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Nirmaljit (Nimmi) Singh is not licensed to conduct mortgage business in Ontario


December 14, 2017

The Financial Services Commission of Ontario (FSCO) is warning consumers that Nirmaljit (Nimmi) Singh is not licensed to conduct mortgage business in Ontario.

Nirmaljit (Nimmi) Singh appears to be soliciting mortgage business and other services, including real estate sales. Singh is not licensed with FSCO or the Real Estate Council of Ontario.

Nirmaljit (Nimmi) Singh appears to be using the email address nimmisingh11@gmail.com and the cell phone number (647) 280-8767.

Consumers should exercise caution if they are contacted by Nirmaljit (Nimmi) Singh from these coordinates, and are advised not to obtain a mortgage arranged through her.

The Hamilton Police Service has charged Nirmaljit (Nimmi) Singh with Fraud Under \$5,000, and have issued an alert asking citizens to contact them if they believe they are a victim of fraud: <https://hamiltonpolice.on.ca/community/news/2017/11/hamilton-police-charge-milton-resident-fraud-under-500000> .

It is important to note that if consumers obtain a mortgage through individuals or companies not licensed by FSCO, they are not protected under the Mortgage Brokerages, Lenders and Administrators Act, 2006 and its regulations that govern Ontario's licensed brokerages, brokers and agents.

Consumers may check if a mortgage brokerage, broker or agent is licensed on [FSCO's website](#).

Contact

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Public inquiries

1-800-668-0128

ContactCentre@fsco.gov.on.ca

Additional Information:

[What to Do If You Think You are a Victim of a Scam or Fraud](#)