

Revision Date: 09/06/12 Expiration Date: 10/01/14

Colorado Affirmation Form Instructions Employment Verification Law, § 8-2-122, C.R.S.

Overview of the Colorado Employment Verification Law

The employment verification law applies to all public and private employers in Colorado, and is in addition to separate federal Form I-9 requirements. Employers must comply with the provisions of the law for all Colorado employees hired on or after January 1, 2007. There are two main requirements, both of which must occur within 20 days of hire: (1) an affirmation requirement, and (2) a requirement to make and retain copies of employee identity and employment authorization documentation (copies of the employee's identity and employment authorization documents which were presented for completion of the Form I-9). Visit www.colorado.gov/cdle/evr for more information.

Completion of the Affirmation Form

- 1. The attached affirmation form is designed for use by Colorado employers. By signing the form, the employer affirms to all four of the employment eligibility components for the employee listed.
- 2. The employer must have completed an affirmation form for all Colorado employees hired on or after January 1, 2007.
- 3. Effective October 1, 2012, Colorado employers must use the Division affirmation form with a revision date of 09/06/12.
 - a. The 09/06/12 version of the form must be used for all Colorado employees hired between October 1, 2012, and October 1, 2014.
 - b. The 09/06/12 version of the form cannot be used for Colorado employees hired prior to September 6, 2012.
- 4. The form must be completed <u>within 20 days</u> after hiring each employee. Review the information below if you have not adhered to this requirement.
- 5. The employer, not the employee, is responsible for filling out and completing the form in a timely fashion. The form may be completed by the employer's designee or representative.
- 6. The following items on the form <u>must</u> be legibly completed by the employer. The employer may not leave any of these items blank or incomplete:
 - a. Employee name and date of hire (Month/Day/Year).
 - b. Employer name, signature, and date of employer signature (Month/Day/Year).

Retention of the Affirmation Form

Forms must be retained by the employer for the duration of the employee's employment. The employer must produce copies of the form to the Colorado Division of Labor upon request, but does not have to submit forms absent a request.

Failure to Properly Complete the Affirmation Form or Work Eligibility Documentation Requirements

The employer must provide accurate and complete information on the form. Provision of false or fraudulent information on the form may subject the employer to a significant fine and/or additional penalties.

If the employer has not properly completed the affirmation form within 20 days of hiring the employee, or the employer has not made and retained copies of employee identity and employment authorization documentation within 20 days of hiring the employee:

- 1. **DO NOT** complete an affirmation form for the affected employee(s). The employer cannot complete a valid form once the 20 days have elapsed since hire.
- 2. **DO NOT** backdate or otherwise enter incorrect information onto the form for the affected employee(s). The employer must not enter false or fraudulent information onto the form.
- 3. **DO NOT** attempt to make and retain copies of employee identity and employment authorization documentation if you did not comply with this requirement within 20 days of hiring the employee. Seeking such documentation after the 20 days have elapsed does not comply with Colorado law, and may also violate separate federal immigration laws.

DO comply with the employment verification law for all new hires going forward. The employer must: (1) properly complete affirmations, and (2) make and retain copies of employee identity and employment authorization documentation, within 20 days of hire for all employees hired after the discovery of the historical noncompliance.

Following the steps above, and engaging in other appropriate compliance actions, may reduce the likelihood of a fine, or may mitigate the value of a fine, depending upon the circumstances. Consult with an attorney for legal advice.

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Affirmation of Legal Work Status

Pursuant to § 8-2-122, Colorado Revised Statutes

Em	ployee Name:				
-	_	Last	First	Middle	Date of Birth
Social Security Number:		Date o	f Hire:	(MM/DD/YYYY)	
In a	ccordance with	§ 8-2-122, C.R.S., v	within 20 days after	r hiring the new en	nployee listed above,
I af	firm all four of	the following by si	igning this form:		
1.	I have examined the legal work status of the above named employee.				
2.	I have retained file copies of the documents required by 8 U.S.C. sec. 1324a.				
3.	I have not altered or falsified the employee's identification documents.				
4.	I have not knowingly hired an unauthorized alien.				
Print Name of Employer (or Designated Representative)			Official Title		
Signature of Employer (or Designated Representative)			(MM/DD/YYYY) Date Signed by Employer		
Business or Organization Name				Employer Phone Number	

The provision of false or fraudulent information on this form may subject the employer to a significant fine and/or additional penalties.

This form and the documents required by 8 U.S.C. sec. 1324 (copies or electronic copies) will be retained for the duration of the above named individual's employment.

§ 8-2-122(2), C.R.S.: On and after January 1, 2007, within twenty days after hiring a new employee, each employer in Colorado shall affirm that the employer has examined the legal work status of such newly-hired employee and has retained file copies of the documents required by 8 U.S.C. sec. 1324a; that the employer has not altered or falsified the employee's identification documents; and that the employer has not knowingly hired an unauthorized alien. The employer shall keep a written or electronic copy of the affirmation, and of the documents required by 8 U.S.C. sec. 1324a, for the term of employment of each employee.

This mandatory affirmation is provided by the Colorado Division of Labor. Visit www.colorado.gov/cdle/evr for more information.