

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

As of: July 30, 2009

IMMIGRATION CATEGORIES AND REQUIRED DOCUMENTS

Chart 1: Special Status Individuals

<i>Status</i>	<i>Documents required (refer to 'Notes Section' as required)</i>	
LPR	I-551 Permanent Resident Card (often referred to as the "Green Card")	
Citizen of Micronesia (FSM)	Passport and I-94	
Citizen of Marshall Islands (RMI)	Passport and I-94	
Citizen of Palau	Passport and I-94	
Refugee (Admitted under 8 U.S.C. 1157)	<ol style="list-style-type: none"> 1. I-94 or 2. EAD (With Code A03) 3. I-571 (Refugee Travel Document) and I-94 or 4. Passport and I-94 	
Alien granted Asylum (Granted asylum under 8 U.S.C. 1158)	<ol style="list-style-type: none"> 1. I-94 or 2. EAD (With Code A05) 3. I-571 (Refugee Travel Document) and I-94 or 4. Passport and I-94 	
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)	<u>Mexican Citizens</u> <ol style="list-style-type: none"> 1. Mexican Commercial Driver's License (CDL) AND 2. Passport and I-94 or 3. BCC and I-94 or 4. BCC 	<u>Canadian Citizens</u> <ol style="list-style-type: none"> 1. Canadian Commercial Driver's License (CDL) AND 2. I-94 (if issued) AND 3. Passport or 4. NEXUS Card or 5. SENTRI Card or 6. FAST Card or 7. Enhanced Driver's License

Chart 2: Non-Immigrant Visa Classifications

<i>Non-Immigrant Visa or Status</i>	<i>Classification</i>	<i>Documents required (refer to 'Notes Section' as required)</i>
A-1	Immediate family member of an A-1.	Passport and Visa and I-94.
A-2	Immediate family member of an A-2.	Passport and Visa and I-94.
B-1/OCS	Business Visitor/Outer Continental Shelf.	<u>Canadian Citizens</u> <ol style="list-style-type: none"> 1. I-94 AND 2. Passport or 3. NEXUS Card or 4. SENTRI Card or 5. Enhanced Driver's License <u>Everyone Else</u> Passport and Visa and I-94.

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BBBCV	B1/Border Crossing Card (Mexicans only).	<u>Mexican Citizens</u> Passport and Visa and I-94.
C-1/D	Combined transit and crewman visa.	<u>Canadian Citizens</u> 1. I-94 or I-95 AND 2. Passport or 3. NEXUS Card or 4. SENTRI Card or 5. Enhanced Driver's License <u>Everyone Else</u> Passport and Visa and I-94 or I-95.
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).	Passport and Visa and I-94.
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).	Passport and Visa and I-94.
E-3 Principal and Spouse of an E-3	Australian Nationals in specialty occupations and Spouse of Australian Nationals in specialty occupations.	Passport and Visa and I-94.
G-1	Immediate family member of G-1.	Passport and Visa and I-94.
G-3	Immediate family member of G-3.	Passport and Visa and I-94.
G-4	Immediate family member of G-4.	Passport and Visa and I-94.
H-1B	Specialty Occupations, DOD workers, fashion models	<u>Canadian Citizens</u> 1. I-94 AND 2. Passport or 3. NEXUS Card or 4. SENTRI Card or 5. Enhanced Driver's License <u>Everyone Else</u> Passport and Visa and I-94.

