

Required Documents for Financing Commercial Complexes for Individuals and Corporates

- Copy of the identification document (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 and a statement related to the nature of its activities.
- 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, along with the guarantees provided to cover these facilities, and a schedule of their maturities.
- A list of completed and projects in progress (if any).
- A recent bank account statement for the company and each partner for the last 6 months.
- Proof of any additional income (if any).
- A list of properties owned by the company and each partner, along with supporting documents.
- Recent documents pertaining to the commercial complex intended to be purchased (registration deed, organizational map for the site, land survey).
- Valuation of the complex by an expert approved by us.
- Preliminary sale contract.
- Economic feasibility study for the commercial complex.
- Signed rent contracts pertaining to the commercial complex intended to be purchased.

**** 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).
- Evidence of income.