

[Date]

[Customer Name]

[Customer Address]

[City, State, Zip Code]

[Account Number/ID]

Subject: Request for Source of Wealth (SoW) Verification regarding Cryptocurrency Liquidation

Dear [Customer Name],

We are writing to you regarding your recent request to liquidate cryptocurrency assets or deposit funds derived from cryptocurrency sales into your account. As part of our regulatory obligations and standard due diligence procedures, we are required to verify the Source of Wealth (SoW) and Source of Funds (SoF) for significant transactions.

To process your request, please provide the following documentation within [Number] business days:

- **Transaction History:** Complete export of trade history from the exchange(s) used, showing the original purchase of the cryptocurrency.
- **Wallet Addresses:** Public wallet addresses involved in the transfer to trace the flow of funds (On-chain data).
- **Proof of Purchase:** Bank statements showing the initial fiat outflow used to acquire the digital assets.
- **Liquidation Receipts:** Sale confirmations showing the conversion of cryptocurrency back into fiat currency.
- **Income Verification:** Documents such as paystips, tax returns, or sale of assets that explain how the initial investment capital was accumulated.

Please upload these documents via our secure portal at [Link] or reply to this email with the attachments encrypted.

Failure to provide the requested information may result in delays, restrictions on your account, or the rejection of the transaction. All information provided will be treated with strict confidentiality in accordance with our privacy policy.

Thank you for your cooperation.

Sincerely,

[Your Name/Department]

[Company Name]

[Contact Information]