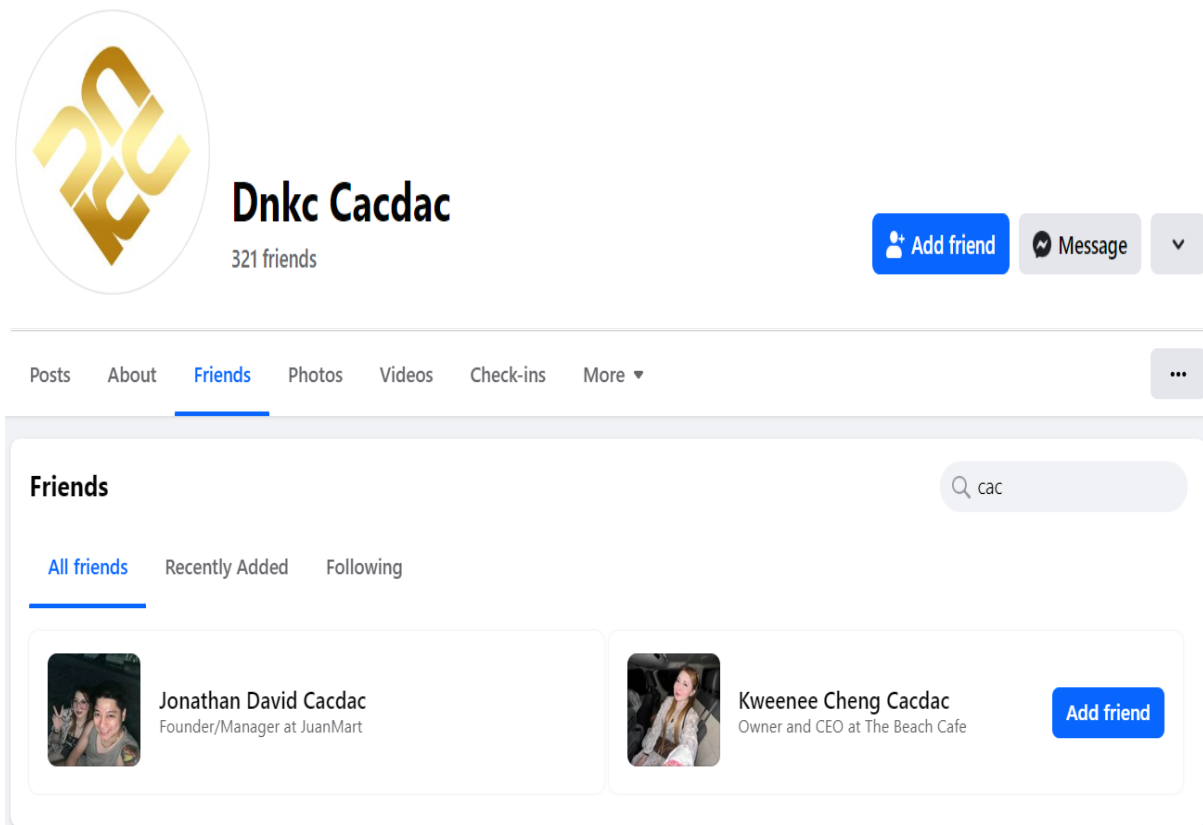




## ENFORCEMENT AND INVESTOR PROTECTION DEPARTMENT

### SEC ADVISORY

Based on the information gathered by the Commission, a number of individuals or group of persons claiming to represent **DNKC CORPORATION** headed by **Jonathan David Cacdac** and **Kweenee Cheng Cacdac** are enticing the public to invest their money in said entity.



As posted on its Facebook account, (<https://www.facebook.com/dnkcmarketing>), **DNKC CORPORATION** is enticing the public to invest in the entity's newest all-in-one business project which consists of a Rental business, Dental Spa, Grill Restaurant and a Beauty Salon with a guaranteed interest rate of 4.5% per month. An existing investor can also earn additional 5% for every successful referral.



