



Banc Ceannais na hÉireann
Central Bank of Ireland
Eurosystem

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Date From

Date To

The Capital Holdings (Clone) - 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	The Capital Holdings (Clone)
Websites	<ul style="list-style-type: none"> • https://thecapitalholdings.io/ • https://www.thecapitalholdings.com/
Email addresses used	<ul style="list-style-type: none"> • support@thecapitalholdings.io • support@thecapitalholdings.com • finance@thecapitalholdings.io
Authorisation in Ireland	The Capital Holdings (clone) is not authorised to provide investment services in Ireland.
Additional Information	<p>This fraudulent firm has cloned the details (name, address, LEI number and authorisation number) of three Central Bank authorised firms and has been seeking to pass itself off as the legitimate firm, The Capital Holdings Funds Plc (C-129926), in order to deceive Irish consumers.</p> <p>It should be noted that there is no connection whatsoever between the Central Bank authorised firms and this fraudulent entity.</p>

Notes:

1. Any person wishing to contact the Central Bank with information regarding such firms / persons may telephone (01) 224 5800 or report an unauthorised firm directly to the Central Bank.
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