



USDA GUS TRAINING LOAN APPLICATION



Rural Development
U.S. DEPARTMENT OF AGRICULTURE

Training Objectives

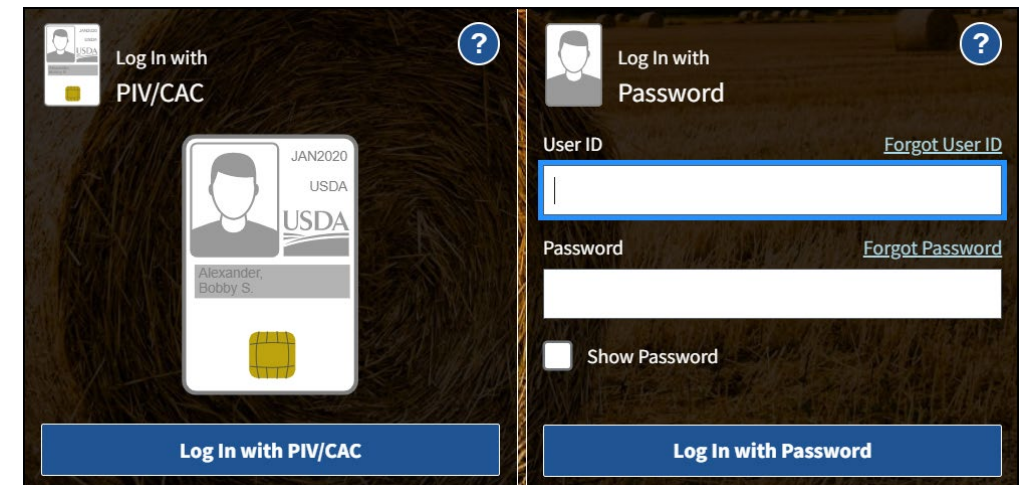
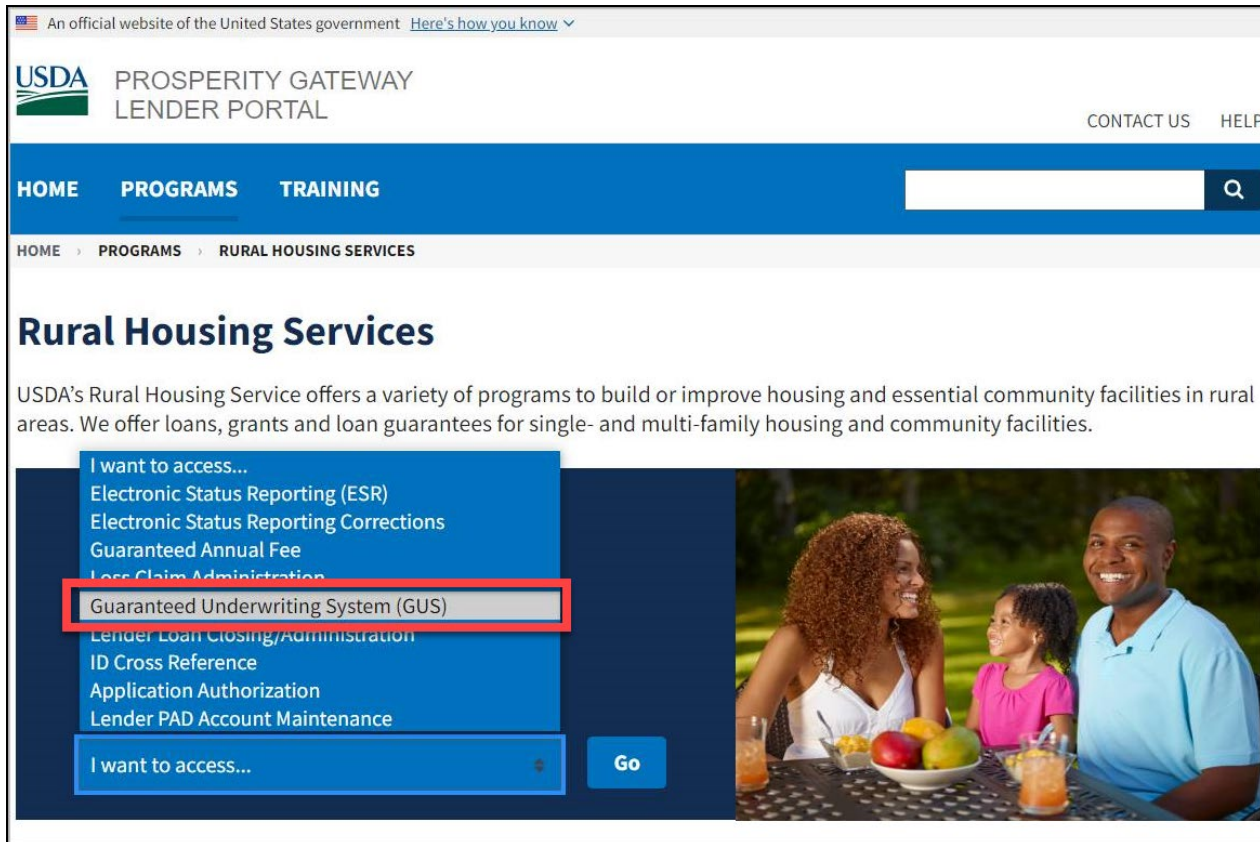
- GUS differences between an approved USDA Lender, a Lender Agent associated with only one USDA Approved Lender, and a Lender Agent associated with multiple USDA Approved Lenders
- How to create a new application
- How to import an application
- Edit/modify an existing application



