

Service Chapter: Child Care Assistance Program 400-28
Supplemental Nutrition Assistance Program 430-05
Temporary Assistance for Needy Families 400-19

Effective Date: February 22, 2023

Overview

Verification requirements for Cuban/Haitian entrants is being updated to reflect federally acceptable documentation sources.

Description of Changes

Child Care Assistance Program 400-28

1. Documentation/Verification of Citizenship 400-28-50-25-05 - Change

The acceptable verification types for Cuban/Haitian entrants has been updated and expanded to reflect federally acceptable documentation sources.

Supplemental Nutrition Assistance Program 430-05

1. Eligibility Criteria 430-05-30-60-10 – Change

The acceptable verification types for Cuban/Haitian entrants has been updated and expanded to reflect federally acceptable documentation sources.

Temporary Assistance for Needy Families 400-19

1. Documentation/Verification of Citizenship 400-19-45-40-45 - Change

The acceptable verification types for Cuban/Haitian entrants has been updated and expanded to reflect federally acceptable documentation sources.

Policy Section Updates**Child Care Assistance Program 400-28****1. Documentation/Verification of Citizenship 400-28-50-25-05**

The following documents or records may be available to prove the citizenship status claimed.

Note: Verification of the entry status for non-citizens may be accessed via the Systematic Alien Verification for Entitlement (SAVE).

1. US Citizenship

- Birth certificate/hospital birth certificate if signed by attending physician;
- Vital Records interface;
- United States passport;
- Certificate of Naturalization;
 - (N-550 or N-570 – which are issued by the INS through a Federal or State court, or through administrative naturalization after December 1990 to individuals who are individually naturalized).
- Report of birth abroad of a U.S. Citizen;
 - (FS-240 – which is issued by the Department of State to U.S. citizens).
 - (Statement provided by a U.S. consular officer certifying that an individual is a U.S. citizen – this is given to an individual born outside the U.S. who derives citizenship through a parent but does not have an FS-240, FS-545 or DS-1350).
 - Verification that a child was born abroad to two U.S. citizen parents; or
 - Verification that a child was born abroad to one U.S. citizen parent and that U.S. citizen parent resided in the U.S. for a period of at least one year prior to the child's birth; or
- Certificate of birth;
 - (FS-545 – which is issued by a Foreign Service post or Certification of Report of Birth).
 - (DS-1350 which is issued by the Department of State).
- Certificate of Citizenship;

- (N-560 or N-561 which is issued by the INS to individuals who derive U.S. citizenship through a parent).
- Religious records recorded in one of the 50 states or the District of Columbia;
- Early school records (preferably from the first school) showing the date of admission to the school, the child's date and place of birth, and the name(s) and place(s) of birth of the parent(s);
- Adoption Finalization Papers showing the child's name and place of birth

Refugee

- USCIS Form I-94 showing entry as refugee under Section 207 of the INA and date of entry into U.S. (The arrival date is the date used to determine entry date.); or
- USCIS Form I-688B annotated 274a.12(a)(3) (The arrival date is the date used to determine entry date.); or
- USCIS Form I-571; or
- USCIS Form I-551 or I-151 with codes RE1, RE2, RE3, RE4, RE5, RE6, RE7, RE8, RE8b, RE9, IC6 or IC7. (These codes show the individual's status was changed from refugee to lawful permanent resident.)

Alien Lawfully Admitted for Permanent Residence

- USCIS Form I-551 or I-151 (Resident Alien card).
- Unexpired Temporary I-551 stamp in foreign passport or on the I-94 form also verifies the individual is admitted for lawful permanent residence

Alien Lawfully Admitted for Residence

- Any INS document indicating individual has approval to reside in U.S. (does not have to be permanent authorization).

