



# MEMORANDUM

CN - No. 2023-0069

## THE PHILIPPINE STOCK EXCHANGE, INC.

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|--|---|
| <input type="checkbox"/> Listing               | <input checked="" type="checkbox"/> Public Advisory |
| <input type="checkbox"/> Market Education      | <input type="checkbox"/> Regulatory Updates         |
| <input type="checkbox"/> Market Information    | <input type="checkbox"/> TP Announcements           |
| <input type="checkbox"/> Products and Services | <input type="checkbox"/> Others                     |

**TO : INVESTING PUBLIC**

**SUBJECT : REPORT OF INVESTMENT SCAM FALSELY USING PSE'S NAME IN BLOCKCHAIN SCHEMES**

**DATE : DECEMBER 18, 2023**

The Philippine Stock Exchange, Inc. ("PSE" or "Exchange") received reports of a fraudulent blockchain solicitation scheme using an alleged PSE account in Lazada that bears the logo of the Exchange and acronym, PSE. The scheme lures potential investors to register and create an account through the website "<https://ealink06.top/h5/#>".

PSE is misrepresented as the trading platform provider.

Based on the information provided, a potential investor is asked to complete several tasks that guarantee instant returns. The first task is to deposit an initial payment amounting to Php 3,000 through a portal to be followed by several more tasks requiring additional deposit, which allegedly guarantees a 30% profit per deposit made. After the task is completed, the potential investor is provided a withdrawal order that enables him/her to complete a supposed refund, become a full-fledged member of the network and receive Php 5,000 as additional reward. Once the potential investor is done with the task, he/she is then led to a falsely misrepresented PSE Portal which contains data on digital currencies.

Screenshots of the website and the message exchanges with the representative of the group behind the false investment scheme are attached to this advisory.

The public is advised that PSE has no such account or partnership with Lazada, it does not sell cryptocurrencies, and its employees or agents do not advertise or promote, for purposes of investment in cryptocurrency.

The PSE reiterates that all legitimate stock transactions are done through PSE-accredited trading participants or stock brokerage firms. PSE and any of its officers, employees and agents, do not undertake stock transactions on behalf of clients. The complete list of the accredited stock brokerage firms of the Exchange is available in the PSE website ([www.pse.com.ph](http://www.pse.com.ph)) under Trading > Trading Participants.

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Tel. No. (632) 8876-4888								E-mail Address: <a href="mailto:info@pse.com.ph">info@pse.com.ph</a>

The Exchange encourages the public to exercise extreme caution and vigilance in dealing with companies or individuals soliciting stock investments, especially those which promise guaranteed returns or income. Investment scams usually involve promises of big payouts, quick money or guaranteed returns and do not contain disclosures on the risks of investing.

The public may contact the PSE to verify the legitimacy of stock investment schemes and the authenticity of documents that are supposedly issued by the Exchange.

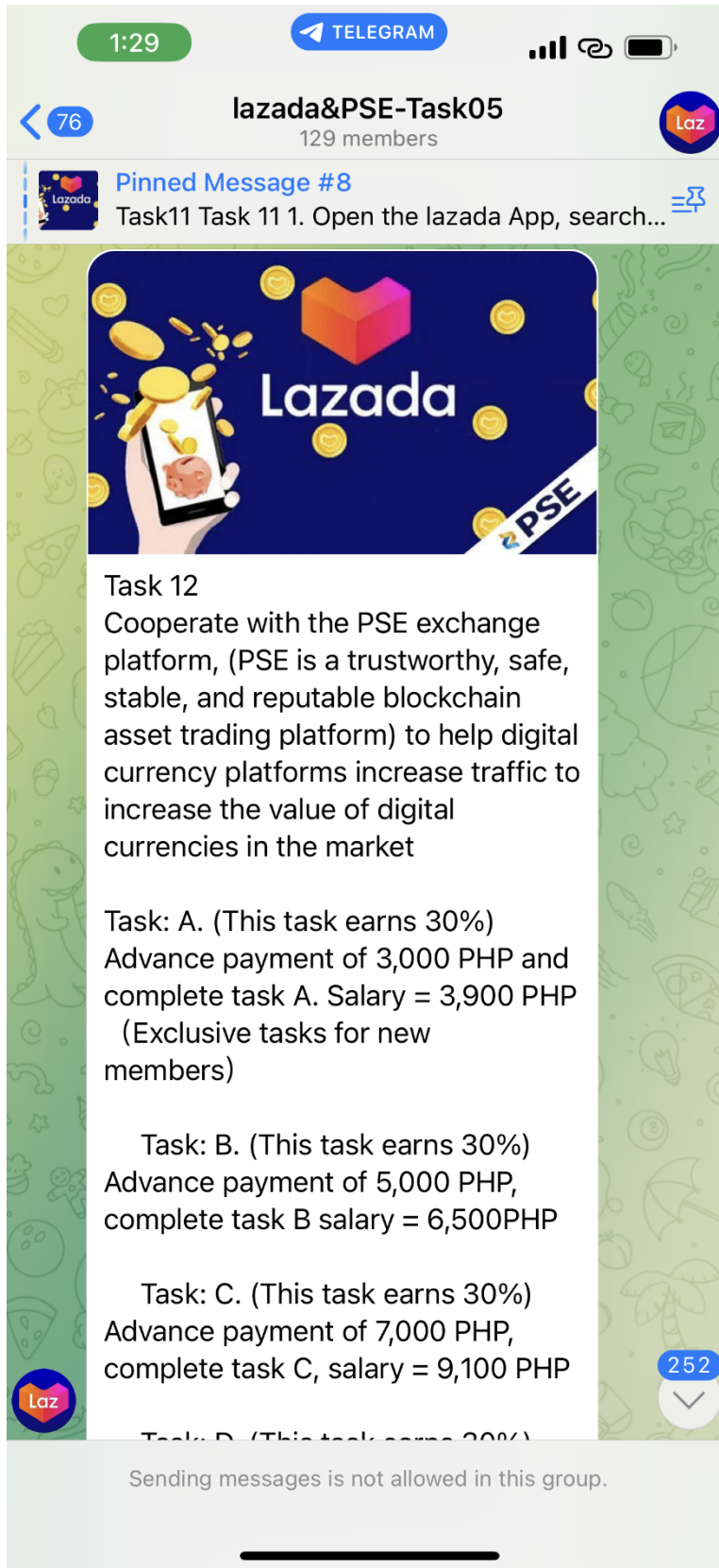
The PSE's contact details are +632 8876-4888 and [info@pse.com.ph](mailto:info@pse.com.ph).

