#### TWIC Immigration Reference Guide -- \*Eligible\* Categories for Non-U.S. Citizens

As of: September 08, 2011

#### IMMIGRATION CATEGORIES AND REQUIRED DOCUMENTS

**Note**: All documents listed below must be <u>unexpired and valid</u>. The only exceptions are: expired I-551's may be accepted; expired visas may be accepted if accompanied with an unexpired I-94; and expired EADs may be accepted for TPS holders.

Chart 1: Special Status Individuals

Status	Documents required		
LPR	<ol> <li>I-551 (Permanent Resident Card often referred to as the "Green Card") OR</li> <li>Foreign Passport AND Immigrant Visa with I-551 annotation of "Upon Endorsement Serves as Temporary I-551 Evidencing Permanent Residence for 1 Year" OR</li> <li>I-327 (Reentry Permit)</li> </ol>		
Citizen of Micronesia (FSM)	Micronesian Passport AND I-94 (Arrival-Depart	ure Record)	
Citizen of Marshall Islands (RMI)	Marshallese Passport AND I-94 (Arrival-Departi	ure Record)	
Citizen of Palau	Palau Passport AND I-94 (Arrival-Departure Record)		
Refugee (Admitted under 8 U.S.C. 1157)	<ol> <li>I-766 (Employment Authorization Card/Document) with category A03 <i>OR</i></li> <li>I-571 (Refugee Travel Document) <i>AND</i> I-94 (Arrival-Departure Record) <i>OR</i></li> <li>Foreign Passport <i>AND</i> I-94 (Arrival-Departure Record)</li> </ol>		
Alien granted Asylum (Granted asylum under 8 U.S.C. 1158)	<ol> <li>I-766 (Employment Authorization Card/Document) with category A05 OR</li> <li>I-571 (Refugee Travel Document)</li> <li>Foreign Passport AND I-94 (Arrival-Departure Record)</li> </ol>		
A Canadian or Mexican citizen who is also a commercial driver licensed in Canada or Mexico to transport hazardous materials and/or conduct business in the U.S. under 8 CFR 214.2(b)(4)(i)(E)	Mexican Citizens  1. Mexican Commercial Driver's License (CDL) AND  2. The document(s) in one of the following sub-paragraphs:  a. Mexican Passport AND I-94 OR  b. FAST Card (identifying Mexican citizenship) AND I-94 (Arrival-Departure Record) OR  c. NEXUS Card (identifying Mexican citizenship) OR  d. SENTRI Card (identifying Mexican citizenship) AND I-94 (Arrival-Departure Record) OR  e. BCC OR BBBCV	<ul> <li>Canadian Citizens</li> <li>Canadian Commercial Driver's License (CDL) AND</li> <li>I-94 (Arrival-Departure Record) [if issued] AND</li> <li>One of the following: <ul> <li>Canadian Passport OR</li> <li>FAST Card (identifying Canadian citizenship) OR</li> <li>NEXUS Card (identifying Canadian citizenship) OR</li> <li>SENTRI Card (identifying Canadian citizenship) OR</li> <li>Enhanced Driver's License</li> </ul> </li> </ul>	

Chart 2: Non-Immigrant Visa Classifications

	Chart 2. 110h Ininigrani visa Cassifications		
Non- Immigrant Visa OR Status	Classification	Documents required	
A-1	Principal alien and immediate family member of an A-1	Foreign Passport AND Visa AND I-94 (Arrival-Departure Record)	

