ADDITIONAL DATA

GUS
Guaranteed Underwriting System

Training Objectives

• Additional Data
  – Appraised value, Property information, Mortgage Credit Certificate, Repair escrows, SAM
• Buydown
• Requirements Checks
• Additional Borrower Information
• Immigration/Naturalization Check
Additional Data

Sales Price: $140,000.00
Property Appraised Value: $145,000.00
Dwelling Type: On Site
Monthly Mortgage Credit Certificate (MCC): $200
Project Type: Select One
Structure Type: Detached Housing
Purchase: Select One
Is a Repair Escrow Account Established? Yes
Type of Repairs Escrowed: Select One
Escrow Repairs Completed by: Select One
Property is less than 12 months old and never occupied: Yes
Is any party pertaining to this loan application debarred from doing business with the Federal government in the System for Award Management (SAM): No
Date Checked on System For Award Management: 03/01/2017

Additional Data

Sales Price: $140,000.00
Property Appraised Value: $145,000.00
Additional Data

Additional Data

<table>
<thead>
<tr>
<th>Project Type</th>
<th>Select One</th>
</tr>
</thead>
<tbody>
<tr>
<td>Condominium</td>
<td></td>
</tr>
<tr>
<td>Cooperative (COOP)</td>
<td></td>
</tr>
<tr>
<td>Planned Unit Development (PUD)</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Structure Type (c)</th>
<th>Select One</th>
</tr>
</thead>
<tbody>
<tr>
<td>Attached Housing</td>
<td></td>
</tr>
<tr>
<td>Detached Housing</td>
<td></td>
</tr>
</tbody>
</table>

Additional Data: Existing

Additional Data

<table>
<thead>
<tr>
<th>Purchase is (p)</th>
<th>Select One</th>
</tr>
</thead>
<tbody>
<tr>
<td>Existing</td>
<td></td>
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</table>

<table>
<thead>
<tr>
<th>Is a Repair Escrow Account Established?</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yes</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Type of Repairs Escrowed (p)</th>
<th>Select One</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Escrow Repairs Completed By (p)</th>
<th>Select One</th>
</tr>
</thead>
</table>

| Property is less than 12 months old and never occupied | |
|--------------------------------------------------------|
Additional Data: Repair

Type of Repairs Escrowed: [Select One]
- Exterior and Interior Repairs
- Exterior Repairs
- Interior Repairs

Escrow Repairs Completed By: [Select One]
- Construction Contract
- Homeowner
- Homeowner and Construction Co.

Additional Data: New

Purchase is: [Select One]
- New

Is a Repair Escrow Account Established? [Select One]
- Yes
- No

Type of Repairs Escrowed: [Select One]

Escrow Repairs Completed By: [Select One]
Additional Data: New

Additional Data

Is any party pertaining to this loan application debarred from doing business with the Federal government in the System for Award Management (SAM)?

Date Checked on System For Award Management (SAM)

03/01/2017

Yes  No

Property is less than 12 months old and never occupied

Yes  No
Additional Data: SAM

Additional Data

Buydown
(Interest Rate of last year of Buydown must equal Note Rate)

<table>
<thead>
<tr>
<th>Third Party Contributor</th>
<th>Select One</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Builder</td>
</tr>
<tr>
<td></td>
<td>Seller</td>
</tr>
</tbody>
</table>

Start Rate Percent (Year 1)
Interest Rate Year 2
Interest Rate Year 3
Insert More Buydown Years
Duration Months
Buydown Permanent Indicator
(Check if applies)
### Additional Data: Temporary Buydown

<table>
<thead>
<tr>
<th>Buydown</th>
<th><strong>(Interest Rate of last year of Buydown must equal Note Rate)</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Third Party Contributor</strong></td>
<td><strong>Seller</strong></td>
</tr>
<tr>
<td><strong>Start Rate Percent (Year 1)</strong></td>
<td>2.5000%</td>
</tr>
<tr>
<td><strong>Interest Rate Year 2</strong></td>
<td>3.5000%</td>
</tr>
<tr>
<td><strong>Interest Rate Year 3</strong></td>
<td>4.5000%</td>
</tr>
<tr>
<td><strong>Insert More Buydown Years</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Duration Months</strong></td>
<td>36</td>
</tr>
<tr>
<td><strong>Buydown Permanent Indicator</strong></td>
<td>(Check if applies)</td>
</tr>
</tbody>
</table>

### Additional Data: Permanent Buydown

<table>
<thead>
<tr>
<th>Buydown</th>
<th><strong>(Interest Rate of last year of Buydown must equal Note Rate)</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Third Party Contributor</strong></td>
<td><strong>Seller</strong></td>
</tr>
<tr>
<td><strong>Start Rate Percent (Year 1)</strong></td>
<td>2.5000%</td>
</tr>
<tr>
<td><strong>Interest Rate Year 2</strong></td>
<td>2.6000%</td>
</tr>
<tr>
<td><strong>Interest Rate Year 3</strong></td>
<td>2.6000%</td>
</tr>
<tr>
<td><strong>Insert More Buydown Years</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Duration Months</strong></td>
<td>360</td>
</tr>
<tr>
<td><strong>Buydown Permanent Indicator</strong></td>
<td>(Check if applies)</td>
</tr>
</tbody>
</table>
Requirements Checks: Existing & Repair

Requirements Checks
(Cite any that apply)

Are all RHS thermal and site standards in compliance? (Y)
For existing dwellings, are current requirements of HUD Handbook 4000.1 Standards met? (Y)

For existing dwellings, are current requirements of HUD Handbook 4000.1 Standards met?

