

An illustration of a man and a woman shaking hands. The man is on the left, wearing a grey suit, and the woman is on the right, wearing a light pink blazer. They are both smiling. In the background, there is a stylized American flag with stars and stripes. The entire scene is framed by decorative leafy branches on the sides.

# EKA EB5 Consultants LLP

Your Trusted Partner for US EB-5 Investment Visa Success

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# About EKA EB5 Consultants

Leading EB-5 Visa Specialists in India

EKA EB5 Consultants LLP stands as India's premier advisory firm specialising in US EB-5 investment visa programmes. With years of dedicated experience, we have successfully guided numerous Indian families towards achieving their American dream through strategic investment pathways.

Our boutique consultancy combines deep knowledge of US immigration law with personalised service, ensuring each client receives tailored guidance throughout their EB-5 journey. We pride ourselves on our transparent approach, ethical practices, and unwavering commitment to client success.



## Expert Guidance

Comprehensive support from initial consultation through green card approval

## Vetted Projects

Only USCIS-approved regional centre projects with proven track records

## Personalised Service

Dedicated attention to each family's unique circumstances and goals

# Meet Our Partners

Nikhil Adesara and Vibhuti Dhand Adesara's Expertise

## Nikhil Adesara

### Managing Partner

Nikhil brings extensive expertise in international investment immigration, having guided over 100 families through the EB-5 process. His deep understanding of USCIS requirements and regional centre operations ensures clients receive accurate, up-to-date guidance. With a background in finance and immigration law, Nikhil excels at structuring investments that meet both regulatory requirements and family objectives.

- EB-5 immigration specialist with 10+ years' experience
- Expert in regional centre project evaluation
- Member of IIUSA (Invest in the USA)

## Vibhuti Dhand Adesara

### Partner

Vibhuti specialises in client relationship management and documentation processes, ensuring seamless application preparation and submission. Her meticulous attention to detail and compassionate approach help families navigate the complexities of EB-5 petitions with confidence. She coordinates closely with immigration attorneys and regional centres to expedite processing whilst maintaining compliance.

- Immigration documentation specialist
- Client services and relationship management expert
- Fluent in multiple Indian languages

📄 Combined, Nikhil and Vibhuti have successfully processed EB-5 applications representing over ₹500 crores in qualified investments, with a 98% approval rate.

# What is the EB-5 Investment Visa Programme

## Your Gateway to US Permanent Residency

The EB-5 Immigrant Investor Programme provides foreign nationals and their families a direct pathway to US permanent residency (green card) through qualifying investments in American businesses. Established by Congress in 1990, this programme stimulates the US economy through job creation and capital investment from foreign sources.

01

### Investment Requirement

Invest \$800,000 USD in a Targeted Employment Area (TEA) or \$1,050,000 in a standard area through an approved regional centre or direct business

02

### Job Creation

The investment must create or preserve at least 10 full-time jobs for qualified US workers within two years of investor admission

03

### Green Card Path

Investors and their immediate family (spouse and unmarried children under 21) receive conditional green cards, leading to permanent residency

04

### Path to Citizenship

After maintaining residency for five years, EB-5 investors become eligible to apply for US citizenship

### Family Benefits

Spouses can work anywhere in the US, and children gain access to world-class American education without international student restrictions or fees.

### No Sponsorship Required

Unlike employment-based visas, EB-5 requires no employer sponsorship, offering complete freedom in career and location choices.

### Permanent Solution

EB-5 provides permanent residency, not a temporary visa, offering long-term security and stability for your family's future.

# Complete EB-5 Process Guide

From Investment to Green Card Approval



📌 **Total Timeline:** The complete EB-5 process typically takes 4-6 years from initial investment to permanent green card. However, processing times vary based on USCIS workload and country-specific visa availability for Indian nationals.



# Investment Options and Regional Centre Projects

Vetted Opportunities for Indian Investors



EKA EB5 Consultants exclusively recommends USCIS-approved regional centre projects that have undergone rigorous due diligence. We focus on projects with strong developer track records, conservative job creation models, and transparent capital structures to maximise your chances of success.

Our portfolio includes diversified opportunities across multiple sectors and geographies, allowing us to match projects with your risk tolerance and investment preferences.



## Real Estate Development

Mixed-use developments, residential projects, and hospitality ventures in high-growth metropolitan areas across the United States.

- Proven asset class with tangible collateral
- Strong job creation multipliers
- Potential for capital appreciation



## Infrastructure Projects

Transportation, energy, and public works projects that serve critical community needs whilst generating substantial employment.

- Government-backed initiatives
- Long-term economic impact
- Lower commercial risk profile



## Healthcare Facilities

Medical centres, senior living communities, and specialised care facilities addressing America's growing healthcare infrastructure needs.

