

Guardian I-9 Processing for Minors With No Identity Document

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FAQ

\succ What I-9 provisions are there for minors under the age of 18?

I-9 rules allow for alternate I-9 processing if a person under the age of 18 is unable to present a document to confirm their identity. In these instances it is permissible for the parent or legal guardian to complete the I-9 and sign the preparer/translator certification area.

> How is this provision triggered in Guardian?

When a date of birth is entered in Section 1 that indicates that the employee is under the age of 18 the employee is prompted to confirm whether or not they have an identity document. If they indicate they do not have an identity document the special processing will continue.

FAQ

> What happens if the employee has an identity document or made a mistake entering the date of birth?

When a date of birth is entered that prompts the employee to confirm whether or not they have an identity document, Equifax provides for two alternate scenarios: The employee may confirm that they have an identity document, in which normal I-9 processing will continue. Alternatively, the employee can indicate that an error was made entering the date of birth and the employee is not under the age of 18. In those circumstance the date of birth field is cleared and the employee is prompted to enter the correct date.

Section 1

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Employee or Preparer/Translator completes Section 1, selecting the **No** option when asked "**Do you have an Identity Document**"?

STORE STORE	Employment Eligi Department of He U.S. Citizenship and I	bility Verificatic omeland Security	'Do you ł	NAVE A OMB N Expires	n Iden 0. 1615-0047 5 08/31/2019
START HERE. Read instructions carefully before able for errors in the completion of this form. NNT-DISCRIMINATION NOTICE: It is illegal to disc mployment authorization and identity. The refusal iscrimination.	completing this form. The instructions must riminate against work-authorized individuals to hire or continue to employ an individual b	be available, either in paper or s. Employers CANNOT specify v ecause the documentation pres	electronically, during co which document(s) an er ented has a future expira	mpletion of this for mployee may prese ation date may also	rm. Employers are ent to establish o constitute illega
Section 1. Employee Information and Attestation (I	Employees must complete and sign Section 1 or Eirst Name (Given Name)	f Form I-9 no later than the first da	y of employment, but not b Middle Initial	Other Last Nam	os Usod (if any)
Smith	John		N/A N/A	A N/A	es osed (ii aiiy) ✓ N
Address (Street and Number and Name)	Apt Number	City or Town		State	Zip Code
123 E Elm St	N/A 🗹 N/A	Phoenix		AZ 🔻	85022
ate of Birth	U.S. Social Security No.	Employee's E-mail Address		Employee's Telepho	one Number
Jan 🔹 1 🔹 2000 🔹	799-85-1647	N/A	N/A	N/A	✓ N/A
	Awaiting Issuance of SSN				
	It appears you are	under the age of 18*			
Do You have an Identity Document?					
Yes - I have an identity document from the second secon	om either List A or List B.				
No - I do not have an Identity docum	ent, only a document from List C.			3	Explain Choices
(Parent or Legal	I Guardian required to complete Section 1))			

Section 1 Employed indicates	ee or Preparer/Translat that a Preparer/Translo sed and clicks Sign . The
am aware that federal law provides for imprisonment and/or fines for false statements or use of false documents in conn attest, under penalty of perjury, that I am (check one of the following):	e will not be prompted electronically sign.
I. A citizen of the United States 1	
2. A noncitizen national of the United States (See instructions)	
3. A lawful permanent resident (Alien Registration Number/USCIS Number):	
 4. An alien authorized to work until (expiration date, if applicable mm/dd/yyyy) N/A Some aliens may write "N/A" in this field. (See instructions) Aliens authorized to work must provide only one of the following document numbers to complete Form I-9. An Alien Registration Number/USCIS Number OR Form I-94 Admission Number OR Foreign Passport Number. Alien Registration Number/USCIS Number: OR Form I-94 Admission Number: N/A OR Foreign Passport Number: N/A N/A 	GR Code - Section 1 Do Not Write in This Space
Preparer and/or Translator Certification (check one): 🚯	

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Parent or legal guardian enters their name in the **Preparer/Translator Identity** section, selects the confirmation checkbox, and clicks **Continue**.

Preparer/Translator Certification for John Smith.



Form I-9 indicates that the employee identified in Section 1 is either a minor or a person with a disability (who is placed in employment by a nonprofit organization, association, or as part of a rehabilitation program) who is unable to present an identification document. Under these circumstances a parent, legal guardian, or a representative of the nonprofit organization, association, or rehabilitation program must complete the Preparer and/or Translator Certification.