Guaranteed Underwriting System

Log in to GUS

- In order to access GUS, the user should select the Guaranteed Underwriting System (GUS) option on the USDA LINC home page.
- The e-Authentication log in page will display. Enter your e-Authentication User ID and password and select “Log in with Password”.



GUS Home Page for Approved Lenders and Lender Agents

- Upon a successful log in, the home page and menu options will vary depending on the user's role and if the user is:
 - An Approved USDA Lender
 - A Lender Agent associated with only one USDA Approved Lender
 - A Lender Agent associated with multiple USDA Approved Lenders



Guaranteed Underwriting System

GUS Home Page for Approved Lenders

- This is the Home page for a USDA Approved Lender. Approved Lenders will be able to:
 1. Manually enter a New Application, Import an Application, access an Existing Application (use the Existing Application button or select the Applications tab).
 2. Utilize the Contact Us tab for assistance.
 3. Log out of the system.

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Level2, ULATest32

HOME | APPLICATIONS | CONTACT US

Home
Logout

Browser Recommendation

The recommended browsers for optimal usage of the GUS application is: Chrome, MS Edge and Firefox. Pop-up blockers must be turned off or configured to allow pop-up from this site. GUS uses pop-up screen to display error messages.

GUS
Guaranteed Underwriting System

Welcome to Rural Development's Guaranteed Underwriting System (GUS)

What's New:
Test Lender Message

☐ Mark checkbox if you do not wish the Welcome Page to be displayed each time you sign into Guaranteed Underwriting System.

1

NEW APPLICATION IMPORT APPLICATION EXISTING APPLICATION

GUS Home Page for a Lender Agent assigned to one lender

- The home page for a Lender Agent that is only associated with one USDA approved lender in GUS will show the following options:
 1. Manually enter a New Application, Import a New Application, access an Existing Application.
 2. Utilize the Contact Us tab for assistance.
 3. Logout of the system.

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1 2 3

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Home
Logout

Browser Recommendation
The recommended browsers for optimal usage of the GUS application is: Chrome, MS Edge and Firefox. Pop-up blockers must be turned off or configured to allow pop-up from this site. GUS uses pop-up screen to display error messages.


GUS Welcome to Rural Development's Guaranteed Underwriting System (GUS)


You are signed in as Lender Agent: [Redacted] Tax ID: [Redacted]
Branch Number: [Redacted]

You are currently assigned a security role of Lender Agent for multiple USDA lenders in GUS.
Select the lender you wish to be associated with during this GUS session and press the "Submit" button.

Lender Name	Lender ID	Lender Branch	Actions
[Redacted]	[Redacted]	1	1 New Application Import Application Existing Applications

GUS Home Page for a Lender Agent assigned to multiple lenders


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Level1, ULATest18 



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Browser Recommendation







The recommended browsers for optimal usage of the GUS application is: Chrome, MS Edge and Firefox. Pop-up blockers must be turned off or configured to allow pop-up from this site. GUS uses pop-up screen to display error messages.

 Welcome to Rural Development's Guaranteed Underwriting System (GUS)

 You are signed in as Lender Agent: ULATest18 Level1


Tax ID: 
Branch Number: 


You are currently assigned a security role of Lender Agent for multiple USDA lenders in GUS.
Select the lender you wish to be associated with during this GUS session and press the "Submit" button.

Lender Name	Lender ID	Lender Branch	Actions
			<div>New Application</div> <div>Import Application</div> <div>Existing Applications</div>
			<div>New Application</div> <div>Import Application</div> <div>Existing Applications</div>



GUS Home Page for a Lender Agent assigned to multiple lenders, continued


- If the Lender Agent selects **Existing Application** on the previous screen, they will be directed to the **Loan List / Loan Search** screen which will allow the user to search and access all loans they have started or submitted to the selected approved lender.

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 **Loan List / Loan Search**
Third Party Originator (TPO): 

Lender you are currently associated with: 

- Enter the desired search criteria below and press Find Loan button. Applications meeting the criteria will be displayed below.
- Press Refresh Data button to refresh the search criteria.
- For Begin-End Date Range, choose a default option from the dropdown or select Custom Date to specify both a Beginning Date and Ending Date. Custom Date searches are limited to a 365 consecutive day range (e.g., 05/01/2018 – 04/30/2019).

