

E-2 Investor Readiness Checklist

A structured starting list for treaty nationality, investment funds, business operations, and the investor's role.

01

Investor and nationality

- ☐ Passport and treaty-country nationality
- ☐ Ownership percentage and voting control
- ☐ Investor resume and management experience
- ☐ Marriage and birth records for dependents

02

Investment and funds

- ☐ Source-of-funds documents
- ☐ Complete bank and transfer trail
- ☐ Escrow, purchase, or franchise records
- ☐ Evidence funds are committed and at risk

03

U.S. enterprise

- ☐ Formation and ownership records
- ☐ Lease, licenses, insurance, and contracts
- ☐ Invoices, equipment, payroll, tax, or sales evidence
- ☐ Business plan, financial projections, and hiring plan

PLANNING NOTE

This checklist is general and not exhaustive. Requirements depend on the individual facts, filing route, applicable rules, and current government procedures. No result is guaranteed.