



DEPARTMENT OF STATE
KENTUCKY CONSULAR CENTER (KCC)

██████████
██████████
U.S.A.

May 15, 2002

██
KERSTIN H ██████████
██████████
BERLIN ██████████
GERMANY



Dear KERSTIN H ██████████

Congratulations! You are among those randomly selected and registered for further consideration in the DV-2003 diversity immigrant program for fiscal year 2003 (**October 1, 2002 to September 30, 2003**). Selection does not guarantee that you will receive a visa because the number of applicants selected is greater than the number of visas available. Please retain this letter and take it with you to your visa interview.

Approximately 100,000 individuals were registered for further processing. However there are **only** between **50,000 & 55,000** diversity visas available under the **FISCAL YEAR 2003 DIVERSITY VISA PROGRAM**. Therefore, it is most important that you carefully follow these instructions to increase your chances of possible visa issuance.

Please read and follow all the enclosed instructions very carefully. **ALL FORMS AND CORRESPONDENCE** must be sent to the Kentucky Consular Center at the above address. Please notify the Kentucky Consular Center of any change in address, addition or deletion of any family members, and any other information which you believe may effect your application.

PLEASE COMPLETE AND RETURN FORMS 230 PART I, 230 PART II, AND DSP-122 FOR YOURSELF AND FORMS 230 PART I AND 230 PART II FOR ALL ACCOMPANYING FAMILY MEMBERS TO THE KENTUCKY CONSULAR CENTER. WRITE THE CASE NUMBER IN THE UPPER RIGHT HAND CORNER OF EACH FORM. PLEASE MAKE SURE ALL BLOCKS ARE COMPLETED.

Please be advised that even though you send all of the above listed documents to the KCC, your Case may not be scheduled for an interview appointment until a visa number is available. You will only be contacted by the KCC when a visa appointment is scheduled. Please do not call us to check when your case will be scheduled.

If it should be necessary to contact the Kentucky Consular Center by telephone **YOU MUST ALWAYS REFER TO YOUR NAME AND CASE NUMBER EXACTLY AS THEY APPEAR BELOW**. Your case number should be clearly written in the upper right hand corner of ALL documents and correspondence sent to the Kentucky Consular Center.

Case Number: 2003EU0002 ██████████
PA Name: H ██████████ KERSTIN
Preference Category: DV DIVERSITY
Foreign State Chargeability: GERMANY
Post: FRANKFURT

The Kentucky Consular Center telephone number is 606-526-██████████
or send E-mail inquiry to ██████████@state.gov



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CONGRATULATIONS!

You are among those randomly selected and registered for further consideration in the DV-2003 immigrant visa program for fiscal year 2003 (October 1, 2002 to September 30, 2003). Please read the instructions and follow them carefully to continue processing your application. In order to help insure that all available visas are used each year, more people are randomly selected than there are visas; thus visa issuance to you cannot be guaranteed, even if you meet all the qualifications, and it is important that you complete and return the forms listed below as quickly as possible.

IMPORTANT BASIC DV-2003 REQUIREMENTS

The law creating the Diversity Visa Lottery Program states that to qualify for a diversity visa, you must have either a high school education, or its equivalent, OR two years of work experience. A high school education means successful completion of a formal course of elementary and secondary education comparable to completion of a 12-year course in the United States. If you are qualifying with work experience, you must have two years of experience in the last five years in an occupation which, by U.S. Department of Labor definitions, requires at least two years of training OR experience. You must have either a high school education or work experience to qualify for a Diversity Visa.

If you do not meet one of these requirements, you are not eligible to be issued a diversity visa. Only you, as the principal applicant, must meet this requirement. Your spouse and children do NOT have to meet this requirement. DO NOT CONTINUE WITH THIS APPLICATION IF YOU DO NOT MEET THE EDUCATION OR WORK EXPERIENCE REQUIREMENT.

Other requirements for the DV-2003 visa are the same as those for other immigrant visas. This is why, for example, at the time of your visa interview, consular officers evaluate medical exam results, financial evidence, and police certificates. So, you must bring the original and one copy of all the documents listed in the enclosed "Instructions for Diversity Visa Applicants" and your original notification letter to your interview. You are required to provide the consular officer with the English language translation of any non-English language documents. If you do NOT have all the required original documents your visa application will not be processed or completed.

The decision about whether you meet all the requirements for a diversity visa will be made at the time of your visa interview.

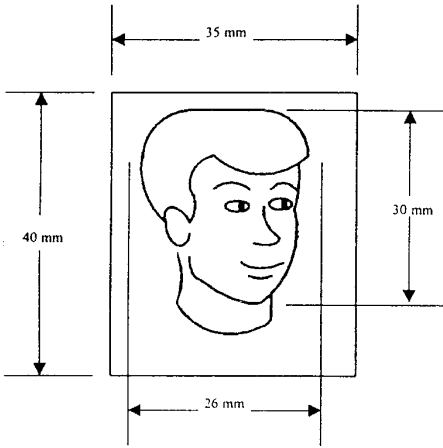
Please complete the enclosed forms:

- Supplemental Registration Form (DSP-122) - Principal Applicant only.
- Biographic Data Sheet (Form DS-230 Part I) - For yourself and all family members applying for visas.
- Sworn Statement (DS-230 Part II)- For all family members applying for visas

If you have additional children or your immediate family situation changed notify us and send a copy of the birth certificate or marriage certificate to the Kentucky Consular Center.

