

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

Ríomh-phoist./Email: foi@garda.ie

Re: Freedom of Information Request FOI-000315-2016 Partially Granted

Dear

I refer to your request, dated and received on the 26th August, 2016 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:

I wish to also request the following information:

- 1. An itemised breakdown of all expenses incurred on each credit card assigned to individual members of An Garda Síochána - the Garda Commissioner, the two Deputy Commissioners and the Chief Administrative Officer - in each of the past five years.*
- 2. Correspondence concerning any occasions where the cards were used to cover the costs – either in full or partially – of family members, or any other individual, in each of the past five years.*
- 3. In such instances, was the money subsequently paid back?'*

I wish to inform you that I have decided to partially grant your request on the 17th October 2016.

The purpose of this letter is to explain my decision.

1. Findings, particulars and reasons for decision.

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

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. 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 four Schedules of Records:

- Schedule No.1: Corporate Credit Card - Chief Administrative Officer (CAO).
- Schedule No.2: Corporate Credit Card - Deputy Commissioner, Operations.
- Schedule No.3: Corporate Credit Card - Deputy Commissioner, Strategy and Change Management.
- Schedule No.4: Corporate Credit Card - Commissioner of An Garda Síochána

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 2011 to 2015. No credit card statements were issued during September 2011 and April 2013 as the position of CAO was vacant. A visa card was issued to Mr. Cyril Dunne, CAO, on the 19th June 2013. 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, Operations.

The position of Deputy Commissioner, Operations was vacant until the appointment of Deputy Commissioner O'Sullivan on 23rd February, 2011. As a credit card was allocated to Deputy Commissioner, Operations in April, 2011 there are no records prior to April, 2011. In addition there are no records held by An Garda Síochána from June 2013 to March 2014.

From 24th March, 2014 until 25th November 2014, Deputy Commissioner, O'Sullivan was Acting Garda Commissioner, therefore there are no records held in respect of a credit card issued to Deputy Commissioner, Operations for 2014 and 2015.

2011

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) and Chartered Institute of Personnel and Development (CIPD). In addition operating costs relating to entertainment and accommodation were incurred in her official capacity. A cost was also incurred (July 2011) relating to the FBI National Executive Institute Associates (NEIA). The FBI NEIA is a private, non-profit organisation, of chief executives of the largest law enforcement agencies throughout the U.S., Canada, Australia, and Europe. Representing a broad range of key Federal, state and local agencies, these top officials are all graduates of the FBI's National Executive Institute (NEI), an intensive, three-week leadership training program held at the FBI Academy at Quantico, Virginia.

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

2012

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

A cost of €2,147.00 was incurred (October 2012) relating to the International Association of Chiefs of Police (IACP) Conference, in the United States. The IACP is a professional association for law enforcement worldwide which is dedicated to advancing and promoting the law enforcement profession and protecting the safety of law enforcement officers.

The IACP's stated mission includes the fostering of police cooperation and the exchange of information and experience among police administrators throughout the world, and the development and dissemination of improved administrative, technical and policing operational practices.

'Active' membership of the IACP is open to Chiefs of Police including (in Ireland) to Chief Superintendent and Superintendent rank, as well as command-level police officers in public law enforcement agencies. The IACP Annual Conference and Exhibition

brings together a comprehensive educational programme, renowned keynote speakers, community-building special events and the largest collection of tactical equipment and technology solutions available for law enforcement.

Certain miscellaneous expenses, such as Priority Pass Lounge access at Airports and refreshments, were reimbursed by the Deputy Commissioner in the form of a personal cheque resulting in no cost to the Garda Vote. The amount refunded for 2012 was €313.10.

2013

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

Schedule No.3: Deputy Commissioner, Strategy and Change Management.

The position remained vacant from 31st May 2013 until the appointment of Assistant Commissioner O'Cualáin to the position of Deputy Commissioner, Strategy and Change Management on the 20th October 2015. A corporate credit card was issued to Deputy Commissioner O'Cualáin in April, 2016.

2011

The expenses incurred by the Deputy Commissioner relate to certified entertainment expenses necessarily incurred in an official capacity. The amount of €588.95 relates to the Deputy Commissioner attending the Interpol General Assembly as the Commissioner's representative.

2012

The expenses incurred by the Deputy Commissioner relate to certified entertainment expenses necessarily incurred in an official capacity. The amount of €1,372 relates to the Deputy Commissioner attending the 81st Interpol General Assembly Session in Rome representing the Garda Commissioner.

2013

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

Schedule No.4: Commissioner of An Garda Síochána

Commissioner Callinan was the card holder up to March 2014, at which point Commissioner O'Sullivan assumed responsibility for that Office.

2011

The expenses incurred by the Commissioner relate to certified entertainment expenses necessarily incurred in an official capacity. In relation to Credit Card Statement dated 3rd January 2011, the amount of €120.00 relates to receipted entertainment expenditure by Commissioner Callinan whilst acting as Commissioner. As with previous years expenses were incurred relating to the IACP.

Expenses were incurred relating to the Commissioner's attendance at the European Police Chief Convention in The Hague, Netherlands. The convention is attended by more than 200 European Chiefs of Police, senior law enforcement officers and academic experts and discussions and debates focus on policing priorities being encountered by the law enforcement agencies at that time.

2012

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

2013

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

2014

The expenses incurred by the Commissioner in March 2014 include a visit to John Jay College of Criminal Justice in New York regarding the McCabe Fellowship programme. The Fellowship programme provides for the exchange of members from An Garda Síochána and law enforcement professionals who are students at John Jay College. In addition in November 2014 the Commissioner's attended the Interpol General Assembly in Monaco (also attended by the Minister for Justice and Equality) and the 2014 IACP Conference in Orlando.

In relation to Credit Card Statement dated 3rd October 2014, the expense incurred on the 2nd September refers to the Commissioner's attendance at the IACP Conference in Orlando. The subscription of the IACP is broken down as;

- Commissioner Noirin O'Sullivan - \$920
- Detective Superintendent Jim McGowan - \$125 (Spousal Rate)

Detective Superintendent McGowan attended this conference in his capacity as a Superintendent in An Garda Síochána. Detective Superintendent McGowan's expenses were refunded by the Commissioner.

2015

The expenses incurred by the Commissioner include costs associated with speaking engagements in Cork, Dublin, Mayo and Limerick. As with previous years costs were incurred to attend the John Jay College of Criminal Justice in New York regarding the McCabe Fellowship programme, attendance at the European Police Chief Conference and the IACP Conference in Chicago.

All accounts for the years relating to this FOI Request have been certified as correct charges on the Garda Vote, 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.

Section 37 – Personal Information

I am refusing to release the details as outlined in the attached **Schedule of Records No's 1-4**, 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 confidentiality 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.4** 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 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.4** 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.

In addition, certain records are exempted in accordance with Section 42 of the FOI Act, specifically Section 42(b)(i) to (x) and 42(c)(i) refers as set out below;

Section 42. This Act does not apply to—

(b) a record held or created by the Garda Síochána that relates to any of the following:

(i) the Emergency Response Unit;

(ii) the Secret Service Fund maintained by it;

(iii) the Special Detective Unit (SDU);

(iv) the witness protection programme sponsored by it;

(v) the Security and Intelligence Section;

(vi) the management and use of covert intelligence operations;

(vii) the Interception of Postal Packets and Telecommunications Messages

(Regulation) Act 1993;

(viii) the Criminal Justice (Terrorist Offences) Act 2005;

(ix) the Criminal Justice (Surveillance) Act 2009;

(x) the Communications (Retention of Data) Act 2011,

(c) a record held by—

(i) the Criminal Assets Bureau,

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 **F01-000315-2016**.

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-000315-2016) 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.

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 me by telephone at (046) 9036350.

Yours sincerely,

 SUPERINTENDENT
HELEN DEELY
FREEDOM OF INFORMATION OFFICER

19th OCTOBER, 2016

Schedule No. 1

Requester Name:

File Re: FOI-000315-2016

Corporate Credit Card – Chief Administrative Officer

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 2011	3	Section 37(1)	Personal Information	Partially Granted
2	Executive Visa Corporate Card Statement. Date: 3rd February 2011	3	Section 37(1)	Personal Information	Partially Granted
3	Executive Visa Corporate Card Statement. Date: 3rd March 2011	3	Section 37(1)	Personal Information	Partially Granted
4	Executive Visa Corporate Card Statement. Date: 3rd May 2011	3	Section 37(1)	Personal Information	Partially Granted
5	Executive Visa Corporate Card Statement. Date: 3rd December 2011	3	Section 37(1)	Personal Information	Partially Granted
6	Executive Visa Corporate Card Statement. Date: 3rd July 2013	3	Section 37(1)	Personal Information	Partially Granted
7	Executive Visa Corporate Card Statement. Date: 3rd August 2013	3	Section 37(1)	Personal Information	Partially Granted
8	Executive Visa Corporate Card Statement. Date: 3rd September 2013	3	Section 37(1)	Personal Information	Partially Granted
9	Executive Visa Corporate Card Statement. Date: 3rd December 2013	3	Section 37(1)	Personal Information	Partially Granted
10	Executive Visa Corporate Card Statement. Date: 3rd January 2014	3	Section 37(1)	Personal Information	Partially Granted
11	Executive Visa Corporate Card Statement. Date: 3rd April 2014	3	Section 37(1)	Personal Information	Partially Granted
12	Executive Visa Corporate Card Statement. Date: 3rd May 2014	3	Section 37(1)	Personal Information	Partially Granted
13	Executive Visa Corporate Card Statement. Date: 3rd June 2014	3	Section 37(1)	Personal Information	Partially Granted

Schedule No. 1

Requester Name:

File Re: FOI-000315-2016

Corporate Credit Card – Chief Administrative Officer

Page No	Description of document	Deletions	Relevant Section of FOI Acts	Reason for decision	Decision Maker's decision
14	Executive Visa Corporate Card Statement. Date: 3rd July 2014	3	Section 37(1)	Personal Information	Partially Granted
15	Executive Visa Corporate Card Statement. Date: 3rd September 2014	3	Section 37(1)	Personal Information	Partially Granted
16	Executive Visa Corporate Card Statement. Date: 3rd October 2014	3	Section 37(1)	Personal Information	Partially Granted
17	Executive Visa Corporate Card Statement. Date: 3rd November 2014	3	Section 37(1)	Personal Information	Partially Granted
18	Executive Visa Corporate Card Statement. Date: 3rd December 2014	3	Section 37(1)	Personal Information	Partially Granted
19	Executive Visa Corporate Card Statement. Date: 3rd January 2015	3	Section 37(1)	Personal Information	Partially Granted
20	Executive Visa Corporate Card Statement. Date: 3rd February 2015	3	Section 37(1)	Personal Information	Partially Granted
21	Executive Visa Corporate Card Statement. Date: 3rd March 2015	4	Section 37(1) Section 32(1)(a) (i)(ii)(iii) & 32(1)(b)	Personal Information, Law Enforcement and public safety	Partially Granted
22	Executive Visa Corporate Card Statement. Date: 3rd April 2015	3	Section 37(1)	Personal Information	Partially Granted
23	Executive Visa Corporate Card Statement. Date: 3rd May 2015	3	Section 37(1)	Personal Information	Partially Granted
24	Executive Visa Corporate Card Statement. Date: 3rd June 2015	3	Section 37(1)	Personal Information	Partially Granted
25	Executive Visa Corporate Card Statement. Date: 3rd July 2015	3	Section 37(1)	Personal Information	Partially Granted
26	Executive Visa Corporate Card Statement. Date: 3rd August 2015	3	Section 37(1)	Personal Information	Partially Granted

Schedule No. 1

Requester Name:

File Re: FOI-000315-2016

Corporate Credit Card – Chief Administrative Officer

Page No	Description of document	Deletions	Relevant Section of FOI Acts	Reason for decision	Decision Maker's decision
27	Executive Visa Corporate Card Statement. Date: 3rd September 2015	3	Section 37(1)	Personal Information	Partially Granted
28	Executive Visa Corporate Card Statement. Date: 3rd October 2015	3	Section 37(1)	Personal Information	Partially Granted
29	Executive Visa Corporate Card Statement. Date: 3rd November 2015	3	Section 37(1)	Personal Information	Partially Granted
		Total number of pages			29
		Total number of pages for full release			0
		Total number of pages for partial release			29
		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
 91102



Executive Visa Corporate Card

Company Number
 [REDACTED]

Account Name

MR JOHN LEAMY
 FINANCIAL SHARED SERVICES

Date
 3rd January, 2011

Account Number
 [REDACTED]

Credit Limit
 [REDACTED]

Page Number
 1 of 1

23444601000037434000

MR SEAMUS CLIFFORD
FINANCIAL SHARED SERVICES
DEPT. OF JUSTICE & LAW REFORM
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 €
29DEC	29DEC		PREVIOUS BALANCE	442.00
			DIRECT DEBIT THANK YOU	442.00C

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 442.00	+ € 0.00	- € 442.00	- € 0.00	+ € 0.00	= € 0.00

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT



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

Telephone
(01) 6685500
Facsimile
(01) 6685901
Telex
91102

VISA

Executive Visa Corporate Card

Company Number

[Redacted]

Date
3rd February, 2011

Account Name

MR JOHN LEAMY
FINANCIAL SHARED SERVICES

Account Number

Credit Limit

Page Number
1 of 1

25028801000037083000

82 9/12/11
MR SEAMUS CLIFFORD
FINANCIAL SHARED SERVICES
DEPT. OF JUSTICE & LAW REFORM
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	11JAN	74463661010890107186377	PREVIOUS BALANCE CORBETT COURT RESTAURANT CO CORK. IE	0.00 41.15
<p><i>approved business</i> <i>official</i> <i>[Signature]</i> <i>25/2/11</i></p>				

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 0.00	+ € 41.15	- € 0.00	- € 0.00	+ € 0.00	= € 41.15

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT



Card Issuing
Business Card Section
PO Box 708
Sandyford
Dublin 18

Telephone
(01) 6685500
Facsimile
(01) 6685901
Telex
91102



Executive Visa Corporate Card

Company Number
[REDACTED]
Date
3rd March, 2011

Account Name
MR JOHN LEAMY
FINANCIAL SHARED SERVICES

Account Number
[REDACTED]

