



Real Estate Council of Ontario

Case Summary: Samir Succar

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| Forum | Ontario Court of Justice |
| Decision | Samir Succar: Convicted of 7 counts of contravening REBBA, sentenced to a \$23,000 fine. |
| Date of Decision | January 15, 2020 |

On January 15, 2020 Mr. Samir Succar was found guilty by the Ontario Court of Justice of five (5) counts of furnishing false information on an application or renewal form, contrary to Section 40(1)(a) of REBBA 2002. These charges related to the ongoing failure of Mr. Succar to disclose to the Registrar that he had filed for bankruptcy in the past. He was fined \$3,000 per count for a total of \$15,000.

On the same day, Mr. Succar was also found guilty of two (2) counts of failing to notify the Registrar in writing, and within 5 days, of a change in the information provided to the Registrar on an application or renewal form. This was found by the court to be a violation of Section 40(1)(c) of REBBA 2002 in relation to Section 34(1) of O. Reg 567/05. These charges relate to Mr. Succar's failure to notify the Registrar that he had a Judgment filed against him in the City of Hamilton and further that he had been charged with a criminal offence under the Criminal Code of Canada. He was fined \$3,000 on count 6 and \$5,000 on count 7 for a total of \$8,000.