



CONSULATE GENERAL OF THE REPUBLIC OF THE PHILIPPINES
القنصلية العامة لجمهورية الفلبين بجدة
JEDDAH

Public Advisory
No. EBB- 56 -2019

Link to SEC Advisories on Entities Involved in Alleged Illegal Investment-Taking Activities Victimizing OFWs

(Jeddah, 7 July 2019) – Further to the Consulate’s Public Advisory dated 23 June 2019, attached is the Securities and Exchange Commission’s (SEC) “*List of Advisories for the Year 2019*” on entities involved in alleged illegal investment-taking activities, with its corresponding link, found on the SEC’s website at www.sec.gov.ph, for the Filipino community’s further information and guidance..

OFWs with concerns about the SEC’s advisories are advised to directly contact SEC by calling the Commission through its Public Information and Assistance numbers found on its website.

Public Information and Assistance Hotlines

Department/Office	Local/ Extension	Hotline
Company Registration and Monitoring Department	279, 295 214, 284 272, 254 294	818-7187 818-0763 818-5235 818-5554 818-8803
Enforcement and Investor Protection Department		818-5704
Corporate Governance and Finance Department		818-9227
Markets and Securities Regulation Department		818-2016
Information Communication Technology Department		818-7236
Economic Research and Training Department		818-6219
Financial Management Department		818-5549

Please be guided accordingly.

(End)



List of SEC Advisories for the Year 2019

	Name of Entity	Date Posted in SEC Website	Link of Corresponding SEC Advisory
1	BROILERPRENEUR CORPORATION	31 May 2019	http://www.sec.gov.ph/wp-content/uploads/2019/05/2019Advisory_BROILERPRENUER-CORPORATION.pdf
2	ADA FARM AGRI VENTURES (“ADA FARM”)	31 May 2019	http://www.sec.gov.ph/wp-content/uploads/2019/05/2019Advisory_ADA-FARM-AGRI-VENTURES.pdf
3	MGA BUSINESS ENTERPRISES	31 May 2019	http://www.sec.gov.ph/wp-content/uploads/2019/05/2019Advisory_Unregistered-Investment-Entities.pdf
4	COOPHUB MULTIMEDIA SERVICES	31 May 2019	http://www.sec.gov.ph/wp-content/uploads/2019/05/2019Advisory_Unregistered-Investment-Entities.pdf
5	JOGLE INNOVATIVE MARKETING	31 May 2019	http://www.sec.gov.ph/wp-content/uploads/2019/05/2019Advisory_Unregistered-Investment-Entities.pdf
6	GRAPPLER	31 May 2019	http://www.sec.gov.ph/wp-content/uploads/2019/05/2019Advisory_Unregistered-Investment-Entities.pdf
7	SHERPAN	31 May 2019	http://www.sec.gov.ph/wp-content/uploads/2019/05/2019Advisory_Unregistered-Investment-Entities.pdf
8	BCT MARKETING/BCT MOTORCYCLE AND CAR TRADING	31 May 2019	http://www.sec.gov.ph/wp-content/uploads/2019/05/2019Advisory_Unregistered-Investment-Entities.pdf
9	RTM/RTM PHARMACY AND GENERAL MERCHANDISE	31 May 2019	http://www.sec.gov.ph/wp-content/uploads/2019/05/2019Advisory_Unregistered-Investment-Entities.pdf
10	DIAMOND MARKETING	31 May 2019	http://www.sec.gov.ph/wp-content/uploads/2019/05/2019Advisory_Unregistered-Investment-Entities.pdf

