



18/08/2020

<p>List of Credit Information Providers (CIPs), presented alphabetically by legal name, as at 31/07/2020.</p> <p>This list will be updated during the week commencing 14/09/2020.</p>	<p>Liosta de Sholáthraithe Faisnéise Creidmheasa (CIPanna) in ord aibítire agus de réir ainm dlíthiúil ar an 31/07/2020.</p> <p>Déanfar an liosta seo a thabhairt cothrom le dáta le linn na seachtaine dar tús an 14/09/2020.</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>570</p>
<p>Líon iomlán de Sholáthraithe Faisnéise Creidmheasa</p>	

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

Abbey International Finance Ltd

Abbeyfeale Credit Union Limited

Absalon Credit Fund DAC

Access Credit Union Limited

Activate Investments DAC

Activate Investments Two Designated Activity Company



18/08/2020

Adare Finance DAC
Advance Personal Credit LTD
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 Credit Union Limited
Avantcard DAC
Avoca Capital CLO X DAC
Avoca CLO XI DAC
Avoca CLO XII DAC



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Avoca CLO XIII DAC
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 Public Limited Company
Avoca European Loan Fund Designated Activity Company
AVONDALE PARK CLO DESIGNATED ACTIVITY COMPANY
B & S Credit Union Limited
B. O'K. Trading Co. 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



18/08/2020

Baltinglass Credit Union Limited
Bank of America Merrill Lynch International Designated Activity Company
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 Designated Activity Company
Beechbrook Ireland SME I DAC
Beltany Property Finance Designated Activity Company
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 Designated Activity Company
Blackstone / GSO Global Dynamic Credit Funding Designated Activity Company
Blackstone / GSO Loan Funding DAC
Blackstone / GSO US Loan Funding Designated Activity Company
Blanchardstown and District Credit Union Limited
Blarney Credit Union Limited
Blessington and District Credit Union Limited
Bluestone Finance Ltd
BMW Financial Services (Ireland) Designated Activity Company



18/08/2020

BNP Paribas Leasing Solutions Limited
BNP Paribas Prime Brokerage International Limited
BNP Paribas SA
Bolt Capital Funding DAC
Borrisokane Credit Union Limited
Boyle Credit Union Limited
BPC Ireland Lending DAC
Bray Credit Union Limited
Brett Asset Finance Limited
Brett Financial Services Limited
Bruff Credit Union Limited
Bryant Park Funding V Designated Activity Company
Buncrana Credit Union Limited
Burlington Loan Management Designated Activity Company
Cabot Asset Purchases (Ireland) LTD
Cabot Financial (Ireland) Limited
Cabra Credit Union Limited
Caceis Bank
Caherciveen Credit Union Limited
Cahir Credit Union Limited
Cairn Homes Finance DAC
Camgill Hibernia Designated Activity Company
Cana Credit Union Limited
Capital Credit Union Limited
Capitalflow (Asset Finance) Designated Activity Company
Capitalflow Af2 Designated Activity Company



18/08/2020

Capitalflow CRE DAC
Capitalflow DAC
Cara Credit Union Limited
Cardinal Group ICAV
Carlow County Council
Carlow District Credit Union Limited
Carrickmacross Credit Union Limited
Carrick-On-Shannon and District Credit Union Limited
Carrick-on-Suir Credit Union Limited
Castle Park CLO Designated Activity Company
Castleblayney Credit Union Limited
Castlecomer Credit Union Limited
Castlehaven Property Finance 2 Designated Activity Company
Castlehaven Property Finance DAC
Castlepollard Credit Union Limited
Castlerea and District Credit Union Limited
Caterpillar Financial Services (Ireland) public limited company
Cathedral Credit Union Limited
Cavan County Council
Cavan Credit Union Limited
Celbridge District Credit Union Limited
Celestial Transportation Finance Ireland Limited
Cheldon Property Finance Designated Activity Company
Cisco Systems Finance International Unlimited Company
Citibank Europe plc
City Quarter Capital II Public Limited Company



18/08/2020

Claas Financial Services Limited
Clanmaurice Credit Union Limited
Clare County Council
Clarinda Park CLO Designated Activity Company
Clearestown Credit Union Limited
Clogherhead Credit Union Limited
Clones Credit Union Limited
Clonmel Credit Union Limited
Clontarf Park CLO Designated Activity Company
Close Brothers Limited
Coöperatieve Rabobank U.A
Coöperatieve Rabobank U.A
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 Loan Company Designated Activity Company
Community Credit Union Limited
Connect Credit Union Limited
Connemara Credit Union Limited
Cooley Credit Union Limited
Cootehill Credit Union Limited
Coralfin Limited



