**Risk Assessment Feature on SeamlessVisa**

*We can use OCR tech to can docs uploaded for test*

DS-160 Risk Assessment and Mitigation Strategies [Excel link here](https://seamlessvisa-my.sharepoint.com/:x:/p/paul_ayodele/ES6QQne9h3lNo-BDO0CcuEIBwsoZo2P6APs-46755ZonPw?e=g4gQ37)

**General Eligibility and Intent:**

Question Options:

1. Have you ever been denied a U.S. visa or had a visa application cancelled?

Yes

No

2. Have you ever been deported from the United States or any other country?

Yes

No

3. Have you ever overstayed the authorized period of a U.S. visa?

Yes

No

4. Have you ever been convicted of a crime, including traffic violations involving alcohol or drugs?

Yes

No

5. Are you currently or have you ever been a member of any communist or totalitarian party?

Yes

No

**Risk Evaluation Strategies:**

High Risk: "Yes" to questions 1-5 may indicate a higher risk of visa denial. Applicants should provide detailed explanations and supporting documentation to address concerns.

Medium Risk: If "Yes" to any of questions 1-3, applicants should proactively address the issue in their application and demonstrate strong ties to their home country.

Low Risk: "No" to all questions indicates a lower risk profile.

**Travel Intent:**

Question Options:

1. What is the specific purpose of your trip to the United States? (Provide a list of common reasons, e.g., tourism, business, study, medical treatment)

2. How long do you intend to stay in the United States? (Provide date range options or open-ended field)

3. Where will you be staying during your visit to the United States? (Provide options for hotel, family/friends, other)

Risk Evaluation Strategies:

High Risk: Vague or inconsistent answers, excessively long stays, or staying with individuals with questionable immigration status may raise concerns.

Medium Risk: Applicants should provide clear and detailed itineraries, accommodation details, and proof of financial means to support their stay.

Low Risk: Clear and consistent answers with supporting documentation indicate a genuine travel purpose.

**Financial Capacity:**

Question Options:

1. Who will be financially responsible for your trip to the United States? (Self, sponsor, other)

2. How will you be financing your trip to the United States? (Savings, employment, sponsorship, other)

3. What is your current occupation and what is your monthly income? (Provide income range options)

4. Do you have any assets in your home country, such as property or savings? (Yes/No)

Risk Evaluation Strategies:

High Risk: Insufficient funds, lack of employment, or reliance on questionable sponsors may raise concerns about the applicant's ability to support themselves.

Medium Risk: Applicants should provide detailed financial documentation, such as bank statements, employment letters, and proof of assets.

Low Risk: Sufficient funds and stable employment indicate a lower risk profile.

**Ties to Home Country:**

Question Options:

1. What is your current employment status in your home country? (Employed, self-employed, student, retired, other)

2. Do you own property or have other financial assets in your home country? (Yes/No)

3. Are you married, or do you have children in your home country? (Yes/No)

Risk Evaluation Strategies:

High Risk: Lack of employment, assets, or family ties may raise concerns about the applicant's intent to return home.

Medium Risk: Applicants should provide documentation to support their ties, such as employment contracts, property deeds, and family photos.

Low Risk: Strong ties to the home country indicate a lower risk of overstaying.

**Additional Questions (Specific to Visa Category):**

Tailor questions to the specific visa category and assess risk based on the applicant's ability to meet the requirements and demonstrate non-immigrant intent.

**Overall Risk Assessment and Mitigation**:

Assign a risk level (low, medium, high) based on the answers to all questions.

Request additional documentation as needed to clarify any inconsistencies or concerns.

Provide clear instructions to the applicant on how to address any identified risks in their application.