Cuban/Haitian Entrant

- ~~USCIS Form I-551 with code CU6, CU7, or CH7 (These codes show the individual's status was changed to lawful permanent resident.)~~
- ~~USCIS Form I-94 with code CU6 or CU7, or stamped Cuban/Haitian Entrant under Section 212(d) (5) of the INA (The arrival date is usually the date of designated status.)~~
- ~~Unexpired temporary I-551 stamp in foreign passport or~~

- I-94 Arrival/Departure card with one of the following:
 - A stamp showing parole at any time as a 'Cuban/Haitian Entrant (Status Pending)
 - A stamp showing parole into the U.S. on or after April 21, 1980
 - Showing parole into the United States
- I-551 with adjustment code CH6.
- A Cuban or Haitian passport with a § 212(d)(5) stamp dated after October 10, 1980.
- I-766 Employment Authorization Document with a code of A04, C08, C10 or C11.
- One of the following DHS Forms:
 - DHS Form I-221
 - DHS Form I-862
 - DHS Form I-220A
 - DHS Form I-122
 - DHS Form I-221S
- Copy of DHS Form I-589 date stamped by the Executive Office for Immigration Review (EOIR).
- DHS receipt for filing form I-589.
- Copy of DHS Form I-485 date stamped by EOIR.
- EOIR-26.
- I-688B Employment Authorization Document with the provision of law 274a.12(c)(8) or 274a.12(c)(10).
 - If an individual provides an I-688B Employment Authorization Document which does not provide information about nationality, other documentation to confirm that the individual is a Cuban or Haitian national must be provided.
- Other applications for relief that have been date stamped by EOIR.

- Other documentation pertaining to an applicant's removal, exclusion or deportation proceedings.

Amerasian Entrant

- USCIS Form I-551 with code AM6, AM7, or AM8 (These codes show the individual's status was changed to lawful permanent resident.)
- USCIS Form I-94 with code AM1, AM2, or AM3 (The arrival date is usually the date of designated status.)
- Unexpired temporary I-551 stamp in foreign passport.

Alien Who Has Been Battered or Subjected to Extreme Cruelty

- USCIS Form I-551 annotated with IB6, IB7, IB8; or
- Other INS documentation of battered status – contact State Office for clarification.

American Indians - Verification of 50% American Indian blood

- Enrollment documents, birth records, affidavits from tribal officials, USCIS Form I-181 or I-551 annotated with KIC, KIP or S13 or other acceptable documents can be used as verification of 50% American Indian Blood.
- A Blood Quantum letter containing information from the individual's Band, Tribe, Nation stating the individual's blood quantum, which must be at least 50% aboriginal blood can also be used as verification of 50% American Indian blood. The document may contain the following verbiage:
 - . . . at least 50% Aboriginal blood
 - . . . at least 50% Indigenous blood
 - . . . at least 50% North American Indian blood
 - . . . at least 50% American Indian blood

Note: The Blood Quantum letter can be used to show that an individual possesses at least 50% blood of the American Indian race, but cannot be used to show that an individual does not possess at least 50% blood of the American Indian race when the parents are enrolled in different bands, tribes, or nations. If the letter does not show an individual possesses at least 50% blood of the American Indian race, verification should be obtained from the band, tribe, or nation where the other parent is enrolled.

Iraqi and Afghani Special Immigrants

- Iraqi passport with immigrant visa stamp noting the individual has been admitted under IV (Immigrant Visa) Category SQ1, SQ2, SQ3, and Department of Homeland Security (DHS) stamp or notation on passport or I-94 showing date of entry; or
- Afghan passport with an immigrant visa stamp noting that the individual has been admitted under IV (Immigrant Visa) Category SQ1, SI1, SQ2, SI2, SQ3, SI3; or
- DHS Form I-551 showing Afghan nationality or Afghan passport, with an IV (Immigrant Visa) code of SQ6, SI6, SQ7, SI7, SQ9 or SI9.
- I-94 noting SQ or SI Parole (per section 602(B)(1) AAPA/Sec 1059(a) NDAA 2006).

10. Victim of Human Trafficking

- "T" visa or Certification Document from the Office of Refugee Resettlement (ORR).

