



Údarás Forfheidhmithe Corparáideach
Corporate Enforcement Authority

Press Statement

FOR IMMEDIATE RELEASE

CEA OFFICERS ARREST MAN FOR COMPANY LAW OFFENCES

Arising from an investigation by the Corporate Enforcement Authority (“CEA”), Mr. Illann Power, 30, with an address at Kennedy Street, Carlow, appeared today before Dublin District Court.

Mr. Power was arrested in Carlow and brought to appear before Judge John Hughes at Court No. 2, Criminal Courts of Justice this evening. He faces three charges of Providing False Information contrary to Section 876 of the Companies Act 2014.

The charges follow an investigation by the CEA into Dublin Distillers & Co Teoranta relating to the filing of false B1 Annual Returns with the Companies Registration Office.

Detective Garda Nevan Hartley, an officer of the CEA, told the court that Mr. Power made a reply of no comment to charge after caution. The arresting officer objected to bail being granted on the grounds that Mr. Power represents a flight risk. Following submissions from a defence solicitor, Judge Hughes granted bail on strict conditions, including that Mr. Power sign on daily at a local garda station, surrender all travel documents, and undertake not to apply for any further travel documentation. Mr. Power was then remanded in custody to Court 1, Criminal Courts of Justice on the 15th July next.

ENDS//

CORPORATE ENFORCEMENT AUTHORITY
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