Citizenship/Immigration Status Verification

Instructions:

Why are we asking for your citizenship/immigration status?
All state agencies are required to verify the lawful presence in the United States of all natural persons (individuals and individuals doing business as sole proprietors) who apply for certain public benefits, including the license, permit or registration for which you are applying. (Colorado Revised Statutes section 24-76.5-103)

Who does this apply to?
This requirement applies only to natural persons as described above. It does NOT apply to partnerships, corporations or other business entities that apply for state benefits.

How do I complete this form?
If you are applying for a license, permit or registration for yourself, or for a business for which you are the sole proprietor, you must provide the information requested in numbered paragraphs 1 through 4 on this form, sign and date it, and submit it along with your application form for the license you are applying for.

What form of identification do I need to provide with this form?
You are required to provide one of the following:
- Colorado driver’s license number
- Electronic Identification Indicator (“EII”)

OR one of the following alternative identification documents:
- Driver’s license or identification card issued by:
  - Alabama
  - District of Columbia
  - Kansas
  - Minnesota
  - New Jersey
  - Pennsylvania
  - Virginia
  - Alaska
  - Florida
  - Kentucky
  - Mississippi
  - New York
  - Rhode Island
  - West
  - Arizona
  - Georgia
  - Louisiana
  - Missouri
  - North Carolina
  - South Carolina
  - Wisconsin
  - Arkansas
  - Hawaii
  - Maine
  - Montana
  - North Dakota
  - South Dakota
  - Wyoming
  - California
  - Idaho
  - Maryland
  - Nebraska
  - Ohio
  - Tennessee
  - Connecticut
  - Indiana
  - Massachusetts
  - Nevada
  - Oklahoma
  - Texas
  - Delaware
  - Iowa
  - Michigan
  - New Hampshire
  - Oregon
  - Vermont
  - OR a valid:
    - Colorado ID card
    - Military Dependent’s Card
    - U.S. military ID card
    - American tribal identification document;
    - U.S. Coast Guard Merchant Mariner Card Native American
    - U.S. naturalization certificate with photograph
    - U.S. Passport or other citizenship document with photograph

OR valid immigration documents demonstrating lawful presence:
- Foreign passport with I-551 stamp or attached Temporary I-551 visa
- Foreign passport accompanied by an I-94 indicating expiration date
- I-94 with refugee or asylum status
- Resident Alien card
- Permanent Resident card
- Temporary Resident card
- Employment Authorization card

If you do not have any of the above forms of identification, you must apply for an EII from the Colorado Division of Motor Vehicles (“DMV”) before completing this form. Information on obtaining an EII is available at the DMV website: www.revenue.state.co.us/main/home.asp.

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1. Print name of individual/sole proprietor: ____________________________

2. Business name, if different: ____________________________

3. a) Colorado driver’s license number: ____________________________ or b) Electronic Identification Indicator (“EII”): ____________________________

or c) Alternative Identification Document: ____________________________ (Describe and attach notarized copy if not applying in person)

4. I swear and affirm under penalty of perjury under the laws of the State of Colorado that the information I have provided on this form is complete and accurate and (check one):
   A) ___ I am a United States citizen
   Alien number: ____________________________ OR I-94 number: ____________________________ AND Date of Birth: ____________________________
   B) ___ I am a permanent resident of the United States
   ____________________________
   C) ___ I am lawfully present in the United States pursuant to Federal law
   ____________________________

IF YOU CHECK B OR C PROVIDE A COPY OF THE CERTIFICATE/CARD THAT DOCUMENTS LAWFUL PRESENCE IN THE U.S.
and I understand that this sworn statement is required by law because I have applied for a public benefit that is subject to Colorado Revised Statutes section 24-76.5-103. I understand that this state law requires me to provide proof that I am lawfully present in the United States prior to receipt of this public benefit. I understand that if I am not a United States citizen this law requires the Colorado Department of Agriculture (“CDA”) to verify my lawful presence in the United States through the Department of Homeland Security (“DHS”) Citizenship and Immigration Services (“CIS”) Systematic Alien Verification of Entitlement Program. I hereby authorize DHS/CIS to provide CDA with information related to my immigration status. I further acknowledge that making a false, fictitious, or fraudulent statement or representation in this sworn affidavit is punishable under the criminal laws of Colorado as perjury in the second degree under Colorado Revised Statute section 18-8-503 and it shall constitute a separate criminal offense each time a public benefit is fraudulently received.

Applicant Signature: ____________________________ Date: ____________________________
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FOR CDA OFFICE USE ONLY

If license issued:
I, ____________________________, hereby state that I have personally verified the above information by the following method:

☐ Visually inspecting the following document (or notarized copy) produced by the applicant:
  ☐ Colorado driver’s license
  ☐ Colorado identification card
  ☐ Driver’s license or identification card from an approved state (specify): ____________________________
  ☐ U.S. military card
  ☐ Military dependents card
  ☐ U.S. Coast Guard Merchant Mariner card
  ☐ Native American tribal identification document (specify): ____________________________
  ☐ U.S. naturalization certificate with photograph
  ☐ U.S. Passport or other citizenship document with photograph
  ☐ One of the following immigration documents verified through SAVE:
    ☐ Foreign passport with I-551 stamp or attached Temporary I-551 visa
    ☐ Foreign passport accompanied by an I-94 indicating expiration date
    ☐ I-94 with refugee or asylum status
    ☐ Resident Alien card
    ☐ Permanent Resident card
    ☐ Temporary Resident card
    ☐ Employment Authorization card
  ☐ Verifying the Colorado driver’s license number with the DMV
  ☐ Verifying the applicant’s EII with the DMV

If license application not accepted:
I, ____________________________, hereby state that I was not able to verify the applicant’s lawful presence in the United States for the following reason:

☐ The applicant did not provide the required documentation.

☐ The information on the documentation provided was not complete or accurate (explain).

____________________________________________________________________________________
____________________________________________________________________________________

☐ Other reason:
____________________________________________________________________________________
____________________________________________________________________________________

CDA Employee Signature: ____________________________ Date: __________

I, ____________________________, hereby state that I have:

☐ a) CONFIRMED the applicant’s lawful presence in the United States through the SAVE Program;
☐ b) NOT CONFIRMED the applicant’s lawful presence in the United States through the SAVE

Program CDA Employee Signature: ____________________________ Date: __________