



Cebu Extension Office

SEC ADVISORY

The SEC-Cebu Extension Office is advising the public that a person or group of persons representing **LOAN STAR INVESTOR CORPORATION** is using a fake SEC Certificate in victimizing the public through a scheme called **ADVANCE FEE LOAN SCAM** or **ADVANCE FEE LOAN FRAUD** where the victims are required to pay a certain amount in exchange for the release of the loan.



The SEC certificate presented bore the name **LOAN STAR INVESTOR CORPORATION** under SEC Reg. No. CS201314761 allegedly issued by this Office. **LOAN STAR INVESTOR CORPORATION** is **NOT** registered with the SEC and this certificate is undeniably **FAKE**.

Based on the investigation of this Office, **LOAN STAR INVESTOR CORPORATION** operates its scheme through Facebook Account **TEACHER & GOVERNMENT EMPLOYEE PERSONAL LOAN** (<https://www.facebook.com/profile.php?id=61555748742157>).



**TEACHER & GOVERNMENT
EMPLOYEE PERSONAL LOAN**

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Victims are required to make a deposit as proof of their repayment capability, emphasizing that this is not a fee but will be added to the loan proceeds that they will receive. Additionally, victims are prompted to provide their bank account details and are later instructed to deposit another amount to unfreeze their account, ensuring that the loan proceeds can be disbursed.

Therefore, the public is hereby advised **NOT TO TRANSACT** with any persons claiming to represent **LOAN STAR INVESTOR CORPORATION** or any other Financing or Lending Company that requires them to pay out cash in exchange for the approval or release of their loans.

Persons who are engaged in these kinds of activities are liable for violation of **Article 315 Swindling (estafa) and/or Article 172 (falsification) of the Revised Penal Code (RPC) of the Philippines.**

Victims may ask the assistance of the Philippine National Police (PNP) and the National Bureau of Investigation (NBI) in filing criminal complaints against perpetrators of these scams.

The public may also send information or reports on persons or entities using the said fake SEC Certificate and/or engaging in the above-mentioned scheme to the

Enforcement and Investor Protection Department via email at epd@sec.gov.ph and the SEC Cebu Extension Office at seccebu@sec.gov.ph.

Cebu City, 19 July 2024.