

## **ENFORCEMENT AND INVESTOR PROTECTION DEPARTMENT**

## **SEC ADVISORY**

## This is to inform the public that DOUBLE R AGGREGATES/DOUBLE R TRUCKING AND AGRREGATES OPC are NOT AUTHORIZED TO SOLICIT INVESTMENTS FROM THE PUBLIC.

This Advisory is prompted by reports received and information gathered by the Commission that individuals or group of persons are enticing the public, through social media platforms, to invest in **DOUBLE R AGGREGATES/DOUBLE R TRUCKING AND AGRREGATES OPC.** 



As posted on its Facebook Page, **DOUBLE R AGGREGATES/DOUBLE R TRUCKING AND AGRREGATES OPC** is allegedly involved in quarrying business and expansion of its operations require significant capital. The company is seeking partners for guaranteed and sustainable returns.

The investment opportunity being offered by **DOUBLE R AGGREGATES/DOUBLE R TRUCKING AND AGRREGATES OPC** is a form of securities as the elements of investment contract are present in its investment offering. Moreover, the public is enticed to invest through the following 3-ways to earn:

- 1. **7.5% monthly profit** where an investor-member is enticed to invest an amount ranging from Php20,000 to Php50,000 for a 7.5% monthly profit;
- 2. **10.5% monthly profit** where an investor-member is enticed to invest an amount ranging from Php80,000 to Php150,000 for a 10.5% monthly profit; and
- 3. **15% monthly profit** where an investor-member is enticed to invest an amount ranging from Php250,000 and above for a 15% monthly profit.

DOUBLE R	<b>7.5% MONTHLY</b> PROFIT SHARING GUIDE 20,000 - 50,000			DOUBLE R	<b>10.5% MONTHLY</b> PROFIT SHARING GUIDE 80,000 - 150,000		
15 DAYS	750	1875		15 DAYS	4200	7875	
30 DAYS	750	1875	LET CALL	30 DAYS	4200	7875	
60 DAYS	1500	3,750		60 DAYS	8400	15,750	and the second second
90 DAYS	1500	3,750		90 DAYS	8400	15,750	A CONTRACT
120 DAYS	1500 + CAPITAL	3,750 +CAPITAL	E 100% Z	<b>120 DAYS</b>	8400 + CAPITAL	15,750 +CAPITAL	E 100% 3
			June .				And

DOUBLE R	<b>15% MONTHLY</b> PROFIT SHARING GUIDE						
	250,000 - 1M+						
15 DAYS	18,750	75,000					
30 DAYS	18,750	75,000					
60 DAYS	37,500	150,000					
90 DAYS	37,500	150,000					
120 DAYS	37,500 + CAPITAL	150,000 +CAPITAL					
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Records of the Commission show that **DOUBLE R TRUCKING AND AGRREGATES OPC**<u>is</u> registered as One Person Corporation (OPC) with the Commission on 22 August 2023. However, it is NOT AUTHORIZED to solicit investments from the public since it has not secured prior registration and/or secondary license from the Commission to engage in such activity. The investment scheme being offered by **DOUBLE R AGGREGATES/DOUBLE R TRUCKING AND AGRREGATES OPC** is fraudulent as it engaged in the offering and/or selling of unregistered securities to the public in violation of Sections 8, 26 and 28 of the Securities Regulation Code.

Further, the **Financial Products and Services Consumer Protection Act (FCPA**) specifically provides that any form of deceptive solicitation such as offering or selling of investment scheme to the public without a secondary license or permit from the Commission constitutes investment fraud and is an unlawful activity in violation of Section 11 of the said Act.

Accordingly, the Commission warns all unscrupulous individuals and/or entities that strict penalties are imposed for violations of the Securities Regulation Code and the Financial Products and Services Consumer Protection Act (FCPA) and such other laws, rules and regulations enforced by the Commission.

Those who act as salesmen, brokers, dealers or agents of **DOUBLE R AGGREGATES/DOUBLE R TRUCKING AND AGRREGATES OPC** in selling or convincing people to invest in what appears to be an investment scheme being offered by said entity including solicitations and recruitment through the internet **may be prosecuted and held criminally liable** under Section 28 of the SRC and Section 11 of the FCPA and **both penalized** with a maximum fine of Five Million pesos (Php5,000,000.00) or penalty of Twenty-one (21) years of imprisonment or both pursuant to Section 73 of the SRC.

In view thereof, the public is advised **NOT TO INVEST or STOP INVESTING** in any investment scheme being offered by **DOUBLE R AGGREGATES/DOUBLE R TRUCKING AND AGRREGATES OPC** as well as in 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 **DOUBLE R AGGREGATES/DOUBLE R TRUCKING AND AGRREGATES OPC**.

Should you have any information regarding any investment solicitation by any individuals or group of individuals on behalf of **DOUBLE R AGGREGATES/DOUBLE R TRUCKING AND AGRREGATES OPC,** please send your report to the **ENFORCEMENT AND INVESTOR PROTECTION DEPARTMENT** at <u>epd@sec.gov.ph</u>.

For the guidance of the public.

Makati City, 10 October 2023.