

# Birch

## Investment Deadline Flowchart

Potential Investor (or representative) completes on-line Investor Registration at [www.bircheb5.com](http://www.bircheb5.com)



Potential Investor returns completed questionnaire with information regarding lawful source of funds and copies of passport and visa. Potential investor retains independent counsel for filing of I-526



Upon Birch approval based on information contained in the questionnaire, potential investor receives the offering documents for the project



Upon examination of offering documents, potential investor executes the subscription agreement and sends it to Birch with a deposit (issue fee) as a good faith deposit towards the investment



Within 30 days of executing the subscription agreement, the investor must wire transfer the remaining \$500,000 into the escrow account and investor's immigration counsel must submit the I-526 application to the Birch Regional Center for a review of the documentation in support of the lawful source of funds



Upon approval of I-526 petition by Birch, the investor's counsel may file the I-526 petition with USCIS. Funds are released from escrow account for investment into the new commercial enterprise when and as set forth in the project's Offering Memorandum and Subscription Agreement.