

HireRight: Step-by-Step Guide

Using HireRight for Form I-9 and E-Verify

This guide provides step-by-step procedures for using HireRight to complete the Employment Eligibility Verification Form I-9 and E-Verify check electronically.

Federal law requires employees to complete Section 1 of the Form I-9 by the first day of work for pay. Employees may complete Section 1 at any time between accepting a job offer and their first day of work for pay.

As someone authorized to verify an employee's eligibility, you must ensure that an employee fully completes Section 1 of the Form I-9 on time, review the employee's documents, and fully complete Section 2 of the Form I-9 within three business days of the first day of work for pay. For example, if an employee begins work on Monday, you **must** complete Section 2 by Thursday.

For more information about the Form I-9, acceptable documents, and your responsibilities for verifying an employee's eligibility to work, complete the online course, *CU: Form I-9*, available in the Human Resources folders in SkillSoft.

For additional information about E-Verify refer to the USCIS website: <u>https://www.uscis.gov/e-verify/employers</u>.

Inviting an Employee to Complete the Electronic Form I-9 Section 1

To begin the Form I-9 process, invite the employee using the Invite Employee option in HireRight. This sends the employee an e-mail invitation to fill out the electronic Form I-9:

- 1. Login to your HireRight account and click Manage I-9 Forms.
- 2. Click the New menu.
- 3. Click Invite Employee.

HIRE, RIGHT			
	Screening Manager	COVID-19 Affecte	Manage I-9 Forms
E.g. Joe, Jo%, ab-123456 Q	New 🔹 📄 Print	Additional Columns *	More Options *
	A Us Invite Employee	last 90 days 😽 🗐	
 I-9 Forms 	E-Verify Check	ling Employer Co nplete	d E-Verify Duplicate E-Verify
Manage I-9 Forms	Upload I-9 Form fo	or New Employee	Last Name
I-9 Forms Settings	EKiosk	Maria	14

4. Enter the employee's First Name, Last Name, and E-mail address.

Employee Info			
First Name:* 🥥 Last Name:* 🥥 E-mail:*			
Employee Start Date:	mm / dd / yyyy		Use Today's Date
Message Template:* 🥥	Default Invitation Letter	~	Preview / Edit

Note: While not required, it is a recommended best practice to enter the **Employee Start Date** (highlighted above). This initiates reminder emails to the employee or employer of deadlines and requirements based on status.

Some accounts display text boxes for a Hiring Manager. This lets you designate a non-HireRight system user temporary access to complete Section 2 of this specific Form I-9.

liring Manager 📀			
First Name: Last Name:			
E-mail:		 	

- 5. If you or another system user will be completing Section 2, leave these boxes blank.
- 6. Click Submit.

nitiated by Samantl	a Johnson (automatica	lly receives all	notific ations)	
Add users who will I	eceive copy of notification	n letters		
				*
				-

HireRight sends the employee an e-mail with an invitation to complete Section 1 of the Form I-9.

HCM HireRight Step-by-Step Guide | hcm_sbs-HireRight-FormI-9-E-Verify.docx
 Revised: January 14, 2022 | Prepared by: Employee Services

Completing Section 2 – Employer Review & Verification

Before you can complete Section 2 of the Form I-9 in HireRight, the employee must have completed Section 1 electronically.

Employees must present unexpired original documentation that shows their identity and employment authorization. Ensure that any document the employee presents is on the List of Acceptable Documents or is an acceptable receipt.

Physically examine each document to determine if it reasonably appears to be genuine and to relate to the employee presenting it. If you reject a document, allow the employee to present other documentation from the List of Acceptable Documents. For more information about the Form I-9, refer to the online course, *CU: Form I-9*, available in SkillSoft.

Verifying Form I-9 Documents

To verify the Form I-9 documents:

- 1. Login to your account and click Manage I-9 Forms.
- 2. Click the **Pending Employer** tab.
- 3. Select the employee record.
- 4. Right-click on the employee record and select Verify I-9 Docs.



The employee's Employment Eligibility Verification page of the Form I-9 appears.

5. Review the information entered by the employee, and click **Next** at the bottom of the page.

MPLOYMENT LIGIBILITY ERIFICATION	I-9 Form Review								
ections pployee I-9 Information ployer Review and iffication Worksheet ction 2 Review and E-Sign	8		Departn	ent Eligibili nent of Homel nship and Imm	land Securi	ty			USCIS Form 1-9 18 No. 1615-0047 pires 10/31/2022
	START HERE: Read instru during completion of this for ANTI-DISCRIMINATION N document(s) an employee individual because the docu Section 1. Employee than the first day of employee	m. Employers are il IOTICE: It is illegal may present to est umentation presen e Information a	to discrimina ablish emplo ted has a fut	in the completi ate against work syment authoriza ure expiration da ation (Employ	ion of this for authorized in ation and iden ate may also	n. ndividuals. Emp tity. The refusa constitute illega	oloyers I to hire al discri	CANNOT e or contin mination.	specify which ue to employ an
	1		First Name James	(Given Name)		Middle Initial	Other N/A	r Last Name	is Used (if any)
	Last Name (Family Name) Cobb				City or Town		-	State	ZIP Code
				Apt. Number A	Bloomingto	in .		2514	55438
	Cobb Address (Street Number and		ity Number	Apt. Number A Employee's E-n kari.talmadg	Bloomingto nail Address	20100-0			55438 s Telephone Numbe

The Employer Review & Verification page appears.

