



ENFORCEMENT AND INVESTOR PROTECTION DEPARTMENT

SEC ADVISORY

The Commission has received reports and information that individuals or group of persons representing an entity named **SANDALWOOD CAPITALS FINANCIAL ADVISORY SERVICE** owned by its **CEO, AMBROSO NACIONAL**, is enticing the public to invest their money in the said entity with a promise of high monetary rewards or profits.

Based on information gathered and verified by the Commission, **SANDALWOOD CAPITALS FINANCIAL ADVISORY SERVICE** entices the public by offering **INVESTMENT PLANS** that will earn 85% up to 188% in just 12 to 48 days. In addition, an investor will also earn 8% commission based on the capital investment of their invitee through their **INVITER REWARD PROGRAM**.

Sandalwood Capital
YOUR PATH TO FINANCIAL FREEDOM

INVESTMENT PLANS

- SANDALWOOD - 48 DAYS - 188% PROFIT**
4 TIMES PAY-OUT
- FUTURES CRYPTO - 17 DAYS - 85% PROFIT**
STAKE LOCK-IN

WHY CHOOSE US?

- TRANSPARENCY
- EXPERT GUIDANCE
- THRIVING COMMUNITY

Contact us to unlock your financial potential
with Sandalwood Capital.

SANDALWOOD 48 DAYS - 188% GAINS (4 TIMES PAYOUT)

CAPITAL	PROFIT				TOTAL INCOME
	DAY 12	DAY 24	DAY 36	DAY 48	
1,500	1,080	1,080	1,080	1,080	4,320
3,000	2,160	2,160	2,160	2,160	8,640
4,000	2,880	2,880	2,880	2,880	11,520
6,000	4,320	4,320	4,320	4,320	17,280
10,000	7,200	7,200	7,200	7,200	28,800
15,000	10,800	10,800	10,800	10,800	43,200
20,000	14,400	14,400	14,400	14,400	57,600
25,000	18,000	18,000	18,000	18,000	72,000
30,000	21,600	21,600	21,600	21,600	86,400
40,000	28,800	28,800	28,800	28,800	115,200

FUTURES CRYPTO 17 DAYS - 85% GAINS (STAKE LOCK-IN)

USERNAME	CAPITAL	TOTAL INCOME
500	425	925
1,000	850	1,850
2,500	2,125	4,625
4,000	3,400	7,400
5,000	4,250	9,250
10,000	8,500	18,500
14,000	11,900	25,900
17,000	14,450	31,450
20,000	17,000	37,000
25,000	21,250	46,250

8% Inviter Rewards

Inviting Rewards: Dive into our investment opportunity with the added incentive of our inviter rewards program. As an inviter, you stand to gain an enticing 8% commission, directly tied to the investment amount made by your invitee.

Transparency Protocol: Prior to any investment, the invitee is required to securely fill out the inviter's name and cashout details in our Google Sheets database. This meticulous process ensures complete transparency and accountability every step of the way.

Fostering Collaboration: Join a community that values collaboration and mutual benefit. Each referral not only boosts your earnings potential but also cultivates fruitful partnerships, driving collective success.

Briefly, an Investment Contract exist 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 **SANDALWOOD CAPITALS FINANCIAL ADVISORY SERVICE**.

As the above described scheme involves the sale of securities to the public, the Securities Regulation Code (SRC) requires that these securities are duly registered and that the concerned entities and/or its agents have appropriate registration and/or license to sell such securities to the public pursuant to Section 8 and 28 of the SRC.

The public is hereby informed that **SANDALWOOD CAPITALS FININCIAL ADVISORY SERVICE IS NOT REGISTERED**. Hence, is **NOT AUTHORIZED to offer, solicit, sell or distribute any investment/securities to the public**. Such activities require a Secondary License from the Commission and the securities or investment product should likewise be registered with the SEC before they can be offered or sold to the public under Sections 8 and 12 of the Securities Regulation Code (SRC).

Further, R.A. No. 11765 or the Financial Products and Services Consumer Protection Act (FCPA) also prohibits *investment fraud* which is defined under the law 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 contribution 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 or to STOP INVESTING** in the investment schemes being offered by **SANDALWOOD CAPITALS FININCIAL ADVISORY SERVICE** or its **representatives**.

Consequently, those who act as salesmen, brokers, dealers, agents, representatives, promoters, operators, recruiters, uplines, influencers, endorsers, abettors and enablers of **SANDALWOOD CAPITALS FININCIAL ADVISORY SERVICE** in selling or convincing people to invest in their investment schemes including solicitations or recruitment through the internet may likewise be prosecuted and held criminally liable under **Section 11** of the FCPA and **Section 28 of the SRC which are both penalized separately with a maximum fine of Five Million Pesos (Php5,000,000.00) or maximum penalty of Twenty-One (21) years imprisonment or both pursuant to Section 73 of the SRC**.

Also, those who invite or recruit others to join or invest in such venture or offer investment contracts or securities to the public may incur criminally liability, or otherwise be sanctioned or penalized accordingly as held by the Supreme Court in the case of Securities and Exchange Commission vs. Oudine Santos (G.R. No. 195542, 19 March 2014).

Should you have any information regarding the operation of the subject entity, please send your reports through our email at epd@sec.gov.ph or you may visit the Commission's Enforcement and Investor Protection Department (EIPD) located at the 9/F, The SEC Headquarters, 7907 Makati Avenue, Salcedo Village, Brgy. Bel-Air, Makati City

For the information and guidance of the public.

Makati City, 20 March 2024.