



Investor Suitability Evaluation

Please fill out this form and send it to us in the form of e-mail attachment to **contact@nycrerc.com**, we will keep your information strictly confidential.

Basic Information

Name:

Date of Birth:

Passport No.:

Birth City & Country:

Address:

Cell Phone:

Office Phone:

E-Mail:

US Contact (Name):

US Contact (Phone):

Your Spouse (*or spousal equivalent*)

Spouse's Full Name:

Spouse's Date of Birth:

Spouse's City of Birth:

Spouse's Country of Birth:

Your Children

Child's Full Name:

Child's City of Birth:

Child's Date of Birth:

Child's Country of Birth:

Second Child's Full Name:

Second Child's City of Birth:

Second Child's Date of Birth:

Second Child's Country of Birth:

Third Child's Full Name:

Third Child's City of Birth:

Third Child's Date of Birth:

Third Child's Country of Birth:

Fourth Child's Full Name:

Fourth Child's City of Birth:

Fourth Child's Date of Birth:

Fourth Child's Country of Birth:

Your USA Information

US Address

Address (Line 2)

City

State

Zip Code

US Cell No.

Date of US Entry

Current Status

Visa Type:

Exp. Date

I-94 No.

Exp. Date

Social Security No.:

Alien Number

Questionnaire

Have you ever worked illegally in the U.S.?

Yes

No

If yes, briefly state reason

Are you in deportation proceeding?

Yes

No

If yes, briefly state reason for deportation proceeding...

Your USA Information (cont'd)

Do you have a criminal record?

Yes No

If yes, briefly state in which country and reason why...

Have you ever been denied a visa?

Yes No

If yes, please state the reason.

Have you filed personal US income taxes within the past 5 years?

Yes No

If yes, what was the reason?

Previous Employment Information

Dates

Corporation

Job Title

Annual Salary

Shareholder?

Taxed?

\$

%

Yes

Dates

Corporation

Job Title

Annual Salary

Shareholder?

Taxed?

\$

%

Yes

Accredited Investor Qualification

<input type="checkbox"/> Yes	<input type="checkbox"/> No	Was your annual income in each of the last two years at least U.S. \$200,000?
<input type="checkbox"/> Yes	<input type="checkbox"/> No	If yes, do you reasonably expect your income for this year to be at least U.S. \$200,000?
<input type="checkbox"/> Yes	<input type="checkbox"/> No	Was your joint annual income in each of the last two years at least U.S. \$300,000?
<input type="checkbox"/> Yes	<input type="checkbox"/> No	If yes, do you reasonably expect your joint income for this year to be at least U.S. \$300,000?
<input type="checkbox"/> Yes	<input type="checkbox"/> No	Is your net worth, including all assets belonging to you and your spouse, at least U.S. \$1 Million, not counting the value of your primary residence?

Applicant Certification

I, the primary applicant, certify that all of the information provided herein, is true and correct:

Full Name (Print)

Signature

Date

Please fill out this form and send it to us in the form of e-mail attachment to contact@nycrerc.com, we will keep your information strictly confidential.