



**INVESTOR QUESTIONNAIRE**

Please answer all of

**PRIMARY APPLICANT INFORMATION**

the questions. Please attach one copy of the personal data page of your current passport

**NAME**

\_\_\_\_\_  
(Last) (First) (Middle Initial)

GENDER:  Male  Female

OTHER NAMES USED OR ALIASES (i.e. maiden name) \_\_\_\_\_

FULL NAME IN NATIVE ALPHABET \_\_\_\_\_

SOCIAL SECURITY # \_\_\_\_\_ A# \_\_\_\_\_

**ADDRESS**

\_\_\_\_\_  
(Street # and Name) (Apt. #)

\_\_\_\_\_  
(City or Town) (State or Province)

\_\_\_\_\_  
(Country) (Zip or Postal Code)

TELEPHONE NUMBER \_\_\_\_\_

(Country Code) (Area Code) (Number)

FAX NUMBER \_\_\_\_\_

(Country Code) (Area Code) (Number)

**EMAIL ADDRESS**

\_\_\_\_\_

**WHAT IS YOUR CURRENT OCCUPATION?**

\_\_\_\_\_

LEVEL OF ENGLISH LANGUAGE  CONVERSATIONAL  FLUENT  NEED TRANSLATOR

OTHER FOREIGN LANGUAGES : \_\_\_\_\_

ANTICIPATED DATE OF YOUR PETITION SUBMISSION \_\_\_\_\_

(MM) / (DD) / (YYYY)

**APPLICANTS LIVING IN THE UNITED STATES**

U.S. ADDRESS

\_\_\_\_\_  
(Street # and Name)

(Apt. #)

\_\_\_\_\_  
(City or Town)

(State or Province)

\_\_\_\_\_  
(Country)

(Zip or Postal Code)

DATE OF ARRIVAL \_\_\_\_\_ TYPE OF VISA: \_\_\_\_\_

(MM) / (DD) / (YYYY)

1-94 # \_\_\_\_\_ CURRENT NON-IMMIGRANT STATUS \_\_\_\_\_

EXPIRES ON \_\_\_\_\_

(MM) / (DD) / (YYYY)

**PRIMARY APPLICANT'S NET WORTH**

LOC  
ATI

ON OF ASSETS:  UNITED STATES  ABROAD  BOTH

IF ABROAD, WHICH COUNTRY OR COUNTRIES: \_\_\_\_\_

**ASSETS**

CHECKING ACCOUNT \$ \_\_\_\_\_

SAVINGS ACCOUNT \$ \_\_\_\_\_

INVESTMENTS (STOCKS, BONDS & MUTUAL FUNDS) \$ \_\_\_\_\_

BUSINESS INCOME \$ \_\_\_\_\_

REAL ESTATE \$ \_\_\_\_\_

INHERITANCE \$ \_\_\_\_\_

GIFT \$ \_\_\_\_\_

OTHER (EXPLAIN ON SEPARATE SHEET) \$ \_\_\_\_\_

**TOTAL** \$ \_\_\_\_\_

**LIABILITIES:**

MORTGAGE \$ \_\_\_\_\_

OTHER LOANS (EXPLAIN ON SEPARATE SHEET) \$ \_\_\_\_\_

**TOTAL** \$ \_\_\_\_\_

**TOTAL NET WORTH** \$ \_\_\_\_\_

|  |
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| <p>SOURCE OF FUNDS FOR INVESTMENT</p> <p><small>*Please use an additional sheet if necessary</small></p> |
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OF THE ABOVE ASSETS, WHICH WILL CONTRIBUTE TO THE \$500,000 INVESTMENT?

ASSET \_\_\_\_\_ \$ \_\_\_\_\_

ASSET \_\_\_\_\_ \$ \_\_\_\_\_

ASSET \_\_\_\_\_ \$ \_\_\_\_\_

ASSET \_\_\_\_\_ \$ \_\_\_\_\_

ASSET \_\_\_\_\_ \$ \_\_\_\_\_

ASSET \_\_\_\_\_ \$ \_\_\_\_\_

ASSET \_\_\_\_\_ \$ \_\_\_\_\_

**TOTAL INVESTMENT** \_\_\_\_\_ \$ \_\_\_\_\_

**INVESTOR INFORMATION**

Name: \_\_\_\_\_  
(LAST) (FIRST) (MIDDLE)

Home address: \_\_\_\_\_  
(STREET)  
 \_\_\_\_\_  
(CITY) (STATE) (ZIP/POSTAL CODE)

Place of Birth: \_\_\_\_\_  
(CITY) (STATE) (COUNTRY)

Date of Birth: \_\_\_\_/\_\_\_\_/\_\_\_\_ Country of Citizenship: \_\_\_\_\_  
(MONTH/DAY/YEAR)

Marital Status: \_\_\_\_\_ Spouse Name: \_\_\_\_\_

Date of Marriage: \_\_\_\_/\_\_\_\_/\_\_\_\_ Spouse Date of Birth: \_\_\_\_/\_\_\_\_/\_\_\_\_  
(MONTH/DAY/YEAR) (MONTH/DAY/YEAR)

Place of Birth: \_\_\_\_\_ Nationality: \_\_\_\_\_  
(CITY) (STATE) (COUNTRY)

**Children's Information**

| Name | Date of Birth<br>(mm/dd/yyyy) | Place of Birth<br>(City, State, Country) | Nationality |
|------|-------------------------------|--|-------------|
|      |                               |  |             |
|      |                               |  |             |
|      |                               |  |             |
|      |                               |  |             |

Have you or your spouse ever been denied entry into the U.S.? If yes, please briefly explain the circumstances.

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Have you or your spouse ever been convicted of a crime? (If yes, please provide details on a separate sheet.)

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Do you know of any medical condition that may disqualify you, your spouse or your children under the age of 21 from receiving U.S. immigrant visas?

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Summarize your past work experience(s) (job title, dates started/ended, and company name(s)), including your present occupation.

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Will you be able to clearly document that the cash required to make your investment comes from a lawful source such as profit or earnings from a business, the profits or proceeds from the sale of real estate, or the profits or earnings from stock or other investments, inheritance, gifts or loans?

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Summarize how you acquired your wealth, including the source of the investment funds.

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If all the information provided above is verified and correct to the best of your knowledge, please sign and date below.

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(SIGNATURE OF APPLICANT)

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(MONTH/DAY/YEAR)

\*NOTE: To satisfy banking laws, the above information will be shared with FGRC banking affiliates who hold the Escrow Agent for the Fund.