

TABLE OF CHANGES – INSTRUCTIONS
Form I-956F, Application for Approval of an Investment in a Commercial Enterprise
OMB Number: 1615-00159
06/12/2026

<p>Reason for Revision: EB-5 Reform</p> <p>Legend for Proposed Text:</p> <ul style="list-style-type: none"> • Black font = Current text • Red font = Changes <p>Expires 03/31/2027 Edition Date 04/01/2024</p>

Current Page Number and Section	Current Text	Proposed Text
<p>Page 1, What Is the Purpose of Form I-956F?</p>	<p>[Page 1]</p> <p>What Is the Purpose of Form I-956F?</p> <p>Form I-956F, Application for Approval of an Investment in a Commercial Enterprise is used by a designated regional center to request approval of a project.</p> <p>...</p>	<p>[Page 1]</p> <p>What Is the Purpose of Form I-956F?</p> <p>Form I-956F, Application for Approval of an Investment in a Commercial Enterprise, is used by a designated regional center to request approval of a project or to amend a previously approved Form I-956F.</p> <p>...</p>
<p>Page 1, When Should a Regional Center Use Form I-956F, Application for Approval of an Investment in a Commercial Enterprise?</p>	<p>[Page 1]</p> <p>When Should a Regional Center Use Form I-956F, Application for Approval of an Investment in a Commercial Enterprise?</p> <p>[new]</p> <p>A designated regional center can file Form I-956F any time after designation to request approval of a project. <i>INA 203(b)(5)(F)(i) states a “regional center shall file an application with the Secretary of Homeland Security for each particular investment offering through an associated new commercial enterprise before any alien files a petition for classification under this paragraph by reason of investment in that offering.”</i> Each Form I-956F may only include one commercial enterprise.</p>	<p>[Page 1]</p> <p>When Should a Regional Center Use Form I-956F, Application for Approval of an Investment in a Commercial Enterprise?</p> <p><i>Initial Filing</i></p> <p>A designated regional center can file Form I-956F any time after designation to request approval of a project. <i>INA 203(b)(5)(F)(i) states a “regional center shall file an application with the Secretary of Homeland Security for each particular investment offering through an associated new commercial enterprise before any alien files a petition for classification under this paragraph by reason of investment in that offering.”</i> Each Form I-956F may only include one commercial enterprise.</p>

	<p>[new]</p>	<p><i>Amendment Filing</i></p> <p>A regional center must notify any regional center investors who have filed an EB-5 immigrant visa petition associated with the particular investment offering of the change.</p> <p>1. A designated regional center must file an amendment to an approved Form I-956F within 30 days of the change when:</p> <ul style="list-style-type: none"> • The location in which the new commercial enterprise or job-creating entity(ies) identified in the approved Form I-956F are principally doing business has changed; • The manner capital is contributed by a regional center investor to the new commercial enterprise or the subsequent disbursement of such capital to any job-creating entity(ies), including changes to escrow agreements, has changed; • The economically and statistically valid and transparent methodology provided in the approved Form I-956F upon which regional center investors filing Form I-526E will be relying have changed or need to be updated; • The substantive rights or obligations associated with the regional center investor’s ownership of the new commercial enterprise have changed; • The expenditure of capital or capital structure reflected in any business plan submitted with an approved Form I-956F has changed in response to or otherwise materially impacting the credibility or viability of such plans that could adversely impact eligibility for associated investors, including, but not limited to, increases in the maximum number of investors identified in the approved Form I-956F, changes in payments to parties related to the business plan and the loss or addition of outside financing from sources not previously identified in the approved project application or otherwise obtained from any source other than a federally regulated bank or other financial institution (as defined in 18 U.S.C. 20);
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		<ul style="list-style-type: none"> • The regional center seeks modification of the area designated as a high unemployment area in the approved Form I-956F; and • The regional center seeks to extend its high unemployment designation if it continues to seek investors in the project identified in the Form I-956F after the initial designation period expires. <p>2. A designated regional center must file an amendment Form I-956F to establish job creation for associated regional center investors at least 90 days before the first regional center investor in the project becomes eligible to remove conditions.</p>
