

## PRELIMINARY EB-5 INVESTOR QUESTIONNAIRE

PERSONAL INFORMATION			
Investor Name:			
Last Names	First Name	Middle Name	
Investor Maiden Name (if applicable):			
Email Address:		Mobile Phone:	
Gender: <input type="checkbox"/> Male <input type="checkbox"/> Female			
Marital Status:			
<input type="checkbox"/> Single <input type="checkbox"/> Married <input type="checkbox"/> Divorced <input type="checkbox"/> Widowed			
Date of Birth:(mo./day/year)		Place of Birth:(city/country)	
Country of Citizenship			
Passport Issued by:(Country)		Passport Number:	
		Passport issued: (date)	
Passport expiry: (date)			
Indicate Other Nationalities (if any):			
PRESENT ADDRESS ABROAD:			
Street Address:			
City:		State/Province:	
		Country:	
Postal/Zip Code:			
Home Phone Abroad:		Work Phone Abroad:	
ADDRESS IN THE US (IF ANY):			
Street Address:			
City:		State/Province:	
		Country:	
Postal/Zip Code:			
Home Phone in the US:		Work Phone in the US:	
IF YOU ARE CURRENTLY INSIDE THE UNITED STATES, PLEASE PROVIDE THE FOLLOWING:			
Type of US Visa		Visa issuance Date:	
<input type="checkbox"/> B Visitor			
<input type="checkbox"/> F / M Student			
<input type="checkbox"/> J1 / J2 Exchange Visitor			
<input type="checkbox"/> Work Visa (give type):		I-94 Issuance Date: (attach copy)	
_____			
<input type="checkbox"/> Other Visa (give type):		I-94 expiry date:	
_____			
		Visa expiry date:	
Date of Last Entry Into US (month/day/yr):		Place of Last Entry Into US:	
INFORMATION ABOUT YOUR SPOUSE:			
Full legal name		Maiden name (if any)	
		Gender:	
		<input type="checkbox"/> Female <input type="checkbox"/> Male	
Date of Birth (mo./day/year)		Place of Birth (city/country)	
Country of Citizenship			
Passport Issued by (Country)		Passport Number	
		Passport Issued (date)	
Passport expiry (date)			

**EB-5 INVESTOR QUESTIONNAIRE**

<b>INFORMATION ABOUT YOUR CHILDREN:</b>			
<b>Name</b>	<b>Date of Birth (MM/DD/YYYY)</b>	<b>City &amp; Country of Birth</b>	<b>Address</b> Same as yours <input type="checkbox"/>
<b>Please specify if any of your children will reach the age of 21 within one-year time.</b>			
<b>PRIOR VISAS TO THE UNITED STATES:</b>			
Have you ever been issued a US Visa? <input type="checkbox"/> Yes <input type="checkbox"/> No			
Date of Last Visa (MM/DD/YYYY):		Visa Number:	
Apply for the same type of Visa? <input type="checkbox"/> Yes <input type="checkbox"/> No		Have you ever been fingerprinted? <input type="checkbox"/> Yes <input type="checkbox"/> No	
Are you applying in the same country where your Visa was previously issued? <input type="checkbox"/> Yes <input type="checkbox"/> No		Is this your country of residence? <input type="checkbox"/> Yes <input type="checkbox"/> No	
Has your U.S. visa ever been lost or stolen? <input type="checkbox"/> Yes <input type="checkbox"/> No		Have you ever been refused a U.S. Visa? <input type="checkbox"/> Yes <input type="checkbox"/> No If "Yes," please explain:	
Has your U.S. Visa ever been cancelled or revoked? ( <input type="checkbox"/> Yes <input type="checkbox"/> No			
<b>INVESTMENT ACKNOWLEDGEMENT:</b>			
Proposed Minimum Investment Amount:			
<input type="checkbox"/> US\$1,000,000 <input type="checkbox"/> US \$500,000			
<b>FINANCIAL CONDITION:</b>			
Do you meet one or both of the following?			
1. US\$200,000 Annual income for the past 3 years; or combined marital income of US\$300,000: <input type="checkbox"/> Yes <input type="checkbox"/> No			
2. Net worth in excess of US\$1,000,000: <input type="checkbox"/> Yes <input type="checkbox"/> No			
<b>Describe in detail any funds or assets that you intend to dedicate towards this investment, including: amounts; sources of how such funds or assets were obtained, and the dates that you have owned said assets:</b>			
PLEASE DESCRIBE THE BALANCE IN BANK ACCOUNTS, SHORT-TERM INVESTMENTS (SUCH AS CERTIFICATES OF DEPOSIT) OR OTHER SHORT-TERM ASSETS USED FOR THIS INVESTMENT:			
<b>Bank / Entity Name &amp; Location</b>	<b>Account Number / Description of Asset</b>	<b>Current Balance / Value</b>	