 Ensure that any document the employee presents is on the List of Acceptable Documents or is an acceptable receipt. For more information, see *Accepting Receipts for Lost, Stolen or Damaged* Documents on page 9. Physically examine each document to determine whether it reasonably appears to be genuine and relate to the employee presenting it.

Refer to the CU: Form I-9 online course in SkillSoft for more information about acceptable documents.

HCM Step-by-Step Guide 7. Select either the List A or the List B & C link, depending on which documents the employee provided.

TY TION	Section 2 - Employer or /	Authorized Representative Review and	Verification Worksheet
		2.2	
<u>collemento</u>	Fields marked with an * are n Employee Name:	equind	
tew and orkeheet	Citizenship Status:		
r and E-Sign	Information Required for Ur	niversity of Colorado	
n Emelowen /M. In Documents © Inis Document? © ent Impacs © Tangets ©	terth certificate. The employer determine if they reasonably document(s) do not reasonably must not accept them. In such the employee wants to presert employer. This employer participates in you may accept List B doou document with a photograph a	original documents, with the exception that the em- must physically examine the actual document or do appear on their face to be genuine and to relate by oppear on their face to be genuine or to relate to the documstances, the employer should allow the em- t from the <u>"Use of Acceptable Documents"</u> for more these federal employment eligibility program called E- ments, only if they include a photograph. Please and select below which document they showed to you a presented by the new hire must be unexpired.	cuments presented by the employee and to the employee presenting them. If the this person presenting them, the employee ployee to choose any other document(s) is and, if appropriate, acceptance, by the kerdy. The E-Verdy program requires that ensure that the new hire shores you as
	List	A	ListB&C
	Document A		
	finit day of employment. You document fram List B and one this form. For each documen number, and expiration date, if		It A OR examine a combination of one epitable Documents' on the reak page of current fille, issuing authority, document
	-	ed a Receipt for a replacement of a lost, stolen, or da	imaged document.
	Document Title: *	Click here to select Document Title	*
	Issuing Authority: • 💚		
	I certify that the issuing au	thority entered matches exactly to that of the docume	ent presented. *
	Document #: *•>		
	Expiration Date (if any): •	mm / dd / 1999	
	Section 2 Additional Informa	ation	
	Check here if there is add	itional information you need to document on the I-9 P	am
	Employment Information		
	above reflects the information	erjury, that I have examined the document(s) present ((s) appear to be genuine and to relate to the em don that appears on the original document(s) press can be used to complete Section 2 of the I-II form.	ployee and that the information entered inted by the employee. I certify that the
	Employee Start Onte: *	mm dd yyyy Use Tode Date	ά.
	Business Name.*	University of Colorado	
	Your First Name. *	John	
	Your Last Name: *	Smith	1
	Tide: •	HR Professional	
	Email Address.*	I-9Demb@cu.edu	
	Business Address *		
	Address:	1800 Grant St	
	-	Denver	
	City:		
	State	Colorado	~

- 8. Select the **Document Type** that most accurately represents the documents the employee provided.
- 9. Enter the Document Title, Issuing Authority, Document Number and Expiration Date (if any) that appear on the original documents the employee presented. Document Title and Issuing Authority must be typed exactly as they appear on the face of the document. Repeat steps 8 and 9 for Document C if you chose List B & C in Step 7 above.

first day of employment. You document from List B and one	representative must complete and sign Section 2 within 3 busines must physically examine one document from List A OR examin document from List C as listed on the "Lists of Acceptable Docum t you review, record the following information: document title, iss any.	e a combination of one ents" on the next page of
	pates in E-Verify. Any List B document presented to an emplo	oyer participating in E-
Verify MUST contain a photo		
The Employee has presented	ed a Receipt for a replacement of a lost, stolen, or damaged docume	ent. 📀
Document Title: *	Click here to select Document Title	~
Issuing Authority: 🛀		
Document #: *		
Expiration Date (if any):	mm / dd / yyyy	
ocument C		
ocument C		
The Employee has present	ed a Receipt for a replacement of a lost, stolen, or damaged docume	ent. 📀
Document Title: *	Click here to select Document Title	~
Issuing Authority: 🍤		
Document #: *		
Expiration Date (if any):	mm / dd / yyyy	

The additional information area is provided for employers to use in documenting any additional notes employers are required to document regarding provided documentations, such as an extension on a work visa. Click the checkbox to add additional information.

- 10. Click the "I attest under penalty of perjury, that I have examined the documents presented by the above-named employee......" box.
- 11. Enter **Employee Start Date**. Enter or confirm "Employment" information not already prepopulated in the Employment Information area.

