

[Date]

[Customer Full Name]

[Customer Address]

[City, State, Zip Code]

Subject: Verification of Source of Wealth and Source of Funds

Dear [Customer Name],

As part of our standard regulatory compliance procedures and our commitment to maintaining the highest standards of financial security, we are required to conduct periodic reviews of accounts held by individuals who are classified as Politically Exposed Persons (PEPs).

To ensure our records remain accurate and up to date, we kindly request that you provide detailed information and supporting documentation regarding your **Source of Wealth** (the origin of your total net worth) and your **Source of Funds** (the origin of the specific funds involved in your transactions with us).

Please provide the following information:

- A brief description of the activities that generated your total wealth.
- Documentation supporting these activities (e.g., salary slips, inheritance documents, investment statements, or sale of assets).
- Details regarding your current professional or political position.

We request that you submit these documents by [Insert Date] via [Insert Submission Method, e.g., secure portal/email/in-person].

All information provided will be treated with the utmost confidentiality and used solely for compliance purposes in accordance with data protection laws.

Thank you for your cooperation and for choosing [Company/Institution Name].

Sincerely,

[Your Name/Department]

[Compliance Department]

[Company/Institution Name]