Select Yes No

Requirements Checks: New Construction

Purchase is (Y)
Is a Repair Escrow Account Established? (Y) Yes No
Type of Repairs Escrowed? (Y)
Escrow Repairs Completed By (Y)
Property is less than 12 months old and never occupied

Select One

Select One

Select One

Select One

Select One

Select One
Requirements Checks: New Construction

Requirements Checks

(Enter any that apply)

Are all RHS thermal and site standards in compliance? (Y)

For existing dwellings, are current requirements of HUD Handbook 4000.1 Standards met?

Select One

Are all RHS thermal and site standards in compliance? (Y)

Select One

By Closing

Escrow

No

Yes

Requirements Checks: CAIVRS

Note: The CAIVRS service is available through the minority-owned and community-owned services. If the CAIVRS service is unavailable, or if the minority-owned service is unavailable when the Browser application page is accessed, you can utilize the CAIVRS feature utilizing the following values:

1. Access the CAIVRS feature utilizing the following values:
   - The CAIVRS feature is available through the minority-owned service.
   - The CAIVRS feature is available through the community-owned service.

Borrower Name/CAIVRS Number

Access CAIVRS Website
Additional Data

Additional Borrower Information
(Check all that apply)

- Do you have a relationship with any Rural Development employee?
  - Homeowner, John
  - Homeowner, Mary

- Are you a veteran?
  - Homeowner, John
  - Homeowner, Mary

- Are you disabled?
  - Homeowner, John
  - Homeowner, Mary

- Are you debarred from doing business with the federal government?
  - Homeowner, John
  - Homeowner, Mary

Additional Data: SAVE

Immigration / Naturalization Check
(The applicant indicated they are not a U.S. citizen, immigration/naturalization information must be provided.)

America, Amy  [Insert Immigration Info]
### Additional Data: SAVE

#### Immigration / Naturalization Check

(The applicant indicated they are not a U.S. citizen. Immigration/Naturalization Information must be provided.)

1. **America, Amy**
2. **Update Immigration Info**
3. **Verify Eligibility via SAVE**

<table>
<thead>
<tr>
<th>Alien Identification Number</th>
<th>Card Number</th>
<th>Document Expiration Date</th>
</tr>
</thead>
</table>
Additional Data: SAVE Secondary Check

- Complete the additional data fields
- Select “Initiate Secondary Check”
- 3 – 5 business days: automated system check
- GUS and SAVE update each night
- Log into the GUS application to check for results
- USDA cannot provide SAVE results outside of GUS
Additional Data: SAVE Third Check

Immigration / Naturalization Check
(The application indicates they are not U.S. citizens. Immigration/naturalization information must be provided)

Valencia: [Redacted]
Card Number: [Redacted]
Document Expired Date: 09/30/2017
Comments for Division of Homeland Security: [Redacted]

Point of Contact:
POC Phone Number/Extension: [Redacted]
POC Street Address: [Redacted]
POC City: [Redacted]
POC State/Zip: [Redacted]

SAVE Case Number: 00000000
SAVE Initial Vouchering: Submitted 09/30/2017
SAVE Third Check: Resubmit Doc (Video Copy Original)
Qualification Status: UNABLE TO DETERMINE
Class Status: THIRD CHECK REQUIRED
DOB Submitted: [Redacted]

Verification Request
U.S. Citizenship and Immigration Services

YSCS
Form G-445
02/03/86, 03/15/2001
Update 09/23/2008

Verification Request
Department of Homeland Security

Document Attached (Redacted)

A. Photograph of most recently issued immigration document attached. Ensure document is legible and made from an original document. If the immigration document is optional in both name, attach a copy of the front and back.

B. Other Information Attached (Redacted)
Additional Data: SAVE Third Check

https://www.uscis.gov/g-845

- Complete the additional data fields
- Include clear copies of all documentation (front & back)
- Select “Initiate Third Check”
- 20 – 30 business days: manual check
- Point of Contact listed may be called
- Form G-485 is not a USDA form
- USDA does not perform manual check: CIS
- Log into the GUS application to check for results
Additional Data: SAVE Not Eligible

<table>
<thead>
<tr>
<th>Immigration / Naturalization Check</th>
<th>View Immigration Info</th>
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</thead>
<tbody>
<tr>
<td>Alien Identification Number</td>
<td></td>
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<td>Card Number</td>
<td></td>
</tr>
<tr>
<td>Document Expiration Date</td>
<td>09/22/2017</td>
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<tr>
<td>SAVE Case Number</td>
<td>2011</td>
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<tr>
<td>SAVE Initial Verification</td>
<td>Submitted 02/14/2017</td>
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<td>Verification Results</td>
<td>TEMPORARY EMPLOYMENT AUTHORIZED</td>
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<tr>
<td>Qualification Status</td>
<td>NOT ELIGIBLE</td>
</tr>
<tr>
<td>Case Status</td>
<td>CLOSED</td>
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</tbody>
</table>

GovDelivery Sign up

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