



12/03/2020

<p>List of Credit Information Providers (CIPs), presented alphabetically by legal name, as at 29/02/2020.</p> <p>This list will be updated during the week commencing 13/04/2020.</p>	<p>Liosta de Sholáthraithe Faisnéise Creidmheasa (CIPanna) in ord aibítire agus de réir ainm dlíthiúil ar an 29/02/2020.</p> <p>Déanfar an liosta seo a thabhairt cothrom le dáta le linn na seachtaine dar tús an 13/04/2020.</p>
<p>Sample credit reports are available on www.centralcreditregister.ie</p> <p>Tá tuarascálacha creidmheasa samplacha le fáil ar www.centralcreditregister.ie/ga</p>	

Part A

Cuid A

<p>'CIP Name' that will appear on credit reports in connection with 'active', 'closed' and 'closed in advance' credit agreements.</p>	<p>'Ainm CIP' a bheidh ar thuarascálacha creidmheasa i dtaca le comhaontuithe creidmheasa atá 'gníomhach', 'dúnta' agus 'dúnta roimh dháta éagtha'.</p>
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<p>Total number of Credit Information Providers</p>	<p>545</p>
<p>Líon iomlán de Sholáthraithe Faisnéise Creidmheasa</p>	

A.N.S.A.C. Credit Union Limited

A.S.T.I. Credit Union Limited

Abbey International Finance Ltd

Abbeyfeale Credit Union Limited

Absalon Credit Fund DAC

Activate Investments DAC

Adare Finance DAC



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Advance Personal Credit Limited
Advent Insurance DAC
Affinity Credit Union Limited
AGCO Finance DAC
AIB Leasing Ltd
AIB Mortgage Bank
Allied Credit Ltd
Allied Irish Banks plc
Altura Credit Union Limited
Amigo Loans Ireland LTD
An Post Employees' Credit Union Limited
Annaduff Credit Union Limited
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
Avoca CLO XI DAC
Avoca CLO XII DAC
Avoca CLO XIII DAC



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Avoca CLO XIV DAC
Avoca CLO XIX Designated Activity Company
Avoca CLO XV DAC
Avoca CLO XVI DAC
Avoca CLO XVII DAC
Avoca CLO XVIII Designated Activity Company
Avoca CLO XX Designated Activity Company
Avoca Clo XXI Designated Activity Company
Avoca Credit Opportunities PLC
Avoca European Loan Fund Designated Activity Company
Ayrfield Credit Union Limited
B & S Credit Union Limited
B O'K Trading Co. Ltd
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



12/03/2020

Baltinglass Credit Union Limited
Bank of Ireland Leasing Limited
Bank of Ireland Mortgage Bank
Bank of Montreal Europe plc
Bank of Scotland PLC
Bantry Credit Union Limited
Barclays Bank Ireland plc
Barclays Bank plc
Beaumont Summit Finance DAC
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 Leasing Solutions Limited
BNP Paribas SA



12/03/2020

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
Cabot Asset Purchases (Ireland) DAC
Cabot Financial (Ireland) Limited
Cabra Credit Union Limited
Caceis Bank France
Caherciveen Credit Union Limited
Cahir Credit Union Limited
Cairn Homes Finance Designated Activity Company
Camgill Hibernia DAC
Cana Credit Union Limited
Capital Credit Union Limited
Capitalflow (Asset Finance) Designated Activity Company
Capitalflow Af2 Designated Activity Company
Capitalflow CRE DAC
Capitalflow DAC
Cara Credit Union Limited
Cardinal Group ICAV
Carlow County Council
Carlow District Credit Union Limited



12/03/2020

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
Caterpillar Financial Services (Ireland) p.l.c.
Cathedral Credit Union Limited
Cavan County Council
Cavan Credit Union Limited
Celbridge District Credit Union Limited
Cheldon Property Finance DAC
Cisco Systems Finance International Unlimited Company
Citibank Europe plc
City Quarter Capital II PLC
Claas Financial Services Limited
Clanmaurice Credit Union Limited
Clare County Council
Clarinda Park CLO DAC
Cleariestown Credit Union Limited
Clogherhead Credit Union Limited
Clones Credit Union Limited
Clonmel Credit Union Limited