18/08/2020

Core Credit Union Limited
Cork City Council
Cork County Council
Courtstown Island Enterprises UC
Creation Consumer Finance Limited
Credit Suisse AG - Dublin Branch
Credit Union Plus Limited
Croí Laighean Credit Union Limited
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 Company Limited
Danske Bank A/S
Dartry Park CLO Designated Activity Company
De Lage Landen Ireland DAC
Debt Investment Opportunities III Designated Activity Company
DECO 2015- Harp DAC
Dell Bank International DAC
Derg Credit Union Limited
Deutsche Bank AG
Dilosk DAC
DLL Leasing Designated Activity Company



18/08/2020

Donegal (Town) Credit Union Limited
Donegal County Council
Donegal County Enterprise Fund
Donore Credit Union Limited
Douglas Credit Union Limited
Drogheda Credit Union Limited
Drumcondra and District Credit Union Limited
Drumshanbo Credit Union Limited
Drumwood Capital Designated Activity Company
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
Dunedin Park CLO DAC
Dungarvan Credit Union Limited
Dunmanway Credit Union Limited
E. & L. Credit Limited
EBS Designated Activity Company
EBS Mortgage Finance
Education Credit Union Limited
Elavon Financial Services DAC
Elm Corporate Credit Designated Activity Company
Elm Park CLO Designated Activity Company



18/08/2020

Emyvale District Credit Union Limited
Enfield Credit Union Limited
Ennis Property Finance Designated Activity Company
Enniscorthy Credit Union Limited
Ennistymon and District Credit Union Limited
Erris Credit Union Limited
Ervia Employees' Credit Union Limited
Euro-Galaxy VI CLO Designated Activity Company
Euro-Galaxy VII CLO Designated Activity Company
European CRE Loan Investments 2013
Everyday Finance DAC
Fairview Credit Union Limited
Farranree Credit Union Limited
FCE Bank plc
Federal Capital Ireland LTD
Feniton Property Finance Designated Activity Company
Fexco Asset Finance Unlimited Company
FEXCO Unlimited Company
Finance for You Limited
Finance Ireland Credit Solutions Designated Activity Company
Fingal County Council
Finglas Credit Union Limited
Firhouse Credit Union Limited
First Choice Credit Union Limited
First Citizen Finance Designated Activity Company
First South Credit Union Limited



