

Investor Suitability Evaluation Questionnaire
Personal and Confidential

Last Name: _____ First Name: _____ Middle Initial: _____

Full Name in Native Alphabet: _____

Gender: _____ Social Security # _____

Home address: _____

Tel Number: _____ Fax Number: _____

Email Address: _____ Nationality/Citizenship: _____

Place of Birth: _____ Date of Birth: _____

Marital Status: _____ Spouse Name: _____

Spouse's Nationality/Citizenship: _____ Spouse's Date of Birth: _____

What is Your Current Occupation? _____

Level of English: Need Translator _____ Conversational _____ Fluent _____

Children's Information: please attach a separate page for any lengthy answers that exceed

the space provided.

Name: _____ Date of Birth: _____

Place of Birth: _____ Nationality/Citizenship: _____

Name: _____ Date of Birth: _____

Place of Birth: _____ Nationality/Citizenship: _____

Name: _____ Date of Birth: _____

Place of Birth: _____ Nationality/Citizenship: _____

Name: _____ Date of Birth: _____

Place of Birth: _____ Nationality/Citizenship: _____

Have you or your spouse ever visited the United States? If yes, please briefly explain the circumstances, including location(s) and date(s).

Have you or your spouse ever been denied entry to the United States? If yes, please briefly explain the circumstances, including location(s) and date(s).

Have you ever applied for Permanent Resident Status? If yes, please give date and place of filing and final disposition of your case.

Have you ever been deported from the United States? If yes, please give date and place and brief explanation.

Have you or your spouse ever been arrested and/or convicted of a crime? If yes, please briefly explain the circumstances, including location(s) and date(s).

Have you or your spouse ever filed for bankruptcy? If yes, please briefly explain the circumstances.

Have you ever invested in a business in the United States? If yes, please briefly explain the circumstances.

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

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?

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

Does your family meet one or both of the following?

1. US\$200,000 Annual Income This Year *AND* Past Two (2) Years? _____
2. Net Worth in Excess of US\$1,000,000? _____

Signature of Investor

Applicant Date (mm/dd/yyyy)