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## Customer Credit Service - Central Bank of Ireland Issues Warning on Unauthorised Firm

11 March 2025 Warning Notice



Warning	Unauthorised Retail Credit Firm
Unauthorised Firm Name	Customer Credit Service
Website Address	N/A
Email address(es) used	customer.credit.service@gmail.com
Phone number(s)	N/A
Authorisation in Ireland	Customer Credit Service is <u>not authorised</u> 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)  $224\,5800$ .
- $2. \quad \text{For more information on how to protect yourself from financial scams, please visit www.centralbank.ie/financialscams}$
- 3. The name of the above firm is published under section 53 of the Central Bank (Supervision and Enforcement) Act 2013