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United Cash Loan - Central Bank of Ireland Issues Warning on Unauthorised Firm

05 August 2025 Warning Notice



Warning	Unauthorised Retail Credit Firm
Unauthorised Firm Name	United Cash Loan
Website	https://www.unitedcashloan.net/
Email address used	info@unitedcashloan.net
Telephone numbers used	<ul style="list-style-type: none"> • +353 83 813 1978 • +353 83 859 0918 • +353 83 406 1094 • +353 83 451 6487 • +44 20 8058 7036
Authorisation in Ireland	This firm is not authorised to provide retail credit services in Ireland.
Additional Information	<p>This fraud is an example of an 'advanced fee fraud', where a payment is sought upfront prior to providing a loan. The loans are never provided.</p> <p>This fraudulent entity cloned certain details of a Central Bank registered firm and an FCA authorised entity in order to deceive consumers. It should be noted there is no connection whatsoever between these legitimately authorised entities and the fraudulent firm 'United Cash Loan'.</p>
Further information	<p>The scam entity is connected to other fraudulent entities, similarly carrying out advance fee fraud scams, under the names:</p> <ul style="list-style-type: none"> • Ben Loan Services • Easy Fundr • Loan Vendors • Moore Money Lenders

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