



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 **NORWAY INTERNATIONAL OPC** are enticing the public to invest their money in said entity.

NORWAY INTERNATIONAL OPC, which, based on information and reports from the public, is founded by **CASSEY CHING-MARIANO** and **REENA AVA CHING**, with a principal office located in **Room 307 ETG Building Mabini St. Poblacion San Pedro, Laguna**.

As posted in their Facebook page and in their Facebook video, you can start a business by registering first, then you can choose from any of the two (2) starter packages set which include the following:

STARTER PACKAGE (P1,500)

1. **SET A-** P2,140 worth of products
2. **SET B-** P2,390 worth of products
3. **SET C-** P2,120 worth of products

BUSINESS PACKAGE (P4,500)

4. **SET A-** P6,420 worth of products
5. **SET B-** P7,170 worth of products
6. **SET C-** P6,360 worth of products

MEMBERSHIP



HOW TO BECOME A BUSINESS ASSOCIATE?

After Registration, you can choose and buy from any Starter Package Set available:

STARTER PACKAGE

₱1,500

- SET – A
- SET – B
- SET – C

(products package worth **₱2,100++**)

BUSINESS PACKAGE

₱4,500

(products package worth **₱6,300++**)

SUPER DEAL

with **FREE RAVJUVE Facial Set** or **MIXED Products Set** worth **₱1,600++** (until supplies last)



MEMBERSHIP



THE PRODUCT PACKAGES

STARTER PACKAGES **₱1,500**

₱2,140



PACKAGES
A

₱2,390



PACKAGES
B

₱2,120



PACKAGES
C

MEMBERSHIP



THE PRODUCT PACKAGES

BUSINESS PACKAGES ~~₱4,500~~

X3 ~~₱6,420~~



PACKAGES
A

~~₱7,980~~

+Mixed SET

X3 ~~₱7,170~~



PACKAGES
B

~~₱8,790~~

+Facial SET

X3 ~~₱6,360~~



PACKAGES
C

~~₱7,980~~

+Facial SET

As posted online, **NORWAY INTERNATIONAL OPC** is offering six (6) products such as:

1. Rejuv soap Bar for women;
2. Rejuv soap Bar for men;
3. Rejuv Day Moisturizer;
4. Rejuv Skin Toner;
5. OMG slimming Coffee; and
6. REN Bio Detergent Soap

According to these persons, there are **9 ways** on how to earn when you join **NORWAY INTERNATIONAL OPC**, and these are the ff:

Under the Starter Package (with 1 Account worth P1,500)

1. RETAIL PROFIT;
2. CAH REWARD;
3. DIRECT REFERRAL BONUS;
4. PAIRING BONUS;
5. DIRECT MATCH BONUS;
6. UNILEVEL (DIGITAL SERVICES);
7. UNILEVEL (REPEAT SALES);

Under the Business Package (with 3 accounts worth P4,500)

8. **FREE ACCOUNT REWARDS;**
9. **CAR AND TRAVEL INCENTIVES**

Enjoy the great reward/s from NorWay International:

1. Retail profit
2. Cash reward
3. Direct referral bonus
4. Pairing bonus
5. Direct match bonus
6. Unilevel (Digital Services)
7. Unilevel (Repeat Sales)
8. Free Account rewards
9. Car and Travel Incentives

TRIPLE S SIMPLE UPPER USTAIN

As posted online, the Car Incentive will only be given to those who will achieve the 5th account. Local Travel Incentive will only be given to those who will achieve the 6th account and lastly, the International Travel Incentive will only be given to those who will achieve the 7th account.

In their Facebook video posted last March 27, 2020, the **CEO** of **NORWAY INTERNATIONAL**, Ms. **REENA AVA-CHING**, introduced their new scheme where their “RETAIL PROFIT” was disregarded, which means an investor will earn even though they will not sell any products nor do anything. She called it **NORWAY INTERNATIONAL BINARY SYSTEM**.

Ms. **REENA AVA CHING** enticed the viewers that members or future investors with an invested amount of only **P1,500.00** can earn from **P90,000.00** up to **P270,000.00** or the equivalent of **6,000% - 18,000% increase in the return of investment within a month** and members or future investors with an invested

amount of **P4,500.00** can earn from **P270,000.00 up to P450,000.00 or the equivalent of 6,000% - 10,000% increase in the return of investment within a month, WITHOUT SELLING ANY PRODUCTS**, but rather thru **Recruitment, Pairing, Downline System**, and their **Direct Match Bonus**.

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

Per records of the Commission, **NORWAY INTERNATIONAL OPC** is **registered** as a corporation but 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.

The public must be wary that any promise of ridiculous rates of return with little or no risks is an indication of a **Ponzi Scheme** where monies from new investors are used in paying fake “profits” to earlier investors. Also, any promise that defies the normal financial logic is surely unreliable and sketchy.

It must be clear that entities engaged in such activities likely tend to disappear shortly to the prejudice of their stakeholders.

Consequently, the Commission encourages the public to be prudent in making or placing their monies on these entities especially during this pandemic.

Violators are warned that aside from the strict penalties imposed by the Commission for violations of the Securities Regulation Code, the Revised Corporation Code, and such other rules and regulation it enforces, the **Bayanihan to Heal as One Act (Republic Act No. 11469)** also punishes those participating in cyber incidents that make use or take advantage of the current crisis situation to prey on the public through scams, phishing, fraudulent emails, or other similar acts.

Hence, those who act as salesmen, brokers, dealers or agents or claim to act as such for **NORWAY INTERNATIONAL OPC** 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. Oudine 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 **NORWAY INTERNATIONAL OPC** 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 **NORWAY INTERNATIONAL OPC**, you can send your report to the EIPD at epd@sec.gov.ph

For the guidance of the public.

15 April 2020.