

# An Garda Síochána

Oifig Saorála Fáisnéise  
An Garda Síochána  
Teach áth Luimnigh  
Lárionad Gnó Udáras Forbartha Tionscail  
Baile Sheáin  
An Uaimh  
Contae na Mí  
C15 DR90



Freedom of Information Office  
An Garda Síochána  
Athlumney House  
IDA Business Park  
Johnstown  
Navan  
Co Meath  
C15 DR90

Teileafón/Tel: (046) 9036350

Bí linn/Join us



Láithreán Gréasain/Website:  
[www.garda.ie](http://www.garda.ie)

Ríomh-phoist/Email: [foi@garda.ie](mailto:foi@garda.ie)

## Re: Freedom of Information Request FOI-000235-2019 Part Grant

*Dear*

I refer to your request, dated and received on 10<sup>th</sup> June, 2019 which you have made under the Freedom of Information Act 2014 (FOI Act) for records held by An Garda Síochána.

Part 1(n) of Schedule 1 of the FOI Act states that An Garda Síochána is listed as a partially included agency "*insofar as it relates to administrative records relating to human resources, or finance or procurement matters*". Therefore, only administrative records that relate to human resources, finance or procurement shall be considered.

Your request sought:

1. *All credit card statements from the credit card linked to the Garda Commissioner from 2014 through to June 10th 2019.*
2. *All credit card statements from the credit card linked to the Chief Administrative Officer from 2017 through to June 10th 2019.*
3. *All credit card statements from the credit card linked to the Deputy Commissioner of Policing and Security from 2016 through to June 10th 2019.*

I wish to inform you that I have decided to part grant your request on the 4<sup>th</sup> July, 2019.

The purpose of this letter is to explain my decision.

### **1. Findings, particulars and reasons for decision.**

Upon receipt, your request was forwarded to the Finance Directorate within An Garda Síochána who conducted a search of their records in respect of same.

For your information, I have outlined below the process involved in the charging of corporate credit card expenditure to the Garda Vote.

To ensure that the statutory and administrative requirements for the use of public funds are complied with, Senior Management expenses are processed and paid in line with Department of Public Expenditure and Reform Provisions and Guidelines and in compliance with the Expenses Regulations and Procedures governing An Garda Síochána as well as being subject to Internal and External audits.

The Financial Shared Services (FSS) Centre which is part of the Department of Justice and Equality is located in Killarney, Co. Kerry. It has adopted the shared services business model to develop its financial systems and business processes. An Garda Síochána is one of its nine Client Organisations. The FSS provides a full range of services including payroll, expense, invoice processing and other financial services. The Allied Irish Bank forwards the relevant Garda Síochána corporate credit card statements to the FSS centre for payment. These statements are in turn forwarded by FSS to the card holder for certification that the expenditure was necessarily incurred in an official capacity and is a proper charge on the Garda Vote. The FSS also require submission of all relevant receipts and a personal cheque to cover personal expenditure and gratuities if applicable. This certification is then returned by the relevant card holder to FSS for processing. The FSS is therefore the primary holder of records relating to corporate credit cards assigned to An Garda Síochána. Copies of statements may be held by the Office of the credit card holder within An Garda Síochána, however, this may not always be the case.

On appointment to the position of Garda Commissioner, Deputy Commissioner or Chief Administrative Officer, a personal Executive Visa Corporate Credit Card is issued to the individual. A unique account number and credit limit is assigned to the individual card holder.

Please find attached three Schedules of Records:

- Schedule No.1: Corporate Credit Card - Chief Administrative Officer (CAO).
- Schedule No.2: Corporate Credit Card - Deputy Commissioner, Policing & Security.
- Schedule No.3: Corporate Credit Card - Commissioner

I have provided a brief explanatory note for the expenditure incurred on each credit card.

In accordance with the requirements of Section 15(1)(a) of the Freedom of Information Act 2014, I am satisfied that all reasonable steps have been taken to identify and locate the requested records. Therefore, any records not provided are deemed refused for release on the basis that they cannot be found or do not exist after all reasonable steps have been taken to ascertain their whereabouts. Section 15(1)(a) of the FOI Act refers.

*15. (1) A head to whom an FOI request is made may refuse to grant the request where—*

- (a) the record concerned does not exist or cannot be found after all reasonable steps to ascertain its whereabouts have been taken,*

#### **Schedule No.1: Chief Administrative Officer (CAO).**

This Schedule of Records (No.1) relates to the CAO for the period 2017 to 3<sup>rd</sup> June, 2019. The expenses incurred by the CAO relate to official entertainment, parking and hotel accommodation necessarily incurred in his official capacity.

## **Schedule No.2: Deputy Commissioner, Policing & Security**

This Schedule of Records (No.2) relates to the Deputy Commissioner, Policing and Security for the period 3<sup>rd</sup> June, 2016 to 3<sup>rd</sup> June, 2019. The information provided below is a summary of the expenditure by the Deputy Commissioner, Policing and Security. This information is broken down annually.

### **2016**

Expenses are receipted, certified and necessarily incurred in an official capacity.

### **2017**

The expenses incurred by the Deputy Commissioner relate to certified official entertainment expenses that are receipted and necessarily incurred in an official capacity.

The expenses incurred by the Deputy Commissioner relate to the purchase of publications, renewal of membership of the International Association of Chiefs of Police (IACP)

### **2018**

The costs relate to certified official entertainment expenditure necessarily incurred in an official capacity.

The expenses incurred by the Deputy Commissioner relate to the purchase of publications, renewal of membership of the International Association of Chiefs of Police (IACP)

### **2019**

The costs relate to certified official entertainment expenditure necessarily incurred in an official capacity.

## **Schedule No.3: Commissioner of An Garda Síochána**

Commissioner O'Sullivan assumed responsibility as the card holder in March 2014 until Acting Commissioner O'Cualain took over responsibility for the card in November 2017. The current Commissioner assumed responsibility as the card holder in October 2018.

I wish to advise you that I am refusing to release the records relating to the credit card statements of the Commissioner of An Garda Síochána for 2014, 2015, and 2016 in accordance with Section 15(1)(d) which states:

- 15(1) A head to whom an FOI request is made may refuse to grant the request where –*  
*(d) the information is already in the public domain.*

Credit card statements for the Commissioner for years 2014, 2015 and 2016 were the subject of previous FOI requests and in this regard, the information is already published on the Freedom of Information decision log on the Garda website and may be accessed by following the attached link:

<https://www.garda.ie/en/Information-Centre/Freedom-of-Information/Decision-Log/Finance-%E2%80%93-General/>

The following FOI requests hold the records requested for 2014,2015 and 2016:

- FOI-000315-2016

- FOI-000004-2017

The information provided below is a summary of the expenditure by the Commissioner. This information is broken down annually.

#### **2017**

The expenses incurred by the Commissioner relate to certified entertainment expenses necessarily incurred in an official capacity

#### **2018**

The expenses incurred by the Commissioner relate to certified expenditure incurred in an official capacity.

#### **2019**

The expenses incurred by the Commissioner relate to certified expenditure incurred in an official capacity.

All accounts for the years relating to this FOI Request have been certified as correct charges on the Garda Voté, necessarily incurred in an official capacity. As previously stated the FSS also require submission of all relevant receipts and a personal cheque to cover personal expenditure if applicable. There were a number of instances where the Commissioner used the card for personal use, however, these transactions were subsequently reimbursed to the Garda Voté.

The Sections of the Freedom of Information Act 2014 which deny access to information are known as exemptions.

#### **Section 37 – Personal Information**

I wish to advise that I am refusing to release the details as outlined in the attached **Schedule of Records No's 1-3**, as I am conscious of my obligations to retain personal information in a confidential and secure manner and prevent personal information from being released into the public domain unnecessarily.

Personal information is defined at section 2 of the FOI Act and includes the following.

#### ***Section 2 – Interpretation***

##### **2. (1) In this Act—**

*"personal information" means information about an identifiable individual that, either—*

- (a) would, in the ordinary course of events, be known only to the individual or members of the family, or friends, of the individual, or*
- (b) is held by an FOI body on the understanding that it would be treated by that body as confidential,*

*and, without prejudice to the generality of the foregoing, includes—*

- (ii) information relating to the financial affairs of the individual,*

I am refusing to provide details such as the credit card account number and credit limit as these details are unique to the individual and assigned accordingly by the bank to the said individual, not the Office. They therefore refer to information relating to the financial affairs of the individual. To release this information would be considered a breach of the



confidentially upon which the information is being held by the Garda Organisation. I am therefore applying Section 37(1) Personal Information which states:

*37. (1) Subject to this section, a head shall refuse to grant an FOI request if, in the opinion of the head, access to the record concerned would involve the disclosure of personal information (including personal information relating to a deceased individual).*

While Section 2 of the Act provides that certain information about staff of an FOI body cannot be considered to be personal information, I do not consider any of those exceptions to apply in this case.

There is a Public Interest Test applicable to section 37 of the FOI Act.

### **Public Interest Test**

As per section 37 of the FOI Act I have considered the public interest issues which arise in this case and have taken account of the following factors in favour of release:

- Ensuring openness and transparency of organisational functions to the greatest possible extent,
- The public interest in members of the public exercising their rights under the FOI Act,
- That there is more than just a transitory interest by the public in this information,
- The right to privacy is outweighed by the needs of the public.

In considering the public interest factors which favour withholding the records I have taken account of the following:

- Allowing a public body to hold personal information without undue access by members of the public,
- The public interest is not best served by releasing these records,
- That the Organisation can conduct its business in a confidential manner,
- That there is a reasonable and implied expectation by employees that sensitive personal information will remain confidential,
- That there is no overriding public interest that outweighs the individual's right to privacy.

A public interest test was carried out when considering the release of the personal information but having balanced the factors both for and against the release, I decided that the public interest in preserving the personal information and the reasonable expectation that information can be maintained in a confidential manner by An Garda Síochána in the context of the financial affairs of personnel outweighs the public interest which would be served were the records released to you in their entirety.

By releasing the invoices in a redacted form and providing the costs associated with the Office holder's credit card, I am of the opinion that the public interest is satisfied.

### **Section 32: Law Enforcement and Public Safety.**

Section 32 is a harm based exemption. It applies where access to a record concerned could reasonably be expected to prejudice or impair the matters specified in the subsections. An Garda Síochána is obliged to identify the potential harm that may occur if the records are released and having identified that harm consider the reasonableness of any expectation that the harm will occur.

The provision of information which could result in a security risk cannot be provided for operational and security reasons. I believe that access to certain information contained within **Schedule of Records No.1, No.2 and No.3** presents a risk to their ability to conduct security related functions confidentially. Certain details can identify the purpose and nature of the duties being conducted inclusive of dates, times and locations. The release of such information presents an unnecessary and potentially harmful risk to these Gardaí personally and the success of their functions performed in ensuring the security of the State.

The release of records that could potentially identify the accommodation frequented by the Garda Executive, including the Garda Commissioner, both nationally and internationally presents a potentially harmful risk to their own safety if the information was to be used for criminal purposes.

The Garda Commissioner in conjunction with being the Head of Policing Services is also the Head of the Security Service of the State. Therefore, any information regarding the security of the Commissioner especially in her/his capacity as Head of Security, will not be provided for operational and security reasons. I am conscious of the fact that once records are disclosed under the provisions of the FOI Act there is no control as to whom the information is shared with. Therefore, a release of records under the FOI Act is considered a release to the world in general and not just the individual requesting the information.

It is for these reasons that access to the information contained within the records of **Schedule of Records No.1, No.2 and No.3** is partially granted.

*Section 32. (1) A head may refuse to grant an FOI request if access to the record concerned could, in the opinion of the head, reasonably be expected to—*

*(a) prejudice or impair—*

*(i) the prevention, detection or investigation of offences, the apprehension or prosecution of offenders or the effectiveness of lawful methods, systems, plans or procedures employed for the purposes of the matters aforesaid,*

*(ii) the enforcement of, compliance with or administration of any law,*

*(iii) lawful methods, systems, plans or procedures for ensuring the safety of the public and the safety or security of persons and property,*

*(b) endanger the life or safety of any person,*

I am of the opinion that the release of such specific information will unnecessarily expose the Garda capabilities in many areas of our operational duties and therefore it is reasonable to expect that it would impair or prejudice the Organisation's capability to enforce current legislation and investigate crime.

## **2. Right of Appeal**

In the event that you are not happy with this decision you may seek an Internal Review of the matter by writing to the address below and quoting reference number **FOI-000235-2019**.

**Freedom of Information Office, An Garda Síochána, Athlumney House, IDA Business Park, Johnstown, Navan, Co. Meath, C15 DR90.**

Please note that a fee applies. This fee has been set at €30 (€10 for a Medical Card holder). Payment should be made by way of bank draft, money order, postal order or personal cheque, and made payable to Accountant, Garda Finance Directorate, Garda Headquarters, Phoenix Park, Dublin 8.