Form I-9 indicates that a preparer and/or translator assisted the employee in completing Section 1. If assistance was not provided, click **Correct Section 1** so that the employee can return to Section 1 to change the preparer and/or translator statement

Correct Section 1

Continue

Preparer/Translator Identity

In conjunction with providing assistance to the employee when completing Section 1, you are being asked to complete the Preparer and/or Translator Certification of Form I-9. Please provide your legal name below. This information will be used to identify who completed the Preparer and/or Translator Certification.

Name (First and Last)

Т	ho	m	as
	10		us

Smith

I confirm that I am the person named above.

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Correct Section 1

Parent or legal guardian completes

the Preparer and/or Translator **Certification**, providing their name

and address of residence, and

clicks the **Sign** button.

Preparer and/or Translator Certification (To be completed and signed if Section 1 is prepared by a person other than the employee.) I attest, under penalty of perjury, that I have assisted in the completion of this form and that to the best of my knowledge the information is true and correct.

Signature of Preparer or Translator:	Date <i>(n</i>	Date <i>(mm/dd/yyyy):</i>			
Last Name <i>(Family Name)</i> Smith		First Name <i>(Given Name)</i> Thomas			
Address (Street Number and Name) 123 E Elm St	City or Town Shoenix		State	¥	Zip Code 85022

Compliance System

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Preparer and/or Translator Certification (To be completed and signed if Section I attest, under penalty of perjury, that I have assisted in the completion of this f is true and correct. entering in the randomly generated PIN number (or their password, for Guardian system users), and clicks

is true and correct.	Flectron	ically	Sian Certif	ication	
Signature of Preparer or Translator:					
Last Name <i>(Family Name)</i> Smith		First Name <i>(Given Name)</i> Thomas			
Address <i>(Street Number and Name)</i> 123 E Elm St	City or Tov Phoeni	wn X	State	Zip Code 85022	

5945

Electronic Signature

✓ I attest under penalty of perjury that I am the individual specified in the Preparer and/or Translator Section of the I-9, that I have read the I-9 certification above, and that the act of entering my password and clicking the **Sign** button signifies that I have attached my electronic signature to this I-9 form and in so doing attest as indicated in the Preparer and/or Translator Certification of this Form I-9.

1	PIN		
	5945		



Parent or legal guardian completes

Correct Section 1 so that the employee can return to Section 1 to change the preparer a selecting the provided checkbox,

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Click the **Proceed to Next Step** button to continue processing the I-9.

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Preparer and/or Translator Certification (*To be completed and signed if Section 1 is prepared by a person other than the employee.*) I attest, under penalty of perjury, that I have assisted in the completion of this form and that to the best of my knowledge the information is true and correct.

gnature of Preparer or Translator: homas Smith				Date (m 01/16/	nm/dd/yyyy): 2017
ist Name <i>(Family Name)</i>		First Name (Given Name)			
mith		Thomas			
ddress <i>(Street Number and Name)</i>	City or To	wn	State		Zip Code
23 E Elm St	Phoen	X	AZ	Ŧ	85022

Proceed to Next Step

Add Another Prep/Translator Certification

Section 2

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On Section 2 **List B** is automatically notated that the employee is under age 18.

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Employer / Agent Review and Verification

To fulfill the requirements of the I-9 form, please inspect the identity and employment eligibility documents that the employee has provided. Find the corresponding document in one of the lists below. You will need to select either an item from List A or items from both List B and List C and record the required information.

Review Section 1 Answers Review I-9 Form Instructions

Section 2. Employer or Authorized Representative Review and Verification

(Employers or their authorized representative must complete and sign Section 2 within 3 business days of the employee's first day of employment. You must physically examine one document from List A OR examine a combination of one document from List B and one document from List C as listed on the "Lists of Acceptable Documents")

	Last Name (Family Name)	First Name (Given Name)	M.I.	Citizenship/Immigration Status
Employee Into from Section 1	Smith	John	N/A	1
List A	OR Lis	B AND		List C
Identity and Employment Authorization	lder	tity		Employment Authorization
	Document Title		Document 1	ītle
	Individual under age 18	*		•
	By choosing this document, you are st an identity document and is under the a list C document.	ting that the employee does not have ge of 18. Employee must still have a		
Issuing Authority			Issuing Aut	nority
Document Number			Document N	Number
Expiration Date (if any)(mm/dd/yyyy)			Expiration D	Date (if any)(mm/dd/yyyy)
Document Title	Additional Information			

Section 2

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Complete the **List C** Document information. See the Section 2 tutorial and/or the workflow tutorials for additional information.

