Checklist: international planning for families

This list gathers what the family sets aside so the Discovery can record the current situation: who each person is, where they live, where they pay tax and what they own.

PERSONAL DOCUMENTS

- ☐ Set aside the passport and the CPF of each family member, with the nationalities of each.
- ☐ Gather the birth certificate of each child and the marriage certificate of the couple.
- ☐ Add the proof of current address of each person.
- ☐ List the visas, the citizenships and the applications that the family already holds or has already filed.

TAX POSITION

- ☐ Attach the most recent complete income tax return of each person.
- ☐ Keep the proof of tax paid in other countries, where there is any.

COMPANIES AND ASSETS

- ☐ Collect the articles of association or the bylaws of each family company.
- ☐ Add the statement of each account and custody, in Brazil and abroad.
- ☐ Set aside the registration record or the title deed of each property, with its country.
- ☐ List the flows of money between countries, with the country of origin, the country of destination and the annual amount.

SUCCESSION AND PURPOSE

- ☐ Keep the will, the family protocol and the shareholders' agreement, where there are any.
- ☐ Note where each child studies and where each person wants to live, so the plan takes that information into account from the start.

> The Discovery will confirm this list for the family's case, and the licensed professional in each country may ask for more documents.