11. Ukrainian citizen or national who received humanitarian parole (known as a Ukrainian Humanitarian Parolee, or UHP)

- Form I-94 noting humanitarian parole (per INA section 212(d)(5) or 8 U.S.C. § 1182(d)(5))
- Foreign passport with DHS/CBP admission stamp noting "DT"
- Foreign passport with DHS/CBP admission stamp noting Uniting for Ukraine or "U4U" Or
- Foreign passport with DHS/CBP admission stamp noting Ukrainian Humanitarian Parolee or "UHP"
- Form I-765 Employment Authorization Document (EAD) receipt notice with code C11
- Form I-766 Employment Authorization Document (EAD) with the code

A non-Ukrainian individual who last habitually resided in Ukraine and received humanitarian parole

- Any one of the forms or stamps listed above for UHPs

And

- Documentation of last habitual residence in Ukraine

Supplemental Nutrition Assistance Program 430-05**1. Eligibility Criteria 430-05-30-60-10**

To determine if an individual is an eligible alien the individual must meet the criteria on the chart.

Eligible immigration status stands alone for purposes of determining eligibility. Adjustment to a more limited status does not override eligibility based on an earlier less rigorous status.

Example:

An individual enters the US with a status of Refugee and is eligible upon entry. Two years later, their status changes from Refugee to Lawful Permanent Resident (LPR). The individual remains eligible as a refugee as this status is more limited.

If eligibility expires in one eligible status, the alien may be eligible under another.

Example:

Child turns age 18 and is no longer eligible under the child status. If the child has been in the US for at least 5 years under lawful permanent residence status or meets the 40 quarters requirement, the child is eligible.

IF THE ALIEN WAS ADMITTED AS:	SNAP ELIGIBILITY	ACCEPTABLE VERIFICATIONS OF IMMIGRANT/ALIEN STATUS
Refugee under section 207 of the Immigration and Nationality Act (INA)	Eligible upon entry.	- USCIS Form I-94 showing entry as refugee under Section 207 of the INA and date of entry into U.S. (The arrival date is the

		<p>date used to determine entry date.); or</p> <p>- USCIS Form I-688B annotated 274a.12(a) (3) (The arrival date is the date used to determine entry date.); or</p> <p>- USCIS Form I-766 with code A3; or</p> <p>- USCIS Form I-571; or</p> <p>- USCIS Form I-551 or I-151 with codes RE1, RE2, RE3, RE4, RE5, RE6, RE7, RE8, RE8b, RE9, IC6, or IC7.</p>
Victim of Human Trafficking	Eligible upon entry.	<p>- Certification Document from the Office of Refugee Resettlement (ORR).</p>
Asylee under Section 208 of INA	Eligible upon entry.	<p>- USCIS Form I-94 showing grant of asylum under section 208 (The arrival date is usually the date of designated status.); or</p> <p>- USCIS Form I-766 annotated A5; or</p> <p>- Grant letter from Asylum Office of the USCIS; or</p> <p>- Order from immigration judge granting asylum; or</p>

		<ul style="list-style-type: none"> - USCIS Form I-688B annotated 274.a12(a)(5) (The arrival date is usually the date of designated status.); or - USCIS Form I-766 with code A5; or - USCIS Form I-551 or I-151 with codes AS6, AS7, AS8, or AS9.
Deportation withheld under section 243(h) of the INA as in effect prior to April 1, 1997 or whose removal is withheld under section 241(b)(3) of the INA.	Eligible upon entry.	<p>Individuals whose deportation has been withheld should have a court order. The date of the court order is the designated status date.</p> <ul style="list-style-type: none"> - Immigration Judge order showing deportation withheld under section 243(h) or 241(b)(3) of the INA & date of grant; or - USCIS Form I-688B annotated 274a.12(a)(10); or - USCIS Form I-766 with code A10.
Conditional entrant under section 203(a)(7) of the INA as in effect prior to April 1, 1980.	<p>Eligible if:</p> <ul style="list-style-type: none"> - resided in the US for 5 years with a conditional entrant status; or - was age 65 or older and was lawfully residing in the U.S. on 8/22/1996; or - Meets the SNAP definition of disabled; or 	<ul style="list-style-type: none"> - USCIS Form I-94 showing admission under section 203(a)(7) Refugee-Conditional Entry in effect prior to 04/01/1980; or

