

PUBLIC ADVISORY

PUBLIC ADVISORY ON THE UNAUTHORIZED USE OF THE NAME OF CLI FINANCE INC.

The Securities and Exchange Commission (SEC) warns the public against dealing with the website operating under the name “CLI FINANCE INCORPORATION” and/or other online platforms that may falsely represent themselves as CLI Finance Inc.

CLI Finance Inc. is a duly registered financing company with the SEC under Company Registration No. A200003851 and Certificate of Authority No. 292. The Company has informed the Commission that it is not affiliated, connected, or associated with the website bearing the URL: <https://www.clifinanceincorporation.com/cli-finance-incorporations>

Based on information submitted to the Commission and the findings of the initial verification, the subject website appears to be using the name, SEC registration information, and other corporate details of CLI Finance Inc. without CLI Finance Inc.’s authority or consent.

The Commission likewise verified that:

- CLI Finance Inc. does not maintain any office at the addresses indicated on the subject website;
- CLI Finance Inc. does not operate any online lending application, online lending platform, or loan website;
- No online lending platform affiliated with CLI Finance Inc. appears in the SEC's list of recorded online lending platforms; and
- CLI Finance Inc. maintains only its official Facebook page and has not authorized the operation of the subject website.

The public is further advised that the subject website represents itself as an online digital loan company and displays the logos and names of various government agencies, including the SEC, BSP, DTI, AMLC, and BIR. Such representations should not be construed as proof of legitimacy, authorization, endorsement, accreditation, or approval by any government agency.

Members of the public are strongly advised to exercise caution before submitting personal information, uploading identification documents, making payments, or entering into transactions through websites, applications, social media pages, or online platforms claiming to be affiliated with CLI Finance Inc.

The public is encouraged to verify the legitimacy of financing companies, lending companies, and online lending platforms through the official SEC website at www.sec.gov.ph and to transact only with duly authorized and verified entities.

Any person who has information regarding the operators of the subject website or who may have been victimized by the same is encouraged to report the matter to the appropriate law enforcement agencies and to the SEC through its official communication channels.

The Commission reminds the public to remain vigilant against fraudulent schemes that misuse the names, corporate identities, and regulatory information of legitimate SEC-registered entities in order to solicit loan applications, obtain personal information, or induce the public to part with money.

For complaints, reports, or verification requests, the public may contact 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>

The public is further advised to transact only with duly registered financing and lending companies and through officially disclosed and authorized online platforms.