

Wall Street Mortgage Bankers, LTD, dba

POWER EXPRESS

USA Patriot Act Notice

Important information about procedures for obtaining a mortgage loan

In accordance with Section 326 of the USA PATRIOT ACT of 2001, Wall Street Mortgage Bankers, Ltd, dba Power Express is required to obtain a copy of the documents used in identifying our new account customers.

To help the government fight the funding of terrorist and money laundering activities, federal law requires all financial institutions to obtain, verify and record information that identifies each person who applies for a mortgage loan.

What this means for you: When you apply for a mortgage loan, we will ask for your name, address, date of birth and other information that will allow us to identify you. This will include asking for your driver's license and/or other identifying documents

At closing, our agent may also ask to see your driver's license and/or other identifying documents.