



Systematic Alien Verification for **Entitlements (SAVE) Program Program Overview**



Agenda

- Welcome and Introductions
- SAVE Program Overview
- Program Requirements
- Registration
- SAVE Program Customer Support
- Questions









What is the SAVE Program?

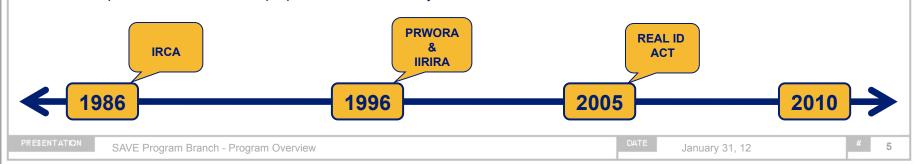
- The SAVE Program is an intergovernmental initiative that aids benefit-granting agencies in determining an applicant's immigration status, thereby ensuring that only entitled applicants receive federal, state or local public benefits and licenses.
- The SAVE Program verifies:
 - Nonimmigrant status
 - Immigrant status
 - U.S. citizenship for naturalized and derived citizen status

NOTE: The SAVE Program does <u>not</u> make determinations on any applicant's eligibility for a specific benefit or license.



SAVE Program Legislation

- Immigration Reform and Control Act (IRCA) of 1986 Required USCIS to provide a database to enable government agencies to verify the immigration status of non-citizens applying for certain types of federally funded benefits.
- Personal Responsibility and Work Opportunity Reconciliation Act of 1996 (PRWORA) Provided additional restrictions for certain programs funded by federal, state and local government. The Act also established stricter citizenship or immigration status eligibility requirements for many programs and rendered certain categories of non-U.S. citizen wholly ineligible for certain benefits.
- Illegal Immigration Reform and Immigrant Responsibility Act (IIRIRA) of 1996 IIRIRA, as amended, as codified at 8 U.S.C. 1373(c), requires USCIS as the successor to the INS, to respond to inquires by federal, state and local agencies seeking to verify or determine the citizenship or immigration status of any individual within the jurisdiction of the agency for any purpose authorized by law.
- The Real ID Act of 2005, Pub. L. No.109-13 Stat. 231 Passed by Congress in 2005 established certain minimum standards for the issuance of state-issued drivers licenses and state-issued identification cards in order for those documents to be acceptable for official federal purposes as scheduled by the Act.





The Verification Process

Step	Description	System Response	General Response Time
Initial Verification	 Agency submits case electronically based upon information provided by the applicant. System response provides applicant's immigration status or prompts agency to "Institute Additional Verification." 	Electronic	3–5 seconds
2 nd Step/ Additional Verification	 Agency provides additional information on the applicant and submits electronically. System response provides applicant's immigration status or prompts agency to "Resubmit with Docs." 	Electronic	3–5 federal working days
3 rd Step Verification	 Agency submits electronic request that generates a prepopulated Form G-845. Agency prints Form G-845 and mails it with photocopies of the applicant's immigration documents to the designated Status Verification Office (SVO). 	Electronic/ Mail	10–20 federal working days
Paper- Based Verification	Agency completes Form G-845.Agency mails form to the designated Status Verification Office.	Mail	10–20 federal working days









Eligibility

- In order to be considered for the SAVE Program, requesting agencies must meet two qualifying conditions:
 - 1. An agency must be a federal, state or local government agency or licensing bureau.
 - 2. An agency must provide a public benefit, license or otherwise be authorized by law to engage in an activity for which the verification of immigration status is appropriate.

Legal Authorities:

- ◆ The specific section of the legal authority (statute, regulation or ordinance) that authorizes your agency to administer <u>each</u> benefit.
 - Example: Asbestos Abatement License under Georgia Statute Title, 40, 40, § 52.
- ◆ The specific section of the legal authority that authorizes your agency to verify citizenship or immigration status of applicants applying for listed benefit/s.
 - Example: Georgia Statute Title, 56, § 71.



SAVE Program Transaction Charges

- The SAVE Program charges a fee for status verification services.
- Charge per transaction:
 - Automated Verification Requests
 - \$0.50 for an Initial Query
 - \$0.50 for Initial Retry Query
 - \$0.50 for Additional Query
 - No charge for an automated Third Step Form G-845 Verification Request
 - Nonautomated Verification Requests
 - \$2.00 for a Form G-845 Verification Request (Localities without access to a computer may submit a verification request using Form G-845.)