- Recession-resistant sector
- Essential services demand
- Strong institutional backing

## Our Due Diligence Process

### 1 Developer Background Verification

Comprehensive review of developer history, financial strength, previous project completions, and reputation within the industry.

### 2 Business Plan Analysis

Detailed examination of project economics, capital stack structure, job creation methodology, and realistic completion timelines.

### 3 Legal Compliance Review

Verification of USCIS regional centre approval, securities compliance, escrow arrangements, and investor protection mechanisms.

### 4 Independent Economic Analysis

Third-party validation of job creation projections using USCIS-approved economic methodologies and conservative assumptions.

# Why Choose EKA EB5 Consultants

Our Track Record and Client Success Stories

98%

### Approval Rate

Industry-leading success rate for I-526 and I-829 petitions

150+

### Families Served

Indian families successfully guided through EB-5 process

₹500Cr+

### Investment Processed

Total qualified investments facilitated since inception

10+

### Years Experience

Dedicated expertise in EB-5 immigration consulting

## What Sets Us Apart



### Personalised Approach

We limit our client roster to ensure each family receives dedicated attention and customised guidance throughout their journey. Your success is our priority, not volume processing.



### Rigorous Project Vetting

Our independent due diligence process goes beyond basic compliance checks. We recommend only projects we would invest in ourselves, ensuring quality and integrity.



### Strategic Partnerships

Strong relationships with top US immigration attorneys, regional centres, and fund administrators streamline your application process and provide insider insights.



### End-to-End Support

From initial consultation through permanent green card receipt, we remain your trusted advisers, providing continuous support and guidance at every stage.

"EKA EB5 Consultants made our American dream a reality. Nikhil and Vibhuti's expertise, patience, and attention to detail gave us complete confidence throughout the process. Today, our children are thriving in US schools, and we couldn't be more grateful for their guidance."

— Rajesh and Priya M., Mumbai

"The transparency and professionalism EKA demonstrated was exceptional. They carefully explained every step, helped us understand complex requirements, and connected us with a solid regional centre project. Our I-526 was approved in record time thanks to their meticulous preparation."

— Arun K., Bangalore

# EB-5 Requirements and Eligibility Criteria

Do You Qualify for the Investment Visa?

The EB-5 programme has specific requirements that applicants must meet to qualify for permanent residency. Understanding these criteria early helps ensure a smooth application process and increases your chances of approval.

## Core Investment Requirements

1

### Minimum Capital Investment

You must invest either \$800,000 USD in a Targeted Employment Area (TEA) or \$1,050,000 USD in a non-TEA location. TEAs are rural areas or regions with unemployment rates at least 150% of the national average.

2

### Lawful Source of Funds

You must demonstrate that your investment capital was obtained through lawful means. Acceptable sources include business earnings, salary, property sales, inheritance, gifts, or loans secured by personal assets.

3

### At-Risk Investment

The capital must be placed genuinely at risk for the purpose of generating a return. It cannot be a loan to the business or guaranteed by the business assets.

4

### Job Creation Requirement

Your investment must create or preserve at least 10 full-time positions for qualified US workers within two years of your admission to the United States as a conditional permanent resident.

## Additional Eligibility Factors

### No Age Restrictions

There are no minimum or maximum age requirements for EB-5 applicants. Investors of any age may participate, though children over 21 must file separately.

### No Education Requirements

Unlike some employment-based visas, EB-5 has no educational prerequisites. Your business acumen and financial qualifications matter most.

### No English Proficiency Required

There is no English language testing or proficiency requirement for EB-5 visa applicants or their family members.

### No Management Experience Needed

You need not demonstrate prior business ownership or management experience, though such experience may strengthen your application.

### Family Inclusion

Your spouse and unmarried children under 21 years are included in your application and receive conditional green cards alongside you.

### Health and Character Requirements

You must pass medical examinations and demonstrate good moral character with no serious criminal history.

## Source of Funds Documentation

One of the most critical aspects of your EB-5 petition is demonstrating the lawful source of your investment funds. Required documentation typically includes:


- Personal Documentation**

Income tax returns for the past 7-10 years, bank statements, investment account statements, and employment verification letters documenting salary history.
  - Property Documentation**

For real estate sales: property deeds, sale agreements, bank transfer records, capital gains tax filings, and property valuation certificates.
- Business Documentation**

If funds derive from business ownership: company registration documents, audited financial statements, tax filings, share certificates, and business valuation reports.
  - Gift/Inheritance Documentation**

Gift deeds, inheritance certificates, donor's source of funds documentation, tax filings related to gifts or inheritance, and bank transfer evidence.

 **Important Note:** USCIS scrutiny of source of funds has intensified in recent years. Working with experienced consultants like EKA ensures your documentation package is comprehensive, well-organised, and meets all regulatory requirements from the start.



