

Please see updated list below, following the email issued recently.

Please note that warning notice, in relation to unauthorised firm, were published by the Central Bank of Ireland ('Central Bank') on Tuesday , 31st October 2023.

The warning notice was published via press release on the Central Bank's website.

The unauthorised firm is 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.	UBS Fund Services Ireland (Clone)	Unauthorised Investment Firm/Investment Business Firm	Ireland	31/10/2023
2.	UBS AG Ireland (Clone)	Unauthorised Investment Firm/Investment Business Firm	Ireland	31/10/2023
3.	AIB Private Bank (Clone)	Unauthorised Investment Firm/Investment Business Firm	Ireland	31/10/2023
4.	Daily Remit	Unauthorised Payment Institutions/Money Transmission Business	Ireland/Switzerland	31/10/2023
5.	Northern Trust Ireland (Clone)	Unauthorised Investment Firm/Investment Business Firm	Ireland	31/10/2023
6.	Virtus Partners Funds Services Ireland Limited (CLONE)	Unauthorised Investment Firm/Investment Business Firm	Ireland	31/10/2023
7.	Sitka ICAV (CLONE)	Unauthorised Investment Firm/Investment Business Firm	Ireland	31/10/2023
8.	FNZ Europe (CLONE)	Unauthorised Investment Firm/Investment Business Firm	Ireland	31/10/2023