Billing and Payment Information

- USCIS's Burlington Finance Center will send an invoice to the Agency's financial Point of Contact (POC).
- A minimum monthly service transaction charge of \$25.00 is automatically billed to the agency account for all query volume under \$25.00.
 - When query volume exceeds \$25.00, the user agency will be charged for only the actual query volume.
- If there are no queries during the month, the service transaction charge will not be applied.
- Methods of payment include:
 - Credit Card
 - Check



How SAVE Works

The SAVE Program offers several methods for accessing information to verify an applicant's status when requesting public benefits.

- Online systems that provide an automated check of a benefit applicant's immigration status information against millions of DHS database records include:
 - ♦ Web-based Access Secure Internet access to the system using a web browser.
 - Web Services Interface designed to support a machine-to-machine interface over a network.
 - ◆ SAVE via AAMVAnet (aka VLS) new access method that enables state DMVs to verify immigration status through AAMVAnet's single point of entry.
- Agencies that do not have access to an automated system may submit a paper verification request by using a Document Verification Request (Form G-845).









SAVE Registration Step One: Sign Up for SAVE

Register on-line http://www.uscis.gov/save.

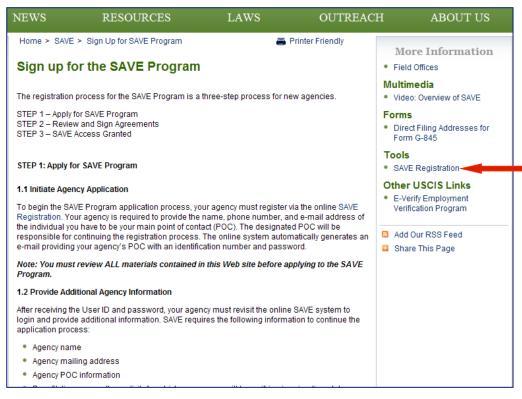
Click the "Sign up for SAVE Program" link.





SAVE Pre-Registration: Registration Link

Select the "SAVE Registration" link.





Continue

SAVE Pre-Registration: Agreement

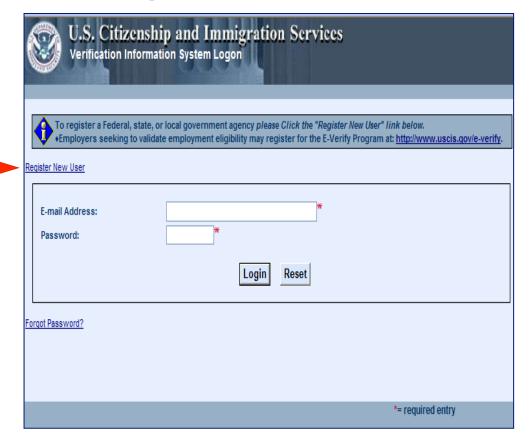
Select "I agree" and then click "continue."





SAVE Pre-Registration: Register New User

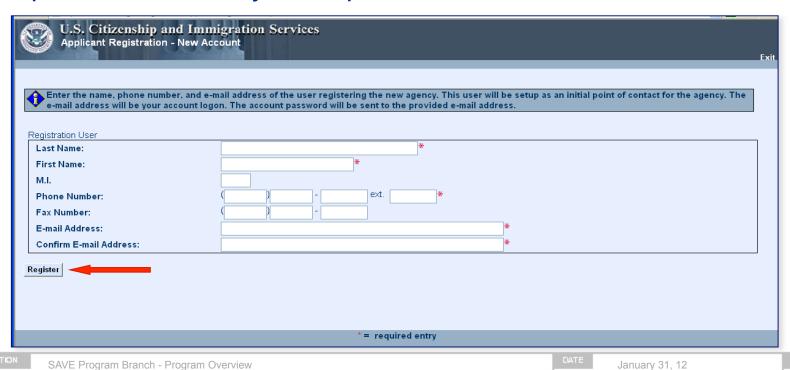
Click the "Register New User" link.





SAVE Pre-Registration: New Account

- Enter required information into the Applicant Registration New Account Window.
- Click Register.
- A password is sent instantly to the requestor's e-mail address.



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SAVE Registration: Registration Request

- Enter your ID and Password.
- Click Login.
- U.S. Citizenship and Immigration Services

 Verification Information System Logon

 If your Agency does not require the validation of eligibility to grant services and instead seeks to validate employment eligibility, please register for the E-Verify Program at http://www.uscis.gov/e-verify.

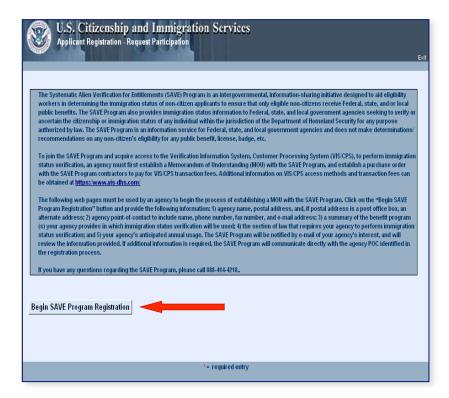
 E-mail Address:

 Password:

 Register New User
 Forgot Password?

