

Employment Eligibility Verification

Department of Homeland Security U.S. Citizenship and Immigration Services

START HERE: Employers must ensure the form instructions are available to employees when completing this form. Employers are liable for failing to comply with the requirements for completing this form. See below and the <u>Instructions</u>.

ANTI-DISCRIMINATION NOTICE: All employees can choose which acceptable documentation to present for Form I-9. Employers cannot ask employees for documentation to verify information in **Section 1**, or specify which acceptable documentation employees must present for **Section 2** or Supplement B, Reverification and Rehire. Treating employees differently based on their citizenship, immigration status, or national origin may be illegal.

Section 1. Employee Information and Attestation: Employees must complete and sign Section 1 of Form I-9 no later than the first day of employment, but not before accepting a job offer.											
Last Name (Family Name)		First Nan	ne (Giver	n Name)	Middle I	dle Initial (if any) Other Last Names Used (if any)				
Address (Street Number an	id Name)		Apt. Nu	mber (if	any) City or Tow	'n	State ZIP Code			Code	
Date of Birth (mm/dd/yyyy) U.S. Social Security Number			er	Emplo	Employee's Email Address				Employee's Telephone Number		
provides for imprison fines for false stateme use of false document connection with the co this form. I attest, und of perjury, that this inf including my selectior attesting to my citizen											
If a preparer and/or tr	anslator assist	ed you in comple	ting Sec	ction 1,	that person MUST	complet	e the Prepa	rer and/or Tr	anslator Ce	ertification	on Page 3.
Section 2. Employer business days after the e authorized by the Secreta documentation in the Add	mployee's firs arv of DHS, do	t day of employr ocumentation fro	nent, ar m List /	nd mus A OR a	st physically exam	nine, or e	examine co	nsistent with	n an altern	ative proc	edure
		List A		OR	Li	st B		AND		List C	
Document Title 1											
Issuing Authority											
Document Number (if any)											
Expiration Date (if any)											
Document Title 2 (if any)				Add	litional Informat	ion		•			
Issuing Authority											
Document Number (if any)											
Expiration Date (if any)											
Document Title 3 (if any)											
Issuing Authority											
Document Number (if any)											
Expiration Date (if any)				(Check here if you us	sed an alte	ernative proc	cedure author	ized by DHS	S to examin	e documents.
Certification: I attest, unde employee, (2) the above-lis best of my knowledge, the	ted documenta	ition appears to b	e genui	ne and	to relate to the em				First Da (mm/dd/	y of Employ /yyyy):	yment
Last Name, First Name and Title of Employer or Authorized Representative Signature of Employer or Authorized Represe					Representativ	ve	Today's Da	ate (mm/dd/yyyy)			
Employer's Business or Orga	anization Name		Emp	oloyer's	Business or Organi	ization Ad	dress, City o	or Town, State	e, ZIP Code		

LISTS OF ACCEPTABLE DOCUMENTS

All documents containing an expiration date must be unexpired.

* Documents extended by the issuing authority are considered unexpired.

Employees may present one selection from List A or a

combination of one selection from List B and one selection from List C.

Examples of many of these documents appear in the Handbook for Employers (M-274).