12/03/2020

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
Commercial Property Loans DAC
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
Coralfin Limited
Core Credit Union Limited
Cork City Council
Cork County Council
Courtstown Island Enterprises UC
Creation Consumer Finance LTD
Credit Suisse AG - Dublin Branch
Credit Union Plus Limited
Croí Laighean Credit Union Limited



12/03/2020

Crosshaven-Carrigaline Credit Union Limited
Crosthwaite Park Clo Designated Activity Company
Cuchullain Credit Union Limited
CVC Cordatus Loan Fund IX DAC
CVC Cordatus Loan Fund V DAC
CVC Cordatus Loan Fund VI DAC
CVC Cordatus Loan Fund X DAC
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
Debt Investment Opportunities III DAC
Dell Bank International Designated Activity Company
Derg Credit Union Limited
Deutsche Bank AG
Dilosk DAC
Donegal (Town) Credit Union Limited
Donegal County Council
Donore Credit Union Limited
Douglas Credit Union Limited
Drogheda Credit Union Limited
Drumcondra and District Credit Union Limited
Drumshambo Credit Union Limited
Drumwood Capital DAC
Dubco Credit Union Limited



12/03/2020

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
Dunedin Park CLO DAC
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
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



12/03/2020

Fairview Credit Union Limited
Farranree Credit Union Limited
FCE Bank plc
Federal Capital Ireland Limited
Feniton Property Finance DAC
Fexco Asset Finance Unlimited Company
FEXCO 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
Flexirent Ireland Limited
Folios II Designated Activity Company
Folios III DAC
Folios IV Designated Activity Company
Foyle Credit Union Limited
Galway City Council
Garrison Earlsfort Investment 6 DAC
Garrison Earlsfort Investment 7 DAC
Garrison Earlsfort Investments 4 DAC
Garrison Earlsfort Investments DAC
GL Europe OFC DAC



12/03/2020

Glanmire and District Credit Union Limited
Glenamaddy Credit Union Limited
Glyndebourne Limited
Goresbridge Credit Union Limited
Gort Credit Union Limited
Granard Credit Union Limited
Green Oak Investments DAC
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
Hawkes Loan Management DAC
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



12/03/2020

HSBC Bank plc
HSBC France Dublin Branch
ICBCIL Aviation Company Limited
ICIL Mayo Company Limited
Independent Trustee Company Limited
ING Bank NV
Inniskeen Credit Union Limited
International Loan Plan Limited
Intesa Sanpaolo Bank Ireland plc
Investec Bank Plc
Investec Private Finance Ireland Limited
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
Kerry County Council
Kilcloon Parish and District Credit Union Limited
Kilcormac Credit Union Limited
Kildare Credit Union Limited
Kilkenny County Council
Killarney Credit Union Limited



12/03/2020

Kilmallock Credit Union Limited
Kilnamanagh Credit Union Limited
Kilrush Credit Union Limited
Kiltimagh District Credit Union Limited
KKR European Credit Opportunities Fund II DAC
Lanesboro' Ballyleague Credit Union Limited
Laois County Council
Lapithus Management DAC
Larkhill and District Credit Union Limited
Launceston Property Finance DAC
Leighlin Credit Union Limited
Leinster Credit Limited
Leitrim County Council
Letterkenny Credit Union Limited
LGT Bank AG
Life Credit Union Limited
Lifford Credit Union Limited
Limerick & District Credit Union Limited
Limerick C.I.E. Employees' Credit Union Limited
Limerick City and County Council
Link ASI Limited
Link Credit Union Limited
Lisduggan District Credit Union Limited
Lismore and Cappoquin Credit Union Limited
Listowel Credit Union Limited
LMN Finance Designated Activity Company



12/03/2020

Longford County Council
Longford Credit Union Limited
Louis Taylor
Louth County Council
LSF VIII Pine Investements DAC
LSREF III Achill Investments DAC
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
Man Real Estate Debt Opportunities-EU Designated Activity Company
Manitou Finance 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
Mayo County Council



12/03/2020

Mayorstone District Credit Union Limited
MB Kells Finance (Ireland) DAC
McCann FitzGerald
McGarrell Reilly Homes Unlimited
Meath County Council
Member First Credit Union Limited
Merrill Lynch International Bank Designated Activity Company
Merrion Fleet Management Limited
Metlife Europe DAC (ME)
Microfinance Ireland
Middleton 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 County Council
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



