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Washington, DC 20529



U.S. Citizenship  
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Services



B4

DEC 29 2004

FILE: WAC 03 043 50281 Office: CALIFORNIA SERVICE CENTER Date:

IN RE: Petitioner:  
Beneficiary:



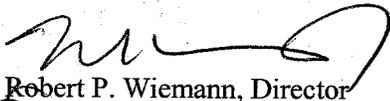
PETITION: Immigrant Petition for Alien Worker as a Multinational Executive or Manager Pursuant to Section 203(b)(1)(C) of the Immigration and Nationality Act, 8 U.S.C. § 1153(b)(1)(C)

ON BEHALF OF PETITIONER:



INSTRUCTIONS:

This is the decision of the Administrative Appeals Office in your case. All documents have been returned to the office that originally decided your case. Any further inquiry must be made to that office.

  
Robert P. Wiemann, Director  
Administrative Appeals Office

**DISCUSSION:** The preference visa petition was denied by the Director, California Service Center. The matter is now before the Administrative Appeals Office (AAO) on appeal. The appeal will be sustained.

The petitioner is a California business engaged in marketing, importing, and distributing gourmet products, dietary supplements, natural OTC topical analgesics, herbal products, and teas. It indicates that it is the parent of Prince of Peace (Hong Kong), Ltd. It seeks to employ the beneficiary as the general manager of its Asian Division. Accordingly, the petitioner endeavors to classify the beneficiary as an employment-based immigrant pursuant to section 203(b)(1)(C) of the Immigration and Nationality Act (the Act), 8 U.S.C. § 1153(b)(1)(C), as a multinational executive or manager. The director determined that the petitioner failed to establish that it has a qualifying relationship with a foreign entity.

Section 203(b) of the Act states, in pertinent part:

(1) Priority Workers. -- Visas shall first be made available . . . to qualified immigrants who are aliens described in any of the following subparagraphs (A) through (C):

\* \* \*

(C) Certain Multinational Executives and Managers. -- An alien is described in this subparagraph if the alien, in the 3 years preceding the time of the alien's application for classification and admission into the United States under this subparagraph, has been employed for at least 1 year by a firm or corporation or other legal entity or an affiliate or subsidiary thereof and who seeks to enter the United States in order to continue to render services to the same employer or to a subsidiary or affiliate thereof in a capacity that is managerial or executive.

The language of the statute is specific in limiting this provision to only those executives and managers who have previously worked for the firm, corporation or other legal entity, or an affiliate or subsidiary of that entity, and are coming to the United States to work for the same entity, or its affiliate or subsidiary.

A United States employer may file a petition on Form I-140 for classification of an alien under section 203(b)(1)(C) of the Act as a multinational executive or manager. No labor certification is required for this classification. The prospective employer in the United States must furnish a job offer in the form of a statement which indicates that the alien is to be employed in the United States in a managerial or executive capacity. Such a statement must clearly describe the duties to be performed by the alien.

The issue in this proceeding is whether the petitioner has a qualifying relationship with a foreign entity.

The regulations at 8 C.F.R. § 204.5(j)(2) state in pertinent part:

Affiliate means:

(A) One of two subsidiaries both of which are owned and controlled by the same parent or individual;

(B) One of two legal entities owned and controlled by the same group of individuals, each individual owning and controlling approximately the same share or proportion of each entity;

*Subsidiary* means a firm, corporation, or other legal entity of which a parent owns, directly or indirectly, more than half of the entity and controls the entity; or owns, directly or indirectly, half of the entity and controls the entity; or owns, directly or indirectly, 50 percent of a 50-50 joint venture and has equal control and veto power over the entity; or owns, directly or indirectly, less than half of the entity, but in fact controls the entity.

In a letter, dated November 20, 2002, submitted in support of the petition, the petitioner stated that it was founded in 1983 and owns branch offices in Asia and in parts of the United States. Thus, the petitioner indicated that it is the parent company of a number of foreign subsidiaries, including the beneficiary's overseas employer. The petitioner also submitted a copy of its articles of incorporation, indicating that it was incorporated on October 4, 1985, and an independent auditors report stating that the U.S. entity reports an investment in a Hong Kong subsidiary called Prince of Peace, Ltd. In addition, the petitioner provided a brief description of the beneficiary's proposed job duties with the U.S. petitioner.

On April 17, 2003 the director issued a request for additional evidence. The petitioner was instructed to submit evidence of a qualifying relationship, as well as additional information regarding the beneficiary's job duties, and the organizational hierarchy of the U.S. entity. On May 22, 2003 the petitioner responded to the director's request by submitting information regarding the beneficiary's foreign and U.S. job duties and the U.S. entity's organizational chart. The petitioner also submitted evidence regarding the ownership of the U.S. entity, as requested in the director's prior notice. It is noted that the director's request did not include any documentation regarding the ownership of the foreign entity. Nevertheless, the petitioner submitted the minutes of a director's meeting that took place on December 1, 2000, a document titled "Instrument of Transfer," with a stamped date of December 12, 2000, as well as a sold note and bought note, both date stamped December 12, 2000. All four documents indicate that as of December of 2000 the petitioner purchased 9,999, out of a total of 10,000, shares of the foreign entity's stock.

Despite the petitioner's submissions, the director denied the petition on October 1, 2003 based on the determination that the documentation submitted did not establish that the petitioner is owned and controlled by the foreign entity. The director disregarded the petitioner's initial and subsequent claims indicating that the foreign entity, rather than the petitioner, is the parent company in the claimed parent/subsidiary relationship. On appeal, counsel reiterates the petitioner's claim regarding the nature of its relationship to the foreign entity. Based on a review of the entire record of proceeding, the AAO concludes that the petitioner submitted sufficient evidence to document its claimed relationship with the foreign entity. Therefore, the petitioner has entirely overcome the director's erroneous conclusion.

In visa petition proceedings, the burden of proving eligibility for the benefit sought remains entirely with the petitioner. Section 291 of the Act, 8 U.S.C. § 1361. The petitioner has sustained that burden.

**ORDER:** The appeal is sustained.