

Required Documents for Real-estate Financing for Corporates

- ✓ Copy of the identification document (personal identification card/for Jordanians, passport and personal identification number for foreigners/non-Jordanians) for all partners.
- ✓ Copy of residency for expatriates.
- ✓ Official documents of the company.
- ✓ A general overview of the company, with a statement related to the nature of its activities.
- ✓ A list of completed projects.
- ✓ Financial statements of the company for the last two years, in addition to a trial balance to-date.
- ✓ A list of facilities and loans granted by banks, and the guarantees offered by the company, in addition to a schedule of maturities.
- ✓ A recent bank account statement for the last 6 months.
- ✓ A list of personal properties owned by the partners, along with all supporting documents.
- ✓ Proof of any additional income (if any).
- ✓ Documents pertaining to the land intended to be purchased (registration deed, an organizational map for the site, a land survey).
- ✓ Property valuation by a real estate expert approved by us.
- ✓ Preliminary sale contract.
- ✓ Economic feasibility study for the land.

Documents required if there is a guarantor:

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