

## **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 31/07/2019 (listed alphabetically by CIP legal name).

This list will be updated during the week commencing 9/09/2019.

### **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  
AGCO Finance DAC  
AIB Leasing Ltd  
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  
Blackstone / GSO Global Dynamic  
Blackstone / GSO Loan Funding DAC  
Blackstone / GSO US Loan Funding  
Blanchardstown and District Credit Union Limited  
Blarney Credit Union Limited  
Blessington and District Credit Union Limited

Bluestone Finance Ltd  
BMW Financial Services (Ireland) Ltd  
BNP Paribas SA  
Bolt Capital Funding DAC  
Borrisokane Credit Union Limited  
Boyle Credit Union Limited  
Bray Credit Union Limited  
Brett Asset Finance  
Brett Financial Services  
Bruff Credit Union Limited  
Buncrana Credit Union Limited  
Burlington Loan Management Designated Activity Company  
Cabot Asset Purchases (Ireland) DAC  
Cabot Financial (Ireland) Limited  
Cabra Credit Union Limited  
Caceis Bank France  
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 (Asset Finance) Designated Activity Company  
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  
Castle Park CLO DAC  
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  
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  
Cleariestown Credit Union Limited  
Clogherhead 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  
Coöperatiere Rabobank U.A  
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  
Crosthwaite Park Clo Designated Activity Company  
Cuchullain Credit Union Limited  
D and M Supply Co Ltd  
Danske Bank A/S

Dartry Park CLO DAC  
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  
Dublin City Council  
Duga Spencer DAC  
Duleek Credit Union Limited  
Dun Laoghaire - Rathdown County Council  
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 Corporate Credit DAC  
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  
Fexco Asset Finance Unlimited Company  
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  
Griffith Park CLO DAC  
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  
Henley CLO 1 DAC  
Heritage Credit Union Limited  
Hewlett-Packard International Bank plc  
Holland Park CLO DAC  
Holy Family Credit Union Limited  
Home Building Finance Ireland Lending DAC  
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  
IWSG Limited  
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  
Lapithus Management DAC

Larkhill and District Credit Union Limited  
Launceston Property Finance DAC  
LC Asset 1 S à r.l  
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  
LSF VIII Pine Investments DAC  
LSREF III Achill Investments DAC  
LSREF III Stone Investments DAC  
LSREF IV Clear 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  
Marlay Park CLO DAC  
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 Park CLO DAC  
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 PF Ltd  
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  
Orwell Park CLO DAC  
Our Lady Crowned Credit Union Limited  
Padstow Assetco DAC

Palmerston Park CLO DAC  
Palmerstown Credit Union Limited  
Parish of Darver Credit Union Limited  
Pentire Property Finance DAC  
People First Credit Union Limited  
Pepper Finance Corporation (Ireland) DAC  
Permanent TSB PLC  
Phibsboro and District Credit Union Limited  
Phoenix Park CLO DAC  
Piltown Credit Union Limited  
PJA Home Finance Ltd  
PK Transportation Finance Ireland Limited  
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 (Oyster) Limited  
Promontoria (Pluto) Ltd  
Promontoria Scariff DAC  
Provident Personal Credit Limited  
Public Service Credit Union Limited  
QREA Ireland Designated 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  
Regency Assets DAC  
RELM Loan Opportunities DAC  
Richmond Park CLO DAC  
Ri-GD Investments 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  
Santiago Capital DAC  
Sarsfield Credit Union Limited  
Savvi Credit Union Limited  
Scotiabank (Ireland) DAC  
Seaconview DAC  
Seniors Money Mortgages (Ireland) DAC  
SGBT Finance Ireland Ltd  
Shannon Credit Union Limited  
Sheephaven Credit Union Limited  
Shercock Credit Union Limited  
Shop Direct Ireland  
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. 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  
Sutton Park CLO DAC  
Swilly-Mulroy Credit Union Limited  
Swinford and District Credit Union Limited  
Synergy Credit Union Limited  
Tailwind Investments Ltd  
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  
Tower 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

Ulster Community Investment Trust (Ireland)  
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: **462**

**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.

Airbus Financial Service Ltd  
Banagher Credit Union Limited  
C.I.E. Employees Dundalk Credit Union Limited  
Charmglade DAC  
Charmgreen DAC  
Clontarf Credit Union Limited  
Connolly CIE Credit Union Limited  
Drumkeerin Credit Union Limited  
Dunleer Parish Credit Union Limited  
East Wall Credit Union Limited  
Elkstone Capital Partners Limited  
Ferbane and District Credit Union Limited  
Francis Street Parish and District Credit Union Limited

Garrison Earlsfort Investments 5 DAC  
Leeds Building Society  
Leixlip and District Credit Union Limited  
Lordship Credit Union Limited  
Marks & Spencer Financial Services Plc  
Peadar Gildea  
Philip Haycock  
Risali DAC  
St. Joseph's Mayfield Credit Union Limited  
St. Kevin's Parish Credit Union Limited  
St. Patrick's (Cork) Credit Union Limited  
Stepstone Mortgage Funding DAC  
Tesco Personal Finance PLC

Total number of entities: **26**

This list is available for download on [www.centralcreditregister.ie](http://www.centralcreditregister.ie)