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| | | CT/TL Number | 9 FAM CT/TL Date | 9 FAME Subchapter | 9 FAME Section | 9 FAME Subsection |
| 40.001 | DEFINITIONS | TITLE | XXX | XXX | XXX | XXX |
| 40.001 | RELATED REGULATORY AUTHORITIES | 1684 | 09-08-2011 | 102 | | |
| 40.001 | RELATED REGULATORY AUTHORITIES | 1684 | 09-08-2011 | 502 | 502.01 | 502.01-01(C)(02) |
| 40.001 | RELATED STATUTORY AUTHORITIES | 1684 | 09-08-2011 | 102 | | |
| 40.001 N 01 | VALIDITY OF 'MARRIAGE' FOR IMMIGRATION PURPOSE | TITLE | XXX | XXX | XXX | XXX |
| 40.001 N 01.01 | MARRIAGE AND SPOUSE DEFINED | 2337 | 09-15-2015 | 102 | 102.03 | 102.03-01 |
| 40.001 N 01.02 | COHABITATION | 1614 | 01-07-2011 | 102 | 102.03 | 102.03-01 |
| 40.001 N 01.03 | PROXY MARRIAGE | TITLE | XXX | XXX | XXX | XXX |
| 40.001 N 01.03-01 | CONSUMMATED | 1000 | 09-03-2008 | 102 | 102.03 | 102.03-01 |
| 40.001 N 01.03-02 | UNCONSUMMATED | 1165 | 03-06-2009 | 102 | 102.03 | 102.03-01 |
| 40.001 N 01.04 | JAPANESE OR KOREAN MARRIAGES | 1000 | 09-09-2008 | 102 | 102.03 | 102.03-01 |
| 40.001 N 01.05 | UNCLE-NIECE AND FIRST-COUSIN MARRIAGES | 1985 | 05-03-2013 | 102 | 102.03 | 102.03-01 |
| 40.001 N 01.06 | LEGAL SEPARATION VERSUS MARRIAGE TERMINATION | 1000 | 09-03-2008 | 102 | 102.03 | 102.03-01 |
| 40.001 N 02 | CHILD DEFINED | 2258 | 02-26-2015 | 102 | 102.03 | 102.03-01 |
| 40.001 N 02.01 | CHILD BORN IN WEDLOCK UNDER INA 101(B)(1)(A) | 2258 | 02-26-2015 | 102 | 102.03 | 102.03-01 |
| 40.001 N 02.02 | STEPCHILD RELATIONSHIP UNDER INA 101(B)(1)(B) | 2258 | 02-26-2015 | 102 | 102.03 | 102.03-01 |
| 40.001 N 02.02-01 | OUT OF WEDLOCK CHILD MAY QUALIFY AS STEPCHILD | 1000 | 09-03-2008 | 102 | 102.03 | 102.03-01 |
| 40.001 N 02.02-02 | STEPPARENT/STEPCHILD RELATIONSHIPS AFTER TERMINATION OF MARRIAGE | 1000 | 09-03-2008 | 102 | 102.03 | 102.03-01 |
| 40.001 N 02.03 | CHILD BORN OUT OF WEDLOCK | TITLE | XXX | XXX | XXX | XXX |
| 40.001 N 02.03-01 | QUALIFICATION OF LEGITIMATED CHILD UNDER INA 101(B)(1)(C) | 2258 | 02-26-2015 | 102 | 102.03 | 102.03-01 |
| 40.001 N 02.03-02 | QUALIFICATION OF A CHILD UNDER INA 101(B)(1)(D) THROUGH THE MOTHER | 2258 | 02-26-2015 | 102 | 102.03 | 102.03-01 |
| 40.001 N 02.03-03 | QUALIFICATION OF A CHILD UNDER INA 101(B)(1)(D) THROUGH THE FATHER | 2258 | 02-26-2015 | 102 | 102.03 | 102.03-01 |
| 40.001 N 02.04 | ADOPTION | TITLE | XXX | XXX | XXX | XXX |
| 40.001 N 02.04-01 | QUALIFICATION OF ADOPTED CHILD UNDER INA 101(B)(1)(E) | 1000 | 09-03-2008 | 102 | 102.03 | 102.03-01 |
| 40.001 N 02.04-01 | QUALIFICATION OF ADOPTED CHILD UNDER INA 101(B)(1)(E) | 1000 | 09-03-2008 | 502 | 502.03 | 502.03-02(B) |
| 40.001 N 02.04-02 | ADOPTED CHILD OF SINGLE PERSON | 566 | 08-04-2003 | 502 | 502.03 | 502.03-02(B) |
| 40.001 N 02.04-03 | ILLEGITIMATE CHILD OF NATURAL FATHER PURSUANT TO INA 101(B)(1)(F) | 566 | 08-04-2003 | excluded | n/a | xref only |
| 40.001 N 03 | PARENT DEFINED | 1000 | 09-03-2008 | 102 | 102.03 | 102.03-01 |
| 40.001 N 04 | IMMIGRATION BENEFITS | TITLE | XXX | XXX | XXX | XXX |
| 40.001 N 04.01 | IMMIGRATION BENEFITS FROM ADULT CHILDREN ONLY | 1165 | 03-06-2009 | 502 | 502.02 | 502.02-01(C) |
| 40.001 N 04.02 | PARENTS OR SIBLINGS OF ADOPTED CHILD | TITLE | XXX | XXX | XXX | XXX |

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| 40.001 N 04.02-01 | BIOLOGICAL PARENTS OR SIBLINGS | 1165 | 03-06-2009 | 502 | 502.02 | 502.02-01(C) |
| 40.001 N 04.02-02 | WHEN ADOPTION HAS BEEN TERMINATED | 1165 | 03-06-2009 | 502 | 502.02 | 502.02-01(C) |
| 40.001 N 04.03 | IMMIGRATION BENEFIT CONFERRED FROM CHILD TO FATHER | 1165 | 03-06-2009 | 502 | 502.02 | 502.02-01(C) |
| 40.001 N 05 | SON OR DAUGHTER DEFINED | 566 | 08-04-2003 | 102 | 102.03 | 102.03-01 |
| 40.001 N 05.01 | ILLEGITIMATE CHILD OF MOTHER | 1000 | 09-03-2008 | 102 | 102.03 | 102.03-01 |
| 40.001 N 05.02 | ILLEGITIMATE CHILD OF FATHER | 1000 | 09-03-2008 | 102 | 102.03 | 102.03-01 |
| 40.001 N 05.03 | STEPSON OR STEPDAUGHTER | 566 | 08-04-2003 | 102 | 102.03 | 102.03-01 |
| 40.001 N 06 | BROTHER AND SISTER DEFINED | 1000 | 09-03-2008 | 102 | 102.03 | 102.03-01 |
| 40.001 N 06.01 | BROTHERS OR SISTERS OF HALF BLOOD WITH SAME MOTHER | 128 | 10-20-1995 | 102 | 102.03 | 102.03-01 |
| 40.001 N 06.02 | BROTHERS OR SISTERS OF HALF BLOOD WITH SAME FATHER | 1000 | 09-03-2008 | 102 | 102.03 | 102.03-01 |
| 40.001 N 06.03 | STEPBROTHER OR STEPSISTER | 1000 | 09-03-2008 | 102 | 102.03 | 102.03-01 |
| 40.001 N 06.04 | ADOPTIVE SISTER OR BROTHER | 1000 | 09-03-2008 | 102 | 102.03 | 102.03-01 |
| 40.001 N 07 | BASIS FOR 'FOLLOWING TO JOIN' | TITLE | XXX | XXX | XXX | XXX |
| 40.001 N 07.01 | GENERAL | 1581 | 10-04-2010 | 102 | 102.03 | 102.03-01 |
| 40.001 N 07.01 | GENERAL | 1581 | 10-04-2010 | 502 | 502.01 | 502.01-01(C)(02) |
| 40.001 N 07.02 | SPOUSE OR CHILD ACQUIRED PRIOR TO ADMISSION OF PRINCIPAL ALIEN | 748 | 06-30-2005 | 102 | 102.03 | 102.03-01 |
| 40.001 N 07.02 | SPOUSE OR CHILD ACQUIRED PRIOR TO ADMISSION OF PRINCIPAL ALIEN | 748 | 06-30-2005 | 502 | 502.01 | 502.01-01(C)(02) |
| 40.001 N 07.02-01 | CHILD BORN AFTER ADMISSION OF PRINCIPAL ALIEN | 1000 | 09-03-2008 | 102 | 102.03 | 102.03-01 |
| 40.001 N 07.02-01 | CHILD BORN AFTER ADMISSION OF PRINCIPAL ALIEN | 1000 | 09-03-2008 | 502 | 502.01 | 502.01-01(C)(02) |
| 40.001 N 07.02-02 | SPOUSE OR CHILD ACQUIRED SUBSEQUENT TO ADMISSION OF PRINCIPAL ALIEN | 128 | 10-20-1995 | 102 | 102.03 | 102.03-01 |
| 40.001 N 07.02-02 | SPOUSE OR CHILD ACQUIRED SUBSEQUENT TO ADMISSION OF PRINCIPAL ALIEN | 128 | 10-20-1995 | 502 | 502.01 | 502.01-01(C)(02) |
| 40.001 N 07.02-03 | ADOPTED CHILD | 41 | 01-15-1991 | 102 | 102.03 | 102.03-01 |
| 40.001 N 07.02-03 | ADOPTED CHILD | 41 | 01-15-1991 | 502 | 502.01 | 502.01-01(C)(02) |
| 40.001 N 07.02-04 | EFFECT OF PRINCIPAL ALIEN'S NATURALIZATION ON DERIVATIVE STATUS | 1000 | 09-03-2008 | 102 | 102.03 | 102.03-01 |
| 40.001 N 07.02-04 | EFFECT OF PRINCIPAL ALIEN'S NATURALIZATION ON DERIVATIVE STATUS | 1000 | 09-03-2008 | 502 | 502.01 | 502.01-01(C)(02) |
| 40.001 N 08 | FOREIGN STATE CHARGEABILITY OBTAINED FROM DERIVATIVE BENEFICIARY | 2367 | 10-28-2015 | 504 | 503.02 | 503.02-04(A) |

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| 40.001 N 08 | FOREIGN STATE CHARGEABILITY OBTAINED FROM DERIVATIVE BENEFICIARY | 2367 | 10-28-2015 | 504 | 504.03 | 504.03-03(B) |
| 40.001 N 09 | AGGRAVATED FELONY DEFINED | 1000 | 09-03-2008 | 102 | 102.03 | 102.03-01 |
| 40.001 N 10 | 'ACTUALLY IMPOSED' DEFINED | 1000 | 09-03-2008 | 102 | 102.03 | 102.03-01 |
| 40.001 N 11 | 'CONVICTION' DEFINED | 826 | 07-20-2006 | 102 | 102.03 | 102.03-01 |
| 40.001 N 12 | DEFINITIONS UNDER THE USA PATRIOT ACT | 1000 | 09-30-2008 | 502 | 502.07 | 502.07-04(B) |
| 40.001 N 12.01 | SPECIFIED TERRORIST ATTACK | 860 | 01-30-2007 | 102 | 102.03 | 102.03-01 |
| 40.001 N 12.02 | DEATH | 373 | 03-19-2002 | 102 | 102.03 | 102.03-01 |
| 40.001 N 12.03 | DISABILITY | 1000 | 09-03-2008 | 102 | 102.03 | 102.03-01 |
| 40.001 N 12.04 | LOSS OF EMPLOYMENT | 748 | 06-30-2005 | 103 | 102.03 | 102.03-01 |
| 40.001 N 12.05 | CIRCUMSTANCES PREVENTING TIMELY ACTION IN APPLYING FOR OR USING VISAS | 1000 | 09-03-2008 | 102 | 102.03 | 102.03-01 |
| 40.001 N 13 | USE OF 'YOU' AND 'WE' IN 9 FAM | 748 | 06-30-2005 | | 102.03 | 102.03-01 |
| 40.001 N 13 | USE OF 'YOU' AND 'WE' IN 9 FAM | 748 | 06-30-2005 | 101 | 101.01 | 101.01-03 |
| 40.002 | DOCUMENTATION OF NATIONALS | TITLE | XXX | XXX | XXX | XXX |
| 40.002 | RELATED REGULATORY AUTHORITIES | 973 | 06-12-2008 | 202 | 202.01 | 202.01-01(B) |
| 40.002 | RELATED STATUTORY AUTHORITIES | 973 | 06-12-2008 | 202 | 202.01 | 202.01-01(A) |
| 40.002 N 01 | PROCESSING VISA APPLICATIONS FOR ALIENS WHO MAY HAVE A CLAIM TO U.S. CITIZENSHIP | 2356 | 10-09-2015 | 202 | 202.01 | 202.01-02 |
| 40.002 N 02 | CHILD BORN IN THE UNITED STATES TO ALIENS ON OFFICIAL ASSIGNMENT | 2356 | 10-09-2015 | 202 | 202.01 | 202.01-02 |
| 40.002 N 03 | APPLICATIONS FOR VISAS FOR CERTAIN DUAL NATIONAL CHILDREN | 1645 | 05-06-2011 | 202 | 202.01 | 202.01-02 |
| 40.003 | ENTRY INTO AREAS UNDER U.S. ADMINISTRATION | TITLE | XXX | XXX | XXX | XXX |
| 40.003 | RELATED REGULATORY AUTHORITIES | 973 | 06-12-2008 | 102 | 102.01 | 102.01-04(A)(02) |
| 40.003 | RELATED STATUTORY AUTHORITIES | 1309 | 09-18-2009 | 102 | 102.01 | 102.01-04(A)(01) |
| 40.003 N 01 | AMERICAN SAMOA | 2192 | 10-06-2014 | 102 | 102.01 | 102.01-04(B) |
| 40.003 N 02 | GUAM AND THE COMMONWEALTH OF THE NORTHERN MARIANA ISLANDS (CNMI) | 2192 | 10-06-2014 | | 201.01 | 201.01-05(B) |
| 40.003 N 02 | GUAM AND THE COMMONWEALTH OF THE NORTHERN MARIANA ISLANDS (CNMI) | 2192 | 10-06-2014 | 102 | 102.01 | 102.01-04(C) |
| 40.003 N 03 | COMMONWEALTH OF THE NORTHERN MARIANA ISLANDS (CNMI) | 2192 | 10-06-2014 | 102 | 102.01 | 102.01-04(D) |
| 40.003 N 04 | WAKE ISLAND AND MIDWAY ISLAND | 1309 | 09-18-2009 | 102 | 102.01 | 102.01-04(E) |
| 40.004 | FURNISHING RECORDS AND INFORMATION FROM VISA FILES FOR COURT PROCEEDINGS | TITLE | XXX | XXX | XXX | XXX |

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| 40.004 | RELATED REGULATORY AUTHORITIES | 973 | 06-12-2008 | 603 | 603.02 | 603.02-01(B) |
| 40.004 | RELATED STATUTORY AUTHORITIES | 1686 | 09-08-2011 | 603 | 603.02 | 603.02-01(A) |
| 40.004 EXHIBIT I | SAMPLE FORM LETTER TO AN ATTORNEY | 1780 | 11-30-2011 | 601 | 601.07 | 601.07-06 |
| 40.004 EXHIBIT I | SAMPLE FORM LETTER TO AN ATTORNEY | 1780 | 11-30-2011 | 603 | 603.02 | 603.02-09 |
| 40.004 EXHIBIT II | GOVERNMENTS ELIGIBLE TO RECEIVE VISA INFORMATION PURSUANT TO INA 222(F)(2) | 1310 | 09-18-2009 | 603 | 603.02 | 603.02-07(C)(02) |
| 40.004 N 01 | MAINTAIN CONFIDENTIALITY OF VISA RECORD, INFORMATION, OR OTHER PURPOSES INFORMATION | 1310 | 09-18-2009 | 603 | 603.01 | 603.01-03 |
| 40.004 N 02 | VISA RECORD MAKE-UP | 1310 | 09-18-2009 | 603 | 603.01 | 603.01-02 |
| 40.004 N 03 | FREEDOM OF INFORMATION ACT (FOIA) AND PRIVACY ACT DISCLOSURE | 207 | 09-19-2000 | 603 | 603.02 | 603.02-03 |
| 40.004 N 03.01 | WHO CAN REQUEST VISA RECORDS OR INFORMATION UNDER FOIA | 1897 | 09-21-2012 | 603 | 603.02 | 603.02-03(A) |
| 40.004 N 03.01-01 | FOIA EXEMPTION FROM RELEASE OF VISA-RELATED MATTERS | 654 | 08-31-2004 | 603 | 603.02 | 603.02-03(A) |
| 40.004 N 03.01-02 | RELEASABLE VISA-RELATED INFORMATION | 1310 | 09-18-2009 | 603 | 603.02 | 603.02-02 |
| 40.004 N 03.02 | WHO MAY RECEIVE INFORMATION AND RECORDS UNDER PRIVACY ACT OF 1974 | 654 | 08-31-2004 | 603 | 603.02 | 603.02-03(B) |
| 40.004 N 03.02-01 | RELEASING VISA RECORDS TO PARENT(S) OF MINOR CHILD | 30 | 01-31-1990 | 603 | 603.02 | 603.02-03(B) |
| 40.004 N 03.02-02 | EXCEPTION TO PRIVACY ACT PROHIBITION AGAINST DISCLOSURE WHERE DANGER TO HEALTH OR SAFETY IS INVOLVED | 599 | 11-24-2003 | 603 | 603.02 | 603.02-03(B) |
| 40.004 N 04 | FOIA AND PRIVACY ACT REQUESTS | 1796 | 01-18-2012 | 603 | 603.02 | 603.02-03 |
| 40.004 N 04 | FOIA AND PRIVACY ACT REQUESTS | 1796 | 01-18-2012 | 603 | 603.02 | 603.02-03(C) |
| 40.004 N 05 | RELEASING DOCUMENTS OR INFORMATION TO VISA APPLICANTS | 654 | 08-31-2004 | 603 | 603.02 | 603.02-08 |
| 40.004 N 05.01 | REFUSAL TO RELEASE INFORMATION FOR SECURITY GROUNDS | 1310 | 09-18-2009 | 603 | 603.02 | 603.02-08 |
| 40.004 N 05.02 | NON-FOIA OR NON-PRIVACY ACT REQUESTS FROM APPLICANT | 30 | 01-31-1990 | 603 | 603.02 | 603.02-08 |
| 40.004 N 05.03 | DOCUMENTS RELEASABLE TO APPLICANT | 1310 | 09-18-2009 | 603 | 603.02 | 603.02-08 |
| 40.004 N 05.04 | ONLY COPIES MAY BE RELEASED | 30 | 01-31-1990 | 603 | 603.02 | 603.02-08 |
| 40.004 N 05.05 | EXCEPTIONS FOR RELEASE OF COPIES OF CIVIL DOCUMENTS IN VISA RECORDS | 1310 | 09-18-2009 | 603 | 603.02 | 603.02-08 |
| 40.004 N 05.06 | REQUESTS BY PERSON OTHER THAN VISA APPLICANT WHERE NO FILE EXISTS OR NO INFORMATION ON FILE | 654 | 08-31-2004 | 603 | 603.02 | 603.02-10 |
| 40.004 N 06 | RELEASING VISA RECORDS OR INFORMATION TO ATTORNEYS AND OTHER REPRESENTATIVES OF RECORD | 1310 | 09-18-2009 | 603 | 603.02 | 603.02-09 |
| 40.004 N 07 | RELEASING INFORMATION TO THIRD PARTIES DURING VISA PROCESSING | TITLE | XXX | XXX | XXX | XXX |
| 40.004 N 07.01 | OTHER PARTIES WHO MAY RECEIVE INFORMATION | 1310 | 09-18-2009 | 603 | 603.02 | 603.02-10 |
| 40.004 N 07.02 | WITHHOLDING INFORMATION | 1310 | 09-18-2009 | 603 | 603.02 | 603.02-10 |

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| 40.004 N 07.03 | VISA RECORDS VERIFICATION | 1310 | 09-18-2009 | 603 | 603.02 | 603.02-10 |
| 40.004 N 08 | REQUESTS BY U.S. COURTS, FOREIGN COURTS OR GOVERNMENTS FOR RELEASE OF VISA INFORMATION | 537 | 04-15-2003 | 602 | 603.02 | 603.02-06(D) |
| 40.004 N 08 | REQUESTS BY U.S. COURTS, FOREIGN COURTS OR GOVERNMENTS FOR RELEASE OF VISA INFORMATION | 537 | 04-15-2003 | 603 | 603.02 | 603.02-07(A) |
| 40.004 N 08.01 | U.S. COURT REQUESTS | 1897 | 09-21-2012 | 603 | 603.02 | 603.02-06(D) |
| 40.004 N 08.02 | FOREIGN COURT REQUESTS | 1310 | 09-18-2009 | 603 | 603.02 | 603.02-07(B) |
| 40.004 N 08.03 | FOREIGN GOVERNMENT REQUESTS | TITLE | XXX | XXX | XXX | XXX |
| 40.004 N 08.03-01 | PRIOR DEPARTMENT APPROVAL GENERALLY REQUIRED | 1310 | 09-18-2009 | 603 | 603.02 | 603.02-07(C) |
| 40.004 N 08.03-02 | RELEASE WITHOUT EXPRESS AUTHORIZATION FROM DEPARTMENT IN ROUTINE ANTI-FRAUD CASES | 1897 | 09-21-2012 | 603 | 603.02 | 603.02-07(C)(01) |
| 40.004 N 08.03-03 | RELEASE FOR PREVENTING, INVESTIGATING OR PUNISHING TERRORISM OR OTHER CRIMINAL ACTIVITY | 1310 | 09-18-2009 | 603 | 603.02 | 603.02-07(C)(02) |
| 40.004 N 08.04 | ABUSE USE OF INFORMATION | 30 | 01-31-1990 | 603 | 603.02 | 603.02-07(C) |
| 40.004 N 08.05 | CONSULAR OFFICER AND/OR FOREIGN SERVICE NATIONAL TESTIMONY FOR FOREIGN LAW ENFORCEMENT AUTHORITIES | 654 | 08-31-2004 | 603 | 603.02 | 603.02-07(C)(03) |
| 40.004 N 09 | USE OF VISA RECORDS BY OTHER U.S. GOVERNMENT AGENCIES AND/OR NON-U.S. GOVERNMENT AGENCIES | TITLE | XXX | XXX | XXX | XXX |
| 40.004 N 09.01 | VISA RECORDS ACCESS | 1310 | 09-18-2009 | 603 | 603.02 | 603.02-06(A) |
| 40.004 N 09.02 | PROVIDING COPIES OF ITEMS IN VISA RECORDS TO OTHER AGENCIES, OR FOR USE IN COURTS | 1310 | 09-18-2009 | 603 | 603.02 | 603.02-06(A) |
| 40.004 N 10 | DEPARTMENT OF HOMELAND SECURITY (DHS) REQUESTS FOR VISA-RELATED INFORMATION | TITLE | XXX | XXX | XXX | XXX |
| 40.004 N 10.01 | PRE-APPROVAL INVESTIGATION REPORTS | 1310 | 09-18-2009 | 602 | 602.02 | 602.02-02(A)(02) |
| 40.004 N 10.02 | PROTECTING CONFIDENTIALITY OF PRE-APPROVAL REPORTS | 1310 | 09-18-2009 | 602 | 602.02 | 602.02-02(A)(02) |
| 40.004 N 10.03 | FURNISHING INFORMATION TO DHS FOR PETITION CASES AND OTHER PROCEEDINGS | 1310 | 09-18-2009 | 602 | 602.02 | 602.02-02(A)(02) |
| 40.004 N 10.04 | REFERRING INQUIRIES TO DHS | 1310 | 09-18-2009 | 601 | 601.07 | 601.07-03 |
| 40.004 N 10.04 | REFERRING INQUIRIES TO DHS | 1310 | 09-18-2009 | 602 | 602.02 | 602.02-02(C) |
| 40.004 N 11 | RELEASE OF TAX INFORMATION IN VISA FILES TO THE INTERNAL REVENUE SERVICE (IRS) | TITLE | XXX | XXX | XXX | XXX |
| 40.004 N 11.01 | INFORMATION RELATING TO U.S. CITIZENS OR LAWFUL PERMANENT RESIDENT (LPR) ALIENS | 207 | 09-19-2000 | 603 | 603.02 | 603.02-06(C) |
| 40.004 N 11.02 | RECORD-KEEPING REQUIREMENT | 1310 | 09-18-2009 | 603 | 603.02 | 603.02-06(C) |

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| 40.004 N 11.03 | REQUESTS RELATING TO NONRESIDENT ALIEN FILES | 1310 | 09-18-2009 | 603 | 603.02 | 603.02-06(C) |
| 40.004 N 12 | WORKING WITH ATTORNEYS: ESTABLISHING RELATIONSHIPS | 1897 | 09-21-2012 | 601 | 601.07 | 601.07-03 |
| 40.004 N 12 | WORKING WITH ATTORNEYS: ESTABLISHING RELATIONSHIPS | 1897 | 09-21-2012 | 603 | 603.02 | 603.02-09 |
| 40.004 N 12.01 | CORRESPONDING WITH REPRESENTATIVE OF RECORD | 1310 | 09-18-2009 | 601 | 601.07 | 601.07-03 |
| 40.004 N 12.01 | CORRESPONDING WITH REPRESENTATIVE OF RECORD | 1310 | 09-18-2009 | 603 | 603.02 | 603.02-09 |
| 40.004 N 12.02 | LOCAL OR U.S.-LICENSED ATTORNEYS PRACTICING ABROAD | 2164 | 08-20-2014 | 601 | 601.07 | 601.07-03 |
| 40.004 N 12.02 | LOCAL OR U.S.-LICENSED ATTORNEYS PRACTICING ABROAD | 2164 | 08-20-2014 | 603 | 603.02 | 603.02-09 |
| 40.004 N 12.03 | INQUIRIES CONCERNING ATTORNEY REPRESENTATION | 2164 | 08-20-2014 | 601 | 602.01 | 602.01-02 |
| 40.004 N 12.03 | INQUIRIES CONCERNING ATTORNEY REPRESENTATION | 2164 | 08-20-2014 | 603 | 603.02 | 603.02-09 |
| 40.004 N 13 | UNETHICAL CONDUCT | TITLE | XXX | XXX | XXX | XXX |
| 40.004 N 13.01 | INTERMEDIARIES OTHER THAN ATTORNEYS AND U.S. AGENTS | 1310 | 09-18-2009 | 602 | 602.01 | 602.01-03 |
| 40.004 N 13.01 | INTERMEDIARIES OTHER THAN ATTORNEYS AND U.S. AGENTS | 1310 | 09-18-2009 | 603 | 603.02 | 603.02-02 |
| 40.004 N 13.02 | ATTORNEYS AND INTERMEDIARIES BASED IN THE UNITED STATES | 1310 | 09-18-2009 | 602 | 602.01 | 602.01-03 |
| 40.004 N 13.02 | ATTORNEYS AND INTERMEDIARIES BASED IN THE UNITED STATES | 1310 | 09-18-2009 | 603 | 603.02 | 603.02-02 |
| 40.005 | LIMITATION ON THE USE OF NATIONAL CRIME INFORMATION CENTER (NCIC) CRIMINAL HISTORY INFORMATION | TITLE | XXX | XXX | XXX | XXX |
| 40.005 | RELATED REGULATORY AUTHORITIES | 1592 | 10-18-2010 | | 303.03 | 303.03-03(C)(05) |
| 40.005 | RELATED REGULATORY AUTHORITIES | 1592 | 10-18-2010 | 303 | 303.03 | 303.03-01(B) |
| 40.005 | RELATED STATUTORY AUTHORITIES | 978 | 06-27-2008 | 303 | 303.03 | 303.03-01(A) |
| 40.006 | BASIS FOR REFUSAL | TITLE | XXX | XXX | XXX | XXX |
| 40.006 | RELATED REGULATORY AUTHORITIES | 1833 | 05-15-2012 | | 306.01 | 306.01-02 |
| 40.006 | RELATED REGULATORY AUTHORITIES | 1833 | 05-15-2012 | 301 | 301.01 | 301.01-01(B) |
| 40.006 | RELATED REGULATORY AUTHORITIES | 1833 | 05-15-2012 | 301 | 301.04 | 301.04-01(B) |
| 40.006 | RELATED STATUTORY AUTHORITIES | 1833 | 05-15-2012 | | 306.01 | 306.01-01 |
| 40.006 | RELATED STATUTORY AUTHORITIES | 1833 | 05-15-2012 | 301 | 301.01 | 301.01-01(A) |
| 40.006 | RELATED STATUTORY AUTHORITIES | 1833 | 05-15-2012 | 301 | 301.04 | 301.04-01(A) |
| 40.006 EXHIBIT I | GROUND OF INADMISSIBILITY WAIVERS | 2316 | 08-19-2015 | 302 | 301.06 | 301.06-03 |
| 40.006 EXHIBIT II | OPTIONAL REFUSAL LETTER | 1967 | 02-20-2013 | 403 | 403.10 | 403.10-03(A)(03) |
| 40.006 EXHIBIT III | 214(B) REFUSAL LETTER FOR APPLICANTS WHO FAIL TO ESTABLISH TIES | 1967 | 02-20-2013 | 403 | 403.10 | 403.10-03(A)(03) |
| 40.006 EXHIBIT IV | REFUSAL LETTER FOR DENIALS UNDER 214(B) FOR APPLICANTS WHO FAIL TO ESTABLISH TIES | 1979 | 03-26-2013 | 403 | 403.10 | 403.10-03(A)(03) |
| 40.006 N 01 | INADMISSIBILITY FINDINGS REFUSAL CODES AND "QUASI" INELIGIBILITIES/LOOKOUT CODES | 1739 | 10-06-2011 | 403 | 403.10 | 403.10-02(A) |

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| 40.006 N 01 | INADMISSIBILITY FINDINGS REFUSAL CODES AND "QUASI" INELIGIBILITIES/LOOKOUT CODES | 1739 | 10-06-2011 | 403 | 403.10 | 403.10-03(C)(01) |
| 40.006 N 02 | REFERRAL OF CASES TO DEPARTMENT FOR ADVISORY OPINION (AO) TITLE | XXX | XXX | XXX | XXX | XXX |
| 40.006 N 02.01 | REQUESTS FOR DEPARTMENT GUIDANCE | 884 | 05-17-2007 | 304 | 304.03 | 304.03-01 |
| 40.006 N 02.01 | REQUESTS FOR DEPARTMENT GUIDANCE | 884 | 05-17-2007 | 304 | 304.03 | 304.03-03(A) |
| 40.006 N 02.02 | DEFERRED ISSUANCE PENDING ADVISORY OPINION RECEIPT | 653 | 08-31-2004 | 304 | 304.03 | 304.03-01 |
| 40.006 N 02.02 | DEFERRED ISSUANCE PENDING ADVISORY OPINION RECEIPT | 653 | 08-31-2004 | 403 | 403.10 | 403.10-03(B) |
| 40.006 N 03 | EFFECT OF DEPARTMENT OF HOMELAND SECURITY AND IMMIGRATION SERVICES (DHS) LOOKOUT ENTRIES TITLE | XXX | XXX | XXX | XXX | XXX |
| 40.006 N 03.01 | EFFECT OF DEFINITIVE DHS INADMISSIBILITY FINDINGS | 2249 | 01-29-2015 | 403 | 403.10 | 403.10-02(B)(02) |
| 40.006 N 03.02 | PROCESSING REFUSALS BASED ON DHS FINDINGS OF INADMISSIBILITY | 1602 | 11-09-2010 | 403 | 403.10 | 403.10-03(A)(04) |
| 40.006 N 03.03 | OVERCOMING A REFUSAL BASED ON A DHS FINDING | 1602 | 11-09-2010 | 306 | 306.02 | 306.02-02(B)(02) |
| 40.006 N 03.03 | OVERCOMING A REFUSAL BASED ON A DHS FINDING | 1602 | 11-09-2010 | 403 | 403.10 | 403.10-04(B)(02) |
| 40.006 N 03.04 | RESOLVING QUASI-REFUSAL INELIGIBILITIES IN LOOKOUT ENTRIES | 1739 | 10-06-2011 | 403 | 403.10 | 403.10-03(C)(02) |
| 40.006 N 03.05 | U.S. CUSTOMS AND BORDER PROTECTION (CBP) INSPECTORS' NOTES ON FORM I-275 (WITHDRAWAL OF APPLICATION/CONSULAR NOTIFICATION), CBP NOTES IN IDENT RETURNS, AND NOTES CONTAINED IN FBI IAFIS FINGERPRINT CLEARANCE RECORDS | 2286 | 05-13-2015 | 403 | 403.10 | 403.10-02(B)(02) |
| 40.006 N 04 | OVERCOMING OR WAIVING A REFUSAL IN NONIMMIGRANT VISA (NIV) OR IMMIGRANT VISA OVERSEAS (IVO) TITLE | XXX | XXX | XXX | XXX | XXX |
| 40.006 N 04.01 | OVERCOMING A REFUSAL | 2170 | 09-09-2014 | 301.06 | 301.06 | 301.06-02(A) |
| 40.006 N 04.01 | OVERCOMING A REFUSAL | 2170 | 09-09-2014 | 306 | 306.02 | 306.02-02(A) |
| 40.006 N 04.01 | OVERCOMING A REFUSAL | 2170 | 09-09-2014 | 403 | 403.10 | 403.10-04(B)(01) |
| 40.006 N 04.01 | OVERCOMING A REFUSAL | 2170 | 09-09-2014 | 504 | 504.11 | 504.11-04(A) |
| 40.006 N 04.02 | WAIVING AN IMMIGRANT VISA (IV) OR NONIMMIGRANT VISA (NIV) INADMISSIBILITY | 1602 | 11-09-2010 | 301 | 301.06 | 301.06-02(B) |
| 40.006 N 04.02 | WAIVING AN IMMIGRANT VISA (IV) OR NONIMMIGRANT VISA (NIV) INADMISSIBILITY | 1602 | 11-09-2010 | 403 | 403.07 | 403.07-02 |
| 40.006 N 04.02 | WAIVING AN IMMIGRANT VISA (IV) OR NONIMMIGRANT VISA (NIV) INADMISSIBILITY | 1602 | 11-09-2010 | 403 | 403.10 | 403.10-04(C) |

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| 40.006 N 04.02 | WAIVING AN IMMIGRANT VISA (IV) OR NONIMMIGRANT VISA (NIV) INADMISSIBILITY | 1602 | 11-09-2010 | 504 | 504.11 | 504.11-04(B) |
| 40.006 PN 01 | NEVER DELETE AN ACTUAL CASE OR REFUSAL FROM THE SYSTEM | 2026 | 09-23-2013 | 301 | 301.06 | 301.06-02(C) |
| 40.007 | BASIS FOR REFUSAL UNDER INA SECTION 214(b) | TITLE | XXX | XXX | XXX | XXX |
| 40.007 | RELATED REGULATORY AUTHORITIES | 1303 | 09-17-2009 | 302 | | |
| 40.007 | RELATED STATUTORY AUTHORITIES | 1832 | 05-15-2012 | 302 | 302.01 | 302.01-01(A) |
| 40.007 N 01 | REFUSAL UNDER INA 214(B) VERSUS INADMISSIBILITY | TITLE | XXX | XXX | XXX | XXX |
| 40.007 N 01.01 | HOW DO I APPLY INA 214(B)? | 1420 | 04-12-2010 | 302 | 302.01 | 302.01-02(B)(02) |
| 40.007 N 01.01 | HOW DO I APPLY INA 214(B)? | 1420 | 04-12-2010 | 403 | 403.07 | 403.07-02 |
| 40.007 N 01.02 | REFUSAL UNDER INA 214(B) VERSUS INADMISSIBILITY | 1420 | 04-12-2010 | 302 | 302.01 | 302.01-02(B)(03) |
| 40.007 N 01.03 | STANDARDS FOR APPLYING INA 214(B) | 1420 | 04-12-2010 | 302 | 302.01 | 302.01-02(B)(04) |
| 40.007 N 01.04 | INA 214(b) NOT APPLICABLE IN ALL CATEGORIES | 1975 | 03-08-2013 | 302 | 302.01 | 302.01-02(B)(05) |
| 40.007 N 02 | INA 214(b) REFUSALS: MORE THAN JUST TIES | 1420 | 04-12-2010 | 301 | 302.01 | 302.01-02(B)(06) |
| 40.008 | BASIS OF INA 212(f) AND APPLICATION IN VISA ADJUDICATION | TITLE | XXX | XXX | XXX | XXX |
| 40.008 | RELATED REGULATORY AUTHORITIES | 2078 | 04-03-2014 | 301 | | |
| 40.008 | RELATED STATUTORY AUTHORITIES | 2078 | 04-03-2014 | 301 | | |
| 40.008 N 01 | BACKGROUND ON 212(F) | 2352 | 10-08-2015 | 302 | 302.11 | 302.11-03(B)(01) |
| 40.008 N 02 | INA 212(F) PRESIDENTIAL PROCLAMATION 8697 | 2352 | 10-08-2015 | 302 | 302.11 | 302.11-03(B)(03) |
| 40.008 N 02.01 | DEFINITIONS | 2352 | 10-08-2015 | 302 | 302.11 | 302.11-03(B)(03) |
| 40.008 PN 01 | TITLE NOT INCLUDED IN CROSSWALK | 2072 | 03-10-2014 | 302 | 302.11 | 302.11-02(B)(02) |
| 40.008 PN 01 | TITLE NOT INCLUDED IN CROSSWALK | 2072 | 03-10-2014 | 302 | 302.10 | 302.10-08(C) |
| 40.008 PN 02 | TITLE NOT INCLUDED IN CROSSWALK | 2072 | 03-10-2014 | XXX | XXX | XXX |
| 40.008 PN 02.01 | TITLE NOT INCLUDED IN CROSSWALK | 2072 | 03-10-2014 | 302 | 302.11 | 302.11-03(B)(03) |
| 40.008 PN 02.02 | (U) SECURITY ADVISORY OPINION REQUIRED | 2206 | 10-21-2014 | 302 | 302.11 | 302.11-03(C) |
| 40.008 PN 02.03 | TITLE NOT INCLUDED IN CROSSWALK | 2072 | 03-10-2014 | 302 | 302.11 | 302.11-03(B)(03) |

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| 40.008 PN 02.04 | TITLE NOT INCLUDED IN CROSSWALK | 2072 | 03-10-2014 | 302 | 302.11 | 302.11-03(B)(03) |
| 40.008 PN 02.05 | (U) REVOCATIONS | 2072 | 03-10-2014 | 302 | 302.11 | 302.11-03(B)(03) |
| 40.008 PN 02.06 | (U) APPLICANTS FROM VISA WAIVER PROGRAM COUNTRIES | 2072 | 03-10-2014 | 302 | 302.11 | 302.11-03(B)(03) |
| 40.008 PN 02.07 | TITLE NOT INCLUDED IN CROSSWALK | 2072 | 03-10-2014 | 302 | 302.11 | 302.11-03(B)(03) |
| 40.008 PN 02.08 | (U) INDEPENDENT DETERMINED REQUIRED FOR SPOUSES AND CHILDREN | 2072 | 03-10-2014 | 302 | 302.11 | 302.11-03(B)(03) |
| 40.008 PN 02.09 | (U) CONFIDENTIALITY UNDER INA SECTION 222(F) | 2072 | 03-10-2014 | 302 | 302.11 | 302.11-03(B)(03) |
| 40.009 | RELATED REGULATORY AUTHORITIES | 1853 | 08-06-2012 | excluded | | |
| 40.009 | RELATED STATUTORY AUTHORITIES | 1853 | 08-06-2012 | excluded | 301.04 | 301.04-01(A) |
| 40.009 | CLASSES OF INADMISSIBLE ALIENS | TITLE | XXX | XXX | XXX | XXX |
| 40.011 | MEDICAL GROUNDS OF INELIGIBILITY | TITLE | XXX | XXX | XXX | XXX |
| 40.011 | RELATED REGULATORY AUTHORITIES | 1640 | 04-19-2011 | 302 | 302.02 | 302.02-01(B) |
| 40.011 | RELATED STATUTORY AUTHORITIES | 1697 | 09-20-2011 | 302 | 302.02 | 302.02-01(A) |
| 40.011 EXHIBIT I | TB TECHNICAL INSTRUCTION TABLE 2007 | 2302 | 07-14-2015 | 302 | 302.02 | 302.02-03(C) |
| 40.011 N 01 | BACKGROUND | 1407 | 03-17-2010 | 302 | 302.02 | 302.02-02(A) |
| 40.011 N 02 | HEALTH-RELATED GROUNDS OF INADMISSIBILITY UNDER INA 212(A)(1), AS AMENDED | 1407 | 03-17-2010 | 302 | 302.02 | 302.02-02(B) |
| 40.011 N 03 | GENERAL REQUIREMENT FOR MEDICAL EXAMINATION | TITLE | XXX | XXX | XXX | XXX |
| 40.011 N 03.01 | IMMIGRANT VISA (IV) APPLICANTS | 2251 | 02-06-2015 | 302 | 302.02 | 302.02-03(A) |
| 40.011 N 03.02 | NONIMMIGRANT VISA (NIV) APPLICANTS | 2251 | 02-06-2015 | 302 | 302.02 | 302.02-03(A) |
| 40.011 N 03.03 | ASYLEE FOLLOW-TO-JOIN (V-92 BENEFICIARIES) | 2251 | 02-06-2015 | 302 | 302.02 | 302.02-03(A) |
| 40.011 N 03.04 | REFUGEES AND V-93 BENEFICIARIES | 2251 | 02-06-2015 | 302 | 302.02 | 302.02-03(A) |
| 40.011 N 03.05 | PURPOSE OF MEDICAL EXAMINATION | 2251 | 02-06-2015 | 302 | 302.02 | 302.02-03(B) |
| 40.011 N 04 | U.S. PUBLIC HEALTH SERVICE/CENTERS FOR DISEASE CONTROL AND PREVENTION (USPHS/CDC) REGULATIONS GOVERNING MEDICAL EXAMINATIONS | 2251 | 02-06-2015 | 302 | | |
| 40.011 N 05 | MEDICAL EXAMINATION OF APPLICANTS RESIDENT IN THE UNITED STATES APPLYING AT POST | 1063 | 10-09-2008 | 302 | 302.02 | 302.02-03(A) |
| 40.011 N 06 | VALIDITY PERIOD OF APPLICANTS' MEDICAL EXAMINATION | 2260 | 03-02-2015 | 302 | 302.02 | 302.02-03(C) |
| 40.011 N 07 | PANEL PHYSICIANS | TITLE | XXX | XXX | XXX | XXX |

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| 40.011 N 07.01 | ROLE OF PANEL PHYSICIAN | 1407 | 03-17-2010 | 302 | 302.02 | 302.02-03(E)(01) |
| 40.011 N 07.02 | MEDICAL SCREENING FORMS | 2251 | 02-06-2015 | 302 | 302.02 | 302.02-03(F)(02) |
| 40.011 N 07.03 | BASIS OF MEDICAL REPORT IN DETERMINING ELIGIBILITY UNDER INA 212(A)(1) | 2251 | 02-06-2015 | 302 | 302.02 | 302.02-03(F)(03) |
| 40.011 N 07.04 | EFFECT OF FINDINGS | TITLE | XXX | XXX | XXX | XXX |
| 40.011 N 07.04-01 | 'CLASS 'A' FINDING | 2251 | 02-06-2015 | 302 | 302.02 | 302.02-03(F)(04) |
| 40.011 N 07.04-02 | 'CLASS 'B' FINDING | 1063 | 10-09-2008 | 302 | 302.02 | 302.02-03(F)(04) |
| 40.011 N 08 | BASIS OF MEDICAL REPORT IN DETERMINING ELIGIBILITY UNDER INA 212(A)(1) | 2251 | 02-06-2015 | 302 | 302.02 | 302.02-03(G) |
| 40.011 N 09 | INA 212(A)(1)(A)(I) COMMUNICABLE DISEASES OF PUBLIC HEALTH SIGNIFICANCE | TITLE | XXX | XXX | XXX | XXX |
| 40.011 N 09.01 | CENTERS FOR DISEASE CONTROL (CDC'S) TECHNICAL INSTRUCTIONS LIST OF COMMUNICABLE DISEASES OF PUBLIC HEALTH SIGNIFICANCE | 1452 | 07-19-2010 | 302 | 302.02 | 302.02-05(B)(01) |
| 40.011 N 09.01-01 | IMMIGRANT AFFLICTED WITH HUMAN IMMUNODEFICIENCY VIRUS (HIV) | 2251 | 02-06-2015 | 302 | 302.02 | 302.02-05(B)(02) |
| 40.011 N 09.01-02 | PUBLIC CHARGE AS RELATED TO HUMAN IMMUNODEFICIENCY VIRUS (HIV) POSITIVE APPLICANTS | 2251 | 02-06-2015 | 302 | 302.02 | 302.02-05(B)(02) |
| 40.011 N 09.02 | IMMIGRANT AFFLICTED WITH TUBERCULOSIS | 2251 | 02-06-2015 | 302 | 302.02 | 302.02-05(B)(03) |
| 40.011 N 09.02-01 | 'CLASS 'A' FINDING FOR INFECTIOUS TUBERCULOSIS | 2251 | 02-06-2015 | 302 | 302.02 | 302.02-05(B)(03) |
| 40.011 N 09.02-02 | 'CLASS 'B' FINDING FOR INFECTIOUS TUBERCULOSIS | 1063 | 10-09-2008 | 302 | 302.02 | 302.02-05(B)(03) |
| 40.011 N 09.02-03 | MEDICAL TREATMENT AT U.S. MILITARY INSTITUTION | 1407 | 03-17-2010 | xxx | 302.02 | 302.02-05(B)(03) |
| 40.011 N 10 | INA 212(A)(1)(A)(III) IMMUNIZATION REQUIREMENT | TITLE | XXX | XXX | XXX | XXX |
| 40.011 N 10.01 | STATUTORY REQUIREMENT | 1407 | 03-17-2010 | 302 | | |
| 40.011 N 10.02 | REQUIRED VACCINATIONS | 1839 | 06-05-2012 | 302 | 302.02 | 302.02-06(B)(01) |
| 40.011 N 10.03 | 'NOT MEDICALLY APPROPRIATE' CATEGORIES ON FORM DS-3025, VACCINATION DOCUMENTATION WORKSHEET | 1839 | 06-05-2012 | 302 | 302.02 | 302.02-06(B)(02) |

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| 40.011 N 10.04 | COST OF VACCINATIONS | 1063 | 10-09-2008 | 302 | 302.02 | 302.02-06(B)(06) |
| 40.011 N 10.05 | VACCINATION REQUIREMENTS FOR FIANCÉ(E) | 2251 | 02-06-2015 | 302 | 302.02 | 302.02-06(B)(03) |
| 40.011 N 10.06 | EXEMPTIONS FROM VACCINATION REQUIREMENT FOR FOREIGN ADOPTED CHILDREN | 2251 | 02-06-2015 | 302 | 302.02 | 302.02-06(B)(04) |
| 40.011 N 10.07 | FORM DS-1981, AFFIDAVIT CONCERNING EXEMPTION FROM IMMIGRANT VACCINATION REQUIREMENTS FOR FOREIGN ADOPTED CHILD | 2251 | 02-06-2015 | 302 | 302.02 | 302.02-06(B)(04) |
| 40.011 N 10.08 | FRAUDULENT VACCINATION RECORDS | 2251 | 02-06-2015 | 302 | 302.02 | 302.02-06(B)(05) |
| 40.011 N 11 | PHYSICAL OR MENTAL DISORDERS WITH HARMFUL BEHAVIORAL AND SUBSTANCE AND SUBSTANCE-RELATED DISORDERS AND THE EFFECTS OF INA 212(A)(1)(A)(III) AND INA 212(A)(1)(A)(IV) | 2251 | 02-06-2015 | 302 | 302.02 | 302.02-07(B)(01) |
| 40.011 N 11 | PHYSICAL OR MENTAL DISORDERS WITH HARMFUL BEHAVIORAL AND SUBSTANCE AND SUBSTANCE-RELATED DISORDERS AND THE EFFECTS OF INA 212(A)(1)(A)(III) AND INA 212(A)(1)(A)(IV) | 2251 | 02-06-2015 | 302 | 302.02 | 302.02-07(B)(04) |
| 40.011 N 11 | PHYSICAL OR MENTAL DISORDERS WITH HARMFUL BEHAVIORAL AND SUBSTANCE AND SUBSTANCE-RELATED DISORDERS AND THE EFFECTS OF INA 212(A)(1)(A)(III) AND INA 212(A)(1)(A)(IV) | 2251 | 02-06-2015 | 302 | 302.02 | 302.02-07(B)(08) |
| 40.011 N 11 | PHYSICAL OR MENTAL DISORDERS WITH HARMFUL BEHAVIORAL AND SUBSTANCE AND SUBSTANCE-RELATED DISORDERS AND THE EFFECTS OF INA 212(A)(1)(A)(III) AND INA 212(A)(1)(A)(IV) | 2251 | 02-06-2015 | 302 | 302.02 | 302.02-08(B)(01) |
| 40.011 N 11 | PHYSICAL OR MENTAL DISORDERS WITH HARMFUL BEHAVIORAL AND SUBSTANCE AND SUBSTANCE-RELATED DISORDERS AND THE EFFECTS OF INA 212(A)(1)(A)(III) AND INA 212(A)(1)(A)(IV) | 2251 | 02-06-2015 | 302 | 302.02 | 302.02-08(B)(03) |
| 40.011 N 11 | PHYSICAL OR MENTAL DISORDERS WITH HARMFUL BEHAVIORAL AND SUBSTANCE AND SUBSTANCE-RELATED DISORDERS AND THE EFFECTS OF INA 212(A)(1)(A)(III) AND INA 212(A)(1)(A)(IV) | 2251 | 02-06-2015 | 302 | 302.02 | 302.02-08(B)(07) |
| 40.011 N 11.01 | KEY CONCEPTS OF MENTAL HEALTH | 2251 | 02-06-2015 | 302 | 302.02 | 302.02-07(B)(02) |
| 40.011 N 11.01 | KEY CONCEPTS OF MENTAL HEALTH | 2251 | 02-06-2015 | 302 | 302.02 | 302.02-08(B)(02) |
| 40.011 N 11.02 | ALCOHOL ABUSE OR DEPENDENCE | 2251 | 02-06-2015 | 302 | 302.02 | 302.02-07(B)(03) |

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| 40.011 N 11.03 | ROLE OF THE PANEL PHYSICIAN IN EVALUATING PHYSICAL OR MENTAL DISORDERS WITH ASSOCIATED HARMFUL BEHAVIOR AND SUBSTANCE RELATED DISORDERS | 2251 | 02-06-2015 | 302 | 302.02 | 302.02-07(B)(05) |
| 40.011 N 11.03 | ROLE OF THE PANEL PHYSICIAN IN EVALUATING PHYSICAL OR MENTAL DISORDERS WITH ASSOCIATED HARMFUL BEHAVIOR AND SUBSTANCE RELATED DISORDERS | 2251 | 02-06-2015 | 302 | 302.02 | 302.02-08(B)(04) |
| 40.011 N 11.04 | REFERRALS TO SPECIALISTS FOR FURTHER EVALUATION | 2251 | 02-06-2015 | 302 | 302.02 | 302.02-07(B)(06) |
| 40.011 N 11.04 | REFERRALS TO SPECIALISTS FOR FURTHER EVALUATION | 2251 | 02-06-2015 | 302 | 302.02 | 302.02-08(B)(05) |
| 40.011 N 11.05 | DETERMINING CLASS 'A' OR CLASS 'B' PHYSICAL AND MENTAL DISORDERS WITH ASSOCIATED HARMFUL BEHAVIORS AND SUBSTANCE RELATED DISORDERS CONDITIONS | 2251 | 02-06-2015 | 302 | 302.02 | 302.02-07(B)(07) |
| 40.011 N 11.05 | DETERMINING CLASS 'A' OR CLASS 'B' PHYSICAL AND MENTAL DISORDERS WITH ASSOCIATED HARMFUL BEHAVIORS AND SUBSTANCE RELATED DISORDERS CONDITIONS | 2251 | 02-06-2015 | 302 | 302.02 | 302.02-08(B)(06) |
| 40.011 N 12 | INA 212(G) - WAIVER FOR IMMIGRANTS | TITLE | XXX | XXX | XXX | XXX |
| 40.011 N 12.01 | WAIVER PROCEDURES FOR IMMIGRANTS | 1839 | 06-05-2012 | 302 | 302.02 | 302.02-05(C)(01) |
| 40.011 N 12.02 | APPLICANT INADMISSIBLE UNDER GROUNDS OTHER THAN INA 212(A)(1) | 1839 | 06-05-2012 | 302 | 302.02 | 302.02-05(C)(03) |
| 40.011 N 12.02 | APPLICANT INADMISSIBLE UNDER GROUNDS OTHER THAN INA 212(A)(1) | 1839 | 06-05-2012 | 302 | 302.02 | 302.02-06(C)(03) |
| 40.011 N 12.03 | INADMISSIBILITY UNDER INA 212(A)(1)(A)(I) | 1839 | 06-05-2012 | 302 | 504.10 | 504.10-05(C) |
| 40.011 N 12.03 | INADMISSIBILITY UNDER INA 212(A)(1)(A)(I) | 1839 | 06-05-2012 | 302 | 302.02 | 302.02-05(C)(01) |
| 40.011 N 12.04 | WAIVERS FOR IMMIGRANT VISA (IV) APPLICANTS WITH 'CLASS 'A'' TUBERCULOSIS | 1839 | 06-05-2012 | 302 | 302.02 | 302.02-05(C)(01) |
| 40.011 N 12.05 | INADMISSIBILITY UNDER INA 212(A)(1)(A)(II) IMMUNIZATION REQUIREMENT | 1452 | 07-19-2010 | 302 | 302.02 | 302.02-06(C)(01) |
| 40.011 N 12.05-01 | WAIVER UNDER INA 212(G)(2)(A) | 2251 | 02-06-2015 | 302 | 302.02 | 302.02-06(C)(01) |
| 40.011 N 12.05-02 | WAIVER UNDER INA 212(G)(2)(B) | 2251 | 02-06-2015 | 302 | 302.02 | 302.02-06(C)(01) |
| 40.011 N 12.05-03 | WAIVER UNDER INA 212(G)(2)(C) | 2251 | 02-06-2015 | 302 | 302.02 | 302.02-06(C)(01) |

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| 40.011 N 12.05-04 | INA 212(G)(2)(C) WAIVERS FOR IR-3 OR IR-4 APPLICANTS | 2251 | 02-06-2015 | 302 | 302.02 | 302.02-06(C)(01) |
| 40.011 N 12.06 | INADMISSIBILITY UNDER INA 212(A)(1)(A)(III) - PHYSICAL OR MENTAL DISORDER | 1452 | 07-19-2010 | 302 | 302.02 | 302.02-07(C)(01) |
| 40.011 N 12.07 | INADMISSIBILITY UNDER INA 212(A)(1)(A)(IV) - DRUG ABUSE OR ADDICTION | 2251 | 02-06-2015 | 302 | 302.02 | 302.02-08(C)(01) |
| 40.011 N 12.08 | SIMULTANEOUS VISA ISSUANCE TO FAMILY MEMBERS | 2251 | 02-06-2015 | 302 | 302.02 | 302.02-05(C)(03) |
| 40.011 N 12.08 | SIMULTANEOUS VISA ISSUANCE TO FAMILY MEMBERS | 2251 | 02-06-2015 | 302 | 302.02 | 302.02-06(C)(03) |
| 40.011 N 12.09 | ISSUING NEW OR REPLACEMENT VISA | 1452 | 07-19-2010 | 302 | 302.02 | 302.02-03(C)(04) |
| 40.011 N 12.09 | ISSUING NEW OR REPLACEMENT VISA | 2251 | 02-06-2015 | 302 | 302.02 | 302.02-05(C)(03) |
| 40.011 N 12.09 | ISSUING NEW OR REPLACEMENT VISA | 2251 | 02-06-2015 | 302 | 302.02 | 302.02-06(C)(03) |
| 40.011 N 12.10 | VALIDITY OF WAIVER FOR SUBSEQUENT ENTRIES | 1452 | 07-19-2010 | 302 | 302.02 | 302.02-05(C)(03) |
| 40.011 N 12.10 | VALIDITY OF WAIVER FOR SUBSEQUENT ENTRIES | 1452 | 07-19-2010 | 302 | 302.02 | 302.02-06(C)(03) |
| 40.011 N 13 | INA 212(D)(3)(A) WAIVER FOR NONIMMIGRANTS | 2251 | 02-06-2015 | 302 | 302.02 | 302.02-05(C)(02) |
| 40.011 N 13 | INA 212(D)(3)(A) WAIVER FOR NONIMMIGRANTS | 2251 | 02-06-2015 | 302 | 302.02 | 302.02-06(C)(02) |
| 40.011 N 13 | INA 212(D)(3)(A) WAIVER FOR NONIMMIGRANTS | 2251 | 02-06-2015 | 302 | 302.02 | 302.02-07(C)(02) |
| 40.011 N 13 | INA 212(D)(3)(A) WAIVER FOR NONIMMIGRANTS | 2251 | 02-06-2015 | 302 | 302.02 | 302.02-08(C)(02) |
| 40.011 N 13.01 | ALIENS TRAVELING FOR MEDICAL REASONS | 1452 | 07-19-2010 | 302 | 302.02 | 302.02-05(C)(02) |
| 40.011 N 13.01 | ALIENS TRAVELING FOR MEDICAL REASONS | 1452 | 07-19-2010 | 302 | 302.02 | 302.02-08(C)(02) |
| 40.011 N 13.02 | WAIVERS FOR NONIMMIGRANT VISA (NIV) APPLICANTS AFFLICTED WITH 'CLASS 'A" TUBERCULOSIS | 2251 | 02-06-2015 | 302 | 302.02 | 302.02-05(C)(02) |
| 40.011 N 14 | WHEN WAIVER IS NOT RECOMMENDED | 1452 | 07-19-2010 | 302 | 302.02 | 302.02-05(C)(01) |

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| 40.011 N 14 | WHEN WAIVER IS NOT RECOMMENDED | 1452 | 07-19-2010 | 302 | 302.02 | 302.02-06(C)(01) |
| 40.011 N 15 | POSTING THE FEMALE GENITAL MUTILATION (FGM) NOTICE | 1452 | 07-19-2010 | 504 | 504.10 | 504.10-04(A)(3) |
| 40.011 N 15 | POSTING THE FEMALE GENITAL MUTILATION (FGM) NOTICE | 1452 | 07-19-2010 | 504 | 504.10 | 504.10-04(A) |
| 40.011 N 15 | POSTING THE FEMALE GENITAL MUTILATION (FGM) NOTICE | 1452 | 07-19-2010 | 504 | 504.10 | 504.10-04(A)(01) |
| 40.011 N 16 | CONSULAR LOOKOUT AND SUPPORT SYSTEM (CLASS) ENTRIES | 1452 | 07-19-2010 | 302 | 302.02 | 302.02-04(A) |
| 40.011 N 16.01 | 'DO NOT BOARD' CONSULAR LOOKOUT AND SUPPORT SYSTEM (CLASS) ENTRIES | 1452 | 07-19-2010 | 302 | 302.02 | 302.02-04(B) |
| 40.011 N 16.02 | DELETING PUBLIC HEALTH CONSULAR LOOKOUT AND SUPPORT SYSTEM (CLASS) ENTRIES | 2251 | 02-06-2015 | 302 | 302.02 | 302.02-04(C) |
| 40.021(A) | CRIMES INVOLVING MORAL TURPITUDE | TITLE | XXX | XXX | XXX | XXX |
| 40.021(A) | RELATED REGULATORY AUTHORITIES | 1442 | 06-15-2010 | 302 | 302.03 | 302.03-01(B) |
| 40.021(A) | RELATED STATUTORY AUTHORITIES | 1442 | 06-15-2010 | 302 | 302.03 | 302.03-01(A) |
| 40.021(A) N 01 | APPLYING INA 212(A)(2)(A)(I)(I) | TITLE | XXX | XXX | XXX | XXX |
| 40.021(A) N 01.01 | DETERMINING INELIGIBILITY | 1318 | 09-24-2009 | 302 | 302.03 | 302.03-02(B)(01) |
| 40.021(A) N 01.02 | EXCEPTIONS TO INELIGIBILITY | 1738 | 10-06-2011 | 302 | 302.03 | 302.03-02(B)(01) |
| 40.021(A) N 02 | MORAL TURPITUDE | TITLE | XXX | XXX | XXX | XXX |
| 40.021(A) N 02.01 | EVALUATING MORAL TURPITUDE BASED UPON STATUTORY DEFINITION OF OFFENSE AND U.S. STANDARDS | 1738 | 10-06-2011 | 302 | 302.03 | 302.03-02(B)(02) |
| 40.021(A) N 02.02 | DEFINING 'MORAL TURPITUDE' | 1506 | 09-07-2010 | 102 | 102.03 | 102.03-01 |
| 40.021(A) N 02.02 | DEFINING 'MORAL TURPITUDE' | 1506 | 09-07-2010 | 302 | 302.03 | 302.03-02(B)(02) |
| 40.021(A) N 02.03 | COMMON CRIMES INVOLVING MORAL TURPITUDE | 29 | 01-12-1990 | 302 | 302.03 | 302.03-02(B)(02) |
| 40.021(A) N 02.03-01 | CRIMES COMMITTED AGAINST PROPERTY | 1318 | 09-24-2009 | 302 | 302.03 | 302.03-02(B)(02) |
| 40.021(A) N 02.03-02 | CRIMES COMMITTED AGAINST GOVERNMENTAL AUTHORITY | 1318 | 09-24-2009 | 302 | 302.03 | 302.03-02(B)(02) |
| 40.021(A) N 02.03-03 | CRIMES COMMITTED AGAINST PERSON, FAMILY RELATIONSHIP, AND SEXUAL MORALITY | 1810 | 02-23-2012 | 302 | 302.03 | 302.03-02(B)(02) |
| 40.021(A) N 02.03-04 | INTENTIONAL DISTRIBUTION OF CONTROLLED SUBSTANCES | 2166 | 08-27-2014 | 302 | 302.03 | 302.03-02(B)(02) |

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| 40.021(A) N 02.04 | ATTEMPTS, AIDING AND ABETTING, ACCESSORIES, AND CONSPIRACY | 1318 | 09-24-2009 | 302 | 302.03 | 302.03-02(B)(02) |
| 40.021(A) N 03 | CASES IN WHICH CONVICTION EXISTS | TITLE | XXX | XXX | XXX | XXX |
| 40.021(A) N 03.01 | DEFINING CONVICTION | 1506 | 09-07-2010 | 102 | 102.03 | 102.03-01 |
| 40.021(A) N 03.01 | DEFINING CONVICTION | 1506 | 09-07-2010 | 302 | 302.03 | 302.03-02(B)(03) |
| 40.021(A) N 03.02 | OTHER FACTORS BEARING ON EXISTENCE OF CONVICTION | 29 | 01-12-1990 | 302 | 302.03 | 302.03-02(B)(03) |
| 40.021(A) N 03.02-01 | EVIDENCE OF CONVICTION | 1506 | 09-07-2010 | 302 | 302.03 | 302.03-02(B)(03) |
| 40.021(A) N 03.02-02 | EXPUNGING CONVICTION UNDER U.S. LAW | 1784 | 12-09-2011 | 302 | 302.03 | 302.03-02(B)(03) |
| 40.021(A) N 03.02-03 | EXPUNGING CONVICTION UNDER U.S. FEDERAL LAW | 1318 | 09-24-2009 | 302 | 302.03 | 302.03-02(B)(03) |
| 40.021(A) N 03.03 | 'CONVICTIONS' RELATING TO PRE-TRIAL ACTIONS | 1738 | 10-06-2011 | 302 | 302.03 | 302.03-02(B)(03) |
| 40.021(A) N 03.04 | 'CONVICTIONS' RELATING TO ACTIONS DURING TRIAL | TITLE | XXX | XXX | XXX | XXX |
| 40.021(A) N 03.04-01 | 'NOLO CONTENDERE' PLEA | 1394 | 01-21-2010 | 302 | 302.03 | 302.03-02(B)(03) |
| 40.021(A) N 03.04-02 | CONVICTION IN ABSENTIA | 1318 | 09-24-2009 | 302 | 302.03 | 302.03-02(B)(03) |
| 40.021(A) N 03.04-03 | CONVICTION BY COURT-MARTIAL | 1318 | 09-24-2009 | 302 | 302.03 | 302.03-02(B)(03) |
| 40.021(A) N 03.04-04 | JUDICIAL RECOMMENDATION AGAINST DEPORTATION (JRAD) | 1394 | 01-21-2010 | 302 | 302.03 | 302.03-02(B)(03) |
| 40.021(A) N 03.04-05 | CONVICTION WHILE U.S. CITIZEN | 1394 | 01-21-2010 | 302 | 302.03 | 302.03-02(B)(03) |
| 40.021(A) N 03.05 | PARDONS RELATING TO CONVICTIONS | 1394 | 01-21-2010 | 302 | 302.03 | 302.03-02(B)(03) |
| 40.021(A) N 03.06 | SUSPENDING SENTENCE, PROBATION, ETC., RELATING TO CONVICTIONS | 1318 | 09-24-2009 | 302 | 302.03 | 302.03-02(B)(03) |
| 40.021(A) N 03.07 | APPEALS PERTAINING TO CONVICTIONS | 1318 | 09-24-2009 | 302 | 302.03 | 302.03-02(B)(03) |
| 40.021(A) N 03.08 | VACATING A CONVICTION | 1506 | 09-07-2010 | 302 | 302.03 | 302.03-02(B)(03) |

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| 40.021(A) N 03.09 | ABSENCE OF CONVICTION IN NOLLE PROSEQUI CASES | 1506 | 09-07-2010 | 302 | 302.03 | 302.03-02(B)(03) |
| 40.021(A) N 04 | INA 212(H) WAIVER | TITLE | XXX | XXX | XXX | XXX |
| 40.021(A) N 04.01 | PRINCIPAL ALIEN | 1738 | 10-06-2011 | 302 | 302.03 | 302.03-02(D)(01) |
| 40.021(A) N 04.02 | CERTAIN RELATIVES OF U.S. CITIZENS OR LEGAL PERMANENT RESIDENTS (LPRS) | 1394 | 01-21-2010 | 302 | 302.03 | 302.03-02(D)(01) |
| 40.021(A) N 04.03 | EVIDENCE OF ELIGIBILITY TO APPLY FOR A WAIVER | 1318 | 09-24-2009 | 302 | 302.03 | 302.03-02(D)(01) |
| 40.021(A) N 05 | ADMITTING CRIMES INVOLVING MORAL TURPITUDE | TITLE | XXX | XXX | XXX | XXX |
| 40.021(A) N 05.01 | ALIEN ADMISSION TO CRIME INVOLVING MORAL TURPITUDE | 1318 | 09-24-2009 | 302 | 302.03 | 302.03-02(B)(04) |
| 40.021(A) N 05.02 | ADMISSIONS RELATING TO ACQUITTALS OR DISMISSALS | 29 | 01-12-1990 | 302 | 302.03 | 302.03-02(B)(04) |
| 40.021(A) N 05.03 | FAILING TO PROSECUTE CHARGES CONCERNING OFFENSE | 29 | 01-12-1990 | 302 | 302.03 | 302.03-02(B)(04) |
| 40.021(A) N 05.04 | GUILTY PLEA WITHOUT CONVICTION | 29 | 01-12-1990 | 302 | 302.03 | 302.03-02(B)(04) |
| 40.021(A) N 05.05 | OFFICIAL CONFESSIONS CONSTITUTING ADMISSION | 753 | 06-29-2005 | 302 | 302.03 | 302.03-02(B)(04) |
| 40.021(A) N 05.06 | CASES INVOLVING RETRACTION OF ADMISSION | 753 | 06-29-2005 | 302 | 302.03 | 302.03-02(B)(04) |
| 40.021(A) N 05.07 | COERCING TO OBTAIN ADMISSION PROHIBITED | 1318 | 09-24-2009 | 302 | 302.03 | 302.03-02(B)(04) |
| 40.021(A) N 05.08 | ADMITTING ALL ESSENTIAL ELEMENTS | 1318 | 09-24-2009 | 302 | 302.03 | 302.03-02(B)(04) |
| 40.021(A) N 05.09 | QUALITY OF ADMISSION | 1318 | 09-24-2009 | 302 | 302.03 | 302.03-02(B)(04) |
| 40.021(A) N 06 | DETERMINING WHETHER CONVICTION IS CRIME INVOLVING MORAL TURPITUDE | TITLE | XXX | XXX | XXX | XXX |
| 40.021(A) N 06.01 | PROVISIONS OF LAW DEFINING PARTICULAR OFFENSE | 129 | 11-09-1995 | 302 | 302.03 | 302.03-02(B)(05) |
| 40.021(A) N 06.02 | DIVISIBLE STATUTES UNDER U.S. AND FOREIGN LAW | 753 | 06-29-2005 | 302 | 302.03 | 302.03-02(B)(05) |
| 40.021(A) N 07 | SENTENCING CLAUSE | 384 | 04-03-2002 | 302 | 302.03 | 302.03-02(B)(06) |

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| 40.021(A) N 07.01 | PROVISIONS OF INA 212(A)(2)(A)(II) | 1318 | 09-24-2009 | 302 | 302.03 | 302.03-02(B)(06) |
| 40.021(A) N 07.02 | APPLYING THE EXCEPTION OF THE SENTENCING CLAUSE | 1318 | 09-24-2009 | 302 | 302.03 | 302.03-02(B)(06) |
| 40.021(A) N 07.03 | APPLICABILITY OF LAW, FOREIGN OR DOMESTIC, RELEVANT TO CRIME | 753 | 06-29-2005 | 302 | 302.03 | 302.03-02(B)(06) |
| 40.021(A) N 07.04 | EARLY RELEASE, PAROLE | 1318 | 09-24-2009 | 302 | 302.03 | 302.03-02(B)(06) |
| 40.021(A) N 07.05 | APPLYING SENTENCING CLAUSE IN INA 212(A)(2)(A)(II)(II) | 1318 | 09-24-2009 | 302 | 302.03 | 302.03-02(B)(06) |
| 40.021(A) N 07.06 | DISTINGUISHING BETWEEN SINGLE OFFENSE AND SINGLE CONVICTION | 753 | 06-29-2005 | 302 | 302.03 | 302.03-02(B)(06) |
| 40.021(A) N 07.06-01 | MULTIPLE COUNTS | 753 | 06-29-2005 | 302 | 302.03 | 302.03-02(B)(06) |
| 40.021(A) N 07.06-02 | RELEVANT FACTS | 29 | 01-12-1990 | 302 | 302.03 | 302.03-02(B)(06) |
| 40.021(A) N 08 | SINGLE CRIME INVOLVING MORAL TURPITUDE WHILE UNDER AGE 18 INA 212(A)(2)(A)(II)(I) | 1318 | 09-24-2009 | 302 | 302.03 | 302.03-02(B)(07) |
| 40.021(A) N 09 | JUVENILE DELINQUENCY | TITLE | XXX | XXX | XXX | XXX |
| 40.021(A) N 09.01 | DEFINITION | 29 | 01-12-1990 | 102 | 102.03 | 102.03-01 |
| 40.021(A) N 09.01 | DEFINITION | 29 | 01-12-1990 | 302 | 302.03 | 302.03-02(B)(08) |
| 40.021(A) N 09.02 | USING U.S. STANDARDS | 1318 | 09-24-2009 | 302 | 302.03 | 302.03-02(B)(08) |
| 40.021(A) N 09.03 | CONTROLLING LEGISLATION | 1 | 08-30-1987 | 302 | 302.03 | 302.03-02(B)(08) |
| 40.021(A) N 09.04 | TWO CLASSES OF JUVENILE DELINQUENTS | 46 | 08-26-1991 | 302 | 302.03 | 302.03-02(B)(08) |
| 40.021(A) N 09.04-01 | UNDER AGE 15 | 1738 | 10-06-2011 | 302 | 302.03 | 302.03-02(B)(08) |
| 40.021(A) N 09.04-02 | BETWEEN AGES 15 AND 18 | 2151 | 07-28-2014 | 302 | 302.03 | 302.03-02(B)(08) |
| 40.021(A) N 09.05 | JUVENILES DEMONSTRATING PATTERNS OF CRIMINAL BEHAVIOR | 1318 | 09-24-2009 | 302 | 302.03 | 302.03-02(B)(08) |
| 40.021(A) N 10 | POLITICAL OFFENSES | 1318 | 09-24-2009 | 302 | 302.03 | 302.03-02(B)(09) |

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| 40.021(A) N 11 | CONVICTED WAR CRIMINALS | 1394 | 01-21-2010 | 302 | 302.03 | 302.03- | 02(B)(10) | |
| 40.021(A) PN 01 | INFORMATION PERTAINING TO ADVISORY OPINIONS | TITLE | XXX | XXX | XXX | XXX | XXX | |
| 40.021(A) PN 01.01 | SUBMITTING REPORT | 1844 | 06-18-2012 | 302 | 302.03 | 302.03- | 02(C) | |
| 40.021(A) PN 01.02 | SUBMITTING TRANSLATION OF DOCUMENTS | 1318 | 09-24-2009 | 302 | 302.03 | 302.03- | 02(C) | |
| 40.021(A) PN 02 | WAIVER OF INADMISSIBILITY UNDER INA 212(H) | TITLE | XXX | XXX | XXX | XXX | XXX | |
| 40.021(A) PN 02.01 | MAKING WAIVER REQUESTS DIRECTLY TO DEPARTMENT OF HOMELAND SECURITY (DHS) | 1844 | 06-18-2012 | 302 | 302.03 | 302.03- | 02(D)(01) | |
| 40.021(A) PN 02.02 | FORM I-601, APPLICATION FOR WAIVER OF GROUNDS OF INADMISSIBILITY | 1844 | 06-18-2012 | 302 | 302.03 | 302.03- | 02(D)(01) | |
| 40.021(A) PN 02.03 | EXECUTING FORM I-601, APPLICATION FOR WAIVER OF GROUNDS OF INADMISSIBILITY | 1844 | 06-18-2012 | 302 | 302.03 | 302.03- | 02(D)(01) | |
| 40.021(A) PN 02.04 | FORWARDING FORM I-601, APPLICATION FOR WAIVER OF GROUNDS OF INADMISSIBILITY, TO THE DEPARTMENT OF HOMELAND SECURITY (DHS) | 1844 | 06-18-2012 | 302 | 302.03 | 302.03- | 02(D)(01) | |
| 40.021(A) PN 02.05 | DHS NOTIFICATION REGARDING FORM I-601, APPLICATION FOR WAIVER OF GROUNDS OF INADMISSIBILITY | 1456 | 07-19-2010 | xxx | | | | |
| 40.021(A) PN 02.06 | VALIDITY OF WAIVERS | 1194 | 04-16-2009 | 302 | 302.03 | 302.03- | 02(D)(01) | |
| 40.021(A) PN 02.07 | WAIVER FOR ALIEN FIANCÉ(E)S OF ARMED FORCES PERSONNEL | 1194 | 04-16-2009 | 302 | 302.03 | 302.03- | 02(D)(01) | |
| 40.021(A) PN 02.08 | AUTHORITY FOR ISSUING WAIVERS IS DISCRETIONARY | 1194 | 04-16-2009 | 302 | 302.03 | 302.03- | 02(D)(01) | |
| 40.021(B) | CONTROLLED SUBSTANCE VIOLATORS | TITLE | XXX | XXX | XXX | XXX | XXX | |
| 40.021(B) | RELATED REGULATORY AUTHORITIES | 1442 | 06-15-2010 | 302 | 302.04 | 302.04- | 01(B) | |
| 40.021(B) | RELATED STATUTORY AUTHORITIES | 2112 | 05-21-2014 | 302 | 302.04 | 302.04- | 01(A) | |
| 40.021(B) N 01 | BASING INELIGIBILITY UPON CONVICTION OR ADMISSION | 1008 | 09-05-2008 | 302 | 302.04 | 302.04- | 02(B)(02) | |
| 40.021(B) N 01 | BASING INELIGIBILITY UPON CONVICTION OR ADMISSION | 1008 | 09-05-2008 | 302 | 302.04 | 302.04- | 02(B)(04) | |
| 40.021(B) N 02 | JUVENILE DRUG CONVICTIONS | TITLE | XXX | XXX | XXX | XXX | XXX | |
| 40.021(B) N 02.01 | ALIENS UNDER AGE 18 | 2166 | 08-22-2014 | 302 | 302.04 | 302.04- | 02(B)(05) | |
| 40.021(B) N 02.02 | MINORS INVOLVED IN TRAFFICKING, IMPORTING/EXPORTING, OR MANUFACTURING OF CONTROLLED SUBSTANCES | 1820 | 03-14-2011 | 302 | 302.04 | 302.04- | 02(B)(05) | |

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| 40.021(B) N 03 | "CONTROLLED SUBSTANCE" LIST AND ITS EFFECT ON INA 212(A)(2)(A)(II) | 85 | 10-01-1993 | 302 | 302.04 | 302.04-02(B)(01) |
| 40.021(B) N 04 | CONVICTION | 1008 | 09-05-2008 | 302 | 302.04 | 302.04-02(B)(03) |
| 40.021(B) N 04.01 | DETERMINING EXISTENCE OF CONVICTION AND EVIDENCE | 1790 | 12-16-2011 | 302 | 302.04 | 302.04-02(B)(03) |
| 40.021(B) N 04.01-01 | JUVENILE DELINQUENCY | 223 | 12-12-2000 | 302 | 302.04 | 302.04-02(B)(03) |
| 40.021(B) N 04.01-02 | FEDERAL FIRST OFFENSE JUDICIAL ACTIONS AND STATE EQUIVALENTS | 223 | 12-12-2000 | 302 | 302.04 | 302.04-02(B)(03) |
| 40.021(B) N 04.01-03 | APPLYING STATE EQUIVALENTS TO 21 U.S.C. 844(B)(1) | 223 | 12-12-2000 | 302 | 302.04 | 302.04-02(B)(03) |
| 40.021(B) N 04.01-04 | REQUESTS FOR ADVISORY OPINIONS | 1008 | 09-05-2008 | 302 | 302.04 | 302.04-02(B)(03) |
| 40.021(B) N 04.01-05 | JUDICIAL RECOMMENDATION AGAINST DEPORTATION (JRAD) | 1820 | 03-14-2011 | 302 | 302.04 | 302.04-02(B)(03) |
| 40.021(B) N 04.01-06 | ACTION AFTER CONVICTION | 1790 | 12-16-2011 | 302 | 302.04 | 302.04-02(B)(03) |
| 40.021(B) N 04.02 | INTENT' RELATING TO INELIGIBILITY RESULTING FROM CONVICTION | 1008 | 09-05-2008 | 302 | 302.04 | 302.04-02(B)(03) |
| 40.021(B) N 05 | INA 212 (H) WAIVER | TITLE | XXX | XXX | XXX | XXX |
| 40.021(B) N 05.01 | PRINCIPAL ALIEN | 1008 | 09-05-2008 | 302 | 302.04 | 302.04-02(D)(01) |
| 40.021(B) N 05.02 | CERTAIN RELATIVES OF U.S. CITIZENS OR LEGAL PERMANENT RESIDENTS (LPRS) | 1008 | 09-05-2008 | 302 | 302.04 | 302.04-02(D)(01) |
| 40.021(B) N 05.03 | EVIDENCE OF ELIGIBILITY TO APPLY FOR A WAIVER | 1008 | 09-05-2008 | 302 | 302.04 | 302.04-02(D)(01) |
| 40.021(B) PN 01 | INFORMATION PERTAINING TO ADVISORY OPINIONS | 1771 | 11-07-2011 | 302 | 302.04 | 302.04-02(C) |
| 40.021(B) PN 02 | PROCEDURES FOR COMPLETING WAIVER APPLICATION | 1771 | 11-07-2011 | 302 | | |
| 40.021(B) PN 03 | NOTIFICATION OF TRAVEL PLANS | 1771 | 11-07-2011 | 302 | 302.04 | 302.04-02(B)(06) |
| 40.022 | MULTIPLE CRIMINAL CONVICTIONS | TITLE | XXX | XXX | XXX | XXX |
| 40.022 | RELATED REGULATORY AUTHORITIES | 984 | 07-28-2008 | 302 | 302.03 | 302.03-01(A) |
| 40.022 | RELATED STATUTORY AUTHORITIES | 1493 | 09-02-2010 | 302 | 302.03 | 302.03-01(B) |
| 40.022 N 01 | MULTIPLE CRIMINAL CONVICTIONS- APPLYING INA 212(A)(2)(B) | 2185 | 10-02-2014 | 302 | 302.03 | 302.03-03(A) |

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| 40.022 N 01.01 | CASES INVOLVING BOTH INA 212(A)(2)(A)(I) AND (2)(B) | 838 | 09-19-2006 | 302 | 302.03 | 302.03 | 03(B)(01) | |
| 40.022 N 01.02 | EFFECTS OF SUSPENDED SENTENCE, FOREIGN PARDON, OR AMNESTY DECREE | 2022 | 09-12-2013 | 302 | 302.03 | 302.03 | 03(B)(02) | |
| 40.022 N 01.03 | EFFECT OF ONE CONVICTION FOR TWO OR MORE OFFENSES | 838 | 09-19-2006 | 302 | 302.03 | 302.03 | 03(B)(03) | |
| 40.022 N 01.04 | POLITICAL OFFENSES | 1493 | 09-02-2010 | 302 | 302.03 | 302.03 | 03(B)(04) | |
| 40.022 N 02 | TWO CLASSES OF JUVENILE DELINQUENTS | 2152 | 07-29-2014 | 302 | 302.03 | 302.03 | 03(B)(05) | |
| 40.022 N 03 | IMMIGRANT APPLICANTS FOR WAIVERS UNDER INA 212(H) | 838 | 09-19-2006 | 302 | 302.03 | 302.03 | 03(D)(01) | |
| 40.023 | CONTROLLED SUBSTANCE TRAFFICKERS | TITLE | XXX | XXX | XXX | XXX | XXX | |
| 40.023 | RELATED REGULATORY AUTHORITIES | 1854 | 08-09-2012 | 302 | | | | |
| 40.023 | RELATED STATUTORY AUTHORITIES | 1854 | 08-09-2012 | 302 | | | | |
| 40.023 EXHIBIT I | 21 CFR CHAPTER II | 1846 | 07-12-2012 | excluded | 302.04 | 302.04 | 03(B)(01) | |
| 40.023 N 01 | SCOPE OF INA 212(a)(2)(C) | 1821 | 03-15-2012 | 302 | 302.04 | 302.04 | 03(B)(01) | |
| 40.023 N 01.01 | FIRST CLAUSE OF SUBSECTION (B); EXAMPLES OF 'TRAFFICKING | 512 | 01-22-2003 | 302 | 302.04 | 302.04 | 03(B)(01) | |
| 40.023 N 01.02 | SECOND CLAUSE OF INA 212(A)(2)(C) | 1164 | 03-05-2009 | 302 | 302.04 | 302.04 | 03(B)(02) | |
| 40.023 N 01.02 | SECOND CLAUSE OF INA 212(A)(2)(C) | 1164 | 03-05-2009 | 302 | 302.04 | 302.04 | 03(B)(03) | |
| 40.023 N 02 | 'REASON TO BELIEVE' | 1164 | 03-05-2009 | 302 | 302.04 | 302.04 | 03(D)(01) | |
| 40.023 N 03 | NO WAIVER FOR IMMIGRANT VISA APPLICANTS | 1164 | 03-05-2009 | 302 | 302.04 | 302.04 | 03(D)(01) | |
| 40.024 | PROSTITUTION AND COMMERCIALIZED VICE | TITLE | XXX | XXX | XXX | XXX | XXX | |
| 40.024 | RELATED REGULATORY AUTHORITIES | 1854 | 08-09-2012 | 102 | 102.03 | 102.03 | 01(B) | |
| 40.024 | RELATED REGULATORY AUTHORITIES | 1854 | 08-09-2012 | 302 | 302.03 | 302.03 | 01(A) | |
| 40.024 | RELATED STATUTORY AUTHORITIES | 1854 | 08-09-2012 | 302 | 302.03 | 302.03 | 01(A) | |
| 40.024 N 01 | INADMISSIBILITY UNDER INA 212(A)(2)(A)(I)(I) AND INA 212(A)(2)(D) | TITLE | XXX | XXX | XXX | XXX | XXX | |
| 40.024 N 01.01 | CONVICTION UNDER STATUTE DEFINING PROSTITUTION | 1194 | 04-16-2009 | 302 | 302.03 | 302.03 | 04(B)(01) | |
| 40.024 N 01.02 | CONVICTION UNDER BROAD STATUTE ENCOMPASSING SEVERAL CRIMES | 1194 | 04-16-2009 | 302 | 302.03 | 302.03 | 04(B)(02) | |

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| 40.024 N 02 | 10 YEAR STATUTE OF LIMITATION | 1194 | 04-16-2009 | 302 | 302.03 | 302.03-04(B)(03) |
| 40.024 N 03 | IMMIGRANT APPLICANTS FOR WAIVERS UNDER INA 212(H) | 1194 | 04-16-2009 | 302 | 302.03 | 302.03-04(D)(01) |
| 40.025 | CERTAIN ALIENS INVOLVED IN SERIOUS CRIMINAL ACTIVITY WHO HAVE ASSERTED IMMUNITY FROM PROSECUTION | TITLE | XXX | XXX | XXX | XXX |
| 40.025 | RELATED REGULATORY AUTHORITIES | 1212 | 05-04-2009 | XXX | | |
| 40.025 | RELATED STATUTORY AUTHORITIES | 1737 | 10-06-2011 | XXX | | |
| 40.026 | FOREIGN GOVERNMENT OFFICIALS ENGAGING IN VIOLATIONS OF RELIGIOUS FREEDOM | TITLE | XXX | XXX | XXX | XXX |
| 40.026 | RELATED REGULATORY AUTHORITIES | 1306 | 09-18-2009 | 302 | | |
| 40.026 | RELATED STATUTORY AUTHORITIES | 1855 | 08-10-2012 | 302 | | |
| 40.026 N 01 | BACKGROUND AND SUMMARY OF INA 212(A)(2)(G) | 1308 | 09-18-2009 | 302 | 302.07 | 302.07-03(A) |
| 40.026 N 02 | ADVISORY OPINIONS | 913 | 11-20-2007 | 302 | 302.07 | 302.07-03(C)(01) |
| 40.026 N 02 | ADVISORY OPINIONS | 913 | 11-20-2007 | 302 | 302.07 | 302.07-03(C)(02) |
| 40.026 N 02.01 | CONDITIONS FOR REQUEST FOR ADVISORY OPINION | 913 | 11-20-2007 | 302 | 302.07 | 302.07-03(C)(03) |
| 40.026 N 02.02 | WAIVER PROVISIONS | 461 | 09-11-2002 | 302 | 302.07 | 302.07-03(D)(01) |
| 40.026 N 02.02 | WAIVER PROVISIONS | 461 | 09-11-2002 | 302 | 302.07 | 302.07-03(D)(02) |
| 40.026 N 03 | DEFINITION OF TERMS | TITLE | XXX | XXX | XXX | XXX |
| 40.026 N 03.01 | "PARTICULARLY SEVERE VIOLATIONS OF RELIGIOUS FREEDOM" DEFINED | 1308 | 09-18-2009 | 302 | 302.07 | 302.07-03(B)(01) |
| 40.026 N 03.02 | "VIOLATIONS OF RELIGIOUS FREEDOM" DEFINED | 1308 | 09-18-2009 | 302 | 302.07 | 302.07-03(B)(02) |
| 40.026 N 03.03 | "FOREIGN GOVERNMENT OFFICIALS" DEFINED | 1308 | 09-18-2009 | 302 | 302.07 | 302.07-03(B)(03) |
| 40.026 N 04 | RESERVED | 913 | 11-20-2007 | excluded | n/a | content "reserved" |
| 40.026 N 05 | BUREAU OF DEMOCRACY, HUMAN RIGHTS, AND LABOR, OFFICE OF INTERNATIONAL RELIGIOUS FREEDOM (DRL/IRF) | 1308 | 09-18-2009 | 302 | 302.07 | 302.07-03(B)(04) |
| 40.026 N 06 | RESPONSIBILITIES OF AMBASSADOR AT LARGE | 1308 | 09-18-2009 | 302 | 302.07 | 302.07-03(B)(04) |

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| 40.026 N 07 | TRAINING REQUIREMENTS OF THE INTERNATIONAL RELIGIOUS FREEDOM ACT (IRFA) THE NEW LAW | 1308 | 09-18-2009 | 302 | 302.07 | 302.07-03(B)(05) |
| 40.027 | RELATED REGULATORY AUTHORITIES | 1380 | 12-01-2009 | 302 | 302.03 | 302.03-01(B) |
| 40.027 | RELATED STATUTORY AUTHORITIES | 1855 | 08-10-2012 | 302 | 302.03 | 302.03-01(A) |
| 40.027 | SIGNIFICANT TRAFFICKERS IN PERSONS | TITLE | XXX | XXX | XXX | XXX |
| 40.027 N 01 | INADMISSIBILITY FOR HUMAN TRAFFICKING | 1924 | 10-05-2012 | 302 | 302.03 | 302.03-06(A) |
| 40.027 N 01 | INADMISSIBILITY FOR HUMAN TRAFFICKING | 1924 | 10-05-2012 | 302 | 302.03 | 302.03-06(B)(02) |
| 40.027 N 01.02 | "SEVERE FORMS OF TRAFFICKING IN PERSONS" DEFINED | 1924 | 10-05-2012 | 302 | 302.03 | 302.03-06(B)(01) |
| 40.027 N 01.02 | SEVERE FORMS OF TRAFFICKING IN PERSONS" DEFINED | 1924 | 10-05-2012 | 102 | 102.03 | 102.03-01 |
| 40.027 N 01.03 | A AND G VISA APPLICANTS | 1924 | 10-05-2012 | 302 | 302.03 | 302.03-06(B)(03) |
| 40.027 N 02 | REFERENCES | 1924 | 10-05-2012 | | 302.03 | 302.03-01(C) |
| 40.027 N 02 | REFERENCES | 1924 | 10-05-2012 | excluded | 302.03 | 302.03-01(A) |
| 40.027 PN 01 | (U) APPLICATION OF INADMISSIBILITY FOR HUMAN TRAFFICKING | TITLE | XXX | XXX | XXX | XXX |
| 40.027 PN 01.01 | TITLE NOT INCLUDED IN CROSSWALK | 1924 | 10-05-2012 | 302 | 302.03 | 302.03-06(B)(04) |
| 40.027 PN 01.02 | (U) ADVISORY OPINION REQUIRED | 1924 | 10-05-2012 | 302 | 302.03 | 302.03-06(C) |
| 40.028 | ALIENS ENGAGED IN MONEY LAUNDERING | TITLE | XXX | XXX | XXX | XXX |
| 40.028 | RELATED REGULATORY AUTHORITIES | 1214 | 05-06-2009 | 302 | 302.03 | 302.03-01(B) |
| 40.028 | RELATED STATUTORY AUTHORITIES | 1855 | 08-10-2012 | 302 | 302.03 | 302.03-01(A) |
| 40.028 N 01 | MONEY LAUNDERING INADMISSIBILITY | 1713 | 09-27-2011 | 302 | 302.03 | 302.03-07(A) |
| 40.028 N 01 | MONEY LAUNDERING INADMISSIBILITY | 1713 | 09-27-2011 | 302 | 302.03 | 302.03-07(B)(01) |
| 40.028 N 02 | MANDATORY ADVISORY OPINIONS (AO) | 1631 | 03-07-2011 | 302 | 302.03 | 302.03-07(C) |
| 40.028 N 03 | MONEY LAUNDERING WATCHLIST | 1631 | 03-07-2011 | 302 | 302.03 | 302.03-07(B)(02) |
| 40.028 N 04 | CLASS CODES | 1631 | 03-07-2011 | 302 | 302.03 | 302.03-07(B)(03) |
| 40.031 | RELATED REGULATORY AUTHORITIES | 1330 | 09-30-2009 | 302 | 304.02 | 304.02-01(B) |
| 40.031 | RELATED STATUTORY AUTHORITIES | 967 | 06-11-2008 | 302 | 304.02 | 304.02-01(A) |
| 40.031 | SECURITY AND RELATED GROUNDS- GENERAL | TITLE | XXX | XXX | XXX | XXX |
| 40.031 EXHIBIT I | TECHNOLOGY ALERT LIST | 1969 | 02-27-2013 | 302 | 302.05 | 302.05-03(B)(02) |

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| 40.031 EXHIBIT II | DEPARTMENT'S LIST OF STATE SPONSORS OF TERRORISM | 2291 | 06-02-2015 | excluded | 302.05 | 302.05-03(B)(01) |
| 40.031 N 01 | BACKGROUND | 1031 | 09-22-2008 | 302 | 302.05 | 302.05-01(A) |
| 40.031 N 02 | SCOPE OF INA 212(A)(3)(A) | 1482 | 08-30-2010 | 302 | 302.05 | 302.05-02(A) |
| 40.031 N 02 | SCOPE OF INA 212(A)(3)(A) | 1482 | 08-30-2010 | 302 | 302.05 | 302.05-03(A) |
| 40.031 N 02 | SCOPE OF INA 212(a)(3)(A) | 1482 | 08-30-2010 | 302 | 302.05 | 302.05-05(A) |
| 40.031 N 03 | SECURITY ADVISORY OPINIONS (SAO) REQUIRED | 1889 | 09-18-2012 | 302 | 302.05 | 302.05-02(C)(01) |
| 40.031 N 03 | SECURITY ADVISORY OPINIONS (SAO) REQUIRED | 1889 | 09-18-2012 | 302 | 302.05 | 302.05-02(C)(02) |
| 40.031 N 03 | SECURITY ADVISORY OPINIONS (SAO) REQUIRED | 1889 | 09-18-2012 | 302 | 302.05 | 302.05-02(C)(03) |
| 40.031 N 03 | SECURITY ADVISORY OPINIONS (SAO) REQUIRED | 1889 | 09-18-2012 | 302 | 302.05 | 302.05-03(C)(01) |
| 40.031 N 03 | SECURITY ADVISORY OPINIONS (SAO) REQUIRED | 1889 | 09-18-2012 | 302 | 302.05 | 302.05-03(C)(02) |
| 40.031 N 03 | SECURITY ADVISORY OPINIONS (SAO) REQUIRED | 1889 | 09-18-2012 | 302 | 302.05 | 302.05-04(C) |
| 40.031 N 03 | SECURITY ADVISORY OPINIONS (SAO) REQUIRED | 1889 | 09-18-2012 | 302 | 302.05 | 302.05-05(C)(01) |
| 40.031 N 03 | SECURITY ADVISORY OPINIONS (SAO) REQUIRED | 1889 | 09-18-2012 | 302 | 302.05 | 302.05-05(C)(02) |
| 40.031 N 04 | INFORMATION RELATING TO ALIENS' ORGANIZED CRIME AFFILIATIONS (FORMERLY RUSSIAN BUSINESS INVESTIGATION INITIATIVE (RBII) REPORTS) | 1889 | 09-18-2012 | 302 | 302.05 | 302.05-04(B)(03) |
| 40.031 N 05 | ADJUDICATING INADMISSIBILITY UNDER INA 212(A)(3)(A) | TITLE | XXX | XXX | XXX | XXX |
| 40.031 N 05.01 | INADMISSIBILITY UNDER INA 212(A)(3)(A)(I) | TITLE | XXX | XXX | XXX | XXX |
| 40.031 N 05.01-01 | ALIENS SEEKING ENTRY TO ENGAGE IN ESPIONAGE OR SABOTAGE | 1889 | 09-18-2012 | 302 | 302.05 | 302.05-02(B) |
| 40.031 N 05.01-02 | ALIENS SEEKING ENTRY WHO VIOLATE LAWS PROHIBITING EXPORT OF GOODS AND/OR TECHNOLOGY FROM THE UNITED STATES | 2291 | 06-02-2015 | 302 | 302.05 | 302.05-03(B)(01) |
| 40.031 N 05.01-03 | USING THE TECHNOLOGY ALERT LIST (TAL) | 2350 | 10-08-2015 | | 302.05 | 302.05-03(B)(01) |
| 40.031 N 05.01-03 | USING THE TECHNOLOGY ALERT LIST (TAL) | 2350 | 10-08-2015 | 302 | 302.05 | 302.05-03(B)(02) |
| 40.031 N 05.01-03 | USING THE TECHNOLOGY ALERT LIST (TAL) | 2210 | 10-27-2014 | 302 | 304.02 | 304.02-05(B)(01) |

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| 40.031 N 05.01-04 | INTERVIEW QUESTIONS IN TECHNOLOGY ALERT LIST (TAL) CASES SEEKING SECURITY ADVISORY OPINIONS (SAO) FOR TECHNOLOGY | 1889 | 09-18-2012 | 302 | 302.05 | 302.05-03(B)(02) |
| 40.031 N 05.01-05 | ALERT LIST (TAL) CASES | 1889 | 09-18-2012 | 302 | 302.05 | 302.05-03(B)(02) |
| 40.031 N 05.02 | INADMISSIBILITY UNDER INA 212(A)(3)(A)(II) | 1889 | 09-18-2012 | 302 | 302.05 | 302.05-04(A) |
| 40.031 N 05.02 | INADMISSIBILITY UNDER INA 212(a)(3)(A)(ii) | 1889 | 09-18-2012 | 302 | 302.05 | 302.05-04(B)(01) |
| 40.031 N 05.03 | APPLICATION OF INA 212(A)(3)(A)(II) FOR ALIENS ENGAGING IN ORGANIZED CRIME | 1889 | 09-18-2012 | 302 | 302.05 | 302.05-04(B)(02) |
| 40.031 N 05.04 | OFFICIALS OF TAIWAN | 1609 | 12-20-2010 | 302 | 302.05 | 302.05-04(B)(04) |
| 40.031 N 05.05 | NATIONAL SECURITY ENTRY-EXIT REGISTRATION SYSTEM (NSEERS) | 1969 | 02-27-2013 | 302 | 302.05 | 302.05-04(B)(05) |
| 40.031 N 06 | INADMISSIBILITY UNDER INA 212(A)(3)(A)(III) | 1333 | 09-30-2009 | 302 | 302.05 | 302.05-05(B) |
| 40.031 PN 01 | PROCESSING INFORMATION RELATING TO ALIENS' ORGANIZED CRIME AFFILIATIONS (FORMERLY VISAS SHARK PROGRAM) | 1369 | 10-29-2009 | 302 | 302.05 | 302.05-04(B)(03) |
| 40.031 PN 01.01 | 'REASON TO SUSPECT' VERSUS 'REASON TO BELIEVE' WHEN ENTERING P3A2 HITS | 1483 | 08-30-2010 | 302 | 302.05 | 302.05-04(B)(02) |
| 40.031 PN 01.02 | APPLYING 'REASON TO SUSPECT' AND 'REASON TO BELIEVE' STANDARDS | 1483 | 08-30-2010 | 302 | 302.05 | 302.05-04(B)(02) |
| 40.031 PN 01.03 | DETERMINING MEMBERSHIP | 1369 | 10-29-2010 | 302 | 302.05 | 302.05-04(B)(02) |
| 40.031 PN 01.04 | IDENTIFICATION OF SUBJECTS | 1483 | 08-30-2010 | 302 | 302.05 | 302.05-04(B)(02) |
| 40.031 PN 01.05 | CLASSIFICATION AND HANDLING | 1369 | 10-29-2010 | 302 | 302.05 | 302.05-04(B)(06) |
| 40.031 PN 01.06 | DUAL PURPOSE REPORTING | 1483 | 08-30-2010 | 302 | 302.05 | 302.05-04(B)(02) |
| 40.031 PN 01.07 | REMOVING P3A2 CLASS ENTRIES | 1369 | 10-29-2009 | 302 | 302.05 | 302.05-04(B)(07) |
| 40.031 PN 01.08 | ADVISORY OPINION REQUEST REQUIRES DEPARTMENT RESPONSE | 1483 | 08-30-2010 | 302 | 302.05 | 302.05-04(C) |
| 40.032 | RELATED REGULATORY AUTHORITIES | 1211 | 05-04-2009 | 302 | 304.02 | 304.02-01(B) |
| 40.032 | RELATED STATUTORY AUTHORITIES | 1449 | 07-15-2010 | 302 | 304.02 | 304.02-01(A) |
| 40.032 | RELATED STATUTORY AUTHORITIES | 1449 | 07-15-2010 | 302 | 302.06 | 302.06-01(A) |
| 40.032 | TERRORIST ACTIVITIES | TITLE | XXX | XXX | XXX | XXX |
| 40.032 EXHIBIT I | LIST OF DESIGNATED FOREIGN TERRORIST ORGANIZATIONS | 1788 | 12-16-2011 | excluded | n/a | xref only |

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| 40.032 EXHIBIT II | TITLE NOT INCLUDED IN CROSSWALK | 1703 | 09-21-2011 | excluded | | |
| 40.032 N 01 | SCOPE OF INA 212(A)(3)(B) | TITLE | XXX | XXX | XXX | XXX |
| 40.032 N 01.01 | SUMMARY | 1902 | 09-26-2012 | 302 | 302.06 | 302.06-02(B)(01) |
| 40.032 N 01.01 | SUMMARY | 1902 | 09-26-2012 | 302 | 302.06 | 302.06-02(C)(01) |
| 40.032 N 01.02 | BACKGROUND | 1902 | 09-26-2012 | 302 | 302.06 | 302.06-02(B)(02) |
| 40.032 N 01.02 | BACKGROUND | 1902 | 09-26-2012 | 502 | 502.07 | 502.07-04(B) |
| 40.032 N 02 | DEFINITIONS | 1902 | 09-26-2012 | 302 | 302.06 | 302.06-02(B)(03) |
| 40.032 N 02.01 | CLEAR AND CONVINCING EVIDENCE | 1992 | 05-23-2013 | 302 | 302.06 | 302.06-02(B)(03) |
| 40.032 N 02.02 | ENDORISING OR ESPOUSING TERRORISM | 1902 | 09-26-2012 | 302 | 302.06 | 302.06-02(B)(03) |
| 40.032 N 02.03 | MATERIAL SUPPORT | 1992 | 05-23-2013 | 302 | 302.06 | 302.06-02(B)(03) |
| 40.032 N 02.04 | MEMBER OF A TERRORIST ORGANIZATION | 1992 | 05-23-2013 | 302 | 302.06 | 302.06-02(B)(03) |
| 40.032 N 02.05 | INCITEMENT OF TERRORISM | 1902 | 09-26-2012 | 302 | 302.06 | 302.06-02(B)(03) |
| 40.032 N 02.06 | REPRESENTATIVE | 1902 | 09-26-2012 | 302 | 302.06 | 302.06-02(B)(03) |
| 40.032 N 02.07 | SUBGROUP | 1902 | 09-26-2012 | 302 | 302.06 | 302.06-02(B)(03) |
| 40.032 N 02.08 | TERRORIST ORGANIZATION | 1992 | 05-23-2013 | 302 | 302.06 | 302.06-02(B)(03) |
| 40.032 N 03 | GROUND FOR INADMISSIBILITY UNDER INA 212(a)(3)(B) | TITLE | XXX | XXX | XXX | XXX |
| 40.032 N 03.01 | OVERVIEW | 1942 | 11-15-2012 | 302 | 302.06 | 302.06-02(B)(04) |
| 40.032 N 03.02 | ENGAGE IN TERRORIST ACTIVITY | 2173 | 09-16-2014 | 302 | 302.06 | 302.06-02(B)(04) |
| 40.032 N 03.03 | THE PALESTINE LIBERATION ORGANIZATION (PLO) AND OTHER PALESTINIAN ENTITIES | 1942 | 11-15-2012 | 302 | 302.06 | 302.06-02(B)(04) |
| 40.032 N 03.04 | SPOUSES AND CHILDREN OF AN INADMISSIBLE ALIEN | 1902 | 09-26-2012 | 302 | 302.06 | 302.06-02(B)(04) |

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| 40.032 N 04 | INA 212(d)(3) WAIVER AND EXEMPTION AUTHORITY | TITLE | XXX | XXX | XXX | XXX |
| 40.032 N 04.01 | AUTHORITIES | 1942 | 11-15-2012 | 302 | 302.06 | 302.06-02(B)(05) |
| 40.032 N 04.01 | AUTHORITIES | 1942 | 11-15-2012 | 302 | 302.06 | 302.06-02(D)(02) |
| 40.032 N 04.02 | EXEMPTION AUTHORITY FOR INDIVIDUALS UNDER INA 212(d)(3)(B)(i) | 1942 | 11-15-2012 | 302 | 302.06 | 302.06-02(B)(05) |
| 40.032 N 04.03 | EXEMPTION AUTHORITY FOR INDIVIDUALS ASSOCIATED WITH THE AFRICAN NATIONAL CONGRESS | 1992 | 05-23-2013 | 302 | 302.06 | 302.06-02(B)(05) |
| 40.032 N 04.04 | EXEMPTION AUTHORITY FOR UNDESIGNATED TERRORIST ORGANIZATIONS (TIER III) UNDER INA 212(d)(3)(B)(i) | 1942 | 11-15-2012 | 302 | 302.06 | 302.06-02(B)(05) |
| 40.032 N 05 | REPORTS TO CONGRESS | 2173 | 09-16-2014 | 302 | 302.06 | 302.06-02(B)(06) |
| 40.032 N 06 | EXEMPTION AUTHORITY- KURDISTAN DEMOCRATIC PARTY, IRAQI NATIONAL CONGRESS, PATRIOTIC UNION OF KURDISTAN | 1992 | 05-23-2013 | 302 | 302.06 | 302.06-02(B)(05) |
| 40.032 N 07 | EXEMPTION AUTHORITY FOR INDIVIDUALS OR ACTIVITIES ASSOCIATED WITH THE KOSOVO LIBERATION ARMY (KLA) | 2040 | 01-02-2015 | 302 | 302.03 | 302.06-02(C)(04) |
| 40.032 PN 01 | TITLE NOT INCLUDED IN CROSSWALK | TITLE | XXX | XXX | XXX | XXX |
| 40.032 PN 01.01 | TITLE NOT INCLUDED IN CROSSWALK | 1849 | 07-26-2012 | 302 | 302.06 | 302.06-02(B)(05) |
| 40.032 PN 01.02 | (U) REQUIREMENTS FOR ANC EXEMPTIONS UNDER PUBLIC LAW 110-257 | 1849 | 07-26-2012 | 302 | 302.06 | 302.06-02(B)(05) |
| 40.032 PN 01.03 | TITLE NOT INCLUDED IN CROSSWALK | 2074 | 03-18-2014 | 302 | 302.06 | 302.06-02(B)(05) |
| 40.032 PN 01.04 | TITLE NOT INCLUDED IN CROSSWALK | 1849 | 07-26-2012 | 302 | 302.06 | 302.06-02(C)(02) |
| 40.032 PN 01.05 | TITLE NOT INCLUDED IN CROSSWALK | 1849 | 07-26-2012 | 302 | 302.06 | 302.06-02(C)(02) |
| 40.032 PN 02 | TITLE NOT INCLUDED IN CROSSWALK | TITLE | XXX | XXX | XXX | XXX |
| 40.032 PN 02.01 | (U) EXEMPTION PROCEDURES | 1942 | 11-15-2012 | 302 | 302.06 | 302.06-02(B)(05) |
| 40.032 PN 02.02 | TITLE NOT INCLUDED IN CROSSWALK | 1849 | 07-26-2012 | 302 | 302.06 | 302.06-02(B)(05) |
| 40.032 PN 02.03 | TITLE NOT INCLUDED IN CROSSWALK | 1849 | 07-26-2012 | 302 | 302.06 | 302.06-02(C)(03) |

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| 40.032 PN 02.04 | (U) BACKGROUND | 2074 | 03-18-2014 | 302 | 302.06 | 302.06 | 02(B)(05) | |
| 40.032 PN 03 | (U) THE PALESTINE LIBERATION ORGANIZATION (PLO) AND OTHER PALESTINIAN ENTITIES | TITLE | XXX | XXX | XXX | XXX | XXX | |
| 40.032 PN 03.01 | (U) COMPOSITION OF THE PALESTINE LIBERATION ORGANIZATION (PLO) | 2074 | 03-18-2014 | 302 | 302.06 | 302.06 | 02(B)(04) | |
| 40.032 PN 03.02 | (U) IMPLICATIONS FOR OTHER PALESTINIAN ENTITIES | 2074 | 03-18-2014 | 302 | 302.06 | 302.06 | 02(B)(04) | |
| 40.032 PN 04 | TITLE NOT INCLUDED IN CROSSWALK | 2074 | 03-18-2014 | 302 | 302.06 | 302.06 | 02(C)(01) | |
| 40.032 PN 05 | (U) TERRORIST ACTIVITY | 2074 | 03-18-2014 | 302 | 302.06 | 302.06 | 02(B)(04) | |
| 40.032 PN 06 | (U) APPLICATION OF EXEMPTION FOR INDIVIDUALS ASSOCIATED WITH KOSOVO LIBERATION ARMY (KLA) | TITLE | XXX | XXX | XXX | XXX | XXX | |
| 40.032 PN 06.01 | (U) EXEMPTION AUTHORITY- GENERAL APPLICATION | 2240 | 01-02-2015 | 302 | 302.06 | 302.06 | 02(B)(05) | |
| 40.032 PN 06.02 | TITLE NOT INCLUDED IN CROSSWALK | 2240 | 01-02-2015 | 302 | 302.06 | 302.06 | 02(B)(05) | |
| 40.032 PN 06.03 | TITLE NOT INCLUDED IN CROSSWALK | 2240 | 01-02-2015 | 302 | 302.06 | 302.06 | 02(B)(05) | |
| 40.032 PN 06.04 | TITLE NOT INCLUDED IN CROSSWALK | 2240 | 01-02-2015 | 302 | 302.06 | 302.06 | 02(B)(05) | |
| 40.032 PN 06.05 | TITLE NOT INCLUDED IN CROSSWALK | 2240 | 01-02-2015 | 302 | 302.06 | 302.06 | 02(B)(05) | |
| 40.032 PN 06.06 | TITLE NOT INCLUDED IN CROSSWALK | 2240 | 01-02-2015 | 302 | 302.06 | 302.06 | 02(B)(05) | |
| 40.033 | FOREIGN POLICY | TITLE | XXX | XXX | XXX | XXX | XXX | |
| 40.033 | RELATED REGULATORY AUTHORITIES | 1272 | 08-26-2009 | 302 | 304.02 | 304.02 | 304.02-01(B) | |
| 40.033 | RELATED STATUTORY AUTHORITIES | 1272 | 08-26-2009 | 302 | 304.02 | 304.02 | 304.02-01(A) | |
| 40.033 | RELATED STATUTORY AUTHORITIES | 1272 | 08-26-2009 | 302 | 302.05 | 302.05 | 302.05-01(A) | |
| 40.033 N 01 | BACKGROUND AND SUMMARY OF INA 212(a)(3)(C) | 1272 | 08-26-2009 | 302 | 302.05 | 302.05 | 302.05-06(A) | |
| 40.033 N 01 | BACKGROUND AND SUMMARY OF INA 212(a)(3)(C) | 1272 | 08-26-2009 | 302 | 302.05 | 302.05 | 06(C)(01) | |
| 40.033 N 02 | EXCEPTION FOR FOREIGN OFFICIALS OR CANDIDATES FOR GOVERNMENT OFFICE | 703 | 02-15-2005 | 302 | 302.05 | 302.05 | 06(B)(01) | |

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| 40.033 N 03 | EXCEPTIONS FOR OTHER ALIENS | 1002 | 09-04-2008 | 302 | 302.05 | 302.05-06(B)(02) |
| 40.033 N 04 | SECURITY ADVISORY OPINION (SAO) MANDATORY | 1272 | 08-26-2009 | 302 | 302.05 | 302.05-06(C)(02) |
| 40.033 N 05 | REPORTS TO CONGRESS | 1650 | 05-13-2011 | 302 | 302.05 | 302.05-06(B)(03) |
| 40.034 | IMMIGRANT MEMBERSHIP IN TOTALITARIAN PARTY | TITLE | XXX | XXX | XXX | XXX |
| 40.034 | RELATED REGULATORY AUTHORITIES | 967 | 06-11-2008 | 302 | 304.02 | 304.02-01(B) |
| 40.034 | RELATED REGULATORY AUTHORITIES | 967 | 06-11-2008 | 302 | 302.05 | 302.05-01(B) |
| 40.034 | RELATED STATUTORY AUTHORITIES | 1334 | 10-05-2009 | 302 | 304.02 | 304.02-01(A) |
| 40.034 | RELATED STATUTORY AUTHORITIES | 1334 | 10-05-2009 | 302 | 302.05 | 302.05-01(A) |
| 40.034 N 01 | BACKGROUND AND SUMMARY OF INA 212(a)(3)(D) | 939 | 03-21-2008 | 302 | 302.05 | 302.05-07(B)(01) |
| 40.034 N 01 | BACKGROUND AND SUMMARY OF INA 212(a)(3)(D) | 939 | 03-21-2008 | 302 | 302.05 | 302.05-07(B)(02) |
| 40.034 N 02 | DETERMINING INADMISSIBILITY UNDER INA 212(a)(3)(D) | 939 | 03-21-2008 | 302 | 302.05 | 302.05-07(B)(03) |
| 40.034 N 03 | IMMIGRANT MEMBERS OR AFFILIATES OF PROSCRIBED ORGANIZATIONS INADMISSABLE | 939 | 03-21-2008 | 302 | 302.05 | 302.05-07(B)(04) |
| 40.034 N 03.01 | PROSCRIBED ORGANIZATIONS | 939 | 03-21-2008 | 302 | 302.05 | 302.05-07(B)(04) |
| 40.034 N 03.02 | APPLICATION TO NON-COMMUNIST TOTALITARIAN PARTIES | 1906 | 10-01-2012 | 302 | 302.05 | 302.05-07(B)(04) |
| 40.034 N 03.03 | ADJUDICATING MEMBERSHIP IN OR AFFILIATION WITH PROSCRIBED ORGANIZATION | TITLE | XXX | XXX | XXX | XXX |
| 40.034 N 03.03-01 | CONSULAR OFFICER'S RESPONSIBILITY | 1906 | 10-01-2012 | 302 | 302.05 | 302.05-07(B)(04) |
| 40.034 N 03.03-02 | SOURCES OF INFORMATION | 939 | 03-21-2008 | 302 | 302.05 | 302.05-07(B)(04) |
| 40.034 N 03.03-03 | APPLICANTS REQUIRED TO DIVULGE MEMBERSHIPS | 939 | 03-21-2008 | 302 | 302.05 | 302.05-07(B)(04) |
| 40.034 N 03.04 | DEFINITION OF AFFILIATE | 939 | 03-21-2008 | 302 | 302.05 | 302.05-07(B)(04) |
| 40.034 N 03.04-01 | DEFINING AFFILIATION | 939 | 03-21-2008 | 302 | 302.05 | 302.05-07(B)(04) |

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| 40.034 N 03.04-02 | AFFILIATION REQUIRES POSITIVE ACTION | 207 | 09-19-2000 | 302 | 302.05 | 302.05-07(B)(04) |
| 40.034 N 03.05 | GOVERNMENT WORKERS IN COMMUNIST AND COMMUNIST-CONTROLLED COUNTRIES | TITLE | XXX | XXX | XXX | XXX |
| 40.034 N 03.05-01 | RESPONSIBLE POSITION WITH COMMUNIST GOVERNMENT GENERALLY CONSTITUTES AFFILIATION | 939 | 03-21-2008 | 302 | 302.05 | 302.05-07(B)(04) |
| 40.034 N 03.05-02 | RANK AND FILE GOVERNMENT WORKERS NOT PRESUPPOSED INADMISSIBLE | 939 | 03-21-2008 | 302 | 302.05 | 302.05-07(B)(04) |
| 40.034 N 03.05-03 | TYPE OF PASSPORT MAY INDICATE NATURE OF POSITION | 77 | 03-30-1993 | 302 | 302.05 | 302.05-07(B)(04) |
| 40.034 N 03.05-04 | CONSULAR POST IN ALIEN'S HOME COUNTRY CONSULTED | 939 | 03-21-2008 | 302 | 302.05 | 302.05-07(B)(04) |
| 40.034 N 03.06 | SERVICE IN ARMED FORCES OF COMMUNIST OR COMMUNIST-CONTROLLED COUNTRIES | 939 | 03-21-2008 | 302 | 302.05 | 302.05-07(B)(04) |
| 40.034 N 03.07 | ALIENS PREVIOUSLY PRESUMED INELIGIBLE | 939 | 03-21-2008 | 302 | 302.05 | 302.05-07(B)(04) |
| 40.034 N 04 | EXCEPTION FOR PAST MEMBERSHIP | 939 | 03-21-2008 | 302 | 302.05 | 302.05-07(B)(05) |
| 40.034 N 04.01 | ACTIVE OPPOSITION NO LONGER REQUIRED | 77 | 03-30-1993 | 302 | 302.05 | 302.05-07(B)(05) |
| 40.034 N 04.02 | CREDIBLE ASSERTION OF TERMINATION USUALLY SUFFICIENT | 939 | 03-21-2008 | 302 | 302.05 | 302.05-07(B)(05) |
| 40.034 N 04.03 | PLEADING IN THE ALTERNATIVE | 939 | 03-21-2008 | 302 | 302.05 | 302.05-07(B)(05) |
| 40.034 N 04.04 | SECURITY ADVISORY OPINIONS (SAOS) IN PAST MEMBERSHIP CASES | 939 | 03-21-2008 | 302 | 302.05 | 302.05-06(B)(05) |
| 40.034 N 05 | RELIEF FOR NON-MEANINGFUL ASSOCIATION | 939 | 03-21-2008 | 302 | 302.05 | 302.05-07(B)(06) |
| 40.034 N 05.01 | ILLUSTRATIVE CASES | 207 | 09-19-2000 | 302 | 302.05 | 302.05-07(B)(06) |
| 40.034 N 05.02 | MEMBERSHIP WITHOUT KNOWLEDGE OR CONSENT | 77 | 03-30-1993 | 302 | 302.05 | 302.05-07(B)(06) |
| 40.034 N 05.03 | MEMBERSHIP FOR ANTI-COMMUNIST INTELLIGENCE PURPOSES | 939 | 03-21-2008 | 302 | 302.05 | 302.05-07(B)(06) |
| 40.034 N 06 | RELIEF FOR NON-VOLUNTARY ASSOCIATION | 939 | 03-21-2008 | 302 | 302.05 | 302.05-07(B)(07) |

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| 40.034 N 06.01 | INVOLUNTARY MEMBERSHIP | 207 | 09-19-2000 | 302 | 302.05 | 302.05-07(B)(07) |
| 40.034 N 06.02 | MEMBERSHIP WHILE UNDER 16 YEARS OF AGE | 939 | 03-21-2008 | 302 | 302.05 | 302.05-07(B)(07) |
| 40.034 N 06.03 | MEMBERSHIP SOLELY BY OPERATION OF LAW | 678 | 01-25-2005 | 302 | 302.05 | 302.05-07(B)(07) |
| 40.034 N 06.04 | MEMBERSHIP FOR PURPOSES OF OBTAINING ESSENTIALS OF LIVING | 77 | 03-30-1993 | 302 | 302.05 | 302.05-07(B)(07) |
| 40.034 N 06.04-01 | MEMBERSHIP TO OBTAIN OR CONTINUE HIGHER EDUCATION | 77 | 03-30-1993 | 302 | 302.05 | 302.05-07(B)(07) |
| 40.034 N 06.04-02 | MEMBERSHIP FOR EMPLOYMENT | 77 | 03-30-1993 | 302 | 302.05 | 302.05-07(B)(07) |
| 40.034 N 06.05 | NON-VOLUNTARY MEMBERSHIP USUALLY OCCURS IN COMMUNIST COUNTRIES | 77 | 03-30-1993 | 302 | 302.05 | 302.05-07(B)(07) |
| 40.034 N 06.06 | MEMBERSHIP IN MASS ORGANIZATIONS | 77 | 03-30-1993 | 302 | 302.05 | 302.05-07(B)(07) |
| 40.034 N 07 | SECURITY ADVISORY OPINIONS (SAOs) AND CLEARANCES IN NON-MEANINGFUL AND NON-VOLUNTARY ASSOCIATION CASES | TITLE | XXX | XXX | XXX | XXX |
| 40.034 N 07.01 | CASES WHICH REQUIRE SECURITY ADVISORY OPINIONS (SAOS) | 939 | 03-21-2008 | 302 | 302.05 | 302.05-07(C)(01) |
| 40.034 N 07.02 | CASES NOT REQUIRING SECURITY ADVISORY OPINIONS (SAOS) | 1906 | 10-01-2012 | 302 | 302.05 | 302.05-07(C)(02) |
| 40.034 N 07.03 | CLEARANCES FOR THIRD-COUNTRY APPLICANTS | 939 | 03-21-2008 | 302 | 302.05 | 302.05-07(C)(03) |
| 40.034 N 08 | WAIVER OF INADMISSIBILITY UNDER INA 212(a)(3)(D)(iv) | 939 | 03-21-2008 | 302 | 302.05 | 302.05-07(D)(01) |
| 40.034 PN 01 | SECURITY ADVISORY OPINION (SAO) PROCEDURES | 1032 | 09-23-2008 | 302 | 302.05 | 302.05-07(C)(04) |
| 40.034 PN 02 | NOTATING IMMIGRANT VISA APPLICATION FORMS IN NON-VOLUNTARY ASSOCIATION AND PAST MEMBERSHIP CASES | 1903 | 10-01-2012 | 302 | 302.05 | 302.05-07(B)(08) |
| 40.034 PN 03 | INA 212(A)(3)(D)(IV) WAIVER PROCEDURES | TITLE | XXX | XXX | XXX | XXX |
| 40.034 PN 03.01 | WAIVER APPLICATIONS SUBMITTED DIRECTLY TO DHS | 1842 | 06-15-2012 | 302 | 302.05 | 302.05-07(D)(01) |
| 40.034 PN 03.02 | RESPONSIBILITY OF CONSULAR OFFICERS | 1842 | 06-15-2012 | 302 | 302.05 | 302.05-07(D)(01) |

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| 40.034 PN 03.03 | NOTATING DEPARTMENT OF HOMELAND SECURITY (DHS) WAIVER ACTION | 1903 | 10-01-2012 | 302 | 302.05 | 302.05-07(D)(01) |
| 40.035 (A) | PARTICIPANTS IN NAZI PERSECUTIONS | TITLE | XXX | XXX | XXX | XXX |
| 40.035 (A) | RELATED REGULATORY AUTHORITIES | 1336 | 10-05-2009 | 302 | 304.02 | 304.02-01(B) |
| 40.035 (A) | RELATED STATUTORY AUTHORITIES | 1448 | 07-14-2010 | 302 | 304.02 | 304.02-01(A) |
| 40.035 (A) | RELATED STATUTORY AUTHORITIES | 1448 | 07-14-2010 | 302 | 302.07 | 302.07-01(A) |
| 40.035 (A) EXHIBIT I | EXHIBIT I- GOVERNMENTS ALLIED WITH NAZI GERMANY | 1771 | 11-07-2011 | 302 | 302.07 | 302.07-04(B)(05) |
| 40.035 (A) EXHIBIT I | EXHIBIT I- GOVERNMENTS ALLIED WITH NAZI GERMANY | 1771 | 11-07-2011 | 302 | 302.07 | 302.07-04(B)(06) |
| 40.035 (A) EXHIBIT II | EXHIBIT II- ORGANIZATIONS UNDER THE DIRECTION OF THE NAZI GOVERNMENT OF GERMANY | 1771 | 11-07-2011 | 302 | 302.07 | 302.07-04(B)(07) |
| 40.035 (A) N 01 | BACKGROUND AND SUMMARY OF INA 212(A)(3)(E)(I) | 77 | 03-30-1993 | 302 | 302.07 | 302.07-04(A) |
| 40.035 (A) N 02 | ALIENS INELIGIBLE UNDER INA 212(A)(3)(E)(I) | 77 | 03-30-1993 | XXX | n/a | intentionally not included |
| 40.035 (A) N 02.01 | ALIENS PRESUMED INELIGIBLE | 2201 | 10-15-2014 | 302 | 302.07 | 302.07-04(B)(01) |
| 40.035 (A) N 02.02 | OTHERS SUSPECTED OF INELIGIBILITY | 77 | 03-30-1993 | 302 | 302.07 | 302.07-04(B)(02) |
| 40.035 (A) N 03 | AVAILABILITY OF RECORDS FROM BERLIN DOCUMENT CENTER | 711 | 02-28-2005 | 302 | 302.07 | 302.07-04(B)(04) |
| 40.035 (A) N 04 | SECURITY ADVISORY OPINION REQUIRED | 711 | 02-28-2005 | 302 | 302.07 | 302.07-04(C) |
| 40.035 (A) N 05 | NO RELIEF AVAILABLE | 2201 | 10-15-2014 | 302 | 302.07 | 302.07-04(D)(01) |
| 40.035 (A) N 05 | NO RELIEF AVAILABLE | 2201 | 10-15-2014 | 302 | 302.07 | 302.07-04(D)(02) |
| 40.035 (A) N 06 | CRIMINAL ORGANIZATIONS | 77 | 03-30-1993 | 302 | 302.07 | 302.07-04(B)(01) |
| 40.035 (A) N 06.01 | LEADERSHIP CORPS OF NAZI PARTY (NSDAP) | 77 | 03-30-1993 | 302 | 302.07 | 302.07-04(B)(01) |
| 40.035 (A) N 06.02 | GESTAPO-GEHEIME STAATSPOLIZEI (GERMAN SECRET STATE POLICE) | 77 | 03-30-1993 | 302 | 302.07 | 302.07-04(B)(01) |
| 40.035 (A) N 06.03 | SD-SICHERHEITSDIENST DES REICHSFUEHRERES SS (SECURITY SERVICE OF POLICE ORGANIZATION OF NAZI PARTY) | 77 | 03-30-1993 | 302 | 302.07 | 302.07-04(B)(01) |
| 40.035 (A) N 06.04 | SS-SCHUTZSTAFFEL DER NSDAP (DEFENSE ECHELON OF NAZI PARTY) | 77 | 03-30-1993 | 302 | 302.07 | 302.07-04(B)(01) |

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| 40.035 (A) N 06.04-01 | ALLEGEMEINE SS | 77 | 03-30-1993 | 302 | 302.07 | 302.07-04(B)(01) |
| 40.035 (A) N 06.04-02 | WAFFEN SS | 77 | 03-30-1993 | 302 | 302.07 | 302.07-04(B)(01) |
| 40.035 (A) PN 01 | REQUESTING INFORMATION FROM BUNDESARCHIV | 1731 | 10-05-2011 | 302 | 302.07 | 302.07-04(B)(04) |
| 40.035 (A) PN 02 | INITIAL INTERVIEW OF POSSIBLY INELIGIBLE APPLICANTS | 2089 | 04-28-2014 | 302 | 302.07 | 302.07-04(B)(03) |
| 40.035 (A) PN 02.01 | CERTAIN GERMAN OR AUSTRIAN APPLICANTS | 812 | 05-25-2006 | 302 | 302.07 | 302.07-04(B)(03) |
| 40.035 (A) PN 02.02 | NON-GERMAN OR AUSTRIAN NATIONALS | 812 | 05-25-2006 | 302 | 302.07 | 302.07-04(B)(03) |
| 40.035 (A) PN 02.03 | OTHER PARTICULARS REGARDING ACTIVITIES | 1016 | 09-12-2008 | 302 | 302.07 | 302.07-04(B)(03) |
| 40.035 (A) PN 03 | REINTERVIEW BASED ON BUNDESARCHIV SUMMARIES | 1016 | 09-12-2008 | 302 | 302.07 | 302.07-04(B)(04) |
| 40.035 (A) PN 04 | SECURITY ADVISORY OPINION (SAO) PROCEDURES | 2201 | 10-15-2014 | 302 | 302.07 | 302.07-04(C) |
| 40.035 (A) PN 04.01 | INFORMATION INCLUDED IN SECURITY REQUEST | 812 | 05-25-2006 | 302 | 302.07 | 302.07-04(C) |
| 40.035 (B) | PARTICIPATION IN GENOCIDE | TITLE | XXX | XXX | XXX | XXX |
| 40.035 (B) | RELATED REGULATORY AUTHORITIES | 1525 | 09-20-2010 | 302 | 304.02 | 304.02-01(B) |
| 40.035 (B) | RELATED STATUTORY AUTHORITIES | 967 | 06-11-2008 | 302 | 304.02 | 304.02-01(A) |
| 40.035 (B) | RELATED STATUTORY AUTHORITIES | 967 | 06-11-2008 | 302 | 302.07 | 302.07-01(A) |
| 40.035 (B) N 01 | BACKGROUND AND SUMMARY OF INA 212(A)(3)(E)(II) | 886 | 05-17-2007 | 302 | 302.07 | 302.07-05(A) |
| 40.035 (B) N 02 | THE CONVENTION ON THE PREVENTION AND PUNISHMENT OF THE CRIME OF GENOCIDE | 1468 | 08-11-2010 | 302 | 302.07 | 302.07-05(B)(01) |
| 40.035 (B) N 03 | DEFINING GENOCIDE | TITLE | XXX | XXX | XXX | XXX |
| 40.035 (B) N 03.01 | GENERAL | 1448 | 07-14-2010 | 302 | 302.07 | 302.07-05(B)(02) |
| 40.035 (B) N 03.02 | ELEMENTS OF GENOCIDE | 46 | 08-26-1991 | 102 | 102.03 | 102.03-01 |
| 40.035 (B) N 03.02 | ELEMENTS OF GENOCIDE | 46 | 08-26-1991 | 302 | 302.07 | 302.07-05(B)(02) |
| 40.035 (B) N 03.03 | INTENT TO COMMIT GENOCIDE REQUIRED | 886 | 05-17-2007 | 302 | 302.07 | 302.07-05(B)(02) |
| 40.035 (B) N 04 | ENGAGING IN CONDUCT DEFINED AS GENOCIDE | 77 | 03-30-1993 | 302 | 302.07 | 302.07-05(B)(03) |