12. Click Proceed to Form I-9 Completion.

For International Hires/Student Visas:

- I-20: Select Foreign Passport, then select the The Employee has presented a Student Visa box and enter the Student Visa type.
- I-94: Select Foreign Passport, and the I-94 document section appears. Select The Employee has
 presented a Student Visa box and enter the Student Visa type.

The Visa number can be found in the employee's passport. For further information about Student Visas, refer to the USCIS website: <u>https://www.uscis.gov/i-9-central/complete-correct-form-i-9/complete-section-1-employee-information-and-attestation/foreign-students</u>

- **Note:** For questions about where to find document information, contact U.S. Citizenship and Immigration Services (USCIS) at 888-464-4218.
 - 13. Enter your Full Name the email address will be prepopulated and validated upon submission.
 - 14. Read and check the four attestation statement checkboxes.
 - 15. After you ensure all information is populated correctly on the form you can sign electronically. Click the **E-Sign, Save & Run E-Verify** button to finish. The Form I-9 is electronically stored in HireRight.

E-Sign, Save & Run E-Verify

The applicant is required to provide either one document from List A, or a document from each List B and C.

Note: After you electronically sign, the E-Verify process begins and the following actions will occur:

- Employee data is automatically sent to the Department of Homeland Security (DHS) for verification.
- The DHS responds with a case number:
 - A report displays a unique DHS case number and status.
 - The DHS typically responds within five minutes with one of the following results:
 - Tentative Non-Confirmation (TNC) requires additional steps for verifying the employee's authorization to work.
 - Authorized.

You will see the following screen appear showing the results of the E-Verify check:

Help Li	ve Chat 🛛 🔒 Print			
I-9 Emp	loyment Eligibility	/ Form		
Thank Y	/ou			
Thank yo	ou for your submission fo	r		
Orde	er Details			
	Electronic I-9 Fo	orm		Created Successfully
	E-Verify Case S	tatus		SSA Tentative Non-Confirmation
View	E-Verify Report	View I-9 Form	Close Window	

For more information about the results, see the *Receiving E-Verify Results* section.

Uploading Supporting Documents

Scanned images of Form I-9 supporting documents (such as images of Social Security cards) can be stored in HireRight. Check with your campus HR for specific processes and policies.

Note: The documents you upload must be PDF documents.

- 1. Login to your account and click Manage I-9 Forms.
- 2. Right-click on the applicant and select Manage **Supporting Docs**.



The Upload Supporting Documents page appears.

- 3. Click **Choose File** to locate and select the file you want to upload from your computer. **Note:** Only PDF files may be uploaded.
- 4. From the **Document Type** menu, indicate the type of document you are uploading. (U.S. Passport shown.) If the document type you are uploading is not listed, select **Other Document** and type a description in the Document Description field that appears.
- 5. Click Upload.
- 6. When you are finished, click Close.

Jpload Supporting	Documents	
The documents you	YPDF documents are accepted for upload. upload will be transferred and stored in our secure document storage. This process rat minutes. As soon as your document is uploaded it will appear in the list.	
File To Upload:	Choose File No file chosen	
Document Type:	U.S. Passport V	
	Upload	
ist of Supporting	Documents	Refrest
	Close	

Accepting Receipts for Lost, Stolen or Damaged Documents

If an employee is unable to present required documents, the employee can present an acceptable receipt in lieu of a document from the Lists of Acceptable Documents.

This option only applies to a receipt that shows the employee has applied to replace a document that was lost, stolen, or damaged per USCIS guidelines. You can click the **Information on Receipts** link displayed on the left side of the page in Section 2 or Section 3 for additional guidelines provided in the <u>M-274 Handbook for</u> <u>Employers</u>.

Receipts for a replacement of lost, stolen, or damaged documents can be presented by all employees. A receipt fulfills the verification requirements of the document for which the receipt was issued (can be List A, List B, or List C) and is valid 90 days from date of hire or, for re-verification, the date employment authorization expires. At the end of the receipt validity period, the employee must present the actual document for which the receipt was issued.

If an employee presents a receipt meeting the above requirements:

1. Select **The employee has presented a Receipt for the replacement of a lost, stolen, or damaged document** check box for the List A, List B, or List C document that was presented by the employee.

Els	st A		List B & C	
Document A				
day of employment. You mus List B and one document from	d representative must complete and t physically examine one document n List C as listed on the "Lists of Ac rd the following information: docum	from List A OR examine ceptable Documents" of	e a combination of n the next page of	of one document from of this form. For eac
				-
The receipt is valid for	nted a Receipt for a replacement of or 90 days from the date of hire	a lost, stolen, or damag	ed document. 🥝	
Document Type: *	U.S. Passport	a lost, stolen, or damag	ed document.	•
The receipt is valid for	or 90 days from the date of hire	a lost, stolen, or damag	ed document.	~
Document Type: *	U.S. Passport			•
Document Type: *	U.S. Passport U.S. Passport U.S. Passport	nat of the document pret		~
Document Type: *	U.S. Passport U.S. Passport U.S. Passport nt title entered matches exactly to th	nat of the document pres	sented. [€]	•
Document Type: *	U.S. Passport U.S. Passport U.S. Passport U.S. Passport U.S. Department of Sta	nat of the document pres	sented. [€]	

Complete the rest of Section 2, electronically sign, and click Submit.



