

Management of the EB-5 process involves ongoing coordination between the Regional Center, developer, immigration attorney, securities attorney, as well as the investors and their agents or representatives. This coordination often proves complicated and time consuming. In a sector where smooth and timely execution is critical to the investor's successful immigration, the accuracy and efficiency of the business processes are paramount. NES Financial is the only company that has built solutions specifically designed for the EB-5 immigration process and the needs of its stakeholders.

### EB-5 Immigration Workflow Reduces Risk and Operational Overhead

NES Financial's Intelligent EB-5 Immigration Workflow solution tracks and manages the immigration status and information flow between Regional Centers, developers, investors, immigration attorneys, and the USCIS. These features help Regional Centers and developers comply with USCIS guidelines and save them time that can be used to focus on developing the project.

**More Visibility.** Full tracking of immigration status through the EB-5 process enables the Regional Center or developer to make sure no steps are missed and all deadlines are met.

**Real-time Dashboards.** EB-5 immigration specific features, such as alerts, are provided for time-sensitive actions required for each investor.

**Easy Access to Crucial Information.** This purpose-built solution eliminates the hassle and risk of using spreadsheets and filing cabinets to track important information. Documents are stored in one centralized location and can be retrieved instantly through a password protected online portal.

**Comprehensive Solution Set.** The EB-5 specific immigration platform fully integrates with the NES Financial Intelligent EB-5 solution suite to meet USCIS guidelines and allow Regional Centers and developers to work faster, safer, and more efficiently.

### Key Features

#### Automated and Proven Platform

NES Financial's EB-5 solutions are powered by eSTAC®, a proprietary platform that safely administers and processes tens of billions of dollars annually. Our advanced, purpose-built technology makes it easier to set up and manage complex financial transactions, archive key documentation, and provide standard and customized reports.

#### Configurable Dashboards and Alerts

Dashboards can be set up by project to enable Regional Centers and developers to monitor important deadlines for each immigrant through emails and alerts. This ensures that no steps are missed and federal requirements are met, providing the best chance for a successful immigration result.

#### Dedicated Client Services Team

The NES Financial team is located in offices strategically located throughout the country. Our team has over twenty years of experience with innovative financial solutions and provide an unsurpassed level of customer service to Regional Centers, developers, and their clients.

## About NES Financial

NES Financial provides technology-enabled services for the efficient middle and back office administration of highly specialized financial transactions. Our custom solutions include EB-5 escrows, 1031 exchanges, and fund administration services. Many of the world's largest financial institutions and corporations rely on our proprietary technology, unparalleled expertise, and outstanding services to ensure the secure, transparent, and compliant management of funds. Recognized by Artisan Business group as the 2013 EB-5 Service Provider of the Year, and by Inc. Magazine's 500|5000 as one of the fastest growing private companies in America, NES Financial helps companies lower operational costs, reduce risk, and improve ROI. For more information, visit [nesfinancial.com](http://nesfinancial.com).

**NES** Financial™

50 West San Fernando Street  
Suite 300  
San Jose, CA 95113  
1-800-339-1031  
[nesfinancial.com](http://nesfinancial.com)