

*Panel 3A*  
***EB-5 Money in the Bank***

*Andrew Pan, East West Bank*

*Christopher Howley, Sandler O’Niell + Partners LP*

*Francisco Turner, Banc of California*

*Richard Smith, Bank of California*

*Moderator: Reid Thomas, NES Financial*

HOSTED BY  
**eb5**  **investors**  
Magazine

**2016 LAS VEGAS**  
**EB-5 Conference**

# Panelists



**Andrew Pan**

▶ EAST WEST BANK



**Christopher  
Howley**

▶ SANDLER O'NEILL + PARTNERS



**Francisco Turner**

▶ BANC OF CALIFORNIA



**Richard Smith**

▶ BANC OF CALIFORNIA



*Moderator:*

**Reid Thomas**

▶ NES FINANCIAL

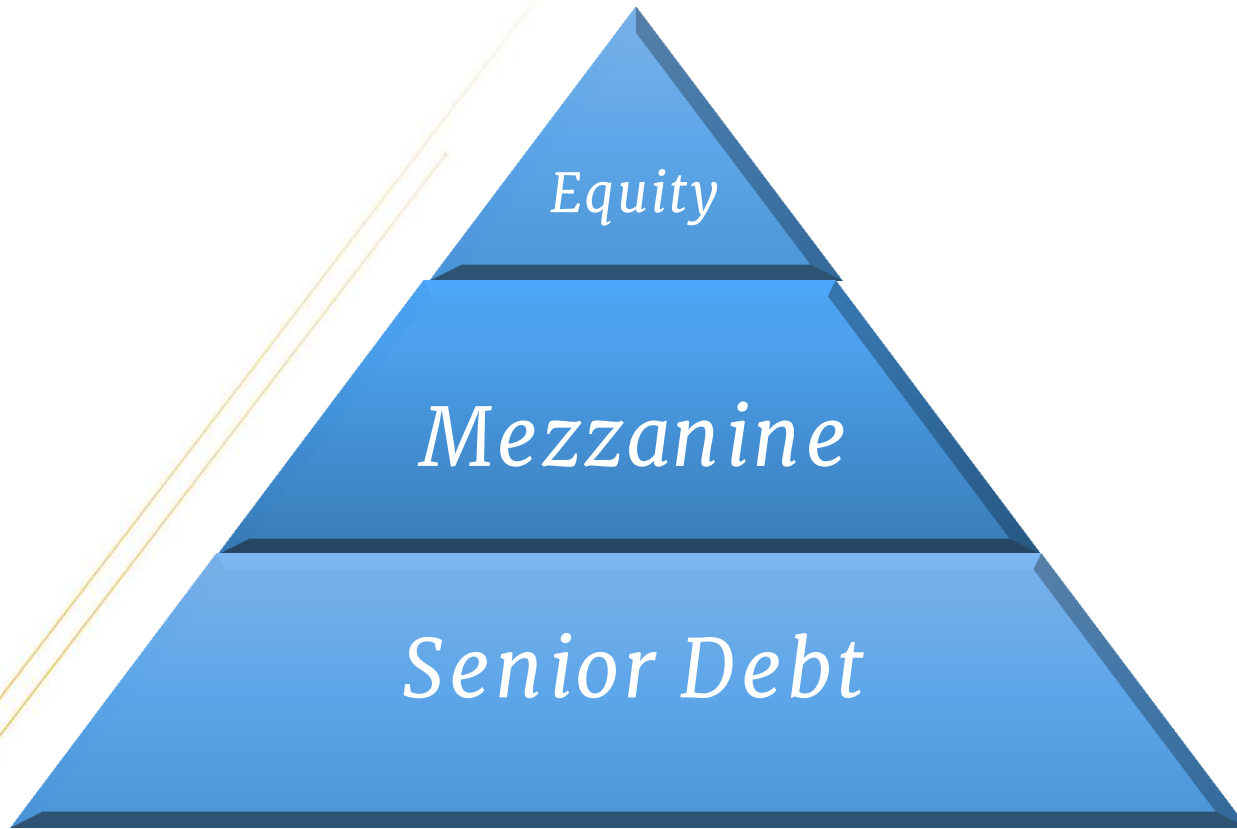
# *Banking Challenges in EB-5*

# *Anticipating EB-5 Program Reform*

# *Escrow Considerations*

# *Bank Due Diligence for EB-5 Clients*

# *Capital Stack Considerations for EB-5*



# *Third Party Administration*





# *Other Banking Opportunities*

*Questions?*

# For Further Information:

- **Reid Thomas**
  - [rthomas@nesf.com](mailto:rthomas@nesf.com)
  - <http://www.nesf.com/>
- **Andrew Pan**
  - [andrew.pan@eastwestbank.com](mailto:andrew.pan@eastwestbank.com)
  - <https://www.eastwestbank.com/>
- **Christopher Howley**
  - [CHowley@sandleroneill.com](mailto:CHowley@sandleroneill.com)
  - <http://sandleroneill.com/>
- **Francisco Turner**
  - [francisco.turner@bancofcal.com](mailto:francisco.turner@bancofcal.com)
  - <http://bancofcal.com/>
- **Richard Smith**
  - [richard.smith@bancofcal.com](mailto:richard.smith@bancofcal.com)
  - <http://bancofcal.com/>

## Disclaimer

*This presentation outline and the presentation itself are for general educational purposes only and are not intended to provide specific guidance or legal advice about what to do or not to do in any particular case. You should not rely on this general information to make decisions about specific immigration matters. If you are not yourself a lawyer, you should seek the assistance of an immigration lawyer to help you resolve these issues.*

*- Thank you.*

# Thank you to our Sponsors

Partner Sponsor



**LIGTT**  
REGIONAL CENTER  
"Gateway Port to America"

Agent Workshop Sponsor



Attorney Workshop Sponsor



Diamond Sponsors



Platinum Sponsors



Friday VIP Cocktail Event Sponsor



Saturday Post-Conference Networking Sponsor



BUSINESS & INVESTMENT IMMIGRATION LAW

Gold Sponsors



Lanyard Sponsor



Break Sponsors

