E-1 Treaty Trader DS-160 Sample (Romania)

DS160.io

www.ds160.io

DS-160 form · Generated on November 13, 2026

See how a fictional Romanian seafood trader answered the DS-160 and every E-Visa supplement page, including ownership, trade figures, staff and her role in the U.S. company. Know what the form asks before you start your own.

This is a fictional example for educational purposes, not an official or pre-approved application. Your DS-160 answers must reflect your own circumstances. Do not copy the sample answers unless they are independently true for you.

Before you start: information you'll want ready

The form will ask for

- Your passport, and the number of any passport lost or stolen
- The U.S. company's owners, people and companies, with each one's nationality and percentage
- The company's latest annual accounts: assets, liabilities, owner's equity and income before and after tax
- The year's trade by type (with the treaty country, with other countries, domestic), each with its dollar value and number of transactions
- Staff numbers by nationality and level for this year and next, and the names and U.S. status of key staff
- Your title, duties, salary and benefits in the U.S. company

Helpful to have nearby

- The company's offices, with addresses, phone and fax numbers
- Who filed any immigrant petition for you, and when, and in which category
- Your earlier U.S. visa's issue date and number, and the police report if it was stolen
- A recent photo that meets the U.S. visa photo rules

Questions applicants commonly get stuck on

How this fictional applicant answered, why, and what to check for your own form. Answer for your own situation, which may differ.

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

Foreign Entities

Name of Foreign Entity	*Country/Region of Origin (Nationality)*	*Percent of Ownership*
BLACK SEA TRADE SRL	ROMANIA	35
DANUBE FISHERIES SA	ROMANIA	15

20.3 Are There Any Foreign Individual Owners of the U.S. Business? — Yes

Foreign Individual Owners

(1)

Surnames of Foreign Individual Owner	POPESCU
Given Names of Foreign Individual Owner	ELENA
U.S. Immigration Status	NONE
Country/Region of Residence	ROMANIA
Country/Region of Origin (Nationality)	ROMANIA

Percent of Ownership	40
(2)	
Surnames of Foreign Individual Owner	POPESCU
Given Names of Foreign Individual Owner	MIHAI
U.S. Immigration Status	NONE
Country/Region of Residence	ROMANIA
Country/Region of Origin (Nationality)	ROMANIA
Percent of Ownership	10

Why Two Romanian companies own 35% and 15% of the U.S. company, and Elena and her husband Mihai own 40% and 10%, so all of it is in Romanian hands.

For your application List every owner, people and companies, with their nationality, and check the percentages add up to 100. At least half the company must be owned by nationals of the treaty country.

21.1 *Financial Statement for Most Recent Year*

For Year	2025
Year Type You Are Accounting For	CALENDAR
Total Assets Type	HISTORICAL COST
Total Assets of U.S. Business (USD)	820000
Total Liabilities (USD)	310000
Owner's Equity (USD)	510000
Total Annual Operating Income Before Taxes (USD)	145000
Total Annual Operating Income After Taxes (USD)	112000

Why The figures come from the company's accounts for its last full year: assets of $820,000 less liabilities of $310,000 leave $510,000 of owner's equity.

For your application Use your most recent full year of accounts, and check that assets less liabilities equals owner's equity.

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

Why In that year the company imported $640,000 of fish from Romania and exported $410,000 of seafood to it, about 87% of its international trade. Trade with other countries and U.S. production go on their own lines.
For your application Take each value and number of transactions from your records for the same year as the accounts. More than half of the international trade must be with the treaty country.

23.1 *U.S. Business Personnel*

(1)

Surnames	POPESCU
Given Names	ELENA
Position/Title	PRESIDENT
Division	EXECUTIVE
Country/Region of Origin (Nationality)	ROMANIA
U.S. Status of Personnel	OTHER / I DON'T KNOW
Explain	E1 VISA APPLICANT

(2)

Surnames	IONESCU
Given Names	ANDREI
Position/Title	VICE PRESIDENT
Division	EXECUTIVE
Country/Region of Origin (Nationality)	ROMANIA
U.S. Status of Personnel	NONIMMIGRANT VISA HOLDER
Visa Held	
Type of Visa Issued	TREATY INVESTOR (E2)
Date Visa Was Issued	September 29, 2025
Place Visa Was Issued	FRANCE