*(Original Signed)*

**ROEL A. REFRAN**

Chief Operating Officer

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Task 12  
 Cooperate with the PSE exchange platform, (PSE is a trustworthy, safe, stable, and reputable blockchain asset trading platform) to help digital currency platforms increase traffic to increase the value of digital currencies in the market

Task: A. (This task earns 30%)  
 Advance payment of 3,000 PHP and complete task A. Salary = 3,900 PHP  
 (Exclusive tasks for new members)

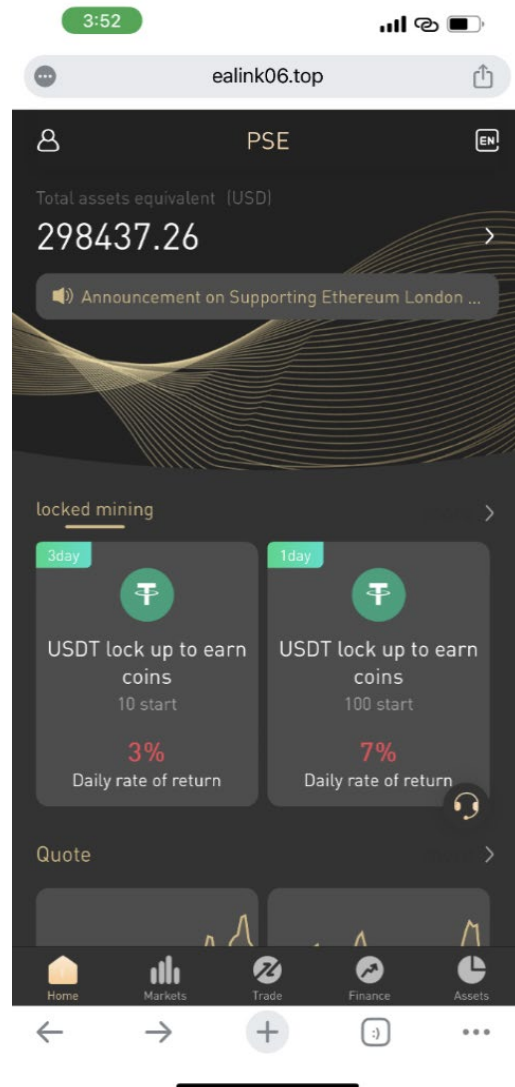
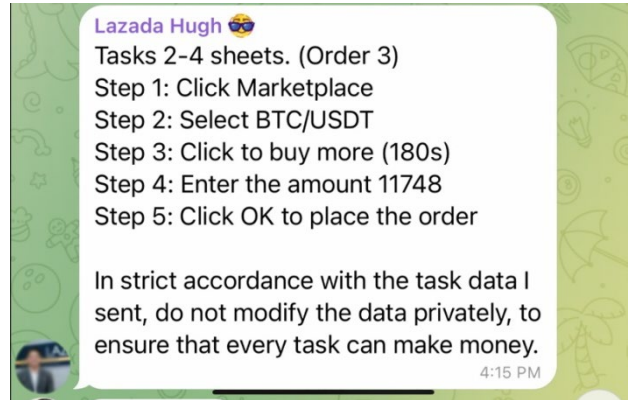
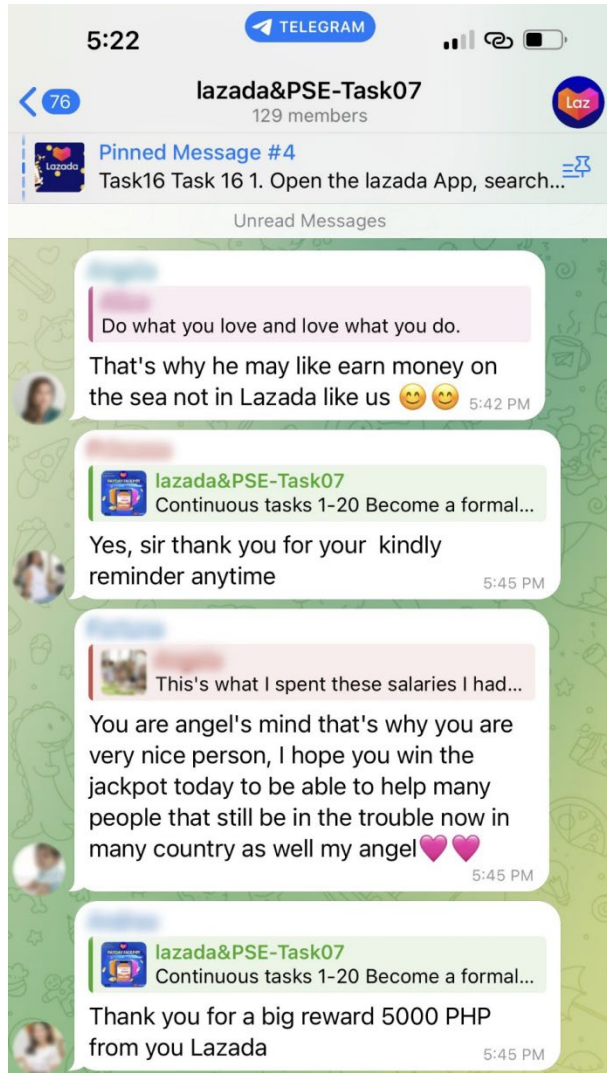
Task: B. (This task earns 30%)  
 Advance payment of 5,000 PHP, complete task B salary = 6,500PHP

