

# USA. INVESTOR VISAS (EB-5)

Invest in your American dream



# Program EB-5

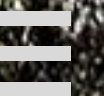
■ An Investment Immigrant Visa



# What is a EB-5 investor visa?



An investment immigrant visa allows a foreign investor and their family to obtain a residence permit (Green Card) in the United States of America







# History of the investment program EB-5 in the USA

## Year 1990

The program was approved by the U.S. Congress,  
With the minimum investment amount of \$500.000

## Year 2019

U.S. Immigration Service introduced new rules:  
minimum investment amount is now \$ 900,000

## Year 2022

The U.S. Congress enacted a reform to the EB-5 Program,  
with additional benefits to applicants.  
Minimum investment amount is \$800,000

# Main benefits of EB-5 program



## Immigration for the whole family

The opportunity to immigrate as a family (spouses and children under 21) and to reside in the USA immediately while an EB-5 visa application is being processed.



## Possibility to choose

The opportunity to obtain a Green Card for spouse and children, or only for children



## Citizenship after 5 years

The opportunity to obtain citizenship 5 years after obtaining a residence permit in the USA





# Steps of obtaining an Investor visa

**1 to 3 months**

Preparing documents and filing a petition

**~2 years\***

Obtaining the first green card

\*the new law provides for a shorter timespan

**2 years**

Applying for a permanent green card.

**5 years**

Eligibility to apply for the U.S. citizenship after 5 years, from the date the applicant received their 1<sup>st</sup> green card.





# Applicant's capital is to be legally sourced

The USA authorities seek to understand in detail the origin of funds to be invested. It is required to prove that the invested funds were earned legally, as well as to document the path of the funds before their transferring to a Regional center.

## Principal sources of applicant's investment capital

- Salary and bonuses / investment earnings
- Business assets sale
- Inheritance / gifts / shares
- Pension savings
- Real estate sale
- Real estate-secured loan
- Loan from investor`s business / bank / family member / friend

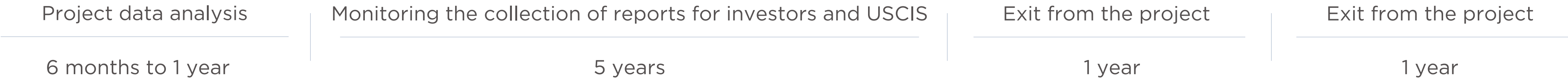


# EB-5: Immigration process

## Immigration process scheme



## Business cycle of a project



## Country of investor`s residence







# Requirements to investment and business

**800.000 | 1.050.000 USD**

Investment in a business in the Targeted Employment Area | any other location. No guarantee of repayment is an obligatory requirement of the EB-5 Program.

**10 WORK PLACES**

The investment is to contribute to providing new work places.



# Costs of obtaining an EB-5 visa



1

800.000 -  
1.050.000 USD

Investment contribution to own business or a  
Regional Center project

3

30.000 -  
40.000 USD

Fees for legal services and transaction  
support

2

65.000 -  
90.000 USD

Administration fee of a Regional Center

4

7.000 -  
15.000 USD

U.S. Immigration Review Fee.  
\$7,000 for the main applicant + \$4,000 for a family  
member.



10





# Investing through a Regional Center

A Regional Center is a company licensed by the U.S. Immigration Service to attract foreign investment to the United States under the EB-5 Program.

In most cases, regional centers choose hotels, sports arenas, schools, residential complexes construction and infrastructure development projects for EB-5 program.

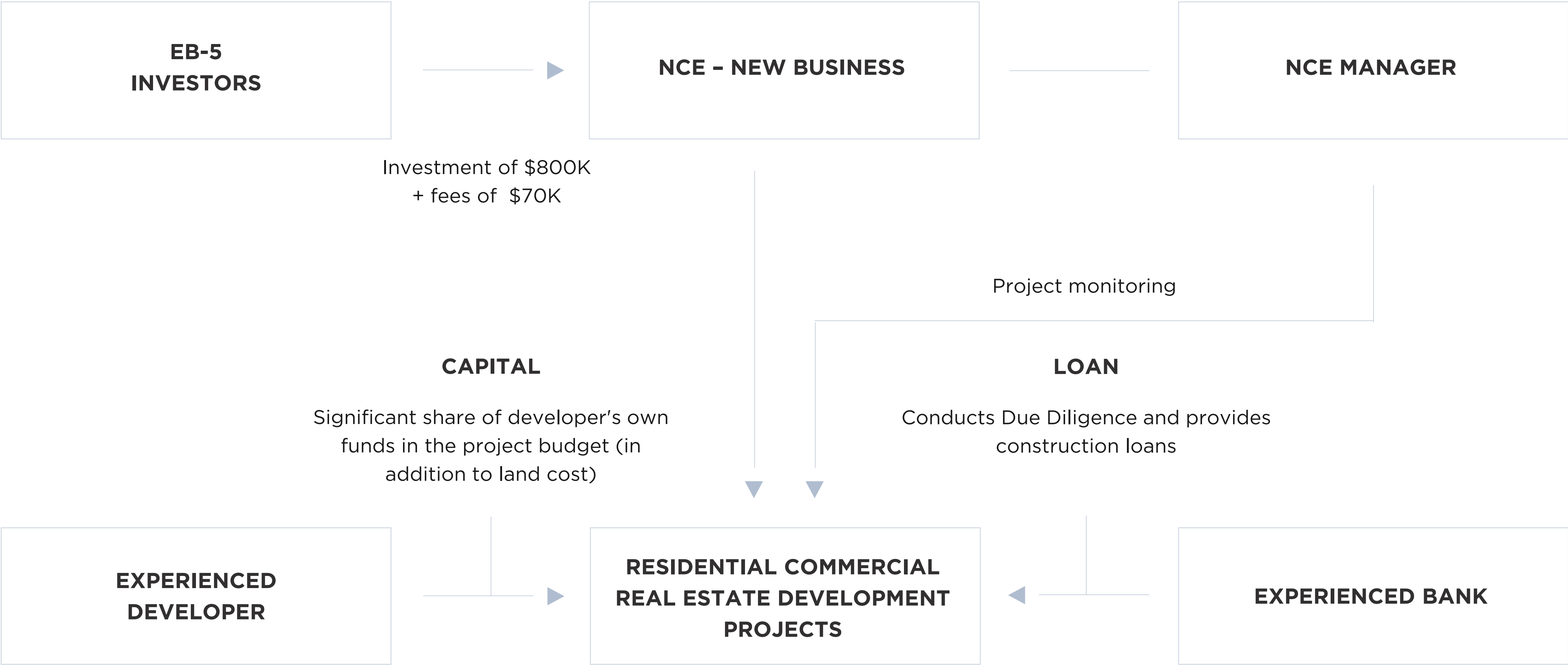
This option is **suitable for investors who are not willing to engage in their business and prefer to invest funds with minimal risk.**

## Benefits

- ⊕ Clearly defined terms and conditions of investment and payback
- ⊕ Easy to meet the requirement to create 10 work places



# Investment structure through a Regional Center





# Next steps



1

STAGE

Filling in a  
questionnaire

2

STAGE

Preparing  
documents

3

STAGE

Project  
selection

4

STAGE

Project  
investment

5

STAGE

Filing petition  
I-526E



Filling in an investor  
questionnaire

Searching for a lawyer to  
assist in preparation of  
documents

Perusing investment  
project and project  
documents

Subscribing to the project  
and transferring funds

Filing petition  
I-526E





# USA. INVESTOR VISAS (EB-5 & E2)



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