

CMF reports claims in supervised banks and cooperatives totaling over CLP 94 billion

There are 117,156 claims in 19 supervised institutions, according to information compiled by the Commission.

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.

April 7, 2025 — The Financial Market Commission (CMF) reports that information on banking claims subject to lapsing is now available to the public on acreencias.cmfchile.cl.

Banking claims subject to lapsing are all amounts (such as deposits or intakes) deposited in banks and cooperatives 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 117,156 claims in 19 supervised institutions for a total of CLP 94,444 million**. 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 National Board of Firefighters of Chile.

As of this publication, parties with banking claims have three years to collect their money.

Overview of 2025 Claims

Bank	No. of Claims	Amount (Millions of CLP)
Banco de Chile	22,158	43,188.12
Banco BCI	8,700	10,917.19
Banco del Estado de Chile	22,821	10,692.21
Banco Santander	11,060	10,606.64
Scotiabank	10,997	6,422.44
Itaú Corpbanca	5,819	3,995.51

Banco Bice	1,032	3,570.55
Banco Security	2,398	2,248.34
Banco Falabella	18,817	1,051.66
Banco Consorcio	1,803	615.88
Banco Ripley	9,442	402.37
Banco Internacional	222	160.89
China Construction Bank, Agencia en Chile	13	21.33
Bank of China - Agencia en Chile	2	0.18
Total	115,284	93,893.31

Cooperative	No. of Claims	Amount (Millions of CLP)
Coopeuch	952	341.12
Oriencoop	300	121.64
Detacoop	534	64.78
Coonfia	32	11.96
Ahorrocoop	54	10.79
Total	1,872	550.23

Data submitted by banks and savings and credit cooperatives pursuant to Article 156 of the General Banking Act.

Source: CMF.

Communication & Image Area — Financial Market Commission (CMF)

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