

LL.M. LAW GROUP
INVESTOR VISA QUESTIONNAIRE

In order to better assist you with your immigration needs, please complete the following Investor Visa Questionnaire in full and send it to our office. You may submit the form via e-mail to immigration@llmlaw.com or via facsimile or by U.S. post at the number or address listed below. Any information obtained from this questionnaire will be kept completely confidential.

It is very important that you fully complete the Investor Visa Questionnaire. If you are looking to invest in the United States, please include details regarding the investment. If you are a Treaty Trader applicant (E-1), please complete Sections I - IV. If you are a Treaty Investor applicant (E-2), please complete Sections I, II, III, and V. If you are seeking to obtain lawful permanent residence in the United States through investment (EB – 5), please complete Sections I, II, III, V and VI.

If you need additional space, please attach additional pages. If no response applies, please write or type “N/A” or “None” in the space provided. If you do not understand a question, please state so in the space provided for your response. *Please note that you will need to provide prior to the initial consultation copies of all supporting documents (passport, visa, front and back of your I-94 card, your permanent residency card, and employment authorization document if applicable).* Please also provide details regarding the proposed investment.

PART I. Information about the applicant:

1. Name of applicant (family, first, middle, other names used):

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2. Address (In care of):

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Number and Street, Apt. #

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City, State or Province, Country, Zip/Postal Code

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3. Date and Place of Birth:

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4. Nationality/Nationalities:

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5. Social Security Number (if any):

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6. Alien Number (if any):

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7. If you are in the United States, please provide the following information:

a. Date of arrival (mm /dd /yyyy):

b. I-94 #

c. Current nonimmigrant status

d. Date current status expires (mm / dd / yyyy):.....

e. Daytime phone number with area code:

8. Title of your currently held position.

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9. Name and address of the applicant's current employer

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10. Please describe the duties of your present position

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11. Highest level of education:

- a. Name of school
- b. Major/Subject.....
- c. Degree completed
- d. Date the degree was earned

10. Other relevant experience and education (please attach a CV/Resume). Please provide verification of relevant employment in the U.S. and abroad, including exact dates of hire, job title, job duties, location within organization number and type of employee(s) supervised.

11. Please provide names, ages and relationships of accompanying family members

Name	Age	Relationship
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.....

PART II. Information about the proposed position

12. Title of position offered to the applicant:

- a. Principal owner/investor/trader
- b. Manager
- c. Supervisor
- d. Executive
- e. Specialist
- f. Other

13. Description of duties of the position. Please highlight:

a. Managerial or executive functions

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b. Special or unique duties

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c. Functions that are required to “direct and develop” the investment

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d. Minimum requirements to perform the job

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14. Please explain why an American could not perform this position?

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15. Annual U.S. salary and benefit package

- a. Salary
- b. Allowances/Benefits.....
- c. Total

16. Is the applicant filling a new position?

Yes No

17. Name of person in the U.S. being replaced on this position

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18. If not a replacement, is this an increase of staff?

Yes..... No.....

19. Is the applicant renewing a previous E visa? If so, when and where was the visa issued?

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20. Have you ever worked in the United States without work permission? If so, please explain on a separate page.

PART III. Information about the U.S. Enterprise, Business or Company profile.

21. Name of U.S. Enterprise, Business or Company

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.....

22. Type of business enterprise

- a. Corporation
- b. Privately owned
- c. Branch / Liaison Office/ Agency
- d. Joint Venture with an American Individual or Firm
- e. Partnership
- f. A subsidiary company
- g. Other

23. Address of Headquarters. Please include telephone and fax numbers.

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24. Date the enterprise was established (mm / dd / yyyy).....

25. IRS Tax # :

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26. Address of Subsidiaries and Branch Offices. Please include telephone and fax numbers.

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27. What is the nature of the business?

- a. General trades
- b. Imports to U.S.
- c. Exports from U.S.
- d. Manufacturing
- e. Retail Sales
- f. Services /Technology

28. Please describe fully the services, production, or other activity provided above.

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29. Name and address of foreign parent business. Please provide telephone and fax number.

