

EB-5 IMMIGRATION & INVESTMENT PROCEDURES

Potential investor researches options and speaks with a CiF representative.

CiF representative gives potential investor an Accredited Investor Questionnaire to determine eligibility.

CiF gives investor a Confidential Offering Memorandum detailing the proposed CiF investment project.

Investor signs contract and pays Administration Fees: the sum of \$500,000 (to Escrow Account) and administrative fees (to CiF).

Investor's attorney, in collaboration with CiF attorney, prepares Immigration Petition (I-526) for investor and submits to the USCIS.

Investment transaction is closed. Funds are released to the project.

Investor schedules and attends Consular interview with US embassy in home country. Investor has 180 days to enter US following the interview.

After Consular interview, the investor and family enter the US. Immigrant Visa/ 2-year conditional Green Card issued.

In 2 years, file to remove conditional resident status (I-829) with the USCIS through the immigration attorney.

Investor receives permanent Green Card and can apply for US citizenship in 3 more years (5 years from initial US entry).

APPROVED

APPROVED

APPROVED

UNACCEPTED

Potential investor works with attorney toward eligibility

UNACCEPTED

Subscription Fees returned to investor. Investor will need to find another route to permanent US Residency.

UNACCEPTED

Find another route to permanent US Residency.