- Valid personal identification document for Jordanians (civil status ID or military certificate of appointment for the military). As for non-Jordanians (passport, Identification ID for the children of the Gaza Strip, or Identification ID for the children of Jordanian women).
- Birth certificate or family book for minors in case of opening an account in the state / guardianship in addition to the state / guardianship argument, if any.
- Proof of residence (utility bill for the past 3 months or a valid lease contract that does not exceed one year or updated or registration document for the property or driving license stating address).
- Proof of work (letter from the employer, salary certificate, or salary voucher or craft/professional license stating work address
- A valid residence permit and a valid work permit or Diplomatic ID or Investor Card (for non-Jordanians).