



## **PUBLIC ADVISORY**

### **Unregistered Investment Promotion on Social Media Platforms**

#### **“FOREVER WEALTH PROJECT”**

The Trinidad and Tobago Securities and Exchange Commission (“TTSEC”) is issuing this advisory to alert the public about an **investment opportunity being promoted online** which is **not registered** under the Securities Act, Chapter 83:02 of the Laws of the Republic of Trinidad and Tobago (“the Securities Act”) and which **may pose significant risk to investors**.

TTSEC is aware of certain recent **investment promotional activity circulating on social media platforms** relating to an investment project called **“Forever Wealth Project”, including on TikTok (@foreverwealthproject) and Telegram (@ForeverWealthProject)**. There, the promoter invites members of the public to contribute funds to the project to trade same on their behalf with claims of unusually high returns in a short period of time based on contributions.

**TTSEC notes that the promoter of @foreverwealthproject bears a facial profile and appearance similar to an individual previously associated with promoting the entity known as Trillions Systems Limited or “Trillions” which has been the subject of a prior public advisory issued by TTSEC.**

#### **OFFENCES AND PENALTIES UNDER THE SECURITIES ACT**

*TTSEC alerts and reminds the public that neither “Forever Wealth Project”, Trillions Systems Limited, their promoters or agents are registered with TTSEC and they are not authorised to conduct any regulated activity under the Securities Act including offering investment-related opportunities to the public.*

Under the Securities Act, persons who engage in offering securities or investment-related services are **required to be registered** unless exempted in writing by TTSEC. **Additionally, operating, promoting or knowingly participating in a Prohibited Scheme is a criminal offence.**

Section 165A of the Securities Act prohibits the establishment, promotion, operation, advertisement, invitation to participate in and participation in certain investment schemes known as **“Prohibited Schemes”**.

Any business or investment arrangement involving **the solicitation of funds** from members of the public, **pooling contributions** and promises of **unusually high returns** that exceeds returns offered in the securities market **may constitute a prohibited scheme**.

Any business or investment arrangement offering returns substantially sourced from the investments made by others as opposed to genuine profits whether described as a “Ponzi” scheme may be considered a prohibited scheme.

**Persons who promote, operate or participate in prohibited schemes may be subject to significant criminal penalties including fines of up to TT\$10,000,000 and imprisonment for up to ten (10) years.**

### **ADVISORY TO THE PUBLIC**

TTSEC therefore **strongly cautions members of the public** to not engage with, participate in, or contribute to any scheme that may fall within the definition of a Prohibited Scheme under the Securities Act, as doing same may result in **significant financial loss** and **potential legal consequences**.

Before contributing funds, members of the public are urged to

- **verify** whether any person or entity offering investment opportunities is registered with the TTSEC;
- **exercise caution** when approached with investment opportunities promoted through social media platforms; and
- **report** any suspicious investment solicitations to the TTSEC.

Persons who believe they may have been approached by, or may have invested in, such schemes are encouraged to contact the TTSEC immediately using any of the following options:

- Complaints Email Address: [marketcomplaints@ttsec.org.tt](mailto:marketcomplaints@ttsec.org.tt)
- TTSEC Online Complaint Form: <https://www.ttsec.org.tt/complaint-form/>
- Complaints Hotline: 1-868-223-2991, Option 4

Further information on registered market participants may be obtained from the TTSEC. For more information, please contact 1-868-223-2991 or email us at [ttsec@ttsec.org.tt](mailto:ttsec@ttsec.org.tt).

**Stay alert. Stay safe. Protect your money.**

Dated: March 19, 2026