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Short Term Credit - Central Bank of Ireland Issues Warning on Unauthorised Firm

19 September 2024 Warning Notice

Warning:	Unauthorised Retail Credit Firm
Unauthorised Firm Name	Short Term Credit
Website	https://www.shorttermcredit.info/en/
Email address(es) used	hGIllo@cblcredit.com
Phone number(s) used	+353 83 416 3399 +353 86 800 6174
Authorisation in Ireland	This firm is not authorised to provide Retail Credit or High Cost Credit 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 E&L Credit Limited 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