

Cash Flow: Income + Expenses

- Paystubs—last 2
- Social Security Benefit Statements
- Pension Plan Statements or Projections

Tax Returns: last 2 years

- Federal Tax Return
- State Tax Return
- Business Entity Returns
- Trust Tax Returns
- Gift Tax Returns

Liabilities: Terms + Statements

- Mortgage statements
- Home equity loan or line of credit
- Student loans
- Credit card statements
- Auto loans
- Investment loans
- Other loans: boat, business, etc

Legal Documents

- Wills
- Trusts
- Powers of Attorney
- Healthcare Directives
- Prenuptial Agreement
- Divorce Decree + Settlement Papers
- Other loans: boat, business, etc

Miscellaneous

- Death Certificates
- Cemetery Deeds
- Business License
- Credit Report + Score

Savings & Investments: Statements + Details

- Bank account statements
- Investment + mutual fund statements
- Retirement plan accounts (*401k, IRA, Deferred Comp, etc*)
 - Latest statement
 - Employer match
 - Investment options list (or screenshot)
- Stock plans (*RSU, LTIP, ISO, NQSO, ESPP, ESOP, etc*)
 - Grant details
 - Plan documents
 - Recent statement
- Education account statements (*529, Coverdell, etc*)
- Annuity contracts + statements

Benefits & Insurance: Policies + Statements

- Life Insurance (Group + Private)
- Health Insurance
- Disability Insurance (Group + Private)
- Long-Term Care
- Umbrella Liability
- Homeowners/Renters
- Auto
- Other: boat, business, pet, etc

Identity Documents

- Driver's License
- Birth Certificates
- Social Security cards
- Passports
- Naturalization or Immigration Certification
- Adoption/Guardianship

