



Republic of the Philippines
Department of Education
REGION VII, Central Visayas
Schools Division of Cebu Province

**Office of the Schools Division
Superintendent**

DIVISION MEMORANDUM

No. 095, s. 2020

**SEC ADVISORIES ON INVESTMENT SCAMS AND OTHER PERTINENT SEC
ADVISORIES**

To: Assistant Superintendents
Chiefs of SGOD and CID
Division Supervisors/Coordinators
District Supervisors/OICs
Elementary and Secondary School Heads
All Others Concerned

1. For the information and guidance of all concerned, attached here is DepEd Regional Memorandum No. 0125, s. 2020 entitled "SEC ADVISORIES ON INVESTMENT SCAMS AND OTHER PERTINENT SEC ADVISORIES", dated February 26, 2020.
2. Relative to the numerous reports on Investment Scam Activities involving teachers such entities are the following: **Teachers Financial Coaching Program (TFCP), Teachers Financial Freedom Program (TFFP), Elite Teachers Financial Program (ETFP), and Teachers Financial Program (TFP).**
3. Further, All Teachers are hereby reminded to refrain from transacting/negotiating with any of the above mentioned entities and carefully assess the legitimacy and/or the authenticity of the programs offered before investing any of your financial assets.
4. For details, please refer to the attached communication.
5. Immediate and wide dissemination of this Memorandum is desired.

MARILYN S. ANDALES, Ed. D., CESO V
Schools Division Superintendent



Address: DepEd Cebu Province, IPHO Bldg., Sudlon, Lahug, Cebu City
Telephone Nos.: 032-2556405
Email Address: cebu.province@deped.gov.ph



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Republic of the Philippines
Department of Education
REGION VII – CENTRAL VISAYAS

Office of the Regional Director

FEB 26 2020

REGIONAL MEMORANDUM

No. **0125**, s. 2020

**SEC ADVISORIES ON INVESTMENT SCAMS AND OTHER PERTINENT SEC
ADVISORIES**

To: Schools Division Superintendents/OICs
All Others Concerned

1. For the information and guidance of all concerned, attached is a communication from the Securities and Exchange Commission, requesting for assistance in the dissemination of its advisories on investment scams and other pertinent advisories.
2. Attention is invited to the attached relevant documents of the said communication, relative to the numerous reports on investment scam activities involving teachers. Such entities are the following: **Teachers Financial Coaching Program (TFCP), Teachers Financial Freedom Program (TFFP), Elite Teachers Financial Program (ETFP), and Teachers Financial Program (TFP).**
3. Further, all Schools Division Offices and teachers from your respective divisions are hereby reminded to refrain from transacting/negotiating with any of the abovementioned entities and carefully assess the legitimacy and/or the authenticity of the programs offered before investing any of your financial assets.
4. Relevant documents of the said Communication are also attached for further reference.
5. Widespread dissemination of this Memorandum is enjoined.

SALUSTIANO T. JIMENEZ JD, EdD, CESO V
Director III
OIC-Office of the Regional Director

STJ/CAE/PAU/ARV



Address: Doña M. Gaisano St., Sudlon, Lahug, Cebu City
Telephone Nos.: (032) 231-1433; (032) 414-7399
Email Address: region7@deped.gov.ph

Received 02 28-2020



SEC-CEBU EXTENSION OFFICE

February 12, 2020

Dear CAOCAMPIO Member:

We would like to request your good office to help us disseminate the attached ADVISORIES on investment scams and other pertinent SEC Advisories. We would like to request as well that copies hereto be posted in your bulletin board or in conspicuous places in the premises of your offices.

Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read "A. Estrada-Dalena".

Atty. Alma Marie R. Estrada-Dalena
OIC
SEC-Cebu Extension Office



Securities and
Exchange
Commission
SECURITIES

SEC ADVISORY

The Commission has received numerous reports regarding the activities of an entity using the following names: (1) TEACHERS FINANCIAL COACHING PROGRAM (TFCP); (2) TEACHERS FINANCIAL FREEDOM PROGRAM (TFFP); (3) ELITE TEACHERS FINANCIAL PROGRAM (ETFP); and (4) TEACHERS FINANCIAL PROGRAM (TFP).

Based on the information gathered by the Commission, TEACHERS FINANCIAL COACHING PROGRAM (TFCP)/TEACHERS FINANCIAL FREEDOM PROGRAM (TFFP)/ELITE TEACHERS FINANCIAL PROGRAM (ETFP)/TEACHERS FINANCIAL PROGRAM (TFP) has been enticing the public school teachers to investment an amount of Php115,000.00 or assist the teachers to obtain a loan from a bank for the said amount in exchange for Php 11,000.00 worth of Royale beauty products/food supplements and a cheque amounting to Php 10,500.00. However, the investor will be required to recruit new members to further receive another Php11,000.00 for each recruit. Said entity likewise offers training seminars on financial literacy and promises a debt-free life, double net pay, owning a car, travel with family and savings in the bank.

The public is hereby informed that based on the records of the Commission, TEACHERS FINANCIAL COACHING PROGRAM (TFCP)/TEACHERS FINANCIAL FREEDOM PROGRAM (TFFP)/ELITE TEACHERS FINANCIAL PROGRAM (ETFP)/TEACHERS FINANCIAL PROGRAM (TFP) is NOT registered with the Commission either as a corporation or a partnership. Further, it is not authorized to solicit investments from the public as the abovementioned entity did not secure prior registration and/or license to solicit investments from the Commission as prescribed under Section 8 of the Securities Regulation Code (SRC).

Those who act as salesmen, brokers, dealers or agents of TEACHERS FINANCIAL COACHING PROGRAM (TFCP)/TEACHERS FINANCIAL FREEDOM PROGRAM (TFFP)/ELITE TEACHERS FINANCIAL PROGRAM (ETFP)/TEACHERS FINANCIAL PROGRAM (TFP) in selling or convincing people to invest in the investment scheme being offered by it including doing solicitations or recruitment through the Internet may likewise be prosecuted and held criminally liable under Section 28 of the SRC and penalized with a maximum fine of FIVE MILLION PESOS (P5,000,000.00) or a maximum penalty of TWENTY ONE (21) years imprisonment or BOTH pursuant to Section 73 of the SRC (SEC vs. Ondine Salinas, G. R. No. 195542, 19 March 2014).

Furthermore, the names of all those involved will be reported to the Bureau of Internal Revenue (BIR) so that the appropriate penalties and/or taxes be correspondingly assessed.

In view of the foregoing, the public is hereby advised to exercise self-restraint from investing their money into such high-yield, high-risk investment scheme and to take the necessary precaution in dealing with individuals representing the above-named entity.

Should you have any information about the business operations of TEACHERS FINANCIAL COACHING PROGRAM (TFCP)/TEACHERS FINANCIAL FREEDOM PROGRAM (TFFP)/ELITE TEACHERS FINANCIAL PROGRAM (ETFP)/TEACHERS FINANCIAL PROGRAM (TFP), please call the Enforcement and Investor Protection Department at telephone numbers 6818-6047 or email at ipid@sec.gov.ph.

For the guidance of the public.

COMMON PERSUASION TACTICS



1 KNOW WHAT TO LOOK FOR

KNOW THE DIFFERENT TYPES OF FRAUD
and red flags that may signal investment fraud



2 "GUARANTEED RESULTS" AREN'T GUARANTEED

INVESTMENTS CARRY SOME DEGREE OF RISKS
which is reflected in the rate of return you can expect to receive. Remember that high returns entails high risks.



3 BEWARE OF THE HALO EFFECT

Investors can be blinded by a "HALO" EFFECT when a con artist comes across as likeable or trustworthy. Credibility can be faked. **CHECK OUT ACTUAL QUALIFICATIONS**



4 PRESSURE TO SEND MONEY UPFRONT

Resist the pressure to invest quickly and take the time to research and investigate before sending money. Visit <http://www.sec.gov.ph/> to verify the registration of the said corporation and the nature of registration.