Non-	Classification	Do cum outo monuino d
Immigrant Visa OR Status	Classification	Documents required
A-2	Principal alien and immediate family member of an A-2	Foreign Passport AND Visa AND I-94 (Arrival-Departure Record)
B-1 with 'Outer Continental Shelf' or 'OCS' annotation*  *This annotation MUST be on the visa	Business Visitor/Outer Continental Shelf	Canadian Citizens  1. I-94 (Arrival-Departure Record) AND  2. One of the following:  a. Canadian Passport OR  b. NEXUS Card (identifying Canadian citizenship) OR  c. SENTRI Card (identifying Canadian citizenship) OR  d. FAST Card (identifying Canadian citizenship) OR  e. Enhanced Driver's License  Everyone Else Foreign Passport AND Visa (with 'Outer Continental Shelf' OR 'OCS' annotation) AND I-94 (Arrival-Departure Record)
B-1 or B-1/B-2 with 'TWIC Letter Received' annotation*  *This annotation MUST be on the visa	Business Visitor requiring a TWIC	Canadian Citizens  1. Official employer sponsorship letter AND  2. I-94 (Arrival-Departure Record) AND  3. One of the following:     a. Canadian Passport OR     b. NEXUS Card (identifying Canadian citizenship) OR     c. SENTRI Card (identifying Canadian citizenship) OR     d. FAST Card (identifying Canadian citizenship) OR     e. Enhanced Driver's License  Everyone Else Foreign Passport AND Visa (with 'TWIC Letter Received' annotation)  AND I-94 (Arrival-Departure Record)
C-1/D	Combined transit and crewman visa	<ul> <li>Canadian Citizens</li> <li>1. a. I-94 (Arrival-Departure Record) OR I-95 (Crewman's Landing Permit) AND</li> <li>2. One of the following: <ul> <li>a. Canadian Passport OR</li> <li>b. NEXUS Card (identifying Canadian citizenship) OR</li> <li>c. SENTRI Card (identifying Canadian citizenship) OR</li> <li>d. FAST Card (identifying Canadian citizenship) OR</li> <li>e. Enhanced Driver's License</li> </ul> </li> <li>Everyone Else <ul> <li>Foreign Passport AND Visa AND I-94 (Arrival-Departure Record) OR I-95</li> <li>(Crewman's Landing Permit)</li> </ul> </li> </ul>
E-1 Principal Alien, Spouse and Dependent Children of an E-1	Treaty Trader (or Employee of Treaty Trader) and Spouse and children of Treaty Trader (or Employee of Treaty Trader)	Foreign Passport AND Visa AND I-94 (Arrival-Departure Record)

Non- Immigrant Visa OR Status	Classification	Documents required
E-2 Principal and Spouse of an E-2	Treaty Investor (or Employee of Treaty Investor) and Spouse of Treaty Investor (or Employee of Treaty Investor)	Foreign Passport AND Visa AND I-94 (Arrival-Departure Record)
E-3 Principal and Spouse of an E-3 (this includes E-3D and E-3R)	Australian Nationals in specialty occupations and Spouse of Australian Nationals in specialty occupations	Foreign Passport AND Visa AND I-94 (Arrival-Departure Record) *Note: 'E-3,' 'E-3D,' or 'E-3R' may be displayed on the actual visa.
*Only those sponsored by the U.S. Maritime Administration (MARAD) and must be accompanied by a letter from MARAD	Only F-1's (Students) enrolled at U.S. Merchant Marine Academy or comparable State maritime academy <u>and</u> sponsored by MARAD	Canadian Citizens  1. MARAD sponsorship letter AND  2. I-94 (Arrival-Departure Record) AND  3. One of the following:
G-1	Principal alien and immediate family member of G-1	Foreign Passport AND Visa AND I-94 (Arrival-Departure Record)
G-3	Principal alien and immediate family member of G-3	Foreign Passport AND Visa AND I-94 (Arrival-Departure Record)
G-4	Principal alien and immediate family member of G-4	Foreign Passport AND Visa AND I-94 (Arrival-Departure Record)
H-1B	Specialty Occupations, DOD workers, fashion models	Canadian Citizens  1. I-94 (Arrival-Departure Record) AND  2. One of the following:     a. Canadian Passport OR     b. NEXUS Card (identifying Canadian citizenship) OR     c. SENTRI Card (identifying Canadian citizenship) OR     d. FAST Card (identifying Canadian citizenship) OR     e. Enhanced Driver's License  Everyone Else Foreign Passport AND Visa AND I-94 (Arrival-Departure Record)

