SUMMARY OF HSPD-12 BADGE REQUIREMENTS BY IMMIGRATION STATUS

If your immigration status does not appear on this chart, please check with your employer for the appropriate documents before coming to the DIS/ORS, or e-mail <u>DIS@mail.nih.gov</u>.

Immigration Status	Description	Documents to Present for HSPD-12 Badge Clearance
Adjustment of Status Applicant	Individuals with a pending Adjustment of Status application under Section 245 of the INA with a valid EAD	• Valid Employment Authorization Document (EAD) [(c)(9) or (c)(16) or (c)(24)]
A-1 & A-2	Foreign Diplomatic Personnel Individuals in the U.S as employees of a foreign government, e.g., ambassador, minister, diplomat, or consular officer.	Principal • Not authorized to work at NIH
	Dependent of A-1/A-2 Visa Holder Immediate family members of foreign government officials (Dependents also carry A-1/A-2 status)	Dependent • Valid EAD [(c)(1)]
B-1	Visitor for Business Individuals in the U.S. for a short time to engage in business activities such as negotiating with business associates, attending professional conferences, or conducting independent research. May not engage in any employment in the U.S., including salaried work or services performed on an independent basis.	 B-1 letter of invitation (if available) Passport Form I-94 Note: B-2 status is not appropriate to engage in business activities
WB	Waiver for Business Individuals permitted to enter the U.S. without a visa for a stay limited to 90 days. Available only to citizens of countries designated by the U.S. State Department. Allows visitor to engage in business activities such as negotiating with business associates, attending professional conferences, or conducting independent research. May not engage in any employment in the U.S., including salaried work or services performed on an independent basis.	 WB letter of invitation (if available) Passport with entry date-stamp marked as "WB" Note: WT status is not appropriate to engage in business activities.

E-1	Treaty Investor	Principal
	Individuals in the U.S. to conduct trade under a treaty between	• Form I-797 Approval Notice (copy acceptable)
	their country and the U.S., and key employees of companies	• Proof of Placement at NIH (see <u>web page</u> for examples)
	trading under such a treaty.	
		Dependent
		• Valid EAD [(a)(17)]
E-2	Treaty Investor	Principal
	Individuals in the U.S. to develop and direct the operations of	 Form I-797 Approval Notice (copy acceptable)
	an enterprise in which they have invested substantial capital,	• Proof of Placement at NIH (see <u>web page</u> for examples)
	and employees of companies making such investments. Must	 Passport
	be based on a treaty between visa holder's country and the U.S.	• Form I-94
		Dependent
		• Valid EAD [(a)(17) or (c)(12)]
E-3	Temporary Worker in a Specialty Occupation	Principal
	Limited to citizens of Australia; perform professional services	• Form I-797 Approval Notice (copy acceptable), if
	for a sponsoring employer in a specific position for a fixed	applicable
	period of time. Employment authorization is granted for an	• Proof of Placement at NIH (see <u>web page</u> for examples)
	initial period of up to 2 years. Extensions can be granted	OR copy of Labor Condition Application (LCA – Form
	indefinitely in increments of up to 2 years. Annual cap of	ETA 9035) with the NIH as Location/Place of
	10,500.	Employment
		Australian Passport
		• Form I-94
		Dependent
		• Valid EAD [(a)(17)]

F-1 & F-3	F-1 Student Individuals in the U.S. engaging in a full course of academic study in an accredited educational program. May include elementary school, academic high school, college/university, conservatory, or language training. (Students enrolled in vocational training are given M-1 visas.) F-3 Border Commuter Student (Border students; Mexico/Canada) Same as F-1	 Extended on-campus employment Form I-20 Letter of authorization from Principal Designated School Official (PDSO)/Designated School Official (DSO) Passport Form I-94 Economic hardship Valid EAD [(c)(3)(iii)] Curricular Practical Training Form I-20 with endorsement by PDSO/DSO Passport Form I-94 Optional Practical Training Valid EAD [(c)(3)(A) or (c)(3)(B) or (c)(3)(C)] If a STEM extension is pending: copy of the USCIS Receipt notice for STEM extension (in addition to the above) Note: F-2 dependents are not authorized to work.
G-1, G-2, G-3 & G-4	Representative of International Organization Individuals in the U.S. as representatives of an international organization—e.g., the United Nations—and their dependents.	Principal Not authorized to work at NIH Dependent Valid EAD [(c)(4)]

