

[Date]

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

**Subject: Important: Verification of Source of Wealth**

Dear [Customer Name],

As part of our commitment to maintaining a secure financial environment and complying with Anti-Money Laundering (AML) regulations, [Institution Name] is required to conduct periodic reviews of our clients' account profiles.

To comply with these regulatory requirements, we kindly request information and supporting documentation regarding your **Source of Wealth**. This refers to the activities that have generated your total net worth and the origin of the funds held within your account.

Please provide a brief explanation of how your wealth was acquired (e.g., employment income, business profits, inheritance, investment returns, or sale of assets) and provide at least one of the following supporting documents:

- Recent pay slips or a letter from your employer.
- Audited financial statements or tax returns for business owners.
- Grant of probate or a copy of a will (for inheritance).
- Investment statements or contract notes.
- Legal documents related to the sale of property or assets.

Please submit these documents by [Deadline Date] via [Submission Method, e.g., Secure Upload Portal/Email/Post].

The information provided will be treated with the strictest confidentiality and will be used solely for compliance purposes. Please note that failure to provide this information may result in restrictions being placed on your account.

If you have any questions, please contact our Compliance Team at [Phone Number] or [Email Address].

Thank you for your cooperation.

Sincerely,

[Sender Name]  
[Title/Department]  
[Institution Name]