

ADVISORY

“TAGALOGIX AI LTD (TAGALOGIX AI)”

The Commission hereby advises the public that **TAGALOGIX AI LTD.** operating under the name **TAGALOGIX AI**, and the individuals offering investment under its name are **NOT AUTHORIZED TO SOLICIT INVESTMENTS FROM THE PUBLIC.**



TAGALOGIX AI maintains an online presence accessible within Philippine jurisdiction and holds itself out as an **“AI-powered” trading platform** purportedly offering automated, technology-driven investment opportunities. The Commission emphasizes, however, that such technological branding serves primarily as a **marketing construct calculated to convey an appearance of legitimacy and sophistication.** The deployment of “artificial intelligence” rhetoric does not transform the essential character of the activity, particularly where the underlying scheme remains, in substance, a **conventional investment solicitation structure directed at the public under the guise of innovation.**

The platform requires individuals to register, remit funds by way of an initial deposit, and participate under the purported supervision of **“dedicated managers,”** while advancing performance-oriented representations designed to generate an expectation of profit. These features reflect an arrangement whereby prospective participants are induced to entrust **capital in reliance upon the continued entrepreneurial and managerial efforts of the promoter’s proprietary system,** rather than any bona fide or independently verifiable investment mechanism.

Regulatory verification confirms that **TAGALOGIX AI** is **NOT REGISTERED** as a **CORPORATION** in the Philippines, is **NOT AUTHORIZED to offer or sell securities,** and has **NOT FILED any registration statement or disclosure documentation as required under Sections 8 and 12 of the Securities Regulation Code (SRC).** Its operations therefore fall squarely within the ambit of activities expressly proscribed under the Code, the registration requirement being a fundamental safeguard intended to ensure transparency, accountability, and investor protection.

Moreover, the scheme exhibits the essential indicia of an **investment contract,** which is expressly included within the statutory definition of **“securities”** under **Section 3.1 of the SRC.** Accordingly, the platform’s self-description as **“AI-driven”** is of no legal consequence where the substance consists of deposit-based participation coupled with a reasonable expectation of profits derived predominantly from the efforts and representations of the promoter.

Further, the conduct appears attended by misrepresentation and deceptive inducement in connection with the solicitation of investments, thereby implicating the antifraud provisions under **Section 28 of the SRC, which prohibit schemes or acts operating as fraud or deceit upon investors.**

TAGALOGIX AI is likewise operating outside the Commission's regulatory framework governing crypto-assets and crypto-asset service providers. Records establish that it is **NOT LICENSED** as a **Crypto-Asset Service Provider (CASP)**, is **NOT ENROLLED** in the **Commission Strategic Sandbox**, and has not complied with the disclosure requirements precedent to the lawful marketing or offering of crypto-assets within the Philippines.

In view of the foregoing, the public is hereby strongly enjoined to refrain from investing, transacting, or otherwise dealing with **TAGALOGIX AI LTD.**, and/or **TAGALOGIX AI** or with any individuals acting as salesmen, brokers, recruiters, or intermediaries promoting the platform. Persons who participate in the solicitation or distribution of investments for this entity may likewise incur criminal and civil liability under the SRC and related laws. The Commission reiterates its standing advisory entitled **"Advisory Against Dealing with Non-Registered Foreign Entities, Organizations, and Corporations."**¹

In addition, those who act as salesmen, brokers, dealers or agents, representatives, promoters, recruiters, influencers, endorsers, and enablers of the **TAGALOGIX AI LTD.**, and/or **TAGALOGIX AI** platform in selling or convincing people to invest in this platform within the Philippines even through online means may held criminally liable under **Section 28 of the SRC and be penalized with maximum fine of Five Million Pesos (5,000.000.00) or imprisonment of Twenty One (21) years, or both**, pursuant to Section 73 of the SRC².

For the information and guidance of the public.

Issued on 9 February 2026 in Makati City, Philippines.

¹ Securities and Exchange Commission, SEC Advisory Against Dealing with Non-Registered Foreign Entities, Organizations, and corporations (2021), <https://www.sec.gov.ph/advisories-2021/sec-advisory-against-dealing-with-non-registered-foreign-entities-organizations-and-corporations-sec-advisory/>.

² SEC v. Oudine Santos, G.R. No. 195542 (Phil. Mar. 19, 2014).