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Caventer Finance - Central Bank of Ireland Issues Warning on Unauthorised Firm

25 August 2025 Warning Notice



Warning	Unauthorised Retail Credit firm
Unauthorised Firm Name	Caventer Finance
Website	https://caventerfinance.com/
Email address used	info@caventerfinance.com
Phone numbers used	<ul style="list-style-type: none"> • +353 1 477 4005 • +353 1 477 4004 • +353 1 263 0969 • +44 2 0805 84969 • +44 7 7372 21092 • 083 158 9748 • 089 984 3551 • 089 969 2485 • 083 818 9375 • 089 956 0943 • 089 965 5002 • 089 946 0081
Authorisation in Ireland	Caventer Finance is not authorised 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.

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