



ABRAHAM MAZLOUMI
& ASSOCIATES

ATTORNEYS AT LAW

Please provide copies of the documents & statements that apply to you. You may submit the paperwork in person, via email at info@mazloumi.com or via fax at 516-283-0250.

And call (or text) us at 516-466-PLAN if you have any questions.

PROOF OF CITIZENSHIP

- U.S. Passport
- Birth Certificate
- Naturalization Papers
- Alien Registration Card

MARITAL STATUS

- Marriage Certificate
- Separation Papers
- Divorce Decree
- Spouse's Death Certificate

PROOF OF IDENTITY

- U.S. Passport
- Driver's License
- U.S. Military ID
- ID card issued by a federal, state, or local government agency

FINANCIAL RESOURCES

- Checking Account Statement
- Money Market Account Statement
- 401K and 403B Statement
- Automobile: Make/Model and Value

- Savings Account Statement
- Certificates of Deposit (CDs) Statement
- Brokerage Account Statement
- Stocks or Bonds
- Annuity Statement
- IRA Statement
- Prepaid Funeral Contract
- Life Insurance Policy (+ Cash Value)
- Deed (for personal residence, investment real estate, land, etc.)
- Share Certificate (for Co-Ops)
- Other Investments (such as LLCs, Partnerships, Corporations, etc.)

INCOME

- Recent Pay Stub
- Social Security Pension Award Letter
- SSI Award Letter
- VA Award Letter
- Pension Statement (incl. Foreign Pensions)
- Unemployment Check Stubs
- Rental Income
- Dividend and Interest Income
- RMD Statement (for IRAs)
- Annuity Income
- “Other” Investment Income
- Support / Alimony Checks
- Tax Return (Incl. Business Tax Return)
- W-2
- K-1s
- 1099s

OTHER

- Social Security Card (Front & Back)
- Medicare Card (Front & Back)
- Supplemental Health Insurance Card (+ *Premium Statement*)
- Prescription Drugs Card (+ *Premium Statement*)
- Mortgage Statement
- Lease or Rent Receipt (if renting)
- Water Bill
- Property Tax Bill
- Power of Attorney and Health Care Proxy
- Name and Contact Information of Treating Physician(s)
- Medical Records