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| 40.035 (B) N 05 | SECURITY ADVISORY OPINION (SAO) REQUIRED | 2197 | 10-15-2014 | 302 | 302.07 | 302.07-05(C)(01) |
| 40.035 (B) N 05.01 | INFORMATION PROVIDED IN SECURITY ADVISORY OPINION (SAO) REQUEST | 2197 | 10-15-2014 | 302 | 302.07 | 302.07-05(C)(02) |
| 40.035 (B) N 05.02 | GENOCIDE COMMITTED UNDER GOVERNMENT AUTHORITY | 886 | 05-17-2007 | 302 | 302.07 | 302.07-05(C)(03) |
| 40.035 (B) N 06 | NO RELIEF AVAILABLE | 1468 | 08-11-2010 | 302 | 302.07 | 302.07-05(D)(01) |
| 40.035 (B) N 06 | NO RELIEF AVAILABLE | 1468 | 08-11-2010 | 302 | 302.07 | 302.07-05(D)(02) |
| 40.035 (C) | COMMISSION OF ACT OF TORTURE OR EXTRAJUDICIAL KILLINGS | TITLE | XXX | 302 | XXX | XXX |
| 40.035 (C) | RELATED STATUTORY AUTHORITIES | 1525 | 09-20-2010 | 302 | 302.07 | 302.07-01(A) |
| 40.035 (C) N 01 | BACKGROUND AND SUMMARY OF INA 212(a)(3)(E)(iii) | 2198 | 10-15-2014 | 302 | 302.07 | 302.07-06(A) |
| 40.035 (C) N 01 | BACKGROUND AND SUMMARY OF INA 212(a)(3)(E)(iii) | 2198 | 10-15-2014 | 302 | 302.07 | 302.07-06(C) |
| 40.035 (C) N 01 | BACKGROUND AND SUMMARY OF INA 212(a)(3)(E)(iii) | 2198 | 10-15-2014 | 302 | 302.07 | 302.07-07(A) |
| 40.035 (C) N 01 | BACKGROUND AND SUMMARY OF INA 212(a)(3)(E)(iii) | 2198 | 10-15-2014 | 302 | 302.07 | 302.07-07(C) |
| 40.036 | ASSOCIATION WITH TERRORIST ORGANIZATIONS | TITLE | XXX | XXX | XXX | XXX |
| 40.036 | RELATED STATUTORY AUTHORITIES | 967 | 06-11-2008 | 302 | 302.06 | 302.06-01(A) |
| 40.036 N 01 | BACKGROUND AND SUMMARY | 1443 | 06-15-2010 | 302 | 302.06 | 302.06-03(B)(01) |
| 40.036 N 02 | RECOMMENDING A FINDING OF INADMISSIBILITY UNDER INA 212(A)(3)(F) | 1649 | 05-13-2011 | 302 | 302.06 | 302.06-03(B)(02) |
| 40.036 N 03 | FINDINGS OF INADMISSIBILITY UNDER INA 212(A)(3)(F) | 1649 | 05-13-2011 | 302 | 302.06 | 302.06-03(B)(03) |
| 40.036 N 04 | SECURITY ADVISORY OPINION (SAO) MANDATORY | 1443 | 06-15-2010 | 302 | 302.06 | 302.06-03(C) |
| 40.036 N 05 | FINDING OF INADMISSIBILITY UNDER INA 212(A)(3)(F) NOT A PERMANENT BAR | 1443 | 06-15-2010 | 302 | 302.06 | 302.06-03(B)(04) |
| 40.037 | RELATED REGULATORY AUTHORITIES | 1214 | 05-06-2009 | 304 | 304.04 | 304.04-01(B) |
| 40.037 | RELATED STATUTORY AUTHORITIES | 1214 | 05-06-2009 | 304 | 304.04 | 304.04-01(A) |
| 40.037 | VISAS VIPER INTERAGENCY TERRORIST REPORTING PROGRAM | TITLE | XXX | XXX | XXX | XXX |
| 40.037 EXHIBIT I | TITLE NOT INCLUDED IN CROSSWALK | 1771 | 11-07-2011 | 304 | 304.04 | 304.04-04(C)(02) |
| 40.037 EXHIBIT II | (U) VISAS VIPER NOMINATION CABLE FORMAT | 1826 | 03-19-2012 | 304 | 304.04 | 304.04-05(E)(05) |
| 40.037 N 01 | (U) VISAS VIPER INTERAGENCY TERRORIST REPORTING PROGRAM | 2051 | 11-07-2013 | 304 | 304.04 | 304.04-02(B) |
| 40.037 N 02 | (U) SCOPE OF THE PROGRAM | TITLE | XXX | XXX | XXX | XXX |

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| 40.037 N 02.01 | (U) MOSTLY, BUT NOT COMPLETELY, LIMITED TO NON-VISA APPLICANTS | 2178 | 09-22-2014 | 304 | 304.04 | 304.04-02(C) |
| 40.037 N 02.02 | (U) LIMITED TO TERRORISTS | 2178 | 09-22-2014 | 304 | 304.04 | 304.04-02(C) |
| 40.037 N 02.03 | (U) NOT FOR REPORTING ON LAWFUL PERMANENT RESIDENTS AND US CITIZENS | 1825 | 03-19-2012 | 304 | 304.04 | 304.04-02(C) |
| 40.037 N 03 | (U) VISAS VIPER PROGRAM ADMINISTRATION WITHIN WASHINGTON | 2178 | 09-22-2014 | 304 | 304.04 | 304.04-03 |
| 40.037 N 04 | (U) VISA VIPER PROGRAM ADMINISTRATION AT FOREIGN SERVICE POSTS | TITLE | XXX | XXX | XXX | XXX |
| 40.037 N 04.01 | (U) VISAS VIPER COMMITTEES | 2178 | 09-22-2014 | 304 | 304.04 | 304.04-04(B) |
| 40.037 N 04.02 | (U) POST VISAS VIPER PROGRAM COORDINATORS | 1901 | 09-25-2012 | 304 | 304.04 | 304.04-04(A)(01) |
| 40.037 N 04.02 | (U) POST VISAS VIPER PROGRAM COORDINATORS | 1901 | 09-25-2012 | 304 | 304.04 | 304.04-04(A)(02) |
| 40.037 N 05 | (U) VISA VIPER MONTHLY REPORTING REQUIREMENT | TITLE | XXX | XXX | XXX | XXX |
| 40.037 N 05.01 | (U) MANDATE AND CONTENTS | 1825 | 03-19-2012 | 304 | 304.04 | 304.04-04(C) |
| 40.037 N 05.01 | (U) MANDATE AND CONTENTS | 1825 | 03-19-2012 | 304 | 304.04 | 304.04-04(C)(01) |
| 40.037 N 05.02 | (U) DUE DATE AND FORMAT FOR MONTHLY REPORTS | 2178 | 09-22-2014 | 304 | 304.04 | 304.04-04(C) |
| 40.037 N 05.02 | (U) DUE DATE AND FORMAT FOR MONTHLY REPORTS | 2178 | 09-22-2014 | 304 | 304.04 | 304.04-04(C)(02) |
| 40.037 N 06 | (U) VISAS VIPER REPORTING CRITERIA | TITLE | XXX | XXX | XXX | XXX |
| 40.037 N 06.01 | (U) IDENTIFICATION OF SUBJECT | 2178 | 09-22-2014 | 304 | 304.04 | 304.04-05(C)(01) |
| 40.037 N 06.01 | (U) IDENTIFICATION OF SUBJECT | 2178 | 09-22-2014 | 304 | 304.04 | 304.04-05(C)(03) |
| 40.037 N 06.02 | TITLE NOT INCLUDED IN CROSSWALK | 2076 | 03-24-2014 | 304 | 304.04 | 304.04-05(C)(04) |
| 40.037 N 07 | (U) PRIORITIZING AND EVALUATION TERRORIST INFORMATION | TITLE | XXX | XXX | XXX | XXX |
| 40.037 N 07.01 | (U) PRIORITIES FOR TERRORIST REPORTING | 1825 | 03-19-2012 | 304 | 304.04 | 304.04-05(B)(01) |
| 40.037 N 07.02 | (U) EVALUATION OF TERRORIST INFORMATION | 2178 | 09-22-2014 | 304 | 304.04 | 304.04-05(B)(02) |
| 40.037 N 08 | (U) VISAS VIPER REPORTING CHANNEL | 2178 | 09-22-2014 | 304 | 304.04 | 304.04-05(A) |
| 40.037 N 09 | (U) PREPARING VISA VIPER NOMINATION CABLES | TITLE | XXX | XXX | XXX | XXX |
| 40.037 N 09.01 | (U) GENERAL TELEGRAM FORMAT | 2076 | 03-24-2014 | 304 | 304.04 | 304.04-05(D)(01) |

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| 40.037 N 09.02 | (U) EVALUATION OF INFORMATION AND SOURCING | 2076 | 03-24-2014 | 304 | 304.04 | 304.04-05(C)(05) | | |
| 40.037 N 09.03 | (U) SUBJECT'S KNOWN SPOUSE AND CHILDREN | 2178 | 09-22-2014 | 304 | 304.04 | 304.04-05(C)(02) | | |
| 40.037 N 09.04 | (U) SUBJECT'S VISA STATUS | 2178 | 09-22-2014 | 303 | 303.06 | 303.06-02(B)(01) | | |
| 40.037 N 09.04 | (U) SUBJECT'S VISA STATUS | 2178 | 09-22-2014 | 304 | 304.04 | 304.04-05(C)(03) | | |
| 40.037 N 09.05 | (U) E-MAIL THE DEPARTMENT ANY VIPER NOMINATION CABLES THAT CONTAIN SUBJECTS WITH VALID VISAS | 2178 | 09-22-2014 | 304 | 304.04 | 304.04-05(D)(02) | | |
| 40.037 N 09.06 | (U) DO NOT MAKE RECOMMENDATIONS FOR TRANSPORTATION SECURITY ADMINISTRATION NO-FLY OR SELECTEE LISTS | 1825 | 03-19-2012 | 304 | 304.04 | 304.04-05(D)(03) | | |
| 40.037 N 09.07 | (U) CLASS CHECKS AND APPROPRIATE CLASSIFICATION | 2076 | 03-24-2014 | 304 | 304.04 | 304.04-05(D)(04) | | |
| 40.037 N 09.08 | (U) PROCEDURES FOR CCD AND CLASS CHECKS WHEN POST INCLUDES AN EXCEPTIONALLY LARGE NUMBER OF SUBJECTS IN A VIPER NOMINATION TELEGRAM | 2178 | 09-22-2014 | 304 | 304.04 | 304.04-05(D)(05) | | |
| 40.037 N 10 | (U) WATCHLISTING TERRORISTS | 2178 | 09-22-2014 | 304 | 304.04 | 304.04-06 | | |
| 40.037 N 10.01 | (U) ENTER P3B LOOKOUT INTO CLASS | 2076 | 03-24-2014 | 304 | 304.04 | 304.04-06(A) | | |
| 40.037 N 10.02 | (U) REMOVING VISAS VIPER PROGRAM CLASS AND TECS ENTRIES | 2076 | 03-24-2014 | 304 | 304.04 | 304.04-06(B) | | |
| 40.037 N 11 | (U) VISA REVOCATIONS IN EXIGENT CIRCUMSTANCES | 2178 | 09-22-2014 | 304 | 304.04 | 304.04-06(C) | | |
| 40.037 N 12 | (U) HISTORY OF THE VISAS VIPER PROGRAM | 2076 | 03-24-2014 | 303 | 303.06 | 303.06-02(B)(01) | | |
| 40.037 N 12 | (U) HISTORY OF THE VISAS VIPER PROGRAM | 2076 | 03-24-2014 | 304 | 304.04 | 304.04-02(A) | | |
| 40.037 PN 01 | (U) DOWNLOAD OF STANDARD NOMINATION TOOL | 1824 | 03-16-2012 | 304 | 304.04 | 304.04-05(E) | | |
| 40.037 PN 02 | (U) PERSON FOLDER OF NOMINATION TOOL | 1824 | 03-16-2012 | 304 | 304.04 | 304.04-05(E)(01) | | |
| 40.037 PN 03 | (U) BIOGRAPHIC FOLDER OF NOMINATION | 1824 | 03-16-2012 | 304 | 304.04 | 304.04-05(E)(02) | | |
| 40.037 PN 04 | (U) ADDITIONAL FOLDERS OF NOMINATION TOOL | 1824 | 03-16-2012 | 304 | 304.04 | 304.04-05(E)(03) | | |
| 40.037 PN 05 | (U) FINAL ACTION- FORMATTED NOMINATION | 1824 | 03-16-2012 | 304 | 304.04 | 304.04-05(E)(04) | | |
| 40.038 | ACCOUNTABILITY FOR THE RECRUITMENT AND USE OF CHILD SOLDIERS | TITLE | XXX | XXX | XXX | XXX | | |
| 40.038 | RELATED STATUTORY AUTHORITIES | 1469 | 08-11-2010 | 302.07 | 302.07 | 302.07-01(A) | | |

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| 40.038 N 01 | INADMISSIBILITY RELATING TO RECRUITMENT OR USE OF CHILD SOLDIERS | 1949 | 12-10-2012 | 302 | 302.07 | 302.07-08(A) |
| 40.038 N 02 | APPLYING INADMISSIBILITY RELATING TO RECRUITMENT OR USE OF CHILD SOLDIERS | TITLE | XXX | XXX | XXX | XXX |
| 40.038 N 02.01 | IN GENERAL | 1949 | 12-10-2012 | 302 | 302.07 | 302.07-08(B)(01) |
| 40.038 N 02.02 | DEFINITIONS | 1949 | 12-10-2012 | 102 | 102.03 | 102.03-01 |
| 40.038 N 02.02 | DEFINITIONS | 1949 | 12-10-2012 | 302 | 302.07 | 302.07-08(B)(02) |
| 40.038 N 02.03 | ATTEMPT OR CONSPIRACY TO RECRUIT OR USE CHILD SOLDIERS | 1949 | 12-10-2012 | 302 | 302.07 | 302.07-08(B)(03) |
| 40.038 N 03 | LEGISLATIVE HISTORY | 1949 | 12-10-2012 | XXX | | |
| 40.038 N 04 | REFERENCES | 1949 | 12-10-2012 | XXX | | |
| 40.038 PN 01 | (U) GATHERING INFORMATION | 1952 | 01-08-2013 | 302 | 302.07 | 302.07-08(B)(04) |
| 40.038 PN 02 | (U) A AND G APPLICANTS | 1952 | 01-08-2013 | 302 | 302.07 | 302.07-08(B)(05) |
| 40.038 PN 03 | (U) WAIVERS | TITLE | XXX | XXX | XXX | XXX |
| 40.038 PN 03.01 | (U) IMMIGRANTS | 1952 | 01-08-2013 | 302 | 302.07 | 302.07-08(D)(01) |
| 40.038 PN 03.02 | (U) NONIMMIGRANTS | 1952 | 01-08-2013 | 302 | 302.07 | 302.07-08(D)(02) |
| 40.038 PN 04 | TITLE NOT INCLUDED IN CROSSWALK | TITLE | XXX | XXX | XXX | XXX |
| 40.038 PN 04.01 | TITLE NOT INCLUDED IN CROSSWALK | 2200 | 10-15-2014 | 302 | 302.07 | 302.07-08(C)(01) |
| 40.038 PN 04.02 | TITLE NOT INCLUDED IN CROSSWALK | 2222 | 11-12-2014 | 302 | 302.07 | 302.07-08(C)(02) |
| 40.038 PN 04.03 | TITLE NOT INCLUDED IN CROSSWALK | 1952 | 01-08-2013 | 302 | 302.07 | 302.07-08(C)(03) |
| 40.040 | (U) INTERAGENCY COORDINATION (NOTES) | TITLE | XXX | XXX | XXX | XXX |
| 40.040 N 01 | (U) BACKGROUND | 1958 | 02-12-2013 | 302 | 302.07 | 302.07-02(A) |
| 40.040 PN 01 | (U) INTERAGENCY PROCESS FOR HUMAN RIGHTS VISA CASES | 2006 | 07-03-2013 | 302 | 302.07 | 302.07-02(B) |
| 40.040 PN 02 | TITLE NOT INCLUDED IN CROSSWALK | TITLE | XXX | XXX | XXX | XXX |
| 40.040 PN 02.01 | TITLE NOT INCLUDED IN CROSSWALK | 2006 | 07-03-2013 | 302 | 302.07 | 302.07-02(C)(01) |

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| 40.040 PN 02.02 | TITLE NOT INCLUDED IN CROSSWALK | 2199 | 10-15-2014 | 302 | 302.07 | 302.07 | 02(C)(02) | |
| 40.040 PN 03 | TITLE NOT INCLUDED IN CROSSWALK | 2199 | 10-15-2014 | 302 | 302.07 | 302.07 | 02(D) | |
| 40.040 PN 04 | (U) VISA REVOCATIONS | 1958 | 02-12-2013 | 302 | 302.07 | 302.07 | 02(E) | |
| 40.040 PN 05 | (U) WAIVERS OF INADMISSIBILITY | 2199 | 10-15-2014 | 302 | 302.07 | 302.07 | 02(F) | |
| 40.041 | RELATED REGULATORY AUTHORITIES | 967 | 06-11-2008 | 302 | 302.08 | 302.08 | 01(B) | |
| 40.041 | RELATED STATUTORY AUTHORITIES | 1314 | 09-22-2009 | 302 | 302.08 | 302.08 | 01(A) | |
| 40.041 EXHIBIT I | POVERTY INCOME GUIDELINES | 2262 | 03-11-2015 | 302 | 302.08 | 302.08 | 02(B)(17) | |
| 40.041 N 01 | BACKGROUND | 1995 | 06-06-2013 | excluded | | | | |
| 40.041 N 02 | DEFINITION OF 'PUBLIC CHARGE' | 1931 | 10-10-2012 | 102 | 102.03 | 102.03 | 01 | |
| 40.041 N 02 | DEFINITION OF 'PUBLIC CHARGE' | 1931 | 10-10-2012 | 302 | 302.08 | 302.08 | 02(B)(01) | |
| 40.041 N 02.01 | DEFINING 'PUBLIC CASH ASSISTANCE' | 1931 | 10-10-2012 | 102 | 102.03 | 102.03 | 01 | |
| 40.041 N 02.01 | DEFINING 'PUBLIC CASH ASSISTANCE' | 1931 | 10-10-2012 | 302 | 302.08 | 302.08 | 02(B)(01) | |
| 40.041 N 02.02 | BENEFITS NOT CONSIDERED 'PUBLIC CASH ASSISTANCE FOR INCOME MAINTENANCE' | 1931 | 10-10-2012 | 302 | 302.08 | 302.08 | 02(B)(01) | |
| 40.041 N 02.03 | 'INSTITUTIONALIZATION FOR LONG TERM CARE' | 1931 | 10-10-2012 | 102 | 102.03 | 102.03 | 01 | |
| 40.041 N 02.03 | 'INSTITUTIONALIZATION FOR LONG TERM CARE' | 1931 | 10-10-2012 | 302 | 302.08 | 302.08 | 02(B)(01) | |
| 40.041 N 03 | ALIENS EXEMPT FROM INA 212(a)(4) | 1995 | 06-06-2013 | 302 | 302.08 | 302.08 | 02(B)(18) | |
| 40.041 N 04 | APPLICANTS WHO ARE NOT REQUIRED TO SUBMIT FORM I-864 | TITLE | XXX | XXX | XXX | XXX | XXX | |
| 40.041 N 04.01 | DETERMINING PUBLIC CHARGE INADMISSIBILITY | 1995 | 06-06-2013 | 302 | 302.08 | 302.08 | 02(B)(02) | |
| 40.041 N 04.02 | APPLICANTS WHO ARE REQUIRED TO SUBMIT FORM I-864 | 1995 | 06-06-2013 | 302 | 302.08 | 302.08 | 02(B)(02) | |
| 40.041 N 04.03 | EFFECT OF FORM I-864 ON PUBLIC CHARGE DETERMINATIONS | 1995 | 06-06-2013 | 302 | 302.08 | 302.08 | 02(B)(02) | |
| 40.041 N 04.04 | APPLICANTS WHO ARE REQUIRED TO SUBMIT FORM I-864 | TITLE | XXX | XXX | XXX | XXX | XXX | |
| 40.041 N 04.04-01 | CERTAIN IR-2 AND IR-3 APPLICANTS WHO BENEFIT FROM THE CHILD CITIZENSHIP ACT | 1995 | 06-06-2013 | 302 | 302.08 | 302.08 | 02(B)(02) | |
| 40.041 N 04.04-02 | ALIENS WITH 40 QUARTERS OF WORK UNDER THE SOCIAL SECURITY ACT (SSA) | 1995 | 06-06-2013 | 302 | 302.08 | 302.08 | 02(B)(02) | |

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| 40.041 N 04.04-03 | OTHER ALIENS EXEMPT FROM THE FORM I-864 REQUIREMENT | 2297 | 06-19-2015 | 302 | 302.08 | 02(B)(02) | 302.08- | |
| 40.041 N 05 | DETERMING TOTALITY OF THE CIRCUMSTANCES | 1995 | 06-06-2013 | 302 | 302.08 | 02(B)(03) | 302.08- | |
| 40.041 N 05.01 | CONSIDERATION OF CURRENT OR PRIOR RECEIPT OF PUBLIC ASSISTANCE | 1995 | 06-06-2013 | 302 | 302.08 | 02(B)(03) | 302.08- | |
| 40.041 N 05.02 | HEALTH | 1995 | 06-06-2013 | 302 | 302.08 | 02(B)(03) | 302.08- | |
| 40.041 N 05.03 | FAMILY STATUS | 1995 | 06-06-2013 | 302 | 302.08 | 02(B)(03) | 302.08- | |
| 40.041 N 05.04 | APPLICANT'S AGE | 1995 | 06-06-2013 | 302 | 302.08 | 02(B)(03) | 302.08- | |
| 40.041 N 05.05 | EDUCATION AND WORK EXPERIENCE | 1995 | 06-06-2013 | 302 | 302.08 | 02(B)(03) | 302.08- | |
| 40.041 N 05.06 | THE APPLICANT'S FINANCIAL RESOURCES | TITLE | XXX | XXX | XXX | XXX | 302.08- | |
| 40.041 N 05.06-01 | ALIENS SUBJECT TO INA 212(A)(4)(C)/(D) | 1995 | 06-06-2013 | 302 | 302.08 | 02(B)(03) | 302.08- | |
| 40.041 N 05.06-02 | ALTERNATIVE EVIDENCE OF SUPPORT IN CASES WHEN FORM I-864 IS NOT REQUIRED | 1995 | 06-06-2013 | 302 | 302.08 | 02(B)(03) | 302.08- | |
| 40.041 N 05.06-03 | USE OF FORM I-134, AFFIDAVIT OF SUPPORT | 1995 | 06-06-2013 | 302 | 302.08 | 02(B)(03) | 302.08- | |
| 40.041 N 05.06-04 | SURETY BONDS | 1995 | 06-06-2013 | 302 | 302.08 | 02(B)(03) | 302.08- | |
| 40.041 N 05.07 | EMPLOYMENT CONSIDERATIONS AND THE I-864 | TITLE | XXX | XXX | XXX | XXX | 302.08- | |
| 40.041 N 05.07-01 | EFFECT OF APPLICANT'S OWN EMPLOYMENT IN THE UNITED STATES | 1995 | 06-06-2013 | 302 | 302.08 | 02(B)(03) | 302.08- | |
| 40.041 N 05.07-02 | INFORMATION CONTAINED ON APPROVED LABOR CERTIFICATION | 1995 | 06-06-2013 | 302 | 302.08 | 02(B)(03) | 302.08- | |
| 40.041 N 06 | COMPLETION OF THE FORM I-864 | 1995 | 06-06-2013 | 302 | 302.08 | 02(B)(04) | 302.08- | |
| 40.041 N 06.01 | THE AFFIDAVIT OF SUPPORT(AOS) PACKET | 1995 | 06-06-2013 | 302 | 302.08 | 02(B)(04) | 302.08- | |
| 40.041 N 06.02 | DEFINING "SPONSOR" FOR PURPOSES OF THE AFFIDAVIT OF SUPPORT (AOS) | 1995 | 06-06-2013 | 302 | 302.08 | 02(B)(04) | 302.08- | |
| 40.041 N 06.02-01 | PETITIONER MUST SUBMIT FORM I-864 OR FORM I-864-EZ | 1995 | 06-06-2013 | 302 | 302.08 | 02(B)(04) | 302.08- | |

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| 40.041 N 06.02-02 | PETITIONER MAY LIMIT THE NUMBER OF APPLICANTS SPONSORED | 1995 | 06-06-2013 | 302 | 302.08 | 02(B)(04) | 302.08- | |
| 40.041 N 06.03 | SPONSOR WHEN THE PETITIONER IS A BUSINESS ENTITY | 1995 | 06-06-2013 | 302 | 302.08 | 02(B)(04) | 302.08- | |
| 40.041 N 06.04 | SUBSTITUTE SPONSOR WHEN THE PETITIONER HAS DIED | 1995 | 06-06-2013 | 302 | 302.08 | 02(B)(04) | 302.08- | |
| 40.041 N 06.05 | SUPPORTING EVIDENCE WHICH MUST BE SUBMITTED WITH FORM I-864 | 1995 | 06-06-2013 | 302 | 302.08 | 02(B)(04) | 302.08- | |
| 40.041 N 06.06 | EVIDENCE OF ADDITIONAL ASSETS | 1995 | 06-06-2013 | 302 | 302.08 | 02(B)(04) | 302.08- | |
| 40.041 N 06.07 | DEFINITION OF INCOME | 1995 | 06-06-2013 | 302 | 302.08 | 02(B)(04) | 302.08- | |
| 40.041 N 07 | DOMICILE AND THE FORM I-864 | TITLE | XXX | XXX | XXX | XXX | 302.08- | |
| 40.041 N 07.01 | DEFINITION OF DOMICILE | 1995 | 06-06-2013 | 302 | 302.08 | 02(B)(05) | 302.08- | |
| 40.041 N 07.01-01 | MAINTAINING U.S. DOMICILE WHILE LIVING ABROAD TEMPORARILY | 1995 | 06-06-2013 | 302 | 302.08 | 02(B)(05) | 302.08- | |
| 40.041 N 07.01-02 | ESTABLISHING THE EXISTENCE OF A U.S. DOMICILE | 1995 | 06-06-2013 | 302 | 302.08 | 02(B)(05) | 302.08- | |
| 40.041 N 07.01-03 | U.S. DOMICILE AND EMPLOYMENT-BASED PREFERENCE APPLICANTS | 1995 | 06-06-2013 | 302 | 302.08 | 02(B)(05) | 302.08- | |
| 40.041 N 07.02 | EMPLOYMENT ABROAD MEETING REQUIREMENTS OF INA 319(B)(1) | 1995 | 06-06-2013 | 302 | 302.08 | 02(B)(05) | 302.08- | |
| 40.041 N 08 | HOUSEHOLD MEMBERS ON THE FORM I-864 | TITLE | XXX | XXX | XXX | XXX | 302.08- | |
| 40.041 N 08.01 | DEFINITION OF HOUSEHOLD MEMBER | 2002 | 06-18-2013 | 302 | 302.08 | 02(B)(06) | 302.08- | |
| 40.041 N 08.02 | USE OF FORM I-864-A BY A SPONSER AND A HOUSEHOLD MEMBER | 1995 | 06-06-2013 | 302 | 302.08 | 02(B)(06) | 302.08- | |
| 40.041 N 08.03 | USE OF FORM I-864-A BY A SPONSOR AND A PRINCIPAL APPLICANT | 1995 | 06-06-2013 | 302 | 302.08 | 02(B)(06) | 302.08- | |
| 40.041 N 09 | DEFINING 'JOINT SPONSOR' | 1995 | 06-06-2013 | 302 | 302.08 | 02(B)(07) | 302.08- | |
| 40.041 N 10 | LEGAL OBLIGATIONS OF SPONSORS | 1995 | 06-06-2013 | 302 | 302.08 | 02(B)(08) | 302.08- | |
| 40.041 N 10.01 | DURATION OF SPONSERS' OBLIGATION UNDER FORM I-864 | 1995 | 06-06-2013 | 302 | 302.08 | 02(B)(08) | 302.08- | |

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| 40.041 N 10.02 | DEATH OF THE SPONSOR | 1995 | 06-06-2013 | 302 | 302.08 | 02(B)(08) | 302.08- | |
| 40.041 N 11 | 'MEANS-TESTED' BENEFITS | 1995 | 06-06-2013 | 302 | 302.08 | 02(B)(09) | 302.08- | |
| 40.041 N 12 | PUBLIC CHARGE CONSIDERATION IN NONIMMIGRANT CASES | TITLE | XXX | XXX | XXX | XXX | 302.08- | |
| 40.041 N 12.01 | NONIMMIGRANTS AND INA 212(A)(4) | 1995 | 06-06-2013 | 302 | 302.08 | 02(B)(10) | 302.08- | |
| 40.041 N 12.02 | ADDITIONAL EVIDENCE OF SUPPORT IN NONIMMIGRANT VISA CASES | 1995 | 06-06-2013 | 302 | 302.08 | 02(B)(10) | 302.08- | |
| 40.041 N 12.03 | UNWARRANTED REQUIREMENTS | 1995 | 06-06-2013 | 302 | 302.08 | 02(B)(10) | 302.08- | |
| 40.041 N 12.04 | ALIEN'S GOVERNMENT REQUIRING EVIDENCE OF SUPPORT | 1995 | 06-06-2013 | 302 | 302.08 | 02(B)(10) | 302.08- | |
| 40.041 N 12.05 | ALIENS SEEKING ADMISSION FOR MEDICAL TREATMENT | 1995 | 06-06-2013 | 302 | 302.08 | 02(B)(10) | 302.08- | |
| 40.041 N 12.06 | ALIEN SEEKING ADMISSION AS A K NONIMMIGRANT | 1995 | 06-06-2013 | 302 | 302.08 | 02(B)(02) | 302.08- | |
| 40.041 N 12.07 | SURETY BONDS AND NONIMMIGRANT VISA APPLICANTS | 1995 | 06-06-2013 | 302 | 302.08 | 02(B)(10) | 302.08- | |
| 40.041 N 13 | INA 221(G) VS. INA 212(A)(4) REFUSALS | 1995 | 06-06-2013 | 302 | 302.08 | 02(B)(11) | 302.08- | |
| 40.041 PN 01 | SUBMITTING FORM I-864, AFFIDAVIT OF SUPPORT UNDER SECTION 213A OF THE ACT | TITLE | XXX | XXX | XXX | XXX | 302.08- | |
| 40.041 PN 01.01 | NOTARIZING AND PHOTOCOPYING DOCUMENTATION | 1358 | 10-23-2009 | 302 | 302.08 | 02(B)(12) | 302.08- | |
| 40.041 PN 01.02 | WHERE TO SUBMIT | 1209 | 04-28-2009 | 302 | 302.08 | 02(B)(12) | 302.08- | |
| 40.041 PN 02 | REVIEWING FORM I-864 OR FORM I-864-EZ, AFFIDAVIT OF SUPPORT UNDER SECTION 213A OF THE ACT | 1209 | 04-28-2009 | 302 | 302.08 | 02(B)(13) | 302.08- | |
| 40.041 PN 02.01 | PART 1 OF FORM I-864 OR FORM-864-EZ, BASIS FOR FILING AFFIDAVIT OF SUPPORT | 1567 | 10-01-2010 | 302 | 302.08 | 02(B)(13) | 302.08- | |
| 40.041 PN 02.02 | PARTS 2-4 OF FORM I-864 OR PARTS 2-3 OF FORM I-864-EZ: INFORMATION ON THE PRINCIPAL IMMIGRANT, ACCOMPANYING FAMILY MEMBERS, AND INFORMATION ON THE SPONSOR | 1209 | 04-28-2009 | 302 | 302.08 | 02(B)(13) | 302.08- | |
| 40.041 PN 02.03 | PART 5 OF FORM I-864 OR PART 4 OF FORM I-864-EZ: SPONSOR'S HOUSEHOLD SIZE | 1567 | 10-01-2010 | 302 | 302.08 | 02(B)(13) | 302.08- | |

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| 40.041 PN 02.04 | PART 6 OF FORM I-864 OR PART 5 OF FORM I-864-EZ: SPONSOR'S INCOME AND EMPLOYMENT | 2159 | 08-13-2014 | 302 | 302.08 | 302.08-02(B)(13) |
| 40.041 PN 02.05 | PART 7 OF FORM I-864: USE OF ASSETS TO SUPPLEMENT SPONSOR'S INCOME | 2159 | 08-13-2014 | 302 | 302.08 | 302.08-02(B)(13) |
| 40.041 PN 02.06 | JOINT SPONSOR | 1567 | 10-01-2010 | 302 | 302.08 | 302.08-02(B)(13) |
| 40.041 PN 02.07 | PART 8 OF FORM I-864 OR PART 6 OF FORM I-864-EZ SPONSOR'S CONTRACT | 1567 | 10-01-2010 | 302 | 302.08 | 302.08-02(B)(13) |
| 40.041 PN 02.08 | FEDERAL INCOME TAX RETURNS | 2159 | 08-13-2014 | 302 | 302.08 | 302.08-02(B)(13) |
| 40.041 PN 02.09 | WHEN SPONSOR CANNOT PROVIDE INCOME TAX RETURNS | 1567 | 10-01-2010 | 302 | 302.08 | 302.08-02(B)(13) |
| 40.041 PN 02.10 | PART 9 OF FORM I-864 PREPARER INFORMATION | 1209 | 04-28-2009 | 302 | 302.08 | 302.08-02(B)(13) |
| 40.041 PN 02.11 | CONSULAR POSTS/U.S. CITIZENSHIP AND IMMIGRATION SERVICES (USCIS) COMPLETION OF 'AGENCY USE ONLY' BOX | 1358 | 10-23-2009 | 302 | 302.08 | 302.08-02(B)(13) |
| 40.041 PN 02.12 | VERIFICATION OF INFORMATION | 1567 | 10-01-2010 | 302 | 302.08 | 302.08-02(B)(13) |
| 40.041 PN 03 | ACCEPTING FORM I-964-W, INTENDING IMMIGRANT'S AFFIDAVIT OF SUPPORT EXEMPTION WHEN ALIEN CAN DEMONSTRATE 40 QUARTERS OF WORK UNDER SSA | 2159 | 08-13-2014 | 302 | 302.08 | 302.08-02(B)(14) |
| 40.041 PN 04 | PROCEDURES FOR POSTING BOND | 2159 | 08-13-2014 | 302 | 302.08 | 302.08-02(B)(15) |
| 40.041 PN 04.01 | SUBMISSION TO DEPARTMENT | 1209 | 04-28-2009 | 302 | 302.08 | 302.08-02(B)(15) |
| 40.041 PN 04.02 | WHEN FORM I-864, AFFIDAVIT OF SUPPORT UNDER SECTION 213A OF THE ACT, IS NOT REQUIRED | 1358 | 10-23-2009 | 302 | 302.08 | 302.08-02(B)(15) |
| 40.041 PN 05 | EVIDENCE OF SPONSOR'S AWARENESS OF OBLIGATIONS | 1209 | 04-28-2009 | 302 | 302.08 | 302.08-02(B)(16) |
| 40.051 | LABOR CERTIFICATION | TITLE | XXX | XXX | XXX | XXX |
| 40.051 | RELATED REGULATORY AUTHORITIES | 967 | 06-11-2008 | 302 | 302.01 | 302.01-01(B) |
| 40.051 | RELATED STATUTORY AUTHORITIES | 1316 | 09-23-2009 | 302 | 302.01 | 302.01-01(A) |
| 40.051 EXHIBIT I | OCCUPATIONAL LABOR CERTIFICATION DETERMINATIONS | 1709 | 09-23-2011 | excluded | | |
| 40.051 EXHIBIT II | SCHEDULE B OCCUPATIONAL TITLES AND DEFINITIONS | 1771 | 11-07-2011 | 302 | 302.01 | 302.01-05(B)(03) |
| 40.051 EXHIBIT III | APPLICATION FOR ALIEN EMPLOYMENT CERTIFICATION | 1782 | 12-07-2011 | excluded | | |

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| 40.051 EXHIBIT IV | STATEMENT OF QUALIFICATIONS OF ALIEN | 1782 | 12-07-2011 | excluded | | |
| 40.051 EXHIBIT IX | FORM ETA 9089 | 1782 | 12-07-2011 | excluded | | |
| 40.051 EXHIBIT VII | STATEMENT TO BE SIGNED BEFORE CONSULAR OFFICER | 1771 | 11-07-2011 | 302 | 302.01 | 302.01-05(B)(04) |
| 40.051 EXHIBIT VIII | ADDRESSES OF U.S. DEPARTMENT OF LABOR REGIONAL OFFICES | 1771 | 11-07-2011 | 302 | 302.01 | 302.01-05(B)(16) |
| 40.051 EXHIBIT X | FORM ETA 9089 INSTRUCTIONS | 1782 | 12-07-2011 | excluded | | |
| 40.051 N 01 | GENERAL INFORMATION | 1729 | 10-05-2011 | 301 | 302.01 | 302.01-05(B)(01) |
| 40.051 N 02 | LABOR CERTIFICATION REQUIRED | 1070 | 10-15-2008 | 302 | 302.01 | 302.01-05(B)(02) |
| 40.051 N 03 | OBTAINING LABOR CERTIFICATIONS | 3 | 08-30-1987 | 302 | 302.01 | 302.01-05(B)(03) |
| 40.051 N 03.01 | SCHEDULE A CERTIFICATIONS | 1729 | 10-05-2011 | 302 | 302.01 | 302.01-05(B)(03) |
| 40.051 N 03.02 | INDIVIDUAL JOB OFFER CERTIFICATIONS | 1070 | 10-15-2008 | 302 | 302.01 | 302.01-05(B)(03) |
| 40.051 N 03.03 | SCHEDULE B | 1070 | 10-15-2008 | 302 | 302.01 | 302.01-05(B)(03) |
| 40.051 N 03.03-01 | SHEPHERDER CERTIFICATION | 1070 | 10-15-2008 | 302 | 302.01 | 302.01-05(B)(03) |
| 40.051 N 03.03-02 | CERTIFICATIONS FOR HOUSEHOLD DOMESTIC WORKERS | 42 | 01-30-1991 | 302 | 302.01 | 302.01-05(B)(03) |
| 40.051 N 04 | APPROVED LABOR CERTIFICATIONS | TITLE | XXX | XXX | XXX | XXX |
| 40.051 N 04.01 | VALIDITY OF APPROVED LABOR CERTIFICATIONS | 1070 | 10-15-2008 | 302 | 302.01 | 302.01-05(B)(04) |
| 40.051 N 04.02 | LIMITATIONS ON LABOR CERTIFICATIONS | TITLE | XXX | XXX | XXX | XXX |
| 40.051 N 04.02-01 | CASES INVOLVING INDIVIDUAL JOB OFFERS | 1070 | 10-15-2008 | 302 | 302.01 | 302.01-05(B)(04) |
| 40.051 N 04.02-02 | SCHEDULE A CERTIFICATIONS | 1070 | 10-15-2008 | 302 | 302.01 | 302.01-05(B)(04) |
| 40.051 N 04.02-03 | LIMITATIONS ON PRE-1977 CERTIFICATIONS | 1070 | 10-15-2008 | 302 | 302.01 | 302.01-05(B)(04) |
| 40.051 N 04.03 | VERIFYING INDIVIDUAL JOB OFFER CASES | TITLE | XXX | XXX | XXX | XXX |
| 40.051 N 04.03-01 | ALIEN ON ARRIVAL DESTINED TO CERTIFIED EMPLOYMENT | 1070 | 10-15-2008 | 302 | 302.01 | 302.01-05(B)(04) |

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| 40.051 N 04.03-02 | CONTINUING AVAILABILITY OF CERTIFIED EMPLOYMENT | 1070 | 10-15-2008 | 302 | 302.01 | 302.01-05(B)(04) | | |
| 40.051 N 04.04 | COMMENCEMENT OF VALIDITY PERIOD | 1070 | 10-15-2008 | 302 | 302.01 | 302.01-05(B)(04) | | |
| 40.051 N 04.05 | SUBSTITUTION OF BENEFICIARY ON APPROVED LABOR CERTIFICATION | 1070 | 10-15-2008 | 302 | 302.01 | 302.01-05(B)(04) | | |
| 40.051 N 04.06 | CHANGE IN PETITIONER'S NAME, OWNERSHIP, OR LOCATION | TITLE | XXX | XXX | XXX | XXX | | |
| 40.051 N 04.06-01 | WHEN A NEW PETITION IS REQUIRED | 313 | 08-27-2001 | 302 | 302.01 | 302.01-05(B)(04) | | |
| 40.051 N 04.06-02 | WHEN THERE IS NO 'SIGNIFICANT' CHANGE IN OWNERSHIP | 313 | 08-27-2001 | 302 | 302.01 | 302.01-05(B)(04) | | |
| 40.051 N 04.06-03 | NEW PETITION WHEN LOCATION OF EMPLOYMENT CHANGES | 1070 | 10-15-2008 | 302 | 302.01 | 302.01-05(B)(04) | | |
| 40.051 N 04.06-04 | REFERRING THE CASE FOR AN ADVISORY OPINION | 1070 | 10-15-2008 | 302 | 302.01 | 302.01-05(C) | | |
| 40.051 N 04.06-04 | REFERRING THE CASE FOR AN ADVISORY OPINION | 1070 | 10-15-2008 | 302 | 302.01 | 302.01-05(B)(04) | | |
| 40.051 N 05 | EMPLOYMENT INTENT UPON ADMISSION | TITLE | XXX | XXX | XXX | XXX | | |
| 40.051 N 05.01 | LABOR CERTIFICATION BASED ON JOB OFFER | 1070 | 10-15-2008 | 302 | 302.01 | 302.01-05(B)(05) | | |
| 40.051 N 05.02 | ALIEN NOT DESTINED TO SPECIFIED EMPLOYMENT OR SEEKING WORK OUTSIDE STATED PROFESSION | 1316 | 09-23-2009 | 302 | 302.01 | 302.01-05(B)(05) | | |
| 40.051 N 05.03 | ALIEN APPEARS OVERQUALIFIED FOR POSITION | 1316 | 09-23-2009 | 302 | 302.01 | 302.01-05(B)(05) | | |
| 40.051 N 06 | CONSULAR OFFICER RESPONSIBILITY REGARDING CERTIFICATION | 1316 | 09-23-2009 | 302 | 302.01 | 302.01-05(B)(06) | | |
| 40.051 N 06.01 | AUTHORITY FOR DENIAL UNDER INA 212(A)(5)(A) | 1070 | 10-15-2008 | 302 | 302.01 | 302.01-05(B)(06) | | |
| 40.051 N 06.02 | WHEN TO CANCEL A LABOR CERTIFICATION | 1070 | 10-15-2008 | 302 | 302.01 | 302.01-05(B)(06) | | |
| 40.051 N 07 | WORK EXPERIENCE | TITLE | XXX | XXX | XXX | XXX | | |
| 40.051 N 07.01 | REQUIREMENTS FOR LABOR CERTIFICATION APPROVAL | 1070 | 10-15-2008 | 302 | 302.01 | 302.01-05(B)(07) | | |
| 40.051 N 07.02 | EXPERIENCE GAINED WHILE IN UNLAWFUL STATUS | 42 | 01-30-1991 | 302 | 302.01 | 302.01-05(B)(07) | | |
| 40.051 N 08 | LABOR CERTIFICATION INDICATES HIGHER WAGE THAN ALIEN CURRENTLY EARNING | 42 | 01-30-1991 | 302 | 302.01 | 302.01-05(B)(08) | | |

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| 40.051 N 09 | ENGLISH PROFICIENCY | 1070 | 10-15-2008 | 302 | 302.01 | 302.01-05(B)(09) |
| 40.051 N 10 | MISREPRESENTATIONS IN LABOR CERTIFICATION CASES | 1316 | 09-23-2009 | 302 | 302.01 | 302.01-05(B)(10) |
| 40.051 N 10.01 | MISREPRESENTATION BY THE EMPLOYEE | 1512 | 09-10-2010 | 302 | 302.01 | 302.01-05(B)(10) |
| 40.051 N 10.02 | MISREPRESENTATION BY THE EMPLOYER | 1512 | 09-10-2010 | 302 | 302.01 | 302.01-05(B)(10) |
| 40.051 N 10.03 | CANCELLATION OF ENTIRE CERTIFICATION | 313 | 08-27-2001 | 302 | 302.01 | 302.01-05(B)(10) |
| 40.051 N 10.04 | REQUESTING ADVISORY OPINIONS | 1512 | 09-10-2010 | 302 | 302.01 | 302.01-05(C) |
| 40.051 N 11 | DEFINING FULL-TIME EMPLOYMENT | 42 | 01-30-1991 | 102 | 102.03 | 102.03-01 |
| 40.051 N 11 | DEFINING FULL-TIME EMPLOYMENT | 42 | 01-30-1991 | 302 | 302.01 | 302.01-05(B)(11) |
| 40.051 N 12 | REQUESTS FOR EMPLOYMENT INFORMATION | 1070 | 10-15-2008 | 302 | 302.01 | 302.01-05(B)(12) |
| 40.051 N 13 | SPOUSE OR CHILD OF PRINCIPAL ALIEN EXEMPT FROM LABOR CERTIFICATION | 1316 | 09-23-2009 | 302 | 302.01 | 302.01-05(B)(15) |
| 40.051 PN 01 | PROCEDURES FOR OBTAINING LABOR CERTIFICATION | 56 | 04-10-1992 | 302 | 302.01 | 302.01-05(B)(13) |
| 40.051 PN 02 | DISPOSITION OF UNUSED LABOR CERTIFICATIONS | TITLE | XXX | XXX | XXX | XXX |
| 40.051 PN 02.01 | ALIEN INELIGIBLE | 1113 | 11-17-2008 | 302 | 302.01 | 302.01-05(B)(14) |
| 40.051 PN 02.02 | CERTIFICATION UNUSED FOR OTHER REASONS | 1113 | 11-17-2008 | 302 | 302.01 | 302.01-05(B)(14) |
| 40.051 PN 02.02 | CERTIFICATION UNUSED FOR OTHER REASONS | 1113 | 11-17-2008 | 504 | 504.13 | 504.13-04(A) |
| 40.052 | RELATED REGULATORY AUTHORITIES | 967 | 06-11-2008 | 302 | 302.01 | 302.01-01(B) |
| 40.052 | RELATED STATUTORY AUTHORITIES | 1220 | 05-27-2009 | 302 | 302.01 | 302.01-01(A) |
| 40.052 | UNQUALIFIED PHYSICIANS | TITLE | XXX | XXX | XXX | XXX |
| 40.052 N 01 | APPLYING INA 212(A)(5)(B) | 1316 | 09-23-2009 | 302 | 302.01 | 302.01-06(A) |
| 40.052 N 02 | DEFINING 'GRADUATES OF A MEDICAL SCHOOL' | 414 | 05-23-2002 | 102 | 102.03 | 102.03-01 |
| 40.052 N 02 | DEFINING 'GRADUATES OF A MEDICAL SCHOOL' | 414 | 05-23-2002 | 302 | 302.01 | 302.01-06(B)(01) |
| 40.052 N 03 | MEETING REQUIREMENTS OF INA 212(A)(5)(B) | 46 | 08-26-1991 | 302 | 302.01 | 302.01-06(B)(02) |

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| 40.052 N 03.01 | GRADUATING FROM ACCREDITED MEDICAL SCHOOL | 46 | 08-26-1991 | 302 | 302.01 | 302.01 | 06(B)(02) | |
| 40.052 N 03.02 | NATIONAL BOARD OF MEDICAL EXAMINERS (NBME) EXAMINATION | TITLE | XXX | XXX | XXX | XXX | XXX | |
| 40.052 N 03.02-01 | NBME EXAMINATION APPLICABLE TO U.S. AND CANADIAN MEDICAL SCHOOLS | 414 | 05-23-2002 | 302 | 302.01 | 302.01 | 06(B)(02) | |
| 40.052 N 03.02-02 | NBME EXAMINATION AT AMERICAN UNIVERSITY IN BEIRUT PRIOR TO 1982 | 1 | 08-30-1987 | 302 | 302.01 | 302.01 | 06(B)(02) | |
| 40.052 N 03.03 | EXAMINATIONS EQUIVALENT TO NBME EXAMINATION | 416 | 05-23-2002 | 302 | 302.01 | 302.01 | 06(B)(02) | |
| 40.052 N 03.04 | SPECIAL PROVISION FOR CERTAIN FOREIGN MEDICAL GRADUATES | 1 | 08-30-1987 | 302 | 302.01 | 302.01 | 06(B)(02) | |
| 40.052 N 04 | COMPETENCE IN WRITTEN AND ORAL ENGLISH | TITLE | XXX | XXX | XXX | XXX | XXX | |
| 40.052 N 04.01 | ENGLISH NOT REQUIRED FOR ALIEN OF NATIONAL OR INTERNATIONAL RENOWN | 46 | 08-26-1991 | 302 | 302.01 | 302.01 | 06(B)(03) | |
| 40.052 N 04.02 | ENGLISH PROFICIENCY EXAMINATION | 414 | 05-23-2002 | 302 | 302.01 | 302.01 | 06(B)(03) | |
| 40.052 N 04.03 | EVIDENCE OF ENGLISH LANGUAGE COMPETENCE IN SOME CASES | 1 | 08-30-1987 | 302 | 302.01 | 302.01 | 06(B)(03) | |
| 40.052 N 04.04 | ENGLISH LANGUAGE COMPETENCE FOR FOREIGN MEDICAL GRADUATES LICENSED IN UNITED STATES AS OF JANUARY 9, 1978 | 46 | 08-26-1991 | 302 | 302.01 | 302.01 | 06(B)(03) | |
| 40.052 N 05 | ADJUDICATING APPLICATIONS | TITLE | XXX | XXX | XXX | XXX | XXX | |
| 40.052 N 05.01 | DETERMINING APPLICABILITY OF INA 212(A)(5)(B) AT TIME OF ADJUDICATION OF APPLICATIONS FOR LABOR CERTIFICATION AND/OR SECOND OR THIRD EMPLOYMENT BASED PREFERENCE PETITIONS | 1316 | 09-23-2009 | 302 | 302.01 | 302.01 | 06(B)(04) | |
| 40.052 N 05.02 | EMPLOYMENT-BASED PREFERENCE PETITIONS FOR ELIGIBILITY UNDER INA 212(A)(5)(B) | 1316 | 09-23-2009 | 302 | 302.01 | 302.01 | 06(B)(04) | |
| 40.053 | RELATED REGULATORY AUTHORITIES | 1380 | 12-01-2009 | 302 | 302.01 | 302.01 | 302.01-01(B) | |
| 40.053 | RELATED STATUTORY AUTHORITIES | 1380 | 12-01-2009 | 302 | 302.01 | 302.01 | 302.01-01(A) | |
| 40.053 | UNCERTIFIED FOREIGN HEALTH-CARE WORKERS | TITLE | XXX | XXX | XXX | XXX | XXX | |
| 40.053 N 01 | BACKGROUND | 1511 | 09-10-2010 | 302 | 302.01 | 302.01 | 302.01-07(A) | |
| 40.053 N 01 | BACKGROUND | 1511 | 09-10-2010 | 302 | 302.01 | 302.01 | 07(B)(02) | |
| 40.053 N 01.01 | SECTION 4(A) OF THE NURSING RELIEF FOR DISADVANTAGED AREAS ACT (NRDAA) OF 1999 | 1320 | 09-24-2009 | 302 | 302.01 | 302.01 | 07(B)(03) | |

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| 40.053 N 01.02 | DEFINITION OF TERMS (SEVEN HEALTH CARE OCCUPATIONS) FROM THE DEPARTMENT OF LABOR, DICTIONARY OF OCCUPATIONAL | 1511 | 09-10-2010 | 302 | 302.01 | 302.01 | 07(B)(01) | |
| 40.053 N 02 | HEALTH-CARE WORKERS NOT SUBJECT TO INA 212(A)(5)(C) | 461 | 09-11-2002 | 302 | 302.01 | 302.01 | 07(B)(04) | |
| 40.053 N 02.01 | SPOUSE OR DEPENDENT OF IMMIGRANT ALIEN | 461 | 09-11-2002 | 302 | 302.01 | 302.01 | 07(B)(04) | |
| 40.053 N 02.02 | FAMILY-SPONSORED IMMIGRANT OR EMPLOYMENT-BASED IMMIGRANT IN NON-HEALTH-CARE OCCUPATION | 461 | 09-11-2002 | 302 | 302.01 | 302.01 | 07(B)(04) | |
| 40.053 N 03 | TEMPORARY WAIVER FOR NONIMMIGRANT HEALTH-CARE WORKERS | 1511 | 09-10-2010 | 302 | 302.01 | 302.01 | 07(D)(02) | |
| 40.053 N 04 | CERTIFICATION AUTHORITY GRANTED TO CERTAIN ORGANIZATIONS | 1511 | 09-10-2010 | 302 | 302.01 | 302.01 | 07(B)(05) | |
| 40.053 N 05 | QUALIFYING AS AN IMMIGRANT HEALTH-CARE WORKER | 1320 | 09-24-2009 | 302 | 302.01 | 302.01 | 07(B)(06) | |
| 40.053 N 06 | VALIDITY OF CERTIFICATES ISSUED BY COMMISSION ON GRADUATES OF FOREIGN NURSING SCHOOLS (CGFNS), NATIONAL BOARD FOR CERTIFICATION IN OCCUPATIONAL THERAPY (NBCOT), AND FOREIGN CREDENTIALING COMMISSION ON PHYSICAL THERAPY (FCCPT) | 1320 | 09-24-2009 | 302 | 302.01 | 302.01 | 07(B)(07) | |
| 40.053 N 07 | ALIENS EXEMPT FROM ENGLISH TESTS | 1511 | 09-10-2010 | 302 | 302.01 | 302.01 | 07(B)(08) | |
| 40.053 N 07.01 | APPROVED ENGLISH LANGUAGE TESTS FOR CERTAIN HEALTH CARE WORKERS | 1320 | 09-24-2009 | 302 | 302.01 | 302.01 | 07(B)(08) | |
| 40.053 N 07.02 | PASSING ENGLISH TEST SCORES FOR CERTAIN HEALTH CARE OCCUPATIONS | 1511 | 09-10-2010 | 302 | 302.01 | 302.01 | 07(B)(08) | |
| 40.061 | ALIENS PRESENT WITHOUT ADMISSION OR PAROLE | TITLE | XXX | XXX | XXX | XXX | XXX | |
| 40.061 | RELATED REGULATORY AUTHORITIES | 967 | 06-11-2008 | 302 | 302.09 | 302.09 | 302.09-01(B) | |
| 40.061 | RELATED STATUTORY AUTHORITIES | 1316 | 09-23-2009 | 302 | 302.09 | 302.09 | 302.09-01(A) | |
| 40.062 | FAILURE TO ATTEND REMOVAL PROCEEDINGS | TITLE | XXX | XXX | XXX | XXX | XXX | |
| 40.062 | RELATED REGULATORY AUTHORITIES | 1228 | 06-12-2009 | 302 | 302.09 | 302.09 | 302.09-01(B) | |
| 40.062 | RELATED STATUTORY AUTHORITIES | 1316 | 09-23-2009 | 302 | 302.09 | 302.09 | 302.09-01(A) | |
| 40.062 N 01 | BACKGROUND | 1316 | 09-23-2009 | 302 | 302.09 | 302.09 | 302.09-01(C) | |
| 40.062 N 02 | DEFINITIONS | TITLE | XXX | XXX | XXX | XXX | XXX | |
| 40.062 N 02.01 | "ADMISSION AND ADMITTED" DEFINED | 2255 | 02-18-2015 | 302 | 302.09 | 302.09 | 03(B)(01) | |
| 40.062 N 02.02 | "APPLICATION FOR ADMISSION" DEFINED | 2255 | 02-18-2015 | 302 | 302.09 | 302.09 | 03(B)(01) | |

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| 40.062 N 03 | FAILURE TO ATTEND REMOVAL PROCEEDINGS | 2105 | 05-07-2014 | 302 | 302.09 | 302.09 | 03(B)(02) | |
| 40.062 N 04 | WAIVERS | 2255 | 02-18-2015 | 302 | 302.09 | 302.09 | 03(D)(01) | |
| 40.062 N 04 | WAIVERS | 2255 | 02-18-2015 | 302 | 302.09 | 302.09 | 03(D)(02) | |
| 40.063 | MISREPRESENTATION | TITLE | XXX | XXX | XXX | XXX | XXX | |
| 40.063 | RELATED REGULATORY AUTHORITIES | 1229 | 06-12-2009 | 302 | 302.09 | 302.09 | 01(B) | |
| 40.063 | RELATED STATUTORY AUTHORITIES | 1229 | 06-12-2009 | 302 | 302.09 | 302.09 | 01(A) | |
| 40.063 N 01 | APPLICATION OF INA 212(A)(6)(C)(I) | TITLE | XXX | XXX | XXX | XXX | XXX | |
| 40.063 N 01.01 | NOT A SUBSTITUTE FOR OTHER INA 212(A) INADMISSIBILITY | 2255 | 02-18-2015 | 302 | 302.09 | 302.09 | 04(B)(01) | |
| 40.063 N 01.02 | NATURE OF PENALTY | 2255 | 02-18-2015 | XXX | 302.09 | 302.09 | 04(B)(01) | |
| 40.063 N 02 | CRITERIA FOR FINDING OF INADMISSIBILITY | 1740 | 10-06-2011 | 302 | 302.09 | 302.09 | 04(B)(02) | |
| 40.063 N 03 | DIFFERENT STANDARDS FOR FINDINGS OF 'FRAUD' OR 'WILLFULLY MISREPRESENTING A MATERIAL FACT' | 2255 | 02-18-2015 | 302 | 302.09 | 302.09 | 04(B)(03) | |
| 40.063 N 04 | INTERPRETATION OF THE TERM 'MISREPRESENTATION' | TITLE | XXX | XXX | XXX | XXX | XXX | |
| 40.063 N 04.01 | 'MISREPRESENTATION' DEFINED | 175 | 01-15-1998 | 102 | 102.03 | 102.03 | 01 | |
| 40.063 N 04.01 | 'MISREPRESENTATION' DEFINED | 175 | 01-15-1998 | 302 | 302.09 | 302.09 | 04(B)(04) | |
| 40.063 N 04.02 | DIFFERENTIATION BETWEEN MISREPRESENTATION AND FAILURE TO VOLUNTEER INFORMATION | 175 | 01-15-1998 | 302 | 302.09 | 302.09 | 04(B)(04) | |
| 40.063 N 04.03 | MISREPRESENTATION MUST HAVE BEEN BEFORE U.S. OFFICIAL | 998 | 08-26-2008 | 302 | 302.09 | 302.09 | 04(B)(04) | |
| 40.063 N 04.04 | MISREPRESENTATION MUST BE MADE ON ALIEN'S OWN APPLICATION | 175 | 01-15-1998 | 302 | 302.09 | 302.09 | 04(B)(04) | |
| 40.063 N 04.05 | MISREPRESENTATION MADE BY APPLICANT'S ATTORNEY OR AGENT | 998 | 08-26-2008 | 302 | 302.09 | 302.09 | 04(B)(04) | |
| 40.063 N 04.06 | TIMELY RETRACTION | 2255 | 02-18-2015 | 302 | 302.09 | 302.09 | 04(B)(04) | |
| 40.063 N 04.07 | APPLYING THE 30/60 DAY RULE | 2255 | 02-18-2015 | 302 | 302.09 | 302.09 | 04(B)(04) | |
| 40.063 N 04.07-01 | APPLYING 30/60 DAY RULE WHEN ALIEN VIOLATES STATUS | 2255 | 02-18-2015 | 302 | 302.09 | 302.09 | 04(B)(04) | |

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| 40.063 N 04.07-02 | INCONSISTENT CONDUCT WITHIN 30 DAYS OF ENTRY | 998 | 08-26-2008 | 302 | 302.09 | 302.09-04(B)(04) |
| 40.063 N 04.07-03 | AFTER 30 DAYS BUT WITHIN 60 DAYS | 2255 | 02-18-2015 | 302 | 302.09 | 302.09-04(B)(04) |
| 40.063 N 04.07-04 | AFTER 60 DAYS | 2255 | 02-18-2015 | 302 | 302.09 | 302.09-04(B)(04) |
| 40.063 N 04.08 | EVIDENCE OF VIOLATION OF STATUS | 2255 | 02-18-2015 | 302 | 302.09 | 302.09-04(B)(04) |
| 40.063 N 05 | INTERPRETATION OF TERM 'WILLFULLY' | TITLE | XXX | XXX | XXX | XXX |
| 40.063 N 05.01 | 'WILLFULLY' DEFINED | 175 | 01-15-1998 | 102 | 102.03 | 102.03-01 |
| 40.063 N 05.01 | 'WILLFULLY' DEFINED | 175 | 01-15-1998 | 302 | 302.09 | 302.09-04(B)(05) |
| 40.063 N 05.02 | MISREPRESENTATION IS ALIEN'S RESPONSIBILITY | 4 | 11-19-1987 | 302 | 302.09 | 302.09-04(B)(05) |
| 40.063 N 06 | INTERPRETATION OF TERM 'MATERIAL FACT' | TITLE | XXX | XXX | XXX | XXX |
| 40.063 N 06.01 | 'MATERIALITY' DEFINED | 2255 | 02-18-2015 | 102 | 102.03 | 102.03-01 |
| 40.063 N 06.01 | 'MATERIALITY' DEFINED | 2255 | 02-18-2015 | 302 | 302.09 | 302.09-04(B)(06) |
| 40.063 N 06.02 | INDEPENDENT GROUND OF INADMISSIBILITY | 2255 | 02-18-2015 | 302 | 302.09 | 302.09-04(B)(06) |
| 40.063 N 06.03 | RULE OF PROBABILITY DEFINED | 4 | 11-19-1987 | 302 | 302.09 | 302.09-04(B)(06) |
| 40.063 N 06.03-01 | 'TENDS' DEFINED | 1740 | 10-06-2011 | 102 | 102.03 | 102.03-01 |
| 40.063 N 06.03-01 | 'TENDS' DEFINED | 1740 | 10-06-2011 | 302 | 302.09 | 302.09-04(B)(06) |
| 40.063 N 06.03-02 | QUESTIONABLE CASES | 1334 | 10-05-2009 | 302 | 302.09 | 302.09-04(B)(06) |
| 40.063 N 06.03-03 | FACTS CONSIDERED MATERIAL | 2255 | 02-18-2015 | 302 | 302.09 | 302.09-04(B)(06) |
| 40.063 N 06.03-04 | APPLICATION OF PHRASE 'WHICH MIGHT HAVE RESULTED' | 2255 | 02-18-2015 | 302 | 302.09 | 302.09-04(B)(06) |
| 40.063 N 06.03-05 | APPLICATION OF PHRASE 'IN A PROPER REFUSAL IF THE TRUTH HAD BEEN KNOWN' | 2255 | 02-18-2015 | 302 | 302.09 | 302.09-04(B)(06) |
| 40.063 N 06.04 | CASES NOT INVOLVING THE 'RULE OF PROBABILITY' | 2255 | 02-18-2015 | 302 | 302.09 | 302.09-04(B)(06) |
| 40.063 N 07 | SEEKING ADVISORY OPINIONS (AO) | TITLE | XXX | XXX | XXX | XXX |

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| 40.063 N 07.01 | CASES INVOLVING THE RULE OF PROBABILITY | 2255 | 02-18-2015 | 302 | 302.09 | 302.09-04(C)(01) | | |
| 40.063 N 07.02 | REQUEST FOR AN ADVISORY OPINION | 2255 | 02-18-2015 | 302 | 302.09 | 302.09-04(C)(02) | | |
| 40.063 N 08 | CASES BASED ON EVIDENCE DEVELOPED AT PORT OF ENTRY (POE) | 2255 | 02-18-2015 | 302 | 302.09 | 302.09-04(B)(07) | | |
| 40.063 N 09 | INTERPRETATION OF TERMS 'OTHER DOCUMENTATION' OR 'OTHER BENEFIT' | TITLE | XXX | XXX | XXX | XXX | | |
| 40.063 N 09.01 | OTHER DOCUMENTATION' | 2255 | 02-18-2015 | 302 | 302.09 | 302.09-04(B)(08) | | |
| 40.063 N 09.02 | 'OTHER BENEFIT' | 2255 | 02-18-2015 | 302 | 302.09 | 302.09-04(B)(08) | | |
| 40.063 N 09.03 | ADVISORY OPINION | 2255 | 02-18-2015 | 302 | 302.09 | 302.09-04(C)(03) | | |
| 40.063 N 10 | MISCELLANEOUS | TITLE | XXX | XXX | XXX | XXX | | |
| 40.063 N 10.01 | MISREPRESENTATION IN FAMILY RELATIONSHIP PETITIONS | 2255 | 02-18-2015 | 302 | 302.09 | 302.09-04(B)(09) | | |
| 40.063 N 10.02 | ATTEMPTS TO OBTAIN VISA BY BRIBERY | 2255 | 02-18-2015 | 302 | 302.09 | 302.09-04(B)(09) | | |
| 40.063 N 11 | INADMISSIBILITY UNDER INA 212(A)(6)(C)(II) | 2255 | 02-18-2015 | 302 | 302.09 | 302.09-05(B)(01) | | |
| 40.063 N 11 | INADMISSIBILITY UNDER INA 212(A)(6)(C)(II) | 2255 | 02-18-2015 | 302 | 302.09 | 302.09-05(A) | | |
| 40.063 N 12 | INA 212(A)(6)(C) (II) NOT RETROACTIVE | 1740 | 10-06-2011 | 302 | 302.09 | 302.09-05(B)(02) | | |
| 40.063 N 13 | SCOPE OF INA 212(A)(6)(C)(II) | 2255 | 02-18-2015 | 302 | 302.09 | 302.09-05(B)(03) | | |
| 40.063 N 14 | FALSE CLAIMS TO U.S. CITIZENSHIP UNDER INA 274A | 998 | 08-26-2008 | 302 | 302.09 | 302.09-05(B)(04) | | |
| 40.063 N 15 | CITIZENSHIP CLAIMS MADE TO OTHER THAN U.S. GOVERNMENT OFFICIALS | 2255 | 02-18-2015 | 302 | 302.09 | 302.09-05(B)(05) | | |
| 40.063 N 16 | WAIVER OR EXCEPTION FOR INA 212(A)(6)(C) INADMISSIBILITY | TITLE | XXX | XXX | XXX | XXX | | |
| 40.063 N 16.01 | INA 212(D)(3)(A) WAIVER FOR NONIMMIGRANTS | 1385 | 12-11-2009 | 302 | 302.09 | 302.09-04(D)(02) | | |
| 40.063 N 16.01 | INA 212(D)(3)(A) WAIVER FOR NONIMMIGRANTS | 1385 | 12-11-2009 | 302 | 302.09 | 302.09-05(D)(02) | | |

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| 40.063 N 16.02 | INA 212(I) WAIVER FOR IMMIGRANTS | 2255 | 02-18-2015 | 302 | 302.09 | 302.09-04(D)(01) |
| 40.063 N 16.03 | ALIEN INADMISSIBLE UNDER INA 212(A)(6)(C)(II) | TITLE | XXX | XXX | XXX | XXX |
| 40.063 N 16.03-01 | EXCEPTION FROM INADMISSIBILITY UNDER INA 212(A)(6)(C)(II) | 2255 | 02-18-2015 | 302 | 302.09 | 302.09-05(B)(06) |
| 40.063 N 16.03-02 | NO WAIVER FOR INADMISSIBILITY UNDER INA 212(A)(6)(C)(II) | 2255 | 02-18-2015 | 302 | 302.09 | 302.09-05(D)(01) |
| 40.064 | RELATED REGULATORY AUTHORITIES | 967 | 06-11-2008 | 302 | 302.09 | 302.09-01(B) |
| 40.064 | RELATED STATUTORY AUTHORITIES | 967 | 06-11-2008 | 302 | 302.09 | 302.09-01(A) |
| 40.064 | STOWAWAYS | TITLE | XXX | XXX | XXX | XXX |
| 40.064 N 01 | DEFINING "STOWAWAY" | 181 | 11-20-1998 | 102 | 102.03 | 102.03-01 |
| 40.064 N 01 | DEFINING "STOWAWAY" | 181 | 11-20-1998 | 302 | 302.09 | 302.09-06(B)(01) |
| 40.064 N 02 | APPLYING INA 212(A)(6)(D) | 1 | 08-30-1987 | 302 | 302.09 | 302.09-06(B)(02) |
| 40.065 | RELATED REGULATORY AUTHORITIES | 967 | 06-11-2008 | 302 | 302.09 | 302.09-01(B) |
| 40.065 | RELATED STATUTORY AUTHORITIES | 967 | 06-11-2008 | 302 | 302.09 | 302.09-01(A) |
| 40.065 | SMUGGLERS | TITLE | XXX | XXX | XXX | XXX |
| 40.065 N 01 | VISA INELIGIBILITY AND INADMISSIBILITY FOR SMUGGLING | 1706 | 09-23-2011 | 302 | 302.09 | 302.09-07(A) |
| 40.065 N 02 | DEFINING 'ANY ALIEN' | 2255 | 02-18-2015 | 302 | 302.09 | 302.09-07(B)(01) |
| 40.065 N 03 | VISA INELIGIBILITY AND INADMISSIBILITY COVERING "AT ANY TIME" APPLIES TO SMUGGLING | 2255 | 02-18-2015 | 302 | 302.09 | 302.09-07(B)(02) |
| 40.065 N 04 | SMUGGLER MUST ACT 'KNOWINGLY' | 829 | 08-16-2006 | 302 | 302.09 | 302.09-07(B)(03) |
| 40.065 N 05 | 'ENCOURAGE, INDUCE, ASSIST, ABET, OR AID' | 2255 | 02-18-2015 | 302 | 302.09 | 302.09-07(B)(04) |
| 40.065 N 06 | 'ANY OTHER ALIEN'... EFFECT OF REVISION ON FAMILY RELATED SMUGGLING | 2255 | 02-18-2015 | 302 | 302.09 | 302.09-07(B)(05) |
| 40.065 N 07 | WAIVERS | 2255 | 02-18-2015 | 302 | 302.09 | 302.09-07(D)(01) |
| 40.065 N 07 | WAIVERS | 2255 | 02-18-2015 | 302 | 302.09 | 302.09-07(D)(02) |
| 40.066 | RELATED REGULATORY AUTHORITIES | 967 | 06-11-2008 | 302 | 302.09 | 302.09-01(B) |
| 40.066 | RELATED STATUTORY AUTHORITIES | 967 | 06-11-2008 | 302 | 302.09 | 302.09-01(A) |
| 40.066 | SUBJECT OF CIVIL PENALTY | TITLE | XXX | XXX | XXX | XXX |

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| 40.066 N 01 | DOCUMENT FRAUD EXCLUSION | 419 | 05-30-2002 | 302 | 302.09 | 302.09-08(A) |
| 40.066 N 02 | SECTION 274C | 2255 | 02-18-2015 | 302 | 302.09 | 302.09-08(B)(01) |
| 40.066 N 03 | FINAL ORDER | 46 | 08-26-1991 | 302 | 302.09 | 302.09-08(B)(02) |
| 40.066 N 04 | EFFECT OF APPEAL | 2255 | 02-18-2015 | 302 | 302.09 | 302.09-08(B)(03) |
| 40.066 N 05 | WAIVER PROVISION | 1712 | 09-27-2011 | 302 | 302.09 | 302.09-08(D)(01) |
| 40.067 | RELATED REGULATORY AUTHORITIES | 1345 | 10-14-2009 | 302 | 302.09 | 302.09-01(B) |
| 40.067 | RELATED STATUTORY AUTHORITIES | 1345 | 10-14-2009 | 302 | 302.09 | 302.09-01(A) |
| 40.067 | STUDENT VISA ABUSERS | TITLE | XXX | XXX | XXX | XXX |
| 40.067 N 01 | BACKGROUND | 1340 | 10-09-2009 | 302 | 302.09 | 302.09-09(B)(01) |
| 40.067 N 02 | APPLICABILITY | 1423 | 04-13-2010 | 302 | 302.09 | 302.09-09(B)(02) |
| 40.067 N 03 | DEFINITIONS | TITLE | XXX | XXX | XXX | XXX |
| 40.067 N 03.01 | DEFINING 'ELEMENTARY' | 314 | 08-31-2001 | 102 | 102.03 | 102.03-01 |
| 40.067 N 03.01 | DEFINING 'ELEMENTARY' | 314 | 08-31-2001 | 302 | 302.09 | 302.09-09(B)(03) |
| 40.067 N 03.02 | DEFINING 'SECONDARY' | 314 | 08-31-2001 | 102 | 102.03 | 102.03-01 |
| 40.067 N 03.02 | DEFINING 'SECONDARY' | 314 | 08-31-2001 | 302 | 302.09 | 302.09-09(B)(03) |
| 40.067 N 03.03 | DEFINING 'PUBLIC' | 191 | 05-07-1999 | 102 | 102.03 | 102.03-01 |
| 40.067 N 03.03 | DEFINING 'PUBLIC' | 191 | 05-07-1999 | 302 | 302.09 | 302.09-09(B)(03) |
| 40.067 N 03.04 | DEFINING 'PUBLICLY-FUNDED ADULT EDUCATION' | 1340 | 10-09-2009 | 102 | 102.03 | 102.03-01 |
| 40.067 N 03.04 | DEFINING 'PUBLICLY-FUNDED ADULT EDUCATION' | 1340 | 10-09-2009 | 302 | 302.09 | 302.09-09(B)(03) |
| 40.067 N 04 | PARTICIPATION IN LANGUAGE PROGRAMS | 314 | 08-31-2001 | 302 | 302.09 | 302.09-09(B)(04) |
| 40.067 N 05 | TRANSFERRING SCHOOLS | 191 | 05-07-1999 | 302 | 302.09 | 302.09-09(B)(05) |
| 40.067 N 06 | PENALTY FOR VIOLATION OF INA 214(M) | 1711 | 09-27-2011 | 302 | 302.09 | 302.09-09(B)(06) |

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| 40.067 N 07 | DETERMINING WHETHER THE SCHOOL IS PUBLIC OR PRIVATE | 191 | 05-07-1999 | 302 | 302.09 | 302.09-09(B)(07) |
| 40.067 N 08 | DETERMINING COMPLIANCE WITH FINANCIAL REIMBURSEMENT REQUIREMENT | 1711 | 09-27-2011 | 302 | 302.09 | 302.09-09(B)(08) |
| 40.067 N 08.01 | EVIDENCE OF FINANCIAL REIMBURSEMENT | 1423 | 04-13-2010 | 302 | 302.09 | 302.09-09(B)(08) |
| 40.067 N 08.02 | LACK OF EVIDENCE OF FINANCIAL REIMBURSEMENT | 1340 | 10-09-2009 | 302 | 302.09 | 302.09-09(B)(08) |
| 40.067 N 09 | TWELVE-MONTH LIMIT ON SCHOOL ATTENDANCE | 1340 | 10-09-2009 | 302 | 302.09 | 302.09-09(B)(09) |
| 40.068 | ALIENS SUBJECT TO INA 222(G) | TITLE | XXX | XXX | XXX | XXX |
| 40.068 | RELATED REGULATORY AUTHORITIES | 978 | 06-27-2008 | 302 | 302.09 | 302.09-01(B) |
| 40.068 | RELATED STATUTORY AUTHORITIES | 978 | 06-27-2008 | 302 | 302.09 | 302.09-01(A) |
| 40.068 EXHIBIT I | SUMMARY CHART ALIENS SUBJECT TO INA 222(G) | 1439 | 06-06-2010 | 302 | 302.09 | 302.09-10(B)(06) |
| 40.068 N 01 | BACKGROUND OF INA 222(G) | 803 | 04-27-2006 | 302 | 302.09 | 302.09-10(A) |
| 40.068 N 02 | APPLICATION OF INA 222(G) | 803 | 04-27-2006 | 302 | 302.09 | 302.09-10(B)(01) |
| 40.068 N 02.01 | ADMISSION ON NONIMMIGRANT VISA (NIV) (INA 222(G)(1)) | 2255 | 02-18-2015 | 302 | 302.09 | 302.09-10(B)(01) |
| 40.068 N 02.02 | REMAINING BEYOND PERIOD AUTHORIZED BY THE SECRETARY OF HOMELAND SECURITY | 2255 | 02-18-2015 | 302 | 302.09 | 302.09-10(B)(01) |
| 40.068 N 02.02-01 | ALIENS ADMITTED UNTIL DATE CERTAIN | 2255 | 02-18-2015 | 302 | 302.09 | 302.09-10(B)(01) |
| 40.068 N 02.02-02 | ALIENS ADMITTED FOR DURATION OF STAY | 2255 | 02-18-2015 | 302 | 302.09 | 302.09-10(B)(01) |
| 40.068 N 02.02-03 | ALIENS WITH PENDING CHANGE OF STATUS OR EXTENSION OF STATUS APPLICATIONS | 2255 | 02-18-2015 | 302 | 302.09 | 302.09-10(B)(01) |
| 40.068 N 02.02-04 | ALIENS GRANTED VOLUNTARY DEPARTURE | 1510 | 09-09-2010 | 302 | 302.09 | 302.09-10(B)(01) |
| 40.068 N 03 | REQUIREMENT TO OBTAIN FUTURE VISAS IN COUNTRY OF NATIONALITY INA 222(G)(2) | 803 | 04-27-2006 | 302 | 302.09 | 302.09-10(B)(02) |
| 40.068 N 03.01 | 'HOMELESS' CASES | 803 | 04-27-2006 | 302 | 302.09 | 302.09-10(B)(02) |
| 40.068 N 03.02 | ALIENS WITH DUAL NATIONALITY | 1510 | 09-09-2010 | 302 | 302.09 | 302.09-10(B)(02) |

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| 40.068 N 03.03 | 'STATELESS' ALIENS | 558 | 07-22-2003 | 302 | 302.09 | 302.09 | 10(B)(02) | |
| 40.068 N 03.04 | ALIENS BENEFITING FROM THE EXTRAORDINARY CIRCUMSTANCES EXEMPTION | 803 | 04-27-2006 | 302 | 302.09 | 302.09 | 10(B)(02) | |
| 40.068 N 03.04-01 | PHYSICIAN SERVING IN UNDER-SERVED AREA | 2255 | 02-18-2015 | 302 | 302.09 | 302.09 | 10(B)(02) | |
| 40.068 N 03.04-02 | ALIEN WITH RESIDENCE IN THIRD COUNTRY | 1510 | 09-09-2010 | 302 | 302.09 | 302.09 | 10(B)(02) | |
| 40.068 N 03.04-03 | ALIEN APPLYING FOR DIPLOMATIC VISA | 2255 | 02-18-2015 | 302 | 302.09 | 302.09 | 10(B)(02) | |
| 40.068 N 03.04-04 | EXTRAORDINARY CIRCUMSTANCES FINDINGS IN INDIVIDUAL CASES | 558 | 07-22-2003 | 302 | 302.09 | 302.09 | 10(B)(02) | |
| 40.068 N 04 | ANNOTATING THE VISA | 803 | 04-27-2006 | excluded | | | | |
| 40.068 N 05 | REFUSAL AND FEE RETENTION | 558 | 07-22-2003 | excluded | | | | |
| 40.068 PN 01 | ANNOTATING THE VISA | 821 | 07-14-2006 | 302 | 302.09 | 302.09 | 10(B)(04) | |
| 40.068 PN 02 | REQUESTING ADVISORY OPINIONS | 2255 | 02-18-2015 | 302 | 302.09 | 302.09 | 302.09-10(C) | |
| 40.068 PN 03 | DETERMINING OVERSTAYS | TITLE | XXX | XXX | XXX | XXX | XXX | |
| 40.068 PN 03.01 | RELIANCE ON CLASS ENTRIES | 2255 | 02-18-2015 | 302 | 302.09 | 302.09 | 10(B)(03) | |
| 40.068 PN 03.02 | DEPARTMENT OF HOMELAND SECURITY (DHS) DEPARTURE CONTROLS | 2092 | 04-29-2014 | 302 | 302.09 | 302.09 | 10(B)(03) | |
| 40.068 PN 04 | REFUSALS UNDER INA 222(G) | 821 | 07-14-2006 | 302 | 302.09 | 302.09 | 10(B)(05) | |
| 40.071 | DOCUMENTATION REQUIREMENTS FOR IMMIGRANTS | TITLE | XXX | XXX | XXX | XXX | XXX | |
| 40.071 | RELATED REGULATORY AUTHORITIES | 978 | 06-27-2008 | xxx | 201.02 | 201.02 | 201.02-02(B) | |
| 40.071 | RELATED STATUTORY AUTHORITIES | 978 | 06-27-2008 | xxx | 201.02 | 201.02 | 201.02-01(A) | |
| 40.072 | DOCUMENTATION REQUIREMENTS FOR IMMIGRANTS | TITLE | XXX | XXX | XXX | XXX | XXX | |
| 40.072 | RELATED REGULATORY AUTHORITIES | 978 | 06-27-2008 | 302 | | | | |
| 40.072 | RELATED STATUTORY AUTHORITIES | 978 | 06-27-2008 | 302 | | | | |
| 40.072 N 01 | PASSPORTS | 419 | 05-30-2002 | 302 | 302.01 | 302.01 | 04(B)(01) | |
| 40.072 N 02 | PASSPORTS WITH AUTOMATIC EXTENSIONS | 419 | 05-30-2002 | excluded | | | | |
| 40.081 | INELIGIBLE FOR CITIZENSHIP | TITLE | XXX | XXX | XXX | XXX | XXX | |
| 40.081 | RELATED REGULATORY AUTHORITIES | 978 | 06-27-2008 | 302 | 302.09 | 302.09 | 302.09-01(B) | |
| 40.081 | RELATED STATUTORY AUTHORITIES | 978 | 06-27-2008 | 302 | 302.09 | 302.09 | 302.09-01(A) | |

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| 40.081 N 01 | ALIEN PERMANENTLY INELIGIBLE FOR CITIZENSHIP | TITLE | XXX | XXX | XXX | XXX |
| | | | | | | 302.09- |
| 40.081 N 01.01 | RESIDENT ALIEN PREVIOUSLY EXEMPTED FROM MILITARY SERVICE | 2036 | 10-03-2013 | 302 | 302.09 | 11(B)(01) |
| 40.081 N 01.01 | RESIDENT ALIEN PREVIOUSLY EXEMPTED FROM MILITARY SERVICE | 2036 | 10-03-2013 | 302 | 302.09 | 302.09-11(C) |
| | | | | | | 302.09- |
| 40.081 N 01.02 | ALIEN'S CONVICTION OF DESERTION | 239 | 02-26-2001 | 302 | 302.09 | 11(B)(02) |
| | | | | | | 302.09- |
| 40.081 N 02 | EFFECT OF PRESIDENT'S CARTER PARDON | 2036 | 10-03-2013 | 302 | 302.09 | 11(B)(03) |
| | | | | | | |
| 40.082 | ALIEN WHO DEPARTED THE UNITED STATES TO AVOID SERVICE IN THE ARMED FORCES | TITLE | XXX | XXX | XXX | XXX |
| 40.082 | RELATED REGULATORY AUTHORITIES | 978 | 06-27-2008 | 302 | 302.09 | 302.09-01(B) |
| 40.082 | RELATED STATUTORY AUTHORITIES | 978 | 06-27-2008 | 302 | 302.09 | 302.09-01(A) |
| | | | | | | 302.09- |
| 40.082 EXHIBIT I | IMPORTANT NOTICE | 1772 | 11-10-2011 | 302 | 302.09 | 12(B)(08) |
| 40.082 N 01 | DRAFT EVADERS | TITLE | XXX | XXX | XXX | XXX |
| | | | | | | 302.09- |
| 40.082 N 01.01 | SCOPE OF SECTION | 1772 | 11-10-2011 | 302 | 302.09 | 12(B)(01) |
| | | | | | | 302.09- |
| 40.082 N 01.02 | PRIMARY PURPOSE OF DEPARTURE FROM OR REMAINING OUTSIDE UNITED STATES | 46 | 08-26-1991 | 302 | 302.09 | 12(B)(01) |
| | | | | | | 302.09- |
| 40.082 N 02 | WAR OR NATIONAL EMERGENCY | 46 | 08-26-1991 | 302 | 302.09 | 12(B)(02) |
| | | | | | | 302.09- |
| 40.082 N 03 | STATUS AT TIME OF DEPARTURE DETERMINES APPLICABILITY | 46 | 08-26-1991 | 302 | 302.09 | 12(B)(03) |
| | | | | | | 302.09- |
| 40.082 N 04 | CONVICTION NOT NECESSARY FOR INELIGIBILITY | 46 | 08-26-1991 | 302 | 302.09 | 12(B)(04) |
| | | | | | | |
| 40.082 N 05 | PRESIDENTIAL PARDON FOR VIETNAM ERA VIOLATORS OF SELECTIVE SERVICE LAWS | TITLE | XXX | XXX | XXX | XXX |
| | | | | | | 302.09- |
| 40.082 N 05.01 | VIETNAM-ERA DRAFT EVADERS CONSIDERED RELIEVED OF INELIGIBILITY UNDER INA 212(A)(8)(B) | 1772 | 11-10-2011 | 302 | 302.09 | 12(B)(05) |
| | | | | | | 302.09- |
| 40.082 N 05.02 | EFFECT OF PARDON ON VIETNAM-ERA DESERTERS | 1772 | 11-10-2011 | 302 | 302.09 | 12(B)(05) |
| | | | | | | 302.09- |
| 40.082 N 05.03 | ALIENS INELIGIBLE TO CITIZENSHIP NOT AFFECTED BY PARDON | 46 | 08-26-1991 | 302 | 302.09 | 12(B)(05) |
| | | | | | | 302.09- |
| 40.082 N 06 | EFFECT OF DISCHARGE ON DESERTERS | 2255 | 02-18-2015 | 302 | 302.09 | 12(B)(06) |

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| 40.082 N 07 | OBTAINING INFORMATION FROM SELECTIVE SERVICE SYSTEM RECORDS | 183 | 12-18-1998 | XXX | n/a | xref only |
| 40.082 PN 01 | REQUESTING ALIEN'S SELECTIVE SERVICE RECORD | 2255 | 02-18-2015 | 302 | 302.09 | 302.09-12(B)(07) |
| 40.082 PN 02 | CONTENTS OF MEMORANDUM | 2255 | 02-18-2015 | 302 | 302.09 | 302.09-12(B)(07) |
| 40.091 | CERTAIN ALIENS PREVIOUSLY REMOVED | TITLE | XXX | XXX | XXX | XXX |
| 40.091 | RELATED REGULATORY AUTHORITIES | 978 | 06-27-2008 | 302 | 302.09 | 302.09-01(B) |
| 40.091 | RELATED STATUTORY AUTHORITIES | 978 | 06-27-2008 | 302 | 302.09 | 302.09-01(A) |
| 40.091 N 01 | CERTAIN ALIENS PREVIOUSLY REMOVED | TITLE | XXX | XXX | XXX | XXX |
| 40.091 N 01.01 | FIVE YEAR BAR | 2255 | 02-18-2015 | 302 | 302.09 | 302.09-13(B)(01) |
| 40.091 N 01.02 | TEN YEAR BAR | 2255 | 02-18-2015 | 302 | 302.09 | 302.09-13(B)(02) |
| 40.091 N 01.03 | TWENTY YEAR BAR | 2073 | 03-14-2014 | 302 | 302.09 | 302.09-13(B)(03) |
| 40.091 N 01.04 | PERMANENT BAR | 2073 | 03-14-2014 | 302 | 302.09 | 302.09-13(B)(04) |
| 40.091 N 01.05 | EXCEPTIONS | 2073 | 03-14-2014 | 302 | 302.09 | 302.09-13(B)(05) |
| 40.091 N 01.06 | WAIVERS | 2255 | 02-18-2015 | 302 | 302.09 | 302.09-13(D)(01) |
| 40.091 N 01.06 | WAIVERS | 2255 | 02-18-2015 | 302 | 302.09 | 302.09-13(D)(02) |
| 40.092 | ALIENS UNLAWFULLY PRESENT | TITLE | XXX | XXX | XXX | XXX |
| 40.092 | RELATED REGULATORY AUTHORITIES | 1341 | 10-09-2009 | 302 | 302.09 | 302.09-01(B) |
| 40.092 | RELATED STATUTORY AUTHORITIES | 1341 | 10-09-2009 | 302 | 302.09 | 302.09-01(A) |
| 40.092 N 01 | INTERPRETATION OF UNLAWFUL PRESENCE | 2255 | 02-18-2015 | 302 | 302.09 | 302.09-14(B)(01) |
| 40.092 N 02 | INADMISSIBILITY UNDER INA 212 (A)(9)(B) | 2255 | 02-18-2015 | 302 | 302.09 | 302.09-14(B)(02) |
| 40.092 N 02.01 | INA 212(A)(9)(B)(I) DEPARTURE PRIOR TO COMMENCEMENT OF PROCEEDINGS REQUIRED | 2295 | 06-10-2015 | 302 | 302.09 | 302.09-14(B)(02) |
| 40.092 N 02.02 | INA 212(A)(9)(B)(I)(II) DEPARTURE AT ANY TIME | 2255 | 02-18-2015 | 302 | 302.09 | 302.09-14(B)(02) |

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| 40.092 N 03 | ASYLEE EXCEPTION TO INADMISSIBILITY UNDER INA 212(A)(9)(B) REQUIRES BONA FIDE APPLICATION | 1741 | 10-13-2011 | 302 | 302.09 | 302.09-14(B)(03) |
| 40.092 N 03.01 | CONFIRMING BONA FIDE APPLICATION FOR ASYLUM | 2255 | 02-18-2015 | 302 | 302.09 | 302.09-14(B)(03) |
| 40.092 N 03.02 | WORK WITHOUT AUTHORIZATION AFTER APRIL 1, 1997, BARS USE OF ASYLEE EXCEPTION | 2255 | 02-18-2015 | 302 | 302.09 | 302.09-14(B)(03) |
| 40.092 N 04 | OTHER EXCEPTIONS | TITLE | XXX | XXX | XXX | XXX |
| 40.092 N 04.01 | MINORS | 1741 | 10-13-2011 | 302 | 302.09 | 302.09-14(B)(04) |
| 40.092 N 04.02 | FAMILY UNITY | 2255 | 02-18-2015 | 302 | 302.09 | 302.09-14(B)(04) |
| 40.092 N 04.03 | BATTERED SPOUSES AND CHILDREN | 2255 | 02-18-2015 | 302 | 302.09 | 302.09-14(B)(04) |
| 40.092 N 04.04 | VICTIMS OF A SEVERE FORM OF TRAFFICKING IN PERSONS | 2255 | 02-18-2015 | 302 | 302.09 | 302.09-14(B)(04) |
| 40.092 N 05 | 'TOLLING' FOR GOOD CAUSE | 2255 | 02-18-2015 | 302 | 302.09 | 302.09-14(B)(05) |
| 40.092 N 06 | WAIVERS | 2255 | 02-18-2015 | 302 | 302.09 | 302.09-14(D)(01) |
| 40.092 N 06 | WAIVERS | 2255 | 02-18-2015 | 302 | 302.09 | 302.09-14(D)(02) |
| 40.092 N 07 | I-601A PROVISIONAL WAIVER OF UNLAWFUL PRESENCE | 2255 | 02-18-2015 | 302 | 302.09 | 302.09-14(D)(01) |
| 40.092 N 07.01 | ELIGIBILITY FOR THE I-601A PROVISIONAL UNLAWFUL PRESENCE WAIVER | 2007 | 07-05-2013 | 302 | 302.09 | 302.09-14(D)(01) |
| 40.092 N 07.02 | USCIS PROCESSING AND NVC SCHEDULING OF I-601A PROVISIONAL UNLAWFUL PRESENCE WAIVER CASES | 2255 | 02-18-2015 | 302 | 302.09 | 302.09-14(D)(01) |
| 40.092 N 07.03 | VALIDITY OF APPROVED I-601A PROVISIONAL UNLAWFUL PRESENCE WAIVERS | 2255 | 02-18-2015 | 302 | 302.09 | 302.09-14(D)(01) |
| 40.092 N 07.04 | REVOCAION OF APPROVED I-601A PROVISIONAL UNLAWFUL PRESENCE WAIVERS | 2255 | 02-18-2015 | 302 | 302.09 | 302.09-14(D)(01) |
| 40.092 N 07.05 | PROCESSING VISAS FOR APPLICANTS WITH APPROVED I-601A PROVISIONAL UNLAWFUL PRESENCE WAIVERS | 2255 | 02-18-2015 | 302 | 302.09 | 302.09-14(D)(01) |
| 40.092 N 07.06 | PROCESSING VISAS FOR APPLICANTS WITH DENIED I-601A PROVISIONAL UNLAWFUL PRESENCE WAIVERS | 2255 | 02-18-2015 | 302 | 302.09 | 302.09-14(D)(01) |

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| 40.093 | ALIENS UNLAWFULLY PRESENT AFTER PREVIOUS IMMIGRATION VIOLATION | TITLE | XXX | XXX | XXX | XXX |
| 40.093 | RELATED REGULATORY AUTHORITIES | 978 | 06-27-2008 | 302 | 302.09 | 302.09-01(B) |
| 40.093 | RELATED STATUTORY AUTHORITIES | 978 | 06-27-2008 | 302 | 302.09 | 302.09-01(A) |
| 40.093 N 01 | INELIGIBILITY UNDER INA 212 (A)(9)(C) | 2255 | 02-18-2015 | 302 | 302.09 | 302.09-15(B)(01) |
| 40.093 N 02 | EFFECT OF INA 212(a)(9)(C) | 2255 | 02-18-2015 | 302 | 302.09 | 302.09-15(B)(02) |
| 40.101 | PRACTICING POLYGAMISTS | TITLE | XXX | XXX | XXX | XXX |
| 40.101 | RELATED REGULATORY AUTHORITIES | 978 | 06-27-2008 | 302 | 302.10 | 302.10-01(A) |
| 40.101 | RELATED STATUTORY AUTHORITIES | 978 | 06-27-2008 | 302 | 302.10 | 302.10-01(B) |
| 40.101 N 01 | POLYGAMY DEFINED | 2185 | 10-02-2014 | 102 | 102.03 | 102.03-01 |
| 40.101 N 01 | POLYGAMY DEFINED | 2185 | 10-02-2014 | 302 | 302.10 | 302.10-02(B)(01) |
| 40.101 N 01 | POLYGAMY DEFINED | 2185 | 10-02-2014 | 302 | 302.10 | 302.10-02(B)(02) |
| 40.101 N 02 | DISTINGUISHING CURRENT PRACTICE FROM ADVOCACY, BELIEF, OR PAST PRACTICE | 2167 | 08-27-2014 | 302 | 302.10 | 302.10-02(B)(03) |
| 40.101 N 03 | ALIEN COMING TO UNITED STATES TO PRACTICE POLYGAMY | 1368 | 10-29-2009 | 302 | 302.10 | 302.10-02(B)(04) |
| 40.101 N 04 | INAPPLICABLE TO NONIMMIGRANTS | 1368 | 10-29-2009 | 302 | 302.10 | 302.10-02(B)(05) |
| 40.102 | GUARDIAN REQUIRED TO ACCOMPANY HELPLESS ALIEN | TITLE | XXX | XXX | XXX | XXX |
| 40.102 | RELATED REGULATORY AUTHORITIES | 978 | 06-27-2008 | 302 | 302.10 | 302.10-01(B) |
| 40.102 | RELATED STATUTORY AUTHORITIES | 1419 | 04-09-2010 | 302 | 302.10 | 302.10-01(A) |
| 40.103 | INTERNATIONAL CHILD ABDUCTION | TITLE | XXX | xxx | xxx | xxx |
| 40.103 | RELATED REGULATORY AUTHORITIES | 1325 | 09-28-2009 | 302 | 302.10 | 302.10-01(B) |
| 40.103 | RELATED STATUTORY AUTHORITIES | 1325 | 09-28-2009 | 302 | 302.10 | 302.10-01(A) |
| 40.103 N 01 | PURPOSE AND SCOPE | 2273 | 04-09-2015 | excluded | 302.10 | 302.10-04 |
| 40.103 N 02 | INADMISSIBILITY UNDER INA 212(A)(10)(C) | 2273 | 04-09-2015 | 302 | 302.10 | 302.10-04(A) |
| 40.103 N 02.01 | ELEMENTS FOR INA 212(A)(10)(C)(I) | 2273 | 04-09-2015 | | 302.10 | 302.10-04(A)(01) |
| 40.103 N 02.02 | ELEMENTS FOR INA 212(A)(10)(C)(II) | 2273 | 04-09-2015 | | 302.10 | 302.10-04(A)(02) |
| 40.103 N 02.03 | ELEMENTS FOR INA 212(A)(10)(C)(III) | 2273 | 04-09-2015 | | 302.10 | 302.10-04(A)(03) |

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| 40.103 N 03 | DEFINITIONS | 2273 | 04-09-2015 | 302 | 302.10 | 302.10-04(B)(01) |
| 40.103 N 04 | WITHHOLDING CHILD OUTSIDE UNITED STATES | 2273 | 04-09-2015 | 302 | 302.10 | 302.10-04(B)(02) |
| 40.103 N 05 | TIMING CONSIDERATIONS | 2273 | 04-09-2015 | 302 | 302.10 | 302.10-04(B)(03) |
| 40.103 N 06 | EXCEPTIONS | TITLE | XXX | | XXX | XXX |
| 40.103 N 06.01 | GOVERNMENT OFFICIALS | 2273 | 04-09-2015 | 302 | 302.10 | 302.10-04(B)(04) |
| 40.103 N 06.02 | HAGUE CONVENTION COUNTRIES | 2273 | 04-09-2015 | 302 | 302.10 | 302.10-04(B)(04) |
| 40.103 N 07 | PROCEDURES | TITLE | XXX | 302 | XXX | XXX |
| 40.103 N 07.01 | REQUESTS INITIATED BY THE OFFICE OF CHILDREN'S ISSUES (CA/OCS/CI) | 2273 | 04-09-2015 | | 302.10 | 302.10-04(C) |
| 40.103 N 07.02 | REFERRAL FOR ADVISORY OPINION | 2273 | 04-09-2015 | | 302.10 | 302.10-04(D) |
| 40.103 N 08 | REMOVAL OF THE INADMISSIBILITY | 2273 | 04-09-2015 | 302 | 302.10 | 302.10-04(B)(05) |
| 40.103 N 09 | WAIVERS | 2273 | 04-09-2015 | | 302.10 | 302.10-04(E)(02) |
| 40.103 N 10 | LAWFUL PERMANENT RESIDENTS | 2273 | 04-09-2015 | | 302.10 | 302.10-04(B)(04) |
| 40.104 | RELATED REGULATORY AUTHORITIES | 1334 | 10-05-2009 | 302 | 302.10 | 302.10-01(B) |
| 40.104 | RELATED STATUTORY AUTHORITIES | 1334 | 10-05-2009 | 302 | 302.10 | 302.10-01(A) |
| 40.104 | UNLAWFUL VOTERS | TITLE | XXX | XXX | XXX | XXX |
| 40.104 N 01 | INADMISSIBILITY FOR UNLAWFULLY VOTING | 2035 | 10-03-2013 | 302 | 302.10 | 302.10-05(B)(03) |
| 40.104 N 02 | APPLICABILITY | 2035 | 10-03-2013 | 302 | 302.10 | 302.10-05(B)(02) |
| 40.104 N 02 | APPLICABILITY | 2035 | 10-03-2013 | 302 | 302.10 | 302.10-05(B)(05) |
| 40.104 N 03 | STANDARDS FOR APPLYING INA 212(A)(10)(D) | 1334 | 10-05-2009 | 302 | 302.10 | 302.10-05(B)(01) |
| 40.104 N 04 | EXCEPTION | 1334 | 10-05-2009 | 302 | 302.10 | 302.10-05(B)(04) |
| 40.104 N 05 | WAIVERS | 2035 | 10-03-2013 | 302 | 302.10 | 302.10-05(D)(01) |

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| 40.104 N 05 | WAIVERS | 2035 | 10-03-2013 | 302 | 302.10 | 302.10-05(D)(02) |
| 40.105 | FORMER CITIZENS WHO RENOUNCED CITIZENSHIP TO AVOID TAXATION | TITLE | XXX | XXX | XXX | XXX |
| 40.105 | RELATED REGULATORY AUTHORITIES | 1338 | 10-05-2009 | 302 | 302.10 | 302.10-01(B) |
| 40.105 | RELATED STATUTORY AUTHORITIES | 1338 | 10-05-2009 | 302 | 302.10 | 302.10-01(A) |
| 40.105 N 01 | APPLICABILITY OF INA 212(A)(10)(E) | 1847 | 07-16-2012 | 302 | 302.10 | 302.10-06(B)(01) |
| 40.105 N 02 | CONSULAR OFFICER'S ROLE IN DETERMINING INADMISSIBILITY | 1736 | 10-06-2011 | 302 | 302.10 | 302.10-06(B)(02) |
| 40.105 N 03 | WAIVERS | 1847 | 07-16-2012 | 302 | 302.10 | 302.10-06(D)(01) |
| 40.105 N 03 | WAIVERS | 1847 | 07-16-2012 | 302 | 302.10 | 302.10-06(D)(02) |
| 40.201 | FAILURE OF APPLICATION TO COMPLY WITH INA | TITLE | XXX | XXX | XXX | XXX |
| 40.201 | RELATED REGULATORY AUTHORITIES | 978 | 06-27-2008 | XXX | | |
| 40.201 | RELATED STATUTORY AUTHORITIES | 978 | 06-27-2008 | XXX | 403.10 | 403.10-01(A) |
| 40.202 | CERTAIN FORMER EXCHANGE VISITORS | TITLE | XXX | XXX | XXX | XXX |
| 40.202 | RELATED REGULATORY AUTHORITIES | 978 | 06-27-2008 | 302 | 302.10 | 302.10-01(B) |
| 40.202 | RELATED STATUTORY AUTHORITIES | 978 | 06-27-2008 | 302 | 302.10 | 302.10-01(A) |
| 40.202 N 01 | ALIENS SUBJECT TO INA 212(E) | 2075 | 03-20-2014 | 302 | 302.10 | 302.10-07(B)(01) |
| 40.202 N 01 | ALIENS SUBJECT TO INA 212(E) | 2075 | 03-20-2014 | 302 | 302.10 | 302.10-07(C) |
| 40.202 N 01.01 | TWO-YEAR RESIDENCE ABROAD OR WAIVER REQUIREMENT | 2075 | 03-20-2014 | 302 | 302.10 | 302.10-07(B)(01) |
| 40.202 N 01.02 | TWO-YEAR RESIDENCE MUST BE IN COUNTRY OF NATIONALITY OR LAST RESIDENCE | 2075 | 03-20-2014 | 302 | 302.10 | 302.10-07(B)(01) |
| 40.202 N 01.03 | TIME IN COUNTRY OF RESIDENCE OR NATIONALITY NEED NOT BE CONTINUOUS | 912 | 11-15-2007 | 302 | 302.10 | 302.10-07(B)(01) |
| 40.202 N 02 | BASES FOR WAIVERS OF TWO-YEAR FOREIGN RESIDENCE REQUIREMENT UNDER INA 212(e) | TITLE | XXX | XXX | XXX | XXX |
| 40.202 N 02.01 | NO OBJECTION STATEMENT FROM FOREIGN GOVERNMENT | 912 | 11-15-2007 | 302 | 302.10 | 302.10-07(D)(01) |
| 40.202 N 02.01-01 | DIPLOMATIC MISSIONS IN UNITED STATES MAY ISSUE STATEMENT | 2075 | 03-20-2014 | 302 | 302.10 | 302.10-07(D)(01) |

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| 40.202 N 02.01-02 | ALIEN REQUESTING STATEMENT DIRECTLY FROM OWN GOVERNMENT | 2075 | 03-20-2014 | 302 | 302.10 | 302.10-07(D)(01) |
| 40.202 N 02.01-03 | FOREIGN GOVERNMENT'S OPTION TO DETERMINE WHO MAY MAKE STATEMENT | 912 | 11-15-2007 | 302 | 302.10 | 302.10-07(D)(01) |
| 40.202 N 02.01-04 | CONTENTS OF NO OBJECTION STATEMENT | 912 | 11-15-2007 | 302 | 302.10 | 302.10-07(D)(01) |
| 40.202 N 02.01-05 | NO OBJECTION STATEMENT DOES NOT GUARANTEE WAIVER APPROVAL | 912 | 11-15-2007 | 302 | 302.10 | 302.10-07(D)(01) |
| 40.202 N 02.01-06 | NO OBJECTION WAIVER UNAVAILABLE TO MEDICAL GRADUATES | 2075 | 03-20-2014 | 302 | 302.10 | 302.10-07(D)(01) |
| 40.202 N 02.02 | EXCEPTIONAL HARDSHIP TO U.S. CITIZEN OR PERMANENT RESIDENT SPOUSE OR CHILD | 2075 | 03-20-2014 | 302 | 302.10 | 302.10-07(D)(02) |
| 40.202 N 02.03 | ALIEN SUBJECT TO PERSECUTION | 2075 | 03-20-2014 | 302 | 302.10 | 302.10-07(D)(03) |
| 40.202 N 02.04 | REQUEST FROM INTERESTED GOVERNMENT AGENCY | 2075 | 03-20-2014 | 302 | 302.10 | 302.10-07(D)(04) |
| 40.202 N 02.05 | REQUESTS FROM STATE DEPARTMENTS OF PUBLIC HEALTH FOR CERTAIN FOREIGN MEDICAL GRADUATES | 2075 | 03-20-2014 | 302 | 302.10 | 302.10-07(D)(05) |
| 40.202 N 02.06 | FAILURE TO FULFILL THREE-YEAR EMPLOYMENT CONTRACT | 912 | 11-15-2007 | 302 | 302.10 | 302.10-07(D)(06) |
| 40.202 N 02.07 | REQUIRED EVIDENCE FOR EXCUSE OF EARLY EMPLOYMENT TERMINATION | 1127 | 12-04-2008 | 302 | 302.10 | 302.10-07(D)(07) |
| 40.202 N 03 | APPLYING INA 212(e) TO ALIENS ISSUED J-2 VISAS | 2075 | 03-20-2014 | 302 | 302.10 | 302.10-07(B)(02) |
| 40.202 N 04 | WAIVER REVIEW RESPONSIBILITY IN THE WAIVER DIVISION (CA/VO/L/W) | 2075 | 03-20-2014 | 302 | 302.10 | 302.10-07(D)(08) |
| 40.203 | ALIEN ENTITLED TO A, E, OR G NONIMMIGRANT CLASSIFICATION | TITLE | XXX | XXX | XXX | XXX |
| 40.203 | RELATED REGULATORY AUTHORITIES | 1441 | 06-10-2010 | 302 | 302.10 | 302.10-01(B) |
| 40.203 | RELATED REGULATORY AUTHORITIES | 1441 | 06-10-2010 | 302 | 302.10 | 302.10-17(A) |
| 40.203 | RELATED STATUTORY AUTHORITIES | 1441 | 06-10-2010 | 302 | 302.10 | 302.10-01(A) |
| 40.203 N 01 | IMMIGRANT VISA APPLICATION BY ALIEN CLASSIFIABLE UNDER INA 101(A)(15)(A), OR (G) | TITLE | XXX | XXX | XXX | XXX |
| 40.203 N 01.01 | EXECUTING WAIVER OF RIGHTS, PRIVILEGES, EXEMPTIONS, AND IMMUNITIES | 996 | 08-18-2008 | 302 | 302.10 | 302.10-10(B)(01) |
| 40.203 N 01.02 | EFFECT OF WAIVER | 574 | 08-11-2003 | 302 | 302.10 | 302.10-10(B)(02) |

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| 40.205 | APPLICANT FOR DIVERSITY IMMIGRANT VISA UNDER INA 203(C) | TITLE | XXX | XXX | XXX | XXX |
| 40.205 | RELATED REGULATORY AUTHORITIES | 1682 | 09-08-2011 | 302 | 302.10 | 302.10-01(B) |
| 40.205 | RELATED REGULATORY AUTHORITIES | 1682 | 09-08-2011 | | 502.06 | 502.06-01(B) |
| 40.205 | RELATED STATUTORY AUTHORITIES | 1682 | 09-08-2011 | 302 | 302.10 | 302.10-01(A) |
| 40.205 | RELATED STATUTORY AUTHORITIES | 1682 | 09-08-2011 | | 502.06 | 502.06-01(A) |
| 40.206 | FRIVOLOUS APPLICATIONS | TITLE | XXX | XXX | XXX | XXX |
| 40.206 | RELATED REGULATORY AUTHORITIES | 1339 | 10-05-2009 | 302 | 302.10 | 302.10-01(B) |
| 40.206 | RELATED STATUTORY AUTHORITIES | 2019 | 09-11-2013 | 302 | 302.10 | 302.10-01(A) |
| 40.207 | CERTAIN ALIENS INVOLVED IN CONFISCATION OF PROPERTY OF U.S. NATIONALS | TITLE | XXX | XXX | XXX | XXX |
| 40.207 | RELATED REGULATORY AUTHORITIES | 949 | 04-29-2008 | 302 | 302.10 | 302.10-01(B) |
| 40.207 | RELATED STATUTORY AUTHORITIES | 1464 | 09-02-2010 | | 302.10 | 302.10-01(A) |
| 40.207 | SECTION 2225 OF DIVISION G OF PUBLIC LAW 105-277 | 1494 | 09-02-2010 | 302 | 302.10 | 302.10 |
| 40.207 N 01 | TITLE IV OF CUBAN LIBERTY AND DEMOCRATIC SOLIDARITY (LIBERTAD) ACT OF 1996-GENERAL | 1467 | 08-10-2010 | 302 | 302.11 | 302.11-05(B)(01) |
| 40.207 N 02 | DETERMINATION OF INADMISSIBILITY UNDER LIBERTAD ACT | 1467 | 08-10-2010 | 302 | 302.11 | 302.11-05(B)(03) |
| 40.207 N 03 | NOTIFICATION OF FINDING OF SECTION 401(A) INELIGIBILITY OR EXCLUDABILITY UNDER LIBERTAD ACT | 1467 | 08-10-2010 | 302 | 302.11 | 302.11-05(B)(04) |
| 40.207 N 03.01 | CONTESTING FINDING UNDER SECTION 401(A) OF LIBERTAD ACT | 1467 | 08-10-2010 | 302 | 302.11 | 302.11-05(B)(04) |
| 40.207 N 03.02 | EXEMPTIONS FROM FINDING UNDER SECTION 401(A) OF LIBERTAD ACT | 1467 | 08-10-2010 | 302 | 302.11 | 302.11-05(B)(04) |
| 40.207 N 03.03 | EFFECT OF DIVESTING FROM TRAFFICKING ARRANGEMENT | 1467 | 08-10-2010 | 302 | 302.11 | 302.11-05(B)(04) |
| 40.207 N 04 | REVOCATIONS OF PREVIOUSLY ISSUED VISA BECAUSE OF SECTION 401 INELIGIBILITY | 1467 | 08-10-2010 | 302 | 302.11 | 302.11-05(B)(05) |
| 40.207 N 05 | DEFINITIONS | 1467 | 08-10-2010 | 302 | 302.11 | 302.11-05(B)(02) |
| 40.207 N 06 | OTHER INQUIRIES BY ALIEN REGARDING SECTION 401 INELIGIBILITY | 1467 | 08-10-2010 | 302 | 302.11 | 302.11-05(B)(06) |
| 40.207 N 07 | PREPARING CABLE IN CASES WHERE APPLICANT MAY NOT BE IDENTIFIABLE WITH A SECTION 401 HIT | 1467 | 08-10-2010 | 302 | 302.11 | 302.11-05(C)(01) |
| 40.207 N 07 | PREPARING CABLE IN CASES WHERE APPLICANT MAY NOT BE IDENTIFIABLE WITH A SECTION 401 HIT | 1467 | 08-10-2010 | 302 | 302.11 | 302.11-05(C)(02) |
| 40.208 | CERTAIN ALIENS INVOLVED IN POLITICAL KILLINGS | TITLE | XXX | XXX | XXX | XXX |

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| 40.208 | RELATED REGULATORY AUTHORITIES | 949 | 04-29-2008 | 302 | 302.10 | 302.10-01(B) |
| 40.208 | RELATED STATUTORY AUTHORITIES | 949 | 04-29-2008 | 302 | 302.10 | 302.10-01(A) |
| 40.209 | RELATED REGULATORY AUTHORITIES | 1345 | 10-14-2009 | 302 | 302.10 | 302.10-01(B) |
| 40.209 | RELATED STATUTORY AUTHORITIES | 1345 | 10-14-2009 | 302 | 302.10 | 302.10-01(A) |
| 40.209 | UNAUTHORIZED DISCLOSURE OF UNITED STATES CONFIDENTIAL BUSINESS INFORMATION | TITLE | XXX | XXX | XXX | XXX |
| 40.212 | PERSONS CREDIBLY ALLEGED TO HAVE AIDED AND ABETTED COLOMBIAN INSURGENT AND PARAMILITARY GROUPS | TITLE | XXX | XXX | XXX | XXX |
| 40.212 | RELATED STATUTORY AUTHORITIES | 1192 | 04-16-2009 | 302 | 302.10 | 302.10-09(A) |
| 40.213 | LEAHY VETTING | TITLE | XXX | XXX | XXX | XXX |
| 40.213 | RELATED STATUTORY AUTHORITIES | 1896 | 09-21-2012 | XXX | 303.08 | 303.08-05(A)(01) |
| 40.213 N 01 | LEAHY VETTING STATUTORY AUTHORITY | 2143 | 07-22-2014 | 303 | | |
| 40.213 N 02 | LEAHY VETTING BACKGROUND | 2279 | 04-21-2015 | 303 | 303.08 | 303.08-05(B) |
| 40.213 N 03 | DEROGATORY INFORMATION FOR LEAHY VETTING | 2279 | 04-21-2015 | 303 | 303.08 | 303.08-05(C) |
| 40.213 N 04 | NON-HUMAN RIGHTS VIOLATIONS | 2279 | 04-21-2015 | 303 | 303.08 | 303.08-05(D) |
| 40.213 N 05 | LEAHY VETTING PROCEDURES | TITLE | XXX | XXX | XXX | XXX |
| 40.213 N 05.01 | GENERAL BACKGROUND | 2143 | 07-22-2014 | 303 | 303.08 | 303.08-05(E)(01) |
| 40.213 N 05.02 | CONSULAR ROLE IN LEAHY VETTING | 2279 | 04-21-2015 | 303 | 303.08 | 303.08-05(E)(02) |
| 40.213 N 06 | CONFIDENTIALITY OF VISA RECORDS | 2143 | 07-22-2014 | 303 | 303.08 | 303.08-05(F) |
| 40.213 N 07 | COMMONLY OCCURRING NAMES | 2279 | 04-21-2015 | 303 | 303.08 | 303.08-05(G) |
| 40.213 N 08 | AMERICAN CITIZENS | 2279 | 04-21-2015 | 303 | 303.08 | 303.08-05(H) |
| 40.214 | EXECUTIVE ORDERS | 1896 | 09-21-2012 | 302 | 302.10 | 302.10-01(E) |
| 40.214 | IRAN AND SYRIA SANCTIONS | TITLE | XXX | XXX | XXX | XXX |
| 40.214 EXHIBIT I | PRESIDENTIAL PROCLAMATION 8693 | 2006 | 07-XX-2013 | excluded | | |
| 40.214 N 01 | (U) PURPOSE AND SCOPE | 2006 | 07-03-2013 | 302 | 302.11 | 302.11-06(B)(01) |
| 40.214 N 02 | (U) SERGEI MAGNITSKY RULE OF LAW ACCOUNTABILITY ACT OF 2012 | 2006 | 07-03-2013 | 302 | 302.11 | 302.11-08(A) |
| 40.214 N 02 | (U) SERGEI MAGNITSKY RULE OF LAW ACCOUNTABILITY ACT OF 2012 | 2006 | 07-03-2013 | 302 | 302.11 | 302.11-08(B)(01) |
| 40.214 N 02 | (U) SERGEI MAGNITSKY RULE OF LAW ACCOUNTABILITY ACT OF 2012 | 2006 | 07-03-2013 | 302 | 302.11 | 302.11-08(B)(02) |
| 40.214 N 02 | (U) SERGEI MAGNITSKY RULE OF LAW ACCOUNTABILITY ACT OF 2012 | 2006 | 07-03-2013 | 302 | 302.11 | 302.11-08(D)(02) |

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| 40.214 N 03 | (U) PRESIDENTIAL PROCLAMATION 8693 | 2205 | 10-17-2014 | 302 | 302.11 | 302.11-06(A) |
| 40.214 N 03 | (U) PRESIDENTIAL PROCLAMATION 8693 | 2205 | 10-17-2014 | 302 | 302.11 | 302.11-06(B)(02) |
| 40.214 N 04 | (U) EXECUTIVE ORDER (EO) 13606 ON HUMAN RIGHTS ABUSES BY THE GOVERNMENTS OF IRAN AND SYRIA THROUGH THE USE OF INFORMATION TECHNOLOGY | 2006 | 07-03-2013 | 302 | 302.11 | 302.11-06(B)(03) |
| 40.214 N 05 | (U) EXECUTIVE ORDER 13608 PROHIBITING CERTAIN TRANSACTIONS WITH AND SUSPENDING ENTRY INTO THE UNITED STATES OF FOREIGN SANCTIONS EVADERS (FSE) WITH RESPECT TO IRAN AND | TITLE | XXX | XXX | XXX | XXX |
| 40.214 N 05.01 | (U) BACKGROUND | 2006 | 07-03-2013 | 302 | 302.11 | 302.11-06(B)(04) |
| 40.214 N 05.02 | (U) GENERAL CONSEQUENCES OF DESIGNATION UNDER THE FSE EO | 2006 | 07-03-2013 | 302 | 302.11 | 302.11-06(B)(04) |
| 40.214 N 05.03 | (U) CRITERIA FOR RESTRICTING IMMIGRANT AND NONIMMIGRANT ENTRY INTO THE UNITED STATES | 2006 | 07-03-2013 | 302 | 302.11 | 302.11-06(B)(04) |
| 40.214 PN 01 | (U) IMPLEMENTING THE MAGNITSKY RULE OF LAW ACCOUNTABILITY ACT OF 2012 | TITLE | XXX | XXX | XXX | XXX |
| 40.214 PN 01.01 | (U) BACKGROUND | 2006 | 07-03-2012 | excluded | 302.11 | 302.11-08(A) |
| 40.214 PN 01.02 | (U) PRESIDENTIAL DELEGATION OF AUTHORITIES UNDER THE ACT | 2159 | 08-13-2014 | 302 | 302.11 | 302.11-08(B)(03) |
| 40.214 PN 01.03 | TITLE NOT INCLUDED IN CROSSWALK | 2006 | 07-03-2012 | 302 | 302.11 | 302.11-08(C) |
| 40.214 PN 01.04 | (U) WAIVER REQUEST | 2006 | 07-03-2012 | 302 | 302.11 | 302.11-08(D)(02) |
| 40.214 PN 02 | (U) IMPLEMENTING PRESIDENTIAL PROCLAMATION 8693 | TITLE | XXX | XXX | XXX | XXX |
| 40.214 PN 02.01 | (U) BACKGROUND | 2006 | 07-03-2013 | excluded | 302.11 | 302.11-06(A) |
| 40.214 PN 02.02 | TITLE NOT INCLUDED IN CROSSWALK | 2205 | 10-17-2014 | 302 | 302.11 | 302.11-06(B)(02) |
| 40.214 PN 02.03 | TITLE NOT INCLUDED IN CROSSWALK | 2080 | 04-14-2014 | 302 | 302.11 | 302.11-06(B)(02) |
| 40.214 PN 02.03 | TITLE NOT INCLUDED IN CROSSWALK | 2080 | 04-14-2014 | 302 | 302.11 | 302.11-06(C)(01) |
| 40.214 PN 03 | TITLE NOT INCLUDED IN CROSSWALK | TITLE | XXX | XXX | XXX | XXX |
| 40.214 PN 03.01 | (U) BACKGROUND | 2006 | 07-03-2013 | excluded | 302.11 | 302.11-06(B)(03) |
| 40.214 PN 03.02 | (U) CRITERIA FOR SANCTIONS UNDER E.O. 13606 | 2006 | 07-03-2013 | 302 | 302.11 | 302.11-06(B)(03) |

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| 40.214 PN 03.03 | (U) DESIGNATING INDIVIDUALS AND ENTERING CLASS RECORDS UNDER E.O 13606 | 2006 | 07-03-2013 | 302 | 302.11 | 302.11-06(B)(03) |
| 40.214 PN 03.04 | (U) NON APPLICABILITY OF SANCTIONS UNDER E.O 13606 | 2006 | 07-03-2013 | 302 | 302.11 | 302.11-06(B)(02) |
| 40.214 PN 03.05 | (U) CONFIDENTIALITY UNDER INA 222(F) | 2018 | 08-27-2013 | 302 | 302.11 | 302.11-06(B)(03) |
| 40.214 PN 04 | (U) VISA SANCTIONS | TITLE | XXX | XXX | XXX | XXX |
| 40.214 PN 04.01 | (U) IRAN THREAT REDUCTION AND SYRIA HUMAN RIGHTS ACT OF 2012 | 2292 | 06-04-2015 | 302 | 302.11 | 302.11-07(A) |
| 40.214 PN 04.01 | (U) IRAN THREAT REDUCTION AND SYRIA HUMAN RIGHTS ACT OF 2012 | 2292 | 06-04-2015 | 302 | 302.11 | 302.11-07(B)(01) |
| 40.214 PN 04.01 | (U) IRAN THREAT REDUCTION AND SYRIA HUMAN RIGHTS ACT OF 2012 | 2292 | 06-04-2015 | 302 | 302.11 | 302.11-07(B)(02) |
| 40.214 PN 04.01 | (U) IRAN THREAT REDUCTION AND SYRIA HUMAN RIGHTS ACT OF 2012 | 2292 | 06-04-2015 | 302 | 302.11 | 302.11-07(B)(03) |
| 40.214 PN 04.01 | (U) IRAN THREAT REDUCTION AND SYRIA HUMAN RIGHTS ACT OF 2012 | 2292 | 06-04-2015 | 302 | 302.11 | 302.11-07(B)(04) |
| 40.214 PN 04.01 | (U) IRAN THREAT REDUCTION AND SYRIA HUMAN RIGHTS ACT OF 2012 | 2292 | 06-04-2015 | 302 | 302.11 | 302.11-07(B)(05) |
| 40.214 PN 04.01 | (U) IRAN THREAT REDUCTION AND SYRIA HUMAN RIGHTS ACT OF 2012 | 2292 | 06-04-2015 | 302 | 302.11 | 302.11-07(C) |
| 40.301 | RELATED REGULATORY AUTHORITIES | 978 | 06-27-2008 | 301 | 301.06 | 301.06-01(B) |
| 40.301 | RELATED STATUTORY AUTHORITIES | 978 | 06-27-2008 | 301 | 301.06 | 301.06-01(A) |
| 40.301 | WAIVER FOR INELIGIBLE NONIMMIGRANT UNDER INA 212(d)(3)(A) | TITLE | XXX | XXX | XXX | XXX |
| 40.301 N 01 | DEPARTMENT'S INA 212(d)(3)(A) WAIVER AUTHORITY | 1908 | 10-01-2012 | 305 | 305.04 | 305.04-02(A) |
| 40.301 N 02 | SUBMITTING WAIVER RECOMMENDATIONS | 2182 | 09-24-2014 | 305 | 305.04 | 305.04-02(H) |
| 40.301 N 03 | CRITERIA FOR INA 212(d)(3)(A) WAIVER AUTHORITY | 1908 | 10-01-2012 | 305 | 305.04 | 305.04-02(B) |
| 40.301 N 04 | FACTORS TO CONSIDER WHEN RECOMMENDING A WAIVER | 1908 | 10-01-2012 | 305 | 305.04 | 305.04-02(C) |
| 40.301 N 05 | SPECIAL PROCESSING FOR CERTAIN WAIVERS REQUESTED BY U.S. LAW ENFORCEMENT AGENCIES | 1908 | 10-01-2012 | 305 | 305.04 | 305.04-02(M) |
| 40.301 N 06 | REFERRAL OF WAIVER RECOMMENDATIONS | TITLE | XXX | XXX | XXX | XXX |
| 40.301 N 06.01 | WHEN TO SUBMIT APPLICATIONS TO DHS/CUSTOMS AND BORDER PROTECTION (CBP) | 2182 | 09-24-2014 | 305 | 305.04 | 305.04-02(E)(01) |
| 40.301 N 06.02 | WHEN TO SUBMIT APPLICATION TO DEPARTMENT FOR REVIEW | 2182 | 09-24-2014 | 305 | 305.04 | 305.04-02(E)(02) |
| 40.301 N 07 | EXPEDITE REQUESTS | 2182 | 09-24-2014 | 305 | 305.04 | 305.04-02(F) |

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| 40.301 N 08 | WAIVER VALIDITY | 2285 | 05-05-2015 | 305 | 305.04 | 305.04-02(G)(01) |
| 40.301 N 08.01 | CASES WITH NUMBER OF ENTRIES AND/OR PERIOD OF VALIDITY AUTHORIZED BY WAIVER EXCEEDS RECIPROCITY | 1939 | 11-01-2012 | 305 | 305.04 | 305.04-02(G)(02) |
| 40.301 N 08.02 | ALIENS NOT ELIGIBLE FOR MULTIPLE ENTRY WAIVER RECOMMENDATIONS | 1908 | 10-01-2012 | 305 | 305.04 | 305.04-02(G)(03) |
| 40.301 N 09 | ANNOTATIONS FOR 212(d)(3)(A) WAIVER CASES | 2182 | 09-24-2014 | 305 | 305.04 | 305.04-02(J) |
| 40.301 N 10 | CONSISTENCY IN REQUESTING A WAIVER | 2182 | 09-24-2014 | 305 | 305.04 | 305.04-02(D) |
| 40.301 N 11 | WHEN PROCESSING WAIVERS FOR GOVERNMENT GRANTEEES | 2182 | 09-24-2014 | 305 | 305.04 | 305.04-02(K) |
| 40.301 N 12 | INA 212(d)(3)(A) WAIVER OF MEDICAL INELIGIBILITIES | 2182 | 09-24-2014 | 305 | 305.04 | 305.04-02(L) |
| 40.301 N 13 | POSTING OF BONDS IN CERTAIN CASES | 2049 | 10-24-2013 | 305 | 305.04 | 305.04-02(N) |
| 40.301 N 14 | NAME CHECK REQUIREMENTS | 2049 | 10-24-2013 | 305 | 305.04 | 305.04-02(I) |
| 41.001 | EXEMPTION BY LAW OR TREATY FROM PASSPORT AND VISA REQUIREMENTS | TITLE | XXX | XXX | XXX | XXX |
| 41.001 | RELATED REGULATORY AUTHORITIES | 2021 | 09-11-2013 | 201 | 201.01 | 201.01-06(B) |
| 41.001 | RELATED REGULATORY AUTHORITIES | 2021 | 09-11-2013 | 201 | 201.01 | 201.01-06(D) |
| 41.001 | RELATED REGULATORY AUTHORITIES | 2021 | 09-11-2013 | | 201.01 | 201.01-03(C) |
| 41.001 | RELATED REGULATORY AUTHORITIES | 2021 | 09-11-2013 | | 201.01 | 201.01-01(B) |
| 41.001 | RELATED REGULATORY AUTHORITIES | 2021 | 09-11-2013 | 201 | 201.01 | 201.01-06(E) |
| 41.001 | RELATED STATUTORY AUTHORITIES | 2021 | 09-11-2013 | 201 | 201.01 | 201.01-01(A) |
| 41.001 | RELATED REGULATORY AUTHORITIES | 2021 | 09-11-2013 | 201 | 201.01 | 201.01-01(B) |
| 41.001 N 01 | COUNTRIES SIGNATORY TO NATO AGREEMENTS | 1025 | 09-22-2008 | 201 | 201.01 | 201.01-06(B) |
| 41.001 N 02 | DOCUMENTATION REQUIRED OF ARMED SERVICES PERSONNEL OF NATO MEMBERS | 1025 | 09-22-2008 | 201 | 201.01 | 201.01-06(B) |
| 41.001 N 03 | DEPENDENTS OF ARMED SERVICES PERSONNEL; MEMBERS OF A CIVILIAN COMPONENT AND THEIR DEPENDENTS | 2021 | 09-11-2013 | 201 | 201.01 | 201.01-06(B) |
| 41.001 N 04 | DEFINITIONS CONTAINED IN THE PROTOCOL ON THE STATUS OF INTERNATIONAL MILITARY HEADQUARTERS SET UP PURSUANT TO THE NORTH ATLANTIC TREATY | 1025 | 09-22-2008 | 201 | 201.01 | 201.01-06(B) |
| 41.001 N 05 | DEFINITIONS CONTAINED IN THE NATO STATUS-OF-FORCES AGREEMENT | 1025 | 09-22-2008 | 201 | 201.01 | 201.01-06(B) |
| 41.001 N 06 | VISA ISSUANCE TO ALIENS ENTITLED TO EXEMPTION FROM VISA REQUIREMENTS | 2021 | 09-11-2013 | 201 | 201.01 | 201.01-06(B) |
| 41.002 | RELATED REGULATORY AUTHORITIES | 1276 | 09-01-2009 | 201 | 201.01 | 201.01-01(B) |
| 41.002 | RELATED REGULATORY AUTHORITIES | 1276 | 09-01-2009 | 201 | 201.01 | 201.01-03(B) |
| 41.002 | RELATED REGULATORY AUTHORITIES | 1276 | 09-01-2009 | 201 | 201.01 | 201.01-03(C) |

