

Non-Employee US Person Verification Plus Process (USPV+): Instructions for Existing Non-Employees

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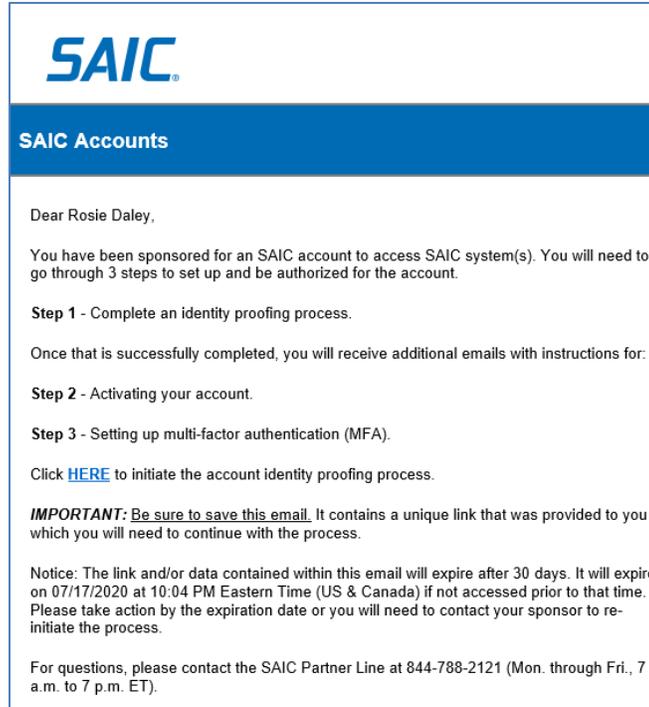
Section I: Overview

The purpose of this document is to detail the US Person Verification Plus (USPV+) process with Exostar for Non-Employee accounts. SAIC requires a user to complete USPV+ to access data that is governed by compliance regulations requiring validation that a non-employee is a US Person or US Citizen. Note that the USPV+ proofing process also covers Identity Proofing (IDP).

Read through these instructions and make sure you can gather all documentation necessary for the proofing appointment, including the Employment Verification Letter, before the proofing appointment (see STEP 5 of this QRC for details).

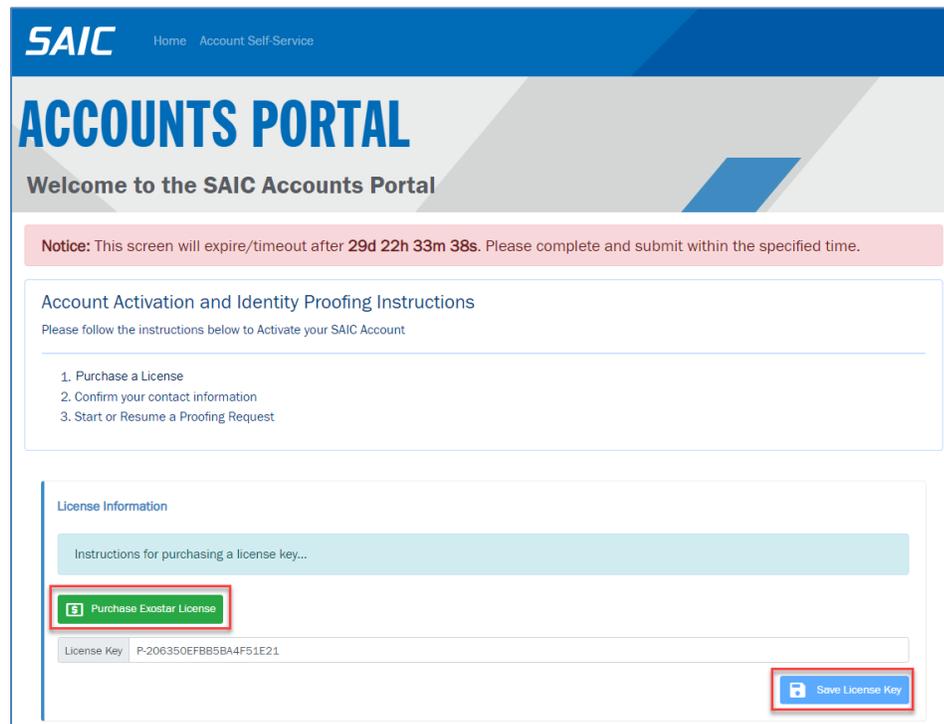
Section II: U.S. Person Verification Plus (USPV+) Step-by-Step

Step 1: You should have received an email invitation from cornerstone-notify@saic.com containing a click “HERE” link to access the Non-Employee Accounts Portal page.
IMPORTANT: Do not delete this email as it contains a unique link that was assigned to you and you will need to come back to this email and click that link during the process, to be able to access the provisioning system.



