

[Bank Name]
[Branch Address]
[City, State, Zip Code]
[Date]

[Customer Name]
[Customer Address]
[City, State, Zip Code]

Subject: Acknowledgment of Large Cash Withdrawal

Dear [Customer Name],

This letter serves as formal acknowledgment of your request to withdraw a large sum of cash from your account(s) held at [Bank Name].

Transaction Details:

- Date of Request: [Date]
- Account Number: [Last 4 Digits of Account]
- Withdrawal Amount: \$[Amount]

By signing this acknowledgment, you confirm the following:

1. You have requested this withdrawal of your own free will.
2. You have been informed of the potential security risks associated with carrying large amounts of physical currency.
3. The bank has offered alternative secure payment methods (such as cashier's checks or wire transfers) which you have declined.
4. The bank is not