

## CHECKING, SAVINGS, CDS, MONEY MARKET & IRA ACCOUNTS

- Names and addresses
- Account numbers
- Balances

## LOANS (CAR LOAN, MORTGAGES, STUDENT LOANS, CREDIT UNION LOANS, ETC.)

- Names and addresses of creditors
- Monthly payments and balances
- Account numbers and purpose of loan

## CREDIT CARDS

- Card name and name of bank that issued card
- Account numbers
- Monthly payment balances

## EMPLOYMENT INFORMATION

- Names and addresses of all employers for 2 full years (past and present) with dates of employment.
- Recent pay stubs
- Last 2 years W-2 forms

## SELF-EMPLOYED

- Last 2 years personal tax returns
- Last 2 years corporate or partnership tax returns
- Year to date profit and loss statement

## REAL ESTATE OWNED

- Value of property
- Lease agreement with terms
- Names and addresses of lenders
- Monthly payments, balances and account numbers

## PERSONAL ASSETS

- Year, model and value of car
- Cash value of life insurance
- Stock and bond value
- Value of furniture, jewelry, etc
- Contract of sale on home being purchased
- Contract of sale on present home being sold if applicable