

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

- *Claiming to be supervised by the Commission, these eight entities request advance payments for loans that never materialize. They were reported to the Public Prosecutor's Office.*

**July 11, 2025** – 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 eight complaints before the Public Prosecutor's Office for alleged fraud against the following entities:

1. **Corporación Mater S.A.**, an impersonator of Administradora Mater S.A. operating through the [corporacionmater dot com](http://corporacionmater.cl) website.
2. **Alternativa Financiera Global**, an impersonator of Global Soluciones Financieras S.A. operating through WhatsApp.
3. **Coopesol**, an impersonator of Cooperativa de Ahorro y Crédito Solidaridad operating through the [coopesol dash cl dot com](http://coopesol.cl) website.
4. **Cooperativa Caja de Ahorro de Empleados Públicos**, an impersonator of Caja de Ahorros de Empleados Públicos operating through the [cooperativadeahorroycredito.caep dot com](http://cooperativadeahorroycredito.caep.cl) website.
5. **Financiera Administradora Novotempo S.A.**, an impersonator of Administradora Novotempo S.A. which operates through social media.
6. **Administradora Inversur Capital S.A.**, an impersonator of Administradora Inversur Capital S.A. operating through Facebook.
7. **Cooperativa Chile Ahorro**, which operates through the [chileahorro dot com](http://chileahorro.cl) website.
8. **MyPyme Préstamos Online**, which does not have a known website.

The Commission also 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.

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