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| 41.002 | RELATED REGULATORY AUTHORITIES | 1276 | 09-01-2009 | 201 | 201.01 | 201.01-03(D) |
| 41.002 | RELATED REGULATORY AUTHORITIES | 1276 | 09-01-2009 | 201 | 201.01 | 201.01-03(E) |
| 41.002 | RELATED REGULATORY AUTHORITIES | 1276 | 09-01-2009 | 201 | 201.01 | 201.01-03(F) |
| 41.002 | RELATED REGULATORY AUTHORITIES | 1276 | 09-01-2009 | 201 | 201.01 | 201.01-06(F) |
| 41.002 | RELATED STATUTORY AUTHORITIES | 1276 | 09-01-2009 | | 201.01 | 201.01-01(A) |
| 41.002 | RELATED STATUTORY AUTHORITIES | 1276 | 09-01-2009 | 201 | 201.01 | 201.01-01(A) |
| 41.002 | WAIVER BY SECRETARY OF STATE AND ATTORNEY GENERAL OF PASSPORT AND/OR VISA REQUIREMENTS FOR CERTAIN CATEGORIES OF NONIMMIGRANTS | TITLE | XXX | XXX | XXX | XXX |
| 41.002 EXHIBIT I | LIST OF COMMONWEALTH COUNTRIES AND IRELAND | 1772 | 11-10-2011 | 201 | 201.01 | 201.01-03(F) |
| 41.002 EXHIBIT II | LIST OF COUNTRIES PARTICIPATING IN THE VISA WAIVER PROGRAM | 1446 | 07-13-2010 | 201 | 201.01 | 201.01-04(D) |
| 41.002 EXHIBIT III | LIST OF SIGNATORY VISA WAIVER PROGRAM (VWP) CARRIERS: INA 217(E) SIGNATORY TRANSPORTATION LINES | 1669 | 07-27-2011 | 201 | 201.01 | 201.01-04(D) |
| 41.002 N 01 | (U) WAIVER FOR ALIENS RESIDING IN CANADA OR BERMUDA | TITLE | XXX | XXX | XXX | XXX |
| 41.002 N 01.01 | (U) COMMON NATIONALITY INCLUDES COMMONWEALTH COUNTRIES AND IRELAND | 1752 | 10-21-2011 | 201 | 201.01 | 201.01-03(B) |
| 41.002 N 01.02 | (U) STATELESS ALIEN RESIDENT OF CANADA OR BERMUDA NOT ENTITLED TO WAIVER | 1752 | 10-21-2011 | 201 | 201.01 | 201.01-03(B) |
| 41.002 N 02 | (U) WAIVER FOR BRITISH SUBJECTS ATTACHED TO CANADIAN AND BRITISH GOVERNMENT ORGANIZATIONS IN CANADA | 1752 | 10-21-2011 | 201 | 201.01 | 201.01-03(F) |
| 41.002 N 03 | (U) SIGNATORY TRANSPORTATION LINES | 1752 | 10-21-2011 | 201 | 201.01 | 201.01-06(C) |
| 41.002 N 04 | (U) NATIVES AND RESIDENTS OF THE FREELY ASSOCIATED STATES NOT PROCEEDING IN DIRECT TRANSIT TO THE UNITED STATES | 2234 | 12-12-2014 | 201 | 201.01 | 201.01-03(E) |
| 41.002 N 05 | (U) PAROLE PROCEDURE UNDER INA 212(D)(5) | 2194 | 10-09-2014 | 201 | 201.01 | 201.01-06(F) |
| 41.002 N 06 | (U) RESTRICTIONS ON BRITISH VIRGIN ISLANDS NATIONALS ENTERING U.S. VIRGIN ISLANDS UNDER WAIVER | 1752 | 10-21-2011 | 201 | 201.01 | 201.01-03(F) |
| 41.002 N 07 | (U) K VISA ALIEN NOT ENTITLED TO NONIMMIGRANT VISA WAIVER | 1752 | 10-21-2011 | 201 | 201.01 | 201.01-02(A) |
| 41.002 N 08 | (U) GUAM VISA WAIVER PROGRAM (GVWP) | TITLE | XXX | XXX | XXX | XXX |
| 41.002 N 08.01 | (U) REQUIREMENTS FOR PARTICIPATION | 1752 | 10-21-2011 | 201 | 201.01 | 201.01-05(B) |
| 41.002 N 08.02 | (U) COUNTRIES ELIGIBLE TO ENTER GUAM WITHOUT VISA | 1752 | 10-21-2011 | 201 | 201.01 | 201.01-05(B) |
| 41.002 N 09 | (U) VISA WAIVER PROGRAM (VWP) | 1752 | 10-21-2011 | 201 | 201.01 | 201.01-04(B) |
| 41.002 N 09 | (U) VISA WAIVER PROGRAM (VWP) | 1752 | 10-21-2011 | 602 | 602.02 | 602.02-02(A)(02) |
| 41.002 N 09.01 | (U) COUNTRY PARTICIPATION IN THE VWP | TITLE | XXX | XXX | XXX | XXX |
| 41.002 N 09.01-01 | (U) LIST OF COUNTRIES WHOSE NATIONALS ARE ELIGIBLE TO TRAVEL UNDER THE VWP | 1752 | 10-21-2011 | 201 | 201.01 | 201.01-04(D) |

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| 41.002 N 09.01-02 | (U) REQUIREMENTS FOR A COUNTRY TO BE DESIGNATED FOR THE VWP | 2194 | 10-09-2014 | 201 | 201.01 | 201.01-04(D) |
| 41.002 N 09.02 | (U) TRAVELER ELIGIBILITY REQUIREMENTS | TITLE | XXX | XXX | XXX | XXX |
| 41.002 N 09.02-01 | (U) GENERAL | 1752 | 10-21-2011 | 201 | 201.01 | 201.01-04(C) |
| 41.002 N 09.02-02 | (U) VWP TRAVELERS ARRIVING BY AIR OR BY SEA | 1752 | 10-21-2011 | 201 | 201.01 | 201.01-04(C) |
| 41.002 N 09.02-03 | (U) PORT OF EMBARKATION FOR THE UNITED STATES | 1752 | 10-21-2011 | 201 | 201.01 | 201.01-04(C) |
| 41.002 N 09.02-04 | (U) VWP TRAVELERS ARRIVING AT LAND BORDER PORTS OF ENTRY | 1752 | 10-21-2011 | 201 | 201.01 | 201.01-04(C) |
| 41.002 N 09.03 | (U) FORM I-94-W, VISA WAIVER NONIMMIGRANT ARRIVAL/DEPARTURE DOCUMENT | TITLE | XXX | XXX | XXX | XXX |
| 41.002 N 09.03-01 | (U) FORM I-94-W FOR AIR AND SEA TRAVELERS | 1752 | 10-21-2011 | 201 | 201.01 | 201.01-04(C) |
| 41.002 N 09.03-02 | (U) FORM I-94-W FOR LAND TRAVELERS | 1752 | 10-21-2011 | 201 | 201.01 | 201.01-04(C) |
| 41.002 N 09.04 | (U) SIDE TRIPS PERMITTED WITHIN 90-DAY LIMIT | 1752 | 10-21-2011 | 201 | 201.01 | 201.01-04(C) |
| 41.002 N 09.05 | (U) ALIENS TRANSITING THE UNITED STATES | 1752 | 10-21-2011 | 201 | 201.01 | 201.01-04(C) |
| 41.002 N 09.06 | (U) NATIONALITY AND PASSPORT REQUIREMENTS | TITLE | XXX | XXX | XXX | XXX |
| 41.002 N 09.06-01 | (U) NATIONALITY IS DETERMINATIVE FOR VWP PURPOSES | 1752 | 10-21-2011 | 201 | 201.01 | 201.01-04(C) |
| 41.002 N 09.06-02 | (U) PASSPORT REQUIREMENTS FOR VWP TRAVEL | 1752 | 10-21-2011 | 201 | 201.01 | 201.01-04(C) |
| 41.002 N 09.06-03 | (U) VWP AND THE UNITED KINGDOM | 1752 | 10-21-2011 | 201 | 201.01 | 201.01-04(C) |
| 41.002 N 09.06-04 | (U) USING OFFICIAL AND DIPLOMATIC PASSPORT TO ENTER THE UNITED STATES | 1752 | 10-21-2011 | 201 | 201.01 | 201.01-04(C) |
| 41.002 N 09.07 | (U) ALIENS REQUIRING WAIVER OF INELIGIBILITY | 1752 | 10-21-2011 | 201 | 201.01 | 201.01-04(C) |
| 41.002 N 09.08 | (U) TRAVELERS NOT TO BE DISCOURAGED FROM SEEKING VISAS | 1752 | 10-21-2011 | 201 | 201.01 | 201.01-04(B) |
| 41.002 N 09.09 | (U) MAINTENANCE OF STATUS | 1752 | 10-21-2011 | 201 | 201.01 | 201.01-04(C) |
| 41.002 N 09.10 | (U) SATISFACTORY DEPARTURE | 1752 | 10-21-2011 | 201 | 201.01 | 201.01-04(C) |
| 41.002 N 09.11 | (U) VISA REFUSALS TO NATIONALS OF A COUNTRY UNDER CONSIDERATION FOR VWP | 1752 | 10-21-2011 | 201 | 201.01 | 201.01-04(D) |
| 41.002 N 09.12 | (U) REPORT FOR COUNTRY UNDER CONSIDERATION FOR VWP | 1752 | 10-21-2011 | 201 | 201.01 | 201.01-04(D) |
| 41.002 N 09.13 | (U) APPLICANT APPLYING OUTSIDE HIS OR HER COUNTRY | 1752 | 10-21-2011 | 201 | 201.01 | 201.01-04(C) |
| 41.002 N 10 | (U) CANADIAN CITIZENS SEEKING ADMISSION AS TREATY TRADERS OR TREATY INVESTORS | 1752 | 10-21-2011 | 201 | 201.01 | 201.01-03(B) |
| 41.002 N 11 | (U) CANADIAN CITIZENS SEEKING ADMISSION UNDER THE NORTH AMERICAN FREE TRADE AGREEMENT (NAFTA) | 1752 | 10-21-2011 | 201 | 201.01 | 201.01-03(B) |
| 41.002 N 12 | (U) ELECTRONIC SYSTEM FOR TRAVEL AUTHORIZATION (ESTA) | 2194 | 10-09-2014 | 201 | 201.01 | 201.01-04(C) |
| 41.002 N 12.01 | TITLE NOT INCLUDED IN CROSSWALK | 1752 | 10-21-2011 | 201 | 201.01 | 201.01-04(C) |
| 41.002 N 12.01-01 | TITLE NOT INCLUDED IN CROSSWALK | 1752 | 10-21-2011 | 201 | 201.01 | 201.01-04(C) |
| 41.002 N 12.01-02 | TITLE NOT INCLUDED IN CROSSWALK | 1752 | 10-21-2011 | 201 | 201.01 | 201.01-04(C) |
| 41.002 N 12.02 | (U) 221(G) REFUSALS AND ESTA APPLICATIONS | 1752 | 10-21-2011 | 201 | 201.01 | 201.01-04(C) |

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| 41.002 N 12.03 | (U) VISA ANNOTATION FOR ESTA DENIALS | 1752 | 10-21-2011 | 201 | 201.01 | 201.01-04(C) |
| 41.002 N 12.04 | (U) ADDITIONAL INFORMATION | 1752 | 10-21-2011 | 201 | 201.01 | 201.01-04(C) |
| 41.002 N 13 | (U) CONDITIONS FOR ADMISSION OF ALIENS UNDER DIRECT TRANSIT WAIVER | 1752 | 10-21-2011 | 201 | 201.01 | 201.01-06(C) |
| 41.003 | RELATED REGULATORY AUTHORITIES | 1277 | 09-01-2009 | 201 | | |
| 41.003 | RELATED STATUTORY AUTHORITIES | 1277 | 09-01-2009 | 201 | 201.01 | 201.01-01 |
| 41.003 | WAIVER BY JOINT ACTION OF CONSULAR AND IMMIGRATION OFFICERS OF PASSPORT AND/OR VISA REQUIREMENTS | TITLE | XXX | XXX | XXX | XXX |
| 41.003 N 01 | TRANSPORTING UNDOCUMENTED ALIENS TO THE UNITED STATES | 47 | 08-30-1991 | 201 | 201.01 | 201.01-02(A) |
| 41.003 N 02 | AREAS OF RESPONSIBILITY OF IMMIGRATION OFFICERS | 1851 | 08-02-2012 | XXX | 201.01 | 201.01-02(B) |
| 41.003 N 03 | FURNISHING INFORMATION CONCERNING WAIVERS TO IMMIGRATION OFFICER | 1851 | 08-02-2012 | xx | 201.01 | 201.01-02(B) |
| 41.003 N 04 | ISSUING DOCUMENTS TO WAIVER BENEFICIARIES | 1851 | 08-02-2012 | xx | 201.01 | 201.01-02(B) |
| 41.011 | ENTITLEMENT TO NONIMMIGRANT STATUS | TITLE | XXX | XXX | XXX | XXX |
| 41.011 | RELATED REGULATORY AUTHORITIES | 1280 | 09-02-2009 | 401 | 401.01 | 401.01-01(B) |
| 41.011 | RELATED STATUTORY AUTHORITIES | 2030 | 10-03-2013 | 401 | 401.01 | 401.01-01(A) |
| 41.011 N 01 | ENTITLEMENT TO NONIMMIGRANT STATUS | TITLE | XXX | XXX | XXX | XXX |
| 41.011 N 01.01 | LENGTH OF STAY AND PERMISSIBLE ACTIVITIES | 2342 | 09-17-2015 | 401 | 401.01 | 401.01-03(B) |
| 41.011 N 01.02 | RESTRICTIONS ON EMPLOYMENT | 1360 | 10-23-2009 | 401 | 401.01 | 401.01-03(C) |
| 41.011 N 01.03 | INTENT TO ADJUST STATUS | 2029 | 09-30-2013 | 401 | 401.01 | 401.01-03(D) |
| 41.011 N 01.04 | ALIEN WITH INTENT TO ACCEPT SHORT TERM EMPLOYMENT | 2342 | 09-17-2015 | 401 | 401.01 | 401.01-03(C) |
| 41.011 N 01.05 | IMMIGRANT INTENT AND INA 214(B) | 2342 | 09-17-2015 | | 401.01 | 401.01-03(E) |
| 41.011 N 01.05 | IMMIGRANT INTENT AND INA 214(B) | 1660 | 06-14-2011 | 401 | 403.07 | 403.07-02 |
| 41.011 N 02 | RESIDENCE ABROAD AND IMMIGRANT INTENT | TITLE | XXX | XXX | XXX | XXX |
| 41.011 N 02.01 | WHEN RESIDENCE ABROAD REQUIRED | 1660 | 06-14-2011 | 401 | 401.01 | 401.01-03(F)(01) |
| 41.011 N 02.02 | RESIDENCE ABROAD DEFINED | 1662 | 06-28-2011 | 401 | 401.01 | 401.01-03(F)(02) |
| 41.011 N 03 | CHOICE OF CLASSIFICATION | TITLE | XXX | XXX | XXX | XXX |
| 41.011 N 03.01 | PRINCIPAL PURPOSE OF ADMISSION | 1155 | 02-17-2009 | 402 | 402.01 | 402.01-03 |
| 41.011 N 03.01 | PRINCIPAL PURPOSE OF ADMISSION | 1155 | 02-17-2009 | 402 | 403.07 | 403.07-02 |
| 41.011 N 03.02 | CHOICE WHEN MORE THAN ONE CLASSIFICATION POSSIBLE | 356 | 02-14-2002 | 402 | 402.01 | 402.01-03 |
| 41.011 N 03.03 | NO ALTERNATIVE TO A AND G CLASSIFICATION | 1660 | 06-14-2011 | 402 | 402.01 | 402.01-03 |
| 41.011 N 04 | CLASSIFICATION OF SPOUSE | TITLE | XXX | XXX | XXX | XXX |
| 41.011 N 04.01 | DERIVATIVE CLASSIFICATION OF SPOUSE ACCOMPANYING THE PRINCIPAL ALIEN | 717 | 03-10-2005 | 402 | 402.01 | 402.01-04(A) |

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| 41.011 N 04.02 | PRINCIPAL ALIEN MUST BE MAINTAINING STATUS FOR SPOUSE TO BE GIVEN DERIVATIVE CLASSIFICATION | 1155 | 02-17-2009 | 402 | 402.01 | 402.01-04(B) |
| 41.011 N 04.03 | ESTABLISHMENT OF NONIMMIGRANT STATUS ALSO REQUIRED FOR DERIVATIVE CLASSIFICATION | 458 | 08-29-2002 | 402 | 402.01 | 402.01-04(C) |
| 41.011 N 04.04 | CHOICE OF ALTERNATE CLASSIFICATION WHEN DERIVATIVE STATUS IS TOO LIMITING FOR SPOUSE | 2 | 08-30-1987 | 402 | 402.01 | 402.01-04(D) |
| 41.011 N 04.05 | DERIVATIVE NONIMMIGRANT CLASSIFICATION FOR SPOUSE OF PERMANENT RESIDENT ALIEN SIGNING INA 247(B) WAIVER | 2 | 08-30-1987 | 402 | 402.01 | 402.01-04(E) |
| 41.011 N 04.06 | CLASSIFICATION OF SPOUSE ACCOMPANYING ALIEN CREW MEMBER | 1155 | 02-17-2009 | 402 | 402.01 | 402.01-04(F) |
| 41.011 N 04.07 | CLASSIFICATION OF PARTY TO PROXY MARRIAGE | 1155 | 02-17-2009 | 402 | 402.01 | 402.01-04(G) |
| 41.011 N 05 | CLASSIFICATION OF CHILD | TITLE | XXX | XXX | XXX | XXX |
| 41.011 N 05.01 | DERIVATIVE CLASSIFICATION OF CHILD ACCOMPANYING OR FOLLOWING TO JOIN THE PRINCIPAL ALIEN | 2 | 08-30-1987 | 402 | 402.01 | 402.01-05(B) |
| 41.011 N 05.02 | CLASSIFICATION OF CHILDREN WHO WILL ALSO BE ATTENDING SCHOOL | 2 | 08-30-1987 | 402 | 402.01 | 402.01-05(C) |
| 41.011 N 06 | ISSUANCE OF NONIMMIGRANT VISAS (NIV) TO SPOUSES AND/OR CHILDREN WHERE PRINCIPAL IS IN STATUS BUT HAS NO VISA | 1360 | 10-23-2009 | 402 | 402.01 | 402.01-06 |
| 41.011 N 07 | FOREIGN AGENTS REGISTRATION ACT | TITLE | XXX | XXX | XXX | XXX |
| 41.011 N 07.01 | PERSONS SUBJECT TO THE ACT | 246 | 03-27-2001 | 401 | 401.01 | 401.01-05(B) |
| 41.011 N 07.02 | FOREIGN OFFICIALS EXEMPTED | 246 | 03-27-2001 | 401 | 401.01 | 401.01-05(B) |
| 41.011 N 08 | MAINTENANCE OF STATUS AND DEPARTURE BOND | TITLE | XXX | XXX | XXX | XXX |
| 41.011 N 08.01 | BOND REQUIREMENT DETERMINED BY CONSULAR OFFICER | 2 | 08-30-1987 | | 401.01 | 401.01-04(D) |
| 41.011 N 08.01 | BOND REQUIREMENT DETERMINED BY CONSULAR OFFICER | 2 | 08-30-1987 | 403 | 403.10 | 403.10-04(D) |
| 41.011 N 08.02 | AMOUNT, VALIDITY, AND POSTING OF BOND | 670 | 01-11-2005 | | 401.01 | 401.01-04(E) |
| 41.011 N 08.02 | AMOUNT, VALIDITY, AND POSTING OF BOND | 670 | 01-11-2005 | 403 | 403.10 | 403.10-04(D)(02) |
| 41.011 N 08.03 | BOND POSTED AND ACCEPTED PRIOR TO VISA ISSUANCE | 670 | 01-11-2005 | | 401.01 | 401.10-04(F) |
| 41.011 N 08.03 | BOND POSTED AND ACCEPTED PRIOR TO VISA ISSUANCE | 670 | 01-11-2005 | 403 | 403.10 | 403.10-04(D)(02) |
| 41.011 N 08.04 | FORFEITURE OF BOND | 2 | 08-30-1987 | | 401.01 | 401.01-04(G) |
| 41.011 N 08.04 | FORFEITURE OF BOND | 2 | 08-30-1987 | 403 | 403.10 | 403.10-04(D)(02) |
| 41.011 N 08.05 | LIMITATION ON VISA VALIDITY WHEN BOND POSTED | 1155 | 02-17-2009 | | 401.01 | 401.01-04(H) |
| 41.011 N 08.05 | LIMITATION ON VISA VALIDITY WHEN BOND POSTED | 1155 | 02-17-2009 | 403 | 403.10 | 403.10-04(D)(02) |
| 41.011 PN 01 | MAINTENANCE OF STATUS AND DEPARTURE BONDS | TITLE | XXX | XXX | XXX | XXX |

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| 41.011 PN 01.01 | BONDS SHOULD BE RARELY USED | 803 | 04-27-2006 | | 401.01 | 401.01-04(B) 403.10- |
| 41.011 PN 01.01 | BONDS SHOULD BE RARELY USED | 803 | 04-27-2006 | 403 | 403.10 | 04(D)(01) |
| 41.011 PN 01.02 | DEPARTMENT APPROVAL REQUIRED IN BOND CASES | 171 | 10-15-1997 | | 401.01 | 401.01-04(B) 403.10- |
| 41.011 PN 01.02 | DEPARTMENT APPROVAL REQUIRED IN BOND CASES | 171 | 10-15-1997 | 403 | 403.10 | 04(D)(01) |
| 41.011 PN 01.03 | NOTIFICATION TO APPLICANT | 803 | 04-27-2006 | | 401.01 | 401.01-04(I) 403.10- |
| 41.011 PN 01.03 | NOTIFICATION TO APPLICANT | 803 | 04-27-2006 | 403 | 403.10 | 04(D)(02) |
| 41.011 PN 01.04 | FORM OF COLLATERAL | 610 | 03-31-2004 | | 401.01 | 401.01-04(I) 403.10- |
| 41.011 PN 01.04 | FORM OF COLLATERAL | 610 | 03-31-2004 | 403 | 403.10 | 04(D)(02) |
| 41.011 PN 01.05 | POSTING OF BOND BY APPLICANT | 610 | 03-31-2004 | | 401.01 | 401.01-04(I) 403.10- |
| 41.011 PN 01.05 | POSTING OF BOND BY APPLICANT | 610 | 03-31-2004 | 403 | 403.10 | 04(D)(02) |
| 41.011 PN 01.06 | POSTING OF BOND BY INTERESTED PARTY IN THE UNITED STATES | 610 | 03-31-2004 | | 401.01 | 401.01-04(I) 403.10- |
| 41.011 PN 01.06 | POSTING OF BOND BY INTERESTED PARTY IN THE UNITED STATES | 610 | 03-31-2004 | 403 | 403.10 | 04(D)(02) |
| 41.011 PN 01.07 | CANCELLATION OF BOND AFTER ISSUANCE OF VISA | 610 | 03-31-2004 | | 401.01 | 401.01-04(I) 403.10- |
| 41.011 PN 01.07 | CANCELLATION OF BOND AFTER ISSUANCE OF VISA | 610 | 03-31-2004 | 403 | 403.10 | 04(D)(02) |
| 41.011 PN 01.08 | CANCELLATION OF BOND AFTER APPLICANT'S DEPARTURE FROM THE UNITED STATES | 610 | 03-31-2004 | | 401.01 | 401.01-04(I) 403.10- |
| 41.011 PN 01.08 | CANCELLATION OF BOND AFTER APPLICANT'S DEPARTURE FROM THE UNITED STATES | 610 | 03-31-2004 | 403 | 403.10 | 04(D)(02) |
| 41.011 PN 01.09 | NOTATIONS TO BE PLACED IN VISA | 803 | 04-27-2006 | | 401.01 | 401.01-04(I) 403.10- |
| 41.011 PN 01.09 | NOTATIONS TO BE PLACED IN VISA | 803 | 04-27-2006 | 403 | 403.10 | 04(D)(02) |
| 41.012 | CLASSIFICATION SYMBOLS | TITLE | XXX | 402 | XXX | XXX |
| 41.012 | RELATED REGULATORY AUTHORITIES | 1383 | 12-07-2009 | 402 | 402.03 | 402.03-01(B) |
| 41.012 | RELATED REGULATORY AUTHORITIES | 1383 | 12-07-2009 | | 402.03 | 402.03-03 |
| 41.012 | RELATED REGULATORY AUTHORITIES | 1383 | 12-07-2009 | 402 | 402.01 | 402.01-02 |
| 41.021 | FOREIGN OFFICIALS-GENERAL | TITLE | XXX | XXX | XXX | XXX |
| 41.021 | RELATED REGULATORY AUTHORITIES | 1360 | 10-23-2009 | 402 | 402.03 | 402.03-01(B) 402.03- |
| 41.021 | RELATED REGULATORY AUTHORITIES | 1360 | 10-23-2009 | 402 | 402.03 | 05(A)(02) |

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| 41.021 | RELATED REGULATORY AUTHORITIES | 1360 | 10-23-2009 | 402 | 402.03 | 402.03 | 402.03-07(A)(02) | |
| 41.021 | RELATED REGULATORY AUTHORITIES | 1360 | 10-23-2009 | 402 | 402.03 | 402.03 | 402.03-09(A)(02) | |
| 41.021 | RELATED STATUTORY AUTHORITIES | 1360 | 10-23-2009 | 402 | 402.03 | 402.03 | 402.03-05(A)(01) | |
| 41.021 | RELATED STATUTORY AUTHORITIES | 1360 | 10-23-2009 | 402 | 402.03 | 402.03 | 402.03-07(A)(1) | |
| 41.021 | RELATED STATUTORY AUTHORITIES | 1360 | 10-23-2009 | 402 | 402.03 | 402.03 | 402.03-09(A)(1) | |
| 41.021 | RELATED STATUTORY AUTHORITIES | 1360 | 10-23-2009 | 402 | 402.03 | 402.03 | 402.03-01(A) | |
| 41.021 N 01 | EXEMPTIONS FROM INELIGIBILITY PROVISIONS | TITLE | XXX | XXX | XXX | XXX | XXX | |
| 41.021 N 01.01 | EXEMPTIONS FOR A-1 CLASS | 320 | 09-27-2001 | 402 | 402.03 | 402.03 | 402.03-05(B)(03) | |
| 41.021 N 01.02 | ABSENCE OF PRESIDENTIAL DIRECTIVE | 1437 | 06-02-2010 | 402 | 402.03 | 402.03 | 402.03-05(B)(03) | |
| 41.021 N 02 | ISSUING CERTAIN VISAS UPON APPROPRIATE REQUEST | 2135 | 07-01-2014 | 402 | 402.03 | 402.03 | 402.03-04(C) | |
| 41.021 N 03 | WAIVER OF PERSONAL APPEARANCE AND FILING OF VISA APPLICATIONS | 1300 | 09-16-2009 | 402 | 402.03 | 402.03 | 402.03-04(E) | |
| 41.021 N 04 | ALIENS OF CLASSES A AND G ON ASSIGNMENTS OF LESS THAN 90 DAYS | 2135 | 07-01-2014 | 402 | 402.03 | 402.03 | 402.03-04(H) | |
| 41.021 N 05 | MEMBERS OF IMMEDIATE FAMILY OF FOREIGN OFFICIALS | TITLE | XXX | XXX | XXX | XXX | XXX | |
| 41.021 N 05.01 | IMMEDIATE FAMILY | TITLE | XXX | XXX | XXX | XXX | XXX | |
| 41.021 N 05.01-01 | SPOUSE AND UNMARRIED SONS AND DAUGHTERS | 1437 | 06-02-2010 | 402 | 402.03 | 402.03 | 402.03-04(J)(01) | |
| 41.021 N 05.01-01 | SPOUSE AND UNMARRIED SONS AND DAUGHTERS | 1437 | 06-02-2010 | | 402.03 | 402.03 | 402.03-04(J)(02) | |
| 41.021 N 05.01-02 | OTHER MEMBERS OF PRINCIPAL ALIEN'S HOUSEHOLD | 1437 | 06-02-2010 | 402 | 402.03 | 402.03 | 402.03-04(J)(03) | |
| 41.021 N 05.02 | ALIENS WHO ARE MEMBERS OF SOME OTHER HOUSEHOLD | 1386 | 12-11-2009 | 402 | 402.03 | 402.03 | 402.03-04(J)(04) | |
| 41.021 N 05.03 | ALIENS WHO WILL RESIDE REGULARLY IN HOUSEHOLD OF PRINCIPAL ALIEN | 2 | 08-30-1987 | 402 | 402.03 | 402.03 | 402.03-04(J)(05) | |
| 41.021 N 05.04 | IMMEDIATE FAMILY OF FOREIGN OFFICIAL WHO HAS REQUESTED STATUS OF PERMANENT RESIDENT | 2309 | 07-28-2015 | 402 | 402.03 | 402.03 | 402.03-04(J)(06) | |

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| 41.021 N 06 | ALIENS ENTITLED TO A-3, G-5, OR NATO-7 CLASSIFICATION | 2135 | 07-01-2014 | 402 | 402.03 | 402.03-09(B)(01) |
| 41.021 N 06.01 | PERSONAL EMPLOYEES IN PERMANENT RESIDENT STATUS NOT ELIGIBLE FOR A-3, G-5, OR NATO-7 CLASSIFICATION | 2023 | 09-23-2013 | 402 | 402.03 | 402.03-09(B)(01) |
| 41.021 N 06.02 | QUALIFYING FOR A-3, G-5, OR NATO-7 VISA | 2077 | 03/31/2014 | 402 | 402.03 | 402.03-09(B)(02) |
| 41.021 N 06.03 | KEY QUESTIONS TO BE ADDRESSED IN A-3, G-5, OR NATO-7 APPLICATIONS | 2148 | 07-22-2014 | 402 | 402.03 | 402.03-09(B)(03) |
| 41.021 N 06.04 | SALARY, CONTRACTS, AND EMPLOYER OBLIGATIONS | 2135 | 07-01-2014 | 402 | 402.03 | 402.03-09(B)(04) |
| 41.021 N 06.05 | A-3, G-5, AND NATO-7 DOMESTIC WORKER PRINCIPAL APPLICANTS UNDER THE AGE OF 18 | 2023 | 09-23-2013 | 402 | 402.03 | 402.03-09(B)(05) |
| 41.021 N 06.06 | REFUSALS AND ADVISORY OPINIONS (AO) | 2171 | 09-09-2014 | 402 | 402.03 | 402.03-09(B)(05) |
| 41.021 N 06.07 | ENDORING A-3, G-5, AND NATO-7 VISAS | 2023 | 09-23-2013 | 402 | 402.03 | 402.03-04(H) |
| 41.021 N 06.08 | INFORMATION PAMPHLET ON LEGAL RIGHTS OF A-3, G-5, NATO-7, H, J, AND DOMESTIC EMPLOYEES | 2023 | 09-23-2013 | 402 | 402.03 | 402.03-09(C)(01) |
| 41.021 N 06.08-01 | CONTENTS OF INFORMATION PACKET | 2023 | 09-23-2013 | 402 | 402.03 | 402.03-09(C)(01) |
| 41.021 N 06.08-02 | CONSULAR OFFICER RESPONSIBILITIES | 2148 | 07-22-2014 | 402 | 402.03 | 402.03-09(C)(02) |
| 41.021 N 06.09 | SUSPENSION OF PROCESSING OF A-3 AND G-5 APPLICATIONS FROM CERTAIN FOREIGN MISSIONS AND INTERNATIONAL ORGANIZATION | 2023 | 09-23-2013 | 402 | 402.03 | 402.03-09(C)(03) |
| 41.021 N 07 | DESIGNATED PORTS OF ENTRY (POE) FOR CERTAIN DIPLOMATIC AND INTERNATIONAL ORGANIZATION PERSONNEL | 907 | 10-11-2007 | 402 | 402.03 | 402.03-04(I)(01) |
| 41.021 N 08 | REQUIRING SECURITY ADVISORY OPINION IN CERTAIN CASES | 907 | 10-11-2007 | 402 | 402.03 | 402.03-04(I)(02) |
| 41.021 N 09 | VALIDITY OF A-3 AND G-5 VISAS | 1237 | 07-01-2009 | xxx | 402.03 | 402.03-09(B)(06) |
| 41.021 N 10 | CLASSIFYING SPOUSE AND CHILD OF A,G, OR NATO ALIEN | 320 | 09-27-2001 | 402 | 402.03 | 402.03-04(J)(03) |
| 41.021 PN 01 | IMPORTANCE OF 'A' VISAS | 246 | 03-27-2001 | 402 | 402.03 | 402.03-05(B)(01) |
| 41.021 PN 01.01 | "A" VISAS VS DIPLOMATIC VISAS | 1920 | 10-05-2012 | 402 | 402.03 | 402.03-05(B)(02) |
| 41.021 PN 02 | CONFIRMATION OF STATUS | 1042 | 09-26-2008 | 402 | 402.03 | 402.03-04(C) |

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| 41.021 PN 03 | QUESTIONABLE APPLICATION | 182 | 12-04-1998 | 402 | 402.03 | 402.03-04(D) |
| 41.021 PN 04 | INELIGIBILITIES | 2361 | 10-21-2015 | 402 | 402.03 | 402.03-05(B)(03) |
| 41.021 PN 05 | TEMPORARY DUTY "A" VISAS | 1607 | 12-03-2010 | 402 | 402.03 | 402.03-04(H) |
| 41.021 PN 05.01 | FULL VALIDITY VS. LIMITED VALIDITY | 1267 | 08-20-2009 | 402 | 402.03 | 402.03-04(G) |
| 41.021 PN 05.02 | A-2 TEMPORARY DUTY (TDY) VISAS FOR ANTITERRORISM ASSISTANCE TRAINING (ATA) | 1267 | 08-20-2009 | 402 | 402.03 | 402.03-04(H) |
| 41.021 PN 06 | INTERVIEWS | 1300 | 09-16-2009 | 402 | 402.03 | 402.03-04(E) |
| 41.021 PN 07 | IMMEDIATE FAMILY | 182 | 12-04-1998 | 402 | 402.03 | 402.03-04(J)(02) |
| 41.021 PN 07.01 | OTHER CLOSE RELATIVES | 1267 | 08-20-2009 | | 402.03 | 402.03-04(J)(04) |
| 41.021 PN 07.01 | OTHER CLOSE RELATIVES | 1267 | 08-20-2009 | XXX | 402.03 | 402.03-04(J)(03) |
| 41.021 PN 07.02 | DOMESTIC PARTNERS OF "A" VISA HOLDERS | 182 | 12-04-1998 | XXX | 402.03 | 402.03-04(J)(03) |
| 41.021 PN 07.03 | IMMEDIATE FAMILY | 182 | 12-04-1998 | XXX | 402.03 | 402.03-04(J)(03) |
| 41.021 PN 07.04 | IMMEDIATE FAMILY MEMBERS OF INTERNATIONAL ORGANIZATION EMPLOYEES | 2136 | 07-01-2014 | XXX | 402.03 | 402.03-04(J)(07) |
| 41.021 PN 08 | "A" STATUS FOR LEGAL PERMANENT RESIDENTS (LPRS) AND DEPENDENTS | 182 | 12-04-1998 | 402 | 402.03 | 402.03-05(H)(01) |
| 41.021 PN 09 | RENEWAL OF A, G, AND NATO VISAS | 2361 | 10-21-2015 | 402 | 402.03 | 402.03-04(I)(03) |
| 41.021 PN 10 | CHANGE OF STATUS TO 'A' OR 'G' CLASSIFICATION | 2032 | 10-03-2013 | 402 | 402.03 | 402.03-04(I)(04) |
| 41.021 PN 10.01 | A-3 OR G-5 REVALIDATIONS IN THE U.S. | 2361 | 10-21-2015 | 402 | 402.03 | 402.03-04(I)(05) |
| 41.021 PN 10.02 | ISSUANCE OF A, G, NATO VISA ABROAD | 2361 | 10-21-2015 | 402 | 402.03 | 402.03-04(I)(06) |
| 41.021 PN 11 | NO FEES | 1267 | 08-20-2009 | 402 | 402.03 | 402.03-04(F) |
| 41.021 PN 12 | VISA WAIVER PROGRAMS (VWP) VS "A" VISA | 1757 | 10-27-2011 | 402 | 402.03 | 402.03-04(A) |
| 41.021 PN 13 | SECURITY ADVISORY OPINIONS (SAO) | 1267 | 08-20-2009 | 402 | 402.03 | 402.03-04(I)(02) |
| 41.021 PN 14 | NON-SECURITY ADVISORY OPINIONS | 1267 | 08-20-2009 | 402 | 402.03 | 402.03-05(H)(02) |

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| 41.022 | OFFICIALS OF FOREIGN GOVERNMENTS | TITLE | XXX | XXX | XXX | XXX |
| 41.022 | RELATED REGULATORY AUTHORITIES | 1316 | 09-23-2009 | 402 | 402.03 | 402.03-01(B) |
| 41.022 | RELATED REGULATORY AUTHORITIES | 1316 | 09-23-2009 | 402 | 402.03 | 402.03-05(A)(02) |
| 41.022 | RELATED REGULATORY AUTHORITIES | 1316 | 09-23-2009 | 402 | 402.03 | 402.03-09(A)(02) |
| 41.022 | RELATED STATUTORY AUTHORITIES | 1316 | 09-23-2009 | XXX | | |
| 41.022 N 01 | ALIENS ENTITLED TO A-1 CLASSIFICATION | 2135 | 07-01-2014 | 402 | 402.03 | 402.03-05(C) |
| 41.022 N 01.01 | ALIEN ACCREDITED BY FOREIGN GOVERNMENT AS OFFICER AT DIPLOMATIC OR CONSULAR POST | 2135 | 07-01-2014 | 402 | 402.03 | 402.03-05(C)(02) |
| 41.022 N 01.02 | ALIEN HEAD OF STATE OR GOVERNMENT | 14 | 08-30-1988 | 402 | 402.03 | 402.03-05(C)(01) |
| 41.022 N 01.03 | CERTAIN ALIEN OFFICIALS OF FOREIGN GOVERNMENTS | 14 | 08-30-1988 | 402 | 402.03 | 402.03-05(C)(03) |
| 41.022 N 01.04 | FAMILY MEMBER OF ALIEN CLASSIFIABLE A-1 | 320 | 09-27-2001 | 402 | 402.03 | 402.03-05(C)(04) |
| 41.022 N 01.05 | CAREER COURIER | 520 | 02-11-2003 | 402 | 402.03 | 402.03-05(C)(05) |
| 41.022 N 02 | ALIENS ENTITLED TO A-2 CLASSIFICATION | 2135 | 07-01-2014 | 402 | 402.03 | 402.03-05(D) |
| 41.022 N 02.01 | ALIEN ACCREDITED BY FOREIGN GOVERNMENT AS EMPLOYEE AT DIPLOMATIC OR CONSULAR POST | 2135 | 07-01-2014 | 402 | 402.03 | 402.03-05(D)(01) |
| 41.022 N 02.02 | ALIEN SEEKING TO PERFORM OFFICIAL DUTIES FOR FOREIGN GOVERNMENT | 2135 | 07-01-2014 | 402 | 402.03 | 402.03-05(D)(02) |
| 41.022 N 02.03 | FAMILY MEMBER OF ALIEN CLASSIFIABLE A-2 | 320 | 09-27-2001 | 402 | 402.03 | 402.03-05(D)(03) |
| 41.022 N 02.04 | OFFICIAL ACTING AS COURIER | 320 | 09-27-2001 | 402 | 402.03 | 402.03-05(D)(04) |
| 41.022 N 02.05 | PERSONNEL OF FOREIGN ARMED SERVICES | 2355 | 10-09-2015 | 402 | 402.03 | 402.03-05(D)(05) |
| 41.022 N 03 | EVIDENCE OF QUALIFICATION FOR A-1 OR 1-2 CLASSIFICATION: PURPOSE OF ENTRY AND OFFICIAL DUTIES IN THE UNITED STATES DETERMINES CLASSIFICATION | 2135 | 07-01-2014 | 402 | 402.03 | 402.03-05(E) |
| 41.022 N 04 | ALIENS ENTITLED TO A-3 OR G-5 CLASSIFICATION | 2023 | 09-23-2013 | 402 | 402.03 | 402.03-05(G) |
| 41.022 N 05 | HONORARY CONSULS | 1038 | 09-25-2008 | 402 | 402.03 | 402.03-05(F) |
| 41.022 PN 01 | TAIPEI ECONOMIC AND CULTURAL REPRESENTATIVE OFFICE (TECRO) | TITLE | XXX | XXX | XXX | XXX |

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| 41.022 PN 01.01 | TECRO EMPLOYEES UNABLE TO RECEIVE A OR G VISAS | 320 | 09-27-2001 | 402 | 402.03 | 402.03 | 402.03-05(I)(01) | |
| 41.022 PN 01.02 | TECRO DEPENDENTS OVER 21 YEARS OF AGE ENTITLED TO "E-1" CLASSIFICATION | 2096 | 05-05-2014 | 402 | 402.03 | 402.03 | 402.03-05(I)(02) | |
| 41.022 PN 02 | TECRO EMPLOYEES AND/OR DEPENDENTS AUTHORIZED DURATION OF STATUS (D/S) | 1921 | 10-05-2012 | 402 | 402.03 | 402.03 | 402.03-05(I)(03) | |
| 41.022 PN 03 | PROCEDURES FOR MAKING APPLICATION FOR "E" REINSTATEMENT | 1043 | 09-26-2008 | 402 | 402.03 | 402.03 | 402.03-05(I)(04) | |
| 41.022 PN 04 | EMPLOYMENT AUTHORIZATION FOR TECRO DEPENDENT | 2096 | 05-05-2014 | 402 | 402.03 | 402.03 | 402.03-05(I)(05) | |
| 41.022 PN 04.01 | EMPLOYMENT AUTHORIZATION FOR DEPENDENT STUDENTS OF TECRO EMPLOYEES | 2096 | 05-05-2014 | 402 | 402.03 | 402.03 | 402.03-05(I)(05) | |
| 41.022 PN 05 | ACCREDITED OFFICIALS IN TRANSIT | 320 | 09-27-2001 | 402 | 402.03 | 402.03 | 402.03-06(B) | |
| 41.023 | ACCREDITED OFFICIALS IN TRANSIT | TITLE | XXX | XXX | XXX | XXX | XXX | |
| 41.023 | RELATED REGULATORY AUTHORITIES | 1201 | 04-20-2009 | XXX | 402.03 | 402.03 | 402.03-01(B) | |
| 41.023 | RELATED REGULATORY AUTHORITIES | 1201 | 04-20-2009 | | 402.03 | 402.03 | 402.03-06(A)(02) | |
| 41.023 | RELATED STATUTORY AUTHORITIES | 1316 | 09-23-2009 | 402 | 402.03 | 402.03 | 402.03-01(A) | |
| 41.024 | INTERNATIONAL ORGANIZATION ALIENS | TITLE | XXX | XXX | XXX | XXX | XXX | |
| 41.024 | RELATED STATUTORY AUTHORITIES | 1316 | 09-30-2009 | 402 | 402.03 | 402.03 | 402.03-01(A) | |
| 41.024 | RELATED STATUTORY AUTHORITIES | 1316 | 09-30-2009 | 402 | 402.03 | 402.03 | 402.03-01(C) | |
| 41.024 | RELATED REGULATORY AUTHORITIES | 1202 | 04-20-2009 | 402 | 402.03 | 402.03 | 402.03-01(B) | |
| 41.024 | RELATED REGULATORY AUTHORITIES | 1202 | 04-20-2009 | 402 | 402.03 | 402.03 | 402.03-07(A)(02) | |
| 41.024 | RELATED REGULATORY AUTHORITIES | 1202 | 04-20-2009 | 402 | 402.03 | 402.03 | 402.03-09(A)(02) | |
| 41.024 EXHIBIT I | INTERNATIONAL ORGANIZATIONS | 2358 | 10-15-2015 | 402 | 402.03 | 402.03 | 402.03-07(N) | |
| 41.024 EXHIBIT II | REQUIREMENT FOR REQUEST FOR G-4 OR G-5 VISA | 2358 | 10-15-2015 | 402 | 402.03 | 402.03 | 402.03-07(O) | |
| 41.024 N 01 | PERSONS ASSOCIATED WITH INTERNATIONAL ORGANIZATIONS | 2135 | 07-01-2014 | 402 | 402.03 | 402.03 | 402.03-07(B) | |
| 41.024 N 02 | PERSONS PROCEEDING TO UNITED NATIONS | TITLE | XXX | XXX | XXX | XXX | XXX | |
| 41.024 N 02.01 | EXPEDITIOUS PROCESSING OF UNITED NATIONS VISA APPLICATIONS | 2135 | 07-01-2014 | 402 | 402.03 | 402.03 | 402.03-07(D)(01) | |
| 41.024 N 02.02 | INTERNS TEMPORARILY EMPLOYED AT UNITED NATIONS | 2135 | 07-01-2014 | 402 | 402.03 | 402.03 | 402.03-07(D)(02) | |
| 41.024 N 02.03 | CASES INVOLVING POSSIBLE INELIGIBILITY | 2135 | 07-01-2014 | 402 | 402.03 | 402.03 | 402.03-07(C)(01) | |

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| 41.024 N 02.04 | COMMUNICATIONS TO DEPARTMENT | 2135 | 07-01-2014 | 402 | 402.03 | 402.03-07(C)(02) | | |
| 41.024 N 03 | PERSONS DESTINED TO UNITED NATIONS SECRETARIAT | TITLE | XXX | XXX | XXX | XXX | | |
| 41.024 N 03.01 | UNITED NATIONS SECRETARIAT EMPLOYEES, THEIR IMMEDIATE FAMILY MEMBERS, AND ATTENDANTS | 2135 | 07-01-2014 | 402 | 402.03 | 402.03-07(D)(03) | | |
| 41.024 N 03.02 | PARTICIPANTS IN UNITED NATIONS SECRETARIAT EXCHANGE VISITOR PROGRAM | 2135 | 07-01-2014 | 402 | 402.03 | 402.03-07(D)(03) | | |
| 41.024 N 04 | DIRECTOR AND TEACHERS OF UNITED NATIONS INTERNATIONAL SCHOOL | 2135 | 07-01-2014 | 402 | 402.03 | 402.03-07(D)(04) | | |
| 41.024 N 05 | UNITED NATIONS LAISSEZ-PASSER (UNLP) | TITLE | XXX | XXX | XXX | XXX | | |
| 41.024 N 05.01 | ISSUING G-4 VISA IN UNITED NATIONS LAISSEZ-PASSER (UNLP) | 2135 | 07-01-2014 | 402 | 402.03 | 402.03-07(D)(05) | | |
| 41.024 N 05.02 | VALIDITY OF G-4 VISAS FOR HOLDERS OF UNITED NATIONS LAISSEZ-PASSER (UNLP) | TITLE | XXX | XXX | XXX | XXX | | |
| 41.024 N 05.02-01 | PLACING G-4 VISA IN UNITED NATIONS LAISSEZ-PASSER (UNLP) | 2135 | 07-01-2014 | 402 | 402.03 | 402.03-07(D)(05) | | |
| 41.024 N 05.02-02 | PLACING DIPLOMATIC G-4 VISA IN NATIONAL PASSPORT RATHER THAN UNITED NATIONS LAISSEZ-PASSER (UNLP) | 2135 | 07-01-2014 | | 403.09 | 403.09-04(C) | | |
| 41.024 N 05.02-02 | PLACING DIPLOMATIC G-4 VISA IN NATIONAL PASSPORT RATHER THAN UNITED NATIONS LAISSEZ-PASSER (UNLP) | 2135 | 07-01-2014 | 402 | 402.03 | 402.03-07(D)(05) | | |
| 41.024 N 06 | ORGANIZATION OF AMERICAN STATES (OAS) | TITLE | XXX | XXX | XXX | XXX | | |
| 41.024 N 06.01 | ISSUING G VISAS TO EMPLOYEES OF ORGANIZATION OF AMERICAN STATES (OAS) GENERAL SECRETARIAT | 2135 | 07-01-2014 | 402 | 402.03 | 402.03-07(E)(01) | | |
| 41.024 N 06.02 | OFFICIAL TRAVEL DOCUMENT OF ORGANIZATION OF AMERICAN STATES (OAS) NOT CONSIDERED "PASSPORT" | 2135 | 07-01-2014 | | 403.09 | 403.09-03(A)(02) | | |
| 41.024 N 06.02 | OFFICIAL TRAVEL DOCUMENT OF ORGANIZATION OF AMERICAN STATES (OAS) NOT CONSIDERED "PASSPORT" | 2135 | 07-01-2014 | 402 | 402.03 | 402.03-07(E)(02) | | |
| 41.024 N 07 | PARTICIPANTS IN COURSES GIVEN BY INTERNATIONAL MONETARY FUND (IMF) INSTITUTE | 2135 | 07-01-2014 | 402 | 402.03 | 402.03-07(F) | | |
| 41.024 N 08 | PARTICIPANTS IN ECONOMIC DEVELOPMENT INSTITUTE OF INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT (WORLD BANK) | 2135 | 07-01-2014 | 402 | 402.03 | 402.03-07(G) | | |
| 41.024 N 09 | EMPLOYEES OF INTELSAT | TITLE | XXX | XXX | XXX | XXX | | |
| 41.024 N 09.01 | DEFINITIONS | TITLE | XXX | XXX | XXX | XXX | | |
| 41.024 N 09.01-01 | "SUCCESSOR ENTITY" | 2135 | 07-01-2014 | 402 | 402.03 | 402.03-07(H)(02) | | |

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| 41.024 N 09.01-02 | "SEPARATED ENTITY" | 2135 | 07-01-2014 | 402 | 402.03 | 402.03-07(H)(02) | | |
| 41.024 N 09.02 | EMPLOYEE SIX MONTHS OR MORE PRIOR TO PRIVATIZATION DATE | 2135 | 07-01-2014 | 402 | 402.03 | 402.03-07(H)(01) | | |
| 41.024 N 09.03 | EMPLOYEE OF SUCCESSOR OR SEPARATED ENTITY OF INTELSAT | 2135 | 07-01-2014 | 402 | 402.03 | 402.03-07(H)(02) | | |
| 41.024 N 09.04 | IMMEDIATE FAMILY MEMBERS | 2135 | 07-01-2014 | 402 | 402.03 | 402.03-07(H)(01) | | |
| 41.024 N 09.05 | DOMESTICS OF PRIVATIZED INTELSAT PERSONNEL | 2135 | 07-01-2014 | 402 | 402.03 | 402.03-07(H)(04) | | |
| 41.024 N 09.06 | NEWLY HIRED INTELSAT PERSONNEL | 2135 | 07-01-2014 | 402 | 402.03 | 402.03-07(H)(03) | | |
| 41.024 N 09.07 | ANNOTATING VISAS OF PRIVATIZED INTELSAT EMPLOYEES | 2135 | 07-01-2014 | 402 | 402.03 | 402.03-04(H) | | |
| 41.024 N 09.07 | ANNOTATING VISAS OF PRIVATIZED INTELSAT EMPLOYEES | 2135 | 07-01-2014 | 402 | 402.03 | 402.03-07(H)(05) | | |
| 41.024 N 09.08 | INTERNATIONAL TELECOMMUNICATIONS SATELLITE ORGANIZATION (ITSO) PERSONNEL | 2135 | 07-01-2014 | 402 | 402.03 | 402.03-07(H)(06) | | |
| 41.024 N 10 | ISSUING DIPLOMATIC OR OFFICIAL VISAS TO APPLICANTS CLASSIFIABLE G-4 | 2135 | 07-01-2014 | 402 | 402.03 | 402.03-07(J) | | |
| 41.024 N 11 | ISSUING G-4 VISAS FOR TRANSIT PURPOSES | 2135 | 07-01-2014 | | 402.03 | 402.03-04(H) | | |
| 41.024 N 11 | ISSUING G-4 VISAS FOR TRANSIT PURPOSES | 2135 | 07-01-2014 | 402 | 402.03 | 402.03-07(I) | | |
| 41.024 N 12 | ISSUING G-5 VISA TO ATTENDANTS AND PERSONAL EMPLOYEES | 2135 | 07-01-2014 | 402 | 402.03 | 402.03-07(K) | | |
| 41.024 N 13 | ISSUING VISA TO APPLICANT ENTITLED TO DOCUMENTARY WAIVER | 2135 | 07-01-2014 | 402 | 402.03 | 402.03-07(L) | | |
| 41.024 N 14 | INELIGIBLE APPLICANTS DESTINED TO UNITED NATIONS | 2135 | 07-01-2014 | 402 | 402.03 | 402.03-07(C)(01) | | |
| 41.024 N 15 | B VISAS FOR UNITED NATIONS PERMANENT OBSERVER MISSION REPRESENTATIVES AND DEPENDENTS | TITLE | XXX | XXX | XXX | XXX | | |
| 41.024 N 15.01 | TYPES OF MISSIONS | 2135 | 07-01-2014 | 402 | 402.03 | 402.03-07(D)(06) | | |
| 41.024 N 15.02 | B VISA ISSUANCE – VISA CLASSIFICATION FOR PERMANENT OBSERVER MISSION NOT ENTITLED TO A, G, C-1, C-3, NATO VISA OR DIPLOMATIC (COURTESY) VISA | 2293 | 06-04-2015 | 402 | 402.03 | 402.03-07(D)(06) | | |
| 41.024 N 15.03 | EXEMPTION FROM VISA FEES FOR UNITED NATIONS PERMANENT OBSERVER MISSION REPRESENTATIVES ISSUED B VISAS | 2135 | 07-01-2014 | 402 | 402.03 | 402.03-07(D)(06) | | |
| 41.024 PN 01 | NOTIFICATION REQUIREMENTS REGARDING VISAS FOR PERMANENT OBSERVERS | 2103 | 05-06-2014 | 402 | 402.03 | 402.03-07(D)(06) | | |

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| 41.024 PN 02 | VISA CLASSIFICATION | 1049 | 10-01-2008 | 402 | 402.03 | 402.03-07(D)(06) |
| 41.025 | NATO REPRESENTATIVES, OFFICIALS AND EMPLOYEES | TITLE | XXX | XXX | XXX | XXX |
| 41.025 | RELATED REGULATORY AUTHORITIES | 978 | 06-27-2008 | 402 | 402.03 | 402.03-01(B) |
| 41.025 | RELATED REGULATORY AUTHORITIES | 978 | 06-27-2008 | 402 | 402.03 | 402.03-08(A)(1) |
| 41.025 | RELATED STATUTORY AUTHORITIES | 978 | 06-27-2008 | | 402.03 | 402.03-01(A) |
| 41.025 | RELATED STATUTORY AUTHORITIES | 978 | 06-27-2008 | 402 | 402.03 | 402.03-08(A)(02) |
| 41.025 N 01 | COUNTRIES SIGNATORY TO NATO AGREEMENTS | TITLE | XXX | XXX | XXX | XXX |
| 41.025 N 01.01 | PARTIES TO NORTH ATLANTIC TREATY AND AGREEMENT ON STATUS OF NATO | 1522 | 09-16-2010 | 402 | 402.03 | 402.03-08(C) |
| 41.025 N 01.02 | PARTIES TO NATO STATUS OF FORCES AGREEMENT | 1522 | 09-16-2010 | 402 | 402.03 | 402.03-08(C) |
| 41.025 N 01.03 | PARTIES TO PROTOCOL ON STATUS OF INTERNATIONAL MILITARY HEADQUARTERS | 1522 | 09-16-2010 | 402 | 402.03 | 402.03-08(C) |
| 41.025 N 01.04 | PASSPORT AND VISA EXEMPTIONS FOR CERTAIN NATO PERSONNEL | 520 | 02-11-2003 | 402 | 402.03 | 402.03-08(D) |
| 41.025 N 02 | APPLYING NATO STATUS OF FORCES AGREEMENT | 47 | 08-30-1991 | 402 | 402.03 | 402.03-08(E) |
| 41.025 N 03 | DEFINITIONS IN PROTOCOL ON STATUS OF INTERNATIONAL MILITARY HEADQUARTERS | 47 | 08-30-1991 | 402 | 402.03 | 402.03-08(F) |
| 41.025 N 04 | DEFINITIONS IN NATO STATUS OF FORCES AGREEMENT | 47 | 08-30-1991 | 402 | 402.03 | 402.03-08(G) |
| 41.025 N 05 | READMITTING INTO UNITED STATES ALIEN DEPENDENTS OF MEMBERS OF U.S. FORCE OR CIVILIAN COMPONENT STATIONED IN TERRITORY OF MEMBER STATE OF NATO | 820 | 07-14-2006 | 402 | 402.03 | 402.03-08(H) |
| 41.025 N 06 | ISSUING NATO-7 VISA TO ATTENDANTS AND PERSONAL EMPLOYEE | 2119 | 06-05-2014 | 402 | 402.03 | 402.03-08(I) |
| 41.025 N 07 | ISSUING NATO VISAS TO DEPENDENTS NOT POSSESSING CITIZENSHIP OF A NATO COUNTRY | 2119 | 06-05-2014 | 402 | 402.03 | 402.03-08(J) |
| 41.026 | DIPLOMATIC VISAS | TITLE | XXX | XXX | | |
| 41.026 | RELATED REGULATORY AUTHORITIES | 978 | 06-27-2008 | | 402.03 | 402.03-01(B) |
| 41.026 | RELATED REGULATORY AUTHORITIES | 978 | 06-27-2008 | | 402.03 | 402.03-10(A) |
| 41.026 | RELATED STATUTORY AUTHORITIES | 978 | 06-27-2008 | | 402.03 | 402.03-01(A) |
| 41.026 | RELATED STATUTORY AUTHORITIES | 978 | 06-27-2008 | xxx | 402.03 | 402.03-10(A) |
| 41.026 N 01 | DIPLOMATIC VISAS ESTABLISHED BY REGULATIONS | 1323 | 09-24-2009 | 401 | 402.03 | 402.03-10(C) |
| 41.026 N 01.01 | QUALIFYING FOR A DIPLOMATIC VISA UNDER 22 CFR 41.026 (C)(1) | 1323 | 09-24-2009 | 401 | 402.03 | 402.03-10(C)(01) |
| 41.026 N 01.02 | QUALIFYING FOR A DIPLOMATIC VISA UNDER 22 CFR 41.026 (C)(2) | 396 | 04-16-2002 | 401 | 402.03 | 402.03-10(C)(01) |

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| 41.026 N 01.03 | QUALIFYING FOR A DIPLOMATIC VISA UNDER 22 CFR 41.26(C)(3) | 1323 | 09-24-2009 | 401 | 402.03 | 402.03-10(C)(01) |
| 41.026 N 02 | PRIVILEGES AND COURTESIES ATTACHED TO DIPLOMATIC VISA | 1323 | 09-24-2009 | 401 | 402.03 | 402.03-10(C)(02) |
| 41.026 N 03 | DIPLOMATIC RELATIONS REQUIRED FOR DIPLOMATIC VISA | 1323 | 09-24-2009 | 401 | 402.03 | 402.03-10(C)(03) |
| 41.026 N 04 | EXEMPTION FROM FEES | 1913 | 10-02-2012 | 401 | 402.03 | 402.03-10(C)(04) |
| 41.026 N 05 | EXEMPTION FROM PERSONAL APPEARANCE | 1913 | 10-02-2012 | 401 | 402.03 | 402.03-10(C)(05) |
| 41.027 | OFFICIAL VISAS | TITLE | XXX | XXX | XXX | XXX |
| 41.027 | RELATED REGULATORY AUTHORITIES | 994 | 08-14-2008 | 402 | 402.03 | 402.03-01(B) |
| 41.027 | RELATED REGULATORY AUTHORITIES | 994 | 08-14-2008 | 402 | 402.03 | 402.03-10(A) |
| 41.027 | RELATED STATUTORY AUTHORITIES | 994 | 08-14-2008 | 402 | 402.03 | 402.03-10(A) |
| 41.027 | RELATED STATUTORY AUTHORITIES | 994 | 08-14-2008 | 402 | 402.03 | 402.03-01(A) |
| 41.027 | RELATED STATUTORY AUTHORITIES | 994 | 08-14-2008 | 401 | | |
| 41.027 N 01 | OFFICIAL NONIMMIGRANT VISAS | 1912 | 10-02-2012 | 401 | 402.03 | 402.03-10(D) |
| 41.027 N 01.01 | CLASSIFICATION OF VISA DETERMINES ENTITLEMENT | 2029 | 09-30-2013 | 401 | 402.03 | 402.03-10(D)(01) |
| 41.027 N 01.02 | DIPLOMATIC RELATIONS REQUIRED FOR OFFICIAL VISAS | 1485 | 03-31-2010 | 401 | 402.03 | 402.03-10(D)(01) |
| 41.027 N 02 | NO FEES FOR DIPLOMATS | 162 | 02-24-1997 | 401 | 402.03 | 402.03-10(D)(02) |
| 41.031 | RELATED STATUTORY AUTHORITIES | 994 | 08-14-2008 | 402 | 402.02 | 402.02-01(A) |
| 41.031 | TEMPORARY VISITORS FOR BUSINESS OR PLEASURE | TITLE | XXX | XXX | XXX | XXX |
| 41.031 | RELATED REGULATORY AUTHORITIES | 994 | 08-14-2008 | 402 | 402.02 | 402.02-01(B) |
| 41.031 N 01 | TEMPORARY VISITORS FOR BUSINESS OR PLEASURE | 1365 | 10-29-2009 | 402 | 402.02 | 402.02-02(B) |
| 41.031 N 02 | RESIDENCE ABROAD | TITLE | XXX | XXX | XXX | XXX |
| 41.031 N 02.01 | 'RESIDENCE' DEFINED | 1365 | 10-29-2009 | 402 | 402.02 | 402.02-02(C) |
| 41.031 N 02.02 | INTENT TO ESTABLISH RESIDENCE ABROAD | 701 | 02-15-2005 | 402 | 402.02 | 402.02-02(C) |
| 41.031 N 02.03 | MERE SUSPICION NOT A REASON FOR REFUSAL | 1034 | 09-24-2008 | 402 | 402.02 | 402.02-02(C) |
| 41.031 N 03 | TEMPORARY PERIOD OF STAY | TITLE | XXX | XXX | XXX | XXX |
| 41.031 N 03.01 | PERIOD OF TIME IN UNITED STATES CONSISTENT WITH PURPOSE OF TRIP | 701 | 02-15-2005 | 402 | 402.02 | 402.02-02(D) |
| 41.031 N 03.02 | SPECIFIC AND REALISTIC PLANS | 701 | 02-15-2005 | 402 | 402.02 | 402.02-02(D) |
| 41.031 N 03.03 | EVALUATING CASES | 701 | 02-15-2005 | 402 | 402.02 | 402.02-02(D) |

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| 41.031 N 03.04 | TIES ABROAD | 701 | 02-15-2005 | 402 | 402.02 | 402.02-02(C) |
| 41.031 N 03.05 | DOUBTFUL CASES NOT RESOLVED BY OFFER TO LEAVE DEPENDENT ABROAD | 701 | 02-15-2005 | 402 | 402.02 | 402.02-02(B) |
| 41.031 N 04 | LEGITIMATE ACTIVITIES REALTING TO BUSINESS OR PLEASURE | TITLE | XXX | XXX | XXX | XXX |
| 41.031 N 04.01 | UNLAWFUL ACTIVITY WHILE IN VISITOR STATUS | 1753 | 10-21-2011 | 402 | 402.02 | 402.02-02(E) |
| 41.031 N 04.02 | ADEQUATE FUNDS TO AVOID UNLAWFUL EMPLOYMENT | 701 | 02-15-2005 | 402 | 402.02 | 402.02-02(E) |
| 41.031 N 05 | IMPORTANCE OF FACILITATING INTERNATIONAL TRAVEL | 1753 | 10-21-2011 | 402 | 402.02 | 402.02-02(F) |
| 41.031 N 06 | CHOICE OF CLASSIFICATION | TITLE | XXX | XXX | XXX | XXX |
| 41.031 N 06.01 | PRINCIPAL PURPOSE OF ADMISSION | 767 | 08-30-2005 | 402 | 402.01 | 402.01-03 |
| 41.031 N 06.02 | CHOICE WHEN MORE THAN ONE CLASSIFICATION POSSIBLE | 701 | 02-15-2005 | 402 | 402.01 | 402.01-03 |
| 41.031 N 06.03 | PROHIBITION ON ALTERNATIVE TO A AND G CLASSIFICATION | 701 | 02-15-2005 | 402 | 402.01 | 402.01-03 |
| 41.031 N 07 | ALIENS TRAVELING TO UNITED STATES AS VISITORS FOR BUSINESS | 1599 | 10-28-2010 | 402 | 402.02 | 402.02-05(A) |
| 41.031 N 08 | ALIENS TRAVELING TO UNITED STATES TO ENGAGE IN COMMERCIAL TRANSACTIONS, NEGOTIATIONS, CONSULTATIONS, CONFERENCES, ETC. | 701 | 02-15-2005 | 402 | 402.02 | 402.02-05(B) |
| 41.031 N 09 | ALIENS COMING TO UNITED STATES TO PURSUE EMPLOYMENT INCIDENTAL TO THEIR PROFESSIONAL BUSINESS ACTIVITIES | 701 | 02-15-2005 | 402 | 402.02 | 402.02-05(C) |
| 41.031 N 09.01 | MEMBERS OF THE RELIGIOUS AND CHARITABLE ACTIVITIES | TITLE | XXX | XXX | XXX | XXX |
| 41.031 N 09.01-01 | MINISTERS ON EVANGELICAL TOUR | 1365 | 10-29-2009 | 402 | 402.02 | 402.02-05(C)(01) |
| 41.031 N 09.01-02 | MINISTERS OF RELIGION EXCHANGING PULPITS | 701 | 02-15-2005 | 402 | 402.02 | 402.02-05(C)(01) |
| 41.031 N 09.01-03 | MISSIONARY WORK | 701 | 02-15-2005 | 402 | 402.02 | 402.02-05(C)(01) |
| 41.031 N 09.01-04 | WHEN APPLICANT IS UNABLE TO QUALIFY FOR R STATUS | 701 | 02-15-2005 | 402 | 402.02 | 402.02-05(C)(01) |
| 41.031 N 09.01-05 | PARTICIPANTS IN VOLUNTARY SERVICE PROGRAMS | 1034 | 09-24-2008 | 402 | 402.02 | 402.02-05(C)(02) |
| 41.031 N 09.02 | MEMBERS OF BOARD OF DIRECTORS OF U.S. CORPORATION | 701 | 02-15-2005 | 402 | 402.02 | 402.02-05(C)(03) |
| 41.031 N 09.03 | PERSONAL/DOMESTIC EMPLOYEES | TITLE | XXX | XXX | XXX | XXX |
| 41.031 N 09.03-01 | PERSONAL/DOMESTIC EMPLOYEES OF U.S. CITIZENS RESIDING ABROAD | 2373 | 11-09-2015 | 402 | 402.02 | 402.02-05(D)(01) |
| 41.031 N 09.03-02 | PERSONAL/DOMESTIC EMPLOYEES OF U.S. CITIZENS ON TEMPORARY ASSIGNMENT IN UNITED STATES | 2373 | 11-09-2015 | 402 | 402.02 | 402.02-05(D)(02) |

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| 41.031 N 09.03-03 | PERSONAL EMPLOYEES OF FOREIGN NATIONALS IN NONIMMIGRANT STATUS | 2373 | 11-09-2015 | 402 | 402.02 | 402.02 | 05(D)(03) | |
| 41.031 N 09.03-04 | PERSONAL EMPLOYEES/DOMESTICS OF LAWFUL PERMANENT RESIDENTS (LPRS) | 701 | 02-15-2005 | 402 | 402.02 | 402.02 | 05(D)(04) | |
| 41.031 N 09.03-05 | SOURCE OF PAYMENT TO B-1 PERSONAL EMPLOYEES/DOMESTICS | 701 | 02-15-2005 | 402 | 402.02 | 402.02 | 05(D)(05) | |
| 41.031 N 09.03-06 | CONSULAR OFFICER RESPONSIBILITIES IN PROCESSING APPLICATIONS FOR B-1 PERSONAL EMPLOYEES/ DOMESTICS UNDER THE WILLIAM WILBERFORCE TRAFFICKING VICTIMS PROTECTION ACT | 2046 | 10-17-2013 | 402 | 402.02 | 402.02 | 05(D)(06) | |
| 41.031 N 09.04 | PROFESSIONAL ATHLETES | 1753 | 10-21-2011 | 402 | 402.02 | 402.02 | 05(C)(04) | |
| 41.031 N 09.05 | YACHT CREWMEN | 1777 | 11-29-2011 | 402 | 402.02 | 402.02 | 05(C)(05) | |
| 41.031 N 09.06 | COASTING OFFICERS | 701 | 02-15-2005 | 402 | 402.02 | 402.02 | 05(C)(06) | |
| 41.031 N 09.07 | INVESTOR SEEKING INVESTMENT IN UNITED STATES | 701 | 02-15-2005 | 402 | 402.02 | 402.02 | 05(C)(07) | |
| 41.031 N 09.08 | HORSE RACES | 779 | 10-13-2005 | 402 | 402.02 | 402.02 | 05(C)(08) | |
| 41.031 N 09.09 | OUTER CONTINENTAL SHELF (OCS) EMPLOYEES | 1034 | 09-24-2008 | 402 | 402.02 | 402.02 | 05(C)(09) | |
| 41.031 N 09.09-01 | B-1 VISA APPLICANTS | 1365 | 10-29-2009 | 402 | 402.02 | 402.02 | 05(C)(09) | |
| 41.031 N 09.09-02 | VISA NOTATION | 701 | 02-15-2005 | 402 | 402.02 | 402.02 | 05(C)(09) | |
| 41.031 N 09.09-03 | REQUEST FOR EXEMPTION FROM RESTRICTIONS ON ALIEN EMPLOYMENT | 701 | 02-15-2005 | 402 | 402.02 | 402.02 | 05(C)(09) | |
| 41.031 N 10 | OTHER BUSINESS ACTIVITIES CLASSIFIABLE B-1 | 701 | 02-15-2005 | 402 | 402.02 | 402.02 | 05(E) | |
| 41.031 N 10.01 | COMMERCIAL OR INDUSTRIAL WORKERS | 701 | 02-15-2005 | 402 | 402.02 | 402.02 | 05(E)(01) | |
| 41.031 N 10.02 | FOREIGN AIRLINE EMPLOYEES | 701 | 02-15-2005 | 402 | 402.02 | 402.02 | 05(E)(02) | |
| 41.031 N 10.03 | EMPLOYEES OF FOREIGN AIRLINES COMING TO UNITED STATES TO JOIN AIRCRAFT | 701 | 02-15-2005 | 402 | 402.02 | 402.02 | 05(E)(02) | |
| 41.031 N 10.04 | CLERKSHIP | 701 | 02-15-2005 | 402 | 402.02 | 402.02 | 05(E)(03) | |

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| 41.031 N 10.04-01 | MEDICAL | 1777 | 11-29-2011 | 402 | 402.02 | 402.02-05(E)(03) |
| 41.031 N 10.04-02 | BUSINESS OR OTHER PROFESSIONAL OR VOCATIONAL ACTIVITIES | 701 | 02-15-2005 | 402 | 402.02 | 402.02-05(E)(03) |
| 41.031 N 10.05 | PARTICIPANTS IN FOREIGN ASSISTANCE ACT PROGRAM | 940 | 03-24-2008 | 402 | 402.02 | 402.02-05(E)(04) |
| 41.031 N 10.06 | PEACE CORPS VOLUNTEER TRAINERS | 940 | 03-24-2008 | 402 | 402.02 | 402.02-05(E)(05) |
| 41.031 N 10.07 | INTERNSHIP WITH UNITED NATIONS INSTITUTE FOR TRAINING AND RESEARCH (UNITAR) | 1034 | 09-24-2008 | 402 | 402.02 | 402.02-05(E)(06) |
| 41.031 N 10.08 | ALIENS EMPLOYED BY FOREIGN OR U.S. EXHIBITORS AT INTERNATIONAL FAIRS OR EXPOSITIONS | 701 | 02-15-2005 | 402 | 402.02 | 402.02-05(E)(07) |
| 41.031 N 10.08-01 | FOREIGN GOVERNMENT OFFICIALS | 701 | 02-15-2005 | 402 | 402.02 | 402.02-05(E)(07) |
| 41.031 N 10.08-02 | EMPLOYEES OF FOREIGN EXHIBITORS | 701 | 02-15-2005 | 402 | 402.02 | 402.02-05(E)(07) |
| 41.031 N 10.08-03 | EMPLOYEES OF U.S. EXHIBITORS | 701 | 02-15-2005 | 402 | 402.02 | 402.02-05(E)(07) |
| 41.031 N 11 | ALIENS NORMALLY CLASSIFIABLE H-1 OR H-3 | 1753 | 10-21-2011 | 402 | 402.02 | 402.02-05(F) |
| 41.031 N 11.01 | INCIDENTAL EXPENSES OR REMUNERATION | 701 | 02-15-2005 | 402 | 402.02 | 402.02-05(F)(01) |
| 41.031 N 11.02 | HONORARIUM PAYMENT | 1034 | 09-24-2008 | 402 | 402.02 | 402.02-05(F)(02) |
| 41.031 N 11.03 | ENTERTAINERS | 1753 | 10-21-2011 | 402 | 402.02 | 402.02-05(F)(03) |
| 41.031 N 11.04 | PARTICIPANTS IN CULTURAL PROGRAMS | 701 | 02-15-2005 | 402 | 402.02 | 402.02-05(F)(04) |
| 41.031 N 11.05 | PARTICIPANTS IN INTERNATIONAL COMPETITIONS | 701 | 02-15-2005 | 402 | 402.02 | 402.02-05(F)(05) |
| 41.031 N 11.06 | STILL PHOTOGRAPHERS | 701 | 02-15-2005 | 402 | 402.02 | 402.02-05(F)(06) |
| 41.031 N 11.07 | MUSICIANS | 701 | 02-15-2005 | 402 | 402.02 | 402.02-05(F)(07) |
| 41.031 N 11.08 | MEDICAL DOCTOR | 701 | 02-15-2005 | 402 | 402.02 | 402.02-05(F)(08) |

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| 41.031 N 11.09 | H-3 TRAINEES | 1034 | 09-24-2008 | 402 | 402.02 | 402.02-05(F)(09) |
| 41.031 N 11.10 | ARTISTS | 701 | 03-24-2008 | 402 | 402.02 | 402.02-05(F)(10) |
| 41.031 N 12 | ADVISORY OPINION (AO) REQUIRED IF APPLICANT NOT CLEARLY IDENTIFIABLE B-1 | 1365 | 10-29-2009 | 304 | 304.03 | 304.03-03 |
| 41.031 N 12 | ADVISORY OPINION (AO) REQUIRED IF APPLICANT NOT CLEARLY IDENTIFIABLE B-1 | 1365 | 10-29-2009 | 402 | 402.02 | 402.02-05(G) |
| 41.031 N 13 | ALIENS COMING TO UNITED STATES AS VISITORS FOR PLEASURE | 701 | 02-15-2005 | 402 | 402.02 | 402.02-04(A) |
| 41.031 N 13.01 | TOURISM OR FAMILY VISITS | 701 | 02-15-2005 | 402 | 402.02 | 402.02-04(A) |
| 41.031 N 13.02 | MEDICAL REASONS | 1365 | 10-29-2009 | 402 | 402.02 | 402.02-04(A) |
| 41.031 N 13.03 | PARTICIPATION IN SOCIAL EVENTS | 701 | 02-15-2005 | 402 | 402.02 | 402.02-04(A) |
| 41.031 N 13.04 | ARMED FORCES DEPENDENTS | 701 | 02-15-2005 | 402 | 402.02 | 402.02-04(A) |
| 41.031 N 13.05 | DEPENDENTS OF CREWMEN | 701 | 02-15-2005 | 402 | 402.02 | 402.02-04(A) |
| 41.031 N 13.06 | SHORT COURSE OF STUDY | 701 | 02-15-2005 | 402 | 402.02 | 402.02-04(A) |
| 41.031 N 13.07 | AMATEUR ENTERTAINERS AND ATHLETES | 701 | 02-15-2005 | 402 | 402.02 | 402.02-04(A) |
| 41.031 N 14 | VISITORS UNDER SPECIAL CIRCUMSTANCES | 1777 | 11-29-2011 | 402 | 402.02 | 402.02-04(B) |
| 41.031 N 14.01 | ALIEN FIANCE(E)S | TITLE | XXX | XXX | XXX | XXX |
| 41.031 N 14.01-01 | FIANCÉ(E) OF U.S. CITIZENS OR PERMANENT RESIDENT ALIENS | 798 | 03-23-2006 | 402 | 402.02 | 402.02-04(B)(01) |
| 41.031 N 14.01-02 | FIANCÉ(E) OF NONIMMIGRANT ALIEN IN UNITED STATES | 1801 | 02-09-2012 | 402 | 402.02 | 402.02-04(B)(02) |
| 41.031 N 14.02 | PROXY MARRIAGE | 701 | 02-15-2005 | 402 | 402.02 | 402.02-04(B)(03) |
| 41.031 N 14.03 | SPOUSE OR CHILD OF U.S. CITIZEN OR RESIDENT ALIEN | 701 | 02-15-2005 | 402 | 402.02 | 402.02-04(B)(04) |
| 41.031 N 14.04 | COHABITATING PARTNERS, EXTENDED FAMILY MEMBERS, AND OTHER HOUSEHOLD MEMBERS NOT ELIGIBLE FOR DERIVATIVE | 2195 | 10-14-2014 | 402 | 402.02 | 402.02-04(B)(05) |
| 41.031 N 14.05 | ALIENS SEEKING NATURALIZATION UNDER INA 329 | 828 | 07-24-2006 | 402 | 402.02 | 402.02-04(B)(06) |
| 41.031 N 14.06 | ISSUANCE OF B-2 VISA FOR EXPEDITIOUS NATURALIZATION OF A CHILD UNDER INA 322 | 940 | 03-24-2008 | 402 | 402.02 | 402.02-04(B)(07) |
| 41.031 N 14.06-01 | CRITERIA TO BE MET | 1753 | 10-21-2011 | 402 | 402.02 | 402.02-04(B)(07) |
| 41.031 N 14.06-02 | FORM I-864, AFFIDAVIT OF SUPPORT UNDER SECTION 213A OF THE ACT, NOT REQUIRED | 940 | 03-24-2008 | 402 | 402.02 | 402.02-04(B)(07) |

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| 41.031 N 14.06-03 | IMMIGRANT VISA (IV) REQUIRED IF STAY IS NOT TEMPORARY | 1150 | 02-10-2009 | 402 | 402.02 | 402.02-04(B)(07) |
| 41.031 N 14.06-04 | CHILDREN PAROLED INTO UNITED STATES | 701 | 02-15-2005 | 402 | 402.02 | 402.02-04(B)(07) |
| 41.031 N 14.07 | DEPENDENTS OF ALIEN MEMBERS OF U.S. ARMED FORCES ELIGIBLE FOR NATURALIZATION UNDER INA 328 | 1777 | 11-29-2011 | 402 | 402.02 | 402.02-04(B)(08) |
| 41.031 N 14.08 | ALIENS DESTINED TO AVOCATIONAL OR RECREATIONAL SCHOOL | 752 | 06-28-2005 | 402 | 402.02 | 402.02-04(B)(09) |
| 41.031 N 15 | LAWFUL PERMANENT RESIDENT (LPR) ISSUED NONIMMIGRANT VISITOR VISA FOR EMERGENCY TEMPORARY VISIT TO UNITED STATES | 1777 | 11-29-2011 | 402 | 402.02 | 402.02-04(B)(10) |
| 41.031 N 16 | B-2 FOR ADOPTIVE CHILD COMING TO UNITED STATES FOR ACQUISITION OF CITIZENSHIP | 701 | 02-15-2005 | 402 | 402.02 | 402.02-04(B)(11) |
| 41.031 N 17 | AUTHORITY TO CLASSIFY CERTAIN VISAS "B-1/B-2" AND AMOUNT OF FEES TO BE COLLECTED | 1034 | 09-24-2008 | 402 | 402.02 | 402.02-02(C) |
| 41.031 N 17 | AUTHORITY TO CLASSIFY CERTAIN VISAS "B-1/B-2" AND AMOUNT OF FEES TO BE COLLECTED | 1034 | 09-24-2008 | 402 | 402.02 | 402.02-06(A) |
| 41.031 N 18 | NONIMMIGRANTS OBTAINING SOCIAL SECURITY CARDS | 2046 | 10-17-2013 | 402 | 402.02 | 402.02-05(H) |
| 41.031 N 19 | NOTATIONS ON NONIMMIGRANT VISAS | 1777 | 11-29-2011 | 402 | 402.02 | 402.02-06(B) |
| 41.031 N 20 | MAINTENANCE OF STATUS AND DEPARTURE BONDS | 701 | 02-15-2005 | 402 | 402.02 | 402.02-06(C) |
| 41.031 N 21 | BORDER CROSSING IDENTIFICATION CARDS | 701 | 02-15-2005 | XXX | n/a | xref only |
| 41.031 N 22 | ISSUANCE OF TWO-ENTRY VISA IN LIEU OF RECIPROCAL SINGLE-ENTRY VISA | 1150 | 02-10-2009 | 402 | 402.02 | 402.02-06(D) |
| 41.032 | NONRESIDENT ALIEN MEXICAN BORDER CROSSING IDENTIFICATION CARDS; COMBINED BORDER CROSSING IDENTIFICATION CARDS AND B-1/B-2 VISITOR VISA | TITLE | XXX | XXX | XXX | XXX |
| 41.032 | RELATED STATUTORY AUTHORITIES | 994 | 08-14-2008 | 402 | 402.02 | 402.02-01(A) |
| 41.032 | RELATED REGULATORY AUTHORITIES | 994 | 08-14-2008 | 402 | 402.02 | 402.02-01(B) |
| 41.032 N 01 | NONRESIDENT ALIEN MEXICAN BORDER CROSSING CARDS (BCC); COMBINED BORDER CROSSING IDENTIFICATION CARDS AND B-1/B-2 VISAS (B-1/B-2-BCC) | TITLE | XXX | XXX | XXX | XXX |
| 41.032 N 01.01 | AUTHORIZATION FOR ISSUANCE | 2227 | 12-01-2014 | 402 | 402.02 | 402.02-07(A) |
| 41.032 N 01.02 | APPLICATION PROCEDURE | 1504 | 09-07-2010 | 402 | 402.02 | 402.02-07(B) |
| 41.032 N 01.03 | PERSONAL APPEARANCE | 2063 | 01-22-2014 | 402 | 402.02 | 402.02-07(C) |
| 41.032 N 01.04 | ISSUANCE AND FORMAT | 2063 | 01-22-2014 | 402 | 402.02 | 402.02-07(H)(01) |
| 41.032 N 01.05 | VALIDITY | 2063 | 01-22-2014 | 402 | 402.02 | 402.02-07(F) |

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| 41.032 N 02 | REPLACEMENT | 2063 | 01-22-2014 | 402 | 402.02 | 402.02-07(G) |
| 41.032 PN 01 | PROCESSING APPLICATIONS FOR MEXICAN BORDER CROSSING CARDS (BCC) AND B-1/B-2-BCC | 1355 | 10-21-2009 | 402 | 402.02 | 402.02-07(D) |
| 41.032 PN 02 | ISSUING BORDER CROSSING CARDS (BCC) AND B-1/B-2-BCC | 1504 | 09-07-2010 | 402 | 402.02 | 402.02-07(H)(02) |
| 41.032 PN 03 | REFUSING MEXICAN BORDER CROSSING CARDS (BCC) AND B-1/B-2-BCC | 1504 | 09-07-2010 | 402 | 402.02 | 402.02-07(E) |
| 41.032 PN 04 | PROPER HANDLING OF DEFECTIVE, SPOILED AND FOUND BCCS | 2227 | 12-01-2014 | 402 | 402.02 | 402.02-07(H)(03) |
| 41.034 | RELATED REGULATORY AUTHORITIES | 1809 | 02-23-2012 | 402 | 402.18 | 402.18-01(A) |
| 41.034 | RELATED STATUTORY AUTHORITIES | 1892 | 09-18-2012 | 402 | 402.18 | 402.18-01(B) |
| 41.034 | TRANSITIONAL WORKERS AND LONG-TERM INVESTORS IN THE COMMONWEALTH OF THE NORTHERN MARIANA ISLANDS (CNMI) | TITLE | XXX | XXX | XXX | XXX |
| 41.034 N 01 | CW NONIMMIGRANT VISA FOR TRANSITIONAL WORKERS IN THE COMMONWEALTH OF THE NORTHERN MARIANA ISLANDS (CNMI) | 2241 | 01-12-2015 | 402 | 402.18 | 402.18-02 |
| 41.034 N 01.01 | APPROVED PETITION IS PRIMA FACIE EVIDENCE OF ENTITLEMENT TO CW CLASSIFICATION | 1892 | 09-18-2012 | 402 | 402.18 | 402.18-04(A) |
| 41.034 N 01.02 | OVERVIEW OF ELIGIBILITY REQUIREMENTSS FOR THE CW NONIMMIGRANT VISA | 1892 | 09-18-2012 | 402 | 402.18 | 402.18-04(B) |
| 41.034 N 01.03 | CW-1 EMPLOYMENT RESTRICTIONS | 1791 | 12-27-2011 | 402 | 402.18 | 402.18-04(C) |
| 41.034 N 01.04 | SPOUSES AND CHILDREN OF CW-1 BENEFICIARIES | 1892 | 09-18-2012 | 402 | 402.18 | 402.18-04(D) |
| 41.034 N 01.05 | CW CLASSIFICATION VALID ONLY FOR TRAVEL TO/USE IN CNMI | 2241 | 01-12-2015 | 402 | 402.18 | 402.18-04(E) |
| 41.034 N 01.06 | DEPARTMENT FROM AND RETURNING TO THE CNMI | 1892 | 09-18-2012 | 402 | 402.18 | 402.18-04(F) |
| 41.034 N 01.07 | VALIDITY OF CW VISAS | 2202 | 10-16-2014 | 402 | 402.18 | 402.18-04(G) |
| 41.034 N 02 | E-2C NONIMMIGRANT VISA FOR LONG-TERM INVESTORS IN THE COMMONWEALTH OF THE NORTHERN MARIANA ISLANDS (CNMI) | 2241 | 01-12-2015 | 402 | 402.18 | 402.18-02 |
| 41.034 N 02.01 | APPROVED PETITION IS PRIMA FACIE EVIDENCE OF ENTITLEMENT TO E-2C CLASSIFICATION | 1892 | 09-18-2012 | 402 | 402.18 | 402.18-05(A) |
| 41.034 N 02.02 | OVERVIEW OF ELIGIBILITY REQUIREMENTS FOR THE E-2C NONIMMIGRANT VISA | 1791 | 12-27-2011 | 402 | 402.18 | 402.18-05(B) |
| 41.034 N 02.03 | E-2C EMPLOYMENT RESTRICTIONS | 1791 | 12-27-2011 | 402 | 402.18 | 402.18-05(F) |
| 41.034 N 02.04 | SPOUSE AND CHILDREN OF E-2C BENEFICIARIES | 1892 | 09-18-2012 | 402 | 402.18 | 402.18-05(C) |
| 41.034 N 02.05 | E-2C CLASSIFICATION VALID ONLY FOR TRAVEL TO/USE IN CNMI | 1892 | 09-18-2012 | 402 | 402.18 | 402.18-05(E) |
| 41.034 N 02.06 | INTENT TO LEAVE CNMI | 1892 | 09-18-2012 | 402 | 402.18 | 402.18-05(D) |
| 41.034 N 02.07 | VALIDITY OF E-2C VISAS AND INTENTION TO LEAVE CNMI | 2241 | 01-12-2015 | 402 | 402.18 | 402.18-05(G) |
| 41.041 | CREWMEN | TITLE | XXX | XXX | XXX | XXX |

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| 41.041 | RELATED REGULATORY AUTHORITIES | 1744 | 10-19-2011 | 402 | 402.08 | 402.08-01(B) |
| 41.041 | RELATED STATUTORY AUTHORITIES | 1744 | 10-19-2011 | 402 | 402.08 | 402.08-01(A) |
| 41.041 N 01 | CREW VISAS | TITLE | XXX | XXX | XXX | XXX |
| 41.041 N 01.01 | SERVICES REQUIRED FOR NORMAL OPERATION ON BOARD VESSEL | 2284 | 05-05-2015 | 402 | 402.08 | 402.08-03 |
| 41.041 N 01.02 | CERTAIN DRY-DOCK WORKERS | 1763 | 10-27-2011 | 402 | 402.08 | 402.08-03 |
| 41.041 N 01.03 | U.S. AND FOREIGN FLAG VESSELS | 1763 | 10-27-2011 | 402 | 402.08 | 402.08-03 |
| 41.041 N 01.04 | INTERPRETATION OF 'DEPARTURE' FOR PURPOSES OF INA 101(A)(15)(D) | 1763 | 10-27-2011 | 402 | 402.08 | 402.08-03 |
| 41.041 N 01.05 | D VISA FOR CREWMAN WITH LAYOVER IN UNITED STATES | 25 | 07-21-1989 | 402 | 402.08 | 402.08-03 |
| 41.041 N 01.06 | D VISA FOR CREWMAN NOT CURRENTLY SO EMPLOYED | 2284 | 05-05-2015 | 402 | 402.08 | 402.08-03 |
| 41.041 N 01.07 | CREWMEN ENTERING UNITED STATES AS TRAINEES | 1763 | 10-27-2011 | 402 | 402.08 | 402.08-03 |
| 41.041 N 01.08 | CREWMEN SEEKING NONIMMIGRANT VISAS DURING STRIKES | 2284 | 05-05-2015 | 402 | 402.08 | 402.08-03 |
| 41.041 N 01.09 | VISA VALIDITY AND RECIPROCITY | 1763 | 10-27-2011 | 402 | 402.08 | 402.08-08 |
| 41.041 N 01.10 | ALTERNATIVES FOR CREWMEN WHO FAIL TO QUALIFY FOR NONIMMIGRANT STATUS UNDER INA 101(A)(15)(D) | 1763 | 10-27-2011 | 402 | 402.08 | 402.08-03 |
| 41.041 N 02 | CLASSIFICATION OF FISHING VESSEL CREW | 25 | 07-21-1989 | 402 | 402.08 | 402.08-04 |
| 41.041 N 02.01 | NATIONALITY OF FISHING VESSEL | 1763 | 10-27-2011 | 402 | 402.08 | 402.08-04 |
| 41.041 N 02.02 | 'OPERATING BASE' DEFINED | 25 | 07-21-1989 | 402 | 402.08 | 402.08-04 |
| 41.041 N 02.03 | 'UNITED STATES' DEFINED FOR INA PURPOSES | 1763 | 10-27-2011 | 402 | 402.08 | 402.08-04 |
| 41.041 N 02.04 | FISHING VESSEL LANDING TEMPORARILY IN GUAM | 1763 | 10-27-2011 | 402 | 402.08 | 402.08-04 |
| 41.041 N 03 | CREWMAN TRAVELING TO JOIN A VESSEL OR AIRCRAFT IN UNITED STATES | TITLE | XXX | XXX | XXX | XXX |
| 41.041 N 03.01 | CLASSIFICATION UNDER INA 101(A)(15)(C) | 322 | 10-10-2001 | 402 | 402.08 | 402.08-06 |
| 41.041 N 03.02 | VALIDITY OF C-1 VISAS | 1035 | 09-24-2008 | 402 | 402.08 | 402.08-06 |
| 41.041 N 03.03 | COMBINATION C-1/D VISA AUTHORIZED IN CERTAIN CASES | 2284 | 05-05-2015 | 402 | 402.08 | 402.08-06 |
| 41.041 N 04 | COASTING OFFICERS | 2284 | 05-05-2015 | 402 | 402.08 | 402.08-05 |
| 41.041 N 05 | DEPENDENT OF CREWMAN | 1763 | 10-27-2011 | 402 | 402.08 | 402.08-07 |
| 41.041 N 06 | INA 273(A) AND (B) NOT APPLICABLE TO CERTAIN ALIEN CREWMEN | 2284 | 05-05-2015 | | 402.08 | 402.08-08 |
| 41.041 N 07 | CREWMAN DESTINED TO OUTER CONTINENTAL SHELF | 1035 | 09-24-2008 | | n/a | xref only |
| 41.041 N 08 | WAIVERS OF INELIGIBILITY FOR CREWMEN UNDER INA 212(D)(3)(A) | 1035 | 09-24-2008 | | n/a | xref only |
| 41.041 N 09 | VISA AND PASSPORT WAIVER FOR MEMBERS OF ARMED FORCES OF FOREIGN COUNTRIES MAKING VISITS TO THE UNITED STATES | 1035 | 09-24-2008 | | n/a | xref only |
| 41.041 N 10 | DEPENDENT OF CREWMAN IS CLASSIFIABLE B-2 | 1035 | 09-24-2008 | | | |
| 41.041 PN 01 | VALIDITY OF D VISAS | 1696 | 09-19-2011 | 402 | 402.08 | 402.08-08 |
| 41.041 PN 02 | WHEN DEROGATORY INFORMATION RECEIVED REGARDING HOLDER OF D VISA | TITLE | XXX | XXX | XXX | XXX |

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| 41.041 PN 02.01 | PROCEDURE TO BE FOLLOWED WHEN DEROGATORY INFORMATION RECEIVED | 1696 | 09-19-2011 | 402 | 402.08 | 402.08-09 |
| 41.041 PN 02.02 | CASES REQUIRING TELEGRAPHIC REPORT TO DEPARTMENT | 1696 | 09-19-2011 | 402 | 402.08 | 402.08-09 |
| 41.041 PN 02.03 | ENTERING NAME OF INELIGIBLE CREWMAN IN VISA LOOKOUT | 1696 | 09-19-2011 | 402 | 402.08 | 402.08-09 |
| 41.042 | CREW-LIST VISAS | TITLE | XXX | XXX | XXX | XXX |
| 41.042 | NOTES | 1036 | 09-24-2008 | | | |
| 41.042 | RELATED REGULATORY AUTHORITIES | 982 | 07-28-2008 | 402 | | |
| 41.042 | RELATED STATUTORY AUTHORITIES | 984 | 07-28-2008 | 402 | | |
| 41.051 | RELATED REGULATORY AUTHORITIES | 984 | 08-14-2008 | 402 | 402.09 | 402.09-01(B) |
| 41.051 | RELATED STATUTORY AUTHORITIES | 994 | 08-14-2008 | 402 | 402.09 | 402.09-01(A) |
| 41.051 | TREATY TRADER OR TREATY INVESTOR | TITLE | XXX | XXX | XXX | XXX |
| 41.051 EXHIBIT I | TREATIES AND LAWS CONTAINING TRADER AND INVESTOR PROVISIONS IN EFFECT BETWEEN THE UNITED STATES AND OTHER COUNTRIES | 2071 | 03-05-2014 | 402 | 402.09 | 402.09-10 |
| 41.051 EXHIBIT III | FORM DS-156-E, NONIMMIGRANT TREATY/TRADER INVESTOR VISA APPLICATION | 1786 | 12-14-2011 | 402 | n/a | State form |
| 41.051 EXHIBIT V | SUGGESTED DOCUMENT CHECKLIST - FOR APPLICANTS | 1222 | 06-08-2009 | 402 | 402.09 | 402.09-11 |
| 41.051 N 01 | TREATY TRADERS AND INVESTORS | 1586 | 10-14-2010 | 402 | 402.09 | 402.09-02 |
| 41.051 N 01.01 | REQUIREMENTS FOR (E-1) TREATY TRADER | 1586 | 10-14-2010 | 402 | 402.09 | 402.09-05(A) |
| 41.051 N 01.02 | REQUIREMENTS FOR E-2 TREATY INVESTOR | 1451 | 07-20-2010 | 402 | 402.09 | 402.09-06(A) |
| 41.051 EXHIBIT IV | FORM ETA-9035, LABOR CONDITION APPLICATION FOR H-AB NONIMMIGRANT | 1782 | 12-07-2011 | | n/a | xref only |
| 41.051 N 02 | NATIONALITY | 322 | 10-10-2001 | 402 | 402.09 | 402.09-04(B) |
| 41.051 N 03 | QUALIFYING TREATIES OR EQUIVALENT | 969 | 06-12-2008 | 402 | 402.09 | 402.09-04(A) |
| 41.051 N 03.01 | 50 PERCENT RULE | 2317 | 08-19-2015 | 402 | 402.09 | 402.09-04(B) |
| 41.051 N 03.02 | PLACE OF INCORPORATION | 1586 | 10-14-2010 | 402 | 402.09 | 402.09-04(B) |
| 41.051 N 03.03 | DUAL NATIONALITY OF TRADER OR INVESTOR | 322 | 10-10-2001 | 402 | 402.09 | 402.09-04(B) |
| 41.051 N 04 | TRADE FOR E-1 PURPOSES | TITLE | XXX | XXX | XXX | XXX |
| 41.051 N 04.01 | ELEMENTS OF TRADE | 78 | 05-07-1993 | 402 | 402.09 | 402.09-05(B) |
| 41.051 N 04.02 | TRADE ENTAILS EXCHANGE | 1586 | 10-14-2010 | 402 | 402.09 | 402.09-05(B) |
| 41.051 N 04.03 | TRADE MUST BE INTERNATIONAL | 78 | 05-07-1993 | 402 | 402.09 | 402.09-05(B) |
| 41.051 N 04.04 | TRADE MUST BE IN EXISTENCE | 78 | 05-07-1993 | 402 | 402.09 | 402.09-05(B) |
| 41.051 N 04.05 | ACTIVITIES CONSIDERED TO CONSTITUTE TRADE | 322 | 10-10-2001 | 402 | 402.09 | 402.09-05(B) |
| 41.051 N 05 | TECRO EMPLOYEES | 1328 | 09-30-2009 | 402 | 402.09 | 402.09-05(E) |
| 41.051 N 06 | SUBSTANTIAL TRADE | 1586 | 10-14-2010 | 402 | 402.09 | 402.09-05(C) |

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| 41.051 N 07 | TRADE MUST BE PRINCIPALLY BETWEEN UNITED STATES AND COUNTRY OF ALIEN'S NATIONALITY | 78 | 05-07-1993 | 402 | 402.09 | 402.09-05(D) |
| 41.051 N 07.01 | MEASUREMENT OF TRADE | 1586 | 10-14-2010 | 402 | 402.09 | 402.09-05(D) |
| 41.051 N 07.02 | EFFECT ON EMPLOYEE'S RESPONSIBILITIES IN UNITED STATES | 322 | 10-10-2001 | 402 | 402.09 | 402.09-05(D) |
| 41.051 N 08 | E-2 APPLICANT MUST HAVE INVESTED OR IN PROCESS OF INVESTING TITLE | XXX | XXX | XXX | XXX | XXX |
| 41.051 N 08.01 | CONCEPT OF 'INVESTMENT' AND 'IN PROCESS OF INVESTING' | 1451 | 07-20-2010 | 402 | 402.09 | 402.09-06(B) |
| 41.051 N 08.01-01 | POSSESSION AND CONTROL OF FUNDS | 322 | 10-10-2001 | 402 | 402.09 | 402.09-06(B) |
| 41.051 N 08.01-02 | INVESTMENT CONNOTES RISK | 1586 | 10-14-2010 | 402 | 402.09 | 402.09-06(B) |
| 41.051 N 08.01-03 | FUNDS MUST BE IRREVOCABLY COMMITTED | 1586 | 10-14-2010 | 402 | 402.09 | 402.09-06(B) |
| 41.051 N 08.02 | CONSIDERATION OF OTHER FINANCIAL TRANSACTIONS, PROPERTY OR PROPERTY RIGHTS AS 'INVESTMENTS' | TITLE | XXX | XXX | XXX | XXX |
| 41.051 N 08.02-01 | PAYMENTS FOR LEASES OR RENTS AS INVESTMENTS | 322 | 10-10-2001 | 402 | 402.09 | 402.09-06(B) |
| 41.051 N 08.02-02 | VALUE OF GOODS OR EQUIPMENT AS INVESTMENT | 1586 | 10-14-2010 | 402 | 402.09 | 402.09-06(B) |
| 41.051 N 08.02-03 | INTANGIBLE PROPERTY | 322 | 10-10-2001 | 402 | 402.09 | 402.09-06(B) |
| 41.051 N 09 | COMMERCIAL ENTERPRISE MUST BE REAL AND ACTIVE | 404 | 04-29-2002 | 402 | 402.09 | 402.09-06(C) |
| 41.051 N 10 | INVESTMENT MUST BE SUBSTANTIAL | TITLE | XXX | XXX | XXX | XXX |
| 41.051 N 10.01 | GENERAL | 1586 | 10-14-2010 | 402 | 402.09 | 402.09-06(D) |
| 41.051 N 10.02 | INTERPRETATIONS OF 'SUBSTANTIAL' INVESTMENT | 1586 | 10-14-2010 | 402 | 402.09 | 402.09-06(D) |
| 41.051 N 10.03 | VALUE OF BUSINESS DETERMINED BY NATURE OF BUSINESS | 322 | 10-10-2001 | 402 | 402.09 | 402.09-06(D) |
| 41.051 N 10.04 | PROPORTIONALITY TEST | 1586 | 10-14-2010 | 402 | 402.09 | 402.09-06(D) |
| 41.051 N 10.05 | INVESTOR'S COMMITMENT | 322 | 10-10-2001 | 402 | 402.09 | 402.09-06(D) |
| 41.051 N 11 | ENTERPRISE MUST BE MORE THAN MARGINAL | 1328 | 09-30-2009 | 402 | 402.09 | 402.09-06(E) |
| 41.051 N 12 | CONTROLLING INTEREST | 1868 | 09-06-2012 | 402 | 402.09 | 402.09-06(F) |
| 41.051 N 12.01 | REQUIREMENTS FOR INVESTOR TO DEVELOP AND DIRECT AND HAVE CONTROLLING INTEREST | 322 | 10-10-2001 | 402 | 402.09 | 402.09-06(F) |
| 41.051 N 12.02 | OWNER TO DEMONSTRATE DEVELOPMENT AND DIRECTION OF ENTERPRISE | 322 | 10-10-2001 | 402 | 402.09 | 402.09-06(F) |
| 41.051 N 12.03 | VISA HOLDER TO BE EMPLOYEE OF U.S. ENTERPRISE | 322 | 10-10-2001 | 402 | 402.09 | 402.09-06(F) |
| 41.051 N 12.04 | CONTROL BY MANAGEMENT | 1451 | 07-20-2010 | 402 | 402.09 | 402.09-06(F) |
| 41.051 N 13 | THE WALSH/POLLARD CASE | 404 | 04-29-2002 | 402 | 402.09 | 402.09-06(G) |
| 41.051 N 13.01 | JOB SHOP | 1451 | 07-20-2010 | 402 | 402.09 | 402.09-06(G) |
| 41.051 N 14 | EMPLOYEE ENTITLED TO E-1 OR E-2 VISA | TITLE | XXX | XXX | XXX | XXX |
| 41.051 N 14.01 | EMPLOYER QUALIFICATIONS | 1328 | 09-30-2009 | 402 | 402.09 | 402.09-07(A) |
| 41.051 N 14.02 | EXECUTIVE AND SUPERVISORY EMPLOYEE RESPONSIBILITY | 1451 | 07-20-2010 | 402 | 402.09 | 402.09-07(B) |
| 41.051 N 14.03 | ESSENTIAL EMPLOYEES | 1550 | 09-28-2010 | 402 | 402.09 | 402.09-07(C) |
| 41.051 N 14.03-01 | DURATION OF ESSENTIALITY | 1451 | 07-20-2010 | 402 | 402.09 | 402.09-07(C) |

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| 41.051 N 14.03-02 | GENERAL FACTORS TO BE CONSIDERED | 1451 | 07-20-2010 | 402 | 402.09 | 402.09-07(C) |
| 41.051 N 14.03-03 | CONCEPT OF TRAINING | 1451 | 07-20-2010 | 402 | 402.09 | 402.09-07(C) |
| 41.051 N 14.03-04 | PREVIOUS EMPLOYMENT WITH E VISA FIRM | 78 | 05-07-1993 | 402 | 402.09 | 402.09-07(C) |
| 41.051 N 15 | INTENT TO DEPART UPON TERMINATION OF STATUS | 1451 | 07-20-2010 | 402 | 402.09 | 402.09-04(C) |
| 41.051 N 16 | E-3 REQUIREMENTS | TITLE | XXX | XXX | XXX | XXX |
| 41.051 N 16.01 | BACKGROUND | 1586 | 10-14-2010 | 402 | 402.09 | 402.09-08(A) |
| 41.051 N 16.02 | WHAT IS NEEDED TO QUALIFY FOR A SPECIALTY OCCUPATION VISA | TITLE | XXX | XXX | XXX | XXX |
| 41.051 N 16.02-01 | PRINCIPALS | 1451 | 07-20-2010 | 402 | 402.09 | 402.09-08(B) |
| 41.051 N 16.02-02 | SPOUSES AND CHILDREN | 771 | 10-03-2005 | 402 | 402.09 | 402.09-08(B) |
| 41.051 N 16.03 | LABOR CONDITION APPLICATION (LCA) FROM THE DEPARTMENT OF LABOR (DOL) REQUIRED | TITLE | XXX | XXX | XXX | XXX |
| 41.051 N 16.03-01 | FILING OF FORM ETA-9035, LABOR CONDITION APPLICATION FOR NONIMMIGRANT WORKERS | 1451 | 07-20-2010 | 402 | 402.09 | 402.09-08(C) |
| 41.051 N 16.03-02 | ACCEPTANCE OF FORM ETA-9035, LABOR CONDITION APPLICATION (LCA) FOR NONIMMIGRANT WORKERS BY POSTS | 1451 | 07-20-2010 | 402 | 402.09 | 402.09-08(C) |
| 41.051 N 16.03-03 | VERIFYING AUTHENTICITY OF THE E-3 LCA | 1868 | 09-06-2012 | 402 | 402.09 | 402.09-08(C) |
| 41.051 N 16.03-04 | NO PETITION FILING WITH DHS REQUIRED | 1451 | 07-20-2010 | 402 | 402.09 | 402.09-08(C) |
| 41.051 N 16.04 | DEFINITION OF SPECIALTY OCCUPATION | 1328 | 09-30-2009 | 402 | 402.09 | 402.09-08(D) |
| 41.051 N 16.05 | DETERMINING 'SPECIALTY OCCUPATION' QUALIFICATION | TITLE | XXX | XXX | XXX | XXX |
| 41.051 N 16.05-01 | DECIDING IF THE PROPOSED EMPLOYMENT IS A 'SPECIALTY OCCUPATION' | 1328 | 09-30-2009 | 402 | 402.09 | 402.09-08(E) |
| 41.051 N 16.05-02 | REFERRING QUESTIONABLE CASES TO CA/VO/L/A AND/OR THE KENTUCKY CONSULAR CENTER (KCC) | 1328 | 09-30-2009 | 402 | 402.09 | 402.09-08(F) |
| 41.051 N 16.06 | INTENT TO DEPART UPON TERMINATION OF STATUS | 771 | 10-03-2005 | 402 | 402.09 | 402.09-08(G) |
| 41.051 N 16.07 | LICENSING REQUIREMENTS | 771 | 10-03-2005 | 402 | 402.09 | 402.09-08(H) |
| 41.051 N 16.08 | NUMERICAL LIMITATIONS ON CERTAIN H NONIMMIGRANTS | 1451 | 07-20-2010 | 402 | 402.09 | 402.09-08(I) |
| 41.051 N 16.09 | VALIDITY OF ISSUED VISA | 771 | 10-03-2005 | 402 | 402.09 | 402.09-08(K) |
| 41.051 N 16.10 | INITIAL AUTHORIZED PERIOD OF STAY FOR E-3 APPLICANTS | 771 | 10-03-2005 | 402 | 402.09 | 402.09-08(K) |
| 41.051 N 16.11 | E-3 FEES | 771 | 10-03-2005 | 402 | 402.09 | 402.09-08(K) |
| 41.051 N 16.12 | REPORTS OF CANCELLED OR REVOKED E-3 VISAS | 1328 | 09-30-2009 | 402 | 402.09 | 402.09-08(K) |
| 41.051 N 16.13 | ANNOTATION OF E-3 VISAS | 771 | 10-03-2005 | 402 | 402.09 | 402.09-08(K) |
| 41.051 N 16.14 | PART-TIME EMPLOYMENT BY E-3 APPLICANTS | 790 | 01-19-2006 | 402 | 402.09 | 402.09-08(J) |
| 41.051 N 17 | SPOUSE AND CHILDREN OF E VISA ALIENS | TITLE | XXX | XXX | XXX | XXX |
| 41.051 N 17.01 | SPOUSE AND CHILDREN OF E VISA ALIENS ENTITLED TO DERIVATIVE STATUS | 771 | 10-03-2005 | 402 | 402.09 | 402.09-09 |

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| 41.051 N 17.02 | SPOUSE AND CHILDREN OF E-3 ALIENS NOT SUBJECT TO NUMERICAL LIMITATION | 771 | 10-03-2005 | 402 | 402.09 | 402.09-09 |
| 41.051 N 18 | EMPLOYMENT BY SPOUSE OF E VISA ALIENS | 771 | 10-03-2005 | 402 | 402.09 | 402.09-09 |
| 41.051 N 19 | SPECIAL NOTE ABOUT H-1B PETITIONS | 1328 | 09-30-2009 | 402 | 402.09 | 402.09-08(L) |
| 41.052 | INFORMATION MEDIA REPRESENTATIVE | TITLE | XXX | XXX | XXX | XXX |
| 41.052 | RELATED REGULATORY AUTHORITIES | 994 | 08-14-2008 | 402 | 402.11 | 402.11-01(B) |
| 41.052 | RELATED STATUTORY AUTHORITIES | 994 | 08-14-2008 | 402.11 | 402.11 | 402.11-01(A) |
| 41.052 N 01 | DEFINITION OF THE TERM "INFORMATION MEDIA REPRESENTATIVE" | 1717 | 09-29-2011 | 402 | 402.11 | 402.11-03 |
| 41.052 N 02 | FILM/VIDEO WORK | TITLE | XXX | XXX | XXX | XXX |
| 41.052 N 02.01 | INFORMATIONAL OR EDUCATIONAL FILM/VIDEO | 1486 | 08-31-2010 | 402 | 402.11 | 402.11-06 |
| 41.052 N 02.02 | EMPLOYEE OF INDEPENDENT PRODUCTION COMPANY | 1365 | 10-29-2009 | 402 | 402.11 | 402.11-06 |
| 41.052 N 03 | EMPLOYEE OF TOURIST BUREAU OR TRADE PROMOTION MISSION | TITLE | XXX | XXX | XXX | XXX |
| 41.052 N 03.01 | EMPLOYEE OF FOREIGN GOVERNMENT TOURIST BUREAU | 2 | 08-30-1987 | 402 | 402.11 | 402.11-07 |
| 41.052 N 03.02 | MEMBER OF FOREIGN GOVERNMENT TRADE PROMOTION MISSION | 2 | 08-30-1987 | 402 | 402.11 | 402.11-07 |
| 41.052 N 04 | EMPLOYEE OF ORGANIZATION WHICH DISSEMINATES TECHNICAL INDUSTRIAL INFORMATION | 2 | 08-30-1987 | 402 | 402.11 | 402.11-07 |
| 41.052 N 05 | FREE LANCE MEDIA WORKER | 1365 | 10-29-2009 | 402 | 402.11 | 402.11-07 |
| 41.052 N 06 | SPOUSE AND CHILDREN OF I VISA ALIENS | 2 | 08-30-1987 | 402 | 402.11 | 402.11-05 |
| 41.052 N 07 | A RESIDENCE ABROAD NOT PREREQUISITE TO I CLASSIFICATION | 2 | 08-30-1987 | 402 | 402.11 | 402.11-04 |
| 41.052 N 08 | CLASSIFICATION OF CERTAIN ALIEN MEDIA REPRESENTATIVES PROCEEDING TO THE UNITED NATIONS | 1486 | 08-31-2010 | 402 | 402.11 | 402.11-08 |
| 41.052 N 09 | ALTERNATIVE CLASSIFICATION AVAILABLE TO CERTAIN ALIENS PROCEEDING TO THE UNITED NATIONS | 1486 | 08-31-2010 | XXX | 402.11 | 402.11-08 |
| 41.052 N 10 | FOREIGN GOVERNMENT LIMITATIONS ON EMPLOYMENT OF REPRESENTATIVES OF U.S. INFORMATION MEDIA | 1486 | 08-31-2010 | 402 | 402.11 | 402.11-09 |
| 41.053 | RELATED REGULATORY PROVISIONS | 978 | 08-14-2008 | 402 | 402.10 | 402.10-01(B) |
| 41.053 | RELATED STATUTORY AUTHORITIES | 978 | 08-14-2008 | 402 | 402.10 | 402.10-01(A) |
| 41.053 | TEMPORARY WORKERS AND TRAINEES | TITLE | XXX | XXX | XXX | XXX |
| 41.053 EXHIBIT I | EMPLOY AMERICAN WORKERS ACT (EAWA) RESTRICTIONS ON H-1B PETITIONS | 1772 | 11-10-2011 | 402 | 402.10 | 402.10-18 |
| 41.053 N 01 | INTRODUCTION | 2154 | 07-30-2014 | 402 | 402.10 | 402.10-02 |
| 41.053 N 02 | SIGNIFICANCE OF APPROVED PETITION | TITLE | XXX | XXX | XXX | XXX |
| 41.053 N 02.01 | DEPARTMENT OF HOMELAND SECURITY (DHS) RESPONSIBLE FOR ADJUDICATING H PETITIONS | 2154 | 07-30-2014 | 402 | 402.10 | 402.10-07(A) |
| 41.053 N 02.02 | APPROVED PETITION IS PRIMA FACIE EVIDENCE OF ENTITLEMENT TO H CLASSIFICATION | 2154 | 07-30-2014 | 402 | 402.10 | 402.10-07(B) |

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| 41.053 N 02.03 | REFERRING APPROVED H PETITION TO DEPARTMENT OF HOMELAND SECURITY (DHS) FOR RECONSIDERATION | 2154 | 07-30-2014 | 402 | 402.10 | 402.10-07(C) |
| 41.053 N 02.04 | EFFECT OF REVOCATION OF DEPARTMENT OF LABOR (DOL) LABOR CERTIFICATIONS FOR H-2A BENEFICIARIES | 2154 | 07-30-2014 | 402 | 402.10 | 402.10-07(D) |
| 41.053 N 03 | ISSUE OF TEMPORARINESS OF STAY | TITLE | XXX | XXX | XXX | XXX |
| 41.053 N 03.01 | H-1B NONIMMIGRANTS EXCLUDED FROM 214(B) INTENDING IMMIGRANT PRESUMPTION | 2154 | 07-30-2014 | 402 | 402.10 | 402.10-09(C) |
| 41.053 N 03.02 | H-2A, H-2B, AND H-3 NONIMMIGRANTS SUBJECT TO INA 214(B) | 2154 | 07-30-2014 | 402 | 402.10 | 402.10-09(C) |
| 41.053 N 04 | DESCRIPTION OF H CLASSIFICATIONS AND PREREQUISITES FOR FILING H PETITIONS | TITLE | XXX | XXX | XXX | XXX |
| 41.053 N 04.01 | GENERAL LICENSURE REQUIREMENT FOR H NONIMMIGRANT | 2154 | 07-30-2014 | 402 | 402.10 | 402.10-04(B) |
| 41.053 N 04.02 | H-1B NONIMMIGRANTS | 206 | 05-22-2000 | 402 | 402.10 | 402.10-04(B) |
| 41.053 N 04.02-01 | ALIENS IN SPECIALTY OCCUPATIONS | 2154 | 07-30-2014 | 402 | 402.10 | 402.10-04(B) |
| 41.053 N 04.02-02 | CERTAIN FASHION MODELS | 2154 | 07-30-2014 | 402 | 402.10 | 402.10-04(B) |
| 41.053 N 04.02-03 | GRADUATES OF FOREIGN OR U.S. MEDICAL SCHOOLS | 2154 | 07-30-2014 | 402 | 402.10 | 402.10-04(B) |
| 41.053 N 04.02-04 | COMING TO TEACH OR CONDUCT RESEARCH | 2154 | 07-30-2014 | 402 | 402.10 | 402.10-04(B) |
| 41.053 N 04.02-05 | ALIEN PHYSICIANS NOT ELIGIBLE FOR H-2B OR H-3 CLASSIFICATION | 2154 | 07-30-2014 | 402 | 402.10 | 402.10-04(B) |
| 41.053 N 04.02-06 | ALIENS IN DEPARTMENT OF DEFENSE COOPERATIVE RESEARCH AND DEVELOPMENT OR CO-PRODUCTION PROJECTS | 1755 | 10-26-2011 | 402 | 402.10 | 402.10-04(B) |
| 41.053 N 04.03 | H-2A NONIMMIGRANTS | 2154 | 07-30-2014 | 402 | 402.10 | 402.10-04(D) |
| 41.053 N 04.04 | H-2B NONIMMIGRANTS | 2154 | 07-30-2014 | 402 | 402.10 | 402.10-04(E) |
| 41.053 N 04.05 | H-3 NONIMMIGRANTS | 2154 | 07-30-2014 | 402 | 402.10 | 402.10-04(F) |
| 41.053 N 04.05-01 | ALIEN TRAINEES | 2154 | 07-30-2014 | 402 | 402.10 | 402.10-04(F) |
| 41.053 N 04.05-02 | ALIEN PARTICIPANTS IN SPECIAL EDUCATION EXCHANGE PROGRAM | 2154 | 07-30-2014 | 402 | 402.10 | 402.10-04(F) |
| 41.053 N 04.06 | EVIDENCE SUBMITTED IN SUPPORT OF H PETITIONS | 2154 | 07-30-2014 | 402 | 402.10 | 402.10-08(B) |
| 41.053 N 05 | NATURE OF POSITION OR TRAINING FOR H NONIMMIGRANTS | TITLE | XXX | XXX | XXX | XXX |
| 41.053 N 05.01 | H-1B NONIMMIGRANTS | 2154 | 07-30-2014 | 402 | 402.10 | 402.10-04(G) |
| 41.053 N 05.02 | H-2A AND H-2B NONIMMIGRANTS | 2154 | 07-30-2014 | 402 | 402.10 | 402.10-04(G) |
| 41.053 N 05.03 | H-3 NONIMMIGRANTS | 2154 | 07-30-2014 | 402 | 402.10 | 402.10-04(G) |
| 41.053 N 05.04 | USING B-1 IN LIEU OF H CLASSIFICATION | 1378 | 11-24-2009 | 402 | 402.10 | 402.10-04(G) |
| 41.053 N 06 | LABOR CONDITION APPLICATION FOR H-1B NONIMMIGRANTS | 2154 | 07-30-2014 | 402 | 402.10 | 402.10-06 |
| 41.053 N 07 | PETITION PROCEDURES | TITLE | XXX | XXX | XXX | XXX |
| 41.053 N 07.01 | USING FORM I-129, PETITION FOR A NONIMMIGRANT | 2154 | 07-30-2014 | 402 | 402.10 | 402.10-08(A) |
| 41.053 N 07.02 | NOTIFYING PETITIONER OF PETITION APPROVAL | 2154 | 07-30-2014 | 402 | 402.10 | 402.10-08(C) |
| 41.053 N 07.03 | 'NAFTA PROFESSIONAL' (TN) STATUS IN LIEU OF H-1B PETITION FOR CANADIAN CITIZENS | 2154 | 07-30-2014 | 402 | 402.10 | 402.10-08(E) |

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| 41.053 N 07.04 | FILING H PETITIONS FOR VISA-EXEMPT ALIENS | 2154 | 07-30-2014 | 402 | 402.10 | 402.10-08(F) |
| 41.053 N 08 | ISSUING H VISAS | TITLE | XXX | XXX | XXX | XXX |
| 41.053 N 08.01 | EVIDENCE FORMING BASIS FOR H VISA ISSUANCE | 2154 | 07-30-2014 | 402 | 402.10 | 402.10-09(A) |
| 41.053 N 08.02 | APPROVED PETITION IS PRIMA FACIE EVIDENCE OF ENTITLEMENT TO H CLASSIFICATION | 2154 | 05-03-2013 | 402 | 402.10 | 402.10-09(B) |
| 41.053 N 08.03 | VALIDITY OF H VISAS | 2154 | 07-30-2014 | 402 | 402.10 | 402.10-11 |
| 41.053 N 08.03-01 | VALIDITY OF H1-B VISAS WHEN CHANGE OF EMPLOYER PENDING | 2154 | 07-30-2014 | 402 | 402.10 | 402.10-11(A) |
| 41.053 N 08.03-02 | H1-B ALIENS MAY TRAVEL ABROAD WHILE CHANGE OF EMPLOYER PENDING | 2154 | 07-30-2014 | 402 | 402.10 | 402.10-11(B) |
| 41.053 N 08.03-03 | VALIDITY OF H-1B WHEN THERE IS A CHANGE OF EMPLOYER | 2154 | 07-30-2014 | 402 | 402.10 | 402.10-11(C) |
| 41.053 N 08.03-04 | LIMITING VALIDITY OF H VISAS | 2154 | 07-30-2014 | 402 | 402.10 | 402.10-11(D) |
| 41.053 N 08.03-05 | JOB FLEXIBILITY FOR LONG-DELAYED APPLICANTS FOR ADJUSTMENT OF STATUS TO LEGAL PERMANENT RESIDENCE (LPR) | 2154 | 07-30-2014 | 402 | 402.10 | 402.10-11(E) |
| 41.053 N 08.03-06 | REISSUANCE OF LIMITED H VISAS | 2154 | 07-30-2014 | 402 | 402.10 | 402.10-11(F) |
| 41.053 N 08.03-07 | ISSUING SINGLE H VISA BASED ON MORE THAN ONE PETITION | 2154 | 07-30-2014 | 402 | 402.10 | 402.10-11(G) |
| 41.053 N 08.04 | MULTIPLE BENEFICIARIES | 2154 | 07-30-2014 | 402 | 402.10 | 402.10-10(B) |
| 41.053 N 08.05 | BENEFICIARIES WITH MORE THAN ONE EMPLOYER | 2154 | 07-30-2014 | 402 | 402.10 | 402.10-10(C) |
| 41.053 N 08.06 | SUBSTITUTION OF BENEFICIARIES | 2154 | 07-30-2014 | 402 | 402.10 | 402.10-10(D) |
| 41.053 N 09 | VALIDITY OF APPROVED PETITIONS | TITLE | XXX | XXX | XXX | XXX |
| 41.053 N 09.01 | INITIAL PERIOD OF APPROVAL | 2154 | 07-30-2014 | 402 | 402.10 | 402.10-08(D) |
| 41.053 N 09.02 | PETITION EXTENSION | 2154 | 07-30-2014 | 402 | 402.10 | 402.10-08(D) |
| 41.053 N 09.03 | VALIDITY OF H-1B PETITION WHEN COMPANY RESTRUCTURES | 2154 | 07-30-2014 | 402 | 402.10 | 402.10-08(D) |
| 41.053 N 10 | LENGTH OF STAY | 2154 | 07-30-2014 | 402 | 402.10 | 402.10-12 |
| 41.053 N 11 | EXTENSION OF STAY PROCEDURES | 2154 | 07-30-2014 | 402 | 402.10 | 402.10-12 |
| 41.053 N 12 | EXTENSION PERIODS AND MAXIMUM TOTAL PERIODS OF STAY | 2154 | 07-30-2014 | 402 | 402.10 | 402.10-12 |
| 41.053 N 12.01 | H-1B NONIMMIGRANTS | 2154 | 07-30-2014 | 402 | 402.10 | 402.10-12 |
| 41.053 N 12.02 | H-2A AND H-2B NONIMMIGRANTS | 2154 | 07-30-2014 | 402 | 402.10 | 402.10-12 |
| 41.053 N 12.03 | H-3 NONIMMIGRANTS | 2154 | 07-30-2014 | 402 | 402.10 | 402.10-12 |
| 41.053 N 13 | READMISSION AFTER THE MAXIMUM TOTAL PERIOD OF STAY HAS BEEN REACHED | 2154 | 07-30-2014 | 402 | 402.10 | 402.10-13 |
| 41.053 N 13.01 | H-1B NONIMMIGRANTS | 2154 | 07-30-2014 | 402 | 402.10 | 402.10-13(A) |
| 41.053 N 13.02 | H-2A, H-2B, AND H-3 NONIMMIGRANTS | 2154 | 07-30-2014 | 402 | 402.10 | 402.10-13(B) |
| 41.053 N 14 | EXCEPTIONS TO LIMITATIONS ON READMISSION | 2154 | 07-30-2014 | 402 | 402.10 | 402.10-13(C) |
| 41.053 N 15 | READMISSION OF H-1B FOLLOWING ACCEPTANCE OF NEW EMPLOYMENT | 2154 | 07-30-2014 | 402 | 402.10 | 402.10-13(D) |

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| 41.053 N 16 | RETURN TRANSPORTATION IF H-1B OR H-2B ALIEN'S EMPLOYMENT TERMINATED INVOLUNTARILY | 2154 | 07-30-2014 | 402 | 402.10 | 402.10-16 |
| 41.053 N 17 | SPOUSE AND CHILDREN OF H ALIENS | TITLE | XXX | XXX | XXX | XXX |
| 41.053 N 17.01 | DERIVATIVE CLASSIFICATION | 2154 | 07-30-2014 | 402 | 402.10 | 402.10-14(A) |
| 41.053 N 17.02 | VERIFYING PRINCIPAL ALIEN IS MAINTAINING STATUS | 1755 | 10-26-2011 | 402 | 402.10 | 402.10-14(B) |
| 41.053 N 17.03 | EMPLOYMENT IN UNITED STATES BY H-4 DEPENDENT ALIENS PROHIBITED | 2154 | 07-30-2014 | 402 | 402.10 | 402.10-14(C) |
| 41.053 N 17.04 | USING B-2 INSTEAD OF H-4 CLASSIFICATION | 2154 | 07-30-2014 | 402 | 402.10 | 402.10-14(D) |
| 41.053 N 18 | SERVANTS OF H NONIMMIGRANTS | 1406 | 03-11-2010 | 402 | 402.10 | 402.10-15 |
| 41.053 N 19 | CERTAIN NURSES ELIGIBLE FOR H-3 CLASSIFICATION | 2154 | 07-30-2014 | 402 | 402.10 | 402.10-04(F) |
| 41.053 N 20 | MEDICAL STUDENTS QUALIFYING AS H-3 EXTERNS | 1041 | 09-26-2008 | 402 | 402.10 | 402.10-04(F) |
| 41.053 N 21 | ALIEN COMING TO TRAIN OTHERS AND/OR ORGANIZE BUSINESS | 2154 | 07-30-2014 | 402 | 402.10 | 402.10-04(E) |
| 41.053 N 22 | ALIENS EMPLOYED BY UNITED STATES EXHIBITORS AT INTERNATIONAL FAIRS OR EXPOSITIONS | 2154 | 07-30-2014 | 402 | 402.10 | 402.10-04(E) |
| 41.053 N 23 | NUMERICAL LIMITATIONS ON CERTAIN H NONIMMIGRANTS | 2154 | 07-30-2014 | 402 | 402.10 | 402.10-10(A) |
| 41.053 N 24 | FORMER EXCHANGE VISITORS SUBJECT TO TWO-YEAR FOREIGN RESIDENCE REQUIREMENT | 1884 | 09-14-2012 | 402 | 402.10 | 402.10-09(D) |
| 41.053 N 25 | FREE TRADE AGREEMENT NONIMMIGRANT PROFESSIONALS | 2154 | 07-30-2014 | 402 | 402.10 | 402.10-05(A) |
| 41.053 N 26 | H-1B1 REQUIREMENTS | TITLE | XXX | XXX | XXX | XXX |
| 41.053 N 26.01 | H-1B1 APPLICATIONS SUBJECT TO NUMERICAL LIMITATIONS | 2154 | 07-30-2014 | 402 | 402.10 | 402.10-05(B) |
| 41.053 N 26.02 | NO PETITION REQUIRED | 2154 | 07-30-2014 | 402 | 402.10 | 402.10-05(C) |
| 41.053 N 26.03 | APPLICANTS SUBJECT TO LABOR CONDITION | 2154 | 07-30-2014 | 402 | 402.10 | 402.10-05(D) |
| 41.053 N 26.04 | H-1B1 PROFESSIONALS IN SPECIALTY OCCUPATIONS | 2154 | 07-30-2014 | 402 | 402.10 | 402.10-05(E) |
| 41.053 N 26.05 | TEMPORARY ENTRY | 2154 | 07-30-2014 | 402 | 402.10 | 402.10-05(F) |
| 41.053 N 26.06 | LICENSING REQUIREMENTS | 1884 | 09-14-2012 | 402 | 402.10 | 402.10-05(G) |
| 41.053 N 26.07 | FEES | 1884 | 09-14-2012 | 402 | | |
| 41.053 N 26.08 | H-1B1 VISA APPLICATION PROCEDURES | 2154 | 07-30-2014 | 402 | 402.10 | 402.10-05(H) |
| 41.053 N 27 | LABOR VIOLATIONS BACKGROUND | 2154 | 07-30-2014 | 402 | 402.10 | 402.10-17 |
| 41.053 N 27.01 | WHAT SHOULD I REPORT? | 2154 | 07-30-2014 | 402 | 402.10 | 402.10-17(A) |
| 41.053 N 27.02 | HOW DO I REPORT VIOLATIONS? | 2154 | 07-30-2014 | 402 | 402.10 | 402.10-17(B) |
| 41.053 N 27.03 | WHAT WILL DEPARTMENT OF LABOR (DOL) DO WITH A COMPLAINT? | 1884 | 09-14-2012 | 402 | 402.10 | 402.10-17(C) |
| 41.053 N 27.04 | INFORMATION AVAILABLE FROM DEPARTMENT OF LABOR (DOL) | 1986 | 05-03-2013 | 402 | 402.10 | 402.10-17(D) |
| 41.054 | INTRACOMPANY TRANSFEREES (EXECUTIVES, MANAGER, AND SPECIALISTS) | TITLE | XXX | XXX | XXX | XXX |
| 41.054 | RELATED REGULATORY AUTHORITIES | 978 | 06-27-2008 | 402 | 402.12 | 402.12-01(B) |
| 41.054 | RELATED STATUTORY AUTHORITIES | 978 | 06-27-2008 | 402 | 402.12 | 402.12-01(A) |

