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

To: Fraud Manage Email (preferred):		Date:						
Email (preferred): fraudmulti@cmhc-schl.gc.ca Fax: 613-748-2783		_	HC account number(s):		Primary surname:			
		(Use	comma to separate each)					
Lender contact	(required)	· ·	,					
First and last name:	· · ·			Telephon	e number	r: E	Extension:	
Approved lender:				Email address:				
Loan information	n							
Borrower 1:								
First and last name:			Company name:	Suspect:				
Borrower 2:								
First and last name:			Company name:				Suspect:	
Borrower 3:								
First and last name:			Company name:				Suspect:	
Borrower 4:								
First and last name:			Company name:				Suspect:	
Property 1 detail:							I	
Street number:	Street name:					Unit/apartn	nent number:	
City: Province or to			erritory:			Postal code:		
Property 2 detail:								
Street number: Street name:			Unit/apa			Unit/apartn	tment number:	
City: Province or			territory:			Postal code:		

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Property 3 detail:								
Street number:	Street name	e:					Unit/apartme	nt number:
City:			Province or territo	ory:			Postal code:	
Property 4 detail:								
Street number:	Street name	e:					Unit/apartme	ent number:
City:			Province or territo	ory:			Postal code:	
Third party pro	fessionals							
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 nformation. Please attach, or send separately, any relevant documentation):					

70124 20230210-003A

Clear Form

Print Form