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**USA L1
VISA**



PROGRAM REQUIREMENTS

L-1 Visa – Qualifying Employer

Relationship between US company and Foreign company:

- The US company must have a relationship with a foreign company, which makes it eligible for this type of visa, such as an affiliate company, a branch, or subsidiary
- The US company must also be or will be, doing business as an employer in the United States and in at least one other country directly or through a qualifying organization for the duration of the beneficiary's stay in the United States as an L-1 visa holder
- Doing business in those terms mean positioning goods/services regularly on foreign grounds
- The L-1 visa is not country-specific, and it is a Dual Intent visa. Beneficiaries are not required to maintain a foreign residence and may apply for a Green Card later

L-1A is for managers or executives

L-1B is for workers/employees with specialized knowledge



PROGRAM REQUIREMENTS

L-1A Visa – For employees

- The employee must have worked abroad for the overseas company for a continuous period of one year during the preceding three years before admission to the United States
- The employee must have been employed abroad in an executive or managerial position, otherwise known as a qualifying position
- The employee must be coming to the U.S. to work in an executive or managerial position
- The employee must be qualified for the position by virtue of his or her prior education and experience
- The L-1A visa holder must intend to depart the United States upon completion of his or her authorized stay

PROGRAM REQUIREMENTS

L-1B Visa - For employees

- The employee must have worked abroad for the overseas company for a continuous period of one year during the preceding three years before admission to the United States
- The employee must be seeking to enter the United States to render services in a specialized knowledge capacity to a branch of the same employer or one of its qualifying organizations
- The L-1B visa holder must intend to depart the United States upon completion of his/her authorized stay



PROGRAM REQUIREMENTS

L-1A Visa Requirements for a new company:

- All of the above, but instead of annual reports or tax returns, a business plan (including projected income statement, balance sheet, and organizational chart) is required and company must show finances to meet the expenses of the one year of operation

L-1A & B Visa Requirements for an Extension / Renewal:

- All of the above, along with copies of the beneficiary's three most recent paychecks. In both categories, spouses and children under 21 years of age can enter the USA under the L1 dependent visa.

L1 to Green Card Business Opportunity:

The business consists of 3 residential living facilities in the USA, each with 6 units. Fully accredited and managed by a reputed property developer. This property developer is approved by the Security and Exchange Commission (SEC).

- Investment is US\$750 000.00 (Property developer's contribution is US\$750k)
- Admin fee US\$10 000.00
- Earn US\$60 000.00 per annum salary
- The profit share of 25%

Annual anticipated return 20.9% (US\$184 000.00 per annum in a first full operating year)

Ownership of 51% in Operational company and 25% in Property company

- Includes all Visa/Green Card applications
- Option to buy 100% of the operating company after 5 years
- The property developer will purchase back investment if Green Card not obtained within 5 years.

