

Business Division		Assistant Secretary: Noel Brett			06/12/2023		
Branch	Divisional Office	Risk Management & Quality	Service to Support Compliance (1) - NEH, Registrations	Service to Support Compliance (2) - IT/CT/CGT/Nelo/C&E Accounts/eRCT	Compliance Branch 1	Compliance Branch 2	Compliance Branch 3
PO	Sarah Collins (Galway)	Justin Walsh (Letterkenny)	Declan Hayes (Thurles)	Joan Furlong (Waterford)	Fintan Murphy (Galway)	Tricia Kelly (Castlebar)	Emily Swift (O'Connell St)
		National Functions	National Functions	National Functions	Galway, Roscommon, Clare	Mayo, Sligo, Donegal, Leitrim, Longford.	Dublin Central
					BUS - West	BUS – North West	BUS – Dub Central
GCD					8	9	10
Functions	Management of Business Division Revenue Systems, Authorisations and Internal Security HR, Training, Health and Safety and Wellbeing Service to Support Compliance, Innovation, Planning, Reporting, QA & Divisional Support Governance Budget and Information Management Casebase Management Building Management (Cross- Divisional)	Risk Management (Divisional) Case Selection / Appraisal (Divisional) Risk Systems (REAP, SNA) (National) VAT High Risk (Systems/Compliance) (Cross-Divisional) Quality Assurance (Divisional) JIU/SEU Policy (National) Building Management (Cross-Divisiona)	EWSS (National) Employer Helpline (National) Registrations (National) RevWorkPlace (National) Scanning function (Cross-Divisional for Business, Personal & MED Divisions) National Companies Unit	Self- Assessed Service Delivery: (Divisional) • Business Taxes - IT/CT/CGT • iC / My Enquiries • BT Phone Service • Returns & Refunds Processing NELO (National) C&E Accounts (Cross Divisional – BD/MED/LCD/ CGs) eRCT (National) Training & Branch Support	EWSS Case Selection Appraisal Compliance Interventions RCT Compliance Excise Control Customs Control Divisional Customs PCIs (Divisional jointly with CB11) Customs Audits (Divisional) SEU /JIU Registry of Shipping VAT RTR and Phone Service	EWSS Case Selection Appraisal Compliance Interventions RCT Compliance Excise Control Customs Control SEU / JIU Registry of Shipping NPSO VAT RTR and Phone Service Building Management (Cross-Divisional and Departmental)	TBESS (Divisional Function) EWSS Case Profiling / Appraisal Compliance Interventions RCT Compliance VAT Compliance Suspicious Transaction Reports JIU/SEU Oversight Shadow Economy (National Operational lead) VAT RTR and Phone Service Excise Control Members Voluntary Liquidations Review
AP's	<div>Unit 1 Derville Ryan (Galway)</div> <div>Unit 2 Leighanna Wright - Acting (Galway) Maire Ni Fhiachain (Galway)</div> <div>Unit 3 Anna Cormican (Galway)</div> <div>Unit 4 Mags Kielty (Galway)</div>	<div>VAT High Risk Operations Teresa Cunningham (Letterkenny)</div> <div>VAT Risk Systems Gillian Morrow (Letterkenny)</div> <div>Risk Systems Clare Neely (Letterkenny)</div> <div>Case Select 1 (location Limerick) Colm Martin (Sarsfield Hse, Limerick)</div> <div>Case Select 2 (location Sligo) Barbara Mahon (Donegal)</div> <div>Case Select 3 (location Donegal town) Emer Travers (Donegal)</div>	<div>Service for Compliance 1 Joseph Connolly (Nenagh) NEH</div> <div>Service for Compliance 3 Paddy Ryan (Thurles) Business Registrations</div>	<div>Service for Compliance 1 Pádraig Dunne (Waterford) IT/CT/CGT – GCDs 8,10,12,</div> <div>Service for Compliance 2 Maire Doody (Waterford) Branch Admin</div> <div>Service for Compliance 3 Kinga Kornak (O'Connell St) IT/CT/CGT – GCDs 11, 14</div> <div>Service for Compliance 4 Maire Walsh (Waterford) NELO C&amp;E Accounts</div> <div>Service for Compliance 5 Helen Galway (Waterford) IT/CT/CGT – GCDs 13,15,16</div> <div>Service for Compliance 6 Patricia Fox (O'Connell St) eRCT</div> <div>Service for Compliance 7 Shane Dunne (O'Connell St) IT/CT/CGT – GCDs 