



POTENTIAL EB-5 IMMIGRANT INVESTOR QUESTIONNAIRE

PLEASE COMPLETE THE LIBERTY EB5 VENTURES POTENTIAL EB-5 IMMIGRANT INVESTOR QUESTIONNAIRE ACCURATELY. THIS QUESTIONNAIRE IS CONFIDENTIAL AND WILL NOT BE DISCLOSED. THIS QUESTIONNAIRE IS NOT AN APPLICATION TO THE USCIS FOR A VISA NOR IS IT A GUARANTEE YOU WILL BE ACCEPTED AS AN INVESTOR FOR OUR EB-5 PROJECTS.

PERSONAL INFORMATION

Investor Name:		
Last Name	First Name	Middle Name
Any other names used:		
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 (MM/DD/YY):	Place of Birth (city/Province/country):	Country of Citizenship:
Passport Number:	Passport issued (MM/DD/YY):	Passport expiry (MM/DD/YY):
Passport Issued by (Country):		Indicate Other Nationalities or Citizenships (if any):
U.S. Social Security # (if any):		U.S. Alien Registration # (if any):

PHYSICAL RESIDENCES FOR THE PAST 5 YEARS

Street Address	City	State	Zip	Country	From (MM/DD/YY)	To (MM/DD/YY)
						Present

IF YOU ARE CURRENTLY INSIDE THE UNITED STATES, PLEASE PROVIDE THE FOLLOWING:

Type of US Visa:						
<input type="checkbox"/> B Visitor <input type="checkbox"/> F / M Student <input type="checkbox"/> J1 / J2 Exchange Visitor <input type="checkbox"/> Work Visa (type) _____						
<input type="checkbox"/> Other Visa (type) _____						
Date of Last Entry Into US (MM/DD/YY):				Place of Arrival or Port-of-Entry (City and State):		
Street Address in the U.S.:						
City:		State/Province:		Country:		Postal/Zip Code:
Home Phone in the US:				Work Phone in the US:		
Country of Last Foreign Residence:						
ADDRESS IN COUNTRY OF LAST PERMANENT RESIDENCE ABROAD						
Street Address	City	State	Zip	Country	From (MM/DD/YY)	To (MM/DD/YY)
Phone Number:						
PRIOR VISAS TO THE UNITED STATES:						
Have you ever been issued a US Visa? <input type="checkbox"/> Yes <input type="checkbox"/> No						
Date of Last Visa (MM/DD/YY):				What type of Visa(s)?		
Have you ever been fingerprinted?				Has your U.S. Visa ever been cancelled or revoked?		
<input type="checkbox"/> Yes <input type="checkbox"/> No				<input type="checkbox"/> Yes <input type="checkbox"/> No		
Has your U.S. visa ever been lost or stolen?				Have you ever been refused a U.S. Visa? <input type="checkbox"/> Yes <input type="checkbox"/> No		
<input type="checkbox"/> Yes <input type="checkbox"/> No				If "Yes," please explain:		

***Please note: The information must be accurately and consistently provided in all visa applications which have been or will be submitted to the U.S. consulates, USCIS, and other U.S. government entities. Inaccurate or inconsistent information may result in the denial of visa applications.**

EMPLOYMENT/ SCHOOL FOR THE PAST 5 YEARS					
Name of Company/ School	Street Address, City, State	Country	Job Title	From (MM/DD/YY)	To (MM/DD/YY)

EMPLOYMENT/ SCHOOL FOR THE PAST 5 YEARS (Continued)

INFORMATION ABOUT YOUR SPOUSE:

Name	Date of Birth (MM/DD/YYYY)	City & Country of Birth	Address Same as yours <input type="checkbox"/>

Applying with you? Yes No

INFORMATION ABOUT YOUR CHILDREN:

Name	Date of Birth (MM/DD/YYYY)	City & Country of Birth	Address Same as yours <input type="checkbox"/>

Applying with you? Yes No

INVESTMENT ACKNOWLEDGEMENT:

Proposed Minimum Investment Amount (check one):

US\$500,000 US\$1,000,000

FINANCIAL CONDITION:

Do you meet one of the following?