12/03/2020

Naomh Breandáin Credit Union Limited
National Asset JV A DAC
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 1 DAC
Nivendale Ltd
North Longford and Arva Credit Union Limited
Oak Personal Credit Limited
OCM EmRu Debtco DAC
Offaly County Council
OIM ABS DAC
Oldcastle Credit Union Limited
Orwell Park CLO DAC
Our Lady Crowned Credit Union Limited
Oxendale and Co 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



12/03/2020

Pepper Finance Corporation (Ireland) DAC
Permanent TSB PLC
Phibsboro and District Credit Union Limited
Philip Haycock
Phoenix Park CLO DAC
Piltown Credit Union Limited
PJA Home Finance Ltd
PK Air 1 IRL Limited
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 (GEM) DAC
Promontoria (Oyster) Limited
Promontoria (Pluto) Ltd
Promontoria Scariff DAC
Provident Personal Credit Limited
Public Service Credit Union Limited
QREA Financing Ltd
QREA Ireland Desiganted Activity Company



12/03/2020

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
RCI Banque
Red Liquid Finance Unlimited Company
Regency Assets DAC
RELM Loan Opportunities 2 DAC
RELM Loan Opportunities DAC
Richmond Park CLO DAC
Ri-GD Investments DAC
RKR Financial Services Ltd
Roscommon County Council
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
SCF Rahoituspalvelut I DAC
SCF RAHOITUSPALVELUT II DESIGNATED ACTIVITY COMPANY



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SCF RAHOITUSPALVELUT KIMI VI DESIGNATED ACTIVITY COMPANY

SCF RAHOITUSPALVELUT VII DESIGNATED ACTIVITY COMPANY

Scotiabank (Ireland) DAC

Seaconview DAC

Seapoint Park CLO 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 County Council

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



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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



12/03/2020

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 County Council
Tipperary Credit Union Limited
Tower Credit Union Limited
Toyota Financial Services (Ireland) DAC
Tramore Credit Union Limited
Triangle Aviation 415 Designated
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



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VFS Financial Services Ireland Ltd
VFS Financial Services Limited
Virginia Credit Union Limited
Waterford City and County Council
Waterford Credit Union Limited
Wells Fargo Bank International Unlimited Company
Westmeath County Council
Westport Credit Union Limited
Wexford County Council
Wexford Credit Union Limited
Wicklow and District Credit Union Limited
Wicklow County Council
Wicklow Finance Limited
Willow No. 2
Willow Park CLO DAC
Winchelsea India A320 Ltd
WLR Cardinal Mezzanine Finance Company
Youghal Credit Union Limited



Part B

Cuid B

'CIP Name' that may appear on credit reports in connection with credit agreements that are 'closed' and 'closed in advance'.	'Ainm CIP' a fhéadfaidh a bheith ar thuarascálacha creidmheasa i dtaca le comhaontuithe creidmheasa atá 'dúnta' agus 'dúnta roimh dháta éagtha'.
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Total number of entities	36
Líon iomlán na n-eintiteas	

- ACC Loan Management DAC
- Airbus Financial Service Ltd
- B.H.K. Credit Union Limited
- Banagher Credit Union Limited
- Burlington Loan Management Designated Activity Company
- C.I.E. Employees Dundalk Credit Union Limited
- Charmglade DAC
- Charmgreen DAC
- Citybus Employees' Credit Union Limited
- Clontarf Credit Union Limited
- Connolly CIE Credit Union Limited
- Desmond Credit Union Limited
- Drumkeerin Credit Union Limited
- Dunleer Parish Credit Union Limited
- East Wall Credit Union Limited
- Elkstone Capital Partners Limited
- Emberton Finance DAC



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Ferbane and District Credit Union Limited
Francis Street Parish and District Credit Union Limited
Garrison Earlsfort Investments 5 DAC
Hurst Property Finance DAC
LC Asset 1 S á r.l
Leeds Building Society
Leixlip and District Credit Union Limited
Lordship Credit Union Limited
LSREF IV Clear Investments DAC
Marks & Spencer Financial Services Plc
Mimulus Finance DAC
NHSPC Compass 2 DAC
Peadar Gildea
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