U.S. DEPARTMENT OF STATE · DS-160 · TREATY TRADER

Sample E-1 Treaty Trader DS-160 Form, Filled In

This is an example of a completed E-1 treaty trader DS-160 for a Romanian seafood exporter, with every E-Visa supplement page filled, a spouse and child travelling as dependants and an attorney preparer (~498 responses).

498 responses | **28** sections | **~75 min** to fill | **E-1 & E-2 treaty visas**

These are completed examples — real questions with fictional answers, shown for reference. The applicant, the businesses and every detail are made up.

§1

13 responses

Personal Information - Part 1

Surnames

Enter all surnames as listed in your passport. If only one name is listed in your passport, enter that Surname.

Surname *

POPESCU

Given Names

If your passport does not include a given name, please enter 'FNU' in Given Names.

Given Names *

ELENA

Full Name in Native Alphabet

If your passport does not include a given name, please enter 'FNU' in Given Names.

Full Name in Native Alphabet *

POPESCU ELENA

☐ NA Does Not Apply/Technology Not Available

Other Names

Other names used include your maiden name, religious name, professional name, or any other names which you are known by or have been known by in the past.

Have you ever used other names (i.e., maiden, religious, professional, alias, etc.)? *

◉ Yes

○ No

Provide the following information:

Other Surnames Used (maiden, religious, professional, aliases, etc.) *

MURESAN

Other Given Names Used *

ELENA

Telecode

Telecodes are 4 digit code numbers that represent characters in some non-Roman alphabet names.

Do you have a telecode that represents your name? *

- ○ Yes
- ◉ No

Sex

Please select MALE or FEMALE

Sex *

FEMALE

Marital Status *

MARRIED

Date of Birth

If day or month is unknown, enter as shown in passport.

Date of Birth *

07 JUL 1987

City of Birth *

CLUJ-NAPOCA

State/Province of Birth *

CLUJ

NA Does Not Apply

Country/Region

Select the name that is currently in use for the place where you were born.

Country/Region of Birth *

ROMANIA

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9 responses

Personal Information - Part 2

Country/Region of Origin (Nationality) *

ROMANIA

Do you hold or have you held any nationality other than the one indicated above on nationality? *

- (●) Yes
- ( ) No

Other Nationalities

Other Nationalities

Enter all nationalities you currently hold and all nationalities you have previously held, regardless of whether you have formally and/or legally relinquished the nationality. If the country where you previously held nationality is no longer a political entity or country, select the nationality that corresponds with the name of the country that is currently used for that location.

Other Country/Region of Origin (Nationality) *

MOLDOVA

Do you hold a passport for the other country/region of origin (nationality) above? *

- ( ) Yes
- (●) No

Permanent Resident

Permanent resident means any individual who has been legally granted by a country/region permission to live and work without time limitation in that country/region.

Are you a permanent resident of a country/region other than your country/region of origin (nationality) indicated above? *

- (●) Yes
- ( ) No

Other Permanent Resident Country/Region

Country/Region of Permanent Residence *

ITALY

Identification Numbers

Your National ID Number is a unique number that your government provides. The U.S. Government provides unique numbers to those who seek employment (Social Security Number) or pay taxes (Taxpayer ID).

National Identification Number *

2870503125678

[ ] NA Does Not Apply

U.S. Social Security Number *

587214409

[ ] NA Does Not Apply

U.S. Taxpayer ID Number *

587214409

NA Does Not Apply

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27 responses

Purpose of Visa

Purpose of Visit

Purpose of Trip to the U.S. *

TREATY TRADER OR INVESTOR (E)

Specify Visa *

TREATY TRADER (E1)

Have you made specific travel plans? *

- (●) Yes
- ( ) No

Provide a complete itinerary for your travel to the U.S.

Travel Plans

If you are unsure of your Date of Arrival in U.S. or Date of Departure from U.S., please provide an estimate.

Arrival Date *

06 JAN 2027

Arrival Flight (if known)

LH452

Arrival City in the USA *

LOS ANGELES

Departure Date *

03 JAN 2029

Departure Flight (if known)

LH453

Departure City from the USA *

LOS ANGELES

Locations you plan to visit in the USA:

Location *

MALIBU

Location *

LOS ANGELES

Location *

SAN PEDRO

Address where you will stay in the U.S.

Address Line 1 *

24255 PACIFIC COAST HWY

Address Line 2

APT 3B

City *

MALIBU

State *

CALIFORNIA

Zip Code

90263

Person/Entity Paying for Your Trip *

Other Company/Organization

Provide the following information:

Name of Company/Organization Paying for Trip

MALIBU SEAFOOD LLC

Telephone Number

3105551234

Relationship to You

US ENTERPRISE THAT I OWN AND WILL DIRECT

Payer Address

Provide the street address, apartment number (if applicable), city, state or province, country, and postal zone (if applicable) of the person or organization that is paying for your travel.

Address of Company/Organization Paying for Trip

Street Address (Line 1)

25653 PACIFIC COAST HWY

Street Address (Line 2) *Optional

SUITE 210

City

MALIBU

State/Province

CALIFORNIA

☐ NA Does Not Apply

Postal Zone/ZIP Code

90265

☐ NA Does Not Apply

Country/Region

UNITED STATES OF AMERICA

§4

8 responses

Travel Companions

Traveling with Others

You should answer Yes to this question if you are traveling with family, as part of an organized tour, or as part of a performing group or athletic team. You do not need to list individuals who

are traveling with you for the purposes of employment with the same employer.

Are there other persons traveling with you? *

- [x] Yes
- [ ] No

Are you traveling as part of a group or organization? *

- [ ] Yes
- [x] No

Provide the following information for each person traveling with you:

Surnames of the person traveling with you *

POPESCU

Given names of the person traveling with you *

MIHAI

Relationship to you *

Spouse

Surnames of the person traveling with you *

POPESCU

Given names of the person traveling with you *

ANA

Relationship to you *

Child

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Previous U.S. Travel History

Have you ever been in the U.S.? *

- (●) Yes
- ( ) No

Previous U.S. Visits

If you are unsure about when you visited the U.S., please provide a best estimate.

