SEC ADVISORY

This is to inform the public that JCPRIME NON-SPECIALIZED WHOLESALE TRADING is NOT AUTHORIZED TO SOLICIT INVESTMENTS FROM THE PUBLIC.

Based on information gathered and verified by the Commission, **JCPRIME NON-SPECIALIZED WHOLESALE TRADING,** operated its **JOMAR BURGOS ROBALE** and **CARLA MARICE ROBALE**, entices the public by offering investment with 7% monthly return.

Looking for Investor or Capital

Business: Supplier/ Different projects
Clients: Government agency

Yung ininvest mo ay gagamitin sa mga pending PO and new PO

3 years na yung business
3 / 6 / 12 mos terms
7% monthly interest

With contract & PDC
Physical office

Complete documentations of

- Notice of Awards
- Notice of Eligibility
- Notice to Proceed

Complete Compilation of:

- Techanical and Legal Documents
- On going projects
- Single Largest Completed Contracts and others.
- Accounts Receivable

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 <u>which is prominent in the scheme of</u> **JCPRIME NON-SPECIALIZED WHOLESALE TRADING.**

As the above described scheme involves the sale of securities to the public, the Securities Regulation Code (SRC) requires that these securities are duly registered and that the concerned entities and/or its agents have appropriate registration and/or license to sell such securities to the public pursuant to Section 8 and 28 of the SRC.

The public is hereby informed that **JCPRIME NON-SPECIALIZED WHOLESALE TRADING <u>IS NOT REGISTERED</u>** with the Commission**.** Hence, it is **<u>NOT AUTHORIZED to offer, solicit, sell or distribute any investment/securities</u> <u>to the public</u>**. Such activities require a Secondary License from the Commission and the securities or investment product should likewise be registered with the SEC before they can be offered or sold to the public under Sections 8 and 12 of the Securities Regulation Code (SRC).

Moreover, the investment scheme being offered by **JCPRIME NON-SPECIALIZED WHOLESALE TRADING** has the characteristics 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.

Further, **R.A. 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.

In view thereof, the public is hereby advised **NOT TO INVEST or to STOP INVESTING** in the investment schemes being offered by **JCPRIME NON-SPECIALIZED WHOLESALE TRADING** or its **representatives.**

Consequently, those who act as salesmen, brokers, dealers, agents, representatives, promoters, operators, recruiters, uplines, influencers, endorsers, abettors and enablers of **JCPRIME NON-SPECIALIZED WHOLESALE TRADING** in selling or convincing people to invest in their investment schemes including solicitations or recruitment through the internet may likewise be prosecuted and 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 maximum penalty of Twenty-One (21) years imprisonment or both pursuant to Section 73 of the SRC**.

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

For those who have been victimized by the investment scheme being offered by **JCPRIME NON-SPECIALIZED WHOLESALE TRADING** owner its **JOMAR BURGOS ROBALE**, you may file your formal complaint before the Commission's Enforcement and Investors Protection Department (EIPD) located at the 9/F, The SEC Headquarters, 7907 Makati Avenue, Salcedo Village, Brgy. Bel-Air, Makati City or through the SEC iMessage facility (https://imessage.sec.gov.ph/).

For the information and guidance of the public.

Makati City, 08 May 2026.