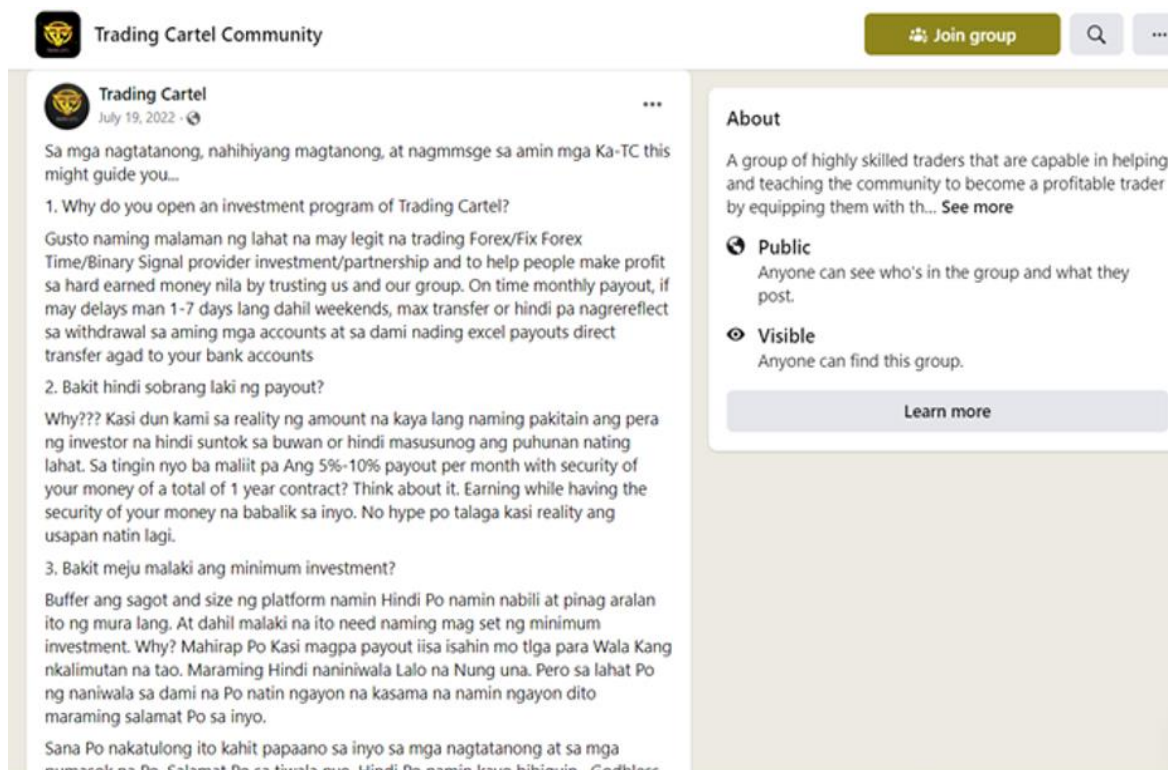


## ENFORCEMENT AND INVESTOR PROTECTION DEPARTMENT

# SEC ADVISORY

This Advisory is prompted by reports and inquiries received by the Commission from the public on the alleged illegal investment-taking activities of **TRADING CARTEL**. A verification of said reports showed that persons have been engaging in the investment scheme being offered by certain individuals affiliated with where they promise a return of as much as 5%-10% monthly interest.



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**Trading Cartel**  
July 19, 2022 · [Public](#)

Sa mga nagtatanong, nahihiyang magtanong, at nagmmsge sa amin mga Ka-TC this might guide you...

1. Why do you open an investment program of Trading Cartel?

Gusto naming malaman ng lahat na may legit na trading Forex/Fix Forex Time/Binary Signal provider investment/partnership and to help people make profit sa hard earned money nila by trusting us and our group. On time monthly payout, if may delays man 1-7 days lang dahil weekends, max transfer or hindi pa nagreflect sa withdrawal sa aming mga accounts at sa dami nading excel payouts direct transfer agad to your bank accounts

2. Bakit hindi sobrang laki ng payout?

Why??? Kasi dun kami sa reality ng amount na kaya lang naming pakitain ang pera ng investor na hindi suntok sa buwan or hindi masusunog ang puhunan nating lahat. Sa tingin nyo ba maliit pa Ang 5%-10% payout per month with security of your money of a total of 1 year contract? Think about it. Earning while having the security of your money na babalik sa inyo. No hype po talaga kasi reality ang usapan natin lagi.

3. Bakit meju malaki ang minimum investment?

Buffer ang sagot and size ng platform namin Hindi Po namin nabili at pinag aralan ito ng mura lang. At dahil malaki na ito need naming mag set ng minimum investment. Why? Mahirap Po Kasi magpa payout iisa isahin mo tga para Wala Kang nkalimutan na tao. Maraming Hindi naniniwala Lalo na Nung una. Pero sa lahat Po ng naniwala sa dami na Po natin ngayon na kasama na namin ngayon dito maraming salamat Po sa inyo.

Sana Po nakatulong ito kahit papaano sa inyo sa mga nagtatanong at sa mga numasok na Po. Salamat Po sa tiwala nyo. Hindi Po namin kayo bibiguin. Godbless

**About**  
A group of highly skilled traders that are capable in helping and teaching the community to become a profitable trader by equipping them with th... [See more](#)

**Public**  
Anyone can see who's in the group and what they post.

**Visible**  
Anyone can find this group.

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For the information of the public, **TRADING CARTEL** is not registered with the Commission as a corporation or partnership nor is it 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 investment scheme reported to the Commission allegedly propagated by persons claiming to be connected with the foregoing entity involves the offering and selling of securities in the form of Investment Contracts to the public because the investors need not exert any effort other than to invest monies in order to receive income.

Since this scheme involves the sale of securities to the public, the **Securities Regulation Code (SRC)** requires that these securities are duly registered with the Commission 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 of the SRC. However, as mentioned, said entity has not secured prior registration and/or license to solicit investments from the Commission as prescribed under Section 8 of the Securities Regulation Code.

In view thereof, the public is advised **NOT TO INVEST** or **STOP INVESTING** in any investment scheme being offered by individuals claiming to be connected with the foregoing entity.

Should you have any information regarding any investment solicitation by any individuals or group of individuals claiming to represent the foregoing entities, you may send your report to the EIPD at [epd@sec.gov.ph](mailto:epd@sec.gov.ph)

For the guidance of the public.

Makati City, 10 January 2023.