



Banc Ceannais na hÉireann
Central Bank of Ireland
Eurosystem

Filter News

Date From



Date To

Loan 365 (Clone) - Central Bank of Ireland Issues Warning on Unauthorised Firm

05 August 2025 Warning Notice



Warning:	Unauthorised Retail Credit Firm
Website	None Identified
Email address	info@lending-loans.com
Telephone numbers used	<ul style="list-style-type: none"> • +353 83 834 5751 • +353 1 263 0969 • +353 83 373 4616
Authorised in Ireland	Loan 365 (Clone) is not authorised 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 cloned the details of a Central Bank authorised firm and has been seeking to pass itself off as the legitimate Stalwart Investments Limited, with an operating name of Loan 365, in order to deceive consumers. It should be noted there is no connection whatsoever between the Central Bank authorised firm and this scam 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"> • Moore Money Lenders • Euro Money Finance • Society Money Group • MLM Group Loans (Clone) • Lending Loans • Conlon Finance Group

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