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PHOTOGRAPHS



- Photographs must show the subject in a ¾ frontal portrait as shown.
- Unless the applicant wears a head covering required by religion, the right ear (without earring) must be exposed, and head covering must not be worn.
- Photograph outer dimension must be larger 1 3/8" x 1 5/8" (35mm x 40mm), but head size (including hair) must fit within the size illustrated (1" x 1 1/4") (26mm x 30mm)
- Two (2) photographs of each applicant, regardless of age, must be submitted.
- Photograph must be color with a white background. Surface of the photograph must be glossy finish.
- Photographic image must be sharp and correctly exposed. Photograph must be unretouched.
- Photographs must be taken within thirty (30) days of application date.
- Using felt pen to avoid mutilation of the photographs, lightly print the name of the subject on the back of all photos.

Note: Family members refer only to your spouse and unmarried children who have not yet reached age 21.

NEXT, using the return address label, send all the completed forms for yourself and family members accompanying you to:

DEPARTMENT OF STATE
KENTUCKY CONSULAR CENTER
3505 North Highway 25W
Williamsburg KY, 40769 USA

Please note that the KCC **cannot** continue to process your application unless it receives all of the above listed documents.

Now begin to obtain the documents listed on the attached "Instruction For Diversity Visa Applicants."
DO NOT SEND THESE DOCUMENTS TO THE KENTUCKY CONSULAR CENTER. These documents must be hand carried by you to the Embassy/Consulate on the date of your visa interview.

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LOOKING AHEAD

PROCESSING AT POST

If KCC receives the completed forms listed above while visa numbers are still available, you will be sent an appointment date and time for your visa interview at a U.S. Embassy/Consulate and information on how and where you, your spouse and children (if they will immigrate with you) can obtain medical examinations. **DO NOT give up your job, dispose of your property, or make any final travel arrangements before you receive your immigrant visa.** If and when your immigrant visa is approved, you will have six months (from the issuance date) to travel to and enter the United States.

Each applicant must be prepared to pay on the appointment day all fees required in connection with applying for a diversity visa. For information concerning fees please see enclosed sheet entitled "Fee Schedule."

If you intend to adjust status in the United States, you will need to pay a portion of the fees that is attributable to administration of the diversity visa lottery. Please see enclosed "Fee Schedule" concerning fees and further instructions on adjustment of status.

You should contact the KCC to report a change of address or change in your family's status, such as death, marriage, divorce, birth of a child, etc.

Once KCC notifies you of your appointment date for the immigrant visa interview along with information concerning medical examinations, the American Embassy or Consulate abroad will conduct all further processing. Do NOT contact the Embassy/Consulate where you will apply until your appointment date has been set.

One final note: This letter only concerns processing for the DV-2003 visa. If you are also registered under another immigrant category, you should continue to process the other visa case using the instructions sent to you separately under that visa category.

Enclosures:

1. INSTRUCTIONS FOR DIVERSITY VISA APPLICANTS.
2. DSP-122, Supplemental Registration for the Diversity Immigrant Visa Program.
3. DS-230 Part I, Biographic Data and Part II, Sworn Statement.
4. LETTER TO DIVERSITY VISA APPLICANTS-2003

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ADJUSTMENT OF STATUS

IF YOU ARE IN THE UNITED STATES, you may be eligible to apply to the Immigration and Naturalization Service (INS) for adjustment of status. The option to adjust status may not be available to all applicants. To determine if you may adjust status you must contact the INS. If the INS confirms your eligibility to adjust status you should take this packet of documents to your closest INS office. INS will provide instructions on how to proceed. It will not be necessary for you to contact the KCC for any further information or instructions if you apply to adjust status in the United States, and the KCC will not contact you again.

If your spouse and/or children live outside the United States, they may be eligible to apply for immigrant visas under the Diversity Visa program at a U.S. Embassy or Consulate. However, the Embassy/Consulate cannot process your family members' applications until notification is received from INS advising that you have adjusted status. The INS will not automatically notify the embassy or consulate that you have adjusted status and that your family members will apply abroad for their visas to join you. You must request the INS to notify the embassy or consulate where your family intends to apply. Please remember that your spouse and/or children must apply for and be issued immigrant visas before the Diversity Visa program ends on **September 30, 2003**. They will not be eligible to apply for or be issued visas under this program after that date. It is therefore important that the embassy or consulate receives notification from the INS in time to process the visas before the end of the DV-2003 and /or before all DV numbers are used up.

