Report Visa Fraud

Under the leadership of President Trump and Secretary Rubio, the State Department takes all allegations of visa fraud or misuse very seriously, thoroughly reviewing all reports of visa fraud or misuse and taking prompt and appropriate action to fully enforce U.S. laws.

We encourage members of the public to provide any and all information regarding potential fraud or misuse of U.S. visas for immediate investigation.

Please provide the most complete information you have about the potential visa fraud or misuse. The more identifying information you include in the report, the more likely it is to result in a successful investigation.

This form may be submitted anonymously. However, providing your name and email address allows us to follow up with you if we have questions about the information you provided.

If you have any additional information not addressed below, please include it in your response to Question #5.

Report Visa Fraud

Items marked with * are required.

What type of fraud are you reporting? *

Please Select

1) Name of the person you suspect is committing visa fraud or misuse (if known).

Name

500 characters allowed

2) Identifying details for this individual (provide any known information):

A-Number

25 characters allowed

Petition Number or Receipt Number

25 characters allowed

Passport Number

25 characters allowed

Visa Number

25 characters allowed

Date of Birth

mm/dd/yyyy

Address

500 characters allowed

Email Address

500 characters allowed

Phone Number(s)

25 characters allowed

Social Media Page(s) / Profile Links

500 characters allowed

Nationality

25 characters allowed

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3) If an entity (company, school, law firm, etc.) is committing visa fraud or misuse, provide any known details:

Entity Name

500 characters allowed

Entity Address

500 characters allowed

Entity Website or Social Media Links

500 characters allowed

Entity Phone Number (including country code)

25 characters allowed

Entity Email Address

500 characters allowed

Names of Individuals Associated with the Entity

500 characters allowed

Specific Location Where Suspected Fraud Is Occurring

500 characters allowed

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4) Describe what the person or entity is doing that indicates potential visa fraud or misuse:

Description of Fraud or Misuse

1000 characters allowed

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5) Additional Information: Provide any other details that will assist our investigation. If you have reported this case previously, highlight any new updates. If you have supporting documents to send as an email attachment, provide your contact details in Question #6 and we will provide submission instructions.

Additional Information

500 characters allowed

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6) Contact Information (Optional). If you are willing to speak with us if we have follow-up questions, provide your contact details below.

Your Name

500 characters allowed

Your Email Address

500 characters allowed

WARNING REGARDING KNOWINGLY PROVIDING FALSE INFORMATION *

☐ The information I have provided on this form is correct to the best of my knowledge. I understand that knowingly providing false information could subject me to fines, imprisonment, or both (Title 18, U.S.C. § 1001).

✓ Success! CLOUDFLARE
Privacy • Help
For testing only. If seen, report to site owner

Submit

Reporting Other Incidents

If you need to report other criminal or illegal acts not related to America's legal immigration system, or if you are reporting something that you believe may be an imminent national security or public safety threat, contact the appropriate government agency or local law enforcement authority directly or see the U.S. Department of Homeland Security's Report Incidents page for more information. You may report human trafficking tips to the National Human Trafficking Hotline at ☎ 1-888-373-7888.

PRIVACY NOTICE

Authority: The U.S. Department of State is authorized to collect this information pursuant to the Omnibus Diplomatic Security and Antiterrorism Act of 1986, as amended (Pub. L. 99-399) (22 USC 4801, et seq.), the State Basic Authorities Act, as amended (P.L. 99-93, Sec. 125(a)) (22 U.S.C. 2709), the USA Freedom Act of 2015 (Pub. L. 114-23), the Immigration and Nationality Act of 1952, as amended (8 U.S.C. 1101, et seq.), Executive Order 13467, 6/30/2008 (Reforming Processes Related to Suitability for Government Employment, Fitness for Contractor Employees, and Eligibility for Access to Classified National Security Information), and Executive Order 13356, 8/27/04 (Strengthening the Sharing of Terrorism Information to Protect Americans).

Purpose: The Department may use the information you provide to initiate and/or support a law enforcement investigation and review of immigration actions. The Department may use your personal information, if provided, to contact you for additional details about your tip, or to arrange monetary payment, if applicable.

Agency Disclosure of Information: The information you provide may be shared internally for any appropriate official purpose. The information you provide may also be shared with federal, state, local, tribal, territorial, and foreign law enforcement agencies in order to refer reports of suspicious activity, tips, potential violations of law and other relevant information to those agencies with appropriate jurisdiction, authorities, and need-to-know concerning the matters(s) you report, or as otherwise required by law. If you are a United States citizen, lawful permanent resident, or an individual whose records are covered by the judicial Redress Act of 2015 (5 U.S.C. §552a note), your information may be disclosed in accordance with the Privacy Act of 1974, 5 U.S.C. § 552a(b).

Disclosure: Providing your name or other personal information on this web form is voluntary. If you do not provide the requested information, the Department may not be able to take action on your tip.

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