

Dates of prior periods of stay in the U.S. for the past 6 years and type(s) of visa:

To Mo/Day/Yr	From Mo/Day/Yr	Type of Visa
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EDUCATION:

Name of Institution Or University	Field of Study Awarded	Degree or Certif. Awarded	Date
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SOURCE OF INVESTMENT FUNDS:

- Cash on hand in bank account: _____
- Cash on hand in brokerage Account _____
- Sale of an asset _____
- Distribution _____
- Inheritance _____
- Gift _____
- Other: _____

INCOME AND NET WORTH

Do you or your family meet one or both of these requirements?

Annual Income in excess of USD \$200,000 for the past three years; _____ Y / N

Net Worth in excess of USD\$1,000,000 _____ Y / N

**Bernstein, Osberg-Braun & de Moraes, 11900 Biscayne Blvd. Ste. 700, Miami,
Florida 33181
Telephone: 305-895-0300 Fax: 305-895-0306
www.EB5InvestorVisa.com
www.VisaAttorneys.com**

OTHER:

Have you ever been placed in removal proceedings or had any problems / issues with U.S. Immigration?

Have you ever worked in the U.S. without permission?

Have you ever been arrested and/or convicted of a crime.

Please return completed Questionnaire with:

- 1) Foreign business registration records (if your investment funds derives from income from a company you own)
- 2) U.S. or Foreign Personal income tax returns filed within the past 5 years;
- 3) U.S. or Foreign Business tax returns filed within the last 5 years;
- 4) Evidence of other sources of capital (ex: investment portfolio statements);
- 5) If applicable, certified copies of any judgment against the investor from any court within the past 15 years;
- 6) Full copy of passport for yourself and all non-U.S. dependents
- 7) If applicable, a copy of front and back of your I-94 card (small white card stapled in your passport), a copy of your U.S. social security card and U.S. drivers license;
- 8) Copies of any current or past U.S. visas;
- 9) Copies of birth certificates for yourself and all non-U.S. dependents.

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