



Holborn Pass

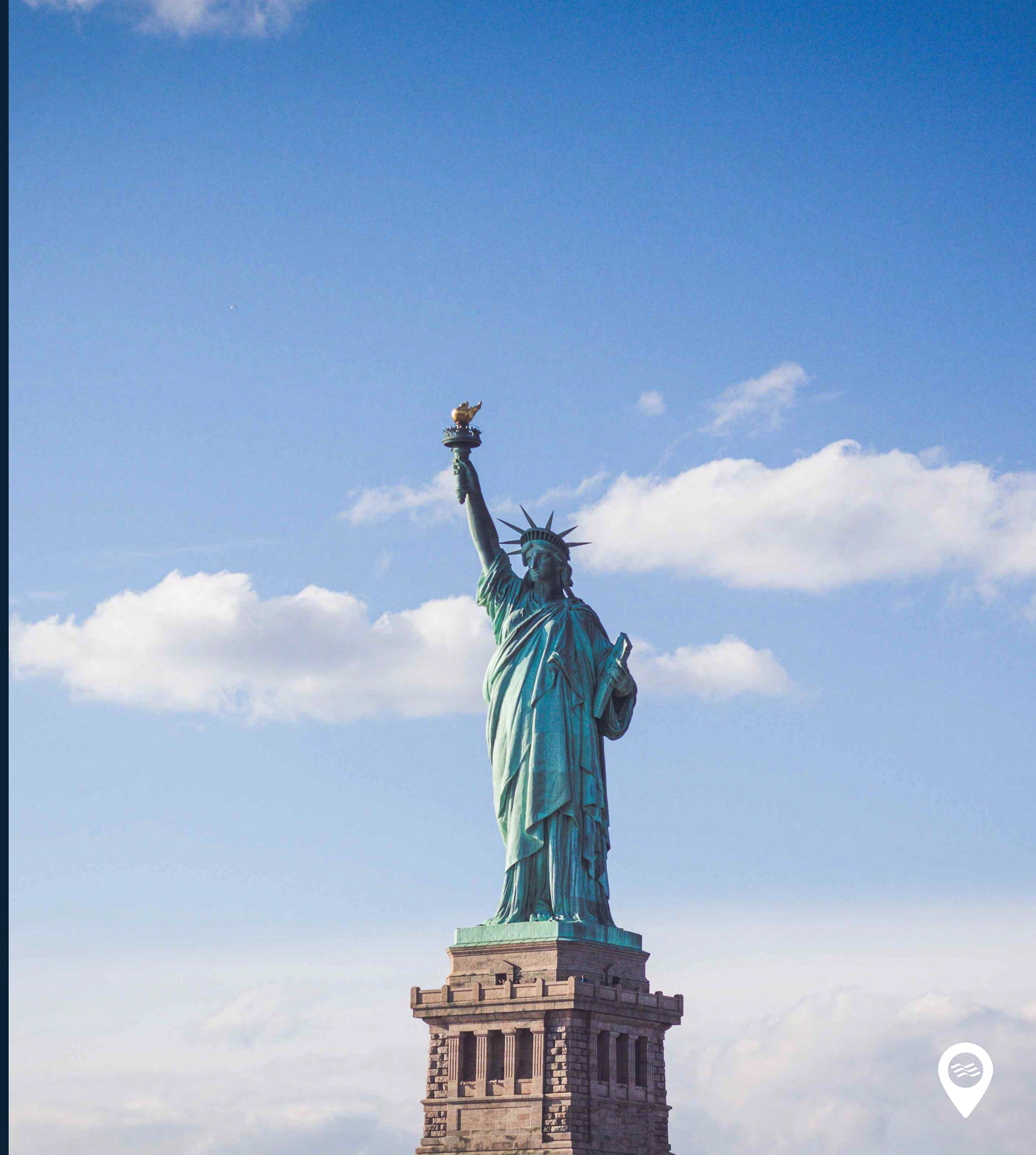
The EB-5 Immigrant Investor Programme

Making your American dream come true...

International Migration Leaders

Established for over 20 years as an International Wealth Management and Advisory Firm, with Holborn Assets, you have the full backing of a well-established, international company. Holborn Assets' advisers adhere to the company's mission which is for you to get quality independent advice and service, that your money is put in the right place at the right time and that you are treated with integrity and respect.

