

Criteria for E-2 Treaty Investor Visa:	Required Documentation Checklist (Copies are sufficient unless otherwise noted)
1. Individual and business possess the nationality of the treaty country.	<p>Required:</p> <ul style="list-style-type: none"> • Passport of applicant • Passports of ultimate owners; if widely held, evidence of majority ownership by Dutch shareholders <p>If applicable:</p> <ul style="list-style-type: none"> • Stock certificates • Stock exchange listing • Chamber of Commerce Extracts • For renewals, update on any change in ownership
2. Applicant has invested or is actively in the process of investing.	<p>Required:</p> <ul style="list-style-type: none"> • Evidence showing establishment of a business through transfer of funds to US and expenditure of funds in US; • Should include asset purchase contracts, payments for goods or services, wire transfers and other relevant bank records, valuations for assets contributed by investor, etc., as applicable. • Documentary evidence of source of funds, i.e. from parent company's earnings, loan, gift, sale of assets <p>If applicable:</p> <ul style="list-style-type: none"> • Evidence of funds held in escrow to purchase an asset, subject to approval of e-visa, is allowable.
3. Enterprise is a real and operating commercial business.	<p>Required:</p> <ul style="list-style-type: none"> • State registration and business license • Fed Employer ID • Office/Factory/Store lease or purchase contract • For new companies, a business plan with 5-year forecast of staff and financials <p>If applicable:</p> <ul style="list-style-type: none"> • Articles of Incorporation or Partnership Agreement • Bank records for past 3 months • Client Contracts for past year • Client Invoices for past year • Other helpful items include Website / Brochure/ Photos /Annual Report / News Articles
4. Investment is substantial.	<p>Required:</p> <ul style="list-style-type: none"> • For new companies, total budget required to launch business and percentage already expended
5. Investment is more than marginal, generating significantly more than enough to cover applicant's living expenses	<p>Required for company's first e-visa, if buying existing firm:</p> <ul style="list-style-type: none"> • Company's historic financial statements or tax returns, if available • Business plan with 5-year forecast of staffing and financials <p>Required for company's first e-visa, if creating a start-up:</p> <ul style="list-style-type: none"> • Business plan with 5-year forecast of staffing and financials and market research showing feasibility

	<p>Required for renewal of e-visa:</p> <ul style="list-style-type: none"> • Corporate or partnership tax returns for years since visa last approved, inc. most recent year • If company's recent track records shows losses, include future business strategy • IRS forms (W2s, 1099s, 941, as applicable) and payroll records for years since visa was last approved, inc. most recent year • Evidence of applicant's annual earnings from company, from either applicant's personal income tax returns or official payroll docs • Update on any change in legal status, including bankruptcy or significant lawsuit
<p>6. Applicant is an executive employee or a specialist employee with essential skills.</p>	<p>Required for all applicants:</p> <ul style="list-style-type: none"> • Employment contract, if applicant is not owner • Letter of support from employer • Resume and diplomas/certifications <p>Required for executive applicants:</p> <ul style="list-style-type: none"> • Evidence that the employee's position involves control of significant component of the firm's operations, supervisory duties, and exec-level compensation • Evidence that the applicant has executive level skills and experience <p>Required for specialist employees:</p> <ul style="list-style-type: none"> • Evidence that the employee's position requires special qualifications and skills, different from ordinary skilled workers and not easily found in US job market • Evidence that the applicant has demonstrated expertise in these unusual skills
<p>Disclaimer: For each individual application, our office may find that they need to review additional documents not mentioned in this list.</p>	