Sample Email shown above

Step 2: Once in the system, the first section is the **“License Information”**. If a license key was provided to you, it will be listed in the “License Key” field, please skip to Step 3.



Accounts Portal Page – License Information Section

If the "License Key" field is blank, that means you need to purchase a license key.

Click on the "Purchase Exostar License" button to be redirected to the Exostar's web store (see screenshot below). A new browser tab will open with the store. Follow the prompts to purchase a license key. Once you complete the transaction, you will receive an email with the license key. Return to the SAIC account portal page, enter the license key in the "License Key" field and click the "Save License Key" button.

Note: if you closed your SAIC browser session, you can return to the accounts portal page by referring back to the email you received referenced in Step 1.

Exostar U.S. Citizenship Eligibility Verification Service for SAIC

To begin U.S. Person Citizenship Verification, you must purchase and activate a license key. Once this license key has been activated, you will work with a notary to complete identity proofing.
 The U.S. Citizenship Eligibility Verification license key is valid for 90 days from the date of purchase. Within that time frame, you must activate your license key and complete your proofing appointment.
 Once you complete the purchase, an email containing the license key, instructions on how to activate the license and next steps will be sent to the email address you have registered with SAIC.

Below, please select the **country** where you will be proofed, then click **Add to Cart**.

- › An additional country surcharge will be added to your cart prior to check out if you are proofed outside of the continental United States.
- › If you wish to buy more than one proofing appointment, you may adjust the quantity in your shopping cart on the next page.
- › Your license key will be provided when payment is received in full. If you choose to invoice your purchase, your license key will be provided once the invoice has been paid.

U.S. Citizenship Eligibility Verification
 The Citizenship Proofing license key is valid for 90 days from the date of purchase for activation and completion of your proofing appointment. For proofing purchases outside of the Continental United States, there will be an additional Country surcharge that will be added to your cart prior to check out. If you wish to buy more than one proofing appointment, you may adjust quantities in the cart on the next page.

Price: \$180.00

Country: United States

! IMPORTANT PURCHASING INFORMATION:

- › **Legal First and Last Names:**
 You must use your legal first name, last name and suffix (if applicable) that are displayed on your identity documents such as birth certificate or passport. Discrepancies to legal first, middle, last names, suffix, document expiration date, etc. discovered during the proofing appointment will result in having to buy a subsequent Identity Proofing Service.
- › **Final Payment:**
 If you selected the Invoice method, you must make full payment on your Purchase Order prior to receiving your license key to register for your proofing appointment.
- › **Incorrect Documentation:**
 You must bring all required documents to your proofing appointment. Failure to present all the proper documents will result in having to purchase a subsequent Identity Proofing Service.
- › **Failure to Appear:**
 Please be advised that **1 business day** notification is required to re-schedule any proofing appointment. If a notification is not received or you fail to appear for your proofing appointment, you will be required to purchase a subsequent Identity Proofing Service to complete identity proofing with Exostar.

Need assistance with a purchase or with a renewal, or have a question, click here for support information.

Purchasing Help
 Please click here for the Product Home Page.
 Please click here to review frequently asked questions.



Exostar Web Store

Step 3: On the next section, "**Contact Information**", carefully review your personal information. **It is very important that the name in the system matches the name that is stated in your documentation that will be used during the proofing session.** If during the in-person proofing session you present a document that states a different name from what is in the system, **you will be required to pay for (if you are covering the cost from the start of the process), and schedule another session.** Complete additional required fields on the form. After you have confirmed that the contact information is correct and complete, click the "Save Contact Information" button.

+ Contact Information

Accurate contact information is required for Identity Proofing. Please verify the information below and correct if necessary.

IMPORTANT: This information must match Government issued documents. If you proceed without correcting the necessary information, you will incur the cost of purchasing an additional license key.

- Country of residence
- Full legal name
- Phone number, including country code
- Timezone, City, State and Postal Code

Email

Country

First Name Middle Name Last Name Suffix

Phone

City State Postal Code

Timezone Region Code

[Save Contact Information](#)

- Step 4: You are now ready to start the USPV+ proofing request. On the section "**Identity Proofing**", click on the "Start Proofing Request" button.

