EB-5 INVESTMENT IMMIGRATION QUESTIONNAIRE

 *(CONFIDENTIAL)*

# PART 1 – BASIC INFORMATION OF INVESTOR

Name of Investor： Gender:

Date of Birth：

City and Country of Birth:

Permanent Foreign Address:

Foreign Telephone #:

Email Address:

If you are presently in the United States –

U.S. Address:

U.S. Telephone #:

Current Non-immigrant Status:

Expiration Date of Non-immigrant Status:

Date of Last U.S. Arrival:

I-94 #:

# PART 2 – BASIC INFORMATION OF DEPENDENTS

If you are married or have children –

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Full Name | Relationship | Gender | Birthdate | Birth Country | Also Applying? |
| Beneficiary- |  |  |  |  | Yes / No |
| Spouse- |  |  |  |  | Yes / No |
| Children- | Child #1 |  |  |  | Yes / No |
|  | Child #2 |  |  |  | Yes / No |
|  | Child #3 |  |  |  | Yes / No |
|  | Child #4 |  |  |  | Yes / No |

Do you have a child who will be turning 21 years old within six months? Yes / No

Is your spouse or are your children currently in the U.S.? Yes / No

*If Yes – please state their nonimmigrant/immigrant status and expiration date of their status, if any:*

PART 3 – Additional Personal Information *(For this section, the term “you” includes both you and any family member(s) who are immigrating with you.)*

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Full Name | Relationship | Gender | Address-1 | Address-2 | Address-3(All unmarried Children up to age of 21) |
| Beneficiary- |  |  |  |  |  |
| Spouse- |  |  |  |  |  |
| Children- | Child #1 |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
|  | Child #2 |  |  |  |  |
|  | Child #3 |  |  |  |  |
|  | Child #4 |  |  |  |  |

Have you ever been denied a visa petition or entry into the U.S.? Yes / No If Yes – please explain:

Have you ever been arrested, charged, convicted, fined, or imprisoned for violating any law in any country (even if expunged or dismissed)? Yes / No If Yes – please explain:

Have you ever misrepresented or failed to disclose material facts (e.g., arrest, criminal records, prior overstay, unauthorized employment, etc.) in seeking any immigration benefits, including visa application and entry on Visa Waiver Program? Yes / No If Yes – please explain:

Have you been in the past, or are you presently, in the U.S. without lawful immigration status or worked without employment authorization? Yes / No If Yes – please explain:

Have you been a member of, or in any way affiliated with, the Communist Party or a terrorist organization? Yes / No If Yes – please explain:

Have you ever been deported or removed from the United States? Yes / No If Yes – please explain:

Do you have a communicable disease of public health significance; or a physical or mental disorder that is a threat to the safety of others; or are you a drug abuser? Yes / No If Yes – please explain:

Have you received public assistance in the U.S., or are you likely to receive public assistance in the future? Yes / No If Yes – please explain:

# PART 4 – INVESTOR’S SOURCE OF FUNDS

The law requires the source of investment funds be lawful. In support of your I-526 petition, you must therefore present documentation concerning your lawful source of funds. Please briefly explain how you obtained the funds that you have invested or will be investing in the U.S. business (i.e., inheritance or gift, earnings from work, sale of business or property, profits from investments, or loans from business or property):

|  |  |  |  |
| --- | --- | --- | --- |
| Full Name | Phone No | Mobile no | Occupation |
| Beneficiary- |  |  |  |
| Spouse- |  |  |  |
| Children- | Child #1 |  |  |
|  | Child #2 |  |  |
|  | Child #3 |  |  |
|  | Child #4 |  |  |

*This questionnaire is created and used by Advanced Immigration Service, for informational purposes only.*

*Your responses to the questionnaire are confidential and are subjected to attorney-client privilege. By signing below, you declare that the responses you have provided are true and accurate.*

Date:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Signature of Investor)