Joint Department of State/Department of Homeland Security Report: Status of the Afghan Special Immigrant Visa Program

Introduction

The Department of State (State), the Department of Homeland Security (DHS), and other U.S. government departments and agencies involved in the U.S. Special Immigrant Visa (SIV) program are committed to helping the men and women who have taken enormous risks to support our military and civilian personnel. Congress, under section 602(b) of the *Afghan Allies Protection Act of 2009*, as amended, requires this quarterly report to review statistical data on nationals of Afghanistan who have applied for status as special immigrants.

State issued 16,170 SIVs to Afghans in Fiscal Year (FY) 2017, including 4,120 principal applicants. As we continue to strive for process improvements, we also continue to ensure thorough screening for national security concerns. SIV issuance numbers through the third quarter of FY 2018 are available on travel.state.gov.

On December 12, 2017, the President signed the *National Defense Authorization Act for FY 2018* that provided an additional 3,500 SIV numbers for Afghan principal applicants for FY 2018. As of June 30, 2018, the Department of State has issued 10,705 out of the 14,500 SIVs to Afghan principal applicants who are employed by, or on behalf of, the U.S. government in Afghanistan, or by the International Security Assistance Force (ISAF) or a successor mission to ISAF.

Average Wait Times for Each Step of the SIV Application Process

All steps in the SIV application process are outlined below and include the current average processing time for all involved U.S. government entities. This statistic captures total U.S. government processing time in calendar days, beginning with the applicant's initial submission of documents to the Department of State's National Visa Center (NVC) and ending with the date of visa issuance at a U.S. embassy or consulate.¹ It does not capture those steps in the SIV process that depend solely on the applicant's initiative and are outside the control of the U.S. government. SIV applications move through 14 steps, in the following four stages: the Chief of Mission (COM) application process; Form I-360 petition adjudication by DHS; visa interview and security screening; and final visa adjudication (issuance or denial).

¹ The Department of State's National Visa Center (NVC) should not be confused with the National Vetting Center, also known as NVC, established under the National Security Presidential Memorandum 9.

| Special Immigrant Visa (SIV) Processing Steps ¹ | | | | | | | |
|--|------|---|--|--|--|--|--|
| Stage | Step | Description | Average processing times in calendar days | | | | |
| Chief of Mission (COM) application process | 1 | Applicant submits COM application package to State's NVC. | Applicant-controlled | | | | |
| | 2 | NVC reviews documents for completeness. | 38 | | | | |
| | 3 | NVC sends completed package to the COM Committee at the U.S. Embassy Kabul. | 1 | | | | |
| | 4 | The COM Committee reviews the application and makes a decision to approve or deny. | 240 (if all required documents are present) | | | | |
| | 5 | The COM Committee advises NVC if the application is approved. If approved, NVC immediately sends approval letter to applicant. (If any documents reveal that applicant does not qualify for the program, the COM application is denied.) | 5 | | | | |
| Form I-360 adjudication process | 6 | Applicant self-petitions to DHS U.S. Citizenship and Immigration Services (USCIS) using form I- 360. | Applicant-controlled | | | | |
| | 7 | USCIS adjudicates petition and sends to NVC if approved. ² | 35 | | | | |
| Visa interview process, | 8 | NVC sends instruction packet to applicant requesting standard | 12 | | | | |

UNCLASSIFIED

| including | | immigrant visa | | | | |
|--|----|-----------------------------------|----------------------|--|--|--|
| pre- and | | documentation. | | | | |
| post- | | | | | | |
| interview ³ | | Applicant submits | | | | |
| | 9 | required documentation | | | | |
| | | to NVC. | Applicant-controlled | | | |
| | | NVC reviews | | | | |
| | 10 | documents for | | | | |
| | | completeness. | 3 | | | |
| | | NVC schedules | | | | |
| | | applicant for next | | | | |
| | 11 | available interview at | | | | |
| | | the U.S. embassy's | | | | |
| | | consular section. | 243 | | | |
| | | Applicant is | | | | |
| | | interviewed by consular | | | | |
| | | officer on the | | | | |
| | 12 | scheduled appointment | | | | |
| | 12 | date. Administrative | | | | |
| | | processing is initiated | | | | |
| | | following the | | | | |
| | | interview. | 2 | | | |
| | | The applicant's case | | | | |
| | 13 | undergoes | | | | |
| | | administrative | 110 | | | |
| | | processing. ⁴ | 113 | | | |
| | 14 | Upon completion of | | | | |
| | | administrative | | | | |
| Visa issuance to eligible applicants | | processing, applicant is | | | | |
| | | instructed to obtain a | | | | |
| | | medical exam. The | | | | |
| | | visa is issued if | | | | |
| | | applicant is eligible. In | | | | |
| | | some cases, the | | | | |
| | | passport will have | | | | |
| | | expired and the | | | | |
| | | applicant is required to | A | | | |
| | | renew the passport. Total U.S. | Applicant-controlled | | | |
| | | government | | | | |
| | | processing time in | | | | |
| | | calendar days ⁵ | 692 | | | |
| ¹ Processing steps are for SIVs authorized under section 602(b) of the | | | | | | |
| Afghan Allies Protection Act of 2009, as amended. This applies to Afghan | | | | | | |
| nationals in the SQ classification. | | | | | | |
| | | | | | | |
| ² For I-360 petitions filed with USCIS between April 1 and June 30, 2018. | | | | | | |

<u>UNCLASSIFIED</u>

³The majority of applicants receive SIV status by going through the process explained in this chart. Applicants who obtain SIV status in the United States apply for <u>adjustment of status</u> from USCIS.