Payment can be made by electronic means, using the following details:

**Account Name:** Garda Síochána Finance Section Public Bank Account

**Account Number:** 10026896

**Sort Code:** 900017

**IBAN:** IE86B0F190001710026896

**BIC:** BOFIE2D

**You must ensure that your FOI reference number (FOI-000235-2019) is included in the payment details.**

You should submit your request for an Internal Review within 4 weeks from the date of this notification. The review will involve a complete reconsideration of the matter by a more senior member of An Garda Síochána and the decision will be communicated to you within 3 weeks. The making of a late appeal may be permitted in appropriate circumstances.

Please be advised that An Garda Síochána replies under Freedom of Information may be released in to the public domain via our website at [www.garda.ie](http://www.garda.ie).

Personal details in respect of your request have, where applicable, been removed to protect confidentiality.

Should you have any questions or concerns regarding the above, please contact the FOI Office by telephone at (046) 9036350.

Yours sincerely,

 **ACTING ASSISTANT PRINCIPAL**  
**MARIA BRODIGAN**  
**FREEDOM OF INFORMATION OFFICER**

4<sup>th</sup> **JULY, 2019**

Schedule No. 1 Requester Name: Corporate Credit Card - Chief Administrative Officer				File Re: FOI-000235-2019	
Page No	Description of document	Deletions	Relevant Section of FOI Acts	Reason For decision	Decision Maker's decision
1	Executive Visa Corporate Card Statement Date: 3rd January, 2017	4	Section 37(1) & Section 32(1)(b)	Personal Information, Law Enforcement and Public Safety	Part Grant
2	Executive Visa Corporate Card Statement Date: 3rd February, 2017	3	Section 37(1)	Personal Information	Part Grant
3	Executive Visa Corporate Card Statement Date: 3rd April, 2017	4	Section 37(1) & Section 32(1)(b)	Personal Information, Law Enforcement and Public Safety	Part Grant
4	Executive Visa Corporate Card Statement Date: 3rd July, 2017	4	Section 37(1) & Section 32(1)(b)	Personal Information, Law Enforcement and Public Safety	Part Grant
5	Executive Visa Corporate Card Statement Date: 3rd August, 2017	3	Section 37(1)	Personal Information	Part Grant
6	Executive Visa Corporate Card Statement Date: 3rd September, 2017	3	Section 37(1)	Personal Information	Part Grant
7	Executive Visa Corporate Card Statement Date: 3rd October, 2017	3	Section 37(1)	Personal Information	Part Grant
8	Executive Visa Corporate Card Statement Date: 3rd November, 2017	4	Section 37(1) & Section 32(1)(b)	Personal Information, Law Enforcement and Public Safety	Part Grant
9	Executive Visa Corporate Card Statement Date: 3rd December, 2017	3	Section 37(1)	Personal Information	Part Grant
10	Executive Visa Corporate Card Statement Date: 3rd January, 2018	4	Section 37(1) & Section 32(1)(b)	Personal Information, Law Enforcement and Public Safety	Part Grant
11	Executive Visa Corporate Card Statement Date: 3rd February, 2018	4	Section 37(1) & Section 32(1)(b)	Personal Information, Law Enforcement and Public Safety	Part Grant
12	Executive Visa Corporate Card Statement Date: 3rd March, 2018	3	Section 37(1)	Personal Information	Part Grant



13	Executive Visa Corporate Card Statement Date: 3rd April, 2018	5	Section 37(1) & Section 32(1)(b)	Personal Information, Law Enforcement and Public Safety	Part Grant
14	Executive Visa Corporate Card Statement Date: 3rd May, 2018	7	Section 37(1) & Section 32(1)(b)	Personal Information, Law Enforcement and Public Safety	Part Grant
15	Executive Visa Corporate Card Statement Date: 3rd June, 2018	4	Section 37(1) & Section 32(1)(b)	Personal Information, Law Enforcement and Public Safety	Part Grant
16	Executive Visa Corporate Card Statement Date: 3rd July, 2018	4	Section 37(1) & Section 32(1)(b)	Personal Information, Law Enforcement and Public Safety	Part Grant
17	Executive Visa Corporate Card Statement Date: 3rd August, 2018	6	Section 37(1) & Section 32(1)(b)	Personal Information, Law Enforcement and Public Safety	Part Grant
18	Executive Visa Corporate Card Statement Date: 3rd September, 2018	3	Section 37(1)	Personal Information	Part Grant
19	Executive Visa Corporate Card Statement Date: 3rd October, 2018	4	Section 37(1) & Section 32(1)(b)	Personal Information, Law Enforcement and Public Safety	Part Grant
20	Executive Visa Corporate Card Statement Date: 3rd November, 2018	3	Section 37(1)	Personal Information	Part Grant
21	Executive Visa Corporate Card Statement Date: 3rd December, 2018	4	Section 37(1) & Section 32(1)(b)	Personal Information, Law Enforcement and Public Safety	Part Grant
22	Executive Visa Corporate Card Statement Date: 3rd June, 2019	4	Section 37(1) & Section 32(1)(b)	Personal Information, Law Enforcement and Public Safety	Part Grant
23	Executive Visa Corporate Card Statement Date: 3rd May, 2019	3	Section 37(1)	Personal Information	Part Grant
24	Executive Visa Corporate Card Statement Date: 3rd April, 2019	4	Section 37(1) & Section 32(1)(b)	Personal Information, Law Enforcement and Public Safety	Part Grant

25	Executive Visa Corporate Card Statement Date: 3rd January, 2019	3	Section 37(1)	Personal Information	Part Grant
			Total number of pages		25
			Total number of pages for full release		0
			Total number of pages for partial release		25
			Total number of pages being withheld		0

**AIB Bank**  
**Card Issuing**  
 Business Card Section  
 PO Box 708  
 Sandyford  
 Dublin 18

Telephone  
 (01) 6685500  
 Facsimile  
 (01) 6685901  
 Telex  
 911102

# VISA

## Executive Visa Corporate Card

**Company Number**

**Date**

3rd January, 2017

**Payment Due Date**

10th January, 2017

**Account Name**

MR JOSEPH NUGENT

FINANCIAL SHARED SERVICES

**Account Number**

**Credit Limit**

**Page Number**

1 of 1

21823801000023322000

**MR SEAMUS CLIFFORD**  
**FINANCIAL SHARED SERVICES**  
**DEPT. JUSTICE & EQUALITY**  
**DEERPARK ROAD**  
**KILLARNEY, CO KERRY**

Government Stamp Duty of €30 due 1st April annually and on date of closure

Trans Date	Post Date	Reference	Details	Amount €
09DEC	09DEC		PREVIOUS BALANCE	118.00
13DEC	13DEC	74463666347893486896072	DIRECT DEBIT THANK YOU	118.00CR
22DEC	28DEC	74579156359002074522318		110.00
		Transaction Date 22 DEC		285.38
			238.00 GBP @ rate of 0.833975	
			Includes a Currency Conversion Fee of 1.75%	

Previous Balance		Charges		Payments		Credits		Interest		New Balance
€ 118.00	+	€ 395.38	-	€ 118.00	-	€ 0.00	+	€ 0.00	=	€ 395.38

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT



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 91102

**VISA**

## Executive Visa Corporate Card

**Company Number**

**Date**

3rd February, 2017

**Payment Due Date**

10th February, 2017

**Account Name**

MR JOSEPH NUGENT

FINANCIAL SHARED SERVICES

**Account Number**

**Credit Limit**

**Page Number**

1 of 1

23011801600015333000

**MR SEAMUS CLIFFORD**  
**FINANCIAL SHARED SERVICES**  
**DEPT. JUSTICE & EQUALITY**  
**DEERPARK ROAD**  
**KILLARNEY, CO KERRY**

Government Stamp Duty of €30 due 1st April annually and on date of closure

Trans Date	Post Date	Reference	Details	Amount €
JAN	10JAN		PREVIOUS BALANCE	395.38
			DIRECT DEBIT THANK YOU	395.38CR

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 395.38	+ € 0.00	- € 395.38	- € 0.00	+ € 0.00	= € 0.00

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT

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Dublin 18

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91102

3  
**VISA**

## Executive Visa Corporate Card

Company Number

Date

3rd April, 2017

Payment Due Date

10th April, 2017

Account Name

MR JOSEPH NUGENT

FINANCIAL SHARED SERVICES

Account Number

Credit Limit

Page Number

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25171701000016944000

MR SEAMUS CLIFFORD  
FINANCIAL SHARED SERVICES  
DEPT, JUSTICE & EQUALITY  
DEERPARK ROAD  
KILLARNEY, CO KERRY

Government Stamp Duty of €30 due 1st April annually and on date of closure.

Trans Date	Post Date	Reference	Details	Amount €
17MAR 01 APR	20MAR 03APR	74463667077870776137510	PREVIOUS BALANCE	0.00
			GOVERNMENT STAMP DUTY	118.00
				30.00
Cost Centre : 271500				
Sub Head : 0010003				
J. J. 19/4/17				

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 0.00	+ € 148.00	- € 0.00	- € 0.00	+ € 0.00	= € 148.00

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT



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**Executive Visa Corporate Card****Company Number****Date**

3rd July, 2017

**Payment Due Date**

10th July, 2017

**Account Name**

MR JOSEPH NUGENT

FINANCIAL SHARED SERVICES

**Account Number****Credit Limit****Page Number**

1 of 1

28412701006014422000

**MR SEAMUS CLIFFORD**  
**FINANCIAL SHARED SERVICES**  
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**KILLARNEY, CO. KERRY**

Government Stamp Duty of €30 due 1st April annually and on date of closure

Trans Date	Post Date	Reference	Details	Amount €
29 JUN	03 JUL	74830507181275266490196	PREVIOUS BALANCE	0.00
		Transaction Date 29 JUN		293.80

Previous Balance		Charges		Payments		Credits		Interest		New Balance
€ 0.00	+	€ 293.80	-	€ 0.00	-	€ 0.00	+	€ 0.00	=	€ 293.80

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT

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 91102

**Executive Visa Corporate Card****Company Number**

[REDACTED]

**Date**

3rd August, 2017

**Payment Due Date**

10th August, 2017

**Account Name**MR JOSEPH NUGENT  
FINANCIAL SHARED SERVICES**Account Number**

[REDACTED]

**Credit Limit**

[REDACTED]

**Page Number**

1 of 1

29571201000014622000

**MR SEAMUS CLIFFORD**  
**FINANCIAL SHARED SERVICES**  
**DEPT. JUSTICE & EQUALITY**  
**DEERPARK ROAD**  
**KILLARNEY, CO KERRY**

Government Stamp Duty of €30 due 1st April annually and on date of closure

Trans Date	Post Date	Reference	Details	Amount €
10JUL	10JUL		PREVIOUS BALANCE	293.80
			DIRECT DEBIT THANK YOU	293.80CR

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 293.80	+ € 0.00	- € 293.80	- € 0.00	+ € 0.00	= € 0.00

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DÉBIT



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 91102

**VISA**

## Executive Visa Corporate Card

**Company Number**

**Account Name**

MR JOSEPH NUGENT  
 FINANCIAL SHARED SERVICES

**Date**

3rd September, 2017

**Payment Due Date**

11th September, 2017

**Account Number**

**Credit Limit**

**Page Number**

1 of 1

20806401000014711000

**MR SEAMUS CLIFFORD**  
**FINANCIAL SHARED SERVICES**  
**DEPT. JUSTICE & EQUALITY**  
**DEERPARK ROAD**  
**KILLARNEY, CO KERRY**

~~Government Stamp Duty of €30 due 1st April annually and on date of closure~~

Trans Date	Post Date	Reference	Details	Amount €
01SEP	01SEP		PREVIOUS BALANCE	0.00
			ANNUAL FEE	200.00

Previous Balance		Charges		Payments		Credits		Interest		New Balance
€ 0.00	+	€ 200.00	-	€ 0.00	-	€ 0.00	+	€ 0.00	=	€ 200.00

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT

**VISA**

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**Executive Visa Corporate Card****Company Number****Date**

3rd October, 2017

**Payment Due Date**

10th October, 2017

**Account Name**MR JOSEPH NUGENT  
FINANCIAL SHARED SERVICES**Account Number****Credit Limit****Page Number**

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21763301000014522000

**MR SEAMUS CLIFFORD**  
**FINANCIAL SHARED SERVICES**  
**DEPT. JUSTICE & EQUALITY**  
**DEERPARK ROAD**  
**KILLARNEY, CO KERRY**

Government Stamp Duty of €30 due 1st April annually and on date of closure

Trans Date	Post Date	Reference	Details	Amount €
11SEP	11SEP		PREVIOUS BALANCE	200.00
			DIRECT DEBIT THANK YOU	200.00CR

Previous Balance		Charges		Payments		Credits		Interest		New Balance
€ 200.00	+	€ 0.00	-	€ 200.00	-	€ 0.00	+	€ 0.00	=	€ 0.00

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT

Allied Irish Banks, p.l.c. is regulated by the Central Bank of Ireland.





