

EB-5 investors continue to demand the most stringent security measures to safeguard their investments. NES Financial is a leading escrow and fund administrator who provides EB-5 issuers with enhanced capabilities to better administer their investors' deposits throughout the entire EB-5 process. NES Financial's Solutions offer premium security and visibility benefits to EB-5 investors. To ensure the highest level of funds security and visibility, investors should work with a Regional Center or developer that utilizes NES Financial's EB-5 Escrow and Fund Administration Solutions and adheres to industry best practices.

### Funds Security

When making a substantial investment, especially in a foreign country, concerns about the security of the invested funds increase. The additional security afforded by an escrow structure can increase the investors' confidence in the EB-5 process. Regional Centers and developers that work with NES Financial can enhance the security of their investors' deposits by:

- Having funds held with an **Independent Escrow Agent** with a thorough understanding of the USCIS EB-5 Program.
- Placing funds in **segregated accounts at highly rated banks** to ensure that funds are safe and never commingled with other Regional Centers, other projects, or other operational accounts.
- Depositing funds in accounts which offer the maximum available **FDIC coverage** for more funds security.

### Transactional Visibility

Greater visibility brings greater peace of mind. Selecting an EB-5 Regional Center or developer that provides complete access to both account and project information is imperative. NES Financial allows the issuer to provide investors with:

- **24/7 account visibility** from anywhere in the world, through a secure, password-protected online portal.
- **Customizable and automated reports** available on-demand, including information on both Subscription Funds and Processing Fees for each investor with each project.
- **Document storage** allows each investor to track the status of their application, from the initial wire receipt of their funds, to the filing of their I-526, and the ultimately resolution of their application.

## Choose a Project that Works with the Leader in EB-5 Administration

NES Financial is the leading provider of secure, transparent, and compliant escrow and fund administration for EB-5 issuers. Combining proprietary state-of-the-art technology and outstanding client services, NES Financial delivers flexible and scalable solutions that safely process over \$85 billion dollars annually.



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