The Foreign National Information Form must be filled out by any independent contractor, lecturer, presenter, or visitor who is not a U.S. citizen or Legal Permanent Resident that will perform or provide a service on campus for Loyola University Chicago and receive payment or reimbursement for their services through Accounts Payable.

Please provide copies of the documents below along with the Foreign National Information Form at the time of your visit:

- Passport Identification Page and Visa (Visa not applicable if you are from a Visa Waiver Country)
- I-94 Departure Record (3’x5’ card attached to your passport, given upon entry to U.S or you may obtain a copy at www.cbp.gov/I94)

PLEASE PRINT OUT AND COMPLETE THE FOREIGN NATIONAL INFORMATION FORM ON PAGES 2 & 3. IF YOU ARE ON A B1/B2 OR VISA WAIVER PLEASE SIGN THE STATEMENT ON PAGE 4.

RETURN COMPLETED FORMS ALONG WITH THE DOCUMENTATION ABOVE TO: MARAQUE@LUC.EDU

Maria Araque
General Accounting
Loyola University of Chicago
Chicago, IL 60611
Phone: (312) 915-8777
FOREIGN NATIONAL INFORMATION FORM (PAGE 1)

The Foreign National Information Form must be completed before you can receive any form of payment. All applicable questions below must be answered. This form must be returned before any check can be issued by the Accounts Payable Department.

1) Last or Family Name: ________________________________ First: __________________________ Middle: _________________

2) Social Security or ITIN #: _____________________________

3) U.S. LOCAL STREET ADDRESS: _________________

4) Address Line 1: _________________________________ (5) FOREIGN RESIDENCE ADDRESS: _______________________________

4) Address Line 2: _________________________________

5) Address Line 2: __________________________________________________

4) Address Line 3: _________________________________

5) Address Line 3/City: __________________________________

4) City: __________________________________________

5) Postal Code: _________________ Province/Region: _________________

4) State: _________________ Zip: _________________

5) Foreign Country: _______________________________

6) Country of Citizenship: ________________________________

7) Country That Issued Passport: ________________________________

8) Passport #: _________________________________________

9) Visa #: _________________ (not the control number that begins with a year)

10) Have you ever had another immigration status in the United States? o Yes. o No If yes, see page 2.

11) CURRENT IMMIGRATION STATUS:

o B1/B2 o Visa Waiver Business/Tourist o J-1 Exchange Visitor

o Other: ________________________________

12) IF IMMIGRATION STATUS IS J-1, WHAT IS THE CATEGORY (SEE DS-2019)? CHECK ONE:

o 01 Student o 06 Alien Physician o 12 Research Scholar

o 02 Short Term Scholar o 10 Specialist

o 05 Professor o Other: ________________________________

(Those on a J-1 visa not sponsored by Loyola University, must have a letter of authorization from their DSO)

13) WHAT IS THE ACTUAL PRIMARY PURPOSE OF THE VISIT? CHECK ONE:

O 04 LECTURING

O 06 CONSULTING

O 08 OTHER (Describe) ________________________________

14) WHAT IS THE ACTUAL DATE OF THE FIRST TIME YOU ENTERED THE UNITED STATES?

Month __/__/____ Year

15) DATE OF ARRIVAL:

Month __/__/____ Year

16) WHAT IS THE END DATE OF YOUR CURRENT VISIT FOR THE PRIMARY ACTIVITY?:

Month __/__/____ Year

17) LOYOLA SPONSORING DEPARTMENT?

______________________________ ________________________________

Department Contact: Estimated Payment Amount $_______________

18) FOR CONSULTANTS/SELF EMPLOYED INDIVIDUALS:

Do you/will you have an office (fixed base) in the USA?

o Yes o No If yes, how many days in this tax year did you/will you have office (fixed base)? _______________ Days

19) COUNTRY OF RESIDENCE IF DIFFERENT FROM FOREIGN RESIDENCE ADDRESS:

Did tax residency end? o Yes o No If yes, when? _______________ Month __/__/____ Year

______________
FOREIGN NATIONAL INFORMATION FORM (PAGE 2)
The Foreign National Information Form must be completed before you can receive any form of payment.