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 (01) 6685901  
 Telex  
 971102

**VISA**

## Executive Visa Corporate Card

**Company Number**

**Date**  
 3rd December, 2017  
**Payment Due Date**  
 11th December, 2017

**Account Name**  
 MR JOSEPH NUGENT  
 FINANCIAL SHARED SERVICES

**Account Number**

**Credit Limit**

**Page Number**  
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23951101000014944000

**MR SEAMUS CLIFFORD**  
**FINANCIAL SHARED SERVICES**  
**DEPT. JUSTICE & EQUALITY**  
**DEERPARK ROAD**  
**KILLARNEY, CO KERRY**

Government Stamp Duty of €30 due 1st April annually and on date of closure

Trans Date	Post Date	Reference	Details	Amount €
10 NOV	10 NOV		PREVIOUS BALANCE	60.00
			DIRECT DEBIT THANK YOU	60.00CR

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 60.00	+ € 0.00	- € 60.00	- € 0.00	+ € 0.00	= € 0.00

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT

**VISA**

**AIB Bank**  
**Card Issuing**  
 Business Card Section  
 PO Box 708  
 Sandyford  
 Dublin 18

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 (01) 6685500  
 Facsimile  
 (01) 6685901  
 Telex  
 911102

## Executive Visa Corporate Card

**Company Number**  
 [REDACTED]

**Date**

3rd January, 2018

**Payment Due Date**

10th January, 2018

**Account Name**

MR JOSEPH NUGENT

FINANCIAL SHARED SERVICES

**Account Number**

**Credit Limit**

**Page Number**

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25030601000014811000

**MR SEAMUS CLIFFORD**  
**FINANCIAL SHARED SERVICES**  
**DEPT. JUSTICE & EQUALITY**  
**DEERPARK ROAD**  
**KILLARNEY, CO KERRY**

Government Stamp Duty of €30 due 1st April annually and on date of closure

Trans Date	Post Date	Reference	Details	Amount €
08DEC	11DEC	74143617343002373850011	PREVIOUS BALANCE	0.00
				147.10

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 0.00	+ € 147.10	- € 0.00	- € 0.00	+ € 0.00	= € 147.10

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT



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**VISA**

## Executive Visa Corporate Card

**Company Number**

[REDACTED]

**Date**

3rd February, 2018

**Payment Due Date**

9th February, 2018

**Account Name**

MR JOSEPH NUGENT

FINANCIAL SHARED SERVICES

**Account Number**

[REDACTED]

**Credit Limit**

[REDACTED]

**Page Number**

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26196361000014722000

**MR SEAMUS CLIFFORD**  
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**DEPT. JUSTICE & EQUALITY**  
**DEERPARK ROAD**  
**KILLARNEY, CO KERRY**

Government Stamp Duty of €30 due 1st April annually and on date of closure

Trans Date	Post Date	Reference	Details	Amount €
10JAN	10JAN		PREVIOUS BALANCE	147.10
22JAN	22JAN	74463668019900203504534	DIRECT DEBIT THANK YOU	147.10CR
29JAN	29JAN	74463668026910266209773	[REDACTED]	139.00
				60.00

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 147.10	+ € 199.00	- € 147.10	- € 0.00	+ € 0.00	= € 199.00

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT



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**VISA**

## Executive Visa Corporate Card

**Company Number**
**Date**

3rd March, 2018

**Payment Due Date**

9th March, 2018

**Account Name**

MR JOSEPH NUGENT

FINANCIAL SHARED SERVICES

**Account Number**
**Credit Limit**
**Page Number**

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27247701000014422000

**MR SEAMUS CLIFFORD**  
**FINANCIAL SHARED SERVICES**  
**DEPT. JUSTICE & EQUALITY**  
**DEERPARK ROAD**  
**KILLARNEY, CO KERRY**

Government Stamp Duty of €30 due 1st April annually and on date of closure

Trans Date	Post Date	Reference	Details	Amount €
09FEB	09FEB		PREVIOUS BALANCE	199.00
N	21FEB	747156080520000000000008	DIRECT DEBIT THANK YOU	199.00CR
			PRIORITY PASS LOUNGE	24.00
			DUB	
			IRE	

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 199.00	+ € 24.00	- € 199.00	- € 0.00	+ € 0.00	= € 24.00

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT



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**VISA**

## Executive Visa Corporate Card

**Company Number**
**Date**

3rd April, 2018

**Payment Due Date**

10th April, 2018

**Account Name**

MR JOSEPH NUGENT

FINANCIAL SHARED SERVICES

**Account Number**
**Credit Limit**
**Page Number**

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28278801000016833000

**MR SEAMUS CLIFFORD**  
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**DEPT. JUSTICE & EQUALITY**  
**DEERPARK ROAD**  
**KILLARNEY, CO KERRY**

Government Stamp Duty of €30 due 1st April annually and on date of closure.

Trans Date	Post Date	Reference	Details	Amount €
08MAR	08MAR	74463658066910662541755	<b>PREVIOUS BALANCE</b>	24.00
		Transaction Date 06 MAR		214.61
09MAR	09MAR		188.10 GBP @ rate of 0.891807	
14MAR	15MAR	24801978073726422567420	Includes a Currency Conversion Fee of 3.69	
		Transaction Date 14 MAR	<b>DIRECT DEBIT THANK YOU</b>	24.00CR
			CARMELLIMOPASS.COM NEW YORK	43.69
			\$2.50 USD @ rate of 1.234713	
18MAR	20MAR	24761978078207988701425	Includes a Currency Conversion Fee of 1.12	
		Transaction Date 18 MAR		743.70
18MAR	20MAR	24801978078726402707181	887.18 USD @ rate of 1.225725	
		Transaction Date 18 MAR	Includes a Currency Conversion Fee of 19.90	
			CARMELLIMOPASS.COM NEW YORK	59.43
			70.90 USD @ rate of 1.225795	
01APR	03APR		Includes a Currency Conversion Fee of 1.59	
			<b>GOVERNMENT STAMP DUTY</b>	30.00

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 24.00	+ € 1,091.43	- € 24.00	- € 0.00	+ € 0.00	= € 1,091.43

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT



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**VISA**

## Executive Visa Corporate Card

Company Number

Date

3rd May, 2018

Payment Due Date

11th May, 2018

Account Name

MR JOSEPH NUGENT

FINANCIAL SHARED SERVICES

Account Number

Credit Limit

Page Number

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29392201000016633000

MR SEAMUS CLIFFORD  
FINANCIAL SHARED SERVICES  
DEPT. JUSTICE & EQUALITY  
DEERPARK ROAD  
KILLARNEY, CO KERRY

Government Stamp Duty of €30 due 1st April annually and on date of closure

Trans Date	Post Date	Reference	Details	Amount €
10APR	10APR		PREVIOUS BALANCE	1,091.43
13APR	16APR	74463668103921037305192	DIRECT DEBIT THANK YOU	1,091.43CR
19APR	20APR	24869488109439950001864	TAXI SVC NEW YORK	144.00
		Transaction Date 19 APR	70.27 USD @ rate of 1.232807	58.57
			Includes a Currency Conversion Fee of 1.57	
21APR	23APR	24755428112171124545298	NEW YORK	
		Transaction Date 21 APR	317.61 USD @ rate of 1.224822	266.42
			Includes a Currency Conversion Fee of 7.13	

Cost Centre : 99500  
Sub-Head. 003002  
Signed : [Signature]  
Date : 14/5/18

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 1,091.43	+ € 468.99	- € 1,091.43	- € 0.00	+ € 0.00	= € 468.99

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT

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## Executive Visa Corporate Card

Company Number

Date

3rd June, 2018

Payment Due Date

11th June, 2018

Account Name

MR JOSEPH NUGENT

FINANCIAL SHARED SERVICES

Account Number

Credit Limit

Page Number

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20406101000014833000

MR SEAMUS CLIFFORD  
FINANCIAL SHARED SERVICES  
DEPT. JUSTICE & EQUALITY  
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KILLARNEY, CO KERRY

Government Stamp Duty of €30 due 1st April annually and on date of closure

Trans Date	Post Date	Reference	Details	Amount €
04MAY	08MAY	74143618125002311870057	PREVIOUS BALANCE	468.99
11MAY	11MAY		DIRECT DEBIT THANK YOU	154.00
				468.99CR

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 468.99	+ € 154.00	- € 468.99	- € 0.00	+ € 0.00	= € 154.00

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT



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**VISA**

## Executive Visa Corporate Card

Company Number

[REDACTED]

Date

3rd July, 2018

Payment Due Date

10th July, 2018

Account Name

MR JOSEPH NUGENT  
FINANCIAL SHARED SERVICES

Account Number

[REDACTED]

Credit Limit

[REDACTED]

Page Number

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21528301800013722000

MR SEAMUS CLIFFORD  
FINANCIAL SHARED SERVICES  
DEPT. JUSTICE & EQUALITY  
DEERPARK ROAD  
KILLARNEY, CO KERRY

Government Stamp Duty of €30 due 1st April annually and on date of closure

Trans Date	Post Date	Reference	Details	Amount €
11JUN	11JUN		PREVIOUS BALANCE	154.00
02JUN	02JUL	74463668180931809216564	DIRECT DEBIT THANK YOU	154.00CR
			[REDACTED]	100.00
				IE

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 154.00	+ € 100.00	- € 154.00	- € 0.00	+ € 0.00	= € 100.00

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT

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17

**VISA**

## Executive Visa Corporate Card

Company Number

Account Name

Date

MR JOSEPH NUGENT

3rd August, 2018

FINANCIAL SHARED SERVICES

Payment Due Date

Account Number

10th August, 2018

Credit Limit

Page Number

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2268530100001353000

**MR SEAMUS CLIFFORD**  
**FINANCIAL SHARED SERVICES**  
**DEPT. JUSTICE & EQUALITY**  
**DEERPARK ROAD**  
**KILLARNEY, CO KERRY**

Government Stamp Duty of €30 due 1st April annually and on date of closure

Trans Date	Post Date	Reference	Details	Amount €
10JUL	10JUL		PREVIOUS BALANCE	100.00
30JUL	30JUL	24869488210262004880034	DIRECT DEBIT THANK YOU	100.00CR
		Transaction Date 28 JUL	TAXI SVC SANTA MONICA SANTA MONICA US	52.67
			59.56 USD @ rate of 1.16192	
			Includes a Currency Conversion Fee of 1.41	
28JUL	30JUL	24869488210263021367195	TAXI SVC GARDENA GARDENA US	61.06
		Transaction Date 28 JUL	69.06 USD @ rate of 1.162039	
			Includes a Currency Conversion Fee of 1.63	
30JUL	31JUL	24492158211740214041771	SQ *TAXI DALY CITY US	48.90
		Transaction Date 30 JUL	55.43 USD @ rate of 1.16474	
			Includes a Currency Conversion Fee of 1.31	
31JUL	01AUG	24692168212100138681010		758.59
		Transaction Date 31 JUL	862.48 USD @ rate of 1.168213	
			Includes a Currency Conversion Fee of 20.30	
31JUL	02AUG	24755428213172139255533		8.82
		Transaction Date 31 JUL	10.00 USD @ rate of 1.165501	
			Includes a Currency Conversion Fee of .74	
31JUL	02AUG	24755428213172139258503		290.11
		Transaction Date 31 JUL	329.08 USD @ rate of 1.165504	
			Includes a Currency Conversion Fee of 7.76	

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 100.00	+ € 1,220.15	- € 100.00	- € 0.00	+ € 0.00	= € 1,220.15

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT

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 91102

## Executive Visa Corporate Card

**Company Number**  
 [REDACTED]

**Date**  
 3rd September, 2018  
**Payment Due Date**  
 10th September, 2018

**Account Name**  
 MR JOSEPH NUGENT  
 FINANCIAL SHARED SERVICES

**Account Number**  
 [REDACTED]

**Credit Limit**  
 [REDACTED]

**Page Number**  
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23710101090013533000

**MR SEAMUS CLIFFORD**  
**FINANCIAL SHARED SERVICES**  
**DEPT. JUSTICE & EQUALITY**  
**DEERPARK ROAD**  
**KILLARNEY, CO KERRY**

Government Stamp Duty of €30 due 1st April annually and on date of closure

Trans Date	Post Date	Reference	Details	Amount €
10AUG 92SEP	10AUG 03SEP		PREVIOUS BALANCE	1,220.15
			DIRECT DEBIT THANK YOU	1,220.15CR
			ANNUAL FEE	200.00

Previous Balance		Charges		Payments		Credits		Interest		New Balance
€ 1,220.15	+	€ 200.00	-	€ 1,220.15	-	€ 0.00	+	€ 0.00	=	€ 200.00

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT





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**VISA**

## Executive Visa Corporate Card

**Company Number**
**Date**

3rd October, 2018

**Payment Due Date**

10th October, 2018

**Account Name**

 MR JOSEPH NUGENT  
 FINANCIAL SHARED SERVICES

**Account Number**
**Credit Limit**
**Page Number**

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24852801000013923000

**MR SEAMUS CLIFFORD**  
**FINANCIAL SHARED SERVICES**  
**DEPT. JUSTICE & EQUALITY**  
**DEERPARK ROAD**  
**KILLARNEY, CO KERRY**

