

Form I-9 Employment Eligibility Verification Smarterp November 19, 2025





Disclaimer

This presentation is intended for employers and their authorized representatives. This presentation provides basic guidance about the rules and responsibilities during the employment eligibility verification process. This guidance may change. For up-to-date information, visit the <u>uscis.gov/i-9-central</u> website.

This presentation is not intended for paid distribution. USCIS reserves all rights in its trademarks and grants no license by providing this presentation. This presentation is not intended for members of the media. For all media inquiries visit the <u>U.S.</u>

<u>Citizenship and Immigration Services Media Contacts</u> webpage.



Agenda

- Background
- ✓ Completing Form I-9
- ✓ Storage and Retention
- ✓ Form I-9 and E-Verify
- Remotely Examining Documents
 RED
- Resources



Employment Eligibility Verification

Department of Homeland Security U.S. Citizenship and Immigration Services USCIS Form I-9 OMB No.1615-0047 Evapores 08/31/0026

failing to comply with th ANTI-DISCRIMINATION			•	•									10 Em	nlaus		et sek	
employees for documenta Supplement B, Reverifica	ation to verify	informa	ation in Sec	tion 1,	or spec	cify wh	nich acce	ptab	le docu	umen	tation	employe	es mus	pres	ent for	Section	
Section 1. Employee day of employment,						es mu	ust comp	olete	and s	sign	Section	on 1 of i	Form I-	9 no	later th	han the	first
Last Name (Family Name)			First Name	(Given i	Name)			М	iddle ini	tiai (if	any)	Other La	st Name	Used	i (if any)		
Address (Street Number an	id Name)		A	pt. Numi	ber (if an	ny) (City or Tow	vn					Stat	•	ZIP	Code	
Date of Birth (mm/dd/yyyy)	U.S. S0	icial Sec	curity Number		Employe	ee's Er	mall Addre	66					Emplo	yee's	Telepho	ne Numb	er
I am aware that federa provides for imprison fines for false stateme	ment and/or	l	k one of the fo	_			t to your cl	Itizen	iship or I	immig	ration :	status (Se	e page 2	and 3	of the in	nstruction	15.):
use of false document	s, in		A noncitiz	en natio	nal of the	ie Uniti	ed States	(See	Instruct	ions.)							
connection with the co			A lawful p	ermaner	nt reside	ent (En	ter USCIS	or A	-Numbe	r.)							
of perjury, that this inf including my selection	ormation, of the box	_	4. A noncitiz					and	3. above	e) aut	hortzed	to work u	intil (exp.	date,	If any)		
attesting to my citizen immigration status, is			If you check Item Number USCIS A-Number			4., enter one of these: Form I-94 Admissi				lon Number E			oreign Passport Number and Country of Issuance				
correct.	u ue anu				OR					OR		g				,	
Signature of Employee									То	day's	Date (mm/dd/yy	yy)				
If a preparer and/or to	anslator assis	ted you	In completi	ng Secti	on 1, th	nat per	son MUS	T co	mplete t	the P	гераге	r and/or T	ranslato	r Cert	iffication	on Pag	e 3.
Section 2. Employer business days after the e authorized by the Secret documentation in the Add	mployee's firs	st day o	of employmentation from lox; see Inst	ent, and	l must p OR a co	physic	nation of	mine	, or exa	amine	cons rom Li	istent wi	th an alt	emat Ente	ive proc	cedure	
Document Title 1		LIST	A		OR _			IST E	•			T T			LIST C		
Issuing Authority																	
Document Number (If any)																	
Expiration Date (if any)																	
Document Title 2 (If any)					Addıtı	ional	Informat	tion									
Issuing Authority																	
Document Number (If any)																	
Expiration Date (if any)																	
Document Title 3 (If any)																	
Issuing Authority																	
Document Number (If any)																	
Expiration Date (If any)					Che	eck he	ere If you u	sed a	an altem	ative	proced	lure autho					nents.
Certification: I attest, unde employee, (2) the above-lis best of my knowledge, the	sted document	ation ap	pears to be	genuine	and to	relate	mentation to the er	pree	sented t yee nan	by the	above and (3)	e-named to the		Day o	of Emplo (yy):	yment	
Last Name, First Name and	Title of Employe	er or Aut	thorized Repr	resentativ	ve	Sign	ature of E	mplo	yer or A	uthori	zed Re	presentat	ve	Ti	oday's D	ate (mm	/dd/yyy
Employer's Business or Orga	anization Name			Emplo	yer's Bu	usines	s or Organ	izati	on Addre	ess, C	ity or T	own, Stat	e, ZIP Co	ode			

For reverification or rehire, complete Supplement B, Reverification and Rehire on Page 4.

