

Office of Institutional Compliance

# TN EMPLOYEE CHECKLIST & QUESTIONNAIRE (FY 2020)

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) 743-3949

Email: ICS@ttuhsc.edu

# TN CHECKLIST

## <u>Document List for ALL new TN filings, INCLUDING persons already in TN status transferring to TTUHSC:</u>

	TN 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 TN 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 TN 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 TN filing at TTUHSC, also include:
	Copy of all I-20 documents
	Copy of EAD (OPT card and any STEM OPT card)
Docur	ment List for ALL TN Extension Filing, (TN employees already working at TTUHSC):
	TN questionnaire with all questions answered
	Updated Curriculum Vitae (CV)
	Current passport biographical data page showing expiration date (if changed since first TN filing)
	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

## **EMPLOYEE QUESTIONNAIRE (TN)**

<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 an extension or change of status while in the USA and leave the USA before approval, you will have to request TN visa status entry from CBP when you return to the USA. **Please speak with ICS prior to traveling**.

FIRST NAME:		
MIDDLE NAME OR INITIAL:		
LAST NAME:		
CURRENT HOME ADDRESS:		
ALL OTHER NAMES USED:		
EMAIL ADDRESS:		
PHONE NUMBER:		
DATE OF BIRTH:		
COUNTRY OF BIRTH:		
COUNTRY OF CITIZENSHIP:		
CITY/PROVINCE OF BIRTH:		
US SOCIAL SECURITY NUMBER (SSN):		
'A' NUMBER (if any):		
PASSPORT NUMBER:		
PASSPORT ISSUE DATE:		
PASSPORT EXPIRATION DATE:		
CURRENT VISA STATUS:		
FOREIGN ADDRESS:		
PREFERRED US PORT OF ENTRY:		
(CITY WHERE YOU WILL ENTER THE USA)	CITY	COUNTRY
HAVE YOU EVER HELD J-1 VISA STATUS AND BEEN SUBJECT TO THE TWO-YEAR HOME RESIDENCE REQUIREMENT?		
HAVE YOU EVER BEEN DENIED TN STATUS?		
ARE DEPENDENT FAMILY MEMBERS CHANGING TO TD STATUS OR EXTENDING TD STATUS		
(IF YES, PLEASE READ THE INFORMATION FOR TD FAMILY MEMBERS PAGE		
ARE YOU CURRENTLY IN EXCLUSION OR DEPORTATION PROCEEDINGS?		
(IF YES, PLEASE PROVIDE A COPY OF THE NOTICE TO APPEAR)		

	Permanent Labor Certification (PERM)
	YES
	NO
	I-140 Immigrant Petition
ARE YOU THE DIRECT BENEFICIARY OF ANY OF THE FOLLOWING APPLICATIONS?	YES
	NO
	I-130 Immigrant Petition
	YES
	NO
	Application to Adjust to Permanent Resident Status (i.e. I-485)
	YES
	NO
HAVE YOU FIELD ANY OF THE FOLLOWING APPLICATIONS?	
, , <u></u>	Immigrant visa application with National Visa Center or US Consulate
	YES
	NO
I confirm that the information give	n in this form is true, complete, and accurate.
<u>—</u>	· •
Employee Printed Name E	imployee Signature Date

#### INFORMATION FOR EMPLOYEE FAMILY MEMBERS SEEKING TO STATUS

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

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

<u>PLEASE READ:</u> ICS and TTUHSC cannot serve as your legal representative for TD 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 TN filing.

The TN petition can be filed without the I-539 (TD) 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 TD 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 TN 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.