	<ul style="list-style-type: none">- is under age 18; or- meets the 40 quarters requirement; or- meets the Military Criteria at 430-05-30-60-10-05	<ul style="list-style-type: none">- USCIS Form I-688B annotated 274a.12(a)(3); or- USCIS Form I-766 annotated A3; or- USCIS Form I-551 or I-151 with code R86.
Cuban/Haitian Entrant as defined in section 501(e) of the Refugee Education Assistance Act of 1980.	Eligible upon entry.	<ul style="list-style-type: none">- USCIS Form I-551 with code CU6, CU7, or CH7- USCIS Form I-94 with code CU6 or CU7, or stamped Cuban/Haitian Entrant under Section 212(d)(5) of the INA (The arrival date is usually the date of designated status.)- Unexpired temporary I-551 stamp in foreign passport.- USCIS Form I-94 indicating the person was paroled into the US on or after 1/12/2010.• <u>I-94 Arrival/Departure card with one of the following:</u><ul style="list-style-type: none">• <u>A stamp showing parole at any time as a 'Cuban/Haitian Entrant (Status Pending)'</u>• <u>A stamp showing parole</u>

		<p><u>into the U.S.</u> <u>on or after</u> <u>April 21, 1980</u></p> <ul style="list-style-type: none">• <u>Showing</u> <u>parole into the</u> <u>United States</u>• <u>I-551 with adjustment</u> <u>code CH6.</u>• <u>A Cuban or Haitian</u> <u>passport with a §</u> <u>212(d)(5) stamp</u> <u>dated after October</u> <u>10, 1980.</u>• <u>I-766 Employment</u> <u>Authorization</u> <u>Document with a code</u> <u>of A04, C08, C10 or</u> <u>C11.</u>• <u>One of the following</u> <u>DHS Forms:</u><ul style="list-style-type: none">• <u>DHS Form I-</u> <u>221</u>• <u>DHS Form I-</u> <u>862</u>• <u>DHS Form I-</u> <u>220A</u>• <u>DHS Form I-</u> <u>122</u>• <u>DHS Form I-</u> <u>221S</u>• <u>Copy of DHS Form I-</u> <u>589 date stamped by</u> <u>the Executive Office</u> <u>for Immigration</u> <u>Review (EOIR).</u>
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	<ul style="list-style-type: none">• <u>DHS receipt for filing form I-589.</u>• <u>Copy of DHS Form I-485 date stamped by EOIR.</u>• <u>EOIR-26.</u>• <u>I-688B Employment Authorization Document with the provision of law 274a.12(c)(8) or 274a.12(c)(10).</u><ul style="list-style-type: none">• <u>If an individual provides an I-688B Employment Authorization Document, which does not provide information about nationality, other documentation to confirm that the individual is a Cuban or Haitian national must be provided.</u>• <u>Other applications for relief that have been date stamped by EOIR.</u>
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		<ul style="list-style-type: none"> • <u>Other documentation pertaining to an applicant's removal, exclusion or deportation proceedings.</u>
Amerasian Entrant as defined in section 584 of PL 100-202, as amended by PL 100-461.	Eligible upon entry.	<ul style="list-style-type: none"> - USCIS Form I-551 with code AM6, AM7, or AM8 - USCIS Form I-94 with code AM1, AM2, or AM3 (The arrival date is usually the date of designated status.) - Unexpired temporary I-551 stamp in foreign passport.
Hmong or Highland Laotian	<p>Eligible upon entry if:</p> <ul style="list-style-type: none"> - was a member at the time the tribe rendered assistance to the U.S. during the Vietnam era from 08/05/1964 through 05/07/1975; or - spouse or unmarried dependent child of Hmong/Highland Laotian, if they meet one of the following: <ol style="list-style-type: none"> a. Spouse remains married to the tribal member; or b. Was married to the member at the time of the member's death and has not remarried; 	<ul style="list-style-type: none"> - States tribe meets Vietnam era involvement and has: <ul style="list-style-type: none"> - USCIS Form I-94 showing entry as refugee under Section 207 of INA and date of entry into the U.S.; or - USCIS Form I-551 or I-151 unless form is marked as admitted under Section 249 & entered after 01/01/72; or - On master list located in State Office.

