

[Date]

[Client Name]

[Client Address]

[City, State, Zip Code]

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

Dear [Client Name],

As part of our commitment to maintaining the highest regulatory standards and in accordance with global Anti-Money Laundering (AML) and "Know Your Customer" (KYC) requirements, [Institution Name] is required to periodically update and verify the Source of Wealth (SoW) for our high-net-worth clients.

To ensure the continued smooth management of your accounts, we kindly request that you provide information regarding the activities and origins that have contributed to your total net worth. This process focuses on the historical accumulation of your assets rather than a single transaction.

Please provide a brief narrative and supporting documentation related to the following categories that apply to you:

- **Business Ownership/Sale:** Details of company ownership, dividends, or proceeds from the sale of a business.
- **Employment Income:** Confirmation of executive compensation, bonuses, or stock options.
- **Investments:** Statements or reports detailing returns from real estate, equity portfolios, or other investment vehicles.
- **Inheritance or Gifts:** Legal documentation or letters confirming the transfer of wealth.
- **Other:** Documentation regarding any other significant sources of wealth.

We understand the sensitive nature of this information. Please be assured that all documents provided will be treated with the strictest confidentiality and will be used solely for internal compliance purposes.

We would appreciate receiving this information by [Deadline Date]. You may submit the documentation via our secure client portal or by contacting your Relationship Manager, [Manager Name], directly at [Phone Number/Email].

Thank you for your continued trust and cooperation.

Sincerely,

[Signature]

[Name of Sender]

[Title/Department]
[Institution Name]