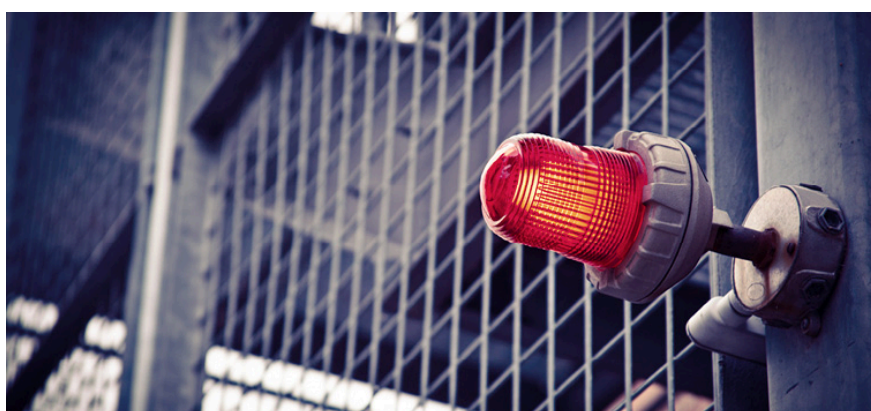




Circle Loans – Central Bank of Ireland Issues Warning on Unauthorised Firm

28 February 2025 Warning Notice



Warning:	Unauthorised Retail Credit Firm
Unauthorised Firm Name	Circle Loans
Website	https://circleloans.net
Email address used	info@circleloans.net info@lending-loans.net info@bluemoneylenders.com
Phone number(s) used	<ul style="list-style-type: none">• +353 83 480 6012• +353 83 813 1978• +353 83 834 5751• 004 411 630 00115
Authorisation in Ireland	Circle Loans is <u>not authorised</u> to provide retail credit services in Ireland.
Additional information	<p>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.</p> <p>The firm used the name of a Central Bank authorised firm and has been seeking to pass itself off as the legitimate firm, E & L Credit Ltd, in order to deceive consumers. It should be noted that there is no connection whatsoever between the Central Bank authorised firm and this fraudulent entity.</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">Blue Money LendersMLM Group Loans (Clone)Moore Money LendersDDA Loans

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