



EB-5 Regional Center Designation



CAROLYN LEE PLLC

“Give me six hours to chop down a tree and I will spend the first four sharpening the axe.”

- ABRAHAM LINCOLN



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The regional center designation proposal is sharpening the axe – for promoting economic growth.



Forming a regional center

Structuring –

- Business entities
- Business model/industries
- Geography
- Operational plan

Preparing filing –

- Form I-924
- Advisors
- Hypothetical project
- Actual project

Filing the Form I-924 –

- USCIS processing times
- Shifting landscape – new regulations, proposed new legislation
- Wait time management



Post-formation obligations

Continue to **promote**
economic
growth



Post-formation obligations

Timely file **annual**

Form I-924A



Annual Certification of Regional Center

Department of Homeland Security
U.S. Citizenship and Immigration Services



USCIS
Form I-924A
OMB No. 1615-0061
Expires 11/30/2021

If you need extra space to complete any section of this request or if you would like to provide additional information about your circumstances, use the space provided in **Part 11. Additional Information**. Complete and submit as many copies of **Part 11.**, as necessary, with your request.

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Carolyn Lee PLLC will guide –
each step of the way.



Carolyn Lee – EB-5 Leadership

- **Chair** of American Immigration Lawyers Association (AILA) National EB-5 Committee
- **Legislative Counsel** to Invest in the USA (IIUSA), the largest EB-5 trade association
- **\$2.5 bn EB-5** capital raised by U.S. project clients
- **Thousands** of successful investor cases



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