



MORTGAGE FRAUD CHECKLIST

Client Names: _____

RMAI #: _____

Past Mortgage Client? Yes No

Purpose of the Mortgage: _____

- checkbox Purview pulled on the home to verify owner(s)/title
checkbox Cross checked home address on Credit Report with Driver's License
checkbox Cross checked home phone number on 411.ca (reverse lookup)
checkbox Contacted client via home phone number listed on 411.ca
checkbox Cross checked employment on Credit Report
checkbox Google search to verify employer
checkbox Paystub/T4/Job Letter all match employer
checkbox Name on identification matches picture
checkbox Valid Date on Identification (not expired)

Please note any inconsistencies from the above checklist _____

- checkbox Lender advised of any inconsistencies, in writing.

Agent / Broker Signature