Details on your visit

Provide information on your last U.S. visit:

Date Arrived *

18 AUG 2024

Length of stay in the U.S. *

3

Time period *

Week(s)

Date Arrived *

12 DEC 2022

Length of stay in the U.S. *

10

Time period *

Day(s)

Do you or did you ever hold a U.S. Driver's License? *

- [x] Yes
- [ ] No

Provide information on your U.S. Driver's Licenses:

Driver's License Number *

B7712905

- [ ] NA Do not know

State of Driver's License *

CALIFORNIA

Have you ever been issued a U.S. Visa? *

- [x] Yes
- [ ] No

Previous U.S. Visa

Date Last Visa Was Issued *

26 MAY 2019

Visa Number

Enter the 8-digit number that is displayed in red on the lower right hand side of your visa. If your previous visa was a Border Crossing Card enter the last 12-digit number of the first line of the machine readable zone.

Visa Number *

82033478

☐ NA Do not know

Are you applying for the same type of visa? *

○ Yes

◉ No

Are you applying in the same country or location where the visa above was issued, and is this country or location your place of principal of residence? *

◉ Yes

○ No

Ten-printed

Ten-printed means that you have provided fingerprints for all your fingers, as opposed to having provided only two fingerprints.

Have you been ten-printed? *

- [x] Yes
- [ ] No

Has your U.S. Visa ever been lost or stolen? *

- [x] Yes
- [ ] No

Enter year visa was lost or stolen: *

2021

Explain *

MY PASSPORT CONTAINING THE B1-B2 VISA WAS STOLEN F

Has your U.S. Visa ever been cancelled or revoked? *

- [ ] Yes
- [x] No

Have you ever been refused a U.S. Visa, or been refused admission to the United States, or withdrawn your application for admission at the port of entry? *

- ○ Yes
- ● No

Have you ever been denied travel authorization by the Department of Homeland Security through the Electronic System for Travel Authorization (ESTA)? *

- ○ Yes
- ● No

Has anyone ever filed an immigrant petition on your behalf with the United States Citizenship and Immigration Services? *

- ● Yes
- ○ No

Explain the circumstances of the petition *

MY SISTER IOANA MURESAN, A US CITIZEN, FILED AN I-130

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Address and Phone Details

Home Address

Street Address (Line 1) *

BULEVARDUL MAMAIA 158

Street Address (Line 2)

AP 12

City *

CONSTANTA

State/Province *

CONSTANTA

☐ NA Does not apply

Postal Zone/ZIP Code *

900540

NA Does not apply

Country/Region *

ROMANIA

Mailing Address

If your mailing address is different from your home address, please provide your mailing address.

Is your Mailing Address the same as your Home Address? *

Yes

No

Mailing Address

Street Address (Line 1) *

STRADA PORTULUI 22

Street Address (Line 2)

ETAJ 3

City *

CONSTANTA

State/Province *

CONSTANTA

☐ NA Does not apply

Postal Zone/ZIP Code *

900900

☐ NA Does not apply

Country/Region *

ROMANIA

Phone

You must provide a primary phone number. The primary phone number should be the phone number at which you are most likely to be reached; this could be a land line or a cellular/mobile number. If you have an additional land line or a cellular/mobile number please list that as your secondary phone number.

Phone

Primary Phone Number *

40722334455

Secondary Phone Number *

40241612345

☐ NA Does not apply

Work Phone Number *

40241698765

☐ NA Does not apply

Have you used any other phone numbers in the last five years? *

◉ Yes

○ No

Provide the following information for each phone number:

Additional Phone Number *

40733221100

Email Address

You must provide an email address. The email address you provide will be used for correspondence purposes. Provide an email address that is secure and to which you have reasonable access.

Email Address *

ELENA.POPESCU@EXAMPLE.COM

Have you used any other email addresses in the last five years? *

- (●) Yes
- ( ) No

Additional Email Address *

ELENA@BLACKSEATRADE.EXAMPLE.COM

Social Media

Social Media Provider/Platform *

LINKEDIN

Link to Social Media Profile *

HTTPS://WWW.LINKEDIN.COM/IN/ELENA-POPESCU-TRADE/

Social Media Provider/Platform *

FACEBOOK

Link to Social Media Profile *

HTTPS://WWW.FACEBOOK.COM/ELENA.POPESCU.87

Social Media Provider/Platform *

INSTAGRAM

Link to Social Media Profile *

HTTPS://WWW.INSTAGRAM.COM/ELENA.POPESCU/

Do you wish to provide information about your presence on any other websites or applications you have used within the last five years to create or share content (photos, videos, status updates, etc.)? *

- (●) Yes
- ( ) No

Provide the following information for each website or application:

Additional Social Media Platform *

TELEGRAM

Additional Social Media Handle *

HTTPS://T.ME/ELENAPOPESCU

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Passport Information

Passport/Travel Document Type *

Regular

Passport/Travel Document Number

Enter the information on the travel document you will be using when traveling to the U.S. Your travel document should be a valid, unexpired passport or other valid, unexpired documentation that is sufficient to establish your identity and nationality.

Passport/Travel Document Number *

059871234

Passport Book Number

The Passport Book Number is commonly called the inventory control number. You may or may not have a Passport Book Number on your passport. The location of the Passport Book Number on your passport may vary depending on the country that issued your passport.

Please contact your passport issuing authority if you are unable to determine whether or not your passport contains a Passport Book Number.

Passport Book Number *

RO1234567

☐ NA Does not apply

Country/Authority that Issued Passport/Travel Document *

ROMANIA

Where was the Passport/Travel Document Issued?

City *

CONSTANTA

State/Province *If shown on passport

CONSTANTA

Country/Region *

ROMANIA

Issuance Date *

14 OCT 2021

Expiration Date

In most cases your passport/Travel Document must have at least six months of validity beyond the date of your visa application and/or your arrival in the United States.