Government Stamp Duty of €30 due 1st April annually and on date of closure

Trans Date	Post Date	Reference	Details	Amount €
06SEP	07SEP	74830728249214100041750	PREVIOUS BALANCE	200.00
06SEP	07SEP	74830728249214100041768	BMF BUSINESS SERVICES LTD 02892619933 GB	276.75
10SEP	10SEP		BMF BUSINESS SERVICES LTD 02892619933 GB	276.75
20SEP	24SEP	74143618265002181260223	DIRECT DEBIT THANK YOU	200.00CR
				109.00

Previous Balance		Charges		Payments		Credits		Interest		New Balance
€ 200.00	+	€ 662.50	-	€ 200.00	-	€ 0.00	+	€ 0.00	=	€ 662.50

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**VISA**

# Executive Visa Corporate Card

**Company Number**
**Date**

3rd November, 2018

**Payment Due Date**

9th November, 2018

**Account Name**

MR JOSEPH NUGENT

FINANCIAL SHARED SERVICES

**Account Number**
**Credit Limit**
**Page Number**

1 of 1

25928501000014123900

**MR SEAMUS CLIFFORD**  
**FINANCIAL SHARED SERVICES**  
**DEPT. JUSTICE & EQUALITY**  
**DEERPARK ROAD**  
**KILLARNEY, CO KERRY**

Government Stamp Duty of €30 due 1st April annually and on date of closure

Trans Date	Post Date	Reference	Details	Amount €
09 OCT	10 OCT		PREVIOUS BALANCE	662.50
			DIRECT DEBIT THANK YOU	662.50CR

Previous Balance		Charges		Payments		Credits		Interest		New Balance
€ 662.50	+	€ 0.00	-	€ 662.50	-	€ 0.00	+	€ 0.00	=	€ 0.00

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**VISA**

## Executive Visa Corporate Card

**Company Number**

**Date**

3rd December, 2018

**Payment Due Date**

10th December, 2018

**Account Name**

MR JOSEPH NUGENT

FINANCIAL SHARED SERVICES

**Account Number**

**Credit Limit**

**Page Number**

1 of 1

26974701000014223000

**MR SEAMUS CLIFFORD**  
**FINANCIAL SHARED SERVICES**  
**DEPT. JUSTICE & EQUALITY**  
**DEERPARK ROAD**  
**KILLARNEY, CO KERRY**

Government Stamp Duty of €30 due 1st April annually and on date of closure

Trans Date	Post Date	Reference	Details	Amount €
13NOV	14NOV	74143618318002086330375	PREVIOUS BALANCE	0.00
				75.00

Previous Balance		Charges		Payments		Credits		Interest		New Balance			
€	0.00	+	€	75.00	-	€	0.00	-	€	0.00	=	€	75.00

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**VISA**

## Executive Visa Corporate Card

**Company Number**
**Date**

3rd June, 2019

**Payment Due Date**

10th June, 2019

**Account Name**

 MR JOSEPH NUGENT  
 FINANCIAL SHARED SERVICES

**Account Number**
**Credit Limit**
**Page Number**

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23162701000013723000

**MR SEAMUS CLIFFORD**  
**FINANCIAL SHARED SERVICES**  
**DEPT. JUSTICE & EQUALITY**  
**DEERPARK ROAD**  
**KILLARNEY, CO KERRY**

Government Stamp Duty of €30 due 1st April annually and on date of closure

Trans Date	Post Date	Reference	Details	Amount €
28MAY	29MAY	74463669148921489832854	PREVIOUS BALANCE	0.00
28MAY	29MAY	74463669148921489832755		155.00
				25.00CR

Previous Balance																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																
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23

**VISA**

## Executive Visa Corporate Card

Company Number

Date

3rd May, 2019

Payment Due Date

13th May, 2019

Account Name

MR JOSEPH NUGENT

FINANCIAL SHARED SERVICES

Account Number

Credit Limit

Page Number

1 of 1

22185101000015423000

MR SEAMUS CLIFFORD  
FINANCIAL SHARED SERVICES  
DEPT. JUSTICE & EQUALITY  
DEERPARK ROAD  
KILLARNEY, CO KERRY

Government Stamp Duty of €30 due 1st April annually and on date of closure

Trans Date	Post Date	Reference	Details	Amount €
10APR	10APR		PREVIOUS BALANCE	865.58
			DIRECT DEBIT THANK YOU	865.58CR

Previous Balance		Charges		Payments		Credits		Interest		New Balance
€ 865.58	+	€ 0.00	-	€ 865.58	-	€ 0.00	+	€ 0.00	=	€ 0.00

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**Facsimile**  
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**Telex**  
 91102

## Executive Visa Corporate Card

**Company Number**  
 [REDACTED]

**Date**  
 3rd April, 2019  
**Payment Due Date**  
 10th April, 2019

**Account Name**  
 MR JOSEPH NUGENT  
 FINANCIAL SHARED SERVICES

**Account Number**  
 [REDACTED]

**Credit Limit**  
 [REDACTED]

**Page Number**  
 1 of 1

21182501000013323000

**MR SEAMUS CLIFFORD**  
**FINANCIAL SHARED SERVICES**  
**DEPT. JUSTICE & EQUALITY**  
**DEERPARK ROAD**  
**KILLARNEY, CO KERRY**

**Government Stamp Duty of €30 due 1st April annually and on date of closure**

Trans Date	Post Date	Reference	Details	Amount €
20MAR	21MAR	74463669079910791681995	PREVIOUS BALANCE	0.00
27MAR	29MAR	74463659087900877752803	[REDACTED]	300.00
		Transaction Date 27 MAR	[REDACTED]	535.58
01APR	02APR		GOVERNMENT STAMP DUTY	30.00

Previous Balance		Charges		Payments		Credits		Interest		New Balance
€	0.00	+	€ 865.58	-	€ 0.00	-	€ 0.00	+	€ 0.00	= € 865.58

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT

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25  
**VISA**

## Executive Visa Corporate Card

Company Number

Date

3rd January, 2019

Payment Due Date

10th January, 2019

Account Name

MR JOSEPH NUGENT

FINANCIAL SHARED SERVICES

Account Number

Credit Limit

Page Number

1 of 1

27971801000014223000

MR SEAMUS CLIFFORD  
FINANCIAL SHARED SERVICES  
DEPT. JUSTICE & EQUALITY  
DEERPARK ROAD  
KILLARNEY, CO KERRY

Government Stamp Duty of €30 due 1st April annually and on date of closure

Trans Date	Post Date	Reference	Details	Amount €
10DEC	10DEC		PREVIOUS BALANCE	75.00
			DIRECT DEBIT THANK YOU	75.00CR

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 75.00	+ € 0.00	- € 75.00	+ € 0.00	+ € 0.00	= € 0.00

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT

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Schedule No. 2 Requester Name: Corporate Credit Card - Deputy Commissioner Policing & Security					
File Re: FOI-000235-2019					
Page No	Description of document	Deletions	Relevant Section of FOI Acts	Reason For decision	Decision Maker's decision
1	Executive Visa Corporate Card Statement Date: 3rd June, 2016	3	Section 37(1)	Personal Information	Part Grant
2	Executive Visa Corporate Card Statement Date: 3rd July, 2016	3	Section 37(1)	Personal Information	Part Grant
3	Executive Visa Corporate Card Statement Date: 3rd April, 2017	3	Section 37(1)	Personal Information	Part Grant
4	Executive Visa Corporate Card Statement Date: 3rd May, 2017	3	Section 37(1)	Personal Information	Part Grant
5	Executive Visa Corporate Card Statement Date: 3rd May, 2017	3	Section 37(1)	Personal Information	Part Grant
6	Executive Visa Corporate Card Statement Date: 3rd June, 2017	3	Section 37(1)	Personal Information	Part Grant
7	Executive Visa Corporate Card Statement Date: 3rd November, 2017	3	Section 37(1)	Personal Information	Part Grant
8	Executive Visa Corporate Card Statement Date: 3rd December, 2017	3	Section 37(1)	Personal Information	Part Grant
9	Executive Visa Corporate Card Statement Date: 3rd April, 2018	3	Section 37(1)	Personal Information	Part Grant
10	Executive Visa Corporate Card Statement Date: 3rd May, 2018	3	Section 37(1)	Personal Information	Part Grant
11	Executive Visa Corporate Card Statement Date: 3rd June, 2018	3	Section 37(1)	Personal Information	Part Grant
12	Executive Visa Corporate Card Statement Date: 3rd August, 2018	3	Section 37(1)	Personal Information	Part Grant



13	Executive Visa Corporate Card Statement Date: 3rd September, 2018	3	Section 37(1)	Personal Information	Part Grant
14	Executive Visa Corporate Card Statement Date: 3rd April, 2019	3	Section 37(1)	Personal Information	Part Grant
15	Executive Visa Corporate Card Statement Date: 3rd May, 2019	4	Section 37(1) & Section 32(1)(b)	Personal Information, Law Enforcement and Public Safety	Part Grant
16	Executive Visa Corporate Card Statement Date: 3rd June, 2019	3	Section 37(1)	Personal Information	Part Grant
			Total number of pages		16
			Total number of pages for full release		0
			Total number of pages for partial release		16
			Total number of pages being withheld		0



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1

**VISA**

## Executive Visa Corporate Card

Company Number

Date

3rd June, 2016

Payment Due Date

15th June, 2016

Account Name

MR JOHN TWOMEY

FINANCIAL SHARED SERVICES

Account Number

Credit Limit

Page Number

1 of 1

24140601000025533000

MR SEAMUS CLIFFORD  
FINANCIAL SHARED SERVICES  
DEPT. JUSTICE & EQUALITY  
DEERPARK ROAD  
KILLARNEY, CO KERRY

Government Stamp Duty of €38 due 1st April annually and on date of closure

Trans Date	Post Date	Reference	Details	Amount €
13JUN	03JUN		PREVIOUS BALANCE	0.00
			ANNUAL FEE	200.00

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 0.00	+ € 200.00	- € 0.00	- € 0.00	+ € 0.00	= € 200.00

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT

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**VISA**

## Executive Visa Corporate Card

Company Number

Date

3rd July, 2016

Payment Due Date

11th July, 2016

Account Name

MR JOHN TWOMEY

FINANCIAL SHARED SERVICES

Account Number

Credit Limit

Page Number

1 of 1

2516680100002363000

**MR SEAMUS CLIFFORD**  
**FINANCIAL SHARED SERVICES**  
**DEPT. JUSTICE & EQUALITY**  
**DEERPARK ROAD**  
**KILLARNEY, CO KERRY**

Government Stamp Duty of €30 due 1st April annually and on date of closure

Trans Date	Post Date	Reference	Details	Amount €
15JUN	15JUN		PREVIOUS BALANCE	200.00
			DIRECT DEBIT THANK YOU	200.00CR

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 200.00	+ € 0.00	- € 200.00	- € 0.00	+ € 0.00	= € 0.00

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT

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**VISA**

## Executive Visa Corporate Card

**Company Number**

**Date**

3rd April, 2017

**Payment Due Date**

10th April, 2017

**Account Name**

MR JOHN TWOMEY

FINANCIAL SHARED SERVICES

**Account Number**

**Credit Limit**

**Page Number**

1 of 1

25171701000016924000

**MR SEAMUS CLIFFORD**  
**FINANCIAL SHARED SERVICES**  
**DEPT. JUSTICE & EQUALITY**  
**DEERPARK ROAD**  
**KILLARNEY, CO KERRY**

Government Stamp Duty of €30 due 1st April annually and on date of closure

Trans Date	Post Date	Reference	Details	Amount €
01 APR	03 APR		PREVIOUS BALANCE	0.00
			GOVERNMENT STAMP DUTY	30.00

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 0.00	+ € 30.00	- € 0.00	- € 0.00	+ € 0.00	= € 30.00

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT

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## Executive Visa Corporate Card

**Company Number**  
 [REDACTED]

**Date**

3rd May, 2017

**Payment Due Date**

10th May, 2017

**Account Name**

MR JOHN TWOMEY

FINANCIAL SHARED SERVICES

**Account Number**  
 [REDACTED]

**Credit Limit**  
 [REDACTED]

**Page Number**

1 of 1

26175901000016934000

**MR SEAMUS CLIFFORD**  
**FINANCIAL SHARED SERVICES**  
**DEPT. JUSTICE & EQUALITY**  
**DEERPARK ROAD**  
**KILLARNEY, CO KERRY**

Government Stamp Duty of €30 due 1st April annually and on date of closure

Trans Date	Post Date	Reference	Details	Amount €
10APR	10APR		PREVIOUS BALANCE	30.00
03MAY	03MAY		DIRECT DEBIT THANK YOU	30.00CR
			ANNUAL FEE	200.00

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 30.00	+ € 200.00	- € 30.00	- € 0.00	+ € 0.00	= € 200.00