	<p>c. An unmarried dependent child under the age of 18 or if they are a full-time student under the age of 22. This also applies if the parent is deceased provided that the child was dependent on the parent at the time of death.</p> <p>An unmarried disabled child age 18 or older if the child was disabled and dependent on the parent prior to the child's 18th birthday.</p> <p>Child in (c) above means biological or adopted.</p>	
Lawfully Admitted for Permanent Residence	<p>Eligible upon entry if:</p> <ul style="list-style-type: none">- is age 65 or older and was lawfully residing in the U.S. on 8/22/1996; or- Meets the SNAP definition of disabled; or- is under age 18; or- meets the 40 quarters requirement; or- has resided in the US for 5 years with a LPR status.	<ul style="list-style-type: none">- USCIS Form I-551 or I-151 (Resident Alien card)- If the individual was admitted under Section 249 and entered after January 1, 1972, no eligibility exists.- Any status code on the I-551 is acceptable unless the I-551 is annotated with IB6, IB7, IB8 and the individual does not meet battered alien criteria.

		<ul style="list-style-type: none">- Unexpired Temporary I-551 stamp in foreign passport or on the I-94 form also verifies the individual is admitted for lawful permanent residence.
Parolee under section 212(d)(5) of the INA and status is granted for at least one year	<p>Eligible if:</p> <ul style="list-style-type: none">- resided in the US for 5 years with a parolee status; or- is age 65 or older and was lawfully residing in the U.S. on 8/22/1996; or- Meets the SNAP definition of disabled; or- is under age 18; or- meets Military Criteria at 430-05-30-60-10-05	<ul style="list-style-type: none">- USCIS Form I-94 stating admission under section 212(d)(5) of the INA.
An alien who has been battered or subjected to extreme cruelty in the U.S. by a spouse or a parent or by a member of the spouse or parents' family residing in the same household as the alien at the time of	<p>Eligible if:</p> <ul style="list-style-type: none">- resided in the US for 5 years with a qualified alien status; or- is age 65 or older and was lawfully residing in the U.S. on 8/22/1996; or- Meets the SNAP definition of disabled; or- is under age 18; or- Meets the 40 quarters requirement; or- meets Military Criteria at 430-05-30-60-10-05	<ul style="list-style-type: none">- I-551 annotated with IB6, IB7, IB8; or- Other USCIS documentation of battered status - contact State Office for clarification.

<p>the abuse, an alien whose child has been battered or subjected to battery or cruelty, or an alien child whose parent has been battered. The battered spouse or child cannot be living with the family who battered them.</p>		
<p>Native Americans</p>	<p>Eligible if:</p> <ul style="list-style-type: none">- Born in Canada who possesses at least 50% of blood of the American Indian race (Jay Treaty); or- A member of an American Indian Tribe.- Contact State Office if assistance is needed.	<ul style="list-style-type: none">- Enrollment documents, birth records, affidavits from tribal officials, INS Form I-181 or I-551 annotated with KIC, KIP, or S13 or other acceptable documents can be used as verification of 50% American Indian blood. <p>A Blood Quantum Letter containing information from the individual's Band, Tribe, Nation stating the individual's blood quantum, which must be at least 50% aboriginal blood can also be used as verification of 50%</p>

