

FINANCIAL RECORDS YOU SHOULD HAVE & UNDERSTAND AS YOU APPROACH DIVORCE

1. Copies of all notes signed by you and your spouse
(Include 1st and 2nd mortgages)
2. Copies of any guarantees on behalf of other signed by your and your spouse
3. Tax returns for the last 3 years
4. Benefit statements of your employer and spouse's employer from date of marriage to date of separation
(e.g., Pension Plan, Profit Sharing, 401K, IRA, etc.)
5. Life insurance policies on you, your spouse, and children
6. Short term disability and long term disability policies on you and your spouse
7. Homeowner's insurance policy
8. Umbrella Liability policy
9. Car insurance policies
10. Health insurance policies
11. Long term care insurance policies
12. Other insurance policies
(e.g., Mortgage payment, credit life, AAA policy, cancer policy, etc.)
13. All bank account statements for the past 3 years
14. All credit card statements for the past 3 years
15. All brokerage statements for the past 3 years
16. Mutual Fund statements for the past 3 years
17. Annuity statements for the past 3 years
18. Any military benefits
19. Copy of credit history
(Obtain from retail merchants and any other applicable agencies)
20. Inventory of personal property (Written and video)
21. Applicable employment contracts
22. Copies of buy/sell agreements
23. Copies of Partnership Agreements
24. Inventory of Lock Box
25. Power of Attorney for you and your spouse
26. Medical Power of Attorney for babysitters
27. Durable Medical Power of Attorney for you and your spouse
28. Wills
29. Living Wills or Advance Medical Directives
30. Copies of any Wills or Trusts of which you are the beneficiary
(e.g., your parents, his parents, other relatives)
31. Trusts
32. Social Security Benefits Statement
33. Prenuptial Agreements
34. Separation Agreements
35. Lease Agreements
36. Real Estate Contracts
37. Net Worth Statement

SANDGROUND, WEST, SILEK & RAMINPOUR P.L.C.

8500 Leesburg Pike, Suite 400

Vienna, Virginia 22182

Telephone: (703) 564-4600

Facsimile: (703) 564-5040

Mark B. Sandground, Sr., Partner
Brian D. West, Partner

David W. Silek, Partner
Amir Raminpour, Partner