18/08/2020

First Tech Credit Union Limited

Flexifi Europe Limited

Flexirent Ireland Limited

Folios II Designated Activity Company

Folios III Designated Activity Company

Folios IV Designated Activity Company

Foyle Credit Union Limited

Galway City Council

Galway County Council

Garrison Earlsfort Investment 6 Designated Activity Company

Garrison Earlsfort Investment 7 Designated Activity Company

Garrison Earlsfort Investments 4 Designated Activity Company

Garrison Earlsfort Investments Designated Activity Company

GL Europe OFC Designated Activity Company

Glanmire and District Credit Union Limited

Glenamaddy Credit Union Limited

Glencar Investments XI Designated Activity Company

Glencar Investments XVIII Designated Activity Company

Glencar Investments XX Designated Activity Company

Glyndebourne LTD

Goresbridge Credit Union Limited

Gort Credit Union Limited

Granard Credit Union Limited

Green Oak Investments DAC

Green Oak Investments II DAC

Greenhills and District Credit Union Limited



18/08/2020

GRENKE LIMITED

Greystones and District Credit Union Limited

Griffith Park CLO Designated Activity Company

Gulland Property Finance Designated Activity Company

Gurrabraher Credit Union Limited

Halston Street Credit Union Limited

Havbell 2 Designated Activity Company

Havbell Designated Activity Company

Haven Mortgages Limited

Hawkes Loan Management Designated Activity Company

Health Services Staffs Credit Union Limited

Henley CLO 1 DAC

Heritage Credit Union Limited

Hewlett-Packard International Bank Designated Activity Company

Holland Park CLO Designated Activity Company

Holy Family Credit Union Limited

Home Building Finance Ireland (Lending) Designated Activity Company

Home Credit Ireland Limited

Housing Finance Agency PLC

HSBC Bank plc

HSBC France Dublin Branch

ICBCIL Aviation Company Limited

ICIL Mayo Company Limited

Independent Trustee Company Ltd

ING Bank NV

Inniskeen Credit Union Limited



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International Loan Plan Designated Activity Company
Intesa Sanpaolo Bank Ireland plc
Investec Bank Plc
Investec Private Finance Ireland Limited
Irish Bank Resolution Corporation Limited
Irish Dental Credit Union Limited
Irish Residential Loan Investments 2015 Designated Activity Company
IWSG Limited
J.P. Morgan Bank Luxembourg S.A. Dublin Branch
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 County Council
Kildare Credit Union Limited
Kilkenny County Council
Killarney Credit Union Limited
Kilmallock Credit Union Limited
Kilnamanagh Credit Union Limited
Kilrush Credit Union Limited
Kiltimagh District Credit Union Limited
KKR European Credit Opportunities Fund II Designated Activity Company



18/08/2020

Lanesboro' Ballyleague Credit Union Limited
Laois County Council
Lapithus Management DAC
Larkhill and District Credit Union Limited
Launceston Property Finance Designated Activity Company
Leighlin Credit Union Limited
Leinster Credit LTD
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
Longford County Council
Longford Credit Union Limited
Louis Taylor
Louth County Council
LSF VIII Pine Investments Designated Activity Company



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LSREF III Achill Investments Designated Activity Company
LSREF III Stone Investments Designated Activity Company
Lucan District Credit Union Limited
M&G CREL EU/UK IG 2017 Designated Activity Company
M&G Debt Finance Solutions Designated Activity Company
M&G Real Estate Debt Finance IV Designated Activity Company
M.P.C.C. Credit Union Limited
Macquarie Equipment Finance Designated Activity Company
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
Marlay Park CLO Designated Activity Company
Marlboro Trust Designated Activity Company
Mars Capital Finance Ireland DAC
Mars Capital Ireland Designated Activity Company
Mars Capital Ireland No.2 Designated Activity Company
Mars Capital Ireland No.3 Designated Activity Company
Mars Capital Ireland No.4 Designated Activity Company
Matt Talbot Credit Union Limited
Mayo County Council
Mayorstone District Credit Union Limited
MB Kells Finance (Ireland) Designated Activity Company
McCann FitzGerald



18/08/2020

McGarrell Reilly Homes Unlimited Company

Meath County Council

Member First Credit Union Limited

Merrion Fleet Management Limited

MetLife Europe Designated Activity Company

Microfinance Ireland

Middleton Credit Union Limited

Milltown Park CLO Designated Activity Company

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

Mulcair Credit Union Limited

Mullingar Credit Union Limited

Nagoh Designated Activity Company

Naomh Breandáin Credit Union Limited

National Asset JV A Limited

National Asset Loan Management Designated Activity Company

National Treasury Management Agency

Nature Europe SPV Designated Activity Company



18/08/2020

Nenagh Credit Union Limited
New PF Limited
New Ross Credit Union Limited
Newmarket Credit Union Limited
NHSPC Compass 1 DAC
NHSPC Compass 2 Designated Activity Company
Nicholas Investments Limited
Nivendale Ltd
North Longford and Arva Credit Union Limited
Oak Personal Credit LTD
OCM EmRu Debtco Designated Activity Company
Offaly County Council
OIM ABS Designated Activity Company
Oldcastle Credit Union Limited
Orwell Park CLO Designated Activity Company
Our Lady Crowned Credit Union Limited
Oxendale & Co. Limited
Padstow Assetco Designated Activity Company
Palmerston Park CLO Designated Activity Company
Palmerstown Credit Union Limited
Parish of Darver Credit Union Limited
Pentire Property Finance Designated Activity Company
People First Credit Union Limited
Pepper Finance Corporation (Ireland) DAC
permanent tsb plc.
Phibsboro and District Credit Union Limited



18/08/2020

Philip Haycock
Phoenix Park CLO Designated Activity Company
PJA Home Finance Limited
PK Air 1 IRL Limited
Portarlinton Credit Union Limited
Portumna and District Credit Union Limited
Practical Finance Ltd
Premium Credit Limited
Prison Service Credit Union Limited
Progressive Credit Union Limited
Promontoria (Aran) Limited
Promontoria (Arrow) Limited
Promontoria (Field) Designated Activity Company
Promontoria (Finn) Limited
Promontoria (GEM) DAC
Promontoria (Oyster) Limited
Promontoria (Pluto) Ltd
Promontoria Eagle Limited
Promontoria Scariff Designated Activity Company
Provident Personal Credit Limited
Public Service Credit Union Limited
QREA Financing Limited
QREA Ireland Designated Activity Company
Queen Of Peace Credit Union Limited
R. & P. Credit Limited
Ranelagh and District Credit Union Limited