Form I-9 Edition 08/01/23

Page 1 of 4



Background



In 1986, in an effort to control illegal immigration, Congress passed the **Immigration Reform and Control Act (IRCA)**.

IRCA forbids employers from knowingly hiring individuals who do not have work authorization in the United States.

The employment eligibility verification provisions, and sanctions, of <u>IRCA</u> are found in <u>Section 274A</u> of the <u>Immigration and Nationality Act</u> (INA).



Working in the U.S.



- Citizens of the United States
- ✓ Noncitizen Nationals of the United States
- Lawful Permanent Residents
- Noncitizen Authorized to Work



Employment Verification

To comply with the employment eligibility verification provisions <u>ALL</u> employers must:

- For employees hired after November 6, 1986:
 - Verify the identity documents
 - Verify the employment authorization documents
 - Complete and retain a Form I-9
- Employers MUST refrain from discriminating against individuals on the basis of actual or perceived national origin, citizenship or immigration status



Preventing Discrimination

The anti-discrimination provisions of the INA prohibit four types of <u>unlawful conduct</u>:

- Citizenship or immigration status discrimination*
- National origin discrimination*
- Unfair documentary practices during Form I-9 process
- Retaliation



^{*} Actual or perceived discrimination

Form I-9 Requirements

- ✓ Use Form I-9 with revision date *1/20/2025 for new hires and reverifications
- ✓ Employers are not required to have Forms I-9 for employees hired on or before November 6, 1986
- ✓ You may delegate the authority to complete Form F9 to an authorized representative, however, you will retain liability for any errors

Visit <u>I-9 Central Related News</u> for updates.



Form I-9 Exceptions

You are NOT required to complete Form I-9 for:

- Casual domestic service employees working in a private household when work is sporadic, irregular or intermittent
- Independent contractors for whom you do not set work hours or provide tools to do the job
- Employees working outside the United States*

* This statement excludes the 50 States, District of Columbia, Guam, Puerto Rico, U.S. Virgin Islands, and the Commonwealth of the Northern Mariana Islands.



Completing Form I-9

Form I-9



Employment Eligibility Verification Department of Homeland Security

Department of Homeland Security U.S. Citizenship and Immigration Services USCIS Form I-9 OMB No.1615-0047 Expires 08/31/2026

failing to comply with t	he requireme	nts for	completi	ing this	form. §	See be	low and	the <u>Ins</u>	truct	lons.					
ANTI-DISCRIMINATION employees for document Supplement B, Reverifica	ation to verify	nformá	tion in Se	ction 1,	or spec	offy whi	ich accep	itable d	ocum	entation	n employee	s must p	résent	for Section	
Section 1. Employee day of employment.	Information	and I	Attestat	ion: En	nployee	_									
Last Name (Family Name)		- 4000		,				Middle	In Mad	Of month	Other Last	Manage II	ned Of		
Last Name (Family Name) First Name (Give					(Name)			Middle Initial (If any)			Other Last Names Used (If any)				
Address (Street Number and Name) Apt. 1					nber (If ar	ny) C	ity or Town	n				State	v 1	ZIP Code	
Date of Birth (mm/dd/w/y/	11000	rial Car	orthy Nicorch		Employe	ee's Ess	nall Addres	_				Employe	e'e Tel	ephone Numbe	
Date of Bran (minutary)	yyyy) U.S. Social Security Number				Employ	ee s En	iai Audres								
I am aware that federa provides for imprison	ment and/or		one of the				to your cit	zenship	or Imn	nigration	status (See	page 2 an	nd 3 of t	the Instructions	5.):
fines for false statem use of false documen		_	. A noncl				d States (Bee Instr	uction	5.)					
connection with the c	ompletion of	3	. A lawfu	permane	ent reside	ent (Enti	er USCIS	or A-Nur	nber.)						
this form. I attest, un		_		•					_	withoday	ed to work un	HI /ave. de	ta Kar	en/)	
of perjury, that this in including my selection	formation, n of the box	_						arra 6. di	ove, a	3011101122	a to work or	or (exp. oc	ate, ii ai	197	
attesting to my citizer	nship or	_	check Item						_						
Immigration status, is	true and	U	SCIS A-Nu	mber	OR Fo	orm I-84	Admissi	on Number OR			elgn Passpo	rt Numbe	er and (Country of Iss	uanoe
correct.															
Signature of Employee									Toda	y's Date	(mm/dd/yyy	y)			
If a preparer and/or	translator assis	ed you	In comple	ting Sec	tion 1, th	nat perc	on MUST	oomple	te the	Prepar	er and/or Tr	anglator C	ertific	<u>ation</u> on Page	3.
Section 2. Employer business days after the authorized by the Secre documentation in the Ad	employee's firs tary of DHS, di	t day of	f employr station fro	nent, an m List A	d must p	physica	ally exam	ine, or	exam	ine con	sistent with	an alten	native	procedure	
		List			OR		Lli	st B		-	AND		Lls	tc	
Document Title 1															
Issuing Authority															
Document Number (If any)					\bot						_				
Expiration Date (If any)					0.000	tonal l	n formali								
Dooument Title 2 (If any)					Additi	ionai i	nformati	on							
Issuing Authority					1										
Document Number (If any)					1										
Expiration Date (If any)					+										
Dooument Title 3 (If any)					1										
Issuing Authority					1										
Document Number (If any)					ł										
Expiration Date (If any)					Ch	eck her	e if you us	ed an al	ternati	ve proce	dure authori			ramine docume	ents.
Certification: I attest, und employee, (2) the above-li best of my knowledge, the	sted document	ation ap	pears to b	e genuir	ne and to	relate							ay of Ei d/yyyy):	mployment :	
Last Name, First Name and	Title of Employe	r or Auti	horized Re	presental	tive	Signa	ture of Em	ployero	r Auth	orized R	epresentativ	•	Toda	y's Date (mm/c	dd/yyyy
Employer's Business or Org	anization Name			Emp	loyer's Bu	usiness	or Organi	zation A	idress	, City or	Town, State	, ZIP Code	-		

