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# Seaconview Designated Activity Company (Clone) - Central Bank of Ireland Issues Warning on Unauthorised Firm

19 September 2025 Warning Notice



<b>Warning:</b>	<b>Unauthorised Retail Credit Firm</b>
Unauthorised Firm Name	Seaconview Designated Activity Company (Clone)
Website	<a href="https://seaconviewdesignatedactivitycompany.com">https://seaconviewdesignatedactivitycompany.com</a>
Phone Numbers Used	<ul style="list-style-type: none"> <li>• +44 2897 032013</li> <li>• +353 89 985 5958</li> </ul>
Email address used	info@seaconviewdesignatedactivitycompany.com
Authorisation in Ireland	Seaconview Designated Activity Company (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. This fraudulent firm has cloned the details (name, address, LEI number and CRO number) of a Central Bank of Ireland authorised firm and has been seeking to pass itself off as the legitimate firm, Seaconview DAC (CBI00144391), in order to deceive Irish consumers.</p> <p>It should be noted that there is <u>no connection</u> whatsoever between the Central Bank authorised firm and this scam entity.</p>
Further Information	<p>This entity shares the telephone numbers with another fraudulent entity that has also purported to offer retail credit in Ireland without authorisation from the Central Bank of Ireland.</p> <p>The Central Bank of Ireland issued a warning notice concerning this fraudulent entity: ABR Chesapeake Ireland IV plc (March 2025)</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.