

IRM PROCEDURAL UPDATE

DATE: 06/16/2014

NUMBER: WI-03-0614-1010

SUBJECT: Clarifying Which Countries Require a Visa to Enter the U.S.

AFFECTED IRM(S)/SUBSECTION(S): 3.21.263

CHANGE(S):

IRM 3.21.263.5.4.1(2) Clarified which countries do not require a visa for entry to the U.S.

2. Review the *Temporary W-7 Status* screen to ensure that the application was input correctly and the assigned status is correct. For example, if R 08 generates, compare the name and TIN entered into RTS with the Form W-7 and return information. If you find that the assigned status is incorrect based on the information in hand navigate your way back to the field in question and correct accordingly. In some cases, Lead referrals may be necessary for override action.

CAUTION: Before overriding any RTS status, ensure all required Form W-7 data is correctly entered to RTS (especially the DOB) so that the IDRS entity correctly posts.

Refer to the table below for a list of specific referral conditions.

If Status is ...	Then ...
Reject (R 03 or R 05) condition and AA History field shows "Approved/Active",	Pull and refer to lead for elevation to IPS.
Reject (R 07) condition and applicant is applying under Exception 2b or 2c and has submitted a SSA denial letter (or the equivalent letter from a designated school official or responsible officer)	Refer to lead for override action.
Reject (R 13) or Suspense (S 02) condition if documentation was not expired as of the Submission Date, but expired prior to input,	Refer to lead for override action.
Suspense (S 01) condition due to expired foreign driver's license instead of Reject (R 13) condition,	Refer to lead for override action.
Suspense (S 19) condition and W-7 Application is for a foreign child that is pending adoption by U.S. Citizens	Refer to lead for override

that live overseas (other than the Military), meet W-7 requirements (including tax return attached) but date of entry is not available,	action.
Suspense (S 25) condition where you have a Family Pack that includes all dependent applications with reason box "g" and Form 1040NR.	Refer to lead for override action.
Reject (R 18) condition and reason "f" is selected, a valid U.S. visa (F1, F3, J1, M1, M3 or O1) is not available and the applicant is from Canada or Mexico. If the visa information is the only entry preventing assignment of the ITIN for these applicants,	Refer to lead for override action.

IRM 3.21.263.6.1.24(2) Clarified which countries do not need a visa to enter the U.S.

2. When reason for applying box "f" is selected, a valid U.S. visa (F1, F3, J1, M1, M3, or O1) is not required for applicants from Canada or Mexico. If the visa information is the only entry preventing assignment of the ITIN for these applicants (R 18 condition), refer to SP ITIN Operation for override action.