

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

Claiming to be supervised by the Commission, these three entities request advance payments for loans that never materialize. They were reported to the Public Prosecutor's Office.

May 20, 2025 — 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 and request advance payments from applicants for loans that never materialize.

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

- **Administradora de Fondos Candelaria**, an impersonator of Administradora de Fondos Candelaria S.A. operating through the coopcandelaria dot cl website.
- **Consortio Asesorías Financieras Limitada**, an impersonator of Cooperativa Consortio Asesorías Financieras Limitada operating through the consorcioltda dot com website.
- **Sifac Créditos**, an impersonator of Servicios Financieros y Administración de Créditos Comerciales S.A. operating through the sifac dot finance website.

The CMF 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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