For reverification or rehire, complete Supplement B, Reverification and Rehire on Page 4.

Lists of Acceptable Documents

LISTS OF ACCEPTABLE DOCUMENTS

All documents containing an expiration date must be unexpired.

Documents extended by the issuing authority are considered unexpired.

Employees may present one selection from List A or a
combination of one selection from List B and one selection from List C.

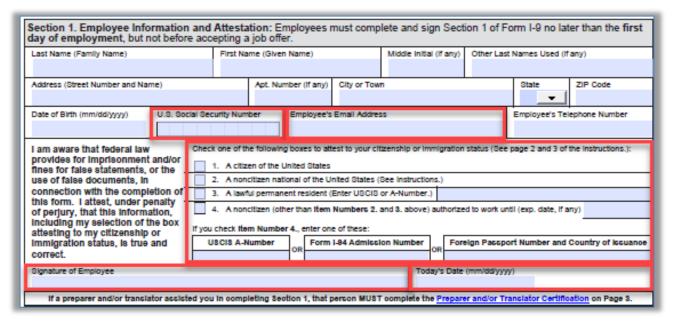
Examples of many of these documents appear in the Handbook for Employers (M-274).

LIST A		LIST B	LIST C				
Documents that Establish Both Identity and Employment Authorization	OR	Documents that Establish Identity AND	Documents that Establish Employment Authorization				
U.S. Passport or U.S. Passport Card Permanent Resident Card or Alien Registration Receipt Card (Form I-551) Foreign passport that contains a temporary I-551 stamp or temporary I-551 printed notation on a machine-readable immigrant visa.		Driver's license or ID card issued by a State or outlying possession of the United States provided it contains a photograph or information such as name, date of birth, gender, height, eye color, and address ID card issued by federal, state or local government agencies or entitles, provided it	1. A Social Security Account Number card, unless the card includes one of the foliow restrictions: (1) NOT VALID FOR EMPLOYME! (2) VALID FOR WORK ONLY WIT INS AUTHORIZATION) (3) VALID FOR WORK ONLY WIT DHS AUTHORIZATION 2. Certification of report of birth issued by Department of State (Forms DS-1350,				
Employment Authorization Document that contains a photograph (Form I-766)	1	contains a photograph or information such as name, date of birth, gender, height, eye color, and address					
For an individual temporarily authorized to work for a specific employer because		School ID card with a photograph	FS-545, FS-240)				
of his or her status or parole:		Voter's registration card	 Original or certified copy of birth certificate issued by a State, county, municipal 				
a. Foreign passport; and		U.S. Military card or draft record	authority, or territory of the United States				
b. Form I-94 or Form I-94A that has the following:		6. Military dependent's ID card	bearing an official seal 4. Native American tribal document				
(1) The same name as the		7. U.S. Coast Guard Merchant Mariner Card	U.S. Citizen ID Card (Form I-197)				
passport; and (2) An endorsement of the		Native American tribal document	d.s. Cluzen ID Card (Form F197) d. Identification Card for Use of Resident				
Individual's status or parole as long as that period of		 Driver's license issued by a Canadian government authority 	Citizen in the United States (Form I-179)				
endorsement has not yet expired and the proposed employment is not in conflict with any restrictions or limitations identified on the form.		For persons under age 18 who are unable to present a document listed above:	Employment authorization document issued by the Department of Homeland Security For examples, see Section 7 and				