5 RECIPROCITY

Fraudsters often try to lure investors through free seminars, trainings, and free lunch BUT this is not a reason to quick decision of an investment. Research both on the investment and the person selling it before you invest.



NOTICE

Filling Out of the Mandatory Disclosure Form Online

TO: ALL SEC REGISTERED NON-STOCK CORPORATIONS

Notice is hereby given that you may now fill out the Mandatory Disclosure Form online. Said Mandatory Disclosure Form is required to be submitted to the Commission as mandated by SEC Memorandum Circular No. 25, Series of 2019.

In submitting the said Form, please follow the steps outlined below:

1. Fill out the form online by accessing the same through the following link:

<https://forms.gle/ekyFwQxsL67pHKgs5>

2. After filling out and submitting the form online, a printable copy of the accomplished form will be automatically sent to the email address indicated in the form. Please have the accomplished form printed.

3. Click the following link to the Declaration/Verification Page:

http://www.sec.gov.ph/2019mandatorydisclosure_declaration_verification_page/

This will automatically send the Declaration/Verification Page to your registered email address. Have it printed, filled out with the corresponding details, signed and notarized.

4. Attach the signed and notarized Declaration/Verification Page to the duly filled out Mandatory Disclosure Form.
5. Submit one (1) original copy of the signed and notarized printed form together with supporting attachments, if any, as indicated in the Self-Assessment Questionnaire Page to the Enforcement and Investor Protection Department – Anti-Money Laundering Division (EIPD-AML) or to the nearest Extension Office on or before 28 February 2020.

For your guidance and information.



NOTICE

TO : ALL SEC COVERED PERSONS REQUIRED TO REGISTER WITH THE ANTI-MONEY LAUNDERING COUNCIL ELECTRONIC REPORTING SYSTEM

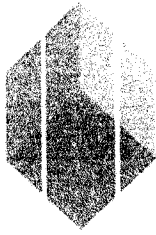
Please be informed that the deadline for the submission of proof of your AMLC registration/updating of registration has been extended to **02 March 2020**.

For information on how to register, you may refer to the step by step AMLC registration procedure at <http://www.amlc.gov.ph/2015-12-09-07-34-10/amlc-registration>.

Please submit proof thereof to the Anti-Money Laundering Division, Enforcement and Investor Protection Department at the Ground Floor, Secretariat Bldg., North Wing Hall, PICC Complex, Roxas Blvd., Pasay City; or any of its Extension Offices; or via email at *eipd-amld@sec.gov.ph*

Failure to register or update your registration in accordance with applicable AML/CFT rules and regulations is subject to applicable fines and penalties.

For your information and guidance.



Securities and
Exchange
Commission
PHILIPPINES


ENFORCEMENT AND INVESTOR PROTECTION DEPARTMENT

SEC ADVISORY

In response to numerous reports received by the Commission regarding the activities of **CHAMPION INTERNATIONAL CORPORATION/MADENU CHAMPION MARKETING INTERNATIONAL, INC. ("CHAMPION")**, the Commission wishes to inform the public that **CHAMPION** is **NOT AUTHORIZED** to solicit, accept or take investments from the public nor to issue investment contracts and other forms of securities defined under Section 3 of the Securities Regulation Code (SRC) since it does not have a secondary license issued by the Commission to solicit investments or other securities from the public for whatever purpose as prescribed under Sections 8 and 28 of the SRC.

Based on the information gathered and verified by the Commission, **CHAMPION** has been enticing the public to invest their money in said entities. **CHAMPION** promises 400% return of investment in more or less than thirty (30) days. To join the company, a minimum entry package in the amount of ₱3,000.00 plus ₱100.00 registration fee in exchange for ₱3,000.00 worth of **CHAMPION** herbal products such as Kojic Soap, Gluta Soap, Champion Herbal Coffee, Healing Oil, Champion Healthy Heart, Champion Healthy Joints and Champion Collagen-CE. In one (1) month, the member could earn a gross profit share amounting to ₱12,000.00, less ₱4,000.00 for the Binary Package entry minus 10% tax (₱800.00) with a total net profit share of ₱7,200.00. Also, the member may opt to avail the "**FASTTRACK**" option under the company's Profit Sharing Program wherein a member could make profit in a span of two (2) weeks by means of recruiting ten (10) individuals to invest in the company.

Illustrated below is the company's **PROFIT SHARING COMPLAN**, to wit:

 Champion International PROFIT SHARING COMPLAN					
3,000	100	12,000	1 PLATINUM (4%)	300	7,200
6,000	200	24,000	2 PLATINUM (5%)	1,600	16,400
12,000	400	48,000	1 GLOBAL (16%)	3,200	28,800
18,000	500	72,000	1 GLOBAL (16%) 2 PLATINUM (8%)	4,800	43,200
24,000	800	96,000	2 GLOBAL (10%)	6,400	57,600
30,000	1,000	120,000	3 GLOBAL (14%)	7,200	64,800

CHAMPION also promises the following incentive bonuses:

PACKAGE/PROGRAM AVAILED	DIRECT REFERRAL BONUS	PAIRING BONUS
Profit Sharing	10% of the package availed	None
Platinum Package	₱300.00	₱500.00
Global Package	₱1,500.00	₱2,000.00

Based on the information gathered and verified by this Office, **CHAMPION INTERNATIONAL CORPORATION** is being operated by the same people behind **MADENU CHAMPION MARKETING INTERNATIONAL, INC.**

The **Incorporators/Directors/Officers** of **CHAMPION** are as follows: (1) **Felicisimo Fallurin Enduma, Jr.**; (2) **Joan Delos Reyes De la Pena**; (3) **Cyril Fallurin Enduma**; (4) **Arnold Miranda Alzate**; and (5) **Gilbert Valerio Enduma, Jr.**

The public is hereby warned that those who act as salesmen, brokers, dealers or agents of **CHAMPION** in selling or convincing people to invest in the investment scheme being offered by these entities including solicitations and recruitment through the internet may likewise be prosecuted and held criminally liable under Section 28 of the SRC and penalized with a maximum fine of Five Million pesos (P5,000,000.00) or a maximum penalty of twenty-one (21) years of imprisonment or both pursuant to Section 73 of the SRC, as held in the case of Securities and Exchange Commission vs. Oudine Santos (G.R. No. 195542, March 19, 2014).

Those who invite or recruit others to join or invest in such venture or offer investment contracts or securities to the public may incur criminally liability, or otherwise be sanctioned or penalized accordingly.

Furthermore, the names of all those involved will be reported to the Bureau of Internal Revenue (BIR) so that the appropriate penalties and/or taxes be correspondingly assessed.

In view thereof, the public is hereby advised to exercise caution in dealing with any individual or group of persons soliciting investments for and on behalf of **CHAMPION INTERNATIONAL CORPORATION/MADENU CHAMPION MARKETING INTERNATIONAL, INC.** The public is further advised **NOT TO INVEST** or **STOP INVESTING** in any investment scheme being offered by aforesaid entities/individuals.

Should you have any information regarding any investment solicitation by any individual or group of individuals representing **CHAMPION INTERNATIONAL CORPORATION/MADENU CHAMPION MARKETING INTERNATIONAL, INC.**, please call the Enforcement and Investor Protection Department (EIPD) at telephone number (02) 8818-6047 or send your report to the EIPD at epd@sec.gov.ph or you may visit the EIPD office located at the Ground Floor, North Wing Hall, Secretariat Building, PICC Complex, Pasay City.

For the guidance of the public.