Credit Limit
[REDACTED]

Page Number
1 of 1

26399901000037623000

MR SEAMUS CLIFFORD
FINANCIAL SHARED SERVICES
DEPT. OF JUSTICE & LAW REFORM
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 €
28FEB	28FEB		PREVIOUS BALANCE	41.15
			DIRECT DEBIT THANK YOU	41.15CR

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 41.15	+ € 0.00	- € 41.15	- € 0.00	+ € 0.00	= € 0.00

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT



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

Telephone
 (01) 6685500
 Facsimile
 (01) 6685901
 Telex
 91102

VISA

4

Executive Visa Corporate Card

Company Number

Date
 3rd May, 2011

Account Name
 MR JOHN LEAMY
 FINANCIAL SHARED SERVICES

Account Number

Credit Limit

Page Number
 1 of 1

29134501600036124000

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

ans ate	Post Date	Reference	Details	Amount €
APR	04APR		PREVIOUS BALANCE	0.00
			GOVERNMENT STAMP DUTY	30.00
			Cost Centre 081500	
			Home Card 0811004	
			<i>all paid</i>	
			<i>11/5/11</i>	

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

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT



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

Telephone
 (01) 6685500
 Facsimile
 (01) 6685901
 Telex
 91102

5
VISA

Executive Visa Corporate Card

Company Number
 [REDACTED]

Date
 3rd December, 2011

Account Name
 MR JOHN LEAMY
 FINANCIAL SHARED SERVICES

Account Number
 [REDACTED]

Credit Limit
 [REDACTED]

Page Number
 1 of 1

MS 6/12/11
 20432501000031124000

**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 €
02DEC	02DEC		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



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

Telephone
 (01) 6685500
 Facsimile
 (01) 6685901
 Telex
 91102



Executive Visa Corporate Card

ms 8/7/13
 2047220100002522000

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

Company Number

Date
 3rd July, 2013

Account Name
 MR CYRIL DUNNE
 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 €
03JUL	03JUL		PREVIOUS BALANCE	0.00
			ANNUAL FEE	200.00
			<i>Post Contact: 37500</i>	
			<i>Subtotal: 034004</i>	
			<i>APPROVED</i>	
			<i>Mr Cyril Dunne</i>	
			<i>7/8/2013</i>	

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



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

Telephone
(01) 6685500
Facsimile
(01) 6685901
Télex
91102



Executive Visa Corporate Card

ms 7/8/13

2198940100002422000

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

Company Number

Date
3rd August, 2013

Account Name
MR CYRIL DUNNE
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 €
09JUL	09JUL		PREVIOUS BALANCE	200.00
11JUL	12JUL	74929093193026060006160	DIRECT DEBIT THANK YOU DUBAIRPORT CARPARK DUBLIN AIRPOR IE	200.00CR 40.00
<i>Card Order 2 by 1500</i>				
<i>Item Code: 03.1003</i>				
<i>M. Cyril Dunne</i>				

Previous Balance € 200.00	+ Charges € 40.00	- Payments € 200.00	+ Credits € 0.00	+ Interest € 0.00	= New Balance € 40.00
------------------------------	----------------------	------------------------	---------------------	----------------------	--------------------------

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT



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

Telephone
 (01) 6685500
 Facsimile
 (01) 6685901
 Telex
 91102



Executive Visa Corporate Card

Company Number
 [REDACTED]

Date
 3rd September, 2013

Account Name
 MR CYRIL DUNNE
 FINANCIAL SHARED SERVICES

Account Number
 [REDACTED]

Credit Limit
 [REDACTED]

Page Number
 1 of 1

23446201006023511006

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 €
09AUG	09AUG		PREVIOUS BALANCE	40.00
			DIRECT DEBIT THANK YOU	40.00CR

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 40.00	+ € 0.00	- € 40.00	- € 0.00	+ € 0.00	= € 0.00

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT



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

Telephone
 (01) 6685500
 Facsimile
 (01) 6685901
 Telex
 91102

VISA

9

Executive Visa Corporate Card

Company Number
 [REDACTED]

Date
 3rd December, 2013
Payment Due Date
 9th December, 2013

Account Name
 MR CYRIL DUNNE
 FINANCIAL SHARED SERVICES

Account Number
 [REDACTED]

Credit Limit
 [REDACTED]

Page Number
 1 of 1

28001101000024622006

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 €
16NOV	18NOV	74657363322000293251587	PREVIOUS BALANCE	0.00
20NOV	21NOV	74657363325000371061251	FUTURE PARKING SERVICE DUBLIN IE	12.00
			FUTURE PARKING SERVICE DUBLIN IE	15.50
<i>Post Card: 27500</i> <i>Home Card: 00103</i>				
<i>1.3.2013</i>				

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 0.00	+ € 27.50	- € 0.00	- € 0.00	+ € 0.00	= € 27.50

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT



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

Telephone
 (01) 6685500
 Facsimile
 (01) 6685901
 Telex
 91102



Executive Visa Corporate Card

29524701600022922000

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

Handwritten signature and date: 29/1/2014

Company Number

Date
 3rd January, 2014
Payment Due Date
 15th January, 2014

Account Name
 MR CYRIL DUNNE
 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 €
09DEC	09DEC		PREVIOUS BALANCE DIRECT DEBIT THANK YOU	27.50 27.50CR
<i>Handwritten signature: Cyril Dunne</i> <i>29/1/2014</i>				

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 27.50	+ € 0.00	- € 27.50	€ 0.00	+ € 0.00	= € 0.00

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT



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

Telephone
(01) 6685500
Facsimile
(01) 6685901
Telex
91102

VISA

Executive Visa Corporate Card

73349201000028013000

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

Company Number

Date
3rd April, 2014
Payment Due Date
15th April, 2014

Account Name
MR CYRIL DUNNE
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 €
13MAR 01APR	14MAR 02APR	74657364073000328641447	PREVIOUS BALANCE FUTURE PARKING SERVICE DUBLIN IE GOVERNMENT STAMP DUTY	0.00 7.00 30.00
<p><i>3rd Centre 99500</i> <i>Sub Item 021003</i> <i>M. Cyril Dunne</i></p>				

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 0.00	+ € 37.00	- € 0.00	- € 0.00	+ € 0.00	= € 37.00

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.



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

Telephone
(01) 6683500
Facsimile
(01) 6683901
Telex
91102



Executive Visa Corporate Card

Company Number
[Redacted]
Date
3rd May, 2014
Payment Due Date
12th May, 2014

Account Name
MR CYRIL DUNNE
FINANCIAL SHARED SERVICES

Account Number
[Redacted]

Credit Limit
[Redacted]

Page Number
1 of 1

2443260100016433000

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 €
15APR	15APR		PREVIOUS BALANCE	37.00
			DIRECT DEBIT THANK YOU	37.00CR
<i>Mr. Cyril Dunne</i>				

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 37.00	+ € 0.00	- € 37.00	- € 0.00	+ € 0.00	= € 0.00

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT



Card Issuing
Business Card Section
PO Box 708
Sandyford
Dublin 18

(01) 6685500
Facsimile
(01) 6685901
Telex
91102

13
VISA

Executive Visa Corporate Card

25631101000022423000

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

Company Number
[REDACTED]

Date
3rd June, 2014

Payment Due Date
10th June, 2014

Account Name
MR CYRIL DUNNE
FINANCIAL SHARED SERVICES

Account Number
[REDACTED]

Credit Limit
[REDACTED]

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 €
03JUN	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



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

Telephone
(01) 6685500
Facsimile
(01) 6685901
Telex
91102

14
VISA

Executive Visa Corporate Card

Company Number

Date
3rd July, 2014
Payment Due Date
10th July, 2014

Account Name
MR CYRIL DUNNE
FINANCIAL SHARED SERVICES

Account Number

Credit Limit

Page Number
1 of 1

2686730100002333000

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 €
10JUN	10JUN		PREVIOUS BALANCE DIRECT DEBIT THANK YOU <i>Cost Centre: 99500</i>	200.00 200.00CR
<i>M. Cyril Dunne</i>				

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



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

Telephone
(01) 6685500
Facsimile
(01) 6685901
Telex
91102



Executive Visa Corporate Card

Company Number

Date
3rd September, 2014
Payment Due Date
10th September, 2014

Account Name
MR CYRIL DUNNE
FINANCIAL SHARED SERVICES

Account Number

Credit Limit

Page Number
1 of 1

21403201000021911000

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 €
07AUG	08AUG	74657334220000543370405	PREVIOUS BALANCE	0.00
08AUG	11AUG	74657334221001424620073	JERVIS STREET CAR PARK DUBLIN	12.00
19AUG	20AUG	74657334232001626160511	JERVIS STREET CAR PARK DUBLIN	12.00

Cost Centre : 89500
Item Code : 021003

M. Cyril Dunne

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 0.00	+ € 36.00	- € 0.00	- € 0.00	+ € 0.00	= € 36.00

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT



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

Telephone
(01) 6685500
Facsimile
(01) 6685901
Telex
91102

16
VISA

Executive Visa Corporate Card

Company Number
[REDACTED]

Account Name

MR CYRIL DUNNE
FINANCIAL SHARED SERVICES

Date

3rd October, 2014

Payment Due Date

10th October, 2014

Account Number
[REDACTED]

Credit Limit
[REDACTED]

Page Number
1 of 1

22567201000022522000

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 €
10SEP	10SEP		PREVIOUS BALANCE DIRECT DEBIT THANK YOU	36.00 36.00CR
<i>M. Cyril Dunne</i>				

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 36.00	+ € 0.00	- € 36.00	- € 0.00	+ € 0.00	= € 0.00

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT



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

Telephone
(01) 6685500
Facsimile
(01) 6685901
Telex
91102



Executive Visa Corporate Card

Company Number

[Redacted]

Account Name

MR CYRIL DUNNE
FINANCIAL SHARED SERVICES

Date

3rd November, 2014

Payment Due Date

10th November, 2014

Account Number

[Redacted]

Credit Limit

[Redacted]

Page Number

1 of 1

23632001000023022000

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 €
26OCT	27OCT	74657334300000563753301	PREVIOUS BALANCE JERVIS STREET CAR PARK DUBLIN IE	0.00 5.60
			Cost Centre: 99500 Item Code: 021003 M. Cyril Dunne	

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 0.00	+ € 5.60	- € 0.00	- € 0.00	+ € 0.00	= € 5.60

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT



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

Telephone
 (01) 6685500
Facsimile
 (01) 6685901
Telex
 91102



Executive Visa Corporate Card

Company Number
 [REDACTED]

Account Name
 MR CYRIL DUNNE
 FINANCIAL SHARED SERVICES

Date
 3rd December, 2014
Payment Due Date
 10th December, 2014

Account Number
 [REDACTED]

Credit Limit
 [REDACTED]

Page Number
 1 of 1

2477050100002522008

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

Government Stamp Duty of 0.30 due 1st April annually and on date of closure

Trans Date	Post Date	Reference	Details	Amount €
07NOV	10NOV	74657334312001604072939	PREVIOUS BALANCE	5.60
10NOV	10NOV		JERVIS STREET CAR PARK DUBLIN IE	12.00
18NOV	19NOV	74463664322873232264852	DIRECT DEBIT THANK YOU	5.60CR
01DEC	02DEC	74657364336000416301493	HOTEL CONRAD DUBLIN DUBLIN IE	11.70
			FUTURE PARKING SERVICE DUBLIN IE	7.00
<p>Cost Centre: 271500</p> <p>Item Code: 021003</p> <p><i>W. Cyril Dunne</i></p>				

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 5.60	+ € 30.70	- € 5.60	- € 0.00	+ € 0.00	= € 30.70

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT



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

Telephone
 (01) 6685500
 Facsimile
 (01) 6685901
 Telex
 91102



Executive Visa Corporate Card

Company Number

Account Name

Date
 3rd January, 2015
 Payment Due Date
 9th January, 2015

MR CYRIL DUNNE
 FINANCIAL SHARED SERVICES

Account Number

Credit Limit

Page Number
 1 of 1

25730901000022822000

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	30.70
10DEC	11DEC	74657364345000400251265	DIRECT DEBIT THANK YOU	30.70CR
27DEC	29DEC	74657364363000162506606	FUTURE PARKING SERVICE DUBLIN IE	12.00
			FUTURE PARKING SERVICE DUBLIN IE	15.50
Cost Centre : 99500 Item Code : 021003				

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 30.70	+ € 27.50	- € 30.70	- € 0.00	+ € 0.00	= € 27.50

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT



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

Telephone
(01) 6685500
Facsimile
(01) 6685901
Telex
91102



Executive Visa Corporate Card

Company Number
[REDACTED]

Account Name
MR CYRIL DUNNE
FINANCIAL SHARED SERVICES

Date
3rd February, 2015
Payment Due Date
10th February, 2015

Account Number
[REDACTED]

Credit Limit
[REDACTED]

Page Number
1 of 1

2084320180002222000

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

Government Stamp Duty of €10 due 1st April annually and on date of closure

Trans Date	Post Date	Reference	Details	Amount €
09JAN	09JAN		PREVIOUS BALANCE	27.50
			DIRECT DEBIT THANK YOU	27.50CR
<i>Mr. Cyril Dunne</i> <i>11/2/15</i>				

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 27.50	+ € 0.00	- € 27.50	- € 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.



