

9 FAM APPENDIX D, EXHIBIT I CLASS REFUSAL/LOOKOUT CODES

(CT:VISA-1176; 04-02-2009)

Ref/ Lookout Code	Quasi Ref Code Use Waiver	INA Section	Description	Retention	CAT	Field	IV/NIV	Waiver
1A1*	P1A1**	212(a)(1)(A)(i)	Communicable disease	Age 90	1	Yes	Both	Yes
1A2 (Inactive)	P1A2 (Inactive)	See 13M	Physical or mental disorder	Convert to 13M	1	No		
12V	P12V	212(a)(1)(A)(ii)	Lacking required vaccinations	1 year	2	Yes	IV	IV
1A3 (Inactive)	P1A3 (Inactive)	See 1A4	Drug abuser or addict	Convert to 1A4	1	No		
13M*	P13M**	212(a)(1)(A)(iii)	Physical or mental disorder	Age 90	1	Yes	Both	Yes
1A4*	P1A4**	212(a)(1)(A)(iv)	Drug abuser or addict	Age 90	1	Yes	Both	NIV
2A1*	P2A1**	212(a)(2)(A)(i)(I)	Crime involving moral turpitude	Age 90	1	Yes	Both	Yes
2A2*	P2A2*	212(a)(2)(A)(i)(II)	Controlled substance violator	Age 90	1	Yes	Both	Yes
2B*	P2B**	212(a)(2)(B)	Multiple criminal convictions	Age 90	1	Yes	Both	Yes
2C*	P2C*	212(a)(2)(C)	Controlled substance trafficker	Age 90	1	Yes	Both	NIV
2D (Inactive)	P2D(Inactive)	212(a)(2)(D)	Prostitution and Commercialized Vice	Convert to 2D1	1	No		

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2D1*	P2D1**	212(a)(2)(D)(i)	Prostitution (within 10 years)	Age 90	1	Yes	Both	Yes
2D2*	P2D2**	212(a)(2)(D)(ii)	Procuring (within 10 years)	Age 90	1	Yes	Both	Yes
2D3*	P2D3**	212(a)(2)(D)(iii)	Unlawful commercialized vice	Age 90	1	Yes	Both	Yes
2E*	P2E**	212(a)(2)(E)	Asserted immunity to avoid prosecution	Age 90	1	Yes	Both	Yes
3A (Inactive)	P3A (Inactive)	212(a)(3)(A)	General espionage, etc.	Age 90	1	No		
3A1*	P3A1**	212(a)(3)(A)(i)	Espionage, sabotage, technology transfer	Age 90	1	Yes	Both	No
3A2*	P3A2**	212(a)(3)(A)(ii)	Other unlawful activity	Age 90	1	Yes	Both	No
3A3*	P3A3**	212(a)(3)(A)(iii)	Act to overthrow USG	Age 90	1	Yes	Both	No
3B*	P3B**	212(a)(3)(B)	Terrorist activities	Age 90	1	No****	Both	NIV
3C***	P3C***	212(a)(3)(C)	Foreign policy	Age 90	1	No****	Both	No
3D*	P3D**	212(a)(3)(D)	Immigrant membership in totalitarian party	Age 90	1	Yes	IV	Yes
3E1*	P3E1*	212(a)(3)(E)(i)	Participation in Nazi persecutions	Age 100	1	No**** *	Both	No
3E2*	P3E2*	212(a)(3)(E)(ii)	Participation in genocide	Age 100	1	No****	Both	No
4*	P4**	212(a)(4)	Public charge	5 years	2	Yes	Both	NIV
5A**	P5A**	212(a)(5)(A)	Labor certification	2 years	2	Yes	IV	No
5B**	P5B**	212(a)(5)(B)	Unqualified physicians	2 years	2	Yes	IV	No
5C*	P5C**	212(a)(5)(C)	Uncertified foreign health-care workers	2 years	2	Yes	Both	NIV

