Checklist: international wealth planning

This list gathers the documents that show where the family's assets are, in which companies and accounts it holds them and under which law they pass to the heirs.

PERSONAL DOCUMENTS

- ☐ Set aside the passport and the CPF of each family member.
- ☐ List the nationality and the country of residence of each child and each grandchild.
- ☐ Add the marriage certificate and the prenuptial agreement, where there is one.
- ☐ Collect the most recent complete income tax return of each person.

ASSETS AND ACCOUNTS

- ☐ Draw up the list of each asset, with the country, the bank and the currency where it sits.
- ☐ Collect the statement of each account and custody, in Brazil and abroad.
- ☐ Attach the registration record or the title deed of each property, with its country and value.

COMPANIES AND STRUCTURES

- ☐ Attach the articles of association or the bylaws of each family company.
- ☐ Add the incorporation documents of each holding, trust or foundation.
- ☐ Draw the ownership chart that links each person to each company and each account.
- ☐ Collect the tax residence self-certifications that the family has already given to the banks.

SUCCESSION AND GOVERNANCE

- ☐ Keep the will and the earlier probate records, where there are any.
- ☐ Set aside the shareholders' agreement and the family protocol, which say who votes and who administers.

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