

Department of Homeland Security (DHS) U.S. Citizenship and Immigration Services (USCIS) Immigration Records and Identity Services (IRIS) Verification Division (VER)

Program Tutorial

Introduction to SAVE and the Verification Process



February 2021



U.S. Citizenship and Immigration Services



Welcome

Welcome to the SAVE Tutorial!

This tutorial has three parts:

- Program Background
- Verification Process
- Web Browser Step-By-Step

SAVE has many guides and other resources that may answer any questions you have. You may access these through the Resources Page in the SAVE system or by requesting a copy from your agency's point of contact.

You can also request a copy of any resource and ask any questions by sending an email to SAVE.help@uscis.dhs.gov

Program Background



Systematic Alien Verification for Entitlements

About SAVE

SAVE is an information service for authorized federal, state and local benefit-issuing agencies to verify benefit applicant immigration status information.

SAVE verifies the immigration status information of non-citizens and the citizenship of certain naturalized and derived U.S. citizens.

SAVE does not determine an applicant's eligibility for specific benefits or licenses.

SAVE History

Established 1987 – From a previously existing pilot program to comply with the Immigration Reform and Control Act of 1986 (IRCA) provisions:

- Prohibiting granting specified federal public benefits to certain non-U.S. citizens
- Requiring agencies granting these benefits to determine the citizenship and/or immigration status of applicants as part of their benefit eligibility process

Personal Responsibility and Work Opportunity Act (PRWOA) of 1996

- Establishes stricter immigration status eligibility requirements for certain benefit programs funded by federal, state, and local governments
- Non-citizen must be a "qualified alien" to be eligible for many benefits

REAL ID Act of 2005

- Establishes minimum eligibility standards for state-issued driver's licenses and identification cards to be acceptable for federal purposes such as boarding federally regulated commercial aircraft
- States must use SAVE to verify the immigration status of non-citizens and may use SAVE to verify certain naturalized and derived U.S. citizens

Patient And Affordable Care Act (ACA) of 2010

- Establishes a federal and state health care exchanges that provide health insurance benefits for eligible U.S. citizens and "aliens lawfully present in the United States"
- Exchanges and state health care agencies use SAVE to verify the immigration status and naturalized or derived citizenship of certain applicants



SAVE Access Methods

SAVE System

Via web browser

Web Services

System-to-system network connection





- Some state DMVs connect to SAVE using the AAMVAnet Verification of Lawful Status application
- HHS Center for Medicare and Medicaid Services (CMS) and state health care exchanges and agencies sometimes connect to SAVE via the CMS hub Verify Lawful Presence service



Some user agencies use a combination of these access methods



SAVE Process



SAVE Process Overview

The SAVE process starts with an Initial Verification request and response When needed, it also includes an Additional Verification request and response



Benefit applicant can use SAVE Case Check to follow the status of their case online



Initial Verification and Additional Verification are discussed further in the slides following this one

Initial Verification

Agencies using the Web Services access method may automate some or all data entry and submission



The vast majority of initial verification case responses provide applicant's current status



Additional Verification

When SAVE provides Institute Additional Verification as an initial response, agencies using the Web Services access method may automate submission of additional verification requests





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of the applicant's immigration documentation and SAVE needs it to resolve the case

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SAVE User Responsibilities

Each user is responsible for ensuring that they follow the requirements set forth in the agreement their agency has with SAVE, this tutorial, the SAVE Program Guide, and other SAVE program guidance and resources.

These requirements include, but are not limited to:

- Completing this tutorial, reading and understanding the SAVE Program Guide, and maintaining a working knowledge of the verification process and procedures
- Submitting verification requests only for applicants for benefits listed in their agency's agreement with SAVE
- Complying with any federal and state laws prohibiting discrimination against applicants based upon national origin, ethnicity, race, gender, religion, disability, or other characteristics protected by law
- Complying with authorized user, password protection, and other security and privacy measures that protect the privacy of applicants whose personal information is processed through SAVE
- Performing any and all additional verification procedures SAVE requires and/or the benefit applicant requests
- Not relying upon a SAVE response to deny an application for benefits unless their agency has followed all SAVE verification procedures
- Providing timely adequate written notice and DHS records correction information to all applicants who are denied benefits based partly or completely upon a SAVE response (SAVE Records: Fast Facts for Benefit Applicants sheet is sufficient notice)

SAVE users should also provide all applicants who are denied a benefit based upon a SAVE response an opportunity to challenge the denial through their agency's existing appeals process



SAVE Web Browser Step-by-Step



SAVE Web Browser Step-By-Step

This part of the tutorial provides step-by-step instructions for submitting and processing a case through the SAVE web browser access method.

