

Mortgage Fraud Checklist

Client Names: _____

RMAI #: _____ Past Mortgage Client: Yes / No

Purpose of the Mortgage: _____

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

Please note any inconsistencies from the above checklist

Agent/Broker Signature _____ Date: _____