

## ENFORCEMENT AND INVESTOR PROTECTION DEPARTMENT

### S E C ADVISORY

Based on the information gathered by the Commission, a number of individuals or group of persons claiming to represent **JAMSMART** headed by **Niño Luis A. Jamili** are enticing the public to invest their money in said entity.



**Jamili Nino Luis A**

As posted online, **JAMSMART** is offering investments to the public in its so-called “**Franchise Investment Program**” where an investor shall earn a total **guaranteed 300% return on investment in a year**. Below are its current offering to the public where an investor may co-own an outlet by investing as low as Php75,000.00 for an equivalent of 5% shares. For every 5% shares, there is a monthly 7% interest amounting to Php5,250.00, a Php4,750.00 allocated monthly sales shares, and a Php4,750.00 fixed allocated dividend for a total annual return on investment of Php225,000.00:



New Investment & Earnings Chart for Jams Mart

AMOUNT INVESTED (In Peso)	EQUIVALENT SHARES	EARNINGS			OVERALL TOTAL MONTHLY EARNINGS	OVERALL TOTAL ANNUAL EARNINGS	QUARTERLY EARNINGS
		7% MONTHLY INTEREST	ALLOCATED MONTHLY SALES SHARES Php 175,000	FIXED ALLOCATED DIVIDEND Php 1,140,000			
75,000	5%	5,250	8,750	4,750	18,750	225,000	56,250
150,000	10%	10,500	17,500	9,500	37,500	450,000	112,500
225,000	15%	15,750	26,250	14,250	56,250	675,000	168,750
300,000	20%	21,000	35,000	19,000	75,000	900,000	225,000
375,000	25%	26,250	43,750	23,750	93,750	1,125,000	281,250
450,000	30%	31,500	52,500	28,500	112,500	1,350,000	337,500
525,000	35%	36,750	61,250	33,250	131,250	1,575,000	393,750
600,000	40%	42,000	70,000	38,000	150,000	1,800,000	450,000
675,000	45%	47,250	78,750	42,750	168,750	2,025,000	506,250
750,000	50%	52,500	87,500	47,500	187,500	2,250,000	562,500
825,000	55%	57,750	96,250	52,250	206,250	2,475,000	618,750
900,000	60%	63,000	105,000	57,000	225,000	2,700,000	675,000
975,000	65%	68,250	113,750	61,750	243,750	2,925,000	731,250
1,050,000	70%	73,500	122,500	66,500	262,500	3,150,000	787,500
1,125,000	75%	78,750	131,250	71,250	281,250	3,375,000	843,750
1,200,000	80%	84,000	140,000	76,000	300,000	3,600,000	900,000
1,275,000	85%	89,250	148,750	80,750	318,750	3,825,000	956,250
1,350,000	90%	94,500	157,500	85,500	337,500	4,050,000	1,012,500
1,425,000	95%	99,750	166,250	92,250	356,250	4,275,000	1,068,750
1,500,000	100%	105,000	175,000	95,000	375,000	4,500,000	1,125,000

On the other hand, an investor may opt to avail a 100% Franchising Agreement amounting to Php1,500,000.00 where such investor shall earn a monthly interest equivalent to 10% and a monthly percentage earnings equivalent to 15% totaling **300% return on investment annually.**

Considering that the above described schemes involved the sale of securities to the public, the Securities Regulation Code (SRC) requires that these securities are duly registered and that the concerned corporation and/or its agents have appropriate registration and/or license to sell such securities to the public pursuant to Section 8 and 28 of the SRC.

To date, contrary to the representation of **JAMSMART** that it is registered with SEC, records show that **JAMSMART** is not registered with the Commission either as a corporation nor as a 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 **JAMSMART** 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).

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 **JAMSMART** 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 the operation of the subject entity, please call the Enforcement and Investor Protection Department at telephone numbers (02) 8818-6047 or send your report to the EIPD at [epd@sec.gov.ph](mailto:epd@sec.gov.ph).

For the guidance of the public.

Pasay City, 09 February 2021.