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J-2	Spouse or child of J-1	<u>Canadian Citizens</u> 1. I-94 AND 2. Passport or 3. NEXUS Card or 4. SENTRI Card or 5. Enhanced Driver's License <u>Everyone Else</u> Passport and Visa and I-94.
K-3	Spouse of a U.S. Citizen (LIFE Act)	Passport and Visa and I-94.
K-4	Child of K-3 (LIFE Act)	Passport and Visa and I-94.
L-1A	Executive, Managerial (Intra-Company Transferee)	<u>Canadian Citizens</u> 1. I-94 AND 2. Passport or 3. NEXUS Card or 4. SENTRI Card or 5. Enhanced Driver's License <u>Everyone Else</u> Passport and Visa and I-94.
L-1B	Specialized knowledge (In the case of L-1B applicants pursuant to blanket petitions, "Specialized knowledge professionals")	<u>Canadian Citizens</u> 1. I-94 AND 2. Passport or 3. NEXUS Card or 4. SENTRI Card or 5. Enhanced Driver's License <u>Everyone Else</u> Passport and Visa and I-94.
L-2	Spouse or child of L-1	<u>Canadian Citizens</u> 1. I-94 AND 2. Passport or 3. NEXUS Card or 4. SENTRI Card or 5. Enhanced Driver's License <u>Everyone Else</u> Passport and Visa and I-94.
M-1	ONLY M-1's enrolled at U.S. Merchant Marine Academy or comparable State maritime academy	<u>Canadian Citizens</u> 1. I-94 AND 2. Passport or 3. NEXUS Card or 4. SENTRI Card or 5. Enhanced Driver's License <u>Everyone Else</u> Passport and Visa and I-94.

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N-8	Parent of alien classified SK-3 "Special Immigrant"	<u>Canadian Citizens</u> 1. I-94 AND 2. Passport or 3. NEXUS Card or 4. SENTRI Card or 5. Enhanced Driver's License <u>Everyone Else</u> Passport and Visa and I-94.
N-9	Child of N-8, SK-1, SK-2, or SK-4 "Special Immigrant"	<u>Canadian Citizens</u> 1. I-94 AND 2. Passport or 3. NEXUS Card or 4. SENTRI Card or 5. Enhanced Driver's License <u>Everyone Else</u> Passport and Visa and I-94.
NATO-1	Immediate family member of NATO-1	<u>Canadian Citizens</u> 1. I-94 (if issued) AND 2. Passport and Visa or 3. NEXUS Card or 4. SENTRI Card or 5. Enhanced Driver's License <u>Everyone Else</u> Passport and Visa and I-94.
NATO-2	Immediate family member of NATO-2	<u>Canadian Citizens</u> 1. I-94 (if issued) AND 2. Passport and Visa or 3. NEXUS Card or 4. SENTRI Card or 5. Enhanced Driver's License <u>Everyone Else</u> Passport and Visa and I-94.
NATO-3	Immediate family member of NATO-3	<u>Canadian Citizens</u> 1. I-94 (if issued) AND 2. Passport and Visa or 3. NEXUS Card or 4. SENTRI Card or 5. Enhanced Driver's License <u>Everyone Else</u> Passport and Visa and I-94.
NATO-4	Immediate family member of NATO-4	<u>Canadian Citizens</u> 1. I-94 (if issued) AND 2. Passport and Visa or 3. NEXUS Card or 4. SENTRI Card or 5. Enhanced Driver's License <u>Everyone Else</u> Passport and Visa and I-94.

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NATO-5	Immediate family member of NATO-5	<u>Canadian Citizens</u> 1. I-94 (if issued) AND 2. Passport and Visa or 3. NEXUS Card or 4. SENTRI Card or 5. Enhanced Driver's License <u>Everyone Else</u> Passport and Visa and I-94.
NATO-6	Immediate family member of NATO-6	<u>Canadian Citizens</u> 1. I-94 (if issued) AND 2. Passport and Visa or 3. NEXUS Card or 4. SENTRI Card or 5. Enhanced Driver's License <u>Everyone Else</u> Passport and Visa and I-94.
O-1A	Extraordinary ability in Sciences, Arts, Education, Business, or Athletics	<u>Canadian Citizens</u> 1. I-94 AND 2. Passport or 3. NEXUS Card or 4. SENTRI Card or 5. Enhanced Driver's License <u>Everyone Else</u> Passport and Visa and I-94.
O-1B	Extraordinary achievement in Motion Picture and/or Television Productions	<u>Canadian Citizens</u> 1. I-94 AND 2. Passport or 3. NEXUS Card or 4. SENTRI Card or 5. Enhanced Driver's License <u>Everyone Else</u> Passport and Visa and I-94.
S-7	Spouse, unmarried sons and daughters, and parents of witness or informant	<u>Canadian Citizens</u> 1. I-94 AND 2. Passport or 3. NEXUS Card or 4. SENTRI Card or 5. Enhanced Driver's License <u>Everyone Else</u> Passport and Visa and I-94.
T-1	Victim of a severe form of trafficking in persons	<u>Canadian Citizens</u> 1. I-94 AND 2. Passport or 3. NEXUS Card or 4. SENTRI Card or 5. Enhanced Driver's License <u>Everyone Else</u> Passport and Visa and I-94.