At this time, HireRight starts a timer. The employee now has 90 days to bring in a hardcopy of the original acceptable document.



E-Verify

After 60 days, HireRight sends you an e-mail reminding you that the employee has 30 days remaining.

If your company participates in E-Verify, and if the employee presents a receipt showing they applied to replace a document that was lost, stolen or damaged, a case cannot be created in E-Verify. You must wait until the employee presents the actual document for which the receipt was presented before you can create a case in E-Verify for the employee.

2. Notice that when you view the Electronic Form I-9 (by clicking the Print/Download button) you'll see the word RECEIPT in red, indicating that a receipt was accepted in lieu of an original. The expiration date that appears is the expiration date of the receipt (90 days after the employee's start date).

Section 2. Employer or Auth (Employers or their authorized reprior) of employment. You must physically document from List C as listed on th	esentative must complete examine one document	and sign Section 2 within 3 from List A OR a combination	busines	s days docur	s of the employee's first day ment from List B and one
Employee Info from Section Last N 1:	ame (Family Name)	First Name (Given Name)	0	MI	Citizenship/Immigration Status
List A dentity and Employment Author	OR	List B AND Identity		mploy	List C yment Authorization
Document Title U.S. Passport	Document Title N/A		Documer N/A	at Title	
Issuing Authority U.S. Department of State	Issuing Authority N/A		Issuing Authority N/A		ty
Document Number B123456 RECEIPT	Document Number N/A	5	Document Number N/A		iber
Expiration Date (If any)(mm/dd/yyyy) 01/01/2027	Expiration Date ()f N/A	any)(mm/dd/3333)	Expiratio N/A	n Date	: (if any)(mm/dd/yyyy)
Document Title	Additional Inform	QR Code - Sections	2&3		

3. When the employee presents the actual document, use the **Correct I-9 Form** command to open employee's I-9 Form and correct Section 2.

Screening Manager Manage I-9 Forms × Print/Download New * Additional Columns * More Options * Last 90 days Current User . Sent to Employee Pending Employer Completed **E-Verify Tentative** Pe 20-**First Name** Last Name SSN ***.**.1111 Gaynor Jesse View, Reassign Re-verify I-9 Form Manage eTNC Process Manage Supporting Docs **Refer Employee Close** Case Send Form Start/Termination Dates View Audit Trail E-Verify Report Correct I-9 Form 3 Delete I-9 form Flag .

Note: The Corrections User Permission must be enabled.

4. Select the **Actual document presented** check box and enter a new **Document #** (number) and **Expiration Date**. Then click **Next**.



- 5. Review the information on the Correction Review page, which displays the old value and the new value, indicating your changes.
 - If you need to create an E-Verify case for this employee, click Save and Run E-Verify.
 - If an E-Verify case is not needed, then click Submit Changes.

Correction Review			
			you want to accept these changes mit these changes, click Cancel.
If you wish to go back to the pre-	-		
in you man to go back to the pre	serves page and of	ano you concetiona,	
Field	Old Value	New Value	Reason/Change Summary*
	Receipt	Document	
Document A: Receipt Presented			
Document A: Receipt Presented Document A: Expiration Date(U.S. Passport)	08/23/2016	01/02/2025	

The Electronic Form I-9 will also be updated. The red RECEIPT indicator will be removed, and the new expiration date will be included from the actual document.

d representative must com sically examine one docun	plete and sign Section 2 with nent from List A OR a combin	nin 3 busine		
Last Name (Family Name)		First Name (Given Name)		Citizenship/Immigration Status
OR uthorization	List B /		Employ	List C ment Authorization
Document Tit N/A	le		nent Title	2
e Issuing Autho N/A	onty			ty
Document Nu N/A	umber			ber
Expiration Da	ite (if any)(imm/dd/yyyy)	Expira N/A	tion Date	(if any)(mm/dd/yyyy)
	d representative must com sically examine one docum t on the "Lists of Acceptab Last Name (Family Name) uthorization OR Document Tit N/A Issuing Autho N/A Document Ni N/A Document Ni N/A	d representative must complete and sign Section 2 with sically examine one document from List A OR a combin t on the "Lists of Acceptable Documents.") Last Name (Family Name) First Name (Given N uthorization Document Title N/A Issuing Authority N/A Document Number N/A Expiration Date (if any)(mm/dd/3555)	sically examine one document from List A OR a combination of on f on the "Lists of Acceptable Documents.") Last Name (Family Name) First Name (Given Name) uthorization Document Title AND v N/A N/A b Document Number N/A N/A Document Number N/A N/A N/A Document N/A Document Number N/A Document N/A Document Number N/A Document N/A	d representative must complete and sign Section 2 within 3 business days sically examine one document from List A OR a combination of one docur t on the "Lists of Acceptable Documents") Last Name (Family Name) First Name (Given Name) ML uthorization Document Title N/A Employ Document Title N/A Issuing Authority N/A Document Number N/A Document Number N/A Expiration Date (if any)(mm/dd/yyyy) Expiration Date

The I-9 Audit Trail will record everything that is required by USCIS to correctly document receipts for lost, stolen, or damaged documents.

