

## **Required Documents for Financing Machinery (Individuals and Corporates)**

- Copy of proof of identity (personal identification card/for Jordanians, passport and personal identification number for foreigners/non-Jordanians).
- Official documents of the company.
- A general overview of the company, in addition to a statement related to the nature of its activities.
- A list of the company's main clients, along with the annual volume of business conducted with them.
- A list of completed projects.
- 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 list of machineries, along with their respective values, and specifying which of these machineries have been mortgaged.
- A recent bank account statement for the last 6 months.
- A list of personal properties, with supporting documents.
- A price quotation for the machinery intended to be purchased from the new machinery agent, or, for used machineries, a preliminary sale contract, along with an inspection and valuation certificate provided by a center approved by us.
- A feasibility study for the machinery intended to be financed.
- Exemptions granted to the lessee by the Jordan Investment Commission (if any).

### **\*\* Valuation experts/Appraisers approved by the company:**

- Terawi Center, Moeini Center, Al-Shareef Center, Al-Kilani Center, the Technical Center, or the general agent.

### **\*\* Documents requested 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.