Pages 1-2, General Instructions	<p>[Page 1]</p> <p>...</p> <p>2. If you need extra space to complete any item within this application, use the space provided in Part 14. Additional Information or attach a separate sheet of paper. Type or print the name of the regional center entity at the top of each sheet; indicate the Page Number, Part Number, and Item Number to which your answer refers; and sign and date each sheet. If the Form I-956F you are filing is an amendment, also provide the regional center identification number at the top of each page.</p> <p>...</p>	<p>[Page 3]</p> <p>...</p> <p>2. If you need extra space to complete any item within this application, use the space provided in Part 15. Additional Information or attach a separate sheet of paper. Type or print the name of the regional center entity at the top of each sheet; indicate the Page Number, Part Number, and Item Number to which your answer refers; and sign and date each sheet. If the Form I-956F you are filing is an amendment, also provide the regional center identification number at the top of each page.</p> <p>...</p>
Pages 2-6, Specific Instructions	<p>[Page 2]</p> <p>...</p> <p>Item Number 3. NCE Identification Number. If your application is an amendment, provide the NCE’s identification number (NCEID) as assigned on the NCE’s initial Form I-956F receipt notice. USCIS assigns an NCEID to an NCE at the time of issuing the receipt notice for a Form I-956F application for an NCE.</p> <p>[new]</p>	<p>[Page 3]</p> <p>...</p> <p>Item Number 3. NCE Identification Number. If your application is an amendment, provide the NCE’s identification number (NCEID) as assigned on the NCE’s initial Form I-956F receipt notice. USCIS assigns an NCEID to an NCE at the time of issuing the receipt notice for a Form I-956F application for an NCE.</p> <p>Item Number 4. Reason for Amendment. Identify all the reasons that you are submitting the amendment. Each</p>

	<p>Item Numbers 4. - 5. Indicate whether the project described in the application is the same project or offering submitted with a Form I-924 or I-924 amendment approved as an exemplar project prior to March 15, 2022. If yes, provide the Form I-924 receipt number and the date the I-924 was approved.</p> <p>...</p> <p>Item Number 3. Regional Center Mailing Address (and Physical Address when Applicable). Provide the mailing address where the regional center entity can receive a printed notice from USCIS. If the mailing address of the regional center entity is the same as the physical address, check the box indicating so. If the mailing address of the regional center entity is different from its physical address, provide the physical address of the regional center entity in the space provided in Part 14. Additional Information.</p> <p>Part 3. Information About the New Commercial Enterprise (NCE)</p> <p>[new]</p> <p>Item Number 1. Legal Name of the NCE. Provide the legal name of the NCE covered by this application as it appears on the entity’s document of formation.</p> <p>Item Number 2. Other Authorized Name(s) to be Used by the NCE. Provide</p>	<p>selection identifies the Parts of this application you must complete for each particular amendment type.</p> <p>Item Numbers 5. - 6. Indicate whether the project described in the application is the same project or offering submitted with a Form I-924 or I-924 amendment approved as an exemplar project prior to March 15, 2022. If yes, provide the Form I-924 receipt number and the date the I-924 was approved.</p> <p>...</p> <p>[Page 4]</p> <p>Item Number 3. Regional Center Mailing Address (and Physical Address when Applicable). Provide the mailing address where the regional center entity can receive a printed notice from USCIS. If the mailing address of the regional center entity is the same as the physical address, check the box indicating so. If the mailing address of the regional center entity is different from its physical address, provide the physical address of the regional center entity in the space provided in Part 15. Additional Information.</p> <p>Part 3. Information About the New Commercial Enterprise (NCE)</p> <p>Item Number 1. Indicate whether the NCE is comprised of a holding company and its wholly owned subsidiaries and provide the subsidiary name(s), date(s) of formation, and the jurisdiction(s) of formation. If you answer “Yes” to Item Number 1., answer Item Numbers 2. - 13. for the holding company and complete Item Number 14. for each wholly owned subsidiary.</p> <p>Item Number 2. Legal Name of the NCE. Provide the legal name of the NCE covered by this application as it appears on the entity’s document of formation.</p> <p>Item Number 3. Other Authorized Name(s) to be Used by the NCE. Provide</p>
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<p>any other name(s) that the NCE is authorized to use or do business as (d/b/a).</p> <p>Item Numbers 3. - 4. Organizational Structure of the NCE. Indicate whether the NCE is a corporation, a partnership (including limited partnerships), a limited liability company, or another type of entity. If the organizational structure is different from the examples listed on the form, select “Other” and describe the nature of the organizational structure in Part 14. Additional Information. Indicate whether the NCE is comprised of a holding company and its wholly owned subsidiaries and provide the subsidiary name(s), date(s) of formation, and the jurisdiction(s) of formation.</p> <p>...