Task: C. (This task earns 30%)  
 Advance payment of 7,000 PHP, complete task C, salary = 9,100 PHP

Task: D. (This task earns 30%)

Sending messages is not allowed in this group.

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### Lazada&PSE Prepaid Task 2-4 List Integrated Management System

No.	Order Type	Tips	Payment	Commission	Total refund	State	Times
1	Sales Task (High Commission Tasks)	Task 3	28765	11506	40271	Unclaimed	Only Once
2	Sales Task (High Commission Tasks)	Task 3	58765	23506	82271	Unclaimed	Only Once
3	Sales Task (High Commission Tasks)	Task 3	88765	35506	124271	Unclaimed	Only Once

Hint: The task orders are recorded into the big data system. Please guide the customer to make the real order. Any false order will be disqualified  
Because the single database data is too large, the updated task password is a secret password, inform the members to prohibit Posting to the group!

### Lazada&PSE Prepaid Task 2-4 List Integrated Management System

No.	Order Type	Tips	Payment	Commission	Total refund	State	Times
1	Sales Task (High Commission Tasks)	Task 2	9660	3864	13524	Unclaimed	Only Once
2	Sales Task (High Commission Tasks)	Task 2	29660	11864	41524	Unclaimed	Only Once
3	Sales Task (High Commission Tasks)	Task 2	59660	23864	83524	Unclaimed	Only Once

Hint: The task orders are recorded into the big data system. Please guide the customer to make the real order. Any false order will be disqualified  
Because the single database data is too large, the updated task password is a secret password, inform the members to prohibit Posting to the group!

