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## Zippy Lends - Central Bank of Ireland Issues Warning on Unauthorised Firm

11 March 2025 Warning Notice



Unauthorised Retail Credit Firm / Unauthorised High Cost Credit Provider
Zippy Lends
https://zippylends.com
+353 83 036 6257 +353 83 451 6487 +44 0208 058 7036
info@zippylends.com
This firm is <u>not authorised</u> to provide retail credit services or high cost credit services in Ireland.
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 used 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.
The scam entity is connected to other fraudulent entities, similarly carrying out advance fee fraud scams, under the names:  Loan Vendors  MLM Group Loans (Clone)  Moore Money Lenders

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