# Beyond - How to Process E-Verify Cases

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Once E-Verify has been set up in your system, you can utilize the integration to create and view E-Verify Cases. For setup instructions, see Beyond - Setting up E-Verify.

\*Note\* You must belong to a security group with the everify-case-edit permission in order to process an e-verify case. In order to update the SSN within an E-Verify case for an employee, you must also belong to a security group with the employee-modify-gpi permission. See Security Group Administration Form for more information.

\*Note\* By modifying an SSN within an E-Verify case for an employee, the change will also apply to the SSN field on the employee file in Beyond.

#### This article reviews:

- 1. The E-Verify Charm
- 2. How to Process a New E-Verify Case
- 3. How to View an E-Verify Case
- 4. Password Warnings

### **The E-Verify Charm**

On the employee record in Beyond, there will be a list of charms next to the employees name. These charms give you different sets of information and can have additional functionality. If you have set up the E-Verify integration in Beyond, you will see the E-Verify Charm on each employee record.



The E-Verify charm will change colors as you process cases for employees so that you can see at-a-glance their current status.

#### E-Verify Charm Colors & Their Meanings:

**E** Case completed and employee is verified to work in the US

- E Case is pending or incomplete
- **E** Case was closed without Employee Authorization
- E Employee has not been E-Verified

\*Note\* A "Red" E-Verify charm could also mean there is an issue with connecting to E-Verify services or there are expired credentials.

Selecting the E-Verify charm will show what the potential issue is.

### To Process a New E-Verify Case

\*Note\* In the event the employee does not have an SSN listed, and the Service Rep does not have the "Can modify employee Government Personal Identifier" permission, they will not be able to create a new E-Verify case using the instructions outlined below.

Q, gov	×
Can modify employee Government Personal Identifier Allows a user to modify Government Personal Identifiers such as SSN, SIN, and NIN.	

- 1. Navigate to the employee record you wish to process an E-Verify case for
- 2. Select the E Charm next to or underneath the Employee's name
  - In the event a duplicate case is found via the SSN, you will see the following prompt when selecting the E-Verify charm:

5	E-Verify
ł	Duplicate case found.
	SSN found on an open <u>case</u> . Update SSN or close case
	View Cases

3. Select 'Create New Case'

Sandy Johnson (4295098121)					
Bookmarks	► VISIFILE DETAILS ► DOCUMENTS MESSAGES JOB MATCHING ASSIGNMENTS STORY REFERENCES F E-Verify	y			
No bookmarks added.	Create N	lew Case			
Recent History	View Cat	ses			

- 4. Review or Enter all required information
  - Any information including name, SSN, and date of birth will all populate if filled out on them employee record

E-Verify Case			
Other Names Used	ssn 123-45-6852	Birth Date 3/3/1984	×
Email Address nathan.jackson@xip.xom			

 $\circ~$  In the event a duplicate case is found via the SSN, you will see the following prompt when creating the

case:

1	)	SSN	found	on	an	open	<u>case</u> .	Update	SSN	or	close	case.	
			N										

- 5. Select Citizenship Status
- 6. Select Document Type provided Either U.S. Passport or 2 forms of ID from lists B & C

Citizenship						
A citizen of the United States	A lawful permanent resident	A noncitizen national of the United States	An alien authorized to work			
Document Type				A		
List B and C Docume	ſ					
U.S. Passport or Pass	U.S. Passport or Passport Card					

- If you choose the "List B & C Documents" option, you will need to select the 2 forms of ID provided by the Employee
- Additional details may appear based on forms of ID provided

Document	Туре		
List B ar	nd C Documents		*
В	Document Type Driver's license or ID card issued by a U.S. state or outlyi* Issuing Authority Alaska	Supporting Document Priver's license Document Number A23145457	
	Expiration Date 5/2/2022	No expiration date provided	
С	Document Type Certification of Report of Birth (Form DS-1350)		Ŧ

• If you choose the "U.S. Passport or Passport Card" option, you will be required to upload images related to the passport.

<b>(</b> )	Upload Photos No photo found. Upload a passport photo in a supported format: .jpg, .jpeg, .pdf, or .png (up to 5MB).
1	Please upload the Passport ID page.
	* Required
Ì	Please upload the Passport Barcode page. BROWSE * Required
(	Scan and Upload Documents The case requires photos to be uploaded.
(	Close Case The case is to be closed.

