



EB-5 投资者问卷调查 INVESTOR QUESTIONNAIRE

请完整卡罗来纳州顶峰区域中心的EB-5投资者问卷如实和准确。这个问卷是完全机密和将不是披露。这个问卷是不应用程序到美国公民&移民服务，A签证。这个问卷并不保证你将是接受AS投资者到区域中心。

PLEASE COMPLETE THE CAROLINAS PINNACLE REGIONAL CENTER'S EB-5 INVESTOR QUESTIONNAIRE TRUTHFULLY AND ACCURATELY. THIS QUESTIONNAIRE IS ENTIRELY CONFIDENTIAL AND WILL NOT BE DISCLOSED. THIS QUESTIONNAIRE IS NOT AN APPLICATION TO U.S. CITIZENSHIP & IMMIGRATION SERVICES FOR A VISA. THIS QUESTIONNAIRE DOES NOT GUARANTEE YOU WILL BE ACCEPTED AS AN INVESTOR TO THE REGIONAL CENTER.

请把完整的问卷调查表将副本送交下列任一操作：

Please send a copy of the completed questionnaire to any of the following:

电子邮件: Email: Invest@pfsequity.com

在英语使用罗马字母，除非特别要求输入信息。 Enter information in English using Roman alphabet unless specifically requested.

PERSONAL INFORMATION			
<input type="checkbox"/> 先生 (MR.) <input type="checkbox"/> 夫人 (MRS.) <input type="checkbox"/> 错过 (Miss) <input type="checkbox"/> 女士 (MS.) <input type="checkbox"/> 博士 (DR.) <input type="checkbox"/> 先生/女士 (Sir/Madam) <input type="checkbox"/> 其他 (Other) _____			
投资者名称 (Investor Name): _____			
第一名 First Name	中间名 Middle Name	姓氏 Last Name	
投资者的少女名称 (如果适用) Investor Maiden Name (if applicable): _____			
性别 Gender: <input type="checkbox"/> 男性 Male <input type="checkbox"/> 女性 Female	婚姻状况 Marital Status: <input type="checkbox"/> 单 Single <input type="checkbox"/> 结婚 Married <input type="checkbox"/> 离婚 Divorced <input type="checkbox"/> 丧偶 Widowed		
电子邮件地址 Email Address: _____			
出生日期 Date of Birth: (MM/DD/YYYY) / /	出生地点 Place of Birth: (city/country)	国家的公民 Country of Citizenship:	
护照签发: (国家) Passport Issued by: (Country)	护照号码 Passport Number:	所签发的护照 Passport Issued: / /	护照有效期 Passport expiry: / /
表明你持有任何其他国籍 Indicate any other Nationalities you hold:			
国外目前的地址 PRESENT ADDRESS ABROAD:			
街道地址 Street Address:			

Carolinas Pinnacle Regional Center
EB-5 Investor Questionnaire

城市 City:	州/省 State/Province:	国家 Country:	邮政编码 Postal/Zip Code:
国外的家庭电话: (包括国家代码) Home Phone Abroad: (include country code)		国外的工作电话: (包括国家代码) Work Phone Abroad: (include country code)	
国外的手机号码:(包括国家代码) Cell Phone Number Abroad:(include country code)		国外传真号码: (包括国家代码) Fax Number Abroad: (include country code)	
美国地址 (如有) : ADDRESS IN THE US (IF ANY):			
街道地址 : Street Address:			
城市 : City:	州/省 : State/Province:	国家 :Country:	邮政编码 : Postal/Zip Code:
家里的电话: (包括国家代码) Home Phone: (include country code)		工作电话: (包括国家代码) Work Phone: (include country code)	
如果本机字母表是罗马信函以外的其他外国地址写在本机字母表 IF NATIVE ALPHABET IS OTHER THAN ROMAN LETTERS, WRITE THE FOREIGN ADDRESS IN THE NATIVE ALPHABET			
街道地址 : Street Address:			
城市 : City:			
州/省 : State/Province:			
国家 : Country:			
邮政编码 : Postal/Zip Code:			
你目前拥有美国签证吗? DO YOU CURRENTLY POSSESS A U.S. VISA?			
<input type="checkbox"/> 是YES, 请提供以下PLEASE PROVIDE THE FOLLOWING;			
<input type="checkbox"/> 不NO:			
签证的类型 : Type of Visa:			
<input type="checkbox"/> B 位访客 B Visitor <input type="checkbox"/> F/M 学生 F/M Student <input type="checkbox"/> J1/J2 交换访客 J1/J2 Exchange Visitor <input type="checkbox"/> H-1B <input type="checkbox"/> L-1 <input type="checkbox"/> E 类型 E Type <input type="checkbox"/> O 类型 O Type <input type="checkbox"/> P 型 P Type <input type="checkbox"/> WB <input type="checkbox"/> 其他 Other			
签证签发日期 Visa Issue Date: / /		签证到期日期 Visa Expiration Date: / /	
当前的 I-94 信息 : Current I-94 Information:			
I-94 号 Number: (MM/DD/YYYY)	I-94 发行日期 Issue Date: (MM/DD/YYYY) / /	I-94 到期日期 Expiration Date: (MM/DD/YYYY) / /	
美国去年入境日期 Date of Last Entry Into US: (MM/DD/YYYY) / /			
关于你的配偶的信息 INFORMATION ABOUT YOUR SPOUSE:			
<input type="checkbox"/> 先生 (MR.) <input type="checkbox"/> 夫人 (MRS.) <input type="checkbox"/> 错过 (Miss) <input type="checkbox"/> 女士 (MS.) <input type="checkbox"/> 博士 (DR.) <input type="checkbox"/> 先生/女士 (Sir/Madam)			
<input type="checkbox"/> 其他 (Other) _____			

