

Date: [Insert Date]

To: [Compliance Department / Financial Institution Name]

Subject: Attestation of Source of Funds for Cryptocurrency Conversion

To whom it may concern,

I, [Full Legal Name], holder of [ID/Passport Number], hereby submit this letter to formalize the declaration of the source of funds regarding the cryptocurrency assets I am seeking to convert or deposit.

1. Transaction Details:

- **Asset Type:** [e.g., BTC, ETH, USDT]
- **Amount:** [Insert Amount]
- **Estimated Value (USD/EUR):** [Insert Value]
- **Wallet Address (Origin):** [Insert Wallet Address]

2. Origin of Funds:

I attest that the funds used to acquire these digital assets were derived from the following legitimate source(s):

- Employment Salary / Savings
- Business Profits / Revenue
- Investment Returns (Stock Market, Real Estate, etc.)
- Inheritance or Gift
- Mining / Staking Rewards
- Other: [Specify Source]

3. Detailed Description:

[Provide a brief narrative of how the funds were initially earned and how long the cryptocurrency has been held. Example: "The funds were earned through my employment at X Company and used to purchase BTC on Y Exchange in 2019."]

4. Supporting Documentation:

I have attached the following documents to support this attestation:

- [e.g., Bank Statements]
- [e.g., Exchange Transaction History/CSV]
- [e.g., Tax Returns]
- [e.g., Payslips]

5. Declaration:

I declare that the information provided above is true and accurate to the best of my knowledge. I confirm that these funds are not derived from any criminal or illicit activity. I am prepared to provide further documentation or clarification upon request.

Sincerely,

(Signature)

[Full Legal Name]

[Residential Address]

[Phone Number]

[Email Address]