S. Passport from the Federated States of		10. School record or report card	Section 13 of the M-274 on uscls.gov/l-9-central.				
Micronesia (FSM) or the Republic of the		11. Clinic, doctor, or hospital record	The Form I-766, Employment				
Marshall Islands (RMI) with Form 1-94 or Form 1-944 in Iduating nonimmus admission under the Compact of Free Association Between the United States and the FSM or RMI		12. Day-care or nursery school record	Authorization Document, is a List A, Item Number 4. document, not a List C document.				
		Acceptable Receipts					
May be prese		d in lieu of a document listed above for a te For receipt validity dates, see the M-274.	emporary period.				
Receipt for a replacement of a lost, stolen, or damaged List A document.	OR	Receipt for a replacement of a lost, stolen, or damaged List B document.	Receipt for a replacement of a lost, stolen, or damaged List C document.				
Form I-94 Issued to a lawful permanent resident that contains an I-551 stamp and a photograph of the Individual.							
 Form I-94 with "RE" notation or refugee stamp issued to a refugee. 							

[&]quot;Refer to the Employment Authorization Extensions page on 1-9 Central for more information.



Section 1: Employee Information and Attestation

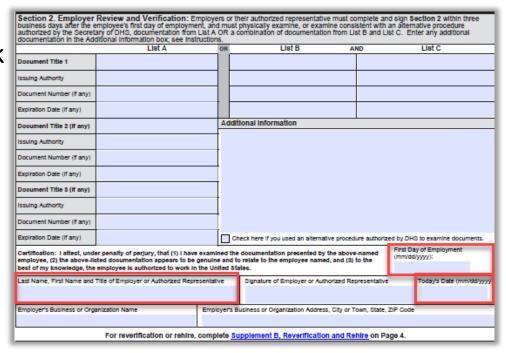


- EMPLOYEE completes no later than first day of work for pay
- ✓ Social Security Number is required for E-Verify
- Email address is optional for employee
 - If provided, it MUST be entered in E-Verify
- Attestation



Section 2: Employer Certification of Document Review

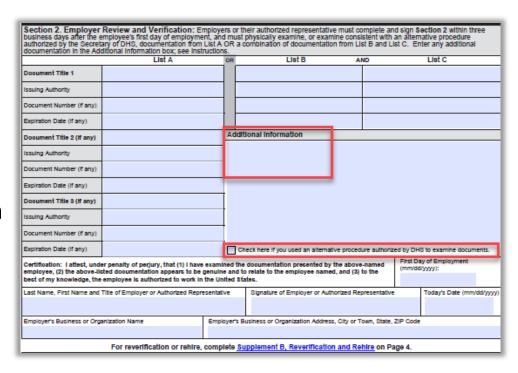
- ✓ EMPLOYER completes Section 2 no later than 3 business days after the employee begins work for pay
- ✓ The person that examines the original, unexpired documents in the presence of the employee MUST fill out, sign and date Section 2
- Date fields
 - Today's date
 - First day of employment





Section 2: Optional Remote Document Examination

- E-Verify enrolled employers may remotely examine documents
- To participate, employers must:
 - Review and retain copies of all documents
 - Conduct a live video interaction with new hire
 - Indicate use of the alternative procedure on the Form I-9



Optional Alternative 1 to the Physical Document Examination Associated with Employment Eligibility Verification (Form I-9)



Section 2: Examining Documents

- ✓ You must accept a document presented by an employee if it reasonably appears to be:
 - Genuine

AND

Relates to the individual presenting it



✓ The document must be original – photocopies are NOT acceptable, except for a <u>certified</u> copy of a birth certificate



Form I-9 Acceptable Documents







Documents that Establish Employment Authorization



List A Documents United States Passport/Passport Card

- Issuing Authority: Department of State.
- ✓ Document Number: Also referred to as the passport number, located in the top right corner on the front of the document.
- ✓ Document Expiration: Found at the bottom of the document, under or to the right of Issue Date.





