



EB-5 investors continue to demand the most stringent security measures to safeguard their investments. NES Financial is a leading eb-5 administration who provides EB-5 issuers with enhanced capabilities to better administer their investors' deposits throughout the entire EB-5 process. NES Financial's Solutions offer premium security and visibility benefits to EB-5 investors. To ensure the highest level of funds security and visibility, investors should work with a Regional Center or developer that utilizes NES Financial's EB-5 Escrow and Fund Administration Solutions and adheres to industry best practices.

EB-5 投资移民申请人要求他们的投资款得到最严格的保护。NES Financial 是一家著名的为 EB-5 区域中心提供资金管理的公司。我们为 I-526 申请在监管账户里暂存的投资款提供严格监督管理。NES Financial 的解决方案为 EB-5 投资者提供优质安全保障和完全透明的处理流程。因此，投资者应该与使用 NES Financial 监管服务的区域中心打交道，来享用 NES Financial 在该行业的最佳实践。

### Funds Security 资金的安全

When making a substantial investment, especially in a foreign country, concerns about the security of the invested funds increase. The additional security afforded by an escrow structure can increase the investors' confidence in the EB-5 process. Regional Centers and developers that work with NES Financial can enhance the security of their investors' deposits by:

特别对于人在国外，当你作出重要的投资，对于资金的安全担忧会增加。这时候一个监管结构所提供的额外的安全保障能帮助处于 EB-5 处理流程中的投资者增强信心。与 NES Financial 合作的区域中心会让投资者的资金安全性得以加强。这主要体现在下面几个方面：

- Having funds held with an **Independent Escrow Agent** with a thorough understanding of the USCIS EB-5 Program.

他们的资金会由一家行业里最透彻了解 EB-5 项目的账户监管机构来管理

- Placing funds in **segregated accounts at highly rated banks** to ensure that funds are safe and never commingled with other Regional Centers, other projects, or other operational accounts.

资金被置于高评级银行的独立账户里，来保证其安全，并且不与其他项目，其他运营账户和其他区域中心的资金混合

- Depositing funds in accounts which offer the maximum available **FDIC coverage** for more funds security.

资金账户得到联邦存款保险公司 (FDIC) 最大程度的保护

## Transactional Visibility 处理流程透明

Greater visibility brings greater peace of mind. Selecting an EB-5 Regional Center or developer that provides complete access to both account and project information is imperative. NES Financial allows the issuer to provide investors with:

强可视性的操作会让人更放心。选择能提供全部账户信息和项目信息的区域中心对投资者而言是必须的。NES Financial 能让区域中心为投资者提供下面的好处

- **24/7 account visibility** from anywhere in the world, through a secure, password-protected online portal.

投资者7天每天 24 小时可以从全球各地, 通过保险加密的网络, 清晰的看到其账户所有信息。

- **Customizable and automated reports** available on-demand, including information on both Subscription Funds and Processing Fees for each investor with each project.

可以因人而异作出相应修改的自动产生的报告, 随要随有。包括 50 万美元的项目投资款和每个项目处理费用。

- **Document storage** allows each investor to track the status of their application, from the initial wire receipt of their funds, to the filing of their I-526, and the ultimately resolution of their application.

记录存储让投资者可以跟踪其整个申请流程。从最初申请 I-526 的所有资金电汇收据, 到整个申请结束。

## Choose a Project that Works with the Leader in EB-5 Administration

### 选择与著名的监管账户管理公司合作的区域中心

NES Financial is the leading provider of secure, transparent, and compliant escrow and fund administration for EB-5 issuers. Combining proprietary state-of-the-art technology and outstanding client services, NES Financial delivers flexible and scalable solutions that safely process over \$85 billion dollars annually.

NES Financial 是一家著名的为全美区域中心提供安全, 透明并履行协议的账户监管公司。结合其独有的最新水平的技术, 卓越的服务和信托, 监管账户和 1031 交换方面的行业专家, NES Financial 每年完成超过700亿美元资金的灵活, 不同规模的资金安全交易解决方案。

Learn More!  
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