[Date]

[Client Name]
[Client Address]
[City, State, Zip Code]

Subject: Request for Declaration of Source of Funds

Dear [Client Name],

In accordance with anti-money laundering regulations and our standard compliance procedures, we are required to verify the origin of the funds involved in your recent transaction regarding [Reference Number/Account Name].

Please provide a formal declaration regarding the source of these funds. To support your declaration, please attach copies of one or more of the following documents:

- Recent payslips or employment contracts
- Bank statements showing the accumulation of savings
- Sale of property agreements (e.g., Completion Statement)
- Inheritance documentation or letters from executors
- Investment certificates or dividend statements
- Loan agreements

Please complete and return the attached Source of Funds form along with the supporting documentation by [Due Date].

All information provided will be treated with the strictest confidentiality and used solely for regulatory compliance purposes.

Thank you for your cooperation.

Sincerely,

[Your Name/Signature]
[Your Job Title]
[Company Name]