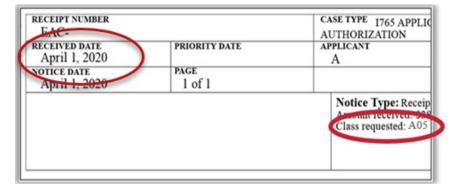






List A DocumentsForm I-766 Auto Extension

- ✓ EAD presented with an I-797 notice of action extending the validity period must meet certain criteria:
 - Received date on the notice is prior to the EAD expiration date
 - EAD category must match class requested on the notice
 - 180-day auto extension
 - <u>540-day auto extension</u>:
 *Certain categories apply
- Exceptions for TPS-related EAD with A12 and C19 categories







USCIS Ends Automatic Extensions for EAD Renewal Applications

The Department of Homeland Security (DHS) published an <u>interim final</u> <u>rule</u> (IFR) that ends the practice of automatically extending the validity of EADs for aliens who apply to renew their EAD in certain employment authorization categories. Aliens who applied to renew their EADs **on or after Oct. 30, 2025**, will no longer receive an automatic extension of their EAD.

The IFR does not impact EADs that were automatically extended for up to 540 days due to a timely filed Form I-765 renewal application filed **prior to Oct. 30, 2025**. Such employees in certain categories may present their Form I-797C, Notice of Action, receipt notice for their renewal EAD application along with their EAD to their employer to show that the validity of the eligible EAD has been automatically extended as evidence of continued employment authorization.



Automatic Extensions for TPS

The IFR does not affect automatic EAD extensions provided through a Federal Register notice or otherwise by law for **TPS-related EADs** under categories A12 or C19. Employers and applicants can find the latest TPS updates on the <u>USCIS Website</u>.

Employers should consult the <u>Handbook for Employers (M-274)</u>, <u>Section 5.0</u> for guidance on auto-extension eligibility for specific EAD categories and Form I-9 guidance.



Lists of Acceptable Documents List B – Establishes Identity

Form I-9 Acceptable Documents



Documents that Establish Both Identity and Employment Authorization



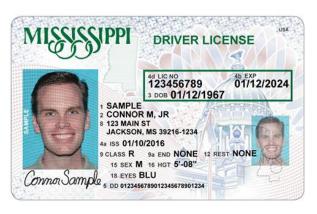


Documents that Establish Employment Authorization



List B Documents Establishes Identity

- Driver's License or Identification Card issued by a state or outlying territory of the U.S.
- ✓ ID card issued by federal, state, or local government agencies or entities.
- ✓ These documents must contain a photograph or information such as name, date of birth, gender, height, eye color, and address.







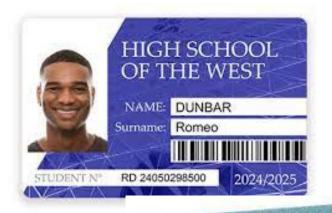


List B Documents Establishes Identity (Cont'd)

- School ID card with a photograph
- ✓ Voter registration card
- U.S. Military card or draft record
- Military dependent's ID card
- U.S. Coast Guard Merchant Mariner Document (MMD) card
- Native American tribal document

Driver's license issued by a Canadian government authority





Driver's Licence

Permis de conduire

40706 - 60905

мицион 178 ст





Lists of Acceptable Documents List C – Establishes Employment Authorization

Form I-9 Acceptable Documents



Documents that Establish Both Identity and Employment Authorization



Documents that Establish Identity





List C Documents Social Security Card

- Issuing Authority: Social Security Administration
- Document Number: Also known as the Social Security Number, consists of nine digits located on the front of the card
- Expiration Date: No expiration
- ✓ Restrictions: A card that includes any of the following restrictive wording is not an acceptable List C document:
 - NOT VALID FOR EMPLOYMENT
 - VALID FOR WORK ONLY WITH INS AUTHORIZATION
 - VALID FOR WORK ONLY WITH DHS AUTHORIZATION





