

INVESTOR ACCREDITATION PRELIMINARY
EVALUATION:

So as to allow you to ensure eligibility for EB 5 status, kindly respond to the questions below and return to us by email or fax. Thank you.

1. Do you have a **criminal record**? If so, please describe.

2. Can you demonstrate the last five years of **tax returns** from your home country?

3. Do you have a **net worth** of greater than \$1 million or have you generated greater than \$200,000.00 income annually in the last two years?

4. Can you justify the **source of funds** for the **\$500,000.00** investment being made in the EB 5 program?

5. Was the **\$500,000.00** investment secured by personal savings, inheritance, gift or other **lawful means**?

6. Do you have a college or university **diploma** or business work history?

SIGNATURE OF APPLICANT

Kindly return this confidential information to our firm for review and confirmation.