



## Notification 24-01: Form 4637

Effective: 01/24/24

Retired: 07/24/24

### Summary of Changes

#### HIGHLIGHTS

**Effective for Annual Financial Reporting Requirements per the Multifamily Lender Program Rules for fiscal years ending December 31, 2023 or after**, the Multifamily Lender Certification (Form 4637) was updated.

#### Primary Changes

- Added items to:
  - Section D (Affiliates, Guarantees, Brokers and Off-Shoring) regarding resources used outside the United States;
  - Section H (Insurance Information); and
  - Sections L (Legal/Compliance/Background Checks) and R (Lender Information (Voluntarily Requested)) regarding the Minority and Women Inclusion Rule (MWI).
- Clarified:
  - Section I (Office of Foreign Assets Control (OFAC) Compliance); and
  - Section J (Bank Secrecy Act (BSA) Compliance).

#### Questions

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