

SEC ADVISORY

The Securities and Exchange Commission (“Commission”) has received information that individuals or group of persons representing **TBCMMP MASA MART INC.** are enticing the public to invest their money in the said entity with the promise of high monetary rewards or profits.

Based on information gathered by the Commission, **TBCMMP MASA MART INC.** is publicly soliciting investments online by enticing the public to invest or pay **Five Thousand Eight Hundred Eighty Eight pesos (P5,888)** with a promise of instant **TBCMMP Combo Package** benefit which includes the **products worth 75% of the entry, free \$10 annual subscription and free \$100 investment (1 TBC Cookie Rewards worth P450,000),**



TBCMMP COMBO PACKAGE P5,888

INSTANT BENEFITS:

1. Products 75% for every entry
2. FREE TBC Cookie Rewards worth of \$100
3. Free UMC Masa Coin
4. Earn P10k up to P20k after six months

PLUS YOU WILL GET IN EVERY LEVEL:

LEVEL 1 – Earn Php 2k + Php500 Full TBC Payment
 LEVEL 2 – Earn Php5k + Ph P1,250 + Full TBC Payment
 LEVEL 3 – Earn Php50k – MASA Mart Franchise worth of Php12,500 Products + 2 Cookie Rewards
 LEVEL 4 – Earn Php500k + Masa Mart Mini Store (Php 125k worth of products Full TBC Payment + 5 Cookie Rewards
 LEVEL 5 – Earn Php5M + Brand New Car SUV Full TBC Payment + 2nd Stage Re-entry + Entry to 3rd Stage – 5 Cookie Rewards

Package A
SAVE PLUS (16 pcs Box)

Package B
FOOD SUPPLEMENTS (6 bottles)

Package C
FOOD SUPPLEMENTS (2 bottles)

SAVE PLUS (8 Boxes)

TBCMMP MASA MART INC. Office: 18th Floor Room 18 Lounge, Medical Plaza Bldg. 25 San Miguel Ave. San Antonio Village, Pasig City, Philippines 1800
 Tel (02) 635-6625 / email tbcmmpmasamartinc2018@gmail.com
www.unitedmasacoin.com/tbcmmp / www.masamartinc.com / www.tbcmmp.com

There are different ways to earn in **TBCMMP MASA MART INC.:**

- 1) Helping Others Task Program or The 1:5 Helping Formula;
- 2) Sell the TBC Masa Mart Products;
- 3) TBC DIGITAL CURRENCY INCOME OPPORTUNITY:
TBC Cookie Rewards and UMC Masa Coin

SUBSCRIPTIONS and GAINS					
SUBSCRIPTION		MONTHLY	3 MONTHS (LOCK-IN)	6 MONTHS (LOCK-IN)	1 YEAR (LOCK-IN)
\$USD	PHP				
25	1,250	P 375.00	P 2,746.00	P 6,250.00	P 31,250.00
50	2,500	P 750.00	P 5,492.00	P 12,500.00	P 62,500.00
100	5,000	P 1,500.00	P 10,985.00	P 25,361.65	P 128,090.50
200	10,000	P 3,000.00	P 21,970.00	P 50,723.30	P 256,181.00
400	20,000	P 6,000.00	P 43,940.00	P101,446.60	P 512,662.00
600	30,000	P 9,000.00	P 65,910.00	P153,169.90	P 778,543.00
800	40,000	P12,000.00	P 87,880.00	P202,893.20	P1,024,724.00
1,000	50,000	P15,000.00	P109,850.00	P256,616.50	P1,280,905.00
1,200	60,000	P18,000.00	P131,820.00	P304,339.80	P1,537,086.00
1,400	70,000	P21,000.00	P153,790.00	P355,663.10	P1,793,267.00
1,600	80,000	P24,000.00	P175,760.00	P405,786.40	P2,049,448.00
1,800	90,000	P27,000.00	P197,730.00	P456,609.70	P2,305,629.00

SUBSCRIPTIONS and GAINS					
SUBSCRIPTION		MONTHLY	3 MONTHS (LOCK-IN)	6 MONTHS (LOCK-IN)	1 YEAR (LOCK-IN)
\$USD	PHP				
2,000	100,000	P 30,000.00	P 219,700.00	P 507,233.00	P 2,561,810.00
4,000	200,000	P 60,000.00	P 439,400.00	P1,014,473.04	P 5,123,620.00
6,000	300,000	P 90,000.00	P 659,100.00	P1,521,709.56	P 7,685,430.00
8,000	400,000	P120,000.00	P 878,800.00	P2,028,946.08	P10,247,240.00
10,000	500,000	P150,000.00	P 1,098,500.00	P2,536,182.60	P12,809,050.00
12,000	600,000	P180,000.00	P1,318,200.00	P3,043,419.12	P15,910,860.00
14,000	700,000	P210,000.00	P1,537,900.00	P3,550,655.64	P17,932,670.00
16,000	800,000	P240,000.00	P1,757,600.00	P4,057,892.16	P20,494,480.00
18,000	900,000	P270,000.00	P1,977,300.00	P4,565,128.68	P23,056,290.00
20,000	1,000,000	P300,000.00	P2,197,000.00	P5,072,365.02	P25,618,100.00

Under this scheme, upon payment of a **minimum** subscription of **USD25 or One Thousand Two Hundred Fifty Pesos (P1,250.00)** to the **maximum** subscription of **USD20,000 or One Million (P1,000,000.00)** in **TBCMMP MASA MART INC.**, shall entitle the investor to earn ranging **from 30% monthly to 2561.81% per annum**. The gain depends on the option availed of by the investor, i.e., monthly or a “lock-in” period of 3 months, 6 months or 1 year.

Records of the Securities and Exchange Commission (SEC) show that **TBCMMP MASA MART INC.** is a registered corporation with **SEC Registration No. CS201815816** issued on 31 July 2018. However, such registration merely grants juridical personality to the corporation but does not authorize **TBCMMP MASA MART INC.** to issue sell or offer for sale securities to the public nor undertake business activities requiring secondary license from the Commission as it did not secure prior registration and/or license to solicit investments as prescribed under Section 8.1 of the Securities Regulation Code (SRC).

The public is hereby warned that such investment schemes are considered as securities in the form of investment contracts subject to the regulatory authority of this Commission. The offering and selling of securities to the public without a permit or license is a violation of Section 8.1. of the SRC.

Please be advised that the Commission already posted at the landing page of its website, www.sec.gov.ph, the name of the entities that are authorized to offer securities/investments to the public. Entities not included in the list and that are conducting investment taking activities from the public are presumed to be in violation of Securities Regulation Code.

Accordingly, those who invite or recruit other people to join or invest in this venture or offer investment contracts or securities to the public may be held criminally liable under Section 28 of the SRC penalized with a maximum fine of Five Million Pesos (P 5,000,000.00) or imprisonment of Twenty One (21) years or

both pursuant to Section 73 of the SRC (SEC vs. Oudine Santos *G.R. No. 195542, 19 March 2014*).

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.

In view thereof, the public is hereby advised to exercise caution before investing in these kinds of activities and to take the necessary precautions in dealing with **TBCMMP MASA MART INC.** or its representatives. In view thereof, the public is further advised **NOT TO INVEST** or **TO STOP INVESTING** in any investment scheme being offered by aforesaid entities/individuals.

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 or send your report to the EIPD at epd@sec.gov.ph.

For the guidance of the public.

Pasay City, April 14, 2020.