

PUBLIC ADVISORY

ON THE UNAUTHORIZED USE OF THE COMPANY NAME OF MONEYCAT FINANCING INC BY FAKE FACEBOOK PAGES AND UNREGISTERED ONLINE LENDING PLATFORM

The Securities and Exchange Commission (“Commission” or “SEC”) hereby warns the public against several fake Facebook pages and an unregistered Online Lending Platform (“OLP”) that are unlawfully using and impersonating the name of **MONEYCAT FINANCING INC.** (“MoneyCat” or “Company”) and are purportedly offering loan products and related financial services to the public.

The following Facebook pages were reported to the Commission for falsely representing themselves as connected with, affiliated with, or authorized by the Company:

1. **MoneyCat: Online Personal Cash Loan**
<https://www.facebook.com/profile.php?id=100084019402818>
2. **Moneycat Financing Inc.**
<https://www.facebook.com/profile.php?id=61564411903383>
3. **MoneyCat Fanpage**
<https://www.facebook.com/moneycatfanpage>
4. **Moneycat Financing Corp.**
<https://www.facebook.com/profile.php?id=61565504733338>
5. **MoneyCat App**
<https://www.facebook.com/Moneycat.center>
6. **Moneycat Loan**
<https://www.facebook.com/app.moneycat>
7. **MoneyCat Online**
<https://www.facebook.com/profile.php?id=100075948815527>
8. **Moneycat**
<https://www.facebook.com/onlineloanspilipinass>
9. **MoneyCat Online**
<https://www.facebook.com/profile.php?id=61561587633846>

10. **MoneyCat Philippines**
<https://www.facebook.com/moneycat.manila>
11. **PH MoneyCat**
<https://www.facebook.com/profile.php?id=100089637116606>
12. **Moneycat.ph**
<https://www.facebook.com/p/Moneycatph-100071344635193/>
13. **Money Cat**
<https://www.facebook.com/profile.php?id=100066200239938>
14. **MoneyCat Chat Support**
<https://www.facebook.com/MoneycatSupport/>

Moreover, the Commission likewise warns the public against an unregistered OLP operating under the name **“Moneycat.ph – Quick Peso Loan”**, reportedly downloadable through the Apple App Store, which similarly uses the Company’s name and identity in offering loan products to the general public.

Based on the representations made to the Commission and verification conducted by the Financing and Lending Companies Department (“FinLenD”), the foregoing Facebook pages and OLP are **NOT owned, operated, controlled, authorized, endorsed, or affiliated** in any manner with MONEYCAT FINANCING INC. The Company has expressly denied any connection or association with said platforms.

The Commission emphasizes that, under existing SEC rules and regulations, only financing companies and lending companies duly registered with the SEC and with properly recorded Online Lending Platforms are authorized to engage in online lending activities and offer loan products through digital channels. Entities or persons operating through unregistered or unauthorized online platforms are not recognized by the SEC and may be engaged in fraudulent, deceptive, or unlawful activities prejudicial to the borrowing public.

The unauthorized use of a registered company’s name, trade identity, or online presence in connection with lending or financial activities may expose the public to various risks, including fraudulent loan schemes, unauthorized collection of payments, identity theft, misuse of personal information, and other forms of financial or cyber-enabled fraud. Such acts may likewise violate applicable laws, rules, and regulations enforced by the Commission and other

government agencies, including laws on financial consumer protection, electronic commerce, cybercrime prevention, and data privacy.

Accordingly, the public is strongly advised to exercise extreme caution and **NOT** to transact with, provide personal or sensitive information to, download applications from, or make payments through the foregoing Facebook pages, websites, applications, or online platforms.

The public is likewise reminded to verify through the official SEC website whether a financing company or lending company, including its Online Lending Platform, is duly registered and authorized before entering into any financial transaction.

Any person who may have been contacted by, solicited by, or transacted with the foregoing entities or platforms is encouraged to immediately report the matter to the SEC and other appropriate law enforcement or regulatory authorities.

The SEC remains committed to protecting financial consumers and the general public against unauthorized, abusive, deceptive, and illegal lending activities, including those conducted through digital platforms and social media.

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.