When you apply to adjust status it is very important that you tell the INS officer that you have family members living abroad who will apply for immigrant visa status at an Embassy/Consulate. You must also request the INS to notify the embassy/consulate where your family intends to apply once you have adjusted status. If the embassy or consulate does not receive notification from the INS about your family before visa numbers are used up and before the end of DV-2003, it will not be able to process their visa application under the Diversity Visa program. The embassy or consulate must also be notified of the address where your family members can be contacted to schedule an interview.

If INS determines that you are eligible to adjust status you will be required to pay a non-refundable diversity-processing fee directly to the Department of State. This fee is assessed to cover cost incurred by the Department in running the lottery selection process and is separate from any fees you will need to pay INS as part of your adjustment application. You must pay the diversity-processing fee per person; that is a fee for yourself and for each member of your immediate family who plans to adjust status with you in the United States. Failure to pay this fee is in contravention of Section 636 of P.L. 104-208 and 62 FR 42665.

Family Members living overseas will pay the diversity-processing fee at the embassy/consulate where they will receive their visa. The fee for these family members must not be paid in the United States. See the "Fee Schedule" for further information.

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In order to complete payment of this fee, once the INS has accepted your case, fill out the receipt at the bottom of this page, cut it off and mail it, along with your cashier's check, or U.S. postal money order (Made payable to the U.S. Department of State) for the correct amount depending on the number of people who will adjust status (See enclosed fee schedule) to the address below. Also you must include a stamped, self-addressed envelope in which this receipt will be returned to you, to confirm your payment. You should present this receipt or other satisfactory proof of payment (Cancelled check) to INS at the time of your adjustment interview. Failure to do so may delay the processing of your case. Please put your case number on the check or postal money order.

Please mail the form below, a stamped addressed envelope, and your check to the following address:

U.S. Department of State
Diversity Visa Program
P.O. Box 371989
Pittsburgh, PA 15262-0001

If you do not send the necessary items to the above address your case may be delayed.
THE ABOVE ADDRESS AND THE SECTION BELOW IS TO BE USED FOR FEE PAYMENT ONLY
(Any correspondence or materials enclosed with this form will not be acknowledged or recorded)

Winners Name _____

Amount enclosed _____ Payment for _____ persons

Address: _____

City: _____ State: _____ Zip Code _____

DV Program Case Number _____

Instructions for Diversity Visa Applicants

Overview

Introduction You have been registered with the Kentucky Consular Center (KCC) to apply for a visa to immigrate to the United States. While no assurance can be given regarding the date of your visa interview appointment, you should now prepare for that appointment. You must now obtain the documents required for your application for an immigrant visa.

In this information These instructions cover the following topics:

Topic	See Page
Application for Immigrant Visa and Alien Registration Form DS-230 Part I & II	2
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➤ Birth certificates	3
➤ Police certificates	4
➤ Passports	5
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Application for Immigrant Visa and Alien Registration Form DS-230 Part I and Part II

Background The DS-230 Parts I & II contains questions regarding specific biographical information required for the immigrant visa. A copy of this form is included with this packet of information.

Who completes the form Each family member that is eligible to travel to the United States with you under this visa classification is required to complete the DS-230 Parts I & II.

Completing the form Please fill out the DS-230 Parts I & II, completely. If a question does not apply to you then you must mark it with a N/A.

Questions If you have any questions on completing the DS-230 Parts I & II, please contact the Kentucky Consular Center (KCC). The address, phone number and E-Mail address for Kentucky Consular Center is listed on the cover letter of this instruction packet.

When complete Please send all the completed DS-230 Parts I & II forms to the address listed on the cover letter of this information packet. The Kentucky Consular Center (KCC) will contact you with your immigrant visa interview date information.

Documents You Need to Obtain

Document requirements

Please obtain the *original documents* or *certified copies* from an appropriate authority for yourself and each family member who will accompany you to the United States. All documents that pertain to your petition are required.

Birth certificates

Obtain the original, or certified copy, of the birth record of each family member (yourself, your spouse, and all unmarried children under the age of 21).

The certificate must contain the:

- Person's date of birth
 - Person's place of birth
 - Names of *both* parents, and
 - Annotation by the appropriate authority indicating that it is an extract from the official records
-

Unobtainable birth certificates

Your birth record may not be obtainable. Some reasons are listed below.

- Your birth was never officially recorded.
- Your birth records have been destroyed.
- The appropriate government authority will not issue one.

Please obtain a certified statement from the appropriate government authority stating the reason your birth record is not available. With the certified statement you *must* obtain secondary evidence. For example:

- A baptismal certificate that contains the date and place of birth and both parent's names providing the baptism took place shortly after birth
- An adoption decree for an adopted child, or
- An affidavit from a close relative, preferably the applicant's mother, stating the date and place of birth, both parent's names, and the mother's maiden name.

Note: An affidavit must be executed before an official authorized to take oaths or affirmations. Information regarding the procedures for obtaining birth certificates is usually available from the embassy or consulate of the country concerned.