Expiration Date *

13 OCT 2031

☐ NA No expiration

Have you ever lost a passport or had one stolen? *

◉ Yes

○ No

Provide the following information for each lost or stolen passport:

Passport/Travel Document Number *

051234987

☐ NA Do not know

Country/Authority that Issued Passport/Travel Document *

ROMANIA

Explain the Circumstances *

STOLEN FROM A HOTEL ROOM IN MILAN IN JULY 2021 TOG

§8

11 responses

US Contact Information

Contact Person or Organization in the United States

Your U.S. Point of Contact can be any individual in the U.S. who knows you and can verify, if necessary, your identity. If you do not personally know anyone in the U.S., you may enter the name of the store, company, or organization you plan to visit during your trip.

Contact Person or Organization in the United States

Contact Person

Surnames *

GARCIA

Given Names *

MARIA

☐ Do Not Know

Organization Name

Organization Name *

☑ Do Not Know

Relationship To You *

BUSINESS ASSOCIATE

Address and Phone Number of Point of Contact

U.S. Street Address (Line 1) *

25653 PACIFIC COAST HWY

U.S. Street Address (Line 2)

SUITE 210

City *

MALIBU

State *

CALIFORNIA

ZIP Code (if known)

90265

Phone Number *

3105551234

Email Address *

MARIA.GARCIA@MALIBUSEAFOOD.EXAMPLE.COM

☐ NA Does not apply

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Family Information

Father's Full Name and Date of Birth

Surnames *

MURESAN

☐ NA Do not know

Given Names *

VASILE

☐ NA Do not know

Date of Birth *

27 APR 1958

☐ NA Do not know

Is your father in the U.S.? *

○ Yes

◉ No

Mother's Full Name and Date of Birth

Surnames *

MURESAN

☐ NA Do not know

Given Names *

RODICA

☐ NA Do not know

Date of Birth *

11 NOV 1961

☐ NA Do not know

Is your mother in the U.S.? *

○ Yes

◉ No

Immediate Relatives

Means fiancé/fiancée, spouse (husband/wife), child (son/daughter), or sibling (brother/sister).

Do you have any immediate relatives, not including parents, in the United States? *

- [x] Yes
- [ ] No

Provide the following information:

Surnames *

MURESAN

Given Names *

IOANA

Relationship To You *

SIBLING

Relative status *

U.S. Citizen

Surnames *

MURESAN

Given Names *

RADU

Relationship To You *

SIBLING

Relative status *

Nonimmigrant

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Spouse Information

Spouse's Surname (Including Maiden Name) *

POPESCU

Spouse's Given Name *

MIHAI

Spouse's Date of Birth *

23 APR 1985

Spouse's Country/Region of Origin *

ROMANIA

Spouse's Place of Birth

City *

BUCHAREST

☐ NA Do not know

Country *

ROMANIA

Type of Address Where Spouse Lives *

Other (Specify Address)

Spouse's Address

Street Address (Line 1) *

CALEA VICTORIEI 120

Street Address (Line 2)

AP 5

City *

BUCHAREST

State/Province *

BUCHAREST

☐ NA Does not apply

Postal Zone/ZIP Code *

010096

NA Does not apply

Country/Region *

ROMANIA

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12 responses

Current Occupation

Present Work/Education/Training Information

Primary Occupation *

BUSINESS

Present Employer or School Information

Present Employer or School Name *

BLACK SEA TRADE SRL

Present Employer or School Address

Street Address (Line 1) *

STRADA PORTULUI 22

Street Address (Line 2)

ETAJ 3

City *

CONSTANTA

State/Province *

CONSTANTA

☐ NA Does not apply

Postal Zone / ZIP Code *

900900

☐ NA Does not apply

Country / Region *

ROMANIA

Phone Number *

40241698765

Start Date *

06 MAY 2015

Monthly Income in Local Currency (if employed) *

24000

☐ NA Does not apply

Briefly describe your duties *

MANAGING PARTNER OF A SEAFOOD IMPORT AND EXPORT

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Previous Occupation

Were you previously employed? *

- [x] Yes
- [ ] No

Employer/Employment Information:

Employer Name *

DANUBE FISHERIES SA

Employer Address

Employer Street Address (Line 1) *

STRADA PORTULUI 5

Employer Street Address (Line 2)

City/Town *

TULCEA

State/Province *

TULCEA

☐ NA Does not apply

Postal Zone/ZIP Code *

820242

☐ NA Does not apply

Country *

ROMANIA

Employer Telephone Number *

40240512345

Job Title *

EXPORT SALES MANAGER

Supervisor's Surname *

DUMITRU

☐ NA Do not know

Supervisor's Given Names *

CRISTIAN

☐ NA Do not know

Employment Date From *

05 NOV 2011

Employment Date To *

03 MAY 2015

Briefly describe your duties *

SOLD FROZEN AND SMOKED FISH TO WHOLESALERS IN ITA

Employer Name *

COASTAL LOGISTICS SRL

Employer Address

Employer Street Address (Line 1) *

INCINTA PORT CONSTANTA SUD

Employer Street Address (Line 2)

CLADIREA 4

City/Town *

AGIGEA

State/Province *

CONSTANTA

☐ NA Does not apply

Postal Zone/ZIP Code *

907015

☐ NA Does not apply

Country *

ROMANIA

Employer Telephone Number *

40241738900

Job Title *

FREIGHT FORWARDING TRAINEE

Supervisor's Surname *

☑ NA Do not know

Supervisor's Given Names *

☑ NA Do not know

Employment Date From *

09 SEP 2009

Employment Date To *

04 NOV 2011

Briefly describe your duties *

BOOKED REEFER CONTAINER SPACE WITH SHIPPING LINES

Level of Education

You must answer Yes to this question if you have ever attended, for any length of time, a high school/secondary school (or its equivalent in your country) or college, university, graduate school, a doctoral program, or a vocational program.

Have you attended any educational institutions at a secondary level or above? *

- (●) Yes
- ( ) No

Provide the following information on the educational institution(s) you have attended.

