

PAALALA SA PUBLIKO

Ipinapaalala ng **Securities and Exchange Commission (SEC)** sa publiko na ang mga Online Lending Platforms (OLPs), mobile applications, at websites na nakalista sa ibaba ay **HINDI awtorisado** at **HINDI pinahihintulatang** mag-alok, magproseso, o magpautang ng anumang loan products sa pamamagitan ng Google Play Store, Apple Store, Facebook, o mga website.

Ang mga nabanggit na OLPs ay lumalabag sa **SEC Memorandum Circular (MC) No. 10, Series of 2021**, na nagpatupad ng *moratorium* o pansamantalang pagtigil sa paglulunsad, paggamit, at pagpapatakbo ng mga bagong Online Lending Platforms simula noong **02 Nobyembre 2021**.

Ang patuloy na pagpapautang nang walang otorisasyon ay itinuturing na paglabag sa umiiral na mga batas at regulasyon ng SEC at maaaring magresulta sa pagpataw ng mga administratibong parusa, kabilang ang:

- Pag-isyu ng Cease and Desist Order (CDO)
- Permanenteng pagsasara ng OLP
- Pag-file ng kaukulang kaso alinsunod sa:
 - Lending Company Regulation Act
 - Financing Company Act
 - Financial Products and Services Consumer Protection Act
 - Data Privacy Act
 - at iba na mga kaukulang Implementing Rules and Regulations

MGA HINDI AWTORISADONG ONLINE LENDING PLATFORMS

Google Play Store

- **Sofi Loan - online installment** (fake Sofi Financing Inc)
<https://play.google.com/store/apps/details?id=com.sofi.loan.btc&hl=en&pli=1>
- **Masaya Cash: Online Loan App**
https://play.google.com/store/apps/details?id=ph.masaya.cash.loan&pcampaignid=web_share
- **Napaka Tala - Easy Online Loan**
https://play.google.com/store/apps/details?id=napaka.tala.peso.loan&pcampaignid=web_share
- **Peso Funny - Online Cash Loan**
https://play.google.com/store/apps/details?id=com.pesofunny.lending.instant&pcampaignid=web_share
- **MoneyAccess:Smart Loan App**
https://play.google.com/store/apps/details?id=quick.loan.peso.money&pcampaignid=web_share
- **Cash Ease**

https://play.google.com/store/apps/details?id=com.ease.environment&pcampaignid=web_share

- **PesoMate-Fast Loans PH**

https://play.google.com/store/apps/details?id=peso.mate.fast.loan&pcampaignid=web_share

Apple Store

- **MocaMoca- Safe & Fast Loan** (fake Moca Moca app)
<https://apps.apple.com/ph/app/mocamoca-safe-fast-loan/id6749876517>
- **Atome Loan- Mabilis cash Loan**
<https://apps.apple.com/ph/app/atome-loan-mabilis-cash-loan/id6752761299>
- **Mabilis Credit-Quick Cash Loan**
<https://apps.apple.com/ph/app/salmon-credit-cash-loan-app/id6748670465>
- **Bee Pera -Philippines loan app**
<https://apps.apple.com/ph/app/bee-pera-philippines-loan-app/id6756060049>
- **Tala Peso- mabilis cash loan**
<https://apps.apple.com/ph/app/tala-peso-mabilis-cash-loan/id6754316754>
- **Peso Loan-loan app Philippines**
<https://apps.apple.com/ph/app/peso-loan-loan-app-philippines/id6753160319>
- **Tala CashPro--loan app quickly**
<https://apps.apple.com/ph/app/tala-cashpro-loan-app-quickly/id6758593344>
- **FacilCredit**
<https://apps.apple.com/ph/app/facilcredit/id6756910707>
- **Sigurado Cash-Peso Loan app**
<https://apps.apple.com/ph/app/sigurado-cash-peso-loan-app/id6752558301>
- **Micropinnacle Technology Corporation**
<https://apps.apple.com/ph/app/maya-peso-loan-app-philippines/id6752477720>
- **Tala Loan-peso lending app**
<https://apps.apple.com/ph/app/tala-loan-peso-lending-app/id6756701926>
- **Pesolending**
<https://apps.apple.com/ph/app/pesolending/id6756099024>
- **MabilisCash-Online Credit Loan**
<https://apps.apple.com/ph/app/mabiliscash-online-credit-loan/id6758507361>
- **TalaCash- Loan App Philippines**
<https://apps.apple.com/ph/app/talacash-loan-app-philippines/id6758091104>
- **Tala Pera**
<https://apps.apple.com/ph/app/tala-pera-philippines-loan-app/id6758762776>

Mga Website

- **FuseCash Lending Corp-** <https://www.fusetechnology.com/>
- **Metacash-** <https://web.tapmetacash.com/#/unverified>,
<https://mymetacash.com/#/noren>
- **Cashcano-** <https://cashcano.com/>
- **Andali cash-** www.andalicashbiz.com

- Bilis Cash- <https://biliscash.top/>
- PesoQuick- <https://h5.pesoquick.com/home>
- Tala Pera- <https://www.fpccreditcorp.com/>
- KuhaCash- <https://www.crown-infinity-lending.com/#/>
- Huaxin Loan- <https://www.huaxinlendinginc.com/#contact>
- Catchkash - <https://www.catchkash.com/>
- Cash2go- <https://cash2go.ph/>
- Peroloan- <https://www.peroloan.ph/>
- Bee Pera- <https://www.dhaliwalmicro.com/>
- Valor Credit- <https://www.valorph.com/#/>
- Pagiram Cash- <http://www.cashmotolending.com/>
- Fintastic Lending Corporation- <https://creditvialoan.com/pcPage>
- FIS Credit- <https://www.fissgph.com/#/>
- Project Duo Events and Marketing Corporation- <https://www.projectduetech.com/#/>
- Fake Megan Credit and Financing Corporation <https://www.megancreditonline>
- Fake CAVITE TMC LENDING INC <https://ploan.ph/register/1565/>

Ang SEC lamang ang may awtoridad na maglathala ng opisyal na listahan ng mga **recorded at pinahihintulatang Online Lending Platforms.**

Ang tanging legal at awtorisadong OLPs ay makikita sa:

 **SEC Website - List of Recorded Online Lending Platforms**
<https://www.sec.gov.ph/lending-companies-and-financing-companies-2/list-of-recorded-online-lending-platforms/>

Ang sinumang mahuhuling nagpapautang o nagpapatakbo ng OLP nang walang kaukulang awtorisasyon ay maaaring papanagutin sa ilalim ng mga nasabing batas.

PARA SA MGA REKLAMO AT REPORT

Kung may katanungan, reklamo, o nais mag-report ng ilegal na online lending activities, makipag-ugnayan sa:

 **14732 (1-4SEC)**

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

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