Identity Proofing

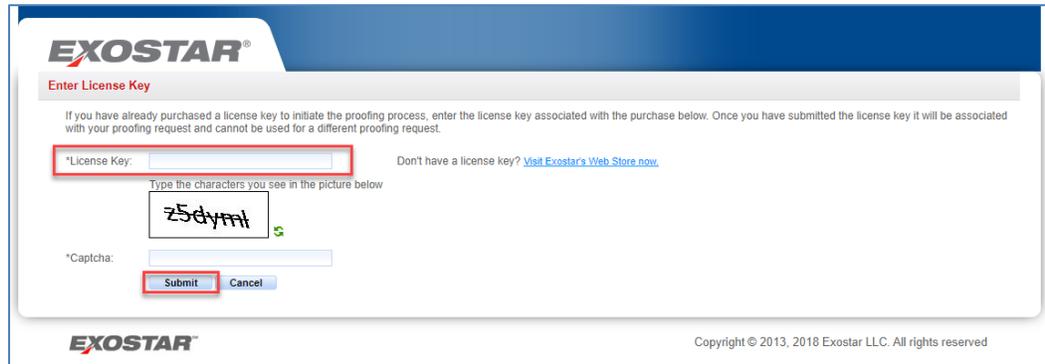
Proofing Type

[Start USPV+ Proofing Request](#)

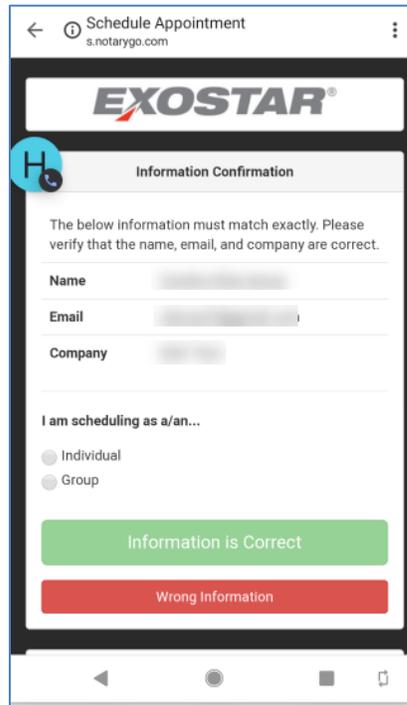
- **Step 5:** You will now start the USPV+ process:
 - Once you submit the request, an email with the subject "SAIC US Person Verification Plus - Non-Employee Access" will be sent to you.
 - On that email, carefully review that your contact information matches the documentation that will be presented during the proofing session. This is your last chance to update the information. If any changes are needed on your information, please contact the Partner Line at 844-788-2121(Monday-Friday, 7am to 7pm ET).
 - Before you activate the license to start the proofing process with Exostar's designated notary, please make sure you can gather ALL the documentation required to be presented at the proofing appointment, including the Employment Verification Letter. (see details on "Section III: Accepted Documentation for USPV+ Proofing")

Look for a link under the section “STEP 3: ACTIVATE” of the email. Click on that link and you will be routed to a page and prompted to enter the license key that was either provided to you or that you purchased from Exostar. The license key should be available on the account portal page. See Step 2 of this QRC for more information.

- Copy the license key from the account portal page and paste it into the “License Key” field. Follow the captcha prompts and click on submit.



- **Step 6:** Once you activate your license key, you will receive an email from no-reply@notarygo.com with a link for a pre-screening questionnaire. Follow the prompts to answer the questionnaire. Once you submit the questionnaire, you will receive another email from no-reply@notarygo.com with a link to the scheduling tool. Follow the prompts to schedule your appointment.



Pre-Screening Questionnaire (Mobile View)

- **Step 7:** At the time of the scheduled appointment, the designated notary will be in-person at the agreed upon location and conduct the proofing. You will be required to present an accepted document and an employment verification letter. For the approved documents, please see “**Section III: Accepted Documentation for U.S. Person Verification Plus.**” For the employment verification letter, please see “**Section IV: Employment Verification Letter.**” If you successfully complete the appointment, the notary will securely send results to Exostar for communication to SAIC. Please note that Exostar does not provide proofing results directly to you.