☒ Date/Name Search

☐ Borrower Social Security Number


☐ Lender Loan Number

☐ GUS Application ID Number

Refresh Data

* Begin-End Date Range
Last 7 days

* Submission Status
All Submissions

Enter Search Value Here 
Enter value here

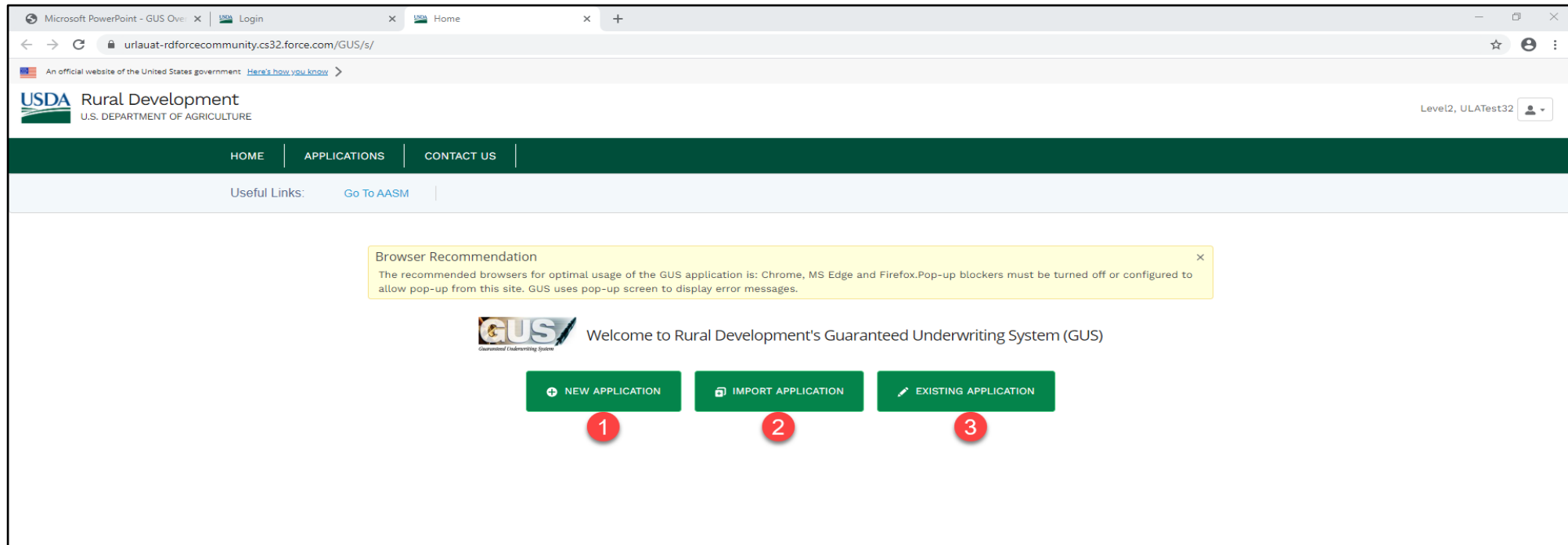
* Property State
All States

Find Loan


GUS Home Page


The GUS home page contains three action buttons:

1. New Application
2. Import Application
3. Existing Application



GUS Home Page – New Application

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Useful Links: [Go To AASM](#)


Browser Recommendation

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 **Welcome to Rural Development's Guaranteed Underwriting System (GUS)**


 NEW APPLICATION

 IMPORT APPLICATION


 EXISTING APPLICATION

GUS New Application

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 **GUS** Application ID
Guaranteed Underwriting System

[Borrower Name](#) [Borrower ID](#) [Lender Loan Number](#) [Most Recent Activity](#) [Activity Timestamp](#) [User](#)

Eligibility

Borrower Information

Validate Application

Eligibility

▼ Property Information

* Property Address ⓘ

Unit # ⓘ

* City ⓘ

* State ⓘ
Choose One

* County ⓘ
Choose One

* MSA ⓘ
Choose One

* Zip Code ⓘ
XXXXX-XXXX

[Zip Code Lookup](#)

Check Property Eligibility

UNKNOWN

Display Property Map

> Household Member Information


> Monthly Gross Income For All Household Members


Previous Next

LEGEND: (*) Required (P) Preliminary (F) Final

Save Application Close Cancel ?

GUS Home Page – Import Application (Lender Agent/Broker)

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Browser Recommendation

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×

 **Welcome to Rural Development's Guaranteed Underwriting System (GUS)**


 You are signed in as Lender Agent: ULATest18 Level1


Tax ID: 542118883
Branch Number: 15

You are currently assigned a security role of Lender Agent for multiple USDA lenders in GUS.
Select the lender you wish to be associated with during this GUS session.