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

Telephone
 (01) 6685500
Facsimile
 (01) 6685901
Telex
 91102



Executive Visa Corporate Card

Company Number

[Redacted]

Account Name

MR CYRIL DUNNE
FINANCIAL SHARED SERVICES

Date

3rd March, 2015

Account Number

[Redacted]

Payment Due Date

10th March, 2015

Credit Limit

[Redacted]

Page Number

1 of 1

2790300180082362000

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 €
12FEB	13FEB	74657365044000345831115	PREVIOUS BALANCE	0.00
12FEB	16FEB	74143615045000462810016	FUTURE PARKING SERVICE	12.00
			[Redacted]	75.00
			<i>Seamus Clifford</i>	
			<i>10th March 2015</i>	
			<i>Clifford</i>	

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 0.00	+ € 87.00	- € 0.00	- € 0.00	+ € 0.00	= € 87.00

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT



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

Telephone
(01) 6685500
Facsimile
(01) 6685901
Telex
91102



Executive Visa Corporate Card

Company Number
[REDACTED]

Account Name
MR CYRIL DUNNE
FINANCIAL SHARED SERVICES

Date
3rd April, 2015
Payment Due Date
13th April, 2015

Account Number
[REDACTED]

Credit Limit
[REDACTED]

Page Number
1 of 1

20053201000025022000

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 €
10MAR	10MAR		PREVIOUS BALANCE	87.00
20MAR	23MAR		DIRECT DEBIT THANK YOU	87.00CR
01APR	02APR	74463565080870802653190	Q PARK HARVEY 5 QUAY LIMERICK IE	15.00
			GOVERNMENT STAMP DUTY	30.00
<p><i>Cost Centre: 87500</i></p> <p><i>Item Code: 021003</i></p> <p><i>M. Cyril Dunne</i></p>				

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 87.00	+ € 45.00	- € 87.00	- € 0.00	+ € 0.00	= € 45.00

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT



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

Telephone
(01) 6685500
Facsimile
(01) 6685901
Telex
91102



Executive Visa Corporate Card

Company Number

Account Name
MR CYRIL DUNNE
FINANCIAL SHARED SERVICES

Date
3rd May, 2015
Payment Due Date
11th May, 2015

Account Number

Credit Limit

Page Number
1 of 1

2003420100025922000

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 €
13APR	13APR		PREVIOUS BALANCE	45.00
21APR	22APR	74463665111871122849883	DIRECT DEBIT THANK YOU	45.00CR
23APR	24APR	74657365114000360051271	DAWSON STREET CAR PARK FUTURE PARKING SERVICE	6.00
			DUBLIN DUBLIN IE IE	15.50
<p><i>Cost Carpark 291500</i></p> <p><i>Item Code 00210003</i></p> <p><i>M. Cyril Dunne</i> <i>18-5-15.</i></p>				

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 45.00	+ € 21.50	- € 45.00	- € 0.00	+ € 0.00	= € 21.50

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.



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

Telephone:
(01) 6685500
Facsimile
(01) 6685901
Telex
91102



Executive Visa Corporate Card

2112060100023622000

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

Company Number

Date
3rd June, 2015
Payment Due Date
10th June, 2015

Account Name

MR CYRIL DUNNE
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 €
11MAY	11MAY		PREVIOUS BALANCE	21.50
03JUN	03JUN		DIRECT DEBIT THANK YOU	21.50CR
			ANNUAL FEE	200.00

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 21.50	+ € 200.00	- € 21.50	- € 0.00	+ € 0.00	= € 200.00

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT



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

Telephone
(01) 6685500
Facsimile
(01) 6685901
Telex
91102



Executive Visa Corporate Card

Company Number

Date
3rd July, 2015
Payment Due Date
10th July, 2015

Account Name
MR CYRIL DUNNE
FINANCIAL SHARED SERVICES

Account Number

Credit Limit

Page Number
1 of 1

2226540100031322008

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 €
05JUN	08JUN	74463665156871575131975	PREVIOUS BALANCE	200.00
10JUN	10JUN		CASTELLO BRUNO CASTLEKNOCK IE	84.35
			DIRECT DEBIT THANK YOU	200.00CR
<p><i>7500 - Cost Centre</i> <i>031001 - Bob Heag.</i> <i>M. Regal June</i> <i>20.7.2015</i></p>				

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 200.00	+ € 84.35	- € 200.00	- € 0.00	+ € 0.00	= € 84.35

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT



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

Telephone
(01) 6685500
Facsimile
(01) 6685901
Telex
91102



Executive Visa Corporate Card

2329930100002322000

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

Company Number

Date
3rd August, 2015
Payment Due Date
10th August, 2015

Account Name
MR CYRIL DUNNE
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 €
10JUL	10JUL		PREVIOUS BALANCE	84.35
24JUL	27JUL	74657335206000297442843	DIRECT DEBIT THANK YOU	84.35CI
31JUL	03AUG	74657335213000298183652	JERVIS STREET CAR PARK DUBLIN IE	13.00
			JERVIS STREET CAR PARK DUBLIN IE	13.00
<i>COST CENTRE 37500</i>				
<i>MEM CODE 021003</i>				
<i>M. Cyril Dunne</i>				
<i>6/8/2015</i>				

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 84.35	+ € 26.00	- € 84.35	- € 0.00	+ € 0.00	= € 26.00

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT



Card Issuing
Business Card Section
PO Box 708
Sandyford
Dublin 18

Telephone
(01) 6685500
Facsimile
(01) 6685907
Telex
91102

27

VISA

Executive Visa Corporate Card

244791010002262200
MR SEAMUS CLIFFORD
FINANCIAL SHARED SERVICES
DEPT. JUSTICE & EQUALITY
DEERPARK ROAD
KILLARNEY, CO KERRY

Company Number
[REDACTED]
Date
3rd September, 2015
Payment Due Date
10th September, 2015

Account Name
MR CYRIL DUNNE
FINANCIAL SHARED SERVICES

Account Number
[REDACTED]

Credit Limit
[REDACTED]

Page Number
1 of 1

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

Trans Date	Post Date	Reference	Details	Amount €
JAUG	10AUG		PREVIOUS BALANCE	26.00
ISEP	02SEP	74657365245000304380846	DIRECT DEBIT THANK YOU	26.00CR
			FUTURE PARKING SERVICE DUBLIN IE	10.00
<p><i>Cost Centre 71500</i></p> <p><i>Store Code 68000</i></p> <p><i>M Cyril Dunne</i></p> <p><i>21/10/15</i></p>				

Previous Balance	26.00	+	Charges	€ 10.00	-	Payments	€ 26.00	-	Credits	€ 0.00	+	Interest	€ 0.00	=	New Balance	€ 10.00
------------------	-------	---	---------	---------	---	----------	---------	---	---------	--------	---	----------	--------	---	-------------	---------

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT



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

Telephone
 (01) 6685500
Facsimile
 (01) 6685901
Telex
 91102

28



Executive Visa Corporate Card

25581801000022627000
MR SEAMUS CLIFFORD
FINANCIAL SHARED SERVICES
DEPT. JUSTICE & EQUALITY
DEERPARK ROAD
KILLARNEY, CO KERRY

Company Number
 [REDACTED]
Date
 3rd October, 2015
Payment Due Date
 9th October, 2015

Account Name
 MR CYRIL DUNNE
 FINANCIAL SHARED SERVICES
Account Number
 [REDACTED]

Credit Limit
 [REDACTED]

Page Number
 1 of 1

Government Stamp Duty of €20 due 1st April annually and on date of closure

Trans Date	Post Date	Reference	Details	Amount €
04SEP	07SEP	74657335248001990100845	PREVIOUS BALANCE	10.00
10SEP	10SEP		CONRAD HOTELS DUBLIN 2 IE	13.50
			DIRECT DEBIT THANK YOU	10.00CR
			<p><i>Cost Centre: 4777</i> <i>Term Cond: 09/10/15</i> <i>M. Cyril Dunne</i> <i>21/10/15</i></p>	

Previous Balance	10.00	+	Charges	€ 13.50	-	Payments	€ 10.00	-	Credits	€ 0.00	+	Interest	€ 0.00	=	New Balance	€ 13.50
------------------	-------	---	---------	---------	---	----------	---------	---	---------	--------	---	----------	--------	---	-------------	---------

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.



Card Issuing
Business Card Section
PO Box 708
Sandyford
Dublin 18

TELEPHONE
(01) 6685500
Facsimile
(01) 6685901
Telex
91102

VISA

29

Executive Visa Corporate Card

26655401000822422000
MR SEAMUS CLIFFORD
FINANCIAL SHARED SERVICES
DEPT. JUSTICE & EQUALITY
DEERPARK ROAD
KILLARNEY, CO KERRY

Company Number
[REDACTED]
Date
3rd November, 2015
Payment Due Date
10th November, 2015

Account Name
MR CYRIL DUNNE
FINANCIAL SHARED SERVICES

Account Number
[REDACTED]

Credit Limit
[REDACTED]

Page Number
1 of 1

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

ins te	Post Date	Reference	Details	Amount €
			PREVIOUS BALANCE	13.50
0CT	05OCT	74657365276000289361268	FUTURE PARKING SERVICE DUBLIN IE	15.50
0CT	09OCT		DIRECT DEBIT THANK YOU	13.50CR
			Cost Centre : 99500	
			Project Code : 081003	
			<i>N. Cyril Dunne</i>	
			<i>12/11/2015</i>	

ous Balance	Charges	Payments	Credits	Interest	New Balance
13.50	+ € 15.50	- € 13.50	- € 0.00	+ € 0.00	= € 15.50

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT



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

Telephone
(01) 6685300
Facsimile
(01) 6685901
Telex
91102



Executive Visa Corporate Card

Company Number
[REDACTED]

Date
3rd May, 2011

Account Name
MS NOIRIN O'SULLIVAN
FINANCIAL SHARED SERVICES

Account Number
[REDACTED]

Credit Limit
[REDACTED]

Page Number
1 of 1

29134501660038144000

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 €
03MAY	03MAY		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



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

Telephone
 (01) 6685500
 Facsimile
 (01) 6685901
 Telex
 91102



Executive Visa Corporate Card

Company Number
 [REDACTED]

Date
 3rd June, 2011

Account Name
 MS NOIRIN O'SULLIVAN
 FINANCIAL SHARED SERVICES

Account Number
 [REDACTED]

Credit Limit
 [REDACTED]

Page Number
 1 of 1

20800801000038544000

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 €
08MAY	09MAY	74657331129001977800030	PREVIOUS BALANCE	200.00
09MAY	09MAY		DIRECT DEBIT THANK YOU	14.70
13MAY	16MAY	24258021133701290716560	IACP 800-843-4227 US	200.00CR
		Transaction Date 13 MAY	120.00 USD @ rate of 1.380897	86.90
			Includes a Currency Conversion Fee of 2.75%	
15MAY	16MAY	74657331136001907600238		13.10

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 200.00	+ € 114.70	- € 200.00	- € 0.00	+ € 0.00	= € 114.70

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT



Card Issuing
Business Card Section
PO Box 708
Sandyford
Dublin 18

(01) 6685500
Facsimile
(01) 6685901
Telex
91102



Executive Visa Corporate Card

Company Number

Date
3rd July, 2011

Account Name
MS NOIRIN O'SULLIVAN
FINANCIAL SHARED SERVICES

Account Number

Credit Limit

Page Number
1 of 1

22245601600036322600

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 JUN	09 JUN		PREVIOUS BALANCE	114.70
			DIRECT DEBIT THANK YOU	114.70CR
27 JUN	28 JUN	74085321179529000266185 Transaction Date 27 JUN	CIPD MEMBERSHIP RENEWA LONDON SW19 GB 130.00 GBP @ rate of 0.874008 Includes a Currency Conversion Fee of 1.75%	148.74

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 114.70	+ € 148.74	- € 114.70	- € 0.00	+ € 0.00	= € 148.74

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT



AIB Bank
Card Issuing
Business Card Section
PO Box 706
Sandyford
Dublin 18

Telephone
(01) 6685900
Facsimile
(01) 6685901
Telex
91102



Executive Visa Corporate Card

Company Number

Date
3rd August, 2011

Account Name
MS NOIRIN O'SULLIVAN
FINANCIAL SHARED SERVICES

Account Number

Credit Limit

Page Number
1 of 1

Z3857401000034122008

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

Government Stamp Duty of 430 due 1st April annually and on date of closure

Trans Date	Post Date	Reference	Details	Amount €
17JUL	18JUL	24493981198200819000011 Transaction Date 17 JUL	PREVIOUS BALANCE ALEXANDRIA ALEXANDRIA US	148.74 513.32
17JUL	19JUL	74463661199871997662605 OSULLIVAN/NOREE 0068248824421 Transaction Date 17 JUL	704.24 USD @ rate of 1.371931 Includes a Currency Conversion Fee of 2.75% DELTA AIR 0068248824421 ATLANTA BE DCA DCA DL-M -M - - 75.00 USD @ rate of 1.378929 Includes a Currency Conversion Fee of 1.75%	54.39
28JUL 02AUG	28JUL 03AUG	24692161214000080262822	DIRECT DEBIT THANK YOU HAR*HARVARD BUSNS REV 0031204874465 US	148.74CR 111.00

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 148.74	+ € 678.71	- € 148.74	- € 0.00	+ € 0.00	= € 678.71

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT

AIB Bank, p.l.c. is regulated by the Central Bank of Ireland.

