

Date: [Insert Date]

To: [Client Name]
[Client Address]
[City, State, Zip Code]

Subject: Source of Wealth Verification - Legal Settlement Proceeds

Dear [Client Name],

As part of our standard regulatory compliance and "Know Your Customer" (KYC) procedures, we are required to verify the source of funds for significant transactions. It is our understanding that the funds recently deposited or intended for deposit originate from a legal settlement.

To finalize our verification process, please provide the following documentation:

- A signed copy of the Settlement Agreement or a Court Order detailing the settlement amount and parties involved.
- A letter from the representing law firm confirming the distribution of funds.
- A copy of the bank statement showing the credit entry of the settlement payment.

Please submit these documents by [Insert Due Date] through our secure portal or via encrypted email. All information provided will be treated with the strictest confidentiality and used solely for compliance purposes.

If you have any questions regarding this request, please contact our compliance department at [Insert Phone Number] or [Insert Email Address].

Thank you for your cooperation.

Sincerely,

[Your Name/Organization Name]
[Your Title]
[Compliance Department]