CMF to file charges against entity offering online loans for alleged fraud

Claiming to be supervised by the CMF, this entity requested advance payments from people interested in applying for a loan. It was reported to the Public Prosecutor's Office.

September 4, 2026 — The Financial Market Commission (CMF) alerts the public about an entity offering loans through its website.

According to information gathered by the CMF's Investigation Unit, this entity misleads individuals interested in obtaining loans by demanding advance payments as a precondition for disbursing the requested funds, which the victims ultimately do not receive.

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

- **An impersonator of BR Capital SpA,** which operates through the brcapitalspa dot com website.

The CMF also reminds the public about the **Citizen 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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