As global leaders in residence and citizenship by investment schemes, over the past years we have assisted individuals to find the right programme fit for their and their family's needs and requirements, empowering them to become Global Citizens. Allow us to assist you by supporting you through this process.



The EB-5 Immigration Investor Programme is considered the Golden Visa of America, as it creates the opportunity for investors and their families to obtain a U.S. Permanent Residency (a “Green Card”) by investing in American businesses that create new jobs.

The EB-5 programme is an extremely successful programme which was originally created by the U.S. Congress in 1990 to stimulate the U.S. economy through capital investment by foreign investors and job creation. It has recently been updated in 2022 and is renewed by Congress periodically, becoming even more attractive to potential investors.



Why exactly is the EB-5 Visa so in-demand?



Work and Residence Flexibility

Unlike some other U.S. Visas which have stricter requirements, the EB-5 Visa gives access to the investor and his family to live and work anywhere in the USA without limitations.



Family Reunification:

The investor can include their spouse and unmarried children under the age of 21 in the application.



No Visa Sponsorship Requirement:

Unlike some other U.S. Visas, the EB-5 is not linked to any family or employment sponsorships; essentially the investor acts as his own sponsor.



Investment in the Strong U.S. Economy:

The approved EB-5 investment not only allows the investor to obtain the visa but may also give a good return and future profits. If the EB-5 investors are approved they can also start and operate additional business in the U.S. separate and apart from the EB-5 investment.



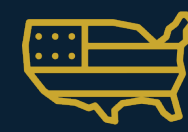
Education Benefits:

Qualifying children of the investor have the opportunity to enroll in school with access to the same education and higher education that citizens enjoy including the possibility of lower university tuition compared to foreign students.



Permanent Status:

The EB-5 Visa is a permanent status and once you have received your permanent Green-Card, you only need to replace it every 10 years.



Quick Path to U.S. Citizenship:

Option to apply for U.S. Citizenship in as little as five years after the obtainment of the initial Conditional Permanent Residency while still keeping other citizenship(s).



Visa- Free Travel to the USA:

You can leave and enter the U.S. freely without a visa.

Overview of applicant requirements

1. Must not be a U.S. Person*
2. To make an eligible commercial investment which complies with the investment criteria of the Programme
3. Must be able to prove that the funds invested were derived from lawful sources
4. Must not have any violations of US immigration laws, criminal convictions, or history of financial fraud

No age requirement / **No** language requirement / **No** education requirement / **No** work skills requirement

** As defined by the Securities Act of 1933, this can be found in Section 902(k)(1)*

Who is eligible to apply under the same application as the main investor?

- Spouse or legal partner
- Unmarried children under the age of 21 years old



How many EB-5 Visas are available?

Each year approximately 10,000 U.S. visas are allocated for the EB-5 Programme, resulting in approximately 3,000 main applicant visas (as visas allotted to family members count towards the annual visa numbers).

Out of the above mentioned visas, up to 7% are available for any single country. The country that the applicant is charged to is based on their country of birth and not their country of citizenship. In certain circumstances the applicant is able to charge their visa to another country's quota, e.g. a spouse may be charged to his or her spouse's country of chargeability and/or a minor child may be charged to the country of chargeability of either parent etc. Under the new EB5 Reform Integrity Act of 2022, the visa bulletin shows no backlog for any country**

Additionally, over 30% of the yearly EB-5 immigration visa quota are set aside for applicants that invest in designated targeted employment area (TEA)*, meaning that investors investing in these categories may have a shorter application time.

In summary, the time frame in which the EB-5 applicants will be reviewed and will receive a visa number is linked, among other factors, to the country of origin, type of investment etc.

**A TEA is defined as a rural area or an area that has experienced high unemployment of at least 150% of the national average*

***This is subject to change based on applications received by USCIS.*



Investment Criteria

The standard minimum EB-5 investment is \$1,050,000 which is reduced to \$800,000 if the investment is in a designated targeted employment area (TEA)*.

Other Criteria in order for the investment to be considered eligible for the EB-5 application are the following:

1. The investment must create at least 10 permanent, full-time jobs for qualified U.S. workers** in a period of two years (viewed from the date the applicant receives the Conditional Permanent Residence).
2. The investment must be considered "at-risk" i.e. the investor cannot receive any guarantees or contractual rights for repayment.

