



Banc Ceannais na hÉireann
Central Bank of Ireland
Eurosystem

Filter News

Date From

▼ Date To

Phenix Trust Ltd - Central Bank of Ireland Issues Warning on Unauthorised Firm

12 September 2025 Warning Notice



Warning	Unauthorised Investment Firm / Unauthorised Investment Intermediary
Unauthorised Firm Name	Phenix Trust Ltd
Websites	<ul style="list-style-type: none">• Phenixtrustltd.net• Phenixtrustltd.com
Email addresses used	<ul style="list-style-type: none">• support@phenixtrustltd.net• luca-weber@trustrevisions.com• lisa-moore@phenixtrustltd.com• daniel-kaminski@phenixtrustltd.com
Authorisation in Ireland	Phenix Trust Ltd is not authorised to provide investment and/or investment advisory or any other financial services in Ireland.

Notes:

1. Any person wishing to contact the Central Bank with information regarding such firms / persons may telephone (01) 224 5800 or report an unauthorised firm directly to the Central Bank.
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.