Non- Immigrant Visa OR Status	Classification	Documents required
H-1B1*  *Only issued to Citizens of Chile or Singapore	Specialty Occupations (Professional)	Chilean or Singaporean Citizens Foreign Passport AND Visa AND I-94 (Arrival-Departure Record)
J-1*  *Only those sponsored by the U.S. Maritime Administration (MARAD) and must be accompanied by a letter from MARAD	ONLY J-1's (Exchange Visitors) enrolled at U.S. Merchant Marine Academy or comparable State maritime academy and sponsored by MARAD	Canadian Citizens  1. MARAD sponsorship letter AND  2. I-94 (Arrival-Departure Record) AND  3. One of the following:
J-2	Spouse or child of J-1	<ol> <li>Canadian Citizens</li> <li>I-94 (Arrival-Departure Record) AND</li> <li>One of the following:         <ul> <li>a. Canadian Passport OR</li> <li>b. NEXUS Card (identifying Canadian citizenship) OR</li> <li>c. SENTRI Card (identifying Canadian citizenship) OR</li> <li>d. FAST Card (identifying Canadian citizenship) OR</li> <li>e. Enhanced Driver's License</li> </ul> </li> <li>Everyone Else</li> <li>Foreign Passport AND Visa AND I-94 (Arrival-Departure Record)</li> </ol>
K-3	Spouse of a U.S. Citizen (LIFE Act) who is the beneficiary of a pending Form I-130 filed by the USC spouse	Foreign Passport AND Visa AND I-94 (Arrival-Departure Record)
K-4	Child of K-3 (LIFE Act)	Foreign Passport AND Visa AND I-94 (Arrival-Departure Record)
L-1 (this includes L- 1A and L-1B)	Executive, Managerial (Intra-Company Transferee) or Specialized Knowledge Professionals	Canadian Citizens  1. I-94 (Arrival-Departure Record) AND  2. One of the following:     a. Canadian Passport OR     b. NEXUS Card (identifying Canadian citizenship) OR     c. SENTRI Card (identifying Canadian citizenship) OR     d. FAST Card (identifying Canadian citizenship) OR     e. Enhanced Driver's License  Everyone Else Foreign Passport AND Visa* AND I-94 (Arrival-Departure Record)  *Note: 'L-1,' 'L-1A,' or 'L-1B' may be displayed on the actual visa.

Non-		
Immigrant	Classification	Documents required
Visa OR Status		
L-2	Spouse or child of L-1	<ol> <li>Canadian Citizens</li> <li>I-94 (Arrival-Departure Record) AND</li> <li>One of the following:         <ul> <li>a. Canadian Passport OR</li> <li>b. NEXUS Card (identifying Canadian citizenship) OR</li> <li>c. SENTRI Card (identifying Canadian citizenship) OR</li> <li>d. FAST Card (identifying Canadian citizenship) OR</li> <li>e. Enhanced Driver's License</li> </ul> </li> <li>Everyone Else</li> <li>Foreign Passport AND Visa AND I-94 (Arrival-Departure Record)</li> </ol>
M-1	ONLY M-1's (Students) enrolled at U.S. Merchant Marine Academy or comparable State maritime academy	Canadian Citizens  1. I-94 (Arrival-Departure Record) AND  2. One of the following:     a. Canadian Passport OR     b. NEXUS Card (identifying Canadian citizenship) OR     c. SENTRI Card (identifying Canadian citizenship) OR     d. FAST Card (identifying Canadian citizenship) OR     e. Enhanced Driver's License  Everyone Else Foreign Passport AND Visa AND I-94 (Arrival-Departure Record)
N-8	Parent of alien classified SK-3 "Special Immigrant"	Canadian Citizens  1. I-94 (Arrival-Departure Record) AND  2. One of the following:     a. Canadian Passport OR     b. NEXUS Card (identifying Canadian citizenship) OR     c. SENTRI Card (identifying Canadian citizenship) OR     d. FAST Card (identifying Canadian citizenship) OR     e. Enhanced Driver's License  Everyone Else Foreign Passport AND Visa AND I-94 (Arrival-Departure Record)
N-9	Child of N-8, SK-1, SK-2, or SK-4 "Special Immigrant"	Canadian Citizens  1. I-94 (Arrival-Departure Record) AND  2. One of the following:     a. Canadian Passport OR     b. NEXUS Card (identifying Canadian citizenship) OR     c. SENTRI Card (identifying Canadian citizenship) OR     d. FAST Card (identifying Canadian citizenship) OR     e. Enhanced Driver's License  Everyone Else Foreign Passport AND Visa AND I-94 (Arrival-Departure Record)

