

# **AUSTRALIA - 130,000 INVESTORS WORLDWIDE LOSE MONEY TO PRAETORIAN GROUP INTERNATIONAL (PGI) PONZI SCHEME**

*PGI Global, a company with over 130,000 investors is likely to become the biggest Ponzi scam since Bernie Madoff Ponzi scheme that defrauded investors in 2009.*

**LONDON, [OUTSIDE US, CANADA OR AU], UNITED KINGDOM, May 26, 2021 --** PGI Global, a cryptocurrency and MLM company with over 130,000 investors across 199 countries is likely to become the biggest Ponzi scam since Bernie Madoff Ponzi scheme that defrauded thousands of investors out of tens of billions of dollars in 2009.

There have been numerous international reviews on PGI Global and its business practices but most of the reviews have been from people who have not invested in the scheme; this is the first time the world will hear from investors who are currently investors in PGI Ponzi scheme.

My name is Ken Uwotu, I am a PGI investor and the group leader of the telegram group '[worldwide investors group](#)' (WIG), a group of over 1,350 PGI investors worldwide.

In the public interest we have decided to alert Interpol and national government agencies around the world to investigate PGI Global, a company most investors now strongly believe is a Ponzi scheme and we wish to warn unsuspecting and vulnerable investors not to fall prey to this 'highly sophisticated' bitcoin scam and PYRAMID Ponzi scheme.

## **PGI FOUNDERS 'THE SHADY CHARACTERS' – RAMIL VENTURA PALAFOX AND MARK DAVIS**

Ramil Ventura Palafox (RV) worked for Trade Coin Club (TCC) between 2017 and 2018. He was the face of TCC in South East Asia. TCC affiliates invested in Bitcoin on the promise of an advertised daily ROI of up to 0.45% for a period of 12 months; TCC closed in June 2018 and disappeared with 167,000 BTC (current value today \$62 billion) of investors' money. Joff Paradise was the face of TCC and the owner of AI Trade however Joff was forced to step down as owner of AI Trade because he was being chased for the stolen investors' funds at TCC. Joff Paradise made Ramil Ventura Palafox AI President. Ramil Ventura (RV) Palafox and Mark Davis worked together running AI Trades. Ramil Palafox as President and Mark Davis as Chief



The founders of PGI Global, Ramil Palafox and Mark Davis promoting the scam ponzi Crypto-MLM scheme AI trades in the Philippines



PGI Global recruiting unsuspecting vulnerable 86-year-old into the ponzi scheme

Communications Officer (CCO). Trade Coin Club and AI Trade are well-established Ponzi schemes and have been declared scams by legal authorities.

PGI Global's most basic level of affiliate membership requires an investment of \$100. The highest investment you can make is \$500,000 and above – unlimited to join the Titanium Level. To ensure passive income from the company, it promises to give daily ROIs of between 0.5%-3% until a member's package reaches a maximum 200 days or 200% of your investment, whichever comes first. There is no evidence shown to members of PGI Global trading in bitcoin and the company recently launched products. However, there has not been ordinary Investors known to have purchased these products, considering that members have not been paid since these products were launched. To be a member you must buy their affiliate memberships to become a part of the community.

The signs of a possible PGI exit strategy began to emerge on January 18th 2021 when RV claimed the company had problems with their third payment gateway partners, which has resulted in investors' payments being held up in 'the blockchain'.

In a monthly members' meet up video recorded in March 2021, RV told investors that he has purchased Kala Wallet for \$20 million and that Kala Wallet will be launched at the beginning of April 2021, RV stated this action would make the processing of payments much faster as PGI would now have its own blockchain and would be the only company to have its own blockchain technology. The validity of a partnership arrangement with Kala was investigated and it was discovered that PGI is not listed as one of Kala Coins' partners on its website and Kala have confirmed that PGI has not purchased Kala.

The impact of PGI's action not to pay investors is immeasurable. I have spoken to investors who say they are now depressed, suicidal, have developed illnesses. Last week we received confirmed report of three PGI investors, a couple and nephew who drank poison and died in South Africa as a direct result of PGI Global's action not to pay investors.

On 3rd May, PGI stated that they were launching PGI 2.0 and fraudulently changed the payment status on investors' back-office records from 'processing' to 'cash-out refunded' but retained investors' Bitcoin investment pay-outs in PGI's bitcoin wallet.

PGI Global stopped paying investors on 15th of Feb 2021, PGI has now turned their attention to recruiting low income and the vulnerable people to join the scheme. From February 2020 to August 2020 at the height of COVID 19 pandemic, PGI global made \$30,000,000 in revenue according to its official Facebook page. WIG has measured the impact of PGI's action not to pay investors. In a recent survey, it showed about 80% of investors have investment packages ranging from \$1000 – \$10,000 and 87.1% of investors who took part in the survey have investment monies ranging from \$88 – \$10,000 showing that majority of PGI's investors are low-income earners and vulnerable.

It is important to state the Bitcoin scam companies mentioned above mirrors PGI Global. A last-minute meeting on 23/05/2021 to get PGI to pay investors failed.

For further information, contact us at <mailto:worldwideinvestorstelegram@gmail.com>

### **FOUNDERS (CORPORATE)**

Ramil Ventura Palafox – PGI founder/CEO

Mark Davis – Vice President, PGI Global and COO

Raquel Paulino – Co founder, Philippines

Rosario Austria, MD – Vice President, Health & Well being

### **PGI PRESIDENTS (MLM)**

Helen L Graham- PGI Global President

Shofi Ullah- PGI President Europe

Bako Faysal – PGI President Asia

Benny Akiki Mwesigwa – PGI President Africa

Philip Ndungu – PGI President Latin America

Mingthoy Mendez – PGI President Latin America

Miguel Lopez – PGI President Latin America

Mielli Motsepe – PGI President South Africa

Harrison Omojajo – PGI President UK

Swimm Oma-Pharooq – PGI President UK

Julie Ladycoin – PGI President Nigeria

Shaida Kareem – PGI President Iraq

Dr Rose Okpara – PGI President North America

### **OTHER INDIVIDUALS OF INTEREST**

Claire Wilkinson – Helen Graham's Secretary

Denise Skeels – Ramil Ventura Palafox's PA/Liaison Officer

### **ADDITIONAL RESOURCES**

[PGI Trust pilot review](#)

[MTXCRYPTOCOINS.COM](https://www.mtxcryptocoins.com)

[PGI Global Official Website](#)

Ramil Palafox living life on the fast lane off in the United States



<https://player.vimeo.com/video/552911218>

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