

Filter News Date From ▼ Date To ▼

## Loan Vendors - Central Bank of Ireland Issues Warning on Unauthorised Firm

07 February 2025 Warning Notice



Warning:	Unauthorised Retail Credit Firm
Unauthorised Firm Name	Loan Vendors
Website	https://loanvendors.com
Email address(es) used	info@loanvendors.com
Telephone number used	+353 83 113 3636 +353 83 813 1978 + 353 83 480 6012 (Listed as WhatsApp only) +353 83 451 6487 +353 83 859 0918 0212 028 388 01 477 0001
Authorisation in Ireland	This firm is <b>not authorised</b> to provide retail credit services in Ireland.
Additional Information	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.  The firm cloned the details of a Central Bank authorised firm and has been seeking to pass itself off as E&L Credit Limited in order to deceive consumers. It should be noted there is no connection whatsoever between the Central Bank authorised firm and this scam entity. The entity also attempted to clone the details of the legitimate entity Stalwart Investments Limited. It should be noted there is no connection whatsoever between the Central Bank authorised firm and this scam entity.
Further information	The scam entity is connected to other fraudulent entities, similarly carrying out advance fee fraud scams, under the names:  Moore Money Lenders  MLM Group Loans

Notes:

- $1. \ \ \, \text{Any person wishing to contact the Central Bank with information regarding such firms / persons may telephone (01) } \\ 224\,5800.$
- 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