



Basik Finances – Central Bank of Ireland Issues Warning on Unauthorised Firm

05 July 2024 Warning Notice

Warning: Unauthorised Retail Credit Firm

Unauthorised Firm Name Basik Finances

Website <https://basikfinances.com/>

Email address(es) used

- info@basikfinances.com
- docs1@post.cz
- Livechat: <https://t.me/loanteam1>

Phone number(s) used

- 083 124 7293
- 086 387 6820

Authorisation in Ireland Basik Finances is **not authorised** to provide retail credit or any other financial 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.
The firm cloned the details of two Central Bank authorised firms and has been seeking to pass itself off as the legitimate firms, Leinster Credit Limited and E. & L. Credit Limited, in order to deceive consumers. It should be noted that there is no connection whatsoever between the Central Bank authorised firms and the fraudulent firm.

Notes:

1. Any person wishing to contact the Central Bank with information regarding such firms / persons may telephone (01) 224 5800.
2. For more information on how to protect yourself from financial scams, please visit 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