

## CMF reports claims in supervised banks and cooperatives exceeding CLP 106 billion

- There are 94,654 banking claims distributed across 19 supervised institutions, according to data 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.

**March 26, 2026** — The Financial Market Commission (CMF) announces the publication of banking claims subject to lapsing, i.e., all amounts (such as deposits or intakes) deposited in banks and cooperatives showing no movement or that have not been collected in two years. These can be checked at <https://acreencias.cmfchile.cl/>.

Pursuant to the General Banking Act, institutions must notify the CMF about any banking claims subject to lapsing that have not registered any movements for two years during the immediately preceding calendar year, or that were not collected. They must also publish them in the Official Gazette.

According to data compiled by the Commission through its regulatory processes (1), there are 94,654 claims in 2026 across 19 supervised institutions for a total of CLP 106,845 million – a 13-percent increase versus last year.

Regulations state that if these amounts are not collected by their beneficiaries within three years after the respective listings are 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 2026 Claims Subject to Lapsing

Institution	No. of Claims	Amounts in CLP (MM)
Banco de Chile	26,280	42,464.42
Banco Estado	10,042	8,548.75

Banco Falabella	3,308	6,649.63
Banco Ripley	4,189	136.57
Banco BCI	8,564	12,544.53
Banco Bice	3,383	4,995.88
China Construction Bank, Agencia en Chile	3	0.89
Banco Consorcio	1,064	644.77
HSBC Bank (Chile)	5	16.83
Banco Internacional	433	295.32
Banco Itaú	2,994	3,554.25
Banco Santander	17,864	20,512.30
Banco Scotiabank	13,811	5,947.80
<b>Total for Banks</b>	<b>91,940</b>	<b>106,311.92</b>

<b>Institution</b>	<b>No. of Claims</b>	<b>Amounts in CLP (MM)</b>
Ahorrocoop	41	5.2
Coonfa	36	12.29
Coopeuch	1,435	423.19
Detacoop	910	56.82
Oriencoop	291	31.05
Capual	1	4.19
<b>Total for Cooperatives</b>	<b>2,714</b>	<b>532.75</b>

<b>Total for Banks and Cooperatives</b>	<b>94,654</b>	<b>106,844.67</b>
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Source: CMF.

(1) According to File E30 of the Information Systems Manual for Banks – reference as of December 2025.

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