

[Date]

[Customer Name]

[Customer Address]

[City, State, Zip Code]

Subject: Verification of Source of Wealth - Inheritance Proceeds

Dear [Customer Name],

As part of our standard regulatory requirements and commitment to maintaining secure financial operations, we are required to verify the source of funds for significant transactions or account balances.

Our records indicate that you have received funds originating from an inheritance. To complete our verification process, please provide the following documentation:

- A certified copy of the Grant of Probate or Letters of Administration.
- A copy of the Will or a signed letter from the Solicitor/Executor of the estate.
- A bank statement showing the transfer of funds from the estate account.
- [Optional: Additional document request]

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

All information provided will be treated with the strictest confidentiality and used solely for compliance purposes. If you have any questions, please contact our compliance department at [Phone Number] or [Email Address].

Thank you for your cooperation.

Sincerely,

[Name of Officer]

[Title/Department]

[Financial Institution Name]