

**E-2 Treaty Investor General Information:** Individuals who wish to invest in the United States may be able to obtain an E-2 Treaty Investor Visa. The E-2 Visa applicant must be a national of a country with which the United States maintains a treaty of commerce. The purpose of the individual's entry must be to carry out substantial trade, including trade in services or technology, principally between the United States and the treaty country; or, to develop and direct the operations of an enterprise in which the individual has invested; or is in the process of investing a substantial amount of capital.

**E-2 Treaty Investor Visa Eligibility Requirements:** The applicant is required to come to the United States to develop and manage the operations of an enterprise in which the applicant has invested or is actively in the process of investing a substantial amount of capital. In addition to the investment in a business enterprise, the investor must be coming to the United States to develop and direct the operations of the enterprise in which he or she has made the investment. The applicant must have more than fifty (50%) percent ownership of the investment, unless the applicant is coming as an employee of the enterprise. **This option requires the lowest investment.** 

Additional Information: There are no quota restrictions for E-2 Visas. Spouses of E-2 Visa holders are also eligible to accept employment in the United States. E-2 Visa holders are generally admitted for a period of 2 years and extensions can be easily obtained.

# The E-B5 visa for a US Green Card (permanent residency) allows you to invest in American Businesses.

You and your immediate family can now obtain green cards (Permanent US Residency) with an **E-B5 visa** by investing \$500,000 into a Government approved Regional Center. It will give each of you the security of permanent US residence without repeated visa applications. Citizenship may be obtained after five years.

With a Green Card via an **E-B5 investment visa** you will have the flexibility to take any job, run any business, retire and live anywhere in the USA. You will have access to many of the benefits enjoyed by US citizens, such as education and in States such as Florida you will enjoy substantial savings in property tax.

#### **Program Summary**

A Green Card or Permanent Residency gives the holder the right to live and work anywhere in the US. There are many visa categories. Some allow you to apply for a green card after you have been in the USA for a specific period but most do not. The **E-B5** visa is unusual in that it provides you with a **green card** at the outset. When you emigrate, you do so knowing that you and your immediate family have Permanent Residency. You may apply for citizenship after five years.

### **Work or retire,** the choice is yours

The current legislation enables E-B5 Regional Center investors to retire to the USA and provides families (parents and children under 21) with immigration security, eliminating the need and worry of reapplying, as with most other visa categories. It also provides the flexibility to live anywhere, take any job, own and operate any business and to change employment without restrictions.

#### EB-5 Visa - 'The Investment Green Card'

The USCIS (the US Citizenship and Immigration Service) refers to this category as an Investment Green Card, an American green card to you and I, since it is based on making a substantial financial commitment to create additional employment in the US.

The E-B5 Visa, based on a qualifying US investment, provides a green card before you emigrate. It does not require you to manage the day-to-day affairs of a business; you may invest in an existing or a new business; more than one person may invest and you may be a minority owner.

## You may qualify for an E-B5 in three different ways:

- 1. Invest \$1,000,000 and hire ten employees anywhere in the USA, or
- 2. Invest \$500,000 and hire ten employees in an area where the unemployment rate exceeds the national average by 150% or the rural population is less than 20,000, or
- 3. Invest in a *Government designated Regional Center* and avoid direct employment.

With a Green Card, you may live anywhere in the US, no matter where the investment is made, and are free to do whatever you wish, be it work, run a business or retire.

- Funds may come from any legal foreign or US source; including gifts, loans, executive pension funds, trusts and divorce settlements. Whoever receives the visa must make the investment. Borrowed investment funds qualify as long as they are not secured by the assets of the target US investment.
- We can provide you with a referral for your first attorney consultation to begin the process.

Contact our Foreign Investment Specialist Today at NO OBLIGATION: 770-918-9390 ConsultKAP, Inc. www.ConsultKAP.com