AB Bank
Card Issuing
 Business Card Section
 PO Box 708
 Sandycroft
 Dublin 18

Telephone
 (01) 6685500
 Facsimile
 (01) 6685901
 Telex
 91102

VISA⁵

Executive Visa Corporate Card

Company Number

Date
 3rd September, 2011

Account Name
 MS NOIRIN O'SULLIVAN
 FINANCIAL SHARED SERVICES

Account Number

Credit Limit

Page Number
 1 of 1

25467601000034522000

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 €
29AUG	29AUG		PREVIOUS BALANCE	678.71
			DIRECT DEBIT THANK YOU	678.71CR

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 678.71	+ € 0.00	- € 678.71	- € 0.00	+ € 0.00	= € 0.00

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT



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

Telephone
(01) 6685500
Facsimile
(01) 6685901
TeleK
91102



Executive Visa Corporate Card

Company Number
[REDACTED]

Account Name
MS NOIRIN O'SULLIVAN
FINANCIAL SHARED SERVICES

Date
3rd October, 2011

Account Number
[REDACTED]

Credit Limit
[REDACTED]

Page Number
1 of 1

2702720100004533000

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 €
			PREVIOUS BALANCE	0.00
				139.50
				159.86
11SEP	12SEP	24435651255286145100576 Transaction Date 11 SEP	213.64 USD @ rate of 1.336419 includes a Currency Conversion Fee of 2.75% GETTYSBURG US	
16SEP	19SEP	24158131260260396367706 Transaction Date 16 SEP	89.72 USD @ rate of 1.341438 includes a Currency Conversion Fee of 2.75% CHEVYS FRESH MEX ARONDEL HANOVER US	29.61

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 0.00	+ € 328.97	- € 0.00	- € 0.00	+ € 0.00	= € 328.97

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT



Card Issuing
 Business Card Section
 PO Box 708
 Sandyford
 Dublin 18

Telephone
 (01) 6685500
 Facsimile
 (01) 6685901
 Telex
 91102



Executive Visa Corporate Card

Company Number

Date
 3rd November, 2011

Account Name
 MS NOIRIN O'SULLIVAN
 FINANCIAL SHARED SERVICES

Account Number

Credit Limit

Page Number
 1 of 1

2873630100003423000

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

Government Stamp Duty of €90 due 1st April annually and on date of closure

Trans Date	Post Date	Reference	Details	Amount €
11OCT	12OCT	74463661284872851284078	PREVIOUS BALANCE	328.97
26OCT	27OCT	74657331300001337650076	PEPEDES DUBLIN . IE	275.70 ✓
28OCT	28OCT		MATRIS LIMITED DUBLIN IE	39.20
			DIRECT DEBIT THANK YOU	328.97CR

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 328.97	+ € 314.90	- € 328.97	- € 0.00	+ € 0.00	= € 314.90

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT

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



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

Telephone
 (01) 6685500
 Facsimile
 (01) 6685901
 Telex
 91102



Executive Visa Corporate Card

ms 6/12/11

20403250100003184000

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

Company Number
 [REDACTED]
Date
 3rd December, 2011

Account Name
 MS NOIRIN O'SULLIVAN
 FINANCIAL SHARED SERVICES

Account Number
 [REDACTED]

Credit Limit
 [REDACTED]

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 €
14NOV	15NOV	74064181319050006657719	PREVIOUS BALANCE	314.90
28NOV	28NOV		APPLE ITUNES STORE EUR LUXEMBOURG LU	0.79
			DIRECT DEBIT THANK YOU	314.90CR

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 314.90	+ € 0.79	- € 314.90	- € 0.00	+ € 0.00	= € 0.79

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT



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

Telephone
 (01) 6685500
 Facsimile
 (01) 6685901
 Telex
 91102

9
VISA

Executive Visa Corporate Card

Company Number
 [REDACTED]
Date
 3rd January, 2012

Account Name
 MS NOIRIN O'SULLIVAN
 FINANCIAL SHARED SERVICES

Account Number
 [REDACTED]

Credit Limit
 [REDACTED]

Page Number
 1 of 1

2187580100031044000

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 €
28DEC	28DEC		PREVIOUS BALANCE DIRECT DEBIT THANK YOU	0.79 0.79CR

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 0.79	+ € 0.00	- € 0.79	- € 0.00	+ € 0.00	= € 0.00

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT



Card Issuing
Business Card Section
PO Box 708
Sandyford
Dublin 18

(01) 6685500
Facsimile
(01) 6685901
Telex
91102



Executive Visa Corporate Card

Company Number

Date
3rd February, 2012

Account Name
MS NOIRIN O'SULLIVAN
FINANCIAL SHARED SERVICES

Account Number

Credit Limit

Page Number
1 of 1

23654301000030633000

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

MS 5/2/12

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

Trans Date	Post Date	Reference	Details	Amount €
10JAN	30JAN	74064182030060720451709	PREVIOUS BALANCE APPLE ITUNES STORE EUR LUXEMBOURG LU	0.00 3.99

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 0.00	+ € 3.99	- € 0.00	- € 0.00	+ € 0.00	= € 3.99

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT



Card Issuing
Business Card Section
PO Box 708
Sandyford
Dublin 18

(01) 6685500
Facsimile
(01) 6685901
Telex
91102



Executive Visa Corporate Card

Company Number
[REDACTED]
Date
3rd March, 2012

Account Name
MS NOIRIN O'SULLIVAN
FINANCIAL SHARED SERVICES

Account Number
[REDACTED]

Credit Limit
[REDACTED]

Page Number
1 of 1

25205101000030833000

ms 6/3/12
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 €
28FEB	28FEB		PREVIOUS BALANCE	3.99
			DIRECT DEBIT THANK YOU	3.99CR

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 3.99	+ € 0.00	- € 3.99	- € 0.00	+ € 0.00	= € 0.00

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT



Card Issuing
Business Card Section
PO Box 708
Sandyford
Dublin 18

(01) 6685500
Facsimile
(01) 6685901
Telex
91102



Executive Visa Corporate Card

Company Number

Date
3rd May, 2012

Account Name
MS NOIRIN O'SULLIVAN
FINANCIAL SHARED SERVICES

Account Number

Credit Limit

Page Number
1 of 1

284261010008223900

MS 8-5-12

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 €
30APR	30APR		PREVIOUS BALANCE	230.00
			DIRECT DEBIT THANK YOU	230.00CR

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

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT



27th FLOOR
Dublin 18

Telex
91102

Executive Visa Corporate Card

Company Number

Date
3rd June, 2012

Account Name

MS NOIRIN O'SULLIVAN
FINANCIAL SHARED SERVICES

Account Number

Credit Limit

Page Number
1 of 1

2796380100009522000

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 €
18APR	21MAY	74715602142000000000003	PREVIOUS BALANCE [REDACTED]	0.00
			ORD	24.00
			USA	

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

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT

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



Sandycroft
Dublin 18

Telex
91102

Executive Visa Corporate Card

Company Number

Date
3rd July, 2012

Account Name
MS NOIRIN O'SULLIVAN
FINANCIAL SHARED SERVICES

Account Number

Credit Limit

Page Number
1 of 1

Ms 6/7/12
21574801000029122000

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

Government Stamp Duty of 430 due 1st April annually and on date of closure

Trans Date	Post Date	Reference	Details	Amount €
30APR	21JUN	747156021730000000000005	PREVIOUS BALANCE	24.00
22JUN	25JUN	74463662174901741420179	YAMAMORI SUSHI	47.20
28JUN	28JUN		DIRECT DEBIT THANK YOU	24.00CR

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 24.00	+ € 95.20	- € 24.00	- € 0.00	+ € 0.00	= € 95.20

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT



Card Issuing
Business Card Section
PO Box 708
Sandyford
Dublin 18

(01) 6685500
Facsimile
(01) 6685901
Telex
91102



Executive Visa Corporate Card

Company Number

Date
3rd August, 2012

Account Name
MS NOIRIN O'SULLIVAN
FINANCIAL SHARED SERVICES

Account Number

Credit Limit

Page Number
1 of 1

23328281000028032000

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

M/L
① M. Griffin *M/L*
② J. E. O'Leary *M/L*
③ P. Kennedy *M/L*

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

Trans Date	Post Date	Reference	Details	Amount €
30 JUL	30 JUL		PREVIOUS BALANCE	95.20
			DIRECT DEBIT THANK YOU	95.20CR

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 95.20	+ € 0.00	- € 95.20	- € 0.00	+ € 0.00	= € 0.00

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT



ACCOUNT ID

91102

Executive Visa Corporate Card

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

Company Number
 [REDACTED]
Date
 3rd September, 2012

Account Name
 MS NOIRIN O'SULLIVAN
 FINANCIAL SHARED SERVICES
Account Number
 [REDACTED]
Credit Limit
 [REDACTED]
Page Number
 1 of 1

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

Trans Date	Post Date	Reference	Detail	Amount C
07AUG	08AUG	7446366222087221067678/	PREVIOUS BALANCE	0.00
07AUG	09AUG	24258022221/01790711547	MATT THE THRESHER FEMUROK DUBLIN	50.00
		Transaction Date: 07 AUG	ACP N00-843-4227 US	228.96
21AUG	23AUG	74657362236000/89090052	Includes a Currency Conversion fee of 2.75% WESTBURY HOTEL DUBLIN DUBLIN 2 IE	60.00

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 0.00	+ € 338.96	€ 0.00	- € 0.00	+ € 0.00	= € 338.96

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT

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



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

Telephone
 (01) 6665500
 Facsimile
 (01) 6665901
 Telex
 91102



Executive Visa Corporate Card

ms 7/11/12
 28211781830028127000

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

Company Number
 [REDACTED]
Date
 3rd November, 2012

Account Name
 MS NOIRIN O'SULLIVAN
 FINANCIAL SHARED SERVICES

Account Number
 [REDACTED]

Credit Limit
 [REDACTED]

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 €
02OCT	04OCT		PREVIOUS BALANCE	211.60
				165.51
03OCT	05OCT			47.37
03OCT	05OCT			4.72
04OCT	05OCT	24906612778040700149782	SAN DIEGO US	2,147.00
		Transaction Date 04 OCT	2,692.64 USD @ rate of 1.25414 Includes a Currency Conversion fee of 2.75%	
29OCT	29OCT		DIRECT DEBIT THANK YOU	211.60CR

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 211.60	+ € 2,364.10	€ 211.60	- € 0.00	+ € 0.00	= € 2,364.10

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT

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



AIB Bank
 Card Issuing
 Business Card Section
 PO Box 788
 Sandyford
 Dublin 18

Telephone
 (01) 6655500
 Facsimile
 (01) 6689901
 Telex
 91102



Executive Visa Corporate Card

ms 6/12/12

2900310100082703000

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

Company Number
 [Redacted]
 Date
 3rd December, 2012

Account Name
 MS NOIRIN O'SULLIVAN
 FINANCIAL SHARED SERVICES

Account Number
 [Redacted]

Credit Limit
 [Redacted]

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 €
15SEP	22NOV	7471560232700000000000	PREVIOUS BALANCE	2,364.10
28NOV	28NOV		DIRECT DEBIT THANK YOU	24.00
				2,364.10CR

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 2,364.10	+ € 24.00	- € 2,364.10	- € 0.00	+ € 0.00	= € 24.00

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.



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

Telephone
(01) 6685500
Facsimile
(01) 6685901
Telex
91102



Executive Visa Corporate Card

ms 2/1/13
212726070002623906

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

Company Number
[Redacted]
Date
3rd January, 2013

Account Name
MS NOIRIN O'SULLIVAN
FINANCIAL SHARED SERVICES

Account Number
[Redacted]

Credit Limit
[Redacted]

Page Number
1 of 1

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

Trans Date	Post Date	Reference	Details	Amount €
28DEC	28DEC		PREVIOUS BALANCE DIRECT DEBIT THANK YOU	24.00 24.00CR

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 24.00	+ € 0.00	€ 24.00	€ 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.



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

Telephone
 (01) 6683300
 Facsimile
 (01) 6683901
 Telex
 91192

VISA

Executive Visa Corporate Card

MS 6/2/13
 228301010002081900

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

Company Number
 [Redacted]
 Date
 3rd February, 2013

Account Name
 MS NOIRIN O'SULLIVAN
 FINANCIAL SHARED SERVICES

Account Number
 [Redacted]

Credit Limit
 [Redacted]

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 €
03JAN	04JAN	74463663003870042 177082	PREVIOUS BALANCE THE TWELFTH LOCK	0.00
			CASTLEKNOCK. IE	30.60

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 0.00	+ € 30.60	- € 0.00	- € 0.00	+ € 0.00	= € 30.60

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.



AIB Bank
Card Issuing
Business Card Section
PO Box 708
Sandhurst
Dublin 18

Telephone
(81) 6885300
Facsimile
(01) 6885301
Telex
91102



Executive Visa Corporate Card

ms 7/3/13
24259700000011000

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

Company Number

Date
3rd March 2013

Account Name
MS NORIN O'SULLIVAN
FINANCIAL SHARED SERVICES

Account Number

Credit Limit

Page Number
3 of 1

Government Stamp Duty of 0.5% due 1st April annually and on date of closure

Trans Date	Post Date	Reference	Debit	Amount €
28FEB	28FEB		PREVIOUS BALANCE DIRECT DEBIT THANK YOU	30.50 30.50CR

Previous Balance € 30.50	+ Charges € 0.00	- Payments € 30.50	+ Credits € 0.00	+ Interest € 0.00	= New Balance € 0.00
-----------------------------	---------------------	-----------------------	---------------------	----------------------	-------------------------

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT

AIB Irish Cards, p.l.c. is regulated by the Central Bank of Ireland



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

Telephone
(01) 6685500
Focaimle
(01) 6685901
Telex
91102



Executive Visa Corporate Card

ms 8/4/13

2580001000020033000

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

Company Number

Date
3rd April, 2013

Account Name
MS NOIRIN O'SULLIVAN
FINANCIAL SHARED SERVICES

Account Number

Credit Limit

Page Number
1 of 1

Government Stamp Duty of 430 due 1st April annually and on date of closure

Trans Date	Post Date	Reference	Details	Amount €
01APR	02APR		PREVIOUS BALANCE	0.00
03APR	03APR		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

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



AIB Bank
Card Issuing
Business Card Section
PO Box 708
Saggartford
Dublin 18

Telephone
(01) 6082500
Facsimile
(01) 6082905
Telex
91102



Executive Visa Corporate Card

ms 8/5/13
274023010002237000

Company Number
[REDACTED]

Date
3rd May, 2013

Account Name
MS NORM O'SULLIVAN
FINANCIAL SHARED SERVICES

Account Number
[REDACTED]

Credit Limit
[REDACTED]

Page Number
1 of 1

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

Government Stamp Duty of €20 due 1st April annually and on date of closure

Trans Date	Post Date	Reference	Details	Amount €
25APR	25APR		PREVIOUS BALANCE	230.00
			DIRECT DEBIT THANK YOU	230.00CR

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

Schedule No. 3 Requester Name: File Re: FOI-000315-2016
Corporate Credit Card – Deputy Commissioner, Strategy and Change Management

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 March 2011	3	Section 37(1)	Personal Information	Partially Granted
2	Executive Visa Corporate Card Statement. Date: 3rd April 2011	3	Section 37(1)	Personal Information	Partially Granted
3	Executive Visa Corporate Card Statement. Date: 3rd May 2011	3	Section 37(1)	Personal Information	Partially Granted
4	Executive Visa Corporate Card Statement. Date: 3rd October 2011	3	Section 37(1)	Personal Information	Partially Granted
5	Executive Visa Corporate Card Statement. Date: 3rd November 2011	3	Section 37(1)	Personal Information	Partially Granted
6	Executive Visa Corporate Card Statement. Date: 3rd December 2011	3	Section 37(1)	Personal Information	Partially Granted
7	Executive Visa Corporate Card Statement. Date: 3rd January 2012	3	Section 37(1)	Personal Information	Partially Granted
8	Executive Visa Corporate Card Statement. Date: 3rd February 2012	3	Section 37(1)	Personal Information	Partially Granted
9	Executive Visa Corporate Card Statement. Date: 3rd March 2012	3	Section 37(1)	Personal Information	Partially Granted
10	Executive Visa Corporate Card Statement. Date: 3rd April 2012	3	Section 37(1)	Personal Information	Partially Granted
11	Executive Visa Corporate Card Statement. Date: 3rd May 2012	3	Section 37(1)	Personal Information	Partially Granted
12	Executive Visa Corporate Card Statement. Date: 3rd November 2012	3	Section 37(1)	Personal Information	Partially Granted
13	Executive Visa Corporate Card Statement. Date: 3rd December 2012	3	Section 37(1)	Personal Information	Partially Granted
14	Executive Visa Corporate Card Statement. Date: 3rd April 2013	3	Section 37(1)	Personal Information	



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

Telephone
 (01) 6685900
 Facsimile
 (01) 6685901
 Telex
 91102

VISA

Executive Visa Corporate Card

2528090100003703000
MR SEAMUS CLIFFORD
FINANCIAL SHARED SERVICES
DEPT. OF JUSTICE & LAW REFORM
DEERPARK ROAD
KILLARNEY, CO. KERRY

Company Number
 [REDACTED]
Date
 3rd March, 2011

Account Name
 MR WALTER I RICE
 FINANCIAL SHARED SERVICES

Account Number
 [REDACTED]

Credit Limit:
 [REDACTED]

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 €
03FEB	04FEB	74463661034890341826699	PREVIOUS BALANCE OFFICERS CLUB PHOENIX PARK IE	0.00 435.00

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 0.00	+ € 435.00	- € 0.00	- € 0.00	+ € 0.00	= € 435.00

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT

Allied Irish Banks, p.l.c. is regulated by the Financial Regulator.