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T-2	Spouse of a victim of a severe form of trafficking in persons	<u>Canadian Citizens</u> 1. I-94 AND 2. Passport or 3. NEXUS Card or 4. SENTRI Card or 5. Enhanced Driver's License <u>Everyone Else</u> Passport and Visa and I-94.
T-3	Child of victim of a severe form of trafficking in persons	<u>Canadian Citizens</u> 1. I-94 AND 2. Passport or 3. NEXUS Card or 4. SENTRI Card or 5. Enhanced Driver's License <u>Everyone Else</u> Passport and Visa and I-94.
T-4	Parent of victim of a severe form of trafficking in persons (if T-1 victim is under 21 years of age)	<u>Canadian Citizens</u> 1. I-94 AND 2. Passport or 3. NEXUS Card or 4. SENTRI Card or 5. Enhanced Driver's License <u>Everyone Else</u> Passport and Visa and I-94.
T-5	Unmarried sibling under age of 18 of a T-1 under age 21	<u>Canadian Citizens</u> 1. I-94 AND 2. Passport or 3. NEXUS Card or 4. SENTRI Card or 5. Enhanced Driver's License <u>Everyone Else</u> Passport and Visa and I-94.
TN	Trade visas for Canadian and Mexican business persons seeking to engage in professional activities (NAFTA)	<u>Canadian Citizens</u> 1. I-94 AND 2. Passport or 3. NEXUS Card or 4. SENTRI Card or 5. Enhanced Driver's License <u>Mexican Citizens</u> Passport and Visa and I-94.
TPS	Temporary Protected Status	EAD with a code of A-12 for those with TPS granted status or C19 for those with a prima facie granting but have not yet been approved (limited).

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U-1	Victim of Certain Criminal Activity	<u>Canadian Citizens</u> 1. I-94 AND 2. Passport or 3. NEXUS Card or 4. SENTRI Card or 5. Enhanced Driver's License <u>Everyone Else</u> Passport and Visa and I-94.
U-2	Spouse of U-1	<u>Canadian Citizens</u> 1. I-94 AND 2. Passport or 3. NEXUS Card or 4. SENTRI Card or 5. Enhanced Driver's License <u>Everyone Else</u> Passport and Visa and I-94.
U-3	Child of U-1	<u>Canadian Citizens</u> 1. I-94 AND 2. Passport or 3. NEXUS Card or 4. SENTRI Card or 5. Enhanced Driver's License 6. <u>Everyone Else</u> Passport and Visa and I-94.
U-4	Parent of U-1, if U-1 is under 21 years of age	<u>Canadian Citizens</u> 1. I-94 AND 2. Passport or 3. NEXUS Card or 4. SENTRI Card or 5. Enhanced Driver's License <u>Everyone Else</u> Passport and Visa and I-94.
U-5	Unmarried sibling under age 18 of a U-1 under age 21	<u>Canadian Citizens</u> 1. I-94 AND 2. Passport or 3. NEXUS Card or 4. SENTRI Card or 5. Enhanced Driver's License or <u>Everyone Else</u> Passport and Visa and I-94.
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	Passport and Visa and I-94.

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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.	Passport and Visa and I-94.
V-3	The derivative child of a V-1 or V-2	Passport and Visa and I-94.
Family Unity Program admitted under 8 CFR 274a.12(a)(13) and (14)	Family Unity Program	I-94 or EAD.