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Notification 20-18: Form 4637

Effective: 01/05/21
Retired: 01/26/22

Summary of Changes

HIGHLIGHTS
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.

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.

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