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Central Bank of Ireland
Eurosystem

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Ben Loan Services - Central Bank of Ireland Issues Warning on Unauthorised Firm

01 April 2025 Warning Notice



Last updated: 1 April 2025

Warning:	Unauthorised Retail Credit firm
Unauthorised Firm Name	Ben Loan Services
Alternative Name	Ben Financial Services
Website	http://www.benloanservices.com/
Email address used	info@benloanservices.com
Phone number(s) used	<ul style="list-style-type: none"> • +353 83 045 8349 • 01 263 0969 • +353 83 036 6257 • +353 83 813 1978 • +353 83 113 3636 • +353 83 859 0918 • +353 83 451 6487 • +353 83 079 9206
Authorisation in Ireland	Ben Loan Services 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. Ben Loan Services cloned the details of a Central Bank listed agent in order to deceive consumers. It should be noted there is no connection whatsoever between the Central Bank listed agent and the unauthorised firm.
Further information	<p>This entity shares the telephone numbers (01 263 0969 and +353 83 813 1978) and company representative with another fraudulent entity that also purported to offer retail credit services in Ireland without authorisation from the Central Bank of Ireland.</p> <p>It is also associated with another scam entity that was the subject of a warning notice issued by the Central Bank of Ireland. These scam entities are:</p> <ul style="list-style-type: none"> • Euro Money Finance • My Credit Bucks • Round Finance

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