Lazada&PSE Merchant Withdrawal Order List Integrated Management System

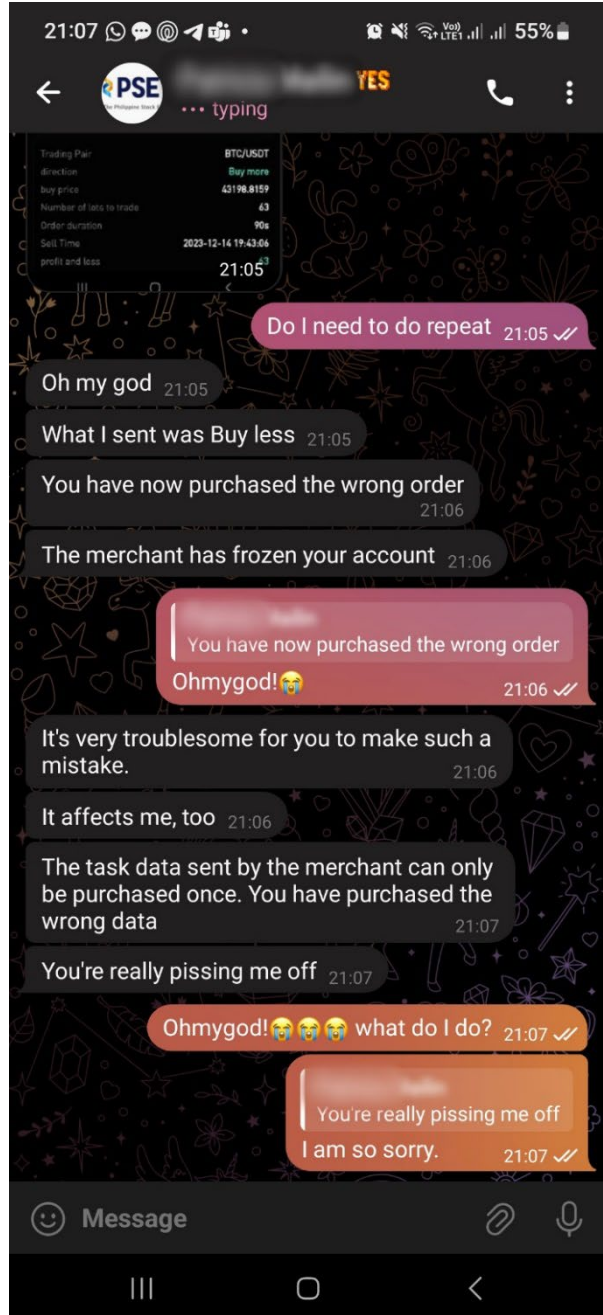
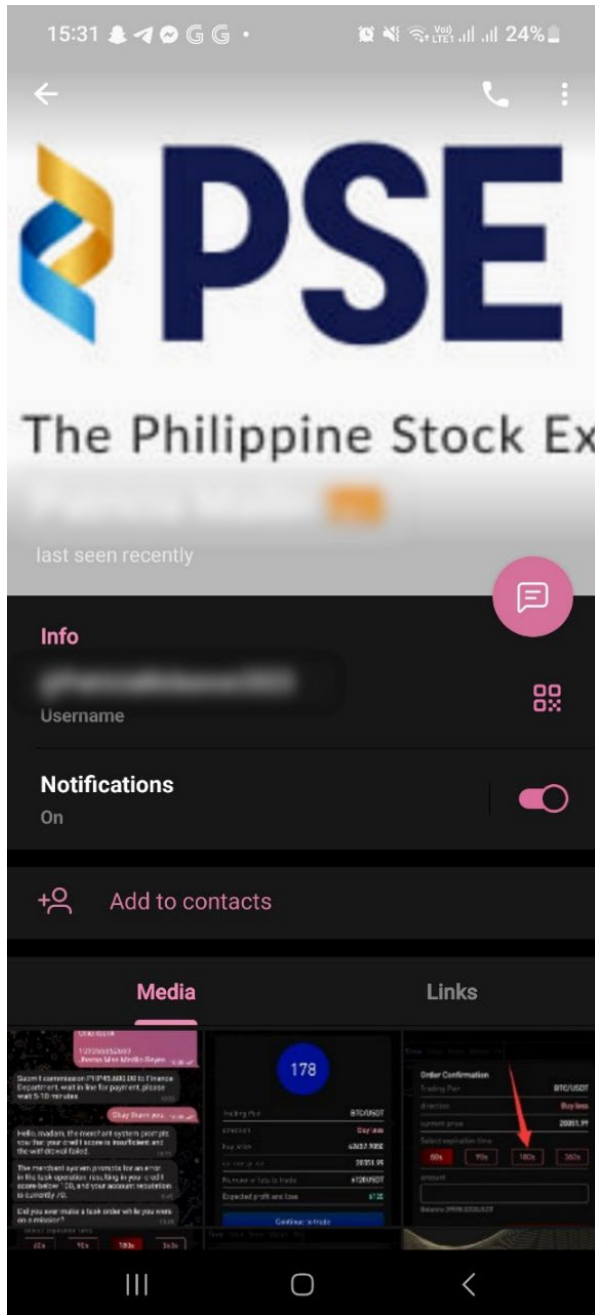
No.	Order Type	Tips	Payment	Commission	Total refund	State	Times
1	Sales Task (Refund)	Refund	56800	26400	83200	Unclaimed	Only Once
2	Sales Task (Refund)	Refund	88600	44300	132900	Unclaimed	Only Once