H-1B	Temporary Worker in a Specialty Occupation Individuals in the U.S. to perform professional services for a sponsoring employer in a specific position for a fixed period of time. Employment authorization is granted for an initial period of up to 3 years. Extensions for an additional 3 years are possible. Further extensions permitted under certain circumstances.	 Form I-797 Approval Notice (copy acceptable) Proof of Placement at NIH (see web page for examples) OR copy of Labor Condition Application (LCA – Form ETA 9035) with the NIH as Location/Place of Employment Passport Form I-94 Note: H-4 dependents are not authorized to work.
H-1B Portability	Individuals previously in H-1B status authorized to accept new employment upon the filing of a new H-1B petition by the prospective employer until the new petition is adjudicated	 Form I-797 Approval Notice (copy acceptable) for Prior H-1B Employment Form I-797 Receipt Notice (copy acceptable) for New H-1B Employment Proof of Placement at NIH (see web page for examples) OR copy of Labor Condition Application (LCA – Form ETA 9035) with the NIH as Location/Place of Employment Passport Form I-94
H-1C	Registered Nurse in Health Professional Shortage Area (HPSA) Individuals in the U.S. to perform professional nursing services for a specific employer for a fixed period of time.	 Form I-797 Approval Notice (copy acceptable) Proof of Placement at NIH (see web page for examples) OR copy of Attestation for H-1C Nonimmigrant Nurses (Form ETA 9081) with the NIH as "Location of Facility" Passport Form I-94
H-2B	Skilled or Unskilled Worker Individuals in the U.S. in a temporary position for which a shortage of U.S. workers exists, working for a specific employer for a fixed period of time.	 Form I-797 Approval Notice (copy acceptable) Proof of Placement at NIH (see web page for examples) OR copy of Temporary Labor Certification in Non- agricultural Occupations (Form ETA 9142) with the NIH as Location/Place of Employment Passport Form I-94

H-3	Trainee Individuals in the U.S. in a temporary period to participate in a training program provided by a specific employer	 Form I-797 Approval Notice (copy acceptable) Proof of Placement at NIH (see web page for examples) Passport Form I-94
J-1	Exchange Visitor (Student) Individuals in the U.S. as exchange visitors for the primary purpose of studying at an academic institution under the auspices of the US Department of State and a Designated Program Sponsor	 Valid Form DS-2019 Letter of authorization from Responsible Officer (RO)/Alternate Responsible Officer (ARO) authorizing off-campus or academic training Passport Form I-94
J-1	Exchange Visitor (Short-term Scholar, Professor, Researcher; Specialist; Trainee; Alien Physician) Individuals in the U.S. as exchange visitors under the auspices of the US Department of State and a Designated Program Sponsor	 Valid Form DS-2019 with NIH listed as "Primary Site of Activity" If NIH is not listed on the DS-2019: submit a Letter of authorization from Responsible Officer (RO)/Alternate Responsible Officer (ARO) authorizing activities Passport Form I-94
J-2	Dependent of J-1 Visa Holder Individuals in the U.S. as a dependent (spouse or unmarried child under the age of 21) of a J-1 exchange visitor	• Valid EAD [(c)(5)]
K-1	Fiancé(e) of a US citizen Individuals coming to the US to marry a US citizen	• Valid EAD [(a)(6)]
K-2	Dependents of K-1 Visa Holder Individuals (minors) who are dependents of a K-1 visa holder	• Valid EAD [(a)(6)]
K-3	Spouse of US Citizen Individual who married a US citizen and is waiting for immigrant visa	• Valid EAD [(a)(9)]
K-4	Dependent of K-3 Visa Holder Individuals (minors) who are dependents of a K-3 visa holder	• Valid EAD [(a)(9)]
L-1	Intracompany Transferee Individuals in the U.S. who have been transferred from a subsidiary, affiliate, or branch office overseas to the U.S. to work in an executive, managerial, or specialist capacity	 Form I-797 Approval Notice (copy acceptable) Proof of Placement at NIH (see web page for examples) Passport Form I-94

