



EB-5 INVESTOR QUESTIONNAIRE

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.

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

Email: Invest@pfsequity.com

PERSONAL INFORMATION			
<input type="checkbox"/> MR. <input type="checkbox"/> MRS. <input type="checkbox"/> Miss <input type="checkbox"/> MS. <input type="checkbox"/> DR. <input type="checkbox"/> Sir/Madam <input type="checkbox"/> Other _____			
Investor Name:			
_____ <div style="display: flex; justify-content: space-between;"> First Name Middle Name Last Name </div>			
Investor Maiden Name (if applicable):			
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	
Email Address:			
Date of Birth: (MM/DD/YYYY) / /		Place of Birth: (city/country)	Country of Citizenship:
Passport Issued by: (Country)		Passport Number:	Passport Issued: / /
Passport expiry: / /			
Indicate any other Nationalities you hold:			
PRESENT ADDRESS ABROAD:			
Street Address:			
City:	State/Province:		Country:
			Postal/Zip Code:
Home Phone Abroad: (include country code)		Work Phone Abroad: (include country code)	
Cell Phone Number Abroad:(include country code)		Fax Number Abroad: (include country code)	
ADDRESS IN THE US (IF ANY):			
Street Address:			
City:	State/Province:		Country:
			Postal/Zip Code:
Home Phone: (include country code)		Work Phone: (include country code)	

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IF NATIVE ALPHABET IS OTHER THAN ROMAN LETTERS, WRITE THE FOREIGN ADDRESS IN THE NATIVE ALPHABET			
Street Address:			
City:			
State/Province:			
Country:			
Postal/Zip Code:			
DO YOU CURRENTLY POSSESS A U.S. VISA? <input type="checkbox"/> YES, PLEASE PROVIDE THE FOLLOWING; <input type="checkbox"/> NO:			
Type of Visa: <input type="checkbox"/> B Visitor <input type="checkbox"/> F/M Student <input type="checkbox"/> J1/J2 Exchange Visitor <input type="checkbox"/> H-1B <input type="checkbox"/> L-1 <input type="checkbox"/> E Type <input type="checkbox"/> O Type <input type="checkbox"/> P Type <input type="checkbox"/> WB <input type="checkbox"/> Other			
Visa Issue Date: / /		Visa Expiration Date: / /	
Current I-94 Information:			
I-94 Number:	I-94 Issue Date: (MM/DD/YYYY) / /	I-94 Expiration Date: (MM/DD/YYYY) / /	
Date of Last Entry Into US: (MM/DD/YYYY) / /			
INFORMATION ABOUT YOUR SPOUSE:			
<input type="checkbox"/> MR. <input type="checkbox"/> MRS. <input type="checkbox"/> Miss <input type="checkbox"/> MS. <input type="checkbox"/> DR. <input type="checkbox"/> Sir/Madam <input type="checkbox"/> Other _____			
Name:			
_____	_____	_____	
First Name	Middle Name	Last Name	
Maiden Name (if applicable):		Gender: <input type="checkbox"/> Male <input type="checkbox"/> Female	Date of Birth:(MM/DD/YYYY)
Place of Birth		Country of Citizenship:	
Passport Issued by:	Passport Number:	Passport Issued Date: / /	Passport Expiration Date: / /

