Financial System

Monetary Policy

Regulation

Publications

Statistics

HOME > NEWS & MEDIA > PRESS RELEASES > ARTICLE > <u>ALLIED CREDIT LIMITED - CENTRAL BANK OF IRELAND ISSUES WARNING ON UNAUTHORISED FIRM</u>

Allied Credit Limited - Central Bank of Ireland Issues Warning on Unauthorised Firm

07 May 2024 Warning Notice

Warning:	Unauthorised Retail Credit Firm
Unauthorised Firm Name	Allied Credit Limited
Website	https://www.alliedcreditlimited.com/
Email address(es) used	info@alliedcreditlimited.com
Phone number(s) used	N/A
Authorisation in Ireland	Allied Credit Limited is not authorised to provide retail credit services 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.

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

©2024 Central Bank of Ireland