Users of the SAVE Web Services (system-to-system) access method will not see these screens. Instead, they will see screens provided by their agency's information system.

System User Agreement



Access the SAVE website address



Click the "I agree" checkbox



Click "Next"





SYSTEM USE AGREEMENT

On March 25, 2019, the SAVE technical helpdesk is implementing self-service upgrades. As a result, callers may experience longer than usual hold times. Users who have forgotten their Login ID or Password are encouraged to conduct self-service using the links on this page.

WARNING - You are about to access a Department of Homeland Security computer system. This computer system and data therein are property of the U.S. Government and provided for official U.S. Government information and use. There is no expectation of privacy when you use this computer system. The use of a password or any other security measure does not establish an expectation of privacy. By using this system, you consent to the terms set forth in this notice. You may not process classified national security information on this computer system. Access to this system is restricted to authorized users only. Unauthorized access, use, or modification of this system or of data contained herein, or in transit to/from this system, may constitute a violation of section 1030 of title 18 of the U.S. Code and other criminal laws. Anyone who accesses a Federal computer system without authorization or exceeds access authority, or obtains, alters, damages, destroys, or discloses information, or prevents authorized use of information on the computer system, may be subject to penalties, fines or imprisonment. This computer system and any related equipment is subject to monitoring for administrative oversight, law enforcement, criminal investigative purposes, inquiries into alleged wrongdoing or misuse, and to ensure proper performance of applicable security features and procedures. DHS may conduct monitoring activities without further notice.

Paperwork Reduction Act

An agency may not conduct or sponsor a collection of information, and a person is not required to respond to a collection of information, unless it displays a currently valid Office of Management and Budget (OMB) control number. The estimated public reporting burden is five minutes per response for OMB No. 1615-0101 and about three minutes per response for OMB No. 1615-0154. Each estimate includes the time for accessing the required information, reviewing the instructions, and completing and submitting the information collection instrument. Send comments regarding either of these burden estimates or any other aspect of either information collection, including suggestions for reducing burden, to U.S. Citizenship and Immigration Services, Regulatory Coordination Division, Office of Policy and Strategy, 20 Massachusetts Avenue NW, Washington, DC 20529-2020. OMB No. 1615-0101 or OMB No. 1615-0154. OMB No. 1615-0154 approval expires 7/31/2021. Do not mail your verification requests to this address.

Privacy Act

The information provided by this system is subject to the Privacy Act of 1974 (5 U.S.C. Ã,§ 552a) and must be protected from unauthorized disclosure or secondary uses. In accordance with the Privacy Act, the information collected and provided to authorized agencies pursuant to this system is covered by the System of Records Notice [DHS/USCIS Systematic Alien Verification for Entitlements Program System of Records, May 27, 2029, 85 FR 31798].

By clicking "I agree" below or by using this system, you consent to the terms set forth in this notice.

I agree

Next

Enable Permanent Tooltips Accessibility Download Viewers



U.S. Citizenship and Immigration Services

SIGN IN

WELCOME

Enter your username and password.

*Indicates a required field.

On March 25, 2019, the SAVE technical helpdesk is implementing self-service upgrades. As a resu who have forgotten their Login ID or Password are encouraged to conduct self-service using the li



Sign In

- Enter Username and Password
- Click "Submit"

If you are new to SAVE, the SAVE system will issue you a temporary password and then ask you to change your password. The system will also ask you to establish security questions for password recovery. You can change your password at any time and must change it at least every 90 days.

If you have forgotten your Username or Password, you may click on the selfservice links to retrieve them.



Homepage

- Click Initial Verification on the right-hand side of the page
- The system will route you to the Create a Case screen





Case Creation

Enter the following information:

- **First and Last Name** \succ
- Date of Birth \succ
- At least one immigration identifier (example – Alien Number)

Providing more than one immigration identifier increases the likelihood SAVF will immediately respond with the benefit applicant's immigration status.