(3)

Surnames	GARCIA
Given Names	MARIA
Position/Title	GENERAL MANAGER
Division	OPERATIONS
Country/Region of Origin (Nationality)	MEXICO
U.S. Status of Personnel	U.S. CITIZEN

(4)

Surnames	RUSU
Given Names	DAN
Position/Title	PROCUREMENT MANAGER
Division	PURCHASING
Country/Region of Origin (Nationality)	ROMANIA
U.S. Status of Personnel	LAWFUL PERMANENT RESIDENT (LPR)
A-Number	212345678

(5)

Surnames	NGUYEN
Given Names	LINH
Position/Title	HEAD OF PROCESSING
Division	PRODUCTION
Country/Region of Origin (Nationality)	VIETNAM
U.S. Status of Personnel	LAWFUL PERMANENT RESIDENT (LPR)
A-Number	*Do Not Know*

Why She lists herself and four senior staff, each with nationality and U.S. status. She has no U.S. status yet, so for herself she chooses Other and writes E1 visa applicant.
For your application Start with yourself, then the company's key staff. Check each person's status and visa details with them rather than from memory.

25.1	Title of Your Position in the United States	PRESIDENT AND DIRECTOR OF INTERNATIONAL TRADE

25.2	Duties	DIRECT THE U.S. BUSINESS AND ITS TRADE WITH ROMANIA; NEGOTIATE IMPORT AND EXPORT CONTRACTS; SUPERVISE THE GENERAL MANAGER AND PROCUREMENT MANAGER; APPROVE PRICING, SHIPPING AND FINANCES
25.3	Will You Have Any Immediate Subordinates in Your Position in the U.S.?	Yes

Immediate Subordinates

Surnames	*Given Names*
GARCIA	MARIA
RUSU	DAN

Why As president she will direct the company and its trade with Romania, and the general manager and the procurement manager report to her, so she names both.
For your application Describe the job you will do in the U.S., not the one you have now, and name only the people who will report to you directly.

3.3	*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
	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
	Postal Zone/ZIP Code	90265
	Country/Region	UNITED STATES OF AMERICA

Why The U.S. company she owns and will direct pays for her trip, so she names it as the payer, with its Malibu address and phone.
For your application Name whoever is actually paying. If it is a company, the form asks for its address and phone and how it is connected to you.

5.2	Have you ever been issued a U.S. Visa?	Yes
	Previous U.S. Visa	
	Date Last Visa Was Issued	July 1, 2019
	Visa Number	82033478
	Are you applying for the same type of visa?	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
	Have you been ten-printed?	Yes
	Has your U.S. Visa ever been lost or stolen?	Yes
	Enter year visa was lost or stolen:	2024

Explain	MY PASSPORT CONTAINING THE B1-B2 VISA WAS STOLEN FROM A HOTEL ROOM IN MILAN. I REPORTED THE THEFT TO THE ITALIAN POLICE AND THE ROMANIAN CONSULATE THE SAME DAY.
Has your U.S. Visa ever been cancelled or revoked?	No

Why Her B1/B2 visa was stolen with her passport from a hotel in Milan. She answers Yes to lost or stolen, gives the year and says where she reported it.
For your application Take the visa number and issue date from a copy of the old visa if you have one. The stolen passport goes on the passport page as well.

5.5	Has anyone ever filed an immigrant petition on your behalf with the United States Citizenship and Immigration Services?	Yes
	Explain the circumstances of the petition	MY SISTER IOANA MURESAN, A US CITIZEN, FILED AN I-130 PETITION ON MY BEHALF IN THE F4 CATEGORY IN 2023.

Why Her sister Ioana, a U.S. citizen, filed an I-130 for her in the F4 category, so she answers Yes and explains in one line.
For your application This counts any petition filed for you, by a relative or an employer, even one still waiting. Ask whoever filed it for the year and the category.

