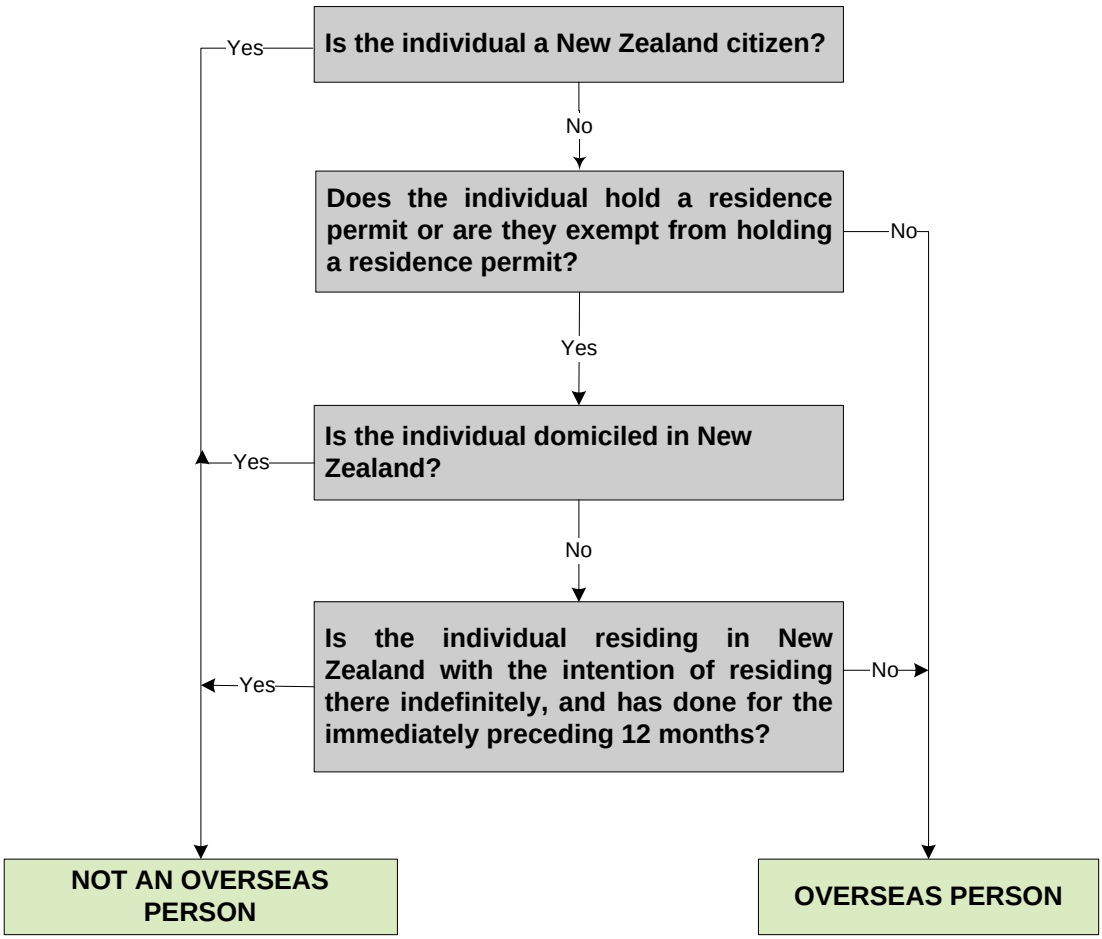
Overseas Investment - Overseas Persons

How to determine if an individual is an overseas person