

FAQ FOR EB 5 INVESTORS AT CONSULATE INTERVIEW:

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ARE YOU THE PRINCIPAL INVESTOR OF THE COMPANY?

WHAT PERCENTAGE OF THE COMPANY DO YOU OWN?

WHAT IS YOUR TITLE IN THE COMPANY?

WHAT TYPE OF BUSINESS IS IT?

HAVE YOU MADE ANY MATERIAL CHANGES TO THE COMPANY BUSINESS PLAN SINCE INCEPTION?

HOW MUCH INVESTMENT DID YOU PUT INTO THE COMPANY?

IS THE COMPANY OPERATIONAL?

HAVE YOU HIRED ANY U.S. RESIDENTS OR CITIZENS YET FOR THE BUSINESS?

DO YOU HAVE A CRIMINAL RECORD?

WHAT IS YOUR NATIONALITY?

ARE YOU MARRIED?

IS YOUR SPOUSE APPLYING WITH YOU? WHY?

DO YOU HAVE ANY CHILDREN QUALIFIED TO JOIN YOU IN THIS PROCESS?

WHERE DO YOU LIVE?

WHAT IS YOUR PERSONAL SOURCE OF INCOME?

DO YOU HAVE YOUR MEDICAL ENVELOPE? DO YOU HAVE PHOTOS?

DID YOU EVER SERVE IN ANY MILITARY OF ANY COUNTRY?

DID YOU EVER LIVE ABROAD FOR MORE THAN SIX MONTHS? IF SO, WHERE?

DO YOU HAVE CURRENT BANK STATEMENTS, TAX RETURNS AND FINANCIAL STATEMENTS?

WHERE DID YOU GET THE MONEY TO INVEST IN THIS BUSINESS? WAS IT A LOAN, GIFT OR OTHERWISE?

IS YOUR COMPANY PROFITABLE? IS IT RUNNING A LOSS?

WHO IS IN YOUR ORGANIZATIONAL CHART?

WHO RUNS THE DAY TO DAY OPERATIONS OF THE BUSINESS?

DID YOU APPLY FOR IMMIGRANT RESIDENCY ON YOUR OWN OR THROUGH A REGIONAL CENTER?

DID YOU HAVE LEGAL ASSISTANCE IN THE PREPARATION OF YOUR APPLICATION?

WHAT IS YOUR CURRENT VISA IN THE U.S. AND HOW DID YOU OBTAIN IT?

DO YOU HAVE THE ORIGINALS OF YOUR MARRIAGE AND BIRTH CERTIFICATES?

IS YOUR PASSPORT VALID FOR NO LESS THAN SIX MONTHS?

DO YOU SPEAK ENGLISH?

WHAT IS YOUR OCCUPATION?

WERE YOU EVER DENIED A VISA?

DID YOU EVER VIOLATE YOUR U.S. VISA STATUS?

DO YOU HAVE CURRENT STATUS OF THE OPERATING COMPANY? IS IT IN GOOD STANDING?

WHEN DID YOU LAST ENTER THE U.S.?