Carolinas Pinnacle Regional Center
EB-5 Investor Questionnaire

名称 Name: _____				
第一名 First Name		中间名 Middle Name		姓氏 Last Name
婚前姓名 (如果适用) Maiden Name (if applicable):		性别 Gender: <input type="checkbox"/> 男性 Male <input type="checkbox"/> 女性 Female	出生日期 Date of Birth: (MM/DD/YYYY)	
出生地 Place of Birth		国家的公民 Country of Citizenship:		
由签发的护照 Issued by:	Passport Number:	护照签发日期 Passport Issued Date: / /	护照过期日期 Passport Expiration Date: / /	
信息关于你的孩子 (使用附录 A 表以添加更多) INFORMATION ABOUT YOUR CHILDREN (Use Appendix A sheet to add more):				
名称 Name	出生日期 Date of Birth (MM/DD/YYYY)	性别 Gender M/F	城市及国家的诞生 City & Country of Birth	地址 Address <input type="checkbox"/> 和你一样 Same as yours
	/ /	/		
	/ /	/		
	/ /	/		

到美国的事先签证 : PRIOR VISAS TO THE UNITED STATES:	
你曾经获得过美国签证 Have you ever been issued a U.S. Visa? <input type="checkbox"/> 是 Yes <input type="checkbox"/> 不 No (如果没有, 请跳到下一节) (If no, skip to the next section)	
上次访问日期 Date of last visit: (MM/DD/YYYY):	签证号码 Visa Number:
相同类型的签证申请 Apply for the same type of visa? <input type="checkbox"/> 是 Yes <input type="checkbox"/> 不 No	你曾经摁过手印 Have you ever been fingerprinted? <input type="checkbox"/> 是 Yes <input type="checkbox"/> 不 No
你在同一个国家, 你以前的签证申请 Are you applying in the same country where your visa was previously issued? <input type="checkbox"/> 是 Yes <input type="checkbox"/> 不 No	这是您居住的国家吗 Is this your country of residence? <input type="checkbox"/> 是 Yes <input type="checkbox"/> 不 No
您的美国签证过已遗失或被盗 Has your U.S. visa ever been lost or stolen? <input type="checkbox"/> 是 Yes <input type="checkbox"/> 不 No 如果是, 请解释附录 A If Yes, please explain on Appendix A	你是否曾经被拒绝美国签证 Have you ever been refused a U.S. Visa? <input type="checkbox"/> 是 Yes <input type="checkbox"/> 不 No 如果是, 请解释附录 A If Yes, please explain on Appendix A
您的美国签证过已取消或撤销 Has your U.S. Visa ever been cancelled or revoked? <input type="checkbox"/> 是 Yes <input type="checkbox"/> 不 No 如果是, 请解释附录 A If Yes, please explain on Appendix A	目前的非移民身份 Current Nonimmigrant Status:

Carolinas Pinnacle Regional Center
EB-5 Investor Questionnaire

投资确认 INVESTMENT ACKNOWLEDGEMENT:

建议的最低投资金额: (必须检查之一) : Proposed Minimum Investment Amount: (must check one):

美国 \$500,000

美国 \$1,000,000

大于美国 Greater than US\$1,000,000 金额:Amount: _____

财务状况 FINANCIAL CONDITION:

你满足一个或两个以下吗 Do you meet one or both of the following?

