

[Date]

[Client Name]

[Client Address]

[City, State, Zip Code]

**Subject: Source of Wealth Verification - Property Transaction [Property Address]**

Dear [Client Name],

In accordance with Anti-Money Laundering (AML) regulations and our internal compliance policies, we are required to verify the source of wealth for all parties involved in high-value real estate transactions.

To proceed with the transaction for the property located at [Property Address], please provide documentation that explains how your total net worth was acquired. This is distinct from "Source of Funds" (which covers the specific money for this purchase) and focuses on the activities that generated your overall wealth.

Please provide one or more of the following as applicable:

- Certified copies of audited financial statements or tax returns.
- Evidence of inheritance (e.g., a copy of a will or grant of probate).
- Documentation regarding the sale of a business or shares.
- Evidence of property sales (e.g., completion statements).
- Confirmation of high-value gifts accompanied by a letter from the donor.
- Statements showing investment dividends or lottery winnings.

Please submit these documents by [Deadline Date] to ensure there are no delays in the closing process. All information provided will be treated with the strictest confidentiality and used solely for regulatory compliance purposes.

If you have any questions regarding this request, please contact [Compliance Officer Name] at [Phone Number] or [Email Address].

Sincerely,

[Your Name/Signature]

[Title]

[Company Name]