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Moore Money Lenders - Central Bank of Ireland Issues Warning on Unauthorised Firm

18 October 2024 Warning Notice

Warning:	Unauthorised Retail Credit Firm Unauthorised High Cost Credit Provider
Unauthorised Firm Name	Moore Money Lenders
Website	https://mooremoneylenders.com
Email address used	info@mooremoneylenders.com
Phone number(s) used	+353 83 451 6487 +353 83 813 1978 +353 1 477 006 +353 83 373 4616 +353 83 859 0918
Authorisation in Ireland	This firm is not authorised to provide retail credit 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 details of a Central Bank authorised firm and has been seeking to pass itself off as the legitimate firm E. & L. Credit 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 firm.

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
3. The name of the above firm is published under section 53 of the Central Bank (Supervision and Enforcement) Act 2013