Common questions about this example

Do my husband and daughter need their own DS-160s?
Yes. Every applicant needs their own DS-160, children included. Elena lists her husband Mihai and her daughter Ana as travel companions, and each of them fills in a form of their own.
Official source travel.state.gov

How much of the trade has to be with my country?
The trade must be substantial and continuing, and more than half of the company's international trade must be between the U.S. and the treaty country. Most of Elena's company's trade is with Romania. Check your embassy's E visa instructions for the records it wants to see.
Official source travel.state.gov

Should I mention the immigrant petition my sister filed?
Yes. The form asks whether anyone has ever filed one for you, and a petition still waiting counts. An E visa applicant must intend to leave the U.S. when their E status ends, so be ready to talk about your plans at the interview.
Official source travel.state.gov

Who are the responsible officer and the contact person?
The responsible officer is someone in the U.S. business who answers for it, here the general manager. The contact person is whoever the consulate may contact about the application, here Elena's attorney.

The completed DS-160, question by question

1 Personal Information - Part 1

1.1	Surname	POPESCU
1.2	Given Names	ELENA
1.3	Full Name in Native Alphabet	POPESCU ELENA
1.4	Have you ever used other names (i.e., maiden, religious, professional, alias, etc.)?	Yes

Provide the following information:

Other Surnames Used (maiden, religious, professional, aliases, etc.)	*Other Given Names Used*
MURESAN	ELENA

1.5	Do you have a telecode that represents your name?	No
1.6	Sex	FEMALE
1.7	Marital Status	MARRIED
1.8	Date of Birth	August 12, 1987
1.9	City of Birth	CLUJ-NAPOCA
1.10	State/Province of Birth	CLUJ
1.11	Country/Region of Birth	ROMANIA

2 Personal Information - Part 2

2.1	Country/Region of Origin (Nationality)	ROMANIA
2.2	Do you hold or have you held any nationality other than the one indicated above on nationality?	Yes
	Other Nationalities	
	Other Country/Region of Origin (Nationality)	MOLDOVA
	Do you hold a passport for the other country/region of origin (nationality) above?	No
2.3	Are you a permanent resident of a country/region other than your country/region of origin (nationality) indicated above?	Yes

Other Permanent Resident Country/Region

Country/Region of Permanent Residence
ITALY

2.4	National Identification Number	2870812125676
2.5	U.S. Social Security Number	587214409
2.6	U.S. Taxpayer ID Number	587214409

3 Purpose of Visa

3.1	*Purpose of Visit*	
	Purpose of Trip to the U.S.	TREATY TRADER OR INVESTOR (E)
	Specify Visa	TREATY TRADER (E1)
3.2	Have you made specific travel plans?	Yes
	Provide a complete itinerary for your travel to the U.S.	
	Arrival Date	February 11, 2027
	Arrival Flight (if known)	LH452
	Arrival City in the USA	LOS ANGELES
	Departure Date	February 8, 2029
	Departure Flight (if known)	LH453
	Departure City from the USA	LOS ANGELES

Locations you plan to visit in the USA:

Location
MALIBU
LOS ANGELES
SAN PEDRO

3.3 *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
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
Postal Zone/ZIP Code	90265
Country/Region	UNITED STATES OF AMERICA

4 Travel Companions

4.1 Are there other persons traveling with you? Yes

Are you traveling as part of a group or organization? No

Provide the following information for each person traveling with you:

Surnames of the person traveling with you	*Given names of the person traveling with you*	*Relationship to you*
POPESCU	MIHAI	SPOUSE
POPESCU	ANA	CHILD

5 Previous U.S. Travel History

5.1 Have you ever been in the U.S.? Yes

Details on your visit

Provide information on your last U.S. visit:

Date Arrived	*Length of stay in the U.S.*	*Time period*
September 23, 2024	3	WEEK(S)
January 17, 2023	10	DAY(S)

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

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

Driver's License Number	*State of Driver's License*
B7712905	CALIFORNIA

5.2 Have you ever been issued a U.S. Visa? Yes

	Previous U.S. Visa	
	Date Last Visa Was Issued	July 1, 2019
	Visa Number	82033478
	Are you applying for the same type of visa?	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
	Have you been ten-printed?	Yes
	Has your U.S. Visa ever been lost or stolen?	Yes
	Enter year visa was lost or stolen:	2024
	Explain	MY PASSPORT CONTAINING THE B1-B2 VISA WAS STOLEN FROM A HOTEL ROOM IN MILAN. I REPORTED THE THEFT TO THE ITALIAN POLICE AND THE ROMANIAN CONSULATE THE SAME DAY.
	Has your U.S. Visa ever been cancelled or revoked?	No
5.3	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?	No
5.4	Have you ever been denied travel authorization by the Department of Homeland Security through the Electronic System for Travel Authorization (ESTA)?	No
5.5	Has anyone ever filed an immigrant petition on your behalf with the United States Citizenship and Immigration Services?	Yes
	Explain the circumstances of the petition	MY SISTER IOANA MURESAN, A US CITIZEN, FILED AN I-130 PETITION ON MY BEHALF IN THE F4 CATEGORY IN 2023.