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT

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**VISA**

## Executive Visa Corporate Card

**Company Number**

**Date**

3rd May, 2017

**Payment Due Date**

10th May, 2017

**Account Name**

MR JOHN TWOMEY

FINANCIAL SHARED SERVICES

**Account Number**

**Credit Limit**

**Page Number**

1 of 1

28175801000010934000

**MR SEAMUS CLIFFORD**  
**FINANCIAL SHARED SERVICES**  
**DEPT. JUSTICE & EQUALITY**  
**DEERPARK ROAD**  
**KILLARNEY, CO KERRY**

Government Stamp Duty of €30 due 1st April annually and on date of closure

Trans Date	Post Date	Reference	Details	Amount €
10APR	10APR		PREVIOUS BALANCE	30.00
03MAY	03MAY		DIRECT DEBIT THANK YOU	30.00CR
			ANNUAL FEE	200.00

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 30.00	+ € 200.00	- € 30.00	- € 0.00	+ € 0.00	= € 200.00

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT

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**Executive Visa Corporate Card**

27325001000014422000

**MR SEAMUS CLIFFORD**  
**FINANCIAL SHARED SERVICES**  
**DEPT. JUSTICE & EQUALITY**  
**DEERPARK ROAD**  
**KILLARNEY, CO KERRY**

**Company Number****Date**

3rd June, 2017

**Payment Due Date**

9th June, 2017

**Account Name**

MR JOHN TWOMEY

FINANCIAL SHARED SERVICES

**Account Number****Credit Limit****Page Number**

1 of 1

Government Stamp Duty of €30 due 1st April annually and on date of closure

Trans Date	Post Date	Reference	Details	Amount €
10MAY	10MAY		PREVIOUS BALANCE	200.00
			DIRECT DEBIT THANK YOU	200.00CR

Previous Balance		Charges		Payments		Credits		Interest		New Balance
€ 200.00	+	€ 0.00	-	€ 200.00	-	€ 0.00	+	€ 0.00	=	€ 0.00

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT



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**VISA**

## Executive Visa Corporate Card

Company Number

Date

3rd November, 2017

Payment Due Date

10th November, 2017

Account Name

MR JOHN TWOMEY

FINANCIAL SHARED SERVICES

Account Number

Credit Limit

Page Number

1 of 1

22918701000015734000

MR SEAMUS CLIFFORD  
FINANCIAL SHARED SERVICES  
DEPT. JUSTICE & EQUALITY  
DEERPARK ROAD  
KILLARNEY, CO KERRY

Government Stamp Duty of €30 due 1st April annually and on date of closure

Trans Date	Post Date	Reference	Details	Amount €
05 OCT	09 OCT	24258027279017032476012 Transaction Date 05 OCT	PREVIOUS BALANCE IACP 150.00 USD @ rate of 1.135589 Includes a Currency Conversion Fee of 2.75%	0.00 132.09
10 OCT	12 OCT	24258027284017032152160 Transaction Date 10 OCT	IACP 425.00 USD @ rate of 1.147842 Includes a Currency Conversion Fee of 2.75%	370.26

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 0.00	+ € 502.35	- € 0.00	+ € 0.00	+ € 0.00	= € 502.35

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT





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**VISA**

## Executive Visa Corporate Card

Company Number

Date

3rd December, 2017

Payment Due Date

11th December, 2017

Account Name

MR JOHN TWOMEY

FINANCIAL SHARED SERVICES

Account Number

Credit Limit

Page Number

1 of 1

23961101000014934000

MR SEAMUS CLIFFORD  
FINANCIAL SHARED SERVICES  
DEPT. JUSTICE & EQUALITY  
DEERPARK ROAD  
KILLARNEY, CO KERRY

Government Stamp Duty of €30 due 1st April annually and on date of closure

Trans Date	Post Date	Reference	Details	Amount €
10 NOV	10 NOV		PREVIOUS BALANCE	502.35
			DIRECT DEBIT THANK YOU	502.35CR

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 502.35	+ € 0.00	- € 502.35	- € 0.00	+ € 0.00	= € 0.00

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT



**AIB Bank**  
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91102

9

**VISA**

## Executive Visa Corporate Card

**Company Number**  
[REDACTED]

**Date**

3rd April, 2018

**Payment Due Date**

10th April, 2018

**Account Name**

MR JOHN TWOMEY

FINANCIAL SHARED SERVICES

**Account Number**  
[REDACTED]

**Credit Limit**  
[REDACTED]

**Page Number**

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28278801000016823000

**MR SEAMUS CLIFFORD**  
**FINANCIAL SHARED SERVICES**  
**DEPT. JUSTICE & EQUALITY**  
**DEERPARK ROAD**  
**KILLARNEY, CO KERRY**

Government Stamp Duty of €30 due 1st April annually and on date of closure

Trans Date	Post Date	Reference	Details	Amount €
C 7R	03APR		PREVIOUS BALANCE	0.00
			GOVERNMENT STAMP DUTY	30.00

Previous Balance		Charges		Payments		Credits		Interest		New Balance
€ 0.00	+	€ 30.00	-	€ 0.00	-	€ 0.00	+	€ 0.00	=	€ 30.00

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT

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**VISA**

## Executive Visa Corporate Card

**Company Number**

**Date**

3rd May, 2018

**Payment Due Date**

11th May, 2018

**Account Name**

MR JOHN TWOMEY

FINANCIAL SHARED SERVICES

**Account Number**

**Credit Limit**

**Page Number**

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29392201080016623000

**MR SEAMUS CLIFFORD**  
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**DEERPARK ROAD**  
**KILLARNEY, CO KERRY**

Government Stamp Duty of €30 due 1st April annually and on date of closure

Trans Date	Post Date	Reference	Details	Amount €
10APR	10APR		PREVIOUS BALANCE	30.00
03MAY	03MAY		DIRECT DEBIT THANK YOU	30.00CR
			ANNUAL FEE	200.00

Previous Balance		Charges		Payments		Credits		Interest		New Balance
€ 30.00	+	€ 200.00	-	€ 30.00	-	€ 0.00	+	€ 0.00	=	€ 200.00

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT

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**VISA**

## Executive Visa Corporate Card

Company Number

Date

3rd June, 2018

Payment Due Date

11th June, 2018

Account Name

MR JOHN TWOMEY

FINANCIAL SHARED SERVICES

Account Number

Credit Limit

Page Number

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20408101080014923008

MR SEAMUS CLIFFORD  
FINANCIAL SHARED SERVICES  
DEPT. JUSTICE & EQUALITY  
DEERPARK ROAD  
KILLARNEY, CO KERRY

Government Stamp Duty of €30 due 1st April annually and on date of closure

Trans Date	Post Date	Reference	Details	Amount €
11MAY	11MAY		PREVIOUS BALANCE	200.00
			DIRECT DEBIT THANK YOU	200.00CR

Previous Balance		Charges		Payments		Credits		Interest		New Balance
€ 200.00	+	€ 0.00	-	€ 200.00	-	€ 0.00	+	€ 0.00	=	€ 0.00

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT

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**VISA**

## Executive Visa Corporate Card

**Company Number**

**Date**

3rd August, 2018

**Payment Due Date**

10th August, 2018

**Account Name**

MR JOHN TWOMEY

FINANCIAL SHARED SERVICES

**Account Number**

**Credit Limit**

**Page Number**

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22685301000013523000

**MR SEAMUS CLIFFORD**  
**FINANCIAL SHARED SERVICES**  
**DEPT. JUSTICE & EQUALITY**  
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**KILLARNEY, CO KERRY**

Government Stamp Duty of €30 due 1st April annually and on date of closure

Trans Date	Post Date	Reference	Details	Amount €
01AUG	03AUG	24258028214017041963626	PREVIOUS BALANCE	0.00
			IACP	
			800-843-4227	US
			425.00 USD @ rate of 1.158133	377.06
			Includes a Currency Conversion Fee of 10.09	
		Transaction Date 01 AUG		

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 0.00	+ € 377.06	- € 0.00	- € 0.00	+ € 0.00	= € 377.06

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT

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**Executive Visa Corporate Card****Company Number****Date**

3rd September, 2018

**Payment Due Date**

10th September, 2018

**Account Name**

MR JOHN TWOMEY

FINANCIAL SHARED SERVICES

**Account Number****Credit Limit****Page Number**

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23710101000013523000

**MR SEAMUS CLIFFORD**  
**FINANCIAL SHARED SERVICES**  
**DEPT. JUSTICE & EQUALITY**  
**DEERPARK ROAD**  
**KILLARNEY, CO KERRY**

Government Stamp Duty of €30 due 1st April annually and on date of closure

Trans Date	Post Date	Reference	Details	Amount €
10AUG	10AUG		PREVIOUS BALANCE	377.06
			DIRECT DEBIT THANK YOU	377.06CR

Previous Balance		Charges		Payments		Credits		Interest		New Balance
€ 377.06	+	€ 0.00	-	€ 377.06	-	€ 0.00	+	€ 0.00	=	€ 0.00

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT



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**91102**

**VISA**

## Executive Visa Corporate Card

**Company Number**  
 [REDACTED]

**Date**  
 3rd April, 2019  
**Payment Due Date**  
 10th April, 2019

**Account Name**  
 MR JOHN TWOMEY  
 FINANCIAL SHARED SERVICES

**Account Number**  
 [REDACTED]

**Credit Limit**  
 [REDACTED]

**Page Number**  
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21182801000815813000

**MR SEAMUS CLIFFORD**  
**FINANCIAL SHARED SERVICES**  
**DEPT. JUSTICE & EQUALITY**  
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**KILLARNEY, CO KERRY**

**Government Stamp Duty of €30 due 1st April annually and on date of closure**

Trans Date	Post Date	Reference	Details	Amount €
01APR	02APR		PREVIOUS BALANCE	0.00
			GOVERNMENT STAMP DUTY	30.00

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 0.00	+ € 30.00	- € 0.00	- € 0.00	+ € 0.00	= € 30.00

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT

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**VISA**

## Executive Visa Corporate Card

Company Number

[REDACTED]

Date

3rd May, 2019

Payment Due Date

13th May, 2019

Account Name

MR JOHN TWOMEY  
FINANCIAL SHARED SERVICES

Account Number

[REDACTED]

Credit Limit

[REDACTED]

Page Number

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22185101000015413000

MR SEAMUS CLIFFORD  
FINANCIAL SHARED SERVICES  
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KILLARNEY, CO KERRY

Government Stamp Duty of €30 due 1st April annually and on date of closure

Trans Date	Post Date	Reference	Details	Amount €
09APR	10APR	74143619100002187440131	PREVIOUS BALANCE	30.00
10APR	10APR		[REDACTED]	60.00
03MAY	03MAY		DIRECT DEBIT THANK YOU ANNUAL FEE	30.00CR 200.00

Previous Balance		Charges		Payments		Credits		Interest		New Balance
€ 30.00	+	€ 260.00	-	€ 30.00	-	€ 0.00	+	€ 0.00	=	€ 260.00

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**VISA**

## Executive Visa Corporate Card

Company Number

Date

3rd June, 2019

Payment Due Date

10th June, 2019

Account Name

MR JOHN TWOMEY  
FINANCIAL SHARED SERVICES

Account Number

Credit Limit

Page Number

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23162701000013713000

MR SEAMUS CLIFFORD  
FINANCIAL SHARED SERVICES  
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KILLARNEY, CO KERRY

Government Stamp Duty of €30 due 1st April annually and on date of closure

Trans Date	Post Date	Reference	Details	Amount €
13MAY	13MAY		PREVIOUS BALANCE	260.00
			DIRECT DEBIT THANK YOU	260.00CR

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 260.00	+ € 0.00	- € 260.00	+ € 0.00	+ € 0.00	= € 0.00

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT

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Schedule No. 3 Requester Name:			File Re: FOI-000235-2019 Credit Card - Commissioner		Corporate	
Page No	Description of document	Deletions	Relevant Section of FOI Acts	Reason For decision	Decision Maker's decision	
1	Executive Visa Corporate Card Statement Date: 3rd January, 2017	3	Section 37(1)	Personal Information	Part Grant	
2	Executive Visa Corporate Card Statement Date: 3rd February, 2017	4	Section 37(1) & Section 32(1)(b)	Personal Information, Law Enforcement and Public Safety	Part Grant	
3	Executive Visa Corporate Card Statement Date: 3rd March, 2017	3	Section 37(1)	Personal Information	Part Grant	
4	Executive Visa Corporate Card Statement Date: 3rd March, 2017	3	Section 37(1)	Personal Information	Part Grant	
5	Executive Visa Corporate Card Statement Date: 3rd May, 2017	7	Section 37(1) & Section 32(1)(b)	Personal Information, Law Enforcement and Public Safety	Part Grant	
6	Executive Visa Corporate Card Statement Date: 3rd June, 2017	4	Section 37(1) & Section 32(1)(b)	Personal Information, Law Enforcement and Public Safety	Part Grant	
7	Executive Visa Corporate Card Statement Date: 3rd July, 2017	4	Section 37(1) & Section 32(1)(b)	Personal Information, Law Enforcement and Public Safety	Part Grant	
8	Executive Visa Corporate Card Statement Date: 3rd August, 2017	3	Section 37(1)	Personal Information	Part Grant	
9	Executive Visa Corporate Card Statement Date: 3rd October, 2017	3	Section 37(1)	Personal Information	Part Grant	
10	Executive Visa Corporate Card Statement Date: 3rd November, 2017	3	Section 37(1)	Personal Information	Part Grant	