PLEASE LIST ANY VISA IMMIGRATION ACTIVITY IN LAST THREE CALENDAR YEARS AND ALL F,J,M,O OR Q VISAS SINCE 1/1/93:

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<th>Visa Immigration Category</th>
<th>If J-1 Indicate Activity</th>
<th>Primary Purpose</th>
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I hereby certify that all of the above information is true and correct. I understand that if my status changes from that which I have indicated on this form, I must submit a new Foreign National Information Form.

Signature: ____________________________________________    Date: ______________________

e-mail address: ____________________________    Home Phone No. ____________________________

Local Phone No. ____________________________

HOW TO COMPLETE THE FOREIGN NATIONAL INFORMATION FORM:

1. Name: List full name.
2. Social Security Number: Enter US social security number issued by the US Social Security Administration not your ID number. Do not list numbers not assigned by the United States Social Security, i.e. Canadian social security number. All employees must have a social security number in order to work. If none enter your ITIN issued by the IRS.
3. ID#: Enter your Employee/Student/Faculty Identification Number.
4. Local Street Address: List your local US address.
5. Residence: List your non US address.
6. Country of Citizenship(s):
7. Country that Issued Passport: List Country in which you were issued your passport. Not the country where it was issued.
8. Passport #: Enter your passport number.
9. Visa #: Enter your Visa number.
10. Immigration Status: Check yes or no. If yes, complete the above form for the time you were present in the United States. Approximate if you do not know.
11. Immigration Status: Check the type of immigration status that you currently hold. If you check U.S. Immigrant/Permanent Resident, holder of a “green” card, you may proceed to the bottom of the form. Sign and date.
12. Immigration Status for J-1: Check the appropriate J-1 category.
13. Actual Primary Activity: Check one activity.
14. Actual Entry Date into the United States: Must include month, day, and year (found on first I-94)
15. Start Date: Must include month, day, and year.
16. End Date: Must include month, day, and year. Approximate if you do not know.
17. Department: Name of Sponsoring Department & Department Contact
18. Check the appropriate box.
19. Tax residence is where you last paid taxes as a resident and can be different from legal residence. Do not include the USA.
Compliance Statement for Payments to Visitors
In Business or Tourist Status

Eligibility for Payments: Visitors in Business or Tourist status (B-1, B-2, WB, WT) may be paid honoraria and/or reimbursed for travel expenses if (a) the visitor is engaged in academic activities associated with the university, and, (b) the activity nine days or less, and, (c) the visitor has not been paid or reimbursed by more than five other U.S. institutions or organizations during the past six months.

Visitor Information:
Last Name ________________________________
First Name ________________________________
Dates of Activity for Which Visitor Is Being Paid ________________________________
Visa Status (Please indicate whether B1, B2, WB or WT) ___________________________
Briefly Describe the Activity ____________________________________________________
____________________________________________________________________________

Statement of Visitor: I attest that I have been engaged in the academic activities described above for the benefit of Loyola University of Chicago for a duration of nine days or less, and, that I have not been paid or reimbursed by more than five other U.S. institutions or organizations during the past six months.

Signature_____________________________ Date _________________________

Statement of Sponsoring Department: As sponsor of the above individual, I attest that the individual has been engaged in the activities described above for the benefit of Loyola University of Chicago for any portion of nine days or less, and, that the activities for which the individual is paid or reimbursed are within the broad realm of customary academic activities associated with teaching, research, public service, or academic administration or operations.

Signature_____________________________ Date _________________________

Please return this statement to General Accounting, Lewis Towers, WTC 1307B
Note: honoraria and travel expenses may be paid to B-2 and WT visitors only under the eligibility requirements noted above. Honoraria may be paid to visitors in B-1 and WB status only under the above eligibility requirements. Travel reimbursements may be made to any B-1 or WB visitors. All payments are subject to standard university policies and procedures.

For questions on this form please contact Shannon Seay in General Accounting at (312) 915-8672. For visa or immigration questions contact Tami Renner in the Office of International Programs at (773) 508-3899.