

TEXAS TECH UNIVERSITY HEALTH SCIENCES CENTER. Office of Institutional Compliance

H-1B

EMPLOYEE CHECKLIST & QUESTIONNAIRE (FY2020)

Complete ONSCREEN & Submit ELECTRONICALLY NO HANDWRITTEN REQUESTS WILL BE PROCESSED. THANK YOU FOR YOUR COOPERATION!

> **TTUHSC Institutional Compliance** Immigration Compliance & Services 3601 4th Street, STOP 8165 Lubbock, TX 79430 Ph: (806) 743-3575 Email: ICS@ttuhsc.edu

H-1B CHECKLIST

Document List for ALL new H-1B filings, INCLUDING persons already in H-1B status transferring to TTUHSC:

- ____ H-IB questionnaire with all questions answered
- ____ Curriculum Vitae (CV)
- Last diploma received (PhD/Masters/Baccalaureate) and transcripts (if your most recent diploma does not relate
- directly to your duties with prospective hiring department, please contact ICS)
- ____ Certified English translation of diploma and transcripts
- ____ Academic credential evaluation for highest non-US degree(s)
 - ICS please request an academic evaluation on my behalf
- ____ Current passport biographical data
- ____ Current passport page showing passport expiration date,
- ____ Current US non-immigrant visa (physically present in the USA)
- ____ Current <u>I-94</u> document
- _____ All prior forms I-797s showing USCIS approval notices of previous applications or petitions.
- ____ Evidence of any immigrant visa petition or labor certification application of which you are a direct beneficiary
- ____ Evidence of any application to adjust to permanent resident status (i.e. I-485 receipt)
- _____ If you have ever held J-1 or J-2 status in the past, provide a copy of all De-2019 or IAP-66 documents
- ____ If you have ever held J-1 or J-2 status in the past, and were subject to 212(e) the two (2) year home residency
- requirement, provide a copy of J-1 waiver approval (I-612 approval) or J-1 waiver recommendation letter.
- ____ New employees already in H-1B status with a different employer must provide last two months of pay statements
- If you currently have or ever had a J-1 or J-2 visa/status, and this is your first H-1B filing at TTUHSC, also include:
- Copy of I-612 approval notice showing §212(e) waiver
- Copy of all IAP-66, DS-2019 documents
- If you currently have an F-1 or F-2 visa/status, and this is your first H-1B filing at TTUHSC, also include:
- ____ Copy of all I-20 documents
- ____ Copy of EAD (OPT card and any STEM OPT card)
- If you are a Medical Resident, Clinical Fellow, or Physician and this is your first H-1B filing at TTUHSC, also include:
- ____ Scores for USMLE Steps 1, 2 and 3
- ____ ECFMG Certificate
- ____ Copy of Texas Medical License

Document List for ALL H-1B Extension Filing, (H1-B employees already working at TTUHSC):

- ____ H-1B questionnaire with all questions answered
- ____ Updated Curriculum Vitae (CV)
- ____ Current passport biographical data page showing expiration date (if changed since first H-1B filing)
- ____ Current H-1B visa stamp (if any)
- ____ Current <u>I-94</u> document
- ____ Evidence of any immigrant visa petition or labor certification application of which you are a direct beneficiary
- ____ Evidence of any application to adjust to permanent resident status (i.e. I-485 receipt)
- ____ Last two (2) months of pay statements from TTUHSC

H-1B EMPLOYEE QUESTONNAIRE

<u>Please answer all questions completely.</u> If the answer to a question is NONE or NOT APPLICABLE, please state 'None' or 'N/A'. Do not leave any blanks. Uncompleted forms without all required documents will be returned to you for completion. To avoid delays, please answer every question.

Note: If you are requesting a change of status while in the USA, you should avoiding leaving the US while the H-1B petition is pending. Generally, if you leave the USA before the H-1B petition is approved, you cannot return until the H-1B petition is approved and you are issued an H-1B visa from a US Consulate. Premium processing may be required. If you are requesting an Extension of H-1B status, you can leave the USA while the application is pending but you may have to obtain an H-1B visa from a US Consulate. Please speak with ICS prior to traveling.

- ____ If you are traveling outside of the USA, please check this box and provide your departure date: ___
- ____ If your driver's license is expiring within sixty (60) days, please provide a copy of the license and check this box.

