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report donations and loans Irish individuals What makes an Irish individual
permissible? An Irish individual or a bequest from an Irish citizen is permissible if
they are eligible (or would have been eligible) to obtain one of the following
documents: an Irish passport an Irish certificate of nationality an Irish certificate
of naturalisation How do you check permissibility? You should ask the individual to
show you one of the documents mentioned above or satisfy yourself that they are, or
in the case of a bequest, would have been eligible to obtain one of them. What do you
need to record? You must record the individual's full name. You may also find it
helpful to note the documentation that the individual produced, as a record of your
check. You will need to provide us with a certified copy of one of the documents
listed above when you report a donation or loan from an Irish individual to us. The
document must be certified by the Department of Foreign Affairs Ireland. Certified
copies can be obtained from: Consular Division Department of Foreign Affairs and
Trade 80 St. Stephen's Green Dublin 2 D02 VY53 Tel: +353 1 4082174 / 4082322
Certified copies may also be requested from Irish Embassies and Consulates abroad.
Please visit the Department of Foreign Affairs' website for contact details. If you
receive a bequest from an Irish citizen please contact us for advice on the
supporting documentation you will need to include with your donation report. Last
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