

ADVISORY

This Advisory is prompted by inquiries, reports and information received by the Commission that a certain entity named **LEGACY ASIA INTERNATIONAL**, through its owner **Fritz Carambacan Bongcalon** is enticing the public to invest their money in the said entity for a promise of high monetary rewards or profits.



Based on the reports, **Fritz Carambacan Bongcalon** through Facebook, is collecting funds from the public or supposed investments and business loans for a promise of receiving 22%, 55%, 71% to 88% monthly interest for a period of 5,15,20 and 25 days, respectively.

Investors may register through their website at <http://legacyasiainternational.com/> or join different Facebook groups that is managed by the team leaders to manage their investments and serve as their adviser in future transactions.

As seen in the social media postings and offerings of owner **Fritz Carambacan Bongcalon** and in the social media accounts of their members, it was stipulated that the investor shall choose from four investment plans of the company (**LEGACY ASIA INTERNATIONAL**) with different profit margins equivalent to different minimum and maximum investments. Below are the screenshot copies of the said Investment plans and its stipulations which was presented to the Commission:

ECONPLAN			
22 % PROFIT IN 5 DAYS			
MINIMUM 500			
MAXIMUM 1,000			
CAPITAL	PROFIT	TOTAL	
500	110	610	
1,000	220	1,220	

INTER PLAN			
55 % PROFIT IN 15 DAYS			
MINIMUM 500			
MAXIMUM 10,000			
CAPITAL	PROFIT	TOTAL	
500	275	775	
1,000	550	1,550	
2,000	1,100	3,100	
4,000	2,200	6,200	
5,000	2,750	7,750	
6,000	3,300	9,300	
8,000	4,400	12,400	
10,000	5,500	15,500	

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SATOSHI PLAN		
71% PROFIT IN 20 DAYS		
MINIMUM 1000 MAXIMUM 15,000		
CAPITAL	PROFIT	TOTAL
1,000	710	1,710
5,000	3,550	8,550
10,000	7,100	17,100
15,000	10,650	25,650

NEW! GLOBAL PLAN		
88% PROFIT IN 25 DAYS		
REQUIREMENTS: YOU MUST HAVE 1 DIRECT INVITE AND MATURED ECON PLAN, INTERPLAN & ACTIVE ECON AND INTER PLAN		
MINIMUM 5000 MAXIMUM 25,000		
CAPITAL	PROFIT	TOTAL
5,000	4,400	9,400
10,000	8,800	18,800
15,000	13,200	28,200
20,000	17,600	37,600
25,000	22,000	47,000

Notably, the above described scheme involves the offering and sale of securities to the public in the form of an “Investment Contract”. Hence, the Securities Regulation Code (SRC) requires that these securities must be duly registered and that the person and/or agents selling or offering it for sale must have the appropriate registration and/or license to sell such securities to the public pursuant to Section 8 and 28 of the SRC.

Briefly, an Investment Contract exist when there is an investment or placement of money in a common enterprise with a reasonable expectation of profits to be derived from the efforts of others which is prominent in the scheme being employed by **LEGACY ASIA INTERNATIONAL**, through its owner **Fritz Carambacan Bongcalon**.

The public is hereby informed that **LEGACY ASIA INTERNATIONAL** 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).

Likewise, **Fritz Carambacan Bongcalon** has not been issued a Certificate of Registration as a registered Associated Person, Compliance Officer, Salesman and/or Certified Investment Solicitor of a Broker Dealer in Securities Investment, Investment House, Underwriter of Securities, Investment Company Adviser, and/or Mutual Fund Distributor.

Further, those who act as salesmen, brokers, dealers or agents, representatives, promoters, recruiters, uplines, influencers, endorsers, abettors and enablers of **LEGACY ASIA INTERNATIONAL** and its owner **Fritz Carambacan Bongcalon** in soliciting or convincing people to invest in the investment scheme being offered by **LEGACY ASIA INTERNATIONAL** 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 (*SEC vs. Oudine Santos, G.R. No. 195542, 19 March 2014*).

Should you have any information regarding the operation of the subject entity, please send your reports to the Enforcement and Investor Protection Department (EIPD) through 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 guidance of the public.

Makati City, 12 November 2025

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