$\underline{\mathsf{Home}} \; \geq \; \underline{\mathsf{News} \, \& \, \mathsf{Media}} \; \geq \; \underline{\mathsf{Press} \, \mathsf{Releases}} \; \geq \; \underline{\mathsf{Article}} \; \geq \; \mathsf{Essentials} \; \mathsf{Finance} \, - \; \mathsf{Central} \, \mathsf{Bank} \, \mathsf{of} \, \mathsf{Ireland} \, \mathsf{Issues} \, \mathsf{Warning} \, \mathsf{on} \, \mathsf{Unauthorised} \, \mathsf{Firm} \, \mathsf{Ireland} \, \mathsf{Issues} \, \mathsf{Varing} \, \mathsf{on} \, \mathsf{Unauthorised} \, \mathsf{Firm} \, \mathsf{Ireland} \, \mathsf{Issues} \, \mathsf{Varing} \, \mathsf{on} \, \mathsf{Unauthorised} \, \mathsf{Firm} \, \mathsf{Ireland} \, \mathsf{Unauthorised} \, \mathsf{Unauthor$ 

## Essentials Finance - Central Bank of Ireland Issues Warning on Unauthorised **Firm**

30 July 2024 Warning Notice

Banc Ceannais na hÉireann

Central Bank of Ireland

Warning:	Unauthorised Retail Credit Firm
Unauthorised Firm Name	Essentials Finance
Website	www.essentialsfinance.com
Email address(es) used	info@essentialsfinance.com
Phone number(s) used	083 859 0918
Authorisation in Ireland	This firm is <u>not authorised</u> to provide retail credit services in Ireland.
Additional information	This scam is an example of an 'advanced fee fraud', where a payment is sought upfront prior to providing a loan. The loans are never provided.

## Notes:

- 1. Any person wishing to contact the Central Bank with information regarding such firms / persons may telephone (01) 224
- $2. \, For more information on how to protect yourself from financial scams, please visit \underline{www.centralbank.ie/financialscams}$
- 3. The name of the above firm is published under section 53 of the Central Bank (Supervision and Enforcement) Act 2013

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