Below you will find the list of action	ns and any changes made for this I-9 form.				
Date	Action				w
07/27/2016 11:50:45 PST	Section 1 Submitted		MME IP Ad	idress:	
07/27/2016 15:07:35 PST	Section 2 Submitted		E-Mi IP Ad	abelle Lee al Address: al@demo.email idress:	
08/01/2016 10:32:40 PST	Form Corrections Section 2		E-M	abelle Lee all Address: al@demo.email idress:	
	Field	Old Value	New Value	Reason/Change Summary	
	Document A: Receipt Presented Document A: Expiration Date	12345678 Receipt 08/23/2016	12345678 Actual document 01/02/2025	lost document replaced new exp. date	
08/01/2016 10:33:20 PST	Note added		Anr	abelle Lee	

Receiving E-Verify Results

This section provides information about the E-Verify process that occurs after the Form I-9 is submitted. Once you complete Section 2 of the Form I-9 and submit it with an electronic signature, this process is initiated automatically.

To complete the E-Verify process you will need to confirm the results that are returned. E-Verify will respond with one of two types of results:

- **Tentative** requires additional steps for verifying an employee's authorization to work.
- **Final** E-Verify has made a final determination status.

Possible Status Values

- **Final** Final statuses indicate whether the employee is legally authorized to work in the United States. The employee will either continue to work or be terminated based upon a final status.
 - Employment Authorized
 - o DHS/SSA Final Non-Confirmation
 - o DHS/SSA Employment Non-Authorized
 - o DHS/SSA No-Show
- **Temporary** A temporary status does not mean the employee is not authorized to work. Temporary statuses require additional action from the employer to address the status with the employee, and the employee must then follow up with DHS or SSA. The employee can continue to work while the temporary status is being resolved.
 - DHS/SSA Tentative Non-Confirmation
 See Handling a Tentative Non-Confirmation Status for more information.
 - DHS/SSA Tentative Non-Confirmation Photo Mismatch
 See Using the HireRight E-Verify Photo Matching Tool for more instructions.
 - DHS/SSA Verification in Process
 This status means that additional time is needed from E-Verify to provide a final status. No action is needed on your part at this time in the process.
 - DHS/SSA Case in Continuance
 This status means that additional time is needed from E-Verify to provide a final status.
 No action is needed on your part at this time in the process.
 - DHS/SSA Institute Additional Verification
 This status means that E-Verify has instituted additional verification procedures to verify the new hire's employment eligibility and that resolution of the status may take some extra time.
 No action is needed on your part at this time in the process.
 - **Note:** If the status is Temporary, see *Handling a Tentative Non-Confirmation Status* and contact your campus HR.

Using the HireRight E-Verify Photo Matching Tool

As mandated by the U.S. Department of Homeland Security, all users using the HireRight E-Verify solution are required to use the E-Verify Photo Matching Tool to conduct an E-Verify photo match when certain documents are provided. The HireRight E-Verify Photo Matching Tool lets you verify that the photo displayed in E-Verify is identical to the photo on the document that the employee presented to you in Section 2 of the Form I-9. Once E-Verify is initiated, a window will appear that prompting you to compare the photo on the employee's documentation with a photo displayed in the HireRight E-Verify page. This helps ensure that the documents provided are valid.

The photo matching step automatically occurs when an employee presents any of the following documents as proof of employment eligibility

- U.S. Passport or Passport card
- Permanent Resident Card (Form I-551)
- Employment Authorization Document (Form I-766)

List	tA	List B & C	
Document A			
day of employment. You mus from List B and one document	i representative must complete and sign Sect st physically examine one document from Li if from List C as listed on the "Lists of Accept record the following information: documer	ist A OR examine a combin able Documents" on the nex	ation of one d t page of this f
	ited a Receipt for a replacement of a lost, sto	len, or damaged document	0
	ted a Receipt for a replacement of a lost, sto	len, or damaged document.	•
The Employee has presen		len, or damaged document.	•
The Employee has presen Document Title: * Issuing Authority: *	U.S. Passport	•	~
The Employee has presen Document Title: * Issuing Authority: *	U.S. Passport U.S. Department of State	•	

When the employee presents one of the above documents and the Form I-9 information entered by the employer matches DHS records, the employee's photo automatically displays on the HireRight E-Verify page after completing Section 2 of the Form I-9.

Note: If an employee presents a U.S. Passport (or Passport Card), Permanent Resident Card, or Employment Authorization Document, E-Verify requires that the employer **must make a copy of that document and keep it on file with the Form I-9**. If you prefer to not keep a paper copy, you may scan and upload a PDF file to the HireRight system using the Manage Supporting Documents feature (provided this permission is activated for your account).

