

Financial document checklist

- Bank statements or account #'s
- Birth certificates and marriage licenses
- Business tax and insurance documents
- Combination/keys/location to safety deposit boxes
- Credit/debit card statements or account #'s
- Dues-paying memberships (HOA, AARP, clubs, etc.)
- Employee benefit program #'s
- Government benefit program #'s
- Income (alimony, child support, other)
- Insurance policies (life, health, and property policy #'s)
- Investment accounts (savings bonds, stock certificates, brokerage accounts, etc.)
- List of usernames, passwords and security questions for online customer portals
- Loans and other debt account #'s, due dates
- Monthly bills (utilities, rent/mortgage, subscriptions, etc.)
- Mortgage or real estate deeds
- Pay Stubs or Sources of all Income
- Retirement accounts (401K, TSP, IRA, Pension)
- Reward account and program #'s
- Social Security numbers and/or statements
- Tax returns (for three to seven years)
- Vehicle registration and titles
- Other: _____
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- Other: _____
- Other: _____
- Other: _____

Phone numbers if wallet is stolen:

- 1.) Equifax: 1-800-525-6285
- 2.) Experian (formerly TRW): 1-888-397-3742
- 3.) Trans Union: 1-833-395-6938
- 4.) Social Security Administration (fraud line): (1-877-438-4338 or 1-800-269-0271)