Non- Immigrant Visa OR Status	Classification	Documents required
NATO-1	Principal alien and immediate family member of NATO-1	<ol> <li>Canadian Citizens</li> <li>I-94 (Arrival-Departure Record) [if issued] AND</li> <li>The document(s) in one of the following sub-paragraphs:         <ul> <li>a. Canadian Passport AND VISA OR</li> <li>b. NEXUS Card (identifying Canadian citizenship) OR</li> <li>c. SENTRI Card (identifying Canadian citizenship) OR</li> <li>d. FAST Card (identifying Canadian citizenship) OR</li> <li>e. Enhanced Driver's License</li> </ul> </li> <li>Everyone Else</li> <li>Foreign Passport AND Visa AND I-94 (Arrival-Departure Record)</li> </ol>
NATO-2	Principal alien and immediate family member of NATO-2	Canadian Citizens  1. I-94 (Arrival-Departure Record) [if issued] AND  2. The document(s) in one of the following sub-paragraphs:
NATO-3	Principal alien and immediate family member of NATO-3	Canadian Citizens  1. I-94 (Arrival-Departure Record) [if issued] AND  2. The document(s) in one of the following sub-paragraphs:
NATO-4	Principal alien and immediate family member of NATO-4	Canadian Citizens  1. I-94 (Arrival-Departure Record) [if issued] AND  2. The document(s) in one of the following sub-paragraphs:

Non- Immigrant Visa OR Status	Classification	Documents required
NATO-5	Principal alien and immediate family member of NATO-5	<ol> <li>Canadian Citizens</li> <li>I-94 (Arrival-Departure Record) [if issued] AND</li> <li>The document(s) in one of the following sub-paragraphs:         <ul> <li>a. Canadian Passport AND VISA OR</li> <li>b. NEXUS Card (identifying Canadian citizenship) OR</li> <li>c. SENTRI Card (identifying Canadian citizenship) OR</li> <li>d. FAST Card (identifying Canadian citizenship) OR</li> <li>e. Enhanced Driver's License</li> </ul> </li> <li>Everyone Else</li> <li>Foreign Passport AND Visa AND I-94 (Arrival-Departure Record)</li> </ol>
NATO-6	Principal alien and immediate family member of NATO-6	Canadian Citizens  1. I-94 (Arrival-Departure Record) [if issued] AND  2. The document(s) in one of the following sub-paragraphs:
O-1 (this includes O- 1A and O-1B)	Extraordinary ability in Sciences, Arts, Education, Business, Athletics or Extraordinary achievement in Motion Picture and/or Television Productions	Canadian Citizens  1. I-94 (Arrival-Departure Record) AND  2. One of the following:     a. Canadian Passport OR     b. NEXUS Card (identifying Canadian citizenship) OR     c. SENTRI Card (identifying Canadian citizenship) OR     d. FAST Card (identifying Canadian citizenship) OR     e. Enhanced Driver's License  Everyone Else Foreign Passport AND Visa* AND I-94 (Arrival-Departure Record)  *Note: 'O-1,' 'O-1A,' and 'O-1B' may be displayed on the actual visa.
R-1*  *Only those sponsored by the U.S. Maritime Administration (MARAD) and must be accompanied by a letter from MARAD	ONLY R-1's (Religious Workers) sponsored by MARAD	<ol> <li>Canadian Citizens</li> <li>MARAD sponsorship letter AND</li> <li>I-94 (Arrival-Departure Record) AND</li> <li>One of the following:         <ul> <li>Canadian Passport OR</li> <li>NEXUS Card (identifying Canadian citizenship) OR</li> <li>SENTRI Card (identifying Canadian citizenship) OR</li> <li>FAST Card (identifying Canadian citizenship) OR</li> <li>Enhanced Driver's License</li> </ul> </li> <li>Everyone Else</li> <li>Foreign Passport AND Visa AND MARAD sponsorship letter</li> </ol>