LIST A Documents that Establish Both Identity		LIST B	LIST C Documents that Establish Employment
and Employment Authorization	OR	Documents that Establish Identity Al	ND Authorization
1. U.S. Passport or U.S. Passport Card	_	 Driver's license or ID card issued by a State or outlying possession of the United States 	 A Social Security Account Number card, unless the card includes one of the following restrictions:
2. Permanent Resident Card or Alien Registration Receipt Card (Form I-551)		provided it contains a photograph or information such as name, date of birth, gender, height, eye color, and address	(1) NOT VALID FOR EMPLOYMENT
 Foreign passport that contains a temporary I-551 stamp or temporary I-551 printed notation on a machine- temporary instance. 		 ID card issued by federal, state or local government agencies or entities, provided it 	(2) VALID FOR WORK ONLY WITH INS AUTHORIZATION(3) VALID FOR WORK ONLY WITH
readable immigrant visa4. Employment Authorization Document that contains a photograph (Form I-766)	-	contains a photograph or information such as name, date of birth, gender, height, eye color, and address	DHS AUTHORIZATION
5. For an individual temporarily authorized		3. School ID card with a photograph	Department of State (Forms DS-1350, FS-545, FS-240)
to work for a specific employer because of his or her status or parole:		4. Voter's registration card	3. Original or certified copy of birth certificate
a. Foreign passport; and		5. U.S. Military card or draft record	issued by a State, county, municipal authority, or territory of the United States
b. Form I-94 or Form I-94A that has the following:		6. Military dependent's ID card	bearing an official seal
(1) The same name as the		7. U.S. Coast Guard Merchant Mariner Card	4. Native American tribal document
passport; and (2) An endorsement of the		8. Native American tribal document	 5. U.S. Citizen ID Card (Form I-197) 6. Identification Card for Use of Resident
individual's status or parole as long as that period of		 Driver's license issued by a Canadian government authority 	Citizen in the United States (Form I-179)
endorsement has not yet expired and the proposed employment is not in conflict with any restrictions or		For persons under age 18 who are unable to present a document listed above:	7. Employment authorization document issued by the Department of Homeland Security
limitations identified on the form.		10. School record or report card	For examples, see <u>Section 7</u> and <u>Section 13</u> of the M-274 on
 Passport from the Federated States of Micronesia (FSM) or the Republic of the 		11. Clinic, doctor, or hospital record	<u>uscis.gov/i-9-central</u> . The Form I-766, Employment
Marshall Islands (RMI) with Form I-94 or Form I-94A indicating nonimmigrant admission under the Compact of Free Association Between the United States and the FSM or RMI		12. Day-care or nursery school record	Authorization Document, is a List A, Item Number 4. document, not a List C document.
	1	Acceptable Receipts	
May be prese		l in lieu of a document listed above for a For receipt validity dates, see the M-274.	
 Receipt for a replacement of a lost, stolen, or damaged List A document. 	OR	Receipt for a replacement of a lost, stolen, or damaged List B document.	Receipt for a replacement of a lost, stolen, or damaged List C document.
 Form I-94 issued to a lawful permanent resident that contains an I-551 stamp and a photograph of the individual. 			
 Form I-94 with "RE" notation or refugee stamp issued to a refugee. 			

*Refer to the Employment Authorization Extensions page on <u>I-9 Central</u> for more information.

orm **W-4**

Employee's Withholding Certificate

OMB No. 1545-0074

Complete Form W-4 so that your employer can withhold the correct federal income tax from your pay. Give Form W-4 to your employer.

Department of the Treasury Internal Revenue Service Your withholding is subject to review by the IRS.

Step 1:	(a) F	irst name and middle initial	Last name	(b) Social security number
Enter Personal Information	Addre City o	ess r town, state, and ZIP code		Does your name match the name on your social security card? If not, to ensure you get credit for your earnings, contact SSA at 800-772-1213 or go to www.ssa.gov.
	(c)	Single or Married filing separately Married filing jointly or Qualifying surviving	spouse	

Complete Steps 2–4 ONLY if they apply to you; otherwise, skip to Step 5. See page 2 for more information on each step, who can claim exemption from withholding, and when to use the estimator at *www.irs.gov/W4App*.

Head of household (Check only if you're unmarried and pay more than half the costs of keeping up a home for yourself and a qualifying individual.)

Step 2: Multiple Jobs	Complete this step if you (1) hold more than one job at a time, or (2) are married filing jointly and your spouse also works. The correct amount of withholding depends on income earned from all of these jobs.			
or Spouse	Do only one of the following.			
Works	(a) Use the estimator at <i>www.irs.gov/W4App</i> for most accurate withholding for this step (and Steps 3–4). If yo or your spouse have self-employment income, use this option; or			
	(b) Use the Multiple Jobs Worksheet on page 3 and enter the result in Step 4(c) below; or			
	(c) If there are only two jobs total, you may check this box. Do the same on Form W-4 for the other job. This option is generally more accurate than (b) if pay at the lower paying job is more than half of the pay at the			

Complete Steps 3–4(b) on Form W-4 for only ONE of these jobs. Leave those steps blank for the other jobs. (Your withholding will be most accurate if you complete Steps 3–4(b) on the Form W-4 for the highest paying job.)