Card Issuing
Business Card Section
PO Box 708
Sandyford
Dublin 18

(01) 6685500
Facsimile
(01) 6685901
Telex
91102

VISA
2

Executive Visa Corporate Card

Company Number

[Redacted]

Date
3rd April, 2011

Account Name

MR WALTER I RICE
FINANCIAL SHARED SERVICES

Account Number

[Redacted]

Credit Limit

[Redacted]

Page Number

1 of 1

27834201900036422000

MR SEAMUS CLIFFORD
FINANCIAL SHARED SERVICES
DEPT. OF JUSTICE & LAW REFORM
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 €
28MAR	28MAR		PREVIOUS BALANCE	435.00
			DIRECT DEBIT THANK YOU	435.00CR

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 435.00	+ € 0.00	- € 435.00	- € 0.00	+ € 0.00	= € 0.00

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT



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

Telephone
 (01) 6685500
 Facsimile
 (01) 6685901
 Telex
 91102

VISA 3

Executive Visa Corporate Card

2914501000036134000
 MR SEAMUS CLIFFORD
 FINANCIAL SHARED SERVICES
 DEPT. JUSTICE & EQUALITY
 DEERPARK ROAD
 KILLARNEY, CO KERRY

Company Number
 [REDACTED]
 Date
 3rd May, 2011

Account Name
 MR WALTER I RICE
 FINANCIAL SHARED SERVICES

Account Number
 [REDACTED]

Credit Limit
 [REDACTED]

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 €
01APR	04APR		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

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



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

Telephone:
 (01) 6685500
Facsimile
 (01) 6685901
Telex
 91102

VISA 4

Executive Visa Corporate Card

Company Number
 [REDACTED]
Date
 3rd October, 2011

Account Name
 MR WALTER I RICE
 FINANCIAL SHARED SERVICES

Account Number
 [REDACTED]

Credit Limit
 [REDACTED]

Page Number
 1 of 1

2702720/060074523000

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

Government Stamp Duty of 430 due 1st April annually and on date of closure

Trans Date	Post Date	Reference	Details	Amount: €
16SEP	19SEP	74657331260001388650080	PREVIOUS BALANCE	0.00
19SEP	20SEP	74124821263040203831642	TOWN BAR & GRILL DUBLIN IE	235.15
			FIRE RESTAURANT DUBLIN 2 IE	146.85

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 0.00	+ € 382.00	€ 0.00	- € 0.00	+ € 0.00	= € 382.00

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.



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

Telephone
 (01) 6685900
Facsimile
 (01) 6685901
Telex
 91102

VISA 5

Executive Visa Corporate Card

Company Number
 [REDACTED]
Date
 3rd November, 2011

Account Name
 MR WALTER I RICE
 FINANCIAL SHARED SERVICES

Account Number
 [REDACTED]

Credit Limit
 [REDACTED]

Page Number
 1 of 1

20736301000284223904

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

Government Stamp Duty of 430 due 1st April annually and on date of closure

Trans Date	Post Date	Reference	Details	Amount €
28OCT	28OCT		PREVIOUS BALANCE	382.00
03NOV	03NOV		DIRECT DEBIT: THANK YOU	382.00CR
			ANNUAL FEE	200.00

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 382.00	+ € 200.00	€ 382.00	- € 0.00	+ € 0.00	= € 200.00

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.



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

Telephone
 (01) 6685900
 Facsimile
 (01) 6685901
 Telex
 91102

VISA 6

Executive Visa Corporate Card

ms 6/12/11

201250100001836007
MR SEAMUS CLIFFORD
FINANCIAL SHARED SERVICES
DEPT. JUSTICE & EQUALITY
DEERPARK ROAD
KILLARNEY, CO. KERRY

Company Number
 [REDACTED]
 Date
 3rd December, 2011

Account Name
 MR WALTER RICE
 FINANCIAL SHARED SERVICES

Account Number
 [REDACTED]

Credit Limit
 [REDACTED]

Page Number
 1 of 1

Government Stamp Duty of €33 due 1st April annually and on date of closure

Trans Date	Post Date	Reference	Details	Amount €
04 NOV	08 NOV	74129771309000636790322 Transaction Date 04 NOV	PREVIOUS BALANCE GRAND PLAZA HANOI HOTEL HANOI VN 16,352,605.03 VND @ rate of 27765.689182 Includes a Currency Conversion Fee of 2.75% DIRECT DEBIT THANK YOU	200.00 588.95
28 NOV	28 NOV			200.00 CR

Previous Balance € 200.00	+	Charges € 588.95	-	Payments € 200.00	-	Credits € 0.00	+	Interest € 0.00	=	New Balance € 588.95
------------------------------	---	---------------------	---	----------------------	---	-------------------	---	--------------------	---	-------------------------

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.



AIB Bank
Card Issuing
 Business Card Section
 PO Box 706
 Sandyford
 Dublin 18

Telephone
 (01) 6685500
Fax/Telex
 (01) 6685901
 Telex
 91102

VISA

7

Executive Visa Corporate Card

Company Number
 [REDACTED]
Date
 3rd January, 2012

Account Name
 MR WALTER I R CE
 FINANCIAL SHARED SERVICES

Account Number
 [REDACTED]

Credit Limit
 [REDACTED]

Page Number
 1 of 1

21875801000031034000

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 €
28DEC	28DEC		PREVIOUS BALANCE	588.95
			DIRECT DEBIT THANK YOU	588.95CF

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 588.95	+ € 0.00	- € 588.95	- € 0.00	+ € 0.00	= € 0.00

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT



Business Card Section
PO Box 708
Sandyford
Dublin 18

Facsimile
(01) 6685901
Telex
91102

VISA

Executive Visa Corporate Card

Company Number
[Redacted]
Date
3rd February, 2012

Account Name
MR WALTER I RICE
FINANCIAL SHARED SERVICES

Account Number
[Redacted]

Credit Limit
[Redacted]

Page Number
1 of 1

23854301000030623000

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

ms 8/2/12

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

Trans Date	Post Date	Reference	Details	Amount €
11FEB	02FEB	74463662032900320666204	PREVIOUS BALANCE OFFICERS CLUB PHOENIX PARK IE	0.00 228.00

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 0.00	+ € 228.00	- € 0.00	- € 0.00	+ € 0.00	= € 228.00

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.



Card Issuing
Business Card Section
PO Box 708
Sandyford
Dublin 18

(01) 6685500
Facsimile
(01) 6685901
Telex
91102



Executive Visa Corporate Card

Company Number

Date
3rd March, 2012

Account Name

MR WALTER I RICE
FINANCIAL SHARED SERVICES

Account Number

Credit Limit

Page Number
1 of 1

25205101000010823000

ms 6/3/12

**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 €
28FEB	28FEB		PREVIOUS BALANCE	228.00
			DIRECT DEBIT THANK YOU	228.00CR

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 228.00	+ € 0.00	- € 228.00	- € 0.00	+ € 0.00	= € 0.00

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT



Card Issuing
Business Card Section
 PO Box 708
 Sandyford
 Dublin 18

Telephone
 (01) 6685500
 Facsimile
 (01) 6685901
 Telex
 91102

VISA

10

Executive Visa Corporate Card

26858701000032023000

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

Company Number

██████████

Date

3rd April, 2012

Account Name

MR WALTER I RICE
 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 €
1 APR	02 APR		PREVIOUS BALANCE	0.00
			GOVERNMENT STAMP DUTY	30.00

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

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT



Card Issuing
Business Card Section
PO Box 708
Sandyford
Dublin 18

(01) 6685500
Facsimile
(01) 6685901
Telex
91102

VISA

Executive Visa Corporate Card

Company Number

Date
3rd May, 2012

Account Name
MR WALTER I RICE
FINANCIAL SHARED SERVICES

Account Number

Credit Limit

Page Number
1 of 1

28426101000032229008

ms 8-5-12

**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	30APR		PREVIOUS BALANCE	30.00
			DIRECT DEBIT THANK YOU	30.00CR

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

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT



Card issuing
Business Card Section
PO Box 708
Sandyford
Dublin 18

(01) 6685500
Facsimile
(01) 6685901
Telex
91102



Executive Visa Corporate Card

28211761000028123000

104 21/11/12
MR SEAMUS CLIFFORD
FINANCIAL SHARED SERVICES
DEPT. JUSTICE & EQUALITY
DEERPARK ROAD
KILLARNEY, CO KERRY

Company Number

Date
3rd November, 2012

Account Name **12**
MR WALTER J RICE
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 €
02NOV	02NOV		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



AIB Bank
Card Making
Business Card Section
P.O. Box 708
Sandyford
Dublin 18

Telephone
(01) 6665500
Facsimile
(01) 6665901
Telex
61102

VISA 13

Executive Visa Corporate Card

AMS 6/12/12
25001010002702900

Card Number
[REDACTED]
3rd December, 2012

Account Name
MR WALTER I RICE
FINANCIAL SHARED SERVICES

Account Number
[REDACTED]

Credit Limit
[REDACTED]

Page Number
1 of 1

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

Government Stamp Duty of 4% due 1st April annually and on date of closure

Trans Date	Post Date	Reference	Details	Amount €
09 NOV	14 NOV	74539972318231720128589	PREVIOUS BALANCE	200.00
28 NOV	28 NOV		HOTEL CAVALIERI HILTON ROMA IT	1,372.00
			DIRECT DEBIT THANK YOU.	200.00 CR

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 200.00	+ € 1,372.00	- € 200.00	€ 0.00	+ € 0.00	= € 1,372.00

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.



AIB Bank
Card Issuing
Business Card Section
PO Box 705
Spoolyford
Dublin 18

Telephone
(01) 5855500
Facsimile
(01) 5855501
Telex
51102

VISA 14

Executive Visa Corporate Card

09 8/4/13

MR SEANIS C IFFORD
FINANCIAL SHARED SERVICES
DEPT JUSTICE & EQUALITY
DEERWANE ROAD
KILLARNEY CO KERRY

Company Number
[REDACTED]
Date
3rd April 2013

Account Name
MR WALTER I RICE
FINANCIAL SHARED SERVICES
Account Number
[REDACTED]

Credit Limit
[REDACTED]

Page Number
1 of 1

Government Stamp Duty of 100 Euro per April annually and on date of closure

Trans Date	Post Date	Reference	Details	Amount €
09 MAR	06 MAR	74657333065001557800048	PREVIOUS BALANCE	0.00
01 APR	02 APR		TOWN HALL & GRILL DUBLIN IE	120.25
			GOVERNMENT STAMP DUTY	90.00

Previous Balance	€ 0.00	Charge	€ 150.25	Payments	€ 0.00	Credits	€ 0.00	Interest	€ 0.00	New Balance	€ 150.25
------------------	--------	--------	----------	----------	--------	---------	--------	----------	--------	-------------	----------

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT

All rights reserved. A.I.C. is regulated by the Central Bank of Ireland



AIB Bank
 Card Issuing
 Business Card Section
 PO Box 788
 Sandyford
 Dublin 18

Telephone
 (01) 2682500
 Facsimile
 (01) 2682501
 Telex
 941102

VISA 15

Executive Visa Corporate Card

09 6/13
 286300100025212004
 MR SEAMUS CLIFFORD
 FINANCIAL SHARED SERVICES
 DEPT JUSTICE & EQUALITY
 DEER PARK ROAD
 KILLARNEY, CO KERRY

Company Number

Account Name

MR WALTER I RICE
 FINANCIAL SHARED SERVICES

Date
 3rd June, 2013

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 €
31MAY03JUN		746573631528889394940037	PREVIOUS BALANCE ASHLING HOTEL DUBLIN	0.00 48.00

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 0.00	€ 48.00	€ 0.00	€ 0.00	€ 0.00	€ 48.00

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT

Affiliated with Bank of Ireland, a L.C. Incorporated by the Central Bank of Ireland



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

Telephone
(01) 6685900
Facsimile
(01) 6685901
Telex
91102

VISA 16

Executive Visa Corporate Card

MS 7/8/13
210894010002421200

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

Company Number
[REDACTED]
Date
3rd August, 2013

Account Name
MR WALTER I RICE
FINANCIAL SHARED SERVICES

Account Number
[REDACTED]

Credit Limit
[REDACTED]

Page Number
1 of 1

Government Stamp Duty of 430 due 1st April annually and on date of closure

Trans Date	Post Date	Reference	Details	Amount €
18JUL	18JUL	7471560319919911111129	PREVIOUS BALANCE	0.00
18JUL	18JUL		GSD 2013/2014	30.00
02AUG	02AUG	7471560321421411111127	MEMBERSHIP FEE CREDIT	58.08 CR
			REFUND	28.08

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 0.00	+ € 58.08	€ 0.00	- € 58.08	+ € 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.