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6A (Inactive)	P6A (Inactive)	See 91A	Aliens previously excluded and deported	Convert to 91A	2	No		
6AW**	P6AW**	212(a)(6)(A)	Alien present without admission or parole	5 years	2	No	INS only	
6B (Inactive)	P6B (Inactive)	212(a)(6)	Certain aliens previously removed from the U.S.	5 years	1	No		
6BA (Inactive)	P6BA (Inactive)	See 92A	Certain aliens previously removed from the U.S.	Convert to 292A	No			
6BB (Inactive)	P6BB (Inactive)	See 92C	Certain aliens previously removed from the U.S. (aggravated felony)	Convert to 92C	1	No		
6BR**	P6BR**	212(a)(6)(B)	Failure to attend removal proceedings	5 years	2	Yes	Both	NIV
6C (Inactive)	P6C (Inactive)	See 6C1	Misrepresentation/fraud	Convert to 6C1	1	No		
6C1*	P6C1**	212(a)(6)(C)(i)	Misrepresentation	Age 90	1	Yes	Both	Yes
6C2*	P6C2**	212(a)(6)(C)(ii)	Falsely claiming citizenship	Age 90	1	Yes	Both	NIV
6D**	P6D**	212(a)(6)(D)	Stowaways (POE only)	5 years	2	No	INS only	
6E*	P6E**	212(a)(6)(E)	Smugglers	Age 90	1	Yes	Both	Yes
6F**	P6F**	212(a)(6)(F)	Subject of civil penalty	Age 90	1	Yes	Both	Yes
6G*	P6G**	212(a)(6)(G)	Student visa abusers	5 years	2	Yes	Both	NIV
7A1**	P7A1**	212(a)(7)(A)(i)(I)	Immigrant without visa (POE only)	5 years	2	No	INS only	

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7A2**	P7A2**	212(a)(7)(A)(i)(II))	Immigrant visa not in compliance with INA 203 (POE only)	5 years	2	No	INS only	
7B**	P7B**	212(a)(7)(B)	Documentation requirement for nonimmigrants	3 years	2	Yes	NIV	NIV
7B1 (Inactive)	P7B1(Inactive)	212(a)(7)(B)(i)(I)	Nonimmigrant without valid passport	Convert to 7B	2	No		
7B2 (Inactive)	P7B2 (Inactive)	212(a)(7)(B)(i)(II))	Nonimmigrant without visa (POE only)	Convert to 7B	2	No		
8 (Inactive)	P8 (Inactive)		Ineligible for citizenship (IV only)	Age 90	1	No		
8A**	P8A**	212(a)(8)(A)	Immigrant permanently ineligible for citizenship (IV only)	Age 90	1	Yes	IV	No
8B**	P8B**	212(a)(8)(B)	Draft evader	Age 90	1	Yes	Both	NIV
8B1** (Inactive)	P8B1 (Inactive)	212(a)(8)(B)	Draft evader – immigrant when departed	Convert to 8B	1	No		
8B2 (Inactive)	P8B2 (Inactive)	212(a)(8)(B)	Draft evader nonimmigrant when departed(IV only)	– Convert to 8B	1	No		
9A (Inactive)	P9A (Inactive)	See 10A	Practicing polygamists	Convert to 10A	2	No		
91A**	P91A**	212(a)(9)(A)(i)	Ordered removed upon arrival	5 years	2	Yes	Both	Yes
91B**	P91B**	212(a)(9)(A)(i)	Ordered removed upon	20 years	2	Yes	Both	Yes