ENFORCEMENT AND INVESTOR PROTECTION DEPARTMENT

SEC ADVISORY

In response to reports received by the Commission regarding the activities of **WBA DEVELOPMENT CORPORATION, WBA ADVERTISING, WEALTH BUILDER ADVERTISING, WEALTH BUILDER ACCELERATOR, WEALTH BUILDER-ACCELERATOR-WBA ADVERTISING PHILIPPINES**, and **BTC** ("WBA" for brevity) operated by **LIBRADO PEREZ, OMAR DELA CRUZ**, and **NOE PEREZ**., the Commission wishes to inform the public that **WBA** is **NOT AUTHORIZED** to solicit, accept or take investments/placements from the public nor to issue investment contracts and other forms of securities defined under Section 3 of the Securities Regulation Code (SRC) because it does not have a secondary license from the Commission to solicit investments or other securities from the public for whatever purpose as provided under Sections 8 and 28 of the SRC.

Based on information gathered by the Commission, **WBA** offers the following compensation plans (*complans*), to wit:

1. Revenue-sharing program with a minimum investment of Five Thousand Pesos (Php 5,000.00) with referral bonuses such as:
 - a. Sign Up Bonus of Eight Hundred Pesos (Php 800.00);
 - b. Referral Link Bonus of One Thousand Five Hundred Pesos (Php 1,500.00) by sharing the WBA complan to others;
 - c. Direct Referral Bonus of Three Hundred Pesos (Php 300.00);
 - d. Matching Bonus of Three Hundred Pesos (Php 300.00);
 - e. Indirect Bonus of Twenty Pesos (Php 20.00) for every 2nd to 6th level referrals; and
 - f. Unilevel Bonus of Ten Pesos (Php 10.00) for the 1st to 10th level referrals.
2. Leveraging system by which investors can earn Five Percent (5%) from all transaction made by their direct referrals and an additional One (1%) from their second to seventh level referrals.
3. WBA Project Funding with a minimum investment of Ten Thousand Pesos (Php 10,000.00) with a return of investment of Twenty Percent (20%) per month.

In addition, the investors may ought to sell ostensible products bought from **WBA** at a Forty Percent (40%) discount or let **WBA** sell such products for a retail profit

of Thirty-Five Percent (35%) to Sixty-Three Percent (63%) per month in lieu of an optional lock-in system of Four (4) to Six (6) months;

Automobiles and condominium units are likewise promised to VIP subscribers/investors of **WBA**.

According to sources, **WBA** plans to change its name to **BTC** and now offers to double the investors' monies after Ten (10) months.

The public is advised to exercise caution in dealing with any individuals or group of persons soliciting investments for and on behalf of **WBA** or **BTC** and any entities using similar schemes.

Those who act as salesmen, brokers, dealers or agents of **WBA** or **BTC** in selling or convincing people to invest in the investment scheme being offered by these entities including solicitations and recruitment through the internet may likewise be prosecuted and held criminally liable under Section 28 of the SRC and penalized with a maximum fine of Five Million pesos (P5,000,000.00) or penalty of twenty-one (21) years of imprisonment or both pursuant to Section 73 of the SRC.

Also, those who invite or recruit others to join or invest in such venture or offer investment contracts or securities to the public may incur criminally liability, or otherwise be sanctioned or penalized accordingly as held by the Supreme Court in the case of Securities and Exchange Commission vs. Cudine Santos (G.R. No. 195542, March 19, 2014).

Furthermore, the names of all those involved will be reported to the Bureau of Internal Revenue (BIR) so that the appropriate penalties and/or taxes be correspondingly assessed.

Should you have any information regarding the operation of the subject entity, please call the Enforcement and Investor Protection Department at telephone number (02) 8818-6047 or send your report to the EIPD at epd@sec.gov.ph.

For the guidance of the public.

Pasay City, 25 November 2019



ENFORCEMENT AND INVESTOR PROTECTION DEPARTMENT

SEC ADVISORY

The Commission was made aware of YouTube videos featuring the alleged news relayed by anchors, **ROGER ABING CAMINGAWAN** and **DANIEL FLASH VILLAS** in their radio broadcast stating, among others, that **KAPA Community Ministry International, Inc. (KAPA)** will not be subjected to NBI raid since it is already registered with the Commission as a crowd funding entity as a result of the issuance of SEC Memorandum Circular No. 14, Series of 2019.

Furthermore, in the said YouTube videos, Mr. Camingawan further declared that by virtue of Section 2 Paragraph (Q), "Registrar of Qualified Buyers," KAPA is now registered as a crowdfunding entity and that KAPA is now merely awaiting the document that authorizes them to be a crowdfunding entity.

To set the record straight, KAPA is not registered with the Commission under SEC Memorandum Circular No. 14, Series of 2019 or the Rules and Regulation Governing Crowd Funding either as a crowdfunding intermediary or funding portal, nor has it a pending application before the Commission under said Rules. Thus, KAPA is not licensed to engage in Crowd Funding.

The public is hereby warned to exercise caution in viewing these kinds of YouTube video posts as they have been found to contain false reports. Samples of these videos are attached herewith for the reference of the public.

Further, KAPA through its counsel on record has disclaimed authorizing the publication of a myriad of posts on social media claiming that only authorized officers of KAPA, namely: **Rene Catubigan** and **Ronnie Garay** may speak on behalf of the entity.

The public is reminded that on 14 February 2019, the Commission *en banc* issued a Cease and Desist Order against KAPA, the respondent Joel A. Apolinario and those acting for and in behalf of KAPA. The dispositive portion of said Cease and Desist Order reads, as follows:

"WHEREFORE, premises considered, **KAPA COMMUNITY MINISTRY INTERNATIONAL, INC., KAPA KABUS PADATUON (ENRICH THE POOR), KAPA/KAPPA (KABUS PADUTGON) KAPA-CO CONVENIENCE STORE AND GENERAL MERCHANDISE, KAPA WORLDWIDE MI/ISTRY,** and/or **Mr. JOEL APOLINARIO**, their partners, officers, directors, agents, representatives, conduits, assigns and ANY AND ALL PERSONS CLAIMING AND ACTING FOR AND IN THEIR BEHALF are hereby ordered to **IMMEDIATELY CEASE**

AND DESIST UNDER PAIN OF CONTEMPT, from engaging in activities of selling and/or offering for sale securities in the form of investment contracts in the guise of a donation or any other forms of the same nature, as discussed above.

Furthermore, the subject entities and individuals are directed to CEASE from promoting its investment scheme through the internet and/or delete or remove immediately the promotional presentation of such investment scheme from the websites.