6 Address and Phone Details

6.1	*Home Address*	
	Street Address (Line 1)	BULEVARDUL MAMAIA 158
	Street Address (Line 2)	AP 12
	City	CONSTANTA
	State/Province	CONSTANTA
	Postal Zone/ZIP Code	900540
	Country/Region	ROMANIA
6.2	Is your Mailing Address the same as your Home Address?	No
	Mailing Address	
	Street Address (Line 1)	STRADA PORTULUI 22
	Street Address (Line 2)	ETAJ 3
	City	CONSTANTA
	State/Province	CONSTANTA
	Postal Zone/ZIP Code	900900
	Country/Region	ROMANIA
6.3	*Phone*	
	Primary Phone Number	40722334455

Secondary Phone Number	40241612345
Work Phone Number	40241698765

6.4 Have you used any other phone numbers in the last five years? — Yes

Provide the following information for each phone number:

Additional Phone Number
40733221100

6.5 Email Address — ELENA.POPESCU@EXAMPLE.COM

6.6 Have you used any other email addresses in the last five years? — Yes

Additional Email Address
ELENA@BLACKSEATRADE.EXAMPLE.COM

6.7 *Social Media*

Social Media Provider/Platform	*Link to Social Media Profile*
LINKEDIN	HTTPS://WWW.LINKEDIN.COM/IN/ELENA-POPESCU-TRADE/
FACEBOOK	HTTPS://WWW.FACEBOOK.COM/ELENA.POPESCU.87
INSTAGRAM	HTTPS://WWW.INSTAGRAM.COM/ELENA.POPESCU/

6.8 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

Provide the following information for each website or application:

Additional Social Media Platform	*Additional Social Media Handle*
TELEGRAM	HTTPS://T.ME/ELENAPOPESCU

7 Passport Information

7.1	Passport/Travel Document Type	REGULAR
7.2	Passport/Travel Document Number	059871234
7.3	Passport Book Number	RO1234567
7.4	Country/Authority that Issued Passport/ Travel Document	ROMANIA
7.5	*Where was the Passport/Travel Document Issued?*	
	City	CONSTANTA
	State/Province *If shown on passport	CONSTANTA
	Country/Region	ROMANIA
	Issuance Date	January 16, 2025
	Expiration Date	January 15, 2035
7.6	Have you ever lost a passport or had one stolen?	Yes

Provide the following information for each lost or stolen passport:

Passport/Travel Document Number	*Country/Authority that Issued Passport/Travel Document*	*Explain the Circumstances*
051234987	ROMANIA	STOLEN FROM A HOTEL ROOM IN MILAN TOGETHER WITH THE B1-B2 VISA IT CONTAINED. REPORTED TO THE ITALIAN POLICE AND THE ROMANIAN CONSULATE THE SAME DAY.

8 US Contact Information

8.1 *Contact Person or Organization in the United States*

Contact Person

Surnames	GARCIA
Given Names	MARIA
Organization Name	*Do Not Know*

8.2 Relationship To You: BUSINESS ASSOCIATE

8.3 *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

9 Family Information

9.1 *Father's Full Name and Date of Birth*

Surnames	MURESAN
Given Names	VASILE
Date of Birth	June 2, 1958
Is your father in the U.S.?	No

9.2 *Mother's Full Name and Date of Birth*

Surnames	MURESAN
Given Names	RODICA
Date of Birth	December 17, 1961
Is your mother in the U.S.?	No

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

Provide the following information:

Surnames	*Given Names*	*Relationship To You*	*Relative status*
MURESAN	IOANA	SIBLING	U.S. CITIZEN
MURESAN	RADU	SIBLING	NONIMMIGRANT

