

Please note that the following warning notices, in relation to unauthorised firms, were published by the Central Bank of Ireland ('Central Bank') on the 9 October 2025.

The warning notices 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	Khumaripa financial	Unauthorised Retail Credit Firm & High Cost Credit Firm	United Kingdom	09/10/2025
2	Fundit Finance	Unauthorised Retail Credit Firm/ Money Lender	Unknown	09/10/2025
3	Cognipay	Unauthorised Retail Credit Firm/ Money Lender	Unknown	09/10/2025
4	Finanx Flow	Unauthorised Retail Credit Firm/ Money Lender	Unknown	09/10/2025
5	Kredit Konnect	Unauthorised Retail Credit Firm/ Money Lender	Unknown	09/10/2025
6	Blackridge partners	Unauthorised Investment Firm/ Unauthorised Investment Business Firm	Hong Kong	09/10/2025
7	AFEX Markets	Unauthorised Investment Firm / Unauthorised Investment Business firm	Ireland	09/10/2025
8	ICL Markets 3	Unauthorised Investment Firm / Unauthorised Investment Business firm	Great Britain & Northern Ireland	09/10/2025
9	Optal Financial Europe (CLONE)	Unauthorised Retail credit Firm/ Money Lender	Ireland	09/10/2025