

DI MARTINO LAW GROUP
ATTORNEYS AT LAW

ITALY INVESTOR'S VISA QUESTIONNAIRE

1. Name _____
2. Other names used, including maiden name _____
3. Sex _____
4. Marital Status _____
5. Date of birth _____
6. Place of Birth _____
7. Nationality _____
8. Other Nationalities _____
9. National Identification number (codice fiscale for Italy) _____
10. US Social Security Number _____
11. US Taxpayer Identification number _____
12. Home Address including street, city country and postal code _____
13. Do you get mail at the same address _____
14. Home phone number _____
15. Work phone number _____
16. Cell number _____
17. Email address _____
18. Passport number and country that issued it _____
19. Date passport issued _____
20. Location where issued _____
21. Issuance date and Expiration date _____
22. Is anyone traveling with you _____
23. Have you ever been to Italy? dates of their last five visits, entry and exit _____
24. US driver's license no. and state? _____
25. Why do you want to invest in Italy? _____
26. Have you ever been denied a visa or refused entry to Italy or the European Union, if so details _____

FINANCIAL INFORMATION

27. What type of investment do you want to make in Italy? _____
28. What is the amount in Euro that you would like to invest? _____
29. What is the balance of all your checking and savings accounts? _____
30. What is the balance of all your stock, securities and investment accounts, if any? _____
31. What is the balance of your retirement funds, if any? _____
32. Do you own real estate in the US or elsewhere? Please provide address information _____
33. What is the value of your real estate? _____

FAMILY INFORMATION

34. First name and last name of your spouse
35. City and Country of birth
36. Date of Birth
37. Spouses address
38. Spouse's employment information
39. Do you have any children?
40. If so, how many and what is their age?
41. Do all of your children live with you?

EMPLOYMENT

42. Primary occupation
43. Employer and address of employer
44. Monthly salary in local currency
45. Short description of work
46. Give short explanation of work history
47. Please give a list of the education after high school
48. Have you ever been arrested, in jail or convicted of any crime in the US or elsewhere?
49. Where will you be living in Italy after you receive your investment visa? Please provide itinerary, if any
50. Do you have medical insurance valid for EU or Schengen Area countries?

After completing this form, email it to: info@rdimartinolaw.com to the attention of Mr. Di Martino with subject line: ITALY INVESTOR'S VISA