10 Spouse Information

10.1	Spouse's Surname (Including Maiden Name)	POPESCU
10.2	Spouse's Given Name	MIHAI
10.3	Spouse's Date of Birth	May 29, 1985

10.4 Spouse's Country/Region of Origin	ROMANIA
10.5 *Spouse's Place of Birth*	
City	BUCHAREST
Country	ROMANIA
10.6 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
Postal Zone/ZIP Code	010096
Country/Region	ROMANIA

11 Current Occupation

11.1 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
Postal Zone / ZIP Code	900900
Country / Region	ROMANIA
Phone Number	40241698765
Start Date	June 11, 2015
Monthly Income in Local Currency (if employed)	24000
Briefly describe your duties	MANAGING PARTNER OF A SEAFOOD IMPORT AND EXPORT COMPANY; NEGOTIATE SUPPLY CONTRACTS WITH BLACK SEA AND DANUBE DELTA FISHERIES; MANAGE COLD-CHAIN SHIPPING TO THE UNITED STATES AND WESTERN EUROPE; SUPERVISE A TEAM OF TWELVE

12 Previous Occupation

12.1 Were you previously employed?	Yes
Employer/Employment Information: (1)	
Employer Name	DANUBE FISHERIES SA
Employer Address	
Employer Street Address (Line 1)	STRADA PORTULUI 5
Employer Street Address (Line 2)	*Not answered*
City/Town	TULCEA
State/Province	TULCEA
Postal Zone/ZIP Code	820242
Country	ROMANIA
Employer Telephone Number	40240512345
Job Title	EXPORT SALES MANAGER
Supervisor's Surname	DUMITRU
Supervisor's Given Names	CRISTIAN
Employment Date From	December 11, 2011
Employment Date To	June 8, 2015

Briefly describe your duties	SOLD FROZEN AND SMOKED FISH TO WHOLESALERS IN ITALY, FRANCE AND GERMANY; PREPARED EXPORT DOCUMENTATION AND VETERINARY CERTIFICATES; MANAGED THREE SALES ASSISTANTS

(2)

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
Postal Zone/ZIP Code	907015
Country	ROMANIA
Employer Telephone Number	40241738900
Job Title	FREIGHT FORWARDING TRAINEE
Supervisor's Surname	*Do not know*
Supervisor's Given Names	*Do not know*
Employment Date From	October 15, 2009
Employment Date To	December 10, 2011
Briefly describe your duties	BOOKED REEFER CONTAINER SPACE WITH SHIPPING LINES; PREPARED CUSTOMS DECLARATIONS; TRACKED PERISHABLE CARGO FROM THE PORT OF CONSTANTA TO EUROPEAN DESTINATIONS

12.2 Have you attended any educational institutions at a secondary level or above? — Yes

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

(1)

Name of Institution	BUCHAREST ACADEMY OF ECONOMIC STUDIES
Address	
Street Address (Line 1)	PIATA ROMANA 6
Street Address (Line 2)	*Not answered*
City	BUCHAREST
State/Province	BUCHAREST
Postal Zone/ZIP Code	010374
Country	ROMANIA
Course of Study	INTERNATIONAL TRADE
Date of Attendance From	January 10, 2010
Date of Attendance To	October 9, 2011

(2)

Name of Institution	BABES-BOLYAI UNIVERSITY
Address	
Street Address (Line 1)	STRADA MIHAIL KOGALNICEANU 1
Street Address (Line 2)	*Not answered*
City	CLUJ-NAPOCA
State/Province	CLUJ
Postal Zone/ZIP Code	400084
Country	ROMANIA
Course of Study	INTERNATIONAL BUSINESS
Date of Attendance From	January 10, 2007
Date of Attendance To	October 9, 2009

13 Additional Occupation Details

13.1 Do you belong to a clan or tribe? — No

13.2 *Provide a List of Languages You Speak*

Language Name
ROMANIAN
ENGLISH
ITALIAN
FRENCH

13.3 Have you traveled to any countries/ regions within the last five years? — Yes

Provide a List of Countries/Regions Visited

Country/Region
UNITED STATES OF AMERICA
ITALY
FRANCE
TURKEY
GREECE

13.4 Have you belonged to, contributed to, or worked for any professional, social, or charitable organization? — Yes

Provide a List of Organizations

Organization Name
ROMANIAN RED CROSS
SAVE THE CHILDREN ROMANIA

13.5 Do you have any specialized skills or training, such as firearms, explosives, nuclear, biological, or chemical experience? — No

