



PRESS RELEASE

CMF to file charges against four entities offering loans on their websites for alleged fraud

- *Claiming to be supervised by the Commission, these entities request advance payments from individuals applying for a loan, who subsequently do not receive the agreed funds.*

July 14, 2022 — The Financial Market Commission (CMF) alerts the public of four entities offering loans that are neither supervised by it nor registered in its rolls.

According to information gathered by the CMF's Investigation Unit, these entities claim to be supervised by the Commission and offer loans through their websites while requesting advance payments from applicants. After making said advance payments, applicants do not receive the agreed funds. Accordingly, the CMF will file charges against any responsible parties before the Public Prosecutor's Office for alleged fraud.

The identified entities are:

- **Planeacredit** (planeacredit dot com)
- **Detacoop Limitada** (detacooplmitada dot com, impersonates the real Cooperativa Detacoop)
- **Credi Unioncoop** (credionioncoop dash cl dot dom)
- **Federación de Cooperativas de Servicios** (fedecoop dash cl dot com)

The Commission also reminds the public about **the [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.
- Alerts issued by the CMF and other foreign regulators on unregulated entities or activities.
- Other important advice for the protection of investors, policyholders, and financial clients.

Area of Communications, Education & Image — Financial Market Commission (CMF)

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