

Financial Disclosure List

The following is a list of the type of documentation and information normally exchanged in family law matters.

1. last 3 years personal income tax returns as filed with the CRA, plus attachments, schedules, and notices of assessment;
2. year-to-date pay stub and/or most recent interim business statement for current year;
3. any letters of opinion, appraisals, or property tax assessments indicating the current value of a matrimonial home or other real estate;
4. information on the value of any antiques or special household contents or collections;
5. estimate of the value of any vehicles or other special items/equipment;
6. statements showing bank balances and the value of non-RSP investments;
7. statements showing RSP balances;
8. statements showing RESP balances for children;
9. information on any private pensions (not Canada Pension Plan);
10. information on life insurance - face amount, beneficiaries, and any cash value;
11. information to value any business interests, including 3 years of business financial statements and 3 years of any corporate tax returns;
12. information on any money owed to you;
13. information on any other property or contingent interests as of the date of separation, not listed above;
14. statements indicating the amount outstanding on any mortgages and/or lines of credit;
15. statements on any other debts, such as credit cards, income tax, personal loans, or Guarantees;
16. information on the value of any assets received during the marriage by gift or inheritance, (from someone other than your spouse), including life insurance, and what was done with the funds; and
17. information on the value of any damage awards received during the marriage, and what was done with the funds