ENFORCEMENT AND INVESTOR PROTECTION DEPARTMENT

S E C A D V I S O R Y

"QUANTUM TRUST"

The **SECURITIES AND EXCHANGE COMMISSION (SEC)** has received information that an entity operating under the name **QUANTUM TRUST** has been **enticing the public to invest** in its supposed "*state-funded project*," promising a passive income of as much as Php 180,000 per week in exchange for a minimum investment of at least Php 19,800 into its platform.

Reports show that **QUANTUM TRUST is being falsely advertised through a phishing website** "***https://mondevaria.help/***," designed to mimic the official webpage of a legitimate news media outlet. The said **website features fabricated promotional materials** claiming that the **new Secretary of Finance, Hon. Frederick D. Go**, allegedly endorses the **hoax project** and provides instructions on how to become a participant.

The public is strongly warned that such endorsements are COMPLETELY FAKE.

Similar to previously exposed fraudulent investment scams, **QUANTUM TRUST promises unrealistically high returns with little to no risk**, and employs **aggressive marketing tactics**, including claims of *"limited slots"* or "*urgent enrollment requirements"* to pressure individuals into investing immediately.

Moreover, the Commission has observed a **rampant rise in the use of fabricated endorsements involving celebrities, public figures, high-ranking government officials, and reputable institutions to mislead the public and create an illusion of legitimacy**.

The SEC has repeatedly issued advisories in the past cautioning the public against these schemes, which are commonly used by groups operating unauthorized investment activities, phishing operations, and online fraud.

The SEC reiterates its advice to **exercise** extreme caution **when encountering online posts, links, and advertisements that**:

- **Promise unusually high or guaranteed returns;**
- **Use fake or suspicious websites imitating news outlets or government agencies;**
- **Feature unauthorized or fabricated endorsements by public personalities;**
- **Require registration through unknown links or applications;**
- **Pressure the public through limited-slot promotions or urgent calls to invest.**

The Commission also **strongly warns the public not to register, log in, or download apps promoted by unknown platforms**, as these are often used for **phishing or other cyber-enabled scams**. Engaging with such websites or applications **may not only lead to financial loss but also expose one's personal data**, which may then be exploited for further fraudulent activities.

Under **Republic Act No. 8799**, or the **Securities Regulation Code (SRC)**, entities offering investments or selling securities, including investment contracts, must first obtain the proper **Secondary License** from the SEC before soliciting funds from the public.

Per SEC records, QUANTUM TRUST is NOT authorized to solicit investments and has **no Secondary License** to offer securities to the public. Any person acting as agents, salesmen, or promoters of unauthorized investment schemes may be held administratively, civilly, and criminally liable.

For verification of registered entities and their corresponding authorities**, the public is advised to visit checkwithsec.sec.gov.ph or download the SEC CHECK APP** on any mobile or digital device.

For the information and guidance of the public.

Makati City, 02 December 2025