Police certificates

Police certificates are required for each visa applicant aged 16 years or older. The table below shows how many police certificates are required based on where each applicant lives and has lived previously. Present and former residents of the United States should NOT obtain any police certificates covering their residence in the U.S.

IF the applicant...	AND...	THEN the applicant needs a police certificate from...
is living in their country of nationality at their current residence for more than 6 months	is 16 years old or older	the police authorities of that locality.
lived in a different part of their country of nationality for more than 6 months	was 16 years or older at that time	the police authorities of that locality.
lived in a different country for more than 12 months	was 16 years or older at that time	the police authorities of that locality.
was arrested for any reason, regardless of how long they lived there	was any age at that time	the police authorities of that locality.

The police certificate must

- Cover the entire period of the applicant’s residence in that area, and
- State what the appropriate police authorities records show concerning each applicant, including all arrests, the reason for the arrest(s), and the disposition of each case of which there is a record.

Note: Do not attempt to obtain police certificates covering residence in any of the following countries, as they are not available:

Afghanistan	Equatorial Guinea	Libya	Sierra Leone
Azerbaijan	Ghana	Mexico	Somalia
Bangladesh	Haiti	Moldova	Sudan
Bulgaria	Honduras	Mongolia	Tajikistan
Cambodia	Iran	Nepal	Turkey
Chad	Iraq	Nicaragua	Turkmenistan
Colombia	Kazakhstan	North Korea	United States of
Costa Rica	Liberia	Saudi Arabia	America
			Uzbekistan

Passports A Passport must be valid for travel to the United States and must have at least eight months validity beyond the issuance date of the visa. Children may be included on a parent's passport, but if over the age of 16, they must have their photographs attached to the passport.

Deportation Applicants who have previously been deported or removed at government expense from the United States must obtain Form I-212, Permission to Reapply after Deportation, from the U.S. Immigration and Naturalization Service, or from a U.S. Embassy or Consulate, and follow the instructions included on that form.

Court and Prison Records Persons who have been convicted of a crime must obtain a certified copy of each court record and any prison record, regardless of the fact that he or she may have subsequently benefited from an amnesty, pardon or other act of clemency.

Court records should include:

- Complete information regarding the circumstance surrounding the crime of which the applicant was convicted, and
 - The disposition of the case, including sentence or other penalty or fine imposed.
-

Military records Persons who have served in the military forces of any country must obtain one copy of their military record.

Note: Military records from certain countries are unavailable. More specific information is available at the nearest United States immigrant visa processing post.

Marriage certificates Married applicants must obtain an original marriage certificate, or a certified copy, bearing the appropriate seal or stamp of the issuing authority.

Termination of prior marriages Applicants who have been previously married must obtain evidence of the termination of **EACH** prior marriage. Evidence must be in the form of original documents issued by a competent authority, or certified copies bearing the appropriate seal or stamp of the issuing authority.

Acceptable evidence is a:

- **FINAL** divorce decree
- Death certificate, or
- Annulment.

Translations

All documents not in English, or in the official language of the country in which application for a visa is being made, must be accompanied by certified English translations.

The translation must include a statement signed by the translator that states that the:

- Translation is accurate, and
 - Translator is competent to translate.
-

**Evidence of
Required
Education or
Work
Experience**

You, the principal applicant, must prove that you have completed a high school education OR you must have two years of experience in the last five years in an occupation which (by U.S. Department of Labor definitions) requires at least two years training or experience. **DO NOT CONTINUE WITH THIS APPLICATION IF YOU DO NOT MEET THIS REQUIREMENT.**

A high school education means successful COMPLETION of a formal course of elementary and secondary education comparable to the completion of a 12-year course in the United States. A high school diploma, graduation certificate, or equivalent should normally satisfy this education requirement. A post-secondary degree from an accredited university or college is also acceptable.

To satisfy the work requirement, social security records, letters from employers, or other documents, which show the period of employment in the qualifying occupation, job title and responsibilities should be specified.

Evidence of Support

Although you may be able to get a job soon after your arrival in the U.S. because of your education or work experience, you must also demonstrate that neither you nor your accompanying family members will become a public charge in the United States. If you have your own funds or are being sponsored by a relative or friend, one or more of the following documents should show this; you must also show that these funds are transferable to the United States:

- a. Statement from a senior officer of a bank showing present balance of your account, date account was opened, number and amount of deposits and withdrawals during the past year, and the average balance during the year (if there have been recent unusually large deposits, an explanation should be given).
- b. Verification of ownership of stocks and bonds, with present market value or expected earnings indicated.
- c. Proof of ownership of property or real estate, in the form of a title, deed or equivalent, and a letter from a banker or other knowledgeable official showing its present value (any mortgage or loans against the property must be stated).
- d. Letter from insurance company showing the cash surrender value of policies held.

If, instead, you have an offer of employment you should submit a notarized letter on the employer's letterhead stationery:

- a. Containing a definite offer of employment and stating when the job will be available.
- b. Describing the requirements of the job, and stating the rate of compensation and any other benefits.
- c. Stating where and what type of job it is (e.g., seasonal, temporary, or indefinite).

