Securities and Exchange Commission PHILIPPINES

BAGONG PILIPINAS

Cebu Extension Office

SEC ADVISORY

The SEC–Cebu Extension Office hereby informs the public that an unauthorized Facebook account/page has been falsely using the name, logo, and identity of **Tiger Dragon Lending Corp. Doing business under the name and style of TDLC LENDING** to offer personal loans and other financial services.

Tiger Dragon Lending Corp., a duly registered lending company with SEC Registration No. 2023010081172-00, does **NOT** offer loans through Facebook accounts or through any online lending applications/platforms.

Therefore, the public is hereby advised **NOT to engage**, **NOT to disclose any personal information**, and **NOT to send any form of payment or "processing fees"** to the any person or group of persons falsely representing the company online.

Additionally, the public is reminded that legitimate lending or financing companies do not ask for deposits or advance fees from borrowers before extending a loan. For further details, please refer to the SEC's Advisory on Advance Fee Scams, available on the SEC's official website and its official Facebook page.

Persons who are engaged in these kinds of activities are liable for violation of ***Article 315 Swindling (estafa) and/or Article 172 (falsification) of the Revised Penal Code (RPC) of the Philippines*.**

Victims of the above-mentioned fraudulent activity are encouraged to promptly report the incident to the SEC and other authorities, such as the Philippine National Police (PNP) and the National Bureau of Investigation (NBI), to file criminal complaints against those responsible for these scams.

Furthermore, the public is strongly encouraged to exercise thorough due diligence when encountering registration certificates or similar documents presented by individuals or entities claiming legitimacy. This includes verifying the authenticity of these documents through direct confirmation with the relevant regulatory agencies, ensuring that the certificates are current, valid, and not forged. Fraudsters often use counterfeit or expired certificates to falsely present themselves as legitimate, so it is crucial to independently verify the legitimacy of any claims made through such documentation. Taking these precautionary steps can help prevent falling victims into fraudulent schemes and protect against financial loss or other forms of deception.

For verification of registered financing and lending companies and their authorized online lending platforms/applications, the public may visit the SEC's official website at www.sec.gov.ph.

For the public's guidance, the SEC may be reached through the following channels:

- Telephone: 14732 (1-4SEC)
- iMessage Portal: https://imessage.sec.gov.ph/
- Official Website: https://www.sec.gov.ph/
- Official Facebook Page: https://www.facebook.com/PhilippineSEC

Cebu City, 05 June 2026.