⁴Line 13 totals include data for SIV applicants who completed administrative processing between April 1 and June 30, 2018. Average processing time for cases that remain pending cannot be calculated until they are completed.

⁵ The statistics in this chart were formerly reported in business days in reports published April 2014 – April 2016. U.S. government processing times do not factor in applicant-controlled steps. Overall processing times are greater than U.S. government processing times.

Applications Pending Longer Than Nine Months

Even if an applicant has acted promptly in each of the applicant-controlled steps that precede Step 13 of the SIV application process, applications may be pending longer than nine months for completion of administrative processing (Step 13). Administrative processing is essential to the integrity of the SIV program, and process enhancements have resulted in improved efficiency.

Applications Pending at Each Stage of the SIV Application Process

As of June 30, 2018, the following numbers of Afghan applicants were pending in one of the application stages:

- Step 1 –7,977 principal applicants had COM applications pending at NVC, for which the applicant had taken action within the past 120 days. These applicants had submitted some, but not all, of the documents required to apply for COM approval.
- Step 7 184 principal applicants had Form I-360 petitions pending with USCIS.
- Step 11 –2,094 principal applicants and 8,558 derivative family members were pending scheduling for visa interviews. Most Afghan applicants will be interviewed at Embassy Kabul, as they reside in Afghanistan. Applicants who reside outside of Afghanistan will be interviewed at the U.S. embassy or consulate that adjudicates immigrant visa applications for their country of residence.
- Step 13 Applications for approximately 700 principal applicants and 165 family derivative members were undergoing administrative processing.

Number of SIV Applicants in Third Quarter of FY 2018

The following chart shows the number of Afghan applicants who applied for SIVs at a visa interview in the third quarter of FY 2018 under section 602(b) of the *Afghan Allies Protection Act of 2009*, subsequent to receiving COM approval.

UNCLASSIFIED -5-

| Month | Principal Applicants | Derivative Family Members | Total |
|-------|-------------------------|---------------------------------|-------|
| April | 263 | 956 | 1219 |
| May | 269 | 838 | 1107 |
| June | 302 | 998 | 1300 |
| Total | 834 | 2792 | 3626 |

Applications Denied or Pending at Each Stage of the SIV Application Process

At the end of the third quarter of FY 2018, the following numbers of applications were denied or pending at one of the application stages:

- 425 Afghan principal applicants were deemed unqualified to receive COM approval or had the approval revoked during the third quarter of FY 2018. Applicants whose COM applications are denied or revoked are able to appeal the decision. 359* Afghans submitted appeals during the third quarter of FY 2018. Of those appeals adjudicated as of June 30, 2018, 42* percent were approved after the applicant submitted additional information. (*Data revised on February 21, 2019.)
- 201* Form I-360 petitions were filed by Afghan principal applicants between April 1 and June 30, 2018. USCIS denied petitions for five* of them. (*Data corrected from previous version on December 28, 2018.)
- 2,094 principal applicants and 8,558 derivative family members were pending scheduling for visa interviews.
- Applications for 700 principal applicants and 165 derivative family members were undergoing administrative processing.

Reasons for COM Denial

As reflected in denial letters sent by the COM at U.S. Embassy Kabul, denial of a COM application generally occurs for one or more of the following reasons:

• Failure to establish employment by or on behalf of the U.S. government, or failure to establish qualifying employment by ISAF or a successor mission. For Afghans employed by or on behalf of the U.S. government, State considers the employment requirement satisfied for an alien hired under a direct-hire appointment, or through an agency's personal services agreement (PSA) or personal services contract (PSC) authority. State also has considered Afghan nationals hired by and paid through a U.S. government contractor, subcontractor, or Employee Association to meet the broader criteria for

UNCLASSIFIED

employment "by or on behalf of" the U.S. government. State has not considered the requirement under section 602(b) to be "employed by or on behalf of the United States government" satisfied in other situations, such as individuals employed by an entity funded by a grant or cooperative agreement with the U.S. government, or self-employed businesspersons who operate under a license with the U.S. government. For Afghans employed by ISAF, or a successor mission, Section 1227 of the FY 2015 NDAA states that qualifying applicants must be employed "by the International Security Assistance Force," interpreted to include direct hires by ISAF or ISAF member nations. While Section 1216 of the FY 2016 NDAA expanded qualification for the SIV program to certain Afghans employed by successor missions to ISAF, the language did not include contractors and subcontractors.

- *Insufficient documentation*. Applications are denied for this reason if the applicant fails to provide a required document, or if there is a deficiency in a document provided by the applicant.
- Failure to establish the required length of employment by or on behalf of the U.S. government, or by ISAF or a successor mission, during the period specified in section 602(b) of the Afghan Allies Protection Act of 2009, as amended. Applicants who submitted applications for COM approval on or before September 30, 2015, must demonstrate one year of qualifying service. Applicants who submitted or submit applications for COM approval on or after October 1, 2015, must demonstrate two years of qualifying service.
- Failure to establish providing faithful and valuable service to the U.S. government. Applications denied for this reason generally have involved cases lacking the requisite positive recommendation or evaluation. In some instances where faithful and valuable service was not confirmed, employment by or on behalf of the U.S. government had been terminated for cause.
- Derogatory information associated with the applicant that is incompatible with the requirements of the SIV program. This reason for denial generally relates to information that the applicant engaged in an unlawful, unethical, criminal, or terrorism-related activity