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FINCASA



EB-5 Visas

A gateway to US
Permanent Residency



FINCASA

UNITED STATES OF AMERICA

An aerial photograph of the New York City skyline, featuring the Manhattan Bridge in the foreground and the dense cluster of skyscrapers in the background under a blue sky with scattered white clouds.

Capital

Washington DC

Population

327.2 million

GDP

19.39 trillion USD

Official Language

No official Language

Religion

Christian

Major Cities

New York, Los
Angeles, Chicago,
San Diego

Overview



The U.S. economy is largely post-industrial, characterized by the dominance of services and knowledge-based activities and the manufacturing sector remains the second-largest in the world. The United States is the world's largest importer and the second largest exporter of goods, by value.

The U.S. holds 31% of the total wealth in the world, the largest share of global wealth concentrated in a single country. Both non-resident citizens and Green

Card holders living abroad are taxed on their income irrespective of where they live or where their income is earned. It is the only country in the world, other than Eritrea, to do so.

USA is the world's foremost economic power with a rich and diverse culture, one of the strongest currencies in the world. It composes of 50 states

and is the world's oldest surviving federation. The country has one of the most sought-after passports on the planet and an unmatched global reach.

The United States is a highly developed country, with the world's largest economy by nominal GDP, accounting for approximately a quarter of global GDP.

The United States continues to rank very high in measures of socioeconomic performance, including average wage, human development, per capita GDP, and worker productivity.



Introduction **EB – 5 Visas**



Established by the Immigration Act of 1990, The EB-5 program is known as EB-5 for the name of *the employment-based fifth preference visa* that participants receive. It allows foreign investors to apply for a U.S. green card, or permanent resident status, by investing in a new commercial enterprise. A commercial enterprise is any for-profit activity formed for the ongoing conduct of lawful business including, but not limited to: sole proprietorship; partnership; holding company; joint venture; corporation; or business trust or other entity, which may be publicly or privately owned.

Foreign nationals, along with their spouses and children, will receive a *conditional* green card from the U.S. Citizenship and Immigration Services. If the EB-5 investment establishes the requisites at the end of two years, the immigrant investor will receive a *permanent* green card.

Investment Options

EB – 5 Visas

Two

investment options are available for this program.

1. A New Enterprise creation
2. Regional Centre-investment

The investment opportunities that have been preapproved by the U.S. Citizenship and Immigration Services are known as regional centres.



Things to be noted-

U.S. - based indirect and induced jobs:

Indirect jobs are those created as a result of the capital invested in the new commercial enterprise such as jobs involving architects, engineers, and rental agents.

Induced jobs are created when new employees spend their increased incomes on consumer goods and services in the community.

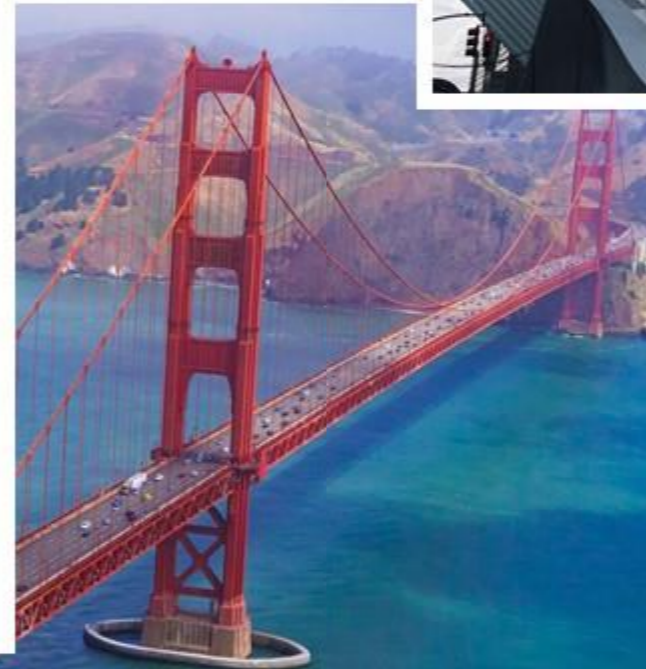
Construction jobs may be included if the construction period lasts 24 months or longer.



Eligibility Criteria

A New Enterprise creation

- There should be an investment of US\$1 million+ in a newly and recently created business or one should invest **US\$500,000+** in a targeted commercial area, including rural areas or areas with unemployment of at least 150 percent that of the national average.
- Make full-time employment for no less than 10 qualified U.S. workers who must be immediate workers of the business undertaking
- Actively deal with the everyday exercises and additionally strategy detailing of the endeavour.
- Applicant must be at least 21 years of age.
- Applicant must show a legal source of assets and funds.



Eligibility Criteria

Regional Centre - Investment

- There should be an investment of US\$500,000 +.
- Make full-time employment for no less than 10 qualified U.S. workers, however, in this scenario, indirect employment is permitted.
- Actively dealing with everyday exercises is not required.
- Applicant must be at least 21 years of age.
- Applicant must show a legal source of assets and funds.



Advantages

EB – 5 Visas

- No minimum education required.
- No business or managerial experience required.
- Investment capital can come from a gift, inheritance, business ownership or any other lawful activity.
- No obligation to live in the area of investment.
- The opportunity to live, work and study anywhere in the U.S. and benefit from lower tuition fees.
- The inclusion of dependent children under the age of 21.

Procedure

EB – 5 Visas

Applicant's profile and documents reviewed by Lawyers

Applicant's investment held in the escrow account

Submission of the I-526 Petition to the USCIS

Transfer of the file to the National Visa Centre (NVC) for visa issuance

I-526 Acceptance:
Investment released into the project

Face to Face interview at the consulate to verify the admissibility of the applicant & family member

Issuance of the conditional resident visa & landing on U.S. soil within six months of the issuance

Registration of the mortgage on the property and loan to the developer

Submission of the I-829 for the removal of the condition 21 month after visa issuance

Return of the investment principal to the investor after 5 years or removal of conditions

Removal of the condition and issuance of a permanent resident visa

Investment Real Estate



MARRIOTT HOTEL
Manhattan



- Located in Manhattan's new CBD
- Exceeds USCIS I-829 job creation requirement.
- Secured and transparent funding.
- 3 % Annual preferred return after project completion.

Investment Franchise



KFC
Franchise

- Build and operate new KFC restaurants
- \$500,00 USD per EB-5 investor
- Each site is approximately 1 acre.
- \$1,500,000 USD to \$2,500,000 total cost per location.



TOMMIE HOTEL
Hollywood



- 6500m2 property close to Walk of Fame, Los Angeles.
- Estimated return of 1.67 times of EB-5 investment.
- USCIS I-526 Approved.
- 1123 Jobs created.



LIVING THE
DREAM

Are you a Global Citizen?