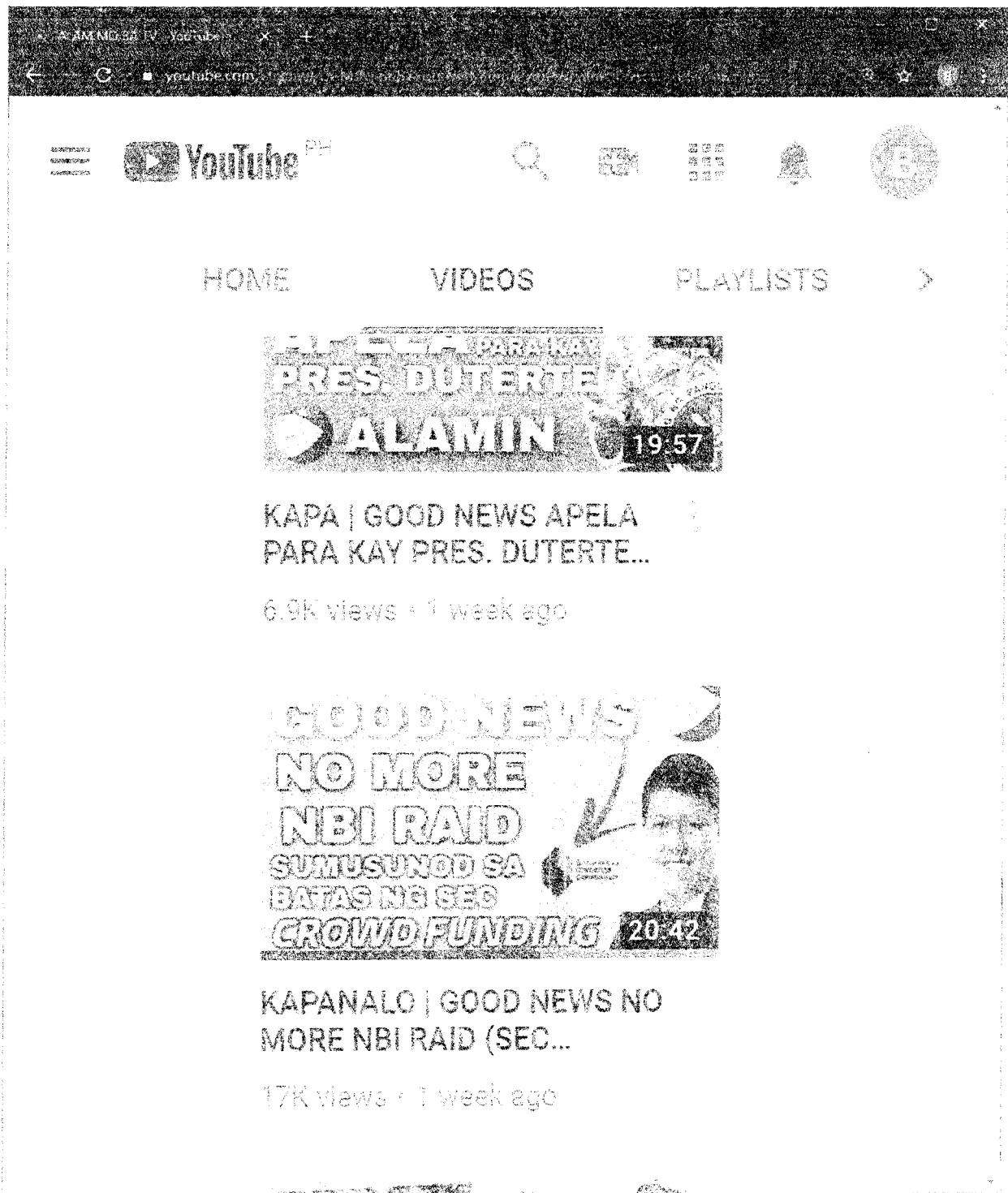
Moreover, to forestall grave damage and prejudice to all concerned and to ensure the preservation of the assets for the benefit of the investors, respondents or any of their representatives, or any person/s acting for and in their behalf, and such other persons directing or controlling the activities of such corporation, officers, representatives, salesmen and agents, are all ENJOINED from a) transacting any and all business involving the funds in its depository banks, and b) from transferring, disposing or conveying in any other manner any and all assets, properties, real or personal, and including bank deposits, if any, of which the named persons herein may have any interest, claim or participation whatsoever, whether directly or indirectly, under their custody, immediately upon receipt of this Order until further orders from this Commission.

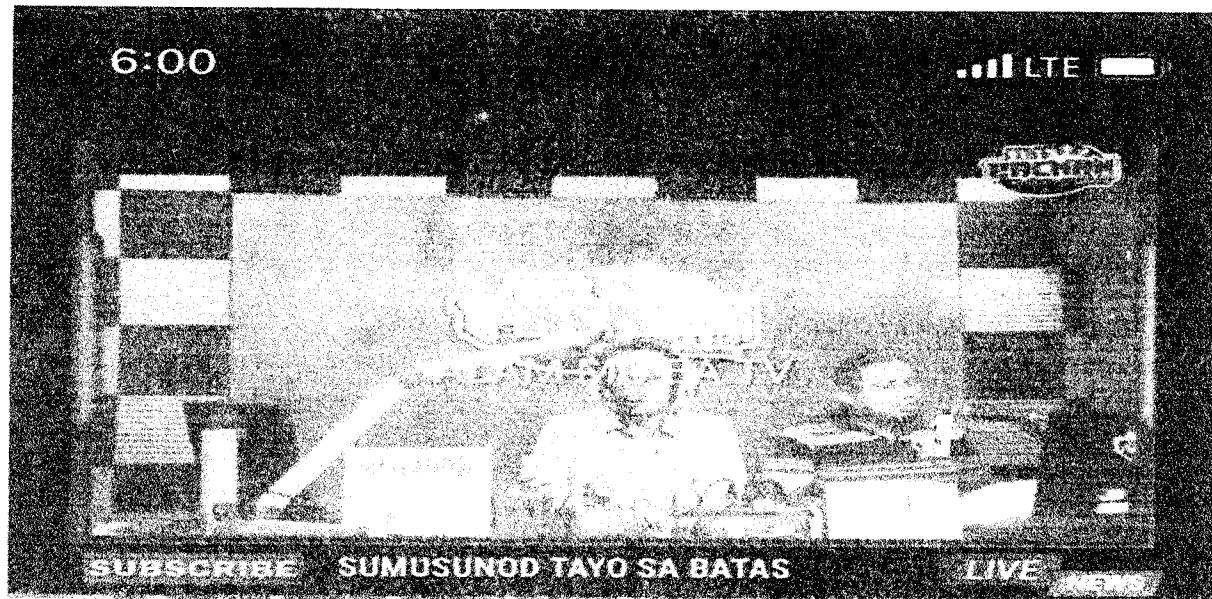
xxx."

The said Cease and Desist Order was eventually made permanent and is in full force and effect up to the present. Further, on 3 April 2019, the Commission En Banc rendered a Decision **revoking the Certificate of Registration of KAPA**.

Finally, the Commission had already filed a criminal complaint against KAPA and its directors, officers and agents including Joel A. Apolinario, Reyna L. Apolinario, and Margie A. Danao for violation of the Securities Regulation Code before the Department of Justice which found probable cause to indict said persons before the appropriate courts.

For the guidance of the public.





#kapaupdatetoday #kapamembers #kapanalo

KAPA UPDATE Nov. 28 2019 | GOOD NEWS NO MORE NBI RAID (SEC CrowdFunding)

9,041 views · 15 hours ago



202



7



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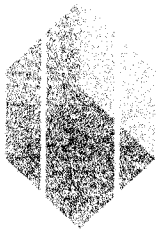
33.1K subscribers

SUBSCRIBE

Published on Nov 26, 2019

PANGORIN PARA MAUNAWAAN KUNG BAKIT
WALA NG NBI RAID O ANUMAN RAID NA
MAGAGANAP AT YAN AY ISANG
NAPAKAGANDANG BALITA PARA SA LAHAT
NA SUMUSUNOD ANG KAPA SA BATAS
TULAD NG NAKARAANG ARAW ISANG PERMIT
NA LANG PARA BACK TO NORMAL NA ANG
TRANSACTIONS NG CORPORATION NA
NAKAPALOGS SA CROWD FUNDING NG SEC
COMPLIANCE

AGAIN KAPA IS NON-MONETARY PERM



Securities and
Exchange
Commission
REPUTATION

ENFORCEMENT AND INVESTOR PROTECTION DEPARTMENT

SEC ADVISORY

In response to reports received by the Commission regarding the activities of **JETHCLICK**, **JETHCLICK INTERNATIONAL**, **JETHCLICK by JETHRHO**, and **JETRHRO CORP.**, the Commission wishes to inform the public that **JETHCLICK**, **JETHCLICK INTERNATIONAL**, **JETHCLICK by JETHRHO**, and **JETRHRO CORP.** are not authorized to solicit investments from the public since they have not secured prior registration and/or license from the Commission as prescribed under Sections 8 and 28 of the Securities Regulation Code (SRC).