</p> <p>[Page 4]</p> <p>Item Number 9. NCE Mailing Address (and Physical Address when Applicable). Provide the mailing address where the NCE can receive a printed notice from USCIS. If the mailing address of the NCE is the same as the physical address, check the box indicating so. If the mailing address of the NCE is different from its physical address, provide the physical address of the NCE in the space provided in Part 14. Additional Information.</p> <p>...</p> <p>Item Number 13. Address and Census Tract(s) Where the NCE is Principally Doing Business. Provide the address and census tracts where the NCE’s proposed project is located.</p> <p>Item Numbers 14. - 17. Select only one of the options.</p>	<p>any other name(s) that the NCE is authorized to use or do business as (d/b/a).</p> <p>Item Number 4. Organizational Structure of the NCE. Indicate whether the NCE is a corporation, a partnership (including limited partnerships), a limited liability company, or another type of entity. If the organizational structure is different from the examples listed on the form, select “Other” and describe the nature of the organizational structure in Part 15. Additional Information.</p> <p>...</p> <p>[Page 4]</p> <p>Item Number 9. NCE Mailing Address (and Physical Address when Applicable). Provide the mailing address where the NCE can receive a printed notice from USCIS. If the mailing address of the NCE is the same as the physical address, check the box indicating so. If the mailing address of the NCE is different from its physical address, provide the physical address of the NCE in the space provided in Part 15. Additional Information. If this is an amendment and the NCE has changed its address, check the change of address box and provide the new address.</p> <p>...</p> <p>Item Number 13. Address and Census Tract(s) Where the NCE is Principally Doing Business. Provide the address and census tracts where the NCE’s proposed project is located. For example, if the proposed project is to construct and operate a hotel, provide the physical address and census tract(s) where the hotel is located.</p> <p>[deleted]</p> <p>[deleted]</p>
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	<p>Choose Item Number 14. to indicate that the NCE was formed after November 29, 1990.</p> <p>Choose Item Number 15. to indicate that the NCE resulted from the purchase of a business formed on or before November 29, 1990, that is restructured or reorganized.</p> <p>Choose Item Number 16. to indicate that the NCE resulted from a capital investment in and substantial expansion of a business formed on or before November 29, 1990.</p> <p>Item Number 17. Troubled Business. Indicate whether the NCE is a troubled business and, if yes, provide an explanation in Part 14. Additional Information of how the NCE qualifies as a troubled business. Troubled business means a business that has been in existence for at least two years, has incurred a net loss for accounting purposes (determined on the basis of generally accepted accounting principles) during the twelve- or twenty-four-month period prior to the priority date on the alien investor’s Form I-526E, and the loss for such period is at least equal to twenty percent of the troubled business’s net worth prior to such loss. For purposes of determining whether or not the troubled business has been in existence for two years, successors in interest to the troubled business will be deemed to have been in existence for the same period of time as the business they succeeded.</p> <p>Part 4. Information About the Job Creating Entity(ies) (JCE)</p> <p>NOTE: USCIS will not approve a project or amendment associated with a JCE whose name falsely implies association with or endorsement of a government entity. If the regional center seeks to add more than one JCE associated with this application, provide the information below for each additional JCE in Part 14. Additional Information.</p> <p>[new]</p>	<p>[deleted]</p> <p>[deleted]</p> <p>[deleted]</p> <p>Part 4. Information About the Job Creating Entity(ies) (JCE)</p> <p>NOTE: USCIS will not approve a project or amendment associated with a JCE whose name falsely implies association with or endorsement of a government entity. If the regional center seeks to add more than one JCE associated with this application, provide the information below for each additional JCE in Part 15. Additional Information.</p> <p>Item Number 1. Indicate whether the JCE is comprised of a holding company and its wholly owned subsidiaries and provide the subsidiary name(s), date(s) of formation,</p>
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	<p>Item Number 1. Legal Name of the JCE (if different from the NCE). Provide the legal name of the JCE as it appears on the entity’s document of formation.</p> <p>Item Number 2. Other Authorized Name(s) to be Used by the JCE. Provide any other name(s) that the JCE is authorized to use or do business as (d/b/a).</p> <p>Item Numbers 3. - 4. Organizational Structure of the JCE. Indicate whether the JCE is a corporation, a partnership (including limited partnerships), a limited liability company, or another type of entity. If the organizational structure is different from the examples listed on the form, select “Other” and describe the nature of the organizational structure in Part 14. Additional Information. Indicate whether the JCE is comprised of a holding company and its wholly owned subsidiaries and provide the subsidiary name(s), date(s) of formation, and the jurisdiction(s) of formation.