



## Notification 20-01: Form 4637

Effective: 01/21/20

Retired: 01/05/21

### Summary of Changes

| HIGHLIGHTS  |
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| <b>Effective January 21, 2020</b> , 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 MSR's, and identification of regulatory matters.

### Questions

Please contact Lender Risk Management at [partner\\_risk\\_management@fanniemae.com](mailto:partner_risk_management@fanniemae.com) with any questions.