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FSCO Warning Notice: Corporations Utilizing False Pretences and Forged Documentation

November 6, 2007


A recent investigation noted several corporations using a forged law firm cover letter and deceptive practices in incorporating names similar to an existing, legitimate corporation. Seventy-seven (77) corporations, "Monarch Home Builders Inc." and other entities, have had their Certificates of Incorporation cancelled in this case. In addition, nine (9) numbered companies have been cancelled in relation to the same incident.

[View list of cancellations](#)

The cancelled corporations are not connected to Monarch Corporation or any of its associated companies. Monarch Corporation is a legitimate company and had no knowledge of the corporations.

In addition, any of the following corporations seeking mortgages should not be considered:

- Friendly Banker (Cheque Cashing) Corp. (OCN1750304)
- Sterling Financial Limited (OCN 1750302)
- Sterling Bank Corp.(OCN 1750303)

Before providing funds to, or doing business with, these or any other entities, it is recommended that consumers ensure these entities are not operating fraudulently and are legitimate corporations. In Ontario, all financial institutions including loan and trust companies, credit unions, caisses populaires and insurers must be licensed/registered with Financial Services Commission of Ontario (FSCO) or with the [Office of the Superintendent of Financial Institutions \(OSFI\)](#) .

Consumers should check that the name of an entity purporting to be a financial institution operating in Ontario appears on the list of licensed/registered financial institutions on the FSCO or OSFI websites.

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FSCO Warning Notice: "Monarch Home Builders Inc"

The following are the 77 corporations and 9 numbered companies referred to under, [FSCO Warning Notice: Corporations Utilizing False Pretences and Forged Documentation](#).

Monarch Home Builders (Acton) Inc.
Monarch Home Builders (Ajax) Inc.
Monarch Home Builders (Ancaster) Inc.
Monarch Home Builders (Aurora) Inc.
Monarch Home Builders (Barrie) Inc.
Monarch Home Builders (Bolton) Inc.
Monarch Home Builders (Bowmanville) Inc.
Monarch Home Builders (Bramalea) Inc.
Monarch Home Builders (Brampton) Inc.
Monarch Home Builders (Burlington) Inc.
Monarch Home Builders (Caledon) Inc.
Monarch Home Builders (Cambellville) Inc.
Monarch Home Builders (Cambridge) Inc.
Monarch Home Builders (Canada) Inc.
Monarch Home Builders (Cayuga) Inc.
Monarch Home Builders (Chattham) Inc.
Monarch Home Builders (Cobourg) Inc.
Monarch Home Builders (Cornwall) Inc.
Monarch Home Builders (Dundas) Inc.
Monarch Home Builders (East Gwillimbury) Inc.
Monarch Home Builders (Erie) Inc.
Monarch Home Builders (Flamborough) Inc.
Monarch Home Builders (Fonthill) Inc.
Monarch Home Builders (Fort Erie) Inc.
Monarch Home Builders (Georgetown) Inc.
Monarch Home Builders (Gravenhurst) Inc.
Monarch Home Builders (Grimsby) Inc.
Monarch Home Builders (Guelph) Inc.
Monarch Home Builders (Hamilton) Inc.
Monarch Home Builders (Hornby) Inc.
Monarch Home Builders (Huntsville) Inc.
Monarch Home Builders (Huron) Inc.
Monarch Home Builders (Kawartha) Inc.
Monarch Home Builders (King City) Inc.
Monarch Home Builders (Kingston) Inc.
Monarch Home Builders (Kitchener) Inc.
Monarch Home Builders (London) Inc.
Monarch Home Builders (Malton) Inc.
Monarch Home Builders (Maple) Inc.
Monarch Home Builders (Markham) Inc.
Monarch Home Builders (Milton) Inc.
Monarch Home Builders (Mississauga) Inc.
Monarch Home Builders (Muskoka) Inc.

Monarch Home Builders (Nadaco) Inc.
Monarch Home Builders (Newmarket) Inc.
Monarch Home Builders (Niagara Falls) Inc.
Monarch Home Builders (Niagara On The Lake) Inc.
Monarch Home Builders (Niagara) Inc.
Monarch Home Builders (Oakville) Inc.
Monarch Home Builders (Ontario) Inc.
Monarch Home Builders (Orangeville) Inc.
Monarch Home Builders (Oshawa) Inc.
Monarch Home Builders (Ottawa) Inc.
Monarch Home Builders (Perry Sound) Inc.
Monarch Home Builders (Peterborough) Inc.
Monarch Home Builders (Pickering) Inc.
Monarch Home Builders (Sarnia) Inc.
Monarch Home Builders (Sault Ste Marie) Inc.
Monarch Home Builders (St Catherines) Inc.
Monarch Home Builders (St Thomas) Inc.
Monarch Home Builders (Stoney Creek) Inc.
Monarch Home Builders (Sutton) Inc.
Monarch Home Builders (Thornhill) Inc.
Monarch Home Builders (Thunder Bay) Inc.
Monarch Home Builders (Timmins) Inc.
Monarch Home Builders (Toronto) Inc.
Monarch Home Builders (Trenton) Inc.
Monarch Home Builders (Unionville) Inc.
Monarch Home Builders (Wasaga Beach) Inc.
Monarch Home Builders (Waterloo) Inc.
Monarch Home Builders (West Gwillimbury) Inc.
Monarch Home Builders (Whitby) Inc.
Monarch Home Builders (Windsor) Inc.
Monarch Home Builders Inc.

The nine numbered companies which have been cancelled:

1750539 Ontario Limited
1750549 Ontario Limited
1750550 Ontario Limited
1750551 Ontario Limited
1750552 Ontario Limited
1750575 Ontario Limited
1750595 Ontario Limited
1750596 Ontario Limited
1750598 Ontario Limited