

Fraud Report Template



Toronto
Community
Housing

Name of person(s) you believe may be committing fraud:

Location where you believe fraud has occurred or is happening:

Address: _____

Unit # (if known): _____

Additional information:

If other people know about the fraud, please list their names:

When did the fraud happen?

Day _____ **Month** _____ **Year** _____

**Describe the fraud you are reporting
(please use reverse of page if more space is required)**

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Please enclose any supporting evidence of the fraud, if you have it, such as photos or documents.

Your contact information:

Name: _____

Phone: _____

Email: _____

I wish to remain anonymous

When your report is complete, please mail it to:

Compliance and Ethics Unit
c/o Toronto Community Housing
931 Yonge Street 7th Floor
Toronto, ON M4W 2H2