

APPENDIX L

TREATY TRADER AND TREATY INVESTOR COUNTRIES

Nations with treaties with United States. Current through March 31, 2006. For updates, see 9 FAM §41.51, Exhibit I, www.state.gov/documents/organization/87221.pdf

<u>Country</u>	<u>Visa</u>	<u>Entered into force</u>	<u>Country</u>	<u>Visa</u>	<u>Entered into force</u>
Albania	E-2	Jan. 4, 1998	Jamaica	E-2	Mar. 7, 1997
Argentina	E-1 & E-2	Dec. 20, 1854	Japan ⁸	E-1 & E-2	Oct. 30, 1953
Armenia	E-2	Mar. 29, 1996	Jordan	E-1 & E-2	Dec. 17, 2001
	E-1	Dec. 16, 1991	Kazakhstan	E-2	Jan. 12, 1994
Australia ¹	E-2	Dec. 27, 1991	Korea (South)	E-1 & E-2	Nov. 7, 1957
	E-3	Sept. 2, 2005	Kyrgyzstan	E-2	Jan. 12, 1994
Austria	E-1 & E-2	May 27, 1931	Latvia	E-1	July 25, 1928
Azerbaijan	E-2	Aug. 2, 2001		E-2	Dec. 26, 1996
Bahrain	E-2	May 31, 2001	Liberia	E-1 & E-2	Nov. 21, 1939
Bangladesh	E-2	July 25, 1989	Lithuania	E-2	Nov. 22, 2001
Belgium	E-1 & E-2	Oct. 3, 1963	Luxembourg	E-1 & E-2	Mar. 28, 1963
	E-1	Nov. 9, 1862	Macedonia ¹⁵	E-1 & E-2	Nov. 15, 1882
Bolivia	E-2	June 6, 2001	Mexico	E-1 & E-2	Jan. 1, 1994
Bosnia & Herzegovina ¹⁵	E-1 & E-2	Nov. 15, 1882	Moldova	E-2	Nov. 25, 1994
Brunei	E-1	July 11, 1853	Mongolia	E-2	Jan. 1, 1997
Bulgaria	E-2	June 2, 1994	Morocco	E-2	May 29, 1991
Cameroon	E-2	Apr. 6, 1989	Netherlands ⁹	E-1 & E-2	Dec. 5, 1957
Canada	E-1 & E-2	Jan. 1, 1993	Norway ¹⁰	E-1 & E-2	Jan. 18, 1928
Chile ²	E-1, E-2, & H-1B1	Jan. 1, 2004	Oman	E-1 & E-2	June 11, 1960
China (Taiwan) ³	E-1 & E-2	Nov. 30, 1948	Pakistan	E-1 & E-2	Feb. 12, 1961
Colombia	E-1 & E-2	June 10, 1948	Panama	E-2	May 30, 1991
Congo (Brazzaville)	E-2	Aug. 13, 1994	Paraguay	E-1 & E-2	Mar. 7, 1860
Congo (Kinshasa)	E-2	July 28, 1989	Philippines	E-1 & E-2	Sept. 6, 1955
Costa Rica	E-1 & E-2	May 26, 1852	Poland	E-1 & E-2	Aug. 6, 1994
Croatia ¹⁵	E-1 & E-2	Nov. 15, 1882	Romania	E-2	Jan. 15, 1994
Czech Republic ⁴	E-2	Jan. 1, 1993	Senegal	E-2	Oct. 25, 1990
Denmark ⁵	E-1	July 30, 1961	Serbia & Montenegro ¹⁵	E-1 & E-2	Nov. 15, 1882
Ecuador	E-2	May 11, 1997	Singapore ²	E-1, E-2, & H-1B1	Jan. 1, 2004
Egypt	E-2	June 27, 1992	Slovakia ⁴	E-2	Jan. 1, 1993
	E-1	May 22, 1926	Slovenia ¹⁵	E-1 & E-2	Nov. 15, 1882
Estonia	E-2	Feb. 16, 1997	Spain ¹¹	E-1 & E-2	Apr. 14, 1903
Ethiopia	E-1 & E-2	Oct. 8, 1953	Sri Lanka	E-2	May 1, 1993
	E-1	Aug. 10, 1934	Suriname ¹²	E-1 & E-2	Feb. 10, 1963
Finland	E-2	Dec. 1, 1992	Sweden	E-1 & E-2	Feb. 20, 1992
France ⁶	E-1 & E-2	Dec. 21, 1960	Switzerland	E-1 & E-2	Nov. 8, 1855
Georgia	E-2	Aug. 17, 1997	Thailand	E-1 & E-2	June 8, 1968
Germany	E-1 & E-2	July 14, 1956	Togo	E-1 & E-2	Feb. 5, 1967
Greece	E-1	Oct. 13, 1954	Trinidad & Tobago	E-2	Dec. 26, 1996
Grenada	E-2	Mar. 3, 1989	Tunisia	E-2	Feb. 7, 1993
Honduras	E-1 & E-2	July 19, 1928	Turkey	E-1	Feb. 15, 1933
Iran ⁷	E-1 & E-2	June 16, 1957		E-2	May 18, 1990
	E-1	Sept. 14, 1950	Ukraine	E-2	Nov. 16, 1996
Ireland	E-2	Nov. 18, 1992	Uruguay ¹³	E-2	Nov. 1, 2006
Israel	E-1	Apr. 3, 1954	United Kingdom ¹⁴	E-1 & E-2	July 3, 1815
Italy	E-1 & E-2	July 26, 1949	Yugoslavia ¹⁵	E-1 & E-2	Nov. 15, 1882

