



ENFORCEMENT AND INVESTOR PROTECTION DEPARTMENT

SEC ADVISORY

This is to inform the public that BESTOPTION FINANCIAL CONSULTANCY SERVICES (BEST OPTION) and/or BEST OPTION 2024 and/or BEST OPTION TRADING (collectively referred to as BEST OPTION) and/or JELLY ANN VILLON MALINAO is NOT AUTHORIZED TO SOLICIT INVESTMENTS FROM THE PUBLIC.

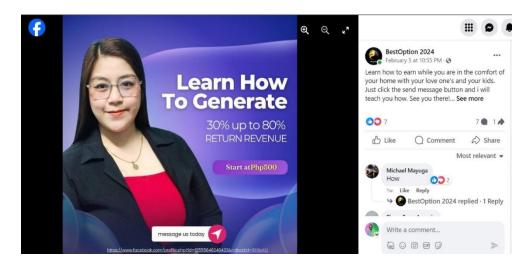
This Advisory is prompted by the information gathered by the Securities and Exchange Commission ("Commission") that **BESTOPTION FINANCIAL CONSULTANCY** SERVICES, BEST OPTION 2024 and BEST OPTION TRADING and/or JELLY ANN VILLON MALINAO is soliciting investments from the public using the following promotional materials.











Based on the inquiry conducted **BESTOPTION FINANCIAL CONSULTANCY SERVICES, BEST OPTION 2024** and **BEST OPTION TRADING** through its CEO **JELLY ANN VILLON MALINAO** are offering unregistered securities to the public in the form of investment contract by enticing the public to invest online through a website, social media or the internet it programs, namely, Pro Plan, Normal Plan and Premium Plan with the following schemes:

			GUARANTEED PROFIT	
PLANS	INVESTMENT	PERIOD	RATE	AMOUNT
	(PHP)			(Php)
NORMAL PLAN	500 to 5,000	7 days	30%	650 to 6,500
PREMIUM PLAN	500 to 50,000	15 days	80%	900 to 90,000
PRO PLAN	5,000 to 50,000	30 days	200%	15,000 to 150,000

SEC database reveals that **BESTOPTION FINANCIAL CONSULTANCY SERVICES**, **BEST OPTION 2024** and **BEST OPTION TRADING** are not registered either as a corporation, one-person corporation (OPC), or as a partnership. It is however found that **BESTOPTION FINANCIAL CONSULTANCY SERVICES** is registered with the Business Name Registration System of the Department of Trade and Industry (DTI) showing **JELLY ANN VILLON MALINAO** (Ms. Malinao) as its proprietor.

The absence of primary registration of **BESTOPTION FINANCIAL CONSULTANCY SERVICES**, **BEST OPTION 2024** and **BEST OPTION TRADING** with this Commission either as a corporation, one-person corporation or as a partnership follows that it cannot be issued secondary license to solicit, offer, and sell investment to the public as required under Section 8 of the SRC. Hence, the offering of the subject entity of unregistered securities to the public constitute violation of Sections 8, 26 and 28 of the SRC. The same likewise constitutes violation of Section 11 of the Republic Act No. 11765 also known as the Financial Products and Services Consumer Protection Act as the offering and selling of unregistered securities is defined as investment fraud under Section 3(f) of the same act.

Accordingly, the Commission warns all unscrupulous individuals and/or entities that strict penalties are imposed for violations of the Securities Regulation Code, the







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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 **BESTOPTION FINANCIAL CONSULTANCY SERVICES (BEST OPTION) and/or BEST OPTION 2024 and/or BEST OPTION TRADING** *vis-à-vis* **JELLY ANN VILLON MALINAO**, 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. They can face 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 agents of **BESTOPTION FINANCIAL CONSULTANCY SERVICES (BEST OPTION) and/or BEST OPTION 2024 and/or BEST OPTION TRADING** *vis-à-vis* **JELLY ANN VILLON MALINAO**, 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 **BESTOPTION FINANCIAL CONSULTANCY SERVICES (BEST OPTION) and/or BEST OPTION 2024 and/or BEST OPTION TRADING** *vis-à-vis* **JELLY ANN VILLON MALINAO**

Should you have any information regarding any investment solicitation by any individuals or group of individuals on behalf of agents of **BESTOPTION FINANCIAL CONSULTANCY SERVICES (BEST OPTION) and/or BEST OPTION 2024 and/or BEST OPTION TRADING** *vis-à-vis* **JELLY ANN VILLON MALINAO**, please send your report to the ENFORCEMENT AND INVESTOR PROTECTION DEPARTMENT at epd@sec.gov.ph.

For the guidance of the public.

Makati City, 26 March 2024.