



Notification 20-18: Form 4637

Effective: 01/05/21

Retired: 01/26/22

Summary of Changes

HIGHLIGHTS
<p>Effective January 5, 2021, the Multifamily Lender Certification (Form 4637) was updated to clarify language in Section C. Real Estate, Mortgage, and other Regulatory Compliance.</p>

Primary Changes

Clarified certain requirements for:

- Office of Foreign Assets Control (OFAC) verification, reporting, and recordkeeping; and
- Anti-Money Laundering (AML) provisions of the Bank Secrecy Act (BSA).

Questions

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