

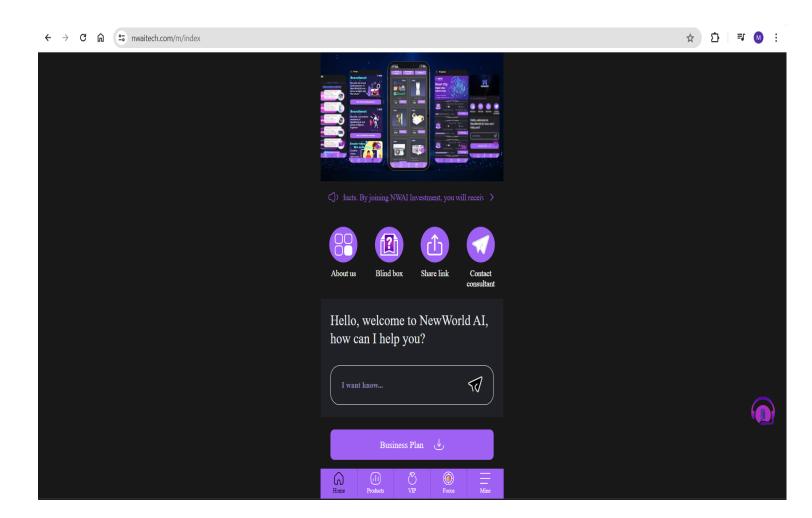


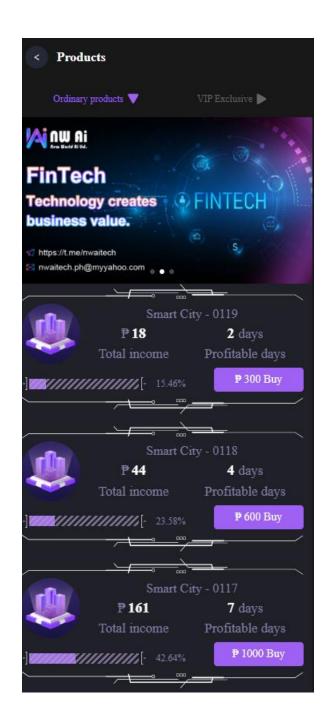
ENFORCEMENT AND INVESTOR PROTECTION DEPARTMENT

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 **NEW WORLD AI**. It has come to our attention that this entity is soliciting investments from the public, promising significant monetary rewards or profits.

Based on reports from concerned individuals and observations made on social media platforms, **NEW WORLD AI** is inviting the public to invest in its offerings, categorized as Investment Product Packages, through its website https://nwaitech.com/m/index. These packages promise returns as high as 1,185% interest income, which raises concerns about the legitimacy of the investment schemes.

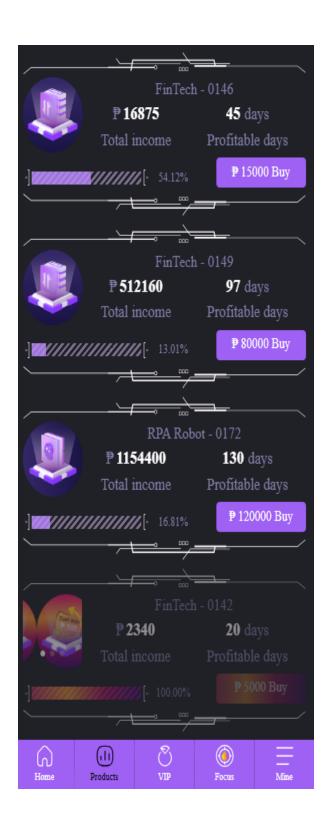


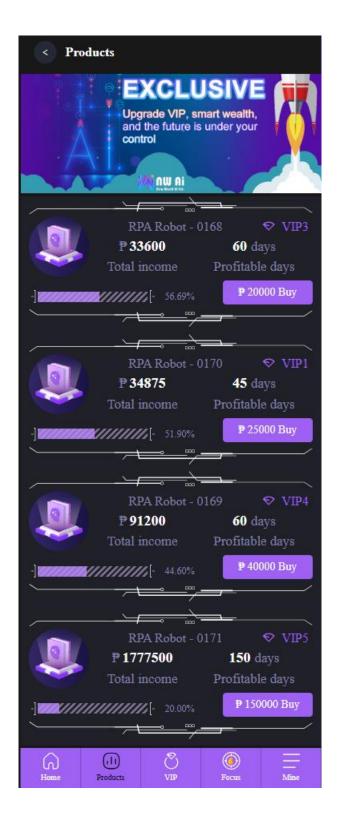
















NEW WORLD AI offers a variety of Investment Packages, each promising guaranteed income and returns within specified lock-in periods. The investment options include:

