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MLM Group Loans (Clone) – Central Bank of Ireland Issues Warning on Unauthorised Firm

20 December 2024 Warning Notice



Warning:	Unauthorised Retail Credit Firm
Unauthorised Firm Name	MLM Group Loans
Website	https://mlmgrouploans.com/.
Email address used	info@mlmgrouploans.com. [forename.surname]912@yahoo.com.
Phone number(s) used	 + 353 83 480 6012 + 353 83 813 1978 + 353 83 373 4616 + 353 1 263 0969 + 353 83 590 918
Authorisation in Ireland	MLM Group Loans (Clone) 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. The firm cloned the name of a Central Bank authorised firm and has been seeking to pass itself off as the legitimate firm, E & L Credit Ltd, in order to deceive consumers. It should be noted that there is no connection whatsoever between the Central Bank authorised firm and this fraudulent entity.

Notes:

- 1. Any person wishing to contact the Central Bank with information regarding such firms / persons may telephone (01) 224 5800.
- $2. \ \ For more information on how to protect yourself from financial scams, please visit www.centralbank.ie/financialscams$
- $3. \ \ \, \text{The name of the above firm is published under section 53 of the Central Bank (Supervision and Enforcement) Act } \\ 2013$