

11 January 2023

Ms Sarah Cremin
Committee Secretariat
Committee of Public Accounts
Leinster House
Dublin 2

Dear Ms Cremin

I refer to your letter of 22nd December and the request therein from the Committee for further information in relation to the An Garda Síochána investigation arising from the 2019 liquidation of HRI's previous cash in transit provider.

I enclose the response which was received from An Garda Síochána.

Should you need any further clarification please do not hesitate to contact me.

Yours sincerely



Suzanne Eade
Chief Executive

An Garda Síochána



Bíró Náisiúnta An Gharda Síochána
um Choireacht Eacnamaíoch,
6 Plás Íle uachtarach,
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Bí linn / Join us :  

Date: 29/12/2022

Luaigh an uimhir thagartha seo a leanas, le do thoil :
Please quote the following reference no. : GNECB_20-304786/22
Your reference: Ref: S1117 PAC33

Committee of Public Accounts
Leinster House
Dublin 2


Re: Public Accounts Committee (PAC) Request: Business Mobile Security Services Limited (Senaca)

With reference to the above and as requested per correspondence issued by the Committee of Public Accounts to Horse Racing Ireland (HRI) on the 22nd of December 2022 (Ref: S1117 PAC33), please be advised of the below by An Garda Síochána.

The Garda National Economic Crime Bureau continues to work closely with the liquidator in this matter who is completing a full financial analysis of the company subject of the allegation, namely Business Mobile Security Services Limited (Senaca). Investigating Gardaí have as part of the necessary financial analysis uplifted a volume of banking documents and financial information.

Separately the Garda National Economic Crime Bureau continue to engage with willing parties effected by the activities of Business Mobile Security Services Limited (Senaca). An Garda Síochána are currently pursuing 50 lines of enquiry with many of these enquiries at an advanced stage. Further enquiries are however envisaged subsequent to the conclusion of the ongoing financial analysis of the liquidator.

Forwarded for your information, please

Signed:  Detective Sergeant
(Kieran Tansey)