9, 17, 18</div>	<div>Unit 1 Marie McDermott (Roscommon)</div> <div>Unit 2 Rachael McNamara (Galway)</div> <div>Unit 3 Assumpta Moran (Galway)</div> <div>Unit 4 Michelle Moloney (Ennis)</div> <div>Unit 5 Sarah McGahon (Galway)</div>	<div>Unit 1 Sean McDonagh (Sligo)</div> <div>Unit 2 Gerard Breslin (Letterkenny)</div> <div>Unit 3 Noreen Loughran (Castlebar)</div> <div>Unit 4 Andrew Grier (Letterkenny)</div> <div>Unit 5 Chris McCloskey (Letterkenny)</div> <div>Unit 6 John Magee (Letterkenny)</div> <div>Unit 8 Sile Murphy (Castlebar)</div>	<div>Unit 1 Danielle Doran (O'Connell St)</div> <div>Unit 2 Glenn Rafferty (O'Connell St)</div> <div>Unit 3 James Power (O'Connell St.) Anne Clarke (Galway)</div> <div>Unit 4 Niall Keenan (O'Connell St.)</div> <div>Unit 5 John Nagle (O'Connell St)</div>

Offices	Geata Na Cathrach, Fairgreen, Galway	High Rd, Letterkenny, Co Donegal	St Conlon's Road, Nenagh, Co Tipperary	The Glen, Waterford	Convent Road, Roscommon Town	Cranmore Road, Sligo	O'Connell St, Dublin 1
	Ashtown Gate, Navan Road, Dublin 15	Bishop's Square, Redmond Hill, Dublin 2	Geata Na Cathrach, Fairgreen, Galway	Cranmore Road, Sligo	Geata Na Cathrach, Fairgreen, Galway	High Rd, Letterkenny, Co Donegal	Ashtown Gate, Navan Road, Dublin 15
		The Plaza, Belgard Road, Tallaght, Dublin 24	Stradavoher, Thurles, Co Tipperary	Geata Na Cathrach, Fairgreen, Galway	Kilrush Road, Ennis, Co Clare	Main Street, Letterkenny, Co Donegal	Abbey Buildings, Abbey Road, Navan, Co Meath
		Sarsfield House, Limerick	O'Connell St, Dublin 1	Pearse Street, Athlone, Co Westmeath	Cranmore Road, Sligo	Michael Davitt House, Castlebar, Co Mayo	The Plaza, Belgard Road, Tallaght, Dublin 24
		Abbey Buildings, Abbey Road, Navan, Co Meath	Sarsfield House, Limerick	Michael Davitt House, Castlebar, Co Mayo		Drumlonagher, Donegal Town	Bishop's Square, Redmond Hill, Dublin 2
		Cranmore Road, Sligo	Anne Street, Wexford	Revenue House, Blackpool, Cork			Geata Na Cathrach, Fairgreen, Galway
		Drumlonagher, Donegal Town	Abbey Buildings, Abbey Road, Navan, Co Meath	Government Buildings, Hebron Road, Kilkenny			
				O'Connell St, Dublin 1			
				Ashtown Gate, Navan Road, Dublin 15			

Branch	Compliance Branch 4	Compliance Branch 5	Compliance Branch 6	Compliance Branch 7	Compliance Branch 8	Compliance Branch 9	Compliance Branch 10	Compliance Branch 11
PO	Kathleen Redmond (Ashtown Gate)	Gillian Ryan (Tallaght)	Aisling McEvoy (Dundalk)	Liz Reid (Kilkenny)	Marie McGuirk (The Plaza, Tallaght)	Elaine McCarthy (Cork)	Deirdre Neary (Sarsfield Hse, Limerick)	Breda Martin (Navan)
	Dublin North	Dublin South	Louth Cavan Monaghan	Kilkenny Waterford Wexford Carlow Laois	Kildare Wicklow	Cork	Limerick Kerry Tipperary	Westmeath Offaly Meath
	BUS – Dub North	BUS – Dub South	BUS – North East	BUS – South East	BUS – Kildare / Wicklow	BUS - Cork	BUS – North Munster	BUS - Midlands
GCD	11	12	13	14	15	16	17	18
Functions	EWSS Case Selection Appraisal Compliance Interventions Legacy Investigations (DID cases- Dublin only cross- divisional cases) RCT Compliance Excise Control Customs Control (for Branches 3,4, 5) VAT High Risk SEU/JIU VAT RTR and Phone Service	EWSS Case Selection Appraisal Compliance Interventions RCT Compliance VAT RTR and Phone Service Building Management (Plaza) (Cross Divisional) Excise Control SEU/JIU AEOI Outbound compliance (Divisional)	EWSS Appraisal Compliance Interventions RCT Compliance Excise Control Customs Control SEU / JIU Registry of Shipping VAT RTR and Phone Service VAT High Risk C&E Phone Service Non-resident construction (Divisional) Building Management (Monaghan Office)	EWSS Case Selection Appraisal Compliance Interventions RCT Compliance Excise Control Customs Control SEU / JIU VAT RTR and Phone Service Building Management (Cross-Divisional and