

Subject: Urgent: Source of Wealth Verification Required for Wire Transfer - [Reference Number]

Dear [Client Name],

We are contacting you regarding the incoming/outgoing wire transfer in the amount of [Currency and Amount] scheduled for [Date].

As part of our standard regulatory compliance and "Know Your Customer" (KYC) procedures, we are required to verify the source of wealth and source of funds for large transactions. This process ensures the security of our banking network and adherence to anti-money laundering regulations.

To process your transfer without further delay, please provide the following information and supporting documentation:

- **Origin of Funds:** A brief explanation of how the funds for this specific transfer were acquired.
- **Supporting Documentation:** Please provide at least one of the following, depending on the source:
  - Bank statements showing the accumulation of funds over time.
  - Signed Sale and Purchase Agreement (e.g., real estate or business sale).
  - Inheritance documentation or Grant of Probate.
  - Investment portfolio statements or dividend notices.
  - Payslips or bonus confirmation letters.
  - Tax returns.

Please upload these documents through our secure portal or reply to this email with the attachments. All information provided will be handled with the strictest confidentiality.

Please note that we cannot complete the processing of your wire transfer until this verification is finalized. We appreciate your cooperation in helping us maintain a secure banking environment.

Should you have any questions, please contact our compliance department at [Phone Number] or [Email Address].

Sincerely,

[Your Name/Department Name]  
[Bank/Institution Name]