

## EB-5 FLORIDA CHARTER SCHOOL-DOCUMENT CHECKLIST

---

### A) ESSENTIAL DOCUMENT

Remittance of \$ 556,600 USD to Escrow Account

1-526 Petition Form signed (signature page )

G-29 Form signed (signature page)

EB-5 Investor Suitability Questionnaire signed (completed document)

Limited Liability Partnership Agreement signed (signature page)

Subscription Agreement signed (signature page )

Escrow Agreement signed (signature page )

Legal Service Agreement signed (signature page )

Consulting Agreement signed(signature page )

Bank Draft of 1,500 USD for the Petition fee payable to USA

Department of homeland security

---

### B)IDENTIFICATION DOCUMENTS

Eight passport –sized 50mm \*50mm (for all the family members )

Copy of passports full pages (for all the family members )

Notarized Birth Certificates (for all the family members )

Notarized Married Certificate ,

Notarized version of Non-Objection Certificate from ex-spouse for her child

Copy of National ID (for all the family members )

Copy of Household register (for all the family members)

Copy of all Diploma obtained after senior high school

## C)SOURCE OF FUNDS

Provide narrative on source of funds and path of 500,000USD investment

Resume of applicant (Employer name-period-position

### i )If Thought Employment Income

Proof of employment income used to make investment

Pay stubs with seal of company

Income tax return

Work income certificate from employer to prove a net income of 500,000 USD

Board minute or labour contract confirmation to applicant

Company info: business license-taxes-share holders

Bank statement showing path of funds from employer to applicant

-----

### ii- If Thought Real State

Proof of income used to purchase the real state property

Proof of real state property purchase –amount & date

Title of deeds purchase contract ,tax receipt ,etc showing owner ship

If the source is from the selling of the property ,provide selling contact

If the source from a mortgage /loan charging the property ,provide

Mortgage document

If the source is from the rental of property ,provide contract –income

Bank statement showing the path of funds fro sale/mortgage/rental

-----

### iii) If Thought other Investment Income

Proof of income used to purchase investment assets

Proof of assets purchase (amount –date)

If stock ,proof of capital on stock investment (certificate –report\_

Stock certificate ,statement showing purchase owner ship

If sale proof of assets ,sales(amount –date)

Bank statement showing path of funds used to purchase

-----

**iv) If Through loan**

Loan agreement contract

-----

**v)If Through Gift**

Statement of person provide gift

Legal resource of funds of person

For real state ,document of transfer from owner ship to applicant

Bank statement showing path of funds received

-----

**vi)If Thought Inheritance**

Documents of will or court order

Bank statement showing path of funds received

**D)PATH OF FUNDS**

Wire Transfer /Bank statement showing remittance of 500,000USD to escrow account

**NOTE :**

All non English document must have a complete copy of notarized English

Translation

Notarized Police certificate from 16 years old for countries lived more than 6 months –will be needed at the visa center ,