## 9 FAM 42.55 PROCEDURAL NOTES

(CT:VISA-1007; 09-05-2008) (Office of Origin: CA/VO/L/R)

## 9 FAM 42.55 PN1 GENERAL REQUIREMENTS FOR PROCESSING "DOCUMENTARILY QUALIFIED" APPLICANTS

## 9 FAM 42.55 PN1.1 Qualifying Dates

(CT:VISA-1007; 09-05-2008)

"Qualifying dates" are established by the Department to ensure that applicants will not be officially informed of requisite supporting documentation *requirements* prematurely, i.e., prior to the time that the availability of a visa number within a reasonable period *can be foreseen*. *Therefore*, post or *National Visa Center* (NVC) will not officially and proactively notify applicants of additional processing requirements unless the qualifying date set by the Department (CA/VO/F/I) encompasses the alien's priority date. Otherwise, it is likely that some documents would be out-of-date by the time a visa number is available and delay in final action would result. *Nevertheless*, should an applicant or agent request information concerning additional processing requirements, this information may be provided at any time with a warning that some documents may expire if obtained too early in the process.

## 9 FAM 42.55 PN1.2 "Documentarily Qualified" Applicants

(CT:VISA-1007; 09-05-2008)

"Documentarily qualified" means that the alien has returned Form DS-2001, Notification of Applicant Readiness, or has otherwise informed the post or NVC that all required documents have been obtained, and that all clearance procedures have been completed. Under some circumstances, consular managers may establish other screening mechanisms to verify that an applicant is documentarily qualified (see 9 FAM 42.63 PN9). As post is notified during the reporting period that an applicant is documentarily qualified, the automated visa processing system should be updated as soon

as possible. (See 9 FAM 42.55 N1.)