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Central Bank of Ireland Issues Warning on Unauthorised Firms – VirtuFinance (CLONE)

06 March 2024 Warning Notice

Warning:	Unauthorised Investment Firm / Investment Business Firm
Unauthorised Firm Name(s)	VirtuFinance VirtuFinancial Virtu Financial Ireland (CLONE)
Website(s)	www.virtufinance.com www.virtufinancial.eu. https://www.virtufinancialireland.com
Email address(es) used	 support@virtufinance.com compliance@virtufinance.com support@virtufinancial.eu support@virtufinancialireland.com
Phone number(s) used	 +35312544628 +35312548334
Authorisation in Ireland	These firms are not authorised to provide investment services or any other financial services in Ireland.
Additional information	The firms cloned the details and has been seeking to pass themselves off as the legitimate firm, Virtu Financial Ireland Limited, in order to deceive consumers. It should be noted there is no connection whatsoever between the legitimate firm and the scam entity.

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. \, \text{The name of the above firm is published under section 53 of the Central Bank (Supervision and Enforcement)} \, \text{Act 2013} \, \text{The name of the above firm is published under section 53 of the Central Bank (Supervision and Enforcement)} \, \text{The name of the above firm is published under section 53 of the Central Bank (Supervision and Enforcement)} \, \text{The name of the above firm is published under section 53 of the Central Bank (Supervision and Enforcement)} \, \text{The name of the above firm is published under section 53 of the Central Bank (Supervision and Enforcement)} \, \text{The name of the above firm is published under section 53 of the Central Bank (Supervision and Enforcement)} \, \text{The name of the above firm is published under section 53 of the Central Bank (Supervision and Enforcement)} \, \text{The name of the above firm is published under section 54 of the Central Bank (Supervision and Enforcement)} \, \text{The name of the above firm is published under section 54 of the Central Bank (Supervision and Enforcement)} \, \text{The name of the contral Bank (Supervision and Enforcement)} \, \text{The name of the contral Bank (Supervision and Enforcement)} \, \text{The name of the contral Bank (Supervision and Enforcement)} \, \text{The name of the contral Bank (Supervision and Enforcement)} \, \text{The name of the contral Bank (Supervision and Enforcement)} \, \text{The name of the contral Bank (Supervision and Enforcement)} \, \text{The name of the contral Bank (Supervision and Enforcement)} \, \text{The name of the contral Bank (Supervision and Enforcement)} \, \text{The name of the contral Bank (Supervision and Enforcement)} \, \text{The name of the contral Bank (Supervision and Enforcement)} \, \text{The name of the contral Bank (Supervision and Enforcement)} \, \text{The name of the contral Bank (Supervision and Enforcement)} \, \text{The name of the contral Bank (Supervision and Enforcement)} \, \text{The name of the contral Bank (Supervision and Enforcement)} \, \text{The name of the contral Bank (Supervision and Enforcement)} \, \text{The name of the contral Bank (Supervision and Enforceme$

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