

CMF issues alert and files complaint for alleged fraud offenses against entities offering credit on websites

The CMF filed a complaint with the Public Prosecutor's Office against five entities that, purporting to be regulated by the CMF, request advance payments to access loans that are subsequently not disbursed.

May 5, 2026.- The Financial Market Commission (CMF) alerts users and the general public regarding a series of entities offering credit through websites.

According to information gathered by the Investigation Unit, these are entities that, while purporting to be supervised by the CMF but without being registered or authorized, request advance payments from individuals applying for a loan and who subsequently do not receive the agreed-upon loans.

For this reason, the CMF filed complaints with the Public Prosecutor's Office, against those who may be responsible, for the alleged crime of fraud, against the following entities:

- 1- <https://prometheuscl.holdings/>, (Prometheus Financial Cooperative, imitator of Prometheus SpA).
- 2- <https://crediasset.group>, (Credi Asset Group).
- 3- www.creditosbrokers.cl, (Créditos Brokers, imitator of Brokers SpA).
- 4- <https://www.condorcapital.site/>, (Condor Capital Cooperative).
- 5- <https://crediacceso.cash/>, (Credi Acceso).

The CMF reminds that, on its [Fraud Alert website](#), individuals can verify whether a company or person offering financial products or services is supervised by the CMF, review alerts issued by the CMF and other foreign regulators regarding unregulated entities or activities, and other important advice for the protection of investors, policyholders, and financial customers.

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