

NYS DEPARTMENT OF FINANCIAL SERVICES - APPLICANT INFORMATION FORM

1. AGENCY INFORMATION

The Department ORI number below relates only to the applications taken for Mortgage Bankers, Mortgage Brokers, Mortgage Loan Originators and Mortgage Servicers. Make sure you have the correct ORI number for your application.

ORI: **NY921860Z** Contributing Division: **MORTGAGE BANKING DIVISION**

Reason for Fingerprinting: **MORTGAGE LOAN ORIGINATOR** L1 Account Number: **NYB001N30**

2. APPLICANT INFORMATION

Complete the information below and visit <http://www.l1enrollment.com/> or call 877-472-6915 to schedule an appointment for fingerprinting. Print this form and bring it, and your identification (see below), to your appointment.

NMLS NUMBER: # _____ Check One: New Submission Re-Submission

Name of Applicant:

Alias/Maiden Name:

Street Address:

City, State and Zip:

Date of Birth (mm/dd/yyyy):

Country of Birth (If U.S., enter State):

Country of Citizenship:

Sex: Male Female

Below please provide information about your physical appearance. This information will be verified at your appointment.

Height: Ft. In. Weight: Lbs. Hair Color: Eye Color:

Race: **FOR RACE (LEFT)
ENTER ONE OF THE
FOLLOWING LETTERS:** **A-ASIAN/PACIFIC ISLANDER** **U-UNKNOWN/
INDETERMINABLE** Ethnicity: Hispanic
B-BLACK **W-WHITE** Non-Hispanic
I-NATIVE AMERICAN INDIAN

3. VERIFICATION OF IDENTIFICATION

Applicant must present two (2) forms of ID, at least one of which must be a Valid Photo Identification (Section A). Please check the type of identification presented to you by the applicant and mark the appropriate boxes below:

SECTION A: VALID PHOTO IDENTIFICATION	<input type="checkbox"/> U.S. Passport (unexpired or expired)	<input type="checkbox"/> Unexpired foreign passport
	<input type="checkbox"/> Permanent Resident card	<input type="checkbox"/> Alien registration receipt card
	<input type="checkbox"/> Driver's license or photo ID card issued by U.S. state or territory	<input type="checkbox"/> Unexpired Employment Authorization (Form I-766, I-688, I688A or B with photo)
	<input type="checkbox"/> Photo ID Card issued by federal, state, or local government	<input type="checkbox"/> School or college ID card with photo

Details from Valid photo ID in Section A:

Description:	ID Number:
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SECTION B: VALID SUPPLEMENTARY IDENTIFICATION	<input type="checkbox"/> Voter registration card	<input type="checkbox"/> U.S. Military card or draft record
	<input type="checkbox"/> Military dependent ID card	<input type="checkbox"/> Coast Guard Merchant Mariner card
	<input type="checkbox"/> Native American tribal document	<input type="checkbox"/> Canadian driver's license
	<input type="checkbox"/> U.S. Social Security card	<input type="checkbox"/> Original or certified copy of a birth certificate issued by an authorized U.S. agency with official seal
	<input type="checkbox"/> Certification of Birth Abroad issued by U.S. Department of State	<input type="checkbox"/> U.S. Citizen ID card (Form I-7)