Lender Name	Lender ID	Lender Branch	Actions
WELLS FARGO BANK N.A.	941347393	630	<div>New ApplicationImport ApplicationExisting Applications</div>
QUICKEN LOANS INC	382603955	2	<div>New ApplicationImport ApplicationExisting Applications</div>

GUS Home Page – Import Application (Lender and Branch Representative)

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Browser Recommendation ×

The recommended browsers for optimal usage of the GUS application is: Chrome, MS Edge and Firefox. Pop-up blockers must be turned off or configured to allow pop-up from this site. GUS uses pop-up screen to display error messages.

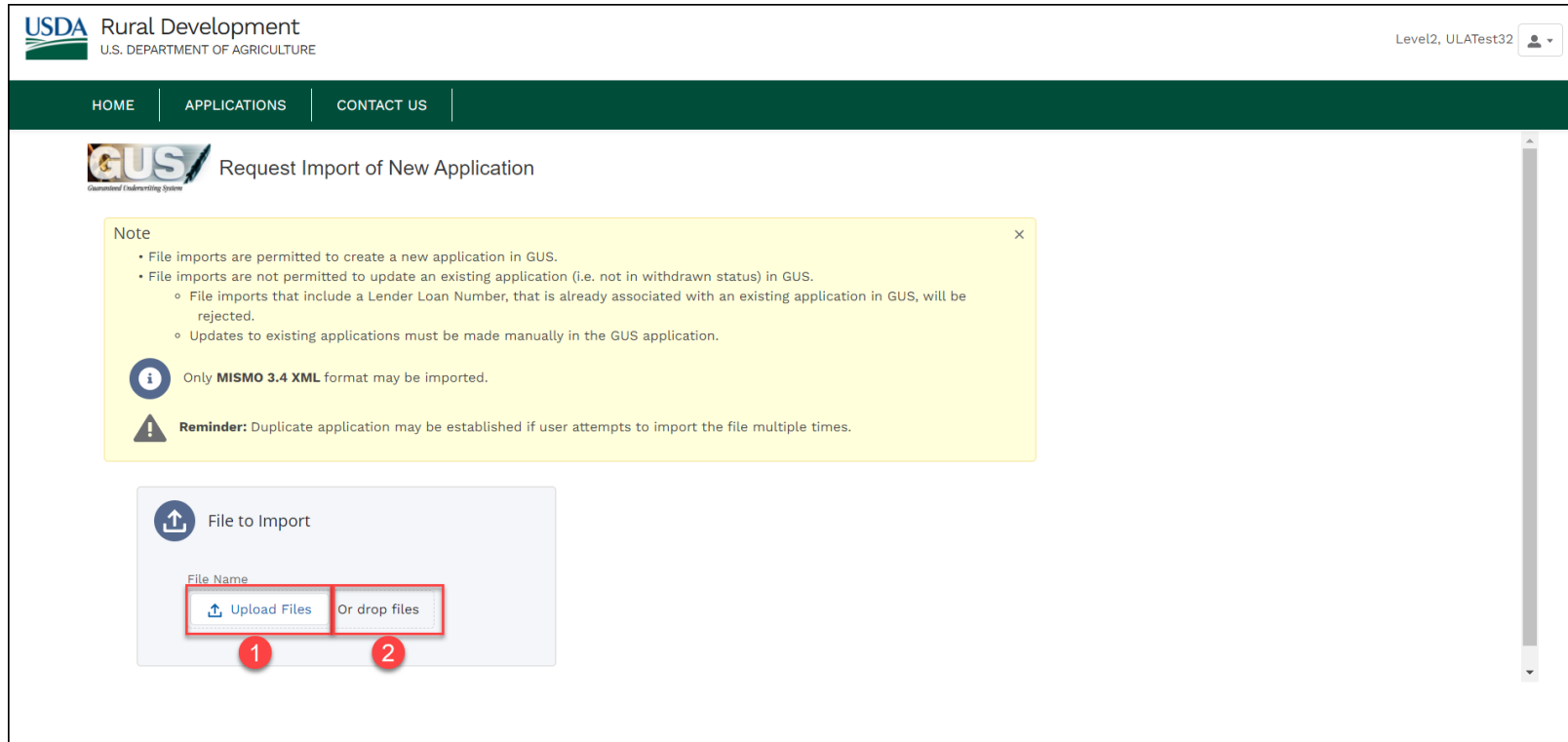
 **Welcome to Rural Development's Guaranteed Underwriting System (GUS)**

 NEW APPLICATION

 **IMPORT APPLICATION**

 EXISTING APPLICATION

GUS Home Page – Import Application, Upload File



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HOME APPLICATIONS CONTACT US

GUS Request Import of New Application

Note

- File imports are permitted to create a new application in GUS.
- File imports are not permitted to update an existing application (i.e. not in withdrawn status) in GUS.
 - File imports that include a Lender Loan Number, that is already associated with an existing application in GUS, will be rejected.
 - Updates to existing applications must be made manually in the GUS application.

