



Notification 24-01: Form 4637

Effective: 01/24/24
Retired: 07/24/24

Summary of Changes

HIGHLIGHTS
<p>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.</p>

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, with any questions.