

PUBLIC ADVISORY

FRAUDULENT ACTIVITIES INVOLVING THE UNAUTHORIZED USE OF THE NAME OF PARAGON CREDIT ALLIANCE 604 CORPORATION

The Securities and Exchange Commission (SEC) warns the public against individuals and entities falsely claiming to be representatives of **PARAGON CREDIT ALLIANCE 604 CORPORATION**, a company registered with the Commission. These unscrupulous actors are unlawfully using the Company's name to deceive the public through fake logos, fraudulent social media accounts, unauthorized websites, and unregistered online lending platforms (OLPs).

The SEC emphasizes that these persons and entities are **not authorized by, affiliated with, or in any way connected to PARAGON CREDIT ALLIANCE 604 CORPORATION**.

Reports indicate that these fraudulent schemes commonly involve **advance-fee arrangements**, where individuals are required to pay processing fees or other charges prior to the release of a purported loan. The public is reminded that such arrangements are a common modus operandi of fraudulent lending schemes.

The Company has likewise informed the Commission that it does not require advance payments prior to the release of loans.

The public is strongly advised to exercise caution, avoid engaging with suspicious messages or offers, and to **verify directly with the Company through its official communication channels**:

Paragon Credit Alliance 604 Corporation

Website: <https://www.paragoncredit.ph/>

Email: inquiries@paragoncredit.ph

Mobile Numbers: +63 917 139 8637 / +63 2 8659 7692

The SEC further reminds the public to verify the registration and authority of financing and lending companies, including their online lending platforms, prior to transacting.

The public is encouraged to submit complaints, reports, or any relevant information to the SEC through the following official channels:

 SEC Hotline: 14732 (14-SEC)

 SEC iMessage Portal: <https://imessage.sec.gov.ph>

 Official SEC Website: <https://www.sec.gov.ph>

 Official SEC App: <http://tiny.cc/t992101> or
<http://tiny.cc/w992101>

Complaints may be filed, and the registration status of financing or lending companies, including their OLPs, may be verified through the official SEC platforms listed above.