Step 3: Claim Dependent and Other Credits	If your total income will be \$200,000 or less (\$400,000 or less if married filing jointly): Multiply the number of qualifying children under age 17 by \$2,000 \$ Multiply the number of other dependents by \$500 \$ Add the amounts above for qualifying children and other dependents. You may add to this the amount of any other credits. Enter the total here	3	\$
Step 4 (optional): Other Adjustments	 (a) Other income (not from jobs). If you want tax withheld for other income you expect this year that won't have withholding, enter the amount of other income here. This may include interest, dividends, and retirement income (b) Deductions. If you expect to claim deductions other than the standard deduction and want to reduce your withholding, use the Deductions Worksheet on page 3 and enter 	4(a)	\$
	 (c) Extra withholding. Enter any additional tax you want withheld each pay period 	4(b) 4(c)	

Step 5: Sign Here	nder penalties of perjury, I declare that this certificate, to the best of my knowledge and belief, is true, correct, and complete.				
	Employee's signature (This form is not valid unless you sign it.)		Date		
Employers Only	Employer's name and address	First date of employment	Employer identification number (EIN)		

For Privacy Act and Paperwork Reduction Act Notice, see page 3.



Employee's Withholding Allowance Certificate

New York State • New York City • Yonkers

First name and middle initial	Last name		Your Social Securit	y number			
Permanent home address (number and street or rural route)		Apartment number		Single or Head of household M Married, but withhold at higher single r			
City, village, or post office	State	ZIP code	Note: If married but legate the Single or Head of head	ally separated, n			
Are you a resident of New York City (this includes the Bronx, Brooklyn, Manhattan, Queens, and Staten Island)? Yes Are you a resident of Yonkers?							
Before making any entries, see the Note below, and if applicable, complete the worksheet in the instructions. 1 Total number of allowances you are claiming for New York State and Yonkers, if applicable (from line 19, if using worksheet) 2 Total number of allowances for New York City (from line 31, if using worksheet)							
Jse lines 3, 4, and 5 below to have additional withholding per pay period under special agreement with your employer.							

3	New York State amount	3	
4	New York City amount	4	
5	Yonkers amount	5	

I certify that I am entitled to the number of withholding allowances claimed on this certificate.

Penalty – A penalty of \$500 may be imposed for any false statement you make that decreases the amount of money you have withheld from your wages. You may also be subject to criminal penalties.

Date

No

Employee's signature

Employee: Give this form to your employer and keep a copy for your records. Remember to review this form once a year and update it if needed.

Note: Single taxpayers with one job and zero dependents, enter **1** on lines 1 and 2 (if applicable). Married taxpayers with or without dependents, heads of household or taxpayers that expect to itemize deductions or claim tax credits, or both, complete the worksheet in the instructions. Visit *www.tax.ny.gov* (search: *IT-2104-I*) or scan the QR code below.

Employer: Keep this certificate with your records.

If any of the following apply, mark an X in each corresponding box, complete the additional information requested, and send an additional copy of this form to New York State. See *Employer* in the instructions. Visit *www.tax.ny.gov* (search: *IT-2104-I*) or scan the QR code below.

A Employee claimed more than 14 exemption allowances for New York State A

B Employee is a new hire or a rehire ... B First date employee performed services for pay (*mm-dd-yyyy*) (see Box B instructions):

You may report new hire information online instead of mailing the form to New York State. Visit www.nynewhire.com.

Note: Employers **must** report individuals under an **independent contractor arrangement** with contracts in excess of \$2,500 using the online reporting website above, **not** Form IT-2104.

