

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

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

October 3, 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 complaints before the Public Prosecutor's Office for alleged fraud against the parties responsible for the following entities:

1. **Crediflex** (<https://credi-flex.com>).
2. **“AMM Administradora de Fondos Privados S.A.”**, an impersonator of AMM Administradora de Fondos Privados S.A. which operated through WhatsApp.
3. Hazlo Ya Préstamos (<https://web.hazloya.net>)
4. **“Fondo de Inversión Lennox Financiamiento Estructurado,”** an impersonator of Fondo de Inversión Lennox Financiamiento Estructurado which operated through WhatsApp.
5. An impersonator of Imitadora de Administradora de Créditos e Inversiones Dominus S.A. (<https://creditosdominus.com>).

The Commission also reports that the entity known as **Consorcio Asesorías Financieras Limitada**, about which the CMF already issued an alert, currently operates through the <https://consorcioafl.com/> and <https://cmfchile.consorcioafl.com/> websites. These web domains are not related to the CMF.

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)

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