

ImmigrationInvestorVisa.com

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Documents Required for E-2 Visa

1. Photocopy of entire passport including I-94 for each applicant
2. Birth certificates for each accompanying child
3. Marriage certificate for accompanying spouse
4. Documents proving ownership of real estate outside the U.S., if any
5. Copies of all outstanding stock certificates, if qualifying business is a Corporation
6. Notarized Affidavit from Secretary of qualifying Corporation, or if not a Corporation, from official record keeper of the businesses, stating names of each owner and percentage of company owned
7. If Qualifying Business is not incorporated, legal charter of business:
Business Registration Certificate
Business License
8. Articles of Incorporation or other Legal Charter or Business License of Qualifying Company
9. Tax returns of Qualifying Company for past 2 years
10. Accountant's Financial Statements, including Profit and Loss and Balance Sheet of the Qualifying Company for past 2 years
11. Copy of proof of investment: canceled check(s) from bank account, wire transfer for purchase of company, company purchase agreement and receipts, copies of foreign bank accounts showing funds being transferred to the US bank account
12. If company purchase is in escrow, complete binding escrow agreement
13. Copy of source of funds for investment: foreign tax returns for latest year, proof of sale of real estate or foreign company and foreign bank account statements showing the deposit of funds from the sale, payroll stubs, inheritance paperwork, ect.
14. Payroll records for past 2 years of Qualifying Company Promotional literature describing nature of Qualifying Employer's business
15. Copies of Bank Statements Qualifying business since inception
16. Comprehensive business plan with cash flow projections for next 3-5 years
17. If a new business in the U.S. documents showing that the investment made is sufficient, such as market surveys, written trade association statistics or written reports from qualified business consultants
18. If you are not majority owner of the Qualifying Business documents showing that your position in the U.S. will be as a Manager, Executive, or Person with Specialized Knowledge

IF FILING E2 VISA FROM INSIDE THE US:

19. Filing fees in the amount of \$320 + \$1,000 for Premium Processing (optional) payable via MONEY ORDER to the USCIS.
20. For spouse extension of stay & work authorization:
Filing fees in the amount of \$300 + \$340 payable via MONEY ORDER to the USCIS.
Two passport photos.