



PRESS RELEASE

CMF reports banking claims totaling over CLP 95 billion

- *Banking claims subject to lapsing are any amounts (such as deposits or intakes) showing no movement or that have not been collected in two years.*
- *According to information compiled by the Commission, there are 210,102 claims in 19 supervised institutions.*

April 12, 2023 — The Financial Market Commission (CMF) reports that information on banking claims subject to lapsing is now available to the public on [acreencias.cmfchile.cl](https://www.acreencias.cmfchile.cl).

Banking claims subject to lapsing are any amounts (such as deposits or intakes) showing no movement or that have not been collected in two years. Pursuant to the General Banking Act, banking claims subject to lapsing that have not registered any movements for two years during the immediately preceding calendar year must be published in the Official Gazette and by the CMF.

According to information compiled by the Commission, there are **210,102 claims totaling over 95.6 billion Chilean pesos** in 19 supervised institutions. The amounts involved include **CLP 84.7 billion, USD 12.3 million, and EUR 1.1 million** — among other currencies. Per Article 87 of the General Law of Cooperatives, the CMF's database also includes claims reported by supervised savings and credit cooperatives.

Should these amounts not be collected by their beneficiaries within three years after the respective listings were published, the claims will lapse. Financial institutions must then pay such amounts to the Treasury.

List of beneficiaries and how to claim the money

To check if you have any banking claims, enter your name in the Commission's dedicated search engine available on [acreencias.cmfchile.cl](https://www.acreencias.cmfchile.cl).

In case it shows a claim in your favor at any bank, go directly to any branch of said institution with your ID card to collect the indicated amount. Both the information queries on the website and the claim procedures at each bank are free of charge and done personally.

Overview of 2023 Banking Claims

Bank	No. of Claims	Total in CLP	Total in USD	Total in EUR
Banco de Chile	25,967	22,878,412,980	7,617,791	776,463
Banco Internacional	176	369,605,983	0	0
Banco del Estado de Chile	52,524	13,104,348,991	227,012	12
Scotiabank	15,582	6,247,328,057	454,572	57,693
Banco BCI	8,959	11,347,206,170	563,294	1,659
Banco BICE	1,133	1,088,688,591	1,274,497	31,060
HSBC Chile	1	99,664	0	0
Banco Santander	27,971	23,248,945,521	1,855,315	188,234
Itaú-Corpbanca	4,931	3,961,244,389	219,592	11,555
Banco Security	2,032	901,641,014	28,202	60,014
Banco Falabella	68,711	934,200,594	0	0
Banco Ripley	42	29,814,511	0	0
Banco Consorcio	909	278,208,010	134,370	300
China Construction Bank, Agencia en Chile	7	6,706,814	1,645	0
Cooperative	No. of Claims	Total in CLP	Total in USD	Total in EUR
Coopeuch	724	271,035,938	0	0
Oriencoop	307	32,613,950	0	0
Capual	1	5,198,000	0	0
Defacoop	76	75,888,260	0	0
Ahorrocoop	49	7,568,340	0	0
Total	210,102	84,788,755,777	12,376,290	1,126,990

Notes:

1. Only US dollars and Euros are included as foreign currencies on the overview table, excluding others due to their importance.
2. Available data based on information submitted by supervised institutions during February 2023.

A statement by Erik Berwart, Head of the Commission's Department of Financial Education, is available [here](#).

Area of Communications, Education & Image — Financial Market Commission (CMF)

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