Hint: The task orders are recorded into the big data system. Please guide the customer to make the real order. Any false order will be disqualified  
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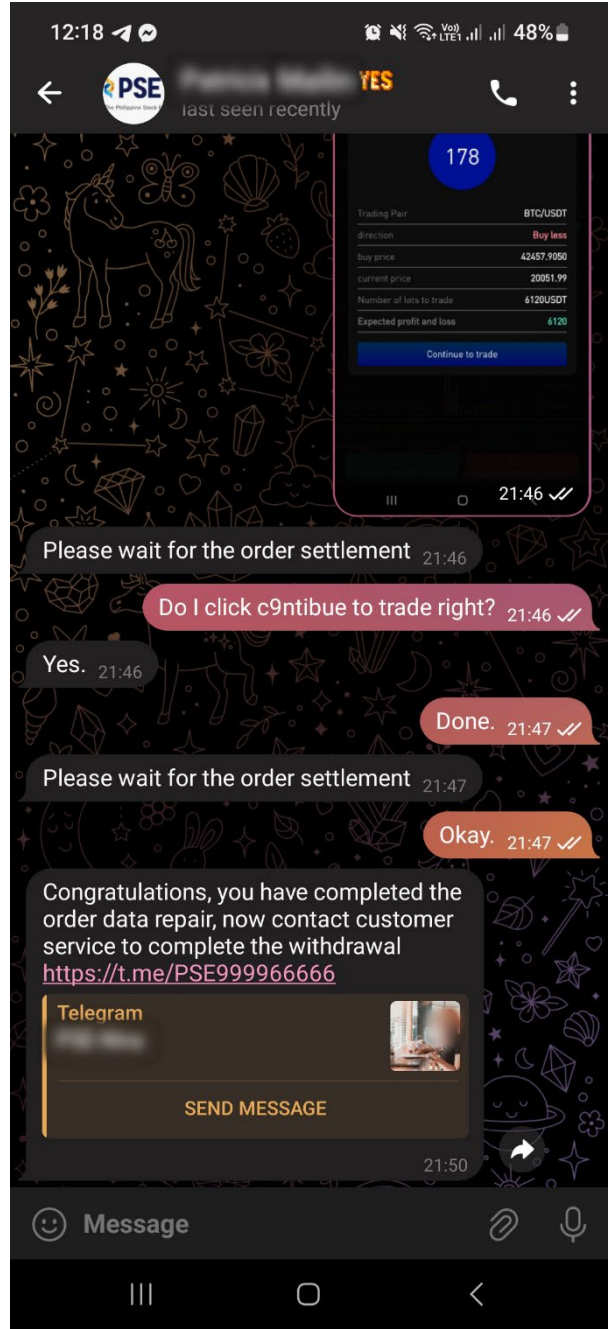
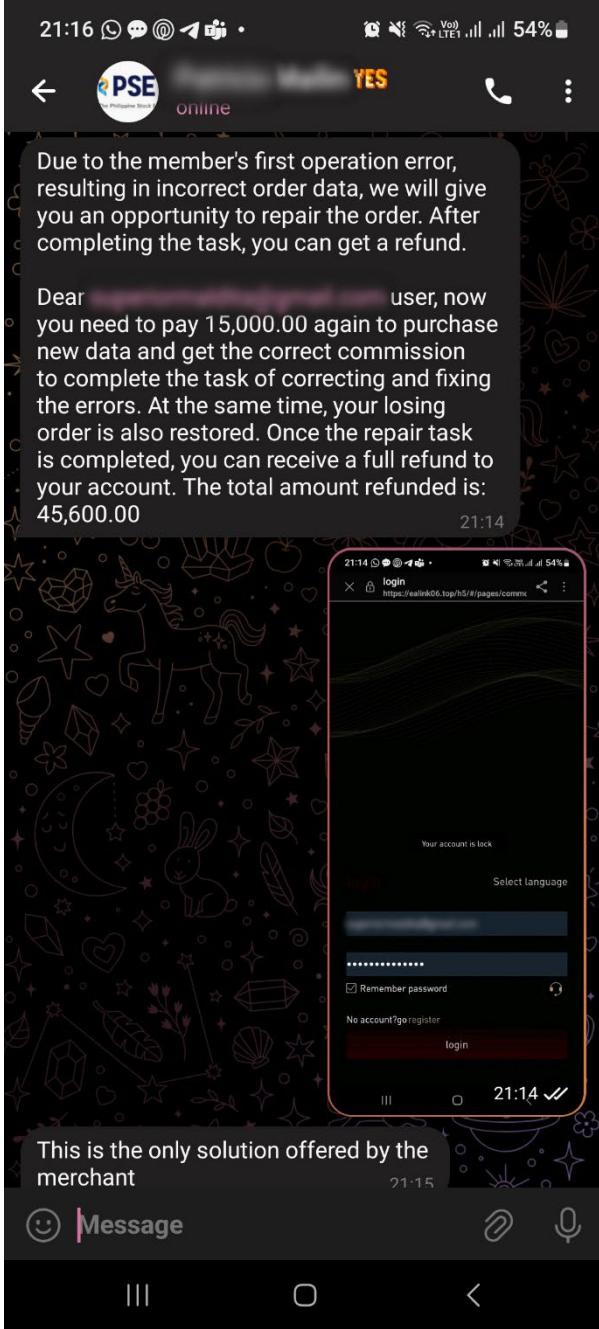
03-Nov-23

