

Please note that the following warning notice, in relation to an unauthorised firm, was published by the Central Bank of Ireland ('Central Bank') on 05 August 2025.

The warning notice was 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	Pass Investment Managers	Unregistered VASP Regime	Purports to be based in Ireland/United Kingdom/USA	05/08/2025
2	United Cash Loan	Unauthorised Retail credit firm	Purports to be based in Ireland	05/08/2025
3	Loan 365 (Clone)	Unauthorised Retail credit firm	Purports to be based in Ireland	05/08/2025
4	Lending Loans	Unauthorised Retail credit firm	Purports to be based in Ireland	05/08/2025
5	Pecan Capital MG	Unauthorised Investment firm/ Unauthorised Investment business firm	Purports to be based in Ireland/Luxembourg/Australia/USA	05/08/2025
6	Ocorians Limited (Clone)	Unregistered VASP Regime	Purports to be based in Ireland	05/08/2025