

REGIONAL CENTER OF SOUTH FLORIDA, LLC  
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## **DUE DILIGENCE AND I-526 PETITIONER DOCUMENTATION**

**AS PART OF OUR DUE DILIGENCE COMPLIANCE, ALL I-526 APPLICATIONS AND SUPPORTING DOCUMENTATION MUST BE REVIEWED BY THE REGIONAL CENTER OF SOUTH FLORIDA, LLC. I-526 PETITIONS MAY NOT BE FILED UNTIL SUCH TIME AS ALL DUE DILIGENCE REQUIREMENTS ARE COMPLETED TO THE SATISFACTION OF THE REGIONAL CENTER OF SOUTH FLORIDA, LLC.**

**ALL AGREEMENTS AND FORMS ARE AVAILABLE TO THE I-526 PETITIONERS FOR REVIEW PRIOR TO MAKING ANY INVESTMENT DECISIONS. DOCUMENTS ARE WRITTEN IN ENGLISH ONLY TO COMPLY WITH U.S. LAW.**

**The below list of required documents is not exhaustive and each I-526 Petitioner must determine the appropriate documents to submit. Originals should not be submitted with the I-526 and should be retained and presented at the Consular interview. All documents must be in English or be accompanied by English translations certified by a competent translator and sworn to before a Notary Public.**

### **Background Check**

In order to comply with its obligations pursuant to U.S. law, the Regional Center of South Florida, LLC must conduct a background check on each I-526 Petitioner. By completing and returning the Applicant Questionnaire, I-526 Petitioners hereby agree and consent to the background check.

### **Passports**

Clear copies of passport for each member of the family. Passports may be valid for travel to the U.S. and must have at least 6 months validity beyond the issuance date of the immigrant visa. Household members can include applicant, spouse, and unmarried children under the age of 21.

### **Family Certificates**

Copies of birth, marriage (or divorce) certificates are required. One certified copy of the birth certificate for each person named in the application is required. Birth records must be presented for all unmarried children under the age of 21 even if they do not wish to immigrate at this time. A certified copy of marriage certificate is also required. Proof of termination of any previous marriage(s) must also be submitted (death certificate of spouse, final decree of divorce or annulment) is required.

### **Police Certificates**

Each visa applicant 16 years or older is required to submit a police certificate from the police of each locality of the country of the applicant's nationality or current residence or where the applicant has resided for at least six months since turning 16. Police certificates are also required from all other countries where the applicant has been arrested for any reason, and must be of recent date when presented. Police certificates must cover the entire period of the applicant's residence in any area.

**Court/Prison Records**

Persons who have been convicted of a crime must obtain a certified copy of each court record and of any prison record, regardless of an amnesty, pardon or other act of clemency.

**Military Records**

A certified copy of any military record is required.

**Photographs**

2 color photographs in passport style are required for Consular Processing. Up to 6 color photographs in passport style are required for Adjustment of Status. No head covering or dark glasses should be worn.

**Financial Statements**

Financial information that evidences the lawful source of the EB-5 capital investment and costs and expenses. Evidence can include tax returns, salary, bank statements, profit or earnings from a company, profits or proceeds from the sale real estate or a company, accompanied by an appraisal of value and registration of ownership, profit or earnings from investment portfolio. Other examples of evidence include an irrevocable gift statement, inheritance, alimony or divorce settlement and a loan statement from bank or other lending institution.

**Resume**

Information on the I-526 Petitioner detailing education, employment history, and business experience.

**Source of Funds**

The I-526 Petitioner must prove that the funds come 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, irrevocable gifts or loans from financial institutions, alimony or divorce settlements are allowed as a source of funds under the law. Information regarding source of income of person giving irrevocable gift, estate settlement, alimony and divorce settlement will be required.

**Transfer of Funds**

The Regional Center of South Florida, LLC will provide evidence that the initial deposit has been placed in an escrow account prior to filing the application. The escrow account is established in a protected, interest-bearing account with a U.S. commercial bank.

**Preliminary Questionnaire and Applicant Questionnaire**

The I-526 Petitioner must complete the Preliminary Questionnaire and Applicant Questionnaire. If the questionnaire is completed in the Petitioner's native language, an English translation must be provided by a competent translator and sworn to before a Notary Public. Incomplete questionnaires will not be accepted.