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## Coralfin Limited (Clone) - Central Bank of Ireland Issues Warning on Unauthorised Firm

05 July 2024 Warning Notice

Warning:	Unauthorised Retail Credit Firm
Unauthorised Firm Name	<b>Coralfin Limited</b>
Website	<a href="https://www.coralfinlimited.com/">https://www.coralfinlimited.com/</a>
Email address(es) used	info@coralfinlimited.com
Phone number(s) used	01 254 8065 089 965 0458
Authorisation in Ireland	This firm is <b><u>not authorised</u></b> to offer retail credit services in Ireland.

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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 Coralfin 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 entity.

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Notes:

1. Any person wishing to contact the Central Bank with information regarding such firms / persons may telephone (01) 224 5800 or report an unauthorised firm directly to the Central Bank.
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