Avoiding Discrimination

Employees have the right to present any acceptable documentation to complete the I-9 Form. Employers may not require an employee to present a specific document. Employers must accept the documents the new employee chooses to present as long as they appear to be genuine and relate to the person presenting them. Otherwise, employers may violate federal law prohibiting discrimination in the verification process.

E-Verify Photo Matching Process

In the HireRight Form I-9 and E-Verify interface, photo matching may be required when an employee presents one of the following documents in Section 2:

- U.S. Passport or Passport card
- Permanent Resident Card (Form I-551)
- Employment Authorization Document (Form I-766)
- **Note:** As of 12/3/2010, Alien number (#) will no longer be accepted as a document number (#) for I-551 & I-766, and you must make and retain a photocopy of the I-766 and I-551 if either of these documents are presented by the employee.

List A	i	List B & C
Document A		
day of employment. You must p from List B and one document fr each document you review, re expiration date, if any.	hysically examine one docu om List C as listed on the "Li cord the following informat	and sign Section 2 within 3 business days of the employee's f ment from List A OR examine a combination of one docum sts of Acceptable Documents' on the next page of this form. I on: document title, issuing authority, document number, a t of a lost, stolen, or damaged document.
Document Title: *	U.S. Passport	~
Document Title: *	U.S. Passport U.S. Department of	~
Issuing Authority: *	U.S. Department of	~
Issuing Authority: *	U.S. Department of	State V

An E-Verify Photo Match is activated once you click E-Sign, Save & Run E-Verify.

First Name: *	Kari
Last Name: *	Smith
E-mail Address:	smithk@abcco.com
	on and draw your signature below
Clear	
CERTIFICATION - I at	est, under penalty of perjury, that (1) I have examined the document(s) presented by the above-in- -fisted documents(s) access to be cervine and to relate to the employee named, and (3) to the best
CERTIFICATION - I att employee, (2) the above	est, under penalty of perjury, that (1) I have examined the document(s) presented by the above-m -lated documents(s) appear to be genuine and to relate to the employee named, and (3) to the best is authorized to work in the United States. *
CERTIFICATION - 1 st employee, (2) the above knowledge the employee	-listed documents(s) appear to be genuine and to relate to the employee named, and (3) to the best is authorized to work in the United States. *
CERTIFICATION - I att employee, (2) the above knowledge the employee I certify that the information	e-listed documents(s) appear to be genuine and to relate to the employee named, and (3) to the best
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Once the E-Verify check is initiated, a screen will return from E-Verify that includes a photograph (usually within 15 seconds).

1. Compare the photo displayed by E-Verify to the photo on the employee's document and determine if the photos are reasonably identical.



2. Select **Yes** or **No** to the question:

"Does the photograph above match the photograph on the documented presented by the employee?"

- **Yes** the photo on the employee's document matches the photo displayed by E-Verify. Clothing, hair style, facing direction and appearance on the card should be identical to the photo displayed by E-Verify.
- No the photo on the employee's document is not identical to the photo displayed in E-Verify.
- No Photo Displayed.

Important: Do not match the photo on the screen to the person; match it to the photo presented.

3. Once you have verified the photograph on the screen matches the photograph given to you, click **Submit**.

Expecting the E-Verify Response

Employee data is automatically sent to E-Verify:

- E-Verify will respond with a unique Case Number.
- The E-Verify report will display the Case Number and status.

Note: E-Verify usually provides a response within five minutes.

Troubleshooting E-Verify

This section provides information about how to handle certain situations that may arise using E-Verify.

What If the Photos Don't Match?

In the cases when the photo that is returned to you from E-Verify doesn't match the photo that was given to you by the employee, you must select **NO** when prompted "Does the photograph above match the photograph on the documented presented by the employee?"

Does the photograph above ma	atch the photograph on the document presented by the employee
C Yes	
彩	
	Submit

In these cases, E-Verify usually returns a Tentative Non-Confirmation (TNC) for this employee. When you refer the employee through the TNC process, you will be prompted to send photocopies of the employment documents and physically mail them to E-Verify. Information regarding what to send, who to send it to, and by when, is automatically displayed for you when you refer the employee within the HireRight system.

Looking for Document Number vs. Alien Number

The Document Number (shown as Card # on the Employment Authorization Card) is displayed below the Alien Number. The Document Number should be three letters followed by ten 10 numerals, and the Alien Number is a nine-digit numeral typically found on the card as A#. As of 12/3/2010, Alien Number will no longer be accepted as a Document Number for I-551 & I-766.



Note: Images may vary from documents shown here based on document issue date.

Handling a Tentative Non-Confirmation Status

Before Moving Forward: Identify your campus process for handling Tentative Non-Confirmations.

Most of the time, E-Verify checks come back from the DHS and the Social Security Administration (SSA) with a status of Employment Authorized. On some occasions, a check will be returned with a status of Tentative Non-Confirmation (TNC), in which case the employee's information could not be verified against what was provided by the employee.

