



WHAT IS FORM I-9?

- Verifies identity & work authorization of new hires.
- Required for all U.S. employees hired after Nov. 6, 1986.
- Must be completed regardless of citizenship status.



WHY IT MATTERS

- Ensures legal hiring practices.
- Required by the Immigration Reform & Control Act.
- Helps prevent unlawful employment.



I-9 INSPECTION: BE PREPARED

If issued a Notice of Inspection (NOI):

- You have **3 business days** to provide I-9s.
- Only DHS, DOJ, or DOL officials can inspect.
- I-9s should be stored separately to ensure they can be accessed and reviewed prior to inspection.

KEY COMPLIANCE STEPS

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TIMELY COMPLETION

Section 1: Employee completes by Day 1. Section 2: Employer completes by Day 4.

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REVERIFICATION (SUPPLEMENT B) Required for rehired or reverified employees.

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EMPLOYEE DOCUMENTATION

Give employee list of acceptable documents. Do not require specific documents from the list.

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RETENTION RULES Keep I-9s for 3 years after hire OR 1 year after termination, whichever is later. 3

DOCUMENT REVIEW

Must physically examine unexpired, original ID & work authorization.



SECURE STORAGE

Store I-9s separately from personnel files. Must be safe & accessible.



FINANCE & ADMINISTRATION General Council on Finance and Administration

THE UNITED METHODIST CHURCH

www.GCFA.org ConnectionalRelations@gcfa.org 833-UMC-GCFA