



### Meet the Mubarak Law Team

At Mubarak Law, your future is our priority. Whether you need assistance with US immigration matters or personal injury, our dedicated staff is here to help.

**We can also assist with:**

- Investment Visas
- Business Visas
- Family Petitions
- Car Accidents
- Slip and Fall

To learn more, please contact us at  
**(407) 502-3000**

Attorney Mubarak has been awarded the Client's Choice Award by AVVO five years in a row and named top lawyer of The National Advocates: Top 40 under 40

In 2019, the members of the American Immigration Lawyers Association elected Attorney Nayef Mubarak as Orlando Regional Vice Chair



## MUBARAK LAW

YOUR FUTURE, OUR PRIORITY

IMIGRATION - BUSINESS  
CAR ACCIDENT - PERSONAL INJURY

English - Español - Portuguese - **تتكلم العربية**



## MUBARAK LAW

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# US Immigration Through Investment

## ▾ L-1 Visa - Intra Company Transferees:

### ▾ Requirements of the two Companies:

- Must be in operation during entirety of the L1.
- Must be qualifying companies, such as: parent; branch; affiliates; or subsidiary.

### ▾ Requirements of Beneficiary:

- Must have been employed as a manager or executive with the foreign parent entity
- Employment period must have been for one continuous year, 3 years preceding the application
- Transfer is for a temporary period in the U.S., at the managerial and/or executive level.

### ▾ Benefits:

- Legally work and reside in US.
- Immediate relatives can travel to U.S. to live
- Spouse w/ L-2 visa can study and work in U.S. - May travel in/out of U.S. if a Visa is obtained\* - Can do a change-of-status while in the U.S. - May lead to permanent residence (GREEN CARD)
- A decision on the application can be obtained within 15 days of filing if premium processing is used - Manager/executive (L1 visa) - 7 years - Staff w/ specialized knowledge (L1-B) - 5 years

## ▾ EB-5, Employment Based 5th Category / Job Creation

### ▾ Requirements:

- Investing or in process of investing in new commercial enterprise and:
- Meet the required investment amount of: \$1 million; or \$ 1/2 Million in a Target Employment Area, "T.E.A."; or \$1/2 Million in a Regional Center
- Must benefit U.S. economy
- Must create requisite number of full-time jobs (no fewer than 10).

### ▾ Regional Center is:

- Large project, entity, organization, or agency approved by USCIS. Focused on a specified geographic area. EB-5 applicants can fund project, but do not need to direct the enterprise.

### ▾ Benefits:

- Married persons may be accompanied by family, including children under age 21
- Immediate Residency card upon approval
- Direct Path to US Residency (Green Card)

## ▾ E-2 Treaty Investors

### ▾ Requirements:

- Investor must be a national of the treaty country
- Investment must be substantial
- Must be a real operating enterprise
- Investment may not be marginal
- Investor must have real financial risk - Investor intends to direct/supervise enterprise in the U.S.
- Must be able to demonstrate the source of funds

### ▾ Benefits:

- Legally work and reside in U.S.
- May bring family\*, spouse w/ E2 visa can study and work in U.S.
- May travel in/out of U.S. if a Visa is obtained\*
- Can do a change of status while in the U.S.\*
- A decision on the application can be obtained within 15 days of filing if filed in the U.S. and if premium processing is used
- Eligible for EB-1C visa
- May lead to permanent residence if there is parent/affiliate company abroad.

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