</p> <p>...</p> <p>Item Number 9. JCE Mailing Address (and Physical Address when Applicable). Provide the mailing address where the JCE can receive a printed notice from USCIS. If the mailing address of the JCE is the same as the physical address, check the box indicating so. If the mailing address of the JCE is different from its physical address, provide the physical address of the JCE in the space provided in Part 14. Additional Information.</p> <p>...</p> <p>Part 5. Information About the Project</p> <p>[new]</p>	<p>and the jurisdiction(s) of formation. If you answer “Yes” to Item Number 1., answer Item Numbers 2. - 13. for the holding company and complete Item Number 14. for each wholly owned subsidiary.</p> <p>Item Number 2. Legal Name of the JCE (if different from the NCE). Provide the legal name of the JCE as it appears on the entity’s document of formation.</p> <p>Item Number 3. Other Authorized Name(s) to be Used by the JCE. Provide any other name(s) that the JCE is authorized to use or do business as (d/b/a).</p> <p>Item Number 4. Organizational Structure of the JCE. Indicate whether the JCE is a corporation, a partnership (including limited partnerships), a limited liability company, or another type of entity. If the organizational structure is different from the examples listed on the form, select “Other” and describe the nature of the organizational structure in Part 15. Additional Information.</p> <p>...</p> <p>Item Number 9. JCE Mailing Address (and Physical Address when Applicable). Provide the mailing address where the JCE can receive a printed notice from USCIS. If the mailing address of the JCE is the same as the physical address, check the box indicating so. If the mailing address of the JCE is different from its physical address, provide the physical address of the JCE in the space provided in Part 15. Additional Information. If this is an amendment and the JCE has changed its address, check the change of address box and provide the new address.</p> <p>...</p> <p>Part 5. Information About the Project</p> <p>If this is an amendment, provide the updated information in this Part.</p>
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	<p>Item Numbers 1. - 5. Select the appropriate box(es) to indicate the type of investment for this project. Check all that apply. For each box selected, provide the answers to the corresponding questions.</p> <p>Item Number 6. Total Estimated Cost of the Project. Enter the total projected cost of the project in U.S. dollars.</p> <p>Item Number 7. Number of Expected EB-5 Investors into the NCE. Enter the expected total number of EB-5 investors who will invest in the NCE.</p> <p>...</p> <p>[new]</p> <p>[new]</p> <p>[new]</p>	<p>Item Numbers 1. - 5. Select the appropriate box(es) to indicate the type of investment for this project. Check all that apply. For each box selected, provide the answers to the corresponding questions.</p> <p>In Item Number 2., Items A. - C., identify if this is an amendment seeking to extend the validity period of the high unemployment area or is seeking to modify the previously approved high unemployment area. If this is an amendment, provide the information in Item Number 2., Items D. - G., with the updated information for this amendment.</p> <p>[no change]</p> <p>Item Number 7. Maximum Number of EB-5 Investors into the NCE. Enter the maximum number of EB-5 investors who will invest in the NCE.</p> <p>...</p> <p>Part 6. Updated Information about the Project for Incorporation into Associated Investor Petitions to Remove Conditions on Permanent Resident Status</p> <p>Provide any updates made to your comprehensive business plan for a specific capital investment project along with an economic impact analysis estimating job creation related to the job-creating activity showing that the project will create full-time employment for not fewer than ten qualifying employees per regional center investor within the timeline identified in the comprehensive business plan.</p> <p>Item Number 6. Total Number of Jobs Actively in the Process of Being Created by the Project as of the date of filing. Investors filing for removal of conditions may be eligible for a discretionary one-year extension of their conditional permanent resident status by demonstrating that they are actively in the process of creating the</p>
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	<p>Part 6. Investment and Offering Documents</p> <p>...</p> <p>Part 7. Policies and Procedures to Monitor the Issuance of Securities</p> <p>...</p> <p>Part 10. Fund Administration</p> <p>[new]</p> <p>Item Numbers 1. - 2. Bank Account Information. Indicate whether the NCE has set up a separate account for the deposit and maintenance of all capital investment from alien investors for the offering and project described in the Form I-956F. Provide the name of the bank (or financial institution), all associated bank account numbers set up by the NCE or affiliated JCE(s).