

Signature over Printed Name

BI FORM V-NI-002-Rev 1 CONVERSION TO TREATY TRADER'S / TREATY INVESTOR'S VISA

GENERAL INSTRUCTIONS

To avoid summary dismissal/delay in the processing of your application/petition, please be advised of the following:

- Enter legibly all the information required into the appropriate spaces on the form. If the information required is not applicable, please write "N/A". Do not leave any item blank. Your answers must be in English and all entries must be in CAPITAL LETTERS using English characters only.
- The Consolidated General Application Form (CGAF) must be accomplished in two (2) ORIGINAL copies. The first copy shall be submitted 2 together with all the documents pertaining to this application and the second copy is intended for application of Alien Certificate of Registration Identity Card (ACR I-Card) to be submitted in a separate folder.
- All documents required for submission must be complied with, arranged in the order as listed in the Checklist of Documentary Requirements (CDR), compiled in a legal size (8½ x 14 in.) folder and shall be submitted within the prescribed period, if applicable.
- All sworn statements or affidavits must be original and duly notarized.
- 5 All civil registry documents issued in the Philippines (i.e. Birth Certificate, Marriage Certificate, Death Certificate, etc.) must be original and issued by the Philippine Statistics Authority (PSA).
- All foreign documents must be original and authenticated by the Philippine Foreign Service Post (FSP), which has jurisdiction over the 6. place of issuance, or by the Department of Foreign Affairs (DFA) if said document is issued by the local Embassy in the Philippines, with English translation if written in other foreign language.
- If the application is filed by an authorized representative, attach a photocopy of the Bureau of Immigration (BI) Accreditation Identification (ID) Certificate or an original Special Power of Attorney (SPA) for EACH applicant with a photocopy of a valid government-issued ID of attorney-in-fact.
- 8. The original valid passport of the applicant must be submitted to the Central Receiving Unit (CRU) personnel or concerned frontline officer for scanning. Thereafter, it shall be returned.
- If the applicant is joined by his/her spouse and/or unmarried child(ren) below twenty-one (21) years of age, submit all corresponding documentary requirements for EACH dependent.
- The applicant and/or petitioner must always bring his/her original passport and/or valid ID (if Filipino) upon evaluation or interview by Visa Officers.

CHECKLIST OF DOCUMENTARY REQUIREMENTS FOR CONVERSION TO TREATY TRADER'S / TREATY INVESTOR'S VISA

Please read carefully the above-stated General Instructions before proceeding with the completion of the documentary requirements. 1. Letter request addressed to the Commissioner from the applicant and/or the petitioner; 2. Duly accomplished CGAF for Non-Immigrant Visa; 3. Photocopy of the applicant's passport bio-page and latest admission with valid authorized stay; 4. a. For Corporations or Partnerships, photocopies of the following: i. Securities and Exchange Commission (SEC) Certificate of Registration; ii. Articles of Incorporation; iii. General Information Sheet (GIS) for the current year stamped received by the SEC; b. For Single Proprietorships, photocopies of the following: i. Photocopy of Department of Trade and Industry (DTI) Certificate of Registration of Business Name; ii. Mayor's Permit; validation slip, BIR's eFPS payment details' print-out or other similar evidence); 6. Duly acknowledged Employment Contract, Secretary's Certificate of Election, Appointment, Assignment, Secondment or Deployment of applicant, or equivalent document indicating duration of employment, compensation and other benefits, and scope of duties; 7. Board Resolution if the signatories of the letter of application and employment contract are other than those appearing in the Articles of Incorporation and in the latest GIS; 8. Bl Clearance Certificate; and 9. Original or certified true copy of Bureau of Quarantine Medical Clearance, if applicant is a national of any of the countries listed under Annex "A" of Immigration Operations Order No. SBM-14-059-A who arrived in the Philippines on or after June 2014. Checklist of Documentary Requirements for EACH Dependent \square 1. Duly accomplished CGAF for Non-Immigrant Visa; 2. Photocopy of the dependent's passport bio-page and latest admission with valid authorized stay; 3. Proof of filiation with the applicant; 4. BI Clearance Certificate; and 5. Original or certified true copy of Bureau of Quarantine Medical Clearance, if applicant is a national of any of the countries listed under Annex "A" of Immigration Operations Order No. SBM-14-059-A who arrived in the Philippines on or after June 2014. [To be filled out by Authorized BI Personnel Only] **CERTIFICATION** This is to certify that the documents submitted in support of the application of _ (Name of Applicant) are complete and in accordance with the provided checklist. Central Receiving Unit Evaluator:

Note: Submission of additional supporting documents may be required by the Bureau for further verification and evaluation of application.

Date