



ENFORCEMENT AND INVESTOR PROTECTION DEPARTMENT

S E C A D V I S O R Y

This is to inform the public that E-TON TRADING / ETON PHIL TRADING / E-TON TRADING: PROFIT SHARING is NOT AUTHORIZED TO SOLICIT INVESTMENT FROM THE PUBLIC.

Based on information from reports and data gathered from open sources, **E-TON TRADING / ETON PHIL TRADING / E-TON TRADING: PROFIT SHARING**. is an entity that allegedly deals with the selling of frozen goods.



As posted by **E-TON TRADING / ETON PHIL TRADING / E-TON TRADING: PROFIT SHARING**'s admins in Facebook Groups, you can invest by finding an account handled by an admin then choosing your desired option. Options and amount of investment may vary from A to D and the time the option was offered to the public.

The investor may invest from **Php5,000 to Php100,000** and can earn **Php1,250 to Php39, 062.5** or **20% up to 50% per month** depending on the option that the investor has chosen. The investor may also earn **rebate bonus of 5%** for fresh cash-ins. Further, the longer the lock-in period, the higher the investor may earn.

OPTION A
20% MONTHLY CASHOUT
- 11 MONTHS LOCK-IN CAPITAL
CASH-INS UNTIL JANUARY 31, 2023
(AUTO RECASH-IN CAPITAL IF EXTENDED)

OPTION B
30% COMPOUNDING
- 3 MONTHS LOCK-IN CAPITAL
CASH-INS UNTIL SEPTEMBER 30, 2023
(AUTO RECASH-IN CAPITAL)

OPTION C
40% NON-COMPOUNDING
- 6 MONTHS LOCK-IN CAPITAL & INTEREST
CASH-INS UNTIL JUNE 30, 2023
(AUTO RECASH-IN CAPITAL)

OPTION D
50% NON-COMPOUNDING
- 11 MONTHS LOCK-IN CAPITAL & INTEREST
CASH-INS UNTIL JANUARY 31, 2023
(AUTO RECASH-IN CAPITAL IF EXTENDED)

FEBRUARY OFFER

OPTION A: 30% INTEREST MONTHLY (6MONTHS LOCKIN)

- ✓ ADDITIONAL 5% BONUS ON FIRST CO FOR 50K UP CASHINS ONLY.
- ✓ CASHOUT DATES : EVERY 12-20TH OF THE MONTH.
- ✓ CUTOFF DATE : FEBRUARY 9, 2023

SAMPLE COMPUTATION

CAPITAL: 5,000	CAPITAL: 10,000	CAPITAL: 50,000	CAPITAL: 100,000
1st Month: 1,500 2nd Month: 1,500 3rd Month: 1,500 4th Month: 1,500 5th Month: 1,500 6th Month: 1,500 + 5,000 (Capital)	1st Month: 3,000 2nd Month: 3,000 3rd Month: 3,000 4th Month: 3,000 5th Month: 3,000 6th Month: 3,000 + 10,000 (Capital)	1st Month: 15,000 +2,500 (5% BONUS) 2nd Month: 15,000 3rd Month: 15,000 4th Month: 15,000 5th Month: 15,000 6th Month: 15,000 + 50,000 (Capital)	1st Month: 30,000 +5,000 (5% BONUS) 2nd Month: 30,000 3rd Month: 30,000 4th Month: 30,000 5th Month: 30,000 6th Month: 30,000 + 100,000 (Capital)
TOTAL: 14,000	TOTAL: 28,000	TOTAL: 142,500	TOTAL: 285,000

CO-ADMIN TRISHA under TEAM FASHIO NINAS

FEBRUARY OFFER

OPTION B: 25% COMPOUNDING INTEREST FOR 3 MONTHS

- ✓ 5% REBATES FOR ABOVE 50K UP FRESH CASHINS ONLY.
- ✓ CASHOUT DATES : MAY 11-20TH, 2023
- ✓ NB1 CUTOFF DATE : FEBRUARY 10, 2023

SAMPLE COMPUTATION

CAPITAL: 5,000	CAPITAL: 10,000	CAPITAL: 50,000	CAPITAL: 100,000
1st Month: 5,000+1,250(25%) = 6,250	1st Month: 10,000+2,500(25%) = 12,500	1st Month: 50,000+12,500(25%) = 62,500	1st Month: 100,000+25,000(25%) = 125,000
2nd Month: 6,250+1,563(25%) = 7,812.50	2nd Month: 12,500+3,125(25%) = 15,625	2nd Month: 62,500+15,625(25%) = 78,125	2nd Month: 125,000+31,250(25%) = 156,250
3rd Month: 7,812.50+1,953(25%) = 9,765.63	3rd Month: 15,625+3,906(25%) = 19,531.25	3rd Month: 78,125+19,531(25%) = 97,656.25	3rd Month: 156,250+39,062.5(25%) = 195,312.5
TOTAL CO: 9,765.63	TOTAL CO: 19,531.25	TOTAL CO: 97,656.25	TOTAL CO: 195,312.5

CO-ADMIN TRISHA under TEAM FASHIO NINAS

In this regard, the public is made aware that an “investment contract,” which is a kind of security, 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 E-TON TRADING / ETON PHIL TRADING / E-TON TRADING: PROFIT SHARING.

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, **E-TON TRADING / ETON PHIL TRADING / E-TON TRADING: PROFIT SHARING**, 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 **E-TON TRADING / ETON PHIL TRADING / E-TON TRADING: PROFIT SHARING** 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 **E-TON TRADING / ETON PHIL TRADING / E-TON TRADING: PROFIT SHARING**, and its representatives.

Those who act as salesmen, brokers, dealers, agents, representatives, solicitors, operators, promoters, recruiters, uplines, influencers, endorsers, abettors and enablers of **E-TON TRADING / ETON PHIL TRADING / E-TON TRADING: PROFIT SHARING**, 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 the operation of **E-TON TRADING / ETON PHIL TRADING / E-TON TRADING: PROFIT SHARING**, and its representatives, please send your report through email at epd@sec.gov.ph.

For the information and guidance of the public.

Makati City, 23 February 2023