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| 41.054 N 01 | INTRODUCTION | 1417 | 04-08-2010 | 402 | 402.12 | 402.12-02 |
| 41.054 N 02 | CLASSIFICATION CRITERIA FOR INTRA-COMPANY TRANSFEREES | TITLE | XXX | XXX | XXX | XXX |
| 41.054 N 02.01 | INDIVIDUAL PETITIONS | 1569 | 10-04-2010 | 402 | 402.12 | 402.12-04(A) |
| 41.054 N 02.02 | BLANKET PETITIONS | 1569 | 10-04-2010 | 402 | 402.12 | 402.12-04(B) |
| 41.054 N 03 | SIGNIFICANCE OF APPROVED PETITION | TITLE | XXX | 402 | XXX | XXX |
| 41.054 N 03.01 | THE DEPARTMENT OF HOMELAND SECURITY (DHS) IS RESPONSIBLE FOR ADJUDICATING L PETITIONS | 1831 | 05-01-2012 | 402 | 402.12 | 402.12-05(A) |
| 41.054 N 03.02 | APPROVED PETITION IS PRIMA FACIE EVIDENCE OF ENTITLEMENT TO L CLASSIFICATION | 1831 | 05-01-2012 | 402 | 402.12 | 402.12-05(B) |
| 41.054 N 03.03 | CONSULAR OFFICERS' RESPONSIBILITIES | TITLE | XXX | XXX | XXX | XXX |
| 41.054 N 03.03-01 | VERIFYING QUALIFICATIONS OF BLANKET PETITION BENEFICIARIES | 1693 | 09-19-2011 | 402 | 402.12 | 402.12-08(C) |
| 41.054 N 03.03-02 | DETERMINING VISA ELIGIBILITY | 1693 | 09-19-2011 | 402 | 402.12 | 402.12-06(A) |
| 41.054 N 03.03-03 | REFERRING APPROVED L PETITION TO U.S. CITIZENSHIP AND IMMIGRATION SERVICES (USCIS) FOR RECONSIDERATION | 1831 | 05-01-2012 | 402 | 402.12 | 402.12-05(C) |
| 41.054 N 04 | ISSUE OF TEMPORARINESS OF STAY | 1831 | 05-01-2012 | 402 | 402.12 | 402.12-15 |
| 41.054 N 05 | "INTRA-COMPANY TRANSFEREE" | 1569 | 10-04-2010 | 402 | 402.12 | 402.12-02 |
| 41.054 N 06 | STATUS OF PETITIONER | 1569 | 10-04-2010 | 402 | 402.12 | 402.12-09(A) |
| 41.054 N 06.01 | "BUSINESS ENTITIES" | 1569 | 10-04-2010 | 402 | 402.12 | 402.12-09(A) |
| 41.054 N 06.01-01 | "QUALIFYING ORGANIZATION" | 1569 | 10-04-2010 | 402 | 402.12 | 402.12-09(A) |
| 41.054 N 06.01-02 | "PARENT" | 1569 | 10-04-2010 | 402 | 402.12 | 402.12-09(A) |
| 41.054 N 06.01-03 | BRANCH | 1569 | 10-04-2010 | 402 | 402.12 | 402.12-09(A) |
| 41.054 N 06.01-04 | SUBSIDIARY | 1569 | 10-04-2010 | 402 | 402.12 | 402.12-09(A) |
| 41.054 N 06.01-05 | AFFILIATE | 1831 | 05-01-2012 | 402 | 402.12 | 402.12-09(A) |
| 41.054 N 06.02 | RELATIONSHIP BETWEEN PETITIONER AND OTHER BUSINESS | 1569 | 10-04-2010 | 402 | 402.12 | 402.12-09(B) |
| 41.054 N 06.03 | NONPROFIT ORGANIZATIONS | 1569 | 10-04-2010 | 402 | 402.12 | 402.12-09(C) |
| 41.054 N 06.04 | EVIDENCE REQUIRED BY THE DEPARTMENT OF HOMELAND SECURITY (DHS) IN DETERMINING PETITIONER'S STATUS | 1569 | 10-04-2010 | 402 | 402.12 | 402.12-09(D) |
| 41.054 N 06.05 | SIZE AND SCOPE OF OPERATION | 1569 | 10-04-2010 | 402 | 402.12 | 402.12-09(E) |
| 41.054 N 06.06 | CORPORATION IS SEPARATE LEGAL ENTITY FROM OWNERS | 1569 | 10-04-2010 | 402 | 402.12 | 402.12-09(F) |
| 41.054 N 07 | NATURE OF SERVICES PERFORMED | 1569 | 10-04-2010 | 402 | 402.12 | 402.12-14(A) |
| 41.054 N 07.01 | "QUALIFYING POSITIONS" | 1569 | 10-04-2010 | 402 | 402.12 | 402.12-14(A) |
| 41.054 N 07.01-01 | "MANAGERIAL CAPACITY" | 1569 | 10-04-2010 | 402 | 402.12 | 402.12-14(B) |
| 41.054 N 07.01-02 | "EXECUTIVE CAPACITY" | 1569 | 10-04-2010 | 402 | 402.12 | 402.12-14(B) |
| 41.054 N 07.01-03 | "SPECIALIZED KNOWLEDGE" | 1569 | 10-04-2010 | 402 | 402.12 | 402.12-14(C) |
| 41.054 N 07.01-04 | "SPECIALIZED KNOWLEDGE PROFESSIONAL" | 1569 | 10-04-2010 | 402 | 402.12 | 402.12-14(D) |

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| 41.054 N 07.02 | GUIDELINES FOR DETERMINING MANAGERIAL, EXECUTIVE, SPECIALIZED KNOWLEDGE, AND SPECIALIZED KNOWLEDGE PROFESSIONAL CAPACITY | TITLE | XXX | XXX | XXX | XXX |
| 41.054 N 07.02-01 | MANAGERIAL OR EXECUTIVE CAPACITY | 1569 | 10-04-2010 | 402 | 402.12 | 402.12-14(B) |
| 41.054 N 07.02-02 | SPECIALIZED KNOWLEDGE CAPACITY | 1569 | 10-04-2010 | 402 | 402.12 | 402.12-14(C) |
| 41.054 N 07.02-03 | SPECIALIZED KNOWLEDGE PROFESSIONAL CAPACITY | 1569 | 10-04-2010 | 402 | 402.12 | 402.12-14(D) |
| 41.054 N 07.03 | L STATUS NOT APPLICABLE TO SKILLED WORKERS | 1569 | 10-04-2010 | 402 | 402.12 | 402.12-14(E) |
| 41.054 N 07.04 | BENEFICIARY NEED NOT PERFORM SAME WORK IN THE UNITED STATES AS ABROAD | 1569 | 10-04-2010 | 402 | 402.12 | 402.12-14(F) |
| 41.054 N 07.05 | FULL-TIME SERVICE REQUIRED BUT NOT ENTIRELY IN THE UNITED STATES | 1569 | 10-04-2010 | 402 | 402.12 | 402.12-14(G) |
| 41.054 N 08 | EMPLOYER-EMPLOYEE RELATIONSHIP | 1569 | 10-04-2010 | 402 | 402.12 | 402.12-12 |
| 41.054 N 08.01 | SOURCE OF REMUNERATION AND BENEFITS NOT CONTROLLING EMPLOYMENT IN THE UNITED STATES DIRECTLY BY FOREIGN COMPANY NOT QUALIFYING | 1569 | 10-04-2010 | 402 | 402.12 | 402.12-12 |
| 41.054 N 08.02 | PETITIONER MUST BE DOING BUSINESS IN THE UNITED STATES AND AT LEAST ONE OTHER COUNTRY | TITLE | XXX | XXX | XXX | XXX |
| 41.054 N 09.01 | "DOING BUSINESS" | 1569 | 10-04-2010 | 402 | 402.12 | 402.12-10(A) |
| 41.054 N 09.02 | CRITERIA FOR "DOING BUSINESS" | 1569 | 10-04-2010 | 402 | 402.12 | 402.12-10(A) |
| 41.054 N 09.03 | TRANSFER TO UNITED STATES OF EMPLOYEES UNATTACHED TO FOREIGN ENTITY | 1569 | 10-04-2010 | 402 | 402.12 | 402.12-10(B) |
| 41.054 N 09.04 | ORGANIZATION MUST DEMONSTRATE ONGOING INTERNATIONAL NATURE | 1569 | 10-04-2010 | 402 | 402.12 | 402.12-10(C) |
| 41.054 N 10 | QUALIFYING EXPERIENCE REQUIREMENT | 1569 | 10-04-2010 | 402 | 402.12 | 402.12-13 |
| 41.054 N 10.01 | REQUIRING PRIOR CONTINUOUS ONE-YEAR, FULL-TIME | 1569 | 10-04-2010 | 402 | 402.12 | 402.12-13 |
| 41.054 N 10.02 | REQUIRING PRIOR CONTINUOUS ONE-YEAR EMPLOYMENT ABROAD | 1569 | 10-04-2010 | 402 | 402.12 | 402.12-13 |
| 41.054 N 10.03 | TIME IN THE UNITED STATES FOR FOREIGN EMPLOYER OR BRIEF BUSINESS/PLEASURE TRIPS NOT TO INTERRUPT CONTINUITY OF EMPLOYMENT ABROAD | 1569 | 10-04-2010 | 402 | 402.12 | 402.12-13 |
| 41.054 N 11 | OPENING OF NEW OFFICE | TITLE | XXX | XXX | XXX | XXX |
| 41.054 N 11.01 | NEW OFFICE | 1569 | 10-04-2010 | 402 | 402.12 | 402.12-11(A) |
| 41.054 N 11.02 | QUALIFIED EMPLOYEES OF NEW OFFICES MAY RECEIVE L STATUS | 1569 | 10-04-2010 | 402 | 402.12 | 402.12-11(A) |
| 41.054 N 11.03 | MANAGERS AND EXECUTIVES ESTABLISHING OR JOINING NEW | 1569 | 10-04-2010 | 402 | 402.12 | 402.12-11(B) |
| 41.054 N 11.04 | ALIENS WITH SPECIALIZED KNOWLEDGE ESTABLISHING OR JOINING NEW OFFICE | 1569 | 10-04-2010 | 402 | 402.12 | 402.12-11(C) |

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| 41.054 N 11.05 | PETITION VALIDITY FOR EMPLOYEES OF NEW OFFICES LIMITED TO ONE YEAR | 1569 | 10-04-2010 | 402 | 402.12 | 402.12-11(D) |
| 41.054 N 12 | INDIVIDUAL PETITION PROCEDURES | TITLE | XXX | XXX | XXX | XXX |
| 41.054 N 12.01 | USING FORM I-129, PETITION FOR A NONIMMIGRANT WORKER, TO FILE INDIVIDUAL PETITION | 1569 | 10-04-2010 | 402 | 402.12 | 402.12-07(A) |
| 41.054 N 12.02 | FILING OF INDIVIDUAL PETITIONS FOR CANADIAN CITIZENS | 1569 | 10-02-2010 | 402 | 402.12 | 402.12-07(C) |
| 41.054 N 12.03 | NOTIFYING PETITIONER OF PETITION APPROVAL | 1569 | 10-04-2010 | 402 | 402.12 | 402.12-07(B) |
| 41.054 N 12.04 | THE PROCEDURE FOR ISSUING INDIVIDUAL PETITION L VISAS | 2230 | 12-03-2014 | 402 | 402.12 | 402.12-07(D) |
| 41.054 N 13 | BLANKET PETITION PROCEDURES | TITLE | XXX | XXX | XXX | XXX |
| 41.054 N 13.01 | USING FORM I-129, PETITION FOR A NONIMMIGRANT WORKER, TO FILE BLANKET PETITION | 1569 | 10-04-2010 | 402 | 402.12 | 402.12-08(A) |
| 41.054 N 13.02 | REQUIREMENTS FOR PETITIONERS | 1569 | 10-04-2010 | 402 | 402.12 | 402.12-08(B) |
| 41.054 N 13.03 | REQUIREMENTS FOR BENEFICIARIES | 1569 | 10-04-2010 | 402 | 402.12 | 402.12-08(C) |
| 41.054 N 13.04 | DOCUMENTS REQUIRED TO APPLY FOR VISA OR ADMISSION TO UNITED STATES UNDER BLANKET PETITION | TITLE | XXX | XXX | XXX | XXX |
| 41.054 N 13.04-01 | ALIENS REQUIRING VISAS | 1831 | 05-01-2012 | 402 | 402.12 | 402.12-08(D) |
| 41.054 N 13.04-02 | CANADIAN CITIZENS SEEKING L CLASSIFICATION UNDER BLANKET PETITIONS | 1831 | 05-01-2012 | 402 | 402.12 | 402.12-08(E) |
| 41.054 N 13.05 | EVALUATING QUALIFICATIONS OF BLANKET L PETITION BENEFICIARIES REQUIRING VISAS | 1569 | 10-04-2010 | 402 | 402.12 | 402.12-08(C) |
| 41.054 N 13.06 | THE PROCEDURE FOR ISSUING BLANKET-PETITION L VISAS | 2236 | 12-17-2014 | 402 | 402.12 | 402.12-08(F) |
| 41.054 N 13.07 | THE PROCEDURE FOR DENYING BLANKET-PETITION BASED L VISA | 1831 | 05-01-2012 | 402 | 402.12 | 402.12-08(G) |
| 41.054 N 13.08 | FILING INDIVIDUAL L PETITION INSTEAD OF USING BLANKET PETITION PROCEDURE | 1569 | 10-04-2010 | 402 | 402.12 | 402.12-08(H) |
| 41.054 N 13.09 | REASSIGNING L BLANKET PETITION BENEFICIARY | 1569 | 10-04-2010 | 402 | 402.12 | 402.12-08(I) |
| 41.054 N 14 | VALIDITY OF APPROVED PETITIONS | TITLE | XXX | XXX | XXX | XXX |
| 41.054 N 14.01 | PETITION APPROVAL | 1569 | 10-04-2010 | 402 | 402.12 | 402.12-06(B) |
| 41.054 N 14.02 | EVIDENCE FORMING BASIS FOR L VISA ISSUANCE | 1693 | 09-19-2011 | 402 | 402.12 | 402.12-06(C) |
| 41.054 N 14.03 | CONSULAR CONSOLIDATED DATABASE (CCD) ACCESS TO APPROVED NONIMMIGRANT VISA (NIV) PETITIONS | 1693 | 09-19-2011 | 402 | 402.12 | 402.12-06(D) |
| 41.054 N 14.04 | INDIVIDUAL PETITIONS | 1569 | 10-04-2010 | 402 | 402.12 | 402.12-07(A) |
| 41.054 N 14.05 | BLANKET PETITIONS | 1831 | 05-01-2012 | 402 | 402.12 | 402.12-08(A) |
| 41.054 N 14.05-01 | BLANKET L-1 FEES | 2008 | 07-08-2013 | 402 | 402.12 | 402.12-08(J) |
| 41.054 N 14.05-02 | EFFECT OF BLANKET L-1 FEES ON RECIPROCITY FEES | 2008 | 07-08-2013 | 402 | 402.12 | 402.12-08(K) |
| 41.054 N 15 | LENGTH OF STAY | 2230 | 12-03-2014 | 402 | 402.12 | 402.12-16(A) |
| 41.054 N 16 | EXTENSION OF STAY | 2230 | 12-03-2014 | 402 | 402.12 | 402.12-16(B) |

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| 41.054 N 17 | LIMITATIONS ON TOTAL PERIODS OF STAY | 2230 | 12-03-2014 | 402 | 402.12 | 402.12-16(C) |
| 41.054 N 18 | READMISSION AFTER MAXIMUM TOTAL PERIOD OF STAY REACHED | 1831 | 05-01-2012 | 402 | 402.12 | 402.12-16(D) |
| 41.054 N 19 | EXCEPTIONS TO LIMITATIONS ON READMISSION | 1831 | 05-01-2012 | 402 | 402.12 | 402.12-16(E) |
| 41.054 N 20 | VALIDITY OF L VISAS | TITLE | XXX | XXX | XXX | XXX |
| 41.054 N 20.01 | MAXIMUM VALIDITY OF L VISA | 2230 | 12-03-2014 | 402 | 402.12 | 402.12-17(A) |
| 41.054 N 20.01-01 | L VISA RENEWALS | 2230 | 12-03-2014 | 402 | 402.12 | 402.12-17(D) |
| 41.054 N 20.02 | LIMITING VALIDITY OF L VISAS | 2230 | 12-03-2014 | 402 | 402.12 | 402.12-17(B) |
| 41.054 N 20.03 | REISSUING LIMITED L VISAS | 2238 | 12-19-2014 | 402 | 402.12 | 402.12-17(C) |
| 41.054 N 21 | SPOUSE AND CHILDREN OF L-1 ALIENS | TITLE | XXX | XXX | XXX | XXX |
| 41.054 N 21.01 | DERIVATIVE CLASSIFICATION | 1831 | 05-01-2012 | 402 | 402.12 | 402.12-18(A) |
| 41.054 N 21.02 | VERIFYING PRINCIPAL ALIEN IS MAINTAINING STATUS | 1569 | 10-04-2010 | 402 | 402.12 | 402.12-18(B) |
| 41.054 N 21.03 | EMPLOYMENT IN THE UNITED STATES AUTHORIZED FOR L-2 DEPENDENT ALIENS | 1831 | 05-01-2012 | 402 | 402.12 | 402.12-18(C) |
| 41.054 N 22 | SERVANTS OF L NONIMMIGRANTS | 803 | 04-27-2006 | 402 | 402.12 | 402.12-19 |
| 41.054 N 23 | FORMER EXCHANGE VISITOR SUBJECT TO TWO-YEAR FOREIGN RESIDENCE REQUIREMENT | 1569 | 10-04-2010 | 402 | 402.12 | 402.12-20 |
| 41.055 | ALIENS WITH EXTRAORDINARY ABILITY | TITLE | XXX | XXX | XXX | XXX |
| 41.055 | RELATED REGULATORY AUTHORITIES | 1564 | 10-01-2010 | 402 | 402.13 | 402.13-01(B) |
| 41.055 | RELATED STATUTORY AUTHORITIES | 1564 | 10-01-2010 | 402 | 402.13 | 402.13-01(A) |
| 41.055 N 01 | INTRODUCTION | 1154 | 02-17-2009 | 402 | 402.13 | 402.13-02 |
| 41.055 N 02 | CLASSIFICATION STANDARDS FOR O NONIMMIGRANTS | TITLE | XXX | XXX | XXX | XXX |
| 41.055 N 02.01 | O-1 NONIMMIGRANTS | 1679 | 09-07-2011 | 402 | 402.13 | 402.13-04(A) |
| 41.055 N 02.02 | O-2 NONIMMIGRANTS | 1578 | 10-04-2010 | 402 | 402.13 | 402.13-04(B) |
| 41.055 N 02.03 | O-3 NONIMMIGRANTS | 68 | 10-20-1992 | 402 | 402.13 | 402.13-04(C) |
| 41.055 N 03 | CRITERIA FOR POSITION REQUIRING O-1 ALIEN | 1578 | 10-04-2010 | 402 | 402.13 | 402.13-04(A) |
| 41.055 N 04 | DEFINING "EXTRAORDINARY ACHIEVEMENT" | 1578 | 10-04-2010 | 402 | 402.13 | 402.13-04(A) |
| 41.055 N 05 | APPLICATION OF INA 214(B) TO THE O VISA CLASSIFICATION | TITLE | XXX | XXX | XXX | XXX |
| 41.055 N 05.01 | O-1 NONIMMIGRANTS | 1578 | 10-04-2010 | 402 | 402.13 | 402.13-10(B) |
| 41.055 N 05.02 | O-2 NONIMMIGRANTS | 68 | 10-20-1992 | 402 | 402.13 | 402.13-10(B) |
| 41.055 N 05.03 | O-3 NONIMMIGRANTS | 68 | 10-20-1992 | 402 | 402.13 | 402.13-10(B) |
| 41.055 N 06 | CONSULTATION REQUIREMENT | 1578 | 10-04-2010 | 402 | 402.13 | 402.13-05(D) |
| 41.055 N 07 | EFFECT OF LABOR DISPUTES | 1578 | 10-04-2010 | 402 | 402.13 | 402.13-05(E) |
| 41.055 N 08 | SIGNIFICANCE OF APPROVED PETITION | TITLE | XXX | XXX | XXX | XXX |
| 41.055 N 08.01 | DEPARTMENT OF HOMELAND SECURITY (DHS) RESPONSIBLE FOR ADJUDICATING O PETITIONS | 1679 | 09-07-2011 | 402 | 402.13 | 402.13-05(A) |
| 41.055 N 08.02 | EFFECT OF FILING IMMIGRANT VISA PETITION | 667 | 12-23-2004 | 402 | 402.13 | 402.13-05(C) |

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| 41.055 N 08.03 | DEPARTMENT OF HOMELAND SECURITY (DHS) NOTIFICATION TO PETITIONER OF PETITION APPROVAL | 1154 | 02-17-2009 | 402 | 402.13 | 402.13-05(F) |
| 41.055 N 08.04 | APPROVED PETITION IS PRIMA FACIE EVIDENCE OF ENTITLEMENT TO O CLASSIFICATION | 2189 | 10-06-2014 | 402 | 402.13 | 402.13-05(B) |
| 41.055 N 08.05 | REFERRING APPROVED O PETITION TO DEPARTMENT OF HOMELAND SECURITY (DHS), U.S. CITIZENSHIP AND IMMIGRATION SERVICES (USCIS) FOR RECONSIDERATION | 1578 | 10-04-2010 | 402 | 402.13 | 402.13-05(G) |
| 41.055 N 09 | OTHER FILING SITUATIONS | TITLE | XXX | XXX | XXX | XXX |
| 41.055 N 09.01 | SERVICES IN MORE THAN ONE LOCATION | 1578 | 10-04-2010 | 402 | 402.13 | 402.13-06 |
| 41.055 N 09.02 | SERVICES FOR MORE THAN ONE EMPLOYER | 667 | 12-22-2004 | 402 | 402.13 | 402.13-06 |
| 41.055 N 09.03 | CHANGE OF EMPLOYER | 667 | 12-22-2004 | 402 | 402.13 | 402.13-06 |
| 41.055 N 09.04 | AMENDED PETITION | 1328 | 09-30-2009 | 402 | 402.13 | 402.13-06 |
| 41.055 N 09.05 | AGENTS AS PETITIONERS | 115 | 06-19-1995 | 402 | 402.13 | 402.13-06 |
| 41.055 N 10 | LISTING OF BENEFICIARIES ON FORM I-797, NOTICE OF ACTION | 345 | 01-09-2002 | 402 | 402.13 | 402.13-07 |
| 41.055 N 10.01 | MULTIPLE BENEFICIARIES ON PETITIONS | 115 | 06-19-1995 | 402 | 402.13 | 402.13-07 |
| 41.055 N 10.02 | SUBSTITUTING BENEFICIARIES | 1328 | 09-30-2009 | 402 | 402.13 | 402.13-07 |
| 41.055 N 11 | VALIDITY OF APPROVED O PETITIONS | TITLE | XXX | XXX | XXX | XXX |
| 41.055 N 11.01 | INITIAL PERIOD OF VALIDITY | 1578 | 10-04-2010 | 402 | 402.13 | 402.13-08 |
| 41.055 N 11.02 | PETITION EXTENSION | 1328 | 09-30-2009 | 402 | 402.13 | 402.13-08 |
| 41.055 N 11.03 | LENGTH OF STAY | 1578 | 10-04-2010 | 402 | 402.13 | 402.13-09 |
| 41.055 N 12 | EXTENSION OF STAY | TITLE | XXX | XXX | XXX | XXX |
| 41.055 N 12.01 | EXTENSION PROCEDURES | 1578 | 10-04-2010 | 402 | 402.13 | 402.13-09 |
| 41.055 N 12.02 | EXTENSION PERIODS | 68 | 10-20-1992 | 402 | 402.13 | 402.13-09 |
| 41.055 N 13 | ISSUANCE OF O VISAS | TITLE | XXX | XXX | XXX | XXX |
| 41.055 N 13.01 | PETITION APPROVAL | 1679 | 09-07-2011 | 402 | 402.13 | 402.13-10(A) |
| 41.055 N 13.02 | EVIDENCE FORMING BASIS FOR O VISA ISSUANCE | 1679 | 09-07-2011 | 402 | 402.13 | 402.13-10(C) |
| 41.055 N 13.03 | CONSULAR CONSOLIDATED DATABASE (CCD) ACCESS TO APPROVED NIV PETITIONS | 1679 | 09-07-2011 | 402 | 402.13 | 402.13-10(D) |
| 41.055 N 13.04 | VALIDITY OF O VISAS | 1578 | 10-04-2010 | 402 | 402.13 | 402.13-10(E) |
| 41.055 N 13.05 | ANNOTATING O VISAS | 1578 | 10-04-2010 | 402 | 402.13 | 402.13-10(F) |
| 41.055 N 13.06 | ISSUING A SINGLE O VISA BASED ON MORE THAN ONE PETITION | 1578 | 10-04-2010 | 402 | 402.13 | 402.13-10(G) |
| 41.055 N 13.07 | LIMITATION OF O VISAS | 1578 | 10-04-2010 | 402 | 402.13 | 402.13-10(H) |
| 41.055 N 13.08 | REISSUING O VISAS | 1578 | 10-04-2010 | 402 | 402.13 | 402.13-10(I) |
| 41.055 N 14 | SPOUSE AND CHILDREN OF O-1 OR O-2 ALIENS | 1154 | 02-17-2009 | 402 | 402.13 | 402.13-11 |
| 41.055 N 14.01 | EMPLOYMENT IN UNITED STATES BY O-3 DEPENDENT ALIENS PROHIBITED | 1578 | 10-04-2010 | 402 | 402.13 | 402.13-11 |

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| 41.055 N 14.02 | VERIFICATION THAT PRINCIPAL ALIEN IS MAINTAINING STATUS | 1578 | 10-04-2010 | 402 | 402.13 | 402.13-11 |
| 41.055 N 14.03 | RETURN TRANSPORTATION WHEN EMPLOYMENT INVOLUNTARILY TERMINATED | 68 | 10-20-1992 | 402 | 402.13 | 402.13-12 |
| 41.056 | ATHLETES, ARTISTS, AND ENTERTAINERS | TITLE | XXX | XXX | XXX | XXX |
| 41.056 | RELATED STATUTORY AUTHORITIES | 1570 | 10-04-2010 | 402 | 402.14 | 402.14-01(A) |
| 41.056 | RELATED REGULATORY AUTHORITIES | 1570 | 10-04-2010 | 402 | 402.14 | 402.14-01(B) |
| 41.056 N 01 | INTRODUCTION | 1360 | 10-23-2009 | 402 | 402.14 | 402.14-02 |
| 41.056 N 02 | DEFINITIONS | 2193 | 10-06-2014 | 402 | 402.14 | 402.14-04 |
| 41.056 N 03 | TYPES OF P NONIMMIGRANTS | 1573 | 10-04-2010 | 402 | 402.14 | 402.14-05 |
| 41.056 N 03.01 | P-1 NONIMMIGRANTS: ATHLETES AND GROUP ENTERTAINERS | 2193 | 10-06-2014 | 402 | 402.14 | 402.14-05(A) |
| 41.056 N 03.02 | P-2 NONIMMIGRANTS: RECIPROCAL EXCHANGE PROGRAMS | 1573 | 10-04-2010 | 402 | 402.14 | 402.14-05(B) |
| 41.056 N 03.03 | P-3 NONIMMIGRANTS: CULTURALLY UNIQUE PROGRAMS | 1573 | 10-04-2010 | 402 | 402.14 | 402.14-05(C) |
| 41.056 N 03.04 | P-4 NONIMMIGRANTS | 2193 | 10-06-2014 | 402 | 402.14 | 402.14-05(D) |
| 41.056 N 04 | CONSULTATION REQUIREMENT | 1573 | 10-04-2010 | 402 | 402.14 | 402.14-06(B) |
| 41.056 N 05 | EFFECT OF LABOR DISPUTES | 1573 | 10-04-2010 | 402 | 402.14 | 402.14-06(C) |
| 41.056 N 06 | TEMPORARINESS OF STAY | TITLE | XXX | XXX | XXX | XXX |
| 41.056 N 06.01 | INA 214(B) RESIDENCE ABROAD REQUIREMENT | 1573 | 10-04-2010 | 402 | 402.14 | 402.14-10(D) |
| 41.056 N 06.02 | DUAL INTENT PROVISION | 1573 | 10-04-2010 | 402 | 402.14 | 402.14-10(D) |
| 41.056 N 07 | SIGNIFICANCE OF APPROVED PETITION | TITLE | XXX | XXX | XXX | XXX |
| 41.056 N 07.01 | DEPARTMENT OF HOMELAND SECURITY (DHS) RESPONSIBLE FOR ADJUDICATING P PETITIONS | 1573 | 10-04-2010 | 4702 | 402.14 | 402.14-06(A) |
| 41.056 N 07.02 | TRANSMISSION OF APPROVED PETITION TO POST VIA THE KENTUCKY CONSULAR CENTER (KCC) | 1573 | 10-04-2010 | 402 | 402.14 | 402.14-06(D) |
| 41.056 N 07.03 | APPROVED PETITION IS PRIMA FACIE EVIDENCE OF ENTITLEMENT TO P CLASSIFICATION | 1681 | 09-07-2011 | 402 | 402.14 | 402.14-06(E) |
| 41.056 N 07.04 | CONSULAR OFFICERS RESPONSIBLE FOR DETERMINING QUALIFICATIONS OF TEAM OR GROUP MEMBERS | 1573 | 10-04-2010 | 402 | 402.14 | 402.14-10(E) |
| 41.056 N 07.05 | REFERRING APPROVED P PETITION TO THE DEPARTMENT OF HOMELAND SECURITY (DHS)/U.S. CITIZENSHIP AND IMMIGRATION SERVICES (USCIS) FOR RECONSIDERATION | 1573 | 10-04-2010 | 402 | 402.14 | 402.14-06(F) |
| 41.056 N 08 | PETITION PROCEDURES | TITLE | XXX | XXX | XXX | XXX |
| 41.056 N 08.01 | USING FORM I-129, PETITION FOR A NONIMMIGRANT WORKER, TO FILE PETITION | 1573 | 10-04-2010 | 402 | 402.14 | 402.14-07(A) |
| 41.056 N 08.02 | SERVICES IN MORE THAN ONE LOCATION | 1573 | 10-04-2010 | 402 | 402.14 | 402.14-07(B) |
| 41.056 N 08.03 | SERVICES FOR MORE THAN ONE EMPLOYER | 1573 | 10-04-2010 | 402 | 402.14 | 402.14-07(C) |
| 41.056 N 08.04 | CHANGE OF EMPLOYER | 1573 | 10-04-2010 | 402 | 402.14 | 402.14-07(D) |

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| 41.056 N 08.05 | AGENTS AS PETITIONERS | 1573 | 10-04-2010 | 402 | 402.14 | 402.14-07(E) |
| 41.056 N 08.06 | MULTIPLE BENEFICIARIES | 1573 | 10-04-2010 | 402 | 402.14 | 402.14-07(F) |
| 41.056 N 08.07 | NAMED BENEFICIARIES | 1573 | 10-04-2010 | 402 | 402.14 | 402.14-07(F) |
| 41.056 N 08.08 | SUBSTITUTING BENEFICIARIES | 1573 | 10-04-2010 | 402 | 402.14 | 402.14-07(F) |
| 41.056 N 08.09 | DEPARTMENT OF HOMELAND SECURITY (DHS) NOTIFICATION TO PETITIONER OF PETITION APPROVAL | 1573 | 10-04-2010 | 402 | 402.14 | 402.14-07(G) |
| 41.056 N 09 | VALIDITY OF APPROVED P PETITIONS | TITLE | XXX | XXX | XXX | XXX |
| 41.056 N 09.01 | PETITION APPROVAL | 1681 | 09-07-2011 | 402 | 402.14 | 402.14-10(A) |
| 41.056 N 09.02 | CONSULAR CONSOLIDATED DATABASE (CCD) ACCESS TO APPROVED NONIMMIGRANT VISA (NIV) PETITIONS | 1681 | 09-07-2011 | 402 | 402.14 | 402.14-10(B) |
| 41.056 N 09.03 | INITIAL PERIOD OF VALIDITY | 1573 | 10-04-2010 | 402 | 402.14 | 402.14-08 |
| 41.056 N 09.04 | PETITION EXTENSION | 1573 | 10-04-2010 | 402 | 402.14 | 402.14-08 |
| 41.056 N 10 | ADMISSION BEFORE PETITION VALIDITY | 1573 | 10-04-2010 | 402 | 402.14 | 402.14-08 |
| 41.056 N 11 | EXTENSION OF STAY | TITLE | XXX | XXX | XXX | XXX |
| 41.056 N 11.01 | EXTENSION PROCEDURES | 1573 | 10-04-2010 | 402 | 402.14 | 402.14-09 |
| 41.056 N 11.02 | EXTENSION PERIODS | TITLE | XXX | XXX | XXX | XXX |
| 41.056 N 11.02-01 | P-1 INDIVIDUAL ATHLETES | 1573 | 10-04-2010 | 402 | 402.14 | 402.14-09 |
| 41.056 N 11.02-02 | OTHER P-1 ALIENS AND P-2 AND P-3 NONIMMIGRANTS | 1573 | 10-04-2010 | 402 | 402.14 | 402.14-09 |
| 41.056 N 12 | ISSUING P VISAS | TITLE | XXX | XXX | XXX | XXX |
| 41.056 N 12.01 | EVIDENCE FORMING BASIS FOR P VISA ISSUANCE | 1681 | 09-07-2011 | 402 | 402.14 | 402.14-10(C) |
| 41.056 N 12.02 | VALIDITY OF P VISAS | 1573 | 10-04-2010 | 402 | 402.14 | 402.14-10(F) |
| 41.056 N 12.03 | ANNOTATING P VISAS | 1573 | 10-04-2010 | 402 | 402.14 | 402.14-10(J) |
| 41.056 N 12.04 | ANNOTATING A SINGLE P VISA BASED ON MORE THAN ONE PETITION | 1573 | 10-04-2010 | 402 | 402.14 | 402.14-10(G) |
| 41.056 N 12.05 | LIMITATION OF P VISAS | 1573 | 10-04-2010 | 402 | 402.14 | 402.14-10(H) |
| 41.056 N 12.06 | REISSUING P VISAS | 1573 | 10-04-2010 | 402 | 402.14 | 402.14-10(I) |
| 41.056 N 13 | SPOUSE AND CHILDREN OF P-1, P-2, OR P-3 ALIENS | 1573 | 10-04-2010 | 402 | 402.14 | 402.14-11 |
| 41.056 N 13.01 | EMPLOYMENT IN UNITED STATES BY P-4 DEPENDENT ALIENS PROHIBITED | 1573 | 10-04-2010 | 402 | 402.14 | 402.14-11 |
| 41.056 N 13.02 | SPOUSE AND CHILDREN OF P-1, P-2, OR P-3 ALIENS | 1573 | 10-04-2010 | 402 | 402.14 | 402.14-11 |
| 41.056 N 13.03 | RETURN TRANSPORTATION WHEN EMPLOYMENT INVOLUNTARILY TERMINATED | 1573 | 10-04-2010 | 402 | 402.14 | 402.14-12 |
| 41.057 | INTERNATIONAL CULTURAL EXCHANGE VISITORS | TITLE | XXX | XXX | XXX | XXX |
| 41.057 | RELATED REGULATORY AUTHORITIES | 994 | 08-14-2008 | 402 | 402.15 | 402.15-01(B) |
| 41.057 | RELATED STATUTORY AUTHORITIES | 994 | 08-14-2008 | 402 | 402.15 | 402.15-01(A) |
| 41.057 N 01 | INTRODUCTION | 1153 | 02-13-2009 | 402 | 402.15 | 402.15-02 |
| 41.057 N 02 | REQUIREMENTS FOR Q CLASSIFICATION | 1698 | 09-20-2011 | 402 | 402.15 | 402.15-04 |

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| 41.057 N 03 | ELIGIBILITY OF PETITIONER | 1698 | 09-20-2011 | 402 | 402.15 | 402.15-05 |
| 41.057 N 03.01 | REQUIREMENTS FOR A QUALIFIED EMPLOYER | 1698 | 09-20-2011 | 402 | 402.15 | 402.15-05 |
| 41.057 N 03.02 | REQUIREMENTS FOR A DESIGNATED AGENT OF A QUALIFIED EMPLOYER | 1698 | 09-20-2011 | 402 | 402.15 | 402.15-05 |
| 41.057 N 04 | REQUIREMENTS FOR APPROVING INTERNATIONAL CULTURAL EXCHANGE PROGRAMS | 1373 | 11-09-2009 | 402 | 402.15 | 402.15-06 |
| 41.057 N 05 | ELIGIBILITY OF PARTICIPANTS | TITLE | XXX | XXX | XXX | XXX |
| 41.057 N 05.01 | REQUIREMENTS FOR ALIEN PARTICIPANTS | 1698 | 09-20-2011 | 402 | 402.15 | 402.15-07 |
| 41.057 N 05.02 | COUNTRY OF ALIEN'S NATIONALITY | 64 | 08-07-1992 | 402 | 402.15 | 402.15-07 |
| 41.057 N 05.03 | RESIDENCE ABROAD | 1698 | 09-20-2011 | 402 | 402.15 | 402.15-11(A) |
| 41.057 N 06 | SIGNIFICANCE OF APPROVED PETITION | TITLE | XXX | 402 | XXX | XXX |
| 41.057 N 06.01 | DEPARTMENT OF HOMELAND SECURITY (DHS) RESPONSIBLE FOR ADJUDICATING Q PETITIONS | 700 | 02-15-2005 | 402 | 402.15 | 402.15-08(A) |
| 41.057 N 06.02 | APPROVED PETITION IS PRIMA FACIE EVIDENCE OF ENTITLEMENT TO Q CLASSIFICATION | 1698 | 09-20-2011 | 402 | 402.15 | 402.15-08(B) |
| 41.057 N 06.03 | REFERRING APPROVED Q PETITION TO U.S. CITIZENSHIP AND IMMIGRATION SERVICES (USCIS) FOR RECONSIDERATION | 1698 | 09-20-2011 | 402 | 402.15 | 402.15-08(C) |
| 41.057 N 07 | PROCEDURE FOR ISSUING Q VISAS | TITLE | XXX | XXX | XXX | XXX |
| 41.057 N 07.01 | EVIDENCE FORMING BASIS FOR Q VISA ISSUANCE | 1698 | 09-20-2011 | 402 | 402.15 | 402.15-11(B) |
| 41.057 N 07.02 | PETITION APPROVAL | 1698 | 09-20-2011 | 402 | 402.15 | 402.15-11(C) |
| 41.057 N 07.03 | CONSULAR CONSOLIDATED DATABASE (CCD) ACCESS TO APPROVED NONIMMIGRANT VISA (NIV) PETITIONS | 1698 | 09-20-2011 | 402 | 402.15 | 402.15-11(D) |
| 41.057 N 07.04 | VALIDITY OF Q VISAS | 1698 | 09-20-2011 | 402 | 402.15 | 402.15-11(E) |
| 41.057 N 07.05 | ANNOTATING Q VISAS | 1698 | 09-20-2011 | 402 | 402.15 | 402.15-11(I) |
| 41.057 N 07.06 | ISSUING SINGLE Q VISA BASED ON MORE THAN ONE PETITION | 1698 | 09-20-2011 | 402 | 402.15 | 402.15-11(F) |
| 41.057 N 07.07 | LIMITATION OF Q VISAS | 1698 | 09-20-2011 | 402 | 402.15 | 402.15-11(G) |
| 41.057 N 07.08 | REISSUING Q VISAS | 1698 | 09-20-2011 | 402 | 402.15 | 402.15-11(H) |
| 41.057 N 08 | VALIDITY OF APPROVED PETITION AND LENGTH OF STAY | TITLE | XXX | XXX | XXX | XXX |
| 41.057 N 08.01 | PETITION VALIDITY | 64 | 08-07-1992 | 402 | 402.15 | 402.15-10 |
| 41.057 N 08.02 | LENGTH OF STAY | 1698 | 09-20-2011 | 402 | 402.15 | 402.15-10 |
| 41.057 N 08.03 | EXTENSION OF STAY | 1698 | 09-20-2011 | 402 | 402.15 | 402.15-10 |
| 41.057 N 09 | PETITION PROCEDURES | TITLE | XXX | XXX | XXX | XXX |
| 41.057 N 09.01 | SAME PETITION USED FOR APPROVAL OF PROGRAM AND FOR PARTICIPANTS | 1698 | 09-20-2011 | 402 | 402.15 | 402.15-09(A) |
| 41.057 N 09.02 | MULTIPLE BENEFICIARIES | 1698 | 09-20-2011 | 402 | 402.15 | 402.15-09(B) |
| 41.057 N 09.03 | SUBSTITUTING BENEFICIARIES | 1698 | 09-20-2011 | 402 | 402.15 | 402.15-09(C) |

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| 41.057 N 09.04 | SERVICES IN MORE THAN ONE LOCATION | 1698 | 09-20-2011 | 402 | 402.15 | 402.15-09(D) |
| 41.057 N 09.05 | SERVICES FOR MORE THAN ONE EMPLOYER | 1698 | 09-20-2011 | 402 | 402.15 | 402.15-09(E) |
| 41.057 N 09.06 | CHANGE OF EMPLOYERS | 1698 | 09-20-2011 | 402 | 402.15 | 402.15-09(F) |
| 41.057 N 10 | LIMITATION ON READMISSION | 1698 | 09-20-2011 | 402 | 402.15 | 402.15-13 |
| 41.057 N 11 | DEPENDENTS OF INTERNATIONAL CULTURAL EXCHANGE VISITORS ARE CLASSIFIABLE B-2 | 1698 | 09-20-2011 | 402 | 402.15 | 402.15-12 |
| 41.057 N 12 | OTHER EMPLOYMENT RESTRICTED | 1698 | 09-20-2011 | 402 | 402.15 | 402.15-14 |
| 41.058 | ALIENS IN RELIGIOUS OCCUPATIONS | TITLE | XXX | XXX | XXX | XXX |
| 41.058 | RELATED STATUTORY AUTHORITIES | 1925 | 10-05-2012 | 402 | 402.16 | 402.16-01(A) |
| 41.058 | RELATED REGULATORY AUTHORITIES | 1544 | 09-27-2010 | 402 | 402.16 | 402.16-01(B) |
| 41.058 N 01 | INTRODUCTION | 1378 | 11-24-2009 | 402 | 402.16 | 402.16-02 |
| 41.058 N 02 | SIGNIFICANCE OF APPROVED PETITION | TITLE | XXX | XXX | XXX | XXX |
| 41.058 N 02.01 | DEPARTMENT OF HOMELAND SECURITY (DHS) RESPONSIBLE FOR ADJUDICATING R PETITIONS | 1378 | 11-24-2009 | 402 | 402.16 | 402.16-04 |
| 41.058 N 02.02 | APPROVED PETITION IS PRIMA FACIE EVIDENCE OF ENTITLEMENT TO R CLASSIFICATION | 1378 | 11-24-2009 | 402 | 402.16 | 402.16-04 |
| 41.058 N 02.03 | REFERRING APPROVED R PETITION TO DEPARTMENT OF HOMELAND SECURITY (DHS) FOR RECONSIDERATION | 1541 | 09-27-2010 | 402 | 402.16 | 402.16-04 |
| 41.058 N 03 | EVIDENCE FORMING BASIS FOR R VISA ISSUANCE (USE OF PETITION INFORMATION MANAGEMENT SERVICE (PIMS)) | 1378 | 11-24-2009 | 402 | 402.16 | 402.16-05 |
| 41.058 N 04 | VALIDITY OF R VISAS | TITLE | XXX | XXX | XXX | XXX |
| 41.058 N 04.01 | MAXIMUM VALIDITY OF R STATUS | 1541 | 09-27-2010 | 402 | 402.16 | 402.16-14(B) |
| 41.058 N 04.02 | VISA VALIDITY DETERMINED BY PETITION | 1541 | 09-27-2010 | 402 | 402.16 | 402.16-14(A) |
| 41.058 N 05 | NO RESIDENCE ABROAD REQUIREMENT FOR R NONIMMIGRANTS | 1378 | 11-24-2009 | 402 | 402.16 | 402.16-06 |
| 41.058 N 06 | CLASSIFICATION CRITERIA | 1541 | 09-27-2010 | 402 | 402.16 | 402.16-07 |
| 41.058 N 07 | RELIGIOUS ORGANIZATIONS AND AFFILIATED ORGANIZATIONS | 1378 | 11-24-2009 | 402 | 402.16 | 402.16-08 |
| 41.058 N 08 | CHARACTERISTICS OF RELIGIOUS DENOMINATION | 1378 | 11-24-2009 | 402 | 402.16 | 402.16-08 |
| 41.058 N 09 | MEMBERSHIP | 1541 | 09-27-2010 | 402 | 402.16 | 402.16-09 |
| 41.058 N 10 | MINISTERS OF RELIGION | 1378 | 11-24-2009 | 402 | 402.16 | 402.16-10 |
| 41.058 N 11 | RELIGIOUS WORKERS | 1541 | 09-27-2010 | 402 | 402.16 | 402.16-11 |
| 41.058 N 11.01 | RELIGIOUS VOCATIONS | 1378 | 11-24-2009 | 402 | 402.16 | 402.16-11(A) |
| 41.058 N 11.02 | RELIGIOUS OCCUPATIONS | 1378 | 11-24-2009 | 402 | 402.16 | 402.16-11(B) |
| 41.058 N 11.03 | TRAINING | 1378 | 11-24-2009 | 402 | 402.16 | 402.16-11(C) |
| 41.058 N 12 | B VISAS FOR RELIGIOUS ACTIVITY | 1378 | 11-24-2009 | 402 | 402.16 | 402.16-12 |
| 41.058 N 13 | SPOUSE AND CHILDREN | TITLE | XXX | XXX | XXX | XXX |
| 41.058 N 13.01 | DERIVATIVE CLASSIFICATION | 1378 | 11-24-2009 | 402 | 402.16 | 402.16-13 |

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| 41.058 N 13.02 | EMPLOYMENT OF R-2 ALIENS IN THE UNITED STATES IS PROHIBITED | 1378 | 11-24-2009 | 402 | 402.16 | 402.16-13 |
| 41.058 N 14 | ANNOTATING R VISAS | 1541 | 09-27-2010 | 402 | 402.16 | 402.16-15 |
| 41.058 N 15 | ADMISSION, EXTENSION OF STAY, AND READMISSION | 1541 | 09-27-2010 | 402 | 402.16 | 402.16-16 |
| 41.058 N 16 | READMISSION AFTER TOTAL ALLOWABLE PERIOD OF STAY HAS BEEN REACHED | 1378 | 11-24-2009 | 402 | 402.16 | 402.16-16 |
| 41.058 N 17 | CHANGE OF EMPLOYERS | 1541 | 09-27-2010 | 402 | 402.16 | 402.16-17 |
| 41.059 | PROFESSIONAL UNDER THE NORTH AMERICAN FREE TRADE AGREEMENT | TITLE | XXX | XXX | XXX | XXX |
| 41.059 | RELATED REGULATORY AUTHORITIES | 970 | 06-12-2008 | 402 | 402.17 | 402.17-01(B) |
| 41.059 | RELATED STATUTORY AUTHORITIES | 970 | 06-12-2008 | 402 | 402.17 | 402.17-01(A) |
| 41.059 N 01 | BACKGROUND | 2168 | 08-27-2014 | 402 | 402.17 | 402.17-02(A) |
| 41.059 N 02 | COUNTRIES THAT BENEFIT FROM NORTH AMERICAN FREE TRADE AGREEMENT (NAFTA) | 1346 | 10-14-2009 | 402 | 402.17 | 402.17-02(B) |
| 41.059 N 03 | NORTH AMERICAN FREE TRADE AGREEMENT (NAFTA) PROFESSIONAL REQUIREMENTS | TITLE | XXX | XX | XXX | XXX |
| 41.059 N 03.01 | MEMBER OF A PROFESSION | 2168 | 08-27-2014 | 402 | 402.17 | 402.17-04(A) |
| 41.059 N 03.02 | EMPLOYMENT NOT SELF-EMPLOYED | 2168 | 08-27-2014 | 402 | 402.17 | 402.17-05(A) |
| 41.059 N 04 | ENTRY DOCUMENTATION | TITLE | XXX | XXX | XXX | XXX |
| 41.059 N 04.01 | CANADIAN CITIZENS | 2168 | 08-27-2014 | 402 | 402.17 | 402.17-06 |
| 41.059 N 04.02 | MEXICAN CITIZENS | 2168 | 08-27-2014 | 402 | 402.17 | 402.17-06 |
| 41.059 N 04.03 | REQUIRED DOCUMENTATION | 2168 | 08-27-2014 | 402 | 402.17 | 402.17-06 |
| 41.059 N 05 | TEMPORARY ENTRY | 2168 | 08-27-2014 | 402 | 402.17 | 402.17-07 |
| 41.059 N 06 | EVIDENCE OF CITIZENSHIP | 1346 | 10-14-2009 | 402 | 402.17 | 402.17-06 |
| 41.059 N 07 | EVIDENCE OF PROFESSIONAL EMPLOYMENT | 2265 | 03-16-2015 | 402 | 402.17 | 402.17-05(B) |
| 41.059 N 07.01 | EDUCATION AND/OR EXPERIENCE REQUIREMENT | 2168 | 08-27-2014 | 402 | 402.17 | 402.17-05(C) |
| 41.059 N 07.02 | LICENSE NOT REQUIRED | 2168 | 08-27-2014 | 402 | 402.17 | 402.17-04(B) |
| 41.059 N 08 | DENIAL OF TN STATUS IN CERTAIN LABOR DISPUTES | 1346 | 10-14-2009 | 402 | 402.17 | 402.17-08 |
| 41.059 N 08.01 | IF EMPLOYED ALIEN IS PARTICIPATING IN STRIKE | 1023 | 09-15-2008 | 402 | 402.17 | 402.17-08 |
| 41.059 N 08.02 | NOTIFICATION OF DENIAL | 2168 | 08-27-2014 | 402 | 402.17 | 402.17-08 |
| 41.059 N 09 | MAXIMUM PERIOD OF ADMISSION IN THE UNITED STATES | 1879 | 09-11-2012 | 402 | 402.17 | 402.17-09 |
| 41.059 N 10 | PART-TIME EMPLOYMENT | 1879 | 09-11-2012 | 402 | 402.17 | 402.17-10 |
| 41.059 N 11 | SELF EMPLOYMENT | 1879 | 09-11-2012 | 402 | 402.17 | 402.17-10 |
| 41.059 N 12 | CHANGING OR ADDING EMPLOYERS OR STATUS | 2362 | 10-21-2015 | 402 | 402.17 | 402.17-10 |
| 41.059 N 13 | SPOUSES AND MINOR CHILDREN (TD VISA HOLDERS) | 1543 | 09-27-2010 | 402 | 402.17 | 402.17-11 |
| 41.059 N 14 | VALIDITY OF VISAS FOR TN FAMILY MEMBERS | TITLE | XXX | XXX | XXX | XXX |
| 41.059 N 14.01 | MEXICAN OR CANADIAN FAMILY MEMBERS | 1346 | 10-14-2009 | 402 | 402.17 | 402.17-11 |

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| 41.059 N 14.02 | TN FAMILY MEMBERS NOT POSSESSING MEXICAN OR CANADIAN CITIZENSHIP | 2254 | 02-18-2015 | 402 | 402.17 | 402.17-11 |
| 41.059 N 14.03 | DOMESTIC SERVANTS OF TNS | 2168 | 08-27-2014 | 402 | 402.17 | 402.17-12 |
| 41.059 N 14.04 | CANADIANS REQUIRING TN VISAS | 1346 | 10-14-2009 | 402 | 402.17 | 402.17-06 |
| 41.059 N 15 | ALIENS SUBJECT TO INA 212(E) | 2168 | 08-27-2014 | 402 | 402.17 | 402.17-13 |
| 41.061 | RELATED REGULATORY AUTHORITIES | 970 | 06-12-2008 | 402 | 402.05 | 402.05-05(A)(02) |
| 41.061 | RELATED REGULATORY AUTHORITIES | 970 | 06-12-2008 | 402 | 402.05 | 402.05-01(B) |
| 41.061 | RELATED STATUTORY AUTHORITIES | 970 | 06-12-2008 | 402 | 402.05 | 402.05-05(A)(01) |
| 41.061 | RELATED STATUTORY AUTHORITIES | 970 | 06-12-2008 | 402 | 402.05 | 402.05-01(A) |
| 41.061 | STUDENTS ACADEMIC AND NONACADEMIC | TITLE | XXX | XXX | XXX | XXX |
| 41.061 EXHIBIT I | F-1 FORM I-20 EXAMPLE | 2304 | 07-14-2015 | | 402.05 | 402.05-05(D)(05) |
| 41.061 N 01 | QUALIFYING FOR A STUDENT VISA (F-1/M-1) | 2346 | 09-25-2015 | 402 | 402.05 | 402.05-05(C) |
| 41.061 N 02 | STUDENT AND EXCHANGE VISITOR PROGRAM (SEVP) | TITLE | XXX | XXX | XXX | XXX |
| 41.061 N 02.01 | THE STUDENT AND EXCHANGE VISITOR PROGRAM (SEVP) | 2346 | 09-25-2015 | 402 | 402.05 | 402.05-04(A) |
| 41.061 N 02.02 | STUDENT AND EXCHANGE VISITOR INFORMATION SYSTEM (SEVIS) RECORD IS DEFINITIVE RECORD | 2346 | 09-25-2015 | 402 | 402.05 | 402.05-04(B) |
| 41.061 N 02.03 | THE STUDENT AND EXCHANGE VISITOR INFORMATION SYSTEM (SEVIS) FEE | 2346 | 09-25-2015 | 402 | 402.05 | 402.05-04(C) |
| 41.061 N 03 | THE FORM I-20 | TITLE | XXX | XXX | XXX | XXX |
| 41.061 N 03.01 | FORM I-20, CERTIFICATE OF ELIGIBILITY FOR NONIMMIGRANT (F-1) STUDENT STATUS - FOR ACADEMIC AND LANGUAGE STUDENTS | 2346 | 09-25-2015 | 402 | 402.05 | 402.05-05(D)(01) |
| 41.061 N 03.02 | SCHOOL OFFICIAL MUST SIGN FORM I-20 | 2346 | 09-25-2015 | 402 | 402.05 | 402.05-05(D)(01) |
| 41.061 N 03.03 | ACTION IN CASES WHERE FORM I-20 INFORMATION IS MISSING | 2346 | 09-25-2015 | 402 | 402.05 | 402.05-05(D)(01) |
| 41.061 N 03.04 | SUSPENSION OF CASES INVOLVING UNREALIZABLE REPORTING DATES | 2346 | 09-25-2015 | 402 | 402.05 | 402.05-05(D)(03) |
| 41.061 N 03.05 | NOTATION ON FORM I-20 BY SUPERINTENDENT OF A SCHOOL SYSTEM | 1207 | 04-23-2009 | 402 | 402.05 | 402.05-05(D)(01) |
| 41.061 N 03.06 | STUDENT MUST PRESENT FORM I-20 AT PORT OF ENTRY (POE) | 2346 | 09-25-2015 | 402 | 402.05 | 402.05-05(D)(02) |
| 41.061 N 04 | RESIDENCE ABROAD | TITLE | XXX | XXX | XXX | XXX |

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| 41.061 N 04.01 | RESIDENCE ABROAD REQUIRED | 2346 | 09-25-2015 | 402 | 402.05 | 402.05 | 05(E)(01) | |
| 41.061 N 04.02 | CONTEXT OF RESIDENCE ABROAD FOR STUDENT VISAS | 2346 | 09-25-2015 | 402 | 402.05 | 402.05 | 05(E)(01) | |
| 41.061 N 04.03 | RELATIONSHIP OF EDUCATION OR TRAINING SOUGHT TO EXISTENCE OF TIES ABROAD | 2217 | 10-29-2014 | 402 | 402.05 | 402.05 | 05(E)(02) | |
| 41.061 N 04.04 | AVAILABILITY OF COLLATERAL ACADEMIC EDUCATION IN THE APPLICANT'S HOMELAND | 1064 | 10-09-2008 | 402 | 402.05 | 402.05 | 05(E)(02) | |
| 41.061 N 04.05 | RETURNING STUDENTS | 2346 | 09-25-2015 | 402 | 402.05 | 402.05 | 05(E)(03) | |
| 41.061 N 05 | KNOWLEDGE OF ENGLISH | TITLE | XXX | XXX | XXX | XXX | XXX | |
| 41.061 N 05.01 | NOTATION ON FORM I-20 | 2346 | 09-25-2015 | 402 | 402.05 | 402.05 | 05(F)(01) | |
| 41.061 N 05.02 | COURSES FOR STUDENTS TAUGHT IN A LANGUAGE OTHER THAN ENGLISH IN WHICH THE STUDENT IS PROFICIENT | 2346 | 09-25-2015 | 402 | 402.05 | 402.05 | 05(F)(02) | |
| 41.061 N 05.03 | ENGLISH AS A SECOND LANGUAGE (ESL) | 2346 | 09-25-2015 | 402 | 402.05 | 402.05 | 05(F)(03) | |
| 41.061 N 06 | ADEQUATE FINANCIAL RESOURCES | TITLE | XXX | XXX | XXX | XXX | XXX | |
| 41.061 N 06.01 | DETERMINING FINANCIAL STATUS OF F-1 AND M-1 STUDENTS | 2217 | 10-29-2014 | 402 | 402.05 | 402.05 | 05(G)(01) | |
| 41.061 N 06.01-01 | F-1 STUDENT | 2217 | 10-29-2014 | 402 | 402.05 | 402.05 | 05(G)(01) | |
| 41.061 N 06.01-02 | M-1 STUDENT | 1373 | 11-09-2009 | 402 | 402.05 | 402.05 | 05(G)(01) | |
| 41.061 N 06.01-03 | ADEQUATE MEDICAL INSURANCE | 2217 | 10-29-2014 | 402 | 402.05 | 402.05 | 05(G)(02) | |
| 41.061 N 06.02 | FUNDS FROM SOURCE(S) OUTSIDE THE UNITED STATES | 2217 | 10-29-2014 | 402 | 402.05 | 402.05 | 05(G)(03) | |
| 41.061 N 06.03 | AFFIDAVITS OF SUPPORT OR OTHER ASSURANCES BY AN INTERESTED PARTY | 2346 | 09-25-2015 | 402 | 402.05 | 402.05 | 05(G)(04) | |
| 41.061 N 06.04 | FUNDS FROM FELLOWSHIPS AND SCHOLARSHIPS FOR F-1 STUDENT | 1064 | 10-09-2008 | 402 | 402.05 | 402.05 | 05(G)(05) | |
| 41.061 N 06.05 | POST-DOCTORAL RESEARCH GRANTS FOR F-1 STUDENT | 2346 | 09-25-2015 | 402 | 402.05 | 402.05 | 05(G)(06) | |
| 41.061 N 07 | EDUCATIONAL QUALIFICATIONS FOR F-1 AND M-1 STUDENTS | TITLE | XXX | XXX | XXX | XXX | XXX | |

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| 41.061 N 07.01 | CONSULAR ROLE IN DETERMINING EDUCATIONAL QUALIFICATIONS | 2346 | 09-25-2015 | 402 | 402.05 | 402.05-05(H)(01) |
| 41.061 N 07.02 | CHOICE OF ACADEMIC INSTITUTION | 2217 | 10-29-2014 | 402 | 402.05 | 402.05-05(H)(02) |
| 41.061 N 08 | FRAUD, RELATED TO CERTIFICATES OF ELIGIBILITY | TITLE | XXX | XXX | XXX | XXX |
| 41.061 N 08.01 | CERTIFICATES OF ELIGIBILITY OBTAINED THROUGH MISREPRESENTATION | 2346 | 09-25-2015 | 402 | 402.05 | 402.05-05(D)(04) |
| 41.061 N 08.02 | IRREGULARITIES AND UNUSUAL PATTERNS OF ISSUANCE OF CERTIFICATES OF ELIGIBILITY/COUNTERFEIT FORMS | 1064 | 10-09-2008 | 402 | | |
| 41.061 N 09 | FULL COURSE OF STUDY | TITLE | XXX | XXX | XXX | XXX |
| 41.061 N 09.01 | F-1 ACADEMIC STUDENT | TITLE | XXX | XXX | XXX | XXX |
| 41.061 N 09.01-01 | GENERAL | 2271 | 04-01-2015 | 402 | 402.05 | 402.05-05(I)(01) |
| 41.061 N 09.01-02 | INSTITUTION OF HIGHER LEARNING | 2124 | 06-09-2014 | 402 | 402.05 | 402.05-05(I)(01) |
| 41.061 N 09.01-03 | REDUCED COURSE LOAD | 1064 | 10-09-2008 | 402 | 402.05 | 402.05-05(I)(01) |
| 41.061 N 09.02 | SHORT TERM PROGRAMS | TITLE | XXX | XXX | XXX | XXX |
| 41.061 N 09.02-01 | B-2 VISA FOR VISITOR WHO WILL ENGAGE IN A SHORT COURSE OF STUDY | 2346 | 09-25-2015 | 402 | 402.05 | 402.05-05(I)(03) |
| 41.061 N 09.02-02 | F-1 OR M-1 VISA FOR VISITOR WHO WILL ENGAGE IN A SHORT TERM PROGRAM | 2346 | 09-25-2015 | 402 | 402.05 | 402.05-05(I)(04) |
| 41.061 N 09.03 | M-1 NONACADEMIC STUDENT | 1064 | 10-09-2008 | 402 | 402.05 | 402.05-05(I)(02) |
| 41.061 N 09.04 | AVIATION TRAINING | 2346 | 09-25-2015 | 402 | 402.05 | 402.05-05(J)(07) |
| 41.061 N 10 | PERIOD OF STAY | TITLE | XXX | XXX | XXX | XXX |
| 41.061 N 10.01 | FOR F-1 APPLICANTS | 2346 | 09-25-2015 | 402 | 402.05 | 402.05-05(L)(01) |
| 41.061 N 10.02 | FOR M-1 APPLICANTS | 1064 | 10-09-2008 | 402 | 402.05 | 402.05-05(L)(02) |
| 41.061 N 11 | APPLYING INA 214(M) | TITLE | XXX | XXX | XXX | XXX |
| 41.061 N 11.01 | PUBLIC PRIMARY SCHOOL OR A PUBLICLY FUNDED ADULT EDUCATION PROGRAM | 2346 | 09-25-2015 | 402 | 402.05 | 402.05-05(K)(01) |
| 41.061 N 11.02 | SECONDARY SCHOOL | 2217 | 10-29-2014 | 402 | 402.05 | 402.05-05(K)(02) |

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| 41.061 N 11.02-01 | REIMBURSEMENT | 2346 | 09-25-2015 | 402 | 402.05 | 402.05- | 05(K)(03) | |
| 41.061 N 11.02-02 | ALIENS UNDER LEGAL GUARDIANSHIP OF AMERICAN CITIZEN RELATIVES | 1064 | 10-09-2008 | 402 | 402.05 | 402.05- | 05(K)(04) | |
| 41.061 N 11.03 | STUDENT VISA ABUSERS | 1373 | 11-09-2009 | 402 | 402.05 | 402.05- | 05(K)(05) | |
| 41.061 N 12 | SPOUSE AND CHILD OF F-1 OR M-1 STUDENT | TITLE | XXX | XXX | XXX | XXX | XXX | |
| 41.061 N 12.01 | REFUSALS OF SPOUSE AND CHILD OF F-1 OR M-1 STUDENT BASED ON LACK OF INTENT TO NOT TO ABANDON RESIDENCE ABROAD | 2346 | 09-25-2015 | 402 | 402.05 | 402.05- | 05(M)(01) | |
| 41.061 N 12.02 | RELATIONSHIP BETWEEN F-1 OR M-1 STUDENT AND DEPENDENTS | 2346 | 09-25-2015 | 402 | 402.05 | 402.05- | 05(M)(02) | |
| 41.061 N 12.03 | SEPARATE FORM I-20 AND SEVIS REGISTRATION REQUIRED FOR ACCOMPANYING SPOUSE AND/OR MINOR, UNMARRIED CHILD OF F-1 OR M-1 STUDENT | 2346 | 09-25-2015 | 402 | 402.05 | 402.05- | 05(M)(03) | |
| 41.061 N 12.04 | CLASSIFICATION OF SPOUSE OR CHILD WHO WILL ATTEND SCHOOL IN THE UNITED STATES | 2217 | 10-29-2014 | 402 | 402.05 | 402.05- | 05(M)(04) | |
| 41.061 N 13 | EMPLOYMENT OF F-1 AND M-1 STUDENT, SPOUSE, AND CHILDREN | TITLE | XXX | XXX | XXX | XXX | XXX | |
| 41.061 N 13.01 | ON-CAMPUS EMPLOYMENT FOR F-1 STUDENT | 2217 | 10-29-2014 | 402 | 402.05 | 402.05- | 05(N)(01) | |
| 41.061 N 13.02 | OFF-CAMPUS EMPLOYMENT FOR F-1 STUDENT | 2346 | 09-25-2015 | 402 | 402.05 | 402.05- | 05(N)(02) | |
| 41.061 N 13.03 | EMPLOYMENT OF F-2 AND M-2 SPOUSE AND CHILDREN | 1064 | 10-09-2008 | 402 | 402.05 | 402.05- | 05(N)(09) | |
| 41.061 N 13.04 | PRACTICAL TRAINING | 2346 | 09-25-2015 | 402 | 402.05 | 402.05- | 05(N)(04) | |
| 41.061 N 13.04-01 | EMPLOYMENT AS PART OF CURRICULAR OR ALTERNATE WORK/STUDY PRACTICAL TRAINING FOR F-1 STUDENT | 2346 | 09-25-2015 | 402 | 402.05 | 402.05- | 05(N)(03) | |
| 41.061 N 13.04-02 | EFFECT OF A STRIKE AT THE PLACE OF EMPLOYMENT | 1064 | 10-09-2008 | 402 | 402.05 | 402.05- | 05(N)(04) | |
| 41.061 N 13.05 | OPTIONAL PRACTICAL TRAINING | 2346 | 09-25-2015 | 402 | 402.05 | 402.05- | 05(N)(05) | |
| 41.061 N 13.05-01 | EXTENSION OF OPT FOR SCIENCE, TECHNOLOGY, ENGINEERING, OR MATHEMATICS (STEM) STUDENTS, AND H-1B BENEFICIARIES ('CAP GAP') | 2346 | 09-25-2015 | 402 | 402.05 | 402.05- | 05(N)(06) | |
| 41.061 N 13.05-02 | CAP GAP EXTENSIONS OF F-1 STATUS AND OPT | 2346 | 09-25-2015 | 402 | 402.05 | 402.05- | 05(N)(06) | |

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| 41.061 N 13.06 | PRACTICAL TRAINING FOR M-1 STUDENT | 2346 | 09-25-2015 | 402 | 402.05 | 402.05-05(N)(07) |
| 41.061 N 13.07 | TEMPORARY ABSENCE OF F-1 OR M-1 STUDENT GRANTED PRACTICAL TRAINING | 2346 | 09-25-2015 | 402 | 402.05 | 402.05-05(N)(08) |
| 41.061 N 14 | F-3 AND M-3 NONIMMIGRANT VISA CATEGORIES | TITLE | XXX | XXX | XXX | XXX |
| 41.061 N 14.01 | THE BORDER COMMUTER STUDENT ACT OF 2002 | 2346 | 09-25-2015 | 402 | 402.05 | 402.05-05(O)(01) |
| 41.061 N 14.02 | BACKGROUND | 2346 | 09-25-2015 | 402 | 402.05 | 402.05-05(O)(01) |
| 41.061 N 14.02 | BACKGROUND | 2346 | 09-25-2015 | 502 | 502.07 | 502.07-04(B) |
| 41.061 N 14.03 | CREATED FOR CANADIAN AND MEXICAN CITIZENS | 894 | 06-13-2007 | 402 | 402.05 | 402.05-05(O)(01) |
| 41.061 N 14.04 | SUBJECT TO STUDENT AND EXCHANGE VISITOR INFORMATION SYSTEM (SEVIS) | 1566 | 10-01-2010 | 402 | 402.05 | 402.05-05(O)(02) |
| 41.061 N 14.05 | F-3 NONIMMIGRANT VISA (NIV) | 1064 | 10-09-2008 | 402 | 402.05 | 402.05-05(O)(03) |
| 41.061 N 14.06 | M-3 NONIMMIGRANT VISA (NIV) | 894 | 06-13-2007 | 402 | 402.05 | 402.05-05(O)(04) |
| 41.061 N 14.07 | DEPENDENTS | 894 | 06-13-2007 | 402 | 402.05 | 402.05-05(O)(05) |
| 41.061 N 15 | FULL VALIDITY STUDENT VISAS ISSUED | 2346 | 09-25-2015 | 402 | 402.05 | 402.05-05(Q)(01) |
| 41.061 N 16 | VISA ANNOTATIONS | TITLE | XXX | XXX | XXX | XXX |
| 41.061 N 16.01 | NAME OF SCHOOL AND SEVIS ID | 2346 | 09-25-2015 | 402 | 402.05 | 402.05-05(R)(01) |
| 41.061 N 16.02 | ENTRY OF STUDENT PRIOR TO ENROLLMENT | 2346 | 09-25-2015 | 402 | 402.05 | 402.05-05(R)(02) |
| 41.061 N 16.03 | ENTRY WHEN SCHOOL NOT SELECTED | 2346 | 09-25-2015 | 402 | 402.05 | 402.05-05(R)(03) |
| 41.061 N 16.04 | ADMITTED STUDENT TRAVELING WITHOUT FORM I-20 | 2346 | 09-25-2015 | 402 | 402.05 | 402.05-05(R)(04) |
| 41.061 N 16.05 | ENTERING FOR ADMISSION INTERVIEW OR ENTRANCE EXAMINATION | 1064 | 10-09-2008 | 402 | 402.05 | 402.05-05(R)(05) |
| 41.061 N 17 | TEMPORARY ABSENCE | TITLE | XXX | XXX | XXX | XXX |
| 41.061 N 17.01 | ALIENS WHO APPLY WHILE ABROAD FOR AN F-1 OR M-1 VISA | 2346 | 09-25-2015 | 402 | 402.05 | 402.05-05(P)(01) |

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| 41.061 N 17.02 | TEMPORARY ABSENCE OF ALIENS APPLYING ABROAD FOR ATTENDANCE AT SCHOOL OTHER THAN LISTED ON THE VISA | 2346 | 09-25-2015 | 402 | | 402.05 | 05(P)(02) | |
| 41.061 N 17.03 | RENEWING F/M/J VISAS FOR RETURNING STUDENTS | 2346 | 09-25-2015 | 402 | | 402.05 | 05(P)(03) | |
| 41.061 N 17.04 | F AND M VISA INVALIDATION AFTER FIVE MONTHS ABROAD | 1373 | 11-09-2009 | 402 | | 402.05 | 05(P)(04) | |
| 41.061 N 18 | SPECIAL CASES | TITLE | XXX | XXX | | XXX | XXX | |
| 41.061 N 18.01 | STUDENTS DESTINED TO SCHOOLS WHICH ARE AVOCATIONAL OR RECREATIONAL IN CHARACTER | 1566 | 10-01-2010 | 402 | | 402.05 | 05(J)(01) | |
| 41.061 N 18.02 | ELEMENTARY SCHOOL STUDENTS | 2346 | 09-25-2015 | 402 | | 402.05 | 05(J)(02) | |
| 41.061 N 18.03 | CANDIDATES FOR RELIGIOUS ORDERS | 2217 | 10-29-2014 | 402 | | 402.05 | 05(J)(03) | |
| 41.061 N 18.04 | STUDENT DESTINED TO U.S. MILITARY TRAINING FACILITY | 2217 | 10-29-2014 | 402 | | 402.05 | 05(J)(04) | |
| 41.061 N 18.05 | ALIEN GRADUATE OF FOREIGN MEDICAL SCHOOL | 1064 | 10-09-2008 | 402 | | 402.05 | 05(J)(05) | |
| 41.061 N 18.06 | ALIEN ENTERING THE UNITED STATES FOR NURSING TRAINING | 1064 | 10-09-2008 | 402 | | 402.05 | 05(J)(06) | |
| 41.061 N 19 | MAINTENANCE OF STATUS AND DEPARTURE BOND | 1064 | 10-09-2008 | 402 | | 402.05 | 05(Q)(02) | |
| 41.061 N 20 | AUTOMATIC EXTENSION OF VALIDITY OF VISA | 1064 | 10-09-2008 | 402 | | 402.05 | 05(Q)(03) | |
| 41.061 PN 01 | LIMITATION ON VISA FOR WHICH BOND HAS BEEN REQUIRED | 1373 | 11-09-2009 | | | 401.01 | 401.01-04(H) | |
| 41.061 PN 01 | LIMITATION ON VISA FOR WHICH BOND HAS BEEN REQUIRED | 1373 | 11-09-2009 | 403 | | 403.10 | 04(D)(02) | |
| 41.061 PN 02 | DEPARTMENT OF HOMELAND SECURITY NOTIFIED WHEN VISA CANCELLED | 2102 | 05-06-2014 | | | 403.10 | 04(D)(02) | |
| 41.061 PN 02 | DEPARTMENT OF HOMELAND SECURITY NOTIFIED WHEN VISA CANCELLED | 2102 | 05-06-2014 | 401 | | 401.01 | 401.01-04(I) | |
| 41.062 | EXCHANGE VISITORS | TITLE | XXX | XXX | | XXX | XXX | |
| 41.062 | RELATED REGULATORY AUTHORITIES | 1623 | 02-07-2011 | | | 402.05 | 06(A)(02) | |
| 41.062 | RELATED REGULATORY AUTHORITIES | 1623 | 02-07-2011 | 402 | | 402.05 | 402.05-01(B) | |
| 41.062 | RELATED STATUTORY AUTHORITIES | 970 | 06-12-2008 | | | 402.05 | 06(A)(01) | |

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| 41.062 | RELATED STATUTORY AUTHORITIES | 970 | 06-12-2008 | 402 | 402.05 | 402.05-01(A) |
| 41.062 EXHIBIT I | FORM DS-2019 | 2299 | 06-24-2015 | 402 | 402.05 | 402.05-06(D)(06) |
| 41.062 EXHIBIT II | 1984 EXCHANGE VISITOR SKILLS LIST | 1852 | 08-02-2012 | 402 | 402.05 | 402.05-06(M)(03) |
| 41.062 EXHIBIT III | 1972 EXCHANGE VISITOR SKILLS LIST | 1852 | 08-02-2012 | 402 | 402.05 | 402.05-06(M)(04) |
| 41.062 EXHIBIT IV | 1997 EXCHANGE VISITOR SKILLS LIST | 1597 | 10-22-2010 | 402 | 402.05 | 402.05-06(M)(02) |
| 41.062 EXHIBIT V | SAMPLE HANDOUT FOR SUMMER WORK TRAVEL PARTICIPANTS | 1799 | 01-27-2012 | 402 | 402.05 | 402.05-06(E)(12) |
| 41.062 EXHIBIT VI | 2009 EXCHANGE VISITOR SKILLS LIST INDEX | 1772 | 11-10-2011 | 402 | 402.05 | 402.05-06(M)(01) |
| 41.062 N 01 | QUALIFYING FOR AN EXCHANGE VISITOR VISA (J-1) | 2354 | 10-08-2015 | 402 | 402.05 | 402.05-06(C) |
| 41.062 N 02 | DEFINITIONS AND CATEGORIES OF PARTICIPANTS | TITLE | XX-XX-XXXX | XXX | XXX | XXX |
| 41.062 N 02.01 | THE EXCHANGE VISITOR PROGRAM | 2354 | 10-08-2015 | 402 | 402.05 | 402.05-06(B)(01) |
| 41.062 N 02.02 | MANDATORY EXCHANGE VISITOR CLASSIFICATION IN CERTAIN CASES | 2354 | 10-08-2015 | 402 | 402.05 | 402.05-06(B)(02) |
| 41.062 N 03 | FORM DS-2019, CERTIFICATE OF ELIGIBILITY FOR EXCHANGE VISITOR (J-1) STATUS | TITLE | XXX | XXX | XXX | XXX |
| 41.062 N 03.01 | THE BASIC FORM | 2354 | 10-08-2015 | 402 | 402.05 | 402.05-06(D)(01) |
| 41.062 N 03.02 | PROCESSING OF FORM DS-2019, CERTIFICATE OF ELIGIBILITY FOR EXCHANGE VISITOR (J-1) STATUS | 2354 | 10-08-2015 | 402 | 402.05 | 402.05-06(D)(02) |
| 41.062 N 03.03 | SERIAL NUMBERS OF DESIGNATED EXCHANGE VISITOR PROGRAMS | 1806 | 02-16-2012 | 402 | 402.05 | 402.05-06(D)(03) |
| 41.062 N 03.04 | REQUIREMENT FOR FORM DS-2019, CERTIFICATE OF ELIGIBILITY FOR EXCHANGE VISITOR (J-1), STATUS, IN CASE OF SPOUSE AND/OR MINOR, UNMARRIED CHILDREN | 2354 | 10-08-2015 | 402 | 402.05 | 402.05-06(D)(04) |
| 41.062 N 03.05 | CLASSIFICATION OF CHILD WHO WILL ATTEND SCHOOL IN THE UNITED STATES | 2354 | 10-08-2015 | 402 | 402.05 | 402.05-06(D)(04) |
| 41.062 N 03.06 | PROCESSING OF FORM DS-2019, CERTIFICATE OF ELIGIBILITY FOR EXCHANGE VISITOR (J-1) STATUS, AT PORT OF ENTRY (POE) | 2354 | 10-08-2015 | 402 | 402.05 | 402.05-06(D)(05) |
| 41.062 N 03.07 | FORM DS-7002, TRAINING/ INTERNSHIP PLACEMENT PLAN | 2354 | 10-08-2015 | 402 | 402.05 | 402.05-06(D)(07) |

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| 41.062 N 04 | CATEGORIES OF EXCHANGE VISITORS | 2354 | 10-08-2015 | 402 | 402.05 | 402.05-06(E) |
| 41.062 N 04.01 | ALIEN PHYSICIAN (22 CFR 62.27) | 2354 | 10-08-2015 | 402 | 402.05 | 402.05-06(E)(01) |
| 41.062 N 04.02 | AU PAIR (22 CFR 62.31) | 2354 | 10-08-2015 | 402 | 402.05 | 402.05-06(E)(02) |
| 41.062 N 04.03 | CAMP COUNSELOR (22 CFR 62.30) | 1806 | 02-16-2012 | 402 | 402.05 | 402.05-06(E)(03) |
| 41.062 N 04.04 | GOVERNMENT VISITOR (22 CFR 62.29) | 1806 | 02-16-2012 | 402 | 402.05 | 402.05-06(E)(04) |
| 41.062 N 04.05 | INTERN (22 CFR 62.22) | 2354 | 10-08-2015 | 402 | 402.05 | 402.05-06(E)(05) |
| 41.062 N 04.06 | INTERNATIONAL VISITOR (22 CFR 62.28) | 2354 | 10-08-2015 | 402 | 402.05 | 402.05-06(E)(06) |
| 41.062 N 04.07 | PROFESSOR (22 CFR 62.20) | 2354 | 10-08-2015 | 402 | 402.05 | 402.05-06(E)(07) |
| 41.062 N 04.08 | RESEARCH SCHOLAR (22 CFR 62.20) | 2354 | 10-08-2015 | 402 | 402.05 | 402.05-06(E)(08) |
| 41.062 N 04.09 | SHORT-TERM SCHOLAR (22 CFR 62.21) | 1795 | 01-09-2012 | 402 | 402.05 | 402.05-06(E)(09) |
| 41.062 N 04.10 | SPECIALIST (22 CFR 62.26) | 1795 | 01-09-2012 | 402 | 402.05 | 402.05-06(E)(10) |
| 41.062 N 04.11 | STUDENTS | TITLE | XXX | XXX | XXX | XXX |
| 41.062 N 04.11-01 | SECONDARY SCHOOL STUDENT (22 CFR 62.25) | 2354 | 10-08-2015 | 402 | 402.05 | 402.05-06(E)(11) |
| 41.062 N 04.11-02 | COLLEGE/UNIVERSITY STUDENT (22 CFR 62.23) | 1806 | 02-16-2012 | 402 | 402.05 | 402.05-06(E)(11) |
| 41.062 N 04.11-03 | DEGREE STUDENTS | 2354 | 10-08-2015 | 402 | 402.05 | 402.05-06(E)(11) |
| 41.062 N 04.11-04 | NONDEGREE STUDENTS | 2354 | 10-08-2015 | 402 | 402.05 | 402.05-06(E)(11) |
| 41.062 N 04.11-05 | STUDENT INTERN SUBCATEGORY (22 CFR 62.23) | 1806 | 02-16-2012 | 402 | 402.05 | 402.05-06(E)(11) |
| 41.062 N 04.12 | SUMMER WORK TRAVEL (SWT) | 2354 | 10-08-2015 | 402 | 402.05 | 402.05-06(E)(12) |
| 41.062 N 04.12-01 | SUMMER WORK TRAVEL (SWT) SPONSOR OBLIGATIONS | 2354 | 10-08-2015 | 402 | 402.05 | 402.05-06(E)(12) |

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| 41.062 N 04.12-02 | DURATION OF SUMMER WORK TRAVEL (SWT) PROGRAM | 2354 | 10-08-2015 | 402 | 402.05 | 402.05- | 06(E)(12) | |
| 41.062 N 04.12-03 | SUMMER WORK TRAVEL (SWT) OUTREACH AND ANTI-FRAUD MEASURES | 2354 | 10-08-2015 | 402 | 402.05 | 402.05- | 06(E)(12) | |
| 41.062 N 04.12-04 | STUDENT WORK AND TRAVEL PILOT PROGRAMS FOR CITIZENS OF AUSTRALIA AND NEW ZEALAND | 2354 | 10-08-2015 | 402 | 402.05 | 402.05- | 06(E)(12) | |
| 41.062 N 04.13 | TEACHER (22 CFR 62.24) | 2354 | 10-08-2015 | 402 | 402.05 | 402.05- | 06(E)(13) | |
| 41.062 N 04.14 | TRAINEE (22 CFR 62.22) | 2354 | 10-08-2015 | 402 | 402.05 | 402.05- | 06(E)(14) | |
| 41.062 N 04.15 | EXCEPTION FOR MANAGEMENT TRAINING | 2354 | 10-08-2015 | 402 | 402.05 | 402.05- | 06(E)(15) | |
| 41.062 N 05 | RESIDENCE ABROAD | TITLE | XXX | XXX | XXX | XXX | XXX | |
| 41.062 N 05.01 | RESIDENCE ABROAD REQUIRED | 1806 | 02-16-2012 | 402 | 402.05 | 402.05- | 06(F) | |
| 41.062 N 05.02 | CONTEXT OF RESIDENCE ABROAD FOR EXCHANGE VISITOR VISAS | 2354 | 10-08-2015 | 402 | 402.05 | 402.05- | 06(F) | |
| 41.062 N 06 | KNOWLEDGE OF ENGLISH: GENERAL CONDITIONS | 2354 | 10-08-2015 | XXX | 402.05 | 402.05- | 06(G) | |
| 41.062 N 07 | EMPLOYMENT (22 CFR 62.16) | 1795 | 01-09-2012 | 402 | 402.05 | 402.05- | 06(H)(01) | |
| 41.062 N 07.01 | COLLEGE/UNIVERSITY STUDENT EMPLOYMENT | 2354 | 10-08-2015 | 402 | 402.05 | 402.05- | 06(H)(02) | |
| 41.062 N 07.02 | SUMMER EMPLOYMENT FOR COLLEGE/UNIVERSITY STUDENTS TRANSFERRING FROM ONE J VISA PROGRAM SPONSOR TO ANOTHER | 2354 | 10-08-2015 | 402 | 402.05 | 402.05- | 06(H)(03) | |
| 41.062 N 08 | VISA APPLICATION PROCEDURES AND CONDITIONS | TITLE | XXX | XXX | XXX | XXX | XXX | |
| 41.062 N 08.01 | APPLICANT QUALIFICATIONS | 2354 | 10-08-2015 | 402 | 402.05 | 402.05- | 06(I)(01) | |
| 41.062 N 08.02 | PROGRAM NUMBER | 1806 | 02-16-2012 | 402 | 402.05 | 402.05- | 06(I)(02) | |
| 41.062 N 08.03 | CASES INVOLVING UNREALIZABLE REPORTING DATES | 2354 | 10-08-2015 | 402 | 402.05 | 402.05- | 06(I)(03) | |
| 41.062 N 08.04 | ENTRY OF EXCHANGE VISITOR PROGRAM PARTICIPANTS PRIOR TO PROGRAM START DATE | 2354 | 10-08-2015 | 402 | 402.05 | 402.05- | 06(I)(04) | |
| 41.062 N 08.05 | MULTIPLE OR CONSECUTIVE EXCHANGE PROGRAMS | 2354 | 10-08-2015 | 402 | 402.05 | 402.05- | 06(I)(05) | |
| 41.062 N 08.06 | 30-DAY POST-COMPLETION PERIOD | 2354 | 10-08-2015 | 402 | 402.05 | 402.05- | 06(I)(06) | |

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| 41.062 N 08.07 | ANNOTATION AND VISA VALIDITY | 2354 | 10-08-2015 | 402 | 402.05 | 402.05-06(I)(07) |
| 41.062 N 08.08 | RENEWING J VISAS FOR RETURNING EXCHANGE VISITORS | 2354 | 10-08-2015 | 402 | 402.05 | 402.05-06(I)(08) |
| 41.062 N 09 | THE STUDENT AND EXCHANGE VISITOR INFORMATION SYSTEM (SEVIS) | 2354 | 10-08-2015 | 402 | 402.05 | 402.05-06(J)(01) |
| 41.062 N 09.01 | RESPONSIBLE AND/OR ALTERNATE RESPONSIBLE OFFICERS | 2354 | 10-08-2015 | 402 | 402.05 | 402.05-06(J)(02) |
| 41.062 N 09.02 | SEVIS I-901, FEE REMITTANCE FOR CERTAIN F, J AND M NONIMMIGRANTS, FEE | 2354 | 10-08-2015 | 402 | 402.05 | 402.05-06(K)(01) |
| 41.062 N 09.03 | SEVIS I-901, FEE REMITTANCE FOR CERTAIN F, J AND M NONIMMIGRANTS, FEE PAYMENT | 2354 | 10-08-2015 | 402 | 402.05 | 402.05-06(K)(02) |
| 41.062 N 09.04 | FEE WAIVERS FOR EXCHANGE VISITORS | 2354 | 10-08-2015 | 402 | 402.05 | 402.05-06(K)(03) |
| 41.063 | RELATED REGULATORY AUTHORITIES | 1624 | 02-07-2011 | | 402.05 | 402.05-06(A)(02) |
| 41.063 | RELATED REGULATORY AUTHORITIES | 1624 | 02-07-2011 | 402 | 402.05 | 402.05-01(B) |
| 41.063 | TWO-YEAR HOME-COUNTRY PHYSICAL PRESENCE REQUIREMENT | TITLE | XXX | XXX | XXX | XXX |
| 41.063 | RELATED STATUTORY AUTHORITIES | 984 | 07-28-2008 | | 402.05 | 402.05-06(A)(01) |
| 41.063 | RELATED STATUTORY AUTHORITIES | 984 | 07-28-2008 | 402 | 402.05 | 402.05-01(A) |
| 41.063 N 01 | INA 212(E) | 1436 | 05-28-2010 | 402 | 402.05 | 402.05-06(L) |
| 41.063 N 02 | ALIENS SUBJECT TO INA 212(E) | 1436 | 05-28-2010 | 402 | 402.05 | 402.05-06(L)(01) |
| 41.063 N 03 | WAIVER OF INA 212(E) REQUIREMENT | 1436 | 05-28-2010 | 402 | 402.05 | 402.05-06(L)(03) |
| 41.071 | RELATED REGULATORY AUTHORITIES | 970 | 06-12-2008 | 402 | 402.04 | 402.04-01(B) |
| 41.071 | RELATED REGULATORY AUTHORITIES | 970 | 06-12-2008 | 402 | 402.04 | 402.04-04 |
| 41.071 | RELATED STATUTORY AUTHORITIES | 970 | 06-12-2008 | 402 | 402.04 | 402.04-01(A) |
| 41.071 N 01 | DEFINING 'IMMEDIATE' | 2177 | 09-22-2014 | 402 | 402.04 | 402.04-04 |
| 41.071 N 02 | VISA FOR PASSENGER ON VESSEL MAKING ENTRY AT U.S. PORT | 47 | 08-30-1991 | 402 | 402.04 | 402.04-05 |
| 41.071 N 03 | G-4 VISAS FOR TRANSIT PURPOSES | 1027 | 09-22-2008 | 402 | 402.03 | 402.03-07(M) |
| 41.071 N 04 | C-1 VISAS FOR CREWMEN JOINING VESSEL OR AIRCRAFT | 1027 | 09-22-2008 | 402 | 402.04 | 402.04-06 |
| 41.071 N 04.01 | COASTING OFFICERS | 1027 | 09-22-2008 | 402 | 402.04 | 402.04-06 |
| 41.071 N 04.02 | TRANSIT WITHOUT VISA (TWOV) FOR CREWMEN | 1027 | 09-22-2008 | 402 | 402.04 | 402.04-06 |
| 41.071 N 05 | EXEMPTIONS AND TRAVEL LIMITATIONS FOR HOLDERS OF C-2 VISAS | TITLE | XXX | XXX | XXX | XXX |

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| 41.071 N 05.01 | ADMISSION TO UNITED NATIONS HEADQUARTERS DISTRICT | 1027 | 09-22-2008 | | 402.03 | 402.03-06(D)(01) |
| 41.071 N 05.02 | DEFINING "UNITED NATIONS HEADQUARTERS DISTRICT" AND EXPLAINING TRAVEL RESTRICTIONS | 1027 | 09-22-2008 | | 402.03 | 402.03-06(D)(02) |
| 41.071 N 05.03 | WAIVER OF INELIGIBILITY | 1027 | 09-22-2008 | | 402.03 | 402.03-06(D)(03) |
| 41.071 N 06 | CERTAIN ALIENS PROCEEDING TO UNITED NATIONS | 1027 | 09-22-2008 | | 402.03 | 402.03-06(E) |
| 41.071 N 06 | CERTAIN ALIENS PROCEEDING TO UNITED NATIONS | 1027 | 09-22-2008 | | 402.03 | 402.03-06(G) |
| 41.071 N 07 | INFORMATION MEDIA REPRESENTATIVES PROCEEDING TO UNITED NATIONS | 1027 | 09-22-2008 | | 402.03 | 402.03-06(F) |
| 41.081 | FIANCE(E) OF A U.S. CITIZEN | TITLE | XXX | XXX | XXX | XXX |
| 41.081 | RELATED REGULATORY AUTHORITIES | 970 | 06-12-2008 | | 502.07 | 502.07-05(A)(02) |
| 41.081 | RELATED REGULATORY AUTHORITIES | 970 | 06-12-2008 | 402 | 402.07 | 402.07-01(B) |
| 41.081 | RELATED STATUTORY AUTHORITIES | 1813 | 03-05-2012 | | 502.07 | 502.07-05(A) |
| 41.081 | RELATED STATUTORY AUTHORITIES | 1813 | 03-05-2012 | 402 | 402.07 | 402.07-01(A) |
| 41.081 EXHIBIT I | SYNOPSIS OF USCIS PAMPHLET FOR APPLICANTS FOR K NONIMMIGRANT VISAS AND FAMILY-BASED IMMIGRANT VISAS | 1940 | 11-14-2012 | 502 | 502.07 | 502.07-05(E) |
| 41.081 EXHIBIT I | SYNOPSIS OF USCIS PAMPHLET FOR APPLICANTS FOR K NONIMMIGRANT VISAS AND FAMILY-BASED IMMIGRANT VISAS | 1940 | 11-14-2012 | 504 | 504.07 | 504.07-05(B) |
| 41.081 N 01 | CLASSIFICATION UNDER INA 101(A)(15)(K) | TITLE | XXX | XXX | XXX | XXX |
| 41.081 N 01.01 | CLASSIFICATION UNDER INA 101(A)(15)(K)(I) | 756 | 07-27-2005 | 502 | 502.07 | 502.07-05(B) |
| 41.081 N 01.02 | CLASSIFICATION UNDER INA 101(A)(15)(K)(II) | 1547 | 09-27-2010 | 502 | 502.07 | 502.07-05(B) |
| 41.081 N 01.03 | CLASSIFICATION UNDER INA 101(A)(15)(K)(III) | 377 | 03-29-2002 | 502 | 502.07 | 502.07-05(B) |
| 41.081 N 02 | FILING OF FORM I-129-F PETITION FOR ALIEN FIANCE(E) | 1547 | 09-27-2010 | 502 | 502.07 | 502.07-05(B) |
| 41.081 N 03 | ACCEPTANCE OF K VISA APPLICATIONS | 756 | 07-27-2005 | 502 | 502.07 | 502.07-05(C)(01) |
| 41.081 N 04 | DOCUMENTARY REQUIREMENTS | 2150 | 07-28-2014 | 502 | 502.07 | 502.07-05(C)(03) |
| 41.081 N 05 | FILING PETITION FOR CLASSIFICATION UNDER INA 101(A)(15)(K) | TITLE | XXX | XXX | XXX | XXX |
| 41.081 N 05.01 | PETITION FOR CLASSIFICATION UNDER INA 101(A)(15)(K)(I) | 377 | 03-29-2002 | 502 | 502.07 | 502.07-05(B) |
| 41.081 N 05.02 | PETITION FOR CLASSIFICATION UNDER INA 101(A)(15)(K)(II) | 1547 | 09-27-2010 | 502 | 502.07 | 502.07-05(B) |
| 41.081 N 05.03 | K-4 CHILD OF K-1 OR K-3 | 756 | 07-27-2005 | 502 | 502.07 | 502.07-05(B) |
| 41.081 N 06 | ALIENS CLASSIFIED K-1 OR K-2 | TITLE | XXX | XXX | XXX | XXX |
| 41.081 N 06.01 | ACTION WHEN PETITION RECEIVED | 2 | 08-30-1987 | 502 | 502.07 | 502.07-05(C)(02) |

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| 41.081 N 06.02 | VALIDITY OF K-1 PETITION | 2165 | 08-21-2014 | 502 | 502.07 | 502.07-05(B) |
| 41.081 N 06.03 | REISSUANCE OF K-1 VISA | 1547 | 09-27-2010 | 502 | 502.07 | 502.07-05(C)(07) |
| 41.081 N 06.04 | PETITIONER AND BENEFICIARY MUST HAVE MET | 1547 | 09-27-2010 | 502 | 502.07 | 502.07-05(C)(05) |
| 41.081 N 06.05 | MARRIAGE BONA FIDES | 1547 | 09-27-2010 | 502 | 502.07 | 502.07-05(C)(05) |
| 41.081 N 06.06 | PETITIONER AND BENEFICIARY MUST BE LEGALLY FREE TO MARRY | 1547 | 09-27-2010 | 502 | 502.07 | 502.07-05(C)(05) |
| 41.081 N 06.07 | ADDITIONAL FACTORS THAT MAY RAISE QUESTIONS IN K-1 CASES | 1547 | 09-27-2010 | 502 | 502.07 | 502.07-05(C)(05) |
| 41.081 N 06.08 | MULTIPLE PETITIONS APPROVED FOR SAME K-1 BENEFICIARY | 1547 | 09-27-2010 | 502 | 502.07 | 502.07-05(C)(05) |
| 41.081 N 07 | TERMINATION OF K VISA PETITION APPROVAL | 1845 | 06-25-2012 | 502 | 502.07 | 502.07-05(B) |
| 41.081 N 08 | FORMER EXCHANGE VISITOR | 2 | 08-30-1987 | 502 | 502.07 | 502.07-05(C)(06) |
| 41.081 N 09 | MARRIAGE FOR PURPOSE OF EVADING IMMIGRATION LAWS - INA 204(C) | 1818 | 03-09-2012 | 502 | 502.07 | 502.07-05(C)(05) |
| 41.081 N 09.01 | WAIVER AVAILABILITY FOR APPLICANTS INELIGIBLE UNDER INA 212(A) | 756 | 07-27-2005 | 502 | 502.07 | 502.07-05(C)(06) |
| 41.081 N 09.02 | VISA REFUSAL - NO WAIVER POSSIBLE | 1547 | 09-27-2010 | 502 | 502.07 | 502.07-05(C)(06) |
| 41.081 N 09.03 | INA 212(D)(3)(A) WAIVER FOR K-1 FIANC(E) WHO WOULD QUALIFY FOR WAIVER IF MARRIED, OR FOR K-3 SPOUSE | 1845 | 06-25-2012 | 502 | 502.07 | 502.07-05(C)(06) |
| 41.081 N 10 | VACCINATION REQUIREMENTS FOR K VISA APPLICANTS | 277 | 05-10-2001 | 502 | 502.07 | 502.07-05(C)(06) |
| 41.081 N 11 | ALTERNATIVE CLASSIFICATION | 756 | 07-27-2005 | 502 | 502.07 | 502.07-05(B) |
| 41.081 N 12 | CHILD OF ALIEN K-1 FIANC(E) | 1547 | 09-27-2010 | 502 | 502.07 | 502.07-05(B) |
| 41.081 N 13 | CHILD OF ALIEN K-3 FIANC(E) | 1547 | 09-27-2010 | 502 | 502.07 | 502.07-05(B) |
| 41.081 N 14 | DISCLOSURE OF PETITIONER CRIMINAL CONVICTION HISTORY, PROTECTION ORDERS, OR RESTRAINING ORDERS UNDER THE INTERNATIONAL MARRIAGE BROKER REGULATION ACT (IMBRA) | 1998 | 06-07-2013 | 502 | 502.07 | 502.07-05(D)(01) |
| 41.081 N 15 | RETURNING I-129-F PETITIONS BASED ON ADAM WALSH ACT REQUIREMENTS | 1547 | 09-27-2010 | 502 | 502.07 | 502.07-05(D)(02) |
| 41.081 PN 01 | APPLICATION FOR NONIMMIGRANT K VISA | 2041 | 10-16-2013 | 502 | 502.07 | 502.07-05(C)(03) |

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| 41.081 PN 02 | EVIDENCE OF SUPPORT | 1823 | 03-15-2012 | 502 | 502.07 | 502.07-05(C)(03) |
| 41.081 PN 03 | PROCESSING OF K VISA APPLICATION | TITLE | XXX | XXX | XXX | XXX |
| 41.081 PN 03.01 | TIMELY VISA ISSUANCE | 901 | 08-17-2007 | 502 | 502.07 | 502.07-05(C)(02) |
| 41.081 PN 03.02 | APPLICANT INFORMED OF REQUIREMENT FOR VISA | 2041 | 10-16-2013 | 502 | 502.07 | 502.07-05(C)(02) |
| 41.081 PN 03.03 | CLEARANCE PROCEDURES | 2041 | 10-16-2013 | 502 | 502.07 | 502.07-05(C)(03) |
| 41.081 PN 03.04 | INTERVIEW OF ALIEN TO DETERMINE ELIGIBILITY | 2087 | 04-28-2014 | 502 | 502.07 | 502.07-05(C)(04) |
| 41.081 PN 03.05 | PROCEDURES FOR MINOR CHILD OR CHILDREN OF K VISA APPLICANT | 2041 | 10-16-2013 | 502 | 502.07 | 502.07-05(C)(03) |
| 41.081 PN 03.06 | VISA FEES AND VALIDITY | 1097 | 10-31-2008 | 502 | 502.07 | 502.07-05(C)(03) |
| 41.081 PN 03.06 | VISA FEES AND VALIDITY | 1097 | 10-31-2008 | 502 | 502.07 | 502.07-05(C)(07) |
| 41.081 PN 04 | SUPPORTING DOCUMENTS HAND-CARRIED BY APPLICANT | TITLE | XXX | XXX | XXX | XXX |
| 41.081 PN 04.01 | DOCUMENTS PLACED IN ENVELOPE | 2165 | 08-21-2014 | 502 | 502.07 | 502.07-05(C)(07) |
| 41.081 PN 04.02 | "MED" NOTATIONS | 1097 | 10-31-2008 | 502 | 502.07 | 502.07-05(C)(07) |
| 41.081 PN 04.03 | CHILD OF A K-1 | 324 | 10-10-2001 | 502 | 502.07 | 502.07-05(C)(07) |
| 41.081 PN 04.04 | CHILD OF A K-3 | 324 | 10-10-2001 | 502 | 502.07 | 502.07-05(B) |
| 41.081 PN 05 | REVALIDATION OF FIANC(E) PETITION | 2087 | 04-28-2014 | 502 | 502.07 | 502.07-05(B) |
| 41.081 PN 06 | SOCIAL SECURITY REGISTRATION | 2087 | 04-28-2014 | 502 | 502.07 | 502.07-05(C)(07) |
| 41.082 | CERTAIN PARENTS AND CHILDREN OF SECTION 101(a)(27)(I) AND (L) SPECIAL IMMIGRANTS | TITLE | XXX | XXX | XXX | XXX |
| 41.082 | RELATED REGULATORY AUTHORITIES | 1361 | 10-23-2009 | | 402.07 | 402.07-01(B) |
| 41.082 | RELATED REGULATORY AUTHORITIES | 1361 | 10-23-2009 | 502 | 502.07 | 502.07-07(A)(02) |
| 41.082 | RELATED STATUTORY AUTHORITIES | 1361 | 10-23-2009 | | 402.07 | 402.07-01(A) |
| 41.082 | RELATED STATUTORY AUTHORITIES | 1361 | 10-23-2009 | 502 | 502.07 | 502.07-07(A)(01) |

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| 41.082 N 01 | CLASSIFICATION UNDER INA 101(A)(15)(N) | 1029 | 09-22-2008 | 502 | 502.07 | 502.07-07(B) |
| 41.082 N 02 | CRITERIA TO ESTABLISH ENTITLEMENT TO NONIMMIGRANT STATUS UNDER INA 101(A)(15)(N) | 1445 | 07-13-2010 | 502 | 502.07 | 502.07-07(B) |
| 41.082 N 02.01 | VERIFYING RELATIONSHIP TO "SK" OR "SN" SPECIAL IMMIGRANT | 1029 | 09-22-2008 | 502 | 502.07 | 502.07-07(B) |
| 41.082 N 02.02 | VERIFYING "SK" STATUS OF RELATIVE | 1517 | 09-14-2010 | 502 | 502.07 | 502.07-07(B) |
| 41.082 N 02.03 | "N" VISA APPLICANT DERIVING STATUS FROM AN "N" PRINCIPAL ALIEN | 1029 | 09-22-2008 | 502 | 502.07 | 502.07-07(B) |
| 41.082 N 03 | VALIDITY FOR "N" VISAS | 1029 | 09-22-2008 | 502 | 502.07 | 502.07-07(B) |
| 41.082 N 04 | SPECIAL REQUIREMENTS FOR ADMISSION, EXTENSION, AND MAINTENANCE OF STATUS | 1029 | 09-22-2008 | 502 | 502.07 | 502.07-07(B) |
| 41.082 N 05 | EMPLOYMENT AUTHORIZATION FOR "N" NONIMMIGRANTS | 1029 | 09-22-2008 | 502 | 502.07 | 502.07-07(B) |
| 41.083 | CERTAIN WITNESSES AND INFORMANTS | TITLE | XXX | XXX | XXX | XXX |
| 41.083 | RELATED REGULATORY AUTHORITIES | 970 | 06-12-2008 | | 402.06 | 402.06-01(A) |
| 41.083 | RELATED REGULATORY AUTHORITIES | 970 | 06-12-2008 | 402 | 402.06 | 402.06-01(B) |
| 41.083 | RELATED STATUTORY AUTHORITIES | 970 | 06-12-2008 | | 402.06 | 402.06-04(A)(01) |
| 41.083 | RELATED STATUTORY AUTHORITIES | 970 | 06-12-2008 | 402 | 402.06 | 402.06-02(A)(01) |
| 41.083 N 01 | BACKGROUND | 1542 | 09-27-2010 | 402 | 402.06 | 402.06-04(B) |
| 41.083 N 02 | S-5 CLASSIFICATION UNDER INA 101(A)(15)(S)(I) | 1542 | 09-27-2010 | 402 | 402.06 | 402.06-04(C) |
| 41.083 N 02.01 | S-6 CLASSIFICATION UNDER INA 101(A)(15)(S)(II) | 1542 | 09-27-2010 | 402 | 402.06 | 402.06-04(D) |
| 41.083 N 02.02 | S-7 ACCOMPANYING OR FOLLOWING- TO-JOIN DEPENDENTS | 1542 | 09-27-2010 | 402 | 402.06 | 402.06-04(E) |
| 41.083 N 03 | DETERMINING ELIGIBILITY FOR S NONIMMIGRANT CLASSIFICATION | 1542 | 09-27-2010 | 402 | 402.06 | 402.06-04(F) |
| 41.083 N 04 | WAIVER FOR ALIEN INELIGIBLE UNDER 212(A) | TITLE | XXX | 402 | XXX | XXX |
| 41.083 N 04.01 | ALIEN INELIGIBLE UNDER 212(a) | 156 | 10-31-1996 | 402 | 402.06 | 402.06-04(G) |
| 41.083 N 05 | NUMERICAL LIMITATIONS AND LENGTH OF STAY | 1542 | 09-27-2010 | | 402.06 | 402.06-04(H) |
| 41.083 N 05 | NUMERICAL LIMITATIONS AND LENGTH OF STAY | 1542 | 09-27-2010 | 402 | 402.06 | 402.06-04(B) |
| 41.083 N 06 | NO CHANGE OF STATUS | 1542 | 09-27-2010 | 402 | 402.06 | 402.06-04(H) |
| 41.083 N 07 | ADJUSTMENT OF STATUS | 377 | 03-29-2002 | 402 | 402.06 | 402.06-04(I) |
| 41.083 N 07.01 | ADJUSTMENT FROM S-5 STATUS | 1037 | 09-24-2008 | 402 | 402.06 | 402.06-04(I) |
| 41.083 N 07.02 | ADJUSTMENT FROM S-6 STATUS | 1542 | 09-27-2010 | 402 | 402.06 | 402.06-04(I) |
| 41.083 N 08 | EMPLOYMENT IN THE UNITED STATES | 1542 | 09-27-2010 | 402 | 402.06 | 402.06-04(H) |
| 41.084 | VICTIMS OF TRAFFICKING IN PERSONS | TITLE | XXX | XXX | XXX | XXX |
| 41.084 | RELATED REGULATORY AUTHORITIES | 970 | 06-12-2008 | | 402.06 | 402.06-05(A)(02) |
| 41.084 | RELATED REGULATORY AUTHORITIES | 970 | 06-12-2008 | 402 | 402.06 | 402.06-01(B) |

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| 41.084 | RELATED STATUTORY AUTHORITIES | 1996 | 06-07-2013 | | 402.06 | 402.06-05(A)(01) |
| 41.084 | RELATED STATUTORY AUTHORITIES | 1996 | 06-07-2013 | 402 | 402.06 | 402.06-01(A) |
| 41.084 N 01 | BACKGROUND | 1996 | 06-07-2013 | 402 | 402.06 | 402.06-05(B) |
| 41.084 N 02 | DEFINING 'SEVERE FORM OF TRAFFICKING IN PERSONS' | 1762 | 10-27-2011 | 402 | 402.06 | 402.06-05(C) |
| 41.084 N 03 | QUALIFYING FOR T VISA STATUS | 1577 | 10-04-2010 | 402 | 402.06 | 402.06-05(D) |
| 41.084 N 04 | DERIVATIVES OF T VISA HOLDERS: CONSULAR OFFICER'S RESPONSIBILITIES | 1996 | 06-07-2013 | 402 | 402.06 | 402.06-05(E)(01) |
| 41.084 N 05 | ELIGIBILITY FOR FAMILY MEMBERS | TITLE | XXX | XXX | XXX | XXX |
| 41.084 N 05.01 | LENGTH OF T STATUS | 1918 | 10-03-2012 | 402 | 402.06 | 402.06-05(E)(02) |
| 41.084 N 05.02 | VISA REVOCATION | 1996 | 06-07-2013 | 402 | 402.06 | 402.06-05(E)(03) |
| 41.084 N 05.03 | AGING OUT PROTECTION | 1346 | 10-14-2009 | 402 | 402.06 | 402.06-05(E)(04) |
| 41.084 N 05.04 | PUBLIC CHARGE INELIGIBILITY INAPPLICABLE | 819 | 07-14-2006 | 402 | 402.06 | 402.06-05(F)(02) |
| 41.084 N 05.05 | EMPLOYMENT AUTHORIZATION | 1996 | 06-07-2013 | 402 | 402.06 | 402.06-05(E)(5) |
| 41.084 N 06 | STUDY PERMITTED | 1058 | 10-07-2008 | 402 | 402.06 | 402.06-05(F)(04) |
| 41.084 N 07 | WAIVER OF GROUNDS OF INADMISSIBILITY | 2191 | 10-06-2014 | 402 | 402.06 | 402.06-05(F)(05) |
| 41.084 N 08 | ALIENS INELIGIBLE FOR T NONIMMIGRANT STATUS | 819 | 07-14-2006 | 402 | 402.06 | 402.06-05(F)(03) |
| 41.084 PN 01 | ISSUING T VISAS | TITLE | XXX | XXX | XXX | XXX |
| 41.084 PN 01.01 | POST'S ROLE | 1574 | 10-04-2010 | 402 | 402.06 | 402.06-05(F)(01) |
| 41.084 PN 01.02 | REFERRING APPROVED T APPLICATION TO DHS FOR RECONSIDERATION | 1574 | 10-04-2010 | 402 | 402.06 | 402.06-05(F)(06) |
| 41.085 | RELATED STATUTORY AUTHORITIES | 1997 | 06-07-2013 | | 402.06 | 402.06-01(A) |
| 41.085 | RELATED STATUTORY AUTHORITIES | 1997 | 06-07-2013 | 402 | 402.06 | 402.06-06(A)(01) |
| 41.085 | VICTIMS OF CRIMINAL ACTIVITY | TITLE | XXX | XXX | XXX | XXX |
| 41.085 N 01 | U NONIMMIGRANT VISA | 1997 | 06-07-2013 | 402 | 402.06 | 402.06-06(B) |
| 41.085 N 01.01 | QUALIFICATIONS FOR U NONIMMIGRANT CLASSIFICATION | 1972 | 03-04-2013 | 402 | 402.06 | 402.06-06(C) |

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| 41.085 N 01.02 | QUALIFYING CRIMINAL ACTIVITY | 1997 | 06-07-2013 | 402 | 402.06 | 402.06-06(C) |
| 41.085 N 01.03 | BENEFITS EXTEND TO CERTAIN FAMILY MEMBERS | 1972 | 03-04-2013 | 402 | 402.06 | 402.06-06(E)(01) |
| 41.085 N 01.04 | CERTIFICATION REQUIRED | 1972 | 03-04-2013 | 402 | 402.06 | 402.06-06(D)(02) |
| 41.085 N 01.05 | POSSESSION OF INFORMATION CONCERNING THE QUALIFYING CRIMINAL ACTIVITY | 1972 | 03-04-2013 | 402 | 402.06 | 402.06-06(C) |
| 41.085 N 01.06 | DEFINITION OF THE TERM 'HELPFUL' | 1972 | 03-04-2013 | 402 | 402.06 | 402.06-06(C) |
| 41.085 N 01.07 | CRIMINAL ACTIVITY MUST HAVE VIOLATED U.S. LAW OR OCCURRED IN THE UNITED STATES | 1972 | 03-04-2013 | 402 | 402.06 | 402.06-06(C) |
| 41.085 N 02 | FILING THE PETITION TO REQUEST U NONIMMIGRANT STATUS | 1972 | 03-04-2013 | 402 | 402.06 | 402.06-06(D)(01) |
| 41.085 N 02.01 | COLLECTION OF INK AND PAPER FINGERPRINTS AT EMBASSIES AND CONSULATES IN SUPPORT OF U PETITION | 2244 | 01-14-2015 | 402 | 402.06 | 402.06-06(D)(03) |
| 41.085 N 02.02 | USCIS HAS SOLE AUTHORITY TO GRANT U NONIMMIGRANT STATUS | 1972 | 03-04-2013 | 402 | 402.06 | 402.06-06(D)(04) |
| 41.085 N 03 | PROCESSING U VISA APPLICANTS OVERSEAS | 1972 | 03-04-2013 | 402 | 402.06 | 402.06-06(F)(01) |
| 41.085 N 03.01 | VERIFY I-918 PETITION VALIDITY IN PIMS | 1972 | 03-04-2013 | 402 | 402.06 | 402.06-06(F)(02) |
| 41.085 N 03.02 | VALIDITY, FEES, AND RECIPROCITY | 1972 | 03-04-2013 | 402 | 402.06 | 402.06-06(G) |
| 41.085 N 03.03 | AGE-OUT PROTECTION | 1997 | 06-07-2013 | 402 | 402.06 | 402.06-06(E)(03) |
| 41.085 N 03.04 | EXEMPT FROM PUBLIC CHARGE | 1997 | 06-07-2013 | 402 | 402.06 | 402.06-06(F)(03) |
| 41.085 N 03.05 | PARENTAL CONSENT OF MINORS | 1972 | 03-04-2013 | 402 | 402.06 | 402.06-06(E)(04) |
| 41.085 N 03.06 | PASSPORT WAIVERS | 1972 | 03-04-2013 | 402 | 402.06 | 402.06-06(F)(03) |
| 41.085 N 04 | WAIVER OF INADMISSIBILITY | 1972 | 03-04-2013 | 402 | 402.06 | 402.06-06(F)(03) |
| 41.085 N 05 | TRAVEL OUTSIDE THE UNITED STATES | 1972 | 03-04-2013 | 402 | 402.06 | 402.06-06(H) |
| 41.085 N 06 | MAXIMUM STAY IN U NONIMMIGRANT STATUS | 1972 | 03-04-2013 | 402 | 402.06 | 402.06-06(I) |
| 41.085 N 07 | NONIMMIGRANT STATUS TO PERMANENT RESIDENT STATUS | 1972 | 03-04-2013 | 402 | 402.06 | 402.06-06(J) |
| 41.085 N 08 | REVOCAION OF U NONIMMIGRANT STATUS | 1972 | 03-04-2013 | 402 | 402.06 | 402.06-06(L) |

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| 41.085 N 09 | ADMISSION OF QUALIFYING FAMILY MEMBERS | 1997 | 06-07-2013 | 402 | 402.06 | 402.06-06(E)(02) |
| 41.085 N 10 | FORM I-929, OR "SU" IMMIGRANT VISAS | 2000 | 06-13-2013 | 402 | 402.06 | 402.06-06(K) |
| 41.086 | CERTAIN SPOUSES AND CHILDREN OF LAWFUL PERMANENT RESIDENTS | TITLE | XXX | XXX | XXX | XXX |
| 41.086 | RELATED REGULATORY AUTHORITIES | 989 | 08-06-2008 | | 402.07 | 402.07-01(B) |
| 41.086 | RELATED REGULATORY AUTHORITIES | 989 | 08-06-2008 | 502 | 502.07 | 502.07-06(A)(2) |
| 41.086 | RELATED STATUTORY AUTHORITIES | 1282 | 09-03-2009 | | 402.07 | 402.07-01(A) |
| 41.086 | RELATED STATUTORY AUTHORITIES | 1282 | 09-03-2009 | 502 | 502.07 | 502.07-06(A) |
| 41.086 N 01 | BACKGROUND | 1024 | 09-15-2008 | 502 | 502.07 | 502.07-06(B) |
| 41.086 N 02 | GROUND OF INADMISSIBILITY | 1024 | 09-15-2008 | 502 | 502.07 | 502.07-06(F) |
| 41.086 N 03 | NO V VISA IF PRIORITY DATE IS CURRENT | 377 | 03-29-2002 | 502 | 502.07 | 502.07-06(C) |
| 41.086 N 04 | DERIVATIVE VISAS | 1024 | 09-15-2008 | 502 | 502.07 | 502.07-06(C) |
| 41.086 N 05 | DOCUMENTARY REQUIREMENTS | 2095 | 05-05-2014 | 502 | 502.07 | 502.07-05(C)(03) |
| 41.086 N 05 | DOCUMENTARY REQUIREMENTS | 2095 | 05-05-2014 | 502 | 502.07 | 502.07-06(F) |
| 41.086 N 06 | CONFIRMING ELIGIBILITY FOR V STATUS | 1024 | 09-15-2008 | 502 | 502.07 | 502.07-06(C) |
| 41.086 N 07 | VALIDITY AND FEES FOR V VISAS | 1024 | 09-15-2008 | 502 | 502.07 | 502.07-06(E) |
| 41.086 N 08 | INA 212(A) REFUSALS | 1845 | 06-25-2012 | 502 | 502.07 | 502.07-06(F) |
| 41.086 N 09 | APPLICANT WITH CLASS A OR CLASS B (TB) MEDICAL CONDITION | 1024 | 09-15-2008 | 502 | 502.07 | 502.07-06(F) |
| 41.086 N 10 | PROCESSING PRIORITIES | 324 | 10-10-2001 | 502 | 502.07 | 502.07-06(E) |
| 41.101 | PLACE OF APPLICATION | TITLE | XXX | XXX | XXX | XXX |
| 41.101 | RELATED REGULATORY AUTHORITIES | 1284 | 09-04-2009 | | 403.05 | 403.05-01(B) |
| 41.101 | RELATED REGULATORY AUTHORITIES | 1284 | 09-04-2009 | 403 | 403.02 | 403.02-01(A) |
| 41.101 N 01 | INTERPRETATION OF CONCEPTS | TITLE | XXX | XXX | XXX | XXX |
| 41.101 N 01.01 | RESIDENCE | 14 | 08-30-1988 | 403 | 403.02 | 403.02-04(A) |
| 41.101 N 01.02 | PHYSICAL PRESENCE | 14 | 08-30-1988 | 102 | 102.03 | 102.03-01 |
| 41.101 N 01.02 | PHYSICAL PRESENCE | 14 | 08-30-1988 | 403 | 403.02 | 403.02-04(B)(01) |
| 41.101 N 02 | PLACE OF APPLICATION FOR VISA APPLICANTS | 1269 | 08-21-2009 | 403 | 403.02 | 403.02-04 |
| 41.101 N 02.01 | ALIEN WHO IS RESIDENT IN A CONSULAR DISTRICT | 1112 | 11-17-2008 | 403 | 403.02 | 403.02-04(A) |
| 41.101 N 02.02 | ALIEN WHO IS PHYSICALLY PRESENT BUT NOT RESIDENT IN A CONSULAR DISTRICT | 1112 | 11-17-2008 | 403 | 403.02 | 403.02-04(B) |
| 41.101 N 02.03 | ALIEN WHO IS NEITHER RESIDENT NOR PHYSICALLY PRESENT IN A CONSULAR DISTRICT | 1269 | 08-21-2009 | 403 | 403.02 | 403.02-04(C) |

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| 41.101 N 03 | PERSONAL APPEARANCE | 1112 | 11-17-2008 | 403 | 403.05 | 403.05-02 |
| 41.101 PN 01 | PLACE OF APPLICATION | 1268 | 08-20-2009 | 403 | 403.02 | 403.02-04 |
| 41.101 PN 01.01 | 221(G) REFUSALS OF OUT-OF-DISTRICT APPLICANTS | 1268 | 08-20-2009 | 403 | 403.02 | 403.02-04(B)(02) |
| 41.101 PN 01.02 | 214(B) REFUSALS OF OUT-OF- DISTRICT APPLICANTS | 1268 | 08-20-2009 | 403 | 403.02 | 403.02-04(B)(02) |
| 41.101 PN 02 | FACILITIATION OF NONIMMIGRANT VISA (NIV) PROCESSING | 1268 | 08-20-2009 | 403 | 403.02 | 403.02-02 |
| 41.101 PN 03 | REDESIGNATING CONSULAR POSTS | 1268 | 08-20-2009 | 403 | 403.02 | 403.02-04(D) |
| 41.101 PN 04 | ALIENS SUBJECT TO INA 222(G) | 1268 | 08-20-2009 | XXX | | |
| 41.101 PN 05 | “EXTRAORDINARY CIRCUMSTANCES” ANNOTATION | 1268 | 08-20-2009 | XXX | | |
| 41.101 PN 06 | CLEARANCES TO BE SENT TO VISA ISSUING OFFICE | 1268 | 08-20-2009 | 403 | 403.02 | 403.02-04(A) |
| 41.101 PN 07 | TRANSFER OF VISA FILES | 1989 | 05-07-2013 | XXX | | |
| 41.102 | PERSONAL APPEARANCE OF APPLICANTS | TITLE | XXX | XXX | XXX | XXX |
| 41.102 | RELATED REGULATORY AUTHORITIES | 973 | 06-12-2008 | | 307.01 | 307.01-02 |
| 41.102 | RELATED REGULATORY AUTHORITIES | 973 | 06-12-2008 | 403 | 403.05 | 403.05-01(B) |
| 41.102 | RELATED STATUTORY AUTHORITIES | 977 | 06-26-2008 | 403 | 403.05 | 403.05-01(A) |
| 41.102 N 01 | INTERVIEW REQUIREMENTS | 2061 | 01-13-2014 | 403 | 403.05 | 403.05-02 |
| 41.102 N 01.01 | BACKGROUND ON INTERVIEW REQUIREMENTS | 2350 | 10-08-2015 | 403 | 403.05 | 403.05-02 |
| 41.102 N 01.02 | BACKGROUND ON FINGERPRINT REQUIREMENTS | 2061 | 01-13-2014 | 403 | 403.03 | 403.03-04 |
| 41.102 N 02 | IN-PERSON INTERVIEW | 2350 | 10-08-2015 | 403 | 403.05 | 403.05-04 |
| 41.102 N 02.01 | VISA INTERVIEWS | 2350 | 10-08-2015 | 403 | 403.05 | 403.05-03 |
| 41.102 N 02.02 | APPLICANT SHOULD HAVE AN OPPORTUNITY TO PRESENT EVIDENCE | 2350 | 10-08-2015 | 403 | 403.05 | 403.05-03 |
| 41.102 N 03 | WAIVER OF IN-PERSON INTERVIEW REQUIREMENT BY CONSULAR OFFICER | 2061 | 01-13-2014 | 403 | 403.05 | 403.05-04(A) |
| 41.102 N 03.01 | INTERVIEW WAIVER BASED ON AGE | 2061 | 01-13-2014 | 403 | 403.05 | 403.05-04(A)(01) |
| 41.102 N 03.02 | INTERVIEW WAIVER FOR DIPLOMATS OR OFFICIALS | 2061 | 01-13-2014 | 403 | 403.05 | 403.05-04(A)(02) |
| 41.102 N 03.03 | INTERVIEW WAIVER FOR RENEWALS (WITHIN ONE YEAR OR 12-48 MONTHS AFTER EXPIRY) | 2061 | 01-13-2014 | 403 | 403.05 | 403.05-04(A)(03) |
| 41.102 N 03.04 | INTERVIEW WAIVER FOR BRAZILIANS | 2061 | 01-13-2014 | 403 | 403.05 | 403.05-04(A)(04) |
| 41.102 N 03.04-01 | RANDOMIZATION | 2061 | 01-13-2014 | 403 | 403.05 | 403.05-04(A)(06) |
| 41.102 N 03.05 | WAIVER OF PERSONAL APPEARANCE BY DEPUTY ASSISTANT SECRETARY (DAS) FOR VISA SERVICES | 2061 | 01-13-2014 | 403 | 403.05 | 403.05-04(B) |

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| 41.102 N 03.05-01 | WAIVER BY DEPUTY ASSISTANT SECRETARY (DAS) FOR VISA SERVICES FOR A CLASS OF APPLICANTS | 2061 | 01-13-2014 | 403 | 403.05 | 403.05-04(B)(01) |
| 41.102 N 03.05-02 | FACTORS TO BE CONSIDERED FOR INTERVIEW WAIVER BY DEPUTY ASSISTANT SECRETARY (DAS) FOR VISA SERVICES | 2061 | 01-13-2014 | 403 | 403.05 | 403.05-04(B)(02) |
| 41.102 N 03.06 | CHIEF OF MISSION (COM) WAIVER AUTHORITY | 2228 | 12-01-2014 | 403 | 403.05 | 403.05-04(C) |
| 41.102 N 04 | ELIGIBLE INTERVIEW WAIVER STUDENT AND EXCHANGE VISITOR VISA APPLICANTS | 2061 | 01-13-2014 | 403 | 403.05 | 403.05-04(A)(05) |
| 41.102 N 05 | CASES IN WHICH PERSONAL APPEARANCE MAY NOT BE WAIVED | 2350 | 10-08-2015 | 403 | 403.05 | 403.05-06 |
| 41.102 N 06 | DOCUMENTING WAIVERS | 2061 | 01-13-2014 | deleted | | |
| 41.102 N 06.01 | PROCEDURES FOR INTERVIEW WAIVER CASES | 2061 | 01-13-2014 | deleted | | |
| 41.103 | FILING AN APPLICATION AND FORM DS-160 | TITLE | XXX | XXX | XXX | XXX |
| 41.103 | RELATED REGULATORY AUTHORITIES | 973 | 06-12-2011 | | 403.03 | 403.03-01(B) |
| 41.103 | RELATED REGULATORY AUTHORITIES | 973 | 06-12-2011 | 402 | 402.03 | 403.02-01(B) |
| 41.103 | RELATED STATUTORY AUTHORITIES | 1683 | 09-08-2011 | | 403.03 | 403.03-01(A) |
| 41.103 | RELATED STATUTORY AUTHORITIES | 1683 | 09-08-2011 | 403 | 403.02 | 403.02-01(A) |
| 41.103 N 01 | NONIMMIGRANT VISA APPLICATION FORMS | 2088 | 04-28-2014 | 403 | 403.02 | 403.02-05(A) |
| 41.103 N 02 | FORM DS-160 | 2088 | 04-28-2014 | 403 | 403.02 | 403.02-05(A) |
| 41.103 N 03 | RETENTION OF PAPER VISA APPLICATION FORMS | 2088 | 04-28-2014 | 403 | 403.02 | 403.02-05(A) |
| 41.103 N 04 | DEFINITION OF "MAKING A VISA APPLICATION" | 2088 | 04-28-2014 | 403 | 403.02 | 403.02-03 |
| 41.103 N 05 | WHAT CONSTITUTES A VISA APPLICATION | 2088 | 04-28-2014 | 403 | 403.02 | 403.02-03 |
| 41.103 N 06.01 | APPLICANT'S NAMES TO BE ENTERED ON NONIMMIGRANT VISA APPLICATION | 2088 | 04-28-2014 | 403 | 403.02 | 403.02-05(B)(1) |
| 41.103 N 06.02 | ALL NAMES TO BE INCLUDED IN ADVISORY OPINION REQUESTS | 2088 | 04-28-2014 | 304 | 304.03 | 304.03-04 |
| 41.103 N 07 | ALIEN UNABLE TO COMPLETE THE APPLICATION | 2088 | 04-28-2014 | 403 | 403.02 | 403.02-05(B)(02) |
| 41.103 N 08 | WHEN FORMS ARE COMPLETED BY OTHER THAN APPLICANT | 2088 | 04-28-2014 | 403 | 403.02 | 403.02-05(B)(02) |
| 41.103 N 09 | CONSULAR OFFICER MUST MARK APPLICATION | 2088 | 04-28-2014 | 403 | 403.07 | 403.07-03(A) |
| 41.103 N 10 | LIMITING APPLICATIONS FROM PREVIOUSLY REFUSED APPLICANTS | 2088 | 04-28-2014 | 403 | 403.02 | 403.02-06(A) |
| 41.103 N 10.01 | USING AND FILING OF NONIMMIGRANT VISA APPLICATION FORMS | 2183 | 09-29-2014 | 403 | 403.02 | 403.02-05(B)(01) |
| 41.103 N 10.01 | USING AND FILING OF NONIMMIGRANT VISA APPLICATION FORMS | 2183 | 09-29-2014 | 403 | 403.07 | 403.07-03(A) |
| 41.103 N 10.02 | WHEN FORM DS-160 OR FORM DS-156, NONIMMIGRANT VISA APPLICATION, CONSTITUTES APPLICATION | 2088 | 04-28-2014 | 403 | 403.02 | 403.02-03 |
| 41.103 N 10.03 | APPLICANT WHO FAILS TO APPEAR FOR INTERVIEW | 2088 | 04-28-2014 | 403 | 403.10 | 403.10-02(B)(01) |

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| 41.103 N 10.04 | OPEN CASES AND FEE PAYMENT | 2088 | 04-28-2014 | 403 | 403.04 | 403.04-02(A) |
| 41.103 N 10.05 | SUPPLEMENTAL DATA TO DETERMINE ELIGIBILITY | 2088 | 04-28-2014 | 403 | 403.07 | 403.07-03(B)(01) |
| 41.103 N 10.06 | AFFIXING PHOTOGRAPH TO NONIMMIGRANT VISA APPLICATIONS | 2088 | 04-28-2014 | 403 | 403.02 | 403.02-05(B)(01) |
| 41.103 N 11 | TRANSLATING VISA FORMS | TITLE | XXX | XXX | XXX | XXX |
| 41.103 N 11.01 | AVAILABILITY OF TRANSLATIONS OF DS-160 | 2088 | 04-28-2014 | 403 | 403.02 | 403.02-05(C) |
| 41.103 N 11.02 | OTHER TRANSLATIONS | 2088 | 04-28-2014 | 403 | 403.02 | 403.02-05(C) |
| 41.103 N 12 | DELETION OF NONIMMIGRANT VISAS (NIV) CASES | TITLE | XXX | XXX | XXX | XXX |
| 41.103 N 12.01 | EFFORTS MADE TO CLOSE NONIMMIGRANT VISAS (NIV) CASES | 2088 | 04-28-2014 | 403 | 403.02 | 403.02-07(A) |
| 41.103 N 12.02 | DELETION DOES NOT PURGE CONSULAR CONSOLIDATED DATABASE (CCD) RECORDS | 2088 | 04-28-2014 | 403 | 403.02 | 403.02-07(B) |
| 41.103 N 12.03 | PROCEDURES WHEN PROVISIONAL CASES CREATED WITH APPOINTMENT SYSTEMS | 2088 | 04-28-2014 | 403 | 403.02 | 403.02-07(C) |
| 41.103 N 12.04 | DELETION OF DUPLICATE CASES | 2088 | 04-28-2014 | 403 | 403.02 | 403.02-07(D) |
| 41.103 N 12.05 | APPLICANTS REFUSED IF VISA ABANDONED | 2088 | 04-28-2014 | 403 | 403.10 | 403.10-02(B)(01) |
| 41.103 N 12.06 | APPLICANTS REFUSED IF APPLICATION WITHDRAWN | 2088 | 04-28-2014 | 403 | 403.10 | 403.10-02(B)(01) |
| 41.103 N 13 | REGULATIONS PROHIBITING PRIVATE ADVERTISING ON U.S. GOVERNMENT FORMS | 2088 | 04-28-2014 | xxx | n/a | intentionally not included |
| 41.103 N 14 | INTAKE PROCEDURES FOR SUBMITTING APPLICATIONS TO CONSULAR SECTION | 2088 | 04-28-2014 | 403 | 403.03 | 403.03-03 |
| 41.103 N 15 | LIMITING APPLICATIONS FROM PREVIOUSLY REFUSED APPLICANTS | 2088 | 04-28-2014 | 403 | 403.02 | 403.02-06(A) |
| 41.103 N 16 | PROCESSING APPLICATIONS FROM PREVIOUSLY REFUSED APPLICANTS | 2088 | 04-28-2014 | 403 | 403.02 | 403.02-06(B) |
| 41.103 N 17 | BIOMETRIC SIGNATURE AND AFFIRMATION OF DS-160 BIV APPLICATION | 2088 | 04-28-2014 | 403 | 403.03 | 403.03-05 |
| 41.104 | PASSPORT REQUIREMENTS | TITLE | XXX | XXX | XXX | XXX |
| 41.104 | RELATED REGULATORY AUTHORITIES | 973 | 06-12-2008 | 403 | 403.09 | 403.09-01(B) |
| 41.104 | RELATED STATUTORY AUTHORITIES | 1291 | 09-10-2009 | 403 | 403.09 | 403.09-01(A) |
| 41.104 EXHIBIT I | COUNTRIES THAT EXTEND PASSPORT VALIDITY FOR AN ADDITIONAL SIX MONTHS AFTER EXPIRATIONS | 1265 | 08-07-2009 | 403 | 403.09 | 403.09-03(B)(02) |
| 41.104 N 01 | INTERPRETING 'COMPETENT AUTHORITY' | 192 | 05-14-1999 | 403 | 403.09 | 403.09-03(A)(01) |

