

## CMF to file charges before the Public Prosecutor's Office for infringement of non-disclosure duty during sanctioning procedure

*Despite a clear legal ban existing, background information and activities within the sanctioning procedure concerning the Structured Capital I investment fund were published in media outlets.*

**December 27, 2024** – The Financial Market Commission (CMF) filed charges before the Public Prosecutor's Office against any responsible parties for disclosing details of appeals for reversal filed during the sanctioning procedure conducted by the Investigation Unit about the Structured Capital I investment fund, which is managed by Larraín Vial Activos Administradora General de Fondos.

On October 21, the Board of the Commission made use of its legal powers to make this sanctioning procedure public with the aim of safeguarding public trust and investors' interests. As stated back then, information gathered by the Investigation Unit and the official statement of charges remained confidential.

Pursuant to Decree with Force of Law No. 3,538 (the CMF Act), sanctioning procedures are reserved, and all involved parties are mandated to respect their duty of not disclosing any information they access during the procedure's timeframe to prevent its dissemination. However, an article containing information about appeals for reversal filed as part of the sanctioning procedure was published on December 26, 2024. Such publication may constitute a criminal offense.

The Public Prosecutor's Office is now in charge of investigating and clarifying the facts reported by the CMF.

---

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

Contact: [prensa@cmfchile.cl](mailto:prensa@cmfchile.cl) | [Press Room](#) | [Subscribe to Relevant CMF Information](#)