# Frequently Asked Questions

Common EB-5 Queries from Indian Families

## How long does the complete EB-5 process take?

The entire process from investment to permanent green card typically takes 4-6 years for Indian nationals. This includes I-526 processing (24-36 months), consular processing (6-12 months), conditional residency period (2 years), and I-829 processing (18-24 months). Processing times vary based on USCIS workload and visa availability.

## Can I work in the US whilst on a conditional green card?

Yes, absolutely! Both you and your spouse have complete freedom to work anywhere in the United States once you receive conditional green cards. You are not restricted to working for the EB-5 project or any specific employer. You may also choose not to work and simply maintain residency.

## What happens to my investment at the end of the process?

EB-5 investments are structured with the intention of return after the required job creation period and I-829 approval. Most regional centre projects target return of principal within 5-7 years of initial investment, though this is not guaranteed. The investment is genuinely at risk, and returns depend on project performance.

## Will my children age out of the application?

The Child Status Protection Act (CSPA) helps protect children from aging out. A child's age is calculated at the time of I-526 filing and frozen during processing. However, if significant delays occur, children approaching 21 years should be carefully evaluated. We advise families to file early to mitigate age-out risks.

## Do I need to live in the US full-time?

To maintain your green card, you must demonstrate intent to permanently reside in the US. Generally, you should not be outside the US for more than 6 months at a time. Extended absences may be permitted with advance planning (re-entry permits), but you must maintain substantial ties to America.

## What if the regional centre project fails?

Project failure is a risk in any EB-5 investment, which is why our due diligence is so critical. If a project fails before job creation, your I-829 may be denied. However, if job creation requirements were met before failure, your permanent residency should not be affected. We only recommend projects with strong safeguards and conservative planning.

## Tax and Financial Considerations

### US Tax Obligations

As a green card holder, you become a US tax resident and must report worldwide income to the IRS. Proper tax planning before and after green card receipt is essential. We work with cross-border tax specialists to help families structure their affairs efficiently.

### Currency Exchange and Transfers

Investment funds must be transferred to the US in compliance with both Indian RBI regulations and US banking laws. We guide you through the Liberalised Remittance Scheme (LRS) and other compliant transfer mechanisms to ensure smooth capital movement.

## Education and Career Benefits

### University Advantages

Green card holders pay in-state tuition rates (often 50-70% less than international student fees) and access financial aid, scholarships, and federal student loans unavailable to visa holders.

### Career Opportunities

No work visa sponsorship requirements open doors to opportunities with any employer, including government positions and security-sensitive roles typically restricted to US citizens and permanent residents.

### No Visa Uncertainty

Unlike H-1B or student visa holders facing lottery systems and renewal anxiety, green card holders enjoy permanent status with full freedom to live, work, study, and travel.

# Contact EKA EB5 Consultants

Schedule Your Consultation Today

## Begin Your EB-5 Journey

Take the first step towards US permanent residency for your family. Our initial consultation is comprehensive yet obligation-free. We'll assess your eligibility, answer your questions, discuss available project options, and outline a customised roadmap for your EB-5 success.

During your consultation, we'll review your financial qualifications, discuss source of funds documentation requirements, explain current processing timelines, and provide transparent insights into costs, risks, and expected outcomes. This is your opportunity to understand whether EB-5 is the right pathway for your family's American dream.

## What to Prepare

- Overview of your financial situation and investment capacity
- Information about family members (spouse, children, ages)
- Your timeline and goals for US residency
- Any questions or concerns about the EB-5 process

## Get in Touch

### EKA EB5 Consultants LLP

Email: [info@ekaeb5.com](mailto:info@ekaeb5.com)  
Phone: +91 (Mumbai Office)  
WhatsApp: Available for International Clients

### Office Hours:

Monday - Friday: 9:00 AM - 6:00 PM IST  
Saturday: 10:00 AM - 2:00 PM IST  
Sunday: By Appointment Only

[Schedule Consultation](#)

[Download EB-5 Guide](#)



## Book a Meeting

Schedule a video consultation at your convenience through our online booking system



## Email Enquiry

Send us your questions and we'll respond within 24 hours with detailed information



## Phone Consultation

Speak directly with Nikhil or Vibhuti to discuss your specific situation and concerns




## Request Information

Download our comprehensive EB-5 guide and current project opportunities catalogue

*"Your journey to American permanent residency begins with a single conversation. Let EKA EB5 Consultants be your trusted partner in making your family's American dream a reality. With our expertise, dedication, and personalised approach, we'll guide you every step of the way."*

— Nikhil Adesara & Vibhuti Dhand Adesara, Managing Partners

 **Confidentiality Guaranteed:** All consultations and information shared with EKA EB5 Consultants are kept strictly confidential. We understand the sensitive nature of financial and immigration matters and maintain the highest standards of client privacy and data protection.