



## PRESS RELEASE

### CMF to file charges against platforms offering loans on their websites for alleged fraud

- *Claiming to be supervised by the Commission, seven loan offerors request advance payments from people applying for loans that never materialize. They will be reported to the Public Prosecutor's Office.*

**January 2, 2024** — The Financial Market Commission (CMF) alerts the public about a series of entities offering loans that are neither supervised by the Commission nor registered in its rolls.

According to information gathered by the CMF's Investigation Unit, these entities claim to be supervised by the Commission. They offer loans through their websites while requesting advance payments from applicants. After making said advance payments, applicants never receive the agreed funds. Therefore, the CMF will file charges against any responsible parties before the Public Prosecutor's Office for alleged fraud. The identified entities are:

- **An impersonator of Administradora de Fondos de Inversión Privados DT Capital S.A.** hosted at [creditosdtcapital dot com](http://creditosdtcapital.com) and known as DT Capital or Créditos DT Capital.
- Banahorro, also known as Banahorro Activa Compañía o Cooperativa Activa Administradora (**banahorro dot info**).
- **An impersonator of La Previsora Investments SpA** hosted at [laprevisoracreditos dot com](http://laprevisoracreditos.com).
- **An impersonator of Bandesarrollo Administradora General de Fondos S.A.** hosted at [bandesarrollo dash cl dot com](http://bandesarrollodash.cl) and also known as Bandesarrollo, Factoring Bandesarrollo o Cooperativa Bandesarrollo Administradora General de Fondos S.A.
- **An impersonator of Orsan Seguros de Crédito y Garantía S.A.** known as Orsan Créditos and hosted at [orsancreditos dot com](http://orsancreditos.com).
- An impersonator of Administradora Gygnus Ventures S.A. which operates through Facebook ads.
- CoopCreditMax (**micreditoaprobado dot com**).

### Recommendations

- **The CMF does not make payments of any kind to natural persons other than for services rendered to the Commission.** Should you receive an email claiming to be from the CMF and asking you to access a link or provide your bank details, it is false.
- **The CMF does not offer insurance policies of any kind,** much less against "fraudulent purchases," nor does it request banking records.
- **Fraudulent entities use bank accounts belonging to natural persons** to collect money from their scams. This is an important sign to avoid being conned.
- Checking, vista, or RUT accounts are strictly personal and must not be made available to third parties to receive funds from unknown origins. **Anyone who provides their bank account to third parties who commit a crime may be subject to criminal penalties.**
- Use popular Internet search engines **to find any complaints or negative feedback about companies** through their name, their directors, and the products being considered for investment.

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

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

**Contact:** [prensa@cmfchile.cl](mailto:prensa@cmfchile.cl) | [Press Room](#) | **Twitter:** [@CMFChile](#) [@CMF\\_Educa](#)  
[@CMF HEsenciales](#) | **LinkedIn:** [CMF](#)