

## List of persons who have been issued with a Notice of Intention to provide witness statements to the Inquiry and Direction Dates for same (last updated 24/09/2015)

NAME	Relevant Institution	Notification Date	Direction Date
Ahern, Michael	Oireachtas	01/07/2015	23/07/2015
Allen, Bernard	Oireachtas	01/07/2015	23/07/2015
Barrett, Gerard	Developers	08/05/2015	28/05/2015
Barron, Liam	Central Bank	24/06/2015	16/07/2015
Beaumont, Craig	IMF	Voluntary	Voluntary
Bennett, Kieran	AIB	18/06/2015	03/07/2015
Brennan, Niamh	Ulster Bank	18/06/2015	03/07/2015
Broderick, Larry	IBOA	18/06/2015	23/07/2015
Brown, Frank	Central Bank	24/06/2015	20/07/2015
Buckley, John	Comptroller & Auditor General	23/07/2015	10/08/2015
Burke, Sally	Advisers (Merrill Lynch)	Voluntary	Voluntary
Byrne, Adrian	Central Bank	24/06/2015	16/07/2015
Cosgrave, Peter	Developers	08/05/2015	28/05/2015
Coughlan, Mary	Government	01/07/2015	23/07/2015
Danaher, Gerard	Central Bank	15/07/2015	30/07/2015
Dilger, David	BOI	24/06/2015	08/07/2015
Doherty, Colm	AIB	18/06/2015	08/07/2015
Donovan, Denis	BOI	18/06/2015	08/07/2015
Elderfield, Matthew	Central Bank	Voluntary	Voluntary
Farrell, Jim	Central Bank	24/06/2015	16/07/2015
Fitzpatrick, Peter	PTSB	18/08/2015	03/09/2015
Fleming, Seán	Oireachtas	01/07/2015	23/07/2015
Gannon, Gerard	Developers	08/05/2015	28/05/2015
Hayes, Tom	BOI	18/06/2015	08/07/2015
Kearns, Allan	Central Bank	24/06/2015	15/07/2015
McCarthy, Seamus	Comptroller & Auditor General	29/04/2015	21/05/2015
McGrath, Michael	Department of Finance	01/07/2015	16/07/2015
McHale, John	Irish Fiscal Advisory Council	26/06/2015	16/07/2015
McNamara, Bernard	Developers	25/05/2015	18/06/2015
Moynihan, Michael	Oireachtas	01/07/2015	23/07/2015
Murphy, Ronan	BOI	18/06/2015	08/07/2015
Murray, David	INBS	17/08/2015	09/09/2015
Nolan, Helen	BOI	18/06/2015	08/07/2015
O'Brien, Nicholas	Department of Finance	24/06/2015	16/07/2015
O'Donnell, John	AIB	29/06/2015	13/07/2015
O'Donovan, John	BOI	18/06/2015	08/07/2015
O'Leary, Jim	AIB	01/07/2015	17/07/2015
Purcell, Deirdre	Central Bank	26/06/2015	16/07/2015
Pye, Robert	Department of Finance	24/06/2015	16/07/2015

NAME	Relevant Institution	Notification Date	Direction Date
Ronan, John	Developers	08/05/2015	28/05/2015
Ryan, Michael	Advisers (Merrill Lynch)	29/04/2015	29/05/2015
Slattery, William	Central Bank/Financial Regulator	15/07/2015	30/07/2015
Woods, Maria	Central Bank	24/06/2015	16/07/2015

## List of persons where the direction/notice was amended or withdrawn.

NAME	Relevant Institution	Notification Date	Reason for withdrawal
Carroll, Liam	Developer	08/05/2015	Committee decision, notice withdrawn
Godson, Don	AIB	18/06/2015	Committee decision, notice withdrawn
Hillery, Brian	Central Bank/IFSRA	24/06/2015	Committee decision, notice withdrawn
Fitzpatrick, Peter	ILP/PTSB	18/08/2015	DPP declaration under S.72(3) of the Act, direction withdrawn