**A TEA is defined as a rural area or an area that has experienced high unemployment of at least 150% of the national average*

*** A qualified U.S. worker is considered a U.S. citizen, lawful permanent resident, asylee, or refugee. Jobs created for non immigrant workers or members of the applicant's family do not qualify.*



Investment Options

Investors have the opportunity to invest via two options:

1) Regional Centre Investment

A regional centre is a U.S. business entity, publicly or privately owned, which is approved by the USCIS (U.S. Citizenship and Immigration Services) by submitting a proposal which shows how it coordinates foreign investment in order to promote economic growth. This is by far the most popular option out of the two investment options, as by investing in a Regional Centre an investor does not have the hassle of managing the day-to-day activities of the business and more importantly, there is more flexibility for job creation as the regional centre is allowed to count not only jobs directly created by the EB-5 project but also all indirect or induced jobs created as a result of the project.

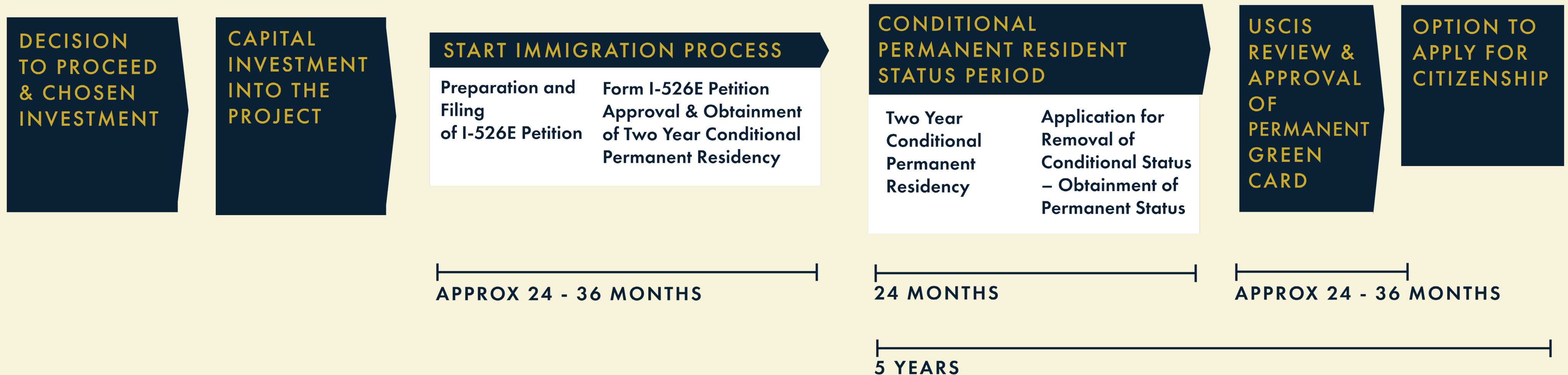
2) Direct Investment

Direct investment is when investors choose to create or invest in a commercial business. This option is most appropriate for an investor who wants to own and be directly involved in the operations. In this case, the investor needs to create ten direct full-time jobs for qualified U.S. workers within two years (after the investor becomes a conditional permanent resident). This means that the commercial enterprise (or its wholly owned subsidiaries) must itself be the employer of the above-mentioned employees and this must be shown through business and payroll records.



Support through every step...

Holborn will introduce best-in-class developers with a wide range of projects which are USCIS approved and available in order to suit each investors individual needs and preferences.



Living in America

The United States of America is a country made up of 50 states which covers the majority of North America, ranging from Alaska to Hawaii. Each city and state is quite unique and known for their own specific character. For example, New York has the reputation of a global finance and cultural centre, Los Angeles is famous for film making, Chicago is known for its interesting architecture etc.

One of the many benefits of living in America are its people! America is a melting pot of people and cultures from all over the world. Perhaps the most multi-cultural country on the planet, the people of America today are inviting and friendly.

LANGUAGE	The most commonly used language in the United States is English - specifically American English
GOVERNMENT TYPE	Federation, Presidential System, Constitutional Republic, Liberal Democracy
CURRENCY	United States Dollar (USD) \$
TOTAL AREA	3,796,742 sq. mi. (9,833,520 sq. km.)
CAPITAL	Washington D.C.
POPULATION	Over 330 million
ECONOMY	Highly developed mixed-market economy





HOLBORN

CITIZENSHIP & RESIDENCY



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