



CMF reports banking claims in excess of CLP 98 billion

- *Banking claims subject to lapsing are any amount (such as deposits or intakes) showing no movement or that has not been collected in two years.*
- *The Commission built a database based on information submitted by supervised banks and financial institutions, which is available on [acreencias.cmfchile.cl](https://www.acreencias.cmfchile.cl).*

March 17, 2022 — The Financial Market Commission (CMF) reports that information on banking claims subject to lapsing is now available to the public.

Every January banks must compile a list of banking claims subject to lapsing that **have not registered any movements for two years** during the immediately preceding calendar year. These two years are counted from the date on which the claim should have been collected by its beneficiary, or from the date on which the last withdrawal was recorded. Additionally, all banks must publish their lists of all claims worth over 5 Unidades de Fomento (UF) in the Official Gazette during March.

Should these amounts not be collected by their beneficiaries **within three years after the respective listings were published by banks on January 31 of each year**, the claims will lapse. Financial institutions must then pay such amounts to the Treasury.

The CMF built a database with information submitted by supervised banks and financial institutions, which is available on [acreencias.cmfchile.cl](https://www.acreencias.cmfchile.cl).

154,401 claims totaling over 98 billion Chilean pesos and corresponding to amounts showing no movement since 2019 were published this year by 13 banking institutions. The amounts involved include CLP 85.5 billion, USD 15.7 million, and EUR 213,000 — among other currencies.

Overview of 2022 Banking Claims

Bank	Claims	Total in CLP	Total in USD	Total in EUR
Banco de Chile	30,123	23,108,938,682	11,372,342.50	25,623.08
Banco Internacional	182	577,657,932	0.00	0.00
Scotiabank	18,675	9,382,618,492	983,279.67	39,293.63
Banco BCI	14,111	10,270,413,392	327,004.98	0.00
Banco BICE	1,574	1,552,942,758	838,928.87	78,540.98
Banco Santander	25,426	20,809,255,511	1,470,921.82	32,679.91
Itaú-Corpbanca	13,757	5,767,056,292	435,577.31	31,650.56
Banco Security	893	1,002,262,735	32,598.00	5,522.70
Banco Falabella	15,503	926,392,507	0.00	0.00
Banco Ripley	27	69,599,165	0.00	0.00
Banco Consorcio	2,644	747,313,835	101,321.57	0.00
China Construction Bank, Agency in Chile	32	17,109,920	188,821.81	0.00
Banco del Estado de Chile	31,454	11,313,210,806	0.00	0.00
Total	154,401	85,544,771,627	15,750,796	213,311

Source: CMF, based on information submitted by banks during February 2022.

List of beneficiaries and how to claim the money

To check if you have any banking claims, enter your name in the Commission's [dedicated search engine](#). In case it shows a claim in your favor at any bank, go directly to any branch of said institution with your ID card to collect the indicated amount. Both the information queries on the website and the claim procedures at each bank are free of charge and done personally.

Communication, Education & Institutional Image Area — Financial Market Commission (CMF)

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