Only **MISMO 3.4 XML** format may be imported.

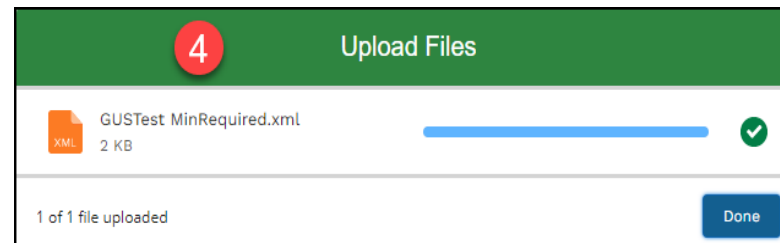
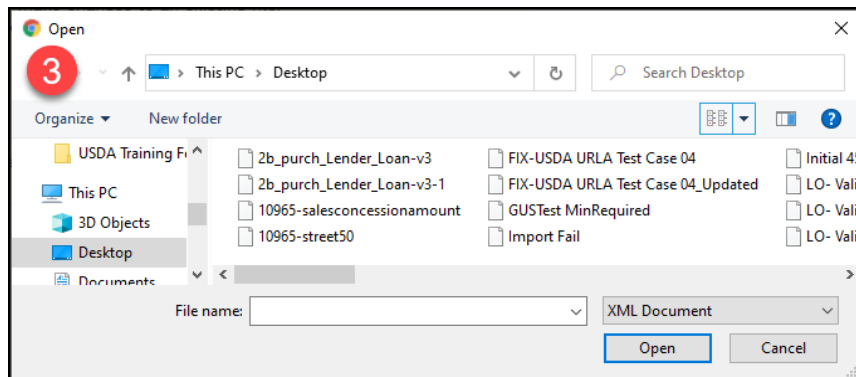
Reminder: Duplicate application may be established if user attempts to import the file multiple times.

File to Import

File Name

Upload Files Or drop files


1 2






Steps:

1. Select the **Upload Files** button, or
2. Select the **drop files** button
3. Select the file you want to upload or drag from your file system and select the **Open** button.
4. The file will begin to immediately upload. Once the file has completed uploading, a green check mark will appear, and the user can select the **Done** button.


GUS Home Page – Import Application, Successful Upload

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 **Success!**
Application was successfully imported. GUS Application ID is 0000004881 


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 **Request Import of New Application**

Note


- File imports are permitted to create a new application in GUS.
- File imports are not permitted to update an existing application (i.e. not in withdrawn status) in GUS.
 - File imports that include a Lender Loan Number, that is already associated with an existing application in GUS, will be rejected.
 - Updates to existing applications must be made manually in the GUS application.

 Only **MISMO 3.4 XML** format may be imported.

 **Reminder:** Duplicate application may be established if user attempts to import the file multiple times.

 **File to Import**

File Name

 Upload Files Or drop files

Application successfully imported: GUS Application ID is 0000004881

GUS Home Page – Import Application, Unsuccessful File Import Reasons

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Fail!
File Import Has Failed.

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GUS Request Import of New Application
Guaranteed Underwriting System

Note

- File imports are permitted to create a new application in GUS.
- File imports are not permitted to update an existing application (i.e. not in withdrawn status) in GUS.
 - File imports that include a Lender Loan Number, that is already associated with an existing application in GUS, will be rejected.
 - Updates to existing applications must be made manually in the GUS application.

i Only **MISMO 3.4 XML** format may be imported.

! **Reminder:** Duplicate application may be established if user attempts to import the file multiple times.

↑ File to Import

File Name

↑ Upload Files Or drop files

The import of the application was unsuccessful:

Import Unsuccessful: Lender Loan Number is associated with an existing application in the system [0000004878] and is not eligible for update via a file import. Updates to an existing application must be made manually after opening the application in GUS.

