

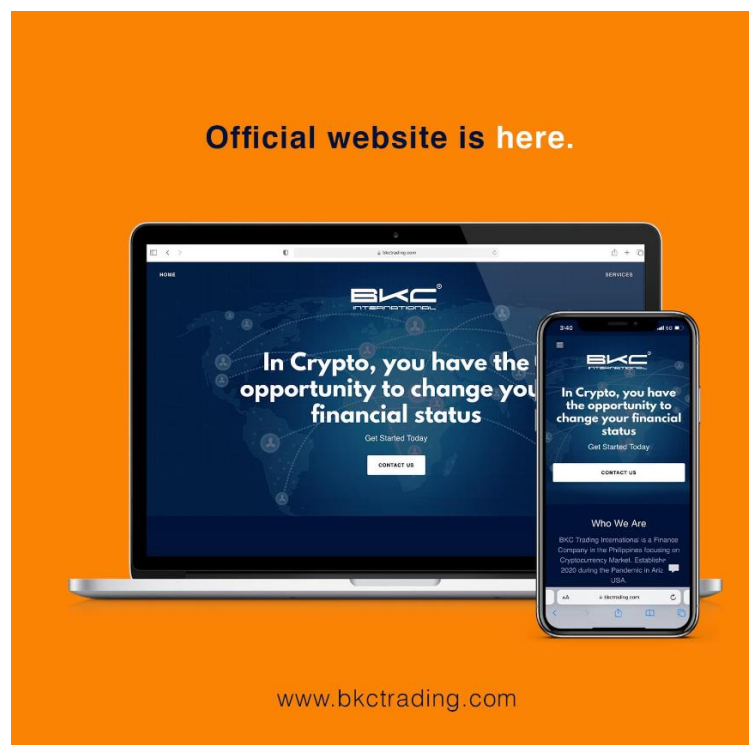


## ENFORCEMENT AND INVESTOR PROTECTION DEPARTMENT

### SEC ADVISORY

This is to inform the public that **BKC TRADING** is NOT AUTHORIZED TO SOLICIT INVESTMENT FROM THE PUBLIC.

This ADVISORY is prompted by reports and information gathered by the Commission that individuals or group of persons headed by its CEO/Founder **FRANCIS MARIANO** are enticing the public, through social media platform.



As posted online, you can invest by contacting them first at <https://bkctrading.com/> or by their invitation if you have an existing contract or a good profile with their BKC Savings, then you can avail of their investment plans. **BKC Trading** is offering investments to the public with a minimal amount of **Php30,000.00 up to Php1,000,000.00**. Investors may earn **12% up to 36% within 3 to 6 months** rate of return.

Francis Mariano  
3m · 🌐


Special Slots for **BKC Trading** Loan Investments!

- 200k - 36% (9 months)
- 500k - 36% (10 months)
- 700k - 36% (10 months)
- 1 M - 40% (10 Months)
- 2 M - 45% (10 months)
- 3 M - 50% (10 months)
- 3 M - 55% (12 Months)

View our Website for more details and offers:  
[bkctrading.com](http://bkctrading.com)

With contract and post dated check for payouts 🚀

Available until September 15, 2022



[bkctrading.com](http://bkctrading.com)  
**BKC Trading International**

**BKC TRADING** | **BKC INVESTMENT SLOTS**  
AUGUST ONWARDS

[bkctrading.ph@gmail.com](mailto:bkctrading.ph@gmail.com)  
[facebook.com/bkcinvestmentsph/](https://facebook.com/bkcinvestmentsph/)

30,000 TO <b>33,600</b> 50 DAYS RELEASE	50,000 TO <b>56,500</b> 60 DAYS RELEASE
100,000 TO <b>115,000</b> 80 DAYS RELEASE	200,000 TO <b>232,000</b> 90 DAYS RELEASE
500,000 TO <b>595,000</b> 135 DAYS RELEASE	700,000 TO <b>840,000</b> 200 DAYS RELEASE
1,000,000 TO <b>1,360,000</b> 385 DAYS RELEASE	

**BKC INTERNATIONAL**

"Hello BKC Clients and to the Public!

I would just like to share our achievements for the upcoming climax of the Bear Market.

Last time I've checked 1 of the accounts of BKC is managing last August 7, 2022; which is BKC International's Main Account. It has reached 337 Million Pesos (6,017,857.14 USD), making us the biggest crypto trading fund manager in the Philippines and leveling us in the one of the Top Crypto Trading fund managers in the world.

I would personally want to say congratulations to our team that we have more than 100% of our buying power in the peak of the bear market, where we will have tremendous amount of rewards once the bull market resumes in few months time.

Our patience will reward us, thank you for trusting BKC International (Trading).

Road to BILLIONS!"



**- FRANCIS "KIKO" MARIANO**  
OWNER AND CEO OF BKC TRADING INTERNATIONAL

Briefly, an "investment contract" exists when there is an investment or placement of money in a common enterprise with a reasonable expectation of profits to be derived from the efforts of others which is prominent in the scheme of **BKC TRADING**.

As such, the Securities Regulation Code (SRC) requires that said offer and/or sale of securities must be duly registered with the Commission and that the concerned entity and/or its agents should have the appropriate registration and/or license to sell such securities to the public.

Based on the Commission's database, **BKC TRADING**, is **NOT REGISTERED** as a corporation or partnership and **OPERATES WITHOUT THE NECESSARY LICENSE AND/OR AUTHORITY** to solicit, accept or take investments/placements from the public nor to issue investment contracts and other forms of securities defined under **Section 3 of the Securities Regulation Code (SRC)**.

Further, the scheme employed by has the characteristics of a **"Ponzi Scheme"** where money from new investors are used in paying "fake profits" to prior investors and is designed mainly to favor its top recruiters and prior risk takers and is detrimental to subsequent members in case of scarcity of new investors.

The offering and selling of securities in the form of investment contracts using the **"Ponzi Scheme"** which is fraudulent and unsustainable, is **NOT** a registrable security. The Commission will not issue a License to Sell Securities to the Public to persons or entities that are engaged in this business or scheme.

In view thereof, the public is hereby advised **NOT TO INVEST** or to **STOP INVESTING** in the investment scheme being offered by **BKC TRADING vis-à-vis FRANCIS MARIANO** as well as to any other entities having the same or similar schemes and to exercise caution in dealing with any individuals or group of persons soliciting investments or recruiting investors for and on behalf of **BKC TRADING vis-à-vis FRANCIS MARIANO**.

Those who act as salesmen, brokers, dealers or agents, representatives, promoters, uplines, recruiters, influencers, endorsers and enablers of **BKC TRADING vis-à-vis FRANCIS MARIANO** in selling or convincing people to invest in the investment scheme being offered by the said entity including soliciting investments or recruiting investors through the internet may be held criminally liable under Section 28 of the SRC and penalized with a **maximum fine of Five Million Pesos (Php5,000,000.00) 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*).

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.

Should you have any information regarding any investment solicitation by any individual or group of individuals on behalf of **BKC TRADING vis-à-vis FRANCIS MARIANO**, please send your report through email at [epd@sec.gov.ph](mailto:epd@sec.gov.ph).

For the information and guidance of the public.

Makati City, 30 January 2023