After reviewing the above documents, the consular officer will make the final decision regarding eligibility under the public charge provision of the immigration law.

**Where to
Interview.**

Please note that, unless you are informed otherwise, you generally must apply for your Diversity Visa at the U.S. consular office having jurisdiction over your place of residence. However, you may also apply for your visa at the U.S. consular office having jurisdiction over the place where you are physically present but not resident, if you can establish to the consular officer's satisfaction that you are able to remain in the area for the period required to process the application.

(Applicants are reminded that DV applicants must complete processing of their cases by no later than September 30 of the DV program year)

Children who are about to Reach 21 Years of Age

Important Information

If you have children who intend to immigrate with you to the United States, or to join you in the United States at a later date, please read this important information.

In order to immigrate with you to the United States, or to follow you at a later date, your children **must** be:

- Unmarried
 - Eligible to be listed under your visa classification, and
 - Under the age of 21 at the time they enter the United States.
-

Who to notify

If any of your children will turn 21 within 60 days, please notify the United States Embassy or Consulate immediately.

Note: If visas will be available for your lottery rank number prior to your son or daughter's birthday, your case will receive expedited processing in order to ensure that your son or daughter will be able to immigrate with you. Unfortunately, the United States Embassy or Consulate cannot assist you if your lottery rank number is not current prior to your son or daughter's birthday.

Failure to notify

Failure to notify the United States Embassy or Consulate that you have a child who will turn 21 could result in that child being above the legal age at the time your visa is issued. In that event, you will be required to file a separate petition for your child after you immigrate, and your son or daughter will face a waiting period before he or she will be eligible for visa processing.

What Happens Next?

Overview

The table below provides you with an overview of the steps that take place once you have obtained all your documents and have completed the necessary forms.

Step	Action
1	Mail the DS-230 Parts I & II form, DSP-122 and any and all supporting documentation for each applicant to the address of the Kentucky Consular Center (KCC) listed on the cover letter of this information packet. An address label is provided in this information packet.
2	The Kentucky Consular Center (KCC) will complete all necessary administrative processing of your immigrant visa application. You may be requested to provide additional information if your application is incomplete or has documents missing.
3	Approximately 4 to 6 weeks before your scheduled interview appointment with a consular officer, you will receive an appointment letter containing the date and time of your visa interview along with instructions for obtaining a medical examination.

Bringing your documents

You will need to bring all your original documents or certified copies at the time of the visa interview.

When to call or write

The Kentucky Consular Center (KCC) cannot guarantee how long it may be before you are scheduled for an appointment for a visa interview. Please notify the Kentucky Consular Center (KCC) if the circumstances of your application have changed. For example:

- Change of address
- Change of marital status
- Death of petitioner, or
- Birth or adoption of additional children.

PHONE: 606-526-7500

E-MAIL: kccdvs@state.gov

19. List Names, Dates and Places of Birth, and Addresses of **ALL** Children.

NAME	DATE (mm-dd-yyyy)	PLACE OF BIRTH	ADDRESS (If different from your own)

20. List below all places you have lived for at least six months since reaching the age of 16, including places in your country of nationality. Begin with your present residence.

CITY OR TOWN	PROVINCE	COUNTRY	FROM/TO (mm-yyyy)

21a. Person(s) named in 14 and 19 who will accompany you to the United States now.

21b. Person(s) named in 14 and 19 who will follow you to the United States at a later date.

22. List below all employment for the last ten years.

EMPLOYER	LOCATION	JOB TITLE	FROM/TO (mm-yyyy)

In what occupation do you intend to work in the United States?

23. List below all educational institutions attended.

SCHOOL AND LOCATION	FROM/TO (mm-yyyy)	COURSE OF STUDY	DEGREE OR DIPLOMA

Languages spoken or read: _____

Professional associations to which you belong: _____

24. Previous Military Service Yes No

Branch: _____ Dates (mm-dd-yyyy) of Service: _____

Rank/Position: _____ Military Speciality/Occupation: _____

25. List dates of all previous visits to or residence in the United States. (If never, write "never") Give type of visa status, if known. Give INS "A" number if any.

FROM/TO (mm-yyyy)	LOCATION	TYPE OF VISA	"A" NO. (If known)

SIGNATURE OF APPLICANT _____ DATE (mm-dd-yyyy) _____

Privacy Act and Paperwork Reduction Act Statements

The information asked for on this form is requested pursuant to Section 222 of the Immigration and Nationality Act. The U.S. Department of State uses the facts you provide on this form primarily to determine your classification and eligibility for a U.S. immigrant visa. Individuals who fail to submit this form or who do not provide all the requested information may be denied a U.S. immigrant visa. If you are issued an immigrant visa and are subsequently admitted to the United States as an immigrant, the Immigration and Naturalization Service will use the information on this form to issue you a Permanent Resident Card, and, if you so indicate, the Social Security Administration will use the information to issue you a social security number and card.

