



Immigration Visa Business Plans

Get Started!

2017

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We appreciate your interest in our services. This guide gives you an idea of what each of us contribute to make our collaboration a successful one. It provides a brief description of each type of plan as well as an overview of the information we need from you in order to draft it. We also describe what information we provide. Below is a list of general information that we need for any of the plans. It is unlikely that all of them will apply to everyone but we need answers to as many of them as is possible.

CONTACT NAME:

CONTACT TELEPHONE:

CONTACT E-MAIL:

LEGAL OWNER:

LEGAL NAME OF ORGANIZATION:

COMPANY ADDRESS:

NAICS CODES OR INDUSTRY:

COMPANY WEBSITE URL, IF ANY:

LENGTH OF TIME IN BUSINESS?

TAX STATUS:

BUSINESS STATE OF INCORPORATION?

COUNTY (COUNTIES) INVOLVED:

PROJECT/ENTERPRISE-SPECIFIC INFORMATION

PROJECT DESCRIPTION:

DEVELOPER OR MANAGEMENT INFORMATION:

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AMOUNT OF FUNDING REQUIRED OR AMOUNT OF FUNDING INVESTED:

HOW FUNDING WILL BE SPENT:

COMPETITION, IF KNOWN:

TARGET MARKET, IF KNOWN:

IMPLEMENTATION OF BUSINESS PLAN, IF KNOWN:

REVENUE PROJECTIONS, IF DEVELOPED:

HISTORICAL FINANCIALS, IF THEY EXIST:

PICTURES/IMAGES, IF THEY EXIST:

Below are descriptions of the types of plans we offer, the plan-specific information that we need from you and how we can help.

E2 and L1 Business Plans



We offer both E2 treaty trader investor and L1 intracompany transferee plans. While some of the requirements for these plans are the same, there are notable differences in the information required. Because of this, we have listed the requirements for each plan separately.

The E2 business plan at left is a sample one done in support of the petition for Daniela Agnelli. This \$1,195 plan includes all of the required elements for an E2 plan. Turnaround time is five to ten business days from when we receive a deposit or full payment; and, from the time we receive the information we need to complete the plan.

E2 INFORMATION NEEDED

- A statement of the investment amount and how it is to be used

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- Proof of funds transfer
- Asset purchase and sale agreements, if applicable
- Binding escrow agreement, if applicable
- Lease or property acquisition documents, if applicable
- Federal tax identification number for United States Company
- Latest Federal tax return, if available
- Employees to be hired
- Articles of incorporation, partnership agreement, and relevant local, state, and federal licenses as applicable
- Curriculum vitae

HOW WE CAN HELP

- Business goals and objectives
- Complete set of five-year financials
 - Projected revenue
 - Projected expense
 - Forecast summary
 - Projected return on investment
 - Income statement
 - Cash flow summary
 - Balance sheet
- Cost of employee wages and job descriptions
- All market research
- Target market identification
- Validation of unmet demand in the target market arena (required by the USCIS)
- Competition
- Marketing

L1 INFORMATION NEEDED (WE CAN HELP ASSEMBLE THIS)

- A statement of the investment amount by the parent company and how it is to be used

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- Proof of funds transfer
- Asset purchase and sale agreements, if applicable
- Lease or property acquisition documents with lease verification
- Parent company profile and pictures of operation
- Parent company organizational structure
- Parent company letter authorizing intracompany transfer to the US
- US job description of petitioner
- Country of origin job description of petitioner
- US operation organizational structure
- Federal tax identification number for United States Company
- Employees to be hired
- Articles of incorporation, partnership agreement, and relevant local, state, and federal licenses as applicable
- Revenue projections
- Curriculum vitae of petitioner

HOW WE CAN HELP

- Business goals and objectives
- Complete set of five-year financials
 - Projected revenue
 - Projected expense
 - Forecast summary
 - Projected return on investment
 - Income statement
 - Cash flow summary
 - Balance sheet
- Cost of employee wages and job descriptions
- All market research
- Target market identification
- Validation of unmet demand in the target market arena (required by the USCIS)
- Competition

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- Marketing
- VIBE certification
- Petitioner required document assembly

EB5 Business Plans



We create both direct investment business plans and those that will be submitted through a regional center. While the method of job calculation differs, the requirement for creating 10 jobs for each \$1,000,000 or \$500,000 investment is the same. Since this is the case, we have listed the information needed in the same list for both plans.

The Matter of Ho-compliant \$1,500 EB5 direct investment plan shown at left is professional and investor-attractive. Turnaround time is five to ten business days from when we receive a deposit or full payment; and, from the time we receive the information we need to complete the plan. The TEA designation shown in the plan is available for qualifying or potentially-qualifying areas but is not included in the \$1,500 price: It can be added on for another \$450.

Information We Need From You

- How much EB5 funding to be obtained (this will be contingent on the job count)
- How the total funding will be spent
- If construction is involved, a breakdown of construction costs
 - Any permits or approvals obtained for the project
- A project timeline
- A description of the product or service, including a description of the manufacturing process if there is one

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- If raw material is required for the product, the method by which it is obtained and any contracts that exist to ensure its delivery
- The number of employees to be hired (this, too, will be contingent on the job calculation)
- A timeline showing when the employees will be hired during the two-year conditional residence period
- Management and the Company's organizational structure
- Any revenue projections and income statement or pro forma

HOW WE CAN HELP

- NAICS codes and definitions
- Business goals and objectives
- Complete set of five-year financials
 - Projected revenue
 - Projected expense
 - Forecast summary
 - Projected return on investment
 - Income statement
 - Cash flow summary
 - Balance sheet
- Cost of employee wages and job descriptions
- All market research
- Target market identification
- Validation of unmet demand in the target market arena (required by the USCIS)
- Competition
- Marketing

Ready to Order? Need More Information?

Read more about our [services](#) and [contact us to request a quote](#).