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30. If the U.S. enterprise is majority-owned by an individual, please provide the following information:

a. Name of principal individual owner.....

b. Permanent address:

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c. Percentage of ownership%

d. What are the sources and the amounts of annual income of the principal individual owner (in the U.S. and abroad):

Source

Amount

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e. Please provide the names, nationalities, and percentages of ownership of each of the other individual owners of the U.S. enterprise. If any are Legal Permanent Residents of the United States (“green card” holders), note “LPR” under nationality:

Name	Nationality	Percent ownership
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f. What is the percentage of the U.S. enterprise over which the investor has direct operational control? If there is a difference between the percentage of ownership and the percentage of control, please explain.

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g. Has the ownership of the U.S. enterprise changed since its establishment? Please indicate:

.....Yes No

If so, please explain how.

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31. If the U.S. enterprise is majority-owned by a foreign corporation, please provide the following information:

a. Principal corporate owner.....

b. Total assets in U.S. dollars

c. Date and place of incorporation

d. Percentage of U.S. enterprise owned

e. General nature of parent firm

f. Please list the names, nationality, and percentage of ownership of the principal stockholders of the parent corporation:

Name	Nationality	Percent ownership
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.....
.....
.....

32. If the U.S. enterprise is owned jointly with a U.S. corporation, please list the name and percentage ownership of the U.S. partner:

Name	Percent ownership
.....
.....
.....

a. Has the ownership of the U.S. enterprise changed since its establishment? Please indicate:

.....Yes No

If so, please explain how.

.....

33. Please provide evidence of the ownership by submitting copies of stock certificates, the joint venture/partnership agreement or other evidence with supporting documents.

34. Please attach the most recent financial statement for the fiscal or calendar year that includes information about:

- a. Total assets of U.S. business, including current cash and historical cost
- b. Total liabilities
- c. Owner's equity
- d. Total annual operating income

35. What type are the personnel in the U.S.?

a. Nationals of treaty country:

- Managerial/Executivetype of U.S. visa (if any).....
- Specialized Essentials:..... type of U.S. visa (if any).....
- All other employees type of U.S. visa (if any).....

b. U.S. Citizens and Legal Permanent Residents

- Managerial/Executive type of U.S. visa (if any).....
- Specialized Essentials:..... type of U.S. visa (if any).....
- All other employees type of U.S. visa (if any).....

c. Other (third country nationals)

- Managerial/Executive type of U.S. visa (if any).....
- Specialized Essentials:..... type of U.S. visa (if any).....
- All other employees type of U.S. (visa if any).....

d. TOTAL:

- Managerial/Executive
- Specialized Essentials:.....
- All other employees

PART IV. FOR TREATY TREADER APPLICANTS ONLY

33. Please describe the nature of trade. What goods, monies, or services are traded between the U.S. enterprise and the treaty country?

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34. To answer the following question:

- A. For trade in merchandise, exports and imports, please refer to shipment and sale of goods across international boundaries
- B. For trade in services and technology, exports and imports, please refer to the sale of services by treaty-country nationals to nationals of the U.S .and other countries

What was the Gross International Trade of the U.S. Enterprise for:

Imports from treaty country to U.S. business. Please provide:

- the dollar value
- number of transactions.....
- percent of total trade

Exports from U.S. business to treaty country

- the dollar value
- number of transactions.....
- percent of total trade

Imports from third country to U.S. businesses

- the dollar value
- number of transactions.....
- percent of total trade

Exports from U.S. to third countries

- the dollar value
- number of transactions.....
- percent of total trade

Domestic U.S. production/manufacturing

- the dollar value
- number of transactions.....
- percent of total trade

36 Is the information provided in the question above

- a. for the calendar year
- b. for the fiscal year

37. Volume of trade. What is the volume of the U.S. – treaty country trade in non monetary terms? (number of shipments, services rendered that did not result in actual transfer of goods?)

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PART V. FOR TREATY INVESTOR APPLICANTS ONLY

38. If you are an individual investor, please provide the following information:

- a. What is your country of residence?
- b. What is your immigration status in the U.S.
- c. What is the percent of your ownership?