List C Documents Establishes Employment Authorization

- ✓ Original or certified copy of a birth certificate issued by a state, county, municipal authority or outlying territory of the United States bearing an official seal
- Certification of Birth Abroad/Report of Birth (FS-545/DS-1350)
- Consular Report of Birth Abroad (FS-240)
- ✓ Native American Tribal Document
- ✓ Identification Card for Use of Resident Citizen in the United States (I-179)



*For examples of other List C documents visit I-9 Central



Fraud Detection Best Practices

Employer Best Practices:

- Remember, you may encounter documents from employees that are fraudulent.
- Ensure the documents reasonably appear to be genuine. For example,
 - Does the document have the expected level of security features?
- Ensure the documents relate to the employee presenting them. For example,
 - If the document has a picture, does your employee appear to be the person pictured on the document?
 - If the document has biographic details (name, date of birth, height, hair color, eye color, etc.), do those reasonably relate to the employee presenting the document?



Fraud Detection Best Practices

Employer Best Practices continues:

- Employers, or their Authorized Representatives, must examine documents in person or, if the employer is qualified, remotely.
- You are not expected to be a document expert.
- Reject documents that do not reasonably appear to be genuine or relate to the person presenting them. You should also request that they provide alternate acceptable documents that satisfy the requirements of the Form I-9.

Resources:

- M-274 13.0: Acceptable Documents for Verifying Employment Authorization and Identity
- Remote Examination of Documents (Optional Alternative Procedure to Physical Document Examination)
- E-Verify Tutorial (when logged into E-Verify, navigate to Resources, then Take Tutorial)



Section 2: Receipt Rule

You may accept a receipt showing that your employee has applied to replace a document that was **lost**, **stolen** or **damaged**.

- The receipt must be issued by the originating agency
- Employee must present original replacement document or another acceptable document (or documents) within 90 days of the hire date
- Receipts are never acceptable if employment will last less than three business days
- E-Verify cases should be delayed until the replacement receipt is provided



Section 2:Copying Documents

You may choose to make copies of documents employees present for Section 2. If you choose to photocopy documents:

- You must do so for ALL employees
- Be consistent and copy all documents employees provide



E-Verify employers must photocopy the following documents if voluntarily provided by the employee for Form I-9 Section 2:

- U.S. Passport or Passport Card
- I-551 Lawful Permanent Resident Card
- I-766 Employment Authorization Document



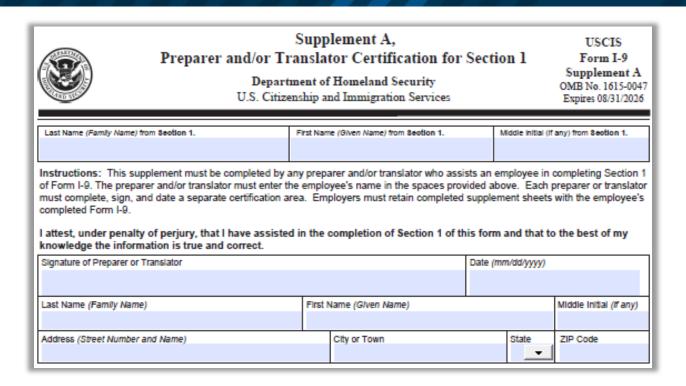
Final Rule Increases Automatic Extension Period for Certain Employment Authorization Document Renewal Applicants

The Department of Homeland Security has finalized the <u>Temporary Final Rule (89 CFR 24628)</u>, published in the Federal Register on April 8, 2024, making permanent the <u>automatic extension</u> period to up to 540 days for employment authorization and/or Employment Authorization Documents (EAD, Form I-766) available to certain applicants who have filed Form I-765, Application for Employment Authorization, renewal applications. **This final rule will be effective January 13, 2025.**

The final rule permanently increases the automatic extension period for employment authorization and Employment Authorization Documents available to certain EAD renewal applicants from up to 180 days to up to 540 days. The final rule will continue to help prevent eligible renewal EAD applicants from experiencing a lapse in employment authorization and/or the validity of their EAD due to lengthy processing times. Refer to Section 5.0 of the M-274 Form I-9 guidance.



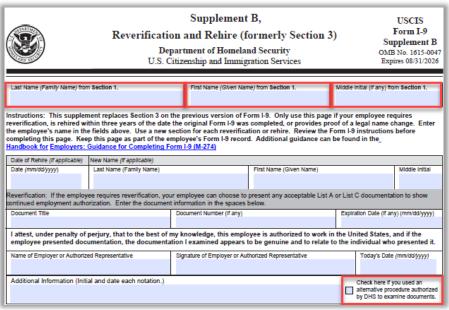
Supplement APreparer/Translator



- ✓ Preparer/Translator must complete Supplement A
- ✓ Preparer/Translator should enter their home address, not the company address.



