

Secure and Fair Enforcement for Mortgage Licensing Act of 2008

To help give UFCU members peace of mind when looking for secured loans, Ukrainian Federal Credit Union, as required by the Secure and Fair Enforcement for Mortgage Licensing Act of 2008 (SAFE Act), provides and guarantees full compliance. The SAFE Act, effective October 1, 2010, established standards for all individuals selling residential mortgage loans, home equity loans, and home equity lines of credit (HELOCs), so you can rest assured you are getting the best advice possible.

As part of this legislation and compliance requirements, UFCU employees working with these types of loans must register with the Nationwide Mortgage Licensing System. This registering process protects borrowers by reducing fraud. In addition, we must make available a list of all registered employees and their unique NMLS ID number.

| BRANCH LOCATION | UNIQUE IDENTIFIER | LAST NAME | FIRST NAME |
|---------------------------|-------------------|--------------------------------|------------|
| | 462478 | UKRAINIAN FEDERAL CREDIT UNION | |
| Rochester, NY | 655301 | Chwesik | Lesia |
| | 977061 | Milazzo | Maria |
| | 655305 | Witters | Maria |
| Buffalo & Amherst, NY | 472599 | Kenn | Sophia |
| | 1646091 | Pron | Iryna |
| | 2253274 | Zvarych | Oleh |
| Citrus Heights, CA | 686504 | Tkach | Mikhail |
| | 1681499 | Paprotskiy | Tatyana |
| Federal Way (Seattle), WA | 1399585 | Pierce | Oksana |
| | 1880034 | Merezhko | Tatyana |
| | 1984191 | Axionov | Elena |
| Matthews (Charlotte), NC | 1914517 | Shishkovskiy | Tatyana |
| | 2018444 | Mosiychuk | Lyudmila |
| Parma (Cleveland), OH | 847268 | Koval | Inessa |
| Portland, OR | 2253204 | Kovalyshyn | Volodymyr |
| Rancho Cordova, CA | 686504 | Tkach | Mikhail |
| | 686505 | Tsitsyura | Liliya |
| | 1616490 | Tkachuk | Oksana |
| Syracuse, NY | 1486645 | Dobyuk | Irina |
| Vancouver, WA | 2253204 | Kovalyshyn | Volodymyr |
| | 1210522 | Tsimbolynets | Svitlana |
| Webster, NY | 655301 | Chwesik | Lesia |
| | 1376700 | Shvahulyak | Viktoriya |