Review 1-9 Form Instructions

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	Last N	lame (Family Name)	First Name (Given Name)		M.I.	Citizenship/Immigration	Status
Employee Info from Section 1	Smith	١	John		N/A	1	
List A Identity and Employment Authorization	O	R List B Identity	/	AND		List C Employment Auth	norization
		Document Title Individual under age 18 By choosing this document, you are stating an identity document and is under the age list C document.	g that the employee does not have of 18. Employee must still have a		Document T Social S Replace	itle View Sample Do Security Card (Unr Sement Receipt 🕄	estricted)
Issuing Authority					Issuing Auth	nority Security Administra	ation
Document Number					Document N 799-85-1 Social Sect	Jumber 647 urity Number	
Expiration Date (if any)(mm/dd/yyyy)					Expiration D N/A Provide exp expiration of	Date (if any)(mm/dd/yyyy) piration date if one exists or late cannot be expired.	N/A n the document. Note:

Signature on Completed I-9

The Section 1 signature on the completed I-9 PDF will indicate **Individual Under Age 18**.



Employment Eligibility Verification

Department of Homeland Security

U.S. Citizenship and Immigration Services

Form I-9 OMB No. 1615-0047 Expires 08/31/2019

START HERE: Read instructions carefully before completing this form. The instructions must be available, either in paper or electronically, during completion of this form. Employers are liable for errors in the completion of this form.

ANTI-DISCRIMINATION NOTICE: It is illegal to discriminate against work-authorized individuals. Employers CANNOT specify which document(s) an employee may present to establish employment authorization and identity. The refusal to hire or continue to employ an individual because the documentation presented has a future expiration date may also constitute illegal discrimination.

Section 1. Employee Information and At	estation (Employees must complete and sign Section 1 of Form I-9 no later
than the first day of employment, but not before ac	cepting a job offer.)

01/01/2000	799-85-1647	,		N/A				N/A	
Date of Birth (mm/dd/yyyy)	U.S. Social Sec	urity Nurr	ber	Employ	ee's E-mail Addr	ess	E	mployee's	Felephone Number
123 E Elm St			N//	4	Phoenix			AZ	85022
Address (Street Number and N	lame)		Apt. N	umber	City or Town			State	ZIP Code
Smith		John				N/A	N/A		
Last Name (Family Name)		First Na	me <i>(Giv</i>	en Name,)	Middle Initial	Other I	ast Names	Used (if any)

I am aware that federal law provides for imprisonment and/or fines for false statements or use of false documents in connection with the completion of this form.

I attest, under penalty of perjury, that I am (check one of the following boxes):

X 1. A citizen of the United States		
2. A noncitizen national of the United States (See instructions)		
3. A lawful permanent resident (Alien Registration Number/USCIS Number):	N/A	
4. An alien authorized to work until (expiration date, if applicable, mm/dd/yyyy): Some aliens may write "N/A" in the expiration date field. (See instructions)	N/A	
Aliens authorized to work must provide only one of the following document numbers to co An Alien Registration Number/USCIS Number OR Form I-94 Admission Number OR For	omplete Form I-9: reign Passport Number.	QR Code - Section 1 Do Not Write In This Space
1. Alien Registration Number/USCIS Number: N/A OR	_	
2. Form I-94 Admission Number: N/A OR	-	
3. Foreign Passport Number: N/A	_	
Country of Issuance:	_	
Signature of Employee	pday's Date (mm/do	^{(/} /yyyy) 01/16/2017
individual onder Age 10		
Preparer and/or Translator Cortification (shock one):		
Preparer and/or Translator Cortification (observene): I did not use a preparer or translator. X A preparer(s) and/or translator(s) assisted	d the employee in completing	ng Section 1.

For Additional Assistance

- Select **Help** from the vertical toolbar to access other tutorials.
- For additional assistance contact your in-house expert.

Confidential User Guide

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Thank you.

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