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INFORMATION ABOUT YOUR CHILDREN (Use Appendix A sheet to add more):				
Name	Date of Birth (MM/DD/YYYY)	Gender M/F	City & Country of Birth	Address <input type="checkbox"/> Same as yours
	/ /	/		
	/ /	/		
	/ /	/		
PRIOR VISAS TO THE UNITED STATES:				
Have you ever been issued a U.S. Visa? <input type="checkbox"/> Yes <input type="checkbox"/> No (If no , skip to the next section)				
Date of last visit: (MM/DD/YYYY):			Visa Number:	
Apply for the same type of visa? <input type="checkbox"/> Yes <input type="checkbox"/> No			Have you ever been fingerprinted? <input type="checkbox"/> Yes <input type="checkbox"/> No	
Are you applying in the same country where your visa was previously issued? <input type="checkbox"/> Yes <input type="checkbox"/> No			Is this your country of residence? <input type="checkbox"/> Yes <input type="checkbox"/> No	
Has your U.S. visa ever been lost or stolen? <input type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please explain on Appendix A			Have you ever been refused a U.S. Visa? <input type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please explain on Appendix A	
Has your U.S. Visa ever been cancelled or revoked? <input type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please explain on Appendix A			Current Nonimmigrant Status:	
INVESTMENT ACKNOWLEDGEMENT:				
Proposed Minimum Investment Amount: (must check one): <input type="checkbox"/> US\$500,000 <input type="checkbox"/> US\$1,000,000 <input type="checkbox"/> Greater than US\$1,000,000 Amount: _____				
Do you meet one or both of the following?				
<p>1. US\$200,000 Annual Income for the past 2 years or combined marital income of US\$300,000? <input type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>2. Net worth in excess of US\$1,000,000? <input type="checkbox"/> Yes <input type="checkbox"/> No</p>				
Do you have copies of 5 years of personal income tax returns? <input type="checkbox"/> Yes <input type="checkbox"/> No				
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.				
If "NO", is personal income tax paid in your country of tax residence? <input type="checkbox"/> Yes <input type="checkbox"/> No				
If "Yes", please confirm you will be able to obtain copies for the last five (5) years or explain why not using Appendix A				
If no personal income tax is paid in your country of tax residence, do you:				
<input type="checkbox"/> Pay taxes through withholding of income by your employer <input type="checkbox"/> Pay other taxes such as Corporation Tax, Value Added Tax, or Real Estate?				
*****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.				

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IMMIGRATION HISTORY

If you answer yes to any of the following questions, please attach a written explanation using Appendix A starting with the question number

1. Have all of the funds and assets used for this investment been legally obtained? Yes No
2. Have you ever been involved in money laundering? Yes No
3. Have you or your spouse ever filed for bankruptcy? Yes No
4. Have you ever worked in the U.S. without permission? Yes No
5. 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? Yes No
6. Do you have a communicable disease that endangers the public, such as tuberculosis? Yes No
7. 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? Yes No
8. Are you or have you ever been a drug abuser or addict? Yes No
9. Have you or your spouse ever overstayed a visa to the U.S.? Yes No
10. Have you or your spouse ever been deported from the U.S.? Yes No
11. Have you or your spouse ever been refused admission to the U.S.? Yes No
12. Have you ever lied or committed fraud to obtain a visa or admission to the U.S.? Yes No
13. Have you ever stated to an immigration officer or other U.S. government official that you are a U.S. citizen?
 Yes No
14. Have you ever voted or registered to vote in an election in the U.S.? Yes No
15. Do you seek to engage in espionage, sabotage, export control violations, or other illegal activity in the U.S.? Yes No
16. Have you been involved with a paramilitary, vigilante, rebel, guerrilla, or insurgent organization? Yes No
17. Do you seek to engage in terrorist activities in the U.S. or are you a member of a terrorist organization?
 Yes No
18. Have you ever engaged in terrorist activities anywhere in the world? Yes No
19. Have you ever provided financial or other support to a terrorist organization or do you intend to provide financial support to a terrorist organization? Yes No
20. Have you ever been a member of the communist party? Yes No
21. If YES, was this required for employment? Yes No
22. Have you renounced your membership in the last 5 years? Yes No
23. Have you ever incited or participated in extrajudicial killings, political or religious killings, severe violations or religious freedom or torture? Yes No
24. Have you ever incited or participated in genocide or been a member of the Nazi party? Yes No

Please continue on the next page

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DOCUMENTS:

Once you have completed the Investor Questionnaire, please send copies of the following documents by email.

Email: Invest@pfsequity.com

1. Valid government issued driver's license or National Identity card with photograph (Investor and any dependents including spouse.)
2. Valid passport (Copy of picture page.)
3. If available, current U.S. Visa stamp or visitor visa, or Form I-797 Visa Approval Notice.
4. If available, any expired passports.
5. If available, form I-94 of each member of your family in the U.S.

Will you be providing us the required documents through an Agent?

Yes No

If Yes, please indicate the name of the Agency: _____

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. Signed personal income tax returns with the Tax Authorities of your residence for the last five (5) years.
2. 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. Bank statements of at least 3 to 6 months for each account used in the transaction.
4. Wire transfer confirmations for money transferred (instructions from originating bank account with bank statements, and destination bank account with bank statement.
5. Ownership documents proving ownership of shares in a company.
6. Notarial deeds or contracts confirming ownership of real estate assets.
7. Written Deed of Gift of any assets or cash gifted to the investor.
8. If applicable, foreign business registration records of companies, you own.
9. 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.

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

DATE: _____

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ATTACHMENT A

(Photocopy and use as many copies as you require)