If you enter an incorrect number format, the field may highlight with an error message.



Middle Name

*Last Name

Family Name or Surname



Case Creation

- Select all the benefits and additional information the applicant is requesting from your agency
- Additional information may be auto-requested if needed to determine eligibility for a selected benefit
- Select any additional information
- Click Continue

The benefit and any additional information request options will depend upon your agency's SAVE configuration and authorization.



Review Case Details

Review the information entered from the previous page for accuracy

- If the information
 displayed is accurate,
 select Initiate Verification
- If you would like to change an entry, click Go Back on the bottom of the page

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Photo Match

SAVE may present the photo match screen if your agency is configured to use it and USCIS has a photo on file that matches one in the applicant's immigration documentation.

SAVE will present a copy of the photo it has on file.

- Indicate whether the photo matches the photo in the immigration documentation presented by the benefit applicant
- Select Continue



Initial Verification Response - Status Returned

If SAVE has verified the applicant's status based on the information you submitted, SAVE will respond with the applicant's immigration or naturalized/derived citizenship status.

You should, however, select Initiate Additional Verification if you suspect fraud, or if you or the benefit applicant do not agree with the SAVE response.



Initial Verification Response - Institute Additional Verification

If SAVE is unable to immediately verify the applicant's status based upon the information you have provided, SAVE will provide an Institute Additional Verification response.

SAVE Response Details

Initiate Additional Verification

Close Case

Close Case and

Create New Case



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Point of Contact Phone Number (202) 306-9874

Full Name

John Doe

JMIL2576

Initial Verification Response - Institute Additional Verification

Select Initiate Additional Verification to submit the case for additional verification.

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Additional Verification Response - Continue to Process (Pending Review by DHS)

SAVE will provide a Continue to Process response if a SAVE case requires further research due to status verification personnel being unable to determine the applicant's status based upon currently available information.

SAVE will provide another response after the research is complete. This may be the applicant's immigration status or Resubmit Doc (see next slide).

SAVE Response

Resubmit Doc (need Copy Original)



Additional Verification Response - Resubmit with Documents

SAVE may provide a Resubmit with Docs response if you did not upload a copy of the applicant's immigration documentation when submitting the case for additional verification and SAVE needs that to resolve the case.

In this situation, upload a copy of the front and back of the applicant's immigration documentation and select Initiate Additional Verification.

Additional Resources



SAVE CaseCheck



SAVE CaseCheck The Systematic Allen Verification

for Entitlements Program

Applying for a federal, state, or local government benefit?

CaseCheck is a fast and free service that lets you follow the progress of your SAVE verification case online as often as you like!

Why use CaseCheck:

- Easy to track the progress of your immigration status verification case.
- Fewer visits to your benefit-granting agency while your case is ongoing.

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 Updates about when you should return to your benefit-granting agency.

It's easy to check your case

SAVE **Case Check** allows you to track the status of your case online by using your date of birth (DOB) in combination with the number from many immigration documents, such as:

- Certificate of Citizenship
- Certificate of Naturalization
- I-20 Certificate of Eligibility for Nonimmigrant Student Status
- ✓ I-94 Arrival/Departure Record
- I-94 stamp in an Unexpired Foreign Passport
- ✓ I-551 Permanent Resident Card
- I-766 Employment Authorization Card

Be sure to use the same document information you provide to your benefit-granting agency!

CaseCheck also lets you use your verification case number to track the status of your case. You can get this number from your benefit-granting agency.

Start using CaseCheck today

Visit www.uscis.gov/SAVE/SAVE-CASE-CHECK It's fast and free!

For more information on the SAVE Program, please visit WWW.USCIS.GOV/SAVE.

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Benefit applicants can use SAVE CaseCheck to check the status of their SAVE case

Additional Resources and Contact Options

Additional Resources

Program Guide

Guide to Understanding SAVE Verification Responses

Guide on Immigration Documents Commonly Used by Benefit Applicants

Other Guides and Tip Sheets

SAVE Program Announcements

All of these resources are available through the SAVE system and by request to <u>SAVE.help@uscis.dhs.gov</u>

Contact Options

SAVE Website

USCIS Website

SAVE Email <u>SAVE.help@uscis.dhs.gov</u>

SAVE Program Assistance (877) 469-2563

Technical Assistance (800) 741-5023



SAVE. Thank You