Correct errors and re-upload file

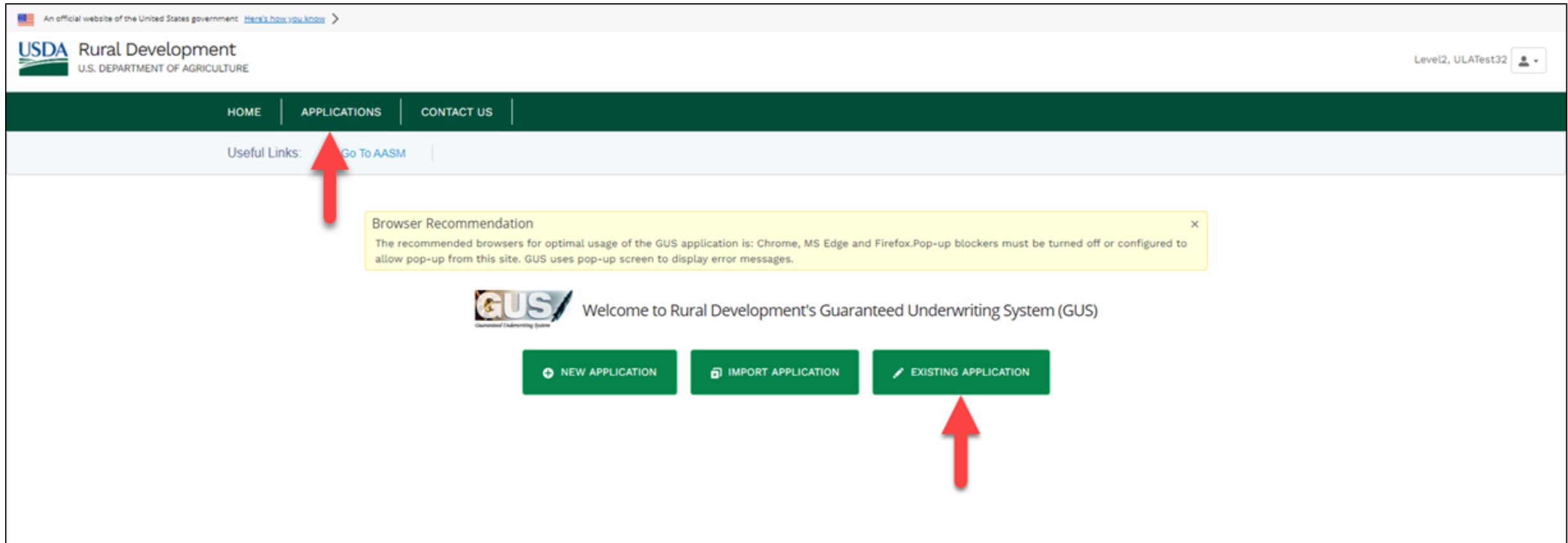


GUS Home Page – Important Import Application Tips

IMPORTANT:

- If a Lender Loan Number already exists in GUS, the loan import will fail. The user must manually update the application within GUS.
- Imported files do not constitute a complete loan application.
- Please note, while most data elements of the lender's XML file are imported into GUS, there are a few that are excluded.
- Review each GUS application page. Review all data fields. Ensure the entries are correct and supported with documentation in the permanent loan file.
- The credit report does not import with the loan file.
 - Users may reissue an existing report or order a new credit report from the "Credit/Underwriting" GUS application page.
 - A preliminary or final underwriting submission cannot occur without a valid credit report included in the GUS loan file.

GUS Home Page – Existing Application Button and Applications Tab



The screenshot displays the GUS Home Page. At the top left, it identifies itself as an official website of the United States government, specifically the USDA Rural Development, U.S. Department of Agriculture. A user login area in the top right shows 'Level2, ULATest32'. A dark green navigation bar contains the links 'HOME', 'APPLICATIONS', and 'CONTACT US'. Below this bar, a 'Useful Links:' section includes a link to 'Go To AASM'. A yellow 'Browser Recommendation' banner is present. The main content area features the GUS logo and the text 'Welcome to Rural Development's Guaranteed Underwriting System (GUS)'. Below this, three green buttons are displayed: 'NEW APPLICATION', 'IMPORT APPLICATION', and 'EXISTING APPLICATION'. Two red arrows are overlaid on the image: one points to the 'APPLICATIONS' tab in the navigation bar, and the other points to the 'EXISTING APPLICATION' button.

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Useful Links: [Go To AASM](#)

Browser Recommendation
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GUS Welcome to Rural Development's Guaranteed Underwriting System (GUS)

NEW APPLICATION IMPORT APPLICATION EXISTING APPLICATION

GUS– Existing Lead, Loan List/Loan Search

SEARCH FUNCTIONALITY

① **Search Functionality:** There are 4 ways to search for an application in GUS:

- **Date/Name Search**
- **Borrower SSN**
- **Lender Loan Number**
- **GUS Application ID Number**

② Select the radio button for the preferred search criteria, enter the criteria and select **Find Loan**.

③ Select the column headers to sort by that header.

④ When search results return, select the link for the **Primary Borrower's name**

OR

Select the **Underwriting Recommendation** link (if applicable) to enter the loan.

⑤ Search results page selection

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HOME APPLICATIONS CONTACT US

GUS Loan List / Loan Search

Lender you are currently associated with: _____

• Enter the desired search criteria below and press Find Loan button. Applications meeting the criteria will be displayed below.
• Press Refresh Data button to refresh the search criteria.
• For Begin-End Date Range, choose a default option from the dropdown or select Custom Date to specify both a Beginning Date and Ending Date. Custom Date searches are limited to a 365 consecutive day range (e.g., 05/01/2018 – 04/30/2019).

