



ENFORCEMENT AND INVESTOR PROTECTION DEPARTMENT
SEC ADVISORY

This is to inform the public that DT TRADING/DATA TECHNOLOGY TRADING is NOT AUTHORIZED TO SOLICIT INVESTMENTS FROM THE PUBLIC.

This ADVISORY is prompted by reports and information gathered by the Commission that individuals or group of persons are enticing the public, through social media platform to invest in **DT TRADING/DATA TECHNOLOGY TRADING**.

CREATE A BRIGHTER FUTURE TOGETHER

ABOUT US

- Data Technology also known as D.T. is located at Makati, Philippines Nex Building and established on November 28, 2022.
- DT is the abbreviation of Data Technology. IT is self-centered, DT is others-centered.
- DT makes others stronger and stronger, DT is to make your consumers, customers, and employees more capable.

TASK

- First, you need to download/register to DT app using the QR code below and use my UID/UIDID.
- The admin/creator will provide trading instructions at 8 o'clock every night to ensure that each user can obtain long-term and stable income. You only need to follow the instructions and go to your DT application.
- Trading instructions are valid for 5 minutes or every 8:00-8:05PM and once a day only.
- Just follow the correct instructions to make trades. If you make wrong transaction or exceed the trading limit, the resulting losses will be borne by the user.

FOR MORE INFORMATION

REGISTER NOW!

DT COMPANY

umber of times	Funding	profits	Total account amount
1	3000	165	3165
2	3165	174	3339
3	3339	184	3523
4	3523	194	3716
5	3716	204	3921
6	3921	216	4137
7	4137	228	4364
8	4364	240	4604
9	4604	253	4857
10	4857	267	5124
11	5124	282	5406
12	5406	297	5704
13	5704	314	6017
14	6017	331	6348
15	6348	349	6697
16	6697	368	7066
17	7066	389	7454
18	7454	410	7864
19	7864	433	8297
20	8297	456	8753
21	8753	481	9235
22	9235	508	9743
23	9743	536	10278
24	10278	565	10844
25	10844	596	11440
26	11440	629	12069
27	12069	664	12733
28	12733	700	13434
29	13434	739	14172
30	14172	779	14952

SCAN ME

From P3,000 to P14,952 after 30 days.

Trading time is every 8:00-8:05pm only.

As posted online, **DT TRADING/DATA TECHNOLOGY TRADING** claims that it is a group of professional traders that will help the investor learn the safest way to trade to the best of their ability. They will also help in passing “signals” and reading patterns to make sure investors’ trades are safe.

There are two (2) options on how to earn in DT Application. The first one is trading every night that will be sent to the Group via Telegram every 8:00 in the evening. The second one is by building your own team to earn a salary of up to Php400-8,000 pesos per day depending on the number of members in your team. You only need to follow the instruction and go to your DT application and make trades afterwards. Trading applications are valid for 5 minutes or every 8:00 am to 8:05 pm and once a day. **DT TRADING/DATA TECHNOLOGY TRADING** is offering investments to the public with a minimal amount of **Php3,000.00 up to Php100,000.00**. Investors may earn **10% everyday**.

DT TRADING/DATA TECHNOLOGY TRADING allegedly earns through trading such as forex and crypto trading.

In this regard, the public is made aware that an “investment contract,” 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 **DT TRADING/DATA TECHNOLOGY 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, **DT TRADING/DATA TECHNOLOGY 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 **DT TRADING/DATA TECHNOLOGY TRADING** 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.

Moreover, **R.A. No. 11765** or the **Financial Products and Services Consumer Protection Act (FCPA)** prohibits the commission of "Investment fraud", defined as any form of deceptive solicitation of investments from the public which includes Ponzi schemes and such other schemes involving the promise or offer of profits or returns sourced from the investments or contributions made by the investors themselves and the offering or selling of investment schemes to the public without a license or permit from the SEC.

In view thereof, the public is hereby advised **NOT TO INVEST** or to **STOP INVESTING** in the investment scheme being offered by **DT TRADING/DATA TECHNOLOGY TRADING** 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 **DT TRADING/DATA TECHNOLOGY TRADING**.

Those who act as salesmen, brokers, dealers or agents, representatives, promoters, uplines, recruiters, influencers, endorsers and enablers of **DT TRADING/DATA TECHNOLOGY TRADING**, 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 11 of the Financial Products and Services Consumer Protection Act (FCPA) and Section 28 of the SRC and penalized separately 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 **DT TRADING/DATA TECHNOLOGY TRADING**, please send your report through email at epd@sec.gov.ph.

For the information and guidance of the public.

Makati City, 31 October 2023.