**IRISH FINANCIAL SERVICES APPEALS TRIBUNAL**

**Register number:**

**IN THE MATTER OF PART VIIA OF THE CENTRAL BANK ACT 1942**

**NOTICE OF APPEAL**

1. Details of Appellant

|  |  |
| --- | --- |
| **Appellant’s name** |  |
| **Appellant’s address** |  |
| **Appellant’s phone number** |  |
| **Appellant’s e-mail address** |  |
| **Appellant’s fax number** |  |

2. Details of Appellant’s agent (if you are unrepresented, move to section 3)

|  |  |
| --- | --- |
| **Name of Appellant’s agent** |  |
| **Address of agent** |  |
| **Phone number of agent** |  |
| **E-mail address of agent** |  |

3 Details of decision appealed from

|  |  |
| --- | --- |
| **(i) Please identify the decision of the Regulatory Authority against which you are appealing** |  |
| **(ii) Please set out concisely the circumstances in which that decision was made** |  |
| **(iii) Please identify the designated enactment or designated statutory instrument which you say renders that decision appealable** |  |
| **(iv) Please specify how you are affected by that decision** |  |

4 Grounds of appeal

|  |  |
| --- | --- |
| **Please set out concisely the grounds on which you wish to appeal** |  |

5 Details of relief sought

|  |  |
| --- | --- |
| **If you contend that the decision should be varied, set aside or some other decision substituted for it, please confirm that the decision was one made pursuant to Part IIIC of the Central Bank Act 1942 and state the nature of the variation or the alternative decision you seek** |  |

6 Documents attached

|  |  |
| --- | --- |
| **Please identify and attach copies of any document referred to or relied on in your appeal** |  |

7 **Do you require interpretation into Irish Sign Language?** Yes / No

8 **Do you require interpretation into another language?** Yes / No

9 **If yes, please specify the language:** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\*If any space provided is insufficient, please set out the relevant information on a continuation sheet.

**IRISH FINANCIAL SERVICES APPEALS TRIBUNAL**

**Register number:**

**IN THE MATTER OF PART VIIA OF THE CENTRAL BANK ACT 1942**

**RESPONSE TO APPEAL**

1. Details of respondent

|  |  |
| --- | --- |
| **Respondent’s name** |  |
| **Respondent’s address** |  |
| **Respondent’s phone number** |  |
| **Respondent’s e-mail address** |  |
| **Respondent’s fax number** |  |

2. Details of Respondent’s agent (if you are unrepresented, move to section 3)

|  |  |
| --- | --- |
| **Name of Respondent’s agent** |  |
| **Address of agent** |  |
| **Phone number of agent** |  |
| **E-mail address of agent** |  |

3 Details of decision appealed from

|  |  |
| --- | --- |
| **Please confirm if you agree with the appellant’s statement of the circumstances in which that decision was made. If not, please give your statement of the circumstances in which that decision was made** |  |
| **Please confirm whether you accept that the decision is an appealable decision and if you do not, please give your reasons** |  |
| **Please confirm whether you accept that the appellant is an affected person and if you do not, please give your reasons** |  |

4 Grounds of appeal

|  |  |
| --- | --- |
| **Please set out concisely the grounds on which you dispute the appeal** |  |

5 Relief

|  |  |
| --- | --- |
| **If relevant, please confirm whether you agree that the decision was one made pursuant to Part IIIC of the Central Bank Act 1942. If you accept that the decision may be varied or some other decision substituted for it, please state the nature of the variation or the alternative decision you will accept** |  |

6 Documents attached

|  |  |
| --- | --- |
| **Please identify and attach copies of any document referred to or relied on in your response not attached to the Notice of Appeal** |  |

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\*If any space provided is insufficient, please set out the relevant information on a continuation sheet.

