

Please note that 2 warning notices, in relation to the undernoted unauthorised firms, were published by the Central Bank of Ireland ('Central Bank') **on 17 May 2023**. These warning notices were published via press release on the Central Bank website. The unauthorised firms are also be listed on the [Search Unauthorised Firms](#) section of the Central Bank website. Details of the unauthorised firms and links to the notices are set out below:

No.	Name	Type	Country	Date
1.	Intesa SanPaolo Bank S.p.A (Clone)	Unauthorised Banker	Germany	17 May 2023
2.	AFEX EU - CLONE	Unauthorised Investment Firm/Investment Business Firm	Unknown	17 May 2023
3.	Irish Lends	Unauthorised Retail Credit Firm / Unauthorised High Cost Credit Provider	UK	17 May 2023
4.	Walsh Money	Unauthorised Retail Credit Firm	Ireland	17 May 2023