

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

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

August 5, 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 seven complaints before the Public Prosecutor's Office for alleged fraud against the following entities:

1. **Administradora Río Claro S.A.**, which impersonates Administradora Río Claro S.A. and operated through WhatsApp.
2. **Administradora Pasteur Dos S.A.**, which impersonates Administradora Pasteur Dos S.A. and operated through WhatsApp.
3. **Segura Corp Chilena**, also known as **CoorpChilena Segura**, which operates through the seguracorpchilena dot cl website.
4. **Cooperativa Coonfia**, which operates through the cooperativaconfia dot com website.
5. **ChileCoop**, which operates through the chilecoop dot com website.
6. **An impersonator of Eloy Corredora de Bolsa de Productos**, which operates through the eloycredito dash cl dot com website.
7. **Cooperativa Greenstone**, which operates through the greenstone dash cl dot com 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.

Communication & Image Area — Financial Market Commission (CMF)

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