

PRELIMINARY LIST OF REQUIRED DOCUMENTATION – FORM I-526

REQUIRED INFORMATION:

Name: _____

Family Name First Name

Date of Birth (month/day/year): _____

City and Country of Birth: _____

Foreign Address: _____

Foreign Telephone #: _____

Foreign Business Telephone #: _____

E-mail Address: _____

If you are in the United States presently:

U.S. Address: _____

U.S. Telephone #: _____

Date of Arrival: _____ Expiration Date of I-94 card: _____

Current Nonimmigrant Status: _____ Expiration Date of U.S. visa: _____

I-94 #: _____

If you have resided previously in the United States, you may have the following identification #s:

Social Security #: _____

Immigration A #: _____

If you are married and/or you have children, please provide:

Spouse name: _____ Date of birth (month/day/year): _____

City and Country of birth: _____

Child's name: _____ Date of birth (month/day/year): _____

City and Country of birth: _____

Child's name: _____ Date of birth (month/day/year): _____

City and Country of birth: _____

Child's name: _____ Date of birth (month/day/year): _____

City and Country of birth: _____

Have you ever worked in the United States without permission? YES / NO

(If Yes, briefly explain: _____
_____.)

Are you currently in deportation/removal proceedings? YES / NO

(If Yes, briefly explain: _____
_____.)

Do you have a child who will be turning 21 years old in the near future? YES / NO

If you are presently in the United States in non-immigrant status, will your or your family member's status be expiring in the near future? YES / NO

(If Yes, what is the expiration date: _____.)

Have you been arrested, or have you violated any criminal/civil laws? YES / NO

(If Yes, briefly explain: _____
_____.)

Do you have a medical condition that could make you ineligible? YES / NO

(If Yes, briefly explain: _____
_____.)

Has a visa petition/application or entry to the U.S. been previously denied? YES / NO

(If Yes, briefly explain: _____
_____.)

REQUIRED EXPLANATION OF SOURCE OF FUNDS:

In support of the I-526 petition, you must present documentation concerning your source of funds. Briefly explain how you obtained the funds you have invested in the U.S. enterprise. For example, describe your inheritance, a gift, earnings from work, sale of a business or real estate, or profits and gains on investments:

REQUIRED EXPLANATION OF TRACING OF FUNDS (IF INVESTMENT COMPLETED):

Briefly explain the amount of the investment you made in the U.S. enterprise, the bank(s) from which the investment funds were drawn, and the date the investment was made.

VISA PROCESSING

Assuming the I-526 petition is approved, you will be required to obtain an immigrant visa at the U.S. Consulate, or to adjust status at an immigration office in the United States.* You must be present in the United States and meet other requirements in order to adjust status. Please place an "X" in the space below in order to specify your intentions:

_____ Immigrant visa processing at U.S. Consulate; or
(City and Country of U.S. Consulate: _____)

_____ Adjust status in the United States

* Important: Certain medical conditions, and certain criminal offenses, may be grounds of ineligibility for U.S. residence. Please advise if there are any grounds of ineligibility.

REQUIRED DOCUMENTATION:**

- Passport identification page (for you and the family members who will be immigrating with you)
- U.S. visa stamps and I-94 Departure Record (for you and the family members who are currently in the U.S)
- Birth certificates and marriage certificate
- Net worth statement/statement of financial condition (inform us of your financial status)
- Earnings and account statements, employer letters, closing documents, property deeds, and other documents regarding source of funds
- Bank account statements and wire transfer records regarding withdrawal and transfer of funds from your bank account to U.S. enterprise
- Business registration/incorporation documents of any businesses owned (U.S. and abroad)
- Individual income tax returns for past 5 years (U.S. and abroad)
- Business income tax returns for past 5 years (U.S. and abroad)
- Resume, curriculum vitae, or biographical statement

** We require only copies of documents, although you may be required to present originals if requested by the U.S. immigration officer.