



## ENFORCEMENT AND INVESTOR PROTECTION DEPARTMENT

### SEC ADVISORY

The Commission has received information that individuals or group of persons representing an entity named **S&C SHAMAI CLOVERLEAF GROUP OF COMPANIES INC.**, owned and operated by *Glaiza Gutierrez Lopez* and *Conrad Velasco Hue* are enticing the public to invest their money in the said entity with the promise of high monetary rewards or profits.

Based on reports, **S&C SHAMAI CLOVERLEAF GROUP OF COMPANIES INC.**, which is comprised of the following entities: **1.) Shamai Best Food Hub; 2.) Shamai Burger; 3.) Shamai Best Pizza; 4.) Clover Leaf Realty Development; 5.) Clover Leaf Administration of Financial Marketing; 6.) Broom Broom Express** and **7.) Shamai Tech Computer Trading**, is enticing the public to invest in their group of companies for a **minimum capital of Ten Thousand Pesos Php 10,000.00 for a promise of receiving a guaranteed return of 10% to 25% interest per month.**

It was further reported that ***Broom Broom Express***, an express cargo delivery service is enticing the public to invest for a **capital of Eighty Nine Thousand Pesos (Php 89,000.00) for a guaranteed return of 25% monthly interest for a renewable period of 6 months.**

In Social Media posts which were shared with the Commission, ***Shamai Tech*** is enticing the public to invest for a minimum capital of Php 10,000.00 for a promise of receiving an interest rate ranging from 10% to 25% for short-term investments of either 30 or 45 days while ***Shamai Best Food Hub*** offers its Co-Franchisee program to the public for a promise of a guaranteed 15% monthly interest.



**Shamai TECH**  
December 20, 2022 · 🌐

LOOKING FOR EXTRA INCOME ????

CAPITAL : 10k - Above  
TERMS : 30days or 45days  
INTEREST : 10% to 25%

GUARANTEED ROC at the end of the contract. (30 DAYS)  
No Lock-in Period..

If you are interested, please PM me @viber 09678839691 or email me at [purchasingshamaidasma@gmail.com](mailto:purchasingshamaidasma@gmail.com) or visit my timeline

(We highly encourage everyone to visit our office to discuss the proposal. We can also set a virtual meeting via Zoom or Messenger

August 13, 2022 · 🌐


"SHAMAI FOOD HUB CAVITE"  
 -We are offering Co-Franchisee-  
 Benefits and Perks of Joining our Growing Company

- 👉 No Management Hassle because the Company will be the one to Manage all the necessary moves to make sure the store will Grow.
- 👉 10% Discount to every Meal that you will purchase.
- 👉 Different Fusion of Foods to choose from.
- 👉 Awarded as one of the Best Fast food chain in the Country by Different Award giving Body.
- 👉 All the Permits and Contract is Open for your Verification.
- 👉 Stores and Offices are located at the Metro and on Dasmariñas Cavite.
- 👉 15% Monthly Fix Profit, Steady income and Company is Solid as a ROCK.

#shamaiheadofficedasma  
 #cloverleafadministrationoffinancialmarketing  
 #businessopportunity  
 #CoFranchising

INITIAL INVESTMENT	INTEREST RATE PER MONTH	NET PROFIT PER MONTH	NET PROFIT IN 6 MONTHS	NET PROFIT IN 12 MONTHS
1,000,000	15%	Php.1500	Php.9000	Php.18000
2,000,000	15%	Php.3000	Php.18000	Php.36000
3,000,000	15%	Php.4500	Php.27000	Php.54000
4,000,000	15%	Php.6000	Php.36000	Php.72000
5,000,000	15%	Php.7500	Php.45000	Php.90000
6,000,000	15%	Php.9000	Php.54000	Php.108000
7,000,000	15%	Php.15000	Php.90000	Php.180000

Moreover, in its Facebook Page, **Broom Broom Express** is inviting the public to invest in the said company and be a Co-Franchisee for a promise of receiving a 15% to 25% monthly interest. Likewise, **Shamai Best Food** Hub offers it Co-Franchisee program to the public with guaranteed 15% monthly interest, as shown below:

 **BROOM BROOM Express**  
 January 30 · 🌐

BROOM BROOM EXPRESS IS OPEN NATIONWIDE  
 LOOKING FOR CO FRANCHISEE!  
 Hindi ka marunong mag business? si Broom Broom Express na ang bahala sa pag manage.