Non-		
Immigrant	Classification	Documents required
Visa OR Status	<b>3</b>	1
S-7	Spouse, unmarried sons and daughters, and parents of witness or informant	Canadian Citizens  1. I-94 (Arrival-Departure Record) AND  2. One of the following:  a. Canadian Passport OR  b. NEXUS Card (identifying Canadian citizenship) OR  c. SENTRI Card (identifying Canadian citizenship) OR  d. FAST Card (identifying Canadian citizenship) OR  e. Enhanced Driver's License  Everyone Else  Foreign Passport AND Visa AND I-94 (Arrival-Departure Record)
T-1	Victim of a severe form of trafficking in persons	<ul> <li>Canadian Citizens</li> <li>1. I-94 (Arrival-Departure Record) AND</li> <li>2. One of the following: <ul> <li>a. Canadian Passport OR</li> <li>b. NEXUS Card (identifying Canadian citizenship) OR</li> <li>c. SENTRI Card (identifying Canadian citizenship) OR</li> <li>d. FAST Card (identifying Canadian citizenship) OR</li> <li>e. Enhanced Driver's License</li> </ul> </li> <li>Everyone Else</li> <li>Foreign Passport AND Visa (if issued) AND I-94 (Arrival-Departure Record)</li> </ul>
T-2	Spouse of a victim of a severe form of trafficking in persons	Canadian Citizens  1. I-94 (Arrival-Departure Record) AND  2. One of the following:     a. Canadian Passport OR     b. NEXUS Card (identifying Canadian citizenship) OR     c. SENTRI Card (identifying Canadian citizenship) OR     d. FAST Card (identifying Canadian citizenship) OR     e. Enhanced Driver's License  Everyone Else Foreign Passport AND Visa (if issued) AND I-94 (Arrival-Departure Record)
T-3	Child of victim of a severe form of trafficking in persons	Canadian Citizens  1. I-94 (Arrival-Departure Record) AND  2. One of the following:     a. Canadian Passport OR     b. NEXUS Card (identifying Canadian citizenship) OR     c. SENTRI Card (identifying Canadian citizenship) OR     d. FAST Card (identifying Canadian citizenship) OR     e. Enhanced Driver's License  Everyone Else Foreign Passport AND Visa (if issued) AND I-94 (Arrival-Departure Record)

Non- Immigrant Visa OR Status	Classification	Documents required
T-4	Parent of victim of a severe form of trafficking in persons (if T-1 victim is under 21 years of age)	Canadian Citizens  1. I-94 (Arrival-Departure Record) AND  2. One of the following:     a. Canadian Passport OR     b. NEXUS Card (identifying Canadian citizenship) OR     c. SENTRI Card (identifying Canadian citizenship) OR     d. FAST Card (identifying Canadian citizenship) OR     e. Enhanced Driver's License  Everyone Else Foreign Passport AND Visa (if issued) AND I-94 (Arrival-Departure Record)
T-5	Unmarried sibling under age of 18 of a T-1 under age 21	Canadian Citizens  1. I-94 (Arrival-Departure Record) AND  2. One of the following:     a. Canadian Passport OR     b. NEXUS Card (identifying Canadian citizenship) OR     c. SENTRI Card (identifying Canadian citizenship) OR     d. FAST Card (identifying Canadian citizenship) OR     e. Enhanced Driver's License  Everyone Else Foreign Passport AND Visa (if issued) AND I-94 (Arrival-Departure Record)
TN	Trade visas for Canadian and Mexican business persons seeking to engage in professional activities (NAFTA)	<ul> <li>Canadian Citizens</li> <li>1. I-94 (Arrival-Departure Record) AND</li> <li>2. One of the following: <ul> <li>a. Canadian Passport OR</li> <li>b. NEXUS Card (identifying Canadian citizenship) OR</li> <li>c. SENTRI Card (identifying Canadian citizenship) OR</li> <li>d. FAST Card (identifying Canadian citizenship) OR</li> <li>e. Enhanced Driver's License</li> </ul> </li> <li>Mexican Citizens</li> <li>Mexican Passport AND Visa AND I-94 (Arrival-Departure Record)</li> </ul>
TPS	Temporary Protected Status	<ol> <li>I-766 (Employment Authorization Card/Document) with category A12 for those with TPS granted <i>OR</i></li> <li>I-766 (Employment Authorization Card/Document) with category C19 for those with a pending TPS application who have met prima facie eligibility but have not yet been approved (limited)</li> </ol>
U-1	Victim of Certain Criminal Activity	Canadian Citizens  1. I-94 (Arrival-Departure Record) AND  2. One of the following:  a. Canadian Passport OR  b. NEXUS Card (identifying Canadian citizenship) OR  c. SENTRI Card (identifying Canadian citizenship) OR  d. FAST Card (identifying Canadian citizenship) OR  e. Enhanced Driver's License  Everyone Else Foreign Passport AND Visa (if issued) AND I-94 (Arrival-Departure Record)

