

Instructions for Form I-924A, Supplement to Form I-924

Department of Homeland Security
U.S. Citizenship and Immigration Services

What Is the Purpose of This Form?

This form is used to demonstrate a Regional Center's continued eligibility for the Regional Center designation. Each designated Regional Center entity must file a Form I-924A for each fiscal year (October 1 through September 30) within 90 days after the end of the fiscal year (on or before December 29) of the calendar year in which the fiscal year ended.

Failure to timely file a Form I-924 Supplement for each fiscal year in which the regional center has been designated for participation in the Immigrant Investor Pilot Program will result in the issuance of an intent to terminate the participation of the regional center in the Pilot Program, which may ultimately result in the termination of the approval and designation of the regional center.

Who May File This Form?

This form may be filed by an individual who has the executive or managerial authority to act on behalf of the Regional Center with respect to the Regional Center's designation.

Filing Instructions for Form I-924A

Provide a detailed statement which describes for the **last fiscal year**, (and prospectively if noted):

- A.** The aggregate amount of EB-5 alien capital invested through your regional center [Form I-924A Supplement, **Part 3**, No. 1];
- B.** The aggregate number of new direct and/or indirect jobs created by EB-5 investors through your regional center [Form I-924A Supplement, **Part 3**, No. 1];
- C.** The aggregate number of jobs "maintained" jobs by EB-5 capital investments into a "troubled business" through your regional center, if applicable [Form I-924A Supplement, **Part 3**, No. 1];
- D.** The industry(s) that have been the focus of EB-5 capital investments sponsored through the regional center, and the resulting aggregate EB-5 capital investment and job creation. (**Note:** Separately identify jobs maintained through investments in "troubled businesses") [Form I-924 Supplement, **Part 3**, No. 2];

- E.** The names, addresses, and industry category title of each job creating commercial enterprise located within the geographic scope of your regional center that has received alien investor capital. Also, provide the aggregate amount of EB-5 capital investment, the aggregate number of new direct and/or indirect jobs created by EB-5 investors, and if applicable, the aggregate number of jobs that have been "maintained" through EB-5 capital investments into a "troubled business," for each commercial enterprise located within the geographic scope of your regional center [Form I-924A Supplement, **Part 3**, No. 3];
- F.** If the EB-5 commercial enterprise(s) serve as a vehicle for investment into other business entities that have or will create or maintain jobs for EB-5 purposes, then please identify the names, addresses, amount of EB-5 capital investment, and the number of jobs created or maintained by the actual job creating businesses through EB-5 investments [Form I-924A Supplement, **Part 3**, No. 3];
- G.** The total number of approved, denied, or revoked Form I-526 petitions filed by EB-5 alien investors, for capital investments sponsored through your regional center [Form I-924A Supplement, **Part 3**, No. 4];
- H.** The total number of approved, denied, or revoked Form I-829 petitions filed by EB-5 alien investors, for capital investments sponsored through your regional center [Form I-924A Supplement, **Part 3**, No. 5];

NOTE: USCIS may require case-specific data relating to individual EB-5 petitions and the job creation determination and allocation methodologies utilized by a regional center in certain instances in order to verify the aggregate data provided **A-H** on **Page 1**.

General Evidence

Translations. Any document containing foreign language submitted to USCIS must be accompanied by a full English language translation which the translator has certified as complete and accurate, and by the translator's certification that he or she is competent to translate from the foreign language into English.

Copies. Unless specifically required that an original document be filed with an application or petition, a legible photocopy may be submitted. Original documents submitted when not required may remain a part of the record.

Where To File?

Submit Form I-924A and all supporting documentation to:

For direct mail, send to:

**U.S. Citizenship and Immigration Services
California Service Center
Attn: EB-5 Processing Unit
P.O. Box 10526
Laguna Niguel, CA 92607-0526**

For non-U.S. Postal Service deliveries (e.g., private couriers), send to:

**U.S. Citizenship and Immigration Services
California Service Center
Attn: EB-5 Processing Unit
24000 Avila Road, 2nd Floor
Laguna Niguel, CA 92677**

What Is the Filing Fee?

There is no filing fee for filing Form I-924A.

Address Changes

If you change your address and you have a Form I-924A application pending with USCIS, you may change your address by sending notification to:

For direct mail, send to:

**U.S. Citizenship and Immigration Services
California Service Center
Attn: EB-5 Processing Unit
P.O. Box 10526
Laguna Niguel, CA 92607-0526**

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Processing Information

Acceptance. Any application that is not signed, will be rejected with a notice that it is deficient. You may correct the deficiency and resubmit the application. However, an application is not considered properly filed until accepted by USCIS.

Initial processing. Once Form I-924A has been received, it will be checked for completeness, including submission of the required initial evidence. If you do not completely fill out the form or file it without required initial evidence, USCIS may initiate proceedings to terminate your Regional Center's designation under the Immigrant Investor Pilot Program.

Requests for more information or interview. We may request more information or evidence. We may also request that you submit the originals of any copy. We will return these originals when they are no longer needed.

Use of Information. The information collected through the Form I-924A permits USCIS to determine whether the Regional Center continues to serve the purposes of the Immigrant Investor Pilot Program. USCIS may initiate termination proceedings to terminate a Regional Center's designation for participation in the Immigrant Investor Pilot Program if a Regional Center fails to submit the information required by this form, or upon a determination that the Regional Center no longer serves the purpose of promoting economic growth, including increased export sales, improved regional productivity, job creation, and increased domestic capital investment.

USCIS Forms and Information

To ensure you are using the latest version of this form, visit the USCIS Web site at www.uscis.gov where you can obtain the latest USCIS forms and immigration-related information. If you do not have internet access, you may order USCIS forms by calling our toll-free number at **1-800-870-3676**. You may also obtain forms and information by telephoning our USCIS National Customer Service Center at **1-800-375-5283**. For TDD (hearing impaired) call: **1-800-767-1833**.

To make an inquiry or ask a question about the Regional Center Program you may send an e-mail to:
USCIS.ImmigrantInvestorProgram@dhs.gov

USCIS Compliance Review and Monitoring

By signing this form, you have stated under penalty of perjury (28 U.S.C. 1746) that all information and documentation submitted with this form is true and correct. You also have authorized the release of any information from your records that USCIS may need to determine eligibility for the benefit you are seeking and consented to USCIS verification of such information.

The Department of Homeland Security has the right to verify any information you submit to establish eligibility for the immigration benefit you are seeking **at any time**. USCIS' legal right to verify this information is in 8 U.S.C. 1103, 1155, 1184, and 8 CFR parts 103, 204, and 205. To ensure compliance with applicable laws and authorities, USCIS may verify information before or after your case has been decided.

Subject to the restrictions under 8 CFR part 103.2(b)(16), you will be provided an opportunity to address any adverse or derogatory information that may result from a USCIS compliance review, verification, or site visit after a formal decision is made on your case or after the agency has initiated an adverse action which may result in revocation or termination of an approval.

Paperwork Reduction Act

An agency may not conduct or sponsor an information collection and a person is not required to respond to a collection of information unless it displays a currently valid OMB control number. The public reporting burden for this collection of information is estimated at 3 hours per response for Form I-924A.

The estimated reporting burden for this collection of information includes the time for reviewing instructions and completing and submitting the form. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to: U.S. Citizenship and Immigration Services, Regulatory Coordination Division, Office of Policy and Strategy, 20 Massachusetts Ave., N.W., Washington, D.C. 20529-2140, OMB No. 1615-0061. **Do not mail your completed Form I-924A to this address.**