① ☒ Date/Name Search ☐ Borrower Social Security Number ☐ Lender Loan Number ☐ GUS Application ID Number

* Begin-End Date Range: Last 365 days (dropdown menu open showing: Today, Last 7 days, Last 14 days, Last 21 days, Last 30 days, Last 60 days, Last 180 days, Last 365 days, Custom Date)
* Submission Status: Preliminary Submissions
Enter Search Value Here: Firstimer
* Property State: All States (dropdown menu)
 ②

Last Modified Date Range 07/23/2020 to 08/12/2020

Last Modified	GUS App. ID	Lender Loan Number	Submission Status/Date	Underwriting Recommendation	App Status	Date Approved
Firstimer, Alice	07/23/2020	0000001754	53534534534	Preliminary - 07/23/2020	REFER	Pending
③ Firstimer, Alice	08/12/2020	0000002642	123456789	Preliminary - 08/12/2020	④ REFER	Pending

2 record(s) found. Displaying 1 to 2

⑤ 1

GUS—Loan List/Loan Search – Date/Name Search

SEARCH FUNCTIONALITY

- 1 Select the **Date/Name Search** radio button.
- 2 Enter in search filters including **Begin-End Date Range, Submission Status, Search Value and Property State**.
- 3 Select the **Find Loan** button.
- 4 When search results return, select the link for the **Primary Borrower's name**
OR
Select the **Underwriting Recommendation** link (if applicable) to enter the loan.

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HOME APPLICATIONS CONTACT US

GUS Loan List / Loan Search
Lender you are currently associated with: [REDACTED]

• Enter the desired search criteria below and press Find Loan button. Applications meeting the criteria will be displayed below.
• Press Refresh Data button to refresh the search criteria.
• For Begin-End Date Range, choose a default option from the dropdown or select Custom Date to specify both a Beginning Date and Ending Date. Custom Date searches are limited to a 365 consecutive day range (e.g., 05/01/2018 – 04/30/2019).

1 ☒ Date/Name Search ☐ Borrower Social Security Number ☐ Lender Loan Number ☐ GUS Application ID Number Refresh Data

2 * Begin-End Date Range: Last 7 days * Submission Status: All Submissions Enter Search Value Here: Alice * Property State: TX 3 Find Loan

Search Results and Criteria
You have 3 Loans Displayed. Last Modified Date Range 10/28/2020 to 10/29/2020

4

Primary Borrower ↑	Last Modified	GUS App. ID	Lender Loan Number	Submission Status/Date	Underwriting Recommendation	App Status	Date Approved
Firstimer, Alice	10/28/2020	0000004949	6757645645	Final - 10/28/2020	REFER	Pending	▼
Firstimer, Alice	10/29/2020	0000004992		Unknown		Pending	▼
Firstimer, Alice	10/29/2020	0000005015		Unknown		Pending	▼

3 record(s) found. Displaying 1 to 3

First Previous 1 Next Last

GUS—Loan List/Loan Search – Borrower Social Security Number

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HOME APPLICATIONS CONTACT US

GUS Loan List / Loan Search
Lender you are currently associated with: [REDACTED]

• Enter the desired search criteria below and press Find Loan button. Applications meeting the criteria will be displayed below.
• Press Refresh Data button to refresh the search criteria.
• For Begin-End Date Range, choose a default option from the dropdown or select Custom Date to specify both a Beginning Date and Ending Date. Custom Date searches are limited to a 365 consecutive day range (e.g., 05/01/2018 – 04/30/2019).

☐ Date/Name Search **1** ☒ **Borrower Social Security Number** ☐ Lender Loan Number ☐ GUS Application ID Number

2 * Social Security Number [REDACTED] **3**

Search Results and Criteria
You have 80 Loans Displayed. Last Modified Date Range 09/16/2020 to 10/29/2020

4

Primary Borrower ↑	Last Modified	GUS App. ID	Lender Loan Number	Submission Status/Date	Underwriting Recommendation	App Status	Date Approved
Firstimer Jr, Alice Jill	09/16/2020	0000003673	0000003673	Preliminary - 09/14/2020	INELIGIBLE	Pending	▼
Firstimer, Alice	09/16/2020	0000003896	134679	Preliminary - 09/14/2020	INELIGIBLE	Pending	▼
Firstimer, Alice	09/16/2020	0000003914	13467946	Preliminary - 09/14/2020	INELIGIBLE	Pending	▼
Firstimer, Alice Gary	09/21/2020	0000003997	33116697	Preliminary - 09/17/2020	INELIGIBLE	Pending	▼

SEARCH FUNCTIONALITY

- 1** Select the **Borrower Social Security Number** radio button.
- 2** Enter **Borrower Social Security Number**.
- 3** Select the **Find Loan** button.
- 4** When search results return, select the link for the **Primary Borrower's name**
OR
Select the **Underwriting Recommendation** link (if applicable) to enter the loan.

