

## Required Documents for Financing Lands (Corporates)

- ✓ Copy of proof of identity (personal identification card/for Jordanians, passport and personal identification number/for non-Jordanians) (for all companies).
- ✓ Official documents of the company.
- ✓ Financial statements for the last two years, in addition to a trial balance to-date.
- ✓ A list of facilities and loans granted by banks, along with the guarantees provided to cover them, in addition to a schedule of their maturities.
- ✓ A recent bank account statement for the last 6 months, for the company and for each partner.
- ✓ A list of completed and existing projects (if available).
- ✓ Proof of additional income (if any).
- ✓ A list of personal properties for each partner, and for the company, along with supporting documents.
- ✓ Recent documents pertaining to the land intended to be purchased (registration certificate, organizational map for the site, land survey).
- ✓ Valuation of the land conducted by an expert approved by us.
- ✓ Preliminary sale contract.
- ✓ Economic feasibility study for the land.

### Documents required if there is a guarantor:

- Copy of identification document (personal identification card/for Jordanians, passport and personal identification number for foreigners/non-Jordanians).
- Proof of income.