Name of Institution *

BUCHAREST ACADEMY OF ECONOMIC STUDIES

Address

Street Address (Line 1) *

PIATA ROMANA 6

Street Address (Line 2)

City *

BUCHAREST

State/Province *

BUCHAREST

☐ NA Does not apply

Postal Zone/ZIP Code *

010374

☐ NA Does not apply

Country *

ROMANIA

Course of Study *

INTERNATIONAL TRADE

Date of Attendance From *

05 DEC 2009

Date of Attendance To *

03 SEP 2011

Name of Institution *

BABES-BOLYAI UNIVERSITY

Address

Street Address (Line 1) *

STRADA MIHAIL KOGALNICEANU 1

Street Address (Line 2)

City *

CLUJ-NAPOCA

State/Province *

CLUJ

☐ NA Does not apply

Postal Zone/ZIP Code *

400084

☐ NA Does not apply

Country *

ROMANIA

Course of Study *

INTERNATIONAL BUSINESS

Date of Attendance From *

05 DEC 2006

Date of Attendance To *

03 SEP 2009

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Additional Occupation Details

Do you belong to a clan or tribe? *

- ○ Yes
- ◉ No

Provide a List of Languages You Speak

Enter only one language per field. To add more languages, use the Add Another button below — do not list several languages in the same field.

Language Name *

ROMANIAN

Language Name *

ENGLISH

Language Name *

ITALIAN

Language Name *

FRENCH

Have you traveled to any countries/regions within the last five years? *

- [x] Yes
- [ ] No

Provide a List of Countries/Regions Visited

Country/Region *

UNITED STATES OF AMERICA

Country/Region *

ITALY

Country/Region *

FRANCE

Country/Region *

TURKEY

Country/Region *

GREECE

Have you belonged to, contributed to, or worked for any professional, social, or charitable organization? *

- [x] Yes
- [ ] No

Provide a List of Organizations

Organization Name *

ROMANIAN RED CROSS

Organization Name *

SAVE THE CHILDREN ROMANIA

Do you have any specialized skills or training, such as firearms, explosives, nuclear, biological, or chemical experience? *

- [ ] Yes

- [x] No

Have you ever served in the military? *

- [x] Yes
- [ ] No

Provide the following information:

Name of Country/Region

Please select the current name of the country/region where you performed military service.

Name of Country/Region *

ROMANIA

Branch of Service *

ROMANIAN NAVAL FORCES VOLUNTARY RESERVE

Rank/Position *

SERGEANT

Military Specialty *

LOGISTICS

Date of Service From *

20 MAR 2016

Date of Service To *

20 MAR 2019

Have you ever served in, been a member of, or been involved with a paramilitary unit, vigilante unit, rebel group, guerrilla group, or insurgent organization? *

- ○ Yes
- ◉ No

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3 responses

Security Background - Part 1

Do you have a communicable disease of public health significance? (Communicable diseases of public significance include chancroid, gonorrhea, granuloma inguinale, infectious leprosy, lymphogranuloma venereum, infectious stage syphilis, active tuberculosis, and other diseases as determined by the Department of Health and Human Services.) *

- ○ Yes
- ◉ No

Do you have a mental or physical disorder that poses or is likely to pose a threat to the safety or welfare of yourself or others? *

- ○ Yes
- ◉ No

Are you or have you ever been a drug abuser or addict? *

- ○ Yes
- ◉ No

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Security Background - Part 2

Have you ever been arrested or convicted for any offense or crime, even though subject of a pardon, amnesty, or other similar action? *

- ○ Yes
- ◉ No

Have you ever violated, or engaged in a conspiracy to violate, any law relating to controlled substances? *

- ○ Yes
- ◉ No

Are you coming to the United States to engage in prostitution or unlawful commercialized vice or have you been engaged in prostitution or procuring prostitutes within the past 10 years? *

- ○ Yes
- ◉ No

Have you ever been involved in, or do you seek to engage in, money laundering? *

- ○ Yes
- ◉ No

Have you ever committed or conspired to commit a human trafficking offense in the United States or outside the United States? *

- ○ Yes
- ◉ No

Have you ever knowingly aided, abetted, assisted or colluded with an individual who has committed, or conspired to commit a severe human trafficking offense in the United States or outside the United States? *

- ○ Yes
- ◉ No

Are you the spouse, son, or daughter of an individual who has committed or conspired to commit a human trafficking offense in the United States or outside the United States and have you within the last five years, knowingly benefited from the trafficking activities? *

- ○ Yes
- ◉ No

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Security Background - Part 3

Do you seek to engage in espionage, sabotage, export control violations, or any other illegal activity while in the United States? *

- ○ Yes
- ◉ No

Do you seek to engage in terrorist activities while in the United States or have you ever engaged in terrorist activities? *

- ○ Yes
- ◉ No

Have you ever or do you intend to provide financial assistance or other support to terrorists or terrorist organizations? *

- ○ Yes
- ◉ No

Are you a member or representative of a terrorist organization? *

- ○ Yes
- ◉ No

Are you the spouse, son, or daughter of an individual who has engaged in terrorist activity, including providing financial assistance or other support to terrorists or terrorist organizations, in the last five years? *

- ○ Yes
- ◉ No

Have you ever ordered, incited, committed, assisted, or otherwise participated in genocide? *

- ○ Yes
- ◉ No

Have you ever committed, ordered, incited, assisted, or otherwise participated in torture? *

- ○ Yes
- ◉ No

Have you committed, ordered, incited, assisted, or otherwise participated in extrajudicial killings, political killings, or other acts of violence? *

- ○ Yes
- ◉ No

Have you ever engaged in the recruitment or the use of child soldiers? *

- ○ Yes
- ◉ No

Have you, while serving as a government official, been responsible for or directly carried out, at any time, particularly severe violations of religious freedom? *

- ○ Yes
- ◉ No

Have you ever been directly involved in the establishment or enforcement of population controls forcing a woman to undergo an abortion against her free choice or a man or a woman to undergo sterilization against his or her free will? *

- ○ Yes
- ◉ No

Have you ever been directly involved in the coercive transplantation of human organs or bodily tissue? *

- ○ Yes
- ◉ No

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Security Background - Part 4

Have you ever been the subject of a removal or deportation hearing? *

- ○ Yes
- ◉ No

Have you ever sought to obtain or assist others to obtain a visa, entry into the United States, or any other United States immigration benefit by fraud or willful misrepresentation or other unlawful means? *

- ○ Yes
- ◉ No

Have you failed to attend a hearing on removability or inadmissibility within the last five years? *

- ○ Yes
- ◉ No

Have you ever been unlawfully present, overstayed the amount of time granted by an immigration official or otherwise violated the terms of a U.S. visa? *

- ○ Yes
- ◉ No

Have you ever been removed or deported from any country? *

- ○ Yes
- ◉ No

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Security Background - Part 5

Have you ever withheld custody of a U.S. citizen child outside the United States from a person granted legal custody by a U.S. court? *

- ○ Yes
- ◉ No

Have you voted in the United States in violation of any law or regulation? *

- ○ Yes

- [x] No

Have you ever renounced United States citizenship for the purposes of avoiding taxation? *

- [ ] Yes
- [x] No

Are you a former exchange visitor (J) who has not yet fulfilled the two-year foreign residence requirement? *

- [ ] Yes
- [x] No

Have you attended a public elementary school on student (F) status or a public secondary school after November 30, 1996 without reimbursing the school? *

- [ ] Yes
- [x] No

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E-Visa: Business Profile

The U.S. Enterprise

This whole section is about the business in the United States that your E visa is based on: the company you have invested in (E-2) or that carries on the trade (E-1). Give its full legal name as

registered in the U.S., not the name of your employer or parent company abroad.

Name of U.S. Enterprise, Business, or Company *

MALIBU SEAFOOD LLC

Type of Business Enterprise

Corporation covers incorporated companies, including LLCs. Choose Subsidiary if the U.S. business is owned by a company abroad, and Branch/Liaison Office if it is an office of the foreign company itself rather than a separate U.S. company. Privately Owned is a sole proprietorship. Joint Venture is a business owned jointly by two or more companies.

Type of Business Enterprise *

Other (Specify)

Other Type of Business Enterprise (Specify) *

LIMITED LIABILITY COMPANY

Date Established or Incorporated

The date on the certificate of incorporation, articles of organization or business registration in the United States. For a branch office, use the date it registered to do business in the state.

Date the Business Was Established or Incorporated in the United States *

19 MAY 2025

City Where the Business Was Established or Incorporated in the United States *

MALIBU

State Where the Business Was Established or Incorporated *

CALIFORNIA

Offices of the U.S. Enterprise

Type of Office *

Headquarters

Office Name *

MALIBU SEAFOOD LLC

Street Address (Line 1) *

25653 PACIFIC COAST HWY

Street Address (Line 2)

SUITE 210

City *

MALIBU

State/Province *

CA

☐ NA Does Not Apply

Postal Zone/ZIP Code *

90265

☐ NA Does Not Apply

Country/Region *

UNITED STATES OF AMERICA

Telephone Number *

3105551234

Fax number

The DS-160 requires a fax number for every office. If the office has none, enter its telephone number again.

Fax Number *

3105551235

Type of Office *

Branch Office

Office Name *

MALIBU SEAFOOD SANTA MONICA MARKET

Street Address (Line 1) *

1654 OCEAN AVE

Street Address (Line 2)

City *

SANTA MONICA

State/Province *

CA

☐ NA Does Not Apply

Postal Zone/ZIP Code *

90401

☐ NA Does Not Apply

Country/Region *

UNITED STATES OF AMERICA

Telephone Number *

3105551240

Fax number

The DS-160 requires a fax number for every office. If the office has none, enter its telephone number again.

Fax Number *

3105551241

Type of Office *

Other (Specify)

Other Type of Office (Specify) *

COLD STORAGE WAREHOUSE

Office Name *

MALIBU SEAFOOD SAN PEDRO COLD STORE

Street Address (Line 1) *

2200 SIGNAL ST

Street Address (Line 2)

BUILDING C

City *

SAN PEDRO

State/Province *

CA

☐ NA Does Not Apply

Postal Zone/ZIP Code *

90731

☐ NA Does Not Apply

Country/Region *

UNITED STATES OF AMERICA

Telephone Number *

3105551250

Fax number

The DS-160 requires a fax number for every office. If the office has none, enter its telephone number again.

Fax Number *

3105551251

Nature of the Business

What the U.S. business does, as a set of categories. Answer Yes to each one that applies. A restaurant is Retail Sales and Services; a company shipping goods between the U.S. and your country is Exports from U.S. and/or Imports to U.S.; a consultancy or software firm is Services/Technology. If none fit, answer Yes to Other and describe it. At least one must be Yes.

Nature of the Business

General Trade *

- (●) Yes
- ( ) No

Exports from U.S. *

- (●) Yes
- ( ) No

Retail Sales *

- (●) Yes

- ○ No

Imports to U.S. *

- ◉ Yes
- ○ No

Manufacturing *

- ○ Yes
- ◉ No

Services/Technology *

- ○ Yes
- ◉ No

Other *

- ◉ Yes
- ○ No

Other Nature of Business (Specify) *

SEAFOOD PROCESSING AND SMOKING

Description of the Business

A few sentences on what the business sells or does, who its customers are and how it operates day to day. The consular officer uses this to confirm the enterprise is real and active, so be specific: products, services, location, number of staff.

Describe Fully the Services, Production, or Other Activity of the Business *

SEAFOOD RESTAURANT, RETAIL FISH MARKET AND WHOLE!

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30 responses

E-Visa: Foreign Parent Business

Foreign Parent Business

A parent business is a company outside the United States that owns the U.S. enterprise, usually a majority of it. If you own the U.S. business personally, or together with other individuals rather than through a company, answer No.

Is There a Foreign Parent Business? *

- (●) Yes
- ( ) No

Foreign Parent Business

Name of Foreign Parent Business *

BLACK SEA TRADE SRL

Street Address (Line 1) *

STRADA PORTULUI 22

Street Address (Line 2)

ETAJ 3

City *

CONSTANTA

State/Province *

CONSTANTA

☐ NA Does Not Apply

Postal Zone/ZIP Code *

900900

☐ NA Does Not Apply

Country/Region *

ROMANIA

Telephone Number *

40241698765

Fax number

The DS-160 requires a fax number here. If the business has none, enter its telephone number again.

Fax Number *

40241698766

Foreign Entities

Companies, partnerships or other organisations outside the United States that own part of the U.S. business. List each one with its share. People who own part of the business go in the next question, not here.

Are There Any Foreign Entities (Corporation, Partnership, etc.) Associated with the U.S. Business? *

- (●) Yes
- ( ) No

Foreign Entities

Name of Foreign Entity *

BLACK SEA TRADE SRL

Country/Region of Origin (Nationality) *

ROMANIA

Percent of Ownership

The share of the U.S. business this entity holds, as a number from 0 to 100. For an E visa, nationals of your treaty country must together own at least 50 percent of the business.

Percent of Ownership *

35

Name of Foreign Entity *

DANUBE FISHERIES SA

Country/Region of Origin (Nationality) *

ROMANIA

Percent of Ownership

The share of the U.S. business this entity holds, as a number from 0 to 100. For an E visa, nationals of your treaty country must together own at least 50 percent of the business.

Percent of Ownership *

15

Foreign Individual Owners

People, not companies, who own part of the U.S. business and are not U.S. citizens or permanent residents. If you are the investor or trader, include yourself. Together, the owners you list here and the entities above should account for the whole business.

Are There Any Foreign Individual Owners of the U.S. Business? *

- (●) Yes
- ( ) No

Foreign Individual Owners

Surnames of Foreign Individual Owner *

POPESCU

Given Names of Foreign Individual Owner *

ELENA

U.S. Immigration Status

This owner's current status in the United States, if any: the visa class they hold (for example E2, L1 or B1B2), LPR for a green card holder, or NONE if they have no U.S. status.

U.S. Immigration Status *

NONE

Country/Region of Residence *

ROMANIA

Country/Region of Origin (Nationality) *

ROMANIA

Percent of Ownership

The share of the U.S. business this person holds, as a number from 0 to 100. For an E visa, nationals of your treaty country must together own at least 50 percent of the business.

Percent of Ownership *

40

Surnames of Foreign Individual Owner *

POPESCU

Given Names of Foreign Individual Owner *

MIHAI

U.S. Immigration Status

This owner's current status in the United States, if any: the visa class they hold (for example E2, L1 or B1B2), LPR for a green card holder, or NONE if they have no U.S. status.

U.S. Immigration Status *

NONE

Country/Region of Residence *

ROMANIA

Country/Region of Origin (Nationality) *

ROMANIA

Percent of Ownership

The share of the U.S. business this person holds, as a number from 0 to 100. For an E visa, nationals of your treaty country must together own at least 50 percent of the business.

Percent of Ownership *

10

E-Visa: Finance and Trade

Financial Statement

The U.S. enterprise's balance sheet and income figures for its most recent fiscal or calendar year, in whole U.S. dollars. There is no Does Not Apply option on this section: every box must be filled in, so enter 0 where a figure is nil.

Financial Statement for Most Recent Year

For Year *

2025

Year Type You Are Accounting For *

Calendar

Total Assets Type

How the total assets figure is valued. Current Cash means today's market value; Historical Cost means what the assets originally cost, as usually shown on a balance sheet.

Total Assets Type *

Historical Cost

Total Assets of U.S. Business (USD) *

820000

Total Liabilities (USD) *

310000

Owner's Equity

Paid-in capital plus retained earnings; the partners' capital accounts in a partnership; or the owner's capital account in a sole proprietorship.

Owner's Equity (USD) *

510000

Total Annual Operating Income Before Taxes (USD) *

145000

Total Annual Operating Income After Taxes (USD) *

112000

Gross International Trade

The DS-160 collects this to measure the enterprise's trade with the United States. For goods, imports and exports mean shipment and sale across international borders; for services and technology, they mean sales by treaty-country nationals to nationals of the United States and other countries. An E-1 trader's business normally trades, so answer No only if it genuinely did not.

Did the U.S. Enterprise Conduct Any International Trade in the Most Recent Year? *

- (●) Yes
- ( ) No

Trade amounts

All amounts in whole U.S. dollars, with the number of transactions each covers. The DS-160 requires every box to be filled in, so enter 0 where there was no trade of that kind. The percentage of the total for each row is worked out by the DS-160 itself.

Gross International Trade of the U.S. Enterprise for Most Recent Year

For Year *

2025

Year Type You Are Accounting For *

Calendar

Imports from Treaty Country to U.S. Business

U.S. Dollar Value (USD) *

640000

Number of Transactions *

48

Exports from U.S. Business to Treaty Country

U.S. Dollar Value (USD) *

410000

Number of Transactions *

31

Imports from Third Countries to U.S. Business

U.S. Dollar Value (USD) *

95000

Number of Transactions *

12

Exports from U.S. Business to Third Countries

U.S. Dollar Value (USD) *

60000

Number of Transactions *

7

Domestic U.S. Production/Manufacturing

U.S. Dollar Value (USD) *

180000

Number of Transactions *

220

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19 responses

E-Visa: U.S. Personnel (1/2)

U.S. Personnel Head Count

This page counts everyone the U.S. business employs, for the current year and your best estimate for next year. Say first whether your counts follow the company's fiscal year or the calendar year. The staff are then split by nationality into three groups, and within each group by role: Managerial/Executive for directors and managers, Specialized/Essential for staff with skills essential to the business, and All Other Employees for the rest. Every box needs a number, so enter 0 where there is nobody.

Year Type You Are Accounting For *

Calendar

Nationals of the Treaty Country

Employees who share your treaty nationality and work in the United States on an E, H or L visa. Include yourself if you already work at the U.S. business on one of those visas.

Nationals of the Treaty Country on E, H and L Visas

Managerial/Executive

This Year *

2

Next Year *

2

Specialized/Essential

This Year *

1

Next Year *

2

All Other Employees

This Year *

0

Next Year *

1

U.S. Citizens and Permanent Residents

Employees who are U.S. citizens or lawful permanent residents (green card holders). Consular officers look at whether the business employs U.S. workers, so count them carefully.

