banks plc
Altura Credit Union
Amigo Loans Ireland LTD
An Post Employees' Credit Union Limited
Annaduff Credit Union Limited
Apis Capital II PLC
Arainn Credit Union Limited
Ardee Credit Union Limited
Arklow Credit Union Limited
Arrow Global Ltd
Athboy Credit Union Limited
Athea and District Credit Union Limited
Athenry Credit Union Limited
Athlone Credit Union Limited
Aughrim Street Parish and District Credit Union Limited
Avantcard DAC
Avoca Capital CLO X DAC
Ayrfield Credit Union Limited

B & S Credit Union Limited
B O'K Trading Co. Ltd
B.H.K. Credit Union Limited
Bagenalstown Credit Union Limited
Ballaghaderreen and District Credit Union Limited
Ballina Credit Union Limited
Ballinamore Credit Union Limited
Ballinasloe Credit Union (Our Lady Of Lourdes) Limited
Ballincollig Credit Union Limited
Ballinlough Credit Union Limited
Ballybay Credit Union Limited
Ballyconnell Credit Union Limited
Ballyfermot Inchicore Credit Union Limited
Ballygall Credit Union Limited
Ballymote and District Credit Union Limited
Ballyshannon & Killybegs Credit Union Limited
Baltinglass Credit Union Limited
Bank of Ireland Leasing Limited
Bank of Ireland Mortgage Bank
Bank of Scotland PLC
Bantry Credit Union Limited
Barclays Bank Ireland plc
Barclays Bank plc
Beltany Property Finance DAC
Birr Credit Union Limited
Bishopstown Credit Union Limited
Black Raven Credit Union Limited
Blackpool Credit Union Limited
Blackrock Credit Union Limited
Blackstone / GSO Corporate Funding
Blanchardstown and District Credit Union Limited
Blarney Credit Union Limited
Blessington and District Credit Union Limited
BNP Paribas SA
Bolt Capital Funding DAC
Borrisokane Credit Union Limited
Boyle Credit Union Limited
Bray Credit Union Limited

Bruff Credit Union Limited
Buncrana Credit Union Limited
Cabot Asset Purchases (Ireland) DAC
Cabra Credit Union Limited
Caherciveen Credit Union Limited
Caherdavin and District Credit Union Limited
Cahir Credit Union Limited
Cairn Homes Finance Designated Activity Company
Cana Credit Union Limited
Capital Credit Union Limited
Capitalflow CRE DAC
Capitalflow DAC
Cara Credit Union Limited
Carlow District Credit Union Limited
Carnew Credit Union Limited
Carrickmacross Credit Union Limited
Carrick-On-Shannon and District Credit Union Limited
Carrick-on-Suir Credit Union Limited
Castleblayney Credit Union Limited
Castlecomer Credit Union Limited
Castlepollard Credit Union Limited
Castlerea and District Credit Union Limited
Cathedral Credit Union Limited
Cavan Credit Union Limited
Celbridge District Credit Union Limited
Charmglade DAC
Cheldon Property Finance DAC
Cisco Systems Finance International Unlimited Company
Citibank Europe plc
Citybus Employees' Credit Union Limited
Clanmaurice Credit Union Limited
Clarinda Park CLO DAC
Clearestown Credit Union Limited
Clogherhead Credit Union Limited
Clondalkin Credit Union Limited
Clones Credit Union Limited
Clonmel Credit Union Limited
Clontarf Park CLO DAC

