

CMF reports on entities that are neither enrolled nor authorized to provide regulated services

August 4, 2026 — The Financial Market Commission (CMF) alerts investors and the public about the following entities, which are neither enrolled nor authorized to provide regulated services.

No.	Entity	Website
1	EXNESS	https://www.exness.com/es/
2	SUNIX	https://sunix.io/
3	EL BARCO DRAGÓN	http://www.cryptonavegantes.cl/
4	OKX (Impersonator of) ACADEMIA DE PENSAMIENTO DE CAPITAL OPPENHEIMER	https://www.okxieoo.com/
5	LAVANDBIT SUMMIT LAVAND BIT LAV AND BIT	https://lavandbit.com/ https://lavandbit-summit.com/ https://lavandbit-summit.net/ https://lavandbit-summit.org/ https://lavandbitsummitai.com/
6	BAK (Impersonator of) BAK TRADE (Impersonator of) CRISSTOMO SPA INFINITY SPA	https://www.bak.jlwasr.top/
7	WARREN BOWIE & SMITH SECURICAP SECURITIES (MU) LTD. KALAMINION HOLDINGS LIMITED	https://wbandsmith.com/ https://client.wbandsmith.com/ https://rade.wbandsmith.com/ https://webtrader.wbandsmith.com/

Dealing with unregistered or unauthorized entities poses a risk to the public and investors. Therefore, the CMF recommends that individuals always seek more information about the products, individuals, and companies they are considering investing in or receiving advice from before making an investment.

Specifically, they can take the following actions to avoid potential scams:

- Check the CMF website to confirm whether the relevant company is registered in Chile and supervised by the CMF.
- Use popular Internet search engines to identify any complaints or negative feedback about the company through its name, directors, and the products being considered for investment.

The Commission also reminds the public that interested parties can verify on the [CMF website](#) 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.

Communications Area — Financial Market Commission (CMF)

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