

Please note that the following warning notices, in relation to unauthorised firms, were published by the Central Bank of Ireland ('Central Bank') on 28 February 2025.

The warning notices were published via press release on the Central Bank's website.

The unauthorised firms are listed on the [Search Unauthorised Firms](#) section of the Central Bank website.

Details of the unauthorised firms are set out below:

No.	Name	Type	Country	Date
1.	Horizon Legal Partners	Unauthorised Investment firm/ Investment Business Firm	Purports to be based in South Korea	28/02/2025
2.	Polysharp Investments Limited	Unauthorised Investment firm/ Investment Business Firm	Purports to be based in Hong Kong	28/02/2025
3.	SMT Capital	Unauthorised Investment firm/ Investment Business Firm	Purports to be based in Switzerland/United Kingdom/Canada/Australia	28/02/2025
4.	Primo Group	Unauthorised Retail Credit firm	Unknown	28/02/2025
5.	Hastle Free Euros	Unauthorised Retail Credit firm	Purports to be based in Ireland	28/02/2025
6.	Circle Loans	Unauthorised Retail Credit firm	Purports to be based in Ireland	28/02/2025