U.S. Citizens and Legal Permanent Resident (LPR) Employees

Managerial/Executive

This Year *

2

Next Year *

2

Specialized/Essential

This Year *

3

Next Year *

4

All Other Employees

This Year *

9

Next Year *

14

Third Country Nationals

Employees who are neither treaty-country nationals on E, H or L visas nor U.S. citizens or permanent residents, for example staff from other countries on other visas.

Other (Third Country National) Employees

Managerial/Executive

This Year *

0

Next Year *

0

Specialized/Essential

This Year *

1

Next Year *

1

All Other Employees

This Year *

0

Next Year *

0

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36 responses

E-Visa: U.S. Personnel (2/2)

U.S. Business Personnel

Surnames *

POPESCU

Given Names *

ELENA

Position/Title *

PRESIDENT

Division *

EXECUTIVE

Country/Region of Origin (Nationality) *

ROMANIA

U.S. Status of Personnel

How this person is allowed to work in the United States. Nonimmigrant Visa Holder means they hold a visa such as E, H or L; you will then be asked which one and when it was issued. Lawful Permanent Resident means a green card holder; you will be asked for their A-Number. Choose Other for someone whose status is pending or unknown, or who is not yet in the United States, and explain.

U.S. Status of Personnel *

Other / I Don't Know

Explain *

E1 VISA APPLICANT

Surnames *

IONESCU

Given Names *

ANDREI

Position/Title *

VICE PRESIDENT

Division *

EXECUTIVE

Country/Region of Origin (Nationality) *

ROMANIA

U.S. Status of Personnel

How this person is allowed to work in the United States. Nonimmigrant Visa Holder means they hold a visa such as E, H or L; you will then be asked which one and when it was issued. Lawful Permanent Resident means a green card holder; you will be asked for their A-Number. Choose Other for someone whose status is pending or unknown, or who is not yet in the United States, and explain.

U.S. Status of Personnel *

Nonimmigrant Visa Holder

Visa Held

Type of Visa Issued

The visa class printed on the person's current U.S. visa, for example TREATY INVESTOR (E2) or INTRACOMPANY TRANSFEREE (L1). The list is CEAC's own and includes every class ever issued.

Type of Visa Issued *

TREATY INVESTOR (E2)

Date Visa Was Issued *

24 AUG 2025

Place Visa Was Issued *

FRANCE

Surnames *

GARCIA

Given Names *

MARIA

Position/Title *

GENERAL MANAGER

Division *

OPERATIONS

Country/Region of Origin (Nationality) *

MEXICO

U.S. Status of Personnel

How this person is allowed to work in the United States. Nonimmigrant Visa Holder means they hold a visa such as E, H or L; you will then be asked which one and when it was issued. Lawful Permanent Resident means a green card holder; you will be asked for their A-Number. Choose Other for someone whose status is pending or unknown, or who is not yet in the United States, and explain.

U.S. Status of Personnel *

U.S. Citizen

Surnames *

RUSU

Given Names *

DAN

Position/Title *

PROCUREMENT MANAGER

Division *

PURCHASING

Country/Region of Origin (Nationality) *

ROMANIA

U.S. Status of Personnel

How this person is allowed to work in the United States. Nonimmigrant Visa Holder means they hold a visa such as E, H or L; you will then be asked which one and when it was issued. Lawful Permanent Resident means a green card holder; you will be asked for their A-Number. Choose Other for someone whose status is pending or unknown, or who is not yet in the United States, and explain.

U.S. Status of Personnel *

Lawful Permanent Resident (LPR)

A-Number

The Alien Registration Number printed on the person's green card: the letter A followed by 7 to 9 digits. If you cannot obtain it, choose Do Not Know.

A-Number *

212345678

☐ NA Do Not Know

Surnames *

NGUYEN

Given Names *

LINH

Position/Title *

HEAD OF PROCESSING

Division *

PRODUCTION

Country/Region of Origin (Nationality) *

VIETNAM

U.S. Status of Personnel

How this person is allowed to work in the United States. Nonimmigrant Visa Holder means they hold a visa such as E, H or L; you will then be asked which one and when it was issued. Lawful Permanent Resident means a green card holder; you will be asked for their A-Number. Choose Other for someone whose status is pending or unknown, or who is not yet in the United States, and explain.

U.S. Status of Personnel *

Lawful Permanent Resident (LPR)

A-Number

The Alien Registration Number printed on the person's green card: the letter A followed by 7 to 9 digits. If you cannot obtain it, choose Do Not Know.

A-Number *

- [x] NA Do Not Know

E-Visa: Applicant Present Position

Type of Applicant

Your relationship to the enterprise. Principal/Owner/Investor/Trader is the person who made the investment or carries on the trade. Executive, Manager, Supervisor and Specialist are for employees of the treaty enterprise coming to work in the United States in that role. Choose Other if none of these fit, and explain.

Type of Applicant *

Other

Explain Other Type of Applicant *

MANAGING PARTNER AND CO-OWNER

Present Position and Duties

The job you hold now, in detail: your title, what you are responsible for, who reports to you and who you report to. If you run your own company abroad, describe your role in it. This shows the consular officer that you are qualified for the position in the United States.

Present Position and Duties (Describe in Detail) *

MANAGING PARTNER OF BLACK SEA TRADE SRL; NEGOTIAT

Present Employer

The business you work for now, normally outside the United States. If you are self-employed or own the company, give the company's name and address. Years with Present Employer is a whole number of years.

Name and Address of Present Employer

Employer Name *

BLACK SEA TRADE SRL

Years with Present Employer *

11

Street Address (Line 1) *

STRADA PORTULUI 22

Street Address (Line 2)

ETAJ 3

City *

CONSTANTA

State/Province *

CONSTANTA

☐ NA Does Not Apply

Postal Zone/ZIP Code *

900900

☐ NA Does Not Apply

Country/Region *

ROMANIA

Highest Level of Education

Your highest qualification: the school or university, the degree or diploma (for example BACHELOR OF SCIENCE or HIGH SCHOOL DIPLOMA), the field of study, and the year you completed it. All four are required, so for a school-leaving qualification put the diploma as the degree and the main subject as the major.

