

Please note that the following warning notices, in relation to unauthorised firms, were published by the Central Bank of Ireland ('Central Bank') on the 12th and 19th of September 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	Phenix Trust Ltd	Unauthorised Investment Firm/ Investment Business Firm	United Kingdom	12/09/2025
2	All Trading Europe 26	Unauthorised Investment Firm/ Investment Business Firm	Luxembourg	12/09/2025
3	GensMarkets (Clone)	Unauthorised Investment Firm/ Investment Business Firm	United Kingdom	12/09/2025
4	Mobatrade	Unauthorised Investment Firm / Unauthorised Investment Business Firm	United Kingdom	12/09/2025
5	The Capital Holdings	Unauthorised Investment Firm / Unauthorised Investment Business Firm	Ireland/Switzerland	12/09/2025
6	Bitlet	Unauthorised Electronic Money Institution ('E-money Institution') Unauthorised Payment Institution	Unknown	12/09/2025
7	Solidus Markets	Unauthorised Investment Firm/ Unauthorised Investment Business Firm	Unknown	12/09/2025
8	Twelve Whales	Unauthorised Investment Firm / Unauthorised Investment Business firm	United Kingdom and St Vincent and the Grenadines	12/09/2025
9	EU Rates Compare	Unauthorised Investment Firm /	Andorra	17/09/2025

		Unauthorised Investment Business firm		
10	MeFx Company	Unauthorised Investment Firm / Unauthorised Investment Business Firm	Ireland	17/09/2025
11	FX273	Unauthorised Investment Firm / Unauthorised Investment Business Firm	Ireland	17/09/2025
12	Finance Advisory AG	Unauthorised Investment Firm / Unauthorised Investment Business Firm	Ireland / Switzerland	17/09/2025
13	Alan Duggan Finance Limited (Clone)	Unauthorised Retail Credit Firm	Ireland / United Kingdom	19/09/2025
14	Comparemyloan	Unauthorised Retail Credit firm	Unknown	19/09/2025
15	Seaconview Designated Activity Company (Clone)	Unauthorised Retail Credit Firm	Ireland	19/09/2025
16	Get To Loans (Clone)	Unauthorised Retail Credit Firm / Unauthorised High-Cost Credit Provider	Unknown	19/09/2025
17	Hugh McKeon Finance Ltd- (Clone)	Unauthorised Retail Credit Firm	Ireland/United Kingdom	19/09/2025
18	M & G European Loan Fund Ltd (Clone)	Unauthorised Retail Credit Firm	Ireland	19/09/2025