</p> <p>Item Numbers 3. - 6. Fund Administration. Indicate whether NCE and/or affiliated JCE retained a fund administrator to administer all investment capital deposited and maintained in the separate account(s). Indicate whether the administrator is a certified public accountant, attorney or broker-dealer or investment adviser registered with the Securities and Exchange Commission and provide the full legal name, contact</p>	<p>requisite number of jobs by their third anniversary of obtaining conditional permanent resident status. If the requisite number of jobs per investor have not yet been created, provide a breakdown of the total number of claimed jobs actively in the process of being created by the job-creating activity associated with such jobs and the anticipated time of completion. For example, if 1,000 total jobs are actively in the process of being created tied to the construction of three different phases of a project, indicate what those phases are, when they will be completed and number of associated jobs.</p> <p>Part 7. Investment and Offering Documents</p> <p>...</p> <p>Part 8. Policies and Procedures to Monitor the Issuance of Securities</p> <p>...</p> <p>Part 11. Fund Administration</p> <p>If this is an amendment of any prior arrangements of the NCE’s fund administration, provide the updated information in this Part.</p> <p>Item Number 1. Bank Account Information. Provide the name of the bank (or financial institution) and all associated bank account numbers for each, separate account set up by the NCE and/or affiliated JCE(s) for the deposit and maintenance of all capital investment from alien investors for the offering and project described in the Form I-956F.</p> <p>Item Numbers 2. - 5. Fund Administration. Indicate whether NCE and/or affiliated JCE retained a fund administrator to administer all investment capital deposited and maintained in the separate account(s). Indicate whether the administrator is a certified public accountant, attorney or broker-dealer or investment adviser registered with the Securities and Exchange Commission and provide the full legal name, contact</p>
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	<p>information, and job title, relevant certification, and bar/registration number of the administrator.</p> <p>Item Numbers 7. - 9. Indicate whether the NCE and/or affiliated JCE is controlled by or under common control of an investment adviser or broker-dealer that is registered with the Securities and Exchange Commission. If yes, provide the full legal name, contact information, and job title, relevant certification, and bar/registration number of the registered broker-dealer or investment adviser.</p> <p>...</p>	<p>information, and job title, relevant certification, and bar/registration number of the administrator.</p> <p>Item Numbers 6. - 8. Indicate whether the NCE and/or affiliated JCE is controlled by or under common control of an investment adviser or broker-dealer that is registered with the Securities and Exchange Commission. If yes, provide the full legal name, contact information, and job title, relevant certification, and bar/registration number of the registered broker-dealer or investment adviser.</p> <p>...</p>
<p>Page 7, What Evidence Must You Submit?</p>	<p>[Page 7]</p> <p>...</p> <p>Provide the following evidence for application for approval of an NCE Project and, if filing an amendment to a previously approved project, please provide evidence from the following list which demonstrates the amendment.</p> <p>For each project application, the regional center must provide:</p> <ol style="list-style-type: none"> 1. A comprehensive business plan for a specific capital investment project; 2. A credible economic analysis regarding estimated job creation that is based upon economically and statistically valid and transparent methodologies; 3. Any documents filed with the Securities and Exchange Commission under the Securities Act of 1933 (15 U.S.C. 77a et seq.) or with the securities regulator of any State, as required by law; 4. All investment and offering documents, including subscription, investment, partnership, and operating agreements, private placement memoranda, term sheets, biographies of management, officers, directors, and any person with similar responsibilities, the description of the business plan, and marketing materials used in connection with the offering; 	<p>[Page 8]</p> <p>...</p> <p>Provide the following evidence for an initial application and, if filing an amendment to a previously approved project application, please provide evidence from the following list which demonstrates the amendment.</p> <p>For each project application, the regional center must provide:</p> <p>[deleted]</p> <p>[deleted]</p> <p>[deleted]</p> <p>[deleted]</p>

	<p>5. A description of the policies and procedures, such as those related to internal and external due diligence, reasonably designed to cause the regional center and any issuer of securities to be offered to investors in connection with the capital investment project, to comply to with securities laws of the United State and the applicable States in connection with the offer, purchase, or sale of securities.</p> <p>What Evidence Should You Submit?</p> <p>For each project application, the regional center should submit the following evidence:</p> <ol style="list-style-type: none"> 1. Identifying the form of the EB-5 investment (for example, equity stake, loan, or some other financial arrangement) from the NCE into the JCE, if any; 2. A description and documentation of the business structure of the NCE that will be associated with the regional center, such as articles or certificates of formation, bylaws, partnership or LLC agreements, or other formation and governing documents for the NCE; 	<p>[deleted]</p> <p>[deleted]</p> <p>[deleted]</p> <p>[deleted]</p> <p>[deleted]</p>