In their social media posts, **JETRHRO CORP.**, which is operated by **JETHRO JOHN G. REYES**, claims that it is legitimate and that it has complied with all the legalities. The public is informed that the issuance of a Certificate of Incorporation only grants the said entity juridical personality but does not constitute an authority or license for the corporation to engage in activities that require a secondary license from the SEC such as the issuance, offering and/or selling of securities or to undertake investment taking activities.

On the other hand, in its website **JETRHRO CORP.**, "**JETRHROCORP.COM**", claims that it was established in 2007 and it specializes in producing a sposable packaging products such as soft drink cups, food boxes, snack bowls, straws, chopsticks and other food and catering packaging products.

They also stated in their website that **JETHRO IMPORT and EXPORT CORPORATION** was formed in 1992 and specializes in the distributorship of branded household appliances such as "**WESTINGHOUSE**". That also in 2010, their "**WATER TECHNOLOGY DIVISION**" was established and focused on the importation of water treatment equipment and consumables like filters, reverse membrane osmosis, and other parts needed in water treatment process.

The aforementioned information in their website is contrary to what is stated in their Certificate of Incorporation issued by the Commission on July 29, 2019, which states that they are registered as a stock corporation with the primary purpose of "**engaging in direct selling of beauty parlor supplies and equipment to consumers.**"

Based on the information gathered by the Commission regarding **JETHCLICK**, **JETHCLICK INTERNATIONAL**, **JETHCLICK by JETHRHO**, and **JETRHRO CORP.**, in order for you to join and start earning, you simply need to **REGISTER** an account and **ACTIVATE** it by buying one (1) 7 in 1 whitening soap worth P1,000 pesos and earn P1,500 pesos.

You may either pick-up the said product in their office or have it shipped to your address by paying the applicable shipping fee.

Aside from their 7 in 1 Whitening soap product, there are also different ways to earn;

1.DIRECT REFERRAL BONUS—P100 pesos/person (get 10 referrals and earn P1,000 pesos);

2.PAIRING BONUS—P100 pesos/pair (earn P100 for every pair in your binary genealogy/Maximum of 12 pairs per day);

3.UNILEVEL BONUS—P10 pesos (earn P10 for every indirect referrals starting from your 2nd level up to the 5th level of your network); and

4.CLICKING PLATFORM—P1,500 (earn by clicking paid ads daily. P1 pesos per ad click with a maximum 150 ads click per day. so in 10 days with 150 clicks you will earn P1,500 pesos).

Other passive incomes and incentives are likewise given/promised such as:

1. CASIO WATCH for every 100 pairing;
2. HUAWEI Y6 mobile phone for every 200 pairing;
3. IPAD for every 500 pairing;
4. GAMING LAPTOP for every 1,000 pairing;
5. IPHONE XI for every 2,000 pairing;
6. SEDAN CAR DOWNPAYMENT worth P150,000 pesos for every 5,000 pairing;
7. SUV CAR DOWNPAYMENT worth P300,000 pesos for every 10,000 pairing; and
8. FORD MUSTANG DOWNPAYMENT worth 1M pesos for every 20,000 pairing.

As mentioned, **JETHCLICK, JETHCLICK INTERNATIONAL, JETHCLICK by JETHRHO, and JETRHRO CORP.** are **NOT AUTHORIZED** to solicit investments from the public since they have not secured prior registration and/or license from the Commission as prescribed under Sections 8 and 29 of the Securities Regulation Code

Those who act as salesmen, brokers, dealers or agents of **JETHCLICK, JETHCLICK INTERNATIONAL, JETHCLICK by JETHRHO, and JETRHRO CORP.** in selling or convincing people to invest in the investment scheme being offered by these entities including solicitations and recruitment through the internet may likewise be prosecuted and held criminally liable under Section 28 of the SRC and penalized with a maximum fine of Five Million pesos (P5,000,000.00) or penalty of Twenty-one (21) years of imprisonment or both pursuant to Section 73 of the SRC.

Also, those who invite or recruit others to join or invest in such venture or offer investment contracts or securities to the public may incur criminally liability, or otherwise be sanctioned or penalized accordingly as held by the Supreme Court in the case of Securities and Exchange Commission vs. Odine Santos (G.R. No. 195542, 19 March 2014).

Furthermore, the names of all those involved will be reported to the Bureau of Internal Revenue (BIR) so that the appropriate penalties and/or taxes be correspondingly assessed.

The public is advised **NOT TO INVEST or STOP INVESTING** in any investment scheme being offered by **JETHCLICK, JETHCLICK INTERNATIONAL, JETHCLICK by JETHRHO, and JETRHRO CORP.** and to exercise caution in dealing with any individuals or group of persons soliciting investments for and in their behalf.

Should you have any information regarding any investment solicitation by any individuals or group of individuals representing JETHCLICK, JETHCLICK INTERNATIONAL, JETHCLICK by JETHRHO, and JETRHO CORP., please call the Enforcement and Investor Protection Department (EIPD) at telephone number (02) 8818-6047 or send your report to the EIPD at epd@sec.gov.ph

For the guidance of the public.

Pasay City, 09 December 2019.



Securities and
Exchange
Commission

ENFORCEMENT AND INVESTOR PROTECTION DEPARTMENT

SEC ADVISORY

The Commission has received information that individuals or group of persons representing an entity named **BILLFORD TRADING COMPANY** and **BILL FORD VIP TRADING INC.** are enticing the public to invest in said entities.

Based on the reports from the public and as posted in Facebook, **BILLFORD TRADING** and **BILL FORD VIP TRADING INC.**, operated by **BILLY FORD DELOS SANTOS ANDRADA**, are enticing the public to invest in the said entity by buying one (1) pig for the price of P2,500.00 with a promise of getting the investment back amounting to P4,375.00 in just three (3) months, subject to the following compensation plan:

1	2,500	4,375	437	3,938
5	12,500	21,875	2,187	19,688
10	25,000	43,750	4,375	39,375
40	100,000	175,000	17,500	157,500

BILL FORD TRADING COMPANY
TRADE IS CELEBRATION

The public is hereby informed that **BILLFORD TRADING COMPANY** and **BILL FORD VIP TRADING INC.** are not authorized to solicit investments from the public as these entities did not secure prior registration and/or license as solicitor from the Commission as prescribed under Section 6 of the Securities Regulation Code (SRC).

Those who act as salesmen, brokers, dealers or agents of **BILLFORD TRADING COMPANY** and **BILL FORD VIP TRADING INC.** in selling or convincing people to invest in the investment scheme being offered by the said entities including soliciting investments or recruiting investors through the internet may be held criminally liable under Section 28 of the SRC and penalized with a maximum fine of Five Million Pesos (Php5,000,000.00) or imprisonment of Twenty One (21) years or both pursuant to Section 73 of the SRC (*SEC vs. Ordina Santos G.R. No. 195542, 19 March 2014*).

In view thereof, the public is hereby advised to **STOP INVESTING** in the investment scheme being offered by the said entities and by **BILLY FORD DELOS SANTOS ANDRADA**.

Furthermore, the names of all those involved will be reported to the Bureau of Internal Revenue (BIR) so that the appropriate penalties and/or taxes be correspondingly assessed.

Should you have any information regarding the operation of the subject entity, please call the Enforcement and Investor Protection Department at telephone numbers 8818-6047.

For the guidance of the public.



Securities and
Exchange
Commission
PHILADELPHIA

ENFORCEMENT AND INVESTOR PROTECTION DEPARTMENT

SEC ADVISORY

Based on the information gathered by the Commission, a number of individuals or group of persons claiming to represent 727-TYCOON/ITYCOON are enticing the public to invest their money in said entity.