Close Brothers Limited
Cobh Credit Union Limited
Cois Sionna Credit Union Limited
Colm Keegan
Comhar Chreidmheasa Chorca Dhuibhne Teoranta
Comhar Creidmheasa Cholm Cille Teoranta
Comhar Creidmheasa Ghaoth Dobhair Teoranta
Comhar Linn INTO Credit Union Limited
Community Credit Union Limited
Connect Credit Union
Connemara Credit Union Limited
Cooley Credit Union Limited
Coöperatieve Rabobank U.A
Cootehill Credit Union Limited
Core Credit Union Limited
Cork County Council
Courtstown Island Enterprises UC
Creation Consumer Finance LTD
Credit Union Plus Limited
Croí Laighean Credit Union Limited
Crosshaven-Carrigaline Credit Union Limited
Cuchullain Credit Union Limited
D and M Supply Co Ltd
Danske Bank A/S
De Lage Landen Ireland DAC
De Lage Landen Leasing Designated Activity Company
Dell Bank International Designated Activity Company
Derg Credit Union Limited
Desmond Credit Union Limited
Deutsche Bank AG
Dilosk DAC
Donegal (Town) Credit Union Limited
Donore Credit Union Limited
Douglas Credit Union Limited
Drogheda Credit Union Limited
Drumcondra and District Credit Union Limited
Drumshambo Credit Union Limited
Dubco Credit Union Limited

Duga Spencer DAC
Duleek Credit Union Limited
Dunboyne and District Credit Union Limited
Dundalk Credit Union Limited
Dungarvan Credit Union Limited
Dunmanway Credit Union Limited
E and L Credit Ltd
EBS DAC
EBS Mortgage Finance
Elavon Financial Services Designated Activity Company
Elm Park CLO DAC
Emberton Finance DAC
Emyvale District Credit Union Limited
Enfield Credit Union Limited
Ennis Property Finance DAC
Enniscorthy Credit Union Limited
Ennistymon and District Credit Union Limited
Erris Credit Union Limited
Ervia Employees' Credit Union Limited
E-Services & Communications Credit Union Limited
Euro-Galaxy VI CLO DAC
Euro-Galaxy VII CLO DAC
Everyday Finance DAC
Fairview Credit Union Limited
Farranree Credit Union Limited
FCE Bank plc
Federal Capital Ireland Limited
Feniton Property Finance DAC
Finance Ireland Credit Solutions Ltd
Fingal County Council
Finglas Credit Union Limited
Firhouse Credit Union Limited
First Choice Credit Union Limited
First Citizen Finance DAC
First South Credit Union Limited
Flexifi Europe LTD
Folios III DAC
Foyle Credit Union Limited

Garrison Earlsfort Investment 6 DAC
Garrison Earlsfort Investment 7 DAC
Garrison Earlsfort Investments 4 DAC
Garrison Earlsfort Investments DAC
GL Europe OFC DAC
Glanmire and District Credit Union Limited
Glenamaddy Credit Union Limited
Glyndebourne Limited
Goresbridge Credit Union Limited
Gort Credit Union Limited
Granard Credit Union Limited
Greenhills and District Credit Union Limited
Greystones and District Credit Union Limited
Gulland Property Finance DAC
Gurrabraher Credit Union Limited
Halston Street Credit Union Limited
Havbell 2 Limited
Havbell Limited
Haven Mortgages Ltd
Health Services Staffs Credit Union Limited
Heritage Credit Union Limited
Hewlett-Packard International Bank plc
Holy Family Credit Union Limited
Home Credit Ireland Ltd
Housing Finance Agency PLC
HSBC Bank plc
HSBC France Dublin Branch
Hurst Property Finance DAC
Independent Trustee Company Limited
ING Bank NV
Inniskeen Credit Union Limited
International Loan Plan Limited
Intesa Sanpaolo Bank Ireland plc
Investec Bank Plc
Irish Bank Resolution Corporation LTD (in Special Liquidation)
Irish Dental Credit Union Limited
Irish Residential Loan Investments 2015 DAC
Jim Larkin Credit Union Limited