39. Please choose one of the following to describe the type of investment:

- a. Creation of a new business. Please describe the business.
.....
- b. Purchase of an existing business. Please provide the purchase price
- c. Continuation of an existing business.
- d. Please provide the Fair Market Value of the business

40. Total investment from abroad made in the United States for the _____ year.

A. Please provide the date and the amount of your initial investment:

Amount: _____ Date

- a. Cash:
- b. Inventory:
- c. Equipment:
- d. Premises:
- e. Other(describe):.....

a. Total:

B. Total cumulative investment:

- a. Cash:
- b. Inventory:
- c. Equipment:
- d. Premises:
- e. Other(describe):.....
- f. Total:

40. The information provided above is for

- a. The fiscal year
- b. The calendar year

41. What were the sources of investment capital (e.g., cash from foreign sources, foreign bank loans, sale of stock or other personal property)? Please provide information regarding how U.S. bank loans have been secured (mortgage debt, commercial loan secured by the assets of the enterprise itself, personal loan secured by applicant's own assets):

- a. Foreign capital investment \$
- b. Foreign bank loans \$.....
- c. U.S. bank loans \$
- d. U.S. joint venture capitals \$.....
- e. Personal funds \$.....
- f. Corporate funds \$.....
- g. Stocks \$.....
- h. Debenture \$
- i. Bonds \$.....
- j. Other (please explain) \$

42. If the U.S. enterprise is an investment by a corporation, please provide the following information:

Name of corporation

Address of corporate headquarter(s)

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Total assets:

Date and place of incorporation

Percentage of U.S. enterprise owned%.

General nature of parent firm

43. If the U.S. enterprise is a joint venture by a foreign corporation and a U.S. corporation, please provide the following information about the joint corporate owner.

Name of U.S. corporation

Address of corporate headquarters

Percentage of ownership

General nature of parent firm

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PART VI. FOR APPLICANTS SEEKING TO OBTAIN LAWFUL PERMANENT RESIDENCE THROUGH INVESTMENT ONLY

44. Application type (please check one):

- a. This petition is based on an investment in a commercial enterprise in a targeted employment area for which the required amount of capital invested has been adjusted downward.
- b. This petition is based on an investment in a commercial enterprise in an area for which the required amount of capital invested has been adjusted upward.
- c. This petition is based on an investment in a commercial enterprise that is not in either a targeted area or in an upward adjusted area.

45. If you indicated that the enterprise is in a targeted employment area or in an upward adjustment area, please provide the countyand the state

46. Employment creation information

Please provide the number of the full –time employees in the enterprise in the U.S. (excluding you, your spouse, sons and daughters) as follow:

- a. When you made your initial investment
 - b. Now
 - c. Difference
 - d. How many of these new jobs were created by your investment?
 - e. How many additional new jobs will be created by your additional investment?
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LL.M. LAW GROUP
Investor VISA CHECKLIST

INFORMATION ABOUT U.S. OPERATIONS

- Copies of passports of majority shareholders from treaty country
- Articles of Incorporation and certificate from state
- Bylaws
- Stock certificates
- Certificate of Officers
- Business license
- Certificate of Qualification of Foreign Business
- Partnership agreement or Joint Venture agreement
- Receipts for equipment, supplies
- Bank account statements showing capitalization
- Loan agreements, if any
- Copies of advertisements, press releases, etc., about new office
- Trade references
- Licenses, if required for type of business or profession
- Copies of telephone bills re: international calls to treaty country
- Sample contracts with customers/clients; invoices re transactions
- Letters of credit
- Business plan re: projected revenues, costs, staffing
- Letters from chambers of commerce, trade commissioners, home office re amount of initial investment as “substantial” and reasonable for start up of this type of business
- Lease or deed to office/facility space
- Trade or professional association memberships
- Awards, certificates
- PR releases
- Marketing brochures/firm résumé
- Photos of facilities, products, etc.
- Organizational chart re: employees; projected organization
- Customer/supplier list
- Relevant patents, trademarks, copyrights, if any
- Statistics re: volume and amount of trade between U.S. and treaty country (past performance and projected)

INFORMATION ABOUT RELATED OPERATIONS ABROAD

[Same as above]

- Recent annual report, and/or tax return

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INFORMATION ABOUT PROPOSED POSITION

- Job description (Highlight managerial or executive functions or special or unique duties or those functions that are required to “direct and develop” the investment.)
- Minimum requirements to perform the job
- Why could an American not do this position?

INFORMATION ABOUT ALIEN

- CV/Resume
- Copies of diplomas, degrees and relevant transcripts
- Verification of relevant employment in U.S. and abroad: Exact dates of hire; job title, job duties, location within organization, number, type of employees supervised.
Optional: information about employer, recommendation about alien’s performance.
- Membership in trade or professional societies
- Articles written about or by alien
- Awards or commendations received
- Number and type of employees supervised before and in future

GENERAL INFORMATION

All documents in a foreign language must be translated. The translator must certify under oath that the translator is competent to translate into English. Notarized translations are preferred.