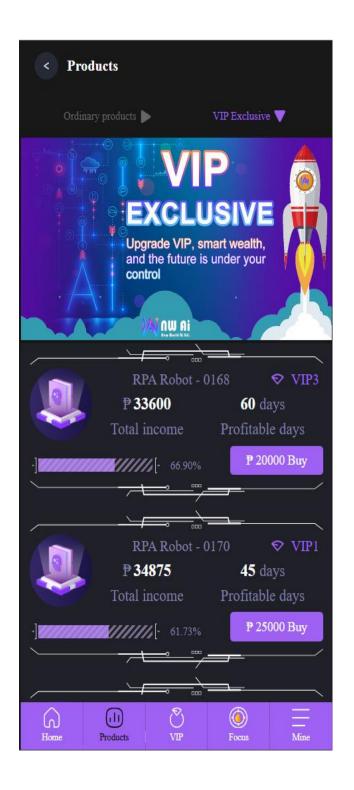
- 1. A 6% interest over 2 days with an investment of Php 300, yielding a return of Php 18;
- 2. A 7.33% interest over 4 days with an investment of Php 600, generating a return of Php 44;
- 3. A 16.1% interest over 7 days with an investment of Php 1,000, resulting in a return of Php 161;
- 4. A 22% interest over 10 days with an investment of Php 2,000, providing a return of Php 440;
- 5. A 37.5% interest over 15 days with an investment of Php 4,000, leading to a return of Php 1,500;
- 6. A 46.8% interest over 20 days with an investment of Php 5,000, offering a return of Php 2,340;
- 7. An 84% interest over 30 days with an investment of Php 10,000, yielding a return of Php 8,400;
- 8. A 67.5% interest over 25 days with an investment of Php 15,000, generating a return of Php 10,125;
- 9. A 37.5% interest over 45 days with an investment of Php 50,000, resulting in a return of Php 25,000;
- 10. A 64.2% interest over 97 days with an investment of Php 800,000, producing a return of Php 512,160; and
- 11. A 96.2% interest over 130 days with an investment of Php 1,200,000, providing a return of Php 1,154,400.

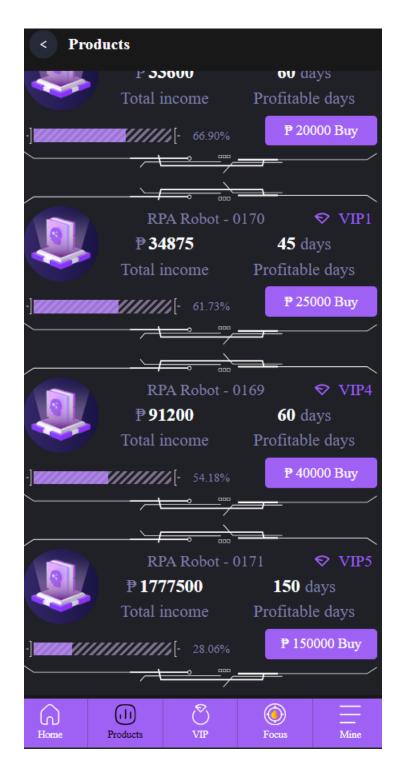
Additionally, **NEW WORLD AI** offers VIP packages with the following investment options:

- 1. A 168% interest over 60 days with an investment of Php 20,000, yielding a return of Php 33,600;
- 2. A 139.5% interest over 45 days with an investment of Php 25,000, generating a return of Php 34.875:
- 3. A 228% interest over 60 days with an investment of Php 40,000, resulting in a return of Php 91,200; and
- 4. A 1,185% interest over 150 days with an investment of Php 150,000, producing a return of Php 1,777,500.













Based on the Commission's records, **NEW WORLD AI** is neither registered as a corporation or partnership nor has it obtained prior registration and/or license to solicit investments as mandated by Section 8 and 28 of the Securities Regulation Code.

Furthermore, the business model employed by **NEW WORLD AI** exhibits characteristics of a "possible Ponzi scheme" where funds from new investors are utilized to pay "fake profits" to earlier investors. This structure predominantly benefits top recruiters and initial risk-takers at the expense of subsequent members if the influx of new investors declines.

Additionally, Republic Act No. 11765, or the Financial Products and Services Consumer Protection Act (FCPA), explicitly prohibits investment fraud, which includes Ponzi schemes and other similar schemes that promise or offer profits or returns derived from the investments or contributions made by the investors themselves, as well as the offering or selling of investment schemes without a license or permit from the SEC.

The SEC strongly advises the public to exercise utmost caution when engaging with entities such as **NEW WORLD AI**. Investment schemes offering high returns with seemingly low risks should be carefully scrutinized. Investors are encouraged to perform due diligence, validate the legitimacy of investment opportunities, and review the associated terms and conditions.

Individuals acting as salespersons, brokers, dealers, agents, promoters, recruiters, uplines, influencers, endorsers, abettors, or enablers of **NEW WORLD AI** may face criminal liability 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).

If you have any information about the operations of **NEW WORLD AI**, please contact the Enforcement and Investor Protection Department (EIPD) at telephone number 8818-6047 or email epd@sec.gov.ph. Alternatively, you may visit the EIPD office located on the 9th Floor of The SEC headquarters, 7907 Makati Avenue, Salcedo Village, Brgy. Bel-Air, Makati City.

This advisory is issued for the information and guidance of the public.

Makati City, 13 June 2024



