

TABLE OF CHANGES – INSTRUCTIONS
Form I-956H, Bona Fides of Persons Involved with Regional Center Program
OMB Number: 1615-0159
06/12/2026

Reason for Revision: EB-5 Reform

Legend for Proposed Text:

- Black font = Current text
- **Red font** = Changes

Expires 03/31/2027

Edition Date 04/01/2024

Current Page Number and Section	Current Text	Proposed Text
<p>Page 1, What is the Purpose of Form I-956H?</p>	<p>[Page 1]</p> <p>What is the Purpose of Form I-956H?</p> <p>Form I-956H, Bona Fides of Persons Involved with Regional Center Program, must be completed by each person involved with a regional center, new commercial enterprise (NCE), or affiliated job-creating entity (JCE) to attest to their eligibility to be involved with the EB-5 entity. A person involved with a JCE that is not an affiliated JCE may, at the Secretary’s discretion, be required to complete Form I-956H.</p> <p>A person is involved with a regional center, NCE, or JCE if the person is, directly or indirectly, in a position of substantive authority to make operational or managerial decisions over pooling, securitization, investment, release, acceptance, or control or use of any funding. A person may be in a position of substantive authority if they serve as a principal, a representative, an administrator, an owner, an officer, a board member, a manager, an executive, a general partner, a fiduciary, an agent, or in a similar position at the regional center, NCE, or JCE, respectively.</p>	<p>[Page 1]</p> <p>What is the Purpose of Form I-956H?</p> <p>Form I-956H, Bona Fides of Persons Involved with Regional Center Program, must be completed by each person involved with a regional center, new commercial enterprise (NCE), or affiliated job-creating entity (JCE) to attest to their eligibility to be involved with the EB-5 entity. A person involved with a JCE that is not an affiliated JCE may, at the Secretary’s discretion, be required to complete Form I-956H.</p> <p>A person is involved with a regional center, NCE, or JCE if the person is, directly or indirectly, in a position of substantive authority to make operational or managerial decisions over pooling, securitization, investment, release, acceptance, or control or use of any funding. A person is in a position of substantive authority if they serve as an administrator, a board member, a general partner, a limited partner, a manager, an officer, an owner or in a similar position at the regional center, NCE, or JCE, respectively. An agent, fiduciary, or representative may be in a position of substantive authority if their position in the regional center, new commercial enterprise, or job-creating entity authorizes them to provide input or oversight of the use of any regional center</p>

	<p>Each person must complete a Form I-956H that identifies each entity with which they are involved for submission with any related form, as applicable.</p> <p>Each person completing a Supplement Form I-956H must answer all questions as indicated on the supplement.</p>	<p>investor capital obtained under the Regional Center Program.</p> <p>Each person must complete a Form I-956H that identifies each entity with which they are involved for submission with any related form, as applicable.</p> <p>Each person completing a Supplement Form I-956H must answer all questions as indicated on the supplement. Any person that becomes involved with a regional center, NCE, or affiliated JCE must submit this supplement within 14 days of becoming a person involved.</p>
<p>Page 4, What Evidence Should You Submit?</p>	<p>[Page 4]</p> <p>What Evidence Should You Submit?</p> <p>You must submit all evidence requested in these Instructions with your form. If you fail to submit required evidence, USCIS may reject or deny your form in accordance with 8 CFR 103.2(b)(1) and these Instructions. For lawful permanent residents, provide a copy of the LPR card.</p>	<p>[Page 4]</p> <p>What Evidence Should You Submit?</p> <p>For U.S. citizens, provide evidence of U.S. citizenship. Evidence may include, but is not limited to, a copy of a valid U.S. passport, U.S. birth certificate, and/or a Certificate of Naturalization. For lawful permanent residents, provide a copy of the Permanent Resident Card.</p>