Receiving a Tentative Non-Confirmation Status

- 1. Login to your account and click Manage I-9 Forms.
- 2. Click the E-Verify Tentative tab.
- 3. Select the employee that has the status of Tentative Non-Confirmation and right-click.
- 4. Select E-Verify Report from the drop-down menu.



From this page you can review:

- The applicant's report.
- Details about the DHS/SSA status.
- Instructions for resolving the status.
- Copies of the letters that need to be reviewed with the employee.

∃Background Verifications ⊟Download PDF	I-9 Employment Eligibility	
Employment Eligibility English E-Verify Notices SSA Tentative Non-Confirmation Letter SSA Releval Letter DHS Further Action Notice DHS Referral Date Confirmation SSA Tentative Non-Confirmation Letter		Pending
SSA Temative Non-Confirmation Letter SSA Referral Letter DHS Further Action Notice DHS Referral Date Confirmation	A status of "SSA Tentative Non-Confirmation" has been received on this employee for the I-9 employment eligibility check. Please download and print the SSA Tentative Non-Confirmation Letter and Referral and present these documents to the employee to either contest this status. and be referred to the appropriate agency for resolution, or argree to this status. This status almo does not indicate that this employee is not authorized to the appropriate agency for resolution, or argree to this status.	
⊟E-mail Applicants Biscellaneous Reviewar's Comments	work in the USA. This status indicates that the employee has an issue that needs to be resolved with the Social Security Administration in order to determine final work authorization status.	
Applicant Reports WE-660316-5N7W7 I-9 Employment Eligibility (1/1)	E-Werkly Response from DHS 06/03/16 - 04/26 01 DHS responded with SSA TENTATIVE NONCONFIRMATION. The albematio status selected for this employee does not matin SSA records. First name: Dens. Last name: Dens.	

HCM HireRight Step-by-Step Guide | hcm_sbs-HireRight-FormI-9-E-Verify.docx
 Revised: January 14, 2022 | Prepared by: Employee Services

- 5. Print the DHS or SSA Further Action Notice letters.
- 6. Review the DHS/SSA Tentative Non-Confirmation letter with the employee to determine and document whether the employee wants to contest.
- 7. Both the employee and employer must sign and date the letter.
- 8. Keep the signed original on file and give the employee a copy.
- 9. If the employee <u>does not</u> contest, file the signed **Further Action Notice** in the employee's file and close the case.

Closing the Case

- 1. From Manage I-9 Forms, select the record and right-click to open the Actions menu.
- 2. Click Close Case.
- 3. Select the option indicating whether the employee still works for your company.
- 4. Click Close Case.

This formalizes the employee's choice not to contest, therefore terminating employment.

	Employment Eligibility Verification
	Close Case
	Verification Status: TENTATIVE NONCONFIRMATION
	Please select from the options below.
View/Print	C Employee still works for the employer.
Reassign Re-verify I-9 Form	
Manage Supporting Docs Refer Employee Close Case	Close Case

5. If the employee does contest, give the employee the SSA/DHS Referral Letter. The letter includes instructions for resolution steps. You must then refer the employee from your HireRight account.

Referring an Employee

- 1. From Manage I-9 Forms, select the record and right-click to open the Actions menu.
- 2. Click Refer Employee.
- 3. If you have spoken to the employee about the TNC and provided the Further Action Notice, click the **Refer** button. The timeline for resolution will now be monitored automatically. At that point, the employee must take action within eight business days.

	I-9 Employment Eligibility Form
View/Print	Confirm Employee Referral
Reassign Re-verify 1-9 Form Manage Rupporting Docs Refer Employee Resolve Case Send Form	By selecting Refer below, you are indicating that you have spoken to the employee about this Tentative Non- Confirmation status and the employee has been provided the Further Action Notice. If you have not spoken to the employee, click Cancel. Selecting Refer below will start the 8 federal working days the employee is allowed to make initial contact with the SSA or DHS and generate a "Referral Date Confirmation" letter. Please print and provide Referral Date Confirmation letter to the employee.
Start/Termination Dates View Audit Trail E-Verify Report Correct I-9 Form Delete I-9 form Flag b	3 Refer Cancel

The E-Verify generated "Referral Date Confirmation" letter will appear in a new window.

HireRight prepopulates the Referral Date Confirmation letter with the employee information. Make sure that you and the employee receive a copy. If the information is not prepopulated, be sure to enter the information requested before printing.