As posted online, 727-TYCOON/ITYCOON is offering four (4) packages which includes the following:

TYCOON
BUILDERS
© 2014 MAY 15, 2014

ITYCOON ONLINE SHOP
 HYBRID AND INNOVATIVE MULTILEVEL MARKETING COMPANY

 STARTER PACKAGE Includes: 30/60/90 Day Trial 30/60/90 Day Trial 30/60/90 Day Trial 30/60/90 Day Trial 30/60/90 Day Trial \$500	 BASIC PACKAGE Includes: 30/60/90 Day Trial 30/60/90 Day Trial 30/60/90 Day Trial 30/60/90 Day Trial 30/60/90 Day Trial \$2,500	 BUILDER PACKAGE Includes: 30/60/90 Day Trial 30/60/90 Day Trial 30/60/90 Day Trial 30/60/90 Day Trial 30/60/90 Day Trial \$5,000	 BOOSTER PACKAGE Includes: 30/60/90 Day Trial 30/60/90 Day Trial 30/60/90 Day Trial 30/60/90 Day Trial 30/60/90 Day Trial \$10,000
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*Free shipping and marketing tools on
BASIC, BUILDER, and BOOSTER PACKAGES.

As posted in the Official Page of 727-TYCOON/1TYCOON, in order for you to become a member and start earning, you must:

1. Register in the system and a sponsor, etc.
2. Purchase Activation Package to enjoy revenues.

Aside from purchasing the Activation Package, there are also other ways to earn such as:

1. **DIRECT SELLING**- you can earn up to 50% Discount from various products;
2. **GLOBAL PACKAGE REWARDS**- 5% of Package Sales is collected in a Profit Pool that is given every 12pm equally to each builder/ Pack Holders/ Max Reward;
3. **DIRECT REFERRAL**- earn up to 10% of all the packages purchased by your Directly Sponsored Member;
4. **SALES MATCH**- Earn corresponding sales match point that every package purchased under your Sales Team;
5. **UP MATCH**- earn 5%, 5/4 and 2% on your 3 Upline's weekly Sales match;
6. **DOWNMATCH**- earn 10% of your Sponsored Downline's weekly Sales match;
7. **CROSSMATCH**- earn 5% of your Direct Side Crossline's weekly Sales match;
8. **TRADING REWARDS**- grow your E-wallet with 1% Daily Trade Rewards for 365 days Lock-in period;
9. **UNILEVEL BONUS**- earn 1% of all extra points collected by your downlines up to the 10th level. P1,500 monthly maintenance to qualify Ref-Compression System; and
10. **GLOBAL PRODUCT REWARDS**- additional 5% of all Uni-level Points will be added at the profit pool for sharing all qualified builders for that month.

Other passive income and incentives are likewise given/promised from referral and pairing such as:

1. Mobile Phones;
2. Laptop;
3. Motorcycle;
4. Travel and Tour Package;
5. Car; and
6. House and Lot.

Simply, an investor is entitled to receive passive income from the pool of investment gathered, while active income is acquired from recruitment bonuses.

Per record of the Commission, 727-TYCOON/1TYCOON is not registered either as a corporation or partnership. Further, it is NOT AUTHORIZED to solicit investments from the public since it has not secured prior registration and/or license from the Commission as prescribed under Sections 8 and 28 of the Securities Regulation Code.

Hence, those who act as salesmen, brokers, dealers or agents or claim to act as such for 727-TYCOON/1TYCOON in selling or convincing people to invest in the investment scheme being offered by said entity including solicitations and recruitment through the internet may be prosecuted and held criminally liable under Section 28 of the SRC and penalized with a maximum fine of Five Million pesos (P5,000,000.00) or penalty of Twenty-one (21) years of imprisonment or both pursuant to Section 73 of the SRC.

Also, those who invite or recruit others to join or invest in such venture or offer investment contracts or securities to the public may incur criminally liability, or otherwise be sanctioned or penalized accordingly as held by the Supreme Court in the case of Securities and Exchange Commission vs. Geline Santos (G.R. No. 195542, 19 March 2014).

Furthermore, the names of all those involved will be reported to the Bureau of Internal Revenue (BIR) so that the appropriate penalties and/or taxes be correspondingly assessed.

The public is advised NOT TO INVEST or STOP INVESTING in any investment scheme being offered by any individual or group of persons allegedly for or on behalf of 727-TYCOON/1TYCOON and to exercise caution in dealing with any individuals or group of persons soliciting investments for and on behalf of it.

Should you have any information regarding any investment solicitation by any individuals or group of individuals representing 727-TYCOON/1TYCOON please call the Enforcement and Investor Protection Department (EIPD) at telephone numbers (02) 8818-6047 and (02) 8818-6837 or send your report to the EIPD at epd@sec.gov.ph

For the guidance of the public,

19 January 2020.



Securities and
Exchange
Commission
U.S. DEPARTMENT OF JUSTICE

ENFORCEMENT AND INVESTOR PROTECTION DEPARTMENT

ADVISORY

The Commission has received information that individuals or group of persons representing an entity named AVP88 COTURNIX EGG FARM and AVP88 TRADING INC. are enticing the public to invest in said entities.

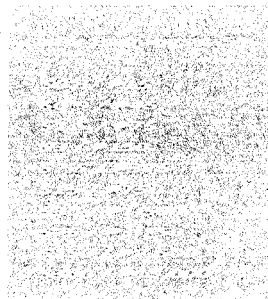
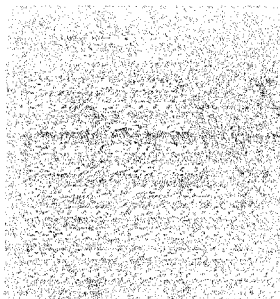
Based on the reports from the public accessible posted in Facebook, AVP88 COTURNIX EGG FARM and AVP88 TRADING INC. operated by ALBERTO VARGAS PASCUAL, are enticing the public to invest in the said entity with a promise of receiving a daily profit of 1.5 % for 120 days including capital subject to the following compensation plan:

OFFICIAL INVESTMENT ADVISORY
SECURITIES AND EXCHANGE COMMISSION
U.S. DEPARTMENT OF JUSTICE
ENFORCEMENT AND INVESTOR PROTECTION DEPARTMENT
ADVISORY
The Commission has received information that individuals or group of persons representing an entity named AVP88 COTURNIX EGG FARM and AVP88 TRADING INC. are enticing the public to invest in said entities. Based on the reports from the public accessible posted in Facebook, AVP88 COTURNIX EGG FARM and AVP88 TRADING INC. operated by ALBERTO VARGAS PASCUAL, are enticing the public to invest in the said entity with a promise of receiving a daily profit of 1.5 % for 120 days including capital subject to the following compensation plan:

OFFICIAL INVESTMENT ADVISORY
SECURITIES AND EXCHANGE COMMISSION
U.S. DEPARTMENT OF JUSTICE
ENFORCEMENT AND INVESTOR PROTECTION DEPARTMENT



OFFICIAL INVESTMENT ADVISORY
SECURITIES AND EXCHANGE COMMISSION
U.S. DEPARTMENT OF JUSTICE
ENFORCEMENT AND INVESTOR PROTECTION DEPARTMENT



The public is hereby informed that AVP88 COTURNIX EGG FARM and AVP88 TRADING INC. are not authorized to solicit investments from the public as these entities did not secure prior

registration and/or license to solicit investment from the Commission as prescribed under Section 8 of the Securities Regulation Code (SRC)

Those who act as salesmen, brokers, dealers or agents of AVP88 COTURNIX EGG FARM and AVP88 TRADING INC. in selling or convincing people to invest in the investment scheme being offered by the said entities including soliciting investments or recruiting investors through the internet may be held criminally liable under Section 38 of the SRC and penalized with a maximum fine of Five Million Pesos (P5,000,000.00) or imprisonment of Twenty One (21) years or both pursuant to Section 73 of the SRC (*SEC vs. GuDine Janina S.R. No. 195342, 19 March 2014*).