- ✅ MONTHLY INCOME FIXED RATE 15% TO 25%
- ✅ PASSIVE INCOME MONTHLY
- ✅ STARTS EARNING AFTER 30 DAYS
- ✅ NOTARIZED CONTRACT
- ✅ WE ISSUE POST DATED CHECKS
- ✅ DTI REGISTERED and SEC REGISTERED
- ✅ KAHIT NASA ABROAD PWEDE!
- ✅ WALA KANG BABAYARANG BILLS (ELECTRICITY/WATER BILL/INTERNET BILL)

To learn the whole processs and ways of earning.  
 Just message us in our facebook page link below.  
<https://www.facebook.com/BROOM-BROOM-Express-108185788801447>

For more inquiries, you can directly message me in my facebook account.  
 Head Office Located in  
 📍 (Broom Broom Express)  
 Blk 55 Lot 5 Molino - Paliparan Rd. Salawag Dasmariñas Cavite ( savemore salawag )  
 Contact Number: 09810171724

**SHAMAI FOOD HUB**

1. CAPITAL AS LOW AS 10,000 PESOS.
2. MONTHLY FIX PROFIT WILL BE DEPOSITED DIRECT TO YOUR GCASH/BANK ACCOUNT
3. 6 MONTHS LOCKED IN CONTRACT (RENEWABLE)
4. PRINCIPAL AMOUNT WILL BE RETURNED AT THE END OF THE CONTRACT
5. CONTRACT WILL BE LEGALLY NOTARIZED AND CAN BE USE FOR LEGAL PURPOSE IF IN CASE THE COMPANY WILL NOT COMPLY TO THE SAID AGREEMENT TERMS.

PRINCIPAL AMOUNT	INTEREST RATE PER MONTH	NET PROFIT PER MONTH	NET PROFIT PER 12 MONTHS
Php. 10,000	15%	Php. 1,500	Php. 18,000
Php. 20,000	15%	Php. 3,000	Php. 36,000
Php. 30,000	15%	Php. 4,500	Php. 54,000
Php. 40,000	15%	Php. 6,000	Php. 72,000
Php. 50,000	15%	Php. 7,500	Php. 90,000
Php. 60,000	15%	Php. 9,000	Php. 108,000
Php. 100,000	15%	Php. 15,000	Php. 180,000

**SHAMAI FOOD HUB CAVITE**

EAT ALL YOU CAN  
**UNLIMITED IHAW IHAW**  
@199 PER PERSON

The public is hereby informed that **S&C SHAMAI CLOVERLEAF GROUP OF COMPANIES INC.**, including its above-mentioned subsidiaries/affiliate-companies are **not authorized to solicit investments** from the public, not having secured prior registration and/or license to sell securities or solicit investments as prescribed under Section 8 of the Securities Regulation Code (SRC).

Those who act as salesmen, brokers, dealers, agents, representatives, solicitors, operators, promoters, recruiters, uplines, influencers, endorsers, abettors and enablers of the said entity in selling or convincing people to invest in the investment scheme it is being offered 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.

In view thereof, the public is hereby advised to exercise caution in dealing with any individual or group of persons soliciting investments for and on behalf of **S&C SHAMAI CLOVERLEAF GROUP OF COMPANIES INC.**, and its subsidiary companies or entities. The public is further advised **NOT TO INVEST** or to **STOP INVESTING** in the investment scheme being offered by the subject entity or its representatives.

Should you have any information regarding the operation of the subject entity, please call the Enforcement and Investor Protection Department (EIPD) at telephone number 8818-6047 or email at [epd@sec.gov.ph](mailto:epd@sec.gov.ph) or you may visit the Commission's Enforcement and Investor Protection Department (EIPD) located at the 9/F, The SEC Headquarters, 7907 Makati Avenue, Salcedo Village, Brgy. Bel-Air, Makati City.

For the guidance of the public.

Makati City, 09 March 2023.