This is your withdrawal order. After completion, I will arrange customer service to help you complete the refund. After completing the task, you are full members and can enjoy all the benefits. and receive an additional 5k reward

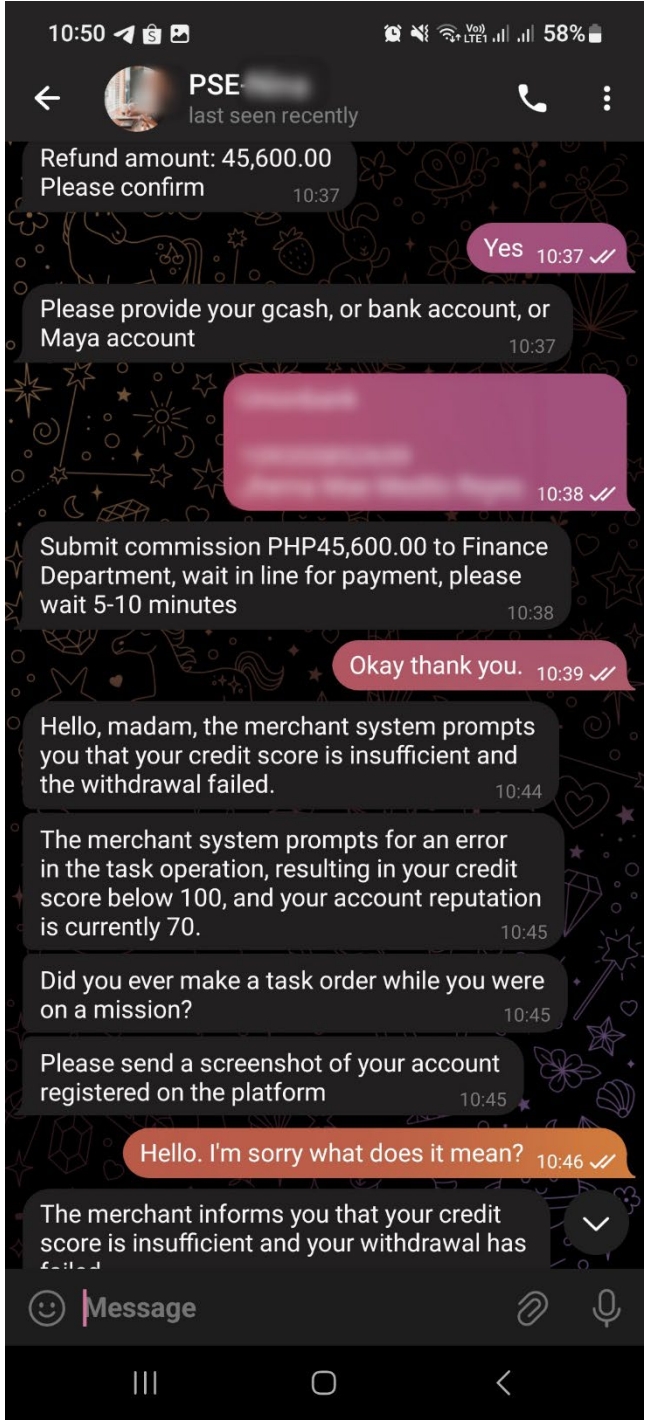
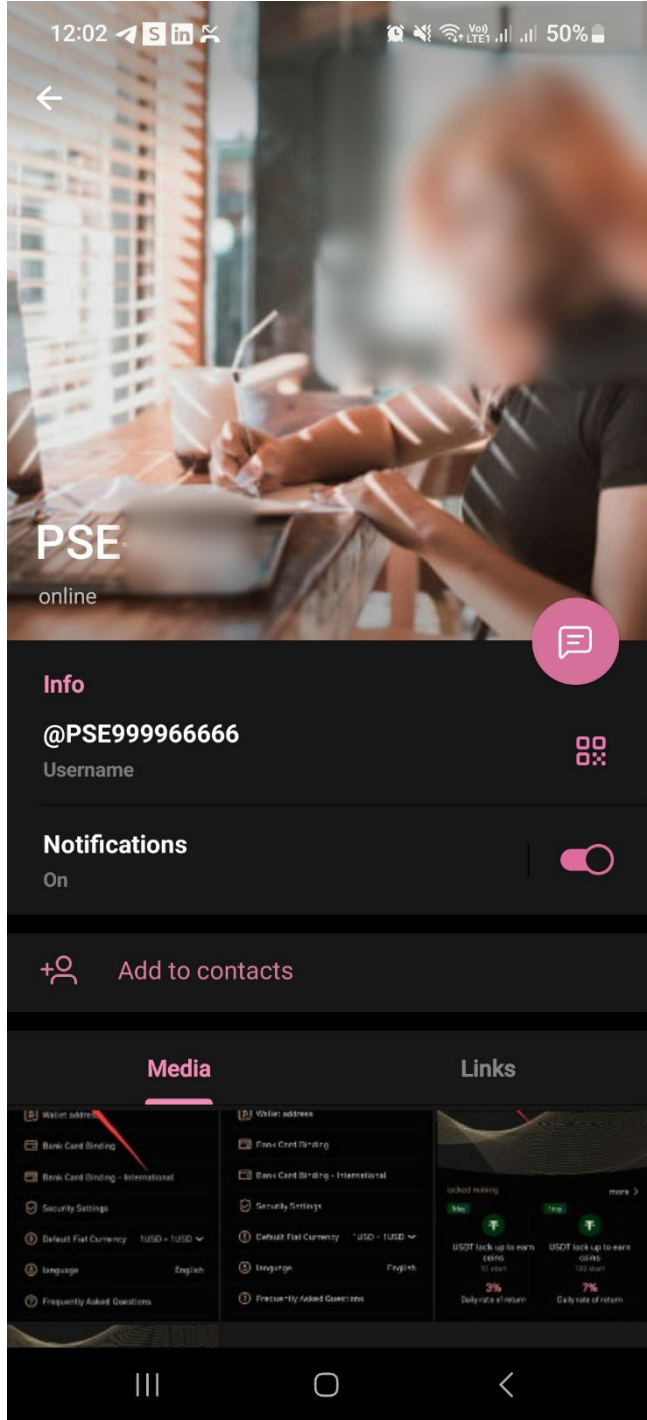
4:25 PM



