

# LOCATING ASSETS PROBATE CHECKLIST

## 1. BASICS

- Cash on hand in purse or wallet
- Forward mail to your address
- Review bank and other statements from financial institutions
- In addition to determining ownership on the accounts, review statement line items for evidence of assets from withdrawal, deposits and income streams
- Automatic deposits of dividends, annuity payments, or other income streams
- Reach out to present/former employers
- Speak with financial advisors and/or tax professionals

## 2. DIGITAL ASSETS

- Go through smartphones, tablets, or computers
- Look for applications for financial institutions or credit cards
- Abandoned property division website [www.missingmoney.com](http://www.missingmoney.com)
- Review email correspondence/computer files
- Frequent flyers miles
- Photographs, music, audiobook accounts
- Social Media Accounts

## 3. INSURANCE COMPANIES

- Contact life insurance companies
- Contact homeowner insurance companies
- Contact motor vehicle insurance companies

## 4. OTHER ASSETS

- Loans owed to the Decedent
- Notes/ Mortgages Decedent held
- Is Decedent the beneficiary of an Estate or trust that has not yet been distributed?
- Contents of Safe Deposit box
- Burial/Cemetery Plots
- Review past tax returns
- Uncashed checks