		<p>American Indian blood. The document may contain the following verbiage:</p> <ul style="list-style-type: none">• ...at least 50% Aboriginal blood• ...at least 50% Indigenous blood• ...at least 50% North American Indian blood• ...at least 50% American Indian blood <p>Note: The Blood Quantum Letter can be used to show that an individual possesses at least 50% blood of the American Indian Race, but cannot be used to show that an individual does not possess at least 50% blood of the American Indian Race when the parents are enrolled in different Bands, Tribes, or Nations. If the letter does not show an individual possesses at least 50% blood of the American Indian Race, verification should be obtained from the Band, Tribe, or Nation where the other parent is enrolled.</p>
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Iraqi and Afghani Special Immigrants	Eligible upon entry.	<ul style="list-style-type: none">- Documentation verifying admission under section 101(a)(27) of the INA.- Afghan passport with an immigrant visa stamp noting that the individual has been admitted under IV (Immigrant Visa) Category SQ1, SI1, SQ2, SI2, SQ3, SI3, SQ4, SQ5- I-551 showing Afghan nationality with IV (Immigrant Visa) code of SQ6, SI6, SQ7, SI7, SQ9, SI9- Iraqi passport with immigrant visa stamp noting the individual has been admitted under IV (Immigrant Visa) Category SQ1, SQ2, SQ3 and stamp or notation on passport or I-94 showing date of entry- I-551 showing Iraqi nationality or Iraqi passport, with an IV (Immigrant Visa) code of SQ6, SQ7, SQ9.- I-94 noting SQ or SI Parole (per section 602(B)(1) AAPA/Sec 1059(a) NDAA 2006).
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Immigration Status or Category of Applicant	Acceptable Documentation
Ukrainian citizen or national who received humanitarian parole (known as a Ukrainian Humanitarian Parolee, or UHP)	<p>Form I-94 noting humanitarian parole (per INA section 212(d)(5) or 8 U.S.C. § 1182(d)(5))</p> <p>Or</p> <p>Foreign passport with DHS/CBP admission stamp noting "DT" Or</p> <p>Foreign passport with DHS/CBP admission stamp noting Uniting for Ukraine or "U4U"</p> <p>Or</p> <p>Foreign passport with DHS/CBP admission stamp noting Ukrainian Humanitarian Parolee or "UHP"</p> <p>Or</p> <p>Form I-765 Employment Authorization Document (EAD) receipt notice with code C11</p> <p>Or</p> <p>Form I-766 Employment Authorization Document (EAD) with the code C11</p>
A non-Ukrainian individual who last habitually resided in Ukraine and received humanitarian parole	<p>Any one of the forms or stamps listed above for UHPs</p> <p>And</p> <p>Documentation of last habitual residence in Ukraine</p>

Temporary Assistance for Needy Families 400-19**1. Documentation/Verification of Citizenship 400-19-45-40-45**

Eligibility for TANF is determined primarily by information supplied by the applicant/recipient. Certain aspects of eligibility must be supported by conclusive, documenting evidence. Following are suggested records which may be available to verify citizenship and/or alien status:

1. US Citizenship

- Birth Certificate/Hospital Birth Certificate if signed by attending physician
- Vital Records Interface
- Immigration Papers
- Naturalization Paper
- Third Party Query (TPQY) - 'Verified with positive citizenship' or 'Verified with positive citizenship; Deceased' Citizenship Verification Code for Medicaid.

Note: A screen print of the response must be placed in the case file, and the TANF Verification Code 'Interface' must be entered in the automated computer system.

2. Refugee

- USCIS Form I-94 showing entry as refugee under Section 207 of the INA and date of entry into U.S. (The arrival date is the date used to determine entry date.); or
- USCIS Form I-688B annotated 274a.12(a)(3) (The arrival date is the date used to determine entry date.); or
- USCIS Form I-766 with code A3; or
- USCIS Form I-571; or
- USCIS Form I-551 or I-151 with codes RE1, RE2, RE3, RE4, RE5, RE6, RE7, RE8, RE8b, RE9, IC6 or IC7. (These

codes show the individual's status was changed from refugee to lawful permanent resident.)