**EB-5 INVESTOR QUESTIONNAIRE**

Please describe key real estate assets abroad or in the U.S. that either have been (or will be) sold or mortgaged for this investment, or which help provide you with over U.S.\$1,000,000 in total assets.	
Will you use loans to finance this investment? If yes, please describe loans in detail:	
Will you use gifts or inherited funds for this investment? If yes, please describe in detail:	
Are you the sole and exclusive owner of the assets described above? If you are not, please explain.	
<b>IMMIGRATION HISTORY:</b>	
<b>If you answer yes to any of the following questions, please attach a written explanation.</b>	
HAVE any of the funds and assets used for this investment been illegally obtained?	<input type="checkbox"/> Yes <input type="checkbox"/> No
Have you ever been involved in money laundering?	<input type="checkbox"/> Yes <input type="checkbox"/> No
Have you or your spouse ever filed for bankruptcy?	<input type="checkbox"/> Yes <input type="checkbox"/> No
Have you or your spouse ever been arrested, charged with a crime, or convicted of a crime, even if subject to a pardon or amnesty?	<input type="checkbox"/> Yes <input type="checkbox"/> No
Do you HAVE a communicable disease that endangers the public, such as tuberculosis?	<input type="checkbox"/> Yes <input type="checkbox"/> No
Do you HAVE a mental or physical disorder that poses or is likely to pose a threat to the safety or welfare of yourself or others?	<input type="checkbox"/> Yes <input type="checkbox"/> No
Are you OR have you ever been a drug abuser or addict?	<input type="checkbox"/> Yes <input type="checkbox"/> No
Have YOU or your spouse ever overstayed a visa to the US?	<input type="checkbox"/> Yes <input type="checkbox"/> No
Have YOU or your spouse ever been deported from the US?	<input type="checkbox"/> Yes <input type="checkbox"/> No
Have YOU or your spouse ever been refused admission to the US?	<input type="checkbox"/> Yes <input type="checkbox"/> No
Have you ever lied or committed fraud to obtain a visa or admission to the US?	<input type="checkbox"/> Yes <input type="checkbox"/> No
Have you ever stated to an immigration officer or other US government official that you are a US citizen?	<input type="checkbox"/> Yes <input type="checkbox"/> No
HAVE you ever voted or registered to vote in an election in the US?	<input type="checkbox"/> Yes <input type="checkbox"/> No
Do you seek to engage in espionage, sabotage, export control violations or other illegal activity in the US?	<input type="checkbox"/> Yes <input type="checkbox"/> No

**EB-5 INVESTOR QUESTIONNAIRE**

Have you been involved with a paramilitary, vigilante, rebel, guerrilla or insurgent organization?	<input type="checkbox"/> Yes <input type="checkbox"/> No
Do you seek to engage in terrorist activities in the US or are you a member of a terrorist organization?	<input type="checkbox"/> Yes <input type="checkbox"/> No
Have you ever engaged in terrorist activities any where in the world?	<input type="checkbox"/> Yes <input type="checkbox"/> No
Have you ever provided financial or other support to a terrorist organization, or do you intend to provide financial support to terrorist organization?	<input type="checkbox"/> Yes <input type="checkbox"/> No
Have you ever been a member of the communist party? If yes, was this required for employment?	<input type="checkbox"/> Yes <input type="checkbox"/> No
Have you ever incited or participated in extrajudicial killings, political or religious killings, severe violations of religious freedom or torture?	<input type="checkbox"/> Yes <input type="checkbox"/> No
Have you ever incited or participated in genocide or been a member of the Nazi party?	<input type="checkbox"/> Yes <input type="checkbox"/> No

<b>EMPLOYMENT &amp; WORK HISTORY</b>			
Employer (Exact Name of Business):		Business Address:	
City:	State/Province:	Country:	Postal/Zip Code:
Position:		Start Date:	
Annual Salary:		Other Compensation:	
Are you retired? <input type="checkbox"/> Yes <input type="checkbox"/> No		Are you a full-time student? <input type="checkbox"/> Yes <input type="checkbox"/> No	
Describe Any Significant Previous Employment (please give employer name, exact dates of employment, highest position held, and annual salary):			

**I CONFIRM THAT ALL OF THE INFORMATION I HAVE PROVIDED AND THE DOCUMENTS SUBMITTED IN RESPONSE TO THIS INVESTOR QUESTIONNAIRE IS ACCURATE AND COMPLETE:**

PRINT NAME:

SIGNATURE:

DATE: