



20 POINTERS ON BUSINESS IMMIGRATION TO THE USA

AND
MORE!

NCPACA 35th Annual Professional Convention

Teaneck Marriott at Glenpointe

100 Frank W Burr Blvd, Teaneck, NJ 07666



September 2-4
2022



PASSPORT



*United States
of America*



CANADA



SSPORT
SEPORT

PILIPINAS



PASAPORTE





EXPAND YOUR REVENUE STREAM

Accounting
And
Management
Consulting
Firm

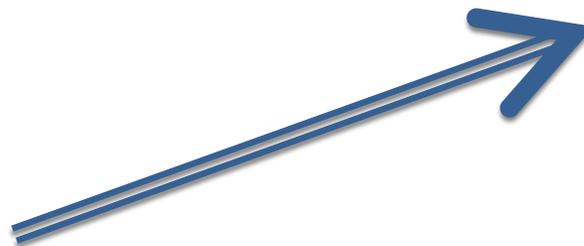


Immigration Attorneys



**REGARDLESS OF WHATEVER QUOTAS ON VISAS ARE
ALREADY FILLED...**

**Bring in accounting and
management expertise
from the Philippines...**



**...help grow your
practice here, anytime
of the year!**

POINTER 1

Going back to your roots gives you a strategic advantage.
Become a dual Philippine Citizen with the United States or Canada



POINTER 2



**Be aware of the SLOW
processing times for
US Visas at the
American Embassy in
Manila**

POINTER 3

TN Visa and the US-Mexico-Canada Trade Agreement

allows citizens of Canada and Mexico who work in certain professions to work in the US.



POINTER 4



L1 Visa (Intracompany Company Transferee and Two Categories:

- L-1A (Executives and Managers), and
- L-1B (Intracompany specialized knowledge professional) Parent Company, Subsidiary or Affiliate

POINTER 5

J-1 Visa

**Beware of the return
to the home country
for two years unless
you obtain a waiver**



POINTER 6



F-1 Visa

Take advantage of the OPT which is good for one year and then you may be back to Square One

POINTER 7

F-1 Vis

Even better take advantage of the STEM MBA graduate with an OPT of three years and you have more chances of getting out of Square One



POINTER 8



E-1 Treaty Trader Visa

**Temporary Only-
Watch out for the kids
when they turn 21**

POINTER 9

E-2 Treaty Investor Visa

**Temporary Only -
Watch out for the kids
when they turn 21**



POINTER 10

EB 5 Investor Green Card Program

Requires \$\$\$\$ must hire 10 US residents within 2 years and survive more than 5 years



POINTER 11

Accountants have the edge over lawyers when setting up a non-profit entity including non-profit research organizations



POINTER 12

A close-up photograph of a document, likely articles of incorporation, with text tilted at an angle. The visible text includes "Certain", "management", "articles of", "incorporation", "primary rule", and "with a".

Certain
management
articles of
incorporation
primary rule
with a

Having the magic words in your Articles of Incorporation can get you pass the H-1B quota and now your non-profit organization becomes an H-1B cap-exempt entity.

POINTER 13

Say goodbye to the H-1B Lottery!





POINTER 14

THE MAGIC WORDS:

The Corporation is organized primarily to conduct and promote comprehensive basic and or applied research of contemporary education issues, which include, but are not limited to, perspectives from information technology, data analysis, government, anthropology, law, history, fine arts, medicine, science, economics, commerce and philosophy. This includes, making recommendations regarding related policy impacts that would be useful to the individual and beneficial to the community.

POINTER 15



The IRS Form 1023 is an exercise in accounting and creating the proposed research areas of your organization.

POINTER 16

Once you get pass the labor certification, bachelor's degree equivalency and related work experience you just have to prove that your non-profit organization can pay for employee salaries



POINTER 17



The caveat: Have a web-site of your research organization flushed with research or white papers

POINTER 18

Staff writes one three-to-five-page white paper every six months about their practical work experience (applied research)



POINTER 19



Can staff up and plan anytime of the year to get an H-1 visa decision within **FIFTEEN** working days of submission via **PREMIUM PROCESSING** with the **USCIS**?

PRESENTER:

LEONARDO A. CANSECO, C.P.A., M.S.T., ESQ.

Leo Canseco is a practicing CPA and attorney. He has over twenty years of experience in researching and providing creative solutions to complicated business and individual tax cases.



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Leo received his Bachelors of Science degree in Accounting from the University of Maryland, College Park and Masters Degree in Taxation from Georgetown University. Leo received his Juris Doctor degree from the University of Baltimore School of Law with concentrations in Business Law and Litigation/Advocacy