



Notification 20-01: Form 4637

Effective: 01/21/20
Retired: 01/05/21

Summary of Changes

HIGHLIGHTS

Effective January 21, 2020, the Multifamily Lender Certification (Form 4637) was updated to align with the requirements in the Program Rules.

Key Changes

Certification updates include:

- aligning defined terms with the Program Rules; and
- revising and adding certifications related to NPI, OFAC, AML, FHFA's SCP List, Conflicts of Interest, Fair Lending/Fair Housing, HMDA, background checks and pledges of MSRs, and identification of regulatory matters.

Questions

Please contact Lender Risk Management at partner_risk_management@fanniemae.com with any questions.