

ENFORCEMENT AND INVESTOR PROTECTION DEPARTMENT

SEC ADVISORY

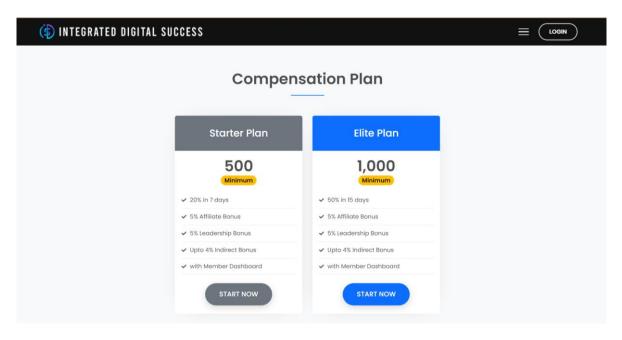
This is to inform the public that <u>INTEGRATED DIGITAL SUCCESS</u> / IDSPH.COM is NOT AUTHORIZED TO SOLICIT INVESTMENTS FROM THE PUBLIC.

This Advisory is prompted by the information gathered by the Securities and Exchange Commission ("Commission") that an identified CEO and Founder of **INTEGRATED DIGITAL SUCCESS / IDSPH.COM**, a certain **CHELSEA MIRANDO** is soliciting investments from the public, which investment is purportedly to be managed by professional traders and asset managers.



INTEGRATED DIGITAL SUCCESS / IDSPH.COM through its agents entices the public to invest online through a website, social media or the internet in two (2) programs namely: Starter Plan and Elite with the following schemes:

			GUARANTEED PROFIT		
PROGRAMS	INVESTMENT	PERIOD	RATE	AMOUNT	
	(PHP)			(Php)	
STARTER PLAN	₱500 - ₱200,000	7 days	20%	₱500 - ₱240,000	
ELITE PLAN	₱1,000 - ₱500,000	15 days	50%	₱1,500 - ₱750,000	



DIGITAL		EARN 20% IN 7 DAYS		SUC	CESS	IN 15 DAYS	
STARTER PLAN		EARN 20%	7 DAYS	ELITE	ELITE PLAN		15 DAYS
CAPITAL	PROFIT	MATURITY	TOTAL	CAPITAL	PROFIT	MATURITY	TOTAL
P500	P100	7 DAYS	P600	P1,000	P500	15 DAYS	P1,500
P1,000	P200	7 DAYS	P1,200	P3,000	P1,500	15 DAYS	P4,500
P3,000	P600	7 DAYS	P3,600	P5,000	P2,500	15 DAYS	P7,500
P5,000	P1,000	7 DAYS	P6,000	P10,000	P5,000	15 DAYS	P15,000
P10,000	P2,000	7 DAYS	P12,000	P20,000	P10,000	15 DAYS	P30,000
P20,000	P4,000	7 DAYS	P24,000	P50,000	P25,000	15 DAYS	P75,000
P50,000	P10,000	7 DAYS	P60,000	P100,000	P50,000	15 DAYS	P150,000
P100,000	P20,000	7 DAYS	P120,000	P150,000	P75,000	15 DAYS	P225,000
P150,000	P30,000	7 DAYS	P180,000	P200,000	P100,000	15 DAYS	P300,000
P200,000	P40,000	7 DAYS	P240,000	P500,000	P250,000	15 DAYS	P750,000

INTEGRATED DIGITAL SUCCESS / IDSPH.COM likewise offers an Affiliate Bonus and Leadership Bonus equivalent to a total of 10% of the investment received by the entity from the referals made by its members.

The investment offering by INTEGRATED DIGITAL SUCCESS / IDSPH.COM constitutes soliciting investments from the public as the investors are enticed to invest money amounting from ₱500 up to ₱500,000 and in turn, such investment will earn guaranteed profit ranging from 20% to 50% in just 7 and 15 days, respectively, clear violations of Sections 8, 26 and 28 of the Securities Regulation Code (SRC) and Sections 11 in relation to Section 3(f) of Republic Act No. 11765 othwerwise known as the Financial Products and Services Consumer Protection Act.

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 primarily from the efforts of others which is prominent in the scheme of **INTEGRATED DIGITAL SUCCESS** / **IDSPH.COM.**

As such, the SRC requires that securities must be first registered with this Commission before it can be offered and/or sold to the public and that the concerned entity and/or its agents should have the appropriate registration and/or license to offer and/or sell such securities to the public.

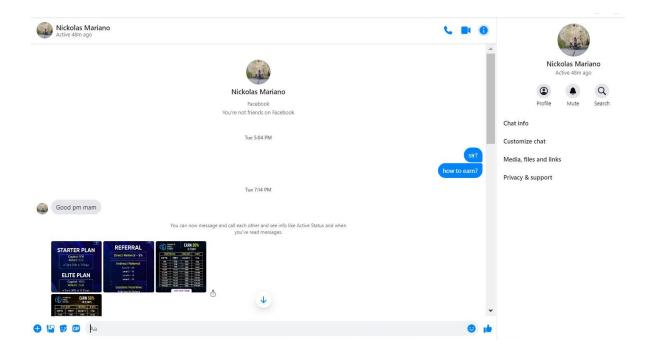
Based on the Commission's database, **INTEGRATED DIGITAL SUCCESS** / **IDSPH.COM**, is **NOT REGISTERED** as a corporation or partnership and **OPERATES WITHOUT THE NECESSARY LICENSE AND/OR AUTHORITY** to solicit, accept or take investments/placements from the public nor to issue investment contracts and other forms of securities defined under Section 3 of the Securities Regulation Code (SRC).

Further, the scheme employed by **INTEGRATED DIGITAL SUCCESS / IDSPH.COM** has the characteristics of a **"Ponzi Scheme"** where money from new investors are used in paying "fake profits" to prior investors. It is designed mainly to favor its top recruiters and prior risk takers, and is detrimental to subsequent participants if new investors become scarce.

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.

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





Those who act as salesmen, brokers, dealers or agents of **INTEGRATED DIGITAL SUCCESS** / **IDSPH.COM** *vis-à-vis* **CHELSEA MIRANDO and NIKOLAS MARIANO**, in convincing people to invest in the offered scheme, and those involved in 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. For both offenses, they can face separate maximum fines 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 (*G.R. No. 195542, 19 March 2014*).

In view thereof, the public is advised **NOT TO INVEST or STOP INVESTING** in any investment scheme being offered by **INTEGRATED DIGITAL SUCCESS / IDSPH.COM** *vis-à-vis* **CHELSEA MIRANDO and NIKOLAS MARIANO**, 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 **INTEGRATED DIGITAL SUCCESS / IDSPH.COM** *vis-à-vis* **CHELSEA MIRANDO and NIKOLAS MARIANO**.

Should you have any information regarding any investment solicitation by any individuals or group of individuals on behalf of **INTEGRATED DIGITAL SUCCESS** / **IDSPH.COM** *vis-à-vis* **CHELSEA MIRANDO and NIKOLAS MARIANO**, please send your report to the ENFORCEMENT AND INVESTOR PROTECTION DEPARTMENT at epd@sec.gov.ph.

For the guidance of the public.

Makati City, 17 October 2023.