

CMF applies sanctions for infringing Law on Family Abandonment and Alimony Payments

The Board fined four banking entities a total of UF 1,628.7 for granting loans to parties enrolled in the RNDPA.

February 19, 2025 — The Board of the Financial Market Commission (CMF) sanctioned four banking institutions with total fines of UF 1,628.7 for granting loans to parties appearing in the National Registry of Alimony Payment Debtors (RNDPA, for its Spanish acronym).

Said entities did not comply with consulting the RNDPA, withholding and paying relevant amounts pursuant to Law No. 14,908 on Family Abandonment and Alimony Payments. The Law states financial institutions must check the RNDPA when granting loans and withhold up to 50 percent of the money in case applicants appear in the Registry as debtors to settle pending alimonies.

Sanctions applied by the Commission are as follows:

ENTITY	SANCTION
Banco Consorcio	UF 280.54 (Exempt Resolution No. 1,684)
Banco Itaú	UF 197.16 (Exempt Resolution No. 1,683)
Banco Santander-Chile	UF 1,099.88 (Exempt Resolution No. 1,685)
Banco de Crédito e Inversiones	UF 51.12 (Exempt Resolution No. 1,686)

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