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Evolve Finance Limited (Clone) - Central Bank of Ireland Issues Warning on Unauthorised Firm

18 October 2024 Warning Notice

Warning:	Unauthorised Retail Credit Firm
Unauthorised Firm Name	Evolve Finance Limited
Website	https://evolvefinancelimited.com/
Email address used	· info@evolvefinancelimited.com
Phone number(s) used	 01 254 9382 089 947 7450
Authorisation in Ireland	Evolve Finance Limited (Clone) is <u>not authorised</u> to provide retail credit 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, Evolve Finance Limited, 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.
- $2. \ \ For more information on how to protect yourself from financial scams, please visit \underline{www.centralbank.ie/financialscams}$
- 3. The name of the above firm is published under section 53 of the Central Bank (Supervision and Enforcement) Act 2013

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