 *= required entry

Click "Begin SAVE Program Registration."





SAVE Registration: Address and Agency Point of Contact

Enter Agency Name and Address.

U.S. Citizenship and Immigration Services Applicant Registration - Add Address **Enter Agency Name** Agency Name: Postal Address Address 1: Address 2: City: State: Zip code: Alternate Address(Enter if postal address is a post office box/drawer.) Address 1: Address 2: City: Zip code: Next = required entry

Enter Agency's Designated POC.

U.S. Citizenship and Immigration Services Applicant Registration - Add Agency Points of Contact			
Enter Agency Point	s of Contact		
POC Type:	Program 🕶 *		
Last Name:	Last Name	*	
First Name:	First Name	*	
M.I.:			
Phone Number:	(000)000 - 0000 ext.	*	
Fax Number:			
E-mail Address:	E-mail Address	*	
Back Next			
		*= required entry	



SAVE Registration: Add Benefits and Authorities

Enter Benefit/s.



Enter Legal Authority.

U.S. Citizenship and Immigration Services Applicant Registration - Additional Information			
Enter Additional Information			
Section of Law Requiring Verification:		*	
Section of Law Requiring Verification: Anticipated Annual Usage:	*		
Back Register Agency			
'= required entry			

Note: To select multiple benefits, hold CTRL + Shift.



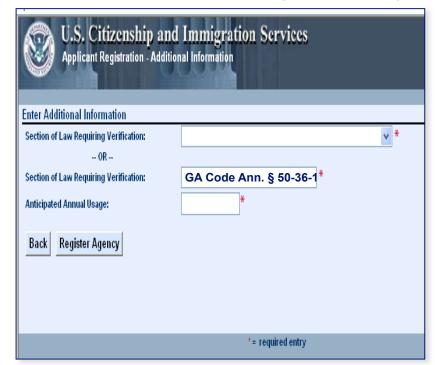
OR

SAVE Registration: Add Legal Authority

Enter Federal Legal Authority.



Enter State or Local Legal Authority.





SAVE Registration: Law and Statute Checklist

The SAVE Program requires the following information to determine eligibility to use the program:



Program Registration Checklist

To be eligible for the SAVE Program, your agency must be authorized by law to verify immigration status. Please provide the information requested below so we may determine your agency's eligibility to participate in the SAVE Program. For more information about how to complete this checklist, please refer to page 2 of this document.

Return the completed Checklist and PDF copies of your agency's legal authorities to the SAVE Program via e-mail at SAVEregistration@dhs.gov.

STEP 1: PROVIDE CONTACT INFORMATION

Twee or legibly print the contact information requested below.

Agency Information			
Agency Name:	[Enter the complete name of your Agency]		
Point of Contact (POC) Information			
Name:	[Enter the first and last name of your agency's SAVE Program POC]		
Mailing Address:	[Enter your agency's street address]		
P.O. Box/Suite Number	[Enter the PO Box, suite number, or other information, if applicable]		
City, State, Zip Code:	[Enter the city, state, and zip code]		
Phone Number (including area code):	[Enter the telephone number of your agency's SAVE Program POC]		
E-mail Address:	[Enter the e-mail address of your agency's SAVE Program POC]		

STEP 2: LIST LEGAL AUTHORITIES

For each benefit, license or authorized activity that your agency plans to verify through SAVE, please type or legibly print the information requested in Parts A, B and C below. See page 2 for more information.

Sample Checklist

Part A: List the <u>benefit(s)</u>, <u>license(s)</u> or other activities that your agency is authorized to administer and cite
the specific section of the legal authority that authorizes your agency to administer each benefit, license or
other activity.

Benefit	Legal Authority to Administer Benefit, License or Activity	

Part B: Cite the specific section of the legal authority that <u>authorizes your organization to verify</u>
 <u>citizenship or immigration status</u> of applicants pursuant to your administration of the benefit(s), license(s)
 or activity listed in Part A.

Legal Authority for the Verification of Citizenship / Immigration Status		

Part C: List categories of aliens, naturalized citizens, and/or derived citizens who are authorized to receive
the benefit(s) or license(s) or are subject to the activity for which your agency is authorized to verify
citizenship or immigration status.

