Please be advised that 11 x warning notices, in relation to unauthorised firms, were published by the Central Bank of Ireland ('Central Bank') today, **Friday, 28 April 2023.** 

These warning notices were published via press release on the Central Bank's website.

The 11 x unauthorised firms are listed on the <u>Search Unauthorised Firms</u> section of the Central Bank website. Details of the unauthorised firms are set out below:

| No. | Name   | Туре   | Country             | Date       |
|-----|--|--|---------------------|------------|
| 1.  | LGIM Managers<br>(Europe) Limited<br>(Clone)                   | Unauthorised Investment<br>firm/ Investment Business<br>Firm | Ireland             | 28/04/2023 |
| 2.  | MyNetCoin  | Unauthorised Investment<br>firm/ Investment Business<br>Firm |                     | 28/04/2023 |
| 3.  | Starling Car<br>Insurance                                      | Unauthorised<br>Insurance/Reinsurance<br>intermediary        | Ireland             | 28/04/2023 |
| 4.  | Housing Finance Ltd  | Unauthorised Retail Credit<br>firm                           | Ireland             | 28/04/2023 |
| 5.  | Financial Services<br>Offer / Dr James Eric<br>Finance PVT Ltd | Unauthorised Retail Credit<br>firm                           | Ireland             | 28/04/2023 |
| 6.  | Asia Loan company<br>Ltd                                       | Unauthorised Retail Credit<br>firm                           | Ireland             | 28/04/2023 |
| 7.  | Greg Refinancing<br>Loan Offer                                 | Unauthorised Retail Credit<br>firm                           | Ireland             | 28/04/2023 |
| 8.  | Nolly Funding  | Unauthorised Retail Credit<br>firm                           | Ireland             | 28/04/2023 |
| 9.  | M. B. Finance  | Unauthorised Retail Credit<br>firm                           | Ireland/ India/ USA | 28/04/2023 |
| 10. | Ronnie Finance Ltd<br>(Clone)                                  | Unauthorised Retail Credit<br>firm                           | Ireland/ India      | 28/04/2023 |
| 11. | Greencares Macro<br>Finance                                    | Unauthorised Retail Credit<br>firm                           | Ireland             | 28/04/2023 |