

Required Documents for Financing Residential Projects for Individuals and Corporates

- Copy of the identification document (personal identification card/for Jordanians, passport and personal identification number for foreigners/non-Jordanians) (for all partners).
- Official documents of the company.
- Financial statements of the company for the last two years, and the trial balance to-date.
- A list of facilities and loans granted by banks, and the guarantees provided to cover them, in addition to a schedule of their maturities.
- A recent bank account statement covering the last 6 months, both for the company and for each partner.
- A list of completed and projects in-progress (if any).
- Evidence of any additional income (if any).
- A list of personal properties owned by each partner and by the company, along with supporting documents.
- Recent documents pertaining to the land intended for purchase (registration deed, organizational map for the site, land survey).
- Valuation of the land by an expert approved by us.
- Preliminary sale agreement.
- Economic feasibility study for the residential project.

**** 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.