

Approved Lender Advise of Fraudulent, False and Misleading Information — Multi-Unit

To: Fraud Manager

Email (preferred): fraudmulti@cmhc-schl.gc.ca

Fax: 613-748-2783

Date:

CMHC account number(s):

(Use comma to separate each)

Primary surname:

Lender contact (required)

First and last name:	Telephone number:	Extension:
Approved lender:	Email address:	

Loan information

Borrower 1:

First and last name:	Company name:	Suspect:
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Borrower 2:

First and last name:	Company name:	Suspect:
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Borrower 3:

First and last name:	Company name:	Suspect:
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Borrower 4:

First and last name:	Company name:	Suspect:
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Property 1 detail:

Street number:	Street name:	Unit/apartment number:
City:	Province or territory:	Postal code:

Property 2 detail:

Street number:	Street name:	Unit/apartment number:
City:	Province or territory:	Postal code:

Property 3 detail:

Street number:	Street name:	Unit/apartment number:
City:	Province or territory:	Postal code:

Property 4 detail:

Street number:	Street name:	Unit/apartment number:
City:	Province or territory:	Postal code:

Third party professionals

Third party 1:

Role:								
Brokerage	Builder	Mortgage broker	Realtor (purchaser)	Realtor (vendor)	Solicitor (purchaser)	Solicitor (vendor)	Sub-broker	Vendor
First and last name:				Company name:				Suspect:

Third party 2:

Role:								
Brokerage	Builder	Mortgage broker	Realtor (purchaser)	Realtor (vendor)	Solicitor (purchaser)	Solicitor (vendor)	Sub-broker	Vendor
First and last name:				Company name:				Suspect:

Third party 3:

Role:								
Brokerage	Builder	Mortgage broker	Realtor (purchaser)	Realtor (vendor)	Solicitor (purchaser)	Solicitor (vendor)	Sub-broker	Vendor
First and last name:				Company name:				Suspect:

Third party 4:

Role:								
Brokerage	Builder	Mortgage broker	Realtor (purchaser)	Realtor (vendor)	Solicitor (purchaser)	Solicitor (vendor)	Sub-broker	Vendor
First and last name:				Company name:				Suspect:

Misrepresentation

Type (down payment, income, inflated value, money laundering, occupancy, straw borrower, other):

Details (in the section below, please provide any additional information and a brief narrative of all suspected fraudulent/false/misleading information. Please attach, or send separately, any relevant documentation):

Print Form

Clear Form