



VISA SOLUTIONS

VISA E-2 DOCUMENTATION

FROM THE INVESTOR:

I. Investor

- 1.1 DS-160 Questionnaire
- 1.2 Copy of Passport (in color, from the country you'll apply for the E-2 Visa)
- 1.3 Copy of Visa (in color)
- 1.4 Updated Resume
- 1.5 Copy of Professional Degree Certificate (if you have one)
- 1.6 Copy of Birth Certificate

II. Investor's family

- 2.1 DS-160 Questionnaire (one for each member)
- 2.2 Copy of Passport (in color)
- 2.3 Copy of Visa (in color)
- 2.4 Copy of Birth Certificate
- 2.5 Copy of Marriage Certificate

III. Origin of Invested Funds

- 3.1 Documentation proving the origin of the money invested - only one of the following:
 - a) Salary from your job:
 - Paystubs
 - Letter from your employer confirming your employment and salary
 - Personal tax returns
 - b) Sale of property:
 - Purchase/sale agreement
 - Deposit of funds received from the sale
 - c) Profits from your own company:
 - Articles of Incorporation of the company showing that you are a shareholder
 - Most recent company tax return reflecting company earnings
 - Financial statements for the last two years
 - d) Loan
 - Loan Agreement
 - e) Gift, Donation or Inheritance
 - Letter signed by the giver stating the nature of their relationship with the customer, the amount of the capital given, the reason for the gift, and the date of the gift. Or, where applicable, public deed signed before a notary public documenting the donation or inheritance between ascendants, descendants and/or spouses.

IV. Investment

- 4.1 Proof of bank transfer to the company's bank account in the United States
- 4.2 Bank statements of the account from which the money was sent reflecting the transfer to the company's bank account in the United States (from the country of origin)
- 4.3 Bank statement of the American company reflecting the deposit of the transfer
- 4.4 Share purchase/sale agreement (in cases where an investment was made in an existing company and a purchase of shares was carried out)

DOCUMENTS IN CHARGE OF VISA SOLUTIONS

V. Documentation proving Use of Invested Capital

- 5.1 Company bank statements in the United States reflecting investment deposit and how it is used
- 5.2 Invoices and payment receipts made by the American company to cover expenses related to the business project

VI. American company in which it was or will be invested

- 6.1 Articles of Incorporation (Corporation) or Articles of Organization (LLC)
- 6.2 Bylaws (Corporation) or Operating Agreement (LLC)
- 6.3 Organizational minutes
- 6.4 Minutes of ordinary and/or extraordinary meeting(s)
- 6.5 Stock Certificate
- 6.6 FEIN (IRS Federal Employer Identification Number)
- 6.7 Business Permits and Licenses
- 6.8 Bank statements
- 6.9 Office or Commercial Premises Lease Contract
- 6.10 Pictures of the offices or business premises (inside and outside)