











2. Foreign passport with admission stamp: The Class line may or may not be completed (frequently marked WT or VWP), but a date is almost always included.



3. Form I-94. Usually an electronic form obtainable at <https://i94.cbp.dhs.gov/i94/#/home>

U.S. Customs and Border Protection  
Securing America's Borders

Get I-94 Number **I-94 FAQ**

**Admission (I-94) Number Retrieval**

Admission (I-94) Record Number: 69000888062

Admit Until Date (MM/DD/YYYY): 10/10/2012

Details provided on Admission(I-94) form:

Family Name:	LI
First (Given) Name:	LYDIA
Birth Date (MM/DD/YYYY):	01/01/1990
Passport Number:	P123123213
Passport Country of Issuance:	Mexico
Date of Entry (MM/DD/YYYY):	04/11/2012
Class of Admission:	B1

Or in paper form:

Departure Number OMB No. 1651-0111

0000000000 00

**Sample**  
APR 20 2011  
F-1  
D/S

I-94  
Departure Record

14. Family Name  
**S T U D E N T**

15. First (Given) Name 16. Birth Date (Day/Mo/Yr)  
**I M A** **0 1 1 0 1 7 0**

17. Country of Citizenship  
**A N Y | C O U N T R Y**

CBP Form I-94 (10/04)  
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**FORM I-94A ARRIVAL/DEPARTURE RECORD**

Departure Number  
**813106636 11**

Department of Homeland Security  
CBP I-94A (11/04)  
Departure Record

**L1**  
**12345**

**09/17/2007**

Family Name  
**SAMPLE**

First (Given) Name Birth Date (Day Mo Yr)  
**AHMET** **22 12 50**

Country of Citizenship  
**PAKISTAN**

20041122 US-VISIT 20050207 MULTIPLE

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(I-94 samples of a F-1 visa and L-1 visa)



management of an outside business could be a potentially serious risk because they could have their visa revoked for their non-authorized business activities and placed in removal (deportation) proceedings.

**E Visas** (treaty trader/investor visas). E visas are issued pursuant to a treaty between the foreign national's home country and the United States. These treaties allow the foreign national to (a) create, operate and invest in a business located in the United States, or (b) allow them to manage or be an executive of a foreign-owned business in the U.S., or be a specialized knowledge worker for a foreign-owned business in the United States. It is necessary to determine whether the operation or management of the business operation for which they are seeking funding is an allowable activity under their visa type.

Follow up questions:

1. Is your E visa related to trade with your home country, or an investment made into the U.S?
2. What position do you hold at the company?
3. Is your management or operation of the business operation for which you are seeking funding related to the company for which you received your visa?

**Risk Considerations.** If the applicant is working as a manager for, or is an investor in, a U.S. company related to the funding request, and for which the applicant received the E visa, the applicant is likely to be a Person as defined by the FCA. Otherwise, if they are actively invested in, or operating or managing a company not the focus of their E visa, they may be violating the terms of their visa. From a lender's viewpoint, operation or management of an outside business could be a potentially serious risk because they could have their visa revoked for their non-authorized business activities and placed in removal (deportation) proceedings.

**L Visas** (Intra-company transferee visas). L visas are for people who have transferred employment from a qualifying company abroad to work in the United States at a related company. L visas come in two pertinent variants: (a) Executive/Management personnel (an L-1A visa), and (b) Specialized Knowledge Workers (an L-1B visa). It is necessary to determine whether the operation or management of the business operation for which they are seeking funding is an allowable activity under their visa type.

Follow up questions:

1. Do you have an L-1A visa or an L-1B visa?
2. What position do you hold at the company?
3. Is your management or operation of the business operation for which you are seeking funding related to the company for which you received your visa?

**Risk Considerations.** L-1A visa holders are more likely than L-1B visa holders to be a Person under the FCA. The entity for which they are seeking funding should be the same company for which they received their L-1A visa. Otherwise, if they are actively



