

Data Gathering Checklist

Real Assets

- Real Estate Addresses

Investment Statements

- Bank Accounts
- Taxable Brokerage Accounts
- Retirement Accounts
- Annuities
- Pensions
- Education Savings Accounts (529, Coverdell)
- Health Savings Accounts (HSAs)

Liability Statements

- Mortgages
- Auto Loans
- Student Loans
- Credit Cards
- Private Loans

Income & Expenses

- Paystubs
- Pension Documents or estimates
- Social Security Statements
(ssa.gov/myaccount)
- Annual Living Expenses

Insurance Statements

- Life
- Disability
- Health
- Long-Term Care
- Homeowners/Auto
- Umbrella (Liability)

Employee Benefits Packages

- Benefits Handbooks
- Summary Plan Documents (SPD)

Income Tax Returns (past 2 years)

- Federal Returns
- State & Local Returns

Estate Documents

- Wills
- Powers of Attorney
- Advance Directives (Living Wills)
- Beneficiary Designations
- Trust