



## PRESS RELEASE

### CMF alerts the general public about unregulated entities “Omegapro,” “Binance,” and “Swedencap”

**August 6, 2021** – The Financial Market Commission (CMF) informs the general public that the following entities are neither supervised by it nor registered in its rolls:

- **Omegapro** offers investment services through its website, [omegapro.world](http://omegapro.world). Said entity is blacklisted by France's Financial Market Authority, and the Spanish National Securities Market Commission (CNMV) also issued a warning to the public informing Omegapro is not authorized to provide investment services.
- **Binance**, an investment platform that operates through the [binance.com](http://binance.com) website. The United Kingdom's Financial Conduct Authority (FCA) issued an alert last month stating that Binance Markets Limited and Binance Group are not authorized by it to provide investment services.
- Similarly, **Swedencap** offers investment services through [swedencap.com](http://swedencap.com). The CNMV also issued an alert stating Swedencap is an unsupervised entity and unauthorized to provide investment services.

The CMF reiterates that these entities are **neither supervised nor authorized by it to operate or provide financial and investment services in Chile.**

Before making an investment, the Commission recommends investors to always do their research on products and companies they are considering investing with by taking the following actions:

- Check the CMF website to confirm whether the relevant company is registered in Chile, and which parties are responsible for its management.
- Use popular Internet search engines to identify any complaints or negative feedback about the company through its name, its directors, and the products being considered for investment.

The Commission has [a special alerts page](#) for investors, policyholders, and banking customers available on its website. Interested parties can verify here whether an entity or person offering financial products or services is supervised by the CMF; review alerts issued by the CMF and other foreign regulators on unregulated entities or activities; and other important advice for the protection of investors, policyholders, and financial clients.

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