

EB5 – Immigrant Investor

Company Information:

Name of the Company (where funds are invested) : _____

Company Address: _____

Company Phone: _____ Company Fax: _____

Company Website: _____ Company E-mail: _____

Company EIN#: _____ Type of Business: _____

Date Established: _____ % of Enterprise Owned: _____

Other Investors (if any):

Name	Seeking EB5?	% of ownership
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_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Prior to the Investment

Number of Employees: _____ Net Worth: _____

Gross Annual Income: _____ Net Annual Income: _____

After Investment:

Number of Employees: _____ Net Worth: _____

Gross Annual Income: _____ Net Annual Income: _____

Principal Beneficiary's (main person seeking visa/status) Information:

Name (of the principal beneficiary): _____

All other names used (if any): _____

US Address: _____

Foreign Address (if any): _____

Country of Birth: _____ City of Birth: _____

Country of Citizenship: _____

Home Phone: _____ Cell Phone: _____

Office Phone: _____ Fax Phone: _____

E-mail Address: _____ Social Security Number (if any): _____

Alien Number (if any): _____ Marital Status: _____

Proposed Position of the Principal Beneficiary: _____

Proposed Wages/Salary: _____

Value of all Benefits the Principal Beneficiary will receive: _____

Mother's Name: _____ Father's Name: _____

Father's Date of Birth: _____ Mother's Date of Birth: _____

Father's City and Country of Birth: _____

Father's City and Country of Residence: _____

Mother's City and Country of Birth: _____

Mother's City and Country of Residence: _____

List all clubs, organizations, etc. that Beneficiary has belonged to or currently belongs:

Has the Beneficiary applied previously for employment authorization card?
(if so, when and where, was it approved?): _____

Home address in the last five years (including city, state, country and zip codes):
Address _____ From (month & year) To (month & year) _____

current

Last Home address outside of US (including city, state, country and zip code):
Address From (month & year) To (month & year)

Employment in the last five years:
Name & Address of Employer Occupation From To

Last employment outside of US
Name & Address of Employer Occupation From To

List all the Beneficiary's current spouse and children (even adult children):
Name Relation Date of Birth City & Country of Birth A#
spouse
child
child
child
child
child

If currently married:

Date of marriage: _____ Place of marriage: _____

If married previously:

Name Birth Date Date & Place of Marriage Date & Place of Termination

Accompanying Spouse's (main person's spouse) Information:

Name (of the spouse): _____

All other names used (if any): _____

Social Security Number (if any): _____

Mother's Name: _____ Father's Name: _____

Father's Date of Birth: _____ Mother's Date of Birth: _____

Father's City and Country of Birth: _____

Father's City and Country of Residence: _____

Mother's City and Country of Birth: _____

Mother's City and Country of Residence: _____

List all clubs, organizations, etc. that Beneficiary has belonged to or currently belongs:

Has the Beneficiary applied previously for employment authorization card?
(if so, when and where, was it approved?): _____

Employment in the last five years:

Name & Address of Employer	Occupation	From	To
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

Last employment outside of US

Name & Address of Employer	Occupation	From	To
_____	_____	_____	_____

If married previously:

Name	Birth Date	Date & Place of Marriage	Date & Place of Termination
_____	_____	_____	_____
_____	_____	_____	_____

Accompanying Child's (main person's child) Information:

Name (of the child): _____

All other names used (if any): _____

Social Security Number (if any): _____

List all clubs, organizations, etc. that Beneficiary has belonged to or currently belongs:

Has the child applied previously for employment authorization card?

(if so, when and where, was it approved?): _____

Has this child ever been employed?: _____

Has this child ever been married?: _____

Has this child have any children? _____

Accompanying 2nd Child's (main person's child) Information:

Name (of the child): _____

All other names used (if any): _____

Social Security Number (if any): _____

List all clubs, organizations, etc. that Beneficiary has belonged to or currently belongs:

Has the child applied previously for employment authorization card? (if so, when and where, was it approved?): _____

Has this child ever been employed?: _____

Has this child ever been married?: _____

Has this child have any children? _____

All Beneficiaries:

Has any person named above been removed/deported?: _____

Has any immigration application been filed for any of the persons named above?:
(if so, provide information): _____

Does any persons named above have any Criminal Problems (if so please describe):

Documents Needed:

Beneficiary and Family:

1. Evidence that Invested funds were obtained lawfully, such as business registration, tax returns, sale and purchase agreements, bank statements, etc.
2. Copy of I-94 and Passports for beneficiary and his/her accompanying family members (if family is accompanying);
3. Birth Certificates of beneficiary and all accompanying family members
4. Copy of government issued document proving family relationship (birth certificates, marriage certificates, family census register, etc. (if family is accompanying);
5. Copies of all prior applications and approval notices and denial notices, I-20, etc.
6. Criminal Documents (if any);
7. Six passport photographs of the beneficiary and accompanying family members (at the time of Adjustment of Status);
8. Copy of Prior Employment Authorization Card(s) (if any);

Invested Company:

9. Evidence of when the business was established,
10. Certificate of Incorporation or Certificate of Formation (if Petitioner is a corporation or LLC);
11. Articles of Incorporation or Articles of Formation (if Petitioner is a corporation or LLC);
12. Partnership Agreement (if Petitioner is a partnership);
13. Common Share Certificates or Common Unit Certificates (if Petitioner is a corporation or LLC);
14. Assumed Name Certificate;
15. Wire transfer Receipts, checks, etc. showing transfer of funds to the company;
16. Bank Statements showing deposit of funds;
17. Receipts and Invoices showing purchase of assets;
18. Loan, Promissory Note or Mortgage Agreements,
19. Pictures of Business/Office/Factory;
20. Lease Agreement and Assignment of Lease;
21. Organizational Chart;
22. Advertisements, Utility Bills, Invoices, Contracts, showing business activity of the Company;
23. Financial Statements (Income Statement/Balance Sheet);
24. Employer's Quarterly Reports; W-2, and paycheck stubs.
25. Payroll records showing at least the rates of pay, hours worked (both before and after),
26. Tax Returns;
27. Business Plan with at least 5 years projection;
28. Company Brochure (three copies);
29. Letterhead.