

CMF sanctions Private Investment Fund Managers for breaching ongoing information duties

Sanctions arise from these AFIPs not sending quarterly information about their funds to the Commission in a timely manner.

May 7, 2025 — The Board of the Financial Market Commission (CMF) sanctioned 30 Private Investment Fund Managers (AFIPs, for their Spanish acronym) for breaching their ongoing information duties.

Per [Exempt Resolution No. 4,071](#), these AFIPs failed to comply with instructions stated in General Rule No. 475 by not submitting quarterly financial information about their managed funds to the Commission in a timely manner. Said information allows the CMF to have current data on private investment funds, such as their participants and each fund's assets and liabilities.

The sanctioned AFIPs are:

	ENTITY	SANCTION
1	IBF CAPITAL ADMINISTRADORA S.A.	UF 330 FINE
2	SP ADMINISTRADORA S.A.	CENSURE
3	EXIMION ADMINISTRADORA DE FONDOS DE INVERSIÓN PRIVADOS S.A.	CENSURE
4	ISA ADMINISTRADORA DE FONDOS DE INVERSIÓN S.A.	UF 60 FINE
5	MAGICAL ADMINISTRADORA DE FONDOS DE INVERSIÓN S.A.	UF 30 FINE
6	NEO ACTUAL GESTIÓN S.A.	UF 75 FINE
7	ADMINISTRADORA PASTEUR DOS S.A.	UF 75 FINE
8	RIALTO - ADMINISTRADORA DE FONDOS DE INVERSIÓN S.A.	UF 270 FINE
9	KMA ADMINISTRADORA DE FONDOS PRIVADOS S.A.	UF 45 FINE
10	A5 CAPITAL S.A.	UF 75 FINE
11	AMPLO ADMINISTRADORA DE FONDOS DE INVERSIÓN PRIVADOS S.A.	UF 75 FINE
12	APOQUINDO S.A.	UF 75 FINE
13	ADMINISTRADORA V&V S.A.	UF 60 FINE
14	BANANA INVESTMENTS S.A.	UF 45 FINE

15	ADMINISTRADORA DE FONDOS DE INVERSIÓN PRIVADOS CABO NEGRO S.A.	UF 150 FINE
16	BIOMEDICAL CAPITAL S.A.	UF 45 FINE
17	ADMINISTRADORA BL CAPITAL GESTIÓN S.A.	CENSURE
18	BR CAPITAL INVERSIONES S.A.	CENSURE
19	ADMINISTRADORA DE FONDOS CANDELARIA S.A.	UF 45 FINE
20	CHILE VENTURES ADMINISTRADORA DE FONDOS DE INVERSIÓN PRIVADOS S.A.	UF 75 FINE
21	ADMINISTRADORA ECOMAC S.A.	CENSURE
22	GREENSTONE S.A.	CENSURE
23	ADMINISTRADORA DE INVERSIONES GSI CAPITAL S.A.	CENSURE
24	INCITUS CAPITAL ADMINISTRADORA DE FONDOS DE INVERSION PRIVADOS S.A.	CENSURE
25	SIENA ADMINISTRACION DE ACTIVOS S.A.	CENSURE
26	ADMINISTRADORA DE FONDOS DE LA INDUSTRIA SOSTENIBLE S.A.	UF 45 FINE
27	ADMINISTRADORA TAURUS S.A.	UF 75 FINE
28	TERSUS BRIDGE ADMINISTRADORA DE FONDOS DE INVERSION S.A.	CENSURE
29	ADMINISTRADORA DE FONDOS DE INVERSION PRIVADOS WEBOOST S.A.	UF 45 FINE
30	GESTORA LA AVANZADA S.A.	UF 330 FINE

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