



ENFORCEMENT & INVESTOR PROTECTION DEPARTMENT

15 December 2020

[REDACTED]
[REDACTED]
[REDACTED]

This is to acknowledge receipt of your email report about the alleged Charity Scam being operated by a foreigner in Siquijor Island by the name of **MARIUSZ SZPAKOWSKI**.

According to you, this person is operating without DSWD Charity Permits and is soliciting funds without an SEC permit.

With regard to the alleged operation without DSWD Charity Permits, we wish to inform you that the DSWD has jurisdiction over this matter and not the Commission.

In connection with your allegation that the subject is soliciting funds without a SEC permit, we would like to ask additional information particularly a more detailed description of the solicitation activities of **MARIUSZ SZPAKOWSKI**, such as: 1) The date/s when you came to know about Mariusz Szpakowski; 2) The schemes of Mariusz Szpakowski that you saw or came to know about; 3) The minimum amount of investment, expected payout, the date of payout, and the like information; and 4) all other information and evidence about the solicitation activities of said person. The information you will provide will help in our investigation of this **MARIUSZ SZPAKOWSKI** and support further enforcement action by the Department.

We thank you for coming forward to report this matter to the Commission and we hope to hear from you soon.

A handwritten signature in black ink, appearing to read "Oliver O. Leonardo".

Atty. Oliver O. Leonardo
Officer-in-Charge

Enforcement and Investor Protection Department
Securities and Exchange Commission
G/F North Wing, PICC Secretariat Building, PICC Complex,
Roxas Boulevard, Pasay City, Philippines
Tel No. (+632)8818-6337