L-2	Dependent of L-1 Visa Holder Individuals in the U.S. as a dependent of an L-1 visa holder Only an L-2 spouse is employment eligible	• Valid EAD [(a)(18)]
M-1	M-1 Student Seeking Practical Training after Completion of Studies	• Valid EAD [(c)(6)]
NATO 1-6	NATO Personnel Individuals in the U.S. as members of the armed services of the nations of the North Atlantic Treaty Organization, staff members, attendants, servants, and personal employees of NATO personnel	Principal • Not authorized to work at NIH Dependent • Valid EAD [(c)(7)]
O-1	Person of Extraordinary Ability Individuals of extraordinary ability in the sciences, arts, education, business, or athletics who are in the U.S. to work for a sponsoring employer or organization	 Form I-797 Approval Notice (copy acceptable) Proof of Placement at NIH (see web page for examples) Passport Form I-94 Note: O-3 dependents are not authorized to work.
O-2	Accompanying Personnel Personnel accompanying O-1 visa holders	 Form I-797 Approval Notice (copy acceptable) Proof of Placement at NIH (see web page for examples) Passport Form I-94
T-1, T-2, T-3 & T-4	T-1 Victim/Witness of Trafficking T-2 Spouse of T-1 T-3 Child of T-1 T-4 Parent of T-1	• Valid EAD [(a)(16) or (c)(25)]
TN	Trade NAFTA (for citizens of Canada & Mexico) Individuals in the U.S. to perform professional services for a sponsoring employer in a specific position for a fixed period of time, pursuant to the provisions of the North American Free Trade Agreement	 TN Offer Letter of Employment Form I-797 Approval Notice (copy acceptable), if applicable Passport Form I-94 Note: TD dependents are not authorized to work.
U-1, U-2, U-3, U-4 & U-5	U-1 Victim/Witness of Certain Criminal Activity	• Valid EAD [(a)(19) or (a)(20)]

	U-2 Spouse of T-1	
	U-3 Child of T-1	
	U-4 Parent of T-1	
	U-5 Unmarried sibling under age 18 of a U-1	
VAWA	Principal beneficiary or qualified child of an approved VAWA petition	• Valid EAD [(c)(31)]
V-1, V-2 & V-3	V-1 Spouse of Lawful Permanent Resident Individuals in the US who are spouses of US Lawful Permanent Resident that have been waiting more than three years for an immigrant visa. V-2 Minor unmarried child of US Lawful Permanent Resident V-3 Minor unmarried child of V-1 or V-2	• Valid EAD [(a)(15)]
Asylee	Individuals who have been granted asylum status after arrival in the U.S. based on a well-founded fear of persecution in their home country.	 Letter from USCIS or Immigration Judge order approving asylee status OR valid EAD [(a)(5) or (c)(8)] OR Form I-94 showing asylee status Passport
Refugee	Individuals admitted to the U.S. who have proven a well-founded fear of persecution in their home country. Admitted to the U.S. for one year, after which time they can apply to become lawful permanent residents.	 Letter from USCIS approving refugee status OR valid EAD [(a)(3) or (a)(4)] OR Form I-94 showing refugee status Passport or Travel Document

Temporary	Special protection from deportation is available to qualified	• Valid EAD [(a)(12) or (c)(19)]
Protected Status	nationals of designated countries. Extended by U.S.	
(TPS)	government, generally in one-year periods.	Please note: most will have a valid EAD, but there are also
		special provisions automatically extending the employment
		authorization for designated countries. To find out if a specific
		TPS-country has had the work authorization automatically
		extended, see: http://www.uscis.gov/tps

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