Highest Level of Education

School *

BABES-BOLYAI UNIVERSITY

Degree *

BACHELOR OF ECONOMICS

Major *

INTERNATIONAL BUSINESS

Year *

2009

Other Relevant Education

Any other qualifications that support your role in the U.S. business: professional certifications, trade licences, industry training or courses. Answer No if there is nothing beyond your highest qualification above.

Do You Have Any Other Relevant Education to Report? *

- (●) Yes
- ( ) No

Explain Your Other Relevant Education *

MASTER OF INTERNATIONAL TRADE, BUCHAREST ACADEM

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15 responses

E-Visa: Applicant Position in U.S.

Your Position in the United States

The job you will hold at the U.S. enterprise. For an investor or trader this is usually the owner, president or managing director; for an employee it is the executive, managerial or specialist role you are being sent to fill.

Title of Your Position in the United States *

PRESIDENT AND DIRECTOR OF INTERNATIONAL TRADE

Duties

What you will actually do in that position: the decisions you make, the areas you direct, the staff you supervise or the specialised work you perform. Be concrete; this is how the officer judges that the role is executive, managerial or essential.

Duties *

DIRECT THE U.S. BUSINESS AND ITS TRADE WITH ROMANIA

Immediate Subordinates

People at the U.S. business who will report directly to you. Give their names. If the business has no staff yet, or nobody will report to you, answer No.

Will You Have Any Immediate Subordinates in Your Position in the U.S.? *

- (●) Yes
- ( ) No

Immediate Subordinates

Surnames *

GARCIA

Given Names *

MARIA

Surnames *

RUSU

Given Names *

DAN

Annual U.S. Salary and Benefits

What the U.S. business will pay you each year, in whole U.S. dollars. Salary is your base pay. Allowances/Benefits is the yearly value of anything else you receive, such as housing, a car or health insurance; enter 0 if there is nothing. An owner who draws no salary yet should still give a realistic figure the business plans to pay.

Annual U.S. Salary and Benefits Package

All amounts in whole U.S. dollars.

Annual Salary (USD) *

96000

Annual Allowances/Benefits (USD) *

14000

Replacing a Worker

Answer Yes if you are taking over a position currently held by someone in the United States, for example replacing a manager whose E or L visa is ending. You will be asked for that person's name and the visa they hold. For a new position, or if you are the investor setting up the business, answer No.

Are You Replacing a Worker Already in the United States? *

- [x] Yes
- [ ] No

Worker Being Replaced

Surnames *

DUMITRESCU

Given Names *

RADU

Type of Visa Issued *

EXECUTIVE/MGR/ESSENTIAL EMP (E1)

Date Visa Was Issued *

09 NOV 2023

Country/Region Visa Was Issued *

ROMANIA

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14 responses

E-Visa: Application Contact

Responsible Officer

The person at the U.S. enterprise who is answerable for this application, normally the owner, president or chief executive. If you are the investor running the business, this can be you.

Responsible Officer Within the Business Enterprise

Surnames *

GARCIA

Given Names *

MARIA

Position *

GENERAL MANAGER

Application Contact

Who the U.S. embassy or consulate should contact with questions about the application: often the company's immigration attorney, or its office manager or HR contact. The address may be

inside or outside the United States. Choose Does Not Apply for fax or email if the contact has none.

Person Who May Be Contacted About This Application

Surnames *

WHITFIELD

Given Names *

JAMES

Street Address (Line 1) *

1901 AVENUE OF THE STARS

Street Address (Line 2)

SUITE 1100

City *

LOS ANGELES

State/Province *

CA

NA Does Not Apply

Postal Zone/ZIP Code *

90067

NA Does Not Apply

Country/Region *

UNITED STATES OF AMERICA

Telephone Number *

3105550190

Fax Number *

3105550191

NA Does Not Apply

Email Address *

JWHITFIELD@WHITFIELDLAW.EXAMPLE.COM

☐ NA Does Not Apply

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8 responses

E-Visa: U.S. Employer

Where You Intend to Work

The U.S. business you will work for. For an investor or trader this is your own enterprise, the same business described in the E-Visa section; give its main U.S. address and phone number.

Where Do You Intend to Work?

Name of Employer *

MALIBU SEAFOOD LLC

E-Visa Company Registration Number

Some U.S. embassies and consulates keep a register of treaty enterprises and give each company a registration number once its first E visa is approved. Enter it if the company has one. A new business, or one applying for its first E visa, will not have a number: choose Does Not Apply.

E-Visa Company Registration Number *

20251234567

☐ NA Does Not Apply

U.S. Street Address (Line 1) *

25653 PACIFIC COAST HWY

U.S. Street Address (Line 2)

SUITE 210

City *

MALIBU

State *

CALIFORNIA

ZIP Code (If Known)

90265

Phone Number *

3105551234

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11 responses

Preparer of Application

Preparer of Application

If someone other than you completed this application, provide their details here. You must still electronically sign the application yourself.

Did anyone assist you in filling out this application?

- (●) Yes
- ( ) No

Preparer Details

Preparer's Surnames

WHITFIELD

[ ] NA Does Not Apply

Preparer's Given Names

JAMES

[ ] NA Does Not Apply

Organization Name

WHITFIELD IMMIGRATION LAW PC

☐ NA Does Not Apply

Street Address (Line 1)

1901 AVENUE OF THE STARS

Street Address (Line 2)

SUITE 1100

City

LOS ANGELES

State/Province

CALIFORNIA

☐ NA Does Not Apply

Postal Zone/ZIP Code

90067

☐ NA Does Not Apply

Country/Region

UNITED STATES OF AMERICA

Relationship To You

ATTORNEY

Watch DS160.io fill in this sample on the official DS-160 site

It loads into a free DS160.io account as a demo with a fictional applicant, and is filled in page by page on the official DS-160 site. The run stops before signing, so nothing is submitted.

Try it free

Rather not fill it in by hand?

You've seen how long a DS-160 is. Answer the questions once, in plain language, and we file it on the official site for you, with no timeouts and no lost progress. Filing is free.

Start your DS-160 for free →

Already submitted your DS-160?

Found a mistake, or did something change? Check whether you need a new one. It takes about a minute and it's free.

Do I need a new DS-160? →