CMIC	# MEMORANDUM – 2024-032

TO : **THE INVESTING PUBLIC AND OTHER MARKET PARTICIPANTS**

SUBJECT : **REPORTS OF A SUSPICIOUS SOLICITATION SCHEME**

DATE : **16 DECEMBER 2024**

The Capital Markets Integrity Corporation ("CMIC") received from several investors reports of a suspicious solicitation scheme using the name "Capital Market Intergrity" and "Capitalmarket-Intergritycorps". The investors reported that they had been asked to pay and/or "recharge" a fee for the availment of certain benefits and/or services. The investors also complained that they have yet to recoup the payments made. Finally, the investors claimed that the website being used in the scheme is https://capitalmarket-intergritycorps.com/?invite_code=u29aqv&tab=2#/.

CMIC is <u>not</u> connected with "Capital Market Intergrity" and "Capitalmarket-Intergritycorps", including the abovementioned website.

CMIC, as the independent audit, surveillance, and enforcement arm of the Philippine Stock Exchange, investigates and resolves all violations of the securities laws by trading participants, and trading-related irregularities and unusual trading activities involving issuers. In the fulfillment of its functions, CMIC *neither* resorts to any solicitation scheme nor engages in any of the purported acts of "Capital Market Intergrity" and "Capitalmarket-Intergritycorps".

Thus, the investing public is highly encouraged to exercise the necessary degree of diligence in dealing with entities soliciting investments or employing similar means, especially those promising guaranteed returns. Should there be incidents involving similarly assailable schemes, the investors are requested to contact CMIC by calling (02)8876-4580 and sending an electronic mail to info@cmic.com.ph and ied@cmic.com.ph. For further information, the investors may visit CMIC's sole website, www.cmic.com.ph.

(original signed)
GERARD B. SANVICTORES
President

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