In view thereof, the public is hereby advised to STOP INVESTING in the investment scheme being offered by AVP88 COTURNIX EGG FARM, AVP88 TRADING INC. and by ALBERTO VARGAS PASCUAL.

Furthermore, the names of all those involved will be reported to the Bureau of Internal Revenue (BIR) so that the appropriate penalties and/or taxes be correspondingly assessed.

Should you have any information regarding the operation of the subject entity, please call the Enforcement and Investor Protection Department at telephone numbers 8818-6047.

For the guidance of the public.



Securities
Exchange
Commission
U.S. DEPARTMENT OF JUSTICE

ENFORCEMENT AND INVESTOR PROTECTION DEPARTMENT

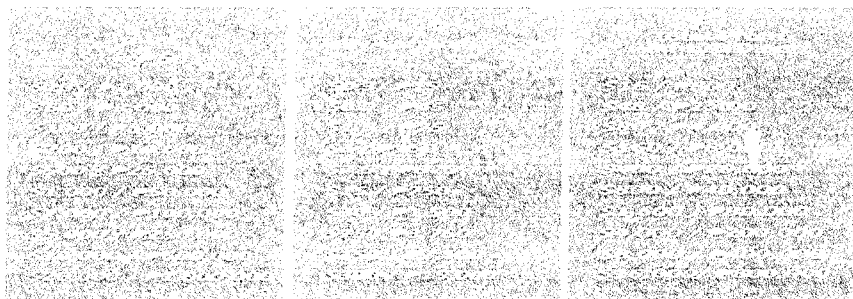
ADVISORY

The Commission has received information that individuals or group of persons representing an entity named AVP88 COTURNIX EGG FARM and AVP88 TRADING INC. are enticing the public to invest in said entities.

Based on the reports from the public and as posted in Facebook, AVP88 COTURNIX EGG FARM and AVP88 TRADING INC. operated by ALBERTO VARGAS PASCUAL, are enticing the public to invest in the said entity with a promise of receiving a daily profit of 1.5 % for 120 days including capital subject to the following compense for price:

AVP88 COTURNIX EGG FARM and AVP88 TRADING INC. are enticing the public to invest in the said entity with a promise of receiving a daily profit of 1.5 % for 120 days including capital subject to the following compense for price:

AVP88 COTURNIX EGG FARM and AVP88 TRADING INC. are enticing the public to invest in the said entity with a promise of receiving a daily profit of 1.5 % for 120 days including capital subject to the following compense for price:



The public is hereby informed that AVP88 COTURNIX EGG FARM and AVP88 TRADING INC. are not authorized to solicit investments from the public as these entities did not secure prior



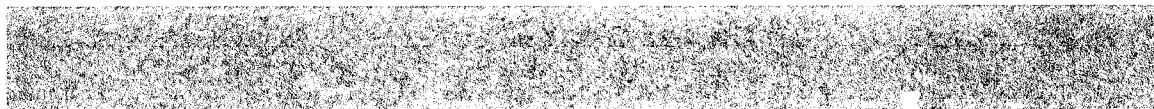
Securities and
Exchange
Commission
Washington, D.C. 20549

SECURITIES AND EXCHANGE COMMISSION DEPARTMENT

OFFICE OF THE

In response to inquiries received from the public regarding the activities of BITHROUWASH / BITHROASH TRADING, INC., the Commission wishes to inform the public that BITHROUWASH / BITHROASH TRADING, INC. is not authorized to solicit investments from the public since they are not a registered broker, dealer and/or license. Since the Commission is not aware of either Section C and D of the Securities Regulation Code (SRC).

In one of their recent press releases BITHROUWASH / BITHROASH TRADING, INC., which is operated by a company, Bithroash Trading Program from Taguigarao City, claims that they are legitimate and has already registered with the SEC but upon verification with the SEC database it turned out that BITHROUWASH / BITHROASH TRADING, INC. is not duly registered and the SEC neither a company nor a person. It is therefore recommended to be fake.



1. The Commission is not aware of either Section C and D of the Securities Regulation Code (SRC).

2. In one of their recent press releases BITHROUWASH / BITHROASH TRADING, INC., which is operated by a company, Bithroash Trading Program from Taguigarao City, claims that they are legitimate and has already registered with the SEC but upon verification with the SEC database it turned out that BITHROUWASH / BITHROASH TRADING, INC. is not duly registered and the SEC neither a company nor a person. It is therefore recommended to be fake.

3. The Commission is not aware of either Section C and D of the Securities Regulation Code (SRC).

4. In one of their recent press releases BITHROUWASH / BITHROASH TRADING, INC., which is operated by a company, Bithroash Trading Program from Taguigarao City, claims that they are legitimate and has already registered with the SEC but upon verification with the SEC database it turned out that BITHROUWASH / BITHROASH TRADING, INC. is not duly registered and the SEC neither a company nor a person. It is therefore recommended to be fake.

5. The Commission is not aware of either Section C and D of the Securities Regulation Code (SRC).

6. In one of their recent press releases BITHROUWASH / BITHROASH TRADING, INC., which is operated by a company, Bithroash Trading Program from Taguigarao City, claims that they are legitimate and has already registered with the SEC but upon verification with the SEC database it turned out that BITHROUWASH / BITHROASH TRADING, INC. is not duly registered and the SEC neither a company nor a person. It is therefore recommended to be fake.

7. The Commission is not aware of either Section C and D of the Securities Regulation Code (SRC).

8. In one of their recent press releases BITHROUWASH / BITHROASH TRADING, INC., which is operated by a company, Bithroash Trading Program from Taguigarao City, claims that they are legitimate and has already registered with the SEC but upon verification with the SEC database it turned out that BITHROUWASH / BITHROASH TRADING, INC. is not duly registered and the SEC neither a company nor a person. It is therefore recommended to be fake.

9. The Commission is not aware of either Section C and D of the Securities Regulation Code (SRC).

10. In one of their recent press releases BITHROUWASH / BITHROASH TRADING, INC., which is operated by a company, Bithroash Trading Program from Taguigarao City, claims that they are legitimate and has already registered with the SEC but upon verification with the SEC database it turned out that BITHROUWASH / BITHROASH TRADING, INC. is not duly registered and the SEC neither a company nor a person. It is therefore recommended to be fake.