•			
Categories of	Applicants		



SAVE Registration Step Two: Memorandum of Agreement (MOA)

- The Agency must enter into a standard MOA for state or local government agencies with USCIS outlining the terms, conditions and guidelines for participating in the SAVE Program.
 - The MOA includes financial and billing terms and conditions.
 - The MOA must be signed by the:
 - Agency's appointed representative
 - SAVE Program's designated representative

Sample MOA

MEMORANDUM OF AGREEMENT

BETWEEN THE DEPARTMENT OF HOMELAND SECURITY, U.S. CITIZENSHIP AND IMMIGRATION SERVICES, AND USER AGENCY

STATE OR LOCAL GOVERNMENT AGENCY

I. PARTIES.

The parties to this Memorandum of Agreement (MOA) are the Department of Homeland Security, U.S. Citizenship and Immigration Services (DHS-USCIS), and the Insert User Agency (User Agency).

II. AUTHORITY.

The authorities governing this MOA include, but are not limited to, the following:

Personal Responsibility and Work Opportunity Reconciliation Act of 1996, Pub. L. No. 104-193, 110 Stat. 2105, as amended.

Immigration Reform and Control Act of 1986, Pub. L. No. 99-603, 100 Stat. 3359, as amended.



SAVE Program Registration: Anticipated Collections Addendum (ACA)

- The Anticipated Collection
 Addendum establishes the financial obligation of your agency.
 - ◆ The ACA includes:
 - The billing POC information
 - The Agency's Tax Identification Number
 - Payment Method
 - Amount Obligated (budgeted)
 - Funds Expiration Date

Sample ACA



Anticipated Collections Addendum from Non-Federal Sources

Please provide the information requested in the table below. This information will be used to complete your Memorandum of Agreement (MOA). See Page 2 for additional instructions and an explanation of terms.

1. Agency Information		
	[Enter the complete name of your Agency as it appears on your MOA]	
	[Enter your agency's tax identification number registered with the Internal Revenue Service (IRS)]	
	[Enter your agency's unique DUNS or BPN number ¹]	
Point of Cor	rtact (POC) Information	
[Enter the complete name of your agency's Billing/Accounts POC]		
[Enter the telephone number of your agency's Billing/Accounts POC]		
[Enter the fax number of your agency's Billing/Accounts POC]		
[Enter the e-mail address of your agency's Billing/Accounts POC]		
[Enter your agency's street address for Billing/Accounts]		
[Enter the PO Box, suite number, or other information for Billing/Accounts, if applicable]		
[Enter the city, state, and zip code]		
3. Customer Payment and Budgeting Information		
[Enter your agency's internal finance number associated with the amount of money committed to this agreement, if available ²]		
	Enter the [Enter the Enter the [Enter the Enter you Enter the if applicab Enter the dge ting Info	



SAVE Program Registration Step Three: System Access

- Access to the Verification Information System (VIS)
- The SAVE Program will:
 - Assign a Status Verification Office (SVO).
 - ◆ Determine the Agency's Profile and Access Method.
 - Set up the Agency's Administrator User Account.
 - Provide the Agency's designated POC with the following:
 - Access Method Information
 - Administrator User ID and Password
 - Provide SAVE Program Customer Service Information
 - Provide agency with a signed copy of the MOA and ACA



Customer Service Support

Customer Support	Types of Inquiries	Contact Information
Program Assistance	o Program-wide inquiries o Program policies and procedures	Phone: (877) 469-2563 6:00am to 5:00pm EST, Monday - Friday
	o Registration questions/concerns	Email: SAVE.help@dhs.gov
Technical Support	o Technical problems/questions regarding the SAVE system o Inability to gain access o System failures o Unusually slow response times	Phone: (800) 741-5023 8:00am to 8:00pm EST, Monday through Friday (Agency Use Only)
Case Status Support	o Status of electronic verification requests pending over 10 federal working days o Form G-845 requests pending over 20 federal working days o DHS Case in Continuance pending over 20 federal working days o Please be sure to have the case verification number available when making your inquiry	Phone: (877) 469-2563 8:00am to 8:00pm EST, Monday through Friday (Agency Use Only)
SAVE Program Website	o SAVE Program information, including governing laws, transaction charges, the verification process, and training opportunities o Registration process details	www.uscis.gov/save
USCIS Website	o USCIS policies and resources o Immigration and naturalization questions	www.uscis.gov

PRESENTATION

SAVE Program Branch - Program Overview

DOTE

January 31, 12



SAVE Training

- To assist in educating users about SAVE, additional training options are available, including:
 - On-Site Training
 - Customized Webinar Training
 - Online Tutorials
 - User Guides
- To request training, email: <u>SAVE.help@dhs.gov</u>.
- For more information about the SAVE Program, visit www.uscis.gov/SAVE



SAVE Logo and Name

- Protected by trademark.
- Post the SAVE logo to advertise your agency's use of SAVE.
- To request use of the SAVE logo,

write to <u>uscis.verlogo@dhs.gov</u>.