18/08/2020

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 Designated Activity Company
RELM Loan Opportunities 2 Designated Activity Company
RELM Loan Opportunities Designated Activity Company
Richmond Park CLO Designated Activity Company
RI-GD Investments Designated Activity Company
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 Designated Activity Company
Sarsfield Credit Union Limited
Savvi Credit Union Limited
SCF Rahoituspalvelut II Designated Activity Company
SCF Rahoituspalvelut KIMI VI Designated Activity Company
SCF RAHOITUSPALVELUT VII DESIGNATED ACTIVITY COMPANY
SCF Rahoituspalvelut VIII DAC
Scotiabank (Ireland) Designated Activity Company



18/08/2020

Seaconview Designated Activity Company
Seapoint Park CLO DAC
Seniors Money Mortgages (Ireland) Designated Activity Company
SGBT Finance Ireland Designated Activity Company
Shannon Credit Union Limited
Sheephaven Credit Union Limited
Shercock Credit Union Limited
Shop Direct Ireland Limited
Shoreline Residential Designated Activity Company
Slane Credit Union Limited
Sligo County Council
Sligo Credit Union Limited
Sorrento Park CLO Designated Activity Company
South Dublin County Council
South Dublin Credit Union Limited
Southside Finance Limited
SQN Asset Finance Ireland Designated Activity Company
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



18/08/2020

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 Designated Activity Company
Stapleford Property Finance Designated Activity Company
Start Mortgages Designated Activity Company
Stock Investments Limited
Strategic Banking Corporation of Ireland
Sutton Park CLO Designated Activity Company
Swilly-Mulroy Credit Union Limited
Swinford and District Credit Union Limited
Synergy Credit Union Limited
Tailwind Investments Limited
Tallaght and District Credit Union Limited
Tallaght West Credit Union Limited
Tallow Area Credit Union Limited
Tanager Designated Activity Company
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



18/08/2020

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
Totta (Ireland) plc
Tower Credit Union Limited
Toyota Financial Services (Ireland) DAC
Tramore Credit Union Limited
Triangle Aviation 415 Designated Activity Company
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)
Umbrella Credit Limited
Unity Credit Union Limited
Vanguard Auto Finance DAC
Vesey Park CLO DESIGNATED ACTIVITY COMPANY
VFI Credit Union Limited
VFS Financial Services Ireland Ltd
VFS Financial Services Limited



18/08/2020

Virginia Credit Union Limited

Volkswagen Bank GmbH

Waterford City & 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 LTD

Willow No. 2 (Ireland) plc

Willow Park CLO DAC

Winchelsea India A320 Ltd

WLR Cardinal Mezzanine Finance Company

Youghal Credit Union Limited



18/08/2020

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	46
Líon iomlán na n-eintiteas	

ACC Loan Management DAC

Airbus Financial Services Limited

Arvacan Holdings Unlimited Company

Ayrfield Credit Union Limited

B.H.K. Credit Union Limited

Bagenalstown Credit Union Limited

Banagher Credit Union Limited

C.I.E. Employees Dundalk Credit Union Limited

Carnew Credit Union Limited

Charmglade Designated Activity Company

Charmgreen Designated Activity Company

Citco Bank Nederland NV

Citybus Employees' Credit Union Limited

Clontarf Credit Union Limited

Connolly CIE Credit Union Limited

Desmond Credit Union Limited

Drumkeerin Credit Union Limited



18/08/2020

Dunleer Parish Credit Union Limited
East Wall Credit Union Limited
Elkstone Capital Partners Limited
Emberton Finance Designated Activity Company
Ferbane and District Credit Union Limited
Francis Street Parish and District Credit Union Limited
Garrison Earlsfort Investments 5 Designated Activity Company
Glencar Investments Ltd
Hurst Property Finance Designated Activity Company
LC Asset 1 S.à r.l.
Leeds Building Society
Leixlip and District Credit Union Limited
Lordship Credit Union Limited
LSREF IV Clear Investments Designated Activity Company
Marino Credit Union Limited
Marks & Spencer Financial Services Plc
Mimulus Finance Designated Activity Company
Peadar Gildea
Piltown Credit Union Limited
Risali Designated Activity Company
SCF Rahoituspalvelut I 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 Designated Activity Company
Sundrive Credit Union Limited



18/08/2020

Tesco Personal Finance PLC

Vanguard Property Finance DAC

WF Shap Ireland Designated Activity Company