**Dnkc Cacdac**  
August 1 · 🌐



**Exciting Business Project Investment Opportunity 🚀**

Dear valued investors and partners,

We are thrilled to announce the launch of DNKC Corporation's newest and most ambitious venture yet - the DNKC Commercial Building (Rental Business), The Dental Spa's 2nd Branch, JD's Grill 2nd Branch, and Goddess of Beauty's fourth branch in the beautiful province of Cavite!

This all-in-one Business Project Investment presents a golden opportunity to expand our reach and grow together in the flourishing Cavite market. With the combined strength of these well-established brands, we are poised to make a significant impact on the local business landscape and cater to the diverse needs of our esteemed clientele.

**🏢 DNKC Commercial Building (Rental Business):** A prime property offering excellent rental spaces to various businesses, providing a steady source of income and long-term growth potential.

**😊 The Dental Spa's 2nd Branch:** Bringing top-notch dental care and wellness services closer to the people of Bulacan, ensuring healthier smiles and happier lives.

**🍴 JD's Grill 2nd Branch:** Satisfy the taste buds of food enthusiasts with our delectable menu, impeccable service, and inviting ambiance.

**💪 Goddess of Beauty's Fourth Branch:** Offering a range of beauty and self-care services, empowering individuals to look and feel their best.

**🎁 REFERRAL INCENTIVE:** As a token of appreciation for your unwavering support, existing investors are eligible for a 5% REFERRAL INCENTIVE for every successful referral to this Business Project Investment. Spread the word and maximize your rewards!

Hurry! This limited-time offer is valid only until August 31, 2023. Seize the opportunity to be part of this exciting venture and witness your investments grow exponentially.

Let's embrace the future of success together! 🤝🍷

INVESTMENT	TERMS	GROSS RETURN	MONTHLY PAYOUT	NET EARNINGS
PHP 50K	4 MOS.			
PHP 120K	6 MOS.			
PHP 200K	8 MOS.			
PHP 350K	10 MOS.			
PHP 550K	12 MOS.			
PHP 1M	15 MOS.			
PHP 2M	18 MOS.			

The investment offering by **DNKC CORPORATION** constitutes solicitation of investments from the public as the investors are enticed to **invest money amounting from Php50,000.00 up to Php2,000,000.00** and in turn such investment will **earn a guaranteed profit** of at least 4.5% per month in violation of Sections 8, 26 and 28 of the Securities Regulation Code (SRC) and Section 11 in relation to Section 3(f) of

Republic Act No. 11765 otherwise known as the Financial Products and Services Consumer Protection Act (FCPA).

In this regard, the public is made aware that, an “*investment contract*,” which is a kind of securities, 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 **DNKC CORPORATION**.

As such, the SRC requires that securities must first be registered with this Commission before it can be offered and/or sold to the public and 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.

Records of the Commission show that while **DNKC CORPORATION** is registered with the Commission as a corporation, it is **not authorized to solicit investments from the public** as it did not secure prior registration and/or license to solicit investments from the Commission as prescribed under Section 8 and 28 of the SRC.

Further, the scheme employed by **DNKC CORPORATION** 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 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 and such other laws, rules and regulations enforced by the Commission

Those who act as salesmen, brokers, dealers or agents of **DNKC CORPORATION**, 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** both penalized separately 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** (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 **DNKC CORPORATION** 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 **DNKC CORPORATION**.

Furthermore, the names of all those involved will be reported to the Bureau of Internal Revenue so that the appropriate penalties and/or taxes will be correspondingly assessed.

The Commission urges anyone who has knowledge or information about any business transaction of **DNKC CORPORATION** and/or its agents to report such activity to the Enforcement and Investor Protection Department at [epd@sec.gov.ph](mailto:epd@sec.gov.ph).

For the guidance of the public.

Makati City, 05 December 2023.