- US\$200,000 Annual income for the past 3 years; or combined marital income of US\$300,000: Yes No
- Net worth in excess of US\$1,000,000: Yes No

YOUR INVESTMENT SUMMARY I

Describe in detail any funds or assets that you intend to dedicate towards this investment:

- | | |
|---|---|
| <input type="checkbox"/> Gift from _____ | <input type="checkbox"/> Mortgage Loan |
| <input type="checkbox"/> Loan from family | <input type="checkbox"/> Savings |
| <input type="checkbox"/> Loan from Company/Bank | <input type="checkbox"/> Other, please explain: _____ |

REAL ESTATE ASSETS IN THIS EB5 INVESTMENT			
Real Estate Property Location (City, Country)	Current Value	Sold or Mortgaged?	How did you obtain the property?
ANY LOANS IN THIS EB5 INVESTMENT			
Loan Amount	Collaterals		Ownership of the Collaterals
GIFTS IN THIS EB5 INVESTMENT			
Gift Amount	From Whom	Any repayment of gift?	How did the giftor obtain the gifted funds?
BANK ACCOUNTS/ SHORT-TERM INVESTMENTS (CDs) OR OTHERS IN THIS EB5 INVESTMENT			
Bank / Entity Name & Location	Account Number / Description of Asset		Current Balance / Value

OTHER METHODS TO OBTAIN FUNDS		
Funds Amount	How these funds were obtained	Dates you have owned these funds
Are you the sole and exclusive owner of the assets described above? If you are not, please explain.		
Do you have copies of 5 years of personal income tax returns? <input type="checkbox"/> Yes <input type="checkbox"/> No		
If no, is personal income is tax paid in your country of tax residence? <input type="checkbox"/> Yes <input type="checkbox"/> No		
If no personal income tax is paid in your country of tax residence, please explain: _____		

IMMIGRATION HISTORY:

IF YOU ANSWER YES TO ANY QUESTION OF THE FOLLOWING QUESTIONS,
PLEASE EXPLAIN USING ATTACHMENT A

Have all of the funds and assets used for this investment been <u>legally</u> 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
Within the past 15 years, have you or your spouse ever been subject (or are currently subject) to a legal action or judgment involving monetary damages from any court in or outside the US?	<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

IMMIGRATION HISTORY (Continued):

Have you been involved with a paramilitary, vigilante, rebel, guerrilla or insurgent organization? Yes No

Do you seek to engage in terrorist activities in the US or are you a member of a terrorist organization? Yes No

Have you ever engaged in terrorist activities anywhere in the world? Yes No

Have you ever provided financial or other support to a terrorist organization, or do you intend to provide financial support to terrorist organization? Yes No

Have you ever been a member of the communist party? If yes, was this required for employment? Have you renounced your membership in the last 5 years? Yes No

Have you ever incited or participated in extrajudicial killings, political or religious killings, severe violations of religious freedom or torture? Yes No

Have you ever incited or participated in genocide or been a member of the Nazi party? Yes No

Have you ever worked in the United States without permission? Yes No

Are you currently in immigration proceedings before the Department of Homeland Security or Department of Justice? If yes, please explain. Yes No

DOCUMENTS:

Once you have completed the Investor Questionnaire, please send copies by mail, email or fax of the following documents identification for the Investor and spouse and child(ren), if any:

1. Valid government issued driver's license or National Identity card with photograph
2. Valid passport (copy of picture page)
3. If available., current US visa stamp or visitor visa, or Form I-797 Visa Approval Notice
4. If available, expired passports.

Will you provide us required documents through an Agent: Yes No

If yes, please indicate the name of Agency: _____

**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:

***** A typed signature in the space above shall have the same force as an original.**

ATTACHMENT A

(Photocopy and use as many examples as you require)



E-mail Finished Questionnaire to info@libertyeb5ventures.com