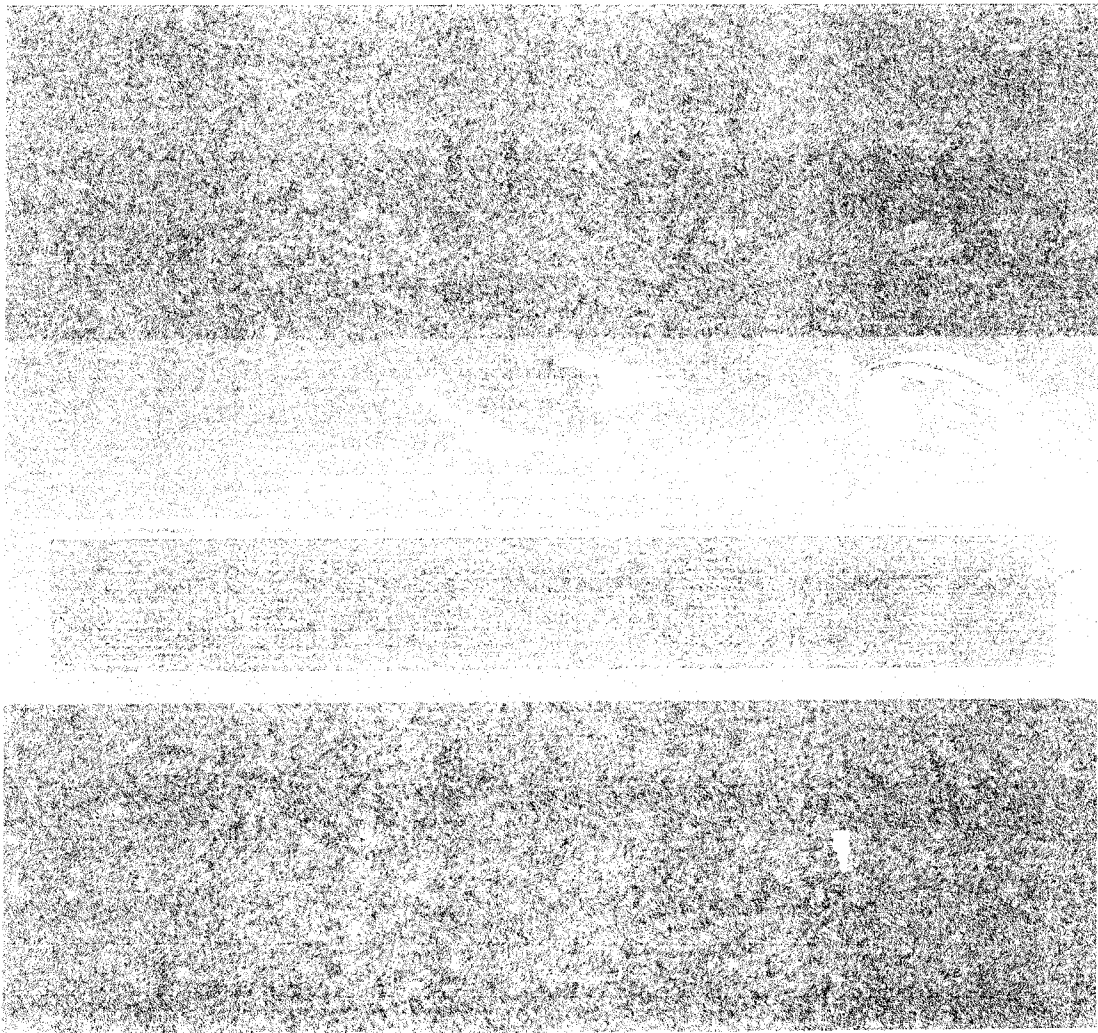


The public is informed that the issuance of a Certificate of Incorporation only grants the said entity juridical personality and does not constitute an authority or license for the corporation to engage in activities that require a secondary license from the SEC such as the issuance, offering and/or selling of securities or to undertake investment banking activities.

Based on the information given them by the individuals, a number of individuals or group of persons claiming to represent BIT THROUGH CASH, BIT2CASH TRADING, INC. are enlisting the public to invest in a money market option.

As posted online, BIT2CASH TRADING, INC. investment scheme according to these persons, provides return based on two (2) options offered under its compensation plan:

1. BIT2CASH TRADING, INC. offers BIT2CASH money market option to invest from a minimum investment of \$1,000 per investor amount of \$500,000 pesos with a lock-in period of 30 days. The BIT2CASH offers a 30% weekly income depending on the amount invested.



4. Investor will also have an option to refresh another slot after their 1-month Lock-in period. Refresh period will be during every first and last Friday of the month.

5. Referral Rewards System - this clause will let investors earn from referring others. Referral will earn a 3% commission basis.

Simply put, investor is entitled to receive passive income from the pool of investment gathered while active. No more significant recruitment bonuses.

As a result, with a little effort on the part of the investor, they need not exert any effort other than to pay the stated slot fees to enter the pool. Hence, they may opt to contribute funds only as and when they need cash for trading. In fact, by the company to different sources such as 1. Cash, 2. Bitcoin, 3. Fiat, 4. Dogecoin, 5. Ether, 6. Bitcoin and 7. AdSense (Google Payments) and so on. Investors can also refer investors to their various fiat states (Phone, Bank, Mastercard, etc.)

As mentioned, BITTROUGH CASH/ BIT2CASH TRADING, INC. IS NOT AUTHORIZED to solicit investment from a public that they have not secured prior registration and, therefore, has the following disclaimer under Sections 8 and 28 of the Securities Regulation Code.

Those who act as solicitors or induce others or agents of BITTROUGH CASH/ BIT2CASH TRADING, INC. in asking or convincing people to invest in the investment scheme being offered by them are hereby being informed as well recruitment through the internet may likewise be considered as an illegal sale under Section 38 of the SRC and penalized with a maximum fine of One Million pesos (P5,000,000.00) or penalty of Imprisonment (10 years) or both, or both maximums in Section 73 of the SRC.

Also, those who induce or attempt to induce others to participate in such venture or offer investment, insurance or annuities, or to sell or distribute any kind of financial liability, or securities or commodities, or to induce others to do so, as held by the Supreme Court in the case of *Securities and Exchange Commission vs. Carlos Esmar*, (G.R. No. 195542, 19 March 2012).

Furthermore, any securities or other financial instrument reported to the Bureau of Internal Revenue (BIR) or to the Department of Trade and/or Taxes be considered illegal if it is not.

The public is advised NOT TO ASSIST BITTROUGH CASH/ BIT2CASH TRADING in any investment scheme being offered by BITTROUGH CASH/ BIT2CASH TRADING, INC. and to exercise caution in doing business with individuals or group of persons soliciting investment from the public.

Should you have any information regarding any investment solicitation by any individuals or group of individuals including BITTROUGH CASH/ BIT2CASH TRADING, call please call the Department of Securities and Exchange Department (SEDP) at telephone number (312) 426-6666 or e-mail at SEDP@secdg.gov.ph

For the guidance of the public:

Respectfully,
[Signature]



$\frac{1}{2} \left(\frac{1}{2} \right)^{n-1} = \frac{1}{2^n}$



INVESTMENT ADVISORY OPINION

CAUTION

The Commission has received information from individuals or groups of persons representing investors in EGG HATCHERY AND TRADING CORPORATION who claim that the corporation is engaged in a fraudulent scheme.

Based on the reports from the individuals posted in Facebook (FB), EGG HATCHERY / EGG HATCHERY AND TRADING CORPORATION is misleading the public to invest in the said corporation and its securities. The corporation is currently in a state of liquidation, subject to the following terms and conditions:

1. The corporation is currently in a state of liquidation. The liquidation process is ongoing and the corporation is not able to pay its debts. The liquidation process is subject to the following terms and conditions:

2. The corporation is currently in a state of liquidation. The liquidation process is ongoing and the corporation is not able to pay its debts. The liquidation process is subject to the following terms and conditions:

3. The corporation is currently in a state of liquidation. The liquidation process is ongoing and the corporation is not able to pay its debts. The liquidation process is subject to the following terms and conditions:

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5. The corporation is currently in a state of liquidation. The liquidation process is ongoing and the corporation is not able to pay its debts. The liquidation process is subject to the following terms and conditions:

The corporation is currently in a state of liquidation. The liquidation process is ongoing and the corporation is not able to pay its debts. The liquidation process is subject to the following terms and conditions:

Those who act as salesmen for and out of the name of HATCHERY / ELC HATCHERY AND TRADING CORPORATION in selling or marketing products or services in the investment scheme being offered by the said entity including soliciting investments or recruiting investors through the internet may be held criminally liable under Section 73 of the SFC and penalized with a maximum fine of Five Million Pesos (P5,000,000.00) or imprisonment of Two to One (2-1) years or both pursuant to Section 73 of the SFC (SFC v. El C HATCHERY, Inc. A.M. 117311, 19 March 2014).

In view thereof, the Department hereby orders SFC v. HATCHERY in the investment scheme being offered by HATCHERY / ELC HATCHERY AND TRADING CORPORATION and its representatives.

For information, the names of all cases handled will be reported by the Bureau of Internal Revenue (BIR) to the appropriate authorities as the cases are being assessed.

If you have any queries, comments or suggestions on this order or its contents, please call the Enforcement and Investigation Division, Department of Justice, at (02) 1416-6447.

Very truly yours,

Engr. [Name of the Signatory]