13.6 Have you ever served in the military? — Yes

Provide the following information:

Name of Country/Region	ROMANIA
Branch of Service	ROMANIAN NAVAL FORCES VOLUNTARY RESERVE
Rank/Position	SERGEANT
Military Specialty	LOGISTICS
Date of Service From	April 25, 2016
Date of Service To	April 25, 2019

13.7 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? — No

14 Security Background - Part 1

14.1 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.) — No

14.2	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?	No
14.3	Are you or have you ever been a drug abuser or addict?	No

15 Security Background - Part 2

15.1	Have you ever been arrested or convicted for any offense or crime, even though subject of a pardon, amnesty, or other similar action?	No
15.2	Have you ever violated, or engaged in a conspiracy to violate, any law relating to controlled substances?	No
15.3	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?	No
15.4	Have you ever been involved in, or do you seek to engage in, money laundering?	No
15.5	Have you ever committed or conspired to commit a human trafficking offense in the United States or outside the United States?	No
15.6	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?	No
15.7	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?	No

16 Security Background - Part 3

16.1	Do you seek to engage in espionage, sabotage, export control violations, or any other illegal activity while in the United States?	No
16.2	Do you seek to engage in terrorist activities while in the United States or have you ever engaged in terrorist activities?	No
16.3	Have you ever or do you intend to provide financial assistance or other support to terrorists or terrorist organizations?	No

16.4	Are you a member or representative of a terrorist organization?	No
16.5	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?	No
16.6	Have you ever ordered, incited, committed, assisted, or otherwise participated in genocide?	No
16.7	Have you ever committed, ordered, incited, assisted, or otherwise participated in torture?	No
16.8	Have you committed, ordered, incited, assisted, or otherwise participated in extrajudicial killings, political killings, or other acts of violence?	No
16.9	Have you ever engaged in the recruitment or the use of child soldiers?	No
16.10	Have you, while serving as a government official, been responsible for or directly carried out, at any time, particularly severe violations of religious freedom?	No
16.11	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?	No
16.12	Have you ever been directly involved in the coercive transplantation of human organs or bodily tissue?	No

17 Security Background - Part 4

17.1	Have you ever been the subject of a removal or deportation hearing?	No
17.2	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?	No
17.3	Have you failed to attend a hearing on removability or inadmissibility within the last five years?	No
17.4	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?	No
17.5	Have you ever been removed or deported from any country?	No

18 Security Background - Part 5

18.1	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?	No
18.2	Have you voted in the United States in violation of any law or regulation?	No
18.3	Have you ever renounced United States citizenship for the purposes of avoiding taxation?	No
18.4	Are you a former exchange visitor (J) who has not yet fulfilled the two-year foreign residence requirement?	No
18.5	Have you attended a public elementary school on student (F) status or a public secondary school after November 30, 1996 without reimbursing the school?	No

19 E-Visa: Business Profile

19.1	Name of U.S. Enterprise, Business, or Company	MALIBU SEAFOOD LLC
19.2	Type of Business Enterprise	OTHER (SPECIFY)
	Other Type of Business Enterprise (Specify)	LIMITED LIABILITY COMPANY
19.3	Date the Business Was Established or Incorporated in the United States	June 24, 2025
19.4	City Where the Business Was Established or Incorporated in the United States	MALIBU
19.5	State Where the Business Was Established or Incorporated	CALIFORNIA
19.6	*Offices of the U.S. Enterprise*	
	(1)	
	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
	Postal Zone/ZIP Code	90265
	Country/Region	UNITED STATES OF AMERICA
	Telephone Number	3105551234
	Fax Number	3105551235
	(2)	
	Type of Office	BRANCH OFFICE
	Office Name	MALIBU SEAFOOD SANTA MONICA MARKET
	Street Address (Line 1)	1654 OCEAN AVE
	Street Address (Line 2)	*Not answered*
	City	SANTA MONICA
	State/Province	CA
	Postal Zone/ZIP Code	90401
	Country/Region	UNITED STATES OF AMERICA
	Telephone Number	3105551240
	Fax Number	3105551241
	(3)	
	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
Postal Zone/ZIP Code	90731
Country/Region	UNITED STATES OF AMERICA
Telephone Number	3105551250
Fax Number	3105551251

