



[Financial System](#)

[Monetary Policy](#)

[Regulation](#)

[Publications](#)

[Statistics](#)

[Consumer Hub](#)

[HOME](#) > [NEWS & MEDIA](#) > [PRESS RELEASES](#) > [ARTICLE](#) > [HARBELL DAC \(CLONE\) – CENTRAL BANK OF IRELAND ISSUES WARNING ON UNAUTHORISED FIRM](#)

## Havbell DAC (Clone) – Central Bank of Ireland Issues Warning on Unauthorised Firm

17 June 2024 Warning Notice

**Warning:** Unauthorised Retail Credit Firm

Unauthorised Firm Name Havbell DAC

Website <https://havbelldac.com/>

Email address used [info@havbelldac.com](mailto:info@havbelldac.com)

Phone number(s) used  
089 204 6351  
01 254 2762  
**Phone:** +353%20874547732

Authorisation in Ireland Havbell DAC 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 name of a Central Bank authorised firm and has been seeking to pass itself off as the legitimate firm, Havbell DAC in order to deceive consumers. It should be noted that there is no connection whatsoever between the Central Bank authorised firm and the fraudulent entity.

---

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](http://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