Corporate Credit Card – Garda Commissioner

Page No	Description of document	Deletions	Relevant Section of FOI Acts	Reason for decision	Decision Maker's decision
1	Visa Statement dated 3rd January 2011 - Martin Callinan	3	Section 37(1),	Personal Information,	Partially Granted
2	Visa Statement dated 3rd February 2011 - Martin Callinan	3	Section 37(1),	Personal Information,	Partially Granted
3	Visa Statement dated 3rd March 2011 - Martin Callinan	3	Section 37(1),	Personal Information,	Partially Granted
4	Visa Statement dated 3rd April 2011 - Martin Callinan	3	Section 37(1),	Personal Information,	Partially Granted
5	Visa Statement dated 3rd May 2011 - Martin Callinan	3	Section 37(1),	Personal Information,	Partially Granted
6	Visa Statement dated 3rd June 2011 - Martin Callinan	5	Sec 37(1), Sec 42(b)(i)-(x), Sec 42(c)(i)	Personal Information, Restriction of Act	Partially Granted
7	Visa Statement dated 3rd July 2011 - Martin Callinan	4	Section 37(1), Sec 42(b)(i)-(x), Sec 42(c)(i)	Personal Information, Restriction of Act	Partially Granted
8	Visa Statement dated 3rd August 2011 - Martin Callinan	4	Sec 32(1)(a)(i)(ii)(iii), Sec 32(1)(b), Sec 37(1), Sec	Law Enforcement and Public Safety, Personal Information,	Partially Granted
9	Visa Statement dated 3rd September 2011 - Martin Callinan	4	Section 37(1), Sec 42(b)(i)-(x), Sec 42(c)(i)	Personal Information, Restriction of Act	Partially Granted
10	Visa Statement dated 3rd October 2011 - Martin Callinan	5	Sec 37(1), Sec 42(b)(i)-(x), Sec 42(c)(i)	Personal Information, Restriction of Act	Partially Granted

Page No	Description of document	Deletions	Relevant Section of FOI Acts	Reason for decision	Decision Maker's decision
11	Visa Statement dated 3rd November 2011 - Martin Callinan	4	Sec 37(1), Sec 42(b)(i)-(x), Sec 42(c)(i)	Personal Information, Restriction of Act	Partially Granted
12	Visa Statement dated 3rd December 2011 - Martin Callinan	3	Section 37(1),	Personal Information,	Partially Granted
13	Visa Statement dated 3rd January 2012 - Martin Callinan	3	Section 37(1),	Personal Information,	Partially Granted
14	Visa Statement dated 3rd April 2012 - Martin Callinan	3	Section 37(1),	Personal Information,	Partially Granted
15	Visa Statement dated 3rd May 2012 - Martin Callinan	4	Sec 37(1), Sec 42(b)(i)-(x), Sec 42(c)(i)	Personal Information, Restriction of Act	Partially Granted
16	Visa Statement dated 3rd June 2012 - Martin Callinan	3	Section 37(1),	Personal Information,	Partially Granted
17	Visa Statement dated 3rd July 2012 - Martin Callinan	4	Sec 32(1)(a)(i)(ii)(iii), Sec 32(1)(b), Sec 37(1),	Law Enforcement and Public Safety, Personal Information,	Partially Granted
18	Visa Statement dated 3rd August 2012 - Martin Callinan	3	Section 37(1),	Personal Information,	Partially Granted
19	Visa Statement dated 3rd October 2012 - Martin Callinan	4	Sec 37(1), Sec 42(b)(i)-(x), Sec 42(c)(i)	Personal Information, Restriction of Act	Partially Granted
20	Visa Statement dated 3rd November 2012 - Martin Callinan	4	Sec 37(1), Sec 42(b)(i)-(x), Sec 42(c)(i)	Personal Information, Restriction of Act	Partially Granted
21	Visa Statement dated 3rd December 2012 - Martin Callinan	3	Section 37(1),	Personal Information,	Partially Granted
22	Visa Statement dated 3rd April 2013 - Martin Callinan	3	Section 37(1),	Personal Information,	Partially Granted
23	Visa Statement dated 3rd May 2013 - Martin Callinan	4	Sec 37(1), Sec 42(b)(i)-(x), Sec 42(c)(i)	Personal Information, Restriction of Act	Partially Granted

Schedule No. 4

Requester Name:

File Re: FOI-000315-2016

Corporate Credit Card – Garda Commissioner

Page No	Description of document	Deletions	Relevant Section of FOI Acts	Reason for decision	Decision Maker's decision
24	Visa Statement dated 3rd November 2013 - Martin Callinan	4	Sec 37(1), Sec 42(b)(i)-(x), Sec 42(c)(i)	Personal Information, Restriction of Act	Partially Granted
25	Visa Statement dated 3rd December 2013 - Martin Callinan	3	Section 37(1),	Personal Information,	Partially Granted
26	Visa Statement dated 3rd April 2014 - Martin Callinan	3	Section 37(1), Sec	Personal Information,	Partially Granted
27	Visa Statement dated 3rd April 2014 - Noirin O'Sullivan	4	Sec 32(1)(a)(i)(ii)(iii), Sec 32(1)(b), Sec 37(1),	Law Enforcement and Public Safety, Personal Information,	Partially Granted
28	Visa Statement dated 3rd October 2014 - Noirin O'Sullivan	3	Section 37(1),	Personal Information,	Partially Granted
29	Visa Statement dated 3rd November 2014 - Noirin O'Sullivan	3	Section 37(1),	Personal Information,	Partially Granted
30	Visa Statement dated 3rd December 2014 - Noirin O'Sullivan	4	Sec 32(1)(a)(i)(ii)(iii), Sec 32(1)(b), Sec 37(1),	Law Enforcement and Public Safety, Personal Information,	Partially Granted
31	Visa Statement dated 3rd January 2015 - Noirin O'Sullivan	4	Sec 32(1)(a)(i)(ii)(iii), Sec 32(1)(b), Sec 37(1), Sec 42(b)(i)-(x), Sec 42(c)(i)	Law Enforcement and Public Safety, Personal Information, Restriction of Act	Partially Granted
32	Visa Statement dated 3rd March 2015 - Noirin O'Sullivan	3	Section 37(1),	Personal Information,	Partially Granted
33	Visa Statement dated 3rd April 2015 - Noirin O'Sullivan	3	Section 37(1),	Personal Information,	Partially Granted
34	Visa Statement 3rd May 2015 - Noirin O'Sullivan	4	Sec 32(1)(a)(i)(ii)(iii), Sec 32(1)(b), Sec 37(1), Sec 42(b)(i)-(x), Sec 42(c)(i)	Law Enforcement and Public Safety, Personal Information, Restriction of Act	Partially Granted
35	Visa Statement dated 3rd June 2015 - Noirin O'Sullivan	4	Sec 32(1)(a)(i)(ii)(iii), Sec 32(1)(b), Sec 37(1),	Law Enforcement and Public Safety, Personal Information,	Partially Granted

Schedule No. 4

Requester Name:

File Re: FOI-000315-2016

Corporate Credit Card – Garda Commissioner

Page No	Description of document	Deletions	Relevant Section of FOI Acts	Reason for decision	Decision Maker's decision
36	Visa Statement dated 3rd July 2015 - Noirin O'Sullivan	4	Sec 32(1)(a)(i)(ii)(iii), Sec 32(1)(b), Sec 37(1), Sec 42(b)(i)-(x), Sec 42(c)(i)	Law Enforcement and Public Safety, Personal Information, Restriction of Act	Partially Granted
37	Visa Statement dated 3rd August 2015 - Noirin O'Sullivan	4	Sec 32(1)(a)(i)(ii)(iii), Sec 32(1)(b), Sec 37(1), Sec 42(b)(i)-(x), Sec 42(c)(i)	Law Enforcement and Public Safety, Personal Information, Restriction of Act	Partially Granted
38	Visa Statement dated 3rd October 2015 - Noirin O'Sullivan	5	Sec 32(1)(a)(i)(ii)(iii), Sec 32(1)(b), Sec 37(1), Sec 42(b)(i)-(x), Sec 42(c)(i)	Law Enforcement and Public Safety, Personal Information, Restriction of Act	Partially Granted
39	Visa Statement dated 3rd November 2015 - Noirin O'Sullivan	5	Sec 32(1)(a)(i)(ii)(iii), Sec 32(1)(b), Sec 37(1),	Law Enforcement and Public Safety, Personal Information,	Partially Granted
40	Visa Statement dated 3rd December 2015 - Noirin O'Sullivan	4	Sec 32(1)(a)(i)(ii)(iii), Sec 32(1)(b), Sec 37(1), Sec 42(b)(i)-(x), Sec 42(c)(i)	Law Enforcement and Public Safety, Personal Information, Restriction of Act	Partially Granted
		Total number of pages			40
		Total number of pages for full release			0
		Total number of pages for partial release			40
		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
 91102



Executive Visa Corporate Card

Company Number
 [REDACTED]

Date
 3rd January, 2011

Account Name
 MR MARTIN CALLINAN
 FINANCIAL SHARED SERVICES

Account Number
 [REDACTED]

Credit Limit
 [REDACTED]

Page Number
 1 of 1

23444801000037424000

MR SEAMUS CLIFFORD
FINANCIAL SHARED SERVICES
DEPT. OF JUSTICE & LAW REFORM
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	626.00
22DEC	23DEC	74463660356893563130446	OFFICERS CLUB PHOENIX PARK IE	120.00
23DEC	29DEC		DIRECT DEBIT THANK YOU	626.00CF

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 626.00	+ € 120.00	- € 626.00	- € 0.00	+ € 0.00	= € 120.00

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT



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

Telephone
 (01) 6685500
 Facsimile
 (01) 6685901
 Telex
 91102

VISA

Executive Visa Corporate Card

Company Number
 [REDACTED]

Account Name
 MR MARTIN CALLINAN
 FINANCIAL SHARED SERVICES

Date
 3rd February, 2011

Account Number
 [REDACTED]

25028831000097023000

MR SEAMUS CLIFFORD *SC*
 FINANCIAL SHARED SERVICES
 DEPT. OF JUSTICE & LAW REFORM
 DEERPARK ROAD
 KILLARNEY, CO KERRY

9/2/11

Credit Limit
 [REDACTED]

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 €
27JAN	28JAN		PREVIOUS BALANCE	120.00
			DIRECT DEBIT THANK YOU	120.00CR

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

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT



Card Issuing
Business Card Section
PO Box 708
Sandyford
Dublin 18

Telephone
(01) 6685500
Facsimile
(01) 6685901
Telex
91102



Executive Visa Corporate Card

Company Number

Date
3rd March, 2011

Account Name
MR MARTIN CALLINAN
FINANCIAL SHARED SERVICES

Account Number

Credit Limit

Page Number
1 of 1

26390501000037013000

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

2 7/3

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

Trans Date	Post Date	Reference	Details	Amount €
1MAR	02MAR	74463661060890608416983	PREVIOUS BALANCE NANCY HANDS	0.00
			DUBLIN 7	30.00
			IE	

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

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT



Card Issuing
Business Card Section
PO Box 708
Sandyford
Dublin 18

(01) 6685900
Facsimile
(01) 6685901
Telex
91102



Executive Visa Corporate Card

Company Number

Date
3rd April, 2011

Account Name
MR MARTIN CALLINAN
FINANCIAL SHARED SERVICES

Account Number

Credit Limit

Page Number
1 of 1

27834201000096412000

MR SEAMUS CLIFFORD
FINANCIAL SHARED SERVICES
DEPT. OF JUSTICE & LAW REFORM
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 €
28MAR	28MAR		PREVIOUS BALANCE	30.00
			DIRECT DEBIT THANK YOU	30.00CR

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

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT



Card Issuing
Business Card Section
PO Box 708
Sandyford
Dublin 18

(01) 6685500
Facsimile
(01) 6685901
Telex
91102



Executive Visa Corporate Card

Company Number

Date
3rd May, 2011

Account Name
MR MARTIN CALLINAN
FINANCIAL SHARED SERVICES

Account Number

Credit Limit

Page Number
1 of 1

29134501000039114000

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 €
01APR	04APR		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



Card Issuing
Business Card Section
 PO Box 708
 Sandyford
 Dublin 18

Telephone
 (01) 6685500
Facsimile
 (01) 6685901
Telex
 91102



Executive Visa Corporate Card

Company Number

Date
 3rd June, 2011

Account Name
 MR MARTIN CALLINAN
 FINANCIAL SHARED SERVICES

Account Number

Credit Limit

Page Number
 1 of 1

208080100098514000

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 €
			PREVIOUS BALANCE	30.00
				179.66
12MAY	13MAY	24258021132701290717023	IACP Transaction Date 12 MAY 120.00 USD @ rate of 1.380579 Includes a Currency Conversion Fee of 2.75%	86.92
				340.98
30MAY	30MAY		DIRECT DEBIT THANK YOU	30.00CR

Previous Balance	+	Charges	-	Payments	-	Credits	+	Interest	=	New Balance
€ 30.00		€ 607.56		€ 30.00		€ 0.00		€ 0.00		€ 607.56

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.



