

MIS -72-2012

19 April 2012

Dear Sir/Madam

The Embassy of the Philippines would like to transmit the attached Advisory from the Securities and Exchange Commission (SEC), Philippines for the information and guidance of our "kababayans" regarding the status and registration of CACERES LENDING INVESTOR CORPORATION, GLOBAL MONEY UNLIMITED FUND AND CACERES GLOBAL FOUNDATION INCORPORATED. These three entities are allegedly engaged in unauthorized lending and investment-taking activities.

We would appreciate your kind assistance in circulating the attached advisory to the members of your organization and association and to your friends in the Filipino community in New Zealand.

Thank you and best regards.

Very truly yours,

  
VIRGINIA H. BENAVIDEZ  
Ambassador

Enclosure: As stated.

**URGENT**

For : All FSPs and RCOs  
 Fr : OUSOC  
 Cc : OCA, OFM  
 Re : Caceres Lending Investor Corporation, Global Money Unlimited  
 Incorporated and Caceres Global Foundation Incorporated  
 Dt : 12 April 2012  
 Cn : CIR-380-OUSOC-2012

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The Department would like to transmit the attached copy of a letter from Commissioner Manuel Huberto B. Gaite of the Securities and Exchange Commission (SEC) Office of the Department of Finance regarding the status of registration of the CACERES LENDING INVESTOR CORPORATION, GLOBAL MONEY UNLIMITED FUND AND CACERES GLOBAL FOUNDATION INCORPORATED.

The Enforcement and Prosecution Department of SEC has been receiving numerous inquiries from our OFWS abroad requesting information on the status of the said lending companies.

In this regard, attached is a copy of the SEC Advisory informing that:

1. The registration of **Caceres Lending Investor Co.** (SEC Registration No. A1999099295) has **EXPIRED** in 2009 and that it has no Certificate of Authority to Operate a Lending Company pursuant to the Lending Company Regulation Act (RA 9474);
2. **Global Company Unlimited Inc.** is not registered with the Commission;
3. **Caceres Global Foundation Inc.** is not registered with the Commission.

It would be appreciated if FSPs and RCOs <sup>could</sup> will disseminate the said Advisory for the information of our OFWs.

For your appropriate action.

  
**JOSE S. BRILLANTES**  
 Undersecretary

Enclosures: a/s

**RECEIVED**  
 0950H  
**APR 16 2012**  
**CORATEL**



Republic of the Philippines  
Department of Finance  
**Securities and Exchange Commission**  
SEC Building, EDSA, Greenhills, Mandaluyong City  
**ENFORCEMENT AND PROSECUTION DEPARTMENT**

DEPT. OF FOREIGN AFFAIRS  
RECORDS DIV.  
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APR 10 2012

BY: twined  
DATE: \_\_\_\_\_

30 March 2012

**HON. JOSE S. BRILLANTES**  
Undersecretary for Special and Ocean Concerns  
Department of Foreign Affairs  
2230 Roxas Blvd., Manila

Dear Usec Brillantes:

The Enforcement and Prosecution Department of this Commission has been receiving numerous inquiries on the status of registration of CACERES LENDING INVESTOR CORP., GLOBAL MONEY UNLIMITED FUND and CACERES GLOBAL FOUNDATION INC. Allegedly, these three entities are engaged in unauthorized lending and investment-taking activities.

Alarming, our office also received calls and e-mails from our OFW communities in various parts of the world. From these calls, it appears that the operation of these three entities are gaining members and participants from that sector.

In response, we have issued an Advisory stating that:

- 1) The registration of **Caceres Lending Investor Co.** (SEC Registration No. A1999099295) has EXPIRED in 2009 and that it has no Certificate of Authority to Operate a Lending Company pursuant to the Lending Company Regulation Act (R.A. 9474).
- 2) **Global Money Unlimited Inc.** is not registered with the Commission.
- 3) **Caceres Global Foundation Inc.** is not registered with the Commission.

In view of the foregoing, may we request your assistance in circulating the same to OFW communities. Herewith is a hard copy of the said Advisory. Below is the link to the same in the SEC website.

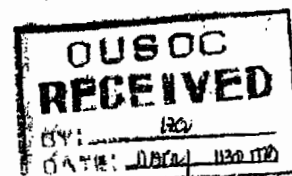
<http://www.sec.gov.ph/advisory/advisory%2020caceres%20lending%20investor%20co.pdf>

We trust that you will give this matter preferential attention.

Very truly yours,

  
**MANUEL HUBERTO B. GAITE**  
Commissioner

  
LLA/LP/ym





REPUBLIC OF THE PHILIPPINES  
SECURITIES AND EXCHANGE COMMISSION  
SEC Building, EDSA, Greenhills  
Mandaluyong City, Metro Manila

**ADVISORY**  
March 6, 2012

The Commission advises the public that the registration of **CACERES LENDING INVESTOR COMPANY** with SEC Registration No. A199909295 as a partnership has already expired in 2009. Moreover, it has **NOT** been issued a **Certificate of Authority (CA) to Operate as a Lending Company** pursuant to R.A. 9474 or the Lending Company Regulation Act of 2007 and is therefore, **NOT ALLOWED** to engage in the business of lending anywhere in the Philippines.

Furthermore, the records of the Commission do not show the registration of **GLOBAL MONEY UNLIMITED INC.** and **CACERES GLOBAL FOUNDATION INC.** as corporations or partnerships.

The public is advised **not** to enter into any lending or other transactions with the above-named entities.

If anyone has any information relating to the unauthorized lending activities of **CACERES LENDING INVESTOR COMPANY**, **GLOBAL MONEY UNLIMITED** and **CACERES GLOBAL FOUNDATION, INC.**, please call the Enforcement and Prosecution Department at telephone numbers 584-6337 (Office of the Director) and 584-7652 (Complaints and Investigation Division) or send an email to [ced@sec.gov.ph](mailto:ced@sec.gov.ph).

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