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Society Money Group- Central Bank of Ireland Issues Warning on Unauthorised Firm

04 June 2024 Warning Notice

Warning:	Unauthorised Retail Credit Firm
Unauthorised Firm Name	Society Money Group
Website	https://societymoneygroup.com/#
Email address(es) used	info@societymoneygroup.com
Phone number(s) used	083 032 2857 01 263 0969 WhatsApp: https://wa.me/+353838131978
Authorisation in Ireland	Society Money Group is not authorised to provide retail credit services 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 a Central Bank authorised firm and has been seeking to pass itself off as the legitimate firm, E. & L. Credit Limited, in order to deceive consumers. It should be noted that there is no connection whatsoever between the Central Bank authorised firm 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