ADVISORY

The Securities and Exchange Commission (the "Commission") hereby informs the public that **FORTUNE WAVE SOLUTION HUB OPC, FORTUNE WAVE TRADING,** and **FORTUNE WAVE TRADING PH** are **NOT AUTHORIZED TO SOLICIT INVESTMENTS FROM THE PUBLIC,** nor are they licensed to offer or sell securities in the Philippines, in accordance with the provisions of Republic Act No. 8799, otherwise known as the Securities Regulation Code (SRC).

Information obtained in the regular course of regulatory monitoring and pursuant to the Commission's enforcement mandate indicates that the aforementioned entities are engaged in the **unlawful offering and sale of securities**, in the guise of investment contracts, to the general public. Said investment offerings are being marketed as low-risk ventures with high-yield returns, with the objective of enticing unsuspecting members of the investing public.

FORTUNE WAVE SOLUTION HUB OPC, FORTUNE WAVE TRADING and **FORTUNE WAVE TRADING** have been found to be offering the following investment schemes;

1. **New Daily Plan** – Promising a return of **3% daily for a period of 60 days**, with a minimum capital outlay of **₱1,000.00**;

2. **New Plan A** – Promising **200% return in 35 days** for a minimum investment of **₱5,000.00**;

3. **New Plan B** – Promising **330% return in 43 days** for a minimum investment of **₱30,000.00**.

Collection of investment funds is facilitated through digital banking platforms, particularly via a **GoTyme Bank account** under the name **King Guiller Ortile,** as posted in the group's publicly accessible social media channels, such as Facebook.

It bears emphasis that under **Section 8 of the SRC**, securities shall not be sold or offered for sale or distribution within the Philippines without a registration statement duly filed with and approved by the Commission. In addition:

a. The **issuer** of the securities must be a duly registered juridical entity authorized to engage in such activity;

b. The **securities** must be registered with the Commission in accordance with the applicable regulatory framework; and

c. The issuer or its agents must possess the requisite **secondary license** to engage in the public offering or sale of securities.

Upon verification:

a. **FORTUNE WAVE SOLUTION HUB OPC** is a juridical entity registered as a One-Person Corporation with the Commission. However, it has **not registered any securities**

offerings nor has it been issued a secondary license to sell or offer securities to the public.

b. **FORTUNE WAVE TRADING** and **FORTUNE WAVE TRADING PH** are **not registered corporations** with the Commission, and have **no authority** to solicit, offer, or sell securities.

Further, the investment schemes employed by these entities display the hallmarks of a **Ponzi scheme,** wherein returns to early investors are sourced from the capital contributed by subsequent investors, rather than from legitimate business activities. The Commission emphasizes that such fraudulent and unsustainable schemes are **not registrable** securities and are categorically **prohibited** under prevailing securities laws.

In light of the foregoing, the acts of **FORTUNE WAVE SOLUTION HUB OPC**, **FORTUNE WAVE TRADING**, and **FORTUNE WAVE TRADING PH** constitute a **violation of Section 8 of the Securities Regulation Code,** which penalizes the unauthorized offer and sale of unregistered securities to the public.

WARNING TO THE PUBLIC:

The Commission hereby **strongly advises** the public to **desist from investing**, whether directly or indirectly, in any investment scheme being offered by the above-named entities or by any other persons or entities operating under the same or similar arrangements. The public is likewise enjoined to exercise **heightened vigilance and due diligence** when dealing with solicitations for investment, especially those involving **unrealistically high returns** with minimal risk.

Any person who acts as a **salesman, broker, dealer, or agent** of such entities in selling or convincing others to invest in the investment schemes being offered, including solicitation through online platforms, may be **held criminally liable under Section 28 of the SRC** and penalized in accordance with **Section 73** thereof.

The Commission urges the public to report any transactions involving the above-mentioned entities, or similar unauthorized investment activities, to the E**nforcement and Investor Protection Department** (***EIPD***) via email at epd@sec.gov.ph, or through personal appearance at the **SEC Headquarters**, 7097 Makati Avenue, Salcedo Village, Barangay Bel-Air, Makati City.

For the information and protection of the investing public.

Issued on 28 July 2025 in Makati City, Philippines.