CANCEL NEXT

- You also have the ability to close the E-Verify case from this step if needed.
- 7. Enter the Hire Date and Submitting Official Phone Number
- 8. Select Next
  - At this point, your E-Verify case has been created. If you exit out of the case information without completing any additional steps, you will be able to view and continue the case at any time by navigating the E-Verify charm
- 9. You may need to verify additional information against the employee's I9:

Nathan		
SSN	Birth Date	
123-45-6852	3/3/1984	$\times$
	Nathan SSN 123-45-6852	Nathan         Birth Date           SSN         Birth Date           123-45-6852         3/3/1984

10. Once all steps have been completed, you will either receive confirmation on their work status or a tentative

Non-confirmation

#### **Confirmation:**

When you receive an SSA authorized to work statement, it will look like this:



SSA TENTATIVE NONCONFIRMATION (TNC)

The citizenship status selected for this employee did not match SSA records. The Social Security number entered in E-Verify is not valid according to SSA records. This does NOT mean that the employee is not authorized to work in the United States; however.

Print, Review, & Sign Tentative Nonconfirmation Notice

FILL LIE SSA TELLALIVE NO	ncon	IIIIIIauu	i nouce.	
Choose which language to print				
English	$\overline{\mathbf{v}}$		FRINT SSA_TAN	

2 Review the SSA Tentative Nonconfirmation Notice privately with the employee.

<sup>3</sup> Have the employee indicate whether he or she will contest the SSA Tentative Nonconfirmation Notice. Make sure you and the employee sign and date the SSA Tentative Nonconfirmation Notice.

4 Indicate that the employee has been notified by selecting the checkbox below.

I have notified this employee of the TNC

5 After all these steps are complete, continue below.

۲	Continue Continue the case and explain how the employee responded to the SSA Tentative Non-confirmation.
0	Close Case The information is not correct and cannot be updated.

CANCEL NEXT

Follow the 5 steps and select Continue to move on to the next page. (make sure you select the print SSA\_Fan in order to move forward)

Based on the conversation with the employee you will need to close the case or contest it:

E-Verify Case	Amelia Stout - Case # <u>2019085201229Cl</u>	:
SSA TENTATIVE NONCONFIRMATION (TNC) How did the employee respond to the SSA Tentative Nonconfirmation	Notice?	
Confirm Employee Decision		
O No Contest / Close Case The employee has decided to not contest or this case was created in error	r.	
O Continue The employee has decided to move forward and contest the notice.		
	CANCEL PREVIOUS NEXT	

If contested, you will be able to print SSA\_FAN and SSA\_RDC files. The employee will need to follow the instructions you provide in the file you print to contest the case. You will need to check back for results on the contested verification:

SSA REFERRAL LETTER The employee was referred to SSA on {referralDate}. Provide this printed letter to the employee and make sure he or she kn that they must visit the SSA field office by {contactByDate}. E-Verify will update the employees case status by {referralRespon Print, Review, & Sign Referral Letter	1229CL						
Print, Review, & Sign Referral Letter	ows, is.						
1 Print the SSA Referral Letter. Required*							
Choose which language to print English PRINT SSA_FAN PRINT SSA_RDC							
Review the SSA Referral Letter privately with the employee.							
Make sure you and the employee sign and date the SSA Referral Letter.							
Give the employee the signed SSA Referral Letter. The employee will need to bring the letter to the SSA field office.							
5 After all these steps are complete, continue below.							
Continue     The referral letter has been printed and received by the employee.							
O Close Case The information is not correct and cannot be updated.							

CANCEL NEXT

If the employee does not complete the necessary steps to contest the case within the time allowed, the case will update to a rejected status and you will be able to close the case.

### To View an E-Verify Case

Once an E-Verify case has been created, you can review the results or check for updates on contested cases by utilizing the E-Verify Charm on the employee record. For any employee with an open case, you will be presented with 3 options:

Sandy Johnson (4295098121)							Activ	+ <b></b> Web User	E E-Verify		
Bookmarks	^	VISIFILE	DETAILS 🗸	DOCUMENTS	MESSAGES	JOB MATCHING	ASSIGNMENTS	STORY	REFERENCES F	E-Verify	
No bookmarks added.		See Engl	nchot						_	Create Nev	v Case
Recent Histor	у ^	✓ Slid	pshot							View Cases	5

- 1. Continue Case this will allow you to continue where you left off filling out and finalizing the case. This is also a great place to come back to check for updates on contested cases.
- 2. View Current Case Details this allows you to review all details of the current case in progress
- 3. View Cases see all current and past case information

### **Password Warnings**

When selecting the E-Verify charm on the employee record, you may be prompted with a password warning in the event of one of the following:

• The E-Verify password is expiring soon.

E-Verify									
(i)	Password will expire soon.								
	Please reset the password through external services in Beyond or the E-Verify website.								
	<b>Note</b> : If the password is reset through E-Verify, the account will need to be updated under external services.								
	Learn more								
Create New	Case								
View Cases									

• The E-Verify password has expired.



\*Note\* For more information on what to do when these warnings appear, please see the article titled Beyond - Resetting E-Verify Passwords.

## **Related Articles**