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## Tradervesta - Central Bank of Ireland Issues Warning on Unauthorised Firm

12 December 2024 Warning Notice

**Warning:** Unauthorised Investment Firm / Investment Business Firm

Unauthorised Firm Name Tradervesta

Website · <https://tradervesta.com/>

Phone number(s) used · +14 184 766 466  
 · +31 2036 98420  
 · +61 3912 25010  
 · +44 7443 253249

Authorisation in Ireland This firm is **not authorised** to provide investment services in Ireland.

Additional Information The unauthorised firm cloned the details of a Central Bank authorised firm and has been seeking to pass itself off as, Ava Trade EU Limited (C53877), in order to deceive consumers. It should be noted that there is no connection whatsoever between the Central Bank authorised firm and this 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