

## CMF alerts about unregulated investment platforms

**August 28, 2025** – The Financial Market Commission (CMF) informs investors and the public that the following entities are not registered before the CMF nor authorized to provide services regulated by Law No. 21,521, also known as the Fintech Act:

- **Robo 4000 Mentax**, which operates through the <https://robo4000mentax.com/> website.
- **XMR Market**, which operates through the <https://xmrmarkets.com/> website.
- **FX Novus**, which operates through the <https://www.fxnovus.com/> website.
- **Invesa Capital**, which operates through the <https://www.invesacapital.info/> and <https://www.invesacapital.net/> websites.
- **Cripto Intercambio**, which operates through the <https://criptointercambio.com/> website.
- **Trade 24 Seven**, which operates through the <https://trade24seven.com/es/> and <https://trade24sevenclients.com/> websites.
- **HCTX**, which operates through the <https://hctxtrade.com/> website.

This means the Commission cannot exert its supervising and sanctioning capacities upon said entities.

Before making any investment, the CMF recommends investors to always do their research on products and companies they are considering investing in by taking the following actions to avoid potential scams:

- Check the CMF website to confirm whether the relevant company is registered in Chile, and which parties are responsible for its management.
- Use popular Internet search engines to identify any complaints or negative feedback about the company through its name, its directors, and the products being considered for investment.

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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Communication & Image Area — Financial Market Commission (CMF)

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