

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	NMLS ID	LAST NAME	FIRST NAME
	462478	UKRAINIAN FEDERAL CREDIT UNION	
Rochester, NY	655305	Witters	Maria
	2702427	Dyakiv	Galina
Buffalo & Amherst, NY	472599	Kenn	Sophia
	1646091	Pron	Iryna
Citrus Heights, CA	686504	Tkach	Mikhail
	1681499	Paprotskiy	Tatyana
Federal Way (Seattle), WA	1399585	Pierce	Oksana
Matthews (Charlotte), NC	2018444	Mosiychuk	Lyudmila
	977061	Milazzo	Maria
	2509636	Chey	Nataliya
Parma (Cleveland), OH	2617324	Rybay	Maryana
Portland, OR	1399585	Pierce	Oksana
	2770984	Ochkalov	Nadezhda
Rancho Cordova, CA	686504	Tkach	Mikhail
	686505	Tsitsyura	Liliya
	1616490	Tkachuk	Oksana
Spartanburg, SC	2509636	Chey	Nataliya
	977061	Milazzo	Maria
	2509639	Popko	Yuriy
	2770986	Lyubezhanin	Nadezhda
Syracuse, NY	1486645	Dobyuk	Irina
	2770982	Hrembovskyy	Denys
Vancouver, WA	1399585	Pierce	Oksana
Webster, NY	1376700	Shvahulyak	Viktoriya
	2702427	Dyakiv	Galina
Westwood (Boston), MA	2702418	Zelenkova	Liubov