

## **EB-5 INVESTOR SUITABILITY EVALUATION**

### 美国投资移民申请评估表

PERSONAL & CONFIDENTIAL

个人信息保密

PLEASE COMPLETE THE FORM IN ENGLISH (请用英文填写)

PRIMARY APPLICANT INFORMATION 主申请人基本信息		
Applicant /Investor Name 申請人/ 投資人姓名	Last, First in English 姓名拼音	
	Full Name In Native Alphabet 中文	
	Name Used 曾用名	
Gender 性別:	Male 男	Female 女
Marital Status (婚姻状况) Single (单身) Divorced (离婚)	Married (已婚) Widowed (丧偶)	Date of Birth (Month/day/year) (出生日期) (月/日/年)
Country of Citizenship (国籍)		Place of Birth (city/country) (出生地点)(国/省/市)
Home Phone Number (家庭电话)		Mobile Phone Number (手机号码)
(Country Code) (Area Code) (Number) (国家代码) (区号) (号码)		(Country Code) (Area Code) (Number) (国家代码) (区号) (号码)
Email Address (电子邮件)		
Passport Issued By (country) (护照签发国)		Passport Number (护照号码)
Passport Issued Date (护照签发日期)		Passport Expiry Date (护照有效期至)

PRESENT RESIDENCE AND ADDRESS (当前住所地址)	
Street Address (街道地址)	
City (市)	State/ Province (州/省)
Country (国家)	Postal/Zip Code (邮政编码)

INFORMATION ABOUT YOUR SPOUSE (配偶信息)		
Full Legal Name (姓名拼音)		
Full Name in Native Alphabet (姓名, 写中文)		
Gender: Male (性别) (男)	Female (女)	Maiden Name (if applicable) (婚前姓氏, 若有)
Date of Birth (month/day/year)	Country of Citizenship (国籍)	Place of Birth (city/country) (出生地点) (国/省/市)

INFORMATION ABOUT YOUR Children (Under 21 Years of Age) (未满 21 周岁子女信息) 1		
Full Legal Name (姓名拼音)		
Full Name in Native Alphabet (姓名, 写中文)		
Gender: Male (性别) (男)	Female (女)	Maiden Name (if applicable) (婚前姓氏, 若有)
Date of Birth (month/day/year)	Country of Citizenship (国籍)	Place of Birth (city/country) (出生地点) (国/省/市)

INFORMATION ABOUT YOUR Children (Under 21 Years of Age) (未满 21 周岁子女信息) 2		
Full Legal Name (姓名拼音)		
Full Name in Native Alphabet (姓名,写中文)		
Gender: Male (性别) (男)	Female (女)	Maiden Name (if applicable) (婚前姓氏,若有)
Date of Birth (month/day/year)	Country of Citizenship (国籍)	Place of Birth (city/country) (出生地点) (国/省/市)

CURRENT EMPLOYMENT (主申请人目前工作情况)		
Employer - Name of Business (雇主/企业名称)		
Business Address (企业地址)		
City (城市)	State/Province (省)	Country (国家)
Postal/Zip Code (邮政编码)	Position (职务)	Start Date (开始日期)
Annual Salary (年薪)	Other Compensation (其他补助)	

GENERAL INFORMATION (一般信息)		
Have you or your spouse ever filed for bankruptcy? If yes, please use separate page to explain (你或你的伴侣曾经申请过破产吗? 如有,请另附说明)	Yes 是	No 否
Have you or your spouse ever been convicted of a crime? If yes, please use separate page to explain (你或你的伴侣曾经被判过刑或犯过罪吗? 如有,请另附说明)	Yes 是	No 否

How well do you speak English? (你的英语程度如何?)		
Need translation (需要翻译)	Conversational (仅限于对话交流)	Fluent (流利)
Anticipated date of your I-526 petition submission (month/date/year) (预计何时递交投资移民申请 I-526 表) (月/日/年) _____		
Or ASAP (或者 越快越好) _____		

APPLICANTS LIVING IN THE UNITED STATES (现居美国申请者)	
US Address (street # and name) (美国地址: 街道号码和名称)	
City (城市)	State/Province (州/省)
Country (国家)	Postal/Zip Code (邮政编码)
Date of Arrival (month/day/year) (抵达日期: 月/日/年)	I-94#(arrival and departure record #) (I-94 号码) (出入境记录卡号码)
I-94 Issuance date (attach copy) (I-94 签发日期, 附上复印件)	I-94 Expiry Date (I-94 失效日期)
Current Non-immigrant Status (目前非移民身份)	Expires on (month/date/year) (失效日期)
Date of last entry into US (上一次进入美国日期)	Place of last entry into US (上一次入境地点)
Social Security Number (if any) (社会保险卡号码,如有)	Alien Number(if any) (A 号码,如有)
Other (其它需要说明的)	

