

**NYS REQUEST FOR CARD SCAN SERVICES – INFORMATION FORM
(PLEASE PRINT CLEARLY)**

Contributor Agency Section:

ORI: NY921860Z Contributor Agency: NYS Dept of Financial Services - Mortgage Division

Job or License Type (check one):

- Mortgage Broker Mortgage Loan Originator
 Mortgage Loan Servicers Mortgage Banker

Agency ID Number (if assigned by contributor): _____

Applicant Section: Resubmission New Submission

Last Name: _____ First: _____ Middle: _____

Alias / Maiden Name(s): _____

Street Address: _____

City, State, & Zip Code: _____

Date of Birth: _____ Age: _____ Sex: Female Male Race: _____

Ethnicity: Hispanic Non-Hispanic Height: _____ ft. _____ in. Weight: _____ lbs. Skin Tone: _____

Eye Color: _____ Hair Color: _____ State/Country of Birth: _____

Country of Citizenship: _____ Social Security Number: _____

Applicant Affirmation Section:

I hereby affirm that the information contained in the application and the supporting documents are true and do not contain any false statements or omissions of any material information or facts. I understand that the making of false written statements in this application is punishable as a class A misdemeanor under Section 175.30 and/or Section 210.45 of the New York Penal Law.

Applicant Signature: _____ Date: _____

Payment Section:

Payment options include; personal or business check, certified check, bank check, money order or credit card. If paying with a 3rd party check, clearly print the applicant's name at the top of the check.

Check or money order (payable to "MorphoTrust USA") Check Number: _____

Visa Master Card American Express Discover Mortgage Loan Originators – **NYB001N30**
NOTE: credit card must have U.S. billing address

Credit Card Number: _____ Expiration Date: _____

Mailing Instructions: Please mail this form, your fingerprint card and payment to your civil contributor agency at the address below. Please make sure you have signed the applicant affirmation section of this form.

**NYS Dept of Financial Services - Mortgage Division
1 State Street
New York, NY 10004-1511**