1. 美国 \$200,000 年度收入在过去的 2 年或联合婚后美国 300000 美元的收入吗 US\$200,000 Annual Income for the past 2 years or combined marital income of US\$300,000? 是Yes 不No
2. 净资产超过美国 \$1,000,000 Net worth in excess of US\$1,000,000? 是Yes 不No

你有 5 年的个人所得税申报表的复印件吗 Do you have copies of 5 years of personal income tax returns?

是Yes 不No

如果是的移民局会要求你提供的五 5 最新完整副本税报税表与您 I-526 移民签证的申请 If yes, USCIS will require that you provide complete copies of the five (5) most recent tax returns with your I-526 immigrant visa petition.

如果"不", 是在您居住国的税务缴纳个人所得税 If "NO", is personal income tax paid in your country of tax residence? 是Yes 不No

如果"是", 请确认你将能够最后五 5 年索取或解释为什么不能使用附录 A If "Yes", please confirm you will be able to obtain copies for the last five (5) years or explain why not using Appendix A

如果在您居住国的税务缴纳没有个人所得税, 你 If no personal income tax is paid in your country of tax residence, do you:

纳税通过扣缴的收入由您的雇主 Pay taxes through withholding of income by your employer

企业所得税、 增值税或房地产等其他纳税吗 Pay other taxes such as Corporation Tax, Value Added Tax, or Real Estate?

*****请确认是否你有副本的公司利得税返回本你自己, 或证据的扣发的工资的计税, 增值税付款或房地产税五 5 年使用附录 A Please confirm if you have copies of Corporate Tax returns on company(s) you own, or evidence of Withholding of Tax on Salary, Value Added Tax payments or Real Estate Tax payments for the last five (5) years using Appendix A.

请继续下一页面上 Please continue on the next page.

移民史 IMMIGRATION HISTORY

如果您对任何以下问题的回答是，请附上书面的解释使用附录 A 入手的问题数量 If you answer yes to any of the following questions, please attach a written explanation using Appendix A starting with the question number

1. 所有的基金和用于这项投资的资产已依法取得吗 Have all of the funds and assets used for this investment been legally obtained? 是Yes 不No
2. 你曾经参与洗钱吗 Have you ever been involved in money laundering? 是Yes 不No
3. 有你或你的配偶曾经申请破产吗 Have you or your spouse ever filed for bankruptcy? 是Yes 不No
4. 你是否曾经在美国无权限 Have you ever worked in the U.S. without permission? 是Yes 不No
5. 你或你的配偶曾经被逮捕，罪名起诉，或被定罪的犯罪，即使属于赦免或大赦 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? 是Yes 不No
6. 你有危及公众，肺结核等传染性疾病吗 Do you have a communicable disease that endangers the public, such as tuberculosis? 是Yes 不No
7. 你有心理或生理的紊乱，造成或有可能构成威胁的安全或对自身或他人的福利吗 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? 是Yes 不No
8. 是你或你有过的药物滥用或成瘾 Are you or have you ever been a drug abuser or addict? 是Yes 不No
9. 你或你的配偶曾经逾期居留的人士去美国的签证吗 Have you or your spouse ever overstayed a visa to the U.S.? 是Yes 不No
10. 有你或你的配偶曾经被驱逐出境，美国吗 Have you or your spouse ever been deported from the U.S.? 是Yes 不No
11. 你或你的配偶曾否被拒绝入场到美国吗 Have you or your spouse ever been refused admission to the U.S.? 是Yes 不No
12. 你有过欺骗或致力的欺诈，以获取签证或进入美国 Have you ever lied or committed fraud to obtain a visa or admission to the U.S.? 是Yes 不No
13. 你曾经陈述向入境事务主任或其他美国政府官员，你是一个美国公民吗 Have you ever stated to an immigration officer or other U.S. government official that you are a U.S. citizen? 是Yes 不No
14. 你有过投票或登记投票选举中，美国吗 Have you ever voted or registered to vote in an election in the U.S.? 是Yes 不No
15. 你寻求从事间谍活动、破坏、违反出口管制或其他非法活动在美国吗 Do you seek to engage in espionage, sabotage, export control violations, or other illegal activity in the U.S.? 是Yes 不No
16. 你曾参与的准军事部队、民团、反叛、游击或叛乱组织吗 Have you been involved with a paramilitary, vigilante, rebel, guerrilla, or insurgent organization? 是Yes 不No
17. 你设法从事恐怖活动在美国或你是一个恐怖组织的成员吗 Do you seek to engage in terrorist activities in the U.S. or are you a member of a terrorist organization? 是Yes 不No
18. 您是否曾经从事过恐怖活动在世界任何地方 Have you ever engaged in terrorist activities anywhere in the world? 是Yes 不No
19. 你从没提供过财政或其他支持向恐怖组织或你打算向恐怖组织提供资金支持 Have you ever provided financial or other support to a terrorist organization or do you intend to provide financial support to a terrorist organization? 是Yes 不No
20. 你有参与过任何一名共产党党员吗 Have you ever been a member of the communist party? 是Yes 不No
21. 如果是的这就业所需的 If YES, was this required for employment? 是Yes 不No
22. 已经在过去的 5 年中放弃您的会员资格 Have you renounced your membership in the last 5 years? 是Yes 不No