Supplement B Reverification and Rehires



- Employers MUST reverify an employee using Form I-9, Supplement B, if their temporary employment authorization status or temporary employment authorization document has expired
- ✓ You may also complete Supplement B if you:
 - Rehire the employee within 3 years of the date you completed Form I-9*
 OR
 - Update the employee's biographic information

^{*} Do not create a new E-Verify case for an existing employee you are reverifying



Supplement B: When to Reverify on Form I-9



Reverify	 An Employment Authorization Document (Form I-766) with an expiration date Form I-94 with temporary I-551 stamp Unexpired foreign passport with temporary I-551 stamp

Do not Reverify

- U.S. citizens and noncitizen nationals
- U.S. passports or passport cards
- Unexpired Permanent Resident or Alien Registration Receipt card (Form I-551)
- Expired Permanent Resident
 Card presented with Form I-797
- <u>List B</u> documents



Correcting Form I-9

Correcting Mistakes

If you discover a mistake on Form I-9, correct the existing form **OR** prepare a new Form I-9:

- If you choose to correct the existing Form I-9, line out the incorrect portions, enter the correct information, and initial and date the correction
- If you do a new Form I-9, keep the old form with the new form. You should also attach a short memo to both the new and old Forms I-9 stating the reason for your action

Missing Forms

If you discover you are missing the Form I-9 for an employee:

- Give the employee the current version of the Form I-9
- Complete the form as soon as possible
- Do not backdate the form
- Attach a signed and dated explanation of the corrective action

Guidance for Conducting Internal Audits



Storage

You must have a Form I-9 on file for all current employees:

- ✓ Store Forms I-9 securely in a way that meets your business needs on site, off-site, storage facility
- ✓ Store copies of documents with the Form I-9 or with the employee's records
- Ensure that only authorized personnel have access to stored Forms I-9
- ✓ Make Forms I-9 available within three days of an official request for inspection

Storage and Retention



Retention

Calculate how long to retain an employee's Form I-9 once they end employment:

If they worked for less than two years, retain their form for three years after the date you entered in the First Day of Employment field.

OR

If they worked for more than two years, retain their form for one more year after the date they stop working for you.

EXAMPLES:

John Smith (Hired Nov. 1, 2019, terminated May 5, 2020): John worked for less than 2 years, keep his form for 3 years, until 11/01/2022

Betsy Ross (Hired Nov. 1, 2002, terminated May 5, 2020): Betsy worked for more than 2 years, keep her form for one more year, until 05/05/2021



Form I-9 and E-Verify

Form I-9 and E-Verify

You must complete Form I-9 before you create a case in E-Verify.





What is E-Verify?

- Free web-based service that's fast and easy to use
- ✓ Electronically verifies the employment eligibility of:
 - Newly hired employees
 - Existing employees assigned to work on a qualifying federal contract
- ✓ Partnership between the U.S. Department of Homeland Security (DHS) and the Social Security Administration (SSA)











E-Verify Goals

- Reduce unauthorized employment
- Minimize verification-related discrimination
- Be quick and non-burdensome to employers
- Protect civil liberties and employee privacy





Form I-9 & E-Verify Work Together

E-Verify compares information from an employee's Form I-9 to records available to the U.S. Department of Homeland Security and the Social Security Administration. Case creation is as easy as data entry and results are produced immediately.





Best Practices Case Status Updates

Check E-Verify periodically for one of the following responses:

Employment Authorized	The employee's information matched records available to SSA and/or DHS.
E-Verify Needs More Time	This case was referred to DHS for further verification.
Case in Continuance	The employee has visited an SSA field office or contacted DHS, but more time is needed to determine a final case result.
<u>Final Nonconfirmation</u>	E-Verify cannot confirm the employee's employment eligibility after the employee visited SSA or contacted DHS.
Close Case and Resubmit	SSA or DHS requires that you close the case and create a new case for this employee. This result may be issued when the employee's U.S. passport, passport card, or driver's license information is incorrect.



What is Remotely Examining Documents (RED)?

