

INVESTOR SUITABILITY EVALUATION
PERSONAL & CONFIDENTIAL
ALL INFORMATION WILL BE KEPT CONFIDENTIAL**PERSONAL INFORMATION**

Applicant/Investor Name:

Mobile Phone Number

Home/ Work Phone Number

Email Address

Gender ☐ Male ☐ FemaleMarital
Status☐ Single ☐ Married ☐ Divorced ☐ Widowed

Date of Birth (mm/dd/yyyy)

Place of Birth (City/Country)

Country of Citizenship

Passport Issued by (Country)

Passport Number

Passport Issued (Date)

Date Passport Expires

PRESENT ADDRESS:

Street Address

City

State/Province

Country

Postal/Zip Code

IF YOU ARE CURRENTLY INSIDE THE USA, PLEASE PROVIDE THE FOLLOWING:

Type of US Visa

Visa Issuance Date

I-94 Issuance Date (attach copy)

Visa Expiry Date

I-94 Expiry Date

Date of Last Entry Into US

Place of Last Entry Into US

INFORMATION ABOUT YOUR SPOUSE:

Full Legal Name

Maiden Name

Gender

☐

Male

☐

Female

Date of Birth (mm/dd/yyyy)

Place of Birth (City/Country)

Country of Citizenship

Passport Issued by (Country)

Passport Number

Passport Issued (Date)

Date Passport Expires

INFORMATION ABOUT YOUR CHILDREN:

Number of Children under age 21

Ages

Attending U.S. Schools?

CURRENT EMPLOYMENT:

Employer (Name of Business)

Business Address

City

State/Province

Country

Postal/Zip Code

Job Title

Start Date

Annual Salary

Other Compensation

FINANCIAL CONDITION:

DETERMINATION OF ACCREDITED INVESTOR STATUS (TO COMPLY WITH U.S. REGULATIONS, YOU MAY BE REQUESTED TO SUPPLY DOCUMENTS TO SUPPORT YOUR NET WORTH AND INCOME)

The undersigned is an accredited investor by reason of at least one (1) of the following (select YES for every item that applies):

☐ Y

☐ N

1. My net worth (either individually or with my spouse, if any), including home(s), investments and all property and other assets, is at least US\$1,000,000.

☐ Y

☐ N

2. My individual annual income was at least US\$200,000 in each of the two most recent years, and I expect such income in the current year.

☐ Y

☐ N

3. My annual income, jointly with my spouse, was at least US\$300,000 in each of the two most recent years, and I expect such income in the current year.

SECURITY INFORMATION:

Have you or your spouse ever filed for Bankruptcy? ☐ Yes ☐ No

If yes, explain (use separate page if necessary)

Have you or your spouse ever been convicted of a crime? ☐ Yes ☐ No

If yes, explain (use separate page if necessary)

Have you or your spouse ever been denied entry to the United States? ☐ Yes ☐ No

If yes, explain (use separate page if necessary)

Have you previously applied for a U.S. immigrant or non-immigrant visa and been denied? ☐ Yes ☐ No

If yes, explain (use separate page if necessary)

Will you be able to clearly document that the cash required to make your investment comes from a lawful source? ☐ Yes ☐ No

If no, explain (use separate page if necessary)

VERIFICATION

Please supply copies or send via fax or email two (2) of the following for the Applicant/Investor and Spouse:

1. Valid government issued drivers license including photograph.
2. Valid passport (copy of picture page).
3. National Identity card if available.
4. Copy of current US visa (if inside the United States).
5. Copy of I-94 (if inside the United States).

I hereby acknowledge that the information provided is accurate and truthful as of this date. My signature on this page allows Birch Capital to review the information.

Signature or Full Name

DATE (mm/dd/yyyy)

Contact Us

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