NOTES

¹ **AUSTRALIA** The E-3 visa is for nationals of the Commonwealth of Australia who wish to enter the United States to perform services in a "specialty occupation." The term "specialty occupation" means an occupation that requires theoretical and practical application of a body of highly specialized knowledge, and attainment of a bachelor's or higher degree in the specific specialty (or its equivalent) as a minimum for entry into the occupation in the United States. The definition is the same as the Immigration and Nationality Act definition of an H-1B specialty occupation.

² **CHILE & SINGAPORE.** January 1, 2004, also is the effective date for implementation of the immigration provisions of two new Free Trade Agreements with the countries of Chile and Singapore. Under the immigration provisions of these agreements, as approved by Congress in Public Laws 108-77 and 108-78, a new H-1B1 nonimmigrant category has been created for professionals from Chile and Singapore.

³ **CHINA (TAIWAN).** Pursuant to Section 6 of the Taiwan Relations Act, Pub. L. 96-8, 93 Stat, 14, and Executive Order 12143, 44 F.R. 37191, this agreement which was concluded with the Taiwan authorities prior to January 1, 1979, is administered on a nongovernmental basis by the American Institute in Taiwan, a nonprofit District of Columbia corporation, and constitutes neither recognition of the Taiwan authorities nor the continuation of any official relationship with Taiwan.

⁴ **CZECH REPUBLIC & SLOVAK REPUBLIC (Slovakia).** The Treaty with the Czech and Slovak Federal Republics entered into force on December 19, 1992; entered into force for the Czech Republic and Slovak Republic as separate states on January 1, 1993.

⁵ **DENMARK.** The Convention of 1826 does not apply to the Faroe Islands of Greenland. The Treaty which entered into force on July 30, 1961, does not apply to Greenland.

⁶ **FRANCE.** The Treaty which entered into force on December 21, 1960, applies to the departments of Martinique, Guadeloupe, French Guiana and Reunion.

⁷ **IRAN.** Treaty inoperative in relation to E-1 (but not E-2) because of Executive Orders preventing trade with Iran. *See* E.O. Nos. 12957 (3/15/95), 12959 (5/6/95), 13059 (8/19/97)

⁸ **JAPAN.** The Treaty which entered into force on October 30, 1953, was made applicable to the Bonin Islands on June 26, 1968, and to the Ryukyu Islands on May 15, 1972.

⁹ **NETHERLANDS.** The Treaty which entered into force on December 5, 1957, is applicable to Aruba and Netherlands Antilles.

¹⁰ **NORWAY.** The Treaty which entered into force on September 13, 1932, does not apply to Svalbard (Spitzbergen and certain lesser islands).

¹¹ **SPAIN.** The Treaty which entered into force on April 14, 1903, is applicable to all territories.

¹² **SURINAME.** The Treaty with the Netherlands which entered into force December 5, 1957, was made applicable to Suriname on February 10, 1963.

¹³ **URUGUAY.** A Bilateral Investment Treaty between the United States and Uruguay was signed on November 4, 2005, and entered into force November 1, 2006. The concomitant E-2 visa, however, is not yet noted on the State Department website.

¹⁴ **UNITED KINGDOM.** The Convention, which entered into force on July 3, 1815, applies only to British territory in Europe (the British Isles (except the Republic of Ireland), the Channel Islands and Gibraltar) and to "inhabitants" of such territory. This term, as used in the Convention, means "one who resides actually and permanently in a given place, and has his domicile there." Also, in order to qualify for treaty trader or treaty investor status under this treaty, the alien must be a national of the United Kingdom. Individuals having the nationality of members of the Commonwealth other than the United Kingdom do not qualify for treaty trader or treaty investor status under this treaty.

¹⁵ **YUGOSLAVIA.** The U.S. view is that the Socialist Federal Republic of Yugoslavia (SFRY) has dissolved. The successors that formerly made up the SFRY. Bosnia, Herzegovina, Croatia, the Former Yugoslav Republic of Macedonia, Slovenia, Serbia and Montenegro (formally the Federal Republic of Yugoslavia) continue to be bound by the treaty in force with the SFRY at the time of dissolution.