

## ENFORCEMENT AND INVESTOR PROTECTION DEPARTMENT

### SEC ADVISORY

Based on information received by the Commission, **ANGEL BUSINESS COLLECTION**, represented by ***Maria Angela Rivera Santos*** as its owner, presents itself as a business engaged in wholesale trading and at the same time is inviting the public, through its Facebook page as well as Ms. Santos' personal Facebook page, to invest their money in the said entity by becoming its Financer/Capitalist. It promises income with an interest rate of 100% for gold/bale, and a rate of 200% for trucking.



 MAY PERA PERO WALANG TIME  
MAG MANAGE NG NEGOSYO?  
LET YOUR MONEY WORKS FOR  
YOU. BE OUR FRANCHISE  
PARTNER.

**LOOKING FOR**

# **FINANCER / CAPITALIST**

**HOW IT WORKS?**

Investor will fund on our projects and in return we will share dividends/profits with the capitalist at the time frame that they choose to.



**SOURCE OF INCOME**

- WHOLESALE BACK TO SCHOOL FUNDING
- GOLD FUNDING

**2 YEARS OF BUSINESS INDUSTRY**

- NOTARIZED CONTRACT
- WITH GROUP CHAT FOR MEMBERS
- STARTS EARNING 32 DAYS AFTER YOU AVAIL.
- WE WILL MANAGE THE BUSINESS.

**START FROM PHP 1,000**





+63 (977) 127 9240  PROVINCE OF CAVITE CITY

**Angel Business Collection**  
6d · 🌐

Newest offer!!

**AN INVESTMENT IN KNOWLEDGE PAYS THE BEST INTEREST.**

**ANGELA'S BUSINESS OFFERS**

**ANGELA SANTOS  
BUSINESS OWNER**

<b>TRUCKING</b>	<b>GOLD/BALE</b>
<b>50K TURNS 150,000</b>	<b>1,000 TURNS 2,000</b>
<b>200% INTEREST IN 48 DAYS TIMEFRAME</b>	<b>100% INTEREST IN 28 DAYS TIMEFRAME</b>

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**ANGELS BUSINESS** [Angels.business.collection](https://angels.business.collection)



**ANGELA'S BUSINESS OFFERS**

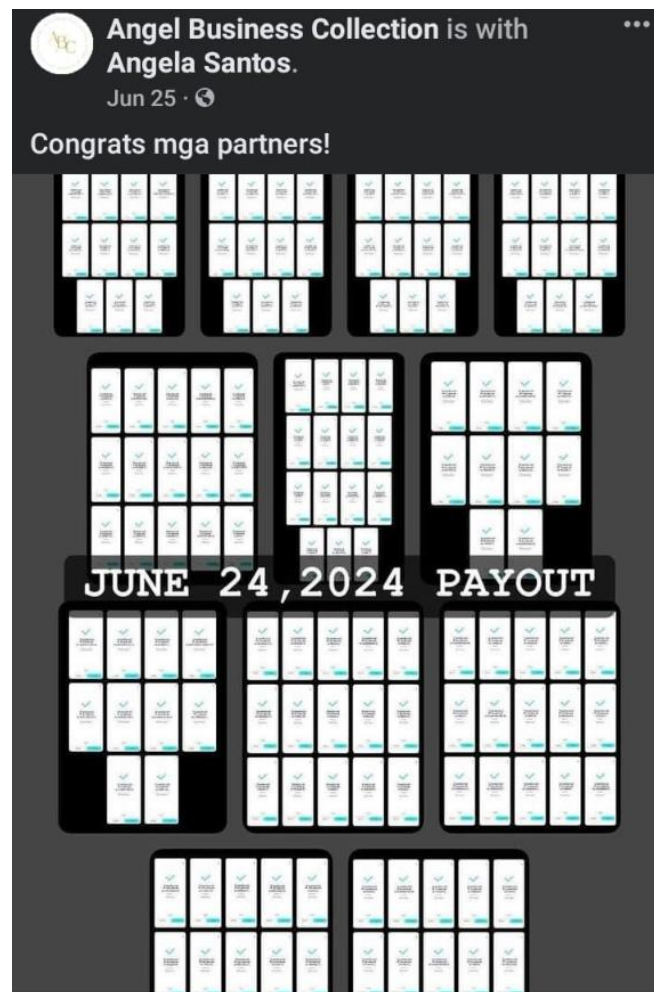
**• TRUCKING • GOLD • WHOLESALE**

<p><b>TRUCKING</b></p> <p>10,000 TURNS 20,000 100,000 TURNS 250,000 1M LIMIT. ( 27 DAYS )</p>	<p><b>WHOLESALE</b></p> <p>1,000 TURNS 1,200 150K LIMIT ( 12 DAYS )</p>
<p><b>GOLD</b></p> <p>5,000 TURNS 8,500 500K LIMIT ( 19 DAYS )</p>	

ANGELA SANTOS  
Business Owner



**ANGEL BUSINESS COLLECTION** would further entice the public into parting with their money by regularly uploading screenshots of proof of payouts, claiming that investors need only to invest their money and to let their money work for them.



Briefly, an "*investment contract*" exists when there is an investment or placement of money in a common enterprise with reasonable expectation of profits to be derived from the efforts of others, which is apparent on **ANGEL BUSINESS COLLECTION**'s scheme.

Therefore, **ANGEL BUSINESS COLLECTION** must be duly registered with the Commission and that any person or entity intending to sell or offer investment contract are required to secure the necessary registration and/or license from the Commission as well.

Moreover, the business scheme being offered by **ANGEL BUSINESS COLLECTION** shows indication of a "Ponzi Scheme" where moneys from new investors are used in paying "fake profits" to prior investors and is designed mainly to favor its top recruiters and prior risk takers and is detrimental to subsequent members in case of scarcity of new investors.



The offering and selling of securities in the form of investment contracts using the "Ponzi Scheme" which is fraudulent and unsustainable, is NOT a registrable security. The Commission will not issue a License to Sell Securities to the Public to persons or entities that are engaged in this business or scheme.

Finally, 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 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.

However, as per our records, **ANGEL BUSINESS COLLECTION** is **NOT** registered with the Commission as a corporation or partnership and is not authorized to solicit investments from the public, not having secured prior registration and/or license to sell securities or solicit investments as prescribed under Section 8 of the Securities Regulation Code (SRC).

In view thereof, the public is hereby advised **NOT TO INVEST** or to **STOP INVESTING** in the scheme being offered by **ANGEL BUSINESS COLLECTION** or its representatives.

Those who act as salesmen, brokers, dealers or agents, representatives, promoters, recruiters, uplines, influencers, endorsers, abettors and enablers of **ANGEL BUSINESS COLLECTION** in soliciting or convincing people to invest in the investment scheme being offered by the said entity including soliciting investments or recruiting investors through the internet may be 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 imprisonment of Twenty One (21) years or both pursuant to Section 73 of the SRC.**

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

Should you have any information regarding the operation of **ANGEL BUSINESS COLLECTION DEVELOPMENT** or any securities solicitation activity by any individual or group of individuals representing **ANGEL BUSINESS COLLECTION**, please send your report to the Enforcement and Investor Protection Department at [epd@sec.gov.ph](mailto:epd@sec.gov.ph).

For the guidance of the public.

City of Makati, 04 July 2024.