Weinberger Divorce & Family Law Group
Safeguarding Your Future™

FINANCIAL ASSETS/LIABILITIES & PROPERTY CHECKLIST

FINANCIAL INFORMATION

(including account names, numbers, balances and current statements)

- [ ] Individual and business income tax returns for the past 3-5 years (state and federal)
- [ ] W-2 statements for the past 3-5 years for both parties
- [ ] Recent employment pay stubs (3) for both parties
- [ ] Bank statements (monthly) for the past 1-3 years for joining and individual accounts
- [ ] Stock, bond and mutual fund monthly account statements for the past 1-3 years
- [ ] Account statement for annuities, CDs, 529s, UTMA/UGMA, etc. for the past 1-3 years
- [ ] Social Security statement for both parties
- [ ] Other: ....

RETIREMENT SAVINGS INFORMATION

(including balances, beneficiaries, outstanding loans and account statements)

- [ ] 401(k)s and 403(b)s
- [ ] IRAs
- [ ] SERPs, SEPs, Keoughs, etc.
- [ ] Pension statements
- [ ] Other: ....

PROPERTY INFORMATION

(including property description, address, ownership interest, market value, outstanding mortgage and loan balances, source of mortgage and loan payments and most recent tax assessment)

- [ ] Primary residence
- [ ] Rental properties (including any rental income)
- [ ] Vacation homes and time shares
- [ ] Business property (what percentage ownership is allocated to you)
- [ ] Personal property of value (antiques, collectables, jewelry, art, furs, etc.)
- [ ] Inheritance (past, current or anticipated)
- [ ] Interests in a trust (current or future)
- [ ] List of property owned by each party prior to marriage
- [ ] Vehicles, boats, motorcycles, etc.
- [ ] List of safety deposit box contents with a photocopy of signature cards
- [ ] Gifts to individual
- [ ] Other: ....

CHILD RELATED EXPENSES

- [ ] Number and ages of children ....
- [ ] Health insurance
- [ ] Medical expenses
- [ ] Education (general expenses, savings accounts, or other)
- [ ] Gifts or transfers to minors (UGMA/UTMA)
- [ ] Special needs (education plan, medical needs, associated costs or other)
- [ ] Other: ....

Notes & Misc. Info

BILLS AND OUTSTANDING DEBT

(including balances, statements, source of payments, funds)

Notes & Misc. Info

- [ ] Credit card statements whether joint or individual for 1-3 years
- [ ] Loan documents
- [ ] Leases on vehicles
- [ ] Tax liens / debts due to the IRS
- [ ] Utility bills for the past 1-3 months
- [ ] Money due to third parties on Notes Payable
- [ ] Student loans / tuition, etc.
- [ ] Outstanding medical bills
- [ ] Arrears on prior support orders and agreements (child support / alimony)
- [ ] Monthly budget worksheet (Quick Books, Quicken, Case Information Statement)
- [ ] Other: ....

LEGAL AGREEMENTS

- [ ] Wills
- [ ] Living wills
- [ ] Powers of attorney
- [ ] Advance healthcare directive, healthcare
- [ ] Pre-nuptial agreement, post-nuptial agreement
- [ ] Divorce judgments / agreements or child support orders from a previous marriage
- [ ] Business partnership agreements, records, books
- [ ] Other: ....

INSURANCE DOCUMENTS AND INFORMATION

(including statements where available)

Health Insurances - carrier name, policy and group numbers, persons covered

Life Insurances - carrier name, policy number, face amount, cash value, insured, and beneficiaries

Auto Insurance - carrier name, policy number, vehicles covered, insured, term period

Homeowner's Insurance - carrier name, policy number, residence covered

Long Term Care Insurance - carrier name, policy number, insured

Disability Insurance - carrier name, policy number, insured

Other: ....