

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

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

March 6, 2026 — The Financial Market Commission (CMF) alerts the public about a series of entities offering loans through 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 following entities:

1. **Mundo Habit Chile**, which operates through the mundohabit Chile dot cl website.
2. **Cooperativa Confuturo, an impersonator of Compañía de Seguros Confuturo S.A.** which operates through the cooperativaconfuturo dot com website.
3. **Cooperativa Forastero Capital (Foracoop), an impersonator of Forastero Capital S.A.** which operates through the ficoop dot com website.
4. **Inversiones SLBP SpA**, which operates through an unidentified website.
5. **Cooperativa de Ahorro y Consumo Consorcio**, which operates through the cooperativadeahorroconsumoconsorcio dot com website.
6. **Kivany**, which operates through the kivanycl dot com website.
7. **Finan Soluciones**, which operates through WhatsApp.
8. **Grupo SM**, which operates through WhatsApp.

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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