

ENFORCEMENT AND INVESTOR PROTECTION DEPARTMENT

ADVISORY

The Securities and Exchange Commission (SEC) issues this advisory in response to numerous inquiries, reports, and information received regarding the activities of individuals or groups representing an entity named **FINDX SOLUTIONS PHILIPPINES**. It has come to our attention that this entity is soliciting investments from the public, promising high monetary rewards or profits.

Based on reports received from concerned individuals and observations made on social media platforms, **FINDX SOLUTIONS PHILIPPINES** is inviting the public to invest in its offerings, categorized into Bronze, Silver, Gold, and Platinum Packages. These investment packages promise returns as high as 10% per month or 120% per annum.



Co-Ownership Philippines
Martin John Arellano · Apr 1 · 🌐

Hi, everyone!

Our company, FindX Solutions Philippines is a Consumer Goods Trading Company which specializes in delivering Corporate Giveaways and ICT to various Government Agencies in the country.

We are looking for a short-term investor for our upcoming projects. Investment starts at 30,000, 10% interest per month with 3-month lock in period.

For long-term investor, investment starts at 100,000, 10% interest with 1-year lock-in period.

Kindly send us a Private Message for more inquiries.

Thank you and keep safe!



As evidenced by their Investment Proposal, investors are presented with various Package Plans:

1. Bronze Package: Offers a 10% interest per month with an investment of Php 30,000 (lock-in period of 90 days);
2. Silver Package: Provides a 10% interest per month with an investment of Php 100,000 (lock-in period of 1 year);
3. Gold Package: Guarantees a 5% interest per month with an investment amount of Php 300,000 (lock-in period of 1 year); and
4. Platinum Package: Promises a 5% interest per month with an investment amount of Php 500,000 (lock-in period of 1 year).



INVESTMENT PROPOSAL

23 MARCH 2023

BRONZE

Investment Amount:	Php 30,000.00
Interest per Month (%)	10%
Interest per Month (Php)	Php 3,000.00
Total Interest P.A:	Php 36,000.00
Lock-In Period:	90 Days

SILVER

Investment Amount:	Php 100,000.00
Interest per Month (%)	10%
Interest per Month (Php)	Php 10,000.00
Total Interest P.A:	Php 120,000.00
Lock-In Period:	1 Year

GOLD

Investment Amount:	Php 300,000.00
Interest per Month (%)	5%
Interest per Month (Php)	Php 15,000.00
Total Interest P.A:	Php 180,000.00
Lock-In Period:	1 Year

PLATINUM

Investment Amount:	Php 500,000.00
Interest per Month (%)	5%
Interest per Month (Php)	Php 25,000.00
Total Interest P.A:	Php 300,000.00
Lock-In Period:	1 Year

Based on the Commission's database, **FINDX SOLUTIONS PHILIPPINES** is not registered as a corporation or partnership with the Commission. Likewise, **FINDX SOLUTIONS PHILIPPINES** has not secured prior registration and/or license to solicit investments from the Commission prescribed under Section 8 and 28 of the Securities Regulation Code.

Moreover, Republic Act 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 include 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.

The SEC advises the public to exercise extreme caution when dealing with entities like **FINDX SOLUTIONS PHILIPPINES**. Investment schemes offering high returns with seemingly low risks should be carefully evaluated. Investors are encouraged to conduct due diligence, verify the legitimacy of investment opportunities, and examine the terms and conditions provided.

Individuals acting as salespersons, brokers, dealers, agents, promoters, recruiters, uplines, influencers, endorsers, or enablers of **FINDX SOLUTIONS PHILIPPINES** may be held criminally liable under Section 11 of the FCPA and Section 28 of the SRC, punishable by a maximum fine of Five Million Pesos (Php 5,000,000.00) or imprisonment of Twenty-One (21) years, or both, as stipulated in Section 73 of the SRC (SEC Vs. Oudine Santos, G.R. No. 195542, 19 March 2014).

Should you have any information regarding the operation of the subject entity, please call the Enforcement and Investor Protection Department (EIPD) at telephone number 8818-6047 or 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 information and guidance of the public.

Makati City, 26 April 2024