*Public reporting burden for this collection of information is estimated to average 1 hour per response, including time required for searching existing data sources, gathering the necessary data, providing the information required, and reviewing the final collection. In accordance with 5 CFR 1320 5(b), persons are not required to respond to the collection of this information unless this form displays a currently valid OMB control number. Send comments on the accuracy of this estimate of the burden and recommendations for reducing it to: U.S. Department of State (A/RPS/DIR) Washington, D.C. 20520.



U.S. Department of State
**APPLICATION FOR IMMIGRANT VISA AND
 ALIEN REGISTRATION**

OMB APPROVAL NO. 1405-0015
 EXPIRES: 05/31/2004
 ESTIMATED BURDEN: 1 HOUR*

PART II - SWORN STATEMENT

INSTRUCTIONS: Complete one copy of this form for yourself and each member of your family, regardless of age, who will immigrate with you. Please print or type your answers to all questions. Mark questions that are **Not Applicable** with "N/A". If there is insufficient room on the form, answer on a separate sheet using the same numbers that appear on the form. Attach any additional sheets to this form. The fee should be paid in United States dollars or local currency equivalent, or by bank draft.

WARNING: Any false statement or concealment of a material fact may result in your permanent exclusion from the United States. Even if you are issued an immigrant visa and are subsequently admitted to the United States, providing false information on this form could be grounds for your prosecution and/or deportation.

This form (DS-230 PART II), together with Form DS-230 PART I, constitutes the complete Application for Immigrant Visa and Alien Registration.

26. Family Name	First Name	Middle Name
-----------------	------------	-------------

27. Other Names Used or Aliases (If married woman, give maiden name)
--

28. Full Name in Native Alphabet (If Roman letters not used)
--

29. Name and Address of Petitioner
Telephone number:

30. United States laws governing the issuance of visas require each applicant to state whether or not he or she is a member of any class of individuals excluded from admission into the United States. The excludable classes are described below in general terms. You should read carefully the following list and answer YES or NO to each category. The answers you give will assist the consular officer to reach a decision on your eligibility to receive a visa.

**EXCEPT AS OTHERWISE PROVIDED BY LAW, ALIENS WITHIN THE FOLLOWING CLASSIFICATIONS ARE INELIGIBLE TO RECEIVE A VISA.
 DO ANY OF THE FOLLOWING CLASSES APPLY TO YOU?**

- a. An alien who has a communicable disease of public health significance; who has failed to present documentation of having received vaccinations in accordance with U.S. law; who has or has had a physical or mental disorder that poses or is likely to pose a threat to the safety or welfare of the alien or others; or who is a drug abuser or addict. Yes No

- b. An alien convicted of, or who admits having committed, a crime involving moral turpitude or violation of any law relating to a controlled substance or who is the spouse, son or daughter of such a trafficker who knowingly has benefited from the trafficking activities in the past five years; who has been convicted of 2 or more offenses for which the aggregate sentences were 5 years or more; who is coming to the United States to engage in prostitution or commercialized vice or who has engaged in prostitution or procuring within the past 10 years; who is or has been an illicit trafficker in any controlled substance; who has committed a serious criminal offense in the United States and who has asserted immunity from prosecution; who, while serving as a foreign government official and within the previous 24-month period, was responsible for or directly carried out particularly severe violations of religious freedom; or whom the President has identified as a person who plays a significant role in a severe form of trafficking in persons, who otherwise has knowingly aided, abetted, assisted or colluded with such a trafficker in severe forms of trafficking in persons, or who is the spouse, son or daughter of such a trafficker who knowingly has benefited from the trafficking activities within the past five years. Yes No

- c. An alien who seeks to enter the United States to engage in espionage, sabotage, export control violations, terrorist activities, the overthrow of the Government of the United States or other unlawful activity; who is a member of or affiliated with the Communist or other totalitarian party; who participated in Nazi persecutions or genocide; who has engaged in genocide; or who is a member or representative of a terrorist organization as currently designated by the U.S. Secretary of State. Yes No

- d. An alien who is likely to become a public charge. Yes No

- e. An alien who seeks to enter for the purpose of performing skilled or unskilled labor who has not been certified by the Secretary of Labor; who is a graduate of a foreign medical school seeking to perform medical services who has not passed the NBME exam or its equivalent; or who is a health care worker seeking to perform such work without a certificate from the CGFNS or from an equivalent approved independent credentialing organization. Yes No

- f. An alien who failed to attend a hearing on deportation or inadmissibility within the last 5 years; who seeks or has sought a visa, entry into the United States, or any immigration benefit by fraud or misrepresentation; who knowingly assisted any other alien to enter or try to enter the United States in violation of law; who, after November 30, 1996, attended in student (F) visa status a U.S. public elementary school or who attended a U.S. public secondary school without reimbursing the school; or who is subject to a civil penalty under INA 274C. Yes No

Privacy Act and Paperwork Reduction Act Statements

The information asked for on this form is requested pursuant to Section 222 of the Immigration and Nationality Act. The U.S. Department of State uses the facts you provide on this form primarily to determine your classification and eligibility for a U.S. immigrant visa. Individuals who fail to submit this form or who do not provide all the requested information may be denied a U.S. immigrant visa. If you are issued an immigrant visa and are subsequently admitted to the United States as an immigrant, the Immigration and Naturalization Service will use the information on this form to issue you a Permanent Resident Card, and, if you so indicate, the Social Security Administration will use the information to issue you a social security number and card.