Jordan Estates Ltd
Kanturk Credit Union Limited
KBC Bank Ireland plc
Kenmare Property Finance DAC
Kilcloon Parish and District Credit Union Limited
Kilcormac Credit Union Limited
Kildare Credit Union Limited
Killarney Credit Union Limited
Kilmallock Credit Union Limited
Kilnamanagh Credit Union Limited
Kilrush Credit Union Limited
Kiltimagh District Credit Union Limited
Lanesboro' Ballyleague Credit Union Limited
Larkhill and District Credit Union Limited
Launceston Property Finance DAC
LC Asset 1 S.á r.l
Leeds Building Society
Leighlin Credit Union Limited
Leinster Credit Limited
Letterkenny Credit Union Limited
LGT Bank AG
Life Credit Union Limited
Lifford Credit Union Limited
Limerick C.I.E. Employees' Credit Union Limited
Link Credit Union Limited
Lisduggan District Credit Union Limited
Lismore and Cappoquin Credit Union Limited
Listowel Credit Union Limited
Longford Credit Union Limited
Louis Taylor
LSREF III Stone Investments DAC
Lucan District Credit Union Limited
M&G Debt Finance Solutions DAC
M.P.C.C. Credit Union Limited
Macquarie Equipment Finance DAC
Macroom Credit Union Limited
Malahide and District Credit Union Limited
Mallow Credit Union Limited

Manorhamilton and District Credit Union Limited
Marino Credit Union Limited
Marlboro Trust Ltd
Mars Capital Ireland DAC
Mars Capital Ireland No.2 DAC
Mars Capital Ireland No.3 DAC
Mars Capital Ireland No.4 DAC
Matt Talbot Credit Union Limited
Mayorstone District Credit Union Limited
MB Kells Finance (Ireland) DAC
McCann FitzGerald
Member First Credit Union Limited
Merrill Lynch International Bank Designated Activity Company
Metlife Europe DAC (ME)
Microfinance Ireland
Midleton Credit Union Limited
Milltown/Clonskeagh Credit Union Limited
Mint Funding Holdings LTD
Mitchelstown Credit Union Limited
Mohill Credit Union Limited
Monaghan Credit Union Limited
Monasterboice Credit Union Limited
Monasterevan Credit Union Limited
Mountmellick Credit Union Limited
Muintir Clanna Caoilte Credit Union Limited
Muintir Skibbereen Credit Union Limited
Mulcair Credit Union Limited
Mullingar Credit Union Limited
Nagoh DAC
Naomh Breandáin Credit Union Limited
National Asset JV A DAV
National Asset Loan Management
National Treasury Management Agency
Nature Europe SPV DAC
Nenagh Credit Union Limited
New Ross Credit Union Limited
Newmarket Credit Union Limited
NHSPC Compass 2 DAC

Nivendale Ltd
North Longford and Arva Credit Union Limited
Oak Personal Credit Limited
OCM EmRu Debtco DAC
Oldcastle Credit Union Limited
Our Lady Crowned Credit Union Limited
Padstow Assetco DAC
Palmerston Park CLO DAC
Palmerstown Credit Union Limited
Parish of Darver Credit Union Limited
Peadar Gildea
Pentire Property Finance DAC
People First Credit Union Limited
Pepper Finance Corporation (Ireland) DAC
Permanent TSB PLC
Phibsboro and District Credit Union Limited
Piltown Credit Union Limited
PJA Home Finance Ltd
Portarlinton Credit Union Limited
Portumna and District Credit Union Limited
Premium Credit Ltd
Prison Service Credit Union Limited
Progressive Credit Union Limited
Promontoria (Aran) Limited
Promontoria (Arrow) LTD
Promontoria (Field) DAC
Promontoria (Finn) Limited
Promontoria (Pluto) Ltd
Promontoria Scariff DAC
Provident Personal Credit Limited
Public Service Credit Union Limited
QREA Ireland Desiganted Activity Company
Queen Of Peace Credit Union Limited
R and P Credit Limited
Ranelagh and District Credit Union Limited
Rathangan and District Credit Union Limited
Rathkeale and District Credit Union Limited
Rathmore and District Credit Union Limited