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| 41.104 N 02 | COUNTRIES THAT EXTEND PASSPORT VALIDITY FOR AN ADDITIONAL SIX MONTHS AFTER EXPIRATION | TITLE | XXX | XXX | XXX | XXX |
| 41.104 N 02.01 | EXTENDING VALIDITY BEYOND EXPIRATION DATE IN PASSPORT | 327 | 10-17-2001 | 302 | 302.01 | 302.01-04(B)(02) |
| 41.104 N 02.01 | EXTENDING VALIDITY BEYOND EXPIRATION DATE IN PASSPORT | 327 | 10-17-2001 | 403 | 403.09 | 403.09-03(B)(02) |
| 41.104 N 02.02 | PASSPORT VALIDITY INSUFFICIENT TO COVER U.S. VISIT | 1190 | 04-15-2009 | 403 | 403.09 | 403.09-03(B)(03) |
| 41.104 N 03 | EFFECT OF RESTRICTION PLACED ON USE OF PASSPORTS BY ISSUING AUTHORITY | TITLE | XXX | XXX | XXX | XXX |
| 41.104 N 03.01 | APPLYING WITHIN COUNTRY OF ISSUANCE | 1190 | 04-15-2009 | 403 | 403.09 | 403.09-03(C) |
| 41.104 N 03.02 | APPLYING OUTSIDE COUNTRY OF ISSUANCE | 2 | 08-30-1987 | 403 | 403.09 | 403.09-03(C) |
| 41.104 N 03.03 | NO EFFECT ON VALIDITY OF NONIMMIGRANT VISA | 1190 | 04-15-2009 | 403 | 403.09 | 403.09-03(C) |
| 41.104 N 04 | WORLD SERVICE AUTHORITY PASSPORTS | 2 | 08-30-1987 | 403 | 403.09 | 403.09-03(A)(01) |
| 41.104 N 05 | UNITED NATIONS LAISSEZ-PASSER | 192 | 05-14-1999 | 403 | 403.09 | 403.09-03(A)(02) |
| 41.104 N 06 | ORGANIZATION OF AMERICAN STATES OFFICIAL TRAVEL DOCUMENT | 192 | 05-14-1999 | 403 | 403.09 | 403.09-03(A)(02) |
| 41.104 N 07 | TRAVEL DOCUMENTS PRESENTED BY NATIONALS OF ENTITIES NOT HAVING FORMAL DIPLOMATIC RELATIONS WITH THE UNITED STATES | 2159 | 08-13-2014 | 403 | 403.09 | 403.09-03(A)(01) |
| 41.104 PN 01 | SAMPLES OF FOREIGN PASSPORTS | 47 | 08-30-1991 | 403 | 403.09 | 403.09-03(E) |
| 41.104 PN 02 | NEGOTIATIONS REGARDING EXTENDED PASSPORT VALIDITY | 1059 | 10-07-2008 | 403 | 403.09 | 403.09-03(B)(02) |
| 41.105 | SUPPORTING DOCUMENT AND FINGERPRINTING | TITLE | XXX | XXX | XXX | XXX |
| 41.105 | RELATED REGULATORY AUTHORITIES | 1285 | 09-08-2009 | | 403.03 | 403.03-01(B) |
| 41.105 | RELATED REGULATORY AUTHORITIES | 1285 | 09-08-2009 | | 303.06 | 303.06-01(B) |
| 41.105 | RELATED REGULATORY AUTHORITIES | 1285 | 09-08-2009 | | 303.05 | 303.05-01(B) |
| 41.105 | RELATED REGULATORY AUTHORITIES | 1285 | 09-08-2009 | | 303.03 | 303.03-01(B) |
| 41.105 | RELATED STATUTORY AUTHORITIES | 1285 | 09-08-2009 | | 303.03 | 303.03-01(A) |
| 41.105 | RELATED STATUTORY AUTHORITIES | 1285 | 09-08-2009 | | 403.03 | 403.03-01(A) |
| 41.105 N 01 | SUPPORTING DOCUMENTATION | 1363 | 10-28-2009 | 403 | 403.07 | 403.07-03(B)(01) |
| 41.105 N 02 | RECIPROCITY SCHEDULE | 1363 | 10-28-2009 | 403 | 403.08 | 403.08-03 |
| 41.105 N 03 | BIOMETRICS | 1028 | 09-22-2008 | XXX | n/a | xref only |
| 41.106 | PROCESSING | TITLE | XXX | XXX | XXX | XXX |

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| 41.106 | RELATED REGULATORY AUTHORITIES | 978 | 06-27-2008 | | 307.01 | 307.01-02 |
| 41.106 | RELATED REGULATORY AUTHORITIES | 978 | 06-27-2008 | | 303.04 | 303.04-01(B) |
| 41.106 | RELATED REGULATORY AUTHORITIES | 978 | 06-27-2008 | 403 | 403.02 | 403.02-01 |
| 41.107 | RELATED REGULATORY AUTHORITIES | 1290 | 09-10-2009 | | 403.04 | 403.04-01(B) |
| 41.107 | RELATED REGULATORY AUTHORITIES | 1290 | 09-10-2009 | 601 | 601.05 | 601.05-01(B) |
| 41.107 | RELATED STATUTORY AUTHORITIES | 1290 | 09-10-2009 | | 403.04 | 403.04-01(A) |
| 41.107 | RELATED STATUTORY AUTHORITIES | 1290 | 09-10-2009 | 601 | 601.05 | 601.05-01(A) |
| 41.107 | VISA FEES | TITLE | XXX | XXX | XXX | XXX |
| 41.107 EXHIBIT I | INFORMATION SHEET FOR CHARITABLE INSTITUTIONS SEEKING VISA FEE WAIVER | 519 | 02-06-2003 | 403 | 403.04 | 403.04-03(C) |
| 41.107 N 01 | SCHEDULE OF FEES | 1805 | 02-13-2012 | 403 | 403.04 | 403.04-02(B) |
| 41.107 N 01 | SCHEDULE OF FEES | 1805 | 02-13-2012 | 601 | 601.05 | 601.05-03(A) |
| 41.107 N 02 | MACHINE READABLE VISAS (MRV) PROCESSING/APPLICATION FEE | 1805 | 02-13-2012 | 601 | 601.05 | 601.05-03(A) |
| 41.107 N 02 | MACHINE READABLE VISAS (MRV) PROCESSING/APPLICATION FEE | 1805 | 02-13-2012 | 403 | 403.04 | 403.04-02(A) |
| 41.107 N 03 | FEE IF ALIEN ENTITLED TO C-2 CLASSIFICATION ACCEPTS OTHER TYPE OF VISA | 1805 | 02-13-2012 | 403 | 403.04 | 403.04-03(B) |
| 41.107 N 04 | EXEMPTION FROM VISA FEES | 1805 | 02-13-2012 | 403 | 403.04 | 403.04-03(B) |
| 41.107 N 04.01 | OFFICIAL REPRESENTATIVES OF FOREIGN GOVERNMENTS | 1805 | 02-13-2012 | 403 | 403.04 | 403.04-03(A) |
| 41.107 N 04.02 | ALIENS ENGAGED IN CHARITABLE ACTIVITIES | 1805 | 02-13-2012 | 403 | 403.04 | 403.04-03(C) |
| 41.107 N 04.03 | VISAS FOR LOCALLY EMPLOYED STAFF ON OFFICIAL TRAVEL | 1805 | 02-13-2012 | 403 | 403.04 | 403.04-03(A) |
| 41.107 N 05 | MACHINE READABLE VISA (MRV) APPLICATION FEE | 1990 | 05-16-2013 | 403 | 403.04 | 403.04-02(A) |
| 41.108 | MEDICAL EXAMINATION | TITLE | XXX | XXX | XXX | XXX |
| 41.108 | RELATED REGULATORY AUTHORITIES | 973 | 06-12-2008 | XXX | 302.02 | 302.02-01(B) |
| 41.108 | RELATED STATUTORY AUTHORITIES | 1289 | 09-10-2009 | XXX | 302.02 | 302.02-01(A) |
| 41.108 N 01 | MEDICAL EXAMINATION OF NONIMMIGRANT VISA (NIV) APPLICANTS | TITLE | XXX | XXX | XXX | XXX |
| 41.108 N 01.01 | MEDICAL EXAMINATION FOR NIVS | 1047 | 10-01-2008 | | 302.02 | 302.02-03(A) |
| 41.108 N 01.02 | MEDICAL EXAMINATION FOR FIANCÉ(E) | 1899 | 09-25-2012 | XXX | 302.02 | 302.02-03(A) |
| 41.108 N 01.03 | MEDICAL EXAMINATION FOR DUIS | 1899 | 09-25-2012 | XXX | 302.02 | 302.02-07(B)(03) |
| 41.108 N 01.04 | OTHER NONIMMIGRANTS TO BE EXAMINED ONLY IF MEDICAL INELIGIBILITY SUSPECTED | 2252 | 02-06-2015 | 302 | 302.02 | 302.02-03(A) |
| 41.108 N 01.05 | ALIENS SEEKING ADMISSION FOR MEDICAL TREATMENT | TITLE | XXX | XXX | XXX | XXX |
| 41.108 N 01.05-01 | WAIVER MAY BE REQUIRED | 1047 | 10-01-2008 | XXX | 302.02 | 302.02-03(G) |
| 41.108 N 01.05-02 | PUBLIC CHARGE REQUIREMENT | 1899 | 09-25-2012 | 302 | 302.02 | 302.02-03(G) |
| 41.108 N 02 | FEE FOR MEDICAL EXAMINATION CONDUCTED BY PANEL PHYSICIAN | 1899 | 09-25-2012 | 302 | 302.02 | 302.02-03(F)(01) |

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| 41.108 N 03 | VALIDITY PERIOD OF APPLICANT'S MEDICAL EXAMINATION | 1047 | 10-01-2008 | XXX | 302.02 | 302.02-03(C) |
| 41.108 N 04 | BASIS OF MEDICAL REPORT IN DETERMINING ELIGIBILITY UNDER INA 212(A)(1) - CLASS A/CLASS B MEDICAL FINDINGS | 2252 | 02-06-2015 | | 302.02 | 302.02-03(F)(04) |
| 41.108 N 04 | BASIS OF MEDICAL REPORT IN DETERMINING ELIGIBILITY UNDER INA 212(A)(1) - CLASS A/CLASS B MEDICAL FINDINGS | 2252 | 02-06-2015 | 302 | 302.02 | 302.02-03(F)(03) |
| 41.108 N 05 | COMMUNICABLE DISEASES OF PUBLIC HEALTH SIGNIFICANCE | 1404 | 03-02-2010 | XXX | 302.02 | 302.02-05(B)(01) |
| 41.108 N 06 | FORM DS-2053, MEDICAL EXAMINATION FOR IMMIGRANT OR REFUGEE APPLICANT, SHOULD BE USED CONSISTENTLY | 2252 | 02-06-2015 | XXX | 302.02 | 302.02-03(F)(02) |
| 41.108 N 07 | PRECAUTIONS IN ESTABLISHING IDENTITY OF VISA APPLICANTS UNDERGOING MEDICAL EXAMINATION | TITLE | XXX | XXX | XXX | XXX |
| 41.108 N 07.01 | VERIFYING IDENTITY OF PERSON EXAMINED | 1899 | 09-25-2012 | XXX | 302.02 | 302.02-03(F)(05) |
| 41.108 N 07.02 | PHYSICIANS' RESPONSIBILITIES REGARDING ALIEN'S IDENTITY | 2252 | 02-06-2015 | XXX | 302.02 | 302.02-03(F)(05) |
| 41.108 N 07.03 | X-RAY AND OTHER MEDICAL DOCUMENTS TO REFER TO SPECIFIC ALIEN BY NAME | 1404 | 03-02-2010 | XXX | 302.02 | 302.02-03(F)(05) |
| 41.108 N 08 | CHEST X-RAYS, SEROLOGIC TESTS, AND X-RAY REQUIREMENT FOR APPLICANTS UNDER 15 YEARS OLD AND PREGNANT WOMEN | TITLE | XXX | XXX | XXX | XXX |
| 41.108 N 08.01 | CHEST X-RAY AND SEROLOGIC TESTS FOR APPLICANTS UNDER 15 YEARS OLD | 1899 | 09-25-2012 | XXX | 302.02 | 302.02-03(F)(06) |
| 41.108 N 08.02 | X-RAY REQUIREMENT FOR PREGNANT WOMEN | 1899 | 09-25-2012 | XXX | 302.02 | 302.02-03(F)(06) |
| 41.108 N 09 | REFERRAL OF DOUBTFUL CASES BY PANEL PHYSICIANS TO LOCAL SPECIALISTS AND U.S. PUBLIC HEALTH SERVICE (USPHS)/CDC | TITLE | XXX | XXX | XXX | XXX |
| 41.108 N 09.01 | CASES TO BE REFERRED LOCALLY IF POSSIBLE | 2252 | 02-06-2015 | XXX | 302.02 | 302.02-03(F)(07) |
| 41.108 N 09.02 | REFERRAL TO USPHS/CDC IN RARE INSTANCES | 1899 | 09-25-2012 | XXX | 302.02 | 302.02-03(F)(07) |
| 41.108 N 09.03 | CONFIDENTIALITY OF REPORTS RECEIVED FROM THE USPHS/CDC | 1047 | 10-01-2008 | XXX | 302.02 | 302.02-03(F)(07) |
| 41.108 N 10 | DIVULGENCE OF CONTENTS OF MEDICAL EXAMINATION REPORTS | 1047 | 10-01-2008 | XXX | 302.02 | 302.02-03(F)(08) |
| 41.108 N 11 | DISPOSITION OF MEDICAL REPORTS | 1047 | 10-01-2008 | XXX | 302.02 | 302.02-03(F)(09) |

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| 41.108 N 12 | DISPOSITION OF MEDICAL DOCUMENT AFTER VISA ISSUANCE TO APPLICANTS WITH AND WITHOUT CLASS A OR B MEDICAL CONDITIONS | 2252 | 02-06-2015 | XXX | 302.02 | 302.02-03(F)(10) |
| 41.108 N 13 | USE OF NOTATION 'MED' IN VISA STAMP | 1047 | 10-01-2008 | 302 | 302.02 | 302.02-08(C)(02) |
| 41.108 N 13 | USE OF NOTATION 'MED' IN VISA STAMP | 1047 | 10-01-2008 | 403 | 403.09 | 403.09-05(G) |
| 41.111 | AUTHORITY TO ISSUE VISA | TITLE | XXX | XXX | XXX | XXX |
| 41.111 | RELATED REGULATORY AUTHORITIES | 973 | 06-12-2008 | XXX | 403.09 | 403.09-01(B) |
| 41.111 | RELATED STATUTORY AUTHORITIES | 1286 | 09-09-2009 | XXX | 403.09 | 403.09-01(A) |
| 41.111 N 01 | VISA RECIPROCITY | TITLE | XXX | XXX | XXX | XXX |
| 41.111 N 01.01 | GOAL OF VISA RECIPROCITY | 1699 | 09-21-2011 | 403 | 403.08 | 403.08-02 |
| 41.111 N 01.02 | ROLE OF THE CONSULAR OFFICER | 1878 | 09-11-2012 | 602 | 403.08 | 403.08-03 |
| 41.111 N 01.02-01 | DIALOGUE WITH U.S. TRAVELERS | 1105 | 11-12-2008 | 403 | 403.08 | 403.08-03 |
| 41.111 N 01.02-02 | REPORTS REQUIRED TO MAINTAIN RECIPROCITY SCHEDULES | 1878 | 09-11-2012 | 403 | 403.08 | 403.08-03 |
| 41.111 N 01.02-02 | REPORTS REQUIRED TO MAINTAIN RECIPROCITY SCHEDULES | 1878 | 09-11-2012 | 601 | 601.04 | 601.04-04(C)(01) |
| 41.111 N 02 | PRACTICABLE RECIPROCITY | 1878 | 09-11-2012 | 403 | 403.08 | 403.08-04(A) |
| 41.111 N 03 | DEPARTMENT APPROVAL NECESSARY FOR RECIPROCITY CHANGE | 1878 | 09-11-2012 | 403 | 403.08 | 403.08-04(B) |
| 41.111 N 04 | FORMAL RECIPROCITY AGREEMENTS NOT NECESSARY | 1878 | 09-11-2012 | 403 | 403.08 | 403.08-04(B) |
| 41.111 N 04.01 | WHEN DIPLOMATIC RELATIONS HAVE BEEN SEVERED | 1105 | 11-12-2008 | 403 | 403.08 | 403.08-05 |
| 41.111 N 05 | RESTRICTIONS OR CONDITIONS IMPOSED ON U.S. GOVERNMENT OFFICIALS | 1878 | 09-11-2012 | 403 | 403.08 | 403.08-05 |
| 41.111 N 06 | INSTANCES WHERE TEMPORARY VISA SCHEDULE IS USED | 1699 | 09-21-2011 | 403 | 403.08 | 403.08-05 |
| 41.112 | RELATED REGULATORY PROVISIONS | 973 | 06-12-2008 | XXX | 403.08 | 403.08-01(B) |
| 41.112 | RELATED STATUTORY PROVISIONS | 1287 | 09-09-2009 | XXX | 403.8 | 403.08-01(B) |
| 41.112 | VALIDITY OF VISA | TITLE | XXX | XXX | XXX | XXX |
| 41.112 EXHIBIT I | MAXIMUM INITIAL PERIODS OF ADMISSION AND EXTENSION OF | 965 | 06-09-2008 | 403 | 403.09 | 403.09-04(E) |
| 41.112 N 01 | VISA VALIDITY VERSUS PERIOD OF ADMISSION | 1138 | 01-06-2009 | 102 | 102.03 | 102.03-01 |
| 41.112 N 01 | VISA VALIDITY VERSUS PERIOD OF ADMISSION | 1138 | 01-06-2009 | 403 | 403.09 | 403.09-04(A) |
| 41.112 N 02 | VALIDITY OF NONIMMIGRANT VISA | TITLE | XXX | XXX | XXX | XXX |
| 41.112 N 02.01 | MAXIMUM PERIOD OF VALIDITY | 1138 | 01-06-2009 | 403 | 403.09 | 403.09-04(B) |
| 41.112 N 02.02 | POSTS ENCOURAGED TO ISSUE FULL VALIDITY VISAS | 1138 | 01-06-2009 | 403 | 403.09 | 403.09-04(B) |
| 41.112 N 02.02-01 | REASONS BEHIND ISSUING FULL VALIDITY VISAS | 1138 | 01-06-2009 | 403 | 403.09 | 403.09-04(B) |
| 41.112 N 02.02-02 | RAMIFICATIONS OF LIMITING VALIDITY OF VISAS | 1138 | 01-06-2009 | 403 | 403.09 | 403.09-04(B) |
| 41.112 N 02.03 | WHEN VISA VALIDITY MAY BE LIMITED | 1867 | 09-06-2012 | 403 | 403.09 | 403.09-04(C) |

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| 41.112 N 02.04 | VISA VALIDITY AND CLEARANCES IN OUT-OF-DISTRICT CASES | 1138 | 01-06-2009 | 303 | 303.04 | 303.04-03(A)(02) |
| 41.112 N 02.04 | VISA VALIDITY AND CLEARANCES IN OUT-OF-DISTRICT CASES | 1138 | 01-06-2009 | 403 | 403.09 | 403.09-04(B) |
| 41.112 N 02.05 | DELAYED VALIDITY PERIOD | 1138 | 01-06-2009 | 403 | 403.09 | 403.09-04(C) |
| 41.112 N 02.06 | VALIDITY OF A-3, G-5, AND NATO-7 VISAS | 2121 | 06-06-2014 | 402 | 402.03 | 402.03-09(B)(06) |
| 41.112 N 02.06 | VALIDITY OF A-3, G-5, AND NATO-7 VISAS | 2121 | 06-06-2014 | 403 | 403.09 | 403.09-04(C) |
| 41.112 N 02.07 | VALIDITY OF G-4 VISA ISSUED IN U.N. LAISSEZ-PASSER | 2160 | 08-19-2014 | 403 | 403.09 | 403.09-04(C) |
| 41.112 N 02.08 | VALIDITY OF B-1 VISA ISSUED TO PERSONAL SERVANT OR EMPLOYEE | 1533 | 09-23-2010 | 403 | 403.09 | 403.09-04(C) |
| 41.112 N 02.09 | INDIVIDUAL D VISAS | 1533 | 09-23-2010 | 403 | 403.09 | 403.09-04(C) |
| 41.112 N 03 | SINGLE-ENTRY VERSUS MULTIPLE-ENTRY VISAS | 1533 | 09-23-2010 | 403 | 403.09 | 403.09-04(D) |
| 41.112 N 04 | ISSUANCE OF TWO-ENTRY VIS IN LIEU OF RECIPROCAL SINGLE-ENTRY VISA | TITLE | XXX | XXX | XXX | XXX |
| 41.112 N 04.01 | SAME PURPOSE REQUIRED FOR EACH ENTRY IN TWO-ENTRY VISA | 2359 | 10-20-2015 | 403 | 403.09 | 403.09-04(D) |
| 41.112 N 04.02 | DOUBLE FEE PRESCRIBED | 1138 | 01-06-2009 | 403 | 403.09 | 403.09-04(D) |
| 41.112 N 05 | PASSPORT MUST BE VALID 6 MONTHS BEYOND INITIAL PERIOD OF STAY | 1138 | 01-06-2009 | 403 | 403.09 | 403.09-03(B)(01) |
| 41.112 N 06 | VISA VALID IN EXPIRED PASSPORT | 1138 | 01-06-2009 | 403 | 403.09 | 403.09-03(B)(04) |
| 41.112 N 07 | AUTOMATIC INVALIDATION OF VISAS UNDER INA 222(g) | TITLE | XXX | XXX | XXX | XXX |
| 41.112 N 07.01 | DEFINITION OF 222(G) | 1533 | 09-23-2010 | XXX | | |
| 41.112 N 07.02 | EFFECTIVE DATE AND APPLICATION OF INA 222(G) | 1533 | 09-23-2010 | XXX | | |
| 41.112 N 07.03 | RESULT OF OVERSTAY | 1533 | 09-23-2010 | XXX | | |
| 41.112 N 07.03-01 | CLASSES OF ALIENS SUBJECT TO INA 222(G) | 1533 | 09-23-2010 | XXX | | |
| 41.112 N 07.03-02 | CLASSES OF ALIENS NOT SUBJECT TO INA 222(G) | 1533 | 09-23-2010 | XXX | | |
| 41.112 N 07.04 | VISAS AUTOMATICALLY VOIDED UNDER INA 222(G) | 1533 | 09-23-2010 | XXX | | |
| 41.112 N 07.05 | CANCELING VOIDED VISAS UNDER INA 222(G) | 1533 | 09-23-2010 | XXX | | |
| 41.112 N 07.06 | "EXTRAORDINARY CIRCUMSTANCES" FOR THIRD-COUNTRY NIV APPLICANTS OUTSIDE THE UNITED STATES | 1533 | 09-23-2010 | XXX | | |
| 41.112 N 07.06-01 | BLANKET WAIVERS | 2093 | 04-29-2014 | XXX | | |
| 41.112 N 07.06-02 | INDIVIDUAL EXCEPTIONS | 1533 | 09-23-2010 | XXX | | |
| 41.112 N 07.07 | APPLYING FOR INA 212(D)(4) WAIVER | 1533 | 09-23-2010 | XXX | | |
| 41.112 N 07.08 | INA 222(G) NOT APPLICABLE TO FOREIGN GOVERNMENT OFFICIALS | 1533 | 09-23-2010 | XXX | | |
| 41.112 N 07.09 | ALIEN ADMITTED UNTIL A SPECIFIED DATE VS. ADMITTED DURATION STATUS (D/S) | 1533 | 09-23-2010 | XXX | | |
| 41.112 N 07.09-01 | ALIENS ADMITTED UNTIL A SPECIFIED DATE | 1533 | 09-23-2010 | XXX | | |

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| 41.112 N 07.09-02 | ALIEN ADMITTED FOR DURATION OF STATUS (D/S) | 1533 | 09-23-2010 | XXX | | |
| 41.112 N 07.10 | ALIEN IN POSSESSION OF MORE THAN ONE NONIMMIGRANT VISA | 1533 | 09-23-2010 | XXX | | |
| 41.112 N 07.11 | EFFECT ON INA 222(G) DEPARTURE PENDING EXTENSION OF STAY, CHANGE OF STATUS APPLICATION, OR VOLUNTARY DEPARTURE | 1533 | 09-23-2010 | XXX | | |
| 41.112 N 07.12 | CANCELLATION OF VOIDED COMBINATION NONIMMIGRANT VISA/BORDER CROSSING CARDS (NIV/BCC) | 1533 | 09-23-2010 | XXX | | |
| 41.112 N 08 | AUTOMATIC REVALIDATION OF A NONIMMIGRANT VISA | TITLE | XXX | XXX | XXX | XXX |
| 41.112 N 08.01 | ELIGIBILITY FOR AUTOMATIC REVALIDATION | 2340 | 09-16-2015 | 403 | 403.09 | 403.09-04(D) |
| 41.112 N 08.02 | ELIGIBILITY FOR AUTOMATIC REVALIDATION AFTER CHANGE OF STATUS | 1705 | 09-22-2011 | 403 | 403.09 | 403.09-04(D) |
| 41.112 N 08.03 | CERTAIN ALIENS EXCLUDED FROM USE OF AUTOMATIC REVALIDATION | 2291 | 06-02-2015 | 403 | 403.09 | 403.09-04(D) |
| 41.112 N 08.04 | "EXPIRED NONIMMIGRANT VISA" | 1138 | 01-06-2009 | 102 | 102.03 | 102.03-01 |
| 41.112 N 08.04 | "EXPIRED NONIMMIGRANT VISA" | 1138 | 01-06-2009 | 403 | 403.09 | 403.09-04(A) |
| 41.112 N 09 | AUTHORITY TO CLASSIFY CERTAIN VISAS B-1/B-2 | TITLE | XXX | XXX | XXX | XXX |
| 41.112 N 09.01 | LIMITATION FOR ONE ENTRY AND SIX MONTHS | 1138 | 01-06-2009 | 403 | 403.09 | 403.09-04(C) |
| 41.112 N 09.02 | SPONSOR'S REQUEST FOR CANCELLATION OF VISA IN ORDER TO WITHDRAW BOND | 2093 | 04-29-2014 | | 403.09 | 403.09-04(C) |
| 41.112 N 09.02 | SPONSOR'S REQUEST FOR CANCELLATION OF VISA IN ORDER TO WITHDRAW BOND | 2093 | 04-29-2014 | 403 | 403.11 | 403.11-04(A)(01) |
| 41.112 N 10 | NO DISTINCTION BETWEEN INVALIDATION AND REVOCATION | 1533 | 09-23-2010 | 403 | 403.11 | 403.11-02 |
| 41.113 | PROCEDURES IN ISSUING VISAS | TITLE | XXX | XXX | XXX | XXX |
| 41.113 | RELATED STATUTORY AUTHORITIES | 1288 | 09-10-2009 | 403 | 403.09 | 403.09-01(A) |
| 41.113 | RELATED STATUTORY AUTHORITIES | 973 | 06-12-2008 | 403 | 403.09 | 403.09-01(B) |
| 41.113 EXHIBIT I | TRANSPORTATION WORKER IDENTIFICATION CREDENTIAL (TWIC) REQUEST LETTER | 1772 | 11-10-2011 | 403 | 403.09 | 403.09-05(C) |
| 41.113 EXHIBIT II | MRV PLACED ON FORM DS-232 (SAMPLE) | 1793 | 12-29-2011 | 403 | 403.09 | 403.09-06(B) |
| 41.113 N 01 | CHECKING APPLICANT'S NAME AGAINST VISA LOOKOUT SYSTEM | 1732 | 10-06-2011 | 303 | 303.03 | 303.03-02 |
| 41.113 N 01 | CHECKING APPLICANT'S NAME AGAINST VISA LOOKOUT SYSTEM | 1732 | 10-06-2011 | 403 | 403.06 | 403.06-03(A) |
| 41.113 N 01 | CHECKING APPLICANT'S NAME AGAINST VISA LOOKOUT SYSTEM | 1732 | 10-06-2011 | 303 | 303.01 | 303.01-02(A) |
| 41.113 N 02 | VISA ISSUANCE NOTATIONS IN THE CONSULAR CONSOLIDATED DATABASE (CCD) | 2340 | 09-16-2015 | 403 | 403.09 | 403.09-02(B) |
| 41.113 N 02.01 | PLACEMENT OF A MACHINE READABLE VISA (MRV) IN A PASSPORT | 1745 | 10-19-2011 | 403 | | |
| 41.113 N 02.02 | PLACING A MACHINE READABLE VISA (MRV) ON FORM DS-232, UNRECOGNIZED PASSPORT OR WAIVER CASES | 1745 | 10-19-2011 | 403 | | |
| 41.113 N 03 | ISSUING MORE THAN ONE CONCURRENTLY VALID VISA TO | TITLE | XXX | XXX | XXX | XXX |

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| 41.113 N 03.01 | APPLICANT NOT TO POSSESS MORE THAN ONE CONCURRENTLY VALID VISA OF SAME TYPE | 1732 | 10-06-2011 | 403 | 403.09 | 403.09-02(C) |
| 41.113 N 03.02 | VISAS OF DIFFERENT TYPES FOR APPLICANTS PROCEEDING TO UNITED STATES FOR DIFFERENT PURPOSES ON DIFFERENT | 1732 | 10-06-2011 | 403 | 403.09 | 403.09-02(C) |
| 41.113 N 03.03 | ISSUING CONCURRENTLY VALID VISAS OF DIFFERENT TYPES | 1911 | 10-02-2012 | 403 | 403.09 | 403.09-02(C) |
| 41.113 N 03.04 | ISSUING VISAS OF DIFFERENT TYPES TO DUAL NATIONALS | 1732 | 10-06-2011 | 403 | 403.09 | 403.09-02(C) |
| 41.113 N 04 | TRAVEL DOCUMENTS PRESENTED BY NATIONALS OF ENTITIES NOT HAVING FORMAL DIPLOMATIC RELATIONS WITH THE UNITED STATES | TITLE | XXX | XXX | XXX | XXX |
| 41.113 N 04.01 | PLACING VISAS IN TRAVEL DOCUMENTS | 2340 | 09-16-2015 | 403 | 403.09 | 403.09-03(A)(01) |
| 41.113 N 04.02 | NOT PLACING VISAS IN TRAVEL DOCUMENTS UNLESS AUTHORIZED | 1732 | 10-06-2011 | 403 | 403.09 | 403.09-03(A)(01) |
| 41.113 N 05 | DOCUMENTS NOT FULFILLING PASSPORT REQUIREMENTS | 1250 | 07-17-2009 | 403 | 403.09 | 403.09-03(A)(01) |
| 41.113 N 06 | USING FORM DS-232, UNRECOGNIZED PASSPORT OR WAIVER CASES, WHEN VISA NOT PLACED IN PASSPORT | 1808 | 02-23-2012 | 403 | 403.09 | 403.09-03(D) |
| 41.113 N 07 | INDICATING NONIMMIGRANT VISA (NIV) REFUSALS IN PASSPORTS | 1732 | 10-06-2011 | 403 | 403.10 | 403.10-03(A)(08) |
| 41.113 N 08 | CLASSIFYING APPLICANT ACCORDING TO PRINCIPAL PURPOSE OF ENTRY | 1250 | 07-17-2009 | XXX | n/a | xref only |
| 41.113 N 09 | AUTHORITY TO CLASSIFY CERTAIN VISAS B-1/B-2 | 1250 | 07-17-2009 | XXX | n/a | xref only |
| 41.113 N 10 | SPOT CHECK OF ISSUANCES | 1250 | 07-17-2009 | XXX | n/a | xref only |
| 41.113 PN 01 | INFORMATION ABOUT THE MACHINE READABLE VISA (MRV) | 1745 | 10-19-2011 | 403 | 403.09 | 403.09-06(A) |
| 41.113 PN 01.01 | SEPARATE MACHINE READABLE VISA (MRV) FOR EACH APPLICANT | 1745 | 10-19-2011 | 403 | 403.09 | 403.09-06(A) |
| 41.113 PN 01.02 | PHOTOGRAPH REQUIREMENTS FOR THE MACHINE READABLE VISA (MRV) | 2115 | 05-22-2014 | 303 | 303.06 | 303.06-02(A)(01) |
| 41.113 PN 01.02 | PHOTOGRAPH REQUIREMENTS FOR THE MACHINE READABLE VISA (MRV) | 2115 | 05-22-2014 | 403 | 403.03 | 403.03-04(A) |
| 41.113 PN 01.02-01 | HEAD AND FACE COVERINGS | 1622 | 01-31-2011 | 403 | n/a | xref only |
| 41.113 PN 01.02-02 | INDIVIDUAL PHOTO REQUIRED | 1622 | 01-31-2011 | 403 | n/a | xref only |
| 41.113 PN 01.03 | ENTERING INFORMATION IN THE MACHINE READABLE VISA (MRV) DATA FIELD | 2086 | 04-28-2014 | 403 | 403.09 | 403.09-02(A) |
| 41.113 PN 01.04 | ENTERING INFORMATION IN THE MACHINE READABLE VISA (MRV) ANNOTATION FIELD | 1745 | 10-19-2011 | 403 | 403.09 | 403.09-02(A) |
| 41.113 PN 01.05 | USE OF TITLES | 1745 | 10-19-2011 | 403 | 403.09 | 403.09-02(A) |
| 41.113 PN 01.06 | ALTERING DATA ON A MACHINE READABLE VISA (MRV) | 1745 | 10-19-2011 | 403 | 403.09 | 403.09-02(A) |

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| 41.113 PN 02 | PLACEMENT OF A MACHINE READABLE VISA (MRV) IN A PASSPORT | TITLE | XXX | XXX | XXX | XXX |
| 41.113 PN 02.01 | PLACEMENT OF A MACHINE READABLE VISA (MRV) IN A PASSPORT | 1745 | 10-19-2011 | 403 | 403.09 | 403.09-06(B) |
| 41.113 PN 02.02 | PLACING A MACHINE READABLE VISA (MRV) ON FORM DS-232, UNRECOGNIZED PASSPORT OR WAIVER CASES | 1745 | 10-19-2011 | 403 | 403.09 | 403.09-06(B) |
| 41.113 PN 03 | SCANNING THE MACHINE READABLE VISA (MRV) | 1745 | 10-19-2011 | 403 | 403.09 | 403.09-06(B) |
| 41.113 PN 03.01 | CARE AND MAINTENANCE OF QUALITY ASSURANCE READERS | 1745 | 10-19-2011 | 601 | 601.02 | 601.02-03 |
| 41.113 PN 03.02 | MRV PRINTER MAINTENANCE | 1745 | 10-19-2011 | 601 | 601.02 | 601.02-03 |
| 41.113 PN 04 | CARE AND STORAGE OF MACHINE READABLE VISA (MRV) FOILS | 1745 | 10-19-2011 | 601 | 601.02 | 601.02-03 |
| 41.113 PN 04.01 | DEFECTIVE LINCOLN FOILS | 1745 | 10-19-2011 | 601 | 601.02 | 601.02-03 |
| 41.113 PN 04.02 | DESTROYING MACHINE READABLE VISA (MRV) FOILS | 1933 | 10-10-2012 | 601 | 601.02 | 601.02-03 |
| 41.113 PN 05 | TYPES OF NONIMMIGRANT VISAS (NIV) FEES | 1745 | 10-19-2011 | 601 | 601.05 | 601.05-03(A) |
| 41.113 PN 05 | TYPES OF NONIMMIGRANT VISAS (NIV) FEES | 1745 | 10-19-2011 | 403 | 403.04 | 403.04-02 |
| 41.113 PN 05.01 | MACHINE READABLE VISA (MRV) APPLICATION FEE | 2050 | 10-30-2013 | | 403.04 | 403.04-02(B) |
| 41.113 PN 05.01 | MACHINE READABLE VISA (MRV) APPLICATION FEE | 2050 | 10-30-2013 | 403 | 403.04 | 403.04-02(A) |
| 41.113 PN 05.02 | EXCEPTIONS TO MACHINE READABLE VISA (MRV) PROCESSING FEE | 1803 | 02-09-2012 | 403 | 403.04 | 403.04-03(A) |
| 41.113 PN 06 | ANNOTATING VISAS | 1745 | 10-19-2011 | 403 | 403.09 | 403.09-05(A) |
| 41.113 PN 06.01 | ANNOTATING VISAS FOR FOREIGN GOVERNMENT OFFICIALS | 1745 | 10-19-2011 | 403 | 402.03 | 402.03-04(H) |
| 41.113 PN 06.01 | ANNOTATING VISAS FOR FOREIGN GOVERNMENT OFFICIALS | 1745 | 10-19-2011 | | 403.09 | 403.09-05(B) |
| 41.113 PN 06.02 | ANNOTATING VISAS FOR PERMANENT OBSERVER MISSIONS AT UNITED NATION | 1745 | 10-19-2011 | | 402.3 | 402.03-04(H) |
| 41.113 PN 06.02 | ANNOTATING VISAS FOR PERMANENT OBSERVER MISSIONS AT UNITED NATION | 1745 | 10-19-2011 | 403 | 403.09 | 403.09-05(B) |
| 41.113 PN 06.03 | DEPENDENTS OF PERMANENT OBSERVER MISSIONS AT THE UNITED NATION | 1745 | 10-19-2011 | | 402.03 | 402.03-04(H) |
| 41.113 PN 06.03 | DEPENDENTS OF PERMANENT OBSERVER MISSIONS AT THE UNITED NATION | 1745 | 10-19-2011 | 403 | 403.09 | 403.09-05(B) |
| 41.113 PN 06.04 | PERSONS WHO PRESENT A LETTER INDICATING THEY NEED A TRANSPORTATION WORKER IDENTIFICATION CREDENTIAL (TWIC) | 1745 | 10-19-2011 | 403 | 403.09 | 403.09-05(C) |
| 41.113 PN 07 | ANNOTATING ACADEMIC ("F") AND NONACADEMIC ("M") STUDENT VISAS | TITLE | XXX | XXX | XXX | XXX |
| 41.113 PN 07.01 | APPLICANT IN POSSESSION OF SEVERAL FORM I-20'S, CERTIFICATE OF ELIGIBILITY FOR NONIMMIGRANT (F-1) STUDENT STATUS - FOR ACADEMIC AND LANGUAGE STUDENTS | 1745 | 10-19-2011 | 403 | 403.09 | 403.09-05(D) |
| 41.113 PN 07.02 | SCHOOL NOT YET SELECTED | 1745 | 10-19-2011 | 403 | 403.09 | 403.09-05(D) |
| 41.113 PN 07.03 | ADMISSION FOR SCHOOL ENTRANCE EXAMINATION OR INTERVIEW | 1745 | 10-19-2011 | 403 | 403.09 | 403.09-05(D) |
| 41.113 PN 07.04 | TOURISTS ENGAGING IN SHORT STUDY COURSE | 1745 | 10-19-2011 | 403 | 403.09 | 403.09-05(D) |

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| 41.113 PN 08 | ANNOTATING "J" VISAS-EXCHANGE VISITORS | TITLE | XXX | XXX | XXX | XXX |
| 41.113 PN 08.01 | INSERTING PROGRAM NUMBER ON VISA | 1745 | 10-19-2011 | 403 | 403.09 | 403.09-05(E) |
| 41.113 PN 08.02 | ANNOTATING VISAS OF AGENCY FOR INTERNATIONAL DEVELOPMENT (AID) GRANTEES | 1745 | 10-19-2011 | 403 | 403.09 | 403.09-05(E) |
| 41.113 PN 08.03 | ANNOTATION REGARDING FOREIGN RESIDENCE REQUIREMENT | 1745 | 10-19-2011 | 403 | 403.09 | 403.09-05(E) |
| 41.113 PN 09 | VISAS REQUIRING PETITIONS | 2230 | 12-03-2014 | 403 | 403.09 | 403.09-02(A) |
| 41.113 PN 09 | VISAS REQUIRING PETITIONS | 2230 | 12-03-2014 | 403 | 403.09 | 403.09-05(F) |
| 41.113 PN 10 | CONSULAR LOOKOUT AND SUPPORT SYSTEM (CLASS) HITS AND GROUNDS OF INELIGIBILITY OVERCOME | TITLE | XXX | XXX | XXX | XXX |
| 41.113 PN 10.01 | OVERCOMING A GROUND OF INELIGIBILITY | 1745 | 10-19-2011 | 403 | 403.09 | 403.09-05(G) |
| 41.113 PN 10.02 | ANNOTATIONS FOR CONSULAR LOOKOUT AND SUPPORT SYSTEM (CLASS) HITS | 1745 | 10-19-2011 | 403 | 403.09 | 403.09-05(H) |
| 41.113 PN 11 | WAIVER OF EXCLUSION | TITLE | XXX | XXX | XXX | XXX |
| 41.113 PN 11.01 | ANNOTATION IN INA 212(D)(3)(A) WAIVER CASES INA 212(D)(3)(A) | 2115 | 05-22-2014 | 403 | 403.09 | 403.09-05(G) |
| 41.113 PN 11.02 | PERMISSION REQUIRED BY DEPARTMENT OF HOMELAND SECURITY (DHS) WASHINGTON DISTRICT OFFICE FOR ITINERARY CHANGES OR EXTENSION OF STAY | 1745 | 10-19-2011 | 403 | 403.09 | 403.09-05(G) |
| 41.113 PN 11.03 | NUMBER OF ENTRIES AND/OR PERIOD OF VALIDITY AUTHORIZED BY WAIVER EXCEEDS RECIPROCITY | 1745 | 10-19-2011 | 403 | 403.09 | 403.09-05(G) |
| 41.113 PN 11.04 | ALIEN PREVIOUSLY DEPORTED OR REMOVED | 1745 | 10-19-2011 | 403 | 403.09 | 403.09-05(G) |
| 41.113 PN 12 | PURPOSE AND DURATION OF STAY WHEN VALIDITY IS LIMITED | 1745 | 10-19-2011 | 403 | 403.09 | 403.09-05(H) |
| 41.113 PN 12.01 | PEACE CORPS | 1622 | 01-31-2011 | 403 | 403.09 | 403.09-05(C) |
| 41.113 PN 12.02 | A AND G INDIVIDUALS COMING TO THE UNITED STATES FOR LESS THAN 90 DAYS | 1745 | 10-19-2011 | 403 | 403.09 | 403.09-05(B) |
| 41.113 PN 12.03 | MAINTENANCE OF STATUS AND DEPARTURE BOND | 1745 | 10-19-2011 | 403 | 403.09 | 403.09-05(H) |
| 41.113 PN 12.03 | MAINTENANCE OF STATUS AND DEPARTURE BOND | 1745 | 10-19-2011 | 403 | 403.10 | 403.10-04(D)(02) |
| 41.113 PN 13 | INA 222(G) EXEMPTION | TITLE | XXX | XXX | XXX | XXX |
| 41.113 PN 13.01 | INA 222(G) ANNOTATIONS | 1745 | 10-19-2011 | 403 | 403.09 | 403.09-05(G) |
| 41.113 PN 13.02 | NATIONALS OF CERTAIN COUNTRIES RESTRICTED TO DESIGNATED PORTS OF ENTRY (POES) | 1745 | 10-19-2011 | 304 | 304.02 | 304.02-06(B)(03) |
| 41.113 PN 13.02 | NATIONALS OF CERTAIN COUNTRIES RESTRICTED TO DESIGNATED PORTS OF ENTRY (POES) | 1745 | 10-19-2011 | 403 | 403.09 | 403.09-05(H) |
| 41.113 PN 14 | B-1 VISAS FOR EMPLOYEES OF FOREIGN AIRLINES | 1745 | 10-19-2011 | 403 | 403.09 | 403.09-05(C) |
| 41.113 PN 14.01 | B-1 VISAS FOR DOMESTIC EMPLOYEES | 1745 | 10-19-2011 | 403 | 403.09 | 403.09-05(C) |
| 41.113 PN 14.02 | B-1 VISAS FOR VISITING MINISTERS ENGAGED IN EVANGELICAL TOUR | 1745 | 10-19-2011 | 403 | 403.09 | 403.09-05(C) |

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| 41.113 PN 15 | ANNOTATING VISAS FOR MEDICAL REASONS | TITLE | XXX | XXX | XXX | XXX |
| 41.113 PN 15.01 | FOR ALL NONIMMIGRANT VISAS (NIV) EXCEPT V VISAS | 1745 | 10-19-2011 | 403 | 403.09 | 403.09-05(G) |
| 41.113 PN 15.02 | FOR NONIMMIGRANT V VISAS - TUBERCULAR CASES | 1745 | 10-19-2011 | 403 | 403.09 | 403.09-05(G) |
| 41.113 PN 16 | MACHINE READABLE VISA (MRV) SYSTEM FAILURE | TITLE | XXX | XXX | XXX | XXX |
| 41.113 PN 16.01 | SYSTEM FAILURES AND CONTACTING THE CA SERVICE CENTER | 2086 | 04-28-2014 | 604 | 604.01 | 604.01-01 |
| 41.113 PN 16.02 | EMERGENCY TRAVEL DURING MACHINE READABLE VISA (MRV) BREAKDOWN | 1745 | 10-19-2011 | 604 | 604.01 | 604.01-01 |
| 41.113 PN 17 | REVIEW OF VISA ISSUANCES | 1789 | 12-16-2011 | 601 | 601.04 | 601.04-02 |
| 41.113 PN 17 | REVIEW OF VISA ISSUANCES | 1789 | 12-16-2011 | 403 | 403.09 | 403.09-02(D) |
| 41.113 PN 17.01 | NON-CONCURRENCE WITH ISSUANCE BY REVIEWING OFFICER | 2086 | 04-28-2014 | 403 | 403.09 | 403.09-02(D) |
| 41.113 PN 17.02 | REPORTING ISSUED VISAS AS LOST OR STOLEN | 2125 | 06-09-2014 | 601 | 601.04 | 601.04-04(C)(03) |
| 41.121 | REFUSAL OF INDIVIDUAL CASES | TITLE | XXX | XXX | XXX | XXX |
| 41.121 | RELATED REGULATORY AUTHORITIES | 978 | 06-27-2008 | | 304.02 | 304.02-01(B) |
| 41.121 | RELATED REGULATORY AUTHORITIES | 978 | 06-27-2008 | | 403.10 | 403.10-01(B) |
| 41.121 | RELATED REGULATORY AUTHORITIES | 978 | 06-27-2008 | | 307.01 | 307.01-02 |
| 41.121 | RELATED REGULATORY AUTHORITIES | 978 | 06-27-2008 | | 306.01 | 306.01-02 |
| 41.121 | RELATED STATUTORY AUTHORITIES | 1292 | 09-10-2009 | | 304.02 | 304.02-01(A) |
| 41.121 | RELATED STATUTORY AUTHORITIES | 1292 | 09-10-2009 | | 306.01 | 306.01-01 |
| 41.121 | RELATED STATUTORY AUTHORITIES | 1292 | 09-10-2009 | 301 | 301.01 | 301.01-01(A) |
| 41.121 N 01 | GROUNDS FOR REFUSAL | 2099 | 05-05-2014 | 306 | 306.02 | 306.02-02(B)(01) |
| 41.121 N 01 | GROUNDS FOR REFUSAL | 2099 | 05-05-2014 | 403 | 403.10 | 403.10-02(B)(01) |
| 41.121 N 02 | REFUSAL PROCEDURES | TITLE | XXX | XXX | XXX | XXX |
| 41.121 N 02.01 | NOTING REFUSALS IN THE CCD | 2099 | 05-05-2014 | 403 | 403.10 | 403.10-03(A)(05) |
| 41.121 N 02.02 | VISA TO BE ISSUED OR REFUSED | 1514 | 09-13-2010 | 403 | 403.10 | 403.10-02(A) |
| 41.121 N 02.03 | PROCEDURES WHEN ALIEN IS FOUND INELIGIBLE | 1251 | 07-17-2009 | 403 | 403.10 | 403.10-03(A) |
| 41.121 N 02.03-01 | INFORM ALIEN ORALLY AND RETURN CERTAIN DOCUMENTS | 1514 | 09-13-2010 | 403 | 403.10 | 403.10-03(A)(01) |
| 41.121 N 02.03-02 | INFORM APPLICANT AND ATTORNEY IN WRITING | 1964 | 02-14-2013 | 403 | 403.10 | 403.10-03(A)(02) |
| 41.121 N 02.03-03 | 212(A) REFUSAL LETTER | 1964 | 02-14-2013 | 403 | 403.10 | 403.10-03(A)(02) |

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| 41.121 N 02.03-04 | 214(B) REFUSAL LETTER | 1964 | 02-14-2013 | 403 | 403.10 | 403.10-03(A)(02) |
| 41.121 N 02.03-05 | 221(G) REFUSAL LETTER | 1979 | 03-26-2013 | 403 | 403.10 | 403.10-03(A)(02) |
| 41.121 N 02.03-06 | EXPLORE POSSIBILITY OF RELIEF | 1964 | 02-14-2013 | 403 | 403.10 | 403.10-03(A)(06) |
| 41.121 N 02.03-07 | INTERNAL REVIEW OF REFUSALS | 1964 | 02-14-2013 | 403 | 403.10 | 403.10-03(D)(01) |
| 41.121 N 02.03-07 | INTERNAL REVIEW OF REFUSALS | 1964 | 02-14-2013 | 601 | 601.04 | 601.04-02 |
| 41.121 N 02.03-08 | NON-CONCURRENCE IN REFUSAL BY REVIEWING OFFICER | 2099 | 05-05-2014 | 403 | 403.10 | 403.10-03(D)(02) |
| 41.121 N 02.03-09 | MANNER IN REFUSING APPLICANTS | 2033 | 10-03-2013 | 403 | 403.10 | 403.10-03(A)(01) |
| 41.121 N 02.03-10 | ADDITIONAL PROCEDURE WHEN REFUSING APPLICANTS WHO POSSESS A VALID FORM I-94, ARRIVAL AND DEPARTURE RECORD | 1964 | 02-14-2013 | 403 | 403.10 | 403.10-03(A)(07) |
| 41.121 N 02.04 | REACTIVATION OF CASE REFUSED UNDER INA 221(G) | 2099 | 05-05-2014 | 403 | 403.10 | 403.10-04(A) |
| 41.121 N 02.05 | NONIMMIGRANT VISA REAPPLICATION PROCEDURES | 2261 | 03-04-2015 | 403 | 403.10 | 403.10-04(A) |
| 41.121 N 03 | PROCEDURES IN QUASI-REFUSAL CASES | TITLE | XXX | XXX | XXX | XXX |
| 41.121 N 03.01 | INFORM ALIEN ORALLY AND RETURN CERTAIN DOCUMENTS | 1514 | 09-13-2010 | 403 | 403.10 | 403.10-03(A)(01) |
| 41.121 N 03.02 | ENTER QUASI-REFUSAL INTO CONSULAR LOOKOUT AND SUPPORT SYSTEM (CLASS) | 1251 | 07-17-2009 | 403 | 403.10 | 403.10-03(C)(01) |
| 41.121 N 04 | PROCEDURES IN CASES DEFERRED FOR ADVISORY OPINIONS OR FOR OTHER REASONS | 2099 | 05-05-2014 | 304 | 304.03 | 304.03-04 |
| 41.121 N 04 | PROCEDURES IN CASES DEFERRED FOR ADVISORY OPINIONS OR FOR OTHER REASONS | 2099 | 05-05-2014 | 403 | 403.10 | 403.10-03(B) |
| 41.121 N 05 | CASES INVOLVING CLASSIFIED INFORMATION REPORTED TO DEPARTMENT | 1251 | 07-17-2009 | CROSS REFERENCE | n/a | xref only |
| 41.121 N 06 | REQUIRED REPORTS OF NONIMMIGRANT VISAS (NIV) ISSUED AND REFUSED | 1251 | 07-17-2009 | CROSS REFERENCE | n/a | xref only |
| 41.121 N 07 | REFUSED APPLICANTS HAVE REASONABLE OPPORTUNITY TO ESTABLISH ELIGIBILITY | 1251 | 07-17-2009 | 306 | 306.02 | 306.02-01 |
| 41.121 N 07 | REFUSED APPLICANTS HAVE REASONABLE OPPORTUNITY TO ESTABLISH ELIGIBILITY | 1251 | 07-17-2009 | 403 | 403.10 | 403.10-04 |
| 41.121 N 08 | TEMPORARY ADMISSION OF INELIGIBLE ALIENS | 1251 | 07-17-2009 | delete? | n/a | xref only |
| 41.121 N 09 | POWER TO GRANT OR REFUSE VISAS MAY NOT BE DELEGATED | 1514 | 09-13-2010 | 403 | 403.10 | 403.10-02 |

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| 41.121 N 10 | APPLICANTS INELIGIBLE TO RECEIVE VISAS | 1251 | 07-17-2009 | 403 | 403.10 | 403.10-02(A) |
| 41.122 | RELATED REGULATORY AUTHORITIES | 1685 | 09-08-2011 | 403 | 403.11 | 403.11-01(B) |
| 41.122 | REVOCAION OF VISAS | TITLE | XXX | XXX | XXX | XXX |
| 41.122 | RELATED STATUTORY AUTHORITIES | 1293 | 09-10-2009 | 403 | 403.11 | 403.11-1(A) |
| 41.122 EXHIBIT I | SAMPLE LETTER OF NOTIFICATION TO AIRLINE | 1773 | 11-16-2011 | 403 | 403.11 | 403.11-04(A)(02) |
| 41.122 EXHIBIT III | CERTIFICATE OF REVOCATION | 2060 | 12-19-2013 | 403 | 403.11 | 403.11-04(A)(02) |
| 41.122 N 01 | WHEN TO REVOKE A VISA | 2017 | 08-27-2013 | 403 | 403.11 | 403.11-03(A) |
| 41.122 N 02 | REVOCAION AUTHORITY NOT TO BE USED ARBITRARILY | 799 | 04-17-2006 | 403 | 403.11 | 403.11-04(A) |
| 41.122 N 03 | REVOCAION IF ALIEN IS IN THE UNITED STATES | 799 | 04-17-2006 | 403 | 403.11 | 403.11-03(B) |
| 41.122 N 04 | REVOKING VISAS IN SENSITIVE CASES | 2017 | 08-27-2013 | 403 | 403.11 | 403.11-04(C)(01) |
| 41.122 N 04.01 | REVOKING DIPLOMATIC AND OFFICIAL VISAS | 799 | 04-17-2006 | 403 | 403.11 | 403.11-04(C)(02) |
| 41.122 N 04.02 | REVOKING VISAS OF SUBJECTS OF CRIMINAL INVESTIGATIONS | 2017 | 08-27-2013 | 403 | 403.11 | 403.11-04(C)(03) |
| 41.122 N 04.03 | REQUESTING DEPARTMENT CONCURRENCE PRIOR TO REVOCATION | 2017 | 08-27-2013 | 403 | 403.11 | 403.11-04(C)(01) |
| 41.122 PN 01 | TITLE NOT INCLUDED IN CROSSWALK | TITLE | XXX | XXX | XXX | XXX |
| 41.122 PN 01.01 | (U) REVOCATION WHEN ALIEN FOUND INELIGIBLE AFTER VISA ISSUANCE | 2345 | 09-24-2015 | 403 | 403.11 | 403.11-03(A) |
| 41.122 PN 01.02 | TITLE NOT INCLUDED IN CROSSWALK | 2017 | 08-27-2013 | 403 | 403.11 | 403.11-04(A)(01) |
| 41.122 PN 01.03 | (U) WHEN CONSULAR OFFICER MAY NOT REVOKE VISA | 2345 | 09-24-2015 | 403 | 403.11 | 403.11-03(B) |
| 41.122 PN 02 | TITLE NOT INCLUDED IN CROSSWALK | 2017 | 08-27-2013 | 403 | 403.11 | 403.11-04(B)(01) |
| 41.122 PN 03 | (U) SEEKING DEPARTMENT GUIDANCE FOR INA 212(A) REVOCATIONS | 2017 | 08-27-2013 | 403 | 403.11 | 403.11-04(B)(01) |
| 41.122 PN 04 | (U) COMMUNICATING WITH ALIEN (U) | 2017 | 08-27-2013 | 403 | 403.11 | 403.11-04(B)(01) |
| 41.122 PN 04.01 | (U) INFORMING ALIEN OF INTENT TO REVOKE VISA | 2017 | 08-27-2013 | 403 | 403.11 | 403.11-04(A)(01) |
| 41.122 PN 04.02 | (U) WHEN INTENT TO REVOKE NOT PRACTICABLE | 2017 | 08-27-2013 | 403 | 403.11 | 403.11-04(A)(01) |

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| 41.122 PN 05 | (U) PHYSICAL CANCELLATION OF VISA | 2017 | 08-27-2013 | 403 | 403.11 | 403.11-04(A)(01) |
| 41.122 PN 06 | (U) WHEN TO NOTIFY DEPARTMENT REGARDING REVOCATION | 2345 | 09-24-2015 | 403 | 403.11 | 403.11-04(A)(03) |
| 41.122 PN 07 | (U) WHEN THE DEPARTMENT REVOKES A VISA | 2031 | 10-03-2013 | 403 | 403.11 | 403.11-05 |
| 41.122 PN 08 | (U) VISA REVOCATIONS WITH POLITICAL, PUBLIC, OR POLICE IMPLICATIONS | 2031 | 10-03-2013 | 403 | 403.11 | 403.11-04(A)(3) |
| 41.122 PN 08.01 | (U) KEEPING DEPARTMENT INFORMED | 2345 | 09-24-2015 | 403 | 403.11 | 403.11-04(C)(01) |
| 41.122 PN 08.02 | (U) REVOCATIONS THAT MAY HAVE REPERCUSSIONS | 2031 | 10-03-2013 | 403 | 403.11 | 403.11-04(C)(01) |
| 41.122 PN 08.03 | (U) WHEN ALIEN IS SUBJECT OF CRIMINAL INVESTIGATION | 2345 | 09-24-2015 | 403 | 403.11 | 403.11-04(C)(03) |
| 41.122 PN 08.04 | (U) IF ALIEN IN POSSESSION OF ANOTHER VALID U.S. VISA | 2031 | 10-03-2013 | 403 | 403.11 | 403.11-04(A)(01) |
| 41.122 PN 09 | (U) IMPORTANCE OF PHYSICALLY CANCELING VISA PRIOR TO ALIEN'S DEPARTURE/STOPOVER EN ROUTE TO THE UNITED STATES | 2345 | 09-24-2015 | 403 | 403.11 | 403.11-04(A)(01) |
| 41.122 PN 09.01 | (U) IF VISA IS CANCELED AT STOPOVER LOCATION | 2345 | 09-24-2015 | 403 | 403.11 | 403.11-04(A)(01) |
| 41.122 PN 09.01-01 | (U) IF VISA IS NOT CANCELED AT STOPOVER LOCATION | 2345 | 09-24-2015 | 403 | 403.11 | 403.11-04(A)(01) |
| 41.122 PN 09.01-02 | (U) IF AT STOPOVER LOCATION REVOCATION APPEARS OVERCOME | 2345 | 09-24-2015 | 403 | 403.11 | 403.11-06(B) |
| 41.122 PN 09.02 | (U) VISA ERRONEOUSLY ISSUED BY OTHER POST (U) | 2345 | 09-24-2015 | 403 | 403.11 | 403.11-04(A)(01) |
| 41.122 PN 10 | (U) WHEN ALIEN UNLIKELY TO SURRENDER PASSPORT FOR REVOCATION | 2031 | 10-03-2013 | 403 | 403.11 | 403.11-04(A)(01) |
| 41.122 PN 11 | (U) NOTICE TO DEPARTMENT | TITLE | XXX | XXX | XXX | XXX |
| 41.122 PN 11.01 | (U) INELIGIBLE ALIEN IN UNITED STATES | 2345 | 09-24-2015 | 403 | 403.11 | 403.11-05(A) |
| 41.122 PN 11.02 | (U) DEPARTMENT REVOCATION AND DEPARTMENT OF HOMELAND SECURITY (DHS) CANCELLATION OF VISA | 2031 | 10-03-2013 | 403 | 403.11 | 403.11-05(A) |
| 41.122 PN 11.03 | (U) PRUDENTIAL REVOCATIONS | 2345 | 09-24-2015 | 403 | 403.11 | 403.11-05(B) |
| 41.122 PN 12 | (U) RECOMMENDATIONS FOR WAIVER ACTION (U) | TITLE | XXX | XXX | XXX | XXX |
| 41.122 PN 12.01 | (U) IMPORTANT PUBLIC RELATIONS IMPLICATIONS (U) | 2345 | 09-24-2015 | 403 | 403.11 | 403.11-06(A) |
| 41.122 PN 12.02 | (U) IF WAIVER OBTAINED | 2031 | 10-03-2013 | 403 | 403.11 | 403.11-06(A) |
| 41.122 PN 13 | (U) ENTRY OF SUBJECT INTO CLASS AND RECORD OF VISA REVOCATION | 2101 | 05-06-2014 | 403 | 403.11 | 403.11-04(A)(01) |

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| 41.122 PN 13.01 | (U) ACTION REQUIRED WHEN DEROGATORY INFORMATION RECEIVED AFTER ISSUANCE OF CREW-MEMBER VISA | 2031 | 10-03-2013 | 403 | 403.11 | 403.11-04(B)(01) |
| 41.122 PN 13.02 | (U) REPORT OF DEROGATORY INFORMATION RECEIVED AFTER ISSUANCE OF VISA | 2031 | 10-03-2013 | 403 | 403.11 | 403.11-04(B)(02) |
| 41.122 PN 14 | (U) REINSTATEMENT FOLLOWING REVOCATION | 2031 | 10-03-2013 | 403 | 403.11 | 403.11-06(B) |
| 41.122 PN 14.01 | (U) IF VISA HAS BEEN REVOKED BUT NO FURTHER ACTION TAKEN | 2031 | 10-03-2013 | 403 | 403.11 | 403.11-06(B) |
| 41.122 PN 14.02 | (U) IF VISA HAS BEEN REVOKED AND NOTICES OF REVOCATION SENT | 2031 | 10-03-2013 | 403 | 403.11 | 403.11-06(B) |
| 41.122 PN 14.03 | (U) IF VISA HAS BEEN REVOKED AND PHYSICALLY CANCELLED | 2031 | 10-03-2013 | 403 | 403.11 | 403.11-06(B) |
| 41.122 PN 15 | (U) CANCELLATION OF VISAS BY IMMIGRATION OFFICERS UNDER 22 CFR 41.122(H) (U) | TITLE | XXX | 403 | XXX | XXX |
| 41.122 PN 15.01 | (U) NOTATIONS MADE IN PASSPORT (U) | 2031 | 10-03-2013 | 403 | 403.11 | 403.11-07(A) |
| 41.122 PN 15.02 | (U) ISSUING OFFICE INFORMED OF VISA CANCELLATION | 2031 | 10-03-2013 | 403 | 403.11 | 403.11-07(A) |
| 41.122 PN 16 | (U) FORM I-275, WITHDRAWAL OF APPLICATION/CONSULAR NOTIFICATION | 2031 | 10-03-2013 | 403 | 403.11 | 403.11-07(A) |
| 41.122 PN 17 | (U) VOIDANCE OF COUNTERFEIT VISAS (U) | 2031 | 10-03-2013 | 403 | 403.11 | 403.11-07(B) |
| 42.001 | ALIENS NOT REQUIRED TO OBTAIN IMMIGRANT VISAS | TITLE | XXX | XXX | XXX | XXX |
| 42.001 | RELATED REGULATORY AUTHORITIES | 960 | 05-22-2008 | | 501.01 | 501.01-01(B) |
| 42.001 | RELATED REGULATORY AUTHORITIES | 960 | 05-22-2008 | 201 | 201.02 | 201.02-01(B) |
| 42.001 | RELATED STATUTORY AUTHORITIES | 960 | 05-22-2008 | | 501.01 | 501.01-01(A) |
| 42.001 | RELATED STATUTORY AUTHORITIES | 960 | 05-22-2008 | 201 | 201.02 | 201.02-01(A) |
| 42.001 EXHIBIT I | EXCERPT FORM 8 CFR 211 | 965 | 06-09-2008 | XXX | | |
| 42.001 N 01 | GENERAL | 2204 | 10-16-2014 | 201 | 201.02 | 201.02-03 |
| 42.001 N 01 | GENERAL | 2204 | 10-16-2014 | 202 | 202.02 | 202.02-05 |
| 42.001 N 01 | GENERAL | 2204 | 10-16-2014 | 501 | 501.01 | 501.01-02 |
| 42.001 N 01.01 | CHILD BORN AFTER ISSUANCE OF VISA TO PARENT | 2226 | 11-25-2014 | 201 | 201.02 | 201.02-03 |
| 42.001 N 01.02 | IMMIGRANTS POSSESSING A PERMANENT RESIDENT CARD | TITLE | XXX | XXX | XXX | XXX |
| 42.001 N 01.02-01 | RETURNING RESIDENT ALIENS | 2226 | 11-25-2014 | 202 | 202.02 | 202.02-05(A) |
| 42.001 N 01.02-02 | CREWMEMBERS | 1173 | 03-30-2009 | 202 | 202.02 | 202.02-05(A) |
| 42.001 N 01.02-03 | CIVILIAN EMPLOYEE OF U.S. GOVERNMENT EMPLOYEE OR U.S. SERVICE PERSON | 1173 | 03-30-2009 | 202 | 202.02 | 202.02-05(A) |
| 42.001 N 01.02-04 | SPOUSE OR CHILD OF U.S. GOVERNMENT EMPLOYEE OR U.S. SERVICE PERSON | 1173 | 03-30-2009 | 202 | 202.02 | 202.02-05(A) |
| 42.001 N 01.02-05 | EXPIRED 10-YEAR FORM I-551, PERMANENT RESIDENT CARD | 2226 | 11-25-2014 | 202 | 202.02 | 202.02-05(A) |
| 42.001 N 01.02-06 | REPLACING FORM I-551, PERMANENT RESIDENT CARD | 2226 | 11-25-2014 | 202 | n/a | xref only |
| 42.001 N 01.03 | IMMIGRANT POSSESSING REENTRY PERMIT (I-327) | 2226 | 11-25-2014 | 202 | 202.02 | 202.02-05(E) |
| 42.001 N 01.04 | TRAVELER POSSESSING A REFUGEE TRAVEL DOCUMENT | 1173 | 03-30-2009 | 202 | 202.03 | 202.03-05 |

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| 42.001 N 01.04 | TRAVELER POSSESSING A REFUGEE TRAVEL DOCUMENT | 1173 | 03-30-2009 | 202 | 202.02 | 202.02-05(E) |
| 42.001 N 01.05 | IMMIGRANTS WITHOUT VALID TRAVEL DOCUMENT | 1173 | 03-30-2009 | 201 | 201.02 | 201.02-03 |
| 42.001 N 01.05 | IMMIGRANTS WITHOUT VALID TRAVEL DOCUMENT | 1173 | 03-30-2009 | 202 | 202.02 | 202.02-05(F) |
| 42.001 N 01.05-01 | BENEFICIARIES OF PRIVATE LAW 95-53 | 394 | 04-12-2002 | 202 | 202.02 | 202.02-05(A) |
| 42.001 N 01.05-02 | SPECIAL AGRICULTURAL WORKERS | 394 | 04-12-2002 | 201 | 201.02 | 201.02-03 |
| 42.001 N 01.05-03 | TEMPORARY RESIDENTS ADJUSTED UNDER INA 245A | 394 | 04-12-2002 | 201 | 201.02 | 201.02-03 |
| 42.001 N 02 | CERTAIN ALIEN CHILDREN NOT REQUIRED TO OBTAIN VISAS CHILD UNDER TWO YEARS OF AGE BORN OF PERMANENT RESIDENT | TITLE | XXX | XXX | XXX | XXX |
| 42.001 N 02.01 | ALIEN MOTHER DURING TEMPORARY VISIT ABROAD | 2140 | 07-16-2014 | 201 | 201.02 | 201.02-03 |
| 42.001 N 02.02 | REQUIRING REENTRY DOCUMENT OF CHILD'S PARENT | 1173 | 03-30-2009 | 201 | 201.02 | 201.02-03 |
| 42.001 N 02.03 | EVIDENCE OF PARENT-CHILD RELATIONSHIP NO IMMIGRANT VISA (IV) REQUIRED FOR CHILD BORN AFTER | 49 | 10-30-1991 | 201 | 201.02 | 201.02-03 |
| 42.001 N 02.04 | PARENT ISSUED REPLACEMENT VISA | 184 | 01-22-1999 | 201 | 201.02 | 201.02-03 |
| 42.001 N 03 | MEMBERS OF U.S. ARMED FORCES, THEIR SPOUSES, AND CHILDREN | TITLE | XXX | XXX | XXX | XXX |
| 42.001 N 03.01 | INTERPRETING TERM "MEMBER OF U.S. ARMED FORCES" SPOUSE OF U.S. ARMED FORCES MEMBER OR U.S. GOVERNMENT | 19 | 02-27-1989 | 202 | 202.02 | 202.02-05(A) |
| 42.001 N 03.02 | EMPLOYEE WHO MARRIES ABROAD | 2226 | 11-25-2014 | 202 | 202.02 | 202.02-05(A) |
| 42.001 N 03.03 | USE OF FORM I-551, PERMANENT RESIDENT CARD, BY ALIEN ARMED FORCES MEMBERS DISCHARGED ABROAD | 2226 | 11-25-2014 | 202 | 202.02 | 202.02-05(A) |
| 42.001 N 03.04 | SPOUSE AND CHILDREN OF U.S. ARMED FORCES MEMBERS OR U.S. GOVERNMENT CIVILIAN EMPLOYEES STATIONED ABROAD | 1173 | 03-30-2009 | 202 | 202.02 | 202.02-05(A) |
| 42.001 N 04 | PAROLE AUTHORIZATION | 2226 | 11-25-2014 | 201 | 201.01 | 201.01-06(F) |
| 42.001 N 04 | PAROLE AUTHORIZATION | 2226 | 11-25-2014 | 201 | 201.02 | 201.02-03 |
| 42.001 N 04 | PAROLE AUTHORIZATION | 2226 | 11-25-2014 | 202 | 202.04 | 202.04-02(A) |
| 42.001 N 04.01 | PAROLE DOES NOT CONFER IMMIGRATION BENEFITS | 2236 | 12-17-2014 | 202 | 202.04 | 202.04-02(B) |
| 42.001 N 04.02 | ADVANCE PAROLE FOR ALIENS INSIDE THE UNITED STATES | 2226 | 11-25-2014 | 202 | 202.04 | 202.04-03(A) |
| 42.001 N 04.03 | PAROLE FOR ALIENS OUTSIDE THE UNITED STATES - REQUEST BY ALIEN (FORM I-131) | 2043 | 10-16-2013 | 202 | 202.04 | 202.04- 03(B)(01) |
| 42.001 N 04.04 | PAROLE AUTHORIZATION FOR ALIENS OUTSIDE THE UNITED STATES - REQUEST BY U.S. GOVERNMENT AGENCY/DEPARTMENT | 2043 | 10-16-2013 | 202 | 202.04 | 202.04- 03(B)(02) |
| 42.001 N 04.04-01 | PAROLE AUTHORIZATION REQUEST FROM USCIS BY THE DEPARTMENT | 2043 | 10-16-2013 | 202 | 202.04 | 202.04- 03(B)(02) |
| 42.001 N 04.04-02 | PAROLE REQUESTED FROM ICE BY ENFORCEMENT AGENCY AND INTELLIGENCE AGENCY | 2236 | 12-17-2014 | 202 | 202.04 | 202.04- 03(B)(02) |
| 42.001 N 04.05 | PROCESSING PAROLE AUTHORIZATION CASES APPROVED BY DHS | 2236 | 12-17-2014 | 202 | 202.04 | 202.04-04(C) |
| 42.001 N 04.06 | VALIDITY OF PAROLE AUTHORIZATION | 2236 | 12-17-2014 | 202 | 202.04 | 202.04-04(C) |

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| 42.001 N 04.06-01 | PAROLE AUTHORIZATION BASED ON APPROVED FORM I-131 PAROLE AUTHORIZATION APPROVED BASED ON U.S. GOVERNMENT | 2236 | 12-17-2014 | 202 | 202.04 | 202.04-04(D) |
| 42.001 N 04.06-02 | AGENCY/DEPARTMENT REQUEST VALIDITY OF PAROLE AUTHORIZATION TRAVEL DOCUMENT ISSUED | 2236 | 12-17-2014 | 202 | 202.04 | 202.04-04(D) |
| 42.001 N 04.07 | BY POST | 2236 | 12-17-2014 | 202 | 202.04 | 202.04-04(C) |
| 42.001 N 04.08 | PAROLE AND ASYLEES/REFUGEES (U) APPLICATION TO REPLACE FORM I-551, PERMANENT RESIDENT | 2226 | 11-25-2014 | 202 | 202.03 | 202.03-05 |
| 42.001 PN 01 | CARD | 1173 | 03-30-2009 | 202 | 202.02 | 202.02-03 |
| 42.001 PN 02 | (U) METHODS TO REQUEST PAROLE | 2040 | 10-16-2013 | 202 | 202.04 | 202.04-02(A) |
| 42.001 PN 02 | (U) METHODS TO REQUEST PAROLE | 2040 | 10-16-2013 | 202 | 202.04 | 202.04-03(B) |
| 42.001 PN 02.01 | (U) WHERE TO SUBMIT DEPARTMENT REQUESTS FOR PAROLE (U) FORMAT AND CONTENT DEPARTMENT REQUESTS FOR PAROLE | 2040 | 10-16-2013 | 202 | 202.04 | 202.04-04(A) |
| 42.001 PN 02.01-01 | FROM USCIS (U) FORMAT AND CONTENT OF DEPARTMENT REQUESTS FOR | 2226 | 11-25-2014 | 202 | 202.04 | 202.04-04(A) |
| 42.001 PN 02.01-02 | PAROLE FROM ICE | 2040 | 10-16-2013 | 202 | 202.04 | 202.04-04(A) |
| 42.001 PN 03 | TITLE NOT INCLUDED IN CROSSWALK | 2226 | 11-25-2014 | 202 | 202.04 | 202.04-04(B) |
| 42.001 PN 04 | TITLE NOT INCLUDED IN CROSSWALK | 2226 | 11-25-2014 | 202 | 202.04 | 202.04-04(C) |
| 42.001 PN 04.01 | TITLE NOT INCLUDED IN CROSSWALK | 2226 | 11-25-2014 | 202 | 202.04 | 202.04-04(D) |
| 42.001 PN 05 | TITLE NOT INCLUDED IN CROSSWALK | 2226 | 11-25-2014 | 202 | 202.04 | 202.04-04(E) |
| 42.002 | ALIENS NOT REQUIRED TO PRESENT PASSPORTS | TITLE | XXX | XXX | XXX | XXX |
| 42.002 | RELATED REGULATORY AUTHORITIES | 960 | 05-22-2008 | 201 | 201.02 | 201.02-01(B) |
| 42.002 | RELATED STATUTORY AUTHORITIES | 989 | 08-06-2008 | 201 | 201.02 | 201.02-01(A) |
| 42.002 N 01 | WAIVER OF PASSPORT REQUIREMENT | 989 | 08-06-2008 | 201 | 201.02 | 201.02-04 |
| 42.002 N 02 | WAIVER FOR CERTAIN RELATIVES OF A U.S. CITIZEN OR LPR | 989 | 08-06-2008 | 201 | 201.02 | 201.02-04 |
| 42.002 N 02.01 | INTERPRETING TERMS "SON" AND "DAUGHTER" ORPHAN ADOPTED ABROAD AND ORPHAN ADOPTED IN UNITED | TITLE | XXX | XXX | XXX | XXX |
| 42.002 N 02.01-01 | STATES | 989 | 08-06-2008 | 201 | 201.02 | 201.02-04 |
| 42.002 N 02.01-02 | DEFINING "SON" AND "DAUGHTER" | 3 | 08-30-1987 | 201 | 201.02 | 201.02-04 |
| 42.002 N 02.01-03 | DEFINING "ORPHAN" | 989 | 08-06-2008 | 201 | 201.02 | 201.02-04 |
| 42.002 N 03 | WAIVER FOR LAWFULLY ADMITTED PERMANENT RESIDENTS | 989 | 08-06-2008 | 201 | 201.02 | 201.02-04 |
| 42.002 N 04 | WAIVER FOR STATELESS PERSONS WAIVER OF PASSPORT REQUIREMENT FOR NATIONALS OF | 989 | 08-06-2008 | 201 | 201.02 | 201.02-04 |
| 42.002 N 05 | COMMUNIST-CONTROLLED COUNTRIES | 989 | 08-06-2008 | 201 | 201.02 | 201.02-04 |
| 42.002 N 06 | INTERPRETING TERM "MEMBER OF U.S. ARMED FORCES" | 284 | 05-17-2001 | 201 | 201.02 | 201.02-04 |
| 42.011 | CLASSIFICATION SYMBOLS | TITLE | XXX | XXX | XXX | XXX |
| 42.011 | RELATED REGULATORY AUTHORITIES | 1382 | 12-07-2009 | 502 | 502.01 | 502.01-03 |

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| 42.012 | RELATED REGULATORY AUTHORITIES | 1532 | 09-23-2010 | 503 | 503.02 | 503.02-01(B) |
| 42.012 | RELATED STATUTORY AUTHORITIES | 1720 | 09-29-2011 | 503 | 503.02 | 503.02-01 |
| 42.012 | RULES OF CHARGEABILITY | TITLE | XXX | XXX | XXX | XXX |
| 42.012 EXHIBIT I | FOREIGN STATES SUBJECT TO ANNUAL LIMITATION PURSUANT TO SECTION 202(A) OF IMMIGRATION AND NATIONALITY ACT* | 2186 | 10-02-2014 | 503 | 503.02 | 503.02-05(A) |
| 42.012 EXHIBIT II | DEPENDENT AREAS SUBJECT TO ANNUAL LIMITATION PURSUANT TO SECTION 202(A) OF IMMIGRATION AND NATIONALITY ACT* | 2186 | 10-02-2014 | 503 | 503.02 | 503.02-05(B) |
| 42.012 N 01 | DEFINITIONS | TITLE | XXX | XXX | XXX | XXX |
| 42.012 N 01.01 | FOREIGN STATE' DEFINED | 1891 | 09-18-2012 | 503 | 503.02 | 503.02-03(A) |
| 42.012 N 01.02 | 'DEPENDENT AREA' DEFINED | 394 | 04-12-2002 | 503 | 503.02 | 503.02-03(B) |
| 42.012 N 02 | GEOGRAPHIC AREAS SUBJECT TO NUMERICAL LIMITATIONS | TITLE | XXX | XXX | XXX | XXX |
| 42.012 N 02.01 | GENERAL RULE OF CHARGEABILITY | 513 | 01-23-2003 | | 503.02 | 503.02-02 |
| 42.012 N 02.01 | GENERAL RULE OF CHARGEABILITY | 513 | 01-23-2003 | 503 | 503.01 | 503.01-02(D) |
| 42.012 N 02.02 | CHANGES IN TERRITORIAL LIMITS | 329 | 10-26-2001 | 503 | 503.02 | 503.02-02 |
| 42.012 N 02.03 | EXCEPTIONS TO GENERAL CHARGEABILITY RULE | 513 | 01-23-2003 | 503 | 503.02 | 503.02-04 |
| 42.012 N 03 | DERIVATIVE CHARGEABILITY FOR SPOUSE AND CHILD | TITLE | XXX | XXX | XXX | XXX |
| 42.012 N 03.01 | TO PREVENT SEPARATION OF FAMILY | 2110 | 05-21-2014 | 503 | 503.02 | 503.02-04(A) |
| 42.012 N 03.02 | IF PRINCIPAL ALIEN NOT CHARGED TO FOREIGN STATE | 1537 | 09-23-2010 | 503 | 503.02 | 503.02-04(A) |
| 42.012 N 03.03 | IF SPOUSE OR CHILD ACQUIRED PRIOR TO ADMISSION | 466 | 10-01-2002 | 503 | 503.02 | 503.02-04(A) |
| 42.012 N 03.04 | IF SPOUSE OR CHILD ACQUIRED SUBSEQUENT TO ADMISSION | 1007 | 09-05-2008 | 503 | 503.02 | 503.02-03(C) |
| 42.012 N 03.04 | IF SPOUSE OR CHILD ACQUIRED SUBSEQUENT TO ADMISSION | 1007 | 09-05-2008 | 503 | 503.02 | 503.02-04(A) |
| 42.012 N 03.05 | DERIVATIVE FOREIGN STATE CHARGEABILITY IF PRINCIPAL ALIEN BENEFITED FROM ALTERNATE CHARGEABILITY | 2054 | 11-14-2013 | 503 | 503.02 | 503.02-04(A) |
| 42.012 N 03.06 | EFFECT OF PRINCIPAL ALIEN'S NATURALIZATION | 1142 | 02-03-2009 | 503 | 503.02 | 503.02-04(A) |
| 42.012 N 03.07 | TRAVELING ABROAD TO CONFER DERIVATIVE CHARGEABILITY | 2186 | 10-02-2014 | 503 | 503.02 | 503.02-04(A) |
| 42.012 N 03.08 | IF ONE SPOUSE CONFERS PREFERENCE STATUS AND THE OTHER CONFERS DERIVATIVE CHARGEABILITY | 1007 | 09-05-2008 | 503 | 503.02 | 503.02-04(A) |
| 42.012 N 03.08 | IF ONE SPOUSE CONFERS PREFERENCE STATUS AND THE OTHER CONFERS DERIVATIVE CHARGEABILITY | 1007 | 09-05-2008 | 504 | 504.03 | 504.03-02(D) |
| 42.012 N 03.09 | NO DERIVATIVE CHARGEABILITY FOR PARENTS | 1007 | 09-05-2008 | 503 | 503.02 | 503.02-04(A) |
| 42.012 N 04 | APPLICANT BORN IN THE UNITED STATES | 2042 | 10-16-2013 | 202 | 202.01 | 202.01-02 |
| 42.012 N 04 | APPLICANT BORN IN THE UNITED STATES | 2042 | 10-16-2013 | 503 | 503.02 | 503.02-04(B) |
| 42.012 N 05 | APPLICANT'S PLACE OF BIRTH IS NOT PARENTS' COUNTRY OF BIRTH OR RESIDENCE | 1007 | 09-05-2008 | 503 | 503.02 | 503.02-04(C) |
| 42.021 | IMMEDIATE RELATIVES | TITLE | XXX | XXX | XXX | XXX |

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| 42.021 | RELATED REGULATORY AUTHORITIES | 960 | 05-22-2008 | 502 | 502.02 | 502.02-02(A)(01) |
| 42.021 | RELATED STATUTORY AUTHORITIES | 1716 | 09-29-2011 | 502 | 502.02 | 502.02-02(A)(01) |
| 42.021 EXHIBIT I | FORM I-604, DETERMINATION ON CHILD FOR ADOPTION | 1794 | 01-05-2012 | 502 | 502.03 | 502.03-03(C)(04) |
| 42.021 EXHIBIT II | 8 CFR 204.3, ORPHANS | 965 | 06-09-2008 | 102 | 102.03 | 102.03-01 |
| 42.021 EXHIBIT III | FORM I-600-A, APPLICATION FOR ADVANCE PROCESSING OF ORPHAN PETITION | 979 | 07-11-2008 | 502 | 502.03 | 502.03-03(C)(02) |
| 42.021 EXHIBIT IX | HAGUE ADOPTION CERTIFICATE - AND HAGUE CUSTODY CERTIFICATE - IMMIGRATING CHILD | 1773 | 11-16-2011 | 502 | 502.03 | 502.03-04(D)(08) |
| 42.021 EXHIBIT V | STATE LEVEL ADOPTION CONTACTS | 979 | 07-11-2008 | 502 | 502.03 | 502.03-01(G) |
| 42.021 EXHIBIT VI | 8 CFR 204.3(D), IN PART | 1773 | 11-16-2011 | 502 | 502.03 | 502.03-03(C)(03) |
| 42.021 EXHIBIT VII | 8 CFR 204.4 AMERASIAN CHILD OF UNITED STATES CITIZEN | 979 | 07-11-2008 | 502 | 502.02 | 502.02-04(B) |
| 42.021 EXHIBIT VIII | "ARTICLE 5" LETTER FOR CONVENTION ADOPTIONS | 1773 | 11-16-2011 | 502 | 502.03 | 502.03-04(D)(06) |
| 42.021 N 01 | "IMMEDIATE RELATIVE" DEFINED | 1178 | 04-03-2009 | 102 | 102.03 | 102.03-01 |
| 42.021 N 01 | "IMMEDIATE RELATIVE" DEFINED | 1178 | 04-03-2009 | 502 | 502.02 | 502.02-02(B) |
| 42.021 N 01.01 | "SPOUSE," "CHILD," AND "PARENT" DEFINED | 170 | 10-01-1997 | 502 | 502.02 | 502.02-02(B) |
| 42.021 N 01.02 | "SPOUSE AND CHILD OF DECEASED U.S. CITIZEN" DEFINED | 946 | 04-11-2008 | 102 | 102.03 | 102.03-01 |
| 42.021 N 01.02 | "SPOUSE AND CHILD OF DECEASED U.S. CITIZEN" DEFINED | 946 | 04-11-2008 | 502 | 502.02 | 502.02-02(B) |
| 42.021 N 01.02 | "SPOUSE AND CHILD OF DECEASED U.S. CITIZEN" DEFINED | 946 | 04-11-2008 | 502 | 502.07 | 502.07-04(C) |
| 42.021 N 01.02-01 | APPLYING FOR STATUS UNDER SECTION 423 (THE USA PATRIOT ACT) | 728 | 04-07-2005 | 502 | 502.07 | 502.07-04(C) |
| 42.021 N 01.02-02 | CONSULAR PROCESSING | 946 | 04-11-2008 | 502 | 502.07 | 502.07-04(C) |
| 42.021 N 01.03 | "ADOPTED CHILD" DEFINED | 170 | 10-01-1997 | 502 | 502.02 | 502.02-02(B) |
| 42.021 N 01.04 | "ORPHAN" DEFINED | 170 | 10-01-1997 | 502 | 502.02 | 502.02-02(B) |
| 42.021 N 02 | ENTITLEMENT TO STATUS | TITLE | XXX | XXX | XXX | XXX |
| 42.021 N 02.01 | IMMEDIATE RELATIVE (IR) PETITION BENEFICIARIES | 878 | 04-25-2007 | 502 | 502.02 | 502.02-02(B) |
| 42.021 N 02.02 | DERIVATIVE IMMEDIATE RELATIVE (IR) STATUS FOR SPOUSES OR CHILDREN | TITLE | XXX | XXX | XXX | XXX |
| 42.021 N 02.02-01 | GENERALLY NO DERIVATIVE STATUS | 179 | 08-21-1998 | 502 | 502.02 | 502.02-02(B) |
| 42.021 N 02.02-02 | SPOUSE/CHILD OF IMMEDIATE RELATIVE (IR5) NOT ENTITLED TO DERIVATIVE STATUS | 878 | 04-25-2007 | 502 | 502.02 | 502.02-02(B) |
| 42.021 N 02.02-03 | EXCEPTION | 946 | 04-11-2008 | 502 | 502.02 | 502.02-02(B) |
| 42.021 N 03 | PETITION PROCEDURES FOR U.S. CITIZENS ABROAD | 23 | 04-04-1989 | 502 | 502.02 | 502.02-02(C) |

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| 42.021 N 04 | REFUSAL TO FILE IMMEDIATE RELATIVE (IR) PETITION ALIEN CLASSIFIABLE AS IMMEDIATE RELATIVE (IR) OR PREFERENCE IMMIGRANT | 946 | 04-11-2008 | 502 | 502.02 | 502.02-02(C) |
| 42.021 N 04.01 | SPOUSE/CHILD OF ABUSIVE U.S. CITIZEN OR LAWFUL PERMANENT RESIDENT (LPR) | 946 | 04-11-2008 | 502 | 502.02 | 502.02-02(C) |
| 42.021 N 04.02 | ALIEN CLASSIFIABLE AS IMMEDIATE RELATIVE (IR) AND SPECIAL IMMIGRANT | 878 | 04-25-2007 | 502 | 502.02 | 502.02-02(C) |
| 42.021 N 05 | PETITIONER'S NATURALIZATION SUBSEQUENT TO APPROVAL OF FAMILY SECOND PREFERENCE PETITION | 946 | 04-11-2008 | 502 | 502.02 | 502.02-02(C) |
| 42.021 N 06 | PETITIONER'S NATURALIZATION SUBSEQUENT TO APPROVAL OF FAMILY SECOND PREFERENCE PETITION | 946 | 04-11-2008 | 502 | 502.02 | 502.02-02(C) |
| 42.021 N 06 | CONDITIONAL STATUS FOR CERTAIN IMMEDIATE RELATIVES (IRS) | 946 | 04-11-2008 | 502 | 502.01 | 502.01-02(D) |
| 42.021 N 07 | MARRIAGE BETWEEN RELATIVES | 946 | 04-11-2008 | 502 | 502.02 | 502.02-02(D) |
| 42.021 N 08 | STEPPARENT/STEPCHILD RELATIONSHIP | 1178 | 04-03-2009 | 102 | 102.03 | 102.03-01 |
| 42.021 N 09 | EFFECT OF PRIVATE LEGISLATION ACCORDING "CHILD" STATUS | 946 | 04-11-2008 | 102 | 102.03 | 102.03-01 |
| 42.021 N 10 | PROCESSING VISAS IN ADOPTION CASES | 946 | 04-11-2008 | 102 | 102.03 | 102.03-01 |
| 42.021 N 11 | PROCESSING VISAS IN ADOPTION CASES | 2324 | 09-08-2015 | 502 | 502.03 | 502.03-01(B) |
| 42.021 N 11 | PROCESSING VISAS IN ADOPTION CASES | 2324 | 09-08-2015 | 502 | 502.03 | 502.03-01(E) |
| 42.021 N 11 | PROCESSING VISAS IN ADOPTION CASES | 2324 | 09-08-2015 | 502 | 502.03 | 502.03-01(F) |
| 42.021 N 11 | PROCESSING VISAS IN ADOPTION CASES | 2324 | 09-08-2015 | 502 | 502.03 | 502.03-01(D) |
| 42.021 N 11 | PROCESSING VISAS IN ADOPTION CASES | 2324 | 09-08-2015 | 502 | 502.03 | 502.03-01(C) |
| 42.021 N 11 | PROCESSING VISAS IN ADOPTION CASES | 2324 | 09-08-2015 | 402 | 402.01 | 402.01-05(B) |
| 42.021 N 12 | ADOPTED CHILD UNDER 101(b)(1)(E)- IMMEDIATE RELATIVE (IR2) | TITLE | XXX | XXX | XXX | XXX |
| 42.021 N 12.01 | "CHILD" DEFINED | 878 | 04-25-2007 | 102 | 102.03 | 102.03-01 |
| 42.021 N 12.01 | "CHILD" DEFINED | 878 | 04-25-2007 | 502 | 502.03 | 502.03-02(B) |
| 42.021 N 12.02 | ADOPTION REQUIREMENT | 878 | 04-25-2007 | 502 | 502.03 | 502.03-02(B) |
| 42.021 N 12.03 | LEGAL CUSTODY REQUIREMENT | 372 | 03-18-2002 | 102 | 102.03 | 102.03-01 |
| 42.021 N 12.03 | LEGAL CUSTODY REQUIREMENT | 372 | 03-18-2002 | 502 | 502.03 | 502.03-02(B) |
| 42.021 N 12.04 | RESIDENCE REQUIREMENT | 372 | 03-18-2002 | 502 | 502.03 | 502.03-02(B) |
| 42.021 N 12.05 | APPLYING TWO-YEAR CUSTODY AND RESIDENCE REQUIREMENT | 372 | 03-18-2002 | 502 | 502.03 | 502.03-02(B) |
| 42.021 N 12.06 | PROCESSING IMMIGRANT VISAS (IV) FOR ADOPTED CHILDREN | 878 | 04-25-2007 | 502 | 502.03 | 502.03-02(C) |
| 42.021 N 12.07 | ADOPTED CHILDREN DO NOT HAVE TO BE ORPHANS | 878 | 04-25-2007 | 502 | 502.03 | 502.03-02(B) |
| 42.021 N 12.08 | ADOPTIVE STEPCHILDREN | 878 | 04-25-2007 | 502 | 502.03 | 502.03-02(B) |
| 42.021 N 12.09 | RELATING 101(B)(1)(E) TO ADULT OR MARRIED SONS OR CHILD CITIZENSHIP ACT | 372 | 03-18-2002 | 502 | 502.03 | 502.03-02(B) |
| 42.021 N 12.10 | ORPHANS ADOPTED UNDER INA 101(B)(1)(F) - IMMEDIATE RELATIVE (IR3 AND IR4) CLASSIFICATIONS | 946 | 04-11-2008 | 502 | 502.03 | 502.03-02(C) |
| 42.021 N 13 | | TITLE | XXX | XXX | XXX | XXX |

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| 42.021 N 13.01 | "ORPHAN" PROCESSING | 2324 | 09-08-2015 | 502 | 502.03 | 502.03-01(B) |
| 42.021 N 13.01 | "ORPHAN" PROCESSING | 2324 | 09-08-2015 | | 502.03 | 502.03-01(C) |
| 42.021 N 13.01 | "ORPHAN" PROCESSING | 2324 | 09-08-2015 | | 502.03 | 502.03-01(E) 502.03- |
| 42.021 N 13.01 | "ORPHAN" PROCESSING | 2324 | 09-08-2015 | 502 | 502.03 | 03(C)(01) |
| 42.021 N 13.02 | "ORPHAN" CLASSIFICATION | TITLE | XXX | XXX | XXX | XXX 502.03- |
| 42.021 N 13.02-01 | KEY ELEMENTS OF CLASSIFICATION | 1178 | 04-03-2009 | 502 | 502.03 | 03(B)(01) |
| 42.021 N 13.02-01 | KEY ELEMENTS OF CLASSIFICATION | 1178 | 04-03-2009 | 102 | 102.03 | 102.03-01 502.03- |
| 42.021 N 13.02-02 | AGE AND CITIZENSHIP REQUIREMENTS | 1983 | 05-02-2013 | 502 | 502.03 | 03(B)(02) 502.03- |
| 42.021 N 13.02-03 | ADOPTION OR INTENT TO ADOPT | 2324 | 09-08-2015 | 502 | 502.03 | 03(B)(03) 502.03- |
| 42.021 N 13.02-04 | STATUS OF NATURAL PARENTS - INTRODUCTION | 2324 | 09-08-2015 | 502 | 502.03 | 03(B)(04) 502.03- |
| 42.021 N 13.02-05 | ORPHAN WITH NO PARENTS | 878 | 04-25-2007 | 502 | 502.03 | 03(B)(04) |
| 42.021 N 13.02-05 | ORPHAN WITH NO PARENTS | 878 | 04-25-2007 | 102 | 102.03 | 102.03-01 502.03- |
| 42.021 N 13.02-06 | ORPHAN WITH SOLE OR SURVIVING PARENT | 1937 | 10-23-2012 | 502 | 502.03 | 03(B)(04) |
| 42.021 N 13.02-06 | ORPHAN WITH SOLE OR SURVIVING PARENT | 1937 | 10-23-2012 | 102 | 102.03 | 102.03-01 502.03- |
| 42.021 N 13.02-07 | BONA FIDE PARENT-CHILD RELATIONSHIP, SEVERING OF PREVIOUS RELATIONSHIP | 946 | 04-11-2008 | 502 | 502.03 | 03(B)(05) 502.03- |
| 42.021 N 13.02-08 | CHILD BUYING, FRAUD, MISREPRESENTATION | 1178 | 04-03-2009 | 502 | 502.03 | 03(B)(06) 502.03- |
| 42.021 N 13.02-09 | IMMEDIATE RELATIVE (IR3 VS. IR4) CLASSIFICATIONS AND THE CHILD CITIZENSHIP ACT | 2137 | 07-02-2014 | 502 | 502.03 | 03(B)(07) |
| 42.021 N 13.03 | ADOPTIVE PARENT(S)' SUITABILITY AND ABILITY TO PROVIDE A PROPER HOME ENVIRONMENT (FORM I-600-A, APPLICATION FOR ADVANCE PROCESSING OF ORPHAN PETITION) | 878 | 04-25-2007 | 502 | 502.03 | 03(C)(02) 502.03- |
| 42.021 N 13.03-01 | PURPOSE OF THE FORM I-600-A, APPLICATION FOR ADVANCE PROCESSING OF ORPHAN PETITIONS | 878 | 04-25-2007 | 502 | 502.03 | 03(C)(02) 502.03- |
| 42.021 N 13.03-02 | FILING THE FORM I-600-A, APPLICATION FOR ADVANCE PROCESSING OF ORPHAN PETITION | 2324 | 09-08-2015 | 502 | 502.03 | 03(C)(02) 502.03- |
| 42.021 N 13.03-03 | APPROVAL OF FORM I-600-A, APPLICATION FOR ADVANCE PROCESSING OF ORPHAN PETITION | 2324 | 09-08-2015 | 502 | 502.03 | 03(C)(02) |

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| 42.021 N 13.03-04 | CONSULAR OFFICER USE OF FORM I-600-A, APPLICATION FOR ADVANCE PROCESSING OF ORPHAN PETITION, INFORMATION FRAUD OR MISREPRESENTATION IN THE FORM I-600-A, APPLICATION FOR ADVANCE PROCESSING OF ORPHAN PETITION | 878 | 04-25-2007 | 502 | 502.03 | 502.03-03(C)(02) |
| 42.021 N 13.03-05 | FOR ADVANCE PROCESSING OF ORPHAN PETITION USING THE FORM I-600, PETITION TO CLASSIFY ORPHAN AS AN IMMEDIATE RELATIVE, TO DEMONSTRATE SUITABILITY | 1178 | 04-03-2009 | 502 | 502.03 | 502.03-03(C)(02) |
| 42.021 N 13.03-06 | THE ORPHAN PETITION (FORM I-600, PETITION TO CLASSIFY ORPHAN AS AN IMMEDIATE RELATIVE) | 878 | 04-25-2007 | 502 | 502.03 | 502.03-03(C)(02) |
| 42.021 N 13.04 | PURPOSE OF THE FORM I-600, PETITION TO CLASSIFY ORPHAN AS AN IMMEDIATE RELATIVE | TITLE | XXX | XXX | XXX | XXX |
| 42.021 N 13.04-01 | FILING THE FORM I-600, PETITION TO CLASSIFY ORPHAN AS AN IMMEDIATE RELATIVE | 1178 | 04-03-2009 | 502 | 502.03 | 502.03-03(C)(03) |
| 42.021 N 13.04-02 | CONSULAR OFFICER ADJUDICATION OF FORM I-600, PETITION TO CLASSIFY ORPHAN AS AN IMMEDIATE RELATIVE | 1743 | 10-19-2011 | 502 | 502.03 | 502.03-03(C)(03) |
| 42.021 N 13.04-03 | APPROVAL OF FORM I-600, PETITION TO CLASSIFY ORPHAN AS AN IMMEDIATE RELATIVE | 1178 | 04-03-2009 | 502 | 502.03 | 502.03-03(C)(03) |
| 42.021 N 13.04-04 | ORPHAN FIRST PILOT PROGRAM | 878 | 04-25-2007 | 502 | 502.03 | 502.03-03(C)(03) |
| 42.021 N 13.04-05 | OVERSEAS ORPHAN INVESTIGATIONS | 2324 | 09-08-2015 | 502 | 502.03 | 502.03-03(C)(03) |
| 42.021 N 13.05 | PURPOSE OF FORM I-604, DETERMINATION ON CHILD FOR ADOPTION | TITLE | XXX | XXX | XXX | XXX |
| 42.021 N 13.05-01 | RESPONSIBILITY FOR COMPLETION OF FORM I-604 | 878 | 04-25-2007 | 502 | 502.03 | 502.03-03(C)(04) |
| 42.021 N 13.05-02 | COMPLETION AND DISPOSITION OF FORM I-604 BY CONSULAR OFFICERS | 946 | 04-11-2008 | 502 | 502.03 | 502.03-03(C)(04) |
| 42.021 N 13.05-03 | ORPHAN VISA APPLICATIONS | 878 | 04-25-2007 | 502 | 502.03 | 502.03-03(C)(04) |
| 42.021 N 13.06 | SUBMITTING ORPHAN IMMIGRANT VISA APPLICATIONS | TITLE | XXX | XXX | XXX | XXX |
| 42.021 N 13.06-01 | REVIEWING DOCUMENTATION AND CLASSIFICATION | 2145 | 07-22-2014 | 502 | 502.03 | 502.03-03(C)(05) |
| 42.021 N 13.06-02 | REVIEWING INELIGIBILITIES | 878 | 04-25-2007 | 502 | 502.03 | 502.03-03(C)(05) |
| 42.021 N 13.06-03 | ADJUDICATION OF THE VISA APPLICATION, ISSUANCE OF THE VISA | 1743 | 10-19-2011 | 502 | 502.03 | 502.03-03(C)(05) |
| 42.021 N 13.06-04 | CHILDREN ADOPTED FROM HAGUE CONVENTION COUNTRIES | 1178 | 04-03-2009 | 502 | 502.03 | 502.03-03(C)(05) |
| 42.021 N 14 | CONVENTION ADOPTEE PROCESSING - INTRODUCTION | TITLE | XXX | XXX | XXX | XXX |
| 42.021 N 14.01 | | 2145 | 07-22-2014 | 502 | 502.03 | 502.03-04(B) |

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| 42.021 N 14.01-01 | INAPPLICABILITY TO CASES PENDING PRIOR TO APRIL 1, 2008 | 946 | 04-11-2008 | 502 | 502.03 | 502.03-04(B) |
| 42.021 N 14.02 | DEFINITIONS | 2324 | 09-08-2015 | 502 | 502.03 | 502.03-04(B) |
| 42.021 N 14.02 | DEFINITIONS | 2324 | 09-08-2015 | 102 | 102.03 | 102.03-01 502.03- |
| 42.021 N 14.03 | SUMMARY OF THE CONVENTION ADOPTION PROCESS | 2324 | 09-08-2015 | 502 | 502.03 | 04(D)(01) 502.03- |
| 42.021 N 14.04 | CONSULAR OFFICER USE OF FORM I-800-A INFORMATION (STEP 1 OF 9) | 1178 | 04-03-2009 | 502 | 502.03 | 04(D)(02) 502.03- |
| 42.021 N 14.04-01 | USE OF FORM I-800-A | 2145 | 07-22-2014 | 502 | 502.03 | 04(D)(02) 502.03- |
| 42.021 N 14.04-02 | FRAUD OR MISREPRESENTATION IN THE FORM I-800-A | 1178 | 04-03-2009 | 502 | 502.03 | 04(D)(02) 502.03- |
| 42.021 N 14.05 | COUNTRY OF ORIGIN IDENTIFICATION OF A CONVENTION ADOPTEE FOR ADOPTION (STEP 2 OF 9) | 2324 | 09-08-2015 | 502 | 502.03 | 04(D)(03) 502.03- |
| 42.021 N 14.06 | FORM I-800 PROVISIONAL ADJUDICATION (STEP 3 OF 9) | 1178 | 04-03-2009 | 502 | 502.03 | 04(D)(04) 502.03- |
| 42.021 N 14.06-01 | PURPOSE OF THE FORM I-800 CONVENTION ADOPTEE PETITION | 946 | 04-11-2008 | 502 | 502.03 | 04(D)(04) 502.03- |
| 42.021 N 14.06-02 | FILING THE FORM I-800 CONVENTION ADOPTEE PETITION | 2324 | 09-08-2015 | 502 | 502.03 | 04(D)(04) |
| 42.021 N 14.06-03 | POST INVESTIGATION DURING USCIS REVIEW OF THE FORM I-800, PETITION TO CLASSIFY CONVENTION ADOPTEE AS AN IMMEDIATE RELATIVE | 1178 | 04-03-2009 | 502 | 502.03 | 04(D)(04) 502.03- |
| 42.021 N 14.07 | CONVENTION ADOPTEE VISA APPLICATION (STEP 4 OF 9) | 2145 | 07-22-2014 | 502 | 502.03 | 04(D)(05) 502.03- |
| 42.021 N 14.07-01 | SUBMITTING CONVENTION ADOPTEE VISA APPLICATIONS | 2145 | 07-22-2014 | 502 | 502.03 | 04(D)(05) 502.03- |
| 42.021 N 14.07-02 | VISA APPLICATION - REVIEWING CONVENTION ADOPTEE CLASSIFICATION | 1937 | 10-23-2012 | 502 | 502.03 | 04(D)(05) 502.03- |
| 42.021 N 14.07-03 | VISA APPLICATION - REVIEWING INELIGIBILITIES | 2324 | 09-08-2015 | 502 | 502.03 | 04(D)(05) 502.03- |
| 42.021 N 14.07-04 | DOCUMENTING RESULTS OF INITIAL VISA APPLICATION REVIEW | 1178 | 04-03-2009 | 502 | 502.03 | 04(D)(05) |
| 42.021 N 14.08 | ARTICLE 5 LETTER (STEP 5 OF 9) | TITLE | XXX | XXX | XXX | XXX 502.03- |
| 42.021 N 14.08-01 | PROCESSING ARTICLE 5 LETTER | 2324 | 09-08-2015 | 502 | 502.03 | 04(D)(06) |

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| 42.021 N 14.08-02 | ADOPTION OR CUSTODY ORDER ISSUED BEFORE ISSUANCE OF ARTICLE 5/17 LETTER | 2324 | 09-08-2015 | 502 | 502.03 | 502.03-04(D)(06) |
| 42.021 N 14.09 | APPROPRIATE NOTIFICATION FROM THE COUNTRY OF ORIGIN (STEP 6 OF 9) | 1178 | 04-03-2009 | 502 | 502.03 | 502.03-04(D)(07) |
| 42.021 N 14.10 | ISSUANCE OF HAGUE ADOPTION CERTIFICATE OR HAGUE CUSTODY CERTIFICATE (STEP 7 OF 9) | 2324 | 09-08-2015 | 502 | 502.03 | 502.03-04(D)(08) |
| 42.021 N 14.11 | FINAL ADJUDICATION OF FORM I-800 PETITION (STEP 8 OF 9) | 946 | 04-11-2008 | 502 | 502.03 | 502.03-04(D)(09) |
| 42.021 N 14.12 | ADJUDICATION OF VISA APPLICATION (STEP 9 OF 9) | 2324 | 09-08-2015 | 502 | 502.03 | 502.03-04(D)(10) |
| 42.021 N 14.13 | CONVENTION ADOPTEE CLASSIFICATION | TITLE | XXX | XXX | XXX | XXX |
| 42.021 N 14.13-01 | CONVENTION ADOPTEE CLASSIFICATION SUMMARY | 2137 | 07-02-2014 | 102 | 102.03 | 102.03-01 |
| 42.021 N 14.13-01 | CONVENTION ADOPTEE CLASSIFICATION SUMMARY | 2137 | 07-02-2014 | 502 | 502.03 | 502.03-04(C)(01) |
| 42.021 N 14.13-02 | AGE, CITIZENSHIP AND RESIDENCY REQUIREMENTS | 1178 | 04-03-2009 | 502 | 502.03 | 502.03-04(C)(02) |
| 42.021 N 14.13-03 | ADOPTION OR CUSTODY FOR PURPOSES OF EMIGRATION AND ADOPTION | 2324 | 09-08-2015 | 502 | 502.03 | 502.03-04(C)(03) |
| 42.021 N 14.13-03 | ADOPTION OR CUSTODY FOR PURPOSES OF EMIGRATION AND ADOPTION | 2324 | 09-08-2015 | 102 | 102.03 | 102.03-01 |
| 42.021 N 14.13-04 | LEGAL PARENT-CHILD RELATIONSHIP | 946 | 04-11-2008 | 502 | 502.03 | 502.03-04(C)(04) |
| 42.021 N 14.13-05 | CONSENT TO ADOPTION | 1178 | 04-03-2009 | 102 | 102.03 | 102.03-01 |
| 42.021 N 14.13-05 | CONSENT TO ADOPTION | 1178 | 04-03-2009 | 502 | 502.03 | 502.03-04(C)(05) |
| 42.021 N 14.13-06 | INABILITY TO PROVIDE PROPER CARE | 946 | 04-11-2008 | 502 | 502.03 | 502.03-04(C)(06) |
| 42.021 N 14.13-07 | COMPLIANCE WITH CONVENTION REQUIREMENTS | 946 | 04-11-2008 | 502 | 502.03 | 502.03-04(C)(07) |
| 42.021 N 14.13-08 | IMPROPER INDUCEMENT, PROHIBITED CONTACT, FRAUD AND MISREPRESENTATION | 946 | 04-11-2008 | 502 | 502.03 | 502.03-04(C)(08) |
| 42.021 N 14.13-09 | IH3, IH4, OR B-2 CLASSIFICATIONS AND THE CHILD CITIZENSHIP ACT | 2145 | 07-22-2014 | 502 | 502.03 | 502.03-04(C)(09) |
| 42.021 N 14.14 | DISPOSITION OF CONVENTION ADOPTEE CASE DOCUMENTS | 2324 | 09-08-2015 | 102 | 102.03 | 102.03-01 |
| 42.021 N 14.14 | DISPOSITION OF CONVENTION ADOPTEE CASE DOCUMENTS | 2324 | 09-08-2015 | 502 | 502.03 | 502.03-04(D)(11) |

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| 42.021 N 15 | ADULT ADOPTED UNDER INA 101(B)(1)(G) ADULT SIBLING EXCEPTION - IMMEDIATE RELATIVE (IR2) CLASSIFICATION | TITLE | XXX | XXX | XXX | XXX |
| 42.021 N 15.01 | ADULT SIBLING EXCEPTION DEFINED | 2005 | 06-26-2013 | | 502.03 | 502.03-05(C) |
| 42.021 N 15.01 | ADULT SIBLING EXCEPTION DEFINED | 2005 | 06-26-2013 | 502 | 502.03 | 502.03-05(B) |
| 42.021 N 15.02 | COMPETENT AUTHORITY DEFINED FOR ADULT SIBLING EXCEPTION BENEFICIARIES NOT ISSUED FINAL ADOPTION | 2005 | 06-26-2013 | 502 | 502.03 | 502.03-05(B) |
| 42.021 N 15.03 | USCIS RETAINS FULL PETITION ADJUDICATION AUTHORITY FOR ADULT SIBLING EXCEPTION | 2005 | 06-26-2013 | 502 | 502.03 | 502.03-05(C) |
| 42.021 N 15.04 | ADULT SIBLING EXCEPTION BENEFICIARIES CLASSIFIABLE AS IR2 | 2005 | 06-26-2013 | 502 | 502.03 | 502.03-05(B) |
| 42.021 N 15.05 | CHILD CITIZENSHIP ACT DOES NOT APPLY TO ADULT SIBLING EXCEPTION BENEFICIARIES | 2224 | 11-24-2014 | 502 | 502.03 | 502.03-05(B) |
| 42.021 N 15.06 | PROCESSING PROCEDURES FOR PETITIONS BASED ON THE ADULT SIBLING EXCEPTION | 2005 | 06-26-2013 | 502 | 502.03 | 502.03-05(C) |
| 42.021 N 16 | CLASSIFICATION OF AMERASIAN CHILDREN UNDER PUBLIC LAW 97-359 | TITLE | XXX | XXX | XXX | XXX |
| 42.021 N 16.01 | CLASSIFICATION UNDER INA 204(F)(1) | 2005 | 06-26-2013 | 502 | 502.02 | 502.02-04(B) |
| 42.021 N 16.02 | ALTERNATIVE CLASSIFICATION | 2005 | 06-26-2013 | 502 | 502.02 | 502.02-04(D) |
| 42.021 N 16.02 | ALTERNATIVE CLASSIFICATION | 2005 | 06-26-2013 | 502 | 502.02 | 502.02-04(C) |
| 42.021 N 16.03 | PETITION PROCEDURES FOR AMERASIAN CHILD | 2005 | 06-26-2013 | 502 | 502.02 | 502.02-04(B) |
| 42.021 N 16.04 | REVOCAION OF PETITION FOR AMERASIAN CHILD | 2005 | 06-26-2013 | 502 | 502.02 | 502.02-04(B) |
| 42.022 | RELATED REGULATORY AUTHORITIES | 1416 | 04-08-2010 | 502 | 502.07 | 502.07- |
| 42.022 | RELATED REGULATORY AUTHORITIES | 1416 | 04-08-2010 | 202 | 202.02 | 202.02-01(B) |
| 42.022 | RELATED STATUTORY AUTHORITIES | 1283 | 09-04-2009 | 502 | 502.07 | 502.07- |
| 42.022 | RELATED STATUTORY AUTHORITIES | 1283 | 09-04-2009 | 202 | 202.02 | 202.02-01(A) |
| 42.022 | RETURNING RESIDENT ALIENS | TITLE | XXX | XXX | XXX | XXX |
| 42.022 EXHIBIT III | FORM DS-117, APPLICATION TO DETERMINE RETURNING RESIDENT STATUS | 1786 | 12-14-2011 | 502 | 502.07 | 502.07-02(C) |
| 42.022 EXHIBIT IV | SAMPLE BOARDING AUTHORIZATION TO TRANSPORTATION LINE APPLICATION FOR AND CONSULAR ADJUDICATION OF RETURNING RESIDENT (SB) STATUS | 1773 | 11-16-2011 | 202 | 202.02 | 202.02-05(D) |
| 42.022 N 01 | APPLICATION FOR AND CONSULAR ADJUDICATION OF RETURNING RESIDENT (SB) STATUS | 1557 | 09-30-2010 | | 503.01 | 503.01-03(B) |
| 42.022 N 01 | APPLICATION FOR AND CONSULAR ADJUDICATION OF RETURNING RESIDENT (SB) STATUS | 1557 | 09-30-2010 | 202 | 202.02 | 202.02-05(E) |
| 42.022 N 01 | APPLICATION FOR AND CONSULAR ADJUDICATION OF RETURNING RESIDENT (SB) STATUS | 1557 | 09-30-2010 | 502 | 502.07 | 502.07-02(C) |

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| 42.022 N 01.01 | LAWFUL PERMANENT RESIDENT (LPR) WHO WAS OUTSIDE THE UNITED STATES FOR ONE YEAR OR MORE | 1858 | 08-15-2012 | 102 | 102.03 | 102.03-01 |
| 42.022 N 01.01 | LAWFUL PERMANENT RESIDENT (LPR) WHO WAS OUTSIDE THE UNITED STATES FOR ONE YEAR OR MORE | 1858 | 08-15-2012 | 502 | 502.07 | 502.07-02(B) |
| 42.022 N 01.02 | EVIDENCE OF INTENT TO RETURN TO UNRELINQUISHED RESIDENCE IN THE UNITED STATES | 1858 | 08-15-2012 | 502 | 502.07 | 502.07-02(B) |
| 42.022 N 01.03 | DOCUMENTARY EVIDENCE OF CONTINUED U.S. RESIDENCE | 1858 | 08-15-2012 | 502 | 502.07 | 502.07-02(B) |
| 42.022 N 01.04 | EVIDENCE INDICATING ABANDONMENT OF RESIDENCE | 1377 | 11-24-2009 | 502 | 502.07 | 502.07-02(B) |
| 42.022 N 01.05 | DEFINING TEMPORARY | 1377 | 11-24-2009 | 102 | 102.03 | 102.03-01 |
| 42.022 N 01.05 | DEFINING TEMPORARY | 1377 | 11-24-2009 | 502 | 502.07 | 502.07-02(B) |
| 42.022 N 01.06 | DEFINING "LAWFULLY ADMITTED" | 1377 | 11-24-2009 | 102 | 102.03 | 102.03-01 |
| 42.022 N 01.06 | DEFINING "LAWFULLY ADMITTED" | 1377 | 11-24-2009 | 202 | 202.02 | 202.02-02 |
| 42.022 N 01.06 | DEFINING "LAWFULLY ADMITTED" | 1377 | 11-24-2009 | 502 | 502.07 | 502.07-02(B) |
| 42.022 N 01.07 | VERIFICATION OF LAWFUL PERMANENT RESIDENT (LPR) STATUS | 1377 | 11-24-2009 | 202 | 202.02 | 202.02-04 |
| 42.022 N 01.08 | DEROGATORY INFORMATION CONCERNING SB-1 APPLICANT | 1377 | 11-24-2009 | 502 | 502.07 | 502.07-02(B) |
| 42.022 N 01.09 | FORMER U.S. CITIZEN | 1377 | 11-24-2009 | 502 | 502.07 | 502.07-02(B) |
| 42.022 N 01.10 | ALIEN EMPLOYED ABROAD BY U.S. EMPLOYER | 1377 | 11-24-2009 | 502 | 502.07 | 502.07-02(B) |
| 42.022 N 01.11 | RELIGIOUS MISSIONARIES ABROAD | 1377 | 11-24-2009 | 502 | 502.07 | 502.07-02(B) |
| 42.022 N 01.12 | LAWFUL PERMANENT RESIDENT (LPR) STUDENTS STUDYING ABROAD | 1377 | 11-24-2009 | 502 | 502.07 | 502.07-02(B) |
| 42.022 N 02 | RETURNING RESIDENT ALIENS NOT REQUIRING VISA | 1858 | 08-15-2012 | 202 | 202.02 | 202.02-05(A) |
| 42.022 N 02.01 | LAWFUL PERMANENT RESIDENT (LPR) POSSESSING A FORM I-551, PERMANENT RESIDENT CARD | 1858 | 08-15-2012 | 202 | 202.02 | 202.02-05(A) |
| 42.022 N 02.02 | LAWFUL PERMANENT RESIDENT (LPR) POSSESSING FORM I-327, PERMIT TO REENTER THE UNITED STATES | 1557 | 09-30-2010 | 202 | 202.02 | 202.02-05(E) |
| 42.022 N 02.03 | ALIEN COMMUTERS | 1858 | 08-15-2012 | 202 | 202.02 | 202.02-05(A) |
| 42.022 N 02.04 | ALIEN MEMBER OF U.S. ARMED FORCES OR U.S. GOVERNMENT EMPLOYEE | 1377 | 11-24-2009 | 202 | 202.02 | 202.02-05(A) |
| 42.022 N 02.05 | LAWFUL PERMANENT RESIDENT (LPR) COMMUTING FROM CANADA OR MEXICO | 1377 | 11-24-2009 | 202 | 202.02 | 202.02-05(A) |
| 42.022 N 03 | DETERMINING LOSS OF LAWFUL PERMANENT RESIDENT (LPR) | TITLE | XXX | XXX | XXX | XXX |
| 42.022 N 03.01 | LOSS BY RENUNCIATION | 1377 | 11-24-2009 | 202 | 202.02 | 202.02-06 |
| 42.022 N 03.02 | ALIEN RELINQUISHMENT OF FORM I-551, PERMANENT RESIDENT CARD | 2215 | 10-29-2014 | 202 | 202.02 | 202.02-06 |
| 42.022 N 03.03 | LOSS BY RECISION | 1377 | 11-24-2009 | 202 | 202.02 | 202.02-06 |
| 42.022 N 03.04 | LOSS DUE TO DEPORTATION | 1377 | 11-24-2009 | 202 | 202.02 | 202.02-06 |
| 42.022 N 03.05 | LOSS BY REMOVAL | 1377 | 11-24-2009 | 202 | 202.02 | 202.02-06 |

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| 42.022 N 03.06 | LOSS DUE TO EXCLUSION | 1858 | 08-15-2012 | 202 | 202.02 | 202.02-06 |
| 42.022 N 03.07 | LOSS BY REVERSION | 1377 | 11-24-2009 | 202 | 202.02 | 202.02-06 |
| 42.022 N 04 | CONDITIONAL RESIDENT STATUS | TITLE | XXX | XXX | XXX | XXX |
| 42.022 N 04.01 | CONDITIONAL LAWFUL PERMANENT RESIDENT (LPR) STATUS | 1377 | 11-24-2009 | 202 | 202.02 | 202.02-02 |
| 42.022 N 04.01 | CONDITIONAL LAWFUL PERMANENT RESIDENT (LPR) STATUS | 1377 | 11-24-2009 | 202 | 202.02 | 202.02-05(A) |
| 42.022 N 04.02 | AUTOMATIC LOSS OF CONDITIONAL LAWFUL PERMANENT RESIDENT (LPR) STATUS | 1377 | 11-24-2009 | 202 | 202.02 | 202.02-02 |
| 42.022 N 04.03 | TRANSPORTATION LETTER FOR CONDITIONAL RESIDENT WITH EXPIRED CONDITIONAL FORM I-551, CONDITIONAL RESIDENT CARD | 1858 | 08-15-2012 | 202 | 202.02 | 202.02-05(D) |
| 42.022 N 04.04 | CONDITIONAL RESIDENT WITH EXPIRED CONDITIONAL FORM I-551 AND NO FORM I-797 INDICATING THAT HE OR SHE FILED A FORM I-ADVISING THE CONDITIONAL RESIDENT THAT PERMISSION TO ENTER | 1377 | 11-24-2009 | 202 | 202.02 | 202.02-05(D) |
| 42.022 N 04.05 | THE UNITED STATES RESTS WITH DHS | 1377 | 11-24-2009 | 202 | 202.02 | 202.02-05(D) |
| 42.022 N 05 | CHILD UNDER THE AGE OF 16 YEARS | 2276 | 04-16-2015 | 502 | 502.07 | 502.07-02(B) |
| 42.022 N 06 | CHILD BORN IN THE UNITED STATES TO DIPLOMATIC PARENTS | 1377 | 11-24-2009 | 202 | 202.02 | 202.02-02 |
| 42.022 N 07 | CHILD OF LAWFUL PERMANENT RESIDENT (LPR) | 1377 | 11-24-2009 | 502 | n/a | xref only |
| 42.022 N 08 | BENEFICIARIES OF PRIVATE LAWS | TITLE | XXX | XXX | XXX | XXX |
| 42.022 N 08.01 | BENEFICIARY OF PRIVATE LAW | 1858 | 08-15-2012 | | 503.01 | 503.01-03(D) |
| 42.022 N 08.01 | BENEFICIARY OF PRIVATE LAW | 1858 | 08-15-2012 | 502 | 502.07 | 502.07-02(B) |
| 42.022 N 08.02 | BENEFICIARIES OF PRIVATE LAW 98-53: AMERICAN UNIVERSITY OF BEIRUT (AUB) EMPLOYEES | 1858 | 08-15-2012 | 202 | 202.02 | 202.02-05(A) |
| 42.022 N 08.02 | BENEFICIARIES OF PRIVATE LAW 98-53: AMERICAN UNIVERSITY OF BEIRUT (AUB) EMPLOYEES | 1858 | 08-15-2012 | 202 | 202.02 | 202.02-05(D) |
| 42.022 N 09 | APPLYING INA 317 AND 318 | 1377 | 11-24-2009 | 502 | 502.07 | 502.07-02(B) |
| 42.022 N 10 | VISITOR VISA ISSUANCE NOT RELINQUISHMENT OF RESIDENT STATUS | 1858 | 08-15-2012 | 502 | 502.07 | 502.07-02(B) |
| 42.022 N 11 | DOCUMENTATION REQUIRED UNDER INA 222(B) | 1377 | 11-24-2009 | 502 | 502.07 | 502.07-02(C) |
| 42.022 N 12 | SEIZING FRAUDULENT DEPARTMENT OF HOMELAND SECURITY (DHS) DOCUMENTS | 1858 | 08-15-2012 | 601 | 601.10 | 601.10-03 |
| 42.022 N 13 | SECOND PREFERENCE PETITION FILED ABROAD BY ALIEN DOCUMENTED AS RETURNING RESIDENT | 284 | 05-17-2001 | 202 | n/a | xref only |
| 42.023 | CERTAIN FORMER U.S. CITIZENS | TITLE | XXX | XXX | XXX | XXX 502.07- |
| 42.023 | RELATED REGULATORY AUTHORITIES | 965 | 06-09-2008 | 502 | 502.07 | 03(A)(02) 502.07- |
| 42.023 | RELATED STATUTORY AUTHORITIES | 1870 | 09-06-2012 | 502 | 502.07 | 03(A)(01) |

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| 42.023 N 01 | IMMIGRANT STATUS | TITLE | XXX | XXX | XXX | XXX |
| 42.023 N 01.01 | WOMEN EXPATRIATES | 1870 | 09-06-2012 | 502 | 502.07 | 502.07-03(B) |
| 42.023 N 01.02 | INA 324(A) | 1870 | 09-06-2012 | 502 | 502.07 | 502.07-03(B) |
| 42.023 N 02 | MILITARY EXPATRIATES | 1858 | 08-15-2012 | 502 | 502.07 | 502.07-03(B) |
| 42.023 N 03 | INA 327 | 1858 | 08-15-2012 | 502 | 502.07 | 502.07-03(B) |
| 42.024 | AMERASIANS ELIGIBLE UNDER PUBLIC LAW 100-102 | TITLE | XXX | XXX | XXX | XXX |
| 42.024 | RELATED STATUTORY AUTHORITIES | 978 | 06-27-2008 | 502 | 502.02 | 502.02-04(C) |
| 42.031 | FAMILY-SPONSORED IMMIGRANTS | TITLE | XXX | XXX | XXX | XXX |
| | | | | | | 502.02- |
| 42.031 | RELATED REGULATORY AUTHORITIES | 965 | 06-09-2008 | | 502.02 | 01(A)(02) |
| 42.031 | RELATED REGULATORY AUTHORITIES | 965 | 06-09-2008 | | 503.04 | 503.04-02(A) |
| 42.031 | RELATED REGULATORY AUTHORITIES | 965 | 06-09-2008 | 503 | 503.04 | 503.04-02(C) |
| | | | | | | 502.02- |
| 42.031 | RELATED REGULATORY AUTHORITIES | 965 | 06-09-2008 | 502 | 502.02 | 03(A)(02) |
| | | | | | | 502.02- |
| 42.031 | RELATED STATUTORY AUTHORITIES | 965 | 06-09-2008 | | 502.02 | 01(A)(01) |
| 42.031 | RELATED STATUTORY AUTHORITIES | 965 | 06-09-2008 | | 503.04 | 503.04-01(B) |
| 42.031 | RELATED STATUTORY AUTHORITIES | 965 | 06-09-2008 | 503 | 503.04 | 503.04-01(A) |
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| 42.031 | RELATED STATUTORY AUTHORITIES | 965 | 06-09-2008 | 502 | 502.02 | 03(A)(01) |
| 42.031 N 01 | ENTITLEMENT TO CLASSIFICATION UNDER INA 203(A) | 1085 | 10-20-2008 | 502 | 502.02 | 502.02-03(B) |
| 42.031 N 02 | DERIVATIVE STATUS FOR SPOUSE AND CHILD(REN) | 192 | 05-14-1999 | 502 | 502.02 | 502.02-03(C) |
| 42.031 N 02.01 | OFFSPRING OF DERIVATIVE CHILD | 2111 | 05-21-2014 | 502 | 502.02 | 502.02-03(C) |
| 42.031 N 02.02 | FILING PETITIONS FOR DERIVATIVE ALIENS | 1575 | 10-04-2010 | 502 | 502.02 | 502.02-03(C) |
| | DEFINING "SON," "DAUGHTER," "SPOUSE," "CHILD," "BROTHER," | | | | | |
| 42.031 N 03 | AND "SISTER" | 1575 | 10-04-2010 | 502 | 502.02 | 502.02-03(B) |
| 42.031 N 04 | AUTOMATIC CONVERSION OF PETITIONS | TITLE | XXX | XXX | XXX | XXX |
| 42.031 N 04.01 | IMMEDIATE RELATIVE CONVERTS TO FIRST OR THIRD PREFERENCE | 1575 | 10-04-2010 | 502 | 502.02 | 502.02-03(D) |
| 42.031 N 04.02 | FIRST PREFERENCE CONVERTS TO THIRD PREFERENCE | 785 | 12-02-2005 | 502 | 502.02 | 502.02-03(D) |
| 42.031 N 04.03 | SECOND PREFERENCE CONVERTS TO IMMEDIATE RELATIVE | 1085 | 10-20-2008 | 502 | 502.02 | 502.02-03(D) |
| 42.031 N 04.04 | SECOND PREFERENCE CONVERTS TO FIRST PREFERENCE | 1575 | 10-24-2010 | 502 | 502.02 | 502.02-03(D) |
| 42.031 N 04.05 | THIRD PREFERENCE CONVERTS TO FIRST PREFERENCE | 49 | 10-30-1991 | 502 | 502.02 | 502.02-03(D) |
| 42.031 N 05 | SECOND PREFERENCE PETITION RESIDING ABROAD | TITLE | XXX | XXX | XXX | XXX |
| | SECOND PREFERENCE PETITION FILED ABROAD BY RETURNING | | | | | |
| 42.031 N 05.01 | RESIDENT ALIEN | 1575 | 10-04-2010 | 502 | 502.02 | 502.02-03(E) |