11	Executive Visa Corporate Card Statement Date: 3rd November, 2017	3	Section 37(1)	Personal Information	Part Grant
12	Executive Visa Corporate Card Statement Date: 3rd December, 2017	3	Section 37(1)	Personal Information	Part Grant
13	Executive Visa Corporate Card Statement Date: 3rd December, 2017	3	Section 37(1)	Personal Information	Part Grant
14	Executive Visa Corporate Card Statement Date: 3rd February, 2018	3	Section 37(1)	Personal Information	Part Grant
15	Executive Visa Corporate Card Statement Date: 3rd March, 2018	3	Section 37(1)	Personal Information	Part Grant
16	Executive Visa Corporate Card Statement Date: 3rd April, 2018	3	Section 37(1)	Personal Information	Part Grant
17	Executive Visa Corporate Card Statement Date: 3rd May, 2018	4	Section 37(1) & Section 32(1)(b)	Personal Information, Law Enforcement and Public Safety	Part Grant
18	Executive Visa Corporate Card Statement Date: 3rd June, 2018	3	Section 37(1)	Personal Information	Part Grant
19	Executive Visa Corporate Card Statement Date: 3rd July, 2018	4	Section 37(1) & Section 32(1)(b)	Personal Information, Law Enforcement and Public Safety	Part Grant
20	Executive Visa Corporate Card Statement Date: 3rd August, 2018	4	Section 37(1) & Section 32(1)(b)	Personal Information, Law Enforcement and Public Safety	Part Grant

21	Executive Visa Corporate Card Statement Date: 3rd September, 2018	3	Section 37(1)	Personal Information	Part Grant
22	Executive Visa Corporate Card Statement Date: 3rd October, 2018	3	Section 37(1)	Personal Information	Part Grant
23	Executive Visa Corporate Card Statement Date: 3rd October, 2018	3	Section 37(1)	Personal Information	Part Grant
24	Executive Visa Corporate Card Statement Date: 3rd November, 2018	3	Section 37(1)	Personal Information	Part Grant
25	Executive Visa Corporate Card Statement Date: 3rd November, 2018	4	Section 37(1) & Section 32(1)(b)	Personal Information, Law Enforcement and Public Safety	Part Grant
26	Executive Visa Corporate Card Statement Date: 3rd December, 2018	3	Section 37(1)	Personal Information	Part Grant
27	Executive Visa Corporate Card Statement Date: 3rd December, 2018	5	Section 37(1) & Section 32(1)(b)	Personal Information, Law Enforcement and Public Safety	Part Grant
28	Executive Visa Corporate Card Statement Date: 3rd June, 2019	3	Section 37(1)	Personal Information	Part Grant
29	Executive Visa Corporate Card Statement Date: 3rd May, 2019	5	Section 37(1) & Section 32(1)(b)	Personal Information, Law Enforcement and Public Safety	Part Grant
30	Executive Visa Corporate Card Statement Date: 3rd April, 2019	5	Section 37(1) & Section 32(1)(b)	Personal Information, Law Enforcement and Public Safety	Part Grant
31	Executive Visa Corporate Card Statement Date: 3rd March, 2019	3	Section 37(1)	Personal Information	Part Grant
32	Executive Visa Corporate Card Statement Date: 3rd February, 2019	3	Section 37(1)	Personal Information	Part Grant
33	Executive Visa Corporate Card Statement Date: 3rd January, 2019	3	Section 37(1)	Personal Information	Part Grant

			Total number of pages		33
			Total number of pages for full release		0
			Total number of pages for partial release		33
			Total number of pages being withheld		0



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1

**VISA**

## Executive Visa Corporate Card

Company Number

Date

3rd January, 2017

Payment Due Date

30th January, 2017

Account Name

MS NOIRIN O'SULLIVAN

FINANCIAL SHARED SERVICES

Account Number

Credit Limit

Page Number

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21823801000023312000

MR SEAMUS CLIFFORD  
FINANCIAL SHARED SERVICES  
DEPT. JUSTICE & EQUALITY  
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KILLARNEY, CO KERRY

Government Stamp Duty of €30 due 1st April annually and on date of closure

Trans Date	Post Date	Reference	Details	Amount €
28DEC	28DEC		PREVIOUS BALANCE	48.00
			DIRECT DEBIT THANK YOU	48.00CR

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 48.00	+ € 0.00	- € 48.00	- € 0.00	+ € 0.00	= € 0.00

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT

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 91102

## Executive Visa Corporate Card

**Company Number**

**Date**

3rd February, 2017

**Payment Due Date**

28th February, 2017

**Account Name**

MS NOIRIN O'SULLIVAN  
 FINANCIAL SHARED SERVICES

**Account Number**

**Credit Limit**

**Page Number**

1 of 1

23011801000015313000

**MR SEAMUS CLIFFORD**  
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**DEPT. JUSTICE & EQUALITY**  
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**KILLARNEY, CO KERRY**

Government Stamp Duty of €30 due 1st April annually and on date of closure

Trans Date	Post Date	Reference	Details	Amount €
11JAN	13JAN	74382687012701458563539	PREVIOUS BALANCE	0.00
				264.52

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 0.00	+ € 264.52	- € 0.00	- € 0.00	+ € 0.00	= € 264.52

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT

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**VISA**

## Executive Visa Corporate Card

**Company Number**
**Date**

3rd March, 2017

**Payment Due Date**

28th March, 2017

**Account Name**

 MS NOIRIN O'SULLIVAN  
 FINANCIAL SHARED SERVICES

**Account Number**
**Credit Limit**
**Page Number**

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24088401000015112000

**MR SEAMUS CLIFFORD**  
**FINANCIAL SHARED SERVICES**  
**DEPT. JUSTICE & EQUALITY**  
**DEERPARK ROAD**  
**KILLARNEY, CO KERRY**

Government Stamp Duty of €30 due 1st April annually and on date of closure

Trans Date	Post Date	Reference	Details	Amount €
28 FEB	28 FEB		PREVIOUS BALANCE DIRECT DEBIT THANK YOU	264.52 264.52CR

Previous Balance		Charges		Payments		Credits		Interest		New Balance
€ 264.52	+	€ 0.00	-	€ 264.52	-	€ 0.00	+	€ 0.00	=	€ 0.00

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT



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 91102

**Executive Visa Corporate Card****Company Number****Date**

3rd April, 2017

**Payment Due Date**

28th April, 2017

**Account Name**MS NOIRIN O'SULLIVAN  
FINANCIAL SHARED SERVICES**Account Number****Credit Limit****Page Number**

1 of 1

25171701000016914000

**MR SEAMUS CLIFFORD**  
**FINANCIAL SHARED SERVICES**  
**DEPT. JUSTICE & EQUALITY**  
**DEERPARK ROAD**  
**KILLARNEY, CO KERRY**

**Government Stamp Duty of €30 due 1st April annually and on date of closure**

Trans Date	Post Date	Reference	Details	Amount €
03 APR	03 APR		PREVIOUS BALANCE	0.00
			GOVERNMENT STAMP DUTY	30.00
			ANNUAL FEE	200.00

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 0.00	+ € 230.00	- € 0.00	- € 0.00	+ € 0.00	= € 230.00

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT

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 91102

**Executive Visa Corporate Card****Company Number****Date**

3rd May, 2017

**Payment Due Date**

29th May, 2017

**Account Name**MS NOIRIN O'SULLIVAN  
FINANCIAL SHARED SERVICES**Account Number****Credit Limit****Page Number**

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26179901000016914000

**MR SEAMUS CLIFFORD**  
**FINANCIAL SHARED SERVICES**  
**DEPT. JUSTICE & EQUALITY**  
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**KILLARNEY, CO KERRY**

Government Stamp Duty of €30 due 1st April annually and on date of closure

Trans Date	Post Date	Reference	Details	Amount €
11 APR	12 APR	74463667101871027908550	PREVIOUS BALANCE	230.00
12 APR	24 APR	24269797114000786221804	EVVO - CAMBRIDGE	55.50
		Transaction Date 23 APR	60.00 USD @ rate of 1.039681	57.71
			Includes a Currency Conversion Fee of 2.75%	
23 APR	24 APR	24492157113741430564720	SQ *GOSQ.COM MOSTAF	
		Transaction Date 23 APR	28.00 USD @ rate of 1.039732	26.93
			Includes a Currency Conversion Fee of 2.75%	
24 APR	25 APR	24692167114000226766106		
		Transaction Date 24 APR		
28 APR	28 APR		DIRECT DEBIT THANK YOU	230.00CR

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 230.00	+ € 188.38	- € 230.00	- € 0.00	+ € 0.00	= € 188.38

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT

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# VISA

## Executive Visa Corporate Card

**Company Number**

**Date**

3rd June, 2017

**Payment Due Date**

28th June, 2017

**Account Name**

MS NOIRIN O'SULLIVAN

FINANCIAL SHARED SERVICES

**Account Number**

**Credit Limit**

**Page Number**

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27325001000014412000

**MR SEAMUS CLIFFORD**  
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**DEPT. JUSTICE & EQUALITY**  
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**KILLARNEY, CO KERRY**

Government Stamp Duty of €30 due 1st April annually and on date of closure

Trans Date	Post Date	Reference	Details	Amount €
02MAY	04MAY	74590647122004575676501	PREVIOUS BALANCE	188.38
01MAY	29MAY		DIRECT DEBIT THANK YOU	1,094.50
				188.38CR

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 188.38	+ € 1,094.50	- € 188.38	- € 0.00	+ € 0.00	= € 1,094.50

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT

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**VISA**

## Executive Visa Corporate Card

**Company Number**

[REDACTED]

**Date**

3rd July, 2017

**Payment Due Date**

28th July, 2017

**Account Name**

MS NOIRIN O'SULLIVAN

FINANCIAL SHARED SERVICES

**Account Number**

[REDACTED]

**Credit Limit**

[REDACTED]

**Page Number**

1 of 1

29512701000014412000

**MR SEAMUS CLIFFORD**  
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**DEPT. JUSTICE & EQUALITY**  
**DEERPARK ROAD**  
**KILLARNEY, CO KERRY**

Government Stamp Duty of €30 due 1st April annually and on date of closure

Trans Date	Post Date	Reference	Details	Amount €
07 JUN	08 JUN	74463667158911584870975	PREVIOUS BALANCE	1,094.50
21 JUN	21 JUN	747156071720000000000005	JAIPUR MALAHIDE	184.50
25 JUN	27 JUN	74568287177106567055995	PRIORITY PASS LOUNGE	24.00
28 JUN	28 JUN		DIRECT DEBIT THANK YOU	154.50
				1,094.50 CR

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 1,094.50	+ € 363.00	- € 1,094.50	- € 0.00	+ € 0.00	= € 363.00

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT

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**Executive Visa Corporate Card****Company Number****Date**

3rd August, 2017

**Payment Due Date**

28th August, 2017

**Account Name**MS NOIRIN O'SULLIVAN  
FINANCIAL SHARED SERVICES**Account Number****Credit Limit****Page Number**

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29571201000014612000

**MR SEAMUS CLIFFORD**  
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**KILLARNEY, CO KERRY**

Government Stamp Duty of €30 due 1st April annually and on date of closure

Trans Date	Post Date	Reference	Details	Amount €
28JUL	28JUL		PREVIOUS BALANCE	363.00
			DIRECT DEBIT THANK YOU	363.00CR

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 363.00	+ € 0.00	- € 363.00	- € 0.00	+ € 0.00	= € 0.00

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT

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**VISA**

## Executive Visa Corporate Card

**Company Number**

**Date**

3rd October, 2017

**Payment Due Date**

30th October, 2017

**Account Name**

MS NOIRIN O'SULLIVAN  
 FINANCIAL SHARED SERVICES

**Account Number**

**Credit Limit**

**Page Number**

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21763301000014512000

**MR SEAMUS CLIFFORD**  
**FINANCIAL SHARED SERVICES**  
**DEPT. JUSTICE & EQUALITY**  
**DEERPARK ROAD**  
**KILLARNEY, CO KERRY**

**Government Stamp Duty of €30 due 1st April annually and on date of closure**

Trans Date	Post Date	Reference	Details	Amount €
21SEP	21SEP	7471560726426411111122	PREVIOUS BALANCE	0.00
21SEP	21SEP		GSD	30.00
			MEMBERSHIP FEE CREDIT	105.75CR

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 0.00	+ € 30.00	- € 0.00	+ € 105.75	+ € 0.00	= € 75.75CR

