

CMF to file charges against entities offering loans on their websites and apps for alleged fraud, usury and extortion

The Commission reported two entities to the Public Prosecutor's Office which claim to be supervised by the CMF and request advance payments for loans that never materialize.

A complaint was also filed against an app available for download on Google Play and other websites for alleged extortion.

December 19, 2024 – The Financial Market Commission (CMF) alerts the public about a series of entities offering loans on their websites.

According to information gathered by the CMF's Investigation Unit, these entities claim to be supervised by the Commission and request advance payments from applicants for loans that never materialize.

Therefore, the CMF filed three complaints before the Public Prosecutor's Office for alleged fraud against the following entities:

- Bureo Financial S.A., an impersonator of Bureo S.A operating through the [financialbureo dot com](http://financialbureo.com) website.
- An impersonator of Biomedical Capital S.A. operating through the [biomedical dot capital](http://biomedical.com) website.
- An impersonator of SSFF Corredores de Seguros y Gestión Financiera Ltda.

The Commission also informs that the app Eclip-Crédito Premium, available for download at [eclipteco dot com](http://eclipteco.com), is not regulated by it. A complaint was filed against said app for alleged extortion.

The CMF reminds the public about the [Fraud 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; check 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.

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

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