Departmental)	EWSS Case Selection Appraisal Compliance Interventions RCT Compliance SEU / JIU VAT RTR and Phone Service Excise Control Customs Control Building Management (Cross-Divisional)	EWSS Case Selection Appraisal Compliance Interventions RCT Compliance Excise Control Customs Control SEU / JIU Registry of Shipping C&E Accounts Case Selection VAT High Risk VAT RTR and Phone Service CAT Compliance (Divisional) Capital Taxes Transaction Unit & HWI (Divisional)	EWSS Case Selection Appraisal Compliance Interventions RCT Compliance Excise Control Customs Control Non-resident companies VAT claims (Divisional) SEU / JIU Registry of Shipping VAT RTR and Phone Service	EWSS Case Selection Appraisal Compliance Interventions RCT Compliance Excise Control Customs Control Divisional Customs PCIs (Divisional jointly with CB1) SEU/JIU VAT RTR and Phone Service VAT High Risk

AP's	<div>Unit 1 Iain Doogan (Ashtowngate)</div> <div>Unit 2 Patrick O'Donnell (Ashtowngate) Eilish Weafer (Ashtowngate)</div> <div>Unit 3 Laura Wall (Ashtowngate)</div> <div>Unit 4 Rachel Macauley (Ashtowngate) John Fortune (Ashtowngate)</div> <div>Unit 5 Peter Markey (Ashtowngate)</div> <div>Unit 6 Lar Downes (Ashtowngate)</div> <div>Unit 7 Damien Fox (Ashtowngate)</div>	<div>Unit 1 Debbie Donohue (The Plaza, Tallaght)</div> <div>Unit 2 Tom Collins (The Plaza, Tallaght)</div> <div>Unit 3 Carol Prendergast (The Plaza, Tallaght)</div> <div>Unit 4 Aaron Snoddy (O'Connell St)</div> <div>Unit 5 Veronica Dowdall (Ashtowngate)</div> <div>Unit 6</div>	<div>Unit 1 Jim Clarke (Dundalk)</div> <div>Unit 2 Niamh Higgins (Dundalk)</div> <div>Unit 3 Shane Kelly (Dundalk)</div> <div>Unit 4 Michelle O'Neill (Dundalk)</div> <div>Unit 5 Patrick Behan (Dundalk)</div>	<div>Unit 1 Paul Dunphy (Waterford)</div> <div>Unit 2 Anne Murray (Kilkenny)</div> <div>Unit 3 Sharon Ní Chuilinn (Waterford)</div> <div>Unit 4 Eamon Gaine (Wexford)</div> <div>Unit 5 Esther Corcoran (Kilkenny)</div>	<div>Unit 1 Jennifer Harte (The Plaza, Tallaght)</div> <div>Unit 2 Mary Hughes (The Plaza, Tallaght)</div> <div>Unit 3 Alan Kelly (The Plaza, Tallaght)</div> <div>Unit 4 Orlagh Waldron (The Plaza, Tallaght)</div> <div>Unit 5 Karen Kelly (The Plaza, Tallaght)</div>	<div>Unit 1 Michael Kelleher (Cork)</div> <div>Unit 2 Deirdre Kavanagh (Cork)</div> <div>Unit 3 Austin Wyley (Cork)</div> <div>Unit 4 Anne O'Neill (Cork)</div> <div>Unit 5 Aisling Armitage (Cork)</div>	<div>Unit 1 Rosaleen Keane (Stradavoher, Thurles)</div> <div>Unit 3 Elaine Nelson (Sarsfield Hse, Limerick)</div> <div>Unit 5 John McElligott (Tralee)</div> <div>Unit 6 Noelle Mulvihill (Tralee)</div> <div>Unit 7 Gerry Tuohy (Sarsfield Hse, Limerick)</div>	<div>Unit 1 John Slattery (Athlone)</div> <div>Unit 2 Siobhan Dooner (Navan)</div> <div>Unit 3 Chris Kelly (Athlone)</div> <div>Unit 4 Keavy Manning (Navan)</div> <div>Unit 5 Mark Moynihan (Navan)</div>
Offices	<div>Ashtown Gate, Navan Road, Dublin 15</div> <div>O'Connell St, Dublin 1</div>	<div>The Plaza, Belgard Road, Tallaght, Dublin 24</div> <div>Ashtown Gate, Navan Road, Dublin 15</div> <div>O'Connell St, Dublin 1</div>	<div>Millennium Building, Dundalk, Co Louth</div> <div>M.TEK 11 Building, Armagh Road, Monaghan</div>	<div>The Glen, Waterford</div> <div>Government Buildings, Hebron Road, Kilkenny</div> <div>Anne Street, Wexford</div>	<div>The Plaza, Belgard Road, Tallaght, Dublin 24</div> <div>Government Offices, Murrough, Co Wicklow.</div>	<div>Revenue House, Blackpool, Cork</div> <div>Sarsfield House, Limerick</div>	<div>Stradavoher, Thurles, Co Tipperary</div> <div>Sarsfield House, Limerick</div> <div>Spa Road, Tralee, Co Kerry</div>	<div>Pearse Street, Athlone, Co Westmeath</div> <div>Abbey Buildings, Abbey Road, Navan, Co Meath</div> <div>Cranmore Road, Sligo</div>