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## Dengrove DAC (Clone) - Central Bank of Ireland Issues Warning on Unauthorised Firm

09 August 2024 Warning Notice

|                          |   |
|--------------------------|---|
| <b>Warning:</b>          | <b>Unauthorised Retail Credit Firm</b>  |
| Unauthorised Firm Name   | Dengrove DAC (Clone)  |
| Website                  | <a href="https://www.dengrovedac.com">https://www.dengrovedac.com</a>   |
| Email address(es) used   | <a href="mailto:info@dengrovedac.com">info@dengrovedac.com</a>  |
| Phone number(s) used     | <ul style="list-style-type: none"><li>+353 1 254 9775</li><li>+353 87 454 7732</li></ul>  |
| Authorisation in Ireland | Dengrove DAC (Clone) is <b>not authorised</b> 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 firm, Dengrove DAC (CBI00185062), in order to deceive consumers. It should be noted there is no connection whatsoever between the Central Bank authorised firm and this fraudulent entity.</p> |

### 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](http://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