



KUWAIT

20 August 2015

PUBLIC ADVISORY

The Filipino community in Kuwait is hereby advised that the Securities and Exchange Commission (SEC), Enforcement and Investor Protection Department (EIPD), has conducted an investigation on **SUCCESS200 INTERNATIONAL MARKETING CORPORATION** or **SUCCESS200** and released its findings.

The SEC has found that SUCCESS200 is engaging in **unauthorized investment banking activities** without the required registration in violation of Securities Regulation Code (SRC).

SUCCESS200 has been reported to operate in Metro Manila and other locations in the Philippines, as well as in other countries. It is engaged in investment-taking activities where one is enticed to invest at least 1,800 Php (low-end) to 36,000 Php (high-end) each, with a promised return of 10,000 Php (for 1,800 Php), or up to 200,000 Php (for 36,000 Php), upon exit.

SUCCESS200 is not authorized to solicit investments from the public as it did not secure prior registration and/or license from the Commission to solicit investments as required under Section 8.1 of the Securities Regulation Code.

In view thereof, the public is hereby advised to exercise self-restraint from investing their hard-earned money into such high-yield, high-risk investment schemes and to take the necessary precautions in dealing with the above entity.

Should you have any information regarding the operation of the above entity or similar investment schemes, please call the Embassy at tel. nos. 2252-8422 / 2251-1806 / 2251-1807 or the SEC Enforcement Investor Protection Department at tel. nos (00632) 584-7187 or 584-7652.




RENATO P.O. VILLA
Ambassador