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| 42.031 N 05.02 | WHEN LEGAL PERMANENT RESIDENT (LPR) STATUS IS DOUBTFUL NEW PETITION APPROVAL EQUIVALENT TO REVALIDATION IF FILED | 1869 | 09-06-2012 | 502 | 502.02 | 502.02-03(E) |
| 42.031 N 06 | BY SAME PETITIONER ON BEHALF OF SAME BENEFICIARY | 1085 | 10-20-2008 | 502 | 502.02 | 502.02-03(F) |
| 42.031 N 07 | STATEMENT SIGNED BY ALIEN ISSUED VISA AS UNMARRIED SON OR DAUGHTER | 3 | 08-30-1987 | 502 | 502.02 | 502.02-03(F) |
| 42.031 N 08 | FAMILY-SPONSORED PREFERENCE PETITION IN CASES OF MARRIAGE BETWEEN RELATIVES | 49 | 10-30-1991 | 502 | 502.02 | 502.02-03(F) |
| 42.031 N 09 | SPECIAL PETITION PROCEDURES FOR U.S. CITIZENS AND RESIDENT ALIENS ABROAD | 3 | 08-30-1987 | 502 | 502.02 | 502.02-03(F) |
| 42.031 N 10 | SPOUSE, CHILD, SON, OR DAUGHTER OF LPR KILLED IN SEPTEMBER 11, 2001 TERRORIST ATTACKS | 785 | 12-02-2005 | 502 | 502.02 | 502.02-03(F) |
| 42.031 N 10 | SPOUSE, CHILD, SON, OR DAUGHTER OF LPR KILLED IN SEPTEMBER 11, 2001 TERRORIST ATTACKS | 785 | 12-02-2005 | 502 | 502.07 | 502.07-04(D) |
| 42.032 | EMPLOYMENT-BASED IMMIGRANTS | TITLE | XXX | XXX | XXX | XXX |
| 42.032 | RELATED REGULATORY AUTHORITIES | 972 | 06-12-2008 | | 503.04 | 503.04-01(B) |
| 42.032 | RELATED REGULATORY AUTHORITIES | 972 | 06-12-2008 | 502 | 503.04 | 503.04-02(B) |
| 42.032 | RELATED STATUTORY AUTHORITIES | 1907 | 10-01-2012 | 502 | 503.04 | 503.04-01(A) |
| 42.032(A) | FIRST PREFERENCE- PRIORITY WORKERS | TITLE | XXX | XXX | XXX | XXX |
| 42.032(A) | RELATED STATUTORY AUTHORITIES | 1907 | 10-01-2012 | 502 | 502.04 | 502.04-02(A) |
| 42.032(A) N 01 | DEFINING "PRIORITY WORKERS" | 680 | 01-28-2005 | 102 | 102.03 | 102.03-01 |
| 42.032(A) N 01 | DEFINING "PRIORITY WORKERS" | 680 | 01-28-2005 | 502 | 502.04 | 502.04-02(B) |
| 42.032(A) N 01.01 | ALIENS WITH EXTRAORDINARY ABILITY | 54 | 02-28-1992 | 502 | 502.04 | 502.04-02(C) |
| 42.032(A) N 01.01-01 | DEFINING "EXTRAORDINARY ABILITY" | 54 | 02-28-1992 | 502 | 502.04 | 502.04-02(C) |
| 42.032(A) N 01.01-01 | DEFINING "EXTRAORDINARY ABILITY" | 54 | 02-28-1992 | 102 | 102.03 | 102.03-01 |
| 42.032(A) N 01.01-02 | EVIDENCE OF EXTRAORDINARY ABILITY | 1907 | 10-01-2012 | 502 | 502.04 | 502.04-02(C) |
| 42.032(A) N 01.01-03 | LABOR CERTIFICATION/JOB OFFER | 54 | 02-28-1992 | 502 | 502.04 | 502.04-02(C) |
| 42.032(A) N 01.02 | OUTSTANDING PROFESSORS AND RESEARCHERS | 680 | 01-28-2005 | 102 | 102.03 | 102.03-01 |
| 42.032(A) N 01.02 | OUTSTANDING PROFESSORS AND RESEARCHERS | 680 | 01-28-2005 | 502 | 502.04 | 502.04-02(D) |
| 42.032(A) N 01.02-01 | EVIDENCE OF OUTSTANDING ACHIEVEMENT | 2014 | 08-12-2013 | 502 | 502.04 | 502.04-02(D) |
| 42.032(A) N 01.02-02 | LABOR CERTIFICATION/JOB OFFER | 54 | 02-28-1992 | 502 | 502.04 | 502.04-02(D) |
| 42.032(A) N 01.03 | CERTAIN MULTINATIONAL EXECUTIVES AND MANAGERS | 331 | 11-07-2001 | 102 | 102.03 | 102.03-01 |
| 42.032(A) N 01.03 | CERTAIN MULTINATIONAL EXECUTIVES AND MANAGERS | 331 | 11-07-2001 | 502 | 502.04 | 502.04-02(E) |
| 42.032(A) N 01.03-01 | DEFINING "AFFILIATE" | 1907 | 10-01-2012 | 502 | 502.04 | 502.04-02(E) |
| 42.032(A) N 01.03-01 | DEFINING "AFFILIATE" | 1907 | 10-01-2012 | 102 | 102.03 | 102.03-01 |
| 42.032(A) N 01.03-02 | DEFINING "DOING BUSINESS" | 54 | 02-28-1992 | 502 | 502.04 | 502.04-02(E) |
| 42.032(A) N 01.03-02 | DEFINING "DOING BUSINESS" | 54 | 02-28-1992 | 102 | 102.03 | 102.03-01 |

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| 42.032(A) N 01.03-03 | DEFINING "EXECUTIVE CAPACITY" | 54 | 02-28-1992 | 102 | 102.03 | 102.03-01 |
| 42.032(A) N 01.03-03 | DEFINING "EXECUTIVE CAPACITY" | 54 | 02-28-1992 | 502 | 502.04 | 502.04-02(E) |
| 42.032(A) N 01.03-04 | DEFINING "MANAGERIAL CAPACITY" | 54 | 02-28-1992 | 102 | 102.03 | 102.03-01 |
| 42.032(A) N 01.03-04 | DEFINING "MANAGERIAL CAPACITY" | 54 | 02-28-1992 | 502 | 502.04 | 502.04-02(E) |
| 42.032(A) N 01.03-05 | DEFINING "MULTINATIONAL" | 54 | 02-28-1992 | 102 | 102.03 | 102.03-01 |
| 42.032(A) N 01.03-05 | DEFINING "MULTINATIONAL" | 54 | 02-28-1992 | 502 | 502.04 | 502.04-02(E) |
| 42.032(A) N 01.03-06 | DEFINING "SUBSIDIARY" | 54 | 02-28-1992 | 102 | 102.03 | 102.03-01 |
| 42.032(A) N 01.03-06 | DEFINING "SUBSIDIARY" | 54 | 02-28-1992 | 502 | 502.04 | 502.04-02(E) |
| 42.032(A) N 01.03-07 | LABOR CERTIFICATION/JOB OFFER | 54 | 02-28-1992 | 502 | 502.04 | 502.04-02(E) |
| 42.032(A) N 02 | PETITIONS | 999 | 09-03-2008 | 502 | 502.04 | 502.04-02(B) |
| 42.032(A) N 03 | SPOUSE AND CHILDREN | 1907 | 10-01-2012 | 502 | 502.04 | 502.04-02(B) 502.04- |
| 42.032(B) | RELATED REGULATORY AUTHORITIES | 1340 | 10-09-2009 | 502 | 502.04 | 03(A)(02) |
| 42.032(B) | RELATED STATUTORY AUTHORITIES | 1340 | 10-09-2009 | 502 | 502.04 | 502.04-03(A) |
| 42.032(B) | SECOND PREFERENCE PROFESSIONALS WITH ADVANCE DEGREES OR PERSONS OF EXCEPTIONAL ABILITY | TITLE | XXX | XXX | XXX | XXX |
| 42.032(B) N 01 | PROFESSIONALS HOLDING ADVANCED DEGREES | 680 | 01-28-2005 | 502 | 502.04 | 502.04-03(B) |
| 42.032(B) N 01.01 | DEFINITIONS | TITLE | XXX | XXX | XXX | XXX |
| 42.032(B) N 01.01-01 | DEFINING "ADVANCED DEGREE" | 54 | 02-28-1992 | 102 | 102.03 | 102.03-01 |
| 42.032(B) N 01.01-02 | MASTER'S DEGREE EQUIVALENT | 54 | 02-28-1992 | 102 | 102.03 | 102.03-01 |
| 42.032(B) N 01.01-03 | DOCTORATE DEGREE EQUIVALENT | 680 | 01-28-2005 | 102 | 102.03 | 102.03-01 |
| 42.032(B) N 01.01-04 | DEFINING "PROFESSION" | 680 | 01-28-2005 | 102 | 102.03 | 102.03-01 |
| 42.032(B) N 01.02 | DETERMINING PROFESSIONAL STATUS | 54 | 02-28-1992 | 502 | 502.04 | 502.04-03(B) |
| 42.032(B) N 02 | ALIENS OF EXCEPTIONAL ABILITY | 144 | 06-28-1996 | 502 | 502.04 | 502.04-03(C) |
| 42.032(B) N 02.01 | DEFINING "EXCEPTIONAL ABILITY" | 144 | 06-28-1996 | 502 | 502.04 | 502.04-03(C) |
| 42.032(B) N 02.01 | DEFINING "EXCEPTIONAL ABILITY" | 144 | 06-28-1996 | 102 | 102.03 | 102.03-01 |
| 42.032(B) N 02.02 | EVIDENCE OF EXCEPTIONAL ABILITY | 144 | 06-28-1996 | 502 | 502.04 | 502.04-03(C) |
| 42.032(B) N 03 | PETITIONS | TITLE | XXX | XXX | XXX | XXX |
| 42.032(B) N 03.01 | WHO MAY FILE | 144 | 06-28-1996 | 502 | 502.04 | 502.04-03(D) |
| 42.032(B) N 03.02 | WHERE TO FILE | 1702 | 09-21-2011 | 502 | 502.04 | 502.04-03(D) |
| 42.032(B) N 04 | JOB OFFER/LABOR CERTIFICATION | 144 | 06-28-1996 | 502 | 502.04 | 502.04-03(E) |
| 42.032(B) N 05 | NATIONAL INTEREST WAIVERS | TITLE | XXX | XXX | XXX | XXX |
| 42.032(B) N 05.01 | GENERAL | 999 | 09-03-2008 | 502 | 502.04 | 502.04-03(E) |
| 42.032(B) N 05.02 | CERTAIN PHYSICIANS | 999 | 09-03-2008 | 502 | 502.04 | 502.04-03(E) |
| 42.032(B) N 06 | DISPOSITION OF PETITION | 680 | 01-28-2005 | 502 | 502.04 | 502.04-03(D) |
| 42.032(B) N 07 | SPOUSE AND CHILDREN | 1907 | 10-01-2012 | 502 | 502.04 | 502.04-03(F) |

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| 42.032(C) | RELATED REGULATORY AUTHORITIES | 960 | 05-22-2008 | 502 | 502.04 | 502.04-04(A)(02) |
| 42.032(C) | RELATED STATUTORY AUTHORITIES | 960 | 05-22-2008 | 502 | 502.04 | 502.04-04(A) |
| 42.032(C) | THIRD PREFERENCE- SKILLED WORKERS, PROFESSIONALS, OTHER WORKERS | TITLE | XXX | XXX | XXX | XXX |
| 42.032(C) N 01 | DEFINING "SKILLED WORKER" | 999 | 09-03-2008 | 502 | 502.04 | 502.04-04(B) |
| 42.032(C) N 01 | DEFINING "SKILLED WORKER" | 999 | 09-03-2008 | 102 | 102.03 | 102.03-01 |
| 42.032(C) N 02 | DEFINING "PROFESSION" | 680 | 01-28-2005 | 502 | 502.04 | 502.04-04(B) |
| 42.032(C) N 02 | DEFINING "PROFESSION" | 680 | 01-28-2005 | 102 | 102.03 | 102.03-01 |
| 42.032(C) N 03 | DEFINING "OTHER WORKER" | 680 | 01-28-2005 | 502 | 502.04 | 502.04-04(B) |
| 42.032(C) N 03 | DEFINING "OTHER WORKER" | 680 | 01-28-2005 | 102 | 102.03 | 102.03-01 |
| 42.032(C) N 04 | LABOR CERTIFICATION/PETITION REQUIREMENT | 1562 | 09-30-2010 | 502 | 502.04 | 502.04-04(C) |
| 42.032(C) N 05 | SIGNIFICANCE OF APPROVED PREFERENCE PETITION | 1562 | 09-30-2010 | 502 | 502.04 | 502.04-04(C) |
| 42.032(C) N 06 | SPOUSE AND CHILDREN | 1708 | 09-23-2011 | 502 | 502.04 | 502.04-04(D) |
| 42.032(D) | FOURTH PREFERENCE SPECIAL IMMIGRANTS | TITLE | XXX | XXX | XXX | XXX |
| 42.032(D) | RELATED STATUTORY AUTHORITIES | 1850 | 07-27-2012 | 502 | n/a | 502.5 |
| 42.032(D)(01) | FOURTH PREFERENCE SPECIAL IMMIGRANTS-RELIGIOUS WORKERS | TITLE | XXX | XXX | XXX | XXX |
| 42.032(D)(01) | RELATED REGULATORY AUTHORITIES | 1923 | 10-05-2012 | 502 | 502.05 | 502.05-02(A)(02) |
| 42.032(D)(01) | RELATED STATUTORY AUTHORITIES | 1923 | 10-05-2012 | 502 | 502.05 | 502.05-02(A)(01) |
| 42.032(D)(01) N 01 | ALIEN MUST BE AUTHORIZED BY DENOMINATION WITH BONA FIDE ORGANIZATION IN UNITED STATES | 1563 | 09-30-2010 | 502 | 502.05 | 502.05-02(B) |
| 42.032(D)(01) N 01.01 | DETERMINING BONA FIDE ORGANIZATION | 1563 | 09-30-2010 | 502 | 502.05 | 502.05-02(B) |
| 42.032(D)(01) N 01.01 | DETERMINING BONA FIDE ORGANIZATION | 1563 | 09-30-2010 | 102 | 102.03 | 102.03-01 |
| 42.032(D)(01) N 01.02 | SALVATION ARMY | 1563 | 09-30-2010 | 502 | 502.05 | 502.05-02(B) |
| 42.032(D)(01) N 01.03 | PRACTITIONERS AND NURSES OF CHRISTIAN SCIENCE CHURCH | 1563 | 09-30-2010 | 502 | 502.05 | 502.05-02(B) |
| 42.032(D)(01) N 02 | ALIEN'S SERVICES NEEDED BY RELIGIOUS DENOMINATION | 1563 | 09-30-2010 | 502 | 502.05 | 502.05-02(C) |
| 42.032(D)(01) N 03 | ALIEN ENTERING UNITED STATES SOLELY TO CARRY OUT MINISTERIAL VOCATION OR OTHER RELIGIOUS WORK | 1563 | 09-30-2010 | 502 | 502.05 | 502.05-02(C) |
| 42.032(D)(01) N 03.01 | MINISTERS OF RELIGION | 1563 | 09-30-2010 | 502 | 502.05 | 502.05-02(C) |
| 42.032(D)(01) N 03.01 | MINISTERS OF RELIGION | 1563 | 09-30-2010 | 102 | 102.03 | 102.03-01 |
| 42.032(D)(01) N 03.02 | DEACON MAY QUALIFY | 1563 | 09-30-2010 | 502 | 502.05 | 502.05-02(C) |
| 42.032(D)(01) N 03.03 | ORDAINED BUDDHIST MONK | 1563 | 09-30-2010 | 502 | 502.05 | 502.05-02(C) |
| 42.032(D)(01) N 03.04 | PROFESSIONAL RELIGIOUS WORKERS | 2015 | 08-17-2013 | 502 | 502.05 | 502.05-02(C) |

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| 42.032(D)(01) N 03.04 | PROFESSIONAL RELIGIOUS WORKERS | 2015 | 08-12-2013 | 102 | 102.03 | 102.03-01 |
| 42.032(D)(01) N 03.05 | WORKERS IN RELIGIOUS VOCATIONS OR OCCUPATIONS | 2015 | 08-12-2013 | 502 | 502.05 | 502.05-02(C) |
| 42.032(D)(01) N 03.05 | WORKERS IN RELIGIOUS VOCATIONS OR OCCUPATIONS PETITIONING CHURCH CAPABLE OF COMPENSATING ALIEN | 2015 | 08-12-2013 | 102 | 102.03 | 102.03-01 |
| 42.032(D)(01) N 04 | ENSURING SUPPLEMENTAL EMPLOYMENT NOT LIKELY | 1563 | 09-30-2010 | 502 | 502.05 | 502.05-02(C) |
| 42.032(D)(01) N 05 | ALIEN MEMBER OF RELIGIOUS ORGANIZATION ALIEN CARRYING ON VOCATION OR RELIGIOUS WORK FOR AT LEAST | 1563 | 09-30-2010 | 502 | 502.05 | 502.05-02(B) |
| 42.032(D)(01) N 06 | TWO YEARS | 1563 | 09-30-2010 | 502 | 502.05 | 502.05-02(B) |
| 42.032(D)(01) N 07 | SPOUSE OR CHILD OF RELIGIOUS WORKER | TITLE | XXX | XXX | XXX | XXX |
| 42.032(D)(01) N 07.01 | ACCOMPANYING OR FOLLOWING-TO-JOIN SPOUSES AND CHILDREN | 1563 | 09-30-2010 | 502 | 502.05 | 502.05-02(D) |
| 42.032(D)(01) N 07.02 | DEFINING "SPOUSE" AND "CHILD" | 1563 | 09-30-2010 | 502 | 502.05 | 502.05-02(D) |
| 42.032(D)(02) | FOURTH PREFERENCE-SPECIAL IMMIGRANTS-CERTAIN U.S. GOVERNMENT EMPLOYEES | TITLE | XXX | XXX | XXX | XXX 502.05- |
| 42.032(D)(02) | RELATED REGULATORY AUTHORITIES | 1349 | 10-21-2009 | 502 | 502.05 | 03(A)(02) |
| 42.032(D)(02) | RELATED STATUTORY AUTHORITIES | 1349 | 10-21-2009 | 502 | 502.05 | 502.05-03(A) 502.05- |
| 42.032(D)(02) N 01 | TWO-STEP ACQUISITION OF STATUS | 1440 | 06-06-2010 | 502 | 502.05 | 03(C)(01) |
| 42.032(D)(02) N 02 | STEP ONE - STATUS AS SPECIAL IMMIGRANT | TITLE | XXX | XXX | XXX | XXX 502.05- |
| 42.032(D)(02) N 02.01 | PRINCIPAL OFFICER'S RECOMMENDATION | 1440 | 06-06-2010 | 502 | 502.05 | 03(C)(01) 502.05- |
| 42.032(D)(02) N 02.02 | SUPPORTING EVIDENCE | 2196 | 10-15-2014 | 502 | 502.05 | 03(C)(01) 502.05- |
| 42.032(D)(02) N 02.03 | DEPARTMENT DECISION | 906 | 09-19-2007 | 502 | 502.05 | 03(C)(01) 502.05- |
| 42.032(D)(02) N 03 | STEP TWO - CLASSIFICATION UNDER INA 203(B)(4) | 906 | 09-29-2007 | 502 | 502.05 | 03(C)(01) |
| 42.032(D)(02) N 04 | DETERMINING U.S. GOVERNMENT SERVICE ABROAD | TITLE | XXX | XXX | XXX | XXX |
| 42.032(D)(02) N 04.01 | DEFINING "EMPLOYEE" | TITLE | XXX | XXX | XXX | XXX |
| 42.032(D)(02) N 04.01- | GENERAL | 2015 | 08-12-2013 | 102 | 102.03 | 102.03-01 |
| 42.032(D)(02) N 04.01- | GENERAL | 2015 | 08-12-2013 | 502 | 502.05 | 502.05-03(B)(01) |
| 42.032(D)(02) N 04.01- | GENERAL | 2015 | 08-12-2013 | 502 | 502.05 | 502.05-03(B)(01) |
| 42.032(D)(02) N 04.01- | EMPLOYEE SERVICE IN OTHER AGENCIES | 906 | 09-19-2007 | 502 | 502.05 | 502.05-03(B)(01) |
| 42.032(D)(02) N 04.01- | PEACE CORPS PERSONAL SERVICES CONTRACT (PSC) | 2015 | 08-12-2013 | 502 | 502.05 | 502.05-03(B)(01) |

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| 42.032(D)(02) N 04.02 | U.S. ARMED FORCES SERVICE | 3 | 08-30-1987 | 502 | 502.05 | 502.05-03(B)(01) |
| 42.032(D)(02) N 04.03 | SERVICE WITH PHILIPPINES SCOUTS | 3 | 08-30-1987 | 502 | 502.05 | 502.05-03(B)(01) |
| 42.032(D)(02) N 04.04 | EMPLOYMENT AS OR WITH PRIVATE CONTRACTOR; FOREIGN GOVERNMENT EMPLOYEES | 906 | 09-19-2007 | 502 | 502.05 | 502.05-03(B)(01) |
| 42.032(D)(02) N 04.05 | EMPLOYEES OF U.S. EMPLOYEE RECREATION ASSOCIATIONS | 906 | 09-19-2007 | 502 | 502.05 | 502.05-03(B)(01) |
| 42.032(D)(02) N 04.06 | STATUS OF HOUSEHOLD SERVANTS | 83 | 08-13-1993 | 502 | 502.05 | 502.05-03(B)(01) |
| 42.032(D)(02) N 05 | U.S. GOVERNMENT SERVICE ABROAD | 1440 | 06-06-2010 | 102 | 102.03 | 102.03-01 |
| 42.032(D)(02) N 05 | U.S. GOVERNMENT SERVICE ABROAD | 1440 | 06-06-2010 | 502 | 502.05 | 502.05-03(B)(02) |
| 42.032(D)(02) N 05.01 | EMPLOYMENT IN CANAL ZONE | 1440 | 06-06-2010 | 502 | 502.05 | 502.05-03(B)(02) |
| 42.032(D)(02) N 05.02 | U.S. GOVERNMENT SERVICE IN PHILIPPINES | 1440 | 06-06-2010 | 502 | 502.05 | 502.05-03(B)(02) |
| 42.032(D)(02) N 06 | APPROVAL STANDARDS FOR SPECIAL IMMIGRANT STATUS UNDER INA 101(A)(27)(D) | TITLE | XXX | XXX | XXX | XXX |
| 42.032(D)(02) N 06.01 | DEFINING "HONORABLY RETIRED" | 1440 | 06-06-2010 | 502 | 502.05 | 502.05-03(C)(02) |
| 42.032(D)(02) N 06.01 | DEFINING "HONORABLY RETIRED" | 1440 | 06-06-2010 | 102 | 102.03 | 102.03-01 |
| 42.032(D)(02) N 06.02 | DEFINING "FAITHFUL SERVICE" | 1440 | 06-06-2010 | 502 | 502.05 | 502.05-03(C)(02) |
| 42.032(D)(02) N 06.02 | DEFINING "FAITHFUL SERVICE" | 1440 | 06-06-2010 | 102 | 102.03 | 102.03-01 |
| 42.032(D)(02) N 06.03 | YEARS OF U.S. GOVERNMENT SERVICE | 906 | 09-19-2007 | 502 | 502.05 | 502.05-03(C)(02) |
| 42.032(D)(02) N 06.03-01 | FULL-TIME SERVICE | 906 | 09-19-2007 | 502 | 502.05 | 502.05-03(C)(02) |
| 42.032(D)(02) N 06.03-02 | CONTINUITY | 54 | 02-28-1992 | 502 | 502.05 | 502.05-03(C)(02) |
| 42.032(D)(02) N 06.03-03 | WHERE AND FOR WHOM IS IRRELEVANT | 906 | 09-19-2007 | 502 | 502.05 | 502.05-03(C)(02) |
| 42.032(D)(02) N 06.04 | PRINCIPAL OFFICER'S RECOMMENDATION | 1440 | 06-06-2010 | 102 | 102.03 | 102.03-01 |
| 42.032(D)(02) N 06.04 | PRINCIPAL OFFICER'S RECOMMENDATION | 1440 | 06-06-2010 | 502 | 502.05 | 502.05-03(C)(03) |

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| 42.032(D)(02) N 06.05 | "EXCEPTIONAL CIRCUMSTANCES" REQUIREMENT | 1440 | 06-06-2010 | 502 | 502.05 | 502.05-03(C)(02) |
| 42.032(D)(02) N 06.05-01 | CATEGORIES OF "EXCEPTIONAL CIRCUMSTANCES" | 906 | 09-19-2007 | 502 | 502.05 | 502.05-03(C)(02) |
| 42.032(D)(02) N 06.05-02 | "EXCEPTIONAL CIRCUMSTANCES" OF PRIMA FACIE NATURE | 671 | 01-13-2005 | 502 | 502.05 | 502.05-03(C)(02) |
| 42.032(D)(02) N 06.05-03 | CASES STRONGLY MERITING CONSIDERATION BASED ON "EXCEPTIONAL CIRCUMSTANCES" | 906 | 09-19-2007 | 502 | 502.05 | 502.05-03(C)(02) |
| 42.032(D)(02) N 06.05-04 | OTHER "EXCEPTIONAL CIRCUMSTANCES" CASES | 2129 | 06-20-2014 | 502 | 502.05 | 502.05-03(C)(02) |
| 42.032(D)(02) N 07 | U.S. GOVERNMENT EMPLOYEES IN CANAL ZONE | 1440 | 06-06-2010 | 502 | 502.05 | 502.05-03(C)(02) |
| 42.032(D)(02) N 08 | SPECIAL IMMIGRANT STATUS FOR AMERICAN INSTITUTE IN TAIWAN (AIT) EMPLOYEES | 906 | 09-19-2007 | 502 | 502.05 | 502.05-03(B)(02) |
| 42.032(D)(02) N 09 | REQUIRING IMMEDIATE INTENT TO IMMIGRATE | 1143 | 02-03-2009 | 502 | 502.05 | 502.05-03(C)(02) |
| 42.032(D)(02) N 09.01 | CERTIFICATION OF ACTIVE INTENT TO PURSUE IMMIGRANT VISA APPLICATION | 1143 | 02-03-2009 | 502 | 502.05 | 502.05-03(C)(02) |
| 42.032(D)(02) N 09.02 | UNANTICIPATED DELAYS IN DEPARTURE | 1143 | 02-03-2009 | 502 | 502.05 | 502.05-03(C)(02) |
| 42.032(D)(02) N 09.03 | EMPLOYEES OF HONG KONG CONSULATE GENERAL ON OR BEFORE JULY 1, 1999 | 1143 | 02-03-2009 | 502 | 502.05 | 502.05-03(C)(02) |
| 42.032(D)(02) N 09.04 | EFFECT OF NUMERICAL LIMITS | 1143 | 02-03-2009 | 502 | 502.05 | 502.05-03(C)(02) |
| 42.032(D)(02) N 10 | SPOUSES AND CHILDREN | 1143 | 02-03-2009 | 502 | 502.05 | 502.05-03(B)(03) |
| 42.032(D)(02) N 11 | FEES | 1984 | 05-02-2013 | 502 | 502.05 | 502.05-03(C)(01) |
| 42.032(D)(02) PN 01 | ACQUIRING EMPLOYMENT-BASED FOURTH PREFERENCE STATUS | 54 | 02-28-1992 | 502 | 502.05 | 502.05-03(C)(01) |
| 42.032(D)(02) PN 02 | ACQUIRING SPECIAL IMMIGRANT STATUS | TITLE | XXX | XXX | XXX | XXX |
| 42.032(D)(02) PN 02.01 | PRINCIPAL OFFICER'S RECOMMENDATION | 2070 | 02-28-2014 | 502 | 502.05 | 502.05-03(C)(02) |
| 42.032(D)(02) PN 02.02 | FORM OF SUBMISSION | 2070 | 02-28-2014 | 502 | 502.05 | 502.05-03(C)(03) |

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| 42.032(D)(02) PN 03 | ESTABLISHING PRE-SCREENING PANELS | 54 | 02-28-1992 | 502 | 502.05 | 502.05-03(C)(04) |
| 42.032(D)(02) PN 03.01 | FUNCTIONS OF PRE-SCREENING PANELS | 54 | 02-28-1992 | 502 | 502.05 | 502.05-03(C)(04) |
| 42.032(D)(02) PN 03.02 | NOTATION OF REVIEW BY PRE-SCREENING PANELS | 3 | 08-30-1987 | 502 | 502.05 | 502.05-03(C)(04) |
| 42.032(D)(02) PN 04 | ESTABLISHING PRIORITY DATE | 2070 | 02-28-2014 | 502 | 502.05 | 502.05-03(C)(01) |
| 42.032(D)(02) PN 05 | DELEGATING AUTHORITY TO APPROVE PETITIONS | 697 | 02-09-2005 | 502 | 502.05 | 502.05-03(C)(01) |
| 42.032(D)(02) PN 06 | CA/VO/L/A FUNCTION IN PROVIDING GUIDANCE ON SECTION 101(A)(27)(D) ISSUES | 54 | 02-28-1992 | 502 | 502.05 | 502.05-03(C)(01) |
| 42.032(D)(02) PN 07 | CA/VO/L/A FUNCTION IN DETERMINING ELIBILITY UNDER SECTION 101(A)(27)(D) | 54 | 02-28-1992 | 502 | 502.05 | 502.05-03(C)(01) |
| 42.032(D)(03) | PANAMA CANAL EMPLOYEES | TITLE | XXX | XXX | XXX | XXX |
| 42.032(D)(03) | RELATED REGULATORY AUTHORITIES | 1350 | 10-21-2009 | | 502.05 | 502.05-04(B) |
| 42.032(D)(03) | RELATED REGULATORY AUTHORITIES | 1350 | 10-21-2009 | 502 | 502.05 | 502.05-04(A) |
| 42.032(D)(03) | RELATED STATUTORY AUTHORITIES | 1350 | 10-21-2009 | 502 | 502.05 | 502.05-04(A) |
| 42.032(D)(03) N 01 | PANAMA CANAL TREATY SPECIAL IMMIGRANTS MAY ALSO QUALIFY UNDER INA 101(A)(27)(D) | 54 | 02-28-1992 | 502 | 502.05 | 502.05-04(B) |
| 42.032(D)(03) N 02 | EMPLOYMENT OF "SPECIAL NATURE" | 3 | 08-30-1987 | 102 | 102.03 | 102.03-01 |
| 42.032(D)(03) N 02 | EMPLOYMENT OF "SPECIAL NATURE" | 3 | 08-30-1987 | 502 | 502.05 | 502.05-04(B) |
| 42.032(D)(03) N 03 | POSTS OUTSIDE PANAMA TO OBTAIN OPINION OF DEPARTMENT AND EMBASSY BEFORE FINAL PROCESSING | 683 | 01-31-2005 | 502 | 502.05 | 502.05-04(B) |
| 42.032(D)(04) | FOURTH PREFERENCE SPECIAL IMMIGRANTS- SPOUSE AND CHILDREN OF CERTAIN PHYSICIANS | TITLE | XXX | XXX | XXX | XXX |
| 42.032(D)(04) | RELATED REGULATORY AUTHORITIES | 1351 | 10-21-2009 | 502 | 502.05 | 502.05-05(A) |
| 42.032(D)(04) | RELATED STATUTORY AUTHORITIES | 1676 | 09-06-2011 | 502 | 502.05 | 502.05-05(A) |
| 42.032(D)(04) N 01 | CLASSES OF FOREIGN MEDICAL GRADUATES ELIGIBLE TO ADJUST STATUS AS SPECIAL IMMIGRANTS | 1676 | 09-06-2011 | 502 | 502.05 | 502.05-05(B) |
| 42.032(D)(04) N 02 | ACCOMPANYING SPOUSE AND CHILDREN | 1676 | 09-06-2011 | 502 | 502.05 | 502.05-05(B) |
| 42.032(D)(05) | FOURTH PREFERENCE SPECIAL IMMIGRANTS- CERTAIN INTERNATIONAL ORGANIZATION AND NATO CIVILIAN EMPLOYEES | TITLE | XXX | XXX | XXX | XXX |

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| | | | | | | 502.05- |
| 42.032(D)(05) | RELATED REGULATORY AUTHORITIES | 1352 | 10-21-2009 | 502 | 502.05 | 06(A)(02) |
| 42.032(D)(05) | RELATED STATUTORY AUTHORITIES | 1352 | 10-21-2009 | 502 | 502.05 | 502.05-06(A) |
| 42.032(D)(05) N 01 | INTELSAT EMPLOYEES | 332 | 11-15-2001 | 502 | 502.05 | 502.05-06(B) |
| 42.032(D)(05) N 02 | SPECIAL IMMIGRANT STATUS UNDER INA 101(A)(27)(I) OR (L) | 185 | 02-26-1999 | 502 | 502.05 | 502.05-06(B) |
| 42.032(D)(05) N 03 | REQUIREMENTS FOR STATUS UNDER INA 101(A)(27)(I) OR (L) UNMARRIED SONS OR DAUGHTERS OF CERTAIN PRESENT OR FORMER OFFICERS OR EMPLOYEES OF AN INTERNATIONAL ORGANIZATION OR NATO | TITLE | XXX | XXX | XXX | XXX |
| 42.032(D)(05) N 03.01 | RESIDENCE AND PHYSICAL PRESENCE REQUIREMENTS | TITLE | XXX | XXX | XXX | XXX |
| 42.032(D)(05) N 03.01- | APPLICATION REQUIREMENTS | 185 | 02-26-1999 | 502 | 502.05 | 502.05-06(B) |
| 42.032(D)(05) N 03.01- | APPLICATION REQUIREMENTS SURVIVING SPOUSE OF DECEASED OFFICER OR EMPLOYEE OF AN INTERNATIONAL ORGANIZATION OR NATO | 1019 | 09-12-2008 | 502 | 502.05 | 502.05-06(B) |
| 42.032(D)(05) N 03.02 | RESIDENCE AND PHYSICAL PRESENCE REQUIREMENTS | TITLE | XXX | XXX | XXX | XXX |
| 42.032(D)(05) N 03.02- | APPLICATION REQUIREMENTS | 185 | 02-26-1999 | 502 | 502.05 | 502.05-06(B) |
| 42.032(D)(05) N 03.02- | APPLICATION REQUIREMENTS CERTAIN RETIRED OFFICERS OR EMPLOYEES OF AN INTERNATIONAL ORGANIZATION OR NATO | 54 | 02-28-1992 | 502 | 502.05 | 502.05-06(B) |
| 42.032(D)(05) N 03.03 | RESIDENCE AND PHYSICAL PRESENCE REQUIREMENTS | TITLE | XXX | XXX | XXX | XXX |
| 42.032(D)(05) N 03.03- | APPLICATION REQUIREMENTS | 54 | 02-28-1992 | 502 | 502.05 | 502.05-06(B) |
| 42.032(D)(05) N 03.03- | APPLICATION REQUIREMENTS SPOUSES OF CERTAIN RETIRED OFFICERS OR EMPLOYEES OF AN INTERNATIONAL ORGANIZATION OR NATO | 683 | 01-31-2005 | 502 | 502.05 | 502.05-06(B) |
| 42.032(D)(05) N 03.04 | SPECIFIC CRITERIA TO ESTABLISH ENTITLEMENT TO SPECIAL IMMIGRANT STATUS UNDER INA 101(A)(27)(I) OR (L) | 683 | 01-31-2005 | 502 | 502.05 | 502.05-06(B) |
| 42.032(D)(05) N 04 | TIMELINESS OF APPLICATION | 185 | 02-26-1999 | 502 | 502.05 | 502.05-06(B) |
| 42.032(D)(05) N 05 | NO DERIVATIVE STATUS | 185 | 02-26-1999 | 502 | 502.05 | 502.05-06(B) |
| 42.032(D)(05) N 06 | FOURTH PREFERENCE SPECIAL IMMIGRANTS-CERTAIN JUVENILE COURT DEPENDENTS | TITLE | XXX | XXX | XXX | XXX |
| | | | | | | 502.05- |
| 42.032(D)(06) | RELATED REGULATORY AUTHORITIES | 1353 | 10-21-2009 | 502 | 502.05 | 07(A)(02) |
| | | | | | | 502.05- |
| 42.032(D)(06) | RELATED STATUTORY AUTHORITIES | 1353 | 10-21-2009 | 502 | 502.05 | 07(A)(01) |
| 42.032(D)(06) | RELATED STATUTORY AUTHORITIES | 1353 | 10-21-2009 | 502 | 502.05 | 502.05-07(B) |
| 42.032(D)(06) N 01 | ELIGIBILITY | 1020 | 09-15-2008 | 502 | 502.05 | 502.05-07(B) |
| 42.032(D)(07) | FOURTH PREFERENCE SPECIAL IMMIGRANTS- CERTAIN MEMBERS OF THE UNITED STATES ARMED FORCES RECRUITED ABROAD | TITLE | XXX | XXX | XXX | XXX |

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| 42.032(D)(07) | RELATED REGULATORY AUTHORITIES | 1354 | 10-21-2009 | 502 | 502.05 | 08(A)(02) |
| 42.032(D)(07) | RELATED STATUTORY AUTHORITIES | 1354 | 10-21-2009 | 502 | 502.05 | 502.05-08(A) |
| 42.032(D)(07) N 01 | APPLICABILITY TO VISA ISSUANCE | 69 | 10-30-1992 | 502 | 502.05 | 502.05-08(B) |
| 42.032(D)(07) N 02 | PETITION REQUIREMENT | 675 | 01-24-2005 | 502 | 502.05 | 502.05-08(B) |
| 42.032(D)(07) N 03 | ELIGIBILITY | 675 | 01-24-2005 | 502 | 502.05 | 502.05-08(B) |
| 42.032(D)(07) N 04 | DERIVATIVE STATUS | 1019 | 09-12-2008 | 502 | 502.05 | 502.05-08(B) |
| 42.032(D)(07) N 05 | DOCUMENTATION | 69 | 10-30-1992 | 502 | 502.05 | 502.05-08(B) |
| 42.032(D)(07) PN 01 | VISA NUMBER ALLOCATION NOT REQUIRED | 184 | 01-22-1999 | 502 | 502.05 | 502.05-08(B) |
| 42.032(D)(07) PN 02 | REPORTING VISA ISSUANCES | 676 | 01-24-2005 | 502 | 502.05 | 502.05-08(B) |
| | FOURTH PREFERENCE SPECIAL IMMIGRANTS- CERTAIN | | | | | |
| 42.032(D)(08) | INTERNATIONAL BROADCASTING EMPLOYEES | TITLE | XXX | XXX | XXX | XXX |
| | | | | | | 502.05- |
| 42.032(D)(08) | RELATED REGULATORY AUTHORITIES | 985 | 07-29-2008 | 502 | 502.05 | 09(A)(02) |
| 42.032(D)(08) | RELATED STATUTORY AUTHORITIES | 1677 | 09-07-2011 | 502 | 502.05 | 502.05-09(A) |
| 42.032(D)(08) N 01 | BACKGROUND | 332 | 11-15-2001 | 502 | 502.05 | 502.05-09(B) |
| 42.032(D)(08) N 02 | QUALIFYING UNDER INA 101(A)(27)(M) | 394 | 04-12-2002 | 502 | 502.05 | 502.05-09(B) |
| 42.032(D)(08) N 03 | DEFINITIONS | TITLE | XXX | XXX | XXX | XXX |
| 42.032(D)(08) N 03.01 | DEFINING BROADCASTER | 1019 | 09-12-2008 | 102 | 102.03 | 102.03-01 |
| 42.032(D)(08) N 03.01 | DEFINING BROADCASTER | 1019 | 09-12-2008 | 502 | 502.05 | 502.05-09(B) |
| 42.032(D)(08) N 03.02 | DEFINING BBG GRANTEE | 332 | 11-15-2001 | 502 | 502.05 | 502.05-09(B) |
| 42.032(D)(08) N 03.02 | DEFINING BBG GRANTEE | 332 | 11-15-2001 | 102. | 102.03 | 102.03-01 |
| 42.032(D)(08) N 04 | PETITION | 1019 | 09-12-2008 | 502 | 502.05 | 502.05-09(B) |
| 42.032(D)(08) N 05 | DETERMINING A PRIORITY DATE | 1019 | 09-12-2008 | 502 | 502.05 | 502.05-09(B) |
| 42.032(D)(08) N 06 | NUMERICAL LIMITATION | 332 | 11-15-2001 | 502 | 502.05 | 502.05-09(B) |
| 42.032(D)(08) N 07 | ACCOMPANYING SPOUSES AND CHILDREN | 332 | 11-15-2001 | 502 | 502.05 | 502.05-09(B) |
| 42.032(D)(09) | FOURTH PREFERENCE- SPECIAL IMMIGRANTS-VICTIMS OF | TITLE | XXX | XXX | XXX | XXX |
| | | | | | | 502.05- |
| 42.032(D)(09) | RELATED REGULATORY AUTHORITIES | 1098 | 11-03-2008 | 502 | 502.05 | 10(A)(02) |
| 42.032(D)(09) | RELATED STATUTORY AUTHORITIES | 1098 | 11-03-2008 | 502 | 502.05 | 502.05-10(A) |
| 42.032(D)(09) N 01 | DEFINITION OF TERMS UNDER THE USA PATRIOT ACT | 1281 | 09-03-2009 | 502 | 502.05 | 502.05-10(B) |
| 42.032(D)(09) N 02 | SECTION 421 OF THE USA PATRIOT ACT | 1281 | 09-03-2009 | 502 | 502.05 | 502.05-10(B) |
| | ENTITLEMENT TO SPECIAL IMMIGRANT STATUS UNDER SECTION 421 | | | | | |
| | OF THE USA PATRIOT ACT FOR SURVIVING SPOUSE, CHILD, OR | | | | | |
| 42.032(D)(09) N 03 | FIANCE OF A U.S. CITIZEN FOR WHOM PETITION FILED | 1281 | 09-03-2009 | 502 | 502.05 | 502.05-10(B) |

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| | ENTITLEMENT TO SPECIAL IMMIGRANT STATUS UNDER SECTION 421 OF THE USA PATRIOT ACT FOR SURVIVING SPOUSE, CHILD, OR FIANCE OF A U.S. CITIZEN FOR WHOM PETITION FILED | 1281 | 09-03-2009 | 502 | 502.07 | 502.07-04(C) |
| 42.032(D)(09) N 03 | APPLYING FOR SPECIAL IMMIGRANT STATUS UNDER PROVISIONS OF THE USA PATRIOT ACT | 672 | 01-14-2005 | 502 | 502.05 | 502.05-10(B) |
| 42.032(D)(09) N 04 | PROCESSING APPLICATIONS UNDER SECTION 421 OF THE USA PATRIOT ACT | 386 | 04-05-2002 | 502 | 502.05 | 502.05-10(B) |
| 42.032(D)(09) N 05 | INA 212(A)(4) | 386 | 04-05-2002 | 502 | 502.05 | 502.05-10(B) |
| 42.032(D)(09) N 06 | PRIORITY DATE | 386 | 04-05-2002 | 502 | 502.05 | 502.05-10(B) |
| 42.032(D)(09) N 07 | ACCOMPANYING AND FOLLOWING-TO-JOIN DEPENDENTS | TITLE | XXX | XXX | XXX | XXX |
| 42.032(D)(09) N 08 | SPOUSE AND CHILD | 386 | 04-05-2002 | 502 | 502.05 | 502.05-10(B) |
| 42.032(D)(09) N 08.01 | CHILD OVER AGE 21 | 386 | 04-05-2002 | 502 | 502.05 | 502.05-10(B) |
| 42.032(D)(09) N 08.02 | GRANDPARENTS | 386 | 04-05-2002 | 502 | 502.05 | 502.05-10(B) |
| 42.032(D)(09) N 08.03 | GRANDPARENTS | 386 | 04-05-2002 | 502 | 502.07 | 502.07-04(F) |
| 42.032(D)(09) N 08.03- | APPLYING FOR SPECIAL IMMIGRANT STATUS | 386 | 04-05-2002 | 502 | 502.05 | 502.05-10(B) |
| 42.032(D)(09) N 08.03-02 | PROCESSING SPECIAL IMMIGRANTS UNDER SECTION 421(C) OF THE USA PATRIOT ACT | 672 | 01-14-2005 | 502 | 502.05 | 502.05-10(B) |
| 42.032(D)(09) N 09 | BENEFICIARY OF USA PATRIOT ACT WITH APPROVED LABOR CERTIFICATION | 386 | 04-05-2002 | 502 | 502.05 | 502.05-10(B) |
| 42.032(D)(09) N 09 | BENEFICIARY OF USA PATRIOT ACT WITH APPROVED LABOR CERTIFICATION | 386 | 04-05-2002 | 502 | 502.07 | 502.07-04(F) |
| 42.032(D)(09) N 09.01 | APPLYING FOR STATUS | 672 | 01-14-2005 | 502 | 502.05 | 502.05-10(B) |
| 42.032(D)(09) N 09.02 | PROCESSING AN ALIEN UNDER 421(B)(1)(A)(II) OF THE USA PATRIOT ACT | 672 | 01-14-2005 | 502 | 502.05 | 502.05-10(B) |
| 42.032(D)(10) | FOURTH PREFERENCE- SPECIAL IMMIGRANTS- CERTAIN SPECIAL IMMIGRANT TRANSLATORS | TITLE | XXX | XXX | XXX | XXX |
| 42.032(D)(10) | RELATED STATUTORY AUTHORITIES | 963 | 06-06-2008 | 502 | 502.05 | 502.05-11(A) |
| 42.032(D)(10) N 01 | BACKGROUND | 1379 | 11-25-2009 | 502 | 502.05 | 502.05-11(B) |
| 42.032(D)(10) N 02 | ELIGIBILITY FOR SPECIAL IMMIGRANT TRANSLATOR OR INTERPRETER STATUS UNDER INA 101(A)(27) (SECTION 1059 OF PUBLIC LAW 109-163) | TITLE | XXX | XXX | XXX | XXX |
| 42.032(D)(10) N 02.01 | CRITERIA FOR STATUS | 1379 | 11-25-2009 | 502 | 502.05 | 502.05-11(B) |
| 42.032(D)(10) N 02.02 | ADDITIONAL INTERVIEW REQUIREMENTS FOR SPECIAL IMMIGRANTS UNDER SECTION 1059 | 1379 | 11-25-2009 | 502 | 502.05 | 502.05-11(B) |
| 42.032(D)(10) N 03 | NUMERICAL LIMITATIONS | 1379 | 11-25-2009 | 502 | 502.05 | 502.05-11(B) |
| 42.032(D)(10) N 04 | SPOUSES AND CHILDREN | 1379 | 11-25-2009 | 502 | 502.05 | 502.05-11(B) |

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| 42.032(D)(10) N 05 | PETITIONS | 1379 | 11-25-2009 | 502 | 502.05 | 502.05-11(B) |
| 42.032(D)(10) N 06 | APPROVAL OF PETITION UNDER INA 204 | 1379 | 11-25-2009 | 502 | 502.05 | 502.05-11(B) |
| 42.032(D)(10) N 07 | CASES CONVERTED FROM SI1 TO SQ1 | 1379 | 11-25-2009 | 502 | 502.05 | 502.05-11(B) |
| 42.032(D)(11) | FOURTH PREFERENCE- SPECIAL IMMIGRANTS- CERTAIN IRAQI NATIONALS WHO HAVE BEEN EMPLOYED BY OR ON BEHALF OF THE U.S. GOVERNMENT IN IRAQ | TITLE | XXX | XXX | XXX | XXX |
| 42.032(D)(11) | RELATED STATUTORY AUTHORITIES | 1188 | 04-15-2009 | 502 | 502.05 | 502.05-12(A) |
| 42.032(D)(11) N 01 | BACKGROUND | 2161 | 08-20-2014 | 502 | 502.05 | 502.05-12(B) |
| 42.032(D)(11) N 02 | WHO IS ELIGIBLE FOR SPECIAL IMMIGRANT STATUS (SQ1) UNDER SECTION 1244? | 2225 | 11-24-2014 | 502 | 502.05 | 502.05-12(B) |
| 42.032(D)(11) N 03 | WHAT DOES "FAITHFUL AND VALUABLE SERVICE" MEAN? | 2225 | 11-24-2014 | 502 | 502.05 | 502.05-12(B) |
| 42.032(D)(11) N 03 | WHAT DOES "FAITHFUL AND VALUABLE SERVICE" MEAN? | 2225 | 11-24-2014 | 102 | 102.03 | 102.03-01 |
| 42.032(D)(11) N 04 | WHO QUALIFIES AS A SUPERVISOR? | 1171 | 03-19-2009 | 502 | 502.05 | 502.05-12(B) |
| 42.032(D)(11) N 05 | WHAT DOES "HAS EXPERIENCED OR IS EXPERIENCING AN ONGOING SERIOUS THREAT" MEAN? | 2225 | 11-24-2014 | 502 | 502.05 | 502.05-12(B) |
| 42.032(D)(11) N 06 | ARE THERE NUMERICAL LIMITATIONS ON VISA ISSUANCE? | 2225 | 11-24-2014 | 502 | 502.05 | 502.05-12(B) |
| 42.032(D)(11) N 07 | ARE SPOUSES AND CHILDREN QUALIFIED? | 2203 | 10-16-2014 | 502 | 502.05 | 502.05-12(B) |
| 42.032(D)(11) N 08 | HOW ARE PETITIONS FILED? | 2203 | 10-16-2014 | 502 | 502.05 | 502.05-12(B) |
| 42.032(D)(11) N 09 | APPROVAL OF PETITION UNDER INA 204 | 2161 | 08-20-2014 | 502 | 502.05 | 502.05-12(B) |
| 42.032(D)(11) N 10 | IMMEDIATE INTENT TO IMMIGRATE | 2225 | 11-24-2014 | 502 | 502.05 | 502.05-12(B) |
| 42.032(D)(11) N 11 | SPECIAL PROVISIONS | 2225 | 11-24-2014 | 502 | 502.05 | 502.05-12(B) |
| 42.032(D)(11) N 12 | REPRESENTATION | 2203 | 10-16-2014 | 502 | | |
| 42.032(D)(11) N 13 | CASES CONVERTED FROM SPECIAL IMMIGRANT TRANSLATOR OR INTERPRETER (SI1) TO SPECIAL IMMIGRANT STATUS (SQ1) | 2225 | 11-24-2014 | 502 | 502.05 | 502.05-12(B) |
| 42.032(E) | FIFTH PREFERENCE- EMPLOYMENT-CREATION IMMIGRANTS | TITLE | XXX | XXX | XXX | XXX |
| 42.032(E) | RELATED REGULATORY AUTHORITIES | 1460 | 07-30-2010 | 502 | 502.04 | 502.04-05(A)(02) |
| 42.032(E) | RELATED STATUTORY AUTHORITIES | 1930 | 10-09-2012 | 502 | 502.04 | 502.04-05(A) |
| 42.032(E) N 01 | ENTITLEMENT TO STATUS | 1019 | 09-12-2008 | 502 | 502.04 | 502.04-05(B) |
| 42.032(E) N 02 | LABOR CERTIFICATION/PETITION REQUIREMENTS | 1460 | 07-30-2010 | 502 | 502.04 | 502.04-05(D) |
| 42.032(E) N 03 | DEFINITIONS | TITLE | XXX | XXX | XXX | XXX |
| 42.032(E) N 03.01 | DEFINING "CAPITAL" | 1864 | 08-29-2012 | 102 | 102.03 | 102.03-01 |
| 42.032(E) N 03.01 | DEFINING "CAPITAL" | 1864 | 08-29-2012 | 502 | 502.04 | 502.04-05(B) |
| 42.032(E) N 03.02 | DEFINING "COMMERCIAL ENTERPRISE" | 1864 | 08-29-2012 | 102 | 102.03 | 102.03-01 |
| 42.032(E) N 03.02 | DEFINING "COMMERCIAL ENTERPRISE" | 1864 | 08-29-2012 | 502 | 502.04 | 502.04-05(B) |
| 42.032(E) N 04 | ESTABLISHING COMMERCIAL ENTERPRISE | 1460 | 07-30-2010 | 502 | 502.04 | 502.04-05(B) |

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| 42.032(E) N 05 | TARGETED EMPLOYMENT AREAS | 1864 | 08-29-2012 | 502 | 502.04 | 502.04-05(B) |
| 42.032(E) N 05.01 | DEFINING "TARGETED EMPLOYMENT AREA" | 54 | 02-28-1992 | 102 | 102.03 | 102.03-01 |
| 42.032(E) N 05.01 | DEFINING "TARGETED EMPLOYMENT AREA" | 54 | 02-28-1992 | 502 | 502.04 | 502.04-05(B) |
| 42.032(E) N 05.02 | DEFINING "RURAL AREA" | 54 | 02-28-1992 | 102 | 102.03 | 102.03-01 |
| 42.032(E) N 05.02 | DEFINING "RURAL AREA" | 54 | 02-28-1992 | 502 | 502.04 | 502.04-05(B) |
| 42.032(E) N 06 | CAPITAL REQUIRED | TITLE | XXX | XXX | XXX | XXX |
| 42.032(E) N 06.01 | GENERAL | 1864 | 08-29-2012 | 502 | 502.04 | 502.04-05(B) |
| 42.032(E) N 06.02 | ADJUSTMENT FOR HIGH EMPLOYMENT AREAS | 674 | 01-14-2005 | 502 | 502.04 | 502.04-05(B) |
| 42.032(E) N 06.03 | ADJUSTMENT FOR TARGETED EMPLOYMENT AREAS | 1019 | 09-12-2008 | 502 | 502.04 | 502.04-05(B) |
| 42.032(E) N 06.04 | CURRENT REQUIREMENT | 1864 | 08-29-2012 | 502 | 502.04 | 502.04-05(B) |
| 42.032(E) N 06.05 | PLACING THE CAPITAL AT RISK | 1019 | 09-12-2008 | 502 | 502.04 | 502.04-05(B) |
| 42.032(E) N 07 | IMMIGRANT INVESTOR PILOT PROGRAM | 1930 | 10-09-2012 | 502 | 502.04 | 502.04-05(C) |
| 42.032(E) N 08 | "REGIONAL CENTER" DEFINED | 674 | 01-14-2005 | 502 | 502.04 | 502.04-05(B) |
| 42.032(E) N 08 | "REGIONAL CENTER" DEFINED | 674 | 01-14-2005 | 102 | 102.03 | 102.03-01 |
| 42.032(E) N 08 | "REGIONAL CENTER" DEFINED | 674 | 01-14-2005 | 502 | 502.04 | 502.04-05(C) |
| 42.032(E) N 09 | PETITION REQUIREMENTS FOR INVESTOR VISA PILOT PROGRAM | 1864 | 08-29-2012 | 502 | 502.04 | 502.04-05(C) |
| 42.032(E) N 10 | MEETING THE JOB CREATION REQUIREMENT | 183 | 12-18-1998 | 502 | 502.04 | 502.04-05(B) |
| 42.032(E) N 11 | SPOUSE AND CHILDREN | 54 | 02-28-1992 | 502 | 502.04 | 502.04-05(B) |
| 42.032(E) N 12 | CONDITIONAL RESIDENT STATUS | 1864 | 08-29-2012 | 502 | 502.04 | 502.04-05(D) |
| 42.033 | DIVERSITY IMMIGRANTS | TITLE | XXX | XXX | XXX | XXX |
| 42.033 | RELATED REGULATORY AUTHORITIES | 962 | 05-23-2008 | 502 | 502.06 | 502.06-01(B) |
| 42.033 | RELATED STATUTORY AUTHORITIES | 1481 | 08-27-2010 | 502 | 502.06 | 502.06-01 |
| 42.033 N 01 | BACKGROUND | 2208 | 10-22-2014 | | 503.01 | 503.01-04(C) |
| 42.033 N 01 | BACKGROUND | 2208 | 10-22-2014 | 502 | 502.06 | 502.06-02 |
| 42.033 N 02 | REQUIREMENTS FOR DIVERSITY IMMIGRANT PROGRAM | 1478 | 08-26-2010 | 502 | 502.06 | 502.06-03 |
| 42.033 N 03 | DIVERSITY COUNTRIES | TITLE | XXX | XXX | XXX | XXX |
| 42.033 N 03.01 | FORMULA | 910 | 10-23-2007 | 502 | 502.06 | 502.06-03 |
| 42.033 N 03.02 | QUALIFYING COUNTRIES | 910 | 10-23-2007 | 502 | 502.06 | 502.06-03 |
| 42.033 N 04 | NATIE | TITLE | XXX | XXX | XXX | XXX |
| 42.033 N 04.01 | REGULATORY DEFINITION | 1478 | 08-26-2010 | 502 | 502.06 | 502.06-03 |
| 42.033 N 04.01 | REGULATORY DEFINITION | 1478 | 08-26-2010 | 102 | 102.03 | 102.03-01 |
| 42.033 N 04.02 | CHARGEABILITY | 1555 | 09-30-2010 | 502 | 502.06 | 502.06-04 |
| 42.033 N 04.03 | ERRORS IN CHOICE OF COUNTRY OF CHARGEABILITY | 1478 | 08-26-2010 | 502 | 502.06 | 502.06-04 |
| 42.033 N 05 | PETITIONS/APPLICATIONS | TITLE | XXX | XXX | XXX | XXX |
| 42.033 N 05.01 | REQUIRED INFORMATION | 1905 | 10-01-2012 | 502 | 502.06 | 502.06-04 |
| 42.033 N 05.02 | PETITION/APPLICATION VALIDITY | TITLE | XXX | XXX | XXX | XXX |

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| 42.033 N 05.02-01 | GENERAL | 1478 | 08-26-2010 | 502 | 502.06 | 502.06-04 |
| 42.033 N 05.02-02 | IN DEATH OF PRINCIPAL BENEFICIARY AND/OR APPLICANT | 1768 | 10-31-2011 | 502 | 502.06 | 502.06-04 |
| 42.033 N 06 | REGISTRATION | 1768 | 10-31-2011 | 502 | 502.06 | 502.06-04 |
| 42.033 N 06.01 | REGISTRATION DATES | 910 | 10-23-2007 | 502 | 502.06 | 502.06-04 |
| 42.033 N 06.02 | NUMBER OF ENTRIES | 2107 | 05-09-2014 | 502 | 502.06 | 502.06-04 |
| 42.033 N 06.03 | FORM OF SUBMISSION | 910 | 10-23-2007 | 502 | 502.06 | 502.06-04 |
| 42.033 N 06.04 | REGISTRATION PROCESS | 1905 | 10-01-2012 | 502 | 502.06 | 502.06-04 |
| 42.033 N 06.05 | PRINCIPAL REGISTRANTS UNDER AGE 18 | 745 | 06-09-2005 | 502 | 502.06 | 502.06-03 |
| 42.033 N 06.06 | DERIVATIVE STATUS | 2122 | 06-06-2014 | 502 | 502.06 | 502.06-04 |
| 42.033 N 07 | HIGH SCHOOL EDUCATION OR EQUIVALENT" | 1768 | 10-31-2011 | 502 | 502.06 | 502.06-03 |
| 42.033 N 07.01 | DEFINITIONS | 2326 | 09-11-2015 | 502 | 502.06 | 502.06-03 |
| 42.033 N 07.01 | DEFINITIONS | 2326 | 09-11-2015 | 102 | 102.03 | 102.03-01 |
| 42.033 N 07.02 | EDUCATION REQUIREMENTS | 2326 | 09-11-2015 | 502 | 502.06 | 502.06-03 |
| 42.033 N 07.02 | EDUCATION REQUIREMENTS | 2326 | 09-11-2015 | 102 | 102.03 | 102.03-01 |
| 42.033 N 07.03 | EDUCATION EVALUATION | 1555 | 09-30-2010 | 502 | 502.06 | 502.06-03 |
| 42.033 N 08 | "WORK EXPERIENCE" | TITLE | XXX | XXX | XXX | XXX |
| 42.033 N 08.01 | NO LABOR CERTIFICATION | 910 | 10-23-2007 | 502 | 502.06 | 502.06-03 |
| 42.033 N 08.02 | WORK EXPERIENCE EVALUATION | 910 | 10-23-2007 | 502 | 502.06 | 502.06-03 |
| 42.033 N 09 | INELIGIBILITY GROUNDS | 1090 | 10-23-2008 | 502 | 502.06 | 502.06-04 |
| 42.033 N 09.01 | LABOR CERTIFICATION REFUSALS | 1768 | 10-31-2011 | 502 | 502.06 | 502.06-04 |
| 42.033 N 09.02 | INA 221(G) REFUSALS | 1963 | 02-14-2013 | 502 | 502.06 | 502.06-04 |
| 42.033 N 09.03 | PUBLIC CHARGE | 1090 | 10-23-2008 | 502 | 502.06 | 502.06-04 |
| 42.033 N 09.04 | WAIVERS | 1768 | 10-31-2011 | 502 | 502.06 | 502.06-04 |
| 42.033 N 10 | FEE | 2127 | 06-18-2014 | | 504.06 | 504.06-02 |
| 42.033 N 10 | FEE | 2127 | 06-18-2014 | 502 | 502.06 | 502.06-04 |
| 42.033 N 10.01 | COLLECTION OF FEE | 2127 | 06-18-2014 | 502 | 502.06 | 502.06-04 |
| 42.033 N 10.02 | PROCESSING CASES TO CONCLUSION | 910 | 10-23-2007 | 502 | 502.06 | 502.06-04 |
| 42.033 N 11 | NUMERICAL CONTROL | 1768 | 10-31-2011 | 502 | 502.06 | 502.06-04 |
| 42.033 PN 01 | REGISTRATION OF APPLICANTS | 1463 | 08-03-2010 | 502 | 502.06 | 502.06-04 |
| 42.033 PN 02 | ENTRIES LACKING REQUIRED INFORMATION | TITLE | XXX | XXX | XXX | XXX |
| 42.033 PN 02.01 | DERIVATIVES | 2109 | 05-15-2014 | 502 | 502.06 | 502.06-04 |
| 42.033 PN 02.02 | PHOTOS | 2139 | 07-16-2014 | 502 | 502.06 | 502.06-04 |
| 42.033 PN 03 | PLACE OF REGISTRATION | 1463 | 08-03-2010 | 502 | 502.06 | 502.06-04 |
| 42.033 PN 03.01 | REGISTRATION AND RETENTION OF ORIGINAL ENTRIES | 2109 | 05-15-2014 | 502 | 502.06 | 502.06-04 |
| 42.033 PN 03.02 | CHRONOLOGICAL REGISTRATION AND DETERMINING OF RANK NUMBERS | 754 | 07-27-2005 | 502 | 502.06 | 502.06-04 |

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| 42.033 PN 03.03 | REGISTRATIONS | 2109 | 05-15-2014 | 502 | 502.06 | 502.06-04 |
| 42.033 PN 04 | CREATION OF IMMIGRANT VISA FILE | 2109 | 05-15-2014 | 502 | 502.06 | 502.06-04 |
| 42.033 PN 05 | USING O*NET ONLINE TO DETERMINE WORK EXPERIENCE INSTRUCTIONS FOR DETERMINING THE APPLICANT'S SPECIFIC VOCATIONAL PREPARATION (SVP) RATING | TITLE | XXX | XXX | XXX | XXX |
| 42.033 PN 05.01 | WHAT SPECIFIC VOCATIONAL PREPARATION (SVP) RANGE QUALIFIES AN APPLICANT'S JOB EXPERIENCE FRO THE DIVERSITY VISA (DV) PROGRAM? | 1576 | 10-04-2010 | 502 | 502.06 | 502.06-03 |
| 42.033 PN 05.02 | PROCESSING DIVERSITY VISA (DV) CASES | 1463 | 08-03-2010 | 502 | 502.06 | 502.06-03 |
| 42.033 PN 06 | REQUIRED FORMS FOR IMMIGRANT VISA (IV) APPLICANTS | TITLE | XXX | XXX | XXX | XXX |
| 42.033 PN 06.01 | IMMIGRANT VISA (IV) APPOINTMENT PACKAGE | 2109 | 05-15-2014 | 502 | 502.06 | 502.06-04 |
| 42.033 PN 06.02 | FOLLOWING-TO-JOIN APPLICANTS | 2109 | 05-15-2014 | 502 | 502.06 | 502.06-04 |
| 42.033 PN 06.03 | TRANSFER OF CASES | 2109 | 05-15-2014 | 502 | 502.06 | 502.06-04 |
| 42.033 PN 07 | EFFECT OF APPROVED PETITION | 374 | 03-20-2002 | 502 | 502.06 | 502.06-04 |
| 42.041 | RELATED REGULATORY AUTHORITIES | TITLE | XXX | XXX | XXX | XXX |
| 42.041 | RELATED STATUTORY AUTHORITIES | 985 | 07-29-2008 | 504 | 504.02 | 504.02-01(B) |
| 42.041 | 8 CRF 204.5(F) | 985 | 07-29-2008 | 504 | 504.02 | 504.02-01 |
| 42.041 EXHIBIT I | ESTABLISHING RELATIONSHIP BETWEEN PETITIONER AND ALIEN BENEFICIARY | 979 | 07-11-2008 | 504 | | |
| 42.041 N 01 | ESTABLISHING RELATIONSHIP BETWEEN PETITIONER AND ALIEN BENEFICIARY | 1039 | 09-26-2008 | 502 | 502.01 | 502.01-02(C) |
| 42.041 N 01 | CLASSIFICATION AS IMMEDIATE RELATIVE, ORPHAN, AMERASIAN OR WIDOW(ER) | 1039 | 09-26-2008 | 504 | 504.02 | 504.02-02(B) |
| 42.041 N 01.01 | CLASSIFICATION AS FAMILY-PREFERENCE IMMIGRANT | 333 | 11-15-2001 | 504 | 504.02 | 504.02-07(B) |
| 42.041 N 01.02 | CLASSIFICATION AS EMPLOYMENT-PREFERENCE IMMIGRANT | 1880 | 09-11-2012 | 504 | 504.02 | 504.02-07(B) |
| 42.041 N 01.03 | CLASSIFICATION AS EMPLOYEE OF U.S. GOVERNMENT ABROAD | 2311 | 07-31-2015 | deleted? | n/a | xref only |
| 42.041 N 01.04 | CLASSIFICATION AS ALIEN ENTREPRENEUR | 1880 | 09-11-2012 | deleted? | n/a | xref only |
| 42.041 N 01.05 | IMPORTANCE OF FILING PETITIONS FOR PREFERENCE STATUS | 1880 | 09-11-2012 | deleted? | n/a | xref only |
| 42.041 N 02 | PETITION FORMS | 1039 | 09-26-2008 | 504 | 504.02 | 504.02-02(C) 504.02- |
| 42.041 N 03 | FILING PETITIONS | 1561 | 09-30-2010 | 504 | 504.02 | 02(D)(02) |
| 42.041 N 04 | PROPER FILING | TITLE | XXX | XXX | XXX | XXX |
| 42.041 N 04.01 | PROPER FILING | 1039 | 09-26-2008 | 102 | 102.03 | 102.03-01 504.02- |
| 42.041 N 04.01 | EXECUTING VISA PETITIONS | 1039 | 09-26-2008 | 504 | 504.02 | 02(D)(01) |
| 42.041 N 04.02 | PETITIONS EXECUTED IN THE UNITED STATES | TITLE | XXX | XXX | XXX | XXX |
| 42.041 N 04.02-01 | PETITIONS EXECUTED IN THE UNITED STATES | 1561 | 09-30-2010 | 504 | 504.02 | 504.02-03(A) |

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| | PETITIONS EXECUTED BY U.S. CITIZENSHIP & IMMIGRATION SERVICES (USCIS) ABROAD | 1695 | 09-19-2011 | 504 | 504.02 | 504.02-03(B) |
| 42.041 N 04.02-02 | | 2311 | 07-31-2015 | 504 | 504.02 | 504.02-05(C) |
| 42.041 N 04.02-03 | MARRIAGE OF PERSONS UNDER THE AGE OF 18 | 2339 | 09-15-2015 | 504 | 504.02 | 504.02-04 |
| 42.041 N 04.02-04 | CONSULAR OFFICERS AUTHORIZED TO APPROVE CERTAIN PETITIONS | 2339 | 09-15-2015 | | 504.02 | 504.02-05(B) |
| 42.041 N 04.02-04 | CONSULAR OFFICERS AUTHORIZED TO APPROVE CERTAIN PETITIONS | 2339 | 09-15-2015 | | 504.02 | 504.02-04(A) |
| | | | | | | 504.02- |
| 42.041 N 04.02-04 | CONSULAR OFFICERS AUTHORIZED TO APPROVE CERTAIN PETITIONS | 2339 | 09-15-2015 | | 504.02 | 04(B)(01) |
| 42.041 N 04.02-04 | CONSULAR OFFICERS AUTHORIZED TO APPROVE CERTAIN PETITIONS | 2339 | 09-15-2015 | | 504.02 | 504.02-07(B) |
| 42.041 N 04.02-04 | CONSULAR OFFICERS AUTHORIZED TO APPROVE CERTAIN PETITIONS | 2339 | 09-15-2015 | | 504.02 | 504.02-05(B) |
| 42.041 N 04.02-04 | CONSULAR OFFICERS AUTHORIZED TO APPROVE CERTAIN PETITIONS | 2339 | 09-15-2015 | | 504.02 | 504.02-06(A) |
| 42.041 N 05 | PETITION VALIDITY | 1880 | 09-11-2012 | 504 | 504.02 | 504.02-02(B) |
| | | | | | | 504.02- |
| 42.041 N 06 | SUPPORTING DOCUMENTS AND FEES | 1039 | 09-26-2008 | 504 | 504.02 | 02(D)(03) |
| 42.041 N 07 | ESTABLISHING PETITIONER STATUS | TITLE | XXX | XXX | XXX | XXX |
| 42.041 N 07.01 | PROOF OF U.S. CITIZENSHIP | 1039 | 09-26-2008 | 202 | 202.01 | 202.01-03 |
| | | | | | | 504.02- |
| 42.041 N 07.01 | PROOF OF U.S. CITIZENSHIP | 1039 | 09-26-2008 | 504 | 504.02 | 05(A)(01) |
| | | | | | | 504.02- |
| 42.041 N 07.01-01 | U.S. PASSPORT AS PROOF OF CITIZENSHIP | 2311 | 07-31-2015 | | 504.02 | 05(A)(02) |
| 42.041 N 07.01-01 | U.S. PASSPORT AS PROOF OF CITIZENSHIP | 2311 | 07-31-2015 | 202 | 202.01 | 202.01-03 |
| 42.041 N 07.01-02 | U.S. CITIZEN IN ARMED FORCES | 333 | 11-15-2001 | 202 | 202.01 | 202.01-03 |
| 42.041 N 07.02 | ESTABLISHING LAWFUL PERMANENT RESIDENT (LPR) STATUS | 881 | 05-09-2007 | 202 | 202.02 | 202.02-04 |
| | | | | | | 504.02- |
| 42.041 N 07.03 | PHOTOCOPIES OF SUPPORTING DOCUMENTS | 1880 | 09-11-2012 | 504 | 504.02 | 02(D)(03) |
| 42.041 N 08 | PETITIONER AGE AND COMPETENCY | 2311 | 07-31-2015 | 504 | 504.02 | 504.02-05(C) |
| 42.041 N 09 | PETITION BASED ON PROXY MARRIAGE | TITLE | XXX | XXX | XXX | XXX |
| 42.041 N 09.01 | CONSUMMATED PROXY MARRIAGE | 170 | 10-01-1997 | 502 | 502.02 | 502.02-01(D) |
| 42.041 N 09.02 | UNCONSUMMATED PROXY MARRIAGE | 1880 | 09-11-2012 | 502 | 502.02 | 502.02-01(D) |
| 42.041 N 10 | AUTOMATIC CONVERSION OF PETITIONS | TITLE | XXX | XXX | XXX | XXX |
| 42.041 N 10.01 | IMMEDIATE RELATIVE AND FAMILY-BASED PETITIONS | 170 | 10-01-1997 | 502 | 502.01 | 502.01-02(D) |
| 42.041 N 10.02 | PETITIONS APPROVED PRIOR TO 1965 AMENDMENTS | 351 | 01-29-2002 | 502 | 502.01 | 502.01-02(D) |
| 42.041 N 10.03 | PETITIONS APPROVED PRIOR TO OCTOBER 1, 1991 | 1880 | 09-11-2012 | 502 | 502.01 | 502.01-02(D) |
| | PRIORITIES DATES CURRENT ON OCTOBER 1, 1991 AND REMAINED CURRENT | | | | | intentionally |
| 42.041 N 10.03-01 | | 170 | 10-01-1997 | deleted | n/a | not included |

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| 42.041 N 10.03-02 | PRIORITIES DATES CURRENT SUBSEQUENT TO OCTOBER 1, 1991 | 170 | 10-01-1997 | deleted | n/a | intentionally not included |
| 42.041 N 10.03-03 | INTERPRETATION OF "NOTIFICATION THAT VISA IS IMMEDIATELY AVAILABLE" | 170 | 10-01-1997 | deleted | n/a | intentionally not included |
| 42.041 N 10.03-04 | RETROGRESSION OF PRIORITY DATE | 170 | 10-01-1997 | 504 | n/a | intentionally not included |
| 42.041 N 11 | EFFECT OF MARRIAGE FRAUD AMENDMENTS ACT OF 1986, PUBLIC LAW 99-639 | 1880 | 09-11-2012 | 504 | 504.02 | 504.02-05(D)(01) |
| 42.041 N 12 | PETITIONS WHERE DEPARTMENT OF HOMELAND SECURITY (DHS) MEMORANDUM IS ATTACHED | 1880 | 09-11-2012 | 504 | 504.02 | 504.02-03(D) |
| 42.041 N 13 | DISPOSING OF APPROVED VISA PETITIONS | TITLE | XXX | XXX | XXX | XXX |
| 42.041 N 13.01 | PETITIONS FILED WITH DEPARTMENT OF HOMELAND SECURITY | 1880 | 09-11-2012 | 504 | 504.02 | 504.02-03(C) |
| 42.041 N 13.02 | RECEIPT OF PETITION AT CONSULAR OFFICES | TITLE | XXX | XXX | XXX | XXX |
| 42.041 N 13.02-01 | PETITIONS ACCEPTED FOR PROCESSING | 2339 | 09-15-2015 | 504 | 504.04 | 504.04-08 |
| 42.041 N 13.02-01 | PETITIONS ACCEPTED FOR PROCESSING | 2339 | 09-15-2015 | 504 | 504.02 | 504.02-06(A) |
| 42.041 N 13.02-02 | PETITIONS RECEIVED FOR ALIENS OUTSIDE CONSULAR DISTRICT | 2339 | 09-15-2015 | 504 | 504.04 | 504.04-08(C) |
| 42.041 N 13.02-03 | NOTIFYING BENEFICIARY | 2339 | 09-15-2015 | 504 | 504.04 | 504.04-08(C) |
| 42.041 N 13.03 | PETITIONS RECEIVED BY NATIONAL VISA CENTER (NVC) | 1039 | 09-26-2008 | 504 | 504.02 | 504.02-03(D) |
| 42.041 N 14 | LOCATING POST TO ACCEPT JURISDICTION | 2339 | 09-15-2015 | 504 | 504.04 | 504.04-08(C) |
| 42.041 N 14 | LOCATING POST TO ACCEPT JURISDICTION | 2339 | 09-15-2015 | 504 | 504.04 | 504.04-09 |
| 42.041 N 15 | REVOCAION AND REVALIDATION OF PETITIONS | 170 | 10-01-1997 | delete? | n/a | xref only |
| 42.041 PN 01 | NOTIFYING BENEFICIARY OF APPROVED VISA PETITION | TITLE | XXX | XXX | XXX | XXX |
| 42.041 PN 01.01 | BENEFICIARIES OF IMMEDIATE RELATIVE OR PREFERENCE PETITIONS | 2339 | 09-15-2015 | | 504.04 | 504.04-02(B) |
| 42.041 PN 01.01 | BENEFICIARIES OF IMMEDIATE RELATIVE OR PREFERENCE PETITIONS | 2339 | 09-15-2015 | 504 | 504.01 | 504.01-02 |
| 42.041 PN 01.01 | BENEFICIARIES OF IMMEDIATE RELATIVE OR PREFERENCE PETITIONS | 2339 | 09-15-2015 | 504 | 504.04 | 504.04-02(A)(01) |
| 42.041 PN 01.02 | BENEFICIARIES OF ORPHAN PETITIONS | 2155 | 07-31-2014 | 502 | 502.03 | 502.03-03(C)(01) |
| 42.041 PN 01.02 | BENEFICIARIES OF ORPHAN PETITIONS | 2155 | 07-31-2014 | 504 | 504.04 | 504.04-02(B) |
| 42.041 PN 02 | ATTACHING PETITION AND SUPPORTING DOCUMENTS TO VISA | 1882 | 09-12-2012 | delete? | n/a | xref only |
| 42.041 PN 03 | TRANSFERRING PETITION TO ANOTHER POST | TITLE | XXX | XXX | XXX | XXX |
| 42.041 PN 03.01 | TRANSFERRING FILES | 170 | 10-01-1997 | 504 | 504.04 | 504.04-09 |
| 42.041 PN 03.02 | RECORD OF TRANSFER BY TRANSFERRING | 2339 | 09-15-2015 | 504 | 504.04 | 504.04-09 |
| 42.041 PN 04 | ADAM WALSH ACT CLEARANCE FROM USCIS OF PETITIONERS BEFORE APPROVAL OF PETITION | TITLE | XXX | XXX | XXX | XXX |

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| 42.041 PN 04.01 | PETITION APPROVAL PROCESS | 1882 | 09-12-2012 | 504 | 504.02 | 504.02-05(B)(02) |
| 42.041 PN 04.02 | PROVISIONAL IMMIGRANT VISA (IV) CASE SHOULD BE OPENED IN IMMIGRANT VISA OFFICE (IVO) | 2142 | 07-22-2014 | 504 | 504.02 | 504.02-05(B)(02) |
| 42.041 PN 04.03 | PETITIONER'S BIODATA TRANSMITTED TO NATIONAL VISA CENTER (NVC) | 1345 | 10-14-2009 | 504 | 504.02 | 504.02-05(B)(02) |
| 42.041 PN 04.04 | PROCESSING OF ADAM OF ADAM WALSH ACT NAMECHECK STATUS | 1345 | 10-14-2009 | 504 | 504.02 | 504.02-05(B)(02) |
| 42.041 PN 04.05 | FORM I-130 PETITION FOR ALIEN RELATIVE FEES | 1345 | 10-14-2009 | 504 | 504.02 | 504.02-06(B) |
| 42.042 | PETITION FOR IMMEDIATE RELATIVE OF PREFERENCE STATUS | TITLE | XXX | XXX | XXX | XXX |
| 42.042 | RELATED REGULATORY AUTHORITIES | 993 | 08-12-2008 | 504 | 504.02 | 504.02-01 |
| 42.042 | RELATED STATUTORY AUTHORITIES | 993 | 08-12-2008 | 504 | 504.02 | 504.02-01 |
| 42.042 N 01 | NOTICE OF PETITION APPROVAL | 1415 | 04-02-2010 | 502 | 502.01 | 502.01-02(C) |
| 42.042 N 01 | NOTICE OF PETITION APPROVAL | 1415 | 04-02-2010 | 504 | 504.02 | 504.02-02(A) |
| 42.042 N 02 | PETITION VALIDITY | TITLE | XXX | XXX | XXX | XXX |
| 42.042 N 02.01 | WHEN RELATIONSHIP IS TERMINATED | 1617 | 01-13-2011 | 502 | 502.01 | 502.01-02(C) |
| 42.042 N 02.02 | DEATH OF PETITIONER WITH PETITION PENDING | 1676 | 09-06-2011 | 502 | 502.01 | 502.01-02(D) |
| 42.042 N 02.03 | WIDOW(ER)S WITH PETITION PENDING | 1617 | 01-13-2011 | 502 | 502.01 | 502.01-02(C) |
| 42.042 N 02.03 | WIDOW(ER)S WITH PETITION PENDING | 1617 | 01-13-2011 | 502 | 502.01 | 502.01-02(D) |
| 42.042 N 02.04 | PETITIONER KILLED IN SEPTEMBER 11, 2001 TERRORIST ATTACK | 1617 | 01-13-2011 | 502 | 502.01 | 502.01-02(D) |
| 42.042 N 02.04 | PETITIONER KILLED IN SEPTEMBER 11, 2001 TERRORIST ATTACK | 1617 | 01-13-2011 | 502 | 502.07 | 502.07-04(D) |
| 42.042 N 03 | FAMILY-BASED PETITIONS UNDER USA PATRIOT ACT | TITLE | XXX | XXX | XXX | XXX |
| 42.042 N 03.01 | WHEN FAMILY-BASED PETITION HAS BEEN FILED | 1415 | 04-02-2010 | 502 | 502.07 | 502.07-04(D) |
| 42.042 N 03.01 | WHEN FAMILY-BASED PETITION HAS BEEN FILED | 1415 | 04-02-2010 | 502 | 502.07 | 502.07-04(E) |
| 42.042 N 03.01-01 | APPLYING FOR STATUS UNDER USA PATRIOT ACT | 1617 | 01-13-2011 | 502 | 502.07 | 502.07-04(D) |
| 42.042 N 03.01-02 | CONSULAR PROCESSING | 1617 | 01-13-2011 | 502 | 502.07 | 502.07-04(E) |
| 42.042 N 03.01-02 | CONSULAR PROCESSING | 1617 | 01-13-2011 | 502 | 502.07 | 502.07-04(D) |
| 42.042 N 03.01-02 | CONSULAR PROCESSING | 1617 | 01-13-2011 | 502 | 502.07 | 502.07-04(B) |
| 42.042 N 03.02 | WHEN NO FAMILY-BASED PETITION HAS BEEN FILED | 1415 | 04-02-2010 | 502 | 502.07 | 502.07-04(D) |
| 42.042 N 03.02-01 | HOW TO APPLY | 1415 | 04-02-2010 | 502 | 502.07 | 502.07-04(D) |
| 42.042 N 03.02-02 | CONSULAR PROCESSING | 1435 | 05-28-2010 | 502 | 502.07 | 502.07-04(D) |
| 42.042 N 03.03 | CASES FOR WHICH BOTH THE USA PATRIOT ACT AND THE CHILD STATUS PROTECTION ACT APPLY | 1568 | 10-04-2010 | 502 | 502.01 | 502.01-01(D)(08) |
| 42.042 N 04 | EMPLOYMENT PREFERENCE | 1415 | 04-02-2010 | 502 | 502.01 | 502.01-02(C) |
| 42.042 N 04.01 | CHANGE IN JOB LOCATION | 677 | 01-25-2005 | 502 | 502.01 | 502.01-02(D) |
| 42.042 N 04.02 | CHANGE OF EMPLOYER | 677 | 01-25-2005 | 502 | 502.01 | 502.01-02(D) |

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| 42.042 N 04.03 | COMPANY NAME CHANGE SELF-PETITIONING FOR IMMEDIATE RELATIVE (IR) OR FAMILY | 677 | 01-25-2005 | 502 | 502.01 | 502.01-02(D) |
| 42.042 N 05 | PREFERENCE STATUS | TITLE | XXX | XXX | XXX | XXX |
| 42.042 N 05.01 | WIDOW/WIDOWER OF U.S. CITIZEN BATTERED AND/OR ABUSED SPOUSE OR CHILD OF U.S. CITIZEN OR | 1568 | 10-04-2010 | 502 | 502.01 | 502.01-02(C) |
| 42.042 N 05.02 | LAWFUL PERMANENT RESIDENT (LPR) | TITLE | XXX | XXX | XXX | XXX |
| 42.042 N 05.02-01 | GENERAL | 1568 | 10-04-2010 | 502 | 502.01 | 502.01-02(C) |
| 42.042 N 05.02-02 | REQUIREMENTS FOR BATTERED/ABUSED SPOUSE OR CHILD | 1435 | 05-28-2010 | 502 | 502.01 | 502.01-02(C) |
| 42.042 N 05.02-03 | PRIORITY DATE OF SELF-PETITION | 1910 | 10-02-2012 | 502 | 502.01 | 502.01-02(C) |
| 42.042 N 05.02-04 | EFFECT ON OTHER APPROVED PETITIONS | 1415 | 04-02-2010 | 502 | 502.01 | 502.01-02(C) |
| 42.042 N 05.02-05 | SPOUSAL SELF-PETITIONS BASED ON ABUSE OF CHILD | 1415 | 04-02-2010 | 502 | 502.01 | 502.01-02(C) |
| 42.042 N 05.02-06 | PETITION CONVERSION | 1415 | 04-02-2010 | 502 | 502.01 | 502.01-02(D) |
| 42.042 N 05.02-07 | WHERE TO FILE A PETITION | 485 | 11-06-2002 | 502 | 502.01 | 502.01-02(C) |
| 42.042 N 06 | IMMEDIATE RELATIVE (IR) PETITIONS | 1415 | 04-02-2010 | delete? | n/a | xref only |
| 42.042 N 07 | ORPHAN PETITIONS | 470 | 10-07-2002 | delete? | n/a | xref only |
| 42.042 N 08 | FAMILY-SPONSORED PETITIONS | 470 | 10-07-2002 | delete? | n/a | xref only |
| 42.042 N 09 | EMPLOYMENT-BASED PETITIONS | 1415 | 04-02-2010 | delete? | n/a | xref only |
| 42.042 N 10 | DIVERSITY PETITIONS | 1415 | 04-02-2010 | delete? | n/a | xref only |
| 42.042 N 11 | DERIVATIVE STATUS FOR SPOUSE OR CHILD | 1910 | 10-02-2012 | 502 | 502.01 | 01(C)(02) |
| 42.042 N 11 | DERIVATIVE STATUS FOR SPOUSE OR CHILD FAMILY-BASED PETITIONS UNDER THE CHILD STATUS PROTECTION | 1910 | 10-02-2012 | 502 | 502.02 | 502.02-03(C) |
| 42.042 N 12 | ACT | TITLE | XXX | XXX | XXX | XXX |
| 42.042 N 12.01 | THE CHILD STATUS PROTECTION ACT (CSPA) | 2056 | 12-03-2013 | 502 | 502.01 | 01(D)(01) 502.01- |
| 42.042 N 12.02 | APPLICABILITY OF THE CSPA | 1568 | 10-04-2010 | 502 | 502.01 | 01(D)(02) 502.01- |
| 42.042 N 12.03 | INAPPLICABILITY OF THE CSPA CALCULATION OF CSPA AGE FOR PREFERENCE CATEGORIES AND | 1568 | 10-04-2010 | 502 | 502.01 | 01(D)(03) 502.01- |
| 42.042 N 12.04 | DERIVATIVE PETITIONS | 1910 | 10-02-2012 | 502 | 502.01 | 01(D)(04) 502.01- |
| 42.042 N 12.05 | CONVERSION OF PETITION STATUS | 1568 | 10-04-2010 | 502 | 502.01 | 01(D)(05) 502.01- |
| 42.042 N 12.05-01 | VISA CLASSIFICATION UNDER AN IR CATEGORY | 1568 | 10-04-2010 | 502 | 502.01 | 01(D)(05) |

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| 42.042 N 12.05-02 | VISA CLASSIFICATION UNDER A PREFERENCE CATEGORY | 1568 | 10-04-2010 | 502 | 502.01 | 502.01-01(D)(05) |
| 42.042 N 12.06 | SOUGHT TO ACQUIRE LPR STATUS PROVISION | 2085 | 04-28-2014 | 502 | 502.01 | 502.01-01(D)(06) |
| 42.042 N 12.07 | RETROGRESSION OF VISA NUMBERS | 1568 | 10-04-2010 | 502 | 502.01 | 502.01-01(D)(07) |
| 42.042 N 12.08 | APPLICANTS QUALIFYING UNDER SECTION 424 OF THE USA PATRIOT ACT OR THE CSPA | 1754 | 10-24-2011 | 502 | 502.01 | 502.01-01(D)(08) |
| 42.042 N 12.08 | APPLICANTS QUALIFYING UNDER SECTION 424 OF THE USA PATRIOT ACT OR THE CSPA | 1754 | 10-24-2011 | 502 | 502.07 | 502.07-04(E) 502.01- |
| 42.042 N 12.09 | CONSULAR PROCESSING IN CSPA CASES- ADVISORY OPINIONS | 2085 | 04-28-2014 | 502 | 502.01 | 01(D)(09) |
| 42.042 N 13 | PETITIONERS THAT CANNOT BE APPROVED | TITLE | XXX | XXX | XXX | XXX |
| 42.042 N 13.01 | CERTAIN SECOND PREFERENCE PETITIONS BY ALIENS ATTAINING LEGAL PERMANENT RESIDENT (LPR) STATUS ON BASIS OF PREVIOUS MARRIAGE | 1910 | 10-02-2012 | 504 | 504.02 | 504.02-05(D)(02) |
| 42.042 N 13.01-01 | PETITIONS FILED AT CONSULAR OFFICES ABROAD | 1568 | 10-04-2010 | 504 | 504.02 | 504.02-05(D)(02) |
| 42.042 N 13.01-02 | PETITIONS APPROVED BY DEPARTMENT OF HOMELAND SECURITY (DHS) | 1568 | 10-04-2010 | 504 | 504.02 | 504.02-05(D)(02) |
| 42.042 N 13.02 | PETITIONS BASED ON MARRIAGE OCCURING WHILE ALIEN IS IN EXCLUSION OR DEPORTATION PROCEEDINGS OR RELATED JUDICIAL PROCEEDINGS | TITLE | XXX | XXX | XXX | XXX |
| 42.042 N 13.02-01 | BACKGROUND | 1568 | 10-04-2010 | 504 | 504.02 | 504.02-05(D)(02) |
| 42.042 N 13.02-02 | TWO-YEAR RESIDENCY OUTSIDE UNITED STATES | 1568 | 10-04-2010 | 504 | 504.02 | 504.02-05(D)(02) |
| 42.042 N 13.02-03 | PETITIONS 'NOT CLEARLY APPROVABLE' | 1910 | 10-02-2012 | 504 | 504.02 | 504.02-05(D)(02) |
| 42.042 N 13.03 | ALIENS ATTEMPTING OR CONSPIRING TO ENTER INTO MARRIAGE TO EVADE IMMIGRATION LAWS | 1568 | 10-04-2010 | 504 | 504.02 | 504.02-05(D)(02) |
| 42.042 N 13.03-01 | PETITIONS FILED AT CONSULAR OFFICES ABROAD | 1568 | 10-04-2010 | 504 | 504.02 | 504.02-05(D)(02) |
| 42.042 N 13.03-02 | PETITIONS FILED WITH DEPARTMENT OF HOMELAND SECURITY (DHS) | 1568 | 10-04-2010 | 504 | 504.02 | 504.02-05(D)(2) |
| 42.042 N 14 | NATURALIZATION SUBSEQUENT TO PETITION | 1568 | 10-04-2010 | 502 | 502.01 | 502.01-02(D) |

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| 42.042 N 15 | VISA PETITION REVOCATION | 1568 | 10-04-2010 | XXX | XXX | XXX |
| 42.042 PN 01 | INQUIRING ABOUT THE STATUS OF PETITIONS | 563 | 08-01-2003 | 504 | 504.02 | 504.02-03(E) 504.02- |
| 42.042 PN 02 | RECOMMENDING REINSTATEMENT OF PETITION | 1412 | 03-29-2010 | 504 | 504.02 | 08(C)(04) 502.01- |
| 42.042 PN 03 | DETERMINING DERIVATIVE STATUS WHEN PRINCIPAL ADJUSTS | 2160 | 08-19-2014 | 502 | 502.01 | 01(C)(02) 502.01- |
| 42.042 PN 03.01 | POST RECORDS | 1910 | 10-02-2012 | 502 | 502.01 | 01(C)(02) 502.01- |
| 42.042 PN 03.02 | FORM I-551, PERMANENT RESIDENT CARD ALIEN DOCUMENTATION AND IDENTIFICATION SYSTEM (ADIT) | 185 | 02-26-1999 | 502 | 502.01 | 01(C)(02) 502.01- |
| 42.042 PN 03.03 | STAMPS | 1412 | 03-29-2010 | 502 | 502.01 | 01(C)(02) 502.01- |
| 42.042 PN 03.04 | FORM I-824, APPLICATION FOR ACTION ON AN APPROVED APPLICATION OR PETITION | 1910 | 10-02-2012 | 502 | 502.01 | 01(C)(02) 502.01- |
| 42.042 PN 04 | SELF-PETITIONING FOR BATTERED SPOUSES AND CHILDREN APPLICANTS QUALIFYING UNDER SECTION 424 OF THE USA PATRIOT ACT | 563 | 08-01-2003 | 502 | 502.01 | 01(C)(02) |
| 42.042 PN 05 | RELATED REGULATORY AUTHORITIES | 846 | 11-01-2006 | 502 | 502.07 | 502.07-04(E) |
| 42.043 | RELATED STATUTORY AUTHORITIES | 1418 | 04-09-2010 | 504 | 504.02 | 504.02-01 |
| 42.043 | SUSPENSION OR TERMINATION OF ACTION IN PETITION CASES | 985 | 07-29-2008 | 504 | 504.02 | 504.02-01 |
| 42.043 N 01 | SUSPENDING ACTION IN PETITION CASES | TITLE | XXX | XXX | XXX | XXX |
| 42.043 N 01 | | 1433 | 05-27-2010 | 504 | 504.02 | 504.02-08(A) 504.02- |
| 42.043 N 02 | WHEN TO RETURN PETITIONS | 872 | 03-23-2007 | 504 | 504.02 | 08(A)(02) |
| 42.043 N 02.01 | "REASON TO BELIEVE" | 872 | 03-23-2007 | 102 | 102.03 | 102.03-01 504.02- |
| 42.043 N 02.01 | "REASON TO BELIEVE" | 872 | 03-23-2007 | 504 | 504.02 | 08(A)(02) 504.02- |
| 42.043 N 02.02 | CASES OF SHAM MARRIAGES | 872 | 03-23-2007 | 504 | 504.02 | 08(A)(02) 504.02- |
| 42.043 N 03 | RETURNING PETITIONS | 1433 | 05-27-2010 | 504 | 504.02 | 08(B)(01) 504.02- |
| 42.043 N 04 | REAFFIRMATION OF VISA PETITIONS | 872 | 03-23-2007 | 504 | 504.02 | 08(C)(01) 504.02- |
| 42.043 N 04.01 | WHEN CONSUL DISAGREES WITH REAFFIRMATION BUT HAS NO EVIDENCE | 872 | 03-23-2007 | 504 | 504.02 | 08(C)(01) |

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| 42.043 N 04.02 | CONSUL DISAGREES WITH REAFFIRMATION AND HAS NEW EVIDENCE TO PRESENT | 872 | 03-23-2007 | 504 | 504.02 | 504.02-08(C)(01) |
| 42.043 N 05 | RECONSTRUCTING ERRONEOUSLY SUSPENDED EW3 PETITIONS | 872 | 03-23-2007 | 504 | 504.02 | 504.02-08(C)(03) |
| 42.043 N 06 | EXTENDING PETITION FOLLOWING PETITIONER'S DEATH | 1894 | 09-20-2012 | 504 | 504.02 | 504.02-08(C)(02) |
| 42.043 N 07 | INVESTIGATION REQUESTS | 872 | 03-23-2007 | 504 | 504.02 | 504.02-08(B)(03) |
| 42.043 N 08 | DEPARTMENT OF HOMELAND SECURITY (DHS) REGULATIONS GOVERNING REVOCATION OF PETITIONS | 1433 | 05-27-2010 | 504 | 504.02 | 504.02-08(A) |
| 42.043 N 09 | TERMINATION OF ACTION | 1433 | 05-27-2010 | 504 | 504.02 | 504.02-08(A)(01) |
| 42.043 N 10 | RETENTION/NONRETENTION OF PRIORITY DATE WHEN PETITION REVOKED | TITLE | XXX | XXX | XXX | XXX |
| 42.043 N 10.01 | PETITION FILED BY SAME PETITIONER FOR SAME BENEFICIARY UNDER SAME PREFERENCE | 1894 | 09-20-2012 | 503 | 503.03 | 503.03-03(A) |
| 42.043 N 10.02 | FAMILY PREFERENCE PETITION FILED BY DIFFERENT PETITIONER OR ACCORDING DIFFERENT PREFERENCE | TITLE | XXX | XXX | XXX | XXX |
| 42.043 N 10.02-01 | ABANDONMENT OF LPR STATUS TO CONFER MORE BENEFICIAL STATUS | 833 | 08-16-2006 | 502 | 502.01 | 502.01-02(D) |
| 42.043 N 10.02-01 | ABANDONMENT OF LPR STATUS TO CONFER MORE BENEFICIAL STATUS | 833 | 08-16-2006 | 202 | 202.02 | 202.02-03 |
| 42.043 N 10.02-02 | PRIORITY DATE NOT RETAINED | 1433 | 05-27-2010 | 503 | 503.03 | 503.03-03(B)(03) |
| 42.043 N 10.03 | EMPLOYMENT PREFERENCE PETITION FILED BY DIFFERENT PETITIONER OR ACCORDING DIFFERENT PREFERENCE | 1433 | 05-27-2010 | 503 | 503.03 | 503.03-03(C) |
| 42.043 PN 01 | RETURNING PETITIONS FOR POSSIBLE REVOCATION | 1999 | 06-11-2013 | 504 | 504.02 | 504.02-08(B)(02) |
| 42.043 PN 02 | PETITIONS TERMINATED UNDER INA 203(G) | TITLE | XXX | XXX | XXX | XXX |
| 42.043 PN 02.01 | POST ACTION | 2216 | 10-29-2014 | 504 | 504.02 | 504.02-08(A)(01) |
| 42.043 PN 03 | DISCLOSING INFORMATION FROM VISA FILES TO U.S. CITIZENSHIP AND IMMIGRATION SERVICES (USCIS) IN PETITION REVOCATION CASES | 873 | 03-23-2007 | 504 | 504.02 | 504.02-08(B)(04) |
| 42.043 PN 04 | PREPARING INVESTIGATION REQUESTS | 897 | 06-19-2007 | 504 | 504.02 | 504.02-08(B)(03) |

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| 42.043 PN 05 | RECEIVING REQUESTS FROM PETITIONER, APPLICANT OR REPRESENTATIVE | 873 | 03-23-2007 | 504 | 504.02 | 504.02-08(B)(05) |
| 42.044 | CHANGES TO DNA RELATIONSHIP TESTING PROCEDURES RELATED STATUTORY AUTHORITIES | TITLE | XXX | XXX | XXX | XXX |
| 42.044 EXHIBIT I | SAMPLE DNA ACCOUNTABILITY LOG | 1947 | 12-06-2012 | 601 | | |
| 42.044 N 01 | GENERAL INFORMATION ON DNA TESTING | 1773 | 11-16-2011 | 601 | 601.11 | 601.11-01(E) |
| 42.044 N 02 | DNA TESTING COLLECTION METHOD | 2188 | 10-03-2014 | 601 | 601.11 | 601.11-01(A) |
| 42.044 N 03 | WHEN TO RECOMMEND GENETIC TESTING TO VERIFY WHEN NOT TO RECOMMEND GENETIC TESTING TO VERIFY | 1324 | 09-25-2009 | 601 | 601.11 | 601.11-01(C) |
| 42.044 N 04 | RELATIONSHIPS | 1324 | 09-25-2009 | 601 | 601.11 | 601.11-01(B) |
| 42.044 N 05 | GENETIC TESTING AS A BASIS FOR FORM I-130, PETITION FOR ALIEN RELATIVE | 1324 | 09-25-2009 | 601 | 601.11 | 601.11-01(D) |
| 42.044 N 06 | SELECTION OF AABB LAB | 2188 | 10-03-2014 | 601 | 601.11 | 601.11-01(A) |
| 42.044 N 07 | STANDARDS FOR THE COLLECTION OF THE DNA SAMPLES | 1628 | 03-01-2011 | 601 | 601.11 | 601.11-01(C) |
| 42.044 N 08 | DNA TESTING PROCEDURES | 2188 | 10-03-2014 | 601 | 601.11 | 601.11-01(C) |
| 42.044 N 09 | STORING AND SHIPPING OF DNA SAMPLES | 1324 | 09-25-2009 | 601 | 601.11 | 601.11-01(C) |
| 42.044 N 10 | COMMUNICATING THE RESULTS OF THE DNA TEST | 1932 | 10-10-2012 | 601 | 601.11 | 601.11-01(C) |
| 42.044 N 10 | COMMUNICATING THE RESULTS OF THE DNA TEST | 1932 | 10-10-2012 | 601 | 601.11 | 601.11-01(C) |
| 42.044 N 11 | REPORTING POSSIBLE COMPROMISE OF DNA SAMPLE OR RESULTS | 1932 | 10-10-2012 | 601 | 601.11 | 601.11-01(C) |
| 42.044 N 12 | RETENTION AND DESTRUCTION OF UNUSED DNA KITS | 1932 | 10-10-2012 | 601 | 601.11 | 601.11-01(C) |
| 42.051 | DEPARTMENT CONTROL OF NUMERICAL LIMITATIONS RELATED REGULATORY AUTHORITIES | TITLE | XXX | XXX | XXX | XXX |
| 42.051 | RELATED REGULATORY AUTHORITIES | 1534 | 09-23-2010 | | 504.03 | 504.03-01(B) |
| 42.051 | RELATED REGULATORY AUTHORITIES | 1534 | 09-23-2010 | 503 | 503.04 | 503.04-01(B) |
| 42.051 | RELATED STATUTORY AUTHORITIES | 1890 | 09-18-2012 | | 504.03 | 504.03-01 |
| 42.051 | RELATED STATUTORY AUTHORITIES | 1890 | 09-18-2012 | 503 | 503.04 | 503.04-01(A) |
| 42.051 N 01 | MONTHLY ALLOTMENT OF IMMIGRANT VISA NUMBERS | 1535 | 09-23-2010 | | 503.01 | 503.01-02(A) |
| 42.051 N 01 | MONTHLY ALLOTMENT OF IMMIGRANT VISA NUMBERS | 1535 | 09-23-2010 | 603 | 503.04 | 503.04-03(A)(01) |
| 42.051 PN 01 | MONTHLY REQUEST FOR IMMIGRANT VISA (IV) NUMBERS | 1531 | 09-23-2010 | 503 | 503.04 | 503.04-04(A) |
| 42.051 PN 02 | RETURNING UNUSED VISA NUMBERS | 2045 | 10-16-2013 | 503 | 503.04 | 503.04-04(B) |
| 42.051 PN 03 | RECAPTURED VISAS | 1004 | 09-04-2008 | 102 | 102.03 | 102.03-01 |
| 42.051 PN 03 | RECAPTURED VISAS | 1004 | 09-04-2008 | | 504.03 | 504.03-02(D) |
| 42.051 PN 03 | RECAPTURED VISAS | 1004 | 09-04-2008 | 503 | 503.04 | 503.04-04(C) |
| 42.051 PN 03.01 | IMPORTANCE OF PROMPT RETURN | 1531 | 09-23-2010 | 503 | 504.03 | 504.03-02(D) |
| 42.051 PN 03.02 | USING 'VISAS GIRAFFE' FORMAT TO RETURN RECAPTURED NUMBERS | 1733 | 10-06-2011 | 503 | 504.03 | 504.03-02(D) |
| 42.051 PN 03.03 | RECAPTURED IMMEDIATE RELATIVE VISA | 1004 | 09-04-2008 | 503 | 504.03 | 504.03-02(D) |

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| 42.052 | POST RECORDS OF VISA APPLICATIONS | TITLE | XXX | XXX | XXX | XXX |
| 42.052 | RELATED REGULATORY AUTHORITIES | 2034 | 10-03-2013 | 504 | 504.01 | 504.01-01(B) |
| 42.052 | RELATED STATUTORY AUTHORITIES | 1548 | 09-27-2010 | 504 | 504.01 | 504.01-01(A) intentionally |
| 42.052 N 01 | POST RECORDS OF IMMIGRANT VISA APPLICATIONS | 1559 | 09-30-2010 | 504 | n/a | not included intentionally |
| 42.052 N 02 | INITIAL CASE CREATION | 1365 | 10-28-2009 | 504 | n/a | not included |
| 42.052 N 03 | SUBSEQUENT CASE ACTIONS | TITLE | XXX | XXX | XXX | XXX |
| 42.052 N 03.01 | IMMIGRANT VISA SYSTEM CONTAINS RECORD OF ALL PROCESSING STEPS | 694 | 02-09-2005 | 604 | 604.01 | 604.01-03(A) |
| 42.052 N 03.02 | ALIEN ENTITLED TO MORE THAN ONE CLASSIFICATION | 694 | 02-09-2005 | 504 | 504.02 | 504.02-07(B) |
| 42.052 N 03.03 | WHEN A QUALIFYING DATE IS REACHED | 2329 | 09-14-2015 | 504 | 504.04 | 504.04-02(B) 504.04- |
| 42.052 N 03.04 | WHEN AN ALIEN HAS REQUIRED DOCUMENTS | 2329 | 09-14-2015 | 504 | 504.04 | 05(A)(03) 504.04- |
| 42.052 N 03.05 | REPORTING PRIORITY DATE TO DEPARTMENT | 2329 | 09-14-2015 | 504 | 504.04 | 05(A)(03) |
| 42.052 N 03.06 | WHEN VISA NUMBERS ARE RECEIVED | 2329 | 09-14-2015 | 504 | 504.01 | 504.01-02 |
| 42.052 N 03.06 | WHEN VISA NUMBERS ARE RECEIVED | 2329 | 09-14-2015 | 504 | 504.04 | 504.04-06 |
| 42.052 N 03.07 | APPOINTMENT FOR ALIEN NOT SUBJECT TO NUMERICAL | 2329 | 09-14-2015 | 504 | 504.01 | 504.01-02 |
| 42.052 N 03.07 | APPOINTMENT FOR ALIEN NOT SUBJECT TO NUMERICAL | 2329 | 09-14-2015 | 504 | 504.04 | 504.04-06 504.13- |
| 42.052 N 04 | INACTIVE CASES | 1559 | 09-30-2010 | 504 | 504.13 | 02(A)(02) 504.13- |
| 42.052 N 05 | TERMINATING REGISTRATION | 1559 | 09-30-2010 | 504 | 504.13 | 02(A)(02) |
| 42.052 N 06 | TRANSFERRING CASE TO ANOTHER POST | 1859 | 08-15-2012 | 504 | 504.04 | 504.04-09 |
| 42.052 N 07 | RECORD DISPOSITION AT POST | 1559 | 09-30-2010 | 601 | 601.06 | 601.06-03(B) |
| 42.052 N 07 | RECORD DISPOSITION AT POST | 1559 | 09-30-2010 | 601 | 601.06 | 601.06-03(A) |
| 42.053 | PRIORITY DATE OF INDIVIDUAL APPLICANTS | TITLE | XXX | XXX | XXX | XXX |
| 42.053 | RELATED REGULATORY AUTHORITIES | 1551 | 09-29-2010 | 503 | 503.03 | 503.03-01(B) |
| 42.053 | RELATED STATUTORY AUTHORITIES | 2037 | 10-03-2013 | 503 | 503.03 | 503.03-01(A) |
| 42.053 EXHIBIT I | FAMILY-SPONSORED PETITIONS | 2038 | 10-03-2013 | delete? | | |
| 42.053 EXHIBIT II | EMPLOYMENT-BASED PETITIONS | 1874 | 09-07-2012 | delete? | | |
| 42.053 N 01 | DEFINITION OF "PROPERLY FILED" | 1545 | 09-27-2010 | | 503.01 | 503.01-02(B) |
| 42.053 N 01 | DEFINITION OF "PROPERLY FILED" | 1545 | 09-27-2010 | 102 | 102.03 | 102.03-01 |
| 42.053 N 01 | DEFINITION OF "PROPERLY FILED" | 1545 | 09-27-2010 | 503 | 503.03 | 503.03-02(A) |
| 42.053 N 02 | FAMILY-SPONSORED PREFERENCE PETITIONS | TITLE | XXX | XXX | XXX | XXX |

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| 42.053 N 02.01 | PETITIONS FILED WITH THE DEPARTMENT OF HOMELAND SECURITY (DHS) | 835 | 08-17-2006 | 102 | 102.03 | 102.03-01 |
| 42.053 N 02.01 | PETITIONS FILED WITH THE DEPARTMENT OF HOMELAND SECURITY (DHS) | 835 | 08-17-2006 | | 503.03 | 503.03-02(B) |
| 42.053 N 02.01 | PETITIONS FILED WITH THE DEPARTMENT OF HOMELAND SECURITY (DHS) | 835 | 08-17-2006 | 503 | 503.03 | 503.01-02(B) |
| 42.053 N 02.02 | PETITIONS FILED WITH AND APPROVED BY CONSULAR OFFICER | 2369 | 11-02-2015 | 503 | 503.03 | 503.03-02(B) |
| 42.053 N 02.03 | PETITIONS RECEIVED BY CONSULAR OFFICER BUT FORWARDED TO THE DEPARTMENT OF HOMELAND SECURITY (DHS) FOR ADJUDICATION | 1545 | 09-27-2010 | 503 | 503.03 | 503.03-02(B) |
| 42.053 N 02.04 | RETENTION OF PRIORITY DATE DESPITE CONVERSION TO ANOTHER STATUS | 1128 | 12-03-2008 | 503 | 503.03 | 503.03-03(B)(02) |
| 42.053 N 02.04-01 | WHEN MARITAL STATUS CHANGES | 1434 | 05-27-2010 | 503 | 503.03 | 503.03-03(B)(02) |
| 42.053 N 02.04-02 | WHEN A CHILD REACHES MAJORITY | 1545 | 09-27-2010 | 503 | 503.03 | 503.03-03(B)(02) |
| 42.053 N 02.04-03 | WHEN THE PETITIONER BECOMES NATURALIZED | 173 | 11-10-1997 | 503 | 503.03 | 503.03-03(B)(02) |
| 42.053 N 02.05 | FAMILY PETITION VALID FOR PURPOSES OF THAT PETITION ONLY | 1434 | 05-27-2010 | 503 | 503.03 | 503.03-03(B)(01) |
| 42.053 N 03 | EMPLOYMENT-BASED PREFERENCE PETITIONS | TITLE | XXX | XXX | XXX | XXX |
| 42.053 N 03.01 | FIRST PREFERENCE | 1128 | 12-03-2008 | 503 | 503.03 | 503.03-02(C) |
| 42.053 N 03.02 | SECOND AND THIRD PREFERENCE | 1312 | 09-22-2009 | 503 | 503.03 | 503.03-02(C) |
| 42.053 N 03.03 | FOURTH PREFERENCE | 1434 | 05-27-2010 | 503 | 503.03 | 503.03-02(C) |
| 42.053 N 03.03-01 | STATUS ESTABLISHED PRIOR TO OCTOBER 1, 1991, BUT VISA NOT ISSUED | 1545 | 09-27-2010 | 503 | 503.03 | 503.03-02(C) |
| 42.053 N 03.03-02 | DERIVATIVE SPECIAL IMMIGRANT VISAS NOT ISSUED PRIOR TO OCTOBER 1, 1991 | 1545 | 09-27-2010 | 503 | 503.03 | 503.03-02(C) |
| 42.053 N 03.04 | FIFTH PREFERENCE | 1312 | 09-22-2009 | 503 | 503.03 | 503.03-02(C) |
| 42.053 N 03.05 | SUBSEQUENT PETITION IN EMPLOYMENT-BASED CLASSIFICATIONS | 1545 | 09-27-2010 | 503 | 503.03 | 503.03-03(C) |
| 42.053 N 03.06 | SUBSTITUTION OF ALIEN BENEFICIARY | 1426 | 04-21-2010 | 503 | 503.03 | 503.03-03(C) |
| 42.053 N 04 | FORMER WESTERN HEMISPHERE PRIORITY DATES | 1545 | 09-27-2010 | 503 | 503.03 | 503.03-04 |
| 42.053 N 04.01 | RETENTION OF WESTERN HEMISPHERE PRIORITY DATES | 1760 | 10-27-2011 | 503 | 503.03 | 503.03-04(A) |
| 42.053 N 04.02 | ESTABLISHING ENTITLEMENT TO WESTERN HEMISPHERE PRIORITY DATES | 1760 | 10-27-2011 | 503 | 503.03 | 503.03-04(B) |
| 42.053 N 04.03 | NO CROSS-CHARGEABILITY | 1760 | 10-27-2011 | 503 | 503.03 | 503.03-04(C) |

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| 42.053 N 05 | CONSULAR OFFICER'S ROLE WITH RESPECT TO PRIORITY DATE | TITLE | XXX | XXX | XXX | XXX |
| 42.053 N 05.01 | GENERAL | 1312 | 09-22-2009 | 503 | 503.03 | 503.03-02(E) |
| 42.053 N 05.02 | WESTERN HEMISPHERE | 1128 | 12-03-2008 | 503 | 503.03 | 503.03-04(B) |
| 42.053 N 06 | PRIORITY DATE FOR DERIVATIVE SPOUSE/CHILD | TITLE | XXX | XXX | XXX | XXX |
| 42.053 N 06.01 | SPOUSE/CHILD ACQUIRED PRIOR TO PRINCIPAL'S ADMISSION | 1128 | 12-03-2008 | 503 | 503.03 | 503.03-02(D) |
| 42.053 N 06.02 | CHILD OF A MARRIAGE EXISTING PRIOR TO PRINCIPAL'S ADMISSION | 61 | 06-05-1992 | 503 | 503.03 | 503.03-02(D) |
| 42.053 N 06.03 | SPOUSE/CHILD ACQUIRED AFTER PRINCIPAL'S ADMISSION | 1128 | 12-03-2008 | 503 | 503.03 | 503.03-02(D) |
| 42.053 N 06.04 | SPOUSE/CHILD ACQUIRED AFTER VISA ISSUANCE BUT PRIOR TO PRINCIPAL'S ADMISSION | 2369 | 11-02-2015 | 503 | 503.03 | 503.03-02(D) |
| 42.053 N 06.04-01 | USE OF ADMISSION DATE NOT AUTHORIZED IN CERTAIN CIRCUMSTANCES | 835 | 08-17-2006 | 503 | 503.03 | 503.03-02(D) |
| 42.053 N 06.04-02 | ALIEN COMMUTER'S RELATIVES NOT ELIGIBLE FOR BENEFITS | 835 | 08-17-2006 | 503 | 503.03 | 503.03-02(D) |
| 42.053 N 06.05 | NO DERIVATIVE PRIORITY DATE FOR PARENTS | 1312 | 09-22-2009 | 503 | 503.03 | 503.03-02(D) |
| 42.053 N 06.06 | NO DERIVATIVE PRIORITY DATE FOR OFFSPRING OF DERIVATIVE CHILD | 61 | 06-05-1992 | 503 | 503.03 | 503.03-02(D) |
| 42.053 N 07 | DEATH OF PETITIONER | TITLE | XXX | XXX | XXX | XXX |
| 42.053 N 07.01 | U.S. CITIZEN SPOUSE | 862 | 02-27-2007 | 503 | 503.03 | 503.03-03(B)(04) |
| 42.053 N 07.02 | OTHER THAN U.S. CITIZEN SPOUSE | 1760 | 10-27-2011 | 503 | 503.03 | 503.03-03(B)(04) |
| 42.053 N 08 | DEATH OF PRINCIPAL BENEFICIARY | 61 | 06-05-1992 | 503 | 503.03 | 503.03-03(B)(05) |
| 42.053 N 09 | PRIORITY DATE VALIDITY AFTER VISA ISSUANCE | TITLE | XXX | XXX | XXX | XXX |
| 42.053 N 09.01 | AFTER VISA ISSUANCE BUT BEFORE ADMISSION TO UNITED STATES | 1312 | 09-22-2009 | 503 | 503.03 | 503.03-03(A) |
| 42.053 N 09.02 | AFTER ADMISSION TO UNITED STATES | 1128 | 12-03-2008 | 503 | 503.03 | 503.03-03(A) |
| 42.053 N 10 | EFFECT ON PRIORITY DATE OF NEW PETITION APPROVAL FOR BENEFICIARY OF REVOKED PETITION | 1434 | 05-27-2010 | 503 | 503.03 | 503.03-03(A) |
| 42.053 PN 01 | DETERMINING DERIVATIVE STATUS | TITLE | XXX | XXX | XXX | XXX |
| 42.053 PN 01.01 | WHEN POST RECORDS EXIST | 1355 | 10-21-2009 | 502 | 502.01 | 502.01-01(C)(02) |
| 42.053 PN 01.02 | WHEN POST RECORD DOES NOT EXIST | 1546 | 09-27-2010 | 502 | 502.01 | 502.01-01(C)(02) |
| 42.053 PN 01.03 | WHEN PRINCIPAL ADJUSTS STATUS | 1355 | 10-21-2009 | 502 | 502.01 | 502.01-01(C)(02) |
| 42.053 PN 02 | FRAUD AND FOLLOWING-TO JOIN CASES | 836 | 08-22-2006 | 502 | 502.01 | 502.01-01(C)(02) |

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| 42.053 PN 03 | NAMECHECKS FOR DERIVATIVE BENEFICIARIES | 1109 | 11-14-2008 | 502 | 502.01 | 502.01-01(C)(02) |
| 42.054 | ORDER OF CONSIDERATION | TITLE | XXX | XXX | XXX | XXX |
| 42.054 | RELATED REGULATORY AUTHORITIES | 2011 | 09-29-2010 | | 503.01 | 503.01-02(C) |
| 42.054 | RELATED REGULATORY AUTHORITIES | 2011 | 09-29-2010 | 503 | 503.03 | 503.03-01(B) |
| 42.054 | RELATED STATUTORY AUTHORITIES | 1748 | 10-21-2011 | 503 | 503.03 | 503.03-01(A) |
| 42.055 | RELATED REGULATORY AUTHORITIES | 2011 | 10-16-2013 | 504 | 504.01 | 504.01-01(B) |
| 42.055 | RELATED REGULATORY AUTHORITIES | 2011 | 10-16-2013 | 504 | 504.03 | 504.03-01(B) |
| 42.055 | RELATED REGULATORY AUTHORITIES | 2011 | 10-16-2013 | 503 | 503.04 | 503.04-01(B) |
| 42.055 | RELATED STATUTORY AUTHORITIES | 1748 | 10-21-2011 | 504 | 504.01 | 504.01-01(A) |
| 42.055 | RELATED STATUTORY AUTHORITIES | 1748 | 10-21-2011 | 504 | 504.03 | 504.03-01 |
| 42.055 | RELATED STATUTORY AUTHORITIES | 1748 | 10-21-2011 | 503 | 503.04 | 503.04-01(A) |
| 42.055 | REPORTS ON NUMBERS AND PRIORITY DATES OF APPLICATION ON RECORD | TITLE | XXX | XXX | XXX | XXX |
| 42.055 N 01 | POST REPORTS OF IMMIGRANT VISA (IV) APPLICANTS | TITLE | XXX | XXX | XXX | XXX |
| 42.055 N 01.01 | MONTHLY REPORTS OF QUALIFIED APPLICANTS | 2372 | 11-02-2015 | 503 | 503.04 | 503.04-03(A) |
| 42.055 N 01.01 | MONTHLY REPORTS OF QUALIFIED APPLICANTS | 2372 | 11-02-2015 | 504 | 504.01 | 504.01-02 |
| 42.055 N 01.01 | MONTHLY REPORTS OF QUALIFIED APPLICANTS | 2372 | 11-02-2015 | 504 | 504.03 | 504.03-02(A) |
| 42.055 N 01.02 | MONTHLY REPORT OF IMMIGRANT VISAS (IV) ISSUED | 1560 | 09-30-2010 | 504 | 504.03 | 504.03-02(C) |
| 42.055 N 01.03 | ANNUAL REPORT | 1560 | 09-30-2010 | 504 | 504.03 | 504.03-02(D) |
| 42.055 N 02 | REPORTING ISSUANCES UNDER INA 101(A)(27)(K) | 1323 | 09-24-2009 | 601 | 601.04 | 601.04-04(C)(02) |
| 42.055 N 02.01 | VISA ISSUANCES AND ADJUSTMENTS NOT LIMITED IN CURRENT FISCAL YEAR | 1323 | 09-24-2009 | 503 | 503.04 | 503.04-03(B)(01) |
| 42.055 N 02.02 | EFFECT OF VISA ISSUANCES AND ADJUSTMENTS IN FOLLOWING FISCAL YEAR | TITLE | XXX | XXX | XXX | XXX |
| 42.055 N 02.02-01 | WORLDWIDE EMPLOYMENT-BASED NUMERICAL LIMITS | 1005 | 09-05-2008 | 503 | 503.04 | 503.04-03(B)(02) |
| 42.055 N 02.02-02 | PER-COUNTRY CEILING | 1560 | 09-30-2010 | 503 | 503.04 | 503.04-03(B)(03) |
| 42.055 N 03 | PREPARING REPORTS | 1323 | 09-24-2009 | 504 | 504.03 | 504.03-02 |
| 42.055 PN 01 | GENERAL REQUIREMENTS FOR PROCESSING "DOCUMENTARILY QUALIFIED" APPLICANTS | TITLE | XXX | XXX | XXX | XXX |
| 42.055 PN 01.01 | QUALIFYING DATES | 2372 | 11-02-2015 | 102 | 102.03 | 102.03-01 |
| 42.055 PN 01.01 | QUALIFYING DATES | 2372 | 11-02-2015 | 503 | 503.04 | 503.04-03(A)(03) |

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| 42.055 PN 01.02 | 'DOCUMENTARILY QUALIFIED' APPLICANTS | 2328 | 09-14-2015 | 503 | 503.04 | 503.04-03(A)(02) |
| 42.055 PN 01.02 | 'DOCUMENTARILY QUALIFIED' APPLICANTS | 2328 | 09-14-2015 | 504 | 504.01 | 504.01-02 504.04- |
| 42.055 PN 01.02 | 'DOCUMENTARILY QUALIFIED' APPLICANTS | 2328 | 09-14-2015 | 504 | 504.04 | 504.04-05(A)(01) |
| 42.055 PN 01.02 | DOCUMENTARILY QUALIFIED' APPLICANTS | 2328 | 09-14-2015 | 504 | 504.04 | 504.04-05(C)(02) |
| 42.061 | PLACE OF APPLICATION FOR IMMIGRANT VISAS | TITLE | XXX | XXX | XXX | XXX |
| 42.061 | RELATED REGULATORY AUTHORITIES | 837 | 09-12-2006 | 504 | 504.04 | 504.04-01(B) |
| 42.061 | RELATED STATUTORY AUTHORITIES | 837 | 09-12-2006 | 504 | 504.04 | 504.04-01 |
| 42.061 EXHIBIT I | LIST OF HOMELESS NATIONALITIES AND SELECTED PROCESSING POSTS | 2146 | 07-22-2014 | 504 | 504.04 | 504.04-08(E)(01) |
| 42.061 N 01 | DETERMINING PLACE OF APPLICATION BY RESIDENCE, NOT COUNTRY OF NATIONALITY | TITLE | XXX | XXX | XXX | XXX |
| 42.061 N 01.01 | BACKGROUND | 715 | 03-09-2005 | 504 | 504.04 | 504.04-08(A) |
| 42.061 N 01.02 | DEFINING RESIDENCE | 1865 | 09-05-2012 | 102 | 102.03 | 102.03-01 |
| 42.061 N 01.02 | DEFINING RESIDENCE | 1865 | 09-05-2012 | 504 | 504.04 | 504.04-08(A) |
| 42.061 N 02 | ALIENS APPLYING ABROAD | TITLE | XXX | XXX | XXX | XXX |
| 42.061 N 02.01 | USUAL PLACE OF APPLICATION | 1558 | 09-30-2010 | 504 | 504.04 | 504.04-08(B) |
| 42.061 N 02.02 | SPECIAL EXCEPTIONS | TITLE | XXX | XXX | XXX | XXX |
| 42.061 N 02.02-01 | DISCRETIONARY CASES FOR HARDSHIP REASONS | 1865 | 09-05-2012 | 504 | 504.04 | 504.04-08(D) |
| 42.061 N 02.02-02 | POSTS ENCOURAGED TO ACCEPT CASES CLEARLY INVOLVING HARDSHIP | 1089 | 10-23-2008 | 504 | 504.04 | 504.04-08(D) |
| 42.061 N 02.02-03 | DETERMINING HARDSHIP | 2146 | 07-22-2014 | 102 | 102.03 | 102.03-01 |
| 42.061 N 02.02-03 | DETERMINING HARDSHIP | 2146 | 07-22-2014 | 504 | 504.04 | 504.04-08(D) |
| 42.061 N 02.02-04 | DEPARTMENT AND POST OF JURISDICTION INFORMED WHEN DISCRETIONARY CASE ACCEPTED | 2280 | 04-21-2015 | 504 | 504.04 | 504.04-08(D) |
| 42.061 N 03 | THIRD COUNTRY PROCESSING FOR ALIENS ABROAD | TITLE | XXX | XXX | XXX | XXX |
| 42.061 N 03.01 | APPLICATION OF NONRESIDENT ALIEN PHYSICALLY PRESENT IN DISTRICT | 1865 | 09-05-2012 | 504 | 504.04 | 504.04-08(C) |
| 42.061 N 03.02 | APPLICATION IN THIRD COUNTRY BY ALIENS ABROAD | 2146 | 07-22-2014 | 504 | 504.04 | 504.04-08(C) |
| 42.061 N 03.02-01 | DEFINING HOMELESS CASE | 854 | 11-21-2006 | 102 | 102.03 | 102.03-01 504.04- |
| 42.061 N 03.02-01 | DEFINING HOMELESS CASE | 854 | 11-21-2006 | 504 | 504.04 | 504.04-08(E)(01) |
| 42.061 N 03.02-02 | HOMELESS PHYSICALLY PRESENT IN THE UNITED STATES | 854 | 11-21-2006 | 504 | 504.04 | 504.04-08(E)(02) |

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| 42.061 N 03.02-03 | HOMELESS PHYSICALLY PRESENT IN A THIRD COUNTRY | 1865 | 09-05-2012 | 504 | 504.04 | 504.04-08(E)(02) |
| 42.061 N 03.02-04 | HOMELESS PHYSICALLY PRESENT IN HOME COUNTRY | 715 | 03-09-2005 | 504 | 504.04 | 504.04-08(E)(02) |
| 42.061 N 03.02-05 | PROCESSING HOMELESS CASES | 175 | 01-15-1998 | | n/a | xref only |
| 42.061 N 04 | POSSIBLE DELAYS IN PROCESSING OUT-OF-DISTRICT APPLICATIONS | 1865 | 09-05-2012 | 504 | 504.04 | 504.04-08(C) |
| 42.061 N 05 | RESIDENCE OF ALIEN WITH NO FIXED ADDRESS | 175 | 01-15-1998 | 504 | 504.04 | 504.04-08(C) |
| 42.061 N 06 | SPOUSES WITH DIFFERENT RESIDENCES | 2108 | 05-09-2014 | 504 | 504.04 | 504.04-08(C) |
| 42.061 PN 01 | PROCEDURE IN TRANSFERRING CASES | TITLE | XXX | XXX | XXX | XXX |
| 42.061 PN 01.01 | APPLICANT REQUESTS TRANSFER OF VISA FILES | TITLE | XXX | XXX | XXX | XXX |
| 42.061 PN 01.01-01 | REQUEST TO RECEIVING POST | 2344 | 09-22-2015 | 504 | 504.04 | 504.04-09 |
| 42.061 PN 01.01-02 | ROLE OF THE NATIONAL VISA CENTER (NVC) IN POST ASSIGNMENT AND REQUEST TO CHANGE POST | 2344 | 09-22-2015 | 504 | 504.04 | 504.04-09 |
| 42.061 PN 01.01-03 | ACTION BY RECEIVING POST | 2344 | 09-22-2015 | 504 | 504.04 | 504.04-09 |
| 42.061 PN 01.02 | RECORD OF TRANSFER | 1865 | 09-05-2012 | 504 | 504.04 | 504.04-09 |
| 42.061 PN 02 | PROCESSING HOMELESS CASES | 2344 | 09-22-2015 | 504 | 504.04 | 504.04-08(E)(03) |
| 42.062 | PERSONAL APPEARANCE AND INTERVIEW OF APPLICANT | TITLE | XXX | XXX | XXX | XXX |
| 42.062 | RELATED REGULATORY AUTHORITIES | 1210 | 04-30-2009 | 504 | 504.01 | 504.01-01(B) |
| 42.062 | RELATED REGULATORY AUTHORITIES | 1210 | 04-30-2009 | 504 | 504.05 | 504.05-01(B) |
| 42.062 | RELATED REGULATORY AUTHORITIES | 1210 | 04-30-2009 | 504 | 504.07 | 504.07-01(B) |
| 42.062 | RELATED REGULATORY AUTHORITIES | 1210 | 04-30-2009 | 504 | 504.08 | 504.08-01(B) |
| 42.062 | RELATED STATUTORY AUTHORITIES | 1210 | 04-30-2009 | 504 | 504.01 | 504.01-01(A) |
| 42.062 | RELATED STATUTORY AUTHORITIES | 1210 | 04-30-2009 | 504 | 504.05 | 504.05-01 |
| 42.062 | RELATED STATUTORY AUTHORITIES | 1210 | 04-30-2009 | 504 | 504.07 | 504.07-01 |
| 42.062 | RELATED STATUTORY AUTHORITIES | 1210 | 04-30-2009 | 504 | 504.08 | 504.08-01(A) |
| 42.062 N 01 | PERSONAL INTERVIEW OF VISA APPLICANTS BY CONSULAR OFFICER | 1701 | 09-21-2011 | 504 | 504.01 | 504.01-03 |
| 42.062 N 01 | PERSONAL INTERVIEW OF VISA APPLICANTS BY CONSULAR OFFICER | 1701 | 09-21-2011 | 504 | 504.07 | 504.07-03(A) |
| 42.062 N 02 | INTERVIEW WHEN APPLICANT IS SOLE BENEFICIARY OF THE PETITION | 1093 | 10-31-2008 | 504 | 504.07 | 504.07-02 |
| 42.062 PN 01 | PREPARING FOR APPOINTMENT WITH APPLICANT | 2126 | 06-16-2014 | 504 | 504.05 | 504.05-02 |
| 42.062 PN 01 | PREPARING FOR APPOINTMENT WITH APPLICANT | 2126 | 06-16-2014 | 504 | 504.01 | 504.01-03 |
| 42.062 PN 02 | CLASS NAMECHECKS FOR IMMIGRANT VISA APPLICANTS | 2126 | 06-16-2014 | 504 | 504.08 | 504.08-03(A) |
| 42.062 PN 03 | U.S. CRIMINAL RECORDS CHECK | TITLE | XXX | XXX | XXX | XXX |
| 42.062 PN 03.01 | FEDERAL BUREAU OF INVESTIGATION (FBI) RECORDS CHECKS THROUGH IAFIS | 2313 | 08-05-2015 | 504 | 504.08 | 504.08-03(D) |

