



The EB-5 immigrant investor visa program is an excellent opportunity for foreign nationals to become lawful permanent residents of the United States. The Regional Center Pilot Program makes the EB-5 process even easier by providing a conduit between investors, USCIS, developers, and financiers, but it is essential for investors to know that their funds are secure throughout the I-526 approval process.

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 区域中心提供监管账户管理的公司。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。

As the leading provider of EB-5 escrow and fund administration solutions, NES Financial has prepared some helpful guidelines to ensure your funds are safe during the application process.

作为一个领先的美国投资移民(EB-5)账户监管服务商, NES Financial 有以下贴士以更好地保障您在投资移民签证申请期间投资款的相对安全。

- Funds held with an Independent Escrow Agent. Not only is it important to have an independent escrow agent controlling the funds, it is imperative that the escrow agent also understands the EB-5 application process. Working with an experienced EB-5 administration provider will add security to the escrow.
投资款由独立账户监管机构代理:由独立的账户监管代理来掌控您的投资款非常重要。账户监管代理还必须了解美国投资移民(EB-5)的申请流程。
- Understand the process and timing. Make sure you familiarize yourself with the requirements of the I-526 process. Ask how long the approval process takes, what documentation is necessary, where your funds will be held, and look for complete visibility of both the document trail and your investment funds for the duration of the process.
了解申请流程:要确保您自己了解I-526的申请流程。批复所需时间,文件的准备,投资款的管理、转移,文件的递交。
- Funds held in highly secure segregated accounts. Make sure your funds are held in a leading bank and are insured by the FDIC, a United States Government Corporation. Your funds should always be discernable from

other investors, projects, and Regional Centers.

投资款被储存在高度安全的独立账户里:要确保您的投资款被储存在一个有知名度的银行,该账户要有美国联邦存款保险公司(FDIC)的担保,并是一家美国政府拥有的公司。您的投资款应该能与其他投资者,其他的项目和其他的区域中心区分开。

- **Visibility of funds.** The escrow administrator should provide you with 24/7, secure, password-protected access to account information, including all related documents and your funds, so you know where everything is being held at all times.

投资款的账号透明度:账户监管应该为您提供每天24小时,每周7天,安全,有密码保护的账户信息互动。

As the leading provider of EB-5 escrow and fund administration solutions for investors, Fortune 500 companies, financial institutions, and law firms, NES Financial combines state-of-the-art technology and the highest level of expertise in the industry to deliver flexible and scalable solutions that safely process more than \$85 billion dollars annually.

我们为投资者、财富500强公司、金融机构,和律师楼提供金融监管和EB-5监管账户管理门户服务。作为美国领军金融监管公司,NESF兼顾最先进的技术和该行业里最高标准的专业经验。NES Financial提供的灵活的,适应不同规模的操作方案每年安全地承接、处理了超过850亿美元的账户监管。

The EB-5 program offers many advantages for immigrant investors.

Taking a few simple steps toward the secure and transparent handling of your funds goes a long way in ensuring a smooth I-526 application process.

美国投资移民计划(EB-5)为移民投资者提供很多优势。以上简单的几个步骤会让您的I-526申请的投资款得以更安全和透明地处理,使得最终I-526申请得以顺利完成。

Learn More!

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