Carolinas Pinnacle Regional Center
EB-5 Investor Questionnaire

23. 你有过煽动或参与法外处决、政治或宗教杀戮、严重侵犯宗教自由或酷刑 Have you ever incited or participated in extrajudicial killings, political or religious killings, severe violations or religious freedom or torture? 是Yes 不No
24. 你曾经煽动或参与过种族灭绝或被纳粹党成员吗 Have you ever incited or participated in genocide or been a member of the Nazi party? 是Yes 不No

请继续下一页面上 Please continue on the next page

文件 DOCUMENTS:

一旦你完成了投资者问卷调查，请通过邮件、电子邮件或传真发送以下文件的复印件 Once you have completed the Investor Questionnaire, please send copies of the following documents by email.

Email: Invest@pfsequity.com

1. 有效政府发出驾驶执照或国家身份证照片（投资者和任何家属包括配偶） Valid government issued driver's license or National Identity card with photograph (Investor and any dependents including spouse.)
2. 有效护照（图片页的副本） Valid passport (Copy of picture page.)
3. 如果可用，当前美国邮票或访客签证或窗体 I-797 签证核准通知书 If available, current U.S. Visa stamp or visitor visa, or Form I-797 Visa Approval Notice.
4. 如果可用，任何过期护照 If available, any expired passports.
5. 如果可用，在美国形成你的家庭每个成员的 I-94 If available, form I-94 of each member of your family in the U.S.

将你提供给我们所需的文件，通过代理吗 Will you be providing us the required documents through an Agent? 是 Yes 不 No

如果是，请说明该机构的名称 If Yes, please indicate the name of the Agency:

如果不是，请务必注意你将需要为你 I-529 移民签证申请，你应该开始收集为了提前与你的情况收集下列文件
If No, please be aware that you will be required to gather the following documents for your I-529 Immigrant Visa Petition, which you should begin gathering in order to advance with your case.

1. 在过去的五 5 年签署您的居住地税务机关的个人所得税申报表 Signed personal income tax returns with the Tax Authorities of your residence for the last five (5) years.
2. 如果适当，其他归档文件与您的税居住国税务当局证明你赚了，在过去的五个 5 年的收入纳税义务的遵守 If appropriate, other documents filed with the Tax Authorities of your country of tax residence that prove compliance with obligation to pay tax on the income you earn, for the last five (5) years.
3. 银行至少 3 至 6 个月为每个帐户交易记录中使用的语句 Bank statements of at least 3 to 6 months for each account used in the transaction.
4. 线汇款确认单为钱转移（原产与银行对账单，银行账户和目的地银行帐户与银行对帐单的指示 Wire transfer confirmations for money transferred (instructions from originating bank account with bank statements, and destination bank account with bank statement.
5. 所有权文件证明所有权的公司的股票 Ownership documents proving ownership of shares in a company.
6. 公证契约或合同确认的房地产资产的所有权 Notarial deeds or contracts confirming ownership of real estate assets.
7. 写的任何资产或赠送给投资者的现金礼物的行为 Written Deed of Gift of any assets or cash gifted to the investor.
8. 如果适用，外国商业登记记录的公司，你自己 If applicable, foreign business registration records of companies, you own.
9. 如果适用，签署业务所得税纳税申报提交税务机关五 5 年主要企业的提供你的收入 If applicable, signed business income tax returns filed with the Tax Authorities for the last five (5) years for the main companies that provide you income.

Carolinas Pinnacle Regional Center
EB-5 Investor Questionnaire

我确认我有提供的所有资料和提交的文件在回应这个投资者调查问卷是准确、完整 I CONFIRM THAT ALL THE INFORMATION I HAVE PROVIDED AND THE DOCUMENTS SUBMITTED IN RESPONSE TO THIS INVESTOR QUESTIONNAIRE IS ACCURATE AND COMPLETE.

PRINT NAME

SIGNATURE

日期 DATE:

