THE REAL ESTATE COUNCIL OF ALBERTA

Case Number: 012545.001

Name of Subject: Anwar Al-Hamidi

Licence Sector and Class: Real Estate Associate

Current Brokerage Not licensed

Conduct Brokerage: Not licensed

Process: A Hearing under Part 3 of the *Real Estate Act*

NOTICE OF HEARING

TO: Anwar Al-Hamidi

A hearing is set to review allegations about your conduct. Read this entire document to see what you must do.

Hearing Information

Date: June 18 & 19, 2025

Time: 9:30 a.m.

Venue: Virtual Hearing

Hearing Panel: [W.K]

[J.L]

[H.Y][J.G], [L.M], [B.W])

Counsel to the Panel: Rita Aggarwala

It is alleged that the following conduct is deserving of sanction:

1. Between February and September 2021, you participated in fraudulent or unlawful activities in connection with the provision of services or in any dealings, contrary to s.42(b) of the *Real Estate Act* Rules:

- a. You represented a buyer client who could not use their purchase contract for mortgage funding because it was not in the standard form, did not have the seller's information, and did not have a closing date;
- You drafted a false purchase contract for another property and had the client sign it for the purpose of having it submitted for mortgage financing;
- c. The false purchase contract was submitted to the mortgage broker and financing for the fictional purchase was approved.
- 2. Between February and September 2021, you made representations or carried on conduct that was reckless or intentional and that mislead or deceived any person or is likely to do so, contrary to Rule 42(a) of the Real Estate Act Rules:
 - a. You told your clients that the property they were interested in purchasing was a foreclosure sale, which was not true;
- 3. On or around August 2021, you delegated, assigned, requested, directed or in any way allowed an unlicensed or unregistered assistant to perform tasks that must only be performed by a licensee, contrary to Rule 46(2) of the Real Estate Act Rules:
 - a. You allowed an unlicensed person to trade in real estate by letting them into a seller's property by themselves to show to your buyer clients, by letting them advise your clients on a purchase price for the property, and by letting them prepare an offer to purchase for your clients.

Virtual Hearings

Hearings at RECA are conducted virtually. The Hearing Administrator will provide you with the Guide to Virtual Hearings and you will receive help in participating in the virtual process.

Why You Should Attend the Hearing

The hearing is your opportunity to respond to the allegations and state your side of the case in front of the Panel.

Learn About the Hearing Process

Please read these guides on the RECA website

https://www.reca.ca/complaints-discipline/hearings-information-procedures/

- Hearing and Appeal Practice and Procedures Guidelines and
- How to Represent Yourself at a Real Estate Council of Alberta Hearing or Appeal
- RECA Self-Represented Program

Before the Hearing

You will receive full disclosure of all evidence gathered by the Registrar relevant to the allegations in this Notice of Hearing for your review. This disclosure is for use in the conduct proceedings only and you may not use it for any other purpose.

You are also invited to meeting with Counsel for the Registrar prior to the hearing to consider entering agreement on non-contested matters such as:

- An admission of conduct deserving of sanction
- An agreement on facts
- An agreement on breaches
- An agreement on a finding of conduct deserving of sanction

• An agreement on sanction and/or costs.

Admissions or agreements can reduce the time and costs of the hearing.

What You Should Bring to the Hearing

Bring any witnesses and evidence you want the Panel to consider, with you to the hearing.

What Will Happen If You Don't Attend

If you do not attend the Panel may proceed to make a decision without you.

What Will Happen At the Hearing

After hearing all evidence and argument the Panel will decide whether the Registrar has proven any of the breaches. If no breach is proven you will face no sanction.

If the Panel finds a breach is proven the Panel may do one or more of the things listed in **section 43** of the *Real Estate Act*:

- Cancel or suspend your authorization
- Order you to pay a fine for each breach
- Order you to pay the cost of the investigation and the hearing
- Order you to complete an education course

Submitting Written Arguments After the Evidence

You can ask the Panel to allow you to provide written arguments at the end of presentation of evidence. The Panel will give directions on how this may be done.

You Can Get Legal Advice

You may get legal advice and may be represented by legal counsel at the

hearing. If you do not have a representative please read information for

unrepresented Licensees here:

https://www.reca.ca/complaints-discipline/hearings-information-procedures/

If You Object to a Panel Member

Please review who is on the Panel. If you object to any of the people being on

the Panel, you must advise the Hearings Administrator who you object to

and why within 14 days of receiving this Notice.

If you do not object to the Panel within 14 days, this Panel will conduct the

hearing.

Postponing the Hearing

If you are not available on the date set for the hearing you can apply to the

Panel for a new date. Contact the lawyer for the Registrar and the Hearings

Administrator as soon as possible if you need a new date.

Dated at Calgary, Alberta, on April 23, 2025.

(date)

"Signature"

Warren Martinson, Registrar

Real Estate Council of Alberta

5

Contact Information:

Hearings Administrator: Administrator for Counsel for the Registrar:

Email: <u>hearingsadmin@reca.ca</u>

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Direct: 403 685 7913
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