

## **Required Documents for Financing Lands for 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.

### **\*\* Required documents 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.