MOORE FINANCIAL

Guided by Experience, Focused on You!

NEW CLIENT CHECKLIST

At **Moore Financial,** we believe that successful planning starts with understanding your complete financial picture. This checklist helps you gather key information for our first meeting. Don't worry about having everything—**just bring what you can, and we'll guide you through the rest**!

Personal Information

- ☐ Valid photo ID
- ☐ Social Security numbers (personal, family, and beneficiaries)
- ☐ Bank account information

Income Sources

- ☐ Employment income details
- ☐ Pension/Social Security statements
- ☐ Other income (investments, rental properties, etc.)

Property Information

- ☐ Mortgage balances
- ☐ Home equity line details (if applicable)
- ☐ Property value estimates

Debt Overview

- ☐ Credit card balances
- ☐ Auto loans
- ☐ Student loans
- ☐ Business loans

Insurance Policies

- ☐ Life insurance
- ☐ Long-term care
- ☐ Disability
- ☐ Medicare supplement

Account Statements

- ☐ Retirement accounts (401(k), 403(b), IRA, Roth IRA, TSP)
- ☐ Investment accounts (brokerage, stocks, bonds, mutual funds, ETF, etc.)
- ☐ Bank statements
- ☐ College savings plans (529)
- ☐ Health Savings Accounts (HSA)
- ☐ Annuities & pensions

Estate Documents

- ☐ Will
- ☐ Power of attorney
- ☐ Trust documentation
- ☐ Digital asset plans

Tax Information

- ☐ Recent tax returns
- ☐ Investment tax forms (1099, 5498, K-1, etc.)
- ☐ Recent major taxable event details

Business Information

(if applicable)

- ☐ Business valuation
- ☐ Ownership details
- ☐ Buy-sell agreements
- ☐ Continuity/succession plans
- ☐ Investment details