

Wells Fargo International Bank Unlimited Company (CLONE) - Central Bank of Ireland Issues Warning on Unauthorised Firm

04 June 2024 Warning Notice

Warning:	Unauthorised Investment Firm / Investment Business Firm
Unauthorised Firm Name	Wells Fargo International Bank Unlimited Company (Clone)
Website	n/a
Email address(es) used	info@irelandfixedincometeam.com james.martin@fixedincomedivision.com
Phone number(s) used	01 699 4426 01 699 4213
Authorisation in Ireland	This firm is not authorised to provide investment services or any other financial services 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, Wells Fargo International Bank Unlimited Company, 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.

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