GUS–Loan List/Loan Search – Lender Loan Number

SEARCH FUNCTIONALITY

- ① Select the **Lender Loan Number** radio button.
- ② Enter **Lender Loan Number**.
- ③ Select the **Find Loan** button.
- ④ When search results return, select the link for the **Primary Borrower's name**
OR
Select the **Underwriting Recommendation** link (if applicable) to enter the loan.

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HOME APPLICATIONS CONTACT US

GUS Loan List / Loan Search
Lender you are currently associated with: [REDACTED]

• Enter the desired search criteria below and press Find Loan button. Applications meeting the criteria will be displayed below.
• Press Refresh Data button to refresh the search criteria.
• For Begin-End Date Range, choose a default option from the dropdown or select Custom Date to specify both a Beginning Date and Ending Date. Custom Date searches are limited to a 365 consecutive day range (e.g., 05/01/2018 – 04/30/2019).

☐ Date/Name Search ☐ Borrower Social Security Number ☒ Lender Loan Number ☐ GUS Application ID Number

* Lender Loan Number
9876543210

Search Results and Criteria
You have 2 Loans Displayed. Last Modified Date Range 10/13/2020 to 10/15/2020

Primary Borrower ↑	Last Modified	GUS App. ID	Lender Loan Number	Submission Status/Date	Underwriting Recommendation	App Status	Date Approved
ESBVSTWOFN, ESBVSTWOFN	10/15/2020	0000004801	9876543210	Unknown		Pending	▼
Firstimer, Alice	10/13/2020	0000004772	9876543210	Unknown		Pending	▼

2 record(s) found. Displaying 1 to 2

First Previous 1 Next Last

GUS–Loan List/Loan Search – GUS Application ID Number

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HOME APPLICATIONS CONTACT US

GUS Loan List / Loan Search
Lender you are currently associated with: [REDACTED]

• Enter the desired search criteria below and press Find Loan button. Applications meeting the criteria will be displayed below.
• Press Refresh Data button to refresh the search criteria.
• For Begin-End Date Range, choose a default option from the dropdown or select Custom Date to specify both a Beginning Date and Ending Date. Custom Date searches are limited to a 365 consecutive day range (e.g., 05/01/2018 – 04/30/2019).

☐ Date/Name Search ☐ Borrower Social Security Number ☐ Lender Loan Number **1** ☒ **GUS Application ID Number** **2**

3

Search Results and Criteria
You have 1 Loans Displayed. Last Modified Date Range 10/15/2020 to 10/15/2020

Primary Borrower ↑	Last Modified	GUS App. ID	Lender Loan Number	Submission Status/Date	Underwriting Recommendation	App Status	Date Approved
ESBVSTWOFN, ESBVSTWOFN	10/15/2020	0000004801	9876543210	Unknown		Pending	

1 record(s) found. Displaying 1 to 1

First Previous 1 Next Last

SEARCH FUNCTIONALITY

- 1** Select the **GUS Application ID Number** radio button.
- 2** Enter **GUS Application ID Number**.
- 3** Select the **Find Loan** button.
- 4** When search results return, select the link for the **Primary Borrower's name**
OR
Select the **Underwriting Recommendation** link (if applicable) to enter the loan.

GUS-Search Results



Loan List / Loan Search

Lender you are currently associated with: [REDACTED]

- Enter the desired search criteria below and press Find Loan button. Applications meeting the criteria will be displayed below.
- Press Refresh Data button to refresh the search criteria.
- For Begin-End Date Range, choose a default option from the dropdown or select Custom Date to specify both a Beginning Date and Ending Date. Custom Date searches are limited to a 365 consecutive day range (e.g., 05/01/2018 – 04/30/2019).

☒ Date/Name Search ☐ Borrower Social Security Number ☐ Lender Loan Number ☐ GUS Application ID Number

Refresh Data

* Begin-End Date Range

Today

* Submission Status

All Submissions

Enter Search Value Here ⓘ

Enter value here

* Property State

All States

Find Loan

Search Results and Criteria

You have 5 Loans Displayed. Last Modified Date Range 08/31/2020 to 08/31/2020

Primary Borrower ↑	Last Modified	GUS App. ID	Lender Loan Number	Submission Status/Date	Underwriting Recommendation	App Status	Date Approved
Builder, Suzi	08/31/2020	0000003515		Unknown		Pending	▼
Builder, Suzi	08/31/2020	0000003579		Unknown		Pending	▼
Builder, Suzi	08/31/2020	0000003580		Unknown		Pending	▼
Builder, Suzi	08/31/2020	0000003581		Unknown		Pending	▼
Firsttimer, Alice	08/31/2020	0000003370	9876543210	Unknown		Pending	▼

5 record(s) found. Displaying 1 to 5

First

Previous

1

Next

Last



USDA is an equal opportunity provider, employer, and lender.