11	FUSION MARKETING	31 May 2019	http://www.sec.gov.ph/wp-content/uploads/2019/05/2019Advisory_Unregistered-Investment-Entities.pdf
12	FMARKET	31 May 2019	http://www.sec.gov.ph/wp-content/uploads/2019/05/2019Advisory_Unregistered-Investment-Entities.pdf
13	CIRFUND	31 May 2019	http://www.sec.gov.ph/wp-content/uploads/2019/05/2019Advisory_Unregistered-Investment-Entities.pdf
14	VIBEARN	31 May 2019	http://www.sec.gov.ph/wp-content/uploads/2019/05/2019Advisory_Unregistered-Investment-Entities.pdf
15	ONEPRO	31 May 2019	http://www.sec.gov.ph/wp-content/uploads/2019/05/2019Advisory_Unregistered-Investment-Entities.pdf
16	BCC/BCC COSMETICS TRADING	31 May 2019	http://www.sec.gov.ph/wp-content/uploads/2019/05/2019Advisory_Unregistered-Investment-Entities.pdf
17	UNLISHOP COMPENSATION MARKETING	31 May 2019	http://www.sec.gov.ph/wp-content/uploads/2019/06/2019Advisory_UnlishopECommerce.pdf
18	VUCC	31 May 2019	http://www.sec.gov.ph/wp-content/uploads/2019/05/2019Advisory_Unregistered-Investment-Entities.pdf
19	BITRAIN	31 May 2019	http://www.sec.gov.ph/wp-content/uploads/2019/05/2019Advisory_Unregistered-Investment-Entities.pdf
20	TCOIN	31 May 2019	http://www.sec.gov.ph/wp-content/uploads/2019/05/2019Advisory_Unregistered-Investment-Entities.pdf
21	CROWD ROYALS	31 May 2019	http://www.sec.gov.ph/wp-content/uploads/2019/05/2019Advisory_Unregistered-Investment-Entities.pdf
22	NERMIE MARKETING/ NERMIE HEALTH AND BEAUTRY PRODUCTS TRADING	31 May 2019	http://www.sec.gov.ph/wp-content/uploads/2019/05/2019Advisory_Unregistered-Investment-Entities.pdf

23	EVER ARM ANY MARKETING	31 May 2019	http://www.sec.gov.ph/wp-content/uploads/2019/05/2019Advisory_EVER-ARM-ANY-MARKETING-.pdf
24	GLOBAL DREAM ZION	29 May 2019	http://www.sec.gov.ph/wp-content/uploads/2019/05/2019Advisory_GLOBAL-DREAM-ZION-.pdf
25	RIGEN MARKETING (“RIGEN”)	24 May 2019	http://www.sec.gov.ph/wp-content/uploads/2019/05/2019Advisory_RIGEN-MARKETING.pdf
26	LDT AGRO INDUSTRIAL HUB CORPORATION (“LDT”), in partnership with NUTRIWEALTH MULTIPURPOSE COOPERATIVE (“NMPC”) now VCM-NW CORPORATION (“VCM-NW”)	8 May 2019	http://www.sec.gov.ph/wp-content/uploads/2019/05/2019Advisory_LDT-AGRO-INDUSTRIAL-HUB-CORPORATION-.pdf
27	DV BOER CORPORATION	30 April 2019	http://www.sec.gov.ph/wp-content/uploads/2019/04/2019Advisory_DVBauer-.pdf
28	ALMAMICO (Alabel-Maasim Small Scale Mining Cooperative)/ALAMCO (Alabel-Maasim Credit Cooperative)	30 April 2019	http://www.sec.gov.ph/wp-content/uploads/2019/04/2019Advisory_ALMAMICO.pdf
29	KAPA-COMMUNITY MINISTRY INTERNATIONAL, INC. (KAPA)	11 March 2019	http://www.sec.gov.ph/wp-content/uploads/2019/03/2019Advisory_KapaCommunityMinistry.pdf
30	UNITY WEALTH MARKETING/UWEALTH PREMIUM/UNITYWEALTH 100	7 March 2019	http://www.sec.gov.ph/wp-content/uploads/2019/03/2019Advisory_UnityWealthMarketing.pdf
31	NORTH EAST LUZON FOUNDATION, INC.	31 January 2019	http://www.sec.gov.ph/wp-content/uploads/2019/01/2019Advisory_NorthEastLuzonFoundationInc.pdf
32	PAYSBOOK E-COMMERCE SYSTEM CORPORATION	9 January 2019	http://www.sec.gov.ph/wp-content/uploads/2019/01/2019Advisory_PAYSBOOK.pdf
33	ANGEL INVESTOR GROUP, INC.	4 January 2019	http://www.sec.gov.ph/wp-content/uploads/2019/01/2019Advisory_ANGELS_ADVISORY.pdf

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