It is very important that the name in the system matches the name that is stated in your documentation. If during the in-person proofing session you present a document that states a different name from what is in the system, **you will be required to pay for (if applicable), and schedule another session.**

Section III: Accepted Documentation for U.S. Person Verification

During the U.S. Person Verification Plus appointment, you must bring one of the documents listed below to confirm your identity and citizenship **in addition to an Employment Verification Letter.** For more information on the Employment Verification Letter, review section IV of this document.

IMPORTANT: All documents must be original and unexpired.

List of Acceptable Documents

- Unexpired United States Passport
- Birth Certificate
- Certificate of Citizenship
- Certificate of Naturalization

Section IV: Employment Verification Letter

The employment verification letter is vital for U.S. Person determination. An individual, according to U.S. export regulations, is a non-US person if he/she is employed by a non-US company. This is determined via the country of incorporation of the supplier which is why these exact words are required in the letter. The country of incorporation supersedes the citizenship of the individual if the country of incorporation is outside the United States, thus making the contractor a Non-US Person for data access purposes.

Below you will find information on requirements for the Employment Verification Letter and three samples.

An acceptable Employment Verification Letter must meet the following criteria:

- Be on the letterhead of the employer's organization.
- Independent contractors are not required to meet this criteria and may specify their company name as their legal name or the name of the company as DBA (Doing Business As).
- Be hand-signed by the person authorized by the organization to do so. A wet signature is not required. A photocopy or pdf printout of the hand-signed original will be accepted.
- Be submitted as a hard copy at the appointment. We do not require an original document; a printout of a PDF or other digital file will be accepted if it is hand-signed.
- Be dated no more than 45 days prior to the ID proofing appointment.
- Include the company's country of incorporation. Companies incorporated within the U.S. do not need to indicate their country of incorporation but will need to provide the City and State.
- Include the full name and any additional details, such as suffix, to match legal identity documents. Refer to the U.S. Person Verification Accepted Documents List for other documents required to successfully complete your USPV+ appointment.

NOTE: Failure to correctly include all of the information above will result in a failed proofing. If you fail proofing, your sponsor must submit a new identity proofing request and you will be required to purchase a new license key.

Samples of Employment Verification Letters**Sample 1: Prepared by Direct Employer**

ABC Designs LLC *[Company Letterhead]*

3/4/2015 *[Date the employment verification letter is issued]*

To Whom It May Concern:

This is to certify that John Doe *[Full Legal Name]* Sr. *[Suffix required if applicable]* is an employee at ABC Designs LLC *[Legal Company Name]* and is working as a *[Designation]* since 1/31/2015 *[Date]*.

ABC Designs LLC *[Company Name]* is incorporated in Springfield, VA *[City, State/Province and/or Country]*.

If you have any questions regarding John's *[First Name]* employment, please contact our office at 703- 000-0000 *[Office HR Phone Number]*.

Sincerely,

[Signature of person issuing this letter]

Sample 2: Prepared by Independent Contractor

3/4/2015 *[Date the employment verification letter is issued]*

To Whom It May Concern:

This is to certify that John Doe *[Full Legal Name]* Sr. *[Suffix required if applicable]* is an independent contractor and is working as a *[Designation]* since 1/31/2015 *[Date]*.

My work location is incorporated in Springfield, VA. *[City, State/Province and/or Country]*

If you have any questions regarding my employment, please contact me at 202-000-0000 *[Contact Phone Number]*.

Sincerely,

[Signature of person issuing this letter] (Independent Contractor Signature)

[Designation] (Independent Contractor's Designation)

Sample 3: Prepared by Independent Contract using Doing Business as DBA

ABC Designs LLC *[Independent Contractor Company Letterhead]*

3/4/2015 *[Date the employment verification letter is issued]*

To Whom It May Concern:

This is to certify that John Doe *[Full Legal Name]* Sr. *[Suffix required if applicable]* is an independent contractor doing business as ABC Designs LLC *[Legal Company Name]* and is working as a *[Designation]* since 1/31/2015 *[Date]*.

ABC Designs LLC *[DBA]* is incorporated in Springfield, VA *[City, State/Province and/or Country]*

If you have any questions regarding my employment, please contact me at 202-000-0000 *[Contact Phone Number]*.

Sincerely,

[Signature of person issuing this letter] (Independent Contractor Signature)

[Designation] (Independent Contractor's Designation)

Section IV: Where to go for help

For assistance please contact the SAIC Non-Employee Partner Line at 844-788-2121 (Monday-Friday, 7am to 7pm ET).