1E:	FIRST NAME:
AL:	MIDDLE NAME OR INITIAL:
1E:	LAST NAME:
SS:	CURRENT HOME ADDRESS:
ED:	ALL OTHER NAMES USED:
SS:	EMAIL ADDRESS:
ER:	PHONE NUMBER:
ſH:	DATE OF BIRTH:
ſH:	COUNTRY OF BIRTH:
IP:	COUNTRY OF CITIZENSHIP:
TH:	CITY/PROVINCE OF BIRTH:
N):	US SOCIAL SECURITY NUMBER (SSN):
ıy):	'A' NUMBER (if any):
ER:	PASSPORT NUMBER:
ſE:	PASSPORT ISSUE DATE:
rE:	PASSPORT EXPIRATION DATE:
JS:	CURRENT VISA STATUS:
SS:	FOREIGN ADDRESS:
	PREFERRED US CONSULATE: (FOR H-1B VISA)

Answer the following questions with a YES or NO. If the answer is YES, please provide details as requested.

HAVE YOU EVER HELD J-1 VISA STATUS AND BEEN SUBJECT TO THE TWO-YEAR HOME RESIDENCE REQUIREMENT?	YES NO
HAVE YOU EVER HELD H OR L STATUS IN THE PAST SIX (6) YEARS? (IF YES, GIVE THE DATES)	YES If yes, give the dates of H or L status in an mm/dd/yyyy – mm/dd/yyyy format) NO
HAVE YOU EVER BEEN DENIED H-1B STATUS?	YES NO
ARE DEPENDENT FAMILY MEMBERS CHANGING TO H-4 STATUS OR EXTENDING H-4 STATUS (IF YES, PLEASE READ THE INFORMATION FOR H-4 FAMILY MEMBERS PAGE)	YES NO
	YES NO of any of the following applications and provide a copy of the
USCIS or Department of Labor receipt: ARE YOU THE DIRECT BENEFICIARY OF ANY OF THE FOLLOWING APPLICATIONS?	Permanent Labor Certification (PERM) YES NO I-140 Immigrant Petition YES NO I-130 Immigrant Petition YES NO
HAVE YOU FIELD ANY OF THE FOLLOWING APPLICATIONS?	Application to Adjust to Permanent Resident Status (i.e. I-485) YES NO

	Immigrant visa application with National Visa Center or US Consulate YES NO		
I confirm that the information given in this form is true, complete, and accurate.			
Employee Signature:	Date:		

INFORMATION FOR EMPLOYEE FAMILY MEMBERS SEEKING H-4 STATUS

USCIS Form I-539 must be completed to obtain H-4 visa status only if the family members are in the USA. Form I-539 and the instructions can be found on the website at <u>http://www.uscis.gov/i-539</u>.

<u>PLEASE READ</u>: ICS and TTUHSC cannot serve as your legal representative for H-4 visa status purposes and cannot serve as your legal representative for any part of the I-539 process. As a courtesy, ICS will do the following:

- 1. Review the I-539 form to ensure all questions are answered and there are no obvious errors (e.g. accidentally writing your birth year as 2015);
- 2. Provide the usual checklist of documents to be included in the I-539 filing (see below);
- 3. File the completed I-539 along with the E-3 filing.

The H-1B petition can be filed without the I-539 (H-4) application but it is strongly advised that both are filed together to ensure that all family members are approved at the same time.

<u>The current USCIS filing fee information is here I-539 Fee.</u> Remember that there is an additional biometric fee for each family member needing H-4 status. You must include the filing fee payment with the completed I-539. USCIS cannot accept your I-539 filing without payment.

INCLUDE ONE CLEAR PHOTOCOPY OF EACH DOCUMENT

- □ Adoption records, if relevant
- □ Marriage certificate with certified English translation (if necessary)
- Birth certificate of all children, with certified English translation
- □ Passport biological data page for each family member and passport expiration date
- □ Current US non-immigrant visa for each family member
- □ <u>I-94</u> document for each family member
- □ All prior forms I-797 documenting the approval of applications to change or extend status (if any)
- □ Copy of the I-612 approval notice showing §212(e) waiver
- □ Copies of all IAP-66, DS-2019 documents of I-20 documents
- □ Evidence that the H-1B family member was in lawful status

Please read the <u>I-539 Instructions</u> for additional information about what must be included with your application.

<u>Note</u>: If you need to file an I-539 application to change or extend H-4 status for family members, you must return your documents by mail as **original signatures are required** on the I-539 form.