Red Liquid Finance Unlimited Company
RELM Loan Opportunities DAC
Richmond Park CLO DAC
Ri-GD Investments DAC
Risali DAC
RKR Financial Services Ltd
Roscommon Credit Union Limited
Roscrea Credit Union Limited
Rossbro Financial Limited
Rowlagh Credit Union Limited
RTE Credit Union Limited
Saint Raphael's Garda Credit Union Limited
Sarsfield Credit Union Limited
Savvi Credit Union Limited
Scotiabank (Ireland) DAC
Seaconview DAC
Seniors Money Mortgages (Ireland) DAC
Shannon Credit Union Limited
Sheephaven Credit Union Limited
Shercock Credit Union Limited
Shoreline Residential DAC
Slane Credit Union Limited
Sligo Credit Union Limited
Sorrento Park CLO DAC
South Dublin County Council
South Dublin Credit Union Limited
Southside Finance Ltd
SQN Asset Finance Ireland DAC
St. Agnes Credit Union Limited
St. Ailbes Credit Union Limited
St. Anthony's and Claddagh Credit Union Limited
St. Brigid's Credit Union Limited
St. Canice's Kilkenny Credit Union Limited
St. Colman's (Claremorris) Credit Union Limited
St. Colmcille's (Kells) Credit Union Limited
St. Columba's Credit Union Limited
St. Declan's Ashbourne Credit Union Limited
St. Dominic Credit Union Limited

St. Francis' Credit Union Limited
St. Jarlath's Credit Union Limited
St. Joseph's Irish Airports and Aviation Credit Union Limited
St. Joseph's Mayfield Credit Union Limited
St. Michael's Credit Union Limited
St. Paul's Garda Credit Union Limited
Stalwart Investments Ltd
Stapleford Property Finance DAC
Start Mortgages DAC
Stock Investments
Strategic Banking Corporation of Ireland
Sundrive Credit Union Limited
Swilly-Mulroy Credit Union Limited
Swinford and District Credit Union Limited
Synergy Credit Union Limited
Tallaght and District Credit Union Limited
Tallaght West Credit Union Limited
Tallow Area Credit Union Limited
Tanager DAC
Tara and District Credit Union Limited
Teachers' Union Of Ireland Credit Union Limited
Templemore Credit Union Limited
Termonfeckin Credit Union Limited
The Alliance Credit Company Ltd
The Governor and Company of the Bank of Ireland
The Lough Credit Union Limited
The Rosses Credit Union Limited
Thomastown Credit Union Limited
Thurles Credit Union Limited
Timbercreek Ireland Private Debt DAC
Tipperary Credit Union Limited
Tramore Credit Union Limited
Trinity Credit Union Limited
Tubbercurry and District Credit Union Limited
Tullamore Credit Union Limited
Tullow Credit Union Limited
Tymon Park CLO DAC
Ulster Bank Ireland DAC

Unity Credit Union Limited
Vanguard Auto Finance DAC
Vanguard Property Finance DAC
VFI Credit Union Limited
Virginia Credit Union Limited
Waterford Credit Union Limited
Wells Fargo Bank International
Westport Credit Union Limited
Wexford County Council
Wexford Credit Union Limited
Wicklow and District Credit Union Limited
Wicklow Finance Limited
Willow Park CLO DAC
Winchelsea India A320 Ltd
WLR Cardinal Mezzanine Finance Company
Youghal Credit Union Limited

Total number of CIPs: **423**

Part B: Entities who previously submitted data to the Central Credit Register and may appear on credit reports as CIPs in connection with closed loans.

Banagher Credit Union Limited
Clontarf Credit Union Limited
Dunleer Parish Credit Union Limited
East Wall Credit Union Limited
Ferbane and District Credit Union Limited
Francis Street Parish and District Credit Union Limited
Leixlip and District Credit Union Limited
Lordship Credit Union Limited
St. Kevin's Parish Credit Union Limited
Marks & Spencer Financial Services Plc
Tesco Personal Finance PLC
C.I.E. Employees Dundalk Credit Union Limited
Connolly CIE Credit Union Limited
Drumkeerin Credit Union Limited

St. Patrick's (Cork) Credit Union Limited
Stepstone Mortgage Funding DAC
Philip Haycock
LSF VIII Pine Investements DAC
LSREF III Achill Investments DAC
LSREF IV Clear Investments DAC
Charmgreen DAC
Garrison Earlsfort Investments 5 DAC
Airbus Financial Service Ltd
Elkstone Capital Partners Limited

Total number of entities: **24**

This list is available for download on www.centralcreditregister.ie