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT



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## Executive Visa Corporate Card

**Date**  
3rd November, 2017  
**Payment Due Date**  
28th November, 2017

**Page Number**  
1 of 1

22918701E00G15714700

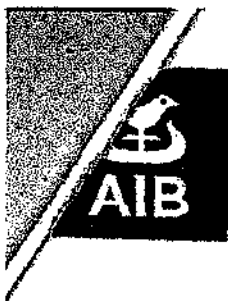
**MR SEAMUS CLIFFORD  
FINANCIAL SHARED SERVICES  
DEPT. JUSTICE & EQUALITY  
DEERPARK ROAD  
KILLARNEY, CO KERRY**

**Government Stamp Duty of €30 due 1st April annually and on date of closure**

Government Stamp Duty of €34 due 1st April annually and on date of closure				
Trans Date	Post Date	Reference	Details	Amount €
			PREVIOUS BALANCE	75,75CR

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 75.75CR	+ € 0.00	- € 0.00	- € 0.00	+ € 0.00	= € 75.75CR

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT



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**VISA**

## Executive Visa Corporate Card

Company Number

Date

3rd November, 2017

Payment Due Date

10th November, 2017

Account Name

MR DONALL O'CUALAIN  
FINANCIAL SHARED SERVICES

Account Number

Credit Limit

Page Number

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MR SEAMUS CLIFFORD  
FINANCIAL SHARED SERVICES  
DEPT. JUSTICE & EQUALITY  
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KILLARNEY, CO KERRY

Government Stamp Duty of €30 due 1st April annually and on date of closure

Trans Date	Post Date	Reference	Details	Amount €
06OCT	09OCT	74463667279902803633058	PREVIOUS BALANCE UNICORN RESTAURANT DUBLIN IE	0.00 120.00

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 0.00	+ € 120.00	- € 0.00	- € 0.00	+ € 0.00	= € 120.00

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT

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**VISA**

## Executive Visa Corporate Card

Company Number

Date

3rd December, 2017

Payment Due Date

28th December, 2017

Account Name

MS NOIRIN O'SULLIVAN

FINANCIAL SHARED SERVICES

Account Number

Credit Limit

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23951101000014914000

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Government Stamp Duty of €30 due 1st April annually and on date of closure

Trans Date	Post Date	Reference	Details	Amount €
13NOV	13NOV	7471560731731711111182	PREVIOUS BALANCE CRED TRANS	75.75CR 75.75

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 75.75CR	+ € 75.75	- € 0.00	- € 0.00	+ € 0.00	= € 0.00

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT



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## Executive Visa Corporate Card

**Company Number**

**Date**  
 3rd December, 2017  
**Payment Due Date**  
 11th December, 2017

**Account Name**  
 MR DONALL O'CUALAIN  
 FINANCIAL SHARED SERVICES

**Account Number**

**Credit Limit**

**Page Number**  
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23967101000014924000

**MR SEAMUS CLIFFORD**  
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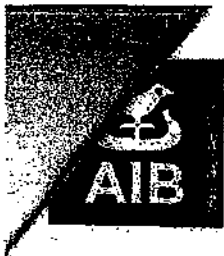
**Government Stamp Duty of €30 due 1st April annually and on date of closure**

Trans Date	Post Date	Reference	Details	Amount €
10NOV 27	10NOV		PREVIOUS BALANCE DIRECT DEBIT THANK YOU	120.00 120.00CR

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 120.00	+ € 0.00	- € 120.00	- € 0.00	+ € 0.00	= € 0.00

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**VISA**

## Executive Visa Corporate Card

Company Number

Date

3rd February, 2018

Payment Due Date

9th February, 2018

Account Name

MR DONALL O'CUALAIN

FINANCIAL SHARED SERVICES

Account Number

Credit Limit

Page Number

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26196301000014712000

MR SEAMUS CLIFFORD  
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Government Stamp Duty of €30 due 1st April annually and on date of closure

Trans Date	Post Date	Reference	Details	Amount €
02FEB	02FEB		PREVIOUS BALANCE	0.00
			ANNUAL FEE	200.00

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 0.00	+ € 200.00	- € 0.00	- € 0.00	+ € 0.00	= € 200.00

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT

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**VISA**

## Executive Visa Corporate Card

Company Number

Date

3rd April, 2018

Payment Due Date

10th April, 2018

Account Name

MR DONALL O'CUALAIN  
FINANCIAL SHARED SERVICES

Account Number

Credit Limit

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38278801000016813000

MR SEAMUS CLIFFORD  
FINANCIAL SHARED SERVICES  
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Government Stamp Duty of €30 due 1st April annually and on date of closure

Trans Date	Post Date	Reference	Details	Amount €
03 APR			PREVIOUS BALANCE	0.00
			GOVERNMENT STAMP DUTY	30.00

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 0.00	+ € 30.00	- € 0.00	- € 0.00	+ € 0.00	= € 30.00

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**VISA**

## Executive Visa Corporate Card

Company Number

[REDACTED]

Date

3rd May, 2018

Payment Due Date

11th May, 2018

Account Name

MR DONALL O'CUALAIN

FINANCIAL SHARED SERVICES

Account Number

[REDACTED]

Credit Limit

[REDACTED]

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29392201000016613000

**MR SEAMUS CLIFFORD**  
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Government Stamp Duty of €30 due 1st April annually and on date of closure

Trans Date	Post Date	Reference	Details	Amount €
10APR	10APR		PREVIOUS BALANCE	30.00
11APR	13APR	74920548102239580132661	DIRECT DEBIT THANK YOU	30.00CR
11APR	16APR	74920548104467206129641	O Learys Bakers 02021000 HELSINKI FI	89.40
27APR	27APR	74299528116001779746555	[REDACTED]	255.70
		Transaction Date 25 APR		104.25
27APR	01MAY	74047618117003711229321	[REDACTED]	410.77
		Transaction Date 27 APR		

Previous Balance		Charges		Payments		Credits		Interest		New Balance						
€	30.00	+	€	860.12	-	€	30.00	-	€	0.00	+	€	0.00	=	€	860.12

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**VISA**

## Executive Visa Corporate Card

Company Number

Date

3rd June, 2018

Payment Due Date

11th June, 2018

Account Name

MR DONALL O'CUALAIN

FINANCIAL SHARED SERVICES

Account Number

Credit Limit

Page Number

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20408101000014813000

MR SEAMUS CLIFFORD  
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Government Stamp Duty of €30 due 1st April annually and on date of closure

Trans Date	Post Date	Reference	Details	Amount €
11MAY	11MAY		PREVIOUS BALANCE	860.12
			DIRECT DEBIT THANK YOU	860.12CR

Previous Balance		Charges		Payments		Credits		Interest		New Balance
€ 860.12	+	€ 0.00	-	€ 860.12	-	€ 0.00	+	€ 0.00	=	€ 0.00

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# VISA

## Executive Visa Corporate Card

**Company Number**

**Date**  
 3rd July, 2018  
**Payment Due Date**  
 10th July, 2018

**Account Name**  
 MR DONALL O'CUALAIN  
 FINANCIAL SHARED SERVICES

**Account Number**

**Credit Limit**

**Page Number**  
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21528301000013712000

**MR SEAMUS CLIFFORD**  
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**Government Stamp Duty of €30 due 1st April annually and on date of closure**

Trans Date	Post Date	Reference	Details	Amount €
11JUN	12JUN	24240988163600101805311 Transaction Date 11 JUN	PREVIOUS BALANCE	0.00
13JUN	14JUN	74143618165002198020025	USCUSTOMS ESTA APPL PMT	12.24
18JUN	19JUN	24445008170001009724210 Transaction Date 18 JUN	14.00 USD @ rate of 1.175483 Includes a Currency Conversion Fee of .33 INN AT DROMOLAND	
19JUN	21JUN	24071058171627144586950 Transaction Date 19 JUN	DUANE READE #14503 9.24 USD @ rate of 1.156446 Includes a Currency Conversion Fee of .22 DROMOLAND NEW YORK	9.00 8.21
22JUN	25JUN	24761978174036005530175 Transaction Date 22 JUN		371.91
22JUN	25JUN	24761978174036005530191 Transaction Date 22 JUN		1,447.71
29JUN	02JUL	74463668180931809216705		1,447.71
				100.00

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 0.00	+ € 3,396.78	- € 0.00	- € 0.00	+ € 0.00	= € 3,396.78

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT

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**VISA**

## Executive Visa Corporate Card

**Company Number**

**Date**

3rd August, 2018

**Payment Due Date**

10th August, 2018

**Account Name**

MR DONALL O'CUALAIN  
 FINANCIAL SHARED SERVICES

**Account Number**

**Credit Limit**

**Page Number**

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22685301000013513000

**MR SEAMUS CLIFFORD**  
**FINANCIAL SHARED SERVICES**  
**DEPT. JUSTICE & EQUALITY**  
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Government Stamp Duty of €30 due 1st April annually and on date of closure

Trans Date	Post Date	Reference	Details	Amount €
10JUL	10JUL		PREVIOUS BALANCE	3,396.78
23JUL	23JUL	74657368202002246000792	DIRECT DEBIT THANK YOU	3,396.78CR
				75.60

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 3,396.78	+ € 75.60	- € 3,396.78	- € 0.00	+ € 0.00	= € 75.60

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT



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**VISA**

## Executive Visa Corporate Card

Company Number

Date

3rd September, 2018

Payment Due Date

10th September, 2018

Account Name

MR DONALL O'CUALAIN

FINANCIAL SHARED SERVICES

Account Number

Credit Limit

Page Number

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23710101000013513000

MR SEAMUS CLIFFORD  
FINANCIAL SHARED SERVICES  
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KILLARNEY, CO KERRY

Government Stamp Duty of €30 due 1st April annually and on date of closure

Trans Date	Post Date	Reference	Details	Amount €
10AUG	10AUG		PREVIOUS BALANCE	75.50
(92)			DIRECT DEBIT THANK YOU	75.60CR

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 75.60	+ € 0.00	- € 75.60	- € 0.00	+ € 0.00	= € 0.00

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# VISA

## Executive Visa Corporate Card

**Company Number**

**Date**

3rd October, 2018

**Payment Due Date**

10th October, 2018

**Account Name**

MR DONAL O'CUALAIN  
 FINANCIAL SHARED SERVICES

**Account Number**

**Credit Limit**

**Page Number**

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24852801000013913000

**MR SEAMUS CLIFFORD**  
**FINANCIAL SHARED SERVICES**  
**DEPT. JUSTICE & EQUALITY**  
**DEERPARK ROAD**  
**KILLARNEY, CO KERRY**

Government Stamp Duty of €30 due 1st April annually and on date of closure

Trans Date	Post Date	Reference	Details	Amount €
19SEP	19SEP	7471560826226211111126	PREVIOUS BALANCE	0.00
19SEP	19SEP		GSD	30.00
			MEMBERSHIP FEE CREDIT	73.97CR

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 0.00	+ € 30.00	- € 0.00	- € 73.97	+ € 0.00	= € 43.97CR

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT

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# VISA

## Executive Visa Corporate Card

**Company Number**

**Date**

3rd October, 2018

**Payment Due Date**

15th October, 2018

**Account Name**

ANDREW HARRIS

FINANCIAL SHARED SERVICES

**Account Number**

**Credit Limit**

**Page Number**

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24852891000913933000

**MR SEAMUS CLIFFORD**  
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**KILLARNEY, CO KERRY**

Government Stamp Duty of €30 due 1st April annually and on date of closure

Trans Date	Post Date	Reference	Details	Amount €
03OCT	03OCT		PREVIOUS BALANCE	0.00
			ANNUAL FEE	200.00

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 0.00	+ € 200.00	- € 0.00	- € 0.00	+ € 0.00	= € 200.00

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT

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**VISA**

## 1 of 1

259285016030141:3000

**MR SEAMUS CLIFFORD  
FINANCIAL SHARED SERVICES  
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DEERPARK ROAD  
KILLARNEY, CO KERRY**

**Government Stamp Duty of €30 due 1st April annually and on date of closure**

Trans Date	Post Date	Reference	Details	Amount €
			PREVIOUS BALANCE	43.97CR

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 43.97CR	+ € 0.00	- € 0.00	- € 0.00	+ € 0.00	= € 43.97CR

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**VISA**

## Executive Visa Corporate Card

**Company Number**

 [REDACTED]  
**Date**

3rd November, 2018

**Payment Due Date**

9th November, 2018

**Account Name**

 ANDREW HARRIS  
 FINANCIAL SHARED SERVICES

**Account Number**

[REDACTED]

**Credit Limit**

[REDACTED]

**Page Number**

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**MR SEAMUS CLIFFORD**  
**FINANCIAL SHARED SERVICES**  
**DEPT. JUSTICE & EQUALITY**  
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**KILLARNEY, CO KERRY**

Government Stamp Duty of €30 due 1st April annually and on date of closure

Trans Date	Post Date	Reference	Details	Amount €
15 OCT	15 OCT		PREVIOUS BALANCE	200.00
20 OCT	29 OCT	74463668299913004401116	DIRECT DEBIT THANK YOU	200.00CR
			[REDACTED]	65.00

