



Central Florida Regional Center **EB5**

www.centralfloridaeb5regionalcenter.com

QUESTIONNAIRE FORM

The following information is furnished to Central Florida EB5 Regional Center in order for you to determine whether the undersigned qualifies for the EB5 Visa.

ALL INFORMATION CONTAINED IN THIS QUESTIONNAIRE WILL BE TREATED CONFIDENTIALLY.

However, I do agree that you may present this questionnaire to such parties as you deem appropriate if called upon to establish that the proposed offer and sale of the investment is exempt from registration under the Act or meets the requirements of applicable state securities laws.

All Fields Are Required

I hereby provide you with the following representations and information:

Name:

(Last) (First) (Middle)

Gender: Please Select

Other Names Used or Aliases: _____

Full Name in Native Alphabet: _____

Social Security # _____

A# _____

Home address:

(Street) (Apt. #)

(City or Town) (State or Province) (Zip or Postal Code)

Telephone Number:

(Country Code) (Area Code) (Number)

Fax Number:

(Country Code) (Area Code) (Number)

Email Address:

Place of Birth:

(City or Town) (State or Province) (Country)

Date of Birth: _____ **Country of Citizenship:** _____
(Month/Day/Year)

Marital Status: _____ **Spouse Name:** _____

Date of Marriage: _____
(Month/Day/Year)

Spouse Date of Birth: _____
(Month/Day/Year)

Spouse Place of Birth:

(City or Town) (State or Province) (Country)

Spouse Country of Citizenship:

What is your current occupation?

Level of English: Click on box to select

Need Translator

Conversational

Fluent

Children's Information

Name/ Date of Birth _____
(mm/dd/yyyy)

Place of Birth _____
(City, State, Country)

Nationality: _____

Name Date of Birth _____
(mm/dd/yyyy)

Place of Birth _____
(City, State, Country)

Nationality: _____

Name Date of

Birth _____
(mm/dd/yyyy)

Place of Birth _____
(City, State, Country)

Nationality: _____

Q1. Have you or your spouse ever visited the United States? If yes, please briefly explain the circumstances, including location(s) and date(s).

Q2. Have you or your spouse ever been denied entry to the United States? If yes, please briefly explain the circumstances, including location(s) and date(s).

Q3. Have you ever applied for Permanent Resident Status? If yes, please give date and place of filing and final disposition of your case.

Q4. Have you ever been deported from the United States? If yes, please give date and place and brief explanation.

Q5. Have you or your spouse ever been arrested and/or convicted of a crime? If yes, please briefly explain the circumstances, including location(s) and date(s).

Q6. Have you or your spouse ever filed for bankruptcy? If yes, please briefly explain the circumstances.

Q7. Have you ever invested in a business in the United States? If yes, please briefly explain the circumstances.

Q8. Summarize your past work experience(s) (job title, dates started/ended, and company names, including your present occupation)

Q9. Will you be able to clearly document that the cash required to make your investment comes from a lawful source such as profit or earnings from a business, the profits or proceeds from the sale of real estate, or the profits or earnings from stock or other investments, inheritance, gifts or loans?

Q10. Summarize how you acquired your wealth, including the source of investment funds.

Does your family meet one or more of the following?

- 1.US\$200,000 Annual Income This Year AND Past Two (2) Years?**
- 2.Net Worth in Excess of US\$1,000,000**
- 3.Net Worth in Excess of US\$500,000**

Client Signature & Date (mm/dd/yyyy)