U.S Department of Homeland Security	Confirmation Tentative Nonconfirmation (DHS TNO
E-Vertly Case Verification Number	
Employee Name:	
Your employer referred your E-Verity case to DHS afte DHS Territative Nonconfirmation (DHS TNC). This doo	
What you should do	
Call DHS within 8 Federal Government working day resolve the DHS TNC. If you have not received the DHS contact your employer immediately to obtain the rotice.	5 TNC Further Action Notice from your employer.
The DHS TNC Further Action Notice includes informat you need when you contact DHS. You must have the DHS.	
F you do not take action within it Federal Gevenneer Final Nanconfirmation will be issued and your amploye allow you to context a DHS TNC and may not take ad- while you are contexting the DHS TNC and your E-Vi	may terminate your employment. Employers mus rrse action against you because of the DHS TNC
For More Information	
	fy at 668-897-7781 (TTY: 877-875-6028) or

Upon successful completion of the referral process (clicking the Refer button), the Referral Date Confirmation letter will be available alongside the Further Action Notice on the E-Verify report. Checking Your E-Verify Work Queue in HireRight

There are two tabs in E-Verify, on the Manage I-9 Forms Dashboard, from which you can check your pending verifications: **Pending Re-Verify** and **Pending Photo Match**.

Screening Manager	Manage I-9	Forms 9		J DASHBOA	RD UPDATES		
New * Print Current User + Sent to Employee		dditional Colur Completed	nns * Hore Op E-Verify Tentative	Pending Re-Verify	Pending Photo Match	Final Non-Confirmation	Last Update: 11/23
P First Name	Last Nan	ne	SSN	E-Veri	y Status Da	ite †	Start Date
test_PHOTO test_PHOTO	test_PHOT test_PHOT		3123 3123			23/2010 23/2010	11/22/2010 11/22/2010

Pending Re-Verify

E-Verify may require you to review and confirm an employee's data in order to continue processing the E-Verify check for the employee. This does not occur on every submission, however if it does occur:

- 1. Login to HireRight and select the Pending Re-Verify tab.
- 2. Select **Re-Verify DHS Information from E-Verify**. You are required to review and correct any data errors and resubmit back to E-Verify.

🖉 New 🐐 🔑 Prin	t/Download 🛛 🔂 Ar	dditional Col	umns * More Optic	ons *		01	Refres
ll Users 🗸	Last 7 days 👻				Last Upd	late: 12/9/10 11	1:45 A
Sent to Employee	Pending Employer	Complete	d E-Verify Tentative	Pending Re-Verify	Pending Photo I	Match	
First Name	Last Name	SSN	E-Verify Status	Date	Requestor	Туре	
Smith	Bob	***.**-1111	DHS Re-verify Required	12/09/2010	I. Notifications	I-9 Form	
			Re-Verify DHS Informati Close Case Send Form	on for E-Verify			
			Start/Termination Dates				
			Viev Audit Trail E-Verify Report				
			Correct I-9 Form				
			Delete I-9 form				
			Flag				

Pending Photo Match

Uploading large documents can cause an upload to timeout and E-Verify may experience problems returning the photo. A message regarding the timeout is displayed on the Thank You page. In order to continue processing the E-Verify check for this employee, right click and select **Confirm E-Verify Photo** to view the photograph and confirm whether the photo matches the photo your employee presented on his/her documentation.

Receiving a Photo Tentative Non-Confirmation

Sometimes you may get a status of **SSA TNC/DHS TNC – Photo Mismatch** from E-Verify. Follow the same steps as any other TNC. In addition, you will need to mail a copy of the employee documents to E-Verify.

onfirm Employee Referral	
	ing that you have spoken to the employee about this Tentative Non-Confirmation status and the employ rou have not spoken to the employee, click Cancel.
Selecting Refer below will start the 8 fed	eral working days the employee is allowed to make initial contact with the SSA or DHS.
ail Copy of Employee Documents to	E-Verify
Express mail a copy of documents to ser	d to DHS if TNC is due to photo mamatch. Do NOT send original documents to USCIS.
EXPRESS MAIL: Send a copy of the p U.S. Citizeoship and Immigration Servic 10 Fountain Plaza, 3rd Floor Builfalo, NY 14202 Attn: Status Venification Unit - Photo To	
U.S. Citizenship and Immigration Servic 10 Fountain Paza, 3rd Floor Buffalo, NY 14202 Attn: Status Venification Unit - Photo To	
U.S. Chizensbip and Immigration Servic 10 Fountain Plaza, 3rd Floor Builfals, fV: 14202 Attn: Status Venification Unit - Photo To Inform all hiring sites of the USCS ship shipping carrier at their own expense Employee has eight federal government i	a al

Using Resources from the USCIS Website

A photo displayed in E-Verify should be compared with the photo in the document that the employee has presented and not with the face of the employee.

Following Photo Matching Requirements (Employer's Responsibility)

If an employee presents a Permanent Resident Card, Employment Authorization Document as the verification document, you must make a copy of that document and keep it on file with Form I-9.

If the photo displayed on the E-Verify screen does not match the photo on the employee's document, the employee will receive a DHS Tentative Non-confirmation (TNC) and must be given the opportunity to correct the problem. If the employee chooses to contest the TNC, the employer must mail a copy of the employee's document to DHS via express mail at the employer's expense.

Avoiding Discrimination

Employees have the right to present any acceptable documentation to complete Form I-9. Employers may not require an employee to present a specific document. Employers must accept the documents the employee chooses to present as long as they appear to be genuine and relate to the person presenting them. Otherwise, employers may be in violation of federal law prohibiting discrimination in the verification process.