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Twelve Whales LLC. – Central Bank of Ireland Issues Warning on Unauthorised Firm

12 September 2025 Warning Notice



Warning	Unauthorised Investment Firm / Unauthorised Investment Business firm
Unauthorised Firm Name	Twelve Whales LLC.
Websites	<ul style="list-style-type: none"> • twelvewhales.com • twelvewhales.net
Email addresses used	<ul style="list-style-type: none"> • support@twelvewhales-mail.com • info@twelvewhales.com • info@twelvewhales-mail.com
Phone numbers used	<ul style="list-style-type: none"> • +44 203 757 5419 • +44 203 958 2659
Authorisation in Ireland	Twelve Whales LLC is not authorised to provide investment services in Ireland.

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.