[Date]

[Compliance Department Name]
[Financial Institution Name]
[Institution Address]
[City, State, Zip Code]

Subject: Verification of Source of Wealth - Account Number: [Account Number]

Dear Compliance Officer,

This letter is provided to satisfy the outstanding verification requirements regarding the source of my wealth and the funds held within my account at [Financial Institution Name].

I confirm that my total net worth and the capital invested have been accumulated through the following legitimate activities:

- **Primary Employment/Business Activities:** [e.g., Salary from position as Director at Company X, or Profit from Business Y]
- **Investment Activities:** [e.g., Returns from real estate sales, stock market dividends, or capital gains]
- **Inheritance/Gifts:** [e.g., Inheritance from the estate of Name, received on Date]
- **Other Sources:** [e.g., Sale of an asset, legal settlement, or pension payout]

To support this declaration, I have attached the following documentation for your review:

- [e.g., Audited financial statements for the last 2 years]
- [e.g., Certified copies of sale agreements]
- [e.g., Tax returns for the period of Year-Year]
- [e.g., Bank statements showing the initial accumulation of funds]

I declare that the information provided is true and accurate to the best of my knowledge. I remain available to provide further clarification or additional documentation should it be required to complete your due diligence process.

Sincerely,

[Signature]
[Full Legal Name]
[Phone Number]
[Email Address]