

ENFORCEMENT AND INVESTOR PROTECTION DEPARTMENT

ADVISORY

Based on the reports and information gathered by the Commission, **TRIUMPH EDGE ACADEMY** is soliciting investments from the public.

As posted online, **TRIUMPH EDGE ACADEMY** is **offering investments to the public termed as "Courses"** offered by the **TRIUMPH EDGE ACADEMY**.



TRIUMPH EDGE ACADEMY allegedly offers "comprehensive instruction in multi-servicing solutions, crypto and forex trading proficiency, and a cutting-edge suite of digital products." As mentioned in their presentation, "what truly sets us apart is our unwavering commitment to ensuring a guaranteed income for every individual aspiring to thrive within our network." (Emphasis supplied)

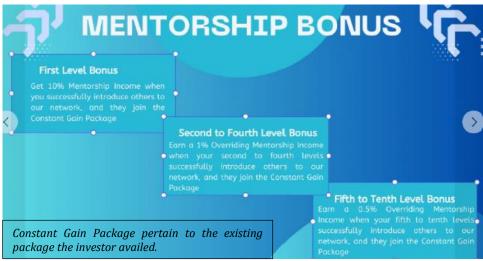
Based on investigation, NORBERT CADUNGOG is the Dean and Principal of TRIUMPH EDGE

TRIUMPH EDGE ACADEMY provides an opportunity for passive income with weekly returns and profits rates of 20% to 25%. Investors choose from five distinct investment tiers, referred to by TRIUMPH EDGE ACADEMY as 'Courses'.

TRIUMPH EDGE ACADEMY offers five (5) *Courses*, inclusions, and *Educational Plan* are as follows:

Courses			Educational Plan		
		Inclusions	Amount	Rate Maturity (duration)	
1	Initiate Scholar Package	Bookkeeping CourseBusiness Ideas and formulations	3,000 ret	eekly turn	
2	Fundamental Mastery Bundle	 Quickbook and Zero Course Quickbooks Course Sewing Sketchup Portable Stocks, Trading and Investment Books 	3,100 - we ret 7,000 and	.25% 8 weeks ekly turn d ofits	

3	Progressive Learning Suite	 E-commerce Course Freelancing Files Make Money Online Books Product Information 	PHP 7,100 – PHP 20,000	22.5% weekly return and profits	8 weeks
4	Prime Wisdom Collection	 3D Course Adobe Photoshop Course Adobe Premier Pro Course Cryptocurrency Course Entrepreneurships, Marketing and Sales Books 	PHP 20,100 – PHP 50,000	23.75% weekly return and profits	8 weeks
5	Summit Academia	 Messenger Marketing Course Passive Income Ultimate Guide to Facebook Advertising Wealth and Riches Ebook 1 Wealth and Riches Ebook 2 Xero Training Course 	PHP 50,100 – PHP 90,000	25% weekly return and profits	8 weeks



Students/Investors are also entitled to **MENTORSHIP BONUS** up to the tenth level.

TRIUMPH EDGE ACADEMY recognizes its members by number of successful "mentorships" they have created and rewards members through bonuses. <u>There are nine</u> (9) tiers of the **Academy Level** and each represent number of mentorships earned and the corresponding rewards bonus.

ACADEMY LEVEL	Mentorships	Rewards	Bonus	(in
		Philippine Peso)		

1	Novice Tier	-	-
2	Apprentice Level	10	100
3	Journeyman Stage	20	200
4	Expert Tier	35	400
5	Elite Tier	60	500
6	Master Stage	70	700
7	Grandmaster Tier	80	800
8	Apex Level	90	900
9	Pinnacle Stage	100	1000

Interested individuals may approach any mentor and register through its website: https://triumph-edge.com/user.

The public is being made aware that an "*investment contract*" 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 **TRIUMPH EDGE ACADEMY**.

As such, the Securities Regulation Code (SRC) requires that said offer and 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, **TRIUMPH EDGE ACADEMY** is <u>NOT REGISTERED</u> as a Corporation or a Partnership with the Commission. Likewise, **TRIUMPH EDGE ACADEMY** is <u>NOT AUTHORIZED TO SOLICIT INVESTMENTS</u> as it has not secured prior registration and/or license to solicit investments from the Commission as prescribed under Section 8 and 28 of the Securities Regulation Code (SRC).

Further, the scheme employed **TRIUMPH EDGE ACADEMY**, shows indication of a possible **"Ponzi Scheme"** where monies 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** to **STOP INVESTING** in the investment scheme being offered by **TRIUMPH EDGE ACADEMY, NORBERT CADUNGOG** and its **representatives**.

Those who act as <u>salesmen</u>, <u>brokers</u>, <u>dealers</u>, <u>agents</u>, <u>representatives</u>, <u>promoters</u>, <u>recruiters</u>, <u>uplines</u>, <u>influencers</u>, <u>endorsers</u>, <u>abetters</u>, <u>and enablers</u> of **TRIUMPH EDGE ACADEMY**, **NORBERT CADUNGOG**, 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 RCPA and Section 28 of the SRC which are both 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 the operation of **TRIUMPH EDGE ACADEMY** and **NORBERT CANDUNGOG**, and its **representatives**, please send your report through email at epd@sec.gov.ph.

For the information and guidance of the public.

Makati City, 21 March 2024.