3. Victim of Human Trafficking

- "T" visa or Certification Document from the Office of Refugee Resettlement (victim);
- I-94 or passport containing nonimmigrant visa;
- I-688B or I-766 or other INS document indicating nonimmigrant status;
- Any verification from the INS or other authoritative document

These documents may have one of the following codes:

- Non Immigrant Code of:
 - "T-1" (Victim)
 - "T-2" (Spouse of Victim) or
 - "T-3 (Child of Victim)
- Immigrant Code of:
 - ST6 (Victim)
 - ST7 (Spouse of Victim); OR
 - ST8 (Child of Victim)

4. Asylee

- USCIS Form I-94 showing grant of asylum under section 208 (The arrival date is usually the date of designated status.); or
- USCIS Form I-766 annotated A5; or
- Grant letter from Asylum Office of the USCIS; or
- Order from immigration judge granting asylum; or
- USCIS Form I-688B annotated 274.a12(a)(5) (The arrival date is usually the date of designated status.); or
- USCIS Form I-766 with code A5; or
- USCIS Form I-551 or

- USCIS Form I-151 with codes AS6, AS7, AS8, or AS9. (These codes show the individual's status was changed from asylee to lawful permanent resident.)

5. Deportation

- Individuals whose deportation has been withheld should have a court order. The date of the court order is the designated status date.
- Immigration Judge order showing deportation withheld under section 243(h) or 241(b)(3) of the INA & date of grant; or
- USCIS Form I-688B annotated 274a.12(a)(10); or
- USCIS Form I-766 with code A10.

6. Conditional Entrant

- USCIS Form I-94 showing admission under section 203(a)(7) Refugee-Conditional Entry in effect prior to 04/01/1980; or
- USCIS Form I-688B annotated 274a.12(a)(3); or
- USCIS Form I-766 annotated A3; or
- USCIS Form I-551 with code R86; or
- USCIS Form I-151 with code R86. (This code shows the individual's status was changed to lawful permanent resident.)

7. Cuban/Haitian Entrant

- ~~USCIS Form I-551 with code CU6, CU7, or CH7 (These codes show the individual's status was changed to lawful permanent resident.)~~
- ~~USCIS Form I-94 with code CU6 or CU7, or stamped Cuban/Haitian Entrant under Section 212(d)(5) of the INA (The arrival date is usually the date of designated status.)~~

- ~~Unexpired temporary I-551 stamp in foreign passport or~~
- ~~USCIS Form I-94 indicating the person was paroled into the US on or after 1/12/2010.~~
- I-94 Arrival/Departure card with one of the following:
 - A stamp showing parole at any time as a Cuban/Haitian Entrant (Status Pending)
 - A stamp showing parole into the U.S. on or after April 21, 1980
 - Showing parole into the United States
- I-551 with adjustment code CH6.
- A Cuban or Haitian passport with a § 212(d)(5) stamp dated after October 10, 1980.
- I-766 Employment Authorization Document with a code of A04, C08, C10 or C11.
- One of the following DHS Forms:
 - DHS Form I-221
 - DHS Form I-862
 - DHS Form I-220A
 - DHS Form I-122
 - DHS Form I-221S
- Copy of DHS Form I-589 date stamped by the Executive Office for Immigration Review (EOIR).
- DHS receipt for filing form I-589.
- Copy of DHS Form I-485 date stamped by EOIR.
- EOIR-26.
- I-688B Employment Authorization Document with the provision of law 274a.12(c)(8) or 274a.12(c)(10).
 - If an individual provides an I-688B Employment Authorization Document, which does not provide information about nationality, other documentation to confirm that the individual is a Cuban or Haitian national must be provided.

- Other applications for relief that have been date stamped by EOIR.
- Other documentation pertaining to an applicant's removal, exclusion or deportation proceedings.

8. Amerasian Entrant

- USCIS Form I-551 with code AM6, AM7, or AM8 (These codes show the individual's status was changed to lawful permanent resident.)
- USCIS Form I-94 with code AM1, AM2, or AM3 (The arrival date is usually the date of designated status.)
- Unexpired temporary I-551 stamp in foreign passport.

