

投資移民(EB5-直投自營)申請所需資料

1. Copy of Articles of Incorporation or Organization
 2. Letter from IRS to assign employer EIN or Form SS4
 3. Copy of Statement of Information
 4. Copy of Business Licenses
 5. Copy of Minutes of Initial Organizational Meeting
 6. Copy of Corporate Bylaws
 7. Copy of Corporate Stock Certificate and Ledger
 8. Copy of California 25102(f) Notice of Transaction
 9. Copy of Commercial Lease Agreement / Floor Plan
 10. Copy of EDD DE9/Form 941
 11. List of current employees and copy of Form I-9s
 12. Copy of Company's Bank Statements - show receiving of investment fund
 13. Copy of Financial Reports: Balance Sheet, Income Statement, Cash Flow, etc.
 14. Copy of Invoices, Receipts and Statements
 15. Copy of Contract with supplier and distributor
 16. Products (Services) List and Catalog
 17. Photos of Business premises and facility
 18. Company Introduction/Brochure
 19. Business Plan
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Questionnaire Regarding New Business being Invested:

Company Introduction

Business description, products/services provided, business objectives
Sales and Marketing strategy, target customer group etc.

Products:

List of products/Products Summary:

Production Line/Manufacture Facility

Introduction production procedure: from raw material to finish products, steps, related
Machines/Equipment/Materials

Production Capacity

By Month and Year, Dollar amount as well as packaging
1st year, 2nd year, 3rd year, 4th year to 5th year

Production Material and Inventory

Materials for production, and normal inventory level to support production capacity

Cost & Price:

1. Initial cost: Machines, Equipment, Installation/Test, Initial Inventory
2. List each product cost/selling price, and packaging

License & Permit

List all required permits/licenses for business operation and production

Production Estimation/Projection

1. Production dollar amount by day/month/year for 5 years
2. Shipment dollar amount by day/month/year for 5 years
3. Sales dollar amount by day/month/year for 5 years
4. Gross margin by day/month/year for 5 years.
5. Operation expenses by day/month/year for 5 years
6. Net profit by day/month/year for 5 years

Sales and Marketing Plan/Strategy

Marketing Plan, promotion plan, and target customer analysis
Sales or distribution channel, competitive strategy
Competitors list: compete factors, sales volume/market shares; and advantage
/disadvantage analysis

Financial Forecast

5 year financial forecast: Balance Sheet, Profit and Loss forecast or Income Statement

Hiring plan (Not less than 10 new employees)

at least 10 new jobs

Position:

Position will be filled around: Month/Year

Job Duties:

Salary(estimate):

If already hired: copy of I-9, copy of legal work document

萬通律師
投資移民
EB5