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Central Bank of Ireland Issues Warning on Unauthorised Firm- NatWest Markets NV (Dublin) (CLONE)

15 February 2024 Warning Notice

Warning:	Unauthorised Credit Institution / Investment Firm / Investment Business Firm
Unauthorised Firm Name	NatWest Markets NV (Dublin) (CLONE)
Email address(es) used	<ul style="list-style-type: none">• @natwestmarkets.ie (which may be prefixed by the name of real employees of NatWest Markets)• compliance@natwestmarkets.ie• info@natwestmarkets.ie
Phone number(s) used	<ul style="list-style-type: none">• +353 (01) 254 9055• +353 (085) 157 7323
Authorisation in Ireland	This firm is not authorised to operate as a credit institution or to offer investment services or any other financial services in Ireland.
Additional information	<p>The firm cloned the details and has been seeking to pass itself off as the legitimate 'NatWest Markets N.V.' in order to deceive consumers. It should be noted there is no connection whatsoever between the legitimate 'NatWest Markets N.V.' and the scam entity.</p> <p>The products offered by the fraudulent entity includes:</p> <ul style="list-style-type: none">• Fixed Term accounts 198 and 199 – Oct 2023• Fixed Term account Issue 197 – Oct 2023• Irish Govt. 5.40% March 2025 Treasury Bond

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