



ENFORCEMENT AND INVESTOR PROTECTION DEPARTMENT

SEC ADVISORY

This is to inform the public that PLATINUM COIN/PLATINUMCOINPAWNSHOP is NOT AUTHORIZED TO SOLICIT INVESTMENTS FROM THE PUBLIC.

Based on the reports and information gathered by the Commission, individuals or group of persons claiming to represent **PLATINUM COIN** with DTI Certificate of Business name **PLATINUMCOIN PAWNSHOP** in favor of one **JESSIEBOY MOMOY DECENAN**, are soliciting investments from the public.



As posted online, **PLATINUM COIN/PLATINUMCOINPAWNSHOP**, is offering investments to the public for a minimal amount of **Php1,000.00 up to Php650,000.00**. **Investors can earn 15% up to 50% after 30 days. Investors can earn 1 time 5% outright commission. If an investor applies as an Official Team Leader, he/she can earn a passive income of 2.5% monthly, cash gift worth Php10,000.00 up to Php70,000.00 (cold cash) and Php500 worth of load weekly. Lastly, the investor can also earn 20% yearly bonus.**

F.A.Q.S



How can we assure that this is not a scam?

Ans: Our interest profit is realistic, also we will issue a notarized agreement and pdc for the investors assurance.

We don't have 1000, can we invest below 1000?

Ans: No, our minimum investment is 1000.

How much investment do you need?

Ans: Per office or area our target is 5M.

I don't have Gcash or Bank Account, Can I receive my payout thru remittance?

Ans: Yes, Palawan, ML or Cebuana.

Do we have a group page or group chat?

Ans: Yes, message our page or founder fb para ma add ka sa mga gcs or message our official team leaders.

Where is the location of the main office?

Ans: NO PHYSICAL OFFICE- 100% DONE ONLINE

HOW YOU CAN EARN HERE?



SHAREHOLDERS

MONTHLY 15-50% PROFIT

TEAM LEADER

2.5% MONTHLY PASSIVE

CASH GIFT FOR TL

P10,000-P70,000 CASH

P.S:
The minimum capital is 1000 and the maximum capital is 650K. The payout is lifetime until the shareholder pulls out his/her capital.

YEARLY BONUS

20% TO ALL SHAREHOLDERS

TEAM LEADER TABLE OF EARNINGS



3 WAYS OF EARNINGS

- 1.5% Referral Earnings (Outright release)
- 2.2.5% Monthly passive payout
3. Cash gift P10,000-P70,000 (Cold cash)
- 4.500 Load allowance weekly

REQUIREMENTS TO BECOME A TEAM LEADER

1. Have a Gcash, Unionbank and Maya Account
2. Have a Team Group page and Group Chat
3. Have at least P5000 total investment in any Tier.
4. Signed a Team Leader contract agreement

MEMBERS INVESTMENT	5% REFERRAL EARNINGS	2.5% MONTHLY PASSIVE
10,000	500	P250
20,000	1000	P500
30,000	1500	P750
40,000	2000	P1000
50,000	2500	P1250
650,000	32,500	P16,250

P.S: Regardless of your member's Tier, the TL's passive is release all monthly.

In addition, upon thorough investigation conducted by the Commission. It was found out that **PLATINUM COIN/PLATINUMCOINPAWNSHOP** is engaged in **unauthorized online lending business/activities without a corresponding Certificate of Authority to Operate as a Lending Company** from the Commission pursuant to the Lending Company Regulation Act.

PLATINUM COIN SERVICES OFFERED:

- CO-OWNERSHIP EARN 15% - 50% MONTHLY.
- LOAN ONLINE DAILY PAYMENT VIA GCASH.
- LOAN ON PERSONAL DAILY PAYMENT COLLECTION.

Inquire now!



Pag may itinatim may aanihin!

WHY 5-6 IS VERY PROFITABLE HERE IN THE PHILIPPINES?

Bukod sa napakalaki ng market likas sa mga pinoy ang pangungutang para makatawid. Ang tubo sa daily collection is 20% after 60 days or 10% monthly. Pero hindi natin alam dahil daily ang collection mas malaki pa ang kinikita ng mga daily lending operator. In my experience and computation, this is my own observation and research. Hindi naman kasi nagtuturo ang dati kung boss na bumay kung paano sila kumikita. Alam niyo na din ang reason bakit. Kaya sa almost 1 year kung pagiging collector kada day off ko pinagaaralan ko ang systema.

May isang customer ako dati na gusto monthly magbayad kasi sa business niya monthly ang balanse ng kita. Which is hindi naapprove ng dati kung boss. And the main reason talaga is mas malaki ang kikitain kasi ng boss ko kung daily siya magbabayad keysa monthly.

So may ginawa akong actual computation kung possible ba na kayang magbayad ng Platinum Coin sa mga share holders neto. **Kindly check the next page for the actual computation.**

DETAILS NG ACTUAL COMPUTATION

1M ang capital and 200 borrowers na meron **5,000 each** release which is ang **daily collection is P100 each** for 60 days. Base sa computation ang total collected after 60 days operation is **P2,276,100**.

After 60 days meron na tayong daily collection na 64,200.
Na kung sakali magstop na tayong magrelease meron tayong total collection na $64,200 \times 60 \text{ days} = \mathbf{P3,852,000}$

Assuming hindi regular na nagbabayad ang mga borrowers at may mga pasaway talaga and less expenses, malaki parin kikitain natin kahit na 50% nalang tubo kada buwan. Kaya parin ng platinum coin magbayad sa share holders neto.

But the good thing is hindi magiistop ang Platinum Coin sa pagpapautang at patuloy na mageexpand para mas makatulong pa sa maraming investors and customers na nangangailangan ng tulong. Now just do the math kung magkano na kikitain at pondo ng Platinum Coin after 1 year at nakapag expand na ito sa buong bansa.

In this regard, the public is made aware that an “*investment contract*,” which is a form 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, **PLATINUM COIN/PLATINUMCOINPAWNSHOP**.

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, **PLATINUM COIN/PLATINUMCOINPAWNSHOP**, 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, **PLATINUM COIN/PLATINUMCOINPAWNSHOP** 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 **PLATINUM COIN/PLATINUMCOINPAWNSHOP vis-à-vis JESSIEBOY MOMOY DECENAN** 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 **PLATINUM COIN/PLATINUMCOINPAWNSHOP vis-à-vis JESSIEBOY MOMOY DECENAN**.

Those who act as salesmen, brokers, dealers, agents, representatives, solicitors, operators, promoters, uplines, recruiters, influencers, endorsers, abettors and enablers of **PLATINUM COIN/PLATINUMCOINPAWNSHOP vis-à-vis JESSIEBOY MOMOY DECENAN**, 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 **PLATINUM COIN/PLATINUMCOINPAWNSHOP vis-à-vis JESSIEBOY MOMOY DECENAN**, please send your report through email at epd@sec.gov.ph.

For the information and guidance of the public.

Makati City, 09 February 2023.