Card Issuing
 Business Card Section
 PO Box 708
 Sandyford
 Dublin 18

TELEPHONE
 (01) 6685500
FACSIMILE
 (01) 6685901
TELEX
 91102



Executive Visa Corporate Card

Company Number
 [REDACTED]

Account Name
 MR MARTIN CALLINAN
 FINANCIAL SHARED SERVICES

Date
 3rd July, 2011

Account Number
 [REDACTED]

Credit Limit
 [REDACTED]

Page Number
 1 of 1

22246601000085312000

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 €
			PREVIOUS BALANCE	607.56
				✓132.00
				481.77
				607.56CR
27 JUN	28 JUN		DIRECT DEBIT THANK YOU	

Previous Balance		Charges		Payments		Credits		Interest		New Balance
€ 607.56	+	€ 313.77	-	€ 607.56	-	€ 0.00	+	€ 0.00	=	€ 313.77

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT



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

Telephone
 (01) 6685500
 Facsimile
 (01) 6685901
 Telex
 91102



Executive Visa Corporate Card

Company Number
 [REDACTED]

Date
 3rd August, 2011

Account Name
 MR MARTIN CALLINAN
 FINANCIAL SHARED SERVICES

Account Number
 [REDACTED]

Credit Limit
 [REDACTED]

Page Number
 1 of 1

23857401000034112000

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 €
01JUL	05JUL	74382681185126551688062	PREVIOUS BALANCE	313.77
JUL	28JUL		DIRECT DEBIT THANK YOU	277.62
				313.77CR

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 313.77	+ € 277.62	- € 313.77	- € 0.00	+ € 0.00	= € 277.62

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT



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

Telephone
 (01) 6685500
 Facsimile
 (01) 6685901
 Telex
 91102



Executive Visa Corporate Card

Company Number
 [REDACTED]

Account Name
 MR MARTIN CALLINAN
 FINANCIAL SHARED SERVICES

Date
 3rd September, 2011

Account Number
 [REDACTED]

25467601600034512000

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

Credit Limit
 [REDACTED]

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 €
29AUG	29AUG		PREVIOUS BALANCE	277.62
			DIRECT DEBIT TRANSFER	277.62CR
				93.50

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 277.62	+ € 93.50	- € 277.62	- € 0.00	+ € 0.00	= € 93.50

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT



Card Issuing
Business Card Section
PO Box 708
Sandyford
Dublin 18

(01) 6685500
Facsimile
(01) 6685901
Telex
91102



Executive Visa Corporate Card

Company Number
[REDACTED]
Date
3rd October, 2011

Account Name
MR MARTIN CALLINAN
FINANCIAL SHARED SERVICES

Account Number
[REDACTED]

Credit Limit
[REDACTED]

Page Number
1 of 1

27027201000084513000

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 €
28SEP	28SEP		PREVIOUS BALANCE	93.50
			DIRECT DEBIT THANK YOU	93.50CR
				61.69
				410.24

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 93.50	+ € 471.93	- € 93.50	- € 0.00	+ € 0.00	= € 471.93

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT



Card Issuing
Business Card Section
PO Box 708
Sandyford
Dublin 18

(01) 6685500
Facsimile
(01) 6685901
Telex
91102



Executive Visa Corporate Card

Company Number
[REDACTED]

Account Name
MR MARTIN CALLINAN
FINANCIAL SHARED SERVICES

Date
3rd November, 2011

Account Number
[REDACTED]

Credit Limit
[REDACTED]

Page Number
1 of 1

28736391000034219000

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 €
			PREVIOUS BALANCE	471.93
			[REDACTED]	525.00
			DIRECT DEBIT THANK YOU	471.93CF

Previous Balance	+	Charges	-	Payments	-	Credits	+	Interest	=	New Balance
€ 471.93		€ 525.00		€ 471.93		€ 0.00		€ 0.00		€ 525.00

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.



Card Issuing
Business Card Section
PO Box 708
Sandyford
Dublin 18

TELEPHONE
(01) 6685500
Facsimile
(01) 6685901
Telex
91102



Executive Visa Corporate Card

ms 6/12/11
2043290100031814000

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

Company Number

Date
3rd December, 2011

Account Name
MR MARTIN CALLINAN
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 €
28NOV DEC	28NOV 02DEC		PREVIOUS BALANCE	525.00
			DIRECT DEBIT THANK YOU	525.00C
			ANNUAL FEE	200.00

Previous Balance	€ 525.00	+	Charges	€ 200.00	-	Payments	€ 525.00	-	Credits	€ 0.00	+	Interest	€ 0.00	=	New Balance	€ 200.00
------------------	----------	---	---------	----------	---	----------	----------	---	---------	--------	---	----------	--------	---	-------------	----------

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT



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

Telephone
 (01) 6685500
 Facsimile
 (01) 6685901
 Telex
 91102

13



Executive Visa Corporate Card

Company Number
 [REDACTED]

Account Name
 MR MARTIN CALLINAN
 FINANCIAL SHARED SERVICES

Date
 3rd January, 2012

Account Number
 [REDACTED]

Credit Limit
 [REDACTED]

Page Number
 1 of 1

21873801000031014000

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 €
28DEC	28DEC		PREVIOUS BALANCE	200.00
			DIRECT DEBIT THANK YOU	200.00C

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



Card Issuing
Business Card Section
PO Box 739
Sandyford
Dublin 18

Telephone
(01) 6885500
Facsimile
(01) 6885901
7144
91102



Executive Visa Corporate Card

Country Number
[Redacted]
3rd April 2012

Account Name
MR MARTIN CALLINAN
FINANCIAL SHARED SERVICES

MR SEANUS CLIFFORD
FINANCIAL SHARED SERVICES
DEPT. FINANCE & CREDIT
DEER PARK ROAD
WELLSFIELD, CO. DUBLIN

Account Number
[Redacted]

Card Limit
[Redacted]

Page Number
1 of 1

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

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



Card Issuing
Business Card Section
PO Box 708
Sandyford
Dublin 18

(01) 6685500
Facsimile
(01) 6685901
Telex
91182



Executive Visa Corporate Card

Company Number

Account Name

Date
3rd May, 2012

MR MARTIN CALLINAN
FINANCIAL SHARED SERVICES

28426101000032213000

mg 8-5-12

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

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 €
			PREVIOUS BALANCE	30.00
				857.00
PR	30APR		DIRECT DEBIT THANK YOU	30.00CR

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 30.00	+ € 867.00	- € 30.00	- € 0.00	+ € 0.00	= € 867.00

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT



Card Issuing
Business Card Section
PO Box 708
Sandyford
Dublin 18

(01) 6685500
Facsimile
(01) 6685901
Telex
91102



Executive Visa Corporate Card

MS 8/6/12
29963001000229612090

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

Company Number
[REDACTED]
Date
3rd June, 2012

Account Name
MR MARTIN CALLINAN
FINANCIAL SHARED SERVICES

Account Number
[REDACTED]

Credit Limit
[REDACTED]

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 €
78MAY	28MAY		PREVIOUS BALANCE DIRECT DEBIT THANK YOU	867.00 867.00CR

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 867.00	+ € 0.00	- € 867.00	- € 0.00	+ € 0.00	= € 0.00

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT



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

Telephone
 (01) 6685500
 Facsimile
 (01) 6685901
 Telex
 91102



Executive Visa Corporate Card

Company Number

Date
 3rd July, 2012

Account Name
 MR MARTIN CALLINAN
 FINANCIAL SHARED SERVICES

Account Number

Credit Limit

Page Number
 1 of 1

ms 6/7/12
 21574801000029912000

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 €
31MAY	04JUN	74382682153221840440437	PREVIOUS BALANCE DEN HAAG NL	0.00 129.31

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 0.00	+ € 129.31	- € 0.00	- € 0.00	+ € 0.00	= € 129.31

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.



Business Card Section
PO Box 708
Sandyford
Dublin 18

Facsimile
(01) 6685901
Telex
91102



Executive Visa Corporate Card

Company Number
Date
3rd August, 2012

Account Name
MR MARTIN CALLINAN
FINANCIAL SHARED SERVICE

Account Number

Credit Limit

Page Number
1 of 1

2332820100001012000

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

Handwritten notes:
A/L
① M. Litzgen A/L
② J. Litzgen A/L
③ P. Kennedy A/L

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

Trans Date	Post Date	Reference	Details	Amount €
30 JUL	30 JUL		PREVIOUS BALANCE	129.31
			DIRECT DEBIT THANK YOU	129.31

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 129.31	+ € 0.00	- € 129.31	- € 0.00	+ € 0.00	= € 0.00

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT



AIB Bank
Card Issuing
Business Card Section
PO Box 700
Sandyford
Dublin 18

Telephone
(01) 6685500
Facsimile
(01) 6685901
Telex
91102

VISA

Executive Visa Corporate Card

ms 8/10/12
76972015000078017000

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

Company Number
[REDACTED]
Date
3rd October, 2012

Account Name
MR MARTIN CALLINAN
FINANCIAL SHARED SERVICES

Account Number
[REDACTED]

Credit Limit
[REDACTED]

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 €
			OPENING BALANCE	0.00
				632.00

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 0.00	+ € 632.00	- € 0.00	+ € 0.00	+ € 0.00	= € 632.00

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT

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



AIB Bank
Card Issuing
 Business Centre
 PO Box 708
 Sandyford
 Dublin 18

Telephone
 (01) 6685500
 Facsimile
 (01) 6685901
 Telex
 91102

80



Executive Visa Corporate Card

ms 7/11/12
 287 1170100000113000

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

Company Number
 [REDACTED]
Date
 3rd November, 2012

Account Name
 MR MARTIN CALLINAN
 FINANCIAL SHARED SERVICES

Account Number
 [REDACTED]

Credit Limit
 [REDACTED]

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 €
			PREVIOUS BALANCE	632.00
29OCT	29OCT		DIRECT DEBIT THANK YOU	270.00
				632.00CR

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 632.00	+ € 270.00	- € 632.00	- € 0.00	+ € 0.00	= € 270.00

THIS BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT

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



AIB Bank
Card Issuing
Business Card Section
PO Box 700
Sandyford
Dublin 18

Telephone
(01) 6685500
Facsimile
(01) 6685901
Telex
91102



Executive Visa Corporate Card

ms 6/12/12

29003101000027013000
MR SEAMUS CLIFFORD
FINANCIAL SHARED SERVICES
DEPT. JUSTICE & EQUALITY
DEERPARK ROAD
KILLARNEY, CO KERRY

Company Number
[Redacted]
Date
3rd December, 2012

Account Name
MR MARTIN CALLINAN
FINANCIAL SHARED SERVICES

Account Number
[Redacted]

Credit Limit
[Redacted]

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 €
28NOV	28NOV		PREVIOUS BALANCE	270.00
03DEC	03DEC		DIRECT DEBIT THANK YOU	270.00CR
			ANNUAL FEE	200.00

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 270.00	+ € 200.00	€ 270.00	€ 0.00	+ € 0.00	= € 200.00

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT



Card Issuing
Business Card Section
PO Box 708
Sandyford
Dublin 18

Telephone
(01) 6685500
Facsimile
(01) 6685901
Telex
911112



Executive Visa Corporate Card

AMS 8/4/13
25840901000029813000

Company Number
Date
3rd April, 2013

Account Name
MR MARTIN CALLINAN
FINANCIAL SHARED SERVICES

Account Number

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

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 €
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

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



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

Telephone
(01) 6685500
Facsimile
(01) 6685901
Telex
91102



Executive Visa Corporate Card

ms 8/5/13
27472191000029112000

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

Company Number
[REDACTED]
Date
3rd May, 2013

Account Name
MR MARTIN CALLINAN
FINANCIAL SHARED SERVICES

Account Number
[REDACTED]

Credit Limit
[REDACTED]

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 €
			PREVIOUS BALANCE	30.00
			[REDACTED]	917.08
			DIRECT DEBIT THANK YOU	30.00CR

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 30.00	+ € 917.08	€ 30.00	€ 0.00	+ € 0.00	= € 917.08

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT

Allied Irish Banks, a.t.c. is regulated by the Central Bank of Ireland



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

Telephone
(01) 6685500
Facsimile
(01) 6689901
Telex
91102



Executive Visa Corporate Card

Company Number
[REDACTED]
Date
3rd November, 2013

Account Name
MR MARTIN CALLINAN
FINANCIAL SHARED SERVICES

Account Number
[REDACTED]

Credit Limit
[REDACTED]

Page Number
1 of 1

2641688100024811000

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 €
			PREVIOUS BALANCE	0.00
				577.50

Previous Balance	€ 0.00	+	Charges	€ 577.50	-	Payments	€ 0.00	-	Credits	€ 0.00	+	Interest	€ 0.00	=	New Balance	€ 577.50
------------------	--------	---	---------	----------	---	----------	--------	---	---------	--------	---	----------	--------	---	-------------	----------

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.



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

Telephone
(01) 6685500
Facsimile
(01) 6685901
Telex
91102



Executive Visa Corporate Card

Company Number

Date
3rd December, 2013
Payment Due Date
30th December, 2013

Account Name
MR MARTIN CALLINAN
FINANCIAL SHARED SERVICES

Account Number

Credit Limit

Page Number
1 of 1

78003101000024012000

MR SEAMUS CLIFFORD
FINANCIAL SHARED SEPVICES
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 €
28NOV	28NOV		PREVIOUS BALANCE	577.50
03DEC	03DEC		DIRECT DEBIT THANK YOU	577.50CR
			ANNUAL FEE	200.00

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 577.50	+ € 200.00	- € 577.50	€ 0.00	+ € 0.00	= € 200.00

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.



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

Telephone
(01) 6685500
Facsimile
(01) 6685901
Telex
91102



Executive Visa Corporate Card

Company Number

Date
3rd April, 2014
Payment Due Date
28th April, 2014

Account Name
MR MARTIN CALLINAN
FINANCIAL SHARED SERVICES

Account Number

Credit Limit

Page Number
1 of 1

23549201000028913000

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 €
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 DEDUCT'D FROM YOUR ACCOUNT BY DIRECT DEBIT

27.



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

Telephone
 (01) 6685500
 Facsimile
 (01) 6685901
 Telex
 91102

VISA

Executive Visa Corporate Card

Company Number

Account Name

Date
 3rd April, 2014
 Payment Due Date
 28th April, 2014

MS NOIRIN O'SULLIVAN
 FINANCIAL SHARED SERVICES

Account Number

Credit Limit

Page Number
 1 of 1

23949201000026923000

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 €
18MAR	19MAR	24761974077286488800127 Transaction Date 18 MAR	PREVIOUS BALANCE NEW YORK US	0.00 1,339.36
17MAR	19MAR	24071054077987135923701 Transaction Date 17 MAR	SMITH & WOLLENSKY NEW YORK US 241.38 USD @ rate of 1.351663 Includes a Currency Conversion Fee of 2.75%	178.58
01APR	02APR		GOVERNMENT STAMP DUTY	30.00
03APR	03APR		ANNUAL FEE	200.00

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 0.00	+ € 1,747.94	- € 0.00	- € 0.00	+ € 0.00	= € 1,747.94

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT

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



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

Telephone
(01) 6685900
Facsimile
(01) 6685901
Telex
91102



Executive Visa Corporate Card

Company Number

Date
3rd October, 2014
Payment Due Date
28th October, 2014

Account Name
MS NOIRIN O'SULLIVAN
FINANCIAL SHARED SERVICES

Account Number

Credit Limit

Page Number
1 of 1

2256720100022012000

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

Government Stamp Duty of 430 due 1st April annually and on date of closure

Trans Date	Post Date	Reference	Details	Amount €
02SEP	04SEP	24258024246701290719372 Transaction Date 02 SEP	PREVIOUS BALANCE IACP 1,048.60 USD @ rate of 1.276904 Includes a Currency Conversion Fee of 2.75%	0.00 818.77
03SEP	05SEP	74595194246868696557991	AMOMA.COM	846.58

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 0.00	+ € 1,665.35	- € 0.00	- € 0.00	+ € 0.00	= € 1,665.35

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT

Allied Irish Banks, etc. is regulated by the Central Bank of Ireland



AIB Bank
 Card Issuing
 Business Card Section
 PO Box 708
 Sandycroft
 Dublin 11

Telephone
 (01) 6685500
 Facsimile
 (01) 6685901
 Telex
 91102

VISA

Executive Visa Corporate Card

71627001000073012000

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

Company Number

Date
 3rd November, 2014
Payment Due Date
 28th November, 2014

Account Name
 MS NOIRIN O'SULLIVAN
 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 €
24OCT	27OCT	24431064298200889500312 Transaction Date 24 OCT	PREVIOUS BALANCE VERBEAU DESIR ORLANDO US 50.00 USD @ rate of 1.229105 Includes a Currency Conversion Fee of 2.75%	1,665.35 40.68
28OCT 31OCT	28OCT 03NOV	24610434304004088110083 Transaction Date 31 OCT	DIRECT DEBIT THANK YOU RENAISSANCE HOTELS 9671H ORLANDO US 6.93 USD @ rate of 1.215789 Includes a Currency Conversion Fee of 2.75%	1,665.35CR 5.70

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 1,665.35	+ C 46.38	€ 1,665.35	€ 0.00	+ € 0.00	= € 46.38

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





AIB Bank
Card Issuing
Business Card Section
 PO Box 708
 Sandycroft
 Dublin 18

Telephone
 (01) 6685500
Facsimile
 (01) 6685901
Telex
 91102



Executive Visa Corporate Card

Company Number
 [REDACTED]

Account Name
 MS NOIRIN O'SULLIVAN
 FINANCIAL SHARED SERVICES

Date
 3rd December, 2014
Payment Due Date
 29th December, 2014

Account Number
 [REDACTED]

24770501000022912000

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

Credit Limit
 [REDACTED]

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 €
			PREVIOUS BALANCE	46.38
03NOV	05NOV	74974004308881004165800	[REDACTED] A9MONACO MC	170.00
28NOV	28NOV		DIRECT DEBIT THANK YOU	46.38CR

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 46.38	+ € 170.00	- € 46.38	- € 0.00	+ € 0.00	= € 170.00

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.





AIB Bank
Card Issuing
Business Card Section
PO Box 700
Sandyford
Dublin 18

Telephone
(01) 6685300
Facsimile
(01) 6685301
Telex
91102



Executive Visa Corporate Card

25730901000022812000
MR SEAMUS CLIFFORD
FINANCIAL SHARED SERVICES
DEPT. JUSTICE & EQUALITY
DEENPARK ROAD
KILLARNEY, CO KERRY

Company Number
 [REDACTED]
Date
 3rd January, 2015
Payment Due Date
 28th January, 2015

Account Name
 MS NOIRIN O'SULLIVAN
 FINANCIAL SHARED SERVICES
Account Number
 [REDACTED]
Credit Limit
 [REDACTED]
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 €
			PREVIOUS BALANCE	170.00
				<u>575.77</u>
29DEC	29DEC		DIRECT DEBIT THANK YOU	170.00CR

Previous Balance € 170.00 + Charges € 575.77 - Payments € 170.00 - Credits € 0.00 + Interest € 0.00 = New Balance € 575.77

THE BALANCE WILL BE DEDUCTED FROM YOUR ACCOUNT BY DIRECT DEBIT





Business Card Account
 P.O. Box 708
 Sandyford
 Dublin 18

Telephone
 (01) 6685901
 Telex
 91102

32
VISA

Executive Visa Corporate Card

Company Number
 [REDACTED]

Account Name
 MS NOIRIN O'SULLIVAN
 FINANCIAL SHARED SERVICES

Date
 3rd March, 2015
 Payment Due Date
 30th March, 2015

Account Number
 [REDACTED]

Credit Limit
 [REDACTED]

Page Number
 1 of 1

27963001000023012000

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 €
19FEB	20FEB	74143615051001623850017	PREVIOUS BALANCE	0.00
28FEB	02MAR	74463665059900598967541	THE WESTIN DUBLIN BREAFFY HOUSE HOTEL AND S	16.10
			WESTMORELAND CASTLEBAR IE	73.00

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 0.00	+ € 89.10	- € 0.00	- € 0.00	+ € 0.00	= € 89.10

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.



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

Telephone
(01) 6685500
Facsimile
(01) 6685901
Telex
91102

VISA

Executive Visa Corporate Card

29053201000025912000

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

Company Number
[Redacted]
Date
3rd April, 2015
Payment Due Date
28th April, 2015

Account Name
MS NOIRIN O'SULLIVAN
FINANCIAL SHARED SERVICES

Account Number
[Redacted]

Credit Limit
[Redacted]

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 €
30MAR	30MAR		PREVIOUS BALANCE	89.10
01APR	02APR		DIRECT DEBIT THANK YOU	89.10CR
02APR	02APR		GOVERNMENT STAMP DUTY	30.00
			ANNUAL FEE	200.00

Previous Balance	+	Charges	-	Payments	-	Credits	+	Interest	=	New Balance
€ 89.10		€ 230.00		€ 89.10		€ 0.00		€ 0.00		€ 230.00

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.



Card Issuing
Business Card Section
PO Box 708
Sandyford
Dublin 18

(01) 6685300
Facsimile
(01) 6685901
Telex
91102

VISA

Executive Visa Corporate Card

20034201000025912001

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

Company Number
[REDACTED]
Date
3rd May, 2015
Payment Due Date
28th May, 2015

Account Name
MS NOIRIN O'SULLIVAN
FINANCIAL SHARED SERVICES

Account Number
[REDACTED]

Credit Limit
[REDACTED]

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 €
			PREVIOUS BALANCE	230.00
				576.00
				230.00CR
28APR	28APR		DIRECT DEBIT THANK YOU	



Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 230.00	+ € 576.00	- € 230.00	- € 0.00	+ € 0.00	= € 576.00

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.



Business Card Section
PO Box 708
Sandyford
Dublin 18

Facsimile
(01) 6689901
Telex
91102

VISA

Executive Visa Corporate Card

2112080100023912000
MR SEAMUS CLIFFORD
FINANCIAL SHARED SERVICES
DEPT. JUSTICE & EQUALITY
DEERPARK ROAD
KILLARNEY, CO KERRY

Company Number

Date
3rd June, 2015
Payment Due Date
29th June, 2015

Account Name
MS NOIRIN O'SULLIVAN
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 €
09MAY	11MAY	74143615131001321890046	PREVIOUS BALANCE	576.00
28MAY	28MAY		DIRECT DEBIT THANK YOU	100.00
				576.00C



Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 576.00	+ € 100.00	- € 576.00	- € 0.00	+ € 0.00	= € 100.00

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.



PO Box 708
Sandyford
Dublin 18

(01) 6685901
Telex
91102

Executive Visa Corporate Card

Company Number
Date
3rd July, 2015
Payment Due Date
28th July, 2015

Account Name
MS NOIRIN O'SULLIVAN
FINANCIAL SHARED SERVICES

Account Number

Credit Limit

Page Number
1 of 1

2226540100023912000
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 €
08JUN	09JUN	74987505159461563681488	PREVIOUS BALANCE HOTELBOOKING	100.00 2,482.53
21JUN	23JUN	24869485173282783930050	NYC TAXI - 4062 Transaction Date 21 JUN 60.00 USD @ rate of 1.100513 Includes a Currency Conversion Fee of 2.75%	54.52
24JUN	26JUN	24869485176452234601866	NYC-TAXI Transaction Date 24 JUN 10.80 USD @ rate of 1.085427 Includes a Currency Conversion Fee of 2.75%	9.95
24JUN	26JUN	24869485176462406900475	NYC TAXI CCRMT Transaction Date 24 JUN 18.30 USD @ rate of 1.085489 Includes a Currency Conversion Fee of 2.75%	16.86
27JUN	29JUN	24224435180101037562077	THE CLARKE'S GROUP Transaction Date 27 JUN 312.37 USD @ rate of 1.087399 Includes a Currency Conversion Fee of 2.75%	288.13
28JUN	29JUN	24492155179741352551577	SQ *CAR AND LIMOSIN Transaction Date 28 JUN 81.85 USD @ rate of 1.087639 Includes a Currency Conversion Fee of 2.75%	75.08
29JUN	29JUN		DIRECT DEBIT THANK YOU	100.00CR

Previous Balance..	- Charges ..	- Payments ..	- Credits ..	- Interest ..	= New Balance
€ 100.00	+ € 2,995.02	€ 100.00	€ 0.00	+ € 0.00	€ 2,995.02

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.



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

Telephone
 (01) 6685500
 Facsimile
 (01) 6685901
 Telex
 91102



Executive Visa Corporate Card

Company Number
 [REDACTED]

Account Name
 MS NOIRIN O'SULLIVAN
 FINANCIAL SHARED SERVICES

Date
 3rd August, 2015
Payment Due Date
 28th August, 2015

Account Number
 [REDACTED]

23289301000023212000

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

Credit Limit
 [REDACTED]

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 €
			PREVIOUS BALANCE	2,995.02
			[REDACTED]	53.40
			[REDACTED]	35.00
28JUL	28JUL		DIRECT DEBIT THANK YOU	2,995.02CR
28JUN	03AUG	24761975213286488800186	[REDACTED] NEW YORK US	214.31
		Transaction Date 28 JUN		

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 2,995.02	+ € 302.71	- € 2,995.02	- € 0.00	+ € 0.00	= € 302.71

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.



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

Telephone
(01) 6685500
Facsimile
(01) 6685901
Telex
91102



Executive Visa Corporate Card

25501801000022612000
MR SEAMUS CLIFFORD
FINANCIAL SHARED SERVICES
DEPT. JUSTICE & EQUALITY
DEERPARK ROAD
KILLARNEY, CO KERRY

Company Number
[REDACTED]
Date
3rd October, 2015
Payment Due Date
28th October, 2015

Account Name
MS NOIRIN O'SULLIVAN
FINANCIAL SHARED SERVICES
Account Number
[REDACTED]

Credit Limit
[REDACTED]

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 €
04SEP	07SEP	24258025249701290716984 Transaction Date 04 SEP	PREVIOUS BALANCE IACP 475.00 USD @ rate of 1.083213 Includes a Currency Conversion Fee of 2.75% 800-843-4227 US	0.00 438.51
11SEP	14SEP	74143615255001922320021	ATLANTIC CASTLE TROY PA LIMERICK IE	50.00
24SEP	28SEP	74382685268538381461224	[REDACTED] DEN HAAG NL	16.30 107.60

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 0.00	+ € 592.41	- € 0.00	- € 0.00	+ € 0.00	= € 592.41

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.



Business Card Section
PO Box 708
Sandyford
Dublin 18

Facsimile
(01) 6685901
Telex
91102



Executive Visa Corporate Card

Company Number

Date

3rd November, 2015

Payment Due Date
30th November, 2015

Account Name

MS NOIRIN O'SULLIVAN
FINANCIAL SHARED SERVICES

Account Number

Credit Limit

Page Number
1 of 1

26655401000022412000

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 €
14OCT	15OCT	74761975287286488801057 Transaction Date 14 OCT	PREVIOUS BALANCE NEW YORK US	592.41 194.27CR
22OCT	23OCT	24492155295637008954836 Transaction Date 22 OCT	CORB 48.30 USD @ rate of 1.088328 Includes a Currency Conversion Fee of 2.75% STRIPE.COM US	44.38 ✓
28OCT	28OCT	24164075301090994161116 Transaction Date 28 OCT	DIRECT DEBIT THANK YOU	398.14CR
28OCT	29OCT		CHI TAXI 0716 39.25 USD @ rate of 1.07299 Includes a Currency Conversion Fee of 2.75% CHICAGO US	36.58 ✓
29OCT	30OCT	24692165302000335926605 Transaction Date 29 OCT	2,274.48 USD @ rate of 1.061071 Includes a Currency Conversion Fee of 2.75% CHICAGO US	2,143.57 ✓

Previous Balance	Charges	Payments	Credits	Interest	New Balance
€ 592.41	+ € 2,224.53	- € 398.14	- € 194.27	+ € 0.00	= € 2,224.53

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.



Business Card Section
PO Box 708
Sandyford
Dublin 18

Facsimile
(01) 6085801
Telex
91102



Executive Visa Corporate Card

27794181000023013000

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

Company Number

Date
3rd December, 2015
Payment Due Date
29th December, 2015

Account Name
MS NOIRIN O'SULLIVAN
FINANCIAL SHARED SERVICES

Account Number

Credit Limit

Page Number
1 of 1

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

Trans Date	Post Date	Reference	Details	Amount €
			PREVIOUS BALANCE	2,224.53
			DIRECT DEBIT THANK YOU	81.75 42.70 2,224.53 CR

Previous Balance	+	Charges	-	Payments	-	Credits	+	Interest	=	New Balance
€ 2,224.53		€ 74.45		€ 2,224.53		€ 0.00		€ 0.00		€ 74.45

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.