

Please be advised that four warning notices, in relation to four unauthorised firms, were published by the Central Bank of Ireland ('Central Bank'), **Tuesday, 25 April 2023**.

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

The six 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.	BNP Paribas S.A (CLONE)	Unauthorised credit institution	Ireland	25/04/2023
2.	Ireland Loan point	Unauthorised retail credit firm	Ireland	25/04/2023
3.	Intelligence Prime Capital	Unauthorised investment firm/ investment business firm	Ireland	25/04/2023
4.	Ex-Finances/ Greenval Insurance	Unauthorised insurance firm	Ireland	25/04/2023
5.	Trivago Financial Home Plc	Unauthorised Retail Credit Firm	Ireland	25/04/2023
6.	Unitec Global Finance	Unauthorised Retail Credit Firm	Ireland	25/04/2023