Non- Immigrant Visa OR Status	Classification	Documents required
U-2	Spouse of U-1	Canadian Citizens  1. I-94 (Arrival-Departure Record) AND  2. One of the following:     a. Canadian Passport OR     b. NEXUS Card (identifying Canadian citizenship) OR     c. SENTRI Card (identifying Canadian citizenship) OR     d. FAST Card (identifying Canadian citizenship) OR     e. Enhanced Driver's License  Everyone Else Foreign Passport AND Visa (if issued) AND I-94 (Arrival-Departure Record)
U-3	Child of U-1	Canadian Citizens  1. I-94 (Arrival-Departure Record) AND  2. One of the following:  a. Canadian Passport OR  b. NEXUS Card (identifying Canadian citizenship) OR  c. SENTRI Card (identifying Canadian citizenship) OR  d. FAST Card (identifying Canadian citizenship) OR  e. Enhanced Driver's License  Everyone Else Foreign Passport AND Visa (if issued) AND I-94 (Arrival-Departure Record)
U-4	Parent of U-1, if U-1 is under 21 years of age	Canadian Citizens  1. I-94 (Arrival-Departure Record) AND  2. One of the following:     a. Canadian Passport OR     b. NEXUS Card (identifying Canadian citizenship) OR     c. SENTRI Card (identifying Canadian citizenship) OR     d. FAST Card (identifying Canadian citizenship) OR     e. Enhanced Driver's License  Everyone Else Foreign Passport AND Visa (if issued) AND I-94 (Arrival-Departure Record)
U-5	Unmarried sibling under age 18 of a U-1 under age 21	Canadian Citizens  1. I-94 (Arrival-Departure Record) AND  2. One of the following:     a. Canadian Passport OR     b. NEXUS Card (identifying Canadian citizenship) OR     c. SENTRI Card (identifying Canadian citizenship) OR     d. FAST Card (identifying Canadian citizenship) OR     e. Enhanced Driver's License  Everyone Else Foreign Passport AND Visa (if issued) AND I-94 (Arrival-Departure Record)

Non- Immigrant Visa OR Status	Classification	Documents required
V-1	Spouse of an LPR who is the principal beneficiary of a family-based petition (Form I-130) which was filed prior to December 21, 2000, and has been pending for at least three years	Foreign Passport AND Visa AND I-94 (Arrival-Departure Record)
V-2	Child of an LPR who is the principal beneficiary of a family-based visa petition (Form I-130) that was filed prior to December 21, 2000, and has been pending for at least three years	Foreign Passport AND Visa AND I-94 (Arrival-Departure Record)
V-3	The derivative child of a V-1 or V-2	Foreign Passport AND Visa AND I-94 (Arrival-Departure Record)
Family Unity Program admitted under 8 CFR 274a.12(a)(13) and (14)	Family Unity Program	<ol> <li>I-94 <i>OR</i></li> <li>I-766 (Employment Authorization Card/Document) with category A13 or A14</li> </ol>