## ARRESTING A NON-U.S. CITIZEN

Consular Notification Process

## Q. Are you a U.S. citizen?

A "YES, I am a U.S. citizen."

(No further action required.)



"NO, I am not a U.S. citizen."



## Q. Are you a national of one of these countries?

Albania Costa Rica Kazakhstan Algeria Cyprus Kiribati Antigua and Barbuda Czech Republic Kuwait Dominica Armenia Kyrgyzstan Azerbaijan Fiji Malaysia **Bahamas** Gambia Malta Mauritius Barbados Georgia Moldova Belarus Ghana Belize Grenada Nigeria **Philippines** Brunei Guyana Poland<sup>2</sup> Bulgaria Hungary China<sup>1</sup> Romania Jamaica

Russia
St. Kitts and Nevis
St. Lucia
St. Vincent and the Grenadines
Seychelles
Sierra Leone
Singapore
Slovakia
Tajikistan
Tanzania
Tonga
Trinidad and Tobago

Tunisia Turkmenistan Tuvalu Ukraine United Kingdom<sup>3</sup> Uzbekistan Zambia Zimbabwe

- Includes Hong Kong and Macao. Does not include Republic of China (Taiwan).
- Mandatory only for non-permanent residents in the United States (i.e., those not holding a "green card"); for green card holders, notification is upon request.
- 3. UK includes Anguilla, British Virgin Islands, Bermuda, Montserrat, and the Turks and Caicos islands. Residents' passports bear the name of their territory and may also bear the name "United Kingdom." Whether or not the passport bears the name "United Kingdom," consular services for these persons are provided by UK consulates.

#### "NO."

Inform detainee, without delay, that he or she may have consulate notified of arrest/detention.

NEXT

# A. "YES."

**Step 1.** Inform detainee that he or she may communicate with consulate, and that you must notify consulate of arrest/detention.

Step 2. Notify nearest consulate without delay.

**Step 3.** Make record of notification in case file. Where fax or email sent, keep fax confirmation or sent email.

**Step 4.** Allow consular officers access to detainee if they subsequently request access.

(No further action required.)



## Q. Do you want your consulate notified of your arrest/detention?

### "YES."

Step 1. Make note in case file.

Step 2. Notify nearest consulate without delay.

**Step 3.** Make record of notification in case file. Where fax or email sent, keep fax confirmation or sent email.

**Step 4.** Allow consular officers access to detainee if they subsequently request access.

(No further action required.)

# "NO."

Step 1. Make note in case file.

**Step 2.** Do **NOT** inform the consulate.

(No further action required.)

STOP



#### IN ALL CASES:

- Do not inform consulate about detainee's refugee or asylum status.
- Detainee may communicate with consular officer and may request consular access at any time (whether previously declined or not).

Consular officers may have access to detainee

 regardless of whether detainee requests it. Even if detainee does not want to be visited, consular officers may still have one face-to-face visit.

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