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| | FEDERAL BUREAU OF INVESTIGATION (FBI) RECORDS CHECKS THROUGH IAFIS | 2313 | 08-05-2015 | 303 | 303.07 | 303.07-04(A) |
| 42.062 PN 03.01 | THROUGH IAFIS | 2313 | 08-05-2015 | 303 | 303.07 | 303.07-04(A) |
| 42.062 PN 03.02 | VALIDITY OF FBI FINGERPRINT CHECKS | 1951 | 12-13-2012 | 504 | 504.08 | 504.08-03(D) |
| | "LAW ENFORCEMENT SENSITIVE" (LES) NATIONAL CRIME INFORMATION CENTER (NCIC)-III INFORMATION | TITLE | XXX | XXX | XXX | XXX |
| 42.062 PN 03.03 | INFORMATION CENTER (NCIC)-III INFORMATION | TITLE | XXX | XXX | XXX | XXX |
| 42.062 PN 03.03-01 | DEFINING "LAW ENFORCEMENT SENSITIVE" (LES) INFORMATION | 1951 | 12-13-2012 | 603 | 603.01 | 603.01-03 |
| 42.062 PN 03.03-02 | ACCESS TO "LAW ENFORCEMENT SENSITIVE" (LES) INFORMATION STORAGE AND DESTRUCTION OF "LAW ENFORCEMENT SENSITIVE" | 2313 | 08-05-2015 | 603 | 603.01 | 603.01-03 |
| 42.062 PN 03.03-03 | (LES) INFORMATION | 1951 | 12-13-2012 | 603 | 603.01 | 603.01-03 |
| | DISSEMINATION OF "LAW ENFORCEMENT SENSITIVE" (LES) INFORMATION | 1951 | 12-13-2012 | 603 | 603.01 | 603.01-03 |
| 42.062 PN 03.03-04 | INFORMATION | 1951 | 12-13-2012 | 603 | 603.01 | 603.01-03 |
| 42.062 PN 03.03-05 | CERTIFICATION | 2314 | 08-06-2015 | 603 | 603.01 | 603.01-03 |
| 42.062 PN 03.03-06 | DIRECTING QUESTIONS TO DEPARTMENT FUNCTIONS PRELIMINARY TO INTERVIEW | 1951 | 12-13-2012 | 603 | 603.01 | 603.01-03 |
| 42.062 PN 04 | FUNCTIONS PRELIMINARY TO INTERVIEW | TITLE | XXX | XXX | XXX | XXX |
| 42.062 PN 04.01 | INITIAL DUTIES OF DOCUMENT CHECKER | 2126 | 06-16-2014 | 504 | 504.01 | 504.01-03 |
| 42.062 PN 04.01 | INITIAL DUTIES OF DOCUMENT CHECKER | 2126 | 06-16-2014 | 504 | 504.05 | 504.05-03(A) |
| 42.062 PN 04.02 | PAYING PROCESSING FEE | 2126 | 06-16-2014 | 504 | 504.01 | 504.01-03 |
| 42.062 PN 04.02 | PAYING PROCESSING FEE | 2126 | 06-16-2014 | 504 | 504.05 | 504.05-03(C) |
| 42.062 PN 04.02 | PAYING PROCESSING FEE | 2126 | 06-16-2014 | | 504.06 | 504.06-05(A) |
| 42.062 PN 04.02 | PAYING PROCESSING FEE | 2126 | 06-16-2014 | 504 | 504.06 | 504.06-04(A) |
| 42.062 PN 05 | VISA INTERVIEW | 584 | 10-14-2003 | 504 | 504.07 | 504.07-02 |
| 42.062 PN 05.01 | REVIEW OF PAMPHLET DURING INTERVIEW | 1940 | 11-14-2012 | 504 | 504.07 | 504.07-05(A) |
| 42.062 PN 06 | INTERVIEW EVEN IF DOCUMENTATION IS MISSING | 584 | 10-14-2003 | 504 | 504.07 | 504.07-02 |
| | COMPLETING FORM DS-230, APPLICATION FOR IMMIGRANT VISA AND ALIEN REGISTRATION, IN LANGUAGE OTHER THAN ENGLISH | 2126 | 06-16-2014 | 504 | 504.04 | 504.04-03(A)(02) |
| 42.062 PN 07 | AND ALIEN REGISTRATION, IN LANGUAGE OTHER THAN ENGLISH | 2126 | 06-16-2014 | 504 | 504.04 | 504.04-03(A)(02) |
| 42.062 PN 08 | IMPORTANCE OF U.S. ADDRESS | 2126 | 06-16-2014 | 504 | 504.04 | 504.04-03(A)(02) |
| 42.062 PN 08.01 | ACTION FEE RECEIPTS | 2126 | 06-16-2014 | 504 | 504.07 | 504.07-03(B) |
| 42.062 PN 08.02 | EXPLAINING SIGNIFICANCE OF OATH TO APPLICANT | 2126 | 06-16-2014 | 504 | 504.07 | 504.07-04(A) |
| | ESTABLISHING THAT ALIEN UNDERSTANDS CONTENTS OF FORM DS-230, APPLICATION FOR IMMIGRANT VISA AND ALIEN REGISTRATION, OR FORM DS-260, ONLINE APPLICATION FOR IMMIGRANT VISA AND ALIEN REGISTRATION | 2126 | 06-16-2014 | 504 | 504.07 | 504.07-04(B) |
| 42.062 PN 08.03 | ALIEN REGISTRATION | 2126 | 06-16-2014 | 504 | 504.07 | 504.07-04(B) |
| | CORRECTING FORM DS-260, APPLICATION FOR IMMIGRANT VISA AND ALIEN REGISTRATION, OR FORM DS-260, ONLINE APPLICATION FOR IMMIGRANT VISA AND ALIEN REGISTRATION | 2126 | 06-16-2014 | 504 | 504.05 | 504.05-03(A) |
| 42.062 PN 08.04 | FOR IMMIGRANT VISA AND ALIEN REGISTRATION | 2126 | 06-16-2014 | 504 | 504.05 | 504.05-03(A) |

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| 42.062 PN 08.05 | SOURCES OF BACKGROUND INVESTIGATION INFORMATION NOT REVEALED | 1464 | 08-09-2010 | 504 | 504.07 | 504.07-03(A) |
| 42.062 PN 08.06 | CONSULAR OFFICER'S RESPONSIBILITY IN LABOR CERTIFICATION CASES | 1464 | 08-09-2010 | 504 | 504.07 | 504.07-03(A) |
| 42.063 | APPLICATION FORMS AND OTHER DOCUMENTATION | TITLE | XXX | XXX | XXX | XXX |
| 42.063 | RELATED REGULATORY AUTHORITIES | 962 | 05-23-2008 | 504 | 504.04 | 504.04-01(B) |
| 42.063 | RELATED STATUTORY AUTHORITIES | 962 | 05-23-2008 | 504 | 504.04 | 504.04-01(A) 504.02- |
| 42.063 EXHIBIT I | SAMPLE NOTIFICATON TO PETITIONER | 945 | 04-10-2008 | 504 | 504.02 | 05(B)(01) |
| 42.063 EXHIBIT I | SAMPLE NOTIFICATON TO PETITIONER | 945 | 04-10-2008 | 504 | 504.09 | 504.09-08 |
| 42.063 N 01 | APPLICATION FORMS AND OTHER DOCUMENTATION | TITLE | XXX | XXX | XXX | XXX 504.04- |
| 42.063 N 01.01 | STANDARD AND NONSTANDARD FORMS | 2278 | 04-20-2015 | 504 | 504.04 | 03(A)(02) |
| 42.063 N 01.02 | POST-SPECIFIC INFORMATION SHEETS AND LOCAL LANGUAGE TRANSLATIONS OF FORMS | 2333 | 09-15-2015 | 504 | 504.04 | 504.04-03(B) 504.04- |
| 42.063 N 02 | NECESSITY FOR STANDARD PROCEDURES | 2333 | 09-15-2015 | 504 | 504.04 | 05(C)(01) |
| 42.063 N 03 | RELEASE OF INFORMATION REGARDING PETITIONER'S CRIMINAL CONVICTIONS | TITLE | XXX | XXX | XXX | XXX |
| 42.063 N 03.01 | CONVICTIONS IN GENERAL | 1919 | 10-04-2012 | 504 | 504.09 | 504.09-08 504.02- |
| 42.063 N 03.02 | CONVICTIONS INFORMATION AND THE ADAM WALSH ACT | 1465 | 08-09-2010 | 504 | 504.02 | 05(B)(01) |
| 42.063 PN 01 | PACKET SYSTEM | TITLE | XXX | XXX | XXX | XXX 504.04- |
| 42.063 PN 01.01 | IMPORTANCE OF STANDARD PROCEDURES | 2330 | 09-14-2015 | 504 | 504.04 | 02(A)(01) 504.04- |
| 42.063 PN 01.02 | GENERAL GUIDELINES | 2330 | 09-14-2015 | 504 | 504.04 | 02(A)(02) |
| 42.063 PN 02 | IMMIGRANT VISA PETITIONS APPROVED BY DEPARTMENT OF HOMELAND SECURITY (DHS) | 2330 | 09-14-2015 | 504 | 504.02 | 504.02-02(E) |
| 42.063 PN 03 | PROCESSING APPLICANTS WHEN CASE BECOMES CURRENT | TITLE | XXX | XXX | XXX | XXX |
| 42.063 PN 03.01 | FORM DS-3032, CHOICE OF ADDRESS AND AGENT FOR IMMIGRANT VISA APPLICANTS AND FORM DS-261, ONLINE CHOICE OF ADDRESS AND AGENT FOR IMMIGRANT VISA APPLICANTS | 2330 | 09-14-2015 | 504 | 504.04 | 504.04-03(A)(01) |

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| 42.063 PN 03.02 | WHEN FORM DS-3032, CHOICE OF ADDRESS AND AGENT FOR IMMIGRANT VISA APPLICANTS, OR FORM DS-261, ONLINE CHOICE OF ADDRESS AND AGENT FOR IMMIGRANT VISA APPLICANTS, IS NOT REQUIRED | 2330 | 09-14-2015 | 504 | 504.04 | 504.04-03(A)(01) |
| 42.063 PN 03.03 | RESPONSIBILITY OF THE PETITIONER | 2330 | 09-14-2015 | 504 | 504.04 | 504.04-03(A)(01) |
| 42.063 PN 03.04 | RETURNING THE AFFIDAVIT OF SUPPORT (AOS) | 2236 | 12-17-2014 | 504 | 504.04 | 504.04-03(A)(01) |
| 42.063 PN 04 | SENDING INSTRUCTIONS FOR IMMIGRANT VISA APPLICANTS | 2236 | 12-17-2014 | 504 | 504.04 | 504.04-02(B) |
| 42.063 PN 04 | SENDING INSTRUCTIONS FOR IMMIGRANT VISA APPLICANTS | 2236 | 12-17-2014 | 504 | 504.06 | 504.06-04(B) |
| 42.063 PN 04.01 | CASES PROCESSED AT POSTS WITH DOCUMENT REVIEW SUPPORT AND SCHEDULING PROVIDED BY NATIONAL VISA CENTER (NVC) | 2330 | 09-14-2015 | 504 | 504.04 | 504.04-05(B)(01) |
| 42.063 PN 04.01-01 | REVIEWING THE FILES | 2330 | 09-14-2015 | 504 | 504.04 | 504.04-05(B)(01) |
| 42.063 PN 04.01-02 | INCOMPLETE CASES OR CASES LACKING DOCUMENTATION | 2330 | 09-14-2015 | 504 | 504.04 | 504.04-05(B)(02) |
| 42.063 PN 05 | INSTRUCTION PACKAGE FOR IMMIGRANT VISA APPLICANTS SENT PROMPTLY WHEN QUALIFYING DATE REACHED | 2330 | 09-14-2015 | 504 | 504.01 | 504.01-02 |
| 42.063 PN 05 | INSTRUCTION PACKAGE FOR IMMIGRANT VISA APPLICANTS SENT PROMPTLY WHEN QUALIFYING DATE REACHED | 2330 | 09-14-2015 | 504 | 504.04 | 504.04-02(B) |
| 42.063 PN 05.01 | RECORDS UPDATED TO REFLECT INFORMATION PROVIDED | 2330 | 09-14-2015 | 504 | 504.04 | 504.04-02(E) |
| 42.063 PN 05.01 | RECORDS UPDATED TO REFLECT INFORMATION PROVIDED | 2330 | 09-14-2015 | 504 | 504.06 | 504.06-04(C) |
| 42.063 PN 05.01-01 | ALIENS NOT SUBJECT TO NUMERICAL LIMITATION OR FOR WHOM VISA NUMBER AVAILABLE | 2330 | 09-14-2015 | 504 | 504.04 | 504.01-02 |
| 42.063 PN 05.01-01 | ALIENS NOT SUBJECT TO NUMERICAL LIMITATION OR FOR WHOM VISA NUMBER AVAILABLE | 2330 | 09-14-2015 | 504 | 504.04 | 504.04-02(B) |
| 42.063 PN 05.01-01 | ALIENS NOT SUBJECT TO NUMERICAL LIMITATION OR FOR WHOM VISA NUMBER AVAILABLE | 2330 | 09-14-2015 | 504 | 504.04 | 504.04-02(C) |
| 42.063 PN 05.01-01 | ALIENS NOT SUBJECT TO NUMERICAL LIMITATION OR FOR WHOM VISA NUMBER AVAILABLE | 2236 | 12-17-2014 | 504 | 504.08 | 504.08-03 |
| 42.063 PN 05.01-02 | PRESENTING AFFIDAVITS OF SUPPORT FOR OVERCOMING PUBLIC CHARGE PROVISIONS | 2330 | 09-14-2015 | 504 | 504.04 | 504.04-04(E) |
| 42.063 PN 05.02 | ACKNOWLEDGING RECEIPT OF NONCURRENT PETITION | 2100 | 05-06-2014 | 504 | 504.02 | 504.02-03(C) |
| 42.063 PN 06 | NOTICE OF 'CONDITIONAL STATUS' | 2236 | 12-17-2014 | 504 | 504.10 | 504.10-03(A)(02) |
| 42.063 PN 07 | UNDELIVERABLE CORRESPONDENCE | 2100 | 05-06-2014 | 504 | 504.02 | 504.02-09 |

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| 42.063 PN 08 | CLEARANCE PROCESSING | 1919 | 10-04-2012 | 303 | 303.04 | 303.04-03 303.04- |
| 42.063 PN 08 | CLEARANCE PROCESSING | 1919 | 10-04-2012 | 303 | 303.04 | 03(A)(01) |
| 42.063 PN 08 | CLEARANCE PROCESSING | 1919 | 10-04-2012 | 504 | 504.08 | 504.08-03(B) |
| 42.063 PN 09 | DETERMINING ALIEN DOCUMENTARILY QUALIFIED | 2330 | 09-14-2015 | 504 | 504.01 | 504.01-02 504.04- |
| 42.063 PN 09 | DETERMINING ALIEN DOCUMENTARILY QUALIFIED | 2330 | 09-14-2015 | 504 | 504.04 | 05(A)(01) 504.04- |
| 42.063 PN 09.01 | USE OF FORM DS-2001, NOTIFICATION OF APPLICANT READINESS, OPTIONAL | 2330 | 09-14-2015 | 504 | 504.04 | 05(A)(02) |
| 42.063 PN 09.02 | FLEXIBILITY IN DETERMINING WHETHER APPLICANT IS DOCUMENTARILY QUALIFIED | TITLE | XXX | XXX | XXX | XXX 504.04- |
| 42.063 PN 09.02-01 | MEANS OF ESTABLISHING WHETHER APPLICANT IS "DOCUMENTARILY QUALIFIED" FOR CASES WHERE PETITIONS WERE INDIVIDUAL DECLARATION VERSUS PRESCREENING FOR CASES | 2330 | 09-14-2015 | 504 | 504.04 | 05(C)(02) 504.04- |
| 42.063 PN 09.02-02 | WHERE PETITIONS WERE FILED AT POST | 2330 | 09-14-2015 | 504 | 504.04 | 05(C)(02) 504.04- |
| 42.063 PN 09.02-03 | IMMIGRANT VISA (IV) PRESCREENING STRATEGIES | 2330 | 09-14-2015 | 504 | 504.04 | 05(C)(02) 504.04- |
| 42.063 PN 10 | POST DOCUMENT REVIEW PRIOR TO INTERVIEW | 2330 | 09-14-2015 | 504 | 504.04 | 05(C)(01) 504.04- |
| 42.063 PN 11 | TRAVEL OR VOLUNTARY AGENCY PROGRAMS | 2330 | 09-14-2015 | 504 | 504.04 | 05(C)(03) |
| 42.063 PN 12 | IMMIGRANT VISA (IV) APPOINTMENT LETTER | 2330 | 09-14-2015 | 504 | 504.04 | 504.04-02(D) 504.13- |
| 42.063 PN 13 | FOLLOW UP AND NOTIFICATION OF POSSIBLE TERMINATION OF REGISTRATION | 2236 | 12-17-2014 | 504 | 504.13 | 02(B)(01) |
| 42.063 PN 14 | RESPONSE TO FOLLOW UP AND NOTIFICATION OF POSSIBLE TERMINATION OF REGISTRATION | TITLE | XXX | XXX | XXX | XXX 504.13- |
| 42.063 PN 14.01 | APPLICANT ADVISES DOCUMENTARILY QUALIFIED | 2100 | 05-06-2014 | 504 | 504.13 | 02(B)(02) 504.13- |
| 42.063 PN 14.02 | APPLICANT FAILS TO RESPOND | 1598 | 10-28-2010 | 504 | 504.13 | 02(B)(02) |
| 42.064 | PASSPORT REQUIREMENTS | TITLE | XXX | XXX | XXX | XXX |
| 42.064 | RELATED REGULATORY AUTHORITIES | 962 | 05-23-2008 | 504 | 504.04 | 504.04-01(B) |
| 42.064 | RELATED REGULATORY AUTHORITIES | 962 | 05-23-2008 | 504 | 504.09 | 504.09-01(B) |
| 42.064 | RELATED STATUTORY AUTHORITIES | 962 | 05-23-2008 | 504 | 504.04 | 504.04-01 |
| 42.064 | RELATED STATUTORY AUTHORITIES | 962 | 05-23-2008 | 504 | 504.09 | 504.09-01 |
| 42.064 N 01 | INTERPRETATION OF "COMPETENT AUTHORITY" | 3 | 08-30-1987 | delete? | n/a | xref only |

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| 42.064 N 02 | EFFECT OF ISSUING AUTHORITY RESTRICTIONS ON USE OF | TITLE | XXX | XXX | XXX | XXX |
| 42.064 N 02.01 | APPLICATION MADE WITHIN COUNTRY OF PASSPORT ISSUANCE | 1072 | 10-15-2008 | 504 | 504.09 | 504.09-04 |
| 42.064 N 02.02 | APPLICATION MADE OUTSIDE COUNTRY OF PASSPORT ISSUANCE | 1730 | 10-05-2011 | 504 | 504.09 | 504.09-04 |
| 42.064 N 03 | WAIVER OF PASSPORT REQUIREMENT | 1072 | 10-15-2008 | 504 | 504.04 | 504.04-04(A) |
| 42.064 PN 01 | NOTATION OF PASSPORT WAIVER ON IMMIGRANT VISA (IV) MACHINE READABLE VISA (MRV) FOIL LIMITATION OF VISA VALIDITY TO MEET PASSPORT VALIDITY | 1071 | 10-15-2008 | 504 | 504.10 | 504.10-03(B)(02) |
| 42.064 PN 02 | REQUIREMENT | 1730 | 10-05-2011 | 504 | 504.10 | 504.10-02(A) |
| 42.065 | RELATED REGULATORY AUTHORITIES | 986 | 07-31-2008 | | 303.06 | 303.06-01(B) |
| 42.065 | RELATED REGULATORY AUTHORITIES | 986 | 07-31-2008 | | 303.05 | 303.05-01(B) |
| 42.065 | RELATED REGULATORY AUTHORITIES | 986 | 07-31-2008 | 504 | 504.04 | 504.04-01(B) |
| 42.065 | RELATED STATUTORY AUTHORITIES | 986 | 07-31-2008 | 504 | 504.04 | 504.04-01 |
| 42.065 | RELATED STATUTORY AUTHORITIES | 986 | 07-31-2008 | 504 | 504.01 | 504.01-01 |
| 42.065 | SUPPORTING DOCUMENTS | TITLE | XXX | XXX | XXX | XXX |
| 42.065 N 01 | BASIC DOCUMENT REQUIREMENTS | 2332 | 09-15-2015 | 504 | 504.04 | 504.04-04(A) |
| 42.065 N 02 | AVAILABILITY OF SUPPORTING DOCUMENTS | 720 | 03-10-2005 | 504 | 504.04 | 504.04-04(A) |
| 42.065 N 03 | VALIDITY OF SUPPORTING DOCUMENTS AND APPLICATION FORM DS-230, APPLICATION FOR IMMIGRANT VISA AND ALIEN REGISTRATION, OR FORM DS-260, ELECTRONIC APPLICATION FOR IMMIGRANT VISA AND ALIEN REGISTRATION | 2332 | 09-15-2015 | 504 | 504.04 | 504.04-04(A) |
| 42.065 N 04 | POLICE CERTIFICATES | 877 | 04-09-2007 | 504 | 504.04 | 504.04-04(B) |
| 42.065 N 04.01 | FROM COUNTRY OF CURRENT RESIDENCE OR COUNTRY OF NATIONALITY | 914 | 11-26-2007 | 504 | 504.04 | 504.04-04(B) |
| 42.065 N 04.02 | FROM COUNTRY OF PREVIOUS RESIDENCE | 185 | 02-26-1999 | 504 | 504.04 | 504.04-04(B) |
| 42.065 N 05 | MILITARY RECORD | 720 | 03-10-2005 | 504 | 504.04 | 504.04-04(C) |
| 42.065 N 06 | UNOBTAINABLE DOCUMENTS | 2332 | 09-15-2015 | 504 | 504.04 | 504.04-04(F) |
| 42.065 N 06.01 | UNRELIABLE DOCUMENTS | 2332 | 09-15-2015 | 504 | 504.04 | 504.04-04(F) |
| 42.065 N 06.02 | MEMBER OF ARMED FORCES APPLYING OUTSIDE OWN COUNTRY | 2332 | 09-15-2015 | 504 | 504.04 | 504.04-04(C) |
| 42.065 N 06.03 | MEMBER OF ARMED FORCES APPLYING IN OWN COUNTRY | 2332 | 09-15-2015 | 504 | 504.04 | 504.04-04(C) |
| 42.065 N 07 | SECONDARY EVIDENCE IN LIEU OF SUPPORTING DOCUMENT | 2332 | 09-15-2015 | 504 | 504.04 | 504.04-04(F) |
| 42.065 N 08 | APPLICANTS SUBMITTING OTHER SATISFACTORY EVIDENCE OF GOOD CONDUCT | 2332 | 09-15-2015 | 504 | 504.04 | 504.04-04(B) |
| 42.065 N 09 | DOCUMENTS REQUIRED FOR SPOUSE OR CHILDREN NOT ACCOMPANYING ALIEN | 2332 | 09-15-2015 | 504 | 504.04 | 504.04-04(D) |
| 42.065 N 10 | PHOTOGRAPH REQUIREMENTS | 1217 | 05-15-2009 | 504 | 504.05 | 504.05-03(B)(01) |

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| 42.065 N 10.01 | PHOTOGRAPH SPECIFICATIONS | 2332 | 09-15-2015 | 504 | 303.06 | 303.06-02(A)(01) |
| 42.065 N 11 | REVIEWING COPIES OF DOCUMENTS SUBMITTED TO THE DEPARTMENT OF HOMELAND SECURITY (DHS) | 1076 | 10-16-2008 | 504 | 504.01 | 504.01-03 |
| 42.065 PN 01 | INSPECTION OF ORIGINAL DOCUMENT BY CONSULAR OFFICER AND ENDORSEMENT OF CERTIFIED OR MECHANICALLY REPRODUCED COPIES | 1900 | 09-25-2012 | 504 | 504.01 | 504.01-03 |
| 42.065 PN 01 | INSPECTION OF ORIGINAL DOCUMENT BY CONSULAR OFFICER AND ENDORSEMENT OF CERTIFIED OR MECHANICALLY REPRODUCED COPIES | 1900 | 09-25-2012 | 504 | 504.05 | 504.05-04(A) |
| 42.065 PN 02 | VERIFICATION BY CONSULAR OFFICER OF SUPPORTING DOCUMENTS ATTACHING PERTINENT PROVISIONS OF FOREIGN LAW TO THE VISA | 59 | 05-15-1992 | 504 | 504.05 | 504.05-04(B) |
| 42.065 PN 03 | OF AN ALIEN CONVICTED OF CERTAIN OFFENSES REPORTING AVAILABILITY OF POLICE CERTIFICATES TO THE DEPARTMENT | 1132 | 12-19-2008 | 504 | 504.10 | 504.10-02(E)(6) |
| 42.065 PN 04 | DEPARTMENT | 1132 | 12-19-2008 | 504 | 504.04 | 504.04-04(B) |
| 42.066 | MEDICAL EXAMINATION | TITLE | XXX | XXX | XXX | XXX |
| 42.066 | RELATED REGULATORY AUTHORITIES | 960 | 05-22-2008 | 504 | 504.04 | 504.04-01(B) |
| 42.066 | RELATED STATUTORY AUTHORITIES | 960 | 05-22-2008 | 504 | 504.04 | 504.04-01 |
| 42.066 EXHIBIT I | SAMPLE WRITTEN AGREEMENT WITH MEDICAL PANEL PHYSICIANS | 2282 | 04-30-2015 | 302 | 302.02 | 302.02-03(E)(02) |
| 42.066 EXHIBIT II | HOW TO SELECT A PANEL PHYSICIAN AND MONITOR THE MEDICAL EXAMINATION FOR IMMIGRANT VISAS | 2223 | 11-24-2014 | 302 | 302.02 | 302.02-03(E)(02) |
| 42.066 N 01 | MEDICAL EXAMINATION OF IMMIGRANT VISA (IV) APPLICANTS | 2331 | 09-15-2015 | 504 | 504.04 | 504.04-07 |
| 42.066 N 02 | PANEL PHYSICIANS | 2133 | 06-26-2014 | 302 | 302.02 | 302.02-03(E)(02) |
| 42.066 N 02.01 | CRITERIA FOR APPOINTMENT OF PANEL PHYSICIAN | 1638 | 04-07-2011 | 302 | 302.02 | 302.02-03(E)(02) |
| 42.066 N 02.02 | SMALL NUMBER OF PANEL PHYSICIANS WITH CONVENIENT OFFICES | 1067 | 10-09-2008 | 302 | 302.02 | 302.02-03(E)(02) |
| 42.066 N 02.03 | USE OF HOSPITAL PHYSICIANS FOR EXAMINATIONS | 2236 | 12-17-2014 | 302 | 302.02 | 302.02-03(E)(02) |
| 42.066 N 02.04 | U.S. PUBLIC HEALTH SERVICE/CENTERS FOR DISEASE CONTROL AND PREVENTION (USPHS/CDC) REGULATIONS GOVERNING MEDICAL EXAMINATIONS | 2252 | 02-06-2015 | 302 | 302.02 | 302.02-03(D) |
| 42.066 N 02.05 | CONSULTATIONS WITH THE CDC AND THE VISA OFFICE ON PANEL PHYSICIAN APPOINTMENTS AND TERMINATIONS | 2158 | 08-07-2014 | 302 | 302.02 | 302.02-03(E)(02) |

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| 42.066 N 03 | PANEL PHYSICIAN AGREEMENTS | 1067 | 10-09-2008 | 302 | 302.02 | 302.02-03(E)(02) |
| 42.066 N 04 | CONTACT WITH PANEL PHYSICIANS | TITLE | XXX | XXX | XXX | XXX |
| 42.066 N 04.01 | INTRODUCTORY VISIT TO PANEL PHYSICIAN | 1067 | 10-09-2008 | 302 | 302.02 | 302.02-03(E)(03) |
| 42.066 N 04.02 | VISITING OUTSIDE LABORATORIES | 1067 | 10-09-2008 | 302 | 302.02 | 302.02-03(E)(03) |
| 42.066 N 04.03 | FOLLOW-UP CONTACTS | 1638 | 04-07-2011 | 302 | 302.02 | 302.02-03(E)(03) |
| 42.066 N 04.04 | GROUP SESSIONS | 1067 | 10-09-2008 | 302 | 302.02 | 302.02-03(E)(03) |
| 42.066 N 05 | MEDICAL SCREENING FORMS | 233 | 09-15-2015 | 504 | 504.04 | 504.04-03(A)(03) |
| 42.066 N 05 | MEDICAL SCREENING FORMS | 233 | 09-15-2015 | 302 | 302.02 | 302.02-03(F)(02) |
| 42.066 N 05.01 | FORMS DS-2053 AND DS-2054, MEDICAL EXAMINATION FOR IMMIGRANT OR REFUGEE APPLICANT | 2236 | 12-17-2014 | 302 | 302.02 | 302.02-03(F)(02) |
| 42.066 N 05.02 | FORMS DS-3024 AND DS- 3030, CHEST X-RAY AND CLASSIFICATION WORKSHEET | 2236 | 12-17-2014 | 302 | 302.02 | 302.02-03(F)(02) |
| 42.066 N 05.03 | FORM DS-3025, VACCINATION DOCUMENTATION WORKSHEET | 1067 | 10-09-2008 | 302 | 302.02 | 302.02-03(F)(02) |
| 42.066 N 05.04 | FORM DS-3026, MEDICAL HISTORY AND PHYSICAL EXAMINATION WORKSHEET | 1067 | 10-09-2008 | 302 | 302.02 | 302.02-03(F)(02) |
| 42.066 N 06 | FEE FOR MEDICAL EXAMINATION BY PANEL PHYSICIAN | 1067 | 10-09-2008 | 302 | 302.02 | 302.02-03(F)(01) |
| 42.066 N 07 | VALIDITY PERIOD OF APPLICANTS' MEDICAL EXAMINATION | 1067 | 10-09-2008 | 302 | n/a | xref only |
| 42.066 N 08 | BASIS OF MEDICAL REPORT IN DETERMINING ELIGIBILITY UNDER INA 212(a)(1)- CLASS A/CLASS B MEDICAL FINDINGS | 1638 | 04-07-2011 | 302 | 302.02 | 302.02-03(F)(03) |
| 42.066 N 09 | COMMUNICABLE DISEASES OF PUBLIC HEALTH SIGNIFICANCE | 1067 | 10-09-2008 | 302 | n/a | xref only |
| 42.066 N 10 | PRECAUTIONS IN ESTABLISHING IDENTITY OF VISA APPLICANTS UNDERGOING MEDICAL EXAMINATION | TITLE | XXX | XXX | XXX | XXX |
| 42.066 N 10.01 | VERIFYING IDENTITY OF PERSON EXAMINED | 1638 | 04-07-2011 | 302 | 302.02 | 302.02-03(F)(05) |
| 42.066 N 10.02 | PHYSICIANS' RESPONSIBILITIES REGARDING ALIEN'S IDENTITY | 2236 | 12-17-2014 | 302 | 302.02 | 302.02-03(F)(05) |

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| 42.066 N 10.03 | X-RAY AND OTHER MEDICAL DOCUMENTS TO REFER A SPECIFIC ALIEN BY NAME | 2252 | 02-06-2015 | 302 | 302.02 | 302.02-03(F)(05) |
| 42.066 N 11 | CHEST X-RAYS, SEROLOGIC TESTS, AND X-RAY REQUIREMENT FOR APPLICANTS UNDER 15 YEARS OLD AND PREGNANT WOMEN | TITLE | XXX | XXX | XXX | XXX |
| 42.066 N 11.01 | CHEST X-RAY AND SEROLOGIC TESTS FOR APPLICANTS UNDER 15 YEARS OLD | 1391 | 01-13-2010 | 302 | 302.02 | 302.02-03(F)(06) |
| 42.066 N 11.02 | X-RAY REQUIREMENT FOR PREGNANT WOMEN | 2252 | 02-06-2015 | 302 | 302.02 | 302.02-03(F)(06) |
| 42.066 N 12 | REFERRAL OF DOUBTFUL CASES BY PANEL PHYSICIANS TO LOCAL SPECIALISTS AND U.S. PUBLIC HEALTH SERVICE/CENTERS FOR DISEASE CONTROL AND PREVENTION (USPHS/CDC) | TITLE | XXX | XXX | XXX | XXX |
| 42.066 N 12.01 | CASES TO BE REFERRED LOCALLY IF POSSIBLE | 2236 | 12-17-2014 | 302 | 302.02 | 302.02-03(F)(07) |
| 42.066 N 12.01 | CASES TO BE REFERRED LOCALLY IF POSSIBLE | 2236 | 12-17-2014 | 302 | 302.02 | 302.02-07(B)(06) |
| 42.066 N 12.02 | REFERRAL TO U.S. PUBLIC HEALTH SERVICE/CENTERS FOR DISEASE CONTROL AND PREVENTION (USPHS/CDC) IN RARE INSTANCES | 2236 | 12-17-2014 | 302 | 302.02 | 302.02-03(F)(07) |
| 42.066 N 12.03 | CONFIDENTIALITY OF REPORTS RECEIVED FROM U.S. PUBLIC HEALTH SERVICE/CENTERS FOR DISEASE CONTROL AND PREVENTION (USPHS/CDC) | 1391 | 01-13-2010 | 302 | 302.02 | 302.02-03(F)(07) |
| 42.066 N 13 | DIVULGENCE OF CONTENTS OF MEDICAL EXAMINATION REPORTS | 1638 | 04-07-2011 | 302 | 302.02 | 302.02-03(F)(08) |
| 42.066 N 14 | DISPOSITION OF MEDICAL REPORTS | 1638 | 04-07-2011 | 302 | 302.02 | 302.02-03(F)(09) |
| 42.066 N 15 | DISPOSITION OF MEDICAL DOCUMENTS AFTER VISA ISSUANCE TO APPLICANTS WITH AND WITHOUT CLASS A OR B MEDICAL CONDITIONS | 2252 | 02-06-2015 | 302 | 302.02 | 302.02-03(F)(10) |
| 42.066 N 16 | IMMIGRANTS ADVISED TO CARRY IMMUNIZATION AND OTHER RECORDS TO UNITED STATES | 1638 | 04-07-2011 | 302 | 302.02 | 302.02-06(B)(07) |
| 42.066 N 17 | APPLICANTS SUSPECTS OF BEINGS HIV POSITIVE BY THE PANEL PHYSICIAN | 2252 | 02-06-2015 | 302 | 302.02 | 302.02-05(B)(02) |
| 42.067 | EXECUTION OF APPLICATION, REGISTRATION, AND FINGERPRINTING | TITLE | XXX | XXX | XXX | XXX |
| 42.067 | RELATED REGULATORY AUTHORITIES | 1673 | 08-26-2011 | | 303.05 | 303.05-01(B) |
| 42.067 | RELATED REGULATORY AUTHORITIES | 1673 | 08-26-2011 | | 303.03 | 303.03-01(B) |
| 42.067 | RELATED REGULATORY AUTHORITIES | 1673 | 08-26-2011 | 504 | 504.07 | 504.07-01(B) |
| 42.067 | RELATED REGULATORY AUTHORITIES | 1673 | 08-26-2011 | 504 | 504.08 | 504.08-01(A) |

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| 42.067 | RELATED STATUTORY AUTHORITIES | 986 | 07-31-2008 | | 303.03 | 303.03-01(A) |
| 42.067 | RELATED STATUTORY AUTHORITIES | 986 | 07-31-2008 | 504 | 504.07 | 504.07-01 |
| 42.067 | RELATED STATUTORY AUTHORITIES | 986 | 07-31-2008 | 504 | 504.08 | 504.08-01(B) |
| 42.067 EXHIBIT I | BIOMETRIC SIGNATURE EXEMPTION | 2175 | 09-18-2014 | 504 | 504.07 | 504.07-04(C) |
| 42.067 EXHIBIT II | PROXY SIGNATURE | 2175 | 09-18-2014 | 504 | 504.07 | 504.07-04(C) |
| 42.067 N 01 | REGISTRATION FOR IMMIGRANT VISA | 2336 | 09-15-2015 | 504 | 504.04 | 504.04-02(C) |
| 42.067 N 02 | EXECUTING THE IMMIGRANT VISA APPLICATION | TITLE | XXX | XXX | XXX | XXX |
| 42.067 N 02.01 | IN GENERAL | 2172 | 09-11-2014 | 504 | 504.07 | 504.07-04(C) |
| 42.067 N 02.02 | APPLICANTS SUBMITTING A FORM DS-260 | 2176 | 09-19-2014 | 504 | 504.07 | 504.07-04(C) |
| 42.067 N 03 | FAILURE TO COMPLY WITH INA | 1893 | 09-19-2012 | excluded | n/a | xref only intentionally |
| 42.067 N 04 | ADVISORY OPINION (AO) IS REQUIRED | 2172 | 09-11-2014 | 304 | n/a | not included |
| 42.067 N 05 | FINAL ACTION | TITLE | XXX | XXX | XXX | XXX |
| 42.067 N 05.01 | ISSUING OR REFUSING VISA | 2172 | 09-11-2014 | 403 | 403.07 | 403.07-03 |
| 42.067 N 05.01 | ISSUING OR REFUSING VISA | 2172 | 09-11-2014 | 504 | 504.01 | 504.01-03 |
| 42.067 N 05.01 | ISSUING OR REFUSING A VISA | 2172 | 09-11-2014 | 504 | 504.09 | 504.09-02 |
| 42.067 N 05.02 | ISSUANCE PROCEDURES | 2172 | 09-11-2014 | XXX | n/a | xref only |
| 42.067 N 05.03 | VISA REFUSALS | 2172 | 09-11-2014 | XXX | n/a | xref only |
| 42.067 N 05.04 | TERMINATING REGISTRATION UNDER INA 203(g) | 2172 | 09-11-2014 | XXX | n/a | xref only |
| 42.067 N 06.01 | FINGERPRINT REQUIREMENT | 2336 | 09-15-2015 | 303 | 303.07 | 303.07-04(A) 504.08- |
| 42.067 N 06.01 | FINGERPRINT REQUIREMENT | 2336 | 09-15-2015 | 504 | 504.08 | 03(C)(02) |
| 42.067 N 06.01 | FINGERPRINT REQUIREMENT | 2336 | 09-15-2015 | 303 | 303.07 | 303.07-08(B) 504.08- |
| 42.067 N 06.02 | PROPER FINGERPRINTING | 2336 | 09-15-2015 | 504 | 504.08 | 03(C)(02) |
| 42.067 N 06.02 | PROPER FINGERPRINTING | 2336 | 09-15-2015 | 303 | 303.07 | 303.07-05 |
| 42.068 | INFORMAL EVALUATION OF FAMILY MEMBERS IF PRINCIPAL APPLICANT PRECEDES THEM | TITLE | XXX | XXX | XXX | XXX |
| 42.068 N 01 | STEPS IN PRELIMINARY DETERMINATION OF ELIGIBILITY OF FAMILY MEMBER | TITLE | XXX | XXX | XXX | XXX |
| 42.068 N 01.01 | CLEARANCE AND BACKGROUND CHECK | 3 | 08-30-1987 | 504 | 504.09 | 504.09-05 |
| 42.068 N 01.02 | STATEMENT BY PRINCIPAL APPLICANT RE INELIGIBILITY OF FAMILY MEMBER | 695 | 02-09-2005 | 504 | 504.09 | 504.09-05 |
| 42.068 N 01.03 | PRINCIPAL APPLICANT INFORMED OF WAIVER POSSIBILITY | 695 | 02-09-2005 | 504 | 504.09 | 504.09-05 |
| 42.068 PN 01 | STATEMENT ACKNOWLEDGING VISA INELIGIBILITY OF FAMILY MEMBER TO BE FILED UNDER NAME OF INELIGIBLE FAMILY MEMBER | 699 | 02-09-2005 | 504 | 504.09 | 504.09-05 |

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| 42.068 PN 02 | PROCEDURE IF CHILD ACCOMPANIED BY ONLY ONE PARENT OF IF ALIEN SUSPECTED OF ABANDONING FAMILY | 3 | 08-30-1987 | 504 | 504.09 | 504.09-06 |
| 42.071 | AUTHORITY TO ISSUE VISAS;VISA FEES | TITLE | XXX | XXX | XXX | XXX |
| 42.071 | RELATED REGULATORY AUTHORITIES | 985 | 07-29-2008 | 504 | 504.06 | 504.06-01(B) |
| 42.071 | RELATED REGULATORY AUTHORITIES | 985 | 07-29-2008 | 504 | 504.07 | 504.07-01(B) |
| 42.071 | RELATED REGULATORY AUTHORITIES | 985 | 07-29-2008 | 504 | 504.09 | 504.09-01(B) |
| 42.071 | RELATED STATUTORY AUTHORITIES | 985 | 07-29-2008 | 504 | 504.06 | 504.06-01(A) |
| 42.071 | RELATED STATUTORY AUTHORITIES | 985 | 07-29-2008 | 504 | 504.07 | 504.07-01 |
| 42.071 | RELATED STATUTORY AUTHORITIES | 985 | 07-29-2008 | 504 | 504.09 | 504.09-01 |
| 42.071 N 01 | SCHEDULE OF FEES | 538 | 05-14-2003 | | 504.06 | 504.06-02 |
| 42.071 N 01 | SCHEDULE OF FEES | 538 | 05-14-2003 | 601 | 601.05 | 601.05-03(B) |
| 42.071 N 02 | COLLECTION OF FEES | TITLE | XXX | XXX | XXX | XXX |
| 42.071 N 02.01 | COLLECTING THE PROCESSING FEE | 1857 | 08-14-2012 | 601 | 601.05 | 601.05-03(B) |
| 42.071 N 02.01 | COLLECTING THE PROCESSING FEE | 1857 | 08-14-2012 | 504 | 504.01 | 504.01-03 |
| 42.071 N 02.01 | COLLECTING THE PROCESSING FEE | 1857 | 08-14-2012 | 504 | 504.07 | 504.07-03(B) |
| 42.071 N 02.01 | COLLECTING THE PROCESSING FEE | 1857 | 08-14-2012 | 504 | 504.06 | 504.06-05(A) |
| 42.071 N 02.01 | COLLECTING THE PROCESSING FEE | 1857 | 08-14-2012 | 504 | 504.06 | 504.06-03 |
| 42.071 N 02.02 | NO SECOND PROCESSING FEE | 1857 | 08-14-2012 | 504 | 504.06 | 504.06-05(B) |
| 42.071 N 03 | REFUND OF IMMIGRANT VISA PROCESSING FEE | 1944 | 11-16-2012 | 504 | 504.06 | 504.06-06(C) |
| 42.071 N 04 | DIVERSITY VISA FEES | 1944 | 11-16-2012 | XXX | n/a | xref only |
| 42.071 N 05 | APPLICANT WITH POSSIBLE CLAIM TO U.S. CITIZENSHIP | 1944 | 11-16-2012 | 202 | 202.01 | 202.01-02 |
| 42.071 N 05 | APPLICANT WITH POSSIBLE CLAIM TO U.S. CITIZENSHIP | 1944 | 11-16-2012 | 504 | 504.09 | 504.09-07 |
| 42.071 PN 01 | TIMELY VISA ISSUANCE | 801 | 04-21-2006 | 504 | 504.07 | 504.07-02 |
| 42.071 PN 02 | WAIVER BY DEPARTMENT OF HOMELAND SECURITY (DHS) OF SANCTIONS IMPOSED UNDER INA 243(d) | TITLE | XXX | XXX | XXX | XXX |
| 42.071 PN 02.01 | DISCONTINUANCE OF VISA ISSUANCE | 1860 | 08-22-2012 | 301 | | |
| 42.071 PN 02.02 | DHS ENDORSEMENT ON APPROVED PETITIONS | 704 | 02-15-2005 | 301 | | |
| 42.072 | RELATED REGULATORY AUTHORITIES | 986 | 07-31-2008 | 504 | 504.10 | 504.10-02(A) |
| 42.072 | RELATED REGULATORY AUTHORITIES | 986 | 07-31-2008 | 504 | 504.10 | 504.10-01(B) |
| 42.072 | RELATED STATUTORY AUTHORITIES | 986 | 07-31-2008 | 504 | 504.10 | 504.10-01 |
| 42.072 | VALIDITY OF VISAS | TITLE | XXX | XXX | XXX | XXX |
| 42.072 N 01 | SPECIAL VALIDITY CONSIDERATIONS REGARDING CHILDREN | 1175 | 04-02-2009 | 504 | 504.10 | 504.10-02(A) |
| 42.072 N 02 | INELIGIBILITY UNDER PUBLIC LAW 104-208 | 1175 | 04-02-2009 | 504 | 504.10 | 504.10-02(A) |
| 42.072 N 03 | ARRIVAL IN UNITED STATES AFTER VISA EXPIRATION | 1175 | 04-02-2009 | 504 | 504.10 | 504.10-02(A) |
| 42.072 N 04 | DEFINING "CONTINUOUS VOYAGE" | 1175 | 04-02-2009 | 102 | 102.03 | 102.03-01 |
| 42.072 N 04 | DEFINING "CONTINUOUS VOYAGE" | 1175 | 04-02-2009 | 504 | 504.10 | 504.10-02(A) |

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| 42.072 PN 01 | STATEMENT SIGNED BY ALIEN OF MARRIAGEABLE AGE ISSUED VISA AS CHILD | 1767 | 10-31-2011 | 504 | 504.10 | 504.10-02(E)(02) |
| 42.072 PN 02 | ATTACHING STATEMENT TO VISA ISSUED UNDER NUMERICAL LIMITATION | 1767 | 10-31-2011 | 504 | 504.10 | 504.10-02(E)(03) |
| 42.073 | PROCEDURES IN ISSUING VISAS | TITLE | XXX | XXX | XXX | XXX |
| 42.073 | RELATED REGULATORY AUTHORITIES | 986 | 07-31-2008 | 504 | 504.10 | 504.10-01(B) |
| 42.073 | RELATED STATUTORY AUTHORITIES | 986 | 07-31-2008 | 504 | 504.10 | 504.10-01 |
| 42.073 EXHIBIT I | U.S. POSTAL SERVICE TWO-LETTER STATE AND TERRITORY ABBREVIATIONS | 962 | 05-23-2008 | delete? | n/a | intentionally not included |
| 42.073 EXHIBIT II | ILLUSTRATION OF IMMIGRANT VISA ENVELOPE | 1780 | 11-30-2011 | 504 | 504.10 | 504.10-02(D)(08) |
| 42.073 EXHIBIT III | LETTERS TO IMM/REF RE SSN | 1840 | 06-12-2012 | 504 | 504.10 | 504.10-02(E)(04) |
| 42.073 EXHIBIT IV | FORM DS-1810, NOTICE OF DUTY TO REGISTER WITH U.S. SELECTIVE SERVICE SYSTEM | 962 | 05-23-2008 | 504 | 504.10 | 504.10-02(E)(05) |
| 42.073 N 01 | CANCELLING NONIMMIGRANT VISA WHEN IMMIGRANT VISA ISSUED | 1094 | 10-31-2008 | 504 | 504.10 | 504.10-02(E)(01) |
| 42.073 N 02 | ISSUING IMMIGRANT VISA TO LEGAL PERMANENT RESIDENT (LPR) | 1856 | 08-14-2012 | 504 | 504.10 | 504.10-03(C)(01) |
| 42.073 N 03 | FOREIGN AGENTS REGISTRATION ACT | 3 | 08-30-1987 | XXX | | |
| 42.073 PN 01 | MACHINE READABLE IMMIGRANT VISAS | 1470 | 08-13-2010 | 504 | 504.01 | 504.01-03 |
| 42.073 PN 01 | MACHINE READABLE IMMIGRANT VISAS | 1470 | 08-13-2010 | 504 | 504.10 | 504.10-02(B) |
| 42.073 PN 02 | INFORMATION TO INCLUDE ON THE IMMIGRANT VIA (MRIV) | TITLE | XXX | XXX | XXX | XXX |
| 42.073 PN 02.01 | ANNOTATING THE IMMIGRANT VISA | 1950 | 12-11-2012 | 504 | 504.10 | 504.10-03(B)(01) |
| 42.073 PN 02.02 | VISA RECIPIENT NAME | TITLE | XXX | XXX | XXX | XXX |
| 42.073 PN 02.02-01 | CONSISTENT SPELLING OF ALIENS' NAMES ON VISAS AND PASSPORTS | 2094 | 04-29-2014 | 504 | 504.10 | 504.10-02(C)(01) |
| 42.073 PN 02.02-02 | ALIAS INFORMATION SHOWN ON IMMIGRANT DATA SUMMARY COVER SHEET | 1647 | 05-06-2011 | 504 | 504.10 | 504.10-02(C)(01) |
| 42.073 PN 02.02-03 | SPANISH NAME INDEXING | 1647 | 05-06-2011 | 504 | 504.10 | 504.10-02(C)(01) |
| 42.073 PN 02.03 | 'CITY AND COUNTRY OF BIRTH' AND 'CITY AND COUNTRY OF LAST RESIDENCE' | 1647 | 05-06-2011 | 504 | 504.10 | 504.10-02(C)(02) |
| 42.073 PN 02.04 | 'MOTHER'S FIRST NAME' AND 'FATHER'S FIRST NAME' | 1647 | 05-06-2011 | 504 | 504.10 | 504.10-02(C)(03) |

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| 42.073 PN 02.05 | 'FINAL ADDRESS IN THE UNITED STATES' | 1647 | 05-06-2011 | 504 | 504.10 | 504.10-02(C)(04) |
| 42.073 PN 02.05-01 | AMERASIAN NOTATION UNDER PUBLIC LAW 97-359 | 1174 | 03-31-2009 | 504 | 504.10 | 504.10-02(C)(05) |
| 42.073 PN 02.05-02 | APPLICANTS CLASSIFIED AS CONDITIONAL IMMIGRANTS ASSEMBLING IMMIGRANT VISA APPLICATION MATERIALS , AND | 1647 | 05-06-2011 | 504 | 504.10 | 504.10-03(A)(01) |
| 42.073 PN 03 | RELEVANT NOTATIONS | 2094 | 04-29-2014 | 504 | 504.10 | 504.10-02(D)(01) |
| 42.073 PN 03.01 | PETITIONS | 2094 | 04-29-2014 | 504 | 504.10 | 504.10-02(D)(02) |
| 42.073 PN 03.02 | APPLICANTS WHO ARE SUBJECT OF PRIVATE LEGISLATION | 2094 | 04-29-2014 | 504 | 504.10 | 504.10-03(B)(07) |
| 42.073 PN 03.03 | ANNOTATION FOR WAIVERS UNDER 212(E), (G), (H), OR (I) | 2094 | 04-29-2014 | 504 | 504.10 | 504.10-03(B)(03) |
| 42.073 PN 03.03-01 | ANNOTATION TO REAPPLY FOR ADMISSION | 2094 | 04-29-2014 | 504 | 504.10 | 504.10-03(B)(04) |
| 42.073 PN 03.03-02 | NOTATION IF PUBLIC CHARGE BOND POSTED | 2094 | 04-29-2014 | 504 | 504.10 | 504.10-03(B)(05) |
| 42.073 PN 03.03-03 | NOTATION FOR VACCINATION WAIVER | 1647 | 05-06-2011 | 504 | 504.10 | 504.10-03(B)(06) |
| 42.073 PN 04 | IMPORTANCE OF PROPER ASSEMBLY OF IMMIGRANT VISAS AND SUPPORTING DOCUMENTS | 1647 | 05-06-2011 | 504 | 504.10 | 504.10-02(D) |
| 42.073 PN 04.01 | DOCUMENT ARRANGEMENT | 2094 | 04-29-2014 | 504 | 504.10 | 504.10-02(D)(03) |
| 42.073 PN 04.02 | DOCUMENT PLACEMENT IN ENVELOPE | 2094 | 04-29-2014 | 504 | 504.10 | 504.10-02(D)(08) |
| 42.073 PN 04.03 | MEDICAL DOCUMENTS | 1174 | 03-31-2009 | 504 | 504.10 | 504.10-02(D)(04) |
| 42.073 PN 04.04 | ALIENS EXEMPT FROM VACCINATION REQUIREMENT | 1647 | 05-06-2011 | 504 | 504.10 | 504.10-02(D)(04) |
| 42.073 PN 04.05 | AFFIDAVIT OF SUPPORT AND OTHER SUPPORTING DOCUMENTS | 2094 | 04-29-2014 | 504 | 504.10 | 504.10-02(D)(05) |
| 42.073 PN 04.05-01 | DOCUMENTS FOR ACCOMPANYING DEPENDENTS | 1470 | 08-13-2010 | 504 | 504.10 | 504.10-02(D)(06) |
| 42.073 PN 04.05-02 | DOCUMENTS FOR FOLLOWING TO JOIN DEPENDENTS | 1470 | 08-13-2010 | 5041 | 504.10 | 504.10-02(D)(06) |

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| 42.073 PN 04.05-03 | DOCUMENTS FOR FAMILY MEMBERS WITH SEPARATE PETITIONS | 1367 | 10-29-2009 | 504 | 504.10 | 504.10-02(D)(06) |
| 42.073 PN 04.06 | USING RUBBER STAMP SEAL WHEN SEALING ENVELOPES | 1781 | 12-02-2011 | 504 | 504.10 | 504.10-02(D)(08) |
| 42.073 PN 04.07 | ASSEMBLING VISA | 2232 | 12-10-2014 | 504 | 504.10 | 504.10-02(D)(07) |
| 42.073 PN 05 | DERIVATIVE BENEFICIARIES CANNOT PRECEDE PRINCIPAL ALIEN | 1470 | 08-13-2010 | 504 | 504.10 | 504.10-03(B)(01) |
| 42.073 PN 06 | ALIEN POSSESSING PREVIOUSLY ISSUED FORM I-551, PERMANENT RESIDENT CARD | TITLE | XXX | XXX | XXX | XXX |
| 42.073 PN 06.01 | APPLICATION FOR REPLACEMENT FORM I-551, PERMANENT RESIDENT CARD | 1647 | 05-06-2011 | 504 | 504.10 | 504.10-03(C)(02) |
| 42.073 PN 06.02 | INCLUSION OF FORM I-551, PERMANENT RESIDENT CARD, IN VISA STATEMENT SIGNED BY ALIEN OF MARRIAGEABLE AGE ISSUED VISA | 1647 | 05-06-2011 | 504 | 504.10 | 504.10-03(C)(02) |
| 42.073 PN 07 | AS 'CHILD' | 1174 | 03-31-2009 | 504 | 504.10 | 504.10-02(E)(02) |
| 42.073 PN 08 | STATEMENT ATTACHED TO VISA ISSUED UNDER NUMERICAL LIMITATION | 1174 | 03-31-2009 | 504 | 504.10 | 504.10-02(E)(03) |
| 42.073 PN 09 | SOCIAL SECURITY REGISTRATION | 2094 | 04-29-2014 | 504 | 504.10 | 504.10-02(E)(04) |
| 42.073 PN 10 | SELECTIVE SERVICE REGISTRATION | 1647 | 05-06-2011 | 504 | 504.10 | 504.10-02(E)(05) |
| 42.073 PN 11 | FEMALE GENITAL MUTILATION (FGM) NOTIFICATION | 1174 | 03-31-2009 | 504 | 504.10 | 504.10-04(A) |
| 42.073 PN 11.01 | ALL POSTS REQUIRED TO POST FGM NOTICE | 2275 | 04-10-2015 | 504 | 504.10 | 504.10-04(A)(01) |
| 42.073 PN 11.02 | REQUIREMENT TO PROVIDE COPY OF FGM NOTICE | 2237 | 12-18-2014 | 504 | 504.10 | 504.10-04(A)(02) |
| 42.073 PN 11.03 | DOWNLOADING FGM NOTICE FROM THE WEB SITE | 2053 | 11-13-2013 | 504 | 504.10 | 504.10-04(A)(03) |
| 42.073 PN 11.04 | PUBLIC AND HOST GOVERNMENT REACTION | 1174 | 03-31-2009 | 504 | 504.10 | 504.10-04(B) |
| 42.073 PN 12 | POST ANALYSES OF SIGNIFICANT DEVELOPMENTS IN VISA ISSUANCES | TITLE | XXX | XXX | XXX | XXX |
| 42.073 PN 12.01 | REPORTS TO DEPARTMENT OF SIGNIFICANT CHANGES IN POST'S VISA ISSUANCES | 1647 | 05-06-2011 | 601 | 601.04 | 601.04-04(C)(02) |
| 42.073 PN 12.02 | REPORTS TO DEPARTMENT OF UNUSUAL BACKLOGS AT POST | 1647 | 05-06-2011 | 601 | 601.04 | 601.04-04(C)(02) |
| 42.073 PN 12.03 | REPORTING SCHEDULE | 185 | 02-26-1999 | 601 | n/a | xref only |

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| 42.074 | ISSUANCE OF REPLACEMENT VISAS | TITLE | XXX | XXX | XXX | XXX |
| 42.074 | RELATED REGULATORY AUTHORITIES | 1719 | 09-29-2011 | 504 | 504.10 | 504.10-01(B) |
| 42.074 | RELATED STATUTORY AUTHORITIES | 1719 | 09-29-2011 | 504 | 504.10 | 504.10-01 |
| 42.074 N 01 | ISSUING REPLACEMENT VISA DURING VALIDITY OF ORIGINAL VISA | 2270 | 03-31-2015 | 504 | 504.06 | 504.06-06(A) |
| 42.074 N 01 | ISSUING REPLACEMENT VISA DURING VALIDITY OF ORIGINAL VISA | 2270 | 03-31-2015 | 504 | 504.10 | 504.10-05(A) |
| 42.074 N 02 | RETURNING VISA NUMBERS FOR ISSUED UNUSED VISA | TITLE | XXX | XXX | XXX | XXX |
| | RETURNING UNUSED VISA AND NUMBER TO DEPARTMENT - FEE | | | | | |
| 42.074 N 02.01 | NONREFUNDABLE | 1721 | 09-30-2011 | 504 | 504.10 | 504.10-05(B) |
| 42.074 N 02.02 | REPLACEMENT IMMIGRANT VISA ALLOWED | 1565 | 10-01-2010 | 504 | 504.10 | 504.10-05(B) |
| | ISSUING NEW OR REPLACEMENT VISA TO ALIEN PREVIOUSLY | | | | | |
| 42.074 N 03 | GRANTED INA 212(G) WAIVER | 1565 | 10-01-2010 | 504 | 504.10 | 504.10-05(C) |
| 42.081 | PROCEDURE IN REFUSING INDIVIDUAL VISAS | TITLE | XXX | XXX | XXX | XXX |
| 42.081 | RELATED REGULATORY AUTHORITIES | 982 | 07-24-2008 | 504 | 504.11 | 504.11-01(B) |
| 42.081 | RELATED STATUTORY AUTHORITIES | 982 | 07-24-2008 | 504 | 504.11 | 504.11-01(A) |
| | VISA ISSUED OR REFUSED IF APPLICATION PROPERLY COMPLETED | | | | | |
| 42.081 N 01 | AND EXECUTED | 964 | 06-06-2008 | 504 | 504.01 | 504.01-03 |
| | VISA ISSUED OR REFUSED IF APPLICATION PROPERLY COMPLETED | | | | | |
| 42.081 N 01 | AND EXECUTED | 964 | 06-06-2008 | 504 | 504.11 | 504.11-02(A) |
| | | | | | | 504.11- |
| 42.081 N 02 | NOTICE OF DENIALS | 964 | 06-06-2008 | 504 | 504.11 | 03(A)(01) |
| 42.081 N 03 | GUIDELINES ON GROUNDS FOR REFUSALS | 66 | 09-30-1992 | 504 | 504.11 | 504.11-02(B) |
| 42.081 N 04 | RECONSIDERING REFUSAL | TITLE | XXX | XXX | XXX | XXX |
| 42.081 N 04.01 | APPLICANT HAS 1 YEAR TO OVERCOME REFUSAL TO AVOID NEW FEE | 3 | 08-30-1987 | 504 | 504.11 | 504.11-04(C) |
| 42.081 N 04.02 | NO NEW FEE REQUIRED IN CERTAIN OTHER CASES | 2160 | 08-19-2014 | 504 | 504.11 | 504.11-04(C) |
| 42.081 N 04.03 | RECONSIDERATION REFUSAL AFTER 1 YEAR | 964 | 06-06-2008 | 504 | 504.11 | 504.11-04(C) |
| 42.081 PN 01 | REFUSAL PROCEDURES | 1447 | 07-13-2010 | 504 | 504.11 | 504.11-03 |
| | | | | | | 504.11- |
| 42.081 PN 01.01 | INFORM THE ALIEN ORALLY AND IN WRITING | 1447 | 07-13-2010 | 504 | 504.11 | 03(A)(01) |
| | | | | | | 504.11- |
| 42.081 PN 01.01-01 | 212(a) REFUSAL LETTER | 1974 | 03-05-2013 | 504 | 504.11 | 03(A)(01) |
| | | | | | | 504.11- |
| 42.081 PN 01.01-02 | 221(g) REFUSAL LETTER | 1974 | 03-05-2013 | 504 | 504.11 | 03(A)(01) |
| | | | | | | 504.11- |
| 42.081 PN 01.02 | SUBMIT CASE FOR SUPERVISORY REVIEW | 2097 | 05-05-2014 | 504 | 504.11 | 03(A)(02) |
| 42.081 PN 01.03 | ENTERING REFUSAL INFORMATION | TITLE | XXX | XXX | XXX | XXX |

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| 42.081 PN 01.03-01 | ENTRY INTO THE AUTOMATED IV SYSTEM | 2323 | 09-04-2015 | 504 | 504.11 | 504.11-03(A)(04) |
| 42.081 PN 01.03-02 | ENTRY INTO CLASS | 1965 | 02-20-2013 | 504 | 504.11 | 504.11-03(A)(04) |
| 42.081 PN 02 | DISCUSSION BY REVIEWING OFFICER | 2323 | 09-04-2015 | 504 | 504.11 | 504.11-03(A)(03) |
| 42.081 PN 03 | INFORMING THE APPLICANT OF REFUSAL | 1447 | 07-13-2010 | 504 | 504.01 | 504.01-03 504.11- |
| 42.081 PN 03 | INFORMING THE APPLICANT OF REFUSAL | 1447 | 07-13-2010 | 504 | 504.11 | 504.11-03(A)(01) |
| 42.081 PN 04 | QUASI-REFUSAL CASES | TITLE | XXX | XXX | XXX | XXX 504.11- |
| 42.081 PN 04.01 | INFORMING ALIEN OF APPARENT INELIGIBILITY | 1447 | 07-13-2010 | 504 | 504.11 | 504.11-03(B)(01) |
| 42.081 PN 04.02 | ENTERING QUASI-REFUSAL INTO CLASS | 285 | 05-17-2001 | 504 | 504.11 | 504.11-03(B)(01) |
| 42.081 PN 05 | PROCEDURES IN CASES DEFERRED FOR ADVISORY OPINIONS OR OTHER REASONS | 1447 | 07-13-2010 | 304 | 304.03 | 304.03-04 504.11- |
| 42.081 PN 05 | PROCEDURES IN CASES DEFERRED FOR ADVISORY OPINIONS OR OTHER REASONS | 1447 | 07-13-2010 | 504 | 504.11 | 504.11-03(B)(02) |
| 42.081 PN 06 | CASES INVOLVING CLASSIFIED INFORMATION REPORTED TO DEPARTMENT | 66 | 09-30-1992 | 504 | 504.11 | 504.11-03(B)(02) |
| 42.081 PN 07 | REQUIRED REPORTS OF IMMIGRANT VISAS ISSUED AND REFUSED | 1131 | 12-19-2008 | 504 | 504.11 | 504.11-03(A)(04) |
| 42.081 PN 08 | VISA ANNOTATION WITH REFUSAL OVERCOME | 2323 | 09-04-2015 | 504 | 504.11 | 504.11-04(D) 504.11- |
| 42.081 PN 09 | FILING THE REFUSAL FILE | 2097 | 05-05-2014 | 504 | 504.11 | 504.11-03(A)(05) |
| 42.082 | RELATED REGULATORY AUTHORITIES | 986 | 07-31-2008 | 504 | 504.12 | 504.12-01(B) |
| 42.082 | RELATED STATUTORY AUTHORITIES | 986 | 07-31-2008 | 504 | 504.12 | 504.12-01(A) |
| 42.082 | REVOCAION OF VISAS | TITLE | XXX | XXX | XXX | XXX |
| 42.082 EXHIBIT I | SAMPLE LETTER OF REVOCATION OF IMMIGRAN VISA | 2042 | 10-16-2013 | 504 | 504.12 | 504.12-03(C) 504.01- |
| 42.082 N 01 | GROUND FOR REVOCATION OF AN IMMIGRANT VISA (IV) | 1866 | 09-05-2012 | 504 | 504.01 | 504.01-04(A)(01) |
| 42.082 N 01 | GROUND FOR REVOCATION OF AN IMMIGRANT VISA (IV) | 1866 | 09-05-2012 | 304 | 304.03 | 304.03-02(A) |
| 42.082 N 01 | GROUND FOR REVOCATION OF AN IMMIGRANT VISA (IV) | 1866 | 09-05-2012 | 504 | 504.12 | 504.12-02 |
| 42.082 N 02 | REVOCAION OF IMMIGRANT VISA MUST TAKE PLACE PRIOR TO RECIPIENT'S ENTRY INTO THE UNITED STATES | 2165 | 08-21-2014 | 504 | 504.12 | 504.12-03(A) |
| 42.082 N 03 | REVOCAION PROCEDURES AT POST | TITLE | XXX | XXX | XXX | XXX |

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| 42.082 N 03.01 | NOTICE OF PROPOSED REVOCATION | 1678 | 09-07-2011 | 504 | 504.12 | 504.12-03(B) |
| 42.082 N 03.02 | REVOCATION AT POST | 1678 | 09-07-2011 | 504 | 504.12 | 504.12-03(B) |
| 42.082 N 03.03 | IF THE VISA BEARER DOES NOT APPEAR AT POST | 2207 | 10-21-2014 | 504 | 504.12 | 504.12-03(C) |
| 42.082 N 04 | NOTICE TO CARRIERS | 1678 | 09-07-2011 | 504 | 504.12 | 504.12-03(C) |
| 42.082 N 05 | REVOCATION EN ROUTE TO UNITED STATES | 2165 | 08-21-2014 | 504 | 504.12 | 504.12-03(C) 504.01- |
| 42.082 N 06 | RECONSIDERATION OF REVOCATION | 2165 | 08-21-2014 | 504 | 504.01 | 04(A)(02) |
| 42.082 N 06 | TERMINATION OF REGISTRATION | 2165 | 08-21-2014 | 504 | 504.12 | 504.12-04 |
| 42.083 | RELATED REGULATORY AUTHORITIES | 962 | 05-23-2008 | 504 | 504.13 | 504.13-01(B) |
| 42.083 | RELATED STATUTORY AUTHORITIES | 962 | 05-23-2008 | 504 | 504.13 | 504.13-01(A) |
| 42.083 | TERMINATION OF REGISTRATION | TITLE | XXX | XXX | XXX | XXX 504.13- |
| 42.083 EXHIBIT I | NOTICE OF TERMINATION OF REGISTRATION | 1774 | 11-18-2011 | 504 | 504.13 | 02(E)(01) 504.13- |
| 42.083 EXHIBIT II | FINAL NOTICE OF CANCELLATION OF REGISTRATION | 1774 | 11-18-2011 | 504 | 504.13 | 02(E)(02) intentionally not included |
| 42.083 N 01 | GROUND FOR TERMINATION OF REGISTRATION | 1734 | 10-06-2011 | XXX | n/a | |
| 42.083 N 01.01 | FAILURE TO MAKE TIMELY APPLICATION FOR A VISA | 1778 | 11-30-2011 | 102 | 102.03 | 102.03-01 |
| 42.083 N 01.01 | FAILURE TO MAKE TIMELY APPLICATION FOR A VISA | 1778 | 11-30-2011 | 504 | 504.01 | 504.01-04(B) |
| 42.083 N 01.01 | FAILURE TO MAKE TIMELY APPLICATION FOR A VISA | 1778 | 11-30-2011 | 504 | 504.13 | 504.13-02(A) |
| 42.083 N 01.02 | FAILURE TO PRESENT EVIDENCE TO OVERCOME REFUSAL OF IMMIGRANT VISA UNDER SECTION INA 221(G) | 1734 | 10-06-2011 | 102 | 102.03 | 102.03-01 |
| 42.083 N 01.02 | FAILURE TO PRESENT EVIDENCE TO OVERCOME REFUSAL OF IMMIGRANT VISA UNDER SECTION INA 221(G) | 1734 | 10-06-2011 | 504 | 504.01 | 504.01-04(B) |
| 42.083 N 01.02 | FAILURE TO PRESENT EVIDENCE TO OVERCOME REFUSAL OF IMMIGRANT VISA UNDER SECTION INA 221(G) | 1734 | 10-06-2011 | 504 | 504.13 | 504.13-02(A) |
| 42.083 N 02 | CASES TERMINATED FOR FAILURE TO RESPOND TO PACKET 4 OR PACKET 4(a) NOTICES | TITLE | XXX | XXX | XXX | XXX |
| 42.083 N 02.01 | APPLICANTS WHOSE CASES ARE SUBJECT TO TERMINATION UNDER 203(G) | 1734 | 10-06-2011 | 504 | 504.01 | 504.01-04(B) 504.13- |
| 42.083 N 02.01 | APPLICANTS WHOSE CASES ARE SUBJECT TO TERMINATION UNDER 203(G) | 1734 | 10-06-2011 | 504 | 504.13 | 02(A)(01) |
| 42.083 N 02.02 | EXTENSIONS OF THE ONE-YEAR PERIOD | 1734 | 10-06-2011 | 504 | 504.13 | 504.13-02(C) |
| 42.083 N 02.03 | POST'S ACTION IF APPLICANT REQUESTS REINSTATEMENT OF APPLICATION | 1734 | 10-06-2011 | 504 | 504.13 | 504.13-03(A) |

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| 42.083 N 03 | CASES TERMINATED FOR FAILURE TO PURSUE APPLICATIONS WITHIN ONE YEAR OF INA 221(g) INELIGIBILITY FINDING | TITLE | XXX | XXX | XXX | XXX |
| 42.083 N 03.01 | UNAVAILABILITY OF DOCUMENTATION OR INFORMATION TO OVERCOME INA 221(G) REFUSAL | 1734 | 10-06-2011 | 504 | 504.13 | 504.13-02(A)(01) |
| 42.083 N 03.02 | EXTENDING ONE-YEAR PERIOD | 66 | 09-30-1992 | 504 | 504.13 | 504.13-02(C) |
| 42.083 N 03.03 | BENEFICIARIES OF MORE THAN ONE APPROVED PETITION | 1734 | 10-06-2011 | 504 | 504.13 | 504.13-02(A)(01) |
| 42.083 N 03.04 | BENEFICIARIES OF NEW PETITION FILED BY SAME PETITIONER | 1734 | 10-06-2011 | 504 | 504.13 | 504.13-02(A)(01) |
| 42.083 N 04 | 'FOLLOWING TO JOIN' APPLICANTS | 66 | 09-30-1992 | 504 | 504.13 | 504.13-02(A)(01) |
| 42.083 N 05 | NOTIFICATION OF CHANGE OF ADDRESS | 1734 | 10-06-2011 | 504 | 504.13 | 504.13-03(A) |
| 42.083 N 06 | REQUESTS FOR ADVISORY OPINIONS | 1734 | 10-06-2011 | 504 | 504.13 | 504.13-03(A) |
| 42.083 PN 01 | NO RESPONSE TO THE IMMIGRANT VISA APPOINTMENT PACKAGE OR FOLLOW-UP INSTRUCTION PACKAGE FOR IMMIGRANT VISA APPLICANTS OR REFUSAL UNDER INA 221(G) | 1095 | 10-31-2008 | | 504.01 | 504.01-04(B) |
| 42.083 PN 01 | NO RESPONSE TO THE IMMIGRANT VISA APPOINTMENT PACKAGE OR FOLLOW-UP INSTRUCTION PACKAGE FOR IMMIGRANT VISA APPLICANTS OR REFUSAL UNDER INA 221(G) | 1095 | 10-31-2008 | 102 | 102.03 | 102.03-01 |
| 42.083 PN 01 | NO RESPONSE TO THE IMMIGRANT VISA APPOINTMENT PACKAGE OR FOLLOW-UP INSTRUCTION PACKAGE FOR IMMIGRANT VISA APPLICANTS OR REFUSAL UNDER INA 221(G) | 1095 | 10-31-2008 | 504 | 504.13 | 504.13-02(A) |
| 42.083 PN 02 | INITIATING TERMINATION OF REGISTRATION | 1095 | 10-31-2008 | 504 | 504.13 | 504.13-02(D) |
| 42.083 PN 03 | ACTION IF REINSTATEMENT REQUESTED | 1095 | 10-31-2008 | 504 | 504.13 | 504.13-03(B) |
| 42.083 PN 03.01 | REINSTATING CASES FOR DOCUMENTARILY QUALIFIED APPLICANTS | 1095 | 10-31-2008 | 504 | 504.13 | 504.13-03(B) |
| 42.083 PN 03.02 | REINSTATING CASES FOR APPLICANTS NOT DOCUMENTARILY QUALIFIED | 398 | 04-23-2002 | 504 | 504.13 | 504.13-03(B) |
| 42.083 PN 04 | MAILING FINAL NOTICE OF CANCELLATION | 1095 | 10-31-2008 | 504 | 504.13 | 504.13-02(D) |
| 42.083 PN 05 | DISPOSITION OF PETITIONS/DOCUMENTS IN TERMINATED CASES | TITLE | XXX | XXX | XXX | XXX |
| 42.083 PN 05.01 | PETITIONS TERMINATED UNDER INA 203(G) | 943 | 03-28-2008 | 504 | 504.13 | 504.13-04(A) |
| 42.083 PN 05.02 | PRE-IMMACT 90 P3 AND P6 PETITIONS | 183 | 12-18-1998 | 504 | 504.13 | 504.13-04(B) |
| 42.083 PN 05.03 | LABOR CERTIFICATION RETURNED AS UNDELIVERABLE | 183 | 12-18-1998 | 504 | 504.13 | 504.13-04(B) |
| 9 FAM 41.102 PN 01 | (U) REMOTE ADJUDICATION OF CERTAIN NONIMMIGRANT VISAS | 2287 | 05-18-2015 | | 403.05 | 403.05-05 |
| 9 FAM 41.102 PN 02 | (U) CASES ELIGIBLE FOR REMOTE ADJUDICATION | 2287 | 05-18-2015 | | 403.05 | 403.05-05(A) |
| 9 FAM 41.102 PN 03 | (U) ASSIGNING CASES FOR RPU ADJUDICATION | 2287 | 05-18-2015 | | 403.05 | 403.05-05(C) |
| 9 FAM 41.102 PN 04 | (U) RPU ADJUDICATION PROCEDURES | 2287 | 05-18-2015 | | 403.05 | 403.05-05(D) |

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| 9 FAM 41.102 PN 04.01 | (U) RPU STEP ONE: IS THE THE APPLICATION ELIGIBLE FOR IWP? | 2287 | 05-18-2015 | | 403.05 | 403.05-05(D)(01) |
| 9 FAM 41.102 PN 04.02 | (U) STEP TWO: IS THE APPLICANT ELIGIBLE FOR THE VISA | 2287 | 05-18-2015 | | 403.05 | 403.05-05(D)(02) |
| 9 FAM 41.102 PN 05 | (U) CASES NOT ELIGIBLE FOR RPU APPROVAL | 2287 | 05-18-2015 | | 403.05 | 403.05-05(B) |
| 9 FAM 41.102 PN 05 | (U) CASES NOT ELIGIBLE FOR RPU APPROVAL | 2287 | 05-18-2015 | | 403.05 | 403.05-05(D)(03) |
| 9 FAM 41.102 PN 06 | (U) CASES APPROVED BY RPPU FOR ISSUANCE AT POST | 2287 | 05-18-2015 | | 403.05 | 403.05-05(D)(04) |
| 9 FAM 41.102 PN 07 | (U) SUPERVISION OF RPU ADJUDICATIONS | 2287 | 05-18-2015 | | 403.05 | 403.05-05(E) |
| 9 FAM 41.102 PN 07.01 | TITLE NOT INCLUDED IN CROSSWALK | 2287 | 05-18-2015 | | 403.05 | 403.05-05(E)(01) |
| 9 FAM 41.102 PN 07.02 | (U) RPU PERFORMANCE EVALUATIONS | 2287 | 05-18-2015 | | 403.05 | 403.05-05(E)(02) |
| APPENDIX D 100 | (U) AUTOMATED VISA SYSTEMS | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX D 101 | (U) PURPOSE AND VARIETY OF SYSTEMS | 1888 | 09-18-2012 | 604 | 604.01 | 604.01-01 |
| APPENDIX D 102 | (U) CASE MANAGEMENT SYSTEMS | 1888 | 09-18-2012 | 604 | 604.01 | 604.01-01 |
| APPENDIX D 103 | (U) LOOKOUT SYSTEMS | 1888 | 09-18-2012 | 604 | 604.01 | 604.01-01 |
| APPENDIX D 104 | (U) SYSTEM SECURITY | 1888 | 09-18-2012 | 604 | 604.01 | 604.01-01 |
| APPENDIX D 105 | (U) SYSTEM MANAGEMENT | 1888 | 09-18-2012 | 604 | 604.01 | 604.01-01 |
| APPENDIX D 200 | (U) CONSULAR LOOKOUT AND SUPPORT SYSTEM (CLASS) | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX D 201 | (U) CLASS FEATURES | 2214 | 10-29-2014 | 102 | 102.03 | 102.03-01 |
| APPENDIX D 201 | (U) CLASS FEATURES | 2214 | 10-29-2014 | 303 | 303.03 | 303.03-02 |
| APPENDIX D 201 | (U) CLASS FEATURES | 2214 | 10-29-2014 | 303 | 303.01 | 303.01-02(A) |
| APPENDIX D 201 | (U) CLASS FEATURES | 2214 | 10-29-2014 | 403 | 403.06 | 403.06-03(A) |
| APPENDIX D 201.01 | (U) VISA DATABASE | 2214 | 10-29-2014 | 102 | 102.03 | 102.03-01 |
| APPENDIX D 201.01 | (U) VISA DATABASE | 2214 | 10-29-2014 | 303 | 303.03 | 303.03-02(B) |
| APPENDIX D 201.02 | (U) PASSPORT NAME FILE | 2214 | 10-29-2014 | 303 | 303.03 | 303.03-02(B) |
| APPENDIX D 202 | (U) CLASS PROCEDURES ALL POSTS | 1888 | 09-18-2012 | 303 | 303.03 | 303.03-02 |
| APPENDIX D 202 | (U) CLASS PROCEDURES ALL POSTS | 1888 | 09-18-2012 | 303 | 303.03 | 303.03-02(A) |
| APPENDIX D 202.01 | (U) NAME-CHECKING | 2214 | 10-29-2014 | 303 | 303.03 | 303.03-03 |
| APPENDIX D 202.01 | (U) NAME-CHECKING | 2214 | 10-29-2014 | 303 | 303.03 | 303.03-03(A) |
| APPENDIX D 202.01 | (U) NAME-CHECKING | 2214 | 10-29-2014 | 307 | 307.03 | 307.03-03 |
| APPENDIX D 202.02 | (U) HOW DO I ENTER REFUSALS? | TITLE | XXX | 303 | XXX | XXX |
| APPENDIX D 202.02-01 | (U) GENERAL INFORMATION | 1888 | 09-18-2012 | 303 | 303.03 | 303.03-04(A) |

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| APPENDIX D 202.02-01 | (U) GENERAL INFORMATION | 1888 | 09-18-2012 | 403.10 | 403.10 | 403.10-03(A)(05) |
| APPENDIX D 202.02-01 | (U) GENERAL INFORMATION | 1888 | 09-18-2012 | 504 | 504.11 | 504.11-03(A)(04) |
| APPENDIX D 202.02-02 | (U) POTENTIALLY INELIGIBLE ALIENS | 2214 | 10-29-2014 | 303 | 303.03 | 303.03-04(B) |
| APPENDIX D 202.03 | (U) NEW INELIGIBILITY CLASSES | 1888 | 09-18-2012 | 303 | 303.03 | 303.03-03(B) |
| APPENDIX D 202.04 | (U) CORRECTIONS | 1888 | 09-18-2012 | 303 | 303.03 | 303.03-04(C) |
| APPENDIX D 203 | (U) DELETIONS | 2214 | 10-29-2014 | 303 | 303.03 | 303.03-04(D)(01) |
| APPENDIX D 203.01 | (U) ROUTINE DELETIONS | 2214 | 10-29-2014 | 303 | 303.03 | 303.03-04(D)(02) |
| APPENDIX D 203.02 | (U) SPECIAL CASES | 1888 | 09-18-2012 | 303 | 303.03 | 303.03-04(D)(03) |
| APPENDIX D 203.03 | (U) CLOK DELETIONS OF CLASS HITS CREATED AT OTHER POST | 1888 | 09-18-2012 | 303 | 303.03 | 303.03-04(D)(04) |
| APPENDIX D 203.03 | (U) CLOK DELETIONS OF CLASS HITS CREATED AT OTHER POST | 1888 | 09-18-2012 | 304 | 303.04 | 303.04-03(A)(01) |
| APPENDIX D 203.04 | (U) AUTOMATIC DELETIONS FROM CLASS | 1888 | 09-18-2012 | 303 | 303.03 | 303.03-04(D)(05) |
| APPENDIX D 203.05 | (U) CLASS CLEAN-UP PROJECT | 2214 | 10-29-2014 | 303 | 303.03 | 303.03-04(D)(03) |
| APPENDIX D 203.06 | (U) REQUESTS FROM THE PUBLIC FOR REMOVAL OF ENTRIES FROM CLASS | 1888 | 09-18-2012 | 303 | 303.03 | 303.03-04(D)(06) |
| APPENDIX D 204 | (U) MANAGEMENT PROCEDURES FOR CLASS | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX D 204.01 | (U) NAMECHECKING | 1888 | 09-18-2012 | 303 | 303.03 | 303.03-02(A) |
| APPENDIX D 204.02 | (U) ENTRY OF VISA REFUSALS | 1888 | 09-18-2012 | 303 | 303.03 | 303.03-04(A) |
| APPENDIX D 300 | TITLE NOT INCLUDED IN CROSSWALK | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX D 301 | TITLE NOT INCLUDED IN CROSSWALK | 1538 | 09-24-2010 | 604 | 604.01 | 604.01-02(A) |
| APPENDIX D 302 | TITLE NOT INCLUDED IN CROSSWALK | 1726 | 10-03-2011 | 604 | 604.01 | 604.01-02(A) |
| APPENDIX D 303 | TITLE NOT INCLUDED IN CROSSWALK | 1726 | 10-03-2011 | 604 | 604.01 | 604.01-02(B) |
| APPENDIX D 304 | TITLE NOT INCLUDED IN CROSSWALK | 1726 | 10-03-2011 | 604 | 604.01 | 604.01-02(B) |
| APPENDIX D 305 | TITLE NOT INCLUDED IN CROSSWALK | 1538 | 09-24-2010 | 604 | 604.01 | 604.01-02(B) |
| APPENDIX D 306 | TITLE NOT INCLUDED IN CROSSWALK | 1726 | 10-03-2011 | 604 | 604.01 | 604.01-02(B) |
| APPENDIX D 307 | TITLE NOT INCLUDED IN CROSSWALK | 1726 | 10-03-2011 | 604 | 604.01 | 604.01-02(B) |
| APPENDIX D 308 | TITLE NOT INCLUDED IN CROSSWALK | 1538 | 09-24-2010 | 604 | 604.01 | 604.01-02(B) |
| APPENDIX D 400 | TITLE NOT INCLUDED IN CROSSWALK | TITLE | XXX | XXX | XXX | XXX |

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| APPENDIX D 401 | TITLE NOT INCLUDED IN CROSSWALK | 1725 | 10-03-2011 | 604 | 604.01 | 604.01-03(A) |
| APPENDIX D 402 | TITLE NOT INCLUDED IN CROSSWALK | 1725 | 10-03-2011 | 604 | 604.01 | 604.01-03(A) |
| APPENDIX D 403 | TITLE NOT INCLUDED IN CROSSWALK | 1725 | 10-03-2011 | 604 | 604.01 | 604.01-03(B) |
| APPENDIX D 404 | TITLE NOT INCLUDED IN CROSSWALK | 1725 | 10-03-2011 | 604 | 604.01 | 604.01-03(B) |
| APPENDIX D 405 | TITLE NOT INCLUDED IN CROSSWALK | 2370 | 11-02-2015 | 604 | 604.01 | 604.01-03(B) |
| APPENDIX D 405 | TITLE NOT INCLUDED IN CROSSWALK | 2370 | 11-02-2015 | 503 | 503.04 | 503.04-03 |
| APPENDIX D 406 | TITLE NOT INCLUDED IN CROSSWALK | 1725 | 10-03-2011 | 604 | 604.01 | 604.01-03(A) |
| APPENDIX D 407 | TITLE NOT INCLUDED IN CROSSWALK | TITLE | XXX | XXX | XXX | XXXX |
| APPENDIX D 407.01 | TITLE NOT INCLUDED IN CROSSWALK | 1725 | 10-03-2011 | 604 | 604.01 | 604.01-03(C) |
| APPENDIX D 407.02 | TITLE NOT INCLUDED IN CROSSWALK | 1538 | 09-24-2010 | 604 | 604.01 | 604.01-03(C) |
| APPENDIX D 408 | TITLE NOT INCLUDED IN CROSSWALK | 1725 | 10-03-2011 | 604 | 604.01 | 604.01-03(A) |
| APPENDIX D 409 | TITLE NOT INCLUDED IN CROSSWALK | 1176 | 04-02-2009 | 604 | 604.01 | 604.01-03(B) 303.03- |
| APPENDIX D EXHIBIT I | TITLE NOT INCLUDED IN CROSSWALK | 1728 | 10-04-2011 | 303 | 303.03 | 03(B)(01) |
| APPENDIX D EXHIBIT II | (U) PROCESSING APPLICATIONS WITH CLASS HITS | 2214 | 10-29-2014 | 303 | 303.03 | 303.03-05 303.03- |
| APPENDIX D EXHIBIT II | (U) PROCESSING APPLICATIONS WITH CLASS HITS | 2214 | 10-29-2014 | 303 | 303.03 | 05(A)(01) 303.03- |
| APPENDIX D EXHIBIT II | (U) PROCESSING APPLICATIONS WITH CLASS HITS | 2214 | 10-29-2014 | 303 | 303.03 | 05(A)(02) 303.03- |
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| APPENDIX D EXHIBIT II | (U) PROCESSING APPLICATIONS WITH CLASS HITS | 2214 | 10-29-2014 | 303 | 303.03 | 05(B)(02) 303.03- |
| APPENDIX D EXHIBIT II | (U) PROCESSING APPLICATIONS WITH CLASS HITS | 2214 | 10-29-2014 | 303 | 303.03 | 05(B)(03) |
| APPENDIX D EXHIBIT II | (U) PROCESSING APPLICATIONS WITH CLASS HITS | 2214 | 10-29-2014 | 303 | 303.03 | 303.03-05(E) |
| APPENDIX D EXHIBIT II | (U) PROCESSING APPLICATIONS WITH CLASS HITS | 2214 | 10-29-2014 | 303 | 303.03 | 303.03-05(C) |
| APPENDIX D EXHIBIT III | TITLE NOT INCLUDED IN CROSSWALK | 1722 | 10-03-2011 | 403 | 403.09 | 403.09-06(A) 303.03- |
| APPENDIX D EXHIBIT IV | TITLE NOT INCLUDED IN CROSSWALK | 1765 | 10-31-2011 | 303 | 303.03 | 03(B)(01) |
| APPENDIX E 100 | CORRESPONDENCE | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX E 101 | GUIDELINES | 2163 | 08-20-2014 | 601 | 601.07 | 601.07-01 |
| APPENDIX E 102 | BASIC IDENTIFYING DATA REQUIRED IN ALL CASES | 2349 | 10-07-2015 | 601 | 601.07 | 601.07-04 |
| APPENDIX E 103 | SEPARATING SPECIFIC SUBJECTS FROM GENERAL SUBJECTS | 2163 | 08-20-2014 | 601 | 601.07 | 601.07-01 |
| APPENDIX E 200 | TYPES OF CORRESPONDENCE | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX E 201 | CABLES | TITLE | XXX | XXX | XXX | XXX |

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| APPENDIX E 201.01 | APPROPRIATE USE OF CABLES | 1091 | 10-23-2008 | 601 | 601.07 | 601.07-05 |
| APPENDIX E 201.02 | PREPARING CABLES | 2163 | 08-20-2014 | 601 | 601.07 | 601.07-05 |
| | CABLE CORRESPONDENCE WITH DEPARTMENT OF HOMELAND SECURITY (DHS) | 1091 | 10-23-2008 | 601 | 601.07 | 601.07-05 |
| APPENDIX E 201.03 | (U) REFERENCES TO STANDARD VISA TEXTS | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX E 300 | (U) GENERAL | 1735 | 10-06-2011 | 604 | 604.02 | 604.02-01 |
| APPENDIX E 301 | (U) FROM DEPARTMENT TO POSTS | 1916 | 10-03-2012 | 604 | 604.02 | 604.02-02 |
| APPENDIX E 302 | (U) FROM POSTS TO DEPARTMENT | 1916 | 10-03-2012 | 604 | 604.02 | 604.02-03(A) |
| APPENDIX E 303 | (U) FROM POSTS TO DEPARTMENT | 1916 | 10-03-2012 | 604 | 604.02 | 604.02-03(B) |
| APPENDIX E 303 | (U) FROM POSTS TO DEPARTMENT | 1916 | 10-03-2012 | 504 | 504.03 | 504.03-02(B) |
| APPENDIX E 303 | (U) FROM POSTS TO DEPARTMENT | 1916 | 10-03-2012 | 504 | 504.03 | 504.03-02(B) |
| APPENDIX E 304 | (U) CABLE REFERENCES BETWEEN POSTS | 1735 | 10-06-2011 | 604 | 604.02 | 604.02-04 |
| | GUIDELINES FOR CORRESPONDENCE ON VISA AND IMMIGRATION MATTERS | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX E 400 | NECESSITY OF SIMPLE, NONTECHNICAL LANGUAGE | 1060 | 10-07-2008 | 601 | 601.07 | 601.07-04 |
| APPENDIX E 401 | AVOIDING REFERENCES TO DEPARTMENT MATERIALS | 2163 | 08-20-2014) | 601 | 601.07 | 601.07-04 |
| APPENDIX E 402 | PRIVATE BILL AND HUMANITARIAN PAROLE CONSIDERATIONS | 1060 | 10-07-2008 | 601 | 601.07 | 601.07-04 |
| APPENDIX E 403 | USING TERM "NECESSARY ADMINISTRATIVE PROCESSING" | 2163 | 08-20-2014 | 601 | 601.07 | 601.07-04 |
| APPENDIX E 404 | USING TERM "ACTIVE OPPONENT" IN LIEU OF "DEFECTOR" FOR CASES FALLING UNDER THE PROVISIONS OF INA 212(A)(3)(D)(III) | 2163 | 08-20-2014 | 601 | 601.07 | 601.07-04 |
| APPENDIX E 405 | AVOIDING SPECULATIVE CONCLUSIONS | 2009 | 07-22-2013 | 601 | 601.07 | 601.07-04 |
| APPENDIX E 406 | ASSESSING THE FACTS AS THEY RELATED TO THE APPLICATION PROCEDURES FOR HANDLING REQUESTS FOR INFORMATION OR DOCUMENTS CONTAINED IN THE VISA FILES | 1060 | 10-07-2008 | 601 | 601.07 | 601.07-04 |
| APPENDIX E 407 | DOCUMENTS CONTAINED IN THE VISA FILES | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX E 500 | DETERMINATION BASED ON CIRCUMSTANCES | 1054 | 10-07-2008 | 601 | 601.07 | 601.07-01 |
| APPENDIX E 501 | INSTRUCTIONS FOR CORRESPONDENCE TO U.S. GOVERNMENT ADDRESSEES IN THE UNITED STATES, OTHER THAN MEMBERS OF CONGRESS | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX E 600 | CORRESPONDENCE TO A FEDERAL AGENCY | 1299 | 09-15-2009 | 601 | 601.07 | 601.07-03 |
| APPENDIX E 601 | COPIES OF CORRESPONDENCE FOR THE DEPARTMENT | 1299 | 09-15-2009 | 601 | 601.07 | 601.07-03 |
| APPENDIX E 602 | INSTRUCTIONS RELATING TO CONGRESSIONAL CORRESPONDENCE | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX E 700 | PROMPT RESPONSES ESSENTIAL | 2348 | 10-07-2015 | 601 | 601.07 | 601.07-03 |
| APPENDIX E 701 | COPIES FOR DEPARTMENT | 1299 | 09-15-2009 | 601 | 601.07 | 601.07-03 |
| APPENDIX E 702 | USE LAYMAN'S LANGUAGE | 2348 | 10-07-2015 | 601 | 601.07 | 601.07-03 |
| APPENDIX E 703 | REPLY TO APPROPRIATE CONGRESSIONAL OFFICE | 1056 | 10-07-2008 | 601 | 601.07 | 601.07-03 |
| APPENDIX E 704 | ALWAYS USE REFERENCE | 1056 | 10-07-2008 | 601 | 601.07 | 601.07-03 |
| APPENDIX E 705 | INCLUDE NAME AND ADDRESS OF CONSTITUENT | 1475 | 08-24-2010 | 601 | 601.07 | 601.07-03 |
| APPENDIX E 706 | INCLUDE NAME AND ADDRESS OF CONSTITUENT | 1475 | 08-24-2010 | 601 | 601.07 | 601.07-03 |

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| APPENDIX E 707 | REFERENCE CODES NOT TO BE USED IN CORRESPONDENCE | 1056 | 10-07-2008 | 601 | 601.07 | 601.07-03 |
| APPENDIX E 708 | INCLUDE DATE OF ISSUANCE | 1056 | 10-07-2008 | 601 | 601.07 | 601.07-03 |
| APPENDIX E 709 | WHEN NOT TO COMMUNICATE INFORMATION | 2348 | 10-07-2015 | 601 | 601.07 | 601.07-03 |
| APPENDIX E 800 | CORRESPONDENCE WITH ATTORNEYS OR OTHER INTERMEDIARIES | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX E 801 | PRIMARY POINTS OF CONTACT | 2084 | 04-23-2014 | 103 | 103.01 | 103.01-01 |
| APPENDIX E 802 | GENERAL CORRESPONDENCE WITH THE VISA OFFICE | 2084 | 04-23-2014 | 103 | 103.02 | 103.02-01 |
| APPENDIX E 803 | VISA OFFICE POINTS OF CONTACT | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX E 803.01 | VISA OFFICE CONTRACTS FOR DESIGNATED PURPOSES | 2084 | 04-23-2014 | 103 | 103.03 | 103.03-01 |
| APPENDIX E 803.02 | IMPORTANT TELEPHONE NUMBERS AND EMAIL ADDRESS | 2318 | 08-25-2015 | 103 | 103.03 | 103.03-02 |
| APPENDIX E 804 | VISA OFFICE CONTACT FOR LEGAL ISSUES- LEGALNET@STATE.GOV | 2084 | 04-23-2014 | 103 | 103.04 | 103.04-01 |
| APPENDIX E 804.01 | PURPOSE AND SCOPE OF LEGALNET | 2106 | 05-07-2014 | 103 | 103.04 | 103.04-02 |
| APPENDIX E 804.02 | REQUIREMENTS FOR LEGALNET INQUIRIES | 2084 | 04-23-2014 | 103 | 103.04 | 103.04-03 |
| APPENDIX E 804.03 | PROCESSING OF LEGALNET REQUESTS- RESPONSES TO INQUIRIES | 2084 | 04-23-2014 | 103 | 103.04 | 103.04-04 |
| APPENDIX E 804.04 | PROCESSING OF LEGALNET REQUESTS- INTERNAL | 2084 | 04-23-2014 | 103 | 103.04 | 103.04-05 |
| APPENDIX E 900 | TICKLER SYSTEM FOR CORRESPONDENCE CONTROL | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX E 901 | USES OF TICKLER SYSTEMS | 1052 | 10-03-2008 | 601 | 601.07 | 601.07-02 |
| APPENDIX E 902 | TYPES OF TICKLER SYSTEMS; DESIGNATION OF CORRESPONDENCE CONTROL OFFICER | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX E 902.01 | SYSTEM TO CONFIRM TO POST'S NEEDS | 1052 | 10-03-2008 | 601 | 601.07 | 601.07-02 |
| APPENDIX E 902.02 | CORRESPONDENCE CONTROL OFFICER | 1848 | 07-16-2012 | 601 | 601.07 | 601.07-02 |
| APPENDIX F 100 | MAINTAINING ISSUED AND REFUSED VISA FILES | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX F 101 | STORING NIV RECORDS - ISSUED OR REFUSED | 2004 | 06-26-2013 | 601 | 601.06 | 601.06-02(A) |
| APPENDIX F 101 | STORING NIV RECORDS - ISSUED OR REFUSED | 2004 | 06-26-2013 | 601 | 601.06 | 601.06-02(B) |
| APPENDIX F 101 | STORING NIV RECORDS - ISSUED OR REFUSED | 2004 | 06-26-2013 | 601 | 601.06 | 601.06-02(D) |
| APPENDIX F 101.01 | CATEGORY ONE REFUSALS | 2104 | 05-06-2014 | 601 | 601.06 | 601.06-02(C) |
| APPENDIX F 101.01 | CATEGORY ONE REFUSALS | 2104 | 05-06-2014 | 601 | 601.06 | 601.06-05 |
| APPENDIX F 101.02 | CATEGORY TWO REFUSALS | 2004 | 06-26-2013 | 601 | 601.06 | 601.06-02(D) |
| APPENDIX F 101.03 | STANDARDS FOR NIV RECORDS SHIPPED TO KCC | 2004 | 06-26-2013 | 601 | 601.06 | 601.06-02(E) |
| APPENDIX F 101.04 | NIV PAPER RECORD RETRIEVAL | 2004 | 06-26-2013 | 601 | 601.06 | 601.06-02(F) |
| APPENDIX F 102 | STORING IV/DIVERSITY VISA (DV) RECORDS - ISSUED AND REFUSED | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX F 102.01 | ISSUED IV/DV CASES | 2004 | 06-26-2013 | 601 | 601.06 | 601.06-03(B) |
| APPENDIX F 102.02 | CATEGORY ONE AND IV/DV REFUSAL CASES | 2004 | 06-26-2013 | 601 | 601.06 | 601.06-03(A) |
| APPENDIX F 102.02 | CATEGORY ONE AND IV/DV REFUSAL CASES | 2004 | 06-26-2013 | 601 | 601.06 | 601.06-03(C) |
| APPENDIX F 102.03 | CATEGORY TWO IV/DV REFUSAL CASES | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX F 102.03-01 | CATEGORY TWO IV REFUSAL CASES | 2004 | 06-26-2013 | 601 | 601.06 | 601.06-03(D) |
| APPENDIX F 102.03-02 | CATEGORY TWO DV REFUSAL CASES | 2004 | 06-26-2013 | 601 | 601.06 | 601.06-03(D) |

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| APPENDIX F 102.04 | STANDARDS FOR SHIPPING RECORDS TO NVC | 2004 | 06-26-2013 | 601 | 601.06 | 601.06-03(E) |
| APPENDIX F 102.04 | STANDARDS FOR SHIPPING RECORDS TO NVC | 2004 | 06-26-2013 | 601 | 601.06 | 601.06-03(D) |
| APPENDIX F 103 | SCANNING OF VISA RECORDS | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX F 103.01 | VISA RECORDS REQUIRING SCANNING | 2104 | 05-06-2014 | 601 | 601.06 | 601.06-04 |
| APPENDIX F 103.02 | SCANNING NEW NIV CATEGORY I REFUSALS - OF-194 | 2104 | 05-06-2014 | 601 | 601.06 | 601.06-04 |
| APPENDIX F 103.02 | SCANNING NEW NIV CATEGORY I REFUSALS - OF-194 | 2104 | 05-06-2014 | 601 | 601.06 | 601.06-02(C) |
| APPENDIX F 103.03 | SCANNING MANDATORY/RETENTION OF PAPER FIELDS | 2104 | 05-06-2014 | 601 | 601.06 | 601.06-02(C) |
| APPENDIX F 103.03 | SCANNING MANDATORY/RETENTION OF PAPER FIELDS | 2104 | 05-06-2014 | 601 | 601.06 | 601.06-04 |
| APPENDIX F 103.04 | SENDING RECORDS TO KCC | 2104 | 05-06-2014 | 601 | 601.06 | 601.06-05 |
| APPENDIX F 103.05 | LABELING DOCUMENTS IN THE ELECTRONIC SYSTEM | 2104 | 05-06-2014 | 601 | 601.06 | 601.06-04 |
| APPENDIX F 103.06 | COLOR VERSUS BLACK-AND-WHITE | 2104 | 05-06-2014 | 601 | 601.06 | 601.06-04 |
| APPENDIX F 104 | SHIPMENT OF MICROFICHE RECORDS TO KCC | 2004 | 06-26-2013 | 601 | 601.06 | 601.06-05 |
| APPENDIX F 200 | MAINTAINING VISA CASE FILES | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX F 201 | ESTABLISHING AN A-Z CASE FILE | 1501 | 09-03-2010 | 601 | 601.06 | 601.06-01(A) |
| APPENDIX F 201 | ESTABLISHING AN A-Z CASE FILE | 1501 | 09-03-2010 | 601 | 601.06 | 601.06-01(B) |
| APPENDIX F 202 | RECORD DISPOSITION IN IMMIGRANT VISA CASES | 1021 | 09-15-2008 | 601 | 601.06 | 601.06-01(A) |
| APPENDIX F 300 | VISA SUBJECT FILES | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX F 301 | SETTING UP VISA SUBJECT FILES | 1021 | 09-15-2008 | 601 | 601.06 | 601.06-01(C) |
| APPENDIX F 301 | SETTING UP VISA SUBJECT FILES | 1021 | 09-15-2008 | 601 | 601.06 | 601.06-01(E) |
| APPENDIX F 301.01 | DIVISIONS AND SUBDIVISIONS | 1021 | 09-15-2008 | 601 | 601.06 | 601.06-01(C) |
| APPENDIX F 301.02 | SECONDARY TERMS | 1021 | 09-15-2008 | 601 | 601.06 | 601.06-01(C) |
| APPENDIX F 302 | SETTING UP FILE FOLDERS | 1021 | 09-15-2008 | 601 | 601.06 | 601.06-01(C) |
| APPENDIX F 303 | LIMITING SUBJECT FILES TO GUIDANCE MATERIALS | 1021 | 09-15-2008 | 601 | 601.06 | 601.06-01(C) |
| APPENDIX F 304 | RETENTION OF MATERIAL IN SUBJECT FILES | 1021 | 09-15-2008 | 601 | 601.06 | 601.06-01(C) |
| APPENDIX F 306 | CHRONOLOGICAL FILES | 1021 | 09-15-2008 | 601 | 601.06 | 601.06-01(D) |
| APPENDIX F 307 | TREATIES AND AGREEMENTS | 1021 | 09-15-2008 | 601 | 601.06 | 601.06-01(C) |
| APPENDIX F 400 | MAINTAINING AND DISPOSING OF CLASSIFIED OR ADMINISTRATIVELY-CONTROLLED VISA FILES | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX F 401 | SEPARATE FILES | 1021 | 09-15-2008 | 601 | 601.06 | 601.06-01(F) |
| APPENDIX F 402 | FILES ORGANIZATION | 1021 | 09-15-2008 | 601 | 601.06 | 601.06-01(F) |
| APPENDIX F 403 | TRANSFERRING FILES | 1021 | 09-15-2008 | 601 | 601.06 | 601.06-01(F) |
| APPENDIX F 404 | MINIMIZING VOLUME OF CLASSIFIED MATERIALS | 1021 | 09-15-2008 | 601 | 601.06 | 601.06-01(F) |
| APPENDIX F 500 | TITLE NOT INCLUDED IN CROSSWALK | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX F 501 | TITLE NOT INCLUDED IN CROSSWALK | 1978 | 03-13-2013 | 303 | 303.02 | 303.02-02 |
| APPENDIX F 502 | TITLE NOT INCLUDED IN CROSSWALK | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX F 502.01 | TITLE NOT INCLUDED IN CROSSWALK | 1260 | 07-29-2009 | 303 | 303.02 | 303.02-03(A) |

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| APPENDIX F 502.02 | TITLE NOT INCLUDED IN CROSSWALK | 1260 | 07-29-2009 | 303 | 303.02 | 303.02-03(B) |
| APPENDIX F 502.02-01 | TITLE NOT INCLUDED IN CROSSWALK | 1260 | 07-29-2009 | 303 | 303.02 | 303.02-03(B) |
| APPENDIX F 502.02-02 | TITLE NOT INCLUDED IN CROSSWALK | 1260 | 07-29-2009 | 303 | 303.02 | 303.02-03(B) |
| APPENDIX F 502.02-03 | TITLE NOT INCLUDED IN CROSSWALK | 1260 | 07-29-2009 | 303 | 303.02 | 303.02-03(B) |
| APPENDIX F 502.02-04 | TITLE NOT INCLUDED IN CROSSWALK | 1411 | 03-26-2010 | 303 | 303.02 | 303.02-03(B) |
| APPENDIX F 502.02-05 | TITLE NOT INCLUDED IN CROSSWALK | 1260 | 07-29-2009 | 303 | 303.02 | 303.02-03(B) |
| APPENDIX F 502.03 | TITLE NOT INCLUDED IN CROSSWALK | 1260 | 07-29-2009 | 303 | 303.02 | 303.02-03(C) |
| APPENDIX F 502.04 | TITLE NOT INCLUDED IN CROSSWALK | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX F 502.04-01 | TITLE NOT INCLUDED IN CROSSWALK | 1260 | 07-29-2009 | 303 | 303.02 | 303.02-03(D) |
| APPENDIX F 502.04-02 | TITLE NOT INCLUDED IN CROSSWALK | 1260 | 07-29-2009 | 303 | 303.02 | 303.02-03(D) |
| APPENDIX F 502.05 | TITLE NOT INCLUDED IN CROSSWALK | 1260 | 07-29-2009 | 303 | 303.02 | 303.02-03(E) |
| APPENDIX F 502.06 | TITLE NOT INCLUDED IN CROSSWALK | 1260 | 07-29-2009 | 303 | 303.02 | 303.02-03(F) |
| APPENDIX F 502.06-01 | TITLE NOT INCLUDED IN CROSSWALK | 1260 | 07-29-2009 | 303 | 303.02 | 303.02-03(F) |
| APPENDIX F 502.06-02 | TITLE NOT INCLUDED IN CROSSWALK | 1260 | 07-29-2009 | XXX | 303.02 | 303.02-03(F) |
| APPENDIX F 502.06-03 | TITLE NOT INCLUDED IN CROSSWALK | 1260 | 07-29-2009 | 303 | 303.02 | 303.02-03(F) |
| APPENDIX F 502.06-04 | TITLE NOT INCLUDED IN CROSSWALK | 1260 | 07-29-2009 | 303 | 303.02 | 303.02-03(F) |
| APPENDIX F 502.06-05 | TITLE NOT INCLUDED IN CROSSWALK | 1260 | 07-29-2009 | 303 | 303.02 | 303.02-03(F) |
| APPENDIX F 502.06-06 | TITLE NOT INCLUDED IN CROSSWALK | 1260 | 07-29-2009 | 303 | 303.02 | 303.02-03(F) |
| APPENDIX F 502.06-07 | TITLE NOT INCLUDED IN CROSSWALK | 1411 | 03-26-2010 | 303 | 303.02 | 303.02-03(F) |
| APPENDIX F 502.06-08 | TITLE NOT INCLUDED IN CROSSWALK | 1260 | 07-29-2009 | 303 | 303.02 | 303.02-03(F) |
| APPENDIX F 503 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-04 |
| APPENDIX F 504 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-05 |
| APPENDIX F 505 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-06 |
| APPENDIX F 505.01 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-06(A) |
| APPENDIX F 505.02 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-06(B) |
| APPENDIX F 505.03 | TITLE NOT INCLUDED IN CROSSWALK | 1411 | 03-26-2010 | 303 | 303.02 | 303.02-06(C) |
| APPENDIX F 505.04 | TITLE NOT INCLUDED IN CROSSWALK | 1978 | 03-13-2013 | 303 | 303.02 | 303.02-06(D) |
| APPENDIX F 505.04-01 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-06(D) |
| APPENDIX F 505.04-02 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-06(D) |
| APPENDIX F 505.04-03 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-06(D) |
| APPENDIX F 505.04-04 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-06(D) |
| APPENDIX F 506 | TITLE NOT INCLUDED IN CROSSWALK | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX F 506.01 | TITLE NOT INCLUDED IN CROSSWALK | 1978 | 03-13-2013 | 303 | 303.02 | 303.02-07 |
| APPENDIX F 506.02 | TITLE NOT INCLUDED IN CROSSWALK | 1802 | 02-09-2012 | 303 | 303.02 | 303.02-07 |
| APPENDIX F 507 | TITLE NOT INCLUDED IN CROSSWALK | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX F 507.01 | TITLE NOT INCLUDED IN CROSSWALK | 1384 | 12-11-2009 | 303 | 303.02 | 303.02-08(A) |

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| APPENDIX F 507.02 | TITLE NOT INCLUDED IN CROSSWALK | 1384 | 12-11-2009 | 303 | 303.02 | 303.02-08(A) |
| APPENDIX F 507.03 | TITLE NOT INCLUDED IN CROSSWALK | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX F 507.03-01 | TITLE NOT INCLUDED IN CROSSWALK | 1384 | 12-11-2009 | 303 | 303.02 | 303.02-08(A) |
| APPENDIX F 507.03-02 | TITLE NOT INCLUDED IN CROSSWALK | 1384 | 12-11-2009 | 303 | 303.02 | 303.02-08(A) |
| APPENDIX F 507.04 | TITLE NOT INCLUDED IN CROSSWALK | 1384 | 12-11-2009 | 303 | 303.02 | 303.02-08(A) |
| APPENDIX F 507.05 | TITLE NOT INCLUDED IN CROSSWALK | 1384 | 12-11-2009 | 303 | 303.02 | 303.02-08(B) |
| APPENDIX F 507.06 | TITLE NOT INCLUDED IN CROSSWALK | 1384 | 12-11-2009 | 303 | 303.02 | 303.02-08(C) |
| APPENDIX F 508 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-09 |
| APPENDIX F 509 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-10 |
| APPENDIX F 509.01 | TITLE NOT INCLUDED IN CROSSWALK | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX F 509.01-01 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-10(A) |
| APPENDIX F 509.01-02 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-10(A) |
| APPENDIX F 509.02 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-10(B) |
| APPENDIX F 509.03 | TITLE NOT INCLUDED IN CROSSWALK | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX F 509.03-01 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-10(C) |
| APPENDIX F 509.03-02 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-10(C) |
| APPENDIX F 509.03-03 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-10(C) |
| APPENDIX F 509.03-04 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-10(C) |
| APPENDIX F 509.03-05 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-10(C) |
| APPENDIX F 509.03-06 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-10(C) |
| APPENDIX F 509.04 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-10(D) |
| APPENDIX F 509.05 | TITLE NOT INCLUDED IN CROSSWALK | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX F 509.05-01 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-10(E) |
| APPENDIX F 509.05-02 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-10(E) |
| APPENDIX F 509.05-03 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-10(E) |
| APPENDIX F 509.05-04 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-10(E) |
| APPENDIX F 510 | TITLE NOT INCLUDED IN CROSSWALK | 1411 | 03-26-2010 | 303 | 303.02 | 303.02-11 |
| APPENDIX F 511 | TITLE NOT INCLUDED IN CROSSWALK | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX F 511.01 | TITLE NOT INCLUDED IN CROSSWALK | 2013 | 08-05-2013 | 303 | 303.02 | 303.02-12 |
| APPENDIX F 511.02 | TITLE NOT INCLUDED IN CROSSWALK | 2013 | 08-05-2013 | 303 | 303.02 | 303.02-12(A) |
| APPENDIX F 511.03 | TITLE NOT INCLUDED IN CROSSWALK | 2013 | 08-05-2013 | 303 | 303.02 | 303.02-12(B) |
| APPENDIX F 511.04 | TITLE NOT INCLUDED IN CROSSWALK | 2013 | 08-05-2013 | 303 | 303.02 | 303.02-12(C) |
| APPENDIX F 511.05 | TITLE NOT INCLUDED IN CROSSWALK | 2013 | 08-05-2013 | 303 | 303.02 | 303.02-12(D) |
| APPENDIX F 511.06 | TITLE NOT INCLUDED IN CROSSWALK | 2013 | 08-05-2013 | 303 | 303.02 | 303.02-12(E) |
| APPENDIX F 511.07 | TITLE NOT INCLUDED IN CROSSWALK | 2013 | 08-05-2013 | 303 | 303.02 | 303.02-12(F) |
| APPENDIX F 511.08 | TITLE NOT INCLUDED IN CROSSWALK | 2013 | 08-05-2013 | 303 | 303.02 | 303.02-12(G) |

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| APPENDIX F 511.08-01 | TITLE NOT INCLUDED IN CROSSWALK | 2013 | 08-05-2013 | 303 | 303.02 | 303.02-12(G) |
| APPENDIX F 511.08-02 | TITLE NOT INCLUDED IN CROSSWALK | 2013 | 08-05-2013 | 303 | 303.02 | 303.02-12(G) |
| APPENDIX F 512 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-13 |
| APPENDIX F 512.01 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-13 |
| APPENDIX F 512.02 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-13(A) |
| APPENDIX F 512.02-01 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-13(A) |
| APPENDIX F 512.02-02 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-13(A) |
| APPENDIX F 512.02-03 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-13(A) |
| APPENDIX F 512.03 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-13(A) |
| APPENDIX F 512.04 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-13(B) |
| APPENDIX F 512.05 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-13(B) |
| APPENDIX F 512.06 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-13(B) |
| APPENDIX F 512.07 | TITLE NOT INCLUDED IN CROSSWALK | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX F 512.07-01 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-13(C) |
| APPENDIX F 512.07-02 | TITLE NOT INCLUDED IN CROSSWALK | 1484 | 08-31-2010 | 303 | 303.02 | 303.02-13(C) |
| APPENDIX F 512.07-03 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-13(C) |
| APPENDIX F 512.07-04 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-13(C) |
| APPENDIX F 512.08 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-13(D) |
| APPENDIX F 512.08-01 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-13(D) |
| APPENDIX F 512.08-02 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-13(D) |
| APPENDIX F 512.08-03 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-13(D) |
| APPENDIX F 512.08-04 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-13(D) |
| APPENDIX F 512.08-05 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-13(D) |
| APPENDIX F 512.08-06 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-13(D) |
| APPENDIX F 512.08-07 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-13(D) |
| APPENDIX F 512.08-08 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-13(D) |
| APPENDIX F 512.08-09 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-13(D) |
| APPENDIX F 512.08-10 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-13(D) |
| APPENDIX F 513 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-14(A) |
| APPENDIX F 513.01 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-14(A) |
| APPENDIX F 513.01-01 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-14(A) |
| APPENDIX F 513.01-02 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-14(A) |
| APPENDIX F 513.02 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-14(A) |
| APPENDIX F 513.03 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-14(A) |
| APPENDIX F 513.04 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-14(A) |
| APPENDIX F 513.05 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-14(B) |

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| APPENDIX F 514 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-15 |
| APPENDIX F 515 | TITLE NOT INCLUDED IN CROSSWALK | 1523 | 09-16-2010 | 303 | 303.02 | 303.02-16 |
| APPENDIX F 515.01 | TITLE NOT INCLUDED IN CROSSWALK | 1523 | 09-16-2010 | 303 | 303.02 | 303.02-16(A) |
| APPENDIX F 515.02 | TITLE NOT INCLUDED IN CROSSWALK | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX F 515.02-01 | TITLE NOT INCLUDED IN CROSSWALK | 1523 | 09-16-2010 | 303 | 303.02 | 303.02-16(B) |
| APPENDIX F 515.02-02 | TITLE NOT INCLUDED IN CROSSWALK | 1523 | 09-16-2010 | 303 | 303.02 | 303.02-16(B) |
| APPENDIX F 515.02-03 | TITLE NOT INCLUDED IN CROSSWALK | 1523 | 09-16-2010 | 303 | 303.02 | 303.02-16(B) |
| APPENDIX F 515.02-04 | TITLE NOT INCLUDED IN CROSSWALK | 1523 | 09-16-2010 | 303 | 303.02 | 303.02-16(B) |
| APPENDIX F 515.02-05 | TITLE NOT INCLUDED IN CROSSWALK | 1523 | 09-16-2010 | 303 | 303.02 | 303.02-16(B) |
| APPENDIX F 515.03 | TITLE NOT INCLUDED IN CROSSWALK | 1523 | 09-16-2010 | 303 | 303.02 | 303.02-16(C) |
| APPENDIX F 515.04 | TITLE NOT INCLUDED IN CROSSWALK | 1523 | 09-16-2010 | 303 | 303.02 | 303.02-16(D) |
| APPENDIX F 515.05 | TITLE NOT INCLUDED IN CROSSWALK | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX F 515.05-01 | TITLE NOT INCLUDED IN CROSSWALK | 1523 | 09-16-2010 | 303 | 303.02 | 303.02-16(E) |
| APPENDIX F 515.05-02 | TITLE NOT INCLUDED IN CROSSWALK | 1523 | 09-16-2010 | 303 | 303.02 | 303.02-16(E) |
| APPENDIX F 516 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-17 |
| APPENDIX F 516.01 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-17(A) |
| APPENDIX F 516.01-01 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-17(A) |
| APPENDIX F 516.01-02 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-17(A) |
| APPENDIX F 516.01-03 | TITLE NOT INCLUDED IN CROSSWALK | 1411 | 03-26-2010 | 303 | 303.02 | 303.02-17(A) |
| APPENDIX F 516.02 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-17(B) |
| APPENDIX F 516.03 | TITLE NOT INCLUDED IN CROSSWALK | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX F 516.03-01 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-17(C) |
| APPENDIX F 516.03-02 | TITLE NOT INCLUDED IN CROSSWALK | 1411 | 03-26-2010 | 303 | 303.02 | 303.02-17(C) |
| APPENDIX F 516.03-03 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-17(D) |
| APPENDIX F 516.04 | TITLE NOT INCLUDED IN CROSSWALK | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX F 516.04-01 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-17(E) |
| APPENDIX F 516.04-02 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-17(E) |
| APPENDIX F 516.04-03 | TITLE NOT INCLUDED IN CROSSWALK | 1411 | 03-26-2010 | 303 | 303.02 | 303.02-17(E) |
| APPENDIX F 516.04-04 | TITLE NOT INCLUDED IN CROSSWALK | 1978 | 03-13-2013 | 303 | 303.02 | 303.02-17(E) |
| APPENDIX F 517 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-18 |
| APPENDIX F 517.01 | TITLE NOT INCLUDED IN CROSSWALK | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX F 517.01-01 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-18(A) |
| APPENDIX F 517.01-02 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-18(A) |
| APPENDIX F 517.02 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-18(B) |
| APPENDIX F 517.03 | TITLE NOT INCLUDED IN CROSSWALK | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX F 517.03-01 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-18(C) |

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| 9 FAM Section | 9 FAM Section Title | CT/TL Number | 9 FAM CT/TL Date | 9 FAME Subchapter | 9 FAME Section | 9 FAME Subsection |
| APPENDIX F 517.03-02 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-18(C) |
| APPENDIX F 517.03-03 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-18(C) |
| APPENDIX F 517.03-04 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-18(C) |
| APPENDIX F 517.03-05 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-18(C) |
| APPENDIX F 517.04 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-18(D) |
| APPENDIX F 517.05 | TITLE NOT INCLUDED IN CROSSWALK | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX F 517.05-01 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-18(E) |
| APPENDIX F 517.05-02 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-18(E) |
| APPENDIX F 518 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-19 |
| APPENDIX F 518.01 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-19(A) |
| APPENDIX F 518.01-01 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-19(A) |
| APPENDIX F 518.01-02 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-19(A) |
| APPENDIX F 518.01-03 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-19(A) |
| APPENDIX F 518.01-04 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-19(A) |
| APPENDIX F 518.01-05 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-19(A) |
| APPENDIX F 518.01-06 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-19(A) |
| APPENDIX F 518.02 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-19(B) |
| APPENDIX F 518.03 | TITLE NOT INCLUDED IN CROSSWALK | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX F 518.03-01 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-19(C) |
| APPENDIX F 518.03-02 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-19(C) |
| APPENDIX F 518.04 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-19(D) |
| APPENDIX F 518.04-01 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-19(D) |
| APPENDIX F 518.04-02 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-19(D) |
| APPENDIX F 518.04-03 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-19(D) |
| APPENDIX F 518.05 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-19(E) |
| APPENDIX F 518.05-01 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-19(E) |
| APPENDIX F 518.05-02 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-19(E) |
| APPENDIX F 518.05-03 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-19(E) |
| APPENDIX F 518.05-04 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-19(E) |
| APPENDIX F 519 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-20 |
| APPENDIX F 519.01 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-20(A) |
| APPENDIX F 519.02 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-20(A) |
| APPENDIX F 519.02-01 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-20(A) |
| APPENDIX F 519.02-02 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-20(A) |
| APPENDIX F 519.03 | TITLE NOT INCLUDED IN CROSSWALK | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX F 519.03-01 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-20(B) |

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| 9 FAM Section | 9 FAM Section Title | CT/TL Number | 9 FAM CT/TL Date | 9 FAME Subchapter | 9 FAME Section | 9 FAME Subsection |
| APPENDIX F 519.03-02 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-20(B) |
| APPENDIX F 520 | TITLE NOT INCLUDED IN CROSSWALK | 1431 | 05-25-2010 | 303 | 303.02 | 303.02-21(A) |
| APPENDIX F 520.01 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-21(A) |
| APPENDIX F 520.02 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-21(A) |
| APPENDIX F 520.03 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-21(B) |
| APPENDIX F 520.04 | TITLE NOT INCLUDED IN CROSSWALK | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX F 520.04-01 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-21(C)(01) |
| APPENDIX F 520.04-02 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-21(C)(02) |
| APPENDIX F 520.05 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-21(D) |
| APPENDIX F 520.05-01 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-21(D) |
| APPENDIX F 520.05-02 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-21(D) |
| APPENDIX F 520.05-03 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-21(D) |
| APPENDIX F 520.05-04 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-21(D) |
| APPENDIX F 520.06 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-21(E) |
| APPENDIX F 520.06-01 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-21(E) |
| APPENDIX F 520.06-02 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-21(E) |
| APPENDIX F 520.06-03 | TITLE NOT INCLUDED IN CROSSWALK | 1661 | 06-27-2011 | 303 | 303.02 | 303.02-21(E) |
| APPENDIX F 520.07 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-21(F) |
| APPENDIX F 520.07-01 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-21(F) |
| APPENDIX F 520.07-02 | TITLE NOT INCLUDED IN CROSSWALK | 1371 | 11-09-2009 | 303 | 303.02 | 303.02-21(F) |
| APPENDIX F 521 | TITLE NOT INCLUDED IN CROSSWALK | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX F 521.01 | TITLE NOT INCLUDED IN CROSSWALK | 1431 | 05-25-2010 | 303 | 303.02 | 303.02-22 |
| APPENDIX F 521.02 | TITLE NOT INCLUDED IN CROSSWALK | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX F 521.02-01 | TITLE NOT INCLUDED IN CROSSWALK | 1431 | 05-25-2010 | 303 | 303.02 | 303.02-22 |
| APPENDIX F 521.02-02 | TITLE NOT INCLUDED IN CROSSWALK | 1431 | 05-25-2010 | 303 | 303.02 | 303.02-22 |
| APPENDIX F 521.03 | TITLE NOT INCLUDED IN CROSSWALK | 1431 | 05-25-2010 | 303 | 303.02 | 303.02-22 |
| APPENDIX F 521.04 | TITLE NOT INCLUDED IN CROSSWALK | 1431 | 05-25-2010 | 303 | 303.02 | 303.02-22 |
| APPENDIX F 522 | TITLE NOT INCLUDED IN CROSSWALK | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX F 522.01 | TITLE NOT INCLUDED IN CROSSWALK | 1431 | 05-25-2010 | 303 | 303.02 | 303.02-23 |
| APPENDIX F 522.02 | TITLE NOT INCLUDED IN CROSSWALK | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX F 522.02-01 | TITLE NOT INCLUDED IN CROSSWALK | 1431 | 05-25-2010 | 303 | 303.02 | 303.02-23 |
| APPENDIX F 522.02-02 | TITLE NOT INCLUDED IN CROSSWALK | 1431 | 05-25-2010 | 303 | 303.02 | 303.02-23 |
| APPENDIX F 522.03 | TITLE NOT INCLUDED IN CROSSWALK | 1431 | 05-25-2010 | 303 | 303.02 | 303.02-23 |
| APPENDIX F 523 | TITLE NOT INCLUDED IN CROSSWALK | TITLE | XXX | XXX | XXX | XXX |

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| 9 FAM Section | 9 FAM Section Title | CT/TL Number | 9 FAM CT/TL Date | 9 FAME Subchapter | 9 FAME Section | 9 FAME Subsection |
| APPENDIX F 523.01 | TITLE NOT INCLUDED IN CROSSWALK | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX F 523.01-01 | TITLE NOT INCLUDED IN CROSSWALK | 1591 | 10-18-2010 | 303 | 303.02 | 303.02-24(A) |
| APPENDIX F 523.01-02 | TITLE NOT INCLUDED IN CROSSWALK | 1591 | 10-18-2010 | 303 | 303.02 | 303.02-24(A) |
| APPENDIX F 523.01-03 | TITLE NOT INCLUDED IN CROSSWALK | 1591 | 10-18-2010 | 303 | 303.02 | 303.02-24(A) |
| APPENDIX F 523.01-04 | TITLE NOT INCLUDED IN CROSSWALK | 1591 | 10-18-2010 | 303 | 303.02 | 303.02-24(A) |
| APPENDIX F 523.01-05 | TITLE NOT INCLUDED IN CROSSWALK | 1591 | 10-18-2010 | 303 | 303.02 | 303.02-24(A) |
| APPENDIX F 523.01-06 | TITLE NOT INCLUDED IN CROSSWALK | 1591 | 10-18-2010 | 303 | 303.02 | 303.02-24(A) |
| APPENDIX F 523.01-07 | TITLE NOT INCLUDED IN CROSSWALK | 1591 | 10-18-2010 | 303 | 303.02 | 303.02-24(A) |
| APPENDIX F 523.01-08 | TITLE NOT INCLUDED IN CROSSWALK | 1591 | 10-18-2010 | 303 | 303.02 | 303.02-24(A) |
| APPENDIX F 523.01-09 | TITLE NOT INCLUDED IN CROSSWALK | 1591 | 10-18-2010 | 303 | 303.02 | 303.02-24(A) |
| APPENDIX F 523.01-10 | TITLE NOT INCLUDED IN CROSSWALK | 1591 | 10-18-2010 | 303 | 303.02 | 303.02-24(A) |
| APPENDIX F 523.01-11 | TITLE NOT INCLUDED IN CROSSWALK | 1591 | 10-18-2010 | 303 | 303.02 | 303.02-24(A) |
| APPENDIX F 523.02 | TITLE NOT INCLUDED IN CROSSWALK | 1591 | 10-18-2010 | 303 | 303.02 | 303.02-24(B) |
| APPENDIX F 523.02-01 | TITLE NOT INCLUDED IN CROSSWALK | 1591 | 10-18-2010 | 303 | 303.02 | 303.02-24(B) |
| APPENDIX F 523.02-02 | TITLE NOT INCLUDED IN CROSSWALK | 1591 | 10-18-2010 | 303 | 303.02 | 303.02-24(B) |
| APPENDIX F 523.02-03 | TITLE NOT INCLUDED IN CROSSWALK | 1591 | 10-18-2010 | 303 | 303.02 | 303.02-24(B) |
| APPENDIX F 523.03 | TITLE NOT INCLUDED IN CROSSWALK | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX F 523.03-01 | TITLE NOT INCLUDED IN CROSSWALK | 1591 | 10-18-2010 | 303 | 303.02 | 303.02-24(C) |
| APPENDIX F 523.03-02 | TITLE NOT INCLUDED IN CROSSWALK | 1591 | 10-18-2010 | 303 | 303.02 | 303.02-24(C) |
| APPENDIX F 523.03-03 | TITLE NOT INCLUDED IN CROSSWALK | 1591 | 10-18-2010 | 303 | 303.02 | 303.02-24(D) |
| APPENDIX F 523.04 | TITLE NOT INCLUDED IN CROSSWALK | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX F 523.04-01 | TITLE NOT INCLUDED IN CROSSWALK | 1591 | 10-18-2010 | 303 | 303.02 | 303.02-24(E) |
| APPENDIX F 523.04-02 | TITLE NOT INCLUDED IN CROSSWALK | 1591 | 10-18-2010 | 303 | 303.02 | 303.02-24(E) |
| APPENDIX F 523.04-03 | TITLE NOT INCLUDED IN CROSSWALK | 1591 | 10-18-2010 | 303 | 303.02 | 303.02-24(E) |
| APPENDIX F 523.04-04 | TITLE NOT INCLUDED IN CROSSWALK | 1591 | 10-18-2010 | 303 | 303.02 | 303.02-24(E) |
| APPENDIX F 523.04-05 | TITLE NOT INCLUDED IN CROSSWALK | 1978 | 03-13-2013 | 303 | 303.02 | 303.02-24(E) |
| APPENDIX G 100 | (U) CONSULAR DUTIES | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX G 101 | (U) CONSULAR OFFICERS' RESPONSIBILITIES | 2219 | 10-30-2014 | 307 | 307.03 | 307.03-02 |
| APPENDIX G 101 | (U) CONSULAR OFFICERS' RESPONSIBILITIES | 2219 | 10-30-2014 | 303 | 303.01 | 303.01-02 |
| APPENDIX G 101 | (U) CONSULAR OFFICERS' RESPONSIBILITIES | 2219 | 10-30-2014 | 403 | 403.06 | 403.06-02 |
| APPENDIX G 101 | (U) CONSULAR OFFICERS' RESPONSIBILITIES | 2219 | 10-30-2014 | 504 | 504.08 | 504.08-03 |
| APPENDIX G 101.01 | (U) VISA LOOKOUT ACCOUNTABILITY (VLA) REQUIREMENT | 2219 | 10-30-2014 | 307 | 307.03 | 307.03-01 |
| | (U) MEETING THE VISA LOOKOUT ACCOUNTABILITY (VLA) | | | | | |
| APPENDIX G 101.01-01 | REQUIREMENT | 2219 | 10-30-2014 | 307 | 307.03 | 307.03-03 |
| | (U) MEETING THE VISA LOOKOUT ACCOUNTABILITY (VLA) | | | | | |
| APPENDIX G 101.01-01 | REQUIREMENT | 2219 | 10-30-2014 | 403 | 403.07 | 403.07-02 |