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	<p>3. If relying on a high unemployment designation, evidence that the enterprise has created or will create employment in a targeted employment area. An area of high unemployment includes the census tract(s) where the NCE is principally doing business and may include any directly adjacent census tracts if the weighted unemployment average of the area is at least 150 percent of the national average rate. An applicant must submit a listing of the census tract or contiguous census tracts as well as any directly adjacent census tracts used in the calculation to determine the area is experiencing a weighted unemployment average rate of at least 150% of the national average rate. The calculation should use reliable and verifiable data that is internally consistent to calculate the unemployment rate. For example, if the you used data from the U.S. Census Bureau’s American Community Survey (ACS) to determine the unemployment rate for the requested area, you should also rely on ACS data to determine the national unemployment rate to which the area identified is compared.</p> <p>[new]</p>	<p>[deleted]</p> <ol style="list-style-type: none"> 1. Complete formation documents, such as articles of incorporation, organization, association, certificate of merger or consolidation, or other similar formation documents, together with all amendments to such document(s); 2. Complete copies of all other organizational documents, such as a partnership agreement, operating agreement, bylaws, or other similar organizational documents for the new commercial enterprise, together with all amendments to such document(s); and 3. Certificate(s) evidencing authority to do business in the state, municipality, or other applicable jurisdiction of the United States in which the new commercial enterprise is principally doing business. 4. A comprehensive business plan for the specific capital investment project. 5. An economic impact analysis estimating job creation related to the job-creating activity showing that the project will create
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		<p>full-time employment for not fewer than ten qualifying employees per regional center investor within the timeline identified in the comprehensive business plan. The economic impact analysis must be based on an economically and statistically valid and transparent methodology in which model outputs are reproducible and all the inputs and any adjustments to the model are fully explained. At least one job per regional center investor must be a direct job, which may be established using an economically and statistically valid and transparent methodology.</p> <p>6. A copy of any agreements between any investor in the particular investment offering and the regional center or its related entities, or agreements between the regional center and its related entities that relate to the transfer of any capital described in the project application, including, but not limited to, offering memoranda, subscription agreements, escrow agreements, organizational documents, term sheets, side letters, documentation of oral agreements, and any other marketing materials used or to be used in connection with the offering, including the identification of any social media platforms and web-based communications tools to advertise, promote, sell, or market EB-5 visas or related businesses.</p> <p>7. A Form I-956H for any person involved with the new commercial enterprise or job-creating entity.</p> <p>8. Documentation to show that the new commercial enterprise and/or affiliated job-creating entity identified in the project application has established a separate account and retained a fund administrator, which must include bank statements for the separate account(s) required to be established;</p> <p>9. A description of the following, which may be included as appropriate in other required evidence. If this information has not been addressed in other documents submitted with the project application, you must include:</p>
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		<p>a. Biographies for management, officers, directors, and any person with similar responsibilities at the new commercial enterprise and job-creating entity(ies);</p> <p>b. Risks associated with the new commercial enterprise and job-creating entity(ies);</p> <p>c. Any investment and offering documents provided to potential investors related to the particular investment offering described in the project application;</p> <p>d. Any documents related to the investment offering filed with the Securities and Exchange Commission under the Securities Act of 1993 (15 U.S.C. 77a et. seq.) or with the securities regulator of any State, as required by law;</p> <p>e. Conflicts of interest that currently exist or may arise among the regional center, new commercial enterprise, job-creating entity(ies), or the attorneys, owners, officers, managers, directors, or other persons acting in a similar capacity of these entities; and</p> <p>f. Pending investigations, litigation, bankruptcy, or adverse judgments or bankruptcy orders issued during the most recent 10-year period, in the United States or abroad, involving the regional center, new commercial enterprise, or job-creating entity(ies), or its owners, officers, managers, directors, or other persons acting in a similar capacity, or any other enterprise in which such persons held majority ownership.</p> <p><i>If the commercial enterprise identified in the Form I-956F will principally be doing business in a rural area</i></p> <p>1. A map of the area where the new commercial enterprise will principally be doing business with the population counts of that area that establish the new commercial enterprise is principally doing business:</p>
