

USDA GUS TRAINING ADDITIONAL DATA INFORMATION



Training Objectives:

- Understanding of how to complete the Additional Data tab in GUS.
 - Appraisal/Property related questions
 - System for Award Management (SAM)
 - Requirement checks
 - USDA relationships



Guaranteed Underwriting System

Additional Data

					Applic
lditional Data					Withdraw /
Purchase is (P)	Will a repair escrow account be established for		System for Award Management (SAM) indicates a party to the transaction is debarred from business		
Choose One		ost-issuance of Loan	party to the transaction is with the Federal governm		
) Yes		O Yes		
	No		No No		
quirement Checks ew Construction Dwellings: USDA new constructio	n requirements and	~ ~	Branch List t minimum property require	ments (MPR) of HUD	
documentation are met. (P)		Handbook 4000.1 are met. (P)			
Choose One	Ŧ	Choose One		•	

Immigration/Naturalization Check

(The automated Immigration/Naturalization verification is no longer available. Approved USDA lenders are required to secure/document a non-U.S. citizen's legal residency, outside of the Guaranteed Underwriting System, and retain this documentation in their permanent casefile. This verification must occur prior to a final submission. Current information pertaining to acceptable citizenship or immigration status is available in Chapter 8 of Handbook-1-3555.)

Steps:

- Select from the drop-down to choose whether the **Purchase** is "New "or "Existing".
- 2. Select "Yes" or "No" for the System for Award Management (SAM) question and then enter the date when the System for Award Management was checked.
 - A. The fields Lender Name and USDA Assigned Branch Number will autopopulate. If Branch Number is missing or incorrect, select Branch List to look up the number.
- Requirement Checks section, if the Purchase is "New" then the New Construction Dwelling field will be enabled. If it is "Existing", then the Existing Dwellings field will be enabled. Also, if the loan is Refinance, both fields will be disabled.
- 4. Select "**Yes**" or "**No**" to the USDA relationship question.



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