*Public reporting burden for this collection of information is estimated to average 1 hour per response, including time required for searching existing data sources, gathering the necessary data, providing the information required, and reviewing the final collection. In accordance with 5 CFR 1320 5(b), persons are not required to respond to the collection of this information unless this form displays a currently valid OMB control number. Send comments on the accuracy of this estimate of the burden and recommendations for reducing it to: U.S. Department of State (A/RPS/DIR) Washington, D.C. 20520.

- g. An alien who is permanently ineligible for U.S. citizenship; or who departed the United States to evade military service in time of war. Yes No
- h. An alien who was previously ordered removed within the last 5 years or ordered removed a second time within the last 20 years; who was previously unlawfully present and ordered removed within the last 10 years or ordered removed a second time within the last 20 years; who was convicted of an aggravated felony and ordered removed; who was previously unlawfully present in the United States for more than 180 days but less than one year who voluntarily departed within the last 3 years; or who was unlawfully present for more than one year or an aggregate of one year within the last 10 years. Yes No
- i. An alien who is coming to the United States to practice polygamy; who withholds custody of a U.S. citizen child outside the United States from a person granted legal custody by a U.S. court or intentionally assists another person to do so; who has voted in the United States in violation of any law or regulation; or who renounced U.S. citizenship to avoid taxation. Yes No
- j. An alien who is a former exchange visitor who has not fulfilled the 2-year foreign residence requirement. Yes No
- k. An alien determined by the Attorney General to have knowingly made a frivolous application for asylum. Yes No
- l. An alien who has ordered, carried out or materially assisted in extrajudicial and political killings and other acts of violence against the Haitian people; who has directly or indirectly assisted or supported any of the groups in Colombia known as FARC, ELN, or AUC; who through abuse of a governmental or political position has converted for personal gain, confiscated or expropriated property in Cuba, a claim to which is owned by a national of the United States, has trafficked in such property or has been complicit in such conversion, has committed similar acts in another country, or is the spouse, minor child or agent of an alien who has committed such acts; who has been directly involved in the establishment or enforcement of population controls forcing a woman to undergo an abortion against her free choice or a man or a woman to undergo sterilization against his or her free choice; or who has disclosed or trafficked in confidential U.S. business information obtained in connection with U.S. participation in the Chemical Weapons Convention or is the spouse, minor child or agent of such a person. Yes No

31. Have you ever been charged, arrested or convicted of any offense or crime? Yes No
(If answer is Yes, please explain)

32. Have you ever been refused admission to the United States at a port-of-entry? Yes No
(If answer is Yes, please explain)

33a. Have you ever applied for a Social Security Number (SSN)?
 Yes Give the number _____ No
 Do you want the Social Security Administration to assign you an SSN (and issue a card) or issue you a new card (if you have an SSN)? You must answer "Yes" to this question and to the "Consent To Disclosure" in order to receive an SSN and/or card.
 Yes No

33b. **CONSENT TO DISCLOSURE:** I authorize disclosure of information from this form to the Immigration and Naturalization Service (INS), the Social Security Administration (SSA), such other U.S. Government agencies as may be required for the purpose of assigning me an SSN and issuing me a Social Security card, and I authorize the SSA to share my SSN with the INS.
 Yes No
 The applicant's response does not limit or restrict the Government's ability to obtain his or her SSN, or other information on this form, for enforcement or other purposes as authorized by law.

34. WERE YOU ASSISTED IN COMPLETING THIS APPLICATION? Yes No
(If answer is Yes, give name and address of person assisting you, indicating whether relative, friend, travel agent, attorney, or other)

DO NOT WRITE BELOW THE FOLLOWING LINE
The consular officer will assist you in answering item 35.
DO NOT SIGN this form until instructed to do so by the consular officer

35. I claim to be:
 A Family-Sponsored Immigrant I derive foreign state chargeability under Sec. 202(b) through my _____ Preference: _____
 An Employment-Based Immigrant Numerical limitation: _____
 A Diversity Immigrant *(foreign state)*
 A Special Category *(Specify)* _____
(Returning resident, Hong Kong, Tibetan, Private Legislation, etc.)