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		<p>a. Outside any standard metropolitan statistical area as designated by the Office of Management and Budget; and</p> <p>b. Outside the boundary of any city or town with a population of 20,000 or more as based on the most recent decennial census of the United States;</p> <p><i>If the commercial enterprise identified in the Form I-956F will principally be doing business in a high unemployment area:</i></p> <ol style="list-style-type: none"> 1. A list of the census tract or contiguous census tracts as well as any directly adjacent census tracts used in the calculation to determine the area is a high unemployment area. 2. The unemployment statistics for the proposed area. 3. The method or methods by which the unemployment statistics were obtained, as well as the national unemployment rate used to calculate whether the area meets the definition of a high unemployment area. 4. The calculation showing that the proposed area is experiencing a weighted unemployment rate of at least 150 percent of the national average unemployment rate, based on the labor force unemployment measure for each census tract. The calculation must use reliable and verifiable data that is internally consistent to calculate the unemployment rate. For example, if you used data from the U.S. Census Bureau’s American Community Survey (ACS) to determine the unemployment rate for the requested area, you should also rely on ACS data to determine the national unemployment rate to which the area identified is compared. <p>A high unemployment area is:</p> <p>(1) Comprised of a census tract or contiguous census tracts in which the new commercial enterprise is principally doing business and may include in the calculation any census tracts directly adjacent to the census tract(s) where the new commercial enterprise is principally doing business; and</p>
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		<p>(2) Experiencing a weighted unemployment rate of at least 150 percent of the national average unemployment rate, based on the labor force employment measure for each census tract.</p> <p><i>If the commercial enterprise identified in the Form I-956F will principally be doing business in an infrastructure project</i></p> <p>1. Evidence of a contract with a Federal, State, local, or Tribal agency or authority to provide EB-5 investment capital to a public works project.</p>
Page 9, Where To File?	<p>[Page 9]</p> <p>Where To File?</p> <p>Please visit our website at www.uscis.gov/I-956F for the most current information about where to file this petition.</p>	<p>[Page 9]</p> <p>Where To File?</p> <p>Please visit our website at www.uscis.gov/I-956F for the most current information about where to file this petition.</p>
Page 11, Paperwork Reduction Act	<p>[Page 11]</p> <p>Paperwork Reduction Act</p> <p>USCIS may not conduct or sponsor an information collection, and you are not required to respond to a collection of information, unless it displays a currently valid Office of Management and Budget (OMB) control number. The public reporting burden for this collection of information is estimated at 24.82 hours per response, including the time for reviewing instructions, gathering the required documentation and information, completing the application, preparing statements, attaching necessary documentation, and submitting the application. 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, Office of Policy and Strategy, Regulatory Coordination Division, 5900 Capital Gateway Drive, Mail Stop #2140, Camp Springs, MD 20588-0009; OMB No. 1615-0159. Do not mail your completed Form I-956F to this address.</p>	<p>[Page 11]</p> <p>Paperwork Reduction Act</p> <p>USCIS may not conduct or sponsor an information collection, and you are not required to respond to a collection of information, unless it displays a currently valid Office of Management and Budget (OMB) control number. The public reporting burden for this collection of information is estimated at 25 hours per response, including the time for reviewing instructions, gathering the required documentation and information, completing the application, preparing statements, attaching necessary documentation, and submitting the application. 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, Office of Policy and Strategy, Regulatory Coordination Division, 5900 Capital Gateway Drive, Mail Stop #2140, Camp Springs, MD 20588-0009; OMB No. 1615-0159. Do not mail your completed Form I-956F to this address.</p>