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Tokenstrade - Central Bank of Ireland Issues Warning on Unauthorised Firm

25 July 2024 Warning Notice

Warning:	Virtual Asset Service Provider ('VASP')
Unauthorised Firm Name	Tokenstrade
Website	Tokenstrade.net
Email address(es) used	N/a
Phone number(s) used	N/a
Authorisation in Ireland	This firm is not authorised to provide virtual assets in Ireland.
Additional information	The firm cloned the details of a Central Bank authorised firm and has been seeking to pass itself off as the legitimate firm, Financial Innovations (C37885), in order to deceive consumers. It should be noted 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
3. The name of the above firm is published under section 53 of the Central Bank (Supervision and Enforcement) Act 2013