Previous Balance		Charges		Payments		Credits		Interest		New Balance
€ 200.00	+	€ 65.00	-	€ 200.00	-	€ 0.00	+	€ 0.00	=	€ 65.00

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**VISA**

26974701000014213000

Date \_\_\_\_\_

**Payment Due Date**

**FINANCIAL SHARED SERVICES**

**Account Number**

**Credit Limit**

Page Number

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**Government Stamp Duty of €30 due 1st April annually and on date of closure**

Government stamp duty of €30 due 1st April annually and on date of closure				
Trans Date	Post Date	Reference	Details	Amount €
			PREVIOUS BALANCE	43.97CR

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 43.97CR	€ 0.00	€ 0.00	€ 0.00	€ 0.00	€ 43.97CR

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT



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**VISA**

## Executive Visa Corporate Card

Company Number

Date

3rd December, 2018

Payment Due Date

10th December, 2018

Account Name

ANDREW HARRIS

FINANCIAL SHARED SERVICES

Account Number

Credit Limit

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26974701060014233000

MR SEAMUS CLIFFORD  
FINANCIAL SHARED SERVICES  
DEPT. JUSTICE & EQUALITY  
DEERPARK ROAD  
KILLARNEY, CO KERRY

Government Stamp Duty of €30 due 1st April annually and on date of closure

Trans Date	Post Date	Reference	Details	Amount €
09NOV	09NOV		PREVIOUS BALANCE	65.00
02NOV	13NOV	74143618317001971450406	DIRECT DEBIT THANK YOU	65.00CR
01OCT	21NOV	74715608325000000000009	PRIORITY PASS LOUNGE	99.00
28NOV	29NOV	74463668332923322109076	BFS UK	24.00
				60.00

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 65.00	+ € 183.00	- € 65.00	- € 0.00	+ € 0.00	= € 183.00

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT





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**VISA**

## Executive Visa Corporate Card

Company Number

Date

3rd June, 2019

Payment Due Date

10th June, 2019

Account Name

ANDREW HARRIS

FINANCIAL SHARED SERVICES

Account Number

Credit Limit

Page Number

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2316270100013733000

MR SEAMUS CLIFFORD  
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KILLARNEY, CO KERRY

Government Stamp Duty of €30 due 1st April annually and on date of closure

Trans Date	Post Date	Reference	Details	Amount €
13MAY	13MAY		PREVIOUS BALANCE	1,371.81
			DIRECT DEBIT THANK YOU	1,371.81CR

Previous Balance		Charges		Payments		Credits		Interest		New Balance
€ 1,371.81	+	€ 0.00	-	€ 1,371.81	-	€ 0.00	+	€ 0.00	=	€ 0.00

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT

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## Executive Visa Corporate Card

Company Number

Date

3rd May, 2019

Payment Due Date

13th May, 2019

Account Name

ANDREW HARRIS

FINANCIAL SHARED SERVICES

Account Number

Credit Limit

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22185101000015433000

MR SEAMUS CLIFFORD  
FINANCIAL SHARED SERVICES  
DEPT. JUSTICE & EQUALITY  
DEERPARK ROAD  
KILLARNEY, CO KERRY

Government Stamp Duty of €30 due 1st April annually and on date of closure

Trans Date	Post Date	Reference	Details	Amount €
06APR	09APR	74541839098288072452457	PREVIOUS BALANCE	778.97
		Transaction Date 06 APR	WH SMITH SINGAPORE SINGAPORE SG	31.14
			46.00 SGD @ rate of 1.517651	
			Includes a Currency Conversion Fee of .83	
09APR	10APR	74143619100000281310192	BUTLERS CHOCOLATES T1	9.50
09APR	10APR	74570459100099131200093	HUGO BOSS	268.80
10APR	10APR		DIRECT DEBIT THANK YOU	778.97CR
09APR	11APR	74463669100901004270232	HMSHOST AMSTERDAM SCHIPHOL	18.90
10APR	11APR	74245009100041037131616	KLM KLM Amsterdam	30.00
			HARRIS/JEREMY ANDREW KLM	
10APR	11APR	74570009101710141161073	507 H&M GEDIMINO 9 VILNIU	20.97
10APR	11APR	74570459101100139069735	CAMELIA VAISTINE	14.98
11APR	12APR	74570009102710240735321		15.00
12APR	15APR	74648939103130874532980	PURE PHARMACY DUBLIN	12.95
11APR	15APR	74570009103710376968364		476.00
14APR	16APR	24445009105500560882760	HARVARD COOP BKST#3000	35.67
		Transaction Date 14 APR	CAMBRIDGE US	
			39.21 USD @ rate of 1.12932	
			Includes a Currency Conversion Fee of .95	
14APR	16APR	24445009105500560882844	HARVARD COOP BKST#3000	13.33
		Transaction Date 14 APR	CAMBRIDGE US	
			14.65 USD @ rate of 1.12953	
			Includes a Currency Conversion Fee of .36	
14APR	16APR	24445009105500560882927	HARVARD COOP BKST#3000	13.38
		Transaction Date 14 APR	CAMBRIDGE US	
			14.70 USD @ rate of 1.129032	
			Includes a Currency Conversion Fee of .36	
23APR	24APR	74463669113871148942399	FIRE RESTAURANT	411.19
			DUBLIN IE	

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 778.97	+ € 1,371.81	- € 778.97	- € 0.00	+ € 0.00	= € 1,371.81

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT

VISA



**AIB Bank**  
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Business Card Section  
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Sandyford  
Dublin 18

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## Executive Visa Corporate Card

**Company Number**

**Date**  
3rd April, 2019  
**Payment Due Date**  
10th April, 2019

**Account Name**  
ANDREW HARRIS  
FINANCIAL SHARED SERVICES

**Account Number**

**Credit Limit**

**Page Number**  
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21182501000015833000

**MR SEAMUS CLIFFORD**  
**FINANCIAL SHARED SERVICES**  
**DEPT. JUSTICE & EQUALITY**  
**DEERPARK ROAD**  
**KILLARNEY, CO KERRY**

Government Stamp Duty of €36 due 1st April annually and on date of closure

Trans Date	Post Date	Reference	Details	Amount €
04MAR	05MAR	74975009064801047872743	PREVIOUS BALANCE	12.75
05MAR	06MAR	74975789064181098318509	FRANPRIX	3.15
11MAR	11MAR		SOHO 17	7.08
11MAR	12MAR	74657339071000258591780	DIRECT DEBIT THANK YOU	12.75CR
12MAR	13MAR	74657379072000255840656	MULTITRIP.COM	49.94
12MAR	14MAR	74463669072900724642609	BUTLERS CHOCOLATES CAF	27.10
12MAR	14MAR	74463669072900724642856	HMSHOST IRELAND LTD	9.30
13MAR	14MAR	24492159072855500838619	HMSHOST IRELAND LTD	2.10
		Transaction Date 13 MAR	SQ *DC VIP CAB	10.03
			11.00 USD @ rate of 1.127049	
			Includes a Currency Conversion Fee of .27	
14MAR	15MAR	24692169073100789498280	SQ *UVC	11.71
		Transaction Date 14 MAR	Washington	
			12.87 USD @ rate of 1.128947	
			Includes a Currency Conversion Fee of .31	
14MAR	15MAR	24492159073741502666415	SQ *UVC	10.34
		Transaction Date 14 MAR	WASHINGTON	
			11.36 USD @ rate of 1.129225	
			Includes a Currency Conversion Fee of .28	
14MAR	15MAR	24269799074001225337551	FRONT PAGE - DC	35.98
		Transaction Date 14 MAR	WASHINGTON	
			39.55 USD @ rate of 1.129355	
			Includes a Currency Conversion Fee of .96	
14MAR	18MAR	24869489074263021936430	TAXI SVC WASHINGTON	10.91
		Transaction Date 14 MAR	WASHINGTON	
			12.00 USD @ rate of 1.129944	
			Includes a Currency Conversion Fee of .29	
15MAR	18MAR	24717059075870750823888	DELTA AIR Baggage Fee	63.67
		Transaction Date 15 MAR	WASHINGTON	
			70.00 USD @ rate of 1.129579	
			Includes a Currency Conversion Fee of 1.70	
15MAR	18MAR	24391229075200388401257		256.36
		Transaction Date 15 MAR		
			251.81 USD @ rate of 1.129499	
			Includes a Currency Conversion Fee of 6.86	
17MAR	18MAR	24391229077200988200917		234.98
		Transaction Date 17 MAR		
			259.31 USD @ rate of 1.12952	
			Includes a Currency Conversion Fee of 6.29	
18MAR	19MAR	24055239077698299862760	CC DEEP BLUE FLY	7.62
		Transaction Date 18 MAR	JAMAICA	
			8.40 USD @ rate of 1.132073	
			Includes a Currency Conversion Fee of .20	
19MAR	20MAR	74697029079090356539014	SUPERMACS OBAMA PLAZ	8.70
01APR	02APR		MONEYGALL	
			GOVERNMENT STAMP DUTY	30.00

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 12.75	+ € 778.97	- € 12.75	- € 0.00	+ € 0.00	= € 778.97

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT



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**VISA**

## Executive Visa Corporate Card

Company Number

Date

3rd March, 2019

Payment Due Date

11th March, 2019

Account Name

ANDREW HARRIS

FINANCIAL SHARED SERVICES

Account Number

Credit Limit

Page Number

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20027901000013611000

MR SEAMUS CLIFFORD  
FINANCIAL SHARED SERVICES  
DEPT. JUSTICE & EQUALITY  
DEERPARK ROAD  
KILLARNEY, CO KERRY

Government Stamp Duty of €30 due 1st April annually and on date of closure

Trans Date	Post Date	Reference	Details	Amount €
11FEB	11FEB		PREVIOUS BALANCE	78.91
18FEB	19FEB	24240989050600122584675	DIRECT DEBIT THANK YOU	78.91CR
		Transaction Date 18 FEB	USCUSTOMS ESTA APPL PMT 317-715-6776 US	12.75
			14.00 USD @ rate of 1.128122	
			Includes a Currency Conversion Fee of .34	

Previous Balance		Charges		Payments		Credits		Interest		New Balance
€ 78.91	+	€ 12.75	-	€ 78.91	-	€ 0.00	+	€ 0.00	=	€ 12.75

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT

Allied Irish Banks, p.l.c. is regulated by the Central Bank of Ireland.



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32  
**VISA**

## Executive Visa Corporate Card

Company Number

Date

3rd February, 2019

Payment Due Date

11th February, 2019

Account Name

ANDREW HARRIS

FINANCIAL SHARED SERVICES

Account Number

Credit Limit

Page Number

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29020401000014111000

MR SEAMUS CLIFFORD  
FINANCIAL SHARED SERVICES  
DEPT. JUSTICE & EQUALITY  
DEERPARK ROAD  
KILLARNEY, CO KERRY

Government Stamp Duty of €30 due 1st April annually and on date of closure

Trans Date	Post Date	Reference	Details	Amount €
10JAN	10JAN		PREVIOUS BALANCE	82.38
21JAN	24JAN	74541099024031036819647	DIRECT DEBIT THANK YOU	82.38CR
31JAN	01FEB	74163619032112970451662	AUTO EUROPE +498941207295 MUNCHEN DE	59.23
		Transaction Date 31 JAN	PRET A MANGER BIRMINGHAM IN GB	19.68
			16.84 GBP @ rate of 0.870734	
			Includes a Currency Conversion Fee of .34	

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 82.38	+ € 78.91	- € 82.38	- € 0.00	+ € 0.00	= € 78.91

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 91102

33  
**VISA**

## Executive Visa Corporate Card

**Company Number**

**Date**

3rd January, 2019

**Payment Due Date**

10th January, 2019

**Account Name**

ANDREW HARRIS

FINANCIAL SHARED SERVICES

**Account Number**

**Credit Limit**

**Page Number**

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**MR SEAMUS CLIFFORD**  
**FINANCIAL SHARED SERVICES**  
**DEPT. JUSTICE & EQUALITY**  
**DEERPARK ROAD**  
**KILLARNEY, CO KERRY**

Government Stamp Duty of €30 due 1st April annually and on date of closure

Trans Date	Post Date	Reference	Details	Amount €
10DEC	10DEC		PREVIOUS BALANCE	183.00
10DEC	11DEC	74657338345000260330153	DIRECT DEBIT THANK YOU	183.00CR
10DEC	11DEC	74657338345000260330161	CHARITY CARDS IRELAND DUBLIN IE	16.73
10DEC	11DEC	74657338345000260330179	CHARITY CARDS IRELAND DUBLIN IE	16.73
			CHARITY CARDS IRELAND DUBLIN IE	48.92

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 183.00	+ € 82.38	- € 183.00	- € 0.00	+ € 0.00	= € 82.38

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Allied Irish Banks, p.l.c. is regulated by the Central Bank of Ireland.