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| 9 FAM Section | 9 FAM Section Title | CT/TL Number | 9 FAM CT/TL Date | 9 FAME Subchapter | 9 FAME Section | 9 FAME Subsection |
| APPENDIX G 101.01-02 | (U) ISSUING OFFICER | 2219 | 10-30-2014 | 307 | 307.03 | 307.03-04 |
| APPENDIX G 101.01-03 | (U) WHO MAY AUTHORIZE PRINTING OF VISAS | 1934 | 10-10-2012 | 307 | 307.03 | 307.03-04 |
| APPENDIX G 101.01-03 | (U) WHO MAY AUTHORIZE PRINTING OF VISAS | 1934 | 10-10-2012 | 403 | 403.07 | 403.07-01 |
| APPENDIX G 101.01-03 | (U) WHO MAY AUTHORIZE PRINTING OF VISAS | 1934 | 10-10-2012 | 504 | 504.09 | 504.09-03 |
| APPENDIX G 101.01-04 | (U) VISA LOOKOUT ACCOUNTABILITY (VLA) PROCEDURES | 2219 | 10-30-2014 | 303 | 303.04 | 303.04-02 303.01- |
| APPENDIX G 101.01-04 | (U) VISA LOOKOUT ACCOUNTABILITY (VLA) PROCEDURES | 2219 | 10-30-2014 | 303 | 303.01 | 02(B)(01) |
| APPENDIX G 101.01-04 | (U) VISA LOOKOUT ACCOUNTABILITY (VLA) PROCEDURES | 2219 | 10-30-2014 | 307 | 307.03 | 307.03-05(A) 307.03- |
| APPENDIX G 101.01-04 | (U) VISA LOOKOUT ACCOUNTABILITY (VLA) PROCEDURES | 2219 | 10-30-2014 | 307 | 307.03 | 05(A)(01) 307.03- |
| APPENDIX G 101.01-04 | (U) VISA LOOKOUT ACCOUNTABILITY (VLA) PROCEDURES | 2219 | 10-30-2014 | 307 | 307.03 | 05(A)(02) |
| APPENDIX G 101.01-04 | (U) VISA LOOKOUT ACCOUNTABILITY (VLA) PROCEDURES | 2219 | 10-30-2014 | 307 | 307.03 | 307.03-05(B) |
| APPENDIX G 101.01-05 | (U) COMPLIANCE WITH VISA LOOKOUT ACCOUNTABILITY (VLA) REQUIREMENT IMPLEMENTED | 1934 | 10-10-2012 | 307 | 307.03 | 307.03-06 |
| APPENDIX G 101.01-06 | (U) PROCEDURES TO DOCUMENT COMPLIANCE | 2219 | 10-30-2014 | 307 | 307.03 | 307.03-06 |
| APPENDIX G 101.01-06 | (U) NON-ELECTRONIC VISA LOOKOUT ACCOUNTABILITY (VLA) | | | | | |
| APPENDIX G 101.01-07 | CERTIFICATIONS | 2219 | 10-30-2014 | 307 | 307.03 | 307.03-06 |
| APPENDIX G 101.02 | (U) VISA ANNOTATIONS - NONIMMIGRANT VISAS (NIV) AND IMMIGRANT VISAS (IV) | 2219 | 10-30-2014 | 307 | 307.03 | 307.03-06 |
| APPENDIX G 101.03 | (U) SUPERVISORY DUTIES | 2219 | 10-30-2014 | 307 | 307.04 | 307.04-01 |
| APPENDIX G 101.04 | (U) GUIDANCE ON VISA LOOKOUT ACCOUNTABILITY (VLA) VIOLATIONS | 2219 | 10-30-2014 | 307 | 307.05 | 307.05-01 |
| APPENDIX G 101.05 | (U) PROCEDURES FOR DOCUMENTING VISA LOOKOUT ACCOUNTABILITY (VLA) VIOLATIONS | 2219 | 10-30-2014 | 307 | 307.05 | 307.05-02 |
| APPENDIX G 101.06 | (U) APPEALING A VLA VIOLATION | 2219 | 10-30-2014 | 307 | 307.05 | 307.05-02 |
| APPENDIX G 102 | (U) DEFINITIONS | 1934 | 10-10-2012 | 102 | 102.03 | 102.03-01 |
| APPENDIX G 102 | (U) DEFINITIONS | 1934 | 10-10-2012 | 303 | 303.03 | 303.03-02(A) |
| APPENDIX G 102 | (U) DEFINITIONS | 1934 | 10-10-2012 | 403 | 403.06 | 403.06-01 |
| APPENDIX G 102 | (U) DEFINITIONS | 1934 | 10-10-2012 | 504 | 504.08 | 504.08-02 |
| APPENDIX G 102 | (U) DEFINITIONS | 1934 | 10-10-2012 | 307 | 307.02 | 307.02-01 |
| APPENDIX G 103 | (U) OTHER AVAILABLE GUIDANCE | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX G 103.01 | (U) RELATED SOURCES OF GUIDANCE | 1934 | 10-10-2012 | 307 | 307.06 | 307.06-01 |
| APPENDIX G 103.02 | (U) COUNTRY-SPECIFIC 'SPECIAL CLEARANCE AND ISSUANCE PROCEDURES' ARE ON THE INTRANET | 1934 | 10-10-2012 | 307 | 307.06 | 307.06-01 |

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| | | CT/TL Number | 9 FAM CT/TL Date | 9 FAME Subchapter | 9 FAME Section | 9 FAME Subsection |
| APPENDIX G 104 | (U) CONSULAR LOOKOUT AND SUPPORT SYSTEM (CLASS) ENTRIES BY CONSULAR POSTS | TITLE | XXX | XXX | XXX | XXX intentionally not included |
| APPENDIX G 104.01 | (U) POST USUALLY RESPONSIBLE FOR ENTERING INELIGIBLE ALIENS | 1934 | 10-10-2012 | 303 | n/a | XXX |
| APPENDIX G 105 | (U) EVALUATION OF INTELLIGENCE INFORMATION | TITLE | XXX | XXX | XXX | 303.04-03(C)(02) |
| APPENDIX G 105.01 | (U) ASSESSMENT OF INFORMATION AND SOURCE | 1934 | 10-10-2012 | 303 | 303.04 | 303.04-03(C)(03) |
| APPENDIX G 105.02 | (U) EVALUATION OF ORGANIZATIONAL MEMBERSHIP | 1934 | 10-10-2012 | 303 | 303.04 | 504.04-504.04-04(B) |
| APPENDIX G 106 | (U) U.S. POLICE CLEARANCES | 1934 | 10-10-2012 | 504 | 504.04 | 504.08-504.08-03(D) |
| APPENDIX G 106 | (U) U.S. POLICE CLEARANCES | 1934 | 10-10-2012 | 504 | 504.08 | XXX |
| APPENDIX G 300 | TITLE NOT INCLUDED IN CROSSWALK | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX G 301 | TITLE NOT INCLUDED IN CROSSWALK | 1231 | 06-17-2009 | 303 | 303.04 | 303.04-03 303.01- |
| APPENDIX G 301.01 | TITLE NOT INCLUDED IN CROSSWALK | 1474 | 08-24-2010 | 303 | 303.01 | 02(B)(02) 303.04- |
| APPENDIX G 301.01 | TITLE NOT INCLUDED IN CROSSWALK | 1474 | 08-24-2010 | 303 | 303.04 | 03(A)(01) |
| APPENDIX G 301.01 | TITLE NOT INCLUDED IN CROSSWALK | 1474 | 08-24-2010 | 303.04 | 303.04 | 303.04-03(B) |
| APPENDIX G 301.01 | TITLE NOT INCLUDED IN CROSSWALK | 1474 | 08-24-2010 | 403 | 403.06 | 403.06-03(B) 303.04- |
| APPENDIX G 301.01 | TITLE NOT INCLUDED IN CROSSWALK | 1474 | 08-24-2010 | 303 | 303.04 | 03(A)(01) 303.04- |
| APPENDIX G 301.02 | TITLE NOT INCLUDED IN CROSSWALK | 1474 | 08-24-2010 | 303 | 303.04 | 03(A)(02) |
| APPENDIX G 301.02 | TITLE NOT INCLUDED IN CROSSWALK | 1474 | 08-24-2010 | 403 | 403.06 | 403.06-03(B) 303.04- |
| APPENDIX G 302 | TITLE NOT INCLUDED IN CROSSWALK | 1231 | 06-17-2009 | 303 | 303.04 | 03(C)(01) |
| APPENDIX G 400 | TITLE NOT INCLUDED IN CROSSWALK | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX G 401 | (U) GENERAL GUIDANCE | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX G 401.01 | TITLE NOT INCLUDED IN CROSSWALK | 2057 | 12-03-2013 | 303 | 303.08 | 303.08-01(A) |
| APPENDIX G 401.01 | TITLE NOT INCLUDED IN CROSSWALK | 2057 | 12-03-2013 | 303 | 303.08 | 303.08-01 303.08- |
| APPENDIX G 401.01 | TITLE NOT INCLUDED IN CROSSWALK | 2057 | 12-03-2013 | 303 | 303.08 | 02(A)(01) |
| APPENDIX G 401.02 | TITLE NOT INCLUDED IN CROSSWALK | 2057 | 12-03-2013 | 303 | 303.08 | 303.08-03 |
| APPENDIX G 401.02 | TITLE NOT INCLUDED IN CROSSWALK | 2057 | 12-03-2013 | 303 | 303.08 | 303.08-03(A) |
| APPENDIX G 401.02 | TITLE NOT INCLUDED IN CROSSWALK | 2057 | 12-03-2013 | 303 | 303.08 | 303.08-03(B) |

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| APPENDIX G 401.02 | TITLE NOT INCLUDED IN CROSSWALK | 2057 | 12-03-2013 | 303 | 303.08 | 303.08-03(B)(01) |
| APPENDIX G 401.03 | TITLE NOT INCLUDED IN CROSSWALK | 2057 | 12-03-2013 | 303 | 303.08 | 303.08-04(A) |
| APPENDIX G 402 | TITLE NOT INCLUDED IN CROSSWALK | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX G 402.01 | TITLE NOT INCLUDED IN CROSSWALK | 2010 | 07-31-2013 | 303 | 303.08 | 303.08-01(B)(01) |
| APPENDIX G 402.01 | TITLE NOT INCLUDED IN CROSSWALK | 2010 | 07-31-2013 | 303 | 303.08 | 303.08-02(E) |
| APPENDIX G 402.02 | (U) CERTAIN CLASS HITS STILL VISIBLE IN NIV AND IVO TO POSTS | 2010 | 12-03-2013 | 303 | 303.08 | 303.08-01(B)(01) |
| APPENDIX G 402.03 | TITLE NOT INCLUDED IN CROSSWALK | 2010 | 07-31-2013 | 303 | 303.08 | 303.08-02(F) |
| APPENDIX G 403 | TITLE NOT INCLUDED IN CROSSWALK | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX G 403.01 | TITLE NOT INCLUDED IN CROSSWALK | 2057 | 12-03-2013 | 303 | 303.08 | 303.08-02(A)(01) |
| APPENDIX G 403.02 | TITLE NOT INCLUDED IN CROSSWALK | 2057 | 12-03-2013 | 303 | 303.08 | 303.08-02(A)(02) |
| APPENDIX G 403.03 | TITLE NOT INCLUDED IN CROSSWALK | 2057 | 12-03-2013 | 303 | 303.08 | 303.08-02(A)(03) |
| APPENDIX G 403.04 | TITLE NOT INCLUDED IN CROSSWALK | 2010 | 07-31-2013 | 303 | 303.08 | 303.08-02(B) |
| APPENDIX G 404 | TITLE NOT INCLUDED IN CROSSWALK | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX G 404.01 | TITLE NOT INCLUDED IN CROSSWALK | 2057 | 12-03-2013 | 303 | 303.08 | 303.08-02(B) |
| APPENDIX G 404.02 | TITLE NOT INCLUDED IN CROSSWALK | 2057 | 12-03-2013 | 303 | 303.08 | 303.08-03(B)(01) |
| APPENDIX G 404.03 | TITLE NOT INCLUDED IN CROSSWALK | 2057 | 12-03-2013 | 303 | 303.08 | 303.08-03(B)(02) |
| APPENDIX G 404.03 | TITLE NOT INCLUDED IN CROSSWALK | 2057 | 12-03-2013 | 303 | 303.08 | 303.08-01(A) |
| APPENDIX G 404.04 | TITLE NOT INCLUDED IN CROSSWALK | 2057 | 12-03-2013 | 303 | 303.08 | 303.08-03(B)(02) |
| APPENDIX G 404.04 | TITLE NOT INCLUDED IN CROSSWALK | 2057 | 12-03-2013 | 303 | 303.08 | 303.08-03(B)(01) |
| APPENDIX G 404.05 | TITLE NOT INCLUDED IN CROSSWALK | 2010 | 07-31-2013 | 303 | 303.08 | 303.08-04(B)(01) |
| APPENDIX G 404.06 | TITLE NOT INCLUDED IN CROSSWALK | 2057 | 12-03-2013 | 303 | 303.08 | 303.08-04(B)(02) |
| APPENDIX G 404.07 | TITLE NOT INCLUDED IN CROSSWALK | 2057 | 12-03-2013 | 303 | 303.08 | 303.08-04(B)(03) |

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| APPENDIX G 404.08 | TITLE NOT INCLUDED IN CROSSWALK | 2057 | 12-03-2013 | 303 | 303.08 | 303.08-04(B)(03) |
| APPENDIX G 404.09 | TITLE NOT INCLUDED IN CROSSWALK | 2057 | 12-03-2013 | 303 | 303.08 | 303.08-02(B) |
| APPENDIX G 404.09-01 | TITLE NOT INCLUDED IN CROSSWALK | 2057 | 12-03-2013 | 303 | 303.08 | 303.08-01(B)(02) |
| APPENDIX G 404.09-02 | TITLE NOT INCLUDED IN CROSSWALK | 2010 | 07-31-2013 | 303 | 303.08 | 303.08-02(D)(01) |
| APPENDIX G 404.09-03 | TITLE NOT INCLUDED IN CROSSWALK | 2250 | 01-30-2015 | 303 | 303.08 | 303.08-02(D)(02) |
| APPENDIX G 404.09-04 | TITLE NOT INCLUDED IN CROSSWALK | 2010 | 07-31-2013 | 303 | 303.08 | 303.08-01(B)(02) |
| APPENDIX G 404.09-05 | TITLE NOT INCLUDED IN CROSSWALK | 2010 | 07-31-2013 | 303 | 303.08 | 303.08-02(C) |
| APPENDIX G 404.09-06 | TITLE NOT INCLUDED IN CROSSWALK | 2010 | 07-31-2013 | 303 | 303.08 | 303.08-03(B)(02) |
| APPENDIX G 404.09-07 | TITLE NOT INCLUDED IN CROSSWALK | 2057 | 12-03-2013 | 303 | 303.08 | 303.08-02(C) |
| APPENDIX G 404.09-08 | TITLE NOT INCLUDED IN CROSSWALK | 2057 | 12-03-2013 | 304 | 304.02 | 304.02-04(G) |
| APPENDIX G 404.09-09 | TITLE NOT INCLUDED IN CROSSWALK | 2010 | 07-31-2013 | 303 | 303.08 | 303.08-02(E) |
| APPENDIX G 500 | (U) WASHINGTON SPECIAL CLEARANCES SECURITY ADVISORY OPINIONS (SAO) | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX G 501 | (U) GENERAL GUIDANCE | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX G 501.01 | (U) WHEN ARE SPECIAL CLEARANCES REQUIRED? | 2291 | 06-02-2015 | 304 | 304.02 | 304.02-02 |
| APPENDIX G 501.01 | (U) WHEN ARE SPECIAL CLEARANCES REQUIRED? | 2291 | 06-02-2015 | 303 | 303.01 | 303.01-02(C) |
| APPENDIX G 501.01 | (U) WHEN ARE SPECIAL CLEARANCES REQUIRED? | 2291 | 06-02-2015 | 504 | 504.08 | 504.08-03(E) |
| APPENDIX G 501.02 | (U) HOW DO I REQUEST A SPECIAL CLEARANCE? (SBU) | 1941 | 11-14-2012 | 304 | 304.02 | 304.02-04 |
| APPENDIX G 501.03 | (U) SPECIAL CLEARANCE TYPES | 2291 | 06-02-2015 | 304 | 304.02 | 304.02-03(A) |
| APPENDIX G 501.03 | (U) SPECIAL CLEARANCE TYPES | 2291 | 06-02-2015 | 304 | 304.02 | 304.02-03(B)(01) |
| APPENDIX G 501.03 | (U) SPECIAL CLEARANCE TYPES | 2291 | 06-02-2015 | 304 | 304.02 | 304.02-03(B)(02) |
| APPENDIX G 501.03 | (U) SPECIAL CLEARANCE TYPES | 2291 | 06-02-2015 | 304 | 304.02 | 304.02-03(B)(03) |
| APPENDIX G 501.04 | (U) WHICH SPECIAL CLEARANCE REQUEST SHOULD I SEND? | 1976 | 03-11-2013 | 304 | 304.02 | 304.02-03(A) |
| APPENDIX G 501.04 | (U) WHICH SPECIAL CLEARANCE REQUEST SHOULD I SEND? | 1976 | 03-11-2013 | 304 | 304.02 | 304.02-03(B)(01) |
| APPENDIX G 501.04 | (U) WHICH SPECIAL CLEARANCE REQUEST SHOULD I SEND? | 1976 | 03-11-2013 | 304 | 304.02 | 304.02-03(B)(02) |

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| APPENDIX G 501.04 | (U) WHICH SPECIAL CLEARANCE REQUEST SHOULD I SEND? | 1976 | 03-11-2013 | 304 | 304.02 | 304.02-03(B)(03) |
| APPENDIX G 501.05 | (U) HOW DO I PROCESS NECESSARY CLEARANCE REQUESTS? | 1946 | 12-06-2012 | 304 | 304.02 | 304.02-04(A) |
| APPENDIX G 501.06 | (U) HOW LONG ARE SPECIAL CLEARANCES VALID? | 2233 | 12-10-2014 | 304 | 304.02 | 304.02-04(E) |
| APPENDIX G 501.06 | (U) HOW LONG ARE SPECIAL CLEARANCES VALID? | 2233 | 12-10-2014 | 304 | 304.02 | 304.02-05(C)(02) |
| APPENDIX G 501.07 | (U) MANTIS CLEARANCE VALIDITIES | 2291 | 06-02-2015 | 304 | 304.02 | 304.02-05(C)(02) |
| APPENDIX G 501.08 | (U) CAN SECURITY ADVISORY OPINION (SAO) CLEARANCES BE TRANSFERRED OR RE-USED? | 1953 | 01-17-2013 | 304 | 304.02 | 304.02-04(F) |
| APPENDIX G 501.09 | (U) HOW LONG DOES A CLEARANCE REQUEST TAKE? CAN IT BE EXPEDITED? WHAT ABOUT CLEARANCE REQUESTS THAT ARE MORE THAN 1 YEAR OLD? | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX G 501.09-01 | (U) HOW LONG DOES A CLEARANCE REQUEST TAKE? | 1941 | 11-14-2012 | 304 | 304.02 | 304.02-04(B) |
| APPENDIX G 501.09-02 | (U) CAN A CLEARANCE REQUEST BE EXPEDITED? | 1941 | 11-14-2012 | 304 | 304.02 | 304.02-04(C) |
| APPENDIX G 501.09-03 | (U) WHAT IF THE CASE IS MORE THAN 1 YEAR OLD? | 1946 | 12-06-2012 | 304 | 304.02 | 304.02-04(D) |
| APPENDIX G 502 | (U) FIRST TIER: "VISAS MANTIS" CLEARANCE REQUESTS | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX G 502.01 | (U) GENERAL INFORMATION | 2211 | 10-27-2014 | 304 | 304.02 | 304.02-05(A) |
| APPENDIX G 502.02 | (U) CASES REQUIRING A MANTIS CLEARANCE | 2291 | 06-02-2015 | 304 | 304.02 | 304.02-05(B)(02) |
| APPENDIX G 502.02 | (U) CASES REQUIRING A MANTIS CLEARANCE | 2291 | 06-02-2015 | 304 | 304.02 | 304.02-05(B)(03) |
| APPENDIX G 502.02 | (U) CASES REQUIRING A MANTIS CLEARANCE | 2291 | 06-02-2015 | 304 | 304.02 | 304.02-05(B)(05) |
| APPENDIX G 502.03 | (U) THE TECHNOLOGY ALERT LIST (TAL) | 2211 | 10-27-2014 | 304 | 304.02 | 304.02-05(B)(01) |
| APPENDIX G 502.04 | (U) PREPARING THE MANTIS CLEARANCE REQUEST: IMPORTANT POINTS | 2211 | 10-27-2014 | 304 | 304.02 | 304.02-05(B)(04) |
| APPENDIX G 502.04 | (U) PREPARING THE MANTIS CLEARANCE REQUEST: IMPORTANT POINTS | 2211 | 10-27-2014 | 304 | 304.02 | 304.02-05(C)(01) |
| APPENDIX G 502.04 | (U) PREPARING THE MANTIS CLEARANCE REQUEST: IMPORTANT POINTS | 2211 | 10-27-2014 | 304 | 304.02 | 304.02-05(C)(04) |
| APPENDIX G 502.05 | (U) VISA VALIDITY PERIODS | 2291 | 06-02-2015 | 304 | 304.02 | 304.02-05(C)(03) |
| APPENDIX G 502.06 | (U) VISA VALIDITY PERIODS NOT MANDATORY | 2211 | 10-27-2014 | 304 | 304.02 | 304.02-05(C)(03) |

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| APPENDIX G 502.07 | (U) POSTCHECK MANTIS | 2211 | 10-27-2014 | 304 | 304.02 | 304.02-05(C)(05) |
| APPENDIX G 503 | (U) SECOND TIER: SECURITY ADVISORY OPINIONS (SAO): VISAS DONKEY, VISAS BEAR, AND VISAS MERLIN | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX G 503.01 | (U) WHAT IS A VISAS DONKEY? | 1941 | 11-14-2012 | 304 | 304.02 | 304.02-06(A) |
| APPENDIX G 503.01 | (U) WHAT IS A VISAS DONKEY? | 1941 | 11-14-2012 | 304 | 304.02 | 304.02-06(A)(02) |
| APPENDIX G 503.02 | (U) WHICH CASES REQUIRE A VISAS DONKEY? | 1941 | 11-14-2012 | 304 | 304.02 | 304.02-06(A)(01) |
| APPENDIX G 503.03 | (U) WHICH OTHER CASES MUST A CONSULAR OFFICER SUBMIT AS A VISAS DONKEY? | 1941 | 11-14-2012 | 304 | 304.02 | 304.02-06(A)(01) |
| APPENDIX G 503.04 | (U) WHAT IS A VISAS BEAR? | 2300 | 07-10-2015 | 304 | 304.02 | 304.02-06(B) |
| APPENDIX G 503.04 | (U) WHAT IS A VISAS BEAR? | 2300 | 07-10-2015 | 304 | 304.02 | 304.02-06(B)(01) |
| APPENDIX G 503.04 | (U) WHAT IS A VISAS BEAR? | 2300 | 07-10-2015 | 304 | 304.02 | 304.02-06(B)(02) |
| APPENDIX G 503.04 | (U) WHAT IS A VISAS BEAR? | 2300 | 07-10-2015 | 304 | 304.02 | 304.02-06(B)(03) |
| APPENDIX G 503.05 | (U) WHAT IS A VISAS MERLIN/MERLIN 92? | 1946 | 12-06-2012 | 304 | 304.02 | 304.02-06(C) |
| APPENDIX G 504 | (U) THIRD TIER: "VISAS HORSE", "VISAS PEGASUS", AND VISAS "EAGLE" | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX G 504.01 | (U) GENERAL GUIDANCE | 1976 | 03-11-2013 | 304 | 304.02 | 304.02-07 |
| APPENDIX G 504.02 | (U) "VISAS HORSE" | 1946 | 12-06-2012 | 304 | 304.02 | 304.02-07(A) |
| APPENDIX G 504.03 | (U) "VISAS PEGASUS" | 1946 | 12-06-2012 | 304 | 304.02 | 304.02-07(B) |
| APPENDIX G 504.04 | (U) "VISAS EAGLE" | 2291 | 06-02-2015 | 304 | 304.02 | 304.02-07(C) |
| APPENDIX G 505 | (U) PROCESSING DRUG ENFORCEMENT ADMINISTRATION (DEA) HITS | 1946 | 12-06-2012 | 304 | | |
| APPENDIX G 506 | (U) PROCESSING INTERPOL HITS | 2221 | 11-12-2014 | 304 | | |
| APPENDIX G 507 | (U) REQUEST TO DELETE "DPT-00" CLASS ENTRY | 1946 | 12-06-2012 | XXX | n/a | xref only |
| APPENDIX G 508 | (U) ENTER A QUASI-REFUSAL IN CERTAIN CASES | 1946 | 12-06-2012 | 304 | 304.02 | 304.02-04(G) |
| APPENDIX G 508 | (U) ENTER A QUASI-REFUSAL IN CERTAIN CASES | 1946 | 12-06-2012 | 403 | 403.10 | 403.10-03(C)(01) |
| APPENDIX G 600 | (U) PROCESSING VISA CASES WITH NATIONAL CRIME INFORMATION CENTER (NCIC) HITS | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX G 601 | (U) BACKGROUND | 2229 | 12-01-2014 | 303 | 303.03 | 303.03-03(C) |
| APPENDIX G 601.01 | (U) FEDERAL BUREAU OF INVESTIGATION (FBI) CODES IN CONSULAR LOOKOUT AND SUPPORT SYSTEM (CLASS) | 1872 | 09-07-2012 | 303 | 303.03 | 303.03-03(C)(01) |

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| APPENDIX G 601.02 | (U) PROCESSING NATIONAL CRIME INFORMATION CENTER (NCIC) HITS | 1872 | 09-07-2012 | 303 | 303.07 | 303.07-06(C) |
| APPENDIX G 601.03 | (U) A-1, A-2, G-1 THROUGH G-4, NATO-1 THROUGH NATO-6 APPLICANTS NOT SUBJECT TO FINGERPRINT REQUIREMENT | 2364 | 10-21-2015 | | 303.03 | 303.03-03(C)(04) |
| APPENDIX G 601.03 | (U) A-1, A-2, G-1 THROUGH G-4, NATO-1 THROUGH NATO-6 APPLICANTS NOT SUBJECT TO FINGERPRINT REQUIREMENT | 2364 | 10-21-2015 | 303 | 303.07 | 303.07-04(B)(01) |
| APPENDIX G 601.04 | (U) PROCEDURE TO BE FOLLOWED FOR A-1, A-2, G-1 THROUGH G-4, AND NATO-1 THROUGH NATO-6 APPLICANTS, WHO HAVE NATIONAL CRIME INTERSTATE IDENTIFICATION INDEX (NCIII) HITS | 2364 | 10-21-2015 | 303 | 303.07 | 303.07-04(B)(01) |
| APPENDIX G 601.04 | (U) PROCEDURE TO BE FOLLOWED FOR A-1, A-2, G-1 THROUGH G-4, AND NATO-1 THROUGH NATO-6 APPLICANTS, WHO HAVE NATIONAL CRIME INTERSTATE IDENTIFICATION INDEX (NCIII) HITS | 2364 | 10-21-2015 | 304 | 303.03 | 303.03-03(C)(04) |
| APPENDIX G 601.05 | (U) FINGERPRINTING APPLICANTS | 2364 | 10-21-2015 | 303 | 303.07 | 303.07-02 |
| APPENDIX G 601.05 | (U) FINGERPRINTING APPLICANTS | 2364 | 10-21-2015 | 504 | 504.06 | 504.06-06(B) |
| APPENDIX G 601.06 | (U) REDUCTION IN NCIII RECORDS IN NAMECHECK RETURNS IF TEN PRINTS ARE COLLECTED IN A VISA CASE | 2219 | 10-30-2014 | 303 | 303.03 | 303.03-03(C)(02) |
| APPENDIX G 602 | (U) SPECIAL PROCESSING FOR APPLICANTS OF ACTIVE INTEREST TO LAW ENFORCEMENT | 2364 | 10-21-2015 | 303 | 303.07 | 303.07-06(E) |
| APPENDIX G 602.01 | (U) PROCESSING OF VIOLENT GANG FILE (VG) CONSULAR LOOKOUT AND SUPPORT SYSTEM (CLASS) HITS | 1872 | 09-07-2012 | 303 | 303.07 | 303.07-06(E)(01) |
| APPENDIX G 602.02 | (U) PROCESSING DEPORTED FELON CASES | 2364 | 10-21-2015 | 303 | 303.07 | 303.07-06(E)(02) |
| APPENDIX G 603 | (U) DETERMINING MATCHES | 2219 | 10-30-2014 | 303 | 303.03 | 303.03-03(C)(3) |
| APPENDIX G 604 | (U) HANDLING AND STORAGE OF FBI RECORDS | 1872 | 09-07-2012 | 504 | 504.08 | 504.08-03(D) |
| APPENDIX G 605 | (U) CLOK CABLES | 2219 | 10-30-2014 | 303 | 303.03 | 303.03-04(D)(04) |
| APPENDIX G 606 | (U) CASE NOTES | 2364 | 10-21-2015 | 303 | 303.07 | 303.07-07(A) |
| APPENDIX G 607 | (U) APPLICANTS WHO QUESTION THE NATIONAL CRIME INFORMATION CENTER (NCIC) RECORD | 2364 | 10-21-2015 | 303 | 303.07 | 303.07-06(C)(04) |
| APPENDIX G 700 | (U) PROCESSING VISA CASES WITH HITS FROM THE INTERPOL STOLEN AND LOST TRAVEL DOCUMENT (SLTD) DATABASE | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX G 701 | (U) BACKGROUND | 2016 | 08-21-2013 | 303 | 303.03 | 303.03-05(D)(01) |
| APPENDIX G 702 | (U) PROCESSING "TRAVELING DOCUMENT" HITS DISPLAYED IN THE "REMARKS" PORTION OF THE DS-160 AND DS-260 REPORTS | 2016 | 08-21-2013 | 303 | 303.03 | 303.03-05(D)(02) |

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| APPENDIX G 703 | (U) DETERMINING MATCHES TO SLTD RECORDS AND ESTABLISHING DOCUMENT VALIDITY | 1941 | 11-14-2012 | 303 | 303.03 | 303.03-05(D)(03) |
| APPENDIX G 704 | (U) OBTAINING ADDITIONAL INFORMATION ON SLTD RECORDS | 1941 | 11-14-2012 | 303 | 303.03 | 303.03-05(D)(04) |
| APPENDIX G 705 | (U) DISCLOSURE OF FOREIGN PASSPORT DATA FROM VISA RECORDS TO USNCB OR FOREIGN GOVERNMENTS | 1941 | 11-14-2012 | 303 | 303.03 | 303.03-05(D)(05) |
| APPENDIX G 706 | (U) INDEPENDENT QUERIES OF THE SLTD DATABASES | 1941 | 11-14-2012 | 303 | 303.03 | 303.03-05(D)(06) |
| APPENDIX G EXHIBIT I | TITLE NOT INCLUDED IN CROSSWALK | 1941 | 11-14-2012 | 303 | 303.03 | 303.03-05(D)(04) |
| APPENDIX G EXHIBIT II | TITLE NOT INCLUDED IN CROSSWALK | 1941 | 11-14-2012 | 303 | 303.03 | 303.03-05(D)(07) |
| APPENDIX H 100 | DEPARTMENT OF HOMELAND SECURITY (DHS) | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX H 101 | EXTENSION OF STAY | 1118 | 11-17-2008 | 602 | 602.02 | 602.02-02(B)(03) |
| APPENDIX H 102 | FEEES FOR EXTENSION OF STAY | 1118 | 11-17-2008 | 602 | 602.02 | 602.02-02(B)(03) |
| APPENDIX H 103 | EXTENSION OF STAY FOR NONIMMIGRANTS IN H OR L STATUS | 1118 | 11-17-2008 | 602 | 602.02 | 602.02-02(B)(03) |
| APPENDIX H 104 | USE OF FORM I-797, NOTICE OF ACTION | 1118 | 11-17-2008 | 602 | 602.02 | 602.02-02(B)(03) |
| APPENDIX H 105 | CHANGE IN NONIMMIGRANT CLASSIFICATION AFTER ADMISSION | 1118 | 11-17-2008 | 602 | 602.02 | 602.02-02(B)(03) |
| APPENDIX H 106 | INQUIRIES ABOUT STATUS OF PETITIONS | 2162 | 08-20-2014 | 602 | 602.02 | 602.02-02(B)(02) |
| APPENDIX H 106 | INQUIRIES ABOUT STATUS OF PETITIONS | 2162 | 08-20-2014 | 601 | 601.07 | 601.07-03 |
| APPENDIX H 107 | ACCEPTANCE OF EMPLOYMENT BY DEPENDENT OF TREATY ALIEN FORM I-275, WITHDRAWAL OF APPLICATION FOR | 1118 | 11-17-2008 | 602 | 602.02 | 602.02-02(B)(03) |
| APPENDIX H 108 | ADMISSION/CONSULAR NOTIFICATION | 1837 | 05-29-2012 | 602 | 602.02 | 602.02-02(C) |
| APPENDIX H 109 | DHS ARRIVAL DEPARTURE INFORMATION SYSTEM (ADIS) | 1655 | 05-23-2011 | 602 | 602.02 | 602.02-02(C) |
| APPENDIX H 109.01 | HOW ADIS AUTOMATED QUERY WORKS | 1655 | 05-23-2011 | 602 | 602.02 | 602.02-02(C) |
| APPENDIX H 109.02 | HOW TO SEE RESULTS OF AUTOMATED ADIS CHECKS | 1655 | 05-23-2011 | 602 | 602.02 | 602.02-02(C) |
| APPENDIX H 109.03 | HOW TO CONDUCT AD HOC QUERIES OF ADIS | 1655 | 05-23-2011 | 602 | 602.02 | 602.02-02(C) |
| APPENDIX H 109.04 | FPUS AND STANDALONE ADIS ACCOUNTS | 1655 | 05-23-2011 | 602 | 602.02 | 602.02-02(C) |
| APPENDIX H 109.05 | REVIEW OF ADIS RECORDS IS NOT A REQUIREMENT | 1655 | 05-23-2011 | 602 | 602.02 | 602.02-02(C) |

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| APPENDIX H 109.06 | ENHANCEMENTS TO ADIS | 1655 | 05-23-2011 | 602 | 602.02 | 602.02-02(C) |
| APPENDIX H 200 | FEDERAL BUREAU OF INVESTIGATION | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX H 201 | FEDERAL BUREAU OF INVESTIGATION (FBI) TECHNIQUES FOR FINGERPRINTING | 1582 | 10-05-2010 | 602 | 602.02 | 602.02-03(A) |
| APPENDIX H 202 | FEDERAL BUREAU OF INVESTIGATION (FBI) CODES IN CONSULAR LOOKOUT AND SUPPORT SYSTEM (CLASS) | 1118 | 11-17-2008 | 602 | 602.02 | 602.02-03(A) |
| APPENDIX H 300 | INTERNAL REVENUE SERVICE | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX H 301 | "SAILING PERMIT" OR "DEPARTURE PERMIT" (CERTIFICATE OF COMPLIANCE) REQUIREMENTS | 1118 | 11-17-2008 | 602 | 602.02 | 602.02-03(C)(02) |
| APPENDIX H 302 | CERTAIN NONIMMIGRANTS EXEMPT | 1118 | 11-17-2008 | 602 | 602.02 | 602.02-03(C)(02) |
| APPENDIX H 303 | PROCEDURE WHEN "SAILING PERMIT" REQUIRED | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX H 303.01 | REQUIRED FORMS | 1118 | 11-17-2008 | 602 | 602.02 | 602.02-03(C)(02) |
| APPENDIX H 303.02 | WHEN AND WHERE TO APPLY FOR "SAILING PERMIT" | 1873 | 09-07-2012 | 602 | 602.02 | 602.02-03(C)(02) |
| APPENDIX H 304 | OVERPAYMENTS AND REFUNDS | 1873 | 09-07-2012 | 602 | 602.02 | 602.02-03(C)(02) |
| APPENDIX H 305 | "SAILING PERMIT" NOT A REPLACEMENT FOR U.S. INCOME TAX RETURN | 1873 | 09-07-2012 | 602 | 602.02 | 602.02-03(C)(02) |
| APPENDIX H 306 | SOCIAL SECURITY NUMBER OR INDIVIDUAL TAXPAYER IDENTIFICATION NUMBER REQUIRED | 1873 | 09-07-2012 | 602 | 602.02 | 602.02-03(C)(02) |
| APPENDIX H 400 | SELECTIVE SERVICE SYSTEM | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX H 401 | SELECTIVE SERVICE SYSTEM | 1270 | 08-24-2009 | 602 | 602.02 | 602.02-05(B) |
| APPENDIX I 100 | REQUIRED REPORTS | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX I 101 | FORMATS FOR REPORTS | 1074 | 10-15-2008 | 601 | 601.04 | 601.04-04(A) |
| APPENDIX I 200 | REQUIRED REPORTS OF IMMIGRANT VISAS ISSUED AND REFUSED (REPORT 28) | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX I 201 | MONTHLY REPORTS | 1074 | 10-15-2008 | | 504.03 | 504.03-02(C) |
| APPENDIX I 201 | MONTHLY REPORTS | 1074 | 10-15-2008 | 601 | 601.04 | 601.04-04(C)(02) |
| APPENDIX I 202 | SIGNIFICANT FACTORS AFFECTING VISA WORK | 1074 | 10-15-2008 | 601 | 601.04 | 601.04-04(C)(02) |
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| APPENDIX I 203 | REPORTS REQUIRING ADJUSTMENT | 1074 | 10-15-2008 | 504 | 504.03 | 504.03-02(C) |
| APPENDIX I 300 | NUMBERS AND PRIORITY DATES OF APPLICATIONS | TITLE | XXX | XXX | XXX | XXX |

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| APPENDIX I 301.01 | METHOD OF REPORTING | 1503 | 09-07-2010 | 601 | 601.04 | 04(C)(02) |
| APPENDIX I 301.01 | METHOD OF REPORTING | 1503 | 09-07-2010 | 504 | 504.03 | 504.03-02(A) |
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| APPENDIX I 301.02 | NEGATIVE REPORTS NOT REQUIRED | 1503 | 09-07-2010 | XXX | 504.03 | 02(A)(01) |
| APPENDIX I 301.03 | TIMING | 1074 | 10-15-2008 | 504 | 504.03 | 504.03-02(A) |
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| APPENDIX I 301.03 | TIMING | 1074 | 10-15-2008 | 601 | 601.04 | 04(C)(02) |
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| APPENDIX I 302 | PREPARATION OF THE "DOCUMENTARILY QUALIFIED" REPORT | TITLE | XXX | XXX | XXX | XXX |
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| APPENDIX I 302.01 | 'DOCUMENTARILY QUALIFIED' DEFINED | 1302 | 09-17-2009 | 504 | 504.03 | 02(A)(01) |
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| APPENDIX I 302.02 | PREFERENCE APPLICANTS TO BE REPORTED BY PRIORITY DATE | 1074 | 10-15-2008 | 504 | 504.03 | 02(A)(01) |
| | | | | | | 504.03- |
| APPENDIX I 302.03 | FOREIGN STATE AND POST SYMBOLS TO BE USED | 1074 | 10-15-2008 | 504 | 504.03 | 02(A)(01) |
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| APPENDIX I 302.04 | RELATIONSHIP TO POST'S WORKLOAD CAPACITY | 1074 | 10-15-2008 | 504 | 504.03 | 02(A)(01) |
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| APPENDIX I 302.05 | DUPLICATIVE REPORTING TO BE AVOIDED | 1074 | 10-15-2008 | 504 | 504.03 | 02(A)(01) |
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| APPENDIX I 302.06 | ALIENS ENTITLED TO TWO OR MORE CLASSIFICATIONS | 1074 | 10-15-2008 | 504 | 504.03 | 02(A)(01) |
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| APPENDIX I 303 | GROUPING OF PRIORITY DATES BY THE DEPARTMENT | 1074 | 10-15-2008 | 504 | 504.03 | 02(A)(02) |
| APPENDIX I 304 | DELETION OF PRIORITY DATES | 1074 | 10-15-2008 | 504 | 504.03 | 504.03-02(D) |
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| APPENDIX I 305 | RETURN OF UNUSED NUMBERS | 1074 | 10-15-2008 | 601 | 601.04 | 04(C)(02) |
| APPENDIX I 305 | RETURN OF UNUSED NUMBERS | 1074 | 10-15-2008 | 504 | 504.03 | 504.03-02(D) |
| APPENDIX I 400 | SEMIANNUAL REPORT OF NONIMMIGRANT VISAS ISSUED AND REFUSED | TITLE | XXX | XXX | XXX | XXX |
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| APPENDIX I 401 | TIMING | 1074 | 10-15-2008 | 601 | 601.4 | 04(C)(01) |
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| APPENDIX I 502 | GENERAL INFORMATION POST SHOULD INCLUDE IN A BILL REPORT | 1074 | 10-15-2008 | 502 | 502.07 | 08(C)(01) 502.07- |
| APPENDIX I 503 | DEPARTMENT REQUEST FOR INFORMATION | 496 | 11-21-2002 | 502 | 502.07 | 08(C)(01) 502.07- |
| APPENDIX I 504 | PREPARING THE REPORT | 2351 | 10-08-2015 | 502 | 502.07 | 08(C)(01) 502.07- |
| APPENDIX I 504 | PREPARING THE REPORT | 2351 | 10-08-2015 | 502 | 502.07 | 08(C)(02) 502.07- |
| APPENDIX I 505 | SUBMITTING THE MEMORANDUM OF INFORMATION | 2351 | 10-08-2015 | 502 | 502.07 | 08(C)(01) 502.07- |
| APPENDIX I 506 | CLEARANCE PROCEDURES | 2351 | 10-08-2015 | 502 | 502.07 | 08(C)(02) 502.07- |
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| APPENDIX I 509 | BIOGRAPHICAL DATA | 1074 | 10-15-2008 | 502 | 502.07 | 08(C)(02) 502.07- |
| APPENDIX I 510 | ADOPTION CASES | 2351 | 10-08-2015 | 502 | 502.07 | 08(C)(02) 502.07- |
| APPENDIX I 511 | BENEFICIARY RESIDING IN THE UNITED STATES | 1074 | 10-15-2008 | 502 | 502.07 | 08(C)(02) |
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| APPENDIX I 600 | FOREIGN PASSPORT INFORMATION REPORT | TITLE | XXX | XXX | XXX | XXX 601.04- |
| APPENDIX I 601 | NEED FOR DATA | 1081 | 10-17-2008 | 601 | 601.04 | 04(C)(03) 601.04- |
| APPENDIX I 602 | DATA TO BE INCLUDED IN REPORT | 1863 | 08-28-2012 | 601 | 601.04 | 04(C)(03) 601.04- |
| APPENDIX I 603 | DESIRABILITY OF SAMPLES | 1863 | 08-28-2012 | 601 | 601.04 | 04(C)(03) 601.04- |
| APPENDIX I EXHIBIT I | PERIODIC REPORTS | 1707 | 09-23-2011 | 601 | 601.04 | 04(B)(01) 601.04- |
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| APPENDIX I EXHIBIT III | REQUIRED OPERATIONAL CASE REPORTS | 1692 | 09-19-2011 | 601 | 601.04 | 04(B)(03) |
| APPENDIX I EXHIBIT IV | IMMIGRANT VISA WORKLOAD MONTHLY REPORT (REPORT 28) | 1780 | 11-30-2011 | 504 | 504.03 | 504.03-02(C) |
| APPENDIX I EXHIBIT IX | MONTHLY RETURNS OF UNUSED VISA NUMBERS (REPORT 22) | 1780 | 11-30-2011 | 504 | 504.03 | 504.03-02(D) |
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| APPENDIX I EXHIBIT VII | LIST OF POST SYMBOLS | 2298 | 06-23-2015 | 102 | 102.05 | 102.05-01 |
| | NATIONALITY CODES USED IN NONIMMIGRANT VISA (NIV) | | | | | |
| APPENDIX I EXHIBIT VIII | REPORTING | 2298 | 06-23-2015 | 102 | 102.05 | 102.05-02 |
| APPENDIX K 100 | VISA REFERRAL MANAGEMENT, MONITORING AND ABUSE | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX K 101 | SENIOR MANAGEMENT CONTROL | 2218 | 10-30-2014 | 601 | 601.08 | 601.08-01 |
| APPENDIX K 102 | WORLDWIDE VISA REFERRAL POLICY | 2066 | 01-27-2014 | 601 | 601.08 | 601.08-02 |
| APPENDIX K 103 | STANDARD REFERRAL FORMS | 1909 | 10-01-2012 | 601 | 601.08 | 601.08-02 |
| APPENDIX K 104 | VISA REFERRAL RECORDS | 1909 | 10-01-2012 | 601 | 601.08 | 601.08-05 |
| | MONITORING OF REFERRAL SYSTEM AND ANNUAL CERTIFICATION | | | | | |
| APPENDIX K 105 | OF REFERRAL CONTROLS | 2066 | 01-27-2014 | 601 | 601.08 | 601.08-08(A) |
| APPENDIX K 106 | ABUSE OF THE REFERRAL SYSTEM | 2066 | 01-27-2014 | 601 | 601.08 | 601.08-08(B) |
| APPENDIX K 107 | REFERRAL PROGRAM OMBUDSMEN | 1264 | 08-04-2009 | 601 | 601.08 | 601.08-08(C) |
| APPENDIX K 200 | REFERRAL PROCEDURES | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX K 201 | SUMMARY OF STANDARD OPERATING PROCEDURES | 2218 | 10-30-2014 | 601 | 601.08 | 601.08-03(A) |
| APPENDIX K 202 | REFERRAL CASE ADJUDICATION | 2218 | 10-30-2014 | 601 | 601.08 | 601.08-04 |
| APPENDIX K 203 | FEEDBACK | 1909 | 10-01-2012 | 601 | 601.08 | 601.08-06 |
| APPENDIX K 300 | EXEMPTION FROM CERTAIN PROCESSING REQUIREMENTS | TITLE | XXX | XXX | XXX | XXX |
| | UNITED STATES VISITOR AND IMMIGRANT STATUS INDICATOR | | | | | |
| | TECHNOLOGY (US-VISIT) AND NATIONAL SECURITY ENTRY/EXIT | | | | | |
| | REGISTRATION SYSTEMS (NSEERS) EXEMPTIONS BASED ON A | | | | | |
| APPENDIX K 301 | REFERRAL | 1909 | 10-01-2012 | 601 | 601.08 | 601.08-09(A) |
| | PROCEDURES FOR REQUESTING EXEMPTION FROM CERTAIN | | | | | |
| APPENDIX K 302 | PROCESSING REQUIREMENTS | 1909 | 10-01-2012 | 601 | 601.08 | 601.08-09(B) |
| | REQUESTS FOR VISA SERVICES (CA/VO) DEPUTY ASSISTANT | | | | | |
| | SECRETARY (DAS) UNITED STATES VISITOR AND IMMIGRANT STATUS | | | | | |
| APPENDIX K 303 | INDICATOR TECHNOLOGY PROGRAM (US-VISIT) EXEMPTIONS | 1909 | 10-01-2012 | 601 | 601.08 | 601.08-09(C) |
| | COMMUNICATING PROCESSING REQUIREMENT EXEMPTIONS TO THE | | | | | |
| APPENDIX K 304 | PORT OF ENTRY (POE) | 1909 | 10-01-2012 | 601 | 601.08 | 601.08-09(D) |
| | | | | | | 601.08- |
| APPENDIX K EXHIBIT I | WORLDWIDE NONIMMIGRANT VISA REFERRAL POLICY | 2290 | 06-03-2015 | 601 | 601.08 | 03(B)(01) |

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| APPENDIX K EXHIBIT I | WORLDWIDE NONIMMIGRANT VISA REFERRAL POLICY | 2290 | 06-02-2015 | 601 | 601.08 | 601.08-03(B)(02) |
| APPENDIX K EXHIBIT I | WORLDWIDE NONIMMIGRANT VISA REFERRAL POLICY | 2290 | 06-02-2015 | 601 | 601.08 | 601.08-03(C)601.08- |
| APPENDIX K EXHIBIT I | WORLDWIDE NONIMMIGRANT VISA REFERRAL POLICY | 2290 | 06-02-2015 | 601 | 601.08 | 03(C)(01)601.08- |
| APPENDIX K EXHIBIT I | WORLDWIDE NONIMMIGRANT VISA REFERRAL POLICY | 2290 | 06-02-2015 | 601 | 601.08 | 03(C)(02)601.08- |
| APPENDIX K EXHIBIT I | WORLDWIDE NONIMMIGRANT VISA REFERRAL POLICY | 2290 | 06-02-2015 | 601 | 601.08 | 03(C)(03) |
| APPENDIX K EXHIBIT I | WORLDWIDE NONIMMIGRANT VISA REFERRAL POLICY | 2290 | 06-02-2015 | 601 | 601.08 | 601.08-03(D) |
| APPENDIX K EXHIBIT I | WORLDWIDE NONIMMIGRANT VISA REFERRAL POLICY | 2290 | 06-02-2015 | 601 | 601.08 | 601.08-03(E) |
| APPENDIX K EXHIBIT I | WORLDWIDE NONIMMIGRANT VISA REFERRAL POLICY | 2290 | 06-02-2015 | 601 | 601.08 | 601.08-03(F) |
| APPENDIX K EXHIBIT II | SAMPLE VISA REFERRAL APPOINTMENT LETTER | 1779 | 11-30-2011 | 601 | 601.08 | 601.08-07 |
| APPENDIX L 100 | (U) BIOMETRICS BACKGROUND AND FINGERPRINTING PROCEDURES | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX L 101 | (U) WHAT IS BIOMETRIC TECHNOLOGY? | 1797 | 01-24-2012 | 102 | 102.03 | 102.03-01 |
| APPENDIX L 101 | (U) WHAT IS BIOMETRIC VISA (BIOVISA)? | 1797 | 01-24-2012 | 303 | 303.05 | 303.05-02(A) |
| APPENDIX L 102 | (U) WHAT IS BIOMETRIC VISA (BIOVISA)? | 1797 | 01-24-2012 | 303 | 303.05 | 303.05-02(A) |
| APPENDIX L 102 | (U) WHAT IS BIOMETRIC VISA (BIOVISA)? | 1797 | 01-24-2012 | 303 | 303.01 | 303.01-02(D) |
| APPENDIX L 102 | (U) WHAT IS BIOMETRIC VISA (BIOVISA)? | 2066 | 01-27-2014 | 403 | 403.06 | 403.06-03(D) |
| APPENDIX L 103 | (U) WHAT LAW CREATED THE BIOMETRIC VISA (BIOVISA) | 1797 | 01-24-2012 | 303 | 303.07 | 303.07-02 |
| APPENDIX L 104 | (U) HOW DO THE AUTOMATED BIOMETRIC IDENTIFICATION (IDENT) SYSTEM AND FACIAL RECOGNITION WORK AS PART OF BIOMETRIC VISA (BIOVISA) | 1797 | 01-24-2012 | 303 | 303.01 | 303.01-02(D)(02) |
| APPENDIX L 104 | (U) HOW DO THE AUTOMATED BIOMETRIC IDENTIFICATION (IDENT) SYSTEM AND FACIAL RECOGNITION WORK AS PART OF BIOMETRIC VISA (BIOVISA) | 1797 | 01-24-2012 | 303 | 303.01 | 303.01-02(D)(01) |
| APPENDIX L 104 | (U) HOW DO THE AUTOMATED BIOMETRIC IDENTIFICATION (IDENT) SYSTEM AND FACIAL RECOGNITION WORK AS PART OF BIOMETRIC VISA (BIOVISA) | 1797 | 01-24-2012 | 303 | 303.05 | 303.05-02(A) |
| APPENDIX L 104 | (U) HOW DO THE AUTOMATED BIOMETRIC IDENTIFICATION (IDENT) SYSTEM AND FACIAL RECOGNITION WORK AS PART OF BIOMETRIC VISA (BIOVISA) | 1909 | 10-01-2012 | 403 | 403.06 | 403.06-03(D)(02) |
| APPENDIX L 104 | (U) HOW DO THE AUTOMATED BIOMETRIC IDENTIFICATION (IDENT) SYSTEM AND FACIAL RECOGNITION WORK AS PART OF BIOMETRIC VISA (BIOVISA) | 1909 | 10-01-2012 | 403 | 403.06 | 403.06-04(D)(01) |

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| APPENDIX L 105 | (U) HOW DOES THE BIOMETRIC VISA (BIOVISA) PROGRAM WORK IN PARTNERSHIP WITH THE DHS OFFICE OF BIOMETRIC IDENTITY MANAGEMENT (OBIM) | 2024 | 09-23-2013 | | 102.03 | 102.03-01 |
| APPENDIX L 105 | (U) HOW DOES THE BIOMETRIC VISA (BIOVISA) PROGRAM WORK IN PARTNERSHIP WITH THE DHS OFFICE OF BIOMETRIC IDENTITY MANAGEMENT (OBIM) | 2024 | 09-23-2013 | 303 | 303.05 | 303.05-02(B) |
| APPENDIX L 106 | (U) ARE BIOVISA FINGERPRINTS USED FOR EXITING THE UNITED STATES? | 2024 | 09-23-2013 | 303 | 303.05 | 303.05-02(B)(01) |
| APPENDIX L 107 | (U) ARE BIOVISA FINGERPRINTS USED FOR EXITING THE UNITED STATES? | 2024 | 09-23-2013 | 303 | 303.05 | 303.05-02(B)(02) |
| APPENDIX L 108 | (U) WHAT IS THE ROLE OF THE FINGERPRINT CLEARANCE THROUGH THE FEDERAL BUREAU OF INVESTIGATION (FBI) INTEGRATED AUTOMATED FINGERPRINT INFORMATION SYSTEM (IAFIS) | 2366 | 10-21-2015 | 303 | 303.07 | 303.07-03(B)(03) |
| APPENDIX L 109 | (U) WHO IS FINGERPRINTED | 2366 | 10-21-2015 | 303 | 303.07 | 303.07-04(A) |
| APPENDIX L 109 | (U) WHO IS FINGERPRINTED | 2366 | 10-21-2015 | 303 | 303.01 | 303.01-02(D)(01) |
| APPENDIX L 109 | (U) WHO IS FINGERPRINTED | 2366 | 10-21-2015 | 403 | 403.06 | 403.06-03(D)(01) |
| APPENDIX L 110 | (U) FINGERPRINTED EXEMPTIONS | 1797 | 01-24-2012 | 303 | 303.07 | 303.07-04(B)(01) |
| APPENDIX L 111 | (U) FINGERPRINTING WAIVERS | 2366 | 10-21-2015 | 303 | 303.07 | 303.07-04(C) |
| APPENDIX L 111.01 | (U) MEDICAL REASONS | 2366 | 10-21-2015 | 303 | 303.07 | 303.07-04(B)(02) |
| APPENDIX L 111.02 | (U) MISSING/DAMAGED FINGERS OR PARALYZED HANDS | 2366 | 10-21-2015 | 303 | 303.07 | 303.07-04(B)(02) |
| APPENDIX L 111.03 | (U) OFFICIALS REPRESENTING UNRECOGNIZED GOVERNMENTS AND UNITED NATIONS (UN) MISSIONS | 2267 | 03-26-2015 | 303 | 303.07 | 303.07-04(B)(01) |
| APPENDIX L 111.04 | (U) TEMPORARY INJURIES TO FINGERS | 1797 | 01-24-2012 | 303 | 303.07 | 303.07-04(B)(02) |
| APPENDIX L 111.05 | (U) CHIEF OF MISSION COM WAIVER AUTHORITY | 2366 | 10-21-2015 | 303 | 303.07 | 303.07-04(B)(03) |
| APPENDIX L 112 | (U) FINGERPRINT QUALITY - CAPTURE PROCEDURES | 2366 | 10-21-2015 | 303 | 303.07 | 303.07-05(B) |
| APPENDIX L 112.01 | (U) RETAKE REQUIREMENTS BASED ON FINGERPRINT QUALITY SCORES | 1797 | 01-24-2012 | 303 | 303.07 | 303.07-05(B)(04) |
| APPENDIX L 112.02 | (U) FINGER PLACEMENT | 1797 | 01-24-2012 | 303 | 303.07 | 303.07-05(B)(01) |

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| APPENDIX L 112.03 | (U) FINGER PLACEMENT | 2366 | 10-21-2015 | 303 | 303.07 | 303.07-05(B)(02) |
| APPENDIX L 112.04 | (U) THUMB PLACEMENT | 2366 | 10-21-2015 | 303 | 303.07 | 303.07-05(B)(03) |
| APPENDIX L 112.05 | (U) CORRECT FINGERPRINT CAPTURE ORDER | 2366 | 10-21-2015 | 303 | 303.07 | 303.07-05(B)(04) |
| APPENDIX L 112.06 | (U) GHOSTING | 2366 | 10-21-2015 | 303 | 303.07 | 303.07-05(B)(04) |
| APPENDIX L 112.07 | (U) DIGITIZED APPEARANCE | 2366 | 10-21-2015 | 303 | 303.07 | 303.07-05(B)(04) |
| APPENDIX L 112.08 | (U) MONITORING QUALITY OF FINGERPRINTS ENROLLED AT POSTS | 1797 | 01-24-2012 | 303 | 303.07 | 303.07-05(B)(04) |
| APPENDIX L 113 | (U) WHEN SHOULD FINGERPRINTS BE TAKEN? | 1797 | 01-24-2012 | 303 | 303.07 | 303.07-05(A) |
| APPENDIX L 113.01 | (U) FOREIGN SERVICE NATIONAL (FSN) COLLECTION, OFFICER VERIFICATION | 2366 | 10-21-2015 | 303 | 303.07 | 303.07-05(A)(01) |
| APPENDIX L 113.02 | (U) FOREIGN SERVICE NATIONAL (FSN) COLLECTION, VERIFICATION BY IDENT | 2366 | 10-21-2015 | 303 | 303.07 | 303.07-05(A)(02) |
| APPENDIX L 113.03 | (U) FINGERPRINT COLLECTION BY CLEARED AMERICAN EMPLOYEES | 2366 | 10-21-2015 | 303 | 303.07 | 303.07-05(A)(03) |
| APPENDIX L 113.04 | (U) OFFICER COLLECTION | 2366 | 10-21-2015 | 303 | 303.07 | 303.07-05(A)(03) |
| APPENDIX L 200 | (U) THE AUTOMATED BIOMETRIC IDENTIFICATION (IDENT) SYSTEM | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX L 201 | (U) WHAT IS THE AUTOMATED BIOMETRIC IDENTIFICATION (IDENT) SYSTEM? | 2368 | 10-28-2015 | 102 | 102.03 | 102.03-01 |
| APPENDIX L 201 | (U) WHAT IS THE AUTOMATIC BIOMETRIC IDENTIFICATION (IDENT) SYSTEM? | 2368 | 10-28-2015 | 303 | 303.07 | 303.07-03(A) |
| APPENDIX L 202 | (U) WHICH DATABASES ARE SEARCHED AFTER PRINTS ARE SUBMITTED? | 2368 | 10-28-2015 | 102 | 102.03 | 102.03-01 |
| APPENDIX L 202 | (U) WHICH DATABASES ARE SEARCHED AFTER PRINTS ARE SUBMITTED? | 2368 | 10-28-2015 | 303 | 303.07 | 303.07-03(B)(01) |
| APPENDIX L 202 | (U) WHICH DATABASES ARE SEARCHED AFTER PRINTS ARE SUBMITTED? | 2368 | 10-28-2015 | 303 | 303.07 | 303.07-03(B)(02) |
| APPENDIX L 202 | (U) WHICH DATABASES ARE SEARCHED AFTER PRINTS ARE SUBMITTED? | 2368 | 10-28-2015 | 303 | 303.07 | 303.07-03(B)(02) |
| APPENDIX L 202 | (U) WHICH DATABASES ARE SEARCHED AFTER PRINTS ARE SUBMITTED? | 2368 | 10-28-2015 | 303 | 303.07 | 303.07-03(B)(02) |
| APPENDIX L 202 | (U) WHICH DATABASES ARE SEARCHED AFTER PRINTS ARE SUBMITTED? | 2368 | 10-28-2015 | 303 | 303.07 | 303.07-03(B)(02) |
| APPENDIX L 202.01 | (U) IDENT IXM SEARCH RESULTS RETURNED | 2368 | 10-28-2015 | 303 | 303.07 | 303.07-03(B)(04) |

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| APPENDIX L 203 | (U) HOW LONG DOES IT TAKE FOR THE AUTOMATED BIOMETRIC IDENTIFICATION (IDENT) RESULTS TO BE RECEIVED? | 1797 | 01-24-2012 | 303 | 303.07 | 303.07-06 |
| APPENDIX L 204 | (U) WHEN CAN VISAS BE PRINTED? | 1797 | 01-24-2012 | 303 | 303.07 | 303.07-07(A) |
| APPENDIX L 205 | (U) WHEN SHOULD THE AUTOMATED BIOMETRIC IDENTIFICATION (IDENT) RESULTS BE REVIEWED? | 2368 | 10-28-2015 | 303 | 303.07 | 303.07-07 |
| APPENDIX L 206 | (U) WHAT DO THE AUTOMATED BIOMETRIC IDENTIFICATION (IDENT) CLEARANCE STATUSES MEAN? | 2368 | 10-28-2015 | 303 | 303.07 | 303.07-06(A)(01) |
| APPENDIX L 206.01 | (U) PROCEDURES FOR CLEARING (IDENT) WATCHLIST PROMOTES FROM THE SYSTEM MESSAGES WINDOW | 2368 | 10-28-2015 | 303 | 303.07 | 303.07-06(D)(01) |
| APPENDIX L 207 | (U) ADJUDICATING AUTOMATED BIOMETRIC IDENTIFICATION (IDENT) HITS | 1797 | 01-24-2012 | 303 | 303.07 | 303.07-07(A) |
| APPENDIX L 207.01 | (U) WHERE CAN I ADJUDICATE THE HITS? | 1797 | 01-24-2012 | 303 | 303.07 | 303.07-07(A) |
| APPENDIX L 207.02 | (U) WHAT ARE THE AUTOMATED BIOMETRIC IDENTIFICATION (IDENT) RESPONSE CODES? | 2368 | 10-28-2015 | 303 | 303.07 | 303.07-06(A)(02) |
| APPENDIX L 208 | (U) WHAT ARE THE AUTOMATED BIOMETRIC IDENTIFICATION (IDENT) ENCOUNTER TYPES? | 2368 | 10-28-2015 | 102 | 102.03 | 102.03-01 |
| APPENDIX L 208 | (U) WHAT ARE THE AUTOMATED BIOMETRIC IDENTIFICATION SYSTEM (IDENT) ENCOUNTER TYPES? | 2368 | 10-28-2015 | 303 | 303.07 | 303.07-06(A)(03) |
| APPENDIX L 209 | (U) WATCHLIST SPECIAL CASES | 2368 | 10-28-2015 | 303 | 303.07 | 303.07-06(D)(02) |
| APPENDIX L 210 | (U) WHAT RESULTS IN A DATA MISMATCH RETURN? | 1797 | 01-24-2012 | 303 | 303.07 | 303.07-06(B)(01) |
| APPENDIX L 210.01 | (U) IDENTITY FRAUD | 1797 | 01-24-2012 | 303 | 303.07 | 303.07-06(B)(01) |
| APPENDIX L 210.02 | (U) DATA ENTRY/SPELLING ERRORS | 1797 | 01-24-2012 | 303 | 303.07 | 303.07-06(B)(01) |
| APPENDIX L 210.03 | (U) ENTRY/EXIT DATA WRONG | 2368 | 10-28-2015 | 303 | 303.07 | 303.07-06(B)(01) |
| APPENDIX L 211 | (U) REMOVING INCORRECT ENTRY OR EXIT INFORMATION FROM AUTOMATED BIOMETRIC IDENTIFICATION (IDENT) | 2134 | 06-27-2014 | 303 | 303.07 | 303.07-03(C)(01) |
| APPENDIX L 212 | (U) HOW DO YOU REQUEST A SECOND REVIEW ON AN AUTOMATED BIOMETRIC IDENTIFICATION (IDENT) HIT? (SBU) | 2368 | 10-28-2015 | 303 | 303.07 | 303.07-06(B)(02) |
| APPENDIX L 213 | (U) HOW ARE CASES DELETED WHEN THE WRONG PERSON IS FINGERPRINTED? (SBU) | 2368 | 10-28-2015 | 303 | 303.07 | 303.07-05(B)(04) |
| APPENDIX L 214 | (U) HOW DO YOU REQUEST A SECOND REVIEW ON AN AUTOMATED BIOMETRIC IDENTIFICATION (IDENT) MISS? | 2368 | 10-28-2015 | 303 | 303.07 | 303.07-06(B)(03) |

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| APPENDIX L 215.01 | (U) REMOVING CASES | 2368 | 10-28-2015 | 303 | 303.07 | 303.07-03(C)(02) |
| APPENDIX L 215.02 | (U) HOW ARE CASES REMOVED/DEMOTED FROM THE WATCHLIST | 2368 | 10-28-2015 | 303 | 303.07 | 303.07-03(C)(02) |
| APPENDIX L 216 | (U) WHAT IS THE VISA LOOKOUT ACCOUNTABILITY (VLA) POLICY FOR AUTOMATED BIOMETRIC IDENTIFICATION (IDENT)? (SBU) | 2368 | 10-28-2015 | 303 | 303.07 | 303.07-07(B) |
| APPENDIX L 217 | (U) HOW TO OBTAIN FINGERPRINTS FROM IDENT | 2368 | 10-28-2015 | 303 | 303.07 | 303.07-08(A) |
| APPENDIX L 218.01 | (U) POLICY AUTHORITY | 2368 | 10-28-2015 | 303 | 303.07 | 303.07-03(B)(05) |
| APPENDIX L 218.02 | (U) TECHNICAL/PROCEDURAL AUTHORITY | 2368 | 10-28-2015 | 303 | 303.07 | 303.07-03(B)(05) |
| APPENDIX L 300 | (U) FACIAL RECOGNITION (FR) | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX L 301 | TITLE NOT INCLUDED IN CROSSWALK | 2024 | 09-23-2013 | 303 | 303.06 | 303.06-02 |
| APPENDIX L 301 | TITLE NOT INCLUDED IN CROSSWALK | 2024 | 09-23-2013 | 303 | 303.01 | 303.01-02(D)(02) |
| APPENDIX L 301 | TITLE NOT INCLUDED IN CROSSWALK | 2024 | 09-23-2013 | 403 | 403.06 | 403.06-03(D)(02) |
| APPENDIX L 301 | TITLE NOT INCLUDED IN CROSSWALK | 2024 | 09-23-2013 | 504 | 504.08 | 504.08-03(C)(01) |
| APPENDIX L 301 | TITLE NOT INCLUDED IN CROSSWALK | 2024 | 09-23-2013 | 303 | 303.06 | 303.06-03.03-02 |
| APPENDIX L 302 | TITLE NOT INCLUDED IN CROSSWALK | 2024 | 09-23-2013 | 303 | 303.06 | 303.06-02(A)(01) |
| APPENDIX L 303 | TITLE NOT INCLUDED IN CROSSWALK | 2024 | 09-23-2013 | 303 | 303.06 | 303.06-02 |
| APPENDIX L 304 | TITLE NOT INCLUDED IN CROSSWALK | 2024 | 09-23-2013 | 303 | 303.06 | 303.06-02(A)(02) |
| APPENDIX L 305 | TITLE NOT INCLUDED IN CROSSWALK | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX L 305.01 | TITLE NOT INCLUDED IN CROSSWALK | 2024 | 09-23-2013 | 303 | 303.06 | 303.06-02(A)(02) |
| APPENDIX L 305.02 | TITLE NOT INCLUDED IN CROSSWALK | 2153 | 07-29-2014 | 303 | 303.06 | 303.06-02(A)(03) |
| APPENDIX L 305.02 | TITLE NOT INCLUDED IN CROSSWALK | 2153 | 07-29-2014 | 504 | 504.08 | 504.08-03(C)(01) |
| APPENDIX L 306 | TITLE NOT INCLUDED IN CROSSWALK | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX L 306.01 | TITLE NOT INCLUDED IN CROSSWALK | 2024 | 09-23-2013 | 303 | 303.06 | 303.06-03(A)(01) |

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| APPENDIX L 306.02 | TITLE NOT INCLUDED IN CROSSWALK | 2024 | 09-23-2013 | 303 | 303.06 | 303.06-03(A)(01) |
| APPENDIX L 307 | TITLE NOT INCLUDED IN CROSSWALK | 2024 | 09-23-2013 | 303 | 303.06 | 303.06-03(A)(02) |
| APPENDIX L 308 | TITLE NOT INCLUDED IN CROSSWALK | 2024 | 09-23-2013 | 303 | 303.06 | 303.06-03(B) |
| APPENDIX L 309 | TITLE NOT INCLUDED IN CROSSWALK | 2024 | 09-23-2013 | 303 | 303.06 | 303.06-02(C) |
| APPENDIX L 309.01 | TITLE NOT INCLUDED IN CROSSWALK | 2024 | 09-23-2013 | 303 | 303.06 | 303.06-02(C) |
| APPENDIX L 310 | TITLE NOT INCLUDED IN CROSSWALK | 2024 | 09-23-2013 | 303 | 303.06 | 303.06-03(C)(01) |
| APPENDIX L 311 | TITLE NOT INCLUDED IN CROSSWALK | 2024 | 09-23-2013 | 303 | 303.06 | 303.06-03(B)(01) |
| APPENDIX L 312 | TITLE NOT INCLUDED IN CROSSWALK | 2024 | 09-23-2013 | 303 | 303.06 | 303.06-03(B)(02) |
| APPENDIX L 313 | TITLE NOT INCLUDED IN CROSSWALK | 2024 | 09-23-2013 | 303 | 303.06 | 303.06-03(B)(03) |
| APPENDIX L 314 | TITLE NOT INCLUDED IN CROSSWALK | 2024 | 09-23-2013 | 303 | 303.06 | 303.06-03(C)(02) |
| APPENDIX L 315 | TITLE NOT INCLUDED IN CROSSWALK | 2024 | 09-23-2013 | 303 | 303.06 | 303.06-03(D) |
| APPENDIX L 315.01 | TITLE NOT INCLUDED IN CROSSWALK | 2024 | 09-23-2013 | 303 | 303.06 | 303.06-03(D) |
| APPENDIX L 316 | TITLE NOT INCLUDED IN CROSSWALK | 2024 | 09-23-2013 | 303 | 303.06 | 303.06-03(C)(01) |
| APPENDIX L 317 | TITLE NOT INCLUDED IN CROSSWALK | 2024 | 09-23-2013 | 303 | 303.06 | 303.06-03(C)(03) |
| APPENDIX L 318 | TITLE NOT INCLUDED IN CROSSWALK | 2024 | 09-23-2013 | 303 | 303.06 | 303.06-02(B)(02) |
| APPENDIX L 319 | TITLE NOT INCLUDED IN CROSSWALK | 2024 | 09-23-2013 | 303 | 303.06 | 303.06-02(B)(02) |
| APPENDIX L 320 | TITLE NOT INCLUDED IN CROSSWALK | 2024 | 09-23-2013 | 303 | 303.06 | 303.06-04(B) |
| APPENDIX L 320.01 | TITLE NOT INCLUDED IN CROSSWALK | 2024 | 09-23-2013 | 303 | 303.06 | 303.06-04(B)(01) |
| APPENDIX L 320.02 | TITLE NOT INCLUDED IN CROSSWALK | 2024 | 09-23-2013 | 303 | 303.06 | 303.06-04(B)(01) |
| APPENDIX L 320.03 | TITLE NOT INCLUDED IN CROSSWALK | 2024 | 09-23-2013 | 303 | 303.06 | 303.06-04(B)(02) |
| APPENDIX L 320.04 | TITLE NOT INCLUDED IN CROSSWALK | 2024 | 09-23-2013 | 303 | 303.06 | 303.06-04(B)(03) |

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| APPENDIX L 320.05 | (U) USER GUIDE FOR FR ENROLLEMENT ON DEMAND | 2024 | 09-23-2013 | 303 | 303.06 | 303.06-04(B)(04) |
| APPENDIX L 400 | TITLE NOT INCLUDED IN CROSSWALK | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX L 401 | TITLE NOT INCLUDED IN CROSSWALK | 2347 | 10-06-2015 | 303 | 303.07 | 303.07-03(B)(03) |
| APPENDIX L 402 | TITLE NOT INCLUDED IN CROSSWALK | 2347 | 10-06-2015 | 303 | 303.07 | 303.07-06(C)(01) |
| APPENDIX L 403 | TITLE NOT INCLUDED IN CROSSWALK | 2347 | 10-06-2015 | 303 | 303.07 | 303.07-06(C)(02) |
| APPENDIX L 403.01 | TITLE NOT INCLUDED IN CROSSWALK | 2266 | 03-16-2015 | 303 | 303.07 | 303.07-06(C)(02) |
| APPENDIX L 403.02 | TITLE NOT INCLUDED IN CROSSWALK | 2266 | 03-16-2015 | 303 | 303.07 | 303.07-06(C)(02) |
| APPENDIX L 403.03 | TITLE NOT INCLUDED IN CROSSWALK | 2347 | 10-06-2015 | 303 | 303.07 | 303.07-06(C)(02) |
| APPENDIX L 403.04 | TITLE NOT INCLUDED IN CROSSWALK | 2347 | 10-06-2015 | 303 | 303.07 | 303.07-06(C)(02) |
| APPENDIX L 403.05 | TITLE NOT INCLUDED IN CROSSWALK | 2266 | 03-16-2015 | 303 | 303.07 | 303.07-06(C)(02) |
| APPENDIX L 404 | TITLE NOT INCLUDED IN CROSSWALK | 2347 | 10-06-2015 | 303 | 303.07 | 303.07-06(C)(03) |
| APPENDIX L 405 | TITLE NOT INCLUDED IN CROSSWALK | 2347 | 10-06-2015 | 303 | | |
| APPENDIX L 406 | TITLE NOT INCLUDED IN CROSSWALK | 2266 | 03-16-2015 | | 303.07 | 303.07-06(C)(03) |
| APPENDIX L 407 | TITLE NOT INCLUDED IN CROSSWALK | 2266 | 03-16-2015 | 303 | 303.07 | 303.07-06(C)(04) |
| APPENDIX L 408 | TITLE NOT INCLUDED IN CROSSWALK | 2347 | 10-06-2015 | 303 | 303.07 | 303.07-06(C)(02) |
| APPENDIX L 409 | TITLE NOT INCLUDED IN CROSSWALK | 2347 | 10-06-2015 | 303 | | |
| APPENDIX M 100 | TITLE NOT INCLUDED IN CROSSWALK | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX M 101 | TITLE NOT INCLUDED IN CROSSWALK | 1642 | 04-28-2011 | 102 | 102.07 | 102.07-01 |
| APPENDIX M 102 | TITLE NOT INCLUDED IN CROSSWALK | 1642 | 04-28-2011 | 102 | 102.07 | 102.07-01 |
| APPENDIX M 103 | TITLE NOT INCLUDED IN CROSSWALK | 1642 | 04-28-2011 | 102 | 102.07 | 102.07-01 |
| APPENDIX M 104 | TITLE NOT INCLUDED IN CROSSWALK | 1642 | 04-28-2011 | 102 | 102.07 | 102.07-01 |
| APPENDIX M 105 | TITLE NOT INCLUDED IN CROSSWALK | 1642 | 04-28-2011 | 102 | 102.07 | 102.07-01 |
| APPENDIX M 106 | TITLE NOT INCLUDED IN CROSSWALK | 1642 | 04-28-2011 | 102 | 102.07 | 102.07-01 |

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| APPENDIX M 107 | TITLE NOT INCLUDED IN CROSSWALK | 1642 | 04-28-2011 | 102 | 102.07 | 102.07-01 |
| APPENDIX N 100 | TRADITIONAL SERVICES PERFORMED FOR DEPARTMENT OF HOMELAND SECURITY (DHS) BY CONSULAR OFFICERS | TITLE | XXX | XXX | XXX | XXX 602.02- |
| APPENDIX N 101 | BACKGROUND | 1671 | 08-17-2011 | 602 | 602.02 | 02(A)(01) |
| APPENDIX N 102 | FINGERPRINT COLLECTION ON BEHALF OF DEPARTMENT OF HOMELAND SECURITY (DHS) | 1632 | 03-14-2011 | 303 | 303.07 | 303.07-08(B) 602.02- |
| APPENDIX N 102 | FINGERPRINT COLLECTION ON BEHALF OF DEPARTMENT OF HOMELAND SECURITY (DHS) | 1632 | 03-14-2011 | 602 | 602.02 | 02(A)(02) 602.02- |
| APPENDIX N 102.01 | PROCEDURES FOR TAKING INK FINGERPRINTS | 1295 | 09-14-2009 | 602 | 602.02 | 02(A)(02) 602.02- |
| APPENDIX N 102.02 | PREPARING FINGERPRINT CARD | 1295 | 09-14-2009 | 602 | 602.02 | 02(A)(02) 602.02- |
| APPENDIX N 102.03 | ORDERING FINGERPRINT CARDS | 1295 | 09-14-2009 | 602 | 602.02 | 02(A)(02) |
| APPENDIX N 200 | VISA PETITIONS | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX N 201 | AUTHORIZATION TO APPROVE PETITIONS AT CERTAIN POSTS | 2248 | 01-29-2015 | 504 | 504.02 | 504.02-04(A) |
| APPENDIX N 201 | AUTHORIZATION TO APPROVE PETITIONS AT CERTAIN POSTS | 2248 | 01-29-2015 | 504 | 504.02 | 504.02-06(A) 504.02- |
| APPENDIX N 201.01 | PROOF OF U.S. CITIZENSHIP | 1691 | 09-19-2011 | | 504.02 | 05(A)(01) |
| APPENDIX N 201.01 | PROOF OF U.S. CITIZENSHIP | 1691 | 09-19-2011 | 202 | 202.01 | 202.01-03 504.02- |
| APPENDIX N 201.02 | PETITION SUBMITTED ON BEHALF OF A SPOUSE | 1691 | 09-19-2011 | 504 | 504.02 | 07(A)(01) 504.02- |
| APPENDIX N 201.03 | PETITION SUBMITTED BY A WIDOW OR WIDOWER | 1841 | 06-15-2012 | 504 | 504.02 | 07(A)(01) 504.02- |
| APPENDIX N 201.04 | PETITION ON BEHALF OF A CHILD | 1691 | 09-19-2011 | <u>504</u> | 504.02 | 07(A)(02) 504.02- |
| APPENDIX N 201.05 | PETITION ON BEHALF OF A PARENT | 1691 | 09-19-2011 | 504 | 504.02 | 07(A)(03) 504.02- |
| APPENDIX N 201.06 | PETITION ON BEHALF OF AN ORPHAN | 1691 | 09-19-2011 | 504 | 504.02 | 07(A)(04) 504.02- |
| APPENDIX N 201.07 | PETITION ON BEHALF OF A CONVENTION ADOPTEE AS AN IMMEDIATE RELATIVE | 1691 | 09-19-2011 | 504 | 504.02 | 07(A)(05) |
| APPENDIX N 201.07 | PETITION ON BEHALF OF A CONVENTION ADOPTEE AS AN IMMEDIATE RELATIVE | 1691 | 09-19-2011 | | 504.02 | 504.02-04(A) |

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| APPENDIX N 201.07 | PETITION ON BEHALF OF A CONVENTION ADOPTEE AS AN IMMEDIATE RELATIVE | 1691 | 09-19-2011 | 504 | 504.02 | 504.02-04(B)(02) |
| APPENDIX N 201.07 | PETITION ON BEHALF OF A CONVENTION ADOPTEE AS AN IMMEDIATE RELATIVE | 1691 | 09-19-2011 | 504 | 504.2-7(A) | 504.02-07(A)(05) |
| APPENDIX N 201.08 | EVIDENCE OF LEGAL TERMINATION OF A MARRIAGE | 1691 | 09-19-2011 | 504 | 504.02 | 504.02-07(B) |
| APPENDIX N 201.09 | MARRIED WOMAN AS PETITIONER OR BENEFICIARY | 1691 | 09-19-2011 | 504 | 504.02 | 504.02-07(B) |
| APPENDIX N 202 | CONSULAR OFFICER ACTION SHOWN ON PETITION FORM | 2149 | 07-28-2014 | 504 | 504.02 | 504.02-06(C) |
| APPENDIX N 203 | ADAM WALSH CHECK OF THE PETITIONER | 1195 | 04-16-2009 | 504 | 504.02 | 504.02-05(B) |
| APPENDIX N 204 | REFERRAL TO U.S. CITIZENSHIP AND IMMIGRATION SERVICES (USCIS) | 2248 | 01-29-2015 | 504 | 504.02 | 504.02-04 |
| APPENDIX N 205 | FEE COLLECTION | 892 | 06-06-2007 | 504 | 504.02 | 504.02-06(B) |
| APPENDIX N 300 | DHS-ISSUED DOCUMENTS | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX N 301 | TRAVEL TO THE UNITED STATES WHEN THERE IS A LOST, STOLEN, OR EXPIRED PERMANENT RESIDENT CARD (FORM I-551) | 1827 | 04-03-2012 | 202 | 202.02 | 202.02-05 |
| APPENDIX N 301 | TRAVEL TO THE UNITED STATES WHEN THERE IS A LOST, STOLEN, OR EXPIRED PERMANENT RESIDENT CARD (FORM I-551) | 1827 | 04-03-2012 | 202 | 202.02 | 202.02-05(A) |
| APPENDIX N 301 | TRAVEL TO THE UNITED STATES WHEN THERE IS A LOST, STOLEN, OR EXPIRED PERMANENT RESIDENT CARD (FORM I-551) | 1827 | 04-03-2012 | 202 | 202.02 | 202.02-05(B) |
| APPENDIX N 301 | TRAVEL TO THE UNITED STATES WHEN THERE IS A LOST, STOLEN, OR EXPIRED PERMANENT RESIDENT CARD (FORM I-551) | 1827 | 04-03-2012 | 202 | 202.02 | 202.02-05(C) |
| APPENDIX N 301 | TRAVEL TO THE UNITED STATES WHEN THERE IS A LOST, STOLEN, OR EXPIRED PERMANENT RESIDENT CARD (FORM I-551) | 1827 | 04-03-2012 | 202 | 202.02 | 202.02-03 |
| APPENDIX N 301 | TRAVEL TO THE UNITED STATES WHEN THERE IS A LOST, STOLEN, OR EXPIRED PERMANENT RESIDENT CARD (FORM I-551) | 1827 | 04-03-2012 | 202 | 202.02 | 202.02-04 |
| APPENDIX N 301.01 | LPRS WHO DO NOT NEED BOARDING FOILS TO RETURN TO THE UNITED STATES | 1827 | 04-03-2012 | 202 | 202.02 | 202.02-04 |
| APPENDIX N 301.01 | LPRS WHO DO NOT NEED BOARDING FOILS TO RETURN TO THE UNITED STATES | 1827 | 04-03-2012 | 202 | 202.02 | 202.02-05(A) |
| APPENDIX N 301.01 | LPRS WHO DO NOT NEED BOARDING FOILS TO RETURN TO THE UNITED STATES | 1827 | 04-03-2012 | 202 | 202.02 | 202.02-05(B) |
| APPENDIX N 301.01-01 | ELIGIBILITY FOR SECURE BOARDING FOILS IN LOST, STOLEN, OR EXPIRED I-551 CASES | 1827 | 04-03-2012 | 202 | 202.02 | 202.02-03 |
| APPENDIX N 301.01-01 | ELIGIBILITY FOR SECURE BOARDING FOILS IN LOST, STOLEN, OR EXPIRED I-551 CASES | 1827 | 04-03-2012 | 202 | 202.02 | 202.02-05(C) |
| APPENDIX N 301.02 | PROCEDURES FOR ISSUING BOARDING FOILS IN LOST, STOLEN OR EXPIRED FORM I-551 CASES | 1943 | 11-16-2012 | 202 | 202.02 | 202.02-03 |

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| APPENDIX N 301.02 | PROCEDURES FOR ISSUING BOARDING FOILS IN LOST, STOLEN OR EXPIRED FORM I-551 CASES | 1943 | 11-16-2012 | 202 | 202.02 | 202.02-04 |
| APPENDIX N 301.03 | USING PCQS TO VERIFY PREVIOUS ISSUANCE OF A PERMANENT RESIDENT CARD | 1827 | 04-03-2012 | 202 | 202.02 | 202.02-04 |
| APPENDIX N 301.04 | USING ADIS TO VERIFY DATE OF DEPARTURE OF ALIEN FROM THE UNITED STATES | 1827 | 04-03-2012 | 202 | 202.02 | 202.02-04 |
| APPENDIX N 301.05 | PROCEDURES FOR DHS CO-LOCATED POSTS | 1827 | 04-03-2012 | 202 | 202.02 | 202.02-03 |
| APPENDIX N 302 | REENTRY PERMITS | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX N 302.01 | VALIDITY OF REENTRY PERMITS | 1955 | 02-04-2013 | 202 | 202.02 | 202.02-03 |
| APPENDIX N 302.02 | UNCLAIMED EXPIRED REENTRY PERMITS | 1827 | 04-03-2012 | 202 | 202.02 | 202.02-03 |
| APPENDIX N 303 | REFUGEE TRAVEL DOCUMENTS | TITLE | XXX | 202 | XXX | XXX |
| APPENDIX N 303.01 | ISSUANCE OF REFUGEE TRAVEL DOCUMENTS | 1827 | 04-03-2012 | 202 | 202.02 | 202.02-05(E) |
| APPENDIX N 303.01 | ISSUANCE OF REFUGEE TRAVEL DOCUMENTS | 1827 | 04-03-2012 | 202 | 202.03 | 202.03-05 |
| APPENDIX N 303.02 | EXTRA PAGE INSERT IN REFUGEE TRAVEL DOCUMENT | 1827 | 04-03-2012 | 202 | 202.03 | 202.03-05 |
| APPENDIX N 303.03 | LOST REFUGEE TRAVEL DOCUMENTS | 1827 | 04-03-2012 | 202 | 202.03 | 202.03-05 |
| APPENDIX N 304 | REPLACEMENT CERTIFICATES OF CITIZENSHIP OR NATURALIZATION | 1827 | 04-03-2012 | 202 | 202.01 | 202.01-04 |
| APPENDIX N 304.01 | APPLYING AT POST | 1827 | 04-03-2012 | 202 | 202.01 | 202.01-04 |
| APPENDIX N 304.02 | APPLYING IN THE UNITED STATES | 1827 | 04-03-2012 | 202 | 202.01 | 202.01-04 |
| APPENDIX N 304.03 | WHEN INTERVIEW IS REQUIRED | 1827 | 04-03-2012 | 202 | 202.01 | 202.01-04 |
| APPENDIX N 304.03-01 | IDENTITY | 1827 | 04-03-2012 | 202 | 202.01 | 202.01-04 |
| APPENDIX N 304.03-02 | EXPATRIATION | 1827 | 04-03-2012 | 202 | 202.01 | 202.01-04 |
| APPENDIX N 304.03-03 | DISPOSITION OF ORIGINAL CERTIFICATE | 1827 | 04-03-2012 | 202 | 202.01 | 202.01-04 |
| APPENDIX N 304.04 | CERTIFICATE DELIVERY | 1827 | 04-03-2012 | 202 | 202.01 | 202.01-04 |
| APPENDIX N 304.05 | DENIAL OF APPLICATION | 1827 | 04-03-2012 | 202 | 202.01 | 202.01-04 |
| APPENDIX N 305 | HOW TO RECORD DEPARTURE FROM THE UNITED STATES, AFTER THE FACT | 1827 | 04-03-2012 | 102 | 102.01 | 102.01-05 |
| APPENDIX N 400 | (U) BENEFITS UNDER INA 212(H) AND (I) | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX N 401 | (U) WAIVER APPLICATION AND INTERVIEW | 1838 | 06-05-2012 | 305 | 305.04 | 305.04-05(A) |
| APPENDIX N 402 | (U) WHEN USCIS PERMISSION TO REAPPLY AFTER DEPORTATION OR REMOVAL NEEDED | 1838 | 06-05-2012 | XXX | 305.04 | 305.04-05(B) |
| APPENDIX N 403 | (U) NOTIFICATION OF WAIVER DECISIONS | 1838 | 06-05-2012 | XXX | 305.04 | 305.04-05(C) |
| APPENDIX N 404 | | | | | 305.04 | 305.04-05(D) |
| APPENDIX N 405 | | | | | 305.04 | 305.04-05(E) |
| APPENDIX N 600 | INA 212(D)(5)(A) PAROLE AUTHORITY | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX N 601 | GENERAL | 429 | 06-25-2002 | 202 | 202.04 | 202.04-02(A) |

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| APPENDIX N 601 | GENERAL | 429 | 06-25-2002 | 602 | 602.02 | 602.02-02(B)(02) |
| APPENDIX N EXHIBIT II | REGIONAL, FIELD, AND OVERSEAS OFFICES OF UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES | 2315 | 08-13-2015 | 602 | 602.02 | 602.02-02(E) |
| APPENDIX N EXHIBIT II | REGIONAL, FIELD, AND OVERSEAS OFFICES OF UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES | 2315 | 08-13-2015 | 602 | 602.02 | 602.02-02(E)(01) |
| APPENDIX N EXHIBIT II | REGIONAL, FIELD, AND OVERSEAS OFFICES OF UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES | 2315 | 08-13-2015 | 602 | 602.02 | 602.02-02(E)(02) |
| APPENDIX N EXHIBIT II | REGIONAL, FIELD, AND OVERSEAS OFFICES OF UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES | 2315 | 08-13-2015 | 602 | 602.02 | 602.02-02(E)(03) |
| APPENDIX N EXHIBIT II | REGIONAL, FIELD, AND OVERSEAS OFFICES OF UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES | 2315 | 08-13-2015 | 602 | 602.02 | 602.02-02(E)(04) |
| APPENDIX N EXHIBIT II | REGIONAL, FIELD, AND OVERSEAS OFFICES OF UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES | 2315 | 08-13-2015 | 602 | 602.02 | 602.02-02(E)(05) |
| APPENDIX N EXHIBIT II | REGIONAL, FIELD, AND OVERSEAS OFFICES OF UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES | 2315 | 08-13-2015 | 602 | 602.02 | 602.02-02(E)(06) |
| APPENDIX N EXHIBIT II | REGIONAL, FIELD, AND OVERSEAS OFFICES OF UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES | 2315 | 08-13-2015 | 602 | 602.02 | 602.02-02(E)(07) |
| APPENDIX N EXHIBIT II | REGIONAL, FIELD, AND OVERSEAS OFFICES OF UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES | 2315 | 08-13-2015 | 602 | 602.02 | 602.02-02(E)(08) |
| APPENDIX N EXHIBIT II | REGIONAL, FIELD, AND OVERSEAS OFFICES OF UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES | 2315 | 08-13-2015 | 602 | 602.02 | 602.02-02(E)(09) |
| APPENDIX N EXHIBIT II | REGIONAL, FIELD, AND OVERSEAS OFFICES OF UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES | 2315 | 08-13-2015 | 602 | 602.02 | 602.02-02(E)(10) |
| APPENDIX N EXHIBIT II | REGIONAL, FIELD, AND OVERSEAS OFFICES OF UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES | 2315 | 08-13-2015 | 602 | 602.02 | 602.02-02(E)(11) |
| APPENDIX N EXHIBIT II | REGIONAL, FIELD, AND OVERSEAS OFFICES OF UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES | 2315 | 08-13-2015 | 602 | 602.02 | 602.02-02(E)(12) |
| APPENDIX N EXHIBIT II | REGIONAL, FIELD, AND OVERSEAS OFFICES OF UNITED STATES CITIZENSHIP AND IMMIGRATION SERVICES | 2315 | 08-13-2015 | 602 | 602.02 | 602.02-02(E)(13) |
| APPENDIX N EXHIBIT III | REGULATORY FEES COLLECTED BY USCIS | 1779 | 11-30-2011 | 602 | 602.02 | 602.02-02(B)(05) |
| APPENDIX N EXHIBIT IX | PORT-OF-ENTRY CODES USED BY DEPARTMENT OF HOMELAND SECURITY, UNITED STATES CUSTOMS AND BORDER PROTECTION BOARDING AUTHORIZATION TO TRANSPORTATION LINES IN PAROLE | 1898 | 09-24-2012 | 102 | 102.05 | 102.05-03 |
| APPENDIX N EXHIBIT V | CASES UNDER INA 212(D)(5) | 2236 | 12-17-2014 | 202 | 202.04 | 202.04-04(D) |

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| APPENDIX N EXHIBIT | BOARDING AUTHORIZATION TO TRANSPORTATION LINE | 724 | 03-16-2005 | 202 | 202.05 | 202.02-05(D) |
| APPENDIX N EXHIBIT | BOARDING AUTHORIZATION TO TRANSPORTATION LINE | 724 | 03-16-2005 | 202 | 202.05 | 202.02-05(D) |
| APPENDIX N EXHIBIT VII | SUGGESTED FORM FOR MEMORANDUM REPORTS OF INTERVIEWS WITH APPLICANTS FOR RELIEF UNDER INA 212(h) or (i) | 1780 | 11-30-2011 | XXX | | |
| APPENDIX N EXHIBIT X | HOW TO RECORD DEPARTURE FROM THE UNITED STATES, AFTER THE FACT | 2239 | 12-19-2014 | 102 | 102.01 | 102.01-05 |
| APPENDIX O 100 | GENERAL REFUGEE AND ASYLUM INFORMATION AND DEFINITIONS | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX O 1000 | VISAS 93 (V93) OVERSEAS PROCESSING AT CONSULAR IVO PILOT POSTS WITH NO USCIS PRESENCE | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX O 1001 | V93 OVERSEAS PROCESSING AT NON CO-LOCATED USCIS POSTS | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(B) 202.03- |
| APPENDIX O 1002 | USCIS SERVICE CENTER PETITION ADJUDICATION | 1956 | 02-05-2013 | 202 | 202.03 | 04(E)(02) 202.03- |
| APPENDIX O 1003 | NVC CASE PROCESSING | 1956 | 02-05-2013 | 202 | 202.03 | 04(E)(02) 202.03- |
| APPENDIX O 1004 | OVERSEAS CASE PROCESSING | 1956 | 02-05-2013 | 202 | 202.03 | 04(E)(03) 202.03- |
| APPENDIX O 1004 | OVERSEAS CASE PROCESSING | 1956 | 02-05-2013 | 202 | 202.03 | 04(E)(04) 202.03- |
| APPENDIX O 1004 | OVERSEAS CASE PROCESSING | 1956 | 02-05-2013 | 202 | 202.03 | 04(E)(05) 202.03- |
| APPENDIX O 1004 | OVERSEAS CASE PROCESSING | 1956 | 02-05-2013 | 202 | 202.03 | 04(E)(06) 202.03- |
| APPENDIX O 1004 | OVERSEAS CASE PROCESSING | 1956 | 02-05-2013 | 202 | 202.03 | 04(E)(07) 202.03- |
| APPENDIX O 1004 | OVERSEAS CASE PROCESSING | 1956 | 02-05-2013 | 202 | 202.03 | 04(E)(08) 202.03- |
| APPENDIX O 1004 | OVERSEAS CASE PROCESSING | 1956 | 02-05-2013 | 202 | 202.03 | 04(E)(09) 202.03- |
| APPENDIX O 1004 | OVERSEAS CASE PROCESSING | 1956 | 02-05-2013 | 202 | 202.03 | 04(E)(10) 202.03- |
| APPENDIX O 1005 | INTERVIEW SCHEDULING ISSUES OR FAILURE TO APPEAR | 1956 | 02-05-2013 | 202 | 202.03 | 04(E)(09) 202.03- |
| APPENDIX O 1005 | INTERVIEW SCHEDULING ISSUES OR FAILURE TO APPEAR | 1956 | 02-05-2013 | 202 | 202.03 | 04(E)(03) |
| APPENDIX O 101 | AUTHORITIES FOR REFUGEE AND ASYLEE ADMISSIONS | 2157 | 08-04-2014 | 202 | 202.03 | 202.03-02(A) |
| APPENDIX O 101 | AUTHORITIES FOR REFUGEE AND ASYLEE ADMISSIONS | 2157 | 08-04-2014 | 202 | 202.03 | 202.03-02(B) |

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| APPENDIX O 102 | CONFIDENTIALITY IN REFUGEE PROCESSING | 2157 | 08-04-2014 | 202 | 202.03 | 202.03-04(C) |
| APPENDIX O 102.01 | GUIDANCE ON RELEASE OF INFORMATION | 2157 | 08-04-2014 | 202 | 202.03 | 202.03-04(C) |
| APPENDIX O 103 | ROLES AND RESPONSIBILITIES | TITLE | XXX | XXX | XXX | XXX 202.03- |
| APPENDIX O 103.01 | DEPARTMENT OF STATE | 1956 | 02-05-2013 | 202 | 202.03 | 02(C)(01) 202.03- |
| APPENDIX O 103.02 | BUREAU OF POPULATION, REFUGEES, AND MIGRATION (PRM) | 1956 | 02-05-2013 | 202 | 202.03 | 02(C)(01) 202.03- |
| APPENDIX O 103.03 | OFFICE OF ADMISSIONS (PRM/A) | 1956 | 02-05-2013 | 202 | 202.03 | 02(C)(01) 202.03- |
| APPENDIX O 103.04 | OVERSEAS REFUGEE PROCESSING | 2157 | 08-04-2014 | 202 | 202.03 | 02(C)(01) 202.03- |
| APPENDIX O 103.05 | DOMESTIC RECEPTION AND PLACEMENT | 2157 | 08-04-2014 | 202 | 202.03 | 02(C)(01) 202.03- |
| APPENDIX O 103.06 | REFUGEE PROCESSING CENTER (RPC) | 2157 | 08-04-2014 | 202 | 202.03 | 02(C)(01) 202.03- |
| APPENDIX O 103.07 | BUREAU OF CONSULAR AFFAIRS (CA) | 2157 | 08-04-2014 | 202 | 202.03 | 02(C)(01) |
| APPENDIX O 103.08 | OVERSEAS DIPLOMATIC AND CONSULAR MISSIONS | 2157 | 08-04-2014 | 202 | 202.03 | 202.03-03(A) 202.03- |
| APPENDIX O 103.08 | OVERSEAS DIPLOMATIC AND CONSULAR MISSIONS | 2157 | 08-04-2014 | 202 | 202.03 | 02(C)(02) 202.03- |
| APPENDIX O 103.09 | REFUGEE COORDINATORS (REFCOORDS) | 2157 | 08-04-2014 | 202 | 202.03 | 02(C)(02) 202.03- |
| APPENDIX O 103.10 | DESIGNATED REFUGEE OFFICERS | 2157 | 08-04-2014 | 202 | 202.03 | 02(C)(02) 202.03- |
| APPENDIX O 103.11 | CONSULAR SUPPORT | 2157 | 08-04-2014 | 202 | 202.03 | 02(C)(02) 202.03- |
| APPENDIX O 103.12 | U.S. CITIZENSHIP AND IMMIGRATION SERVICES (USCIS) | 2157 | 08-04-2014 | 202 | 202.03 | 02(C)(03) 202.03- |
| APPENDIX O 103.13 | DEPARTMENT OF HEALTH AND HUMAN SERVICES (HHS), OFFICE OF REFUGEE RESETTLEMENT (ORR) | 2157 | 08-04-2014 | 202 | 202.03 | 02(C)(03) 202.03- |
| APPENDIX O 103.14 | INTERNATIONAL ORGANIZATION FOR MIGRATION (IOM) | 2157 | 08-04-2014 | 202 | 202.03 | 02(C)(03) |
| APPENDIX O 103.15 | NON-GOVERNMENTAL PARTNERS UNDER COOPERATIVE | TITLE | XXX | XXX | XXX | XXX 202.03- |
| APPENDIX O 103.15-01 | RESETTLEMENT SUPPORT CENTERS (RSC) | 2157 | 08-04-2014 | 202 | 202.03 | 02(C)(03) |
| APPENDIX O 104 | DEFINITIONS | 2157 | 08-04-2014 | 102 | 102.03 | 102.03-01 |

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| APPENDIX O 104 | DEFINITIONS | 2157 | 08-04-2014 | 202 | 202.03 | 202.03-02(A) |
| APPENDIX O 105 | PROCESSING INDIVIDUAL REFUGEE CASES | TITLE | XXX | XXX | XXX | XXX |
| | WHAT TYPES OF REFUGEE CASES WILL AN EMBASSY OFFICER BE EXPECTED TO HANDLE? | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-02(C)(02) |
| APPENDIX O 105.01 | EMBASSY REFERRALS TO THE U.S. REFUGEE PROGRAM (PRIORITY 1) | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-03(A) |
| APPENDIX O 105.02 | EMBASSY REFERRALS TO THE U.S. REFUGEE PROGRAM (PRIORITY 1) | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-03(B) |
| APPENDIX O 105.03 | WHO IS ELIGIBLE FOR AN EMBASSY REFERRAL? | 2157 | 08-04-2014 | 202 | 202.03 | 202.03-03(B) |
| APPENDIX O 105.04 | WHEN YOU NEED PRIOR DEPARTMENT CONCURRENCE | 2157 | 08-04-2014 | 202 | 202.03 | 202.03-03(B) |
| APPENDIX O 105.05 | AUTHORITY TO MAKE EMBASSY REFERRALS | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-03(B) |
| | PERSONS IDENTIFIED BY NONGOVERNMENTAL ORGANIZATIONS (NGOS) | 2157 | 08-04-2014 | 202 | 202.03 | 202.03-03(A) |
| APPENDIX O 105.06 | HOW TO SUBMIT EMBASSY REFERRALS | 2157 | 08-04-2014 | 202 | 202.03 | 202.03-03(B) |
| APPENDIX O 105.07 | PROCESSING EMBASSY REFERRALS | 2157 | 08-04-2014 | 202 | 202.03 | 202.03-03(B) |
| APPENDIX O 105.08 | URGENT OR EMERGENCY CASES | 2157 | 08-04-2014 | 202 | 202.03 | 202.03-03(B) |
| APPENDIX O 105.09 | TITLE NOT INCLUDED IN CROSSWALK | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX O 200 | (U) V92/93 CASE LIFECYCLE | 1988 | 05-06-2013 | 202 | 202.03 | 202.03-04(A) |
| APPENDIX O 201 | (U) AUTHORITIES AND ROLES IN CASE PROCESSING | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX O 202 | (U) USCIS AND CONSULAR AUTHORITIES | 1988 | 05-06-2013 | 202 | 202.03 | 202.03-04(B) |
| APPENDIX O 202.01 | (U) CONSULAR ROLE IN CASE PROCESSING | 1988 | 05-06-2013 | 202 | 202.03 | 202.03-04(B) |
| APPENDIX O 202.02 | (U) ELIGIBILITY REQUIREMENTS | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX O 203 | (U) PETITIONER ELIGIBILITY | 1988 | 05-06-2013 | 202 | 202.03 | 202.03-04(D)(01) |
| APPENDIX O 203.01 | (U) PETITIONER ELIGIBILITY | 1988 | 05-06-2013 | 202 | 202.03 | 202.03-04(E)(02) |
| APPENDIX O 203.02 | (U) BENEFICIARY ELIGIBILITY | 1988 | 05-06-2013 | 202 | 202.03 | 202.03-02(A) |
| APPENDIX O 203.02 | (U) BENEFICIARY ELIGIBILITY | 1988 | 05-06-2013 | 202 | 202.03 | 202.03-04(A) |
| APPENDIX O 203.02 | (U) BENEFICIARY ELIGIBILITY | 1988 | 05-06-2013 | 202 | 202.03 | 202.03-04(D) |
| APPENDIX O 203.02 | (U) BENEFICIARY ELIGIBILITY | 1988 | 05-06-2013 | 202 | 202.03 | 202.03-04(D)(01) |
| APPENDIX O 203.02 | (U) BENEFICIARY ELIGIBILITY | 1988 | 05-06-2013 | 202 | 202.03 | 202.03-04(E)(05) |
| APPENDIX O 203.02-01 | (U) ELIGIBILITY OF SPOUSE | 1988 | 05-06-2013 | 202 | 202.03 | 202.03-04(D)(01) |
| APPENDIX O 203.02-02 | (U) ELIGIBILITY OF CHILD | 2343 | 09-21-2015 | 202 | 202.03 | 202.03-04(D)(01) |

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| APPENDIX O 203.02-03 | (U) EFFECT OF CHILD STATUS PROTECTION ACT (CSPA) ON I-730 BENEFICIARIES | 1988 | 05-06-2013 | 202 | 202.03 | 202.03-04(D)(01) |
| APPENDIX O 203.02-04 | (U) MARRIAGE OF CHILD BENEFICIARY PRIOR TO TRAVEL | 1988 | 05-06-2013 | 202 | 202.03 | 202.03-04(D)(01) |
| APPENDIX O 203.03 | (U) BENEFICIARY ELIGIBILITY | 1988 | 05-06-2013 | 202 | 202.03 | 202.03-04(D)(01) |
| APPENDIX O 203.03 | (U) BENEFICIARY ELIGIBILITY | 1988 | 05-06-2013 | 202 | 202.03 | 202.03-04(D)(02) |
| APPENDIX O 203.04 | (U) QUALIFYING RELATIONSHIP | 1988 | 05-06-2013 | 202 | 202.03 | 202.03-04(D)(01) |
| APPENDIX O 203.04-01 | (U) EFFECT OF DEATH OF PETITIONER | 1988 | 05-06-2013 | 202 | 202.03 | 202.03-04(D)(01) |
| APPENDIX O 204 | (U) VALIDITY OF AN APPROVED FORM I-730 | 1988 | 05-06-2013 | 202 | 202.03 | 202.03-04(E)(02) |
| APPENDIX O 205 | (U) CRITERIA FOR APPROVING V92/V93 CASES TO TRAVEL | 1988 | 05-06-2013 | 202 | 202.03 | 202.03-04(E)(08) |
| APPENDIX O 206 | TITLE NOT INCLUDED IN CROSSWALK | TITLE | XXX | XXX | XXX | 202.03-XXX |
| APPENDIX O 206.01 | TITLE NOT INCLUDED IN CROSSWALK | 1988 | 05-06-2013 | 202 | 202.03 | 202.03-04(E)(05) |
| APPENDIX O 206.01-01 | TITLE NOT INCLUDED IN CROSSWALK | 2343 | 09-21-2015 | 202 | 202.03 | 202.03-04(E)(05) |
| APPENDIX O 206.01-02 | TITLE NOT INCLUDED IN CROSSWALK | 1988 | 05-06-2013 | 202 | 202.03 | 202.03-04(E)(05) |
| APPENDIX O 206.02 | TITLE NOT INCLUDED IN CROSSWALK | 2343 | 09-21-2015 | 202 | 202.03 | 202.03-04(C) |
| APPENDIX O 206.03 | TITLE NOT INCLUDED IN CROSSWALK | 1988 | 05-06-2013 | 202 | 202.03 | 202.03-04(C) |
| APPENDIX O 206.03 | TITLE NOT INCLUDED IN CROSSWALK | 1988 | 05-06-2013 | 202 | 202.03 | 202.03-04(D) |
| APPENDIX O 206.03 | TITLE NOT INCLUDED IN CROSSWALK | 1988 | 05-06-2013 | 202 | 202.03 | 202.03-04(E)(11) |
| APPENDIX O 206.03 | TITLE NOT INCLUDED IN CROSSWALK | 1988 | 05-06-2013 | 202 | 202.03 | 202.03-04(E)(05) |
| APPENDIX O 206.03-01 | TITLE NOT INCLUDED IN CROSSWALK | 1988 | 05-06-2013 | 202 | 202.03 | 202.03-04(E)(05) |
| APPENDIX O 206.04 | TITLE NOT INCLUDED IN CROSSWALK | 1988 | 05-06-2013 | 202 | 202.03 | 202.03-04(E)(05) |
| APPENDIX O 206.04-01 | TITLE NOT INCLUDED IN CROSSWALK | 2360 | 10-20-2015 | 202 | 202.03 | 202.03-04(E)(05) |

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| APPENDIX O 206.05 | TITLE NOT INCLUDED IN CROSSWALK | 2343 | 09-21-2015 | 202 | 202.03 | 202.03-04(E)(05) |
| APPENDIX O 207 | TITLE NOT INCLUDED IN CROSSWALK | 1988 | 05-06-2013 | 202 | 202.03 | 202.03-04(D)(02) |
| APPENDIX O 207 | TITLE NOT INCLUDED IN CROSSWALK | 1988 | 05-06-2013 | 202 | 202.03 | 202.03-04(A) |
| APPENDIX O 207.01 | TITLE NOT INCLUDED IN CROSSWALK | 2343 | 09-21-2015 | 202 | 202.03 | 202.03-04(D)(02) |
| APPENDIX O 207.01-01 | TITLE NOT INCLUDED IN CROSSWALK | 1988 | 05-06-2013 | 202 | 202.03 | 202.03-04(E)(07) |
| APPENDIX O 207.01-01 | TITLE NOT INCLUDED IN CROSSWALK | 1988 | 05-06-2013 | 202 | 202.03 | 202.03-04(E)(09) |
| APPENDIX O 207.01-02 | TITLE NOT INCLUDED IN CROSSWALK | 2343 | 09-21-2015 | 202 | 202.03 | 202.03-04(E)(07) |
| APPENDIX O 207.01-02 | TITLE NOT INCLUDED IN CROSSWALK | 2343 | 09-21-2015 | 202 | 202.03 | 202.03-04(D)(02) |
| APPENDIX O 207.01-03 | TITLE NOT INCLUDED IN CROSSWALK | 1988 | 05-06-2013 | 202 | 202.03 | 202.03-04(E)(07) |
| APPENDIX O 207.01-03 | TITLE NOT INCLUDED IN CROSSWALK | 1988 | 05-06-2013 | 202 | 202.03 | 202.03-04(D)(02) |
| APPENDIX O 207.02 | TITLE NOT INCLUDED IN CROSSWALK | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX O 207.02-01 | TITLE NOT INCLUDED IN CROSSWALK | 2343 | 09-21-2015 | 202 | 202.03 | 202.03-04(D)(02) |
| APPENDIX O 207.02-02 | TITLE NOT INCLUDED IN CROSSWALK | 1988 | 05-06-2013 | 202 | 202.03 | 202.03-04(D)(02) |
| APPENDIX O 207.02-02 | TITLE NOT INCLUDED IN CROSSWALK | 1988 | 05-06-2013 | 202 | 202.03 | 202.03-04(E)(07) |
| APPENDIX O 207.02-03 | TITLE NOT INCLUDED IN CROSSWALK | 1988 | 05-06-2013 | 202 | 202.03 | 202.03-04(E)(07) |
| APPENDIX O 207.02-03 | TITLE NOT INCLUDED IN CROSSWALK | 1988 | 05-06-2013 | 202 | 202.03 | 202.03-04(E)(09) |
| APPENDIX O 207.02-04 | TITLE NOT INCLUDED IN CROSSWALK | 1988 | 05-06-2013 | 202 | 202.03 | 202.03-04(E)(07) |
| APPENDIX O 207.03 | TITLE NOT INCLUDED IN CROSSWALK | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX O 207.03-01 | TITLE NOT INCLUDED IN CROSSWALK | 1988 | 05-06-2013 | 202 | 202.03 | 202.03-04(E)(07) |

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| APPENDIX O 207.03-02 | TITLE NOT INCLUDED IN CROSSWALK | 1988 | 05-06-2013 | 202 | 202.03 | 202.03-04(E)(07) |
| APPENDIX O 207.03-03 | TITLE NOT INCLUDED IN CROSSWALK | 1988 | 05-06-2013 | 202 | 202.03 | 202.03-04(E)(07) |
| APPENDIX O 207.03-03 | TITLE NOT INCLUDED IN CROSSWALK | 1988 | 05-06-2013 | 202 | 202.03 | 202.03-04(D)(02) |
| APPENDIX O 208 | (U) V92/V93 BENEFICIARIES APPROVED TO TRAVEL | 1988 | 05-06-2013 | 202 | 202.03 | 202.03-04(E)(08) |
| APPENDIX O 208.01 | (U) TRAVEL DOCUMENTATION | 2257 | 02-23-2015 | 202 | 202.03 | 202.03-04(E)(08) |
| APPENDIX O 208.01 | (U) TRAVEL DOCUMENTATION | 2257 | 02-23-2015 | 202 | 202.03 | 202.03-04(E)(10) |
| APPENDIX O 208.01-01 | (U) V92/93 BENEFICIARIES DO NOT NEED A PASSPORT | 1988 | 05-06-2013 | 202 | 202.03 | 202.03-04(E)(08) |
| APPENDIX O 208.01-02 | (U) WHAT MAY A V92 OR V93 SHOW TO BOARD A FLIGHT? | 1988 | 05-06-2013 | 202 | 202.03 | 202.03-04(E)(08) |
| APPENDIX O 208.02 | (U) SPECIAL REQUIREMENTS FOR V93 CASES | 1988 | 05-06-2013 | 202 | 202.03 | 202.03-04(E)(10) |
| APPENDIX O 208.02 | (U) SPECIAL REQUIREMENTS FOR V93 CASES | 1988 | 05-06-2013 | 202 | 202.03 | 202.03-04(A) |
| APPENDIX O 209 | TITLE NOT INCLUDED IN CROSSWALK | 1988 | 05-06-2013 | 202 | 202.03 | 202.03-04(E)(09) |
| APPENDIX O 209.01 | TITLE NOT INCLUDED IN CROSSWALK | 2343 | 09-21-2015 | 202 | 202.03 | 202.03-04(E)(09) |
| APPENDIX O 210 | TITLE NOT INCLUDED IN CROSSWALK | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX O 210.01 | TITLE NOT INCLUDED IN CROSSWALK | 1988 | 05-06-2013 | 202 | 202.03 | 202.03-04(E)(09) |
| APPENDIX O 210.01 | TITLE NOT INCLUDED IN CROSSWALK | 1988 | 05-06-2013 | 202 | 202.03 | 202.03-04(E)(11) |
| APPENDIX O 210.02 | TITLE NOT INCLUDED IN CROSSWALK | 1988 | 05-06-2013 | 202 | 202.03 | 202.03-04(E)(11) |
| APPENDIX O 210.02 | TITLE NOT INCLUDED IN CROSSWALK | 1988 | 05-06-2013 | 202 | 202.03 | 202.03-04(E)(05) |
| APPENDIX O 210.02-01 | TITLE NOT INCLUDED IN CROSSWALK | 2343 | 09-21-2015 | 202 | 202.03 | 202.03-04(E)(11) |
| APPENDIX O 210.02-02 | TITLE NOT INCLUDED IN CROSSWALK | 1988 | 05-06-2013 | 202 | 202.03 | 202.03-04(E)(11) |

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| APPENDIX O 211 | (U) FAILURE TO APPEAR FOR INTERVIEW | 2343 | 09-21-2015 | 202 | 202.03 | 202.03-04(E)(03) |
| APPENDIX O 212 | TITLE NOT INCLUDED IN CROSSWALK | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX O 212.01 | TITLE NOT INCLUDED IN CROSSWALK | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX O 212.01-01 | TITLE NOT INCLUDED IN CROSSWALK | 1988 | 05-06-2013 | 202 | 202.03 | 202.03-04(E)(10) |
| APPENDIX O 212.01-02 | TITLE NOT INCLUDED IN CROSSWALK | 1988 | 05-06-2013 | 202 | 202.03 | 202.03-04(E)(10) |
| APPENDIX O 212.01-03 | TITLE NOT INCLUDED IN CROSSWALK | 1988 | 05-06-2013 | 202 | 202.03 | 202.03-04(E)(09) |
| APPENDIX O 212.02 | TITLE NOT INCLUDED IN CROSSWALK | 1988 | 05-06-2013 | | 202.03 | 202.03-04(E)(05) |
| APPENDIX O 212.02 | TITLE NOT INCLUDED IN CROSSWALK | 1988 | 05-06-2013 | 202 | 202.03 | 202.03-04(E)(04) |
| APPENDIX O 212.02-01 | TITLE NOT INCLUDED IN CROSSWALK | 2343 | 09-21-2015 | 202 | 202.03 | 202.03-04(E)(04) |
| APPENDIX O 212.02-02 | TITLE NOT INCLUDED IN CROSSWALK | 1988 | 05-06-2013 | 202 | 202.03 | 202.03-04(E)(04) |
| APPENDIX O 212.02-03 | TITLE NOT INCLUDED IN CROSSWALK | 1988 | 05-06-2013 | 202 | 202.03 | 202.03-04(E)(04) |
| APPENDIX O 213 | (U) REQUEST FOR SPONSORSHIP ASSURANCE FOR V93 | 1988 | 05-06-2013 | 202 | 202.03 | 202.03-04(E)(10) |
| APPENDIX O 213.01 | (U) INFORM REFUGEE PROCESSING CENTER (RPC) OF PHYSICAL CONDITIONS AFFECTING RESETTLEMENT | 1988 | 05-06-2013 | 202 | 202.03 | 202.03-04(E)(10) |
| APPENDIX O 213.02 | (U) REQUESTING AN AMENDED ASSURANCE | 1988 | 05-06-2013 | 202 | 202.03 | 202.03-04(E)(10) |
| APPENDIX O 213.03 | (U) CIRCUMSTANCES REQUIRING AN AMENDED ASSURANCE | 1988 | 05-06-2013 | 202 | 202.03 | 202.03-04(E)(10) |
| APPENDIX O 214 | (U) EVIDENCE OF VALIDITY OF SPONSORSHIP ASSURANCE | 1988 | 05-06-2013 | 202 | 202.03 | 202.03-04(E)(10) |
| APPENDIX O 215 | (U) REQUESTING TRAVEL ARRANGEMENTS FOR V93 BENEFICIARIES | 1988 | 05-06-2013 | 202 | 202.03 | 202.03-04(E)(10) |
| APPENDIX O 215.01 | (U) WHEN TO REQUEST TRANSPORTATION FOR V93 BENEFICIARIES | 1988 | 05-06-2013 | 202 | 202.03 | 202.03-04(E)(10) |
| APPENDIX O 215.02 | (U) REQUIREMENT TO TRAVEL ON INTERNATIONAL ORGANIZATION FOR MIGRATION (IOM)-ARRANGED FLIGHTS | 1988 | 05-06-2013 | 202 | 202.03 | 202.03-04(E)(10) |

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| APPENDIX O 215.03 | (U) HOW TO REQUEST TRANSPORTATION | 1988 | 05-06-2013 | 202 | 202.03 | 202.03-04(E)(10) |
| APPENDIX O 215.03-01 | (U) REQUESTING EXPEDITED TRAVEL | 1988 | 05-06-2013 | 202 | 202.03 | 202.03-04(E)(10) |
| APPENDIX O 215.03-02 | (U) WHEN MEDICAL ESCORTS ARE REQUIRED | 1988 | 05-06-2013 | 202 | 202.03 | 202.03-04(E)(10) |
| APPENDIX O 215.03-03 | (U) VISAS FOR MEDICAL ESCORTS | 1988 | 05-06-2013 | 202 | 202.03 | 202.03-04(E)(10) |
| APPENDIX O 215.04 | (U) AVAILABILITY OF TRAVEL LOANS | 1988 | 05-06-2013 | 202 | 202.03 | 202.03-04(E)(10) |
| APPENDIX O 215.05 | (U) PROMISSORY NOTE | 1988 | 05-06-2013 | 202 | 202.03 | 202.03-04(E)(10) |
| APPENDIX O 215.05-01 | (U) LOAN COLLECTION | 1988 | 05-06-2013 | 202 | 202.03 | 202.03-04(E)(10) |
| APPENDIX O 215.05-02 | (U) PREPAID TRANSPORTATION REQUEST AND PROCEDURES | 1988 | 05-06-2013 | 202 | 202.03 | 202.03-04(E)(10) |
| APPENDIX O 215.06 | (U) NOTIFY REFUGEE PROCESSING CENTER (RPC) OF V93 TRAVEL ITINERARY | 1988 | 05-06-2013 | 202 | 202.03 | 202.03-04(E)(10) |
| APPENDIX O 216 | (U) VALIDITY OF MEDICAL EXAMS FOR FOLLOW-TO-JOIN ASYLEES/REFUGEES | 2257 | 02-23-2015 | 202 | 202.03 | 202.03-04(E)(04) |
| APPENDIX O 300 | CONSULAR SUPPORT OF USCIS V92 PROCESSING AT CO-LOCATED NONIMMIGRANT VISAS OVERSEAS (IVO) PROCESS POSTS | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX O 301 | CONSULAR SUPPORT OG USCIS V92 PROCESSING AT CO-LOCATED NON-IVO PROCESS POSTS | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(B) |
| APPENDIX O 400 | TITLE NOT INCLUDED IN CROSSWALK | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX O 401 | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(B) |
| APPENDIX O 500 | TITLE NOT INCLUDED IN CROSSWALK | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX O 501 | (U) CONSULAR RESPONSIBILITY FOR PROCESSING V92 CASES | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(B) |
| APPENDIX O 502 | (U) USCIS SERVICE CENTER PETITION ADJUDICATION | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(E)(02) |
| APPENDIX O 503 | (U) NATIONAL VISA CENTER (NVC) PROCESSING | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(E)(02) |
| APPENDIX O 504 | (U) SCHEDULING THE CONSULAR INTERVIEW FOR V92 BENEFICIARIES | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(E)(03) |
| APPENDIX O 504.01 | (U) NO POLICE CERTIFICATE REQUIRED IN V92 PROCESSING | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(E)(03) |

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| APPENDIX O 505 | (U) CONSULAR INTERVIEW WITH V92 BENEFICIARIES | TITLE | XXX | XXX | XXX | XXX |
| | | | | | | 202.03- |
| APPENDIX O 505.01 | (U) PURPOSE OF V92 INTERVIEW | 1956 | 02-05-2013 | 202 | 202.03 | 04(E)(05) |
| APPENDIX O 505.01-01 | (U) SCOPE OF V92 INTERVIEW | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(C) |
| APPENDIX O 505.01-01 | (U) SCOPE OF V92 INTERVIEW | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(D) |
| | | | | | | 202.03- |
| APPENDIX O 505.01-01 | (U) SCOPE OF V92 INTERVIEW | 1956 | 02-05-2013 | 202 | 202.03 | 04(E)(11) |
| | | | | | | 202.03- |
| APPENDIX O 505.01-01 | (U) SCOPE OF V92 INTERVIEW | 1956 | 02-05-2013 | 202 | 202.03 | 04(E)(05) |
| | | | | | | 202.03- |
| APPENDIX O 505.02 | (U) VERIFY IDENTITY AND RELATIONSHIP | 1956 | 02-05-2013 | 202 | 202.03 | 04(E)(05) |
| | | | | | | 202.03- |
| APPENDIX O 505.02 | (U) VERIFY IDENTITY AND RELATIONSHIP | 1956 | 02-05-2013 | 202 | 202.03 | 04(E)(03) |
| | | | | | | 202.03- |
| APPENDIX O 505.03 | (U) VERIFY IF BARS TO ASYLUM APPLY | 1956 | 02-05-2013 | 202 | 202.03 | 04(E)(05) |
| | | | | | | 202.03- |
| APPENDIX O 506 | (U) PREPARATION OF FORMS REQUIRED FOR ADMISSION | 1956 | 02-05-2013 | 202 | 202.03 | 04(E)(08) |
| | | | | | | 202.03- |
| APPENDIX O 507 | (U) PROCESSING STEPS AFTER V92 INTERVIEW | 1956 | 02-05-2013 | 202 | 202.03 | 04(E)(06) |
| | | | | | | 202.03- |
| APPENDIX O 507.01 | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 04(E)(06) |
| | | | | | | 202.03- |
| APPENDIX O 507.01-01 | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 04(E)(06) |
| | | | | | | 202.03- |
| APPENDIX O 507.01-02 | (U) REQUESTING SECURITY ADVISORY OPINION (SAO) IN V92 CASES | 1956 | 02-05-2013 | 202 | 202.03 | 04(E)(06) |
| | | | | | | 202.03- |
| APPENDIX O 507.02 | (U) MEDICAL REQUIREMENTS FOR V92 BENEFICIARIES | 1956 | 02-05-2013 | 202 | 202.03 | 04(E)(04) |
| | | | | | | 202.03- |
| APPENDIX O 507.02 | (U) MEDICAL REQUIREMENTS FOR V92 BENEFICIARIES | 1956 | 02-05-2013 | 202 | 202.03 | 04(E)(07) |
| | | | | | | 202.03- |
| APPENDIX O 507.02 | (U) MEDICAL REQUIREMENTS FOR V92 BENEFICIARIES | 1956 | 02-05-2013 | 202 | 202.03 | 04(D)(02) |
| | | | | | | 202.03- |
| APPENDIX O 507.02-01 | (U) WHAT ARE THE VACCINATION REQUIREMENTS FOR V92 BENEFICIARIES? | 1956 | 02-05-2013 | 202 | 202.03 | 04(E)(04) |
| | | | | | | 202.03- |
| APPENDIX O 507.02-02 | (U) MAY THE MEDICAL EXAMINATION BE SCHEDULED BEFORE THE CONSULAR INTERVIEW? | 1956 | 02-05-2013 | 202 | 202.03 | 04(E)(04) |

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| APPENDIX O 507.02-03 | (U) WHO PAYS FOR THE V92 MEDICAL EXAMINATION AND TREATMENT? | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(E)(04) |
| APPENDIX O 507.02-04 | (U) VALIDITY OF V92 MEDICAL CLEARANCE | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(E)(04) |
| APPENDIX O 508 | (U) V92 TRAVEL DOCUMENTATION | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(E)(08) |
| APPENDIX O 508.01 | (U) PREPARING THE TRAVEL PACKET | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(E)(08) |
| APPENDIX O 508.02 | (U) DELIVERY OF TRAVEL PACKET | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(E)(08) |
| APPENDIX O 508.03 | (U) WHAT TO DO IF A V92 TRAVEL PACKET IS LOST OR STOLEN | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(E)(08) |
| APPENDIX O 508.04 | (U) A V92 BENEFICIARY DOES NOT NEED A PASSPORT | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(E)(08) |
| APPENDIX O 508.05 | (U) WHAT MAY A V92 BENEFICIARY SHOW TO BOARD A FLIGHT? | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(E)(08) |
| APPENDIX O 509 | (U) V92 BENEFICIARIES FOUND INELIGIBLE TO TRAVEL | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(E)(09) |
| APPENDIX O 510 | (U) HANDLING OF FRAUD IN V92 CASES | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(E)(11) |
| APPENDIX O 600 | TITLE NOT INCLUDED IN CROSSWALK | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX O 601 | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(B) |
| APPENDIX O 602 | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(E)(02) |
| APPENDIX O 603 | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(E)(02) |
| APPENDIX O 604 | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(E)(03) |
| APPENDIX O 604.01 | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(E)(03) |
| APPENDIX O 604.02 | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(E)(03) |
| APPENDIX O 604.03 | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(E)(03) |
| APPENDIX O 605 | TITLE NOT INCLUDED IN CROSSWALK | TITLE | XXX | XXX | XXX | XXX |

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| APPENDIX O 605.01 | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(E)(05) |
| APPENDIX O 605.01-01 | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(C) |
| APPENDIX O 605.01-01 | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(D) |
| APPENDIX O 605.01-01 | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(E)(05) |
| APPENDIX O 605.01-01 | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(E)(11) |
| APPENDIX O 605.02 | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(E)(03) |
| APPENDIX O 605.02 | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(E)(05) |
| APPENDIX O 605.02-01 | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(D)(01) |
| APPENDIX O 605.02-02 | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(D)(01) |
| APPENDIX O 605.02-03 | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(D)(01) |
| APPENDIX O 605.03 | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(E)(05) |
| APPENDIX O 606 | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | XXX | XXX | XXX |
| APPENDIX O 606.01 | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(E)(05) |
| APPENDIX O 607 | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(E)(10) |
| APPENDIX O 607 | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(E)(06) |
| APPENDIX O 607.01 | TITLE NOT INCLUDED IN CROSSWALK | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX O 607.01-01 | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(E)(10) |
| APPENDIX O 607.01-02 | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(E)(10) |
| APPENDIX O 607.01-03 | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(E)(09) |
| APPENDIX O 607.02 | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(E)(06) |

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| APPENDIX O 607.03 | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(D)(02) |
| APPENDIX O 607.03 | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(E)(04) |
| APPENDIX O 607.03 | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(E)(07) |
| APPENDIX O 607.03-01 | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(E)(04) |
| APPENDIX O 607.03-02 | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(E)(04) |
| APPENDIX O 607.03-03 | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(E)(04) |
| APPENDIX O 607.03-04 | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(E)(04) |
| APPENDIX O 607.03-05 | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(E)(04) |
| APPENDIX O 607.03-06 | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(E)(04) |
| APPENDIX O 608 | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(E)(10) |
| APPENDIX O 608.01 | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(E)(10) |
| APPENDIX O 608.02 | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(E)(10) |
| APPENDIX O 608.03 | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(E)(10) |
| APPENDIX O 609 | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(E)(10) |
| APPENDIX O 610 | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(E)(10) |
| APPENDIX O 610.01 | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(E)(10) |
| APPENDIX O 610.02 | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(E)(10) |
| APPENDIX O 610.03 | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(E)(10) |

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| APPENDIX O 610.03-01 | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(E)(10) |
| APPENDIX O 610.03-02 | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(E)(10) |
| APPENDIX O 610.03-03 | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(E)(10) |
| APPENDIX O 610.04 | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(E)(10) |
| APPENDIX O 610.05 | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(E)(10) |
| APPENDIX O 610.05-01 | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(E)(10) |
| APPENDIX O 610.05-02 | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(E)(10) |
| APPENDIX O 610.06 | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(E)(10) |
| APPENDIX O 611 | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(E)(08) |
| APPENDIX O 611.01 | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(E)(08) |
| APPENDIX O 611.02 | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(E)(08) |
| APPENDIX O 611.03 | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(E)(08) |
| APPENDIX O 611.04 | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(E)(08) |
| APPENDIX O 611.05 | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(E)(08) |
| APPENDIX O 612 | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(E)(09) |
| APPENDIX O 613 | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(E)(11) |
| APPENDIX O 700 | TITLE NOT INCLUDED IN CROSSWALK | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX O 701 | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(B) |
| APPENDIX O 701 | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(E)(02) |

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| APPENDIX O 800 | TITLE NOT INCLUDED IN CROSSWALK | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX O 801 | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(B) 202.03- |
| APPENDIX O 801 | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 04(E)(02) |
| APPENDIX O 900 | TITLE NOT INCLUDED IN CROSSWALK | TITLE | XXX | XXX | XXX | XXX |
| APPENDIX O 901 | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(B) 202.03- |
| APPENDIX O 902 | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 04(E)(02) 202.03- |
| APPENDIX O 903 | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 04(E)(02) 202.03- |
| APPENDIX O 904 | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 04(E)(03) 202.03- |
| APPENDIX O 904 | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 04(E)(04) 202.03- |
| APPENDIX O 904 | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 04(E)(05) 202.03- |
| APPENDIX O 904 | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 04(E)(06) 202.03- |
| APPENDIX O 904 | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 04(E)(08) 202.03- |
| APPENDIX O 904 | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 04(E)(09) 202.03- |
| APPENDIX O 905 | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 04(E)(03) 202.03- |
| APPENDIX O 905 | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 04(E)(09) 202.03- |
| APPENDIX O EXHIBIT I | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 04(E)(10) 202.03- |
| APPENDIX O EXHIBIT II | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 04(E)(08) 202.03- |
| APPENDIX O EXHIBIT III | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 04(E)(09) |
| APPENDIX O EXHIBIT IV | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(C) 202.03- |
| APPENDIX O EXHIBIT IV | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 04(E)(08) |

| 9 FAM Section | 9 FAM Section Title | 9 FAM | | | | |
|-------------------------|------------------------------------------------------|--------------|------------------|-------------------|----------------|-------------------|
| | | CT/TL Number | 9 FAM CT/TL Date | 9 FAME Subchapter | 9 FAME Section | 9 FAME Subsection |
| APPENDIX O EXHIBIT IX | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(E)(03) |
| APPENDIX O EXHIBIT V | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(E)(09) |
| APPENDIX O EXHIBIT VI | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(E)(05) |
| APPENDIX O EXHIBIT VII | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(E)(05) |
| APPENDIX O EXHIBIT VIII | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(E)(05) |
| APPENDIX O EXHIBIT X | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(E)(03) |
| APPENDIX O EXHIBIT XI | (U) V92-93 NOTICE OF FAILURE TO APPEAR FOR INTERVIEW | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(E)(03) |
| APPENDIX O EXHIBIT XII | TITLE NOT INCLUDED IN CROSSWALK | 1956 | 02-05-2013 | 202 | 202.03 | 202.03-04(B) |