I understand that I am required to surrender my visa to the United States Immigration Officer at the place where I apply to enter the United States, and that the possession of a visa does not entitle me to enter the United States if at that time I am found to be inadmissible under the immigration laws.
 I understand that any willfully false or misleading statement or willful concealment of a material fact made by me herein may subject me to permanent exclusion from the United States and, if I am admitted to the United States, may subject me to criminal prosecution and/or deportation.
 I, the undersigned applicant for a United States immigrant visa, do solemnly swear (or affirm) that all statements which appear in this application, consisting of Form DS-230 Part I and Part II combined, have been made by me, including the answers to items 1 through 35 inclusive, and that they are true and complete to the best of my knowledge and belief. I do further swear (or affirm) that, if admitted into the United States, I will not engage in activities which would be prejudicial to the public interest, or endanger the welfare, safety, or security of the United States; in activities which would be prohibited by the laws of the United States relating to espionage, sabotage, public disorder, or in other activities subversive to the national security; in any activity a purpose of which is the opposition to or the control, or overthrow of, the Government of the United States, by force, violence, or other unconstitutional means.
 I understand that completion of this form by persons required by law to register with the Selective Service System (males 18 through 25 years of age) constitutes such registration in accordance with the Military Selective Service Act.
 I understand all the foregoing statements, having asked for and obtained an explanation on every point which was not clear to me.

 Signature of Applicant

Subscribed and sworn to before me this _____ day of _____ at: _____

 Consular Officer



U.S. Department of State
**SUPPLEMENTAL REGISTRATION FOR
 THE DIVERSITY IMMIGRANT VISA PROGRAM**

OMB APPROVAL NO. 1405-0098
 EXPIRATION DATE: 06-30-2003
 ESTIMATED BURDEN: 30 MINUTES
 *See Page 2

INSTRUCTIONS

The following is a supplemental registration form for the Diversity Immigrant Visa Program under Section 203(c) of the Immigration and Nationality Act.

Clearly print or type all answers in the English language. Answer all questions.

Using the enclosed self-adhesive return address label, immediately send this form along with Forms OF-230 Parts I & II to: Diversity Immigrant Visa Program, Kentucky Consular Center, 3505 N. Highway 25W, Williamsburg, KY 40769. Failure to follow instructions will disqualify your application.

You will be notified by mail of your appointment date, therefore the answer to question No. 3 must be accurate.

1. NAME (*Last, First, MI*)

2. RANK ORDER NUMBER (*Case number on envelope*)

3. CURRENT MAILING ADDRESS (*Address at which you receive your mail. Give any change of mailing address here.*)

Telephone Number (Optional): _____

4. NAME OF UNITED STATES CONSULAR OFFICE WHERE YOU WOULD LIKE TO PROCESS YOUR APPLICATION
 This will usually be the consular office nearest the place you live. However, please note that some U. S. Embassies and Consulates do not process immigrant visas. If you are not sure whether the U.S. Embassy or Consulate nearest you processes immigrant visas, or if you do not know which is the U.S. Embassy or Consulate nearest you, please list the city and country where you live. If you live in the United States, please list the U.S. Embassy or Consulate that processes immigrant visas for the area where you lived before you came to the United States.

5. THE COUNTRY YOU LISTED AS YOUR NATIVE COUNTRY ON YOUR DIVERSITY VISA PROGRAM APPLICATION
 In most cases, this will be the country where you were born. You may also claim the country of birth of your husband or wife. In addition, you may claim the country of birth of either of your parents, if neither of your parents lived in, or was born in, the country where you were born.

6. EDUCATION

a. Check the highest level of education completed.

High School, No Degree High School Diploma Vocational School

College, No Degree University Degree Advanced Degree

Other _____

b. Names and addresses of all schools, colleges, and universities attended (include trade and vocational schools):

NAME OF EDUCATIONAL INSTITUTION	FROM (mm-yyy)	TO (mm-yyy)	DEGREE(S) OR CERTIFICATE(S) RECEIVED

7. WORK EXPERIENCE

a. Within the last 5 years, I have worked at least 2 years in a job that requires at least 2 years of training or experience:

Yes No

b. Occupation - If you answered "yes" to question 7a, give the job title and describe the type of work you did. Be as specific as possible.

c. Names and addresses of your employers during the past 5 years in the work you described above, and the dates (beginning and ending months and years) you worked for each.

NAME OF EMPLOYER	ADDRESS	FROM (mm-yyyy) -- TO (mm-yyyy)	

SIGNED STATEMENT

I certify that only one application was or has been submitted by me or on my behalf for this immigrant visa registration. I further certify that I have read and understand all the questions set forth above and that the answers I have furnished on this form are true and correct to the best of my knowledge and belief. I understand that any false or misleading statement may result in the refusal of a visa or denial of entry into the United States.

Signature of Applicant

Date (mm-dd-yyyy)

Privacy Act Notice

We ask for the information on this form to determine your eligibility for a Diversity Visa. We may provide this information to other government agencies. Failure to provide this information may delay or prevent the processing of your case.

Paperwork Reduction Act Notice

*The estimated average time to complete this form is 30 minutes. Persons are not required to provide this information in the absence of a valid OMB approval number. If you have comments regarding the accuracy of this estimate, or suggestions for making this form simpler, you can write to both the Department of State, A/RPS/DIR, 2201 C Street, NW, Washington, DC 20520.

DO NOT WRITE IN THIS SPACE - FOR OFFICIAL USE ONLY

Occupation Code: _____