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arrival – multiple removals								
91C**	P91C**	212(a)(9)(A)(i)	Ordered removed upon arrival - convicted aggravated felony	Age 90	1	Yes	Both	Yes
92A**	P92A**	212(a)(9)(A)(ii)	Ordered removed or departed while removal order outstanding	10 years	2	Yes	Both	Yes
92B**	P92B**	212(a)(9)(A)(ii)	Ordered removed or departed while removal order outstanding multiple removals	20 years	2	Yes	Both	Yes
P92C**	92C**	212(a)(9)(A)(ii)	Ordered removed or departed while removal order outstanding convicted aggravated felony	Age 90	1	Yes	Both	Yes
9B (Inactive)	P9B (Inactive)	See 10	Guardian required to accompany excluded aliens	Convert to 10B	2	No		
9B1**	P9B1**	212(a)(9)(B)(i)(I)	Unlawfully present 181-364 days (within 3 years)	5 years	2	Yes	Both	Yes
9B2**	P9B2**	212(a)(9)(B)(i)(II)	Unlawfully present 365 or more days (within 10 years)	10 years	2	Yes	Both	Yes
9C (Inactive)	P9C (Inactive)	See 10C	International child abduction	Convert to 10C	1	No		
9CP**	P9CP**	212(a)(9)(C)	Unlawfully present after previous immigration violations	Age 90	1	Yes	Both	Yes

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10A**	P10A**	212(a)(10)(A)	Practicing polygamist	5 years	2	Yes	IV	No
10B**	P10B**	212(a)(10)(B)	Guardian required to accompany inadmissible helpless alien (POE only)	5 years	2	No	INS only	
10C*	P10C*	212(a)(10)(C)	International child abduction	20 years	1	Yes	Both	Yes
10D*	P10D**	212(a)(10)(D)	Unlawful voter	Age 90	1	Yes	Both	NIV
10E*	P10E**	212(a)(10)(E)	Former U.S. citizen who renounced citizenship to avoid taxation	Age 90	1	No*****	Both	NIV
212E	P212E	212(e)	Certain former "J" visa holders	2 years	2	Yes	Both	Yes
212F***	P212F	212(f)	Presidential proclamation	10 years	1	No****	Both	Yes
222*	P222**	222(g)(2)	Alien in illegal status, required to apply for new NIV in country of alien's nationality	Age 90	1	Yes	NIV	NIV
401***	P401		Helms-Burton refusal	Age 90	1	No	Both	Yes
00			Department opinion required	Age 90	1	No		
42			Unqualified refugee	2 years	2	Yes		
G		221(g)	Documentation pending	1 year	2	Yes	Both	
L			Pre-application information available at post	1 year	2	Yes		
N			Petition on file	1 year	2	Yes		
R		214(b)	Intending immigrant	1 year	2	Yes	NIV	

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SL		Stolen/lost passport or green card	5 years	2	Yes
23*** (Inactive)	73 (Inactive)	Drug conviction or trafficking	Age 90	1	No
27*** (Inactive)	77 (Inactive)	Prejudicial to public interest	Age 90	1	No
28 (Inactive)	78 (Inactive)	Anarchists, communists, terrorists, etc.	Age 90	1	No
A90**(INS)		Conditional resident whose status was terminated	5 years	2	No
A96**(INS)		Alien suspected of having abandoned permanent residence	5 years	2	No
A97** (INS)		History of denied or voided I-184 crewman card	Age 80	2	No
A98** (INS)		Crewman departure enforced, immigration violator	Age 80	2	No
ER6** (INS)		Final Order Expedited Removal per INA 212(a)(6)(C)	Age 90	2	No
ER7** (INS)		Final Order Expedited Removal per INA 212(a)(7)	5 years	2	No
GWR** (INS)		Guam visa waiver refusal	Age 80	2	No
VWR** (INS)		Visa waiver refusal	Age 80	2	No

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W02** (INS)	OSC/WA pending (aggravated felony)	5 years	2	No
W03** (INS)	Warrant of deportation outstanding	5 years	2	No
W04** (INS)	INS criminal warrant outstanding	5 years	2	No

* Lookout entries sent to TECS and received from TECS

** Lookout entries received from TECS but not sent to TECS

*** Lookout entries sent to TECS but not received from TECS

**** "P" version of this code is available for post use