



PRESS RELEASE

CMF reports claims in supervised banks and cooperatives totaling over CLP 104 billion

- *According to information compiled by the Commission, there are 211,604 claims in 18 supervised institutions.*
- *Banking claims subject to lapsing are any amounts (such as deposits or intakes) showing no movement or that have not been collected in two years.*

March 6, 2024 — The Financial Market Commission (CMF) reports that information on banking claims subject to lapsing is now available to the public on [acreencias.cmfchile.cl](https://www.acreencias.cmfchile.cl).

Banking claims subject to lapsing are any amounts (such as deposits or intakes) showing no movement or that have not been collected in two years. Pursuant to the General Banking Act, banking claims subject to lapsing that have not registered any movements for two years during the immediately preceding calendar year must be published in the Official Gazette and by the CMF.

According to information compiled by the Commission, there are **211,604 claims totaling 104,908,830,721 Chilean pesos** in 18 supervised institutions. The amounts involved include **USD 10,798,220, and EUR 690,333**.

Should these amounts not be collected by their beneficiaries within three years after the respective listings were published, the claims will lapse. Financial institutions must then pay such amounts to the National Board of Firefighters of Chile. As of this publication, parties having banking claims have three years to collect their money.

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 available on [acreencias.cmfchile.cl](https://www.acreencias.cmfchile.cl).

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. Regarding claims in favor of deceased individuals, interested

parties must prove their status as heirs with the corresponding effective possession of inheritance.

Overview of 2024 Banking Claims

Bank	No. of Claims	Total in CLP	Total in Foreign Currencies (1)	
			USD	EUR
Banco de Chile	22,281	22.375.152.153	4,806,463	40,347
Banco Internacional	209	309.817.830	0	0
Scotiabank	9,609	5.246.171.958	312,683	59,386
Banco BCI	4,277	11.142.717.665	1,246,475	15,259
Banco Bice	1,076	1.016.720.400	1,332,449	295,951
HSBC Bank (Chile)	1	466.218	0	0
Banco Santander	16,348	43.491.922.128	1,721,880	251,510
Itaú Corpbanca	5,929	5.448.337.539	164,372	7,576
Banco Security	1,105	1.138.588.500	12,722	17,316
Banco Falabella	99,609	1.474.967.056	751,910	0
Banco Ripley	61	68.646.883	0	0
Banco Consorcio	1,166	445.082.857	290,751	2,558
China Construction Bank, Agencia en Chile	12	135.464	3,148	0
Banco del Estado de Chile	38,131	12.262.351.016	155,367	1,030
Total for Banks	199,814	104.421.077.667	10,798,220	690,933

Cooperatives	No. of Claims	Total in CLP	Total in Foreign Currencies (1)	
			USD	EUR

COOPEUCH	686	250,044,521	0.00	0.00
ORIENTCOOP	10.990	220,233,808	0	0
DETACOOOP	68	10,490,255	0	0
AHORROCOOP	46	6,984,470	0	0
Total for Savings and Credit Cooperatives	11.790	487,753,054	0	0

Total 2023 Claims	211,604	104,908,830,721	10,798,220	690,933
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(1) The overview tables include USD and EUR given their importance, excluding other foreign currencies.

Area of Communications, Education & Image — Financial Market Commission (CMF)

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