19.7 *Nature of the Business*

General Trade	Yes
Exports from U.S.	Yes
Retail Sales	Yes
Imports to U.S.	Yes
Manufacturing	No
Services/Technology	No
Other	Yes
Other Nature of Business (Specify)	SEAFOOD PROCESSING AND SMOKING

19.8 Describe Fully the Services, Production, or Other Activity of the Business	SEAFOOD RESTAURANT, RETAIL FISH MARKET AND WHOLESALE TRADER ON THE PACIFIC COAST HIGHWAY; IMPORTS BLACK SEA AND DANUBE DELTA FISH FROM ROMANIA AND EXPORTS CALIFORNIAN SEAFOOD TO ROMANIAN WHOLESALERS

20 E-Visa: Foreign Parent Business

20.1 Is There a Foreign Parent Business?	Yes
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
Postal Zone/ZIP Code	900900
Country/Region	ROMANIA
Telephone Number	40241698765
Fax Number	40241698766
20.2 Are There Any Foreign Entities (Corporation, Partnership, etc.) Associated with the U.S. Business?	Yes

Foreign Entities

Name of Foreign Entity	*Country/Region of Origin (Nationality)*	*Percent of Ownership*
BLACK SEA TRADE SRL	ROMANIA	35
DANUBE FISHERIES SA	ROMANIA	15

20.3 Are There Any Foreign Individual Owners of the U.S. Business?	Yes
Foreign Individual Owners	
(1)	
Surnames of Foreign Individual Owner	POPESCU
Given Names of Foreign Individual Owner	ELENA
U.S. Immigration Status	NONE
Country/Region of Residence	ROMANIA

Country/Region of Origin (Nationality)	ROMANIA
Percent of Ownership	40
(2)	
Surnames of Foreign Individual Owner	POPESCU
Given Names of Foreign Individual Owner	MIHAI
U.S. Immigration Status	NONE
Country/Region of Residence	ROMANIA
Country/Region of Origin (Nationality)	ROMANIA
Percent of Ownership	10

21 E-Visa: Finance and Trade

21.1	*Financial Statement for Most Recent Year*	
	For Year	2025
	Year Type You Are Accounting For	CALENDAR
	Total Assets Type	HISTORICAL COST
	Total Assets of U.S. Business (USD)	820000
	Total Liabilities (USD)	310000
	Owner's Equity (USD)	510000
	Total Annual Operating Income Before Taxes (USD)	145000
	Total Annual Operating Income After Taxes (USD)	112000
21.2	Did the U.S. Enterprise Conduct Any International Trade in the Most Recent Year?	Yes
	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

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

22.1	Year Type You Are Accounting For	CALENDAR

22.2 *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

22.3 *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

22.4 *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

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

23.1 *U.S. Business Personnel*

(1)

Surnames	POPESCU
Given Names	ELENA
Position/Title	PRESIDENT
Division	EXECUTIVE
Country/Region of Origin (Nationality)	ROMANIA
U.S. Status of Personnel	OTHER / I DON'T KNOW
Explain	E1 VISA APPLICANT

(2)

Surnames	IONESCU
Given Names	ANDREI
Position/Title	VICE PRESIDENT
Division	EXECUTIVE
Country/Region of Origin (Nationality)	ROMANIA
U.S. Status of Personnel	NONIMMIGRANT VISA HOLDER
Visa Held	
Type of Visa Issued	TREATY INVESTOR (E2)
Date Visa Was Issued	September 29, 2025
Place Visa Was Issued	FRANCE

