

PHILADELPHIA IMMIGRATION INVESTMENT FUND
Secondary Investor Questionnaire

Please answer all of the questions. Please enter N/A if the question is non-applicable.

PRIMARY APPLICANT INFORMATION

NAME _____
(Last) (First) (Middle Initial)

GENDER: Male Female

OTHER NAMES USED OR ALIASES (i.e. maiden name) _____

FULL NAME IN NATIVE ALPHABET _____

SOCIAL SECURITY # _____ A# _____

ADDRESS _____
(Street # and Name) (Apt. #)

(City or Town) (State or Province)

(Country) (Zip or Postal Code)

TELEPHONE NUMBER _____
(Country Code) (Area Code) (Number)

FAX NUMBER _____
(Country Code) (Area Code) (Number)

EMAIL ADDRESS _____

WHAT IS YOUR CURRENT OCCUPATION? _____

ENGLISH LANGUAGE NEED TRANSLATOR CONVERSATIONAL FLUENT

OTHER FOREIGN LANGUAGES _____

ANTICIPATED DATE OF YOUR PETITION SUBMISSION _____
(MM) (DD) (YYYY)

APPLICANTS LIVING IN THE UNITED STATES

U.S. ADDRESS _____
(Street # and Name) (Apt. #)

(City or Town) (State or Province)

(Country) (Zip or Postal Code)

DATE OF ARRIVAL _____ / _____ / _____ TYPE OF VISA: _____
(MM) (DD) (YYYY)

1-94 # _____ CURRENT NON-IMMIGRANT STATUS _____

EXPIRES ON _____ / _____ / _____
(MM) (DD) (YYYY)

PRIMARY APPLICANT'S NET WORTH

LOCATION OF ASSETS: UNITED STATES ABROAD BOTH

IF ABROAD, WHICH COUNTRY? _____

ASSETS

CHECKING ACCOUNT \$ _____

SAVINGS ACCOUNT \$ _____

INVESTMENTS (STOCKS, BONDS & MUTUAL FUNDS) \$ _____

BUSINESS INCOME \$ _____

REAL ESTATE \$ _____

INHERITANCE \$ _____

GIFT \$ _____

OTHER (EXPLAIN ON SEPARATE SHEET) \$ _____

TOTAL \$ _____

LIABILITIES

MORTGAGE \$ _____

OTHER LOANS (EXPLAIN ON SEPARATE SHEET) \$ _____

TOTAL \$ _____

TOTAL NET WORTH \$ _____

SOURCE OF FUNDS FOR \$530,000 INVESTMENT

***Please use an additional sheet if necessary.**

OF THE ABOVE ASSETS, WHICH WILL CONTRIBUTE TO THE \$530,000 INVESTMENT?

ASSET _____ \$ _____

ASSET _____ \$ _____

ASSET _____ \$ _____

ASSET _____ \$ _____

ASSET _____ \$ _____

ASSET _____ \$ _____

ASSET _____ \$ _____

TOTAL INVESTMENT **\$530,000**

Investor Documents for I-526 Application

One copy of each document below must be submitted with the application. Originals should be retained for presentation at the consulate interview.

All documents must be in English or be accompanied by English translations certified by a competent translator and sworn to before a Notary Public.

Passports

Clear copies of passport for each member of the family. Passports must be valid for travel to the United States and must have at least 6 months validity beyond the issuance date of the visa. Household members can include applicant, spouse, and all unmarried children under the age of 21.

Family Certificates

Copies of birth, marriage (or divorce) certificates.

- Birth Certificate: One certified copy of the birth certificate for each person named in the application. Birth records must be presented for all unmarried children under the age of 21 even if they do not wish to immigrate at this time.
- Marriage Certificates: Certified copy of marriage certificate. Proof of termination of any previous marriage(s) must also be submitted (e.g., death certificate of spouse, final decree of divorce or annulment).

Police Certificates

Each visa applicant 16 years or older is required to submit a police certificate from the police of each locality of the country of the applicant's nationality or current residence or where the applicant has resided for at least six months since turning 16. Police certificates are also required from all other countries where the applicant has been arrested for any reason, and must be of recent date when presented. Police certificates must cover the entire period of the applicant's residence in any area.

Court/Prison Records

Persons who have been convicted of a crime must obtain a certified copy of each court record and of any prison record, regardless of subsequent benefit from an amnesty, pardon or other act of clemency.

Military Records

A certified copy of any military record.

Photographs

2 color photographs in passport style are required. No head covering or dark glasses should be worn.

Financial Statements

Financial information that evidences a net worth of at least U.S. \$500,000. Evidence can include bank statements, documents showing ownership in real estate or a company, accompanied by an appraisal of value and registration of ownership. Other examples of evidence include a gift statement, a loan statement, etc.

Resumé

Information on the Investor detailing education, employment history, and business experience.

Source of Funds

The Investor must prove that the funds come 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 are allowed as a source of funds under the law.

Transfer of Funds

PIDC Regional Center will provide evidence that the initial deposit has been placed in an escrow account prior to filing the application. The escrow account is established in a protected, interest-bearing account with a bank or legal counsel in the U.S. or overseas.

Questionnaire

The Investor must complete a preliminary and secondary investor questionnaire for PIDC Regional Center. If the questionnaire is completed in the Investor's native language, an English translation must be provided.

All agreements and forms are available to the Investor for review prior to making any investment decisions. Documents are written in English to comply with U.S. law.