

Citigroup Global Markets Europe (CLONE) - Central Bank of Ireland Issues Warning on Unauthorised Firm

02 December 2024 Warning Notice

Warning:	Unauthorised Investment Firm / Unauthorised Investment Business Firm / Unauthorised Banker
Unauthorised Firm Name	Citigroup Global Markets Europe (CLONE)
Alternative names used	Citigroup Ireland (Clone) Citigroup Global (Clone)
Website address	<ul style="list-style-type: none"> www.citiglobal.ie It should be noted that clicking on the website link would take you to the legitimate firm's website, www.citigroup.com . <ul style="list-style-type: none"> www.citiglobal.co.uk
Email address(es) used	<ul style="list-style-type: none"> [name].[surname]@citiglobal.co.uk compliance@citiglobal.co.uk [name].[surname]@citiglobal.ie compliance@citiglobal.ie
Phone number(s) used	<ul style="list-style-type: none"> +353 (0) 1 902 6938 (01) 200 3063
Authorisation in Ireland	This firm is not authorised to provide banking business or investment services in Ireland.
Additional information	The scam firm cloned the details (name or part thereof) of an entity authorised by BAFIN who passport in to Ireland and has been seeking to pass itself off as the legitimate firm, Citigroup Global Markets Europe AG, in order to deceive consumers. It should be noted there is no connection whatsoever between the legitimate German bank and the fraudulent entity. The products offered by the fraudulent entity includes: <ul style="list-style-type: none"> Term Deposits Citigroup Fixed Rates August 2024 Citigroup Fixed Rates September 2024 Citigroup Fixed Rates October 2024 Citigroup Fixed Rates November 2024 EU Corporate & Government Bonds

Notes:

- Any person wishing to contact the Central Bank with information regarding such firms / persons may telephone (01) 224 5800.
- For more information on how to protect yourself from financial scams, please visit www.centralbank.ie/financialscams
- The name of the above firm is published under section 53 of the Central Bank (Supervision and Enforcement) Act 2013