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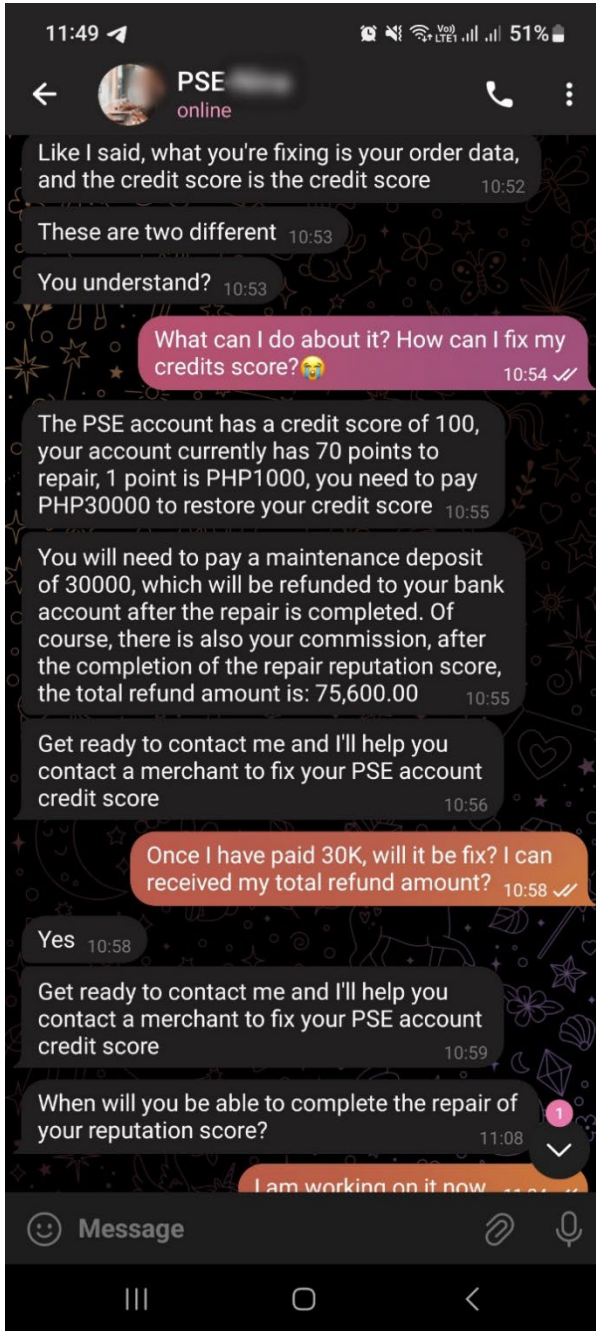