If Yes, enter the date the employee qualifies (mm-dd-yyyy):

Employer's name and address (Employer: complete this section only if you are sending a copy of this form to the New York State Tax Department.)	Employer identification number

Scan here

IT-21



https://www.tax.ny.gov/r/it2104i-2024



Student Assistant and College Work Study Retirement Election/History Form

NAME (please print):

SS#:_____-____

As a College Work Study and Student Assistant Employee you have the option to join the New York State Employees Retirement System. Please select your option below:

 New York State Employee's Retirement System – A signed application and 3% payroll deduction required. If this is the option you select, please see Payroll Staff for a membership application.

2. Already a member of NY State Employees Retirement System. If you are already a member, your election is mandatory. <u>Failure to report membership will result in</u> <u>future arrears and/or possible penalties</u>. A new application is required. If the beneficiary information is updated, the form must be notarized.

Date of membership:
Registration Number:
Tier:

- **3.** I have been advised of my eligibility and elect to **decline membership** in the Employees Retirement System at this time.
 - 4. I have been informed of my eligibility to participate in the Voluntary Savings Plan and/or the NYS Deferred Compensation or a ROTH IRA Plan

Signature:	Date:
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DIRECT DEPOSIT FORM FOR NYS EMPLOYEES

RETURN COMPLETED FORM TO YOUR AGENCY/DEPARTMENT PAYROLL OR PERSONNEL OFFICE

SECTION A: EMPLOYEE INFORMATION (REQUIRED)

NAME (LAST, FIRST, MI) PHONE (AREA CODE + PHONE NUMBER)	NYS EMPLID N WORK EMAIL	LAST 4 SSN
HOME ADDRESS (STREET, CITY, STATE, ZIP CODE)		

SECTION B: REQUEST FOR EXEMPTION FROM DIRECT DEPOSIT

I hereby request an exemption from the requirement to be paid by direct deposit pursuant to State Finance Law § 200(4)(a)(ii).

EMPLOYEE SIGNATURE

DATE ____

SECTION C: BALANCE ACCOUNT INFORMATION (REQUIRED)

Participating in full Direct Deposit requires one balance account; this account will receive any excess of funds after all other distributions are deposited as indicated. The balance account designated will be last in the deposit order. Non-payroll amounts, such as travel reimbursements, will be deposited in the balance account. If no other accounts are listed, the full net pay will be deposited into the balance account. The employee's name **must** appear on the account. A voided check or written verification from the financial institution showing the account number, routing number, and name(s) on the account must accompany this form for the balance account.

BALANC	E ACCOUNT (F	REQUIRED)	ACTION	New	Change Acco	unt Add/Change Joint Account Holder	
TYPE	Checking	Savings	ACCOUNT #			ROUTING #	
FINANCIAL INSTITUTION						DISTRIBUTION 🗵 Excess	

SECTION D: ADDITIONAL ACCOUNT INFORMATION (OPTIONAL)

Up to **seven** fixed amount or percentage deposits may be processed in addition to the balance account listed in Section C. The employee's name **must** appear on the account(s). (For more than five accounts, attach an additional AC 2772.) A voided check or written verification from the financial institution showing the account number, routing number, and name(s) on the account must accompany this form for each account listed.

DEPOSIT ORDER-1		ACTION	Add Change Distribution		Add/Change Joint Account Holder		Cancel	
TYPE	TYPE Checking Savings ACCOUNT		#		ROUTING #			
FINANCIAL INSTITUTION					DISTRIBUTION \$	or	%	
DEPOSIT ORDER-2		ACTION	Add	Change Distribution	Add/Cl	nange Joint Account Holder	Cancel	
TYPE Checking Savings		Savings	ACCOUNT #			ROUTING #		
FINANCIAL INSTITUTION					DISTRIBUTION \$	or	%	
DEPOSIT ORDER-3		ACTION	Add	Change Distribution	Add/Cl	nange Joint Account Holder	Cancel	
TYPE	Checking	Savings	ACCOUN	IT #		ROUTING #		
FINANCIAL INSTITUTION				DISTRIBUTION \$	or	%		
DEPOSIT ORDER-4		ACTION	Add	Change Distribution	Add/Cl	nange Joint Account Holder	Cancel	
TYPE	Checking	Savings	ACCOUN	NT #:		ROUTING #		
FINANCIAL INSTITUTION					DISTRIBUTION \$	or	%	
DEPOSIT ORDER-5		ACTION	Add	Change Distribution	Add/Cl	nange Joint Account Holder	Cancel	
TYPE	Checking	Savings	ACCOUN	IT #		ROUTING #		
FINANCIAL INSTITUTION						DISTRIBUTION \$	or	%