GENERAL IMMIGRATION QUESTIONS (移民问题)		
Have you previously obtained a U.S. visa before? (你曾经获得过美国签证吗?)	Yes 是	No 否
If YES, what type of visa (如果是,是什么类型的签证)	_____	
If YES, when was your last date of entry? (如果是,上次入境日期为?)	_____	
Have you ever stayed in the U.S. beyond authorization? (你是否曾经未经批准而逗留在美国?)	Yes 是	No 否
If YES, please explain the circumstances (如有,请解释情况)	_____ _____	
Have you previously applied for a U.S. immigration or non-immigration visa and been denied? (你曾经申请过美国移民或非移民签证而被拒绝?)	Yes 是	No 否
If YES, please provide details why application was denied? (如果是,请详细说明为什么被拒绝)	_____ _____	
Are there any children listed on the preliminary questionnaire that will turn 21 years of age within the next year? (在之前的初步子女调查中,有子女将在明年满21周岁吗?)	Yes 是	No 否
If YES, please provide name and date of birth of child. (如有,请提供子女姓名和出生日期)	_____ _____	
Is there other relevant information regarding your current immigration that we should be aware of you or any member of your family? (有关你和你家人目前移民,你是否有任何其他信息需要告诉我们?)	_____ _____	

<b>ASSETS AND SOURCE OF FUNDS (申请人的资产及负债)</b>		
Please use separate page if needed (如有需要, 请另附说明)		
Assets (资产情况)	Amount (金额)	Source of Funds (资金来源)
Checking Account (支票账户)	\$	
Savings Account (储蓄账户)	\$	
Investments (Stocks, Bonds & Mutual Funds) (投资: 股票, 债券和共同基金)	\$	
Business Income (商业收入)	\$	
Notes and Accounts Receivable (应收款项)	\$	
Real Estate (房地产)	\$	
Automobile and ship (汽车, 船等动产)	\$	
Inheritance (遗产)	\$	
Gift* (转赠)	\$	
Life Insurance Value (人寿保险现值)	\$	
Other (其他)	\$	
Total (总额)	\$	
<b>Liability (申请人负债情况)</b>		
Notes Payable (应付款项)	\$	
Bank Credit Cards (信用卡账目)	\$	
Account and Bill Payable (应付账目)	\$	

Other Installment Loans (分期付款)	\$
Mortgages and Liens on real estate (房产抵押贷款)	\$
Income Tax Payable (应付个人所得税)	\$
Loans on Life Insurance (人寿保险贷款)	\$
Other Loans (其他贷款)	\$
Total Liability (负债总额)	\$
Net Worth (净资产)	\$

Note: if an asset is a gift, source of funds for the gift needs to be explained.

(注: 如果资产是转赠的, 你必须说明资金的来源。)

ANNUAL HOUSEHOLD INCOME FOR THE YEAR OF _____ _____年家庭总收入及开销 (美元估值) Please use separate page if needed (如有需要, 请另附说明)		
Income Source (收入来源)	Primary Applicant (主申请人)	Spouse (配偶)
Salary (薪资)		
Securities Dividends (股票红利)		
Rentals Received (租金收入)		
Business Income (商业利润)		
Other Income (其他收入)		
Annual Income (年总收入)		
Annual Household Income (家庭年总收入)		

ANNUAL EXPENSE (年总开销)	
Tax and Assessments (税金)	
Mortgages payments and Rents (地产抵押月供或 房租)	
Contract Payment/Notes (合约付款)	
Living Expense (生活开 销)	
Total Expense (总开销)	

ADDITIONAL INFORMATION REQUESTED (其他信息)
How did you know about us? (您是如何得知我们的?)  Referred by a Friend (推荐友人姓名) _____  Referred by your client (推荐客人姓名) _____  Internet (网上查询) _____ Newspaper (报纸广告) _____  Others, please be specified (其他,请说明) _____

The information above is accurate and has been completed to the best of my ability. I hereby consent that the information provided herein can be disclosed to relevant regional center if necessary. (竭我最大能力范围内确保以上所填信息确保完整。我同意以上信息可以披露给相关的区域中心。)

\_\_\_\_\_  
Signature of Applicant  
(申请人签名)

\_\_\_\_\_  
Date (month/day/year)  
签字日期 (月/日/年)