

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

- *Claiming to be supervised by the Commission, these four entities request advance payments for loans that never materialize.*

April 10, 2026 — The Financial Market Commission 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 but are neither registered before nor authorized by the CMF. They request advance payments from loan applicants for operations that never materialize.

Therefore, the CMF filed complaints before the Public Prosecutor's Office for alleged fraud against any parties responsible for the following entities:

- **Lucas Fácil**, which operates through the lucasfacil dot site website.
- **Solicita tu Crédito**, which operates through unidentified means.
- **Créditos al Instante**, which operates through unidentified means.
- **An impersonator of Administradora de Fondos de Inversión Privados Cabo Negro** which operates through the ficoorp dot com website.

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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