9. Hmong or Highland Laotian -- States tribe meets Vietnam era involvement and has:

- USCIS Form I-94 showing entry as refugee under Section 207 of INA and date of entry into the U.S.; or
- USCIS Form I-151 unless form is marked as admitted under Section 249 & entered after 01-01-72; or
- USCIS Form I-551 unless form is marked as admitted under Section 249 & entered after 01-01-72; or
- On master list located in State Office.

10. Lawfully Admitted for Residence

- Any INS document indicating individual has approval to reside in U.S. (does not have to be permanent authorization).

11. Lawfully Admitted for Permanent Residence

- USCIS Form I-551 or I-151 (Resident Alien card).
- If the individual was admitted under Section 249 and entered after January 1, 1972, no eligibility exists.

- Any status code on the I-551 is acceptable unless the I-551 is annotated with IB6, IB7, IB8 and the individual does not meet battered alien criteria.
- Unexpired Temporary I-551 stamp in foreign passport or on the I-94 form also verifies the individual is admitted for lawful permanent residence.

12. Parolee

- USCIS Form I-94 stating admission under section 212(d)(5) of the INA.

13. Battered spouse or child

- USCIS Form I-551 annotated with IB6, IB7, IB8; or
- Other INS documentation of battered status – contact State Office for clarification.

14. American Indians - Verification of 50% American Indian blood

- Enrollment documents, birth records, affidavits from tribal officials, USCIS Form I-181 or I-551 annotated with KIC, KIP or S13 or other acceptable documents can be used as verification of 50% American Indian Blood.
- A Blood Quantum Letter containing information from the individual's Band, Tribe, Nation stating the individual's blood quantum, which must be at least 50% aboriginal blood can also be used as verification of 50% American Indian blood. The document may contain the following verbiage:
 - . . . at least 50% Aboriginal blood
 - . . . at least 50% Indigenous blood
 - . . . at least 50% North American Indian blood
 - . . . at least 50% American Indian blood

Note: The Blood Quantum Letter can be used to show that an individual possesses at least 50% blood of the American Indian Race, but cannot be used to show that an individual does not possess at

least 50% blood of the American Indian Race when the parents are enrolled in different Bands, Tribes, or Nations. If the letter does not show an individual possesses at least 50% blood of the American Indian Race, verification should be obtained from the Band, Tribe, or Nation where the other parent is enrolled.

15. Iraqi and Afghani Special Immigrants

- Iraqi passport with immigrant visa stamp noting the individual has been admitted under IV (Immigrant Visa) Category SQ1, SQ2, SQ3, and Department of Homeland Security (DHS) stamp or notation on passport or I-94 showing date of entry; or
- DHS Form I-551 ("green card") showing Iraqi nationality or Iraqi passport, with an IV (Immigrant Visa) code of SQ6, SQ7, SQ9.
- Afghan passport with an immigrant visa stamp noting that the individual has been admitted under IV (Immigrant Visa) Category SQ1, SI1, SQ2, SI2, SQ3, SI3, SQ4, SQ5; or
- DHS Form I-551 ("green card") showing Afghan nationality or Afghan passport, with an IV (Immigrant Visa) code of SQ6, SI6, SQ7, SI7, SQ9 or SI9.
- I-94 noting SQ or SI Parole (per section 602(B)(1) AAPA/Sec 1059(a) NDAA 2006).

16. Ukrainian citizen or national who received humanitarian parole (known as a Ukrainian Humanitarian Parolee, or UHP)

- Form I-94 noting humanitarian parole (per INA section 212(d)(5) or 8 U.S.C. § 1182(d)(5))
- Foreign passport with DHS/CBP admission stamp noting "DT"
- Foreign passport with DHS/CBP admission stamp noting Uniting for Ukraine or "U4U" Or

- Foreign passport with DHS/CBP admission stamp noting Ukrainian Humanitarian Parolee or “UHP”
- Form I-765 Employment Authorization Document (EAD) receipt notice with code C11
- Form I-766 Employment Authorization Document (EAD) with the code C11

A non-Ukrainian individual who last habitually resided in Ukraine and received humanitarian parole

- Any one of the forms or stamps listed above for UHPs

And

- Documentation of last habitual residence in Ukraine