- An option for employers to remotely examine Form I-9 documents
- Alternative to physical document inspection
- Must use E-Verify to confirm employment eligibility
- Must be applied consistently to all employees
- Hybrid method:
 - Remote document examination for remote employees
 - Physical document inspection for on-site employees





Remote Document Examination Video

E-Verify Records Scheduled for Disposal

E-Verify employers have until **Jan. 4, 2026**, to download records for E-Verify cases last updated on or before Dec. 31, 2015. On Jan. 5, 2026, USCIS will dispose of these E-Verify records that are more than 10 years old.

Program administrators can download the Historical Records Report to retain information about these E-Verify cases. The case data includes basic company information as well as case identifiers and case resolution information.

Employers who have not already done so must record the E-Verify case verification number on each corresponding Form I-9, Employment Eligibility Verification, or attach a copy of the case details page to the Form I-9. Employers should retain the Historical Records Report with the Forms I-9.

To learn more, please see the <u>E-Verify Records Retention and Disposal Fact</u> <u>Sheet</u> and the <u>instructions for downloading</u> the Historical Records report.



Best Practices

E-Verify Employer

Employers should:

- ✓ Make selection on the Further Action Notice Screen NLT 10
 federal government working days after a case first indicates
 Tentative Nonconfirmation
- ✓ Have two or more Program Administrators
- General users and Program Administrators can see all cases created by the company
- Use E-Verify <u>case reports</u>



E-Verify+ Is Here!



We are excited to announce that the '*Introducing E-Verify*+' webinar will be part of our monthly webinar schedule.

Become one of many E-Verify employers benefiting from the easy, efficient and timesaving advantages of E-Verify+.

- Increase efficiency! This free, modernized service of E-Verify streamlines the employment eligibility verification process.
- Go Paperless! Simply download employees' complete electronic Form I-9 and identification documents.
- Save time! E-Verify+ directly notifies employees of mismatches by delivering Further Action Notices.

Don't wait, <u>register</u> today!

Note: The webinar is eligible for professional development credits through the Society for Human Resources Management and the Human Resource Certification Institute.



Form I-9 Resources

I-9 Central

I-9 Central

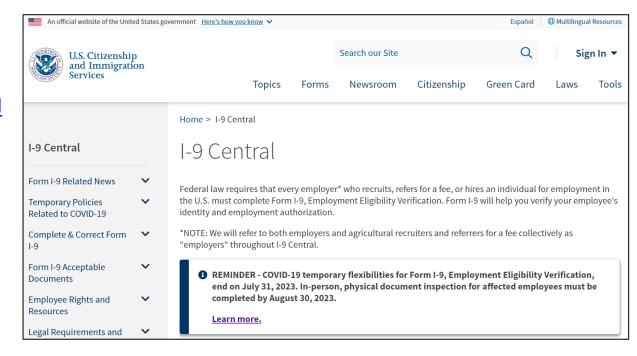
Revised I-9 Table of Changes
I-9Central/Espanol (Spanish)
Form I-9 DACA Guidance
Updated Receipts Guidance
Form I-9 and E-Verify Natural
Disaster Fact Sheet

M-274, Handbook for Employers M-274 Summary of Changes

Mergers & Acquisitions

Examples of documents:

Acceptable Documents
Automatic Extensions
Combination Documents



I-9 Webinar on Demand & Vignettes



E-Verify Engagement

Take advantage of our FREE Engagement services:

- Take additional <u>public webinars</u>
- Request event speakers, customized webinars, or content for your publications
- Seek approval for E-Verify® Logo Authorization You can use logos on websites, job announcements/ applications, or company broadcasts to further advertise your company's commitment to a legal workforce.







Immigrant and Employee Rights (IER)



The anti-discrimination provisions of the INA are enforced by:

Department of Justice Civil Rights Division

Immigrant and Employee Rights Section

Employee hotline: 1-800-255-7688 (TDD: 1-800-616-5525)

Employer hotline: 1-800-255-8155 (TDD: 1-800-362-2735)

IER's "Employer Dos and Don'ts."



Customer Service Contact Center

E-Verify received the highest rating for customer service of all federal agencies in the American Customer Satisfaction Survey!

- ✓ Form I-9 Website: <u>uscis.gov/i-9Central</u>
- ✓ E-Verify Website: <u>E-Verify.gov</u>
- ✓ Form I-9 Email: <u>i-9Central@uscis.dhs.gov</u>
- ✓ E-Verify Email: <u>E-Verify@uscis.dhs.gov</u>
- ✓ Employer Hotline: (888) 464-4218
- ✓ Employee Hotline: (888) 897-7781





THANK YOU!





November 18, 2025 50