

# EB5 – Immigrant Investor – Removal Of Condition

## 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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_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Amount and Date of Initial Investment: \_\_\_\_\_

Amount and Date of Subsequent Investments: \_\_\_\_\_

\_\_\_\_\_

*Prior to the Investment*

Number of Employees: \_\_\_\_\_ Net Worth: \_\_\_\_\_

*After Investment:*

Number of Employees: \_\_\_\_\_ Net Worth: \_\_\_\_\_

Income for each year after investment:

Year: \_\_\_\_\_ Gross Annual Income: \_\_\_\_\_ Net Annual Income: \_\_\_\_\_

Year: \_\_\_\_\_ Gross Annual Income: \_\_\_\_\_ Net Annual Income: \_\_\_\_\_

Year: \_\_\_\_\_ Gross Annual Income: \_\_\_\_\_ Net Annual Income: \_\_\_\_\_

Has Company filed bankruptcy or had major business changes? \_\_\_\_\_

Has Company sold assets outside of normal business? \_\_\_\_\_

Has anyone withdrawn capital from the Company? \_\_\_\_\_

**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: \_\_\_\_\_

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	_____	_____	_____

*If currently married:*

Date of marriage: \_\_\_\_\_ Place of marriage: \_\_\_\_\_

All other names used by spouse (if any): \_\_\_\_\_

Spouse's Social Security Number: \_\_\_\_\_

***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);
9. Copy of Conditional Green Card(s)

### **Invested Company:**

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