

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

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

**November 11, 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 seven complaints before the Public Prosecutor's Office for alleged fraud against the following entities:

1. **Cooperativa Nordsee Capital**, an impersonator of Administradora de Fondos de Inversión Nordsee Capital Management S.A. which operates through the nordsee dash cl dot com website.
2. **Fundación Agente Diversa**, which operates through the agentediversa dot cl website.
3. **Coop Avanza**, which operates through the chilecoop dot com website.
4. **Credilaunch**, which operates through the credilaunch dot cl website.
5. **Partners Financial**, an impersonator of EPG Partners which operates through the partnersfinancial dash cl dot com website.
6. **An impersonator of Gestora La Avanzada S.A.** which operates through Facebook.
7. **Servicios Financieros Coopvital**, an impersonator of Coopvital which operates through unidentified means.

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)

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