(3)	
Surnames	GARCIA
Given Names	MARIA
Position/Title	GENERAL MANAGER
Division	OPERATIONS
Country/Region of Origin (Nationality)	MEXICO
U.S. Status of Personnel	U.S. CITIZEN
(4)	
Surnames	RUSU
Given Names	DAN
Position/Title	PROCUREMENT MANAGER
Division	PURCHASING
Country/Region of Origin (Nationality)	ROMANIA
U.S. Status of Personnel	LAWFUL PERMANENT RESIDENT (LPR)
A-Number	212345678
(5)	
Surnames	NGUYEN
Given Names	LINH
Position/Title	HEAD OF PROCESSING
Division	PRODUCTION
Country/Region of Origin (Nationality)	VIETNAM
U.S. Status of Personnel	LAWFUL PERMANENT RESIDENT (LPR)
A-Number	*Do Not Know*

24 E-Visa: Applicant Present Position

24.1 Type of Applicant	OTHER
Explain Other Type of Applicant	MANAGING PARTNER AND CO-OWNER
24.2 Present Position and Duties (Describe in Detail)	MANAGING PARTNER OF BLACK SEA TRADE SRL; NEGOTIATE SUPPLY CONTRACTS WITH BLACK SEA AND DANUBE DELTA FISHERIES; MANAGE COLD-CHAIN SHIPPING TO THE UNITED STATES AND WESTERN EUROPE; RESPONSIBLE FOR FINANCE, CUSTOMS COMPLIANCE AND A TEAM OF TWELVE
24.3 *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
Postal Zone/ZIP Code	900900
Country/Region	ROMANIA
24.4 *Highest Level of Education*	
School	BABES-BOLYAI UNIVERSITY
Degree	BACHELOR OF ECONOMICS
Major	INTERNATIONAL BUSINESS
Year	2009
24.5 Do You Have Any Other Relevant Education to Report?	Yes
Explain Your Other Relevant Education	MASTER OF INTERNATIONAL TRADE, BUCHAREST ACADEMY OF ECONOMIC STUDIES, 2011; CERTIFIED CUSTOMS BROKER, ROMANIAN CUSTOMS AUTHORITY, 2014

25 E-Visa: Applicant Position in U.S.

25.1	Title of Your Position in the United States	PRESIDENT AND DIRECTOR OF INTERNATIONAL TRADE
25.2	Duties	DIRECT THE U.S. BUSINESS AND ITS TRADE WITH ROMANIA; NEGOTIATE IMPORT AND EXPORT CONTRACTS; SUPERVISE THE GENERAL MANAGER AND PROCUREMENT MANAGER; APPROVE PRICING, SHIPPING AND FINANCES
25.3	Will You Have Any Immediate Subordinates in Your Position in the U.S.?	Yes

Immediate Subordinates

Surnames	*Given Names*
GARCIA	MARIA
RUSU	DAN

25.4	*Annual U.S. Salary and Benefits Package*	
	Annual Salary (USD)	96000
	Annual Allowances/Benefits (USD)	14000
25.5	Are You Replacing a Worker Already in the United States?	Yes
	Worker Being Replaced	
	Surnames	DUMITRESCU
	Given Names	RADU
	Type of Visa Issued	EXECUTIVE/MGR/ESSENTIAL EMP (E1)
	Date Visa Was Issued	December 15, 2023
	Country/Region Visa Was Issued	ROMANIA

26 E-Visa: Application Contact

26.1	*Responsible Officer Within the Business Enterprise*	
	Surnames	GARCIA
	Given Names	MARIA
	Position	GENERAL MANAGER
26.2	*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
	Postal Zone/ZIP Code	90067
	Country/Region	UNITED STATES OF AMERICA
	Telephone Number	3105550190
	Fax Number	3105550191
	Email Address	JWHITFIELD@WHITFIELDLAW.EXAMPLE.COM

27 E-Visa: U.S. Employer

27.1	*Where Do You Intend to Work?*	
	Name of Employer	MALIBU SEAFOOD LLC
	E-Visa Company Registration Number	20251234567
	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

28 Preparer of Application

28.1 Did anyone assist you in filling out this application?	Yes
Preparer Details	
Preparer's Surnames	WHITFIELD
Preparer's Given Names	JAMES
Organization Name	WHITFIELD IMMIGRATION LAW PC
Street Address (Line 1)	1901 AVENUE OF THE STARS
Street Address (Line 2)	SUITE 1100
City	LOS ANGELES
State/Province	CALIFORNIA
Postal Zone/ZIP Code	90067
Country/Region	UNITED STATES OF AMERICA
Relationship To You	ATTORNEY

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