

## 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. They were reported to the Public Prosecutor's Office.*

**July 9, 2026** — 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 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:

1. **Crediservicios Financieros or CrediSerfinan**, which operates through Facebook and Instagram.
2. **Roble Capital**, an impersonator of Asesorías e Inversiones Gran Roble SpA which operates through the roblecapital dot app slash register website.
3. **ICR Capital Cooperativa de Ahorro y Crédito**, an impersonator of ICR Compañía Clasificadora de Riesgo Limitada which operates through the icrchile dot com slash login website.
4. **V3 Chile Administradora S.A.**, an impersonator of Administradora V3 S.A. which operates through the v3chile dot capital website.

The CMF 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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Communications Area — Financial Market Commission (CMF)

Contact: [prensa@cmfchile.cl](mailto:prensa@cmfchile.cl) | [Press Room](#) | [Subscribe to Relevant CMF Information](#)