BRIAN D. PERSKIN
& ASSOCIATES P.C.

New York City Family Law Firm
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www.newyorkdivorceattorney.com

Financial Assets, Liabilities and Properties Checklist

Financial Information

Include Acct. Names, Numbers, Balances & Statements

- ☐ Individual & Business Tax Returns (3-5 years)
- ☐ W-2 Statements (3-5 years)
- ☐ Recent Employment Paystubs (3)
- ☐ Monthly Bank Statements, including Checking, Savings and Credit Accounts (Individual & Joint)
- ☐ Monthly Investment Account Statements (1-3 years)
- ☐ Monthly or Annual Account Statements for Annuities, 529s, CDs, etc. (1-3 years)
- ☐ Social Security Statements or Disability Insurance Statements (if applicable, 1-3 years)

Other: ___________________________________

Notes & Misc.

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Retirement Savings Information

Include Beneficiaries, Acct. Statements & Balances, & Outstanding Loans

- ☐ Annual or Monthly IRA Statements (1-3 years)
- ☐ Annual or Monthly Pension Statements (1-3 years)
- ☐ 401(k) and/or 403(b) Statements (1-3 years)
- ☐ SERPs, SEPs, Keoughs, etc. Statements (1-3 years)

Other: ___________________________________

Notes & Misc.

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Property Information

Include Property Address, Description, Mortgage Information and Outstanding Loan Balance, Market Value, & Recent Tax Assessment

- ☐ Primary residence
- ☐ Secondary residence (vacation home or time share)
- ☐ Rental properties (include rental income, if applicable)
- ☐ Premarital property (both parties)
- ☐ Business property & ownership percentage
- ☐ Valuable personal property (jewelry, antiques, art, collectibles, etc.)
- ☐ Vehicles
- ☐ Interest in trusts (current or future)
- ☐ Inheritance (past, present, or future)
- ☐ Gifts (money, property, etc.)
- ☐ Contents of Safety Deposit Boxes

Other: ____________________________________

Notes & Misc.

Legal Agreements or Contracts

- ☐ Pre- or postnuptial agreement(s)
- ☐ Divorce Judgments, or child or spousal support agreements, or custody orders from previous marriages
- ☐ Wills or living wills
- ☐ Advanced healthcare directives (aka proxy)
- ☐ Powers of Attorney
- ☐ Business partnership agreements or records

Other: ____________________________________

Notes & Misc.

Bills & Outstanding Debt

Include statements, balances, source of payments & funds

- ☐ Credit card statements (individual & joint, 1-3 years)
- ☐ Loan documents (student, business, property, 1-3 years)
- ☐ Tuition payments (personal or children)
- ☐ Vehicle leases
- ☐ IRS tax liens or debts
- ☐ Utility bills (1-3 months)
- ☐ Child or spousal support arrears from previous marriage
- ☐ Outstanding medical bills or expenses
- ☐ Statement of Net Worth

Other: ___________________________________

Notes & Misc.

Child Related Expenses

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

Other: ___________________________________

Notes & Misc.

Insurance Information and Documents

Please include monthly or annual statements if available

Health Insurance

Carrier name, policy & group numbers, persons covered

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Life Insurances

Carrier name, policy number, face amount, cash value, insured & beneficiaries

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Auto Insurance

Carrier name, policy number, vehicles covered, insured, & term period

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Homeowner's Insurance

Carrier name, policy number, & residence covered

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Long Term Care Insurance

Carrier name, policy number, insured

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Disability Insurance

Carrier name, policy number, insured

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Other (Please Specify)

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Upon completion, please return this form to my main office by email or fax at bdp@perskinlaw.com or (718) 509-1378. You may also mail it to: **44 Court Street, Suite 1210, Brooklyn, NY 11201.**