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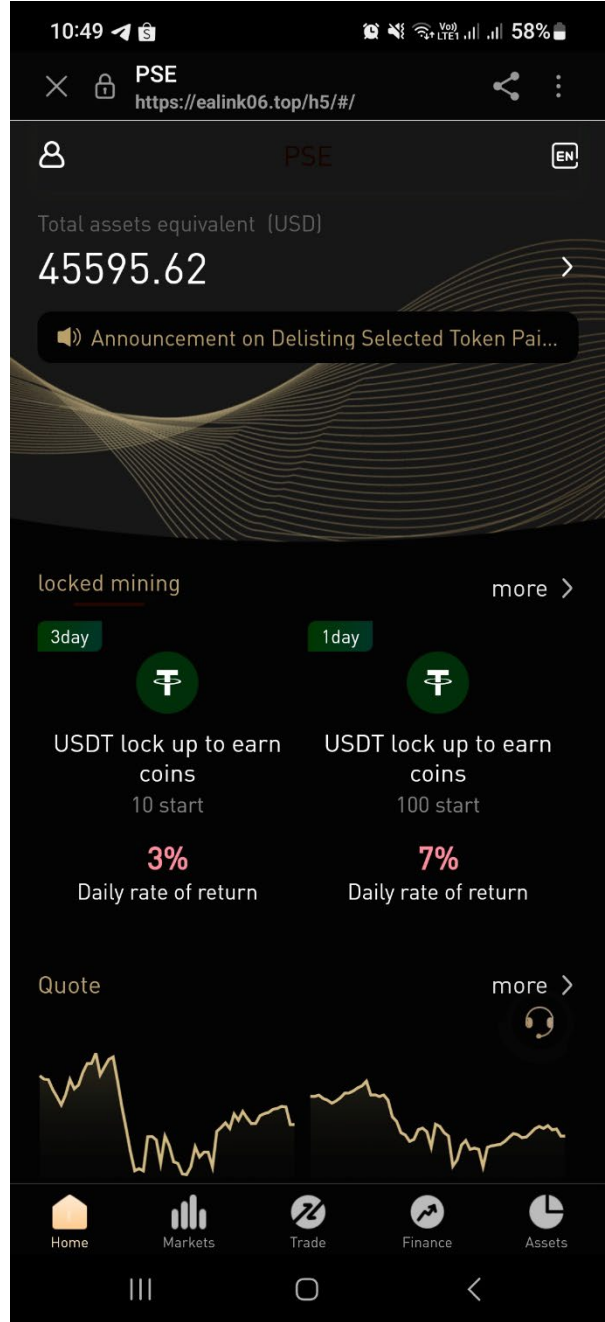
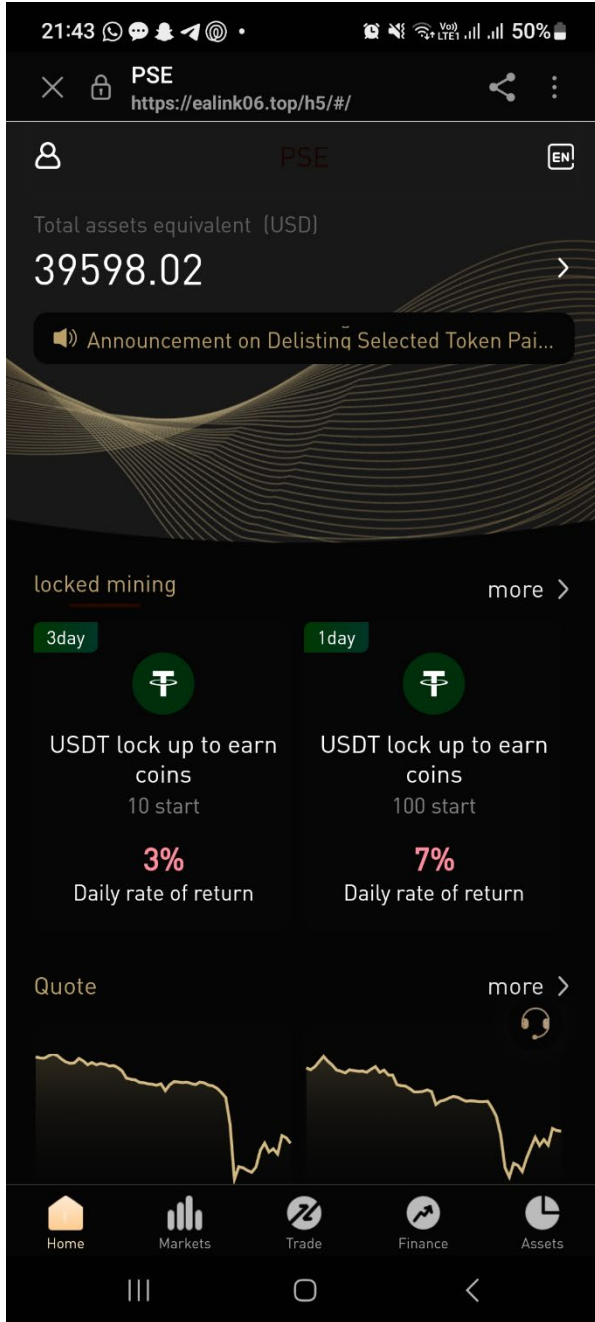


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