



STATE OF TENNESSEE
DEPARTMENT OF FINANCIAL INSTITUTIONS
400 DEADERICK STREET, 6TH FLOOR
CITIZENS PLAZA BUILDING
NASHVILLE, TENNESSEE 37243
(615) 741-2236 FAX (615) 741-2883

BILL HASLAM
GOVERNOR

GREG GONZALES
COMMISSIONER

“Effective October 1, 2012, Tennessee Public Chapter 1061 requires that any state agency that provides or issues a public benefit, including professional licensure, must verify that the recipient is either a United States citizen or a “qualified alien” as defined by 8 U.S.C. 1641(b). Please place a check mark (X) in the space below and return by email.

I hereby attest, by submission of this application to the Tennessee Department of Financial Institutions, under penalty of perjury, that I am (check one):

A Citizen of the United States of America *A qualified alien as defined by 8 U.S.C. 1641(b)*

I further attest that I understand that providing false information as to my citizenship or lawful presence in the U.S. may result in penalties including but not limited to:

- 1) The filing of a complaint alleging criminal violation of 18 U.S.C. 911 for willfully making a false or fraudulent statement of United States citizenship;*
- 2) The filing of a complaint alleging criminal violation of T.C.A. 4-18-103(a)(3), the Tennessee False Claims Act;*
- 3) The forfeit of any license granted by the Tennessee Department of Financial Institutions, and loss of any monies submitted by me in pursuit of that license.*

Because you checked “qualified alien” as your status in a previous attestation, we must verify your status pursuant to the new law. If you are a qualified alien, please provide us, by return email, electronic copies of any **TWO** of the following documents:

- **I-327** (Reentry Permit)
- **I-551** (Permanent Resident Card or “Green Card”)
- **I-571** (Refugee Travel Document)
- **I-766** (Employment Authorization Card)
- **Machine Readable Immigrant Visa** (with Temporary I-551 language)
- **Temporary I-551 stamp** (on passport or I-94)

- **I-94** (Arrival/Departure record)
- **Unexpired foreign passport**
- **WT/WB Admission Stamp in unexpired foreign passport**
- **I-20** (Certificate of Eligibility for Nonimmigrant F(1) student status– “student visa”)
- **DS2019** (Certificate of Eligibility for Exchange Visitor (J-1) Status)

If you are only in possession of **ONE** of the above documents, please provide an electronic copy of that document by return email, and the Department will undertake to verify your status by other means.

By submission of this documentation relating to your application to the Tennessee Department of Financial Institutions, under penalty of perjury, you are affirming that you are a qualified alien as defined by 8 U.S.C. 1641(b). Providing false information as to your citizenship or lawful presence in the U.S. may result in penalties including but not limited to:

- 1) The filing of a complaint alleging criminal violation of 18 U.S.C. 911 for willfully making a false or fraudulent statement of United States citizenship;
- 2) The filing of a complaint alleging criminal violation of T.C.A. 4-18-103(a)(3), the Tennessee False Claims Act;
- 3) The forfeit of any license granted by the Tennessee Department of Financial Institutions, and loss of any monies submitted in pursuit of that license.

Signature

Date

Print Name