DIRECT DEPOSIT FORM FOR NYS EMPLOYEES

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SECTION E: DIRECT DEPOSIT STATEMENT OPTIONS (OPTIONAL)

Check the box to opt out of receiving a printed copy of your direct deposit pay stub:

Go Paperless - I do not want a printed copy of my Direct Deposit pay stub sent to me. I understand that I will **not** receive a printed copy of my Direct Deposit pay stub. I understand that I can view and print my electronic pay stubs as well as change my Direct Deposit statement option with NYS Payroll Online (NYSPO): <u>https://psonline.osc.ny.gov/</u>

SECTION F: AUTHORIZATION (REQUIRED)

The joint account holder for accounts listed in Sections C and D, if any, must sign on the corresponding line for new/additional accounts or changes in account holder(s). By signing this form, the employee and any joint account holder allows the State, through the financial institution, to debit the account in order to recover any salary to which the employee was not entitled or that was deposited to the account in error. This means of recovery shall not prevent the State from utilizing any other lawful means to retrieve salary payments to which the employee is not entitled.

BALANCE ACCOUNT JOINT ACCOUNT HOLDER	DATE
DEPOSIT ORDER-1 JOINT ACCOUNT HOLDER	DATE
DEPOSIT ORDER-2 JOINT ACCOUNT HOLDER	DATE
DEPOSIT ORDER-3 JOINT ACCOUNT HOLDER	DATE
DEPOSIT ORDER-4 JOINT ACCOUNT HOLDER	DATE
DEPOSIT ORDER-5 JOINT ACCOUNT HOLDER	DATE

I certify that I read and understand the instructions to this form, including the authorization for recovery. In signing this form, I authorize my NYS salary payment to be sent to the designated financial institution(s) to be deposited into the specified account(s), and all non-payroll amounts due to me to be sent to the designated financial institution to be deposited into the balance account designated. I understand that this form supersedes any previous elections I have made, and that changes may take up to two payroll periods to become effective.

EMPLOYEE SIGNATURE

DATE

CANCELLATIONS

The agreement represented by this authorization will remain in effect until canceled by the employee, the financial institution, or the State agency. Employees should maintain accounts canceled and replaced by new accounts until the new transaction is complete. If canceled accounts are not temporarily maintained until the new account receives the employee's direct deposit transaction, employees may experience a delay in payments. The financial institution may cancel the agreement by providing the employee and the State agency with a written notice 30 days in advance of the cancellation date. The financial institution cannot cancel the authorization without notification to both the employee and the State agency. The State agency may cancel an employee's direct deposits when internal control policies would be compromised by this form of salary payment.

NEW YORK STATE PERSONAL PRIVACY LAW NOTIFICATION

The New York State Office of the State Comptroller Bureau of State Payroll Services requests personal information on this form to operate the New York State Direct Deposit/Electronic Funds Transfer Program. This information is being requested pursuant to State Finance Law §200(4) and Part 102 of Title 2 of the New York Codes, Rules and Regulations. The information will be provided to the designated financial institution(s) and/or their agent(s) for the purpose of processing payments, and for other official business of the Office of the State Comptroller. No further disclosure of this information will be made unless such disclosure is authorized or required by law. An employee's failure to provide the requested information may delay or prevent the receipt of payments through the Direct Deposit/Electronic Funds Transfer Program. The information provided will be maintained in the State Payroll System under the direction of the Bureau of State Payroll Services.