

List of persons who have been issued with a Notice of Intention to date and confirmed Appearance Dates (last updated 19/03/2015)

NAME	Relevant Institution	Notification Date	Appearance Date
Beggs, John	AIB	12/03/2015	
Boucher, Richie	Bank of Ireland	26/02/2015	06/05/2015
Buckley, Michael	AIB	26/02/2015	29/04/2015
Burke, Mary	Central Bank/IFSRA	12/03/2015	
Burrows, Richard	Bank of Ireland	26/02/2015	14/05/2015
Crowley, Laurence	Bank of Ireland	26/02/2015	14/05/2015
Cullen, Pat	Deloitte	12/03/2015	
Daly, Frank	NAMA	26/02/2015	22/04/2015
Davitt, Patrick	IPAV	12/03/2015	
Duffy, David	AIB	05/03/2015	
Forde, Donal	AIB	26/02/2015	23/04/2015
Gallagher, Robert	Ulster Bank	26/02/2015	
Gleeson, Dermot	AIB	26/02/2015	23/04/2015
Goggin, Brian	Bank of Ireland	26/02/2015	30/04/2015
Grimes, Tony	Central Bank	12/03/2015	
Horan, Con	Central Bank/IFSRA	12/03/2015	
Hurley, John	Central Bank	12/03/2015	
Kelleher, Liam	CIF	12/03/2015	
McArdle, Pat	Ulster Bank	12/03/2015	
McCarthy, Cormac	Ulster Bank	26/02/2015	
McDonagh, Brendan	NAMA	26/02/2015	22/04/2015
McLoughlin, Dan	Bank of Ireland	12/03/2015	
Murphy, Ronan	PWC	12/03/2015	
Neary, Patrick	Central Bank/IFSRA	12/03/2015	
O'Rourke, Terence	KPMG	12/03/2015	
Parlon, Tom	CIF	12/03/2015	
Sheehy, Eugene	AIB	26/02/2015	29/04/2015
Smith, Paul	EY	12/03/2015	
Torpey, Michael	Ulster Bank	26/02/2015	07/05/2015