**IRISH FINANCIAL SERVICES APPEALS TRIBUNAL**

**Register number:**

**IN THE MATTER OF PART VIIA OF THE CENTRAL BANK ACT 1942**

**NOTICE OF APPLICATION**

1. Details of Appellant

|  |  |
| --- | --- |
| **Appellant’s name** |  |
| **Appellant’s address** |  |
| **Appellant’s phone number** |  |
| **Appellant’s e-mail address** |  |
| **Appellant’s fax number** |  |

2. Details of Appellant’s agent (if you are unrepresented, move to section 3)

|  |  |
| --- | --- |
| **Name of Appellant’s agent** |  |
| **Address of agent** |  |
| **Phone number of agent** |  |
| **E-mail address of agent** |  |

3 Nature of application

|  |  |
| --- | --- |
| **Please state concisely the nature of the order(s) the Appeals Tribunal is asked to make in your application** |  |
| **Please identify the provision of the Central Bank Act or the IFSAT Rules under which your application is made** |  |

4 Details of respondent

|  |  |
| --- | --- |
| **Please identify any person against whom any order is sought from the Appeals Tribunal in the application** |  |
| **Where known to you, please give the address, phone number and e-mail address of that person/those persons** |  |

5 Details of applicant’s interest

|  |  |
| --- | --- |
| **Please explain concisely why you consider you are entitled to make this application** |  |

6 Reasons supporting application

|  |  |
| --- | --- |
| **Please set out concisely the facts, circumstances and reasons which you say support the granting of your application** |  |

7 Documents attached

|  |  |
| --- | --- |
| **Please identify and attach copies of any document referred to or relied on in your application** |  |

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\*If any space provided is insufficient, please set out the relevant information on a continuation sheet.

**IRISH FINANCIAL SERVICES APPEALS TRIBUNAL**

**Register number:**

**IN THE MATTER OF PART VIIA OF THE CENTRAL BANK ACT 1942**

**RESPONSE TO APPLICATION**

1. Details of respondent

|  |  |
| --- | --- |
| **Respondent’s name** |  |
| **Respondent’s address** |  |
| **Respondent’s phone number** |  |
| **Respondent’s e-mail address** |  |

2. Details of Respondent’s agent (if you are unrepresented, move to section 3)

|  |  |
| --- | --- |
| **Name of Respondent’s agent** |  |
| **Address of agent** |  |
| **Phone number of agent** |  |
| **E-mail address of agent** |  |

3 Nature of response

|  |  |
| --- | --- |
| **Please state whether you do or do not agree to the making by the Appeals Tribunal of the order(s) sought in the application** |  |
| **If you do not agree, please state whether you are agreeable to the making of some other order which the Appeals Tribunal may make on the application** |  |

4 Reasons supporting response

|  |  |
| --- | --- |
| **Please set out concisely the facts, circumstances and reasons which you say support your response** |  |

5 Documents attached

|  |  |
| --- | --- |
| **Please identify and attach copies of any document referred to or relied on in your response not attached to the Notice of Application** |  |

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\*If any space provided is insufficient, please set out the relevant information on a continuation sheet.

**IRISH FINANCIAL SERVICES APPEALS TRIBUNAL**

**Register number:**

**IN THE MATTER OF PART VIIA OF THE CENTRAL BANK ACT 1942**

**WITNESS SUMMONS**

**IN THE MATTER OF AN APPEAL BETWEEN**

**Appellant**

**and**

**Regulatory Authority**

**Respondent**

To:

of

**TAKE NOTICE THAT YOU ARE HEREBY REQUIRED** to attend proceedings before the Irish Financial Services Appeals Tribunal to be held at

on the day of 202… at a.m./p.m.

\*and give evidence in those proceedings

\*and to bring with you and produce at the time and place the following documents/things:

This summons is issued \*on the application of the appellant/respondent \*on the direction of the Appeals Tribunal

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Registrar

**Note: A person who, without reasonable excuse, fails to comply with the requirements of a summons commits an offence and is liable on summary conviction to a fine not exceeding €2,000 or to imprisonment for a term not exceeding 3 months, or both.**

\*delete where inapplicable