

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
	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
Matthews (Charlotte), NC	1914517	Shishkovskiy	Tatyana
	2018444	Mosiychuk	Lyudmila
	977061	Milazzo	Maria
Parma (Cleveland), OH	2253274	Zvarych	Oleh
Portland, OR	2253204	Kovalyshyn	Volodymyr
Rancho Cordova, CA	686504	Tkach	Mikhail
	686505	Tsitsyura	Liliya
	1616490	Tkachuk	Oksana
Spartanburg, SC	2509636	Chey	Nataliya
	2509639	Popko	Yuriy
	977061	Milazzo	Maria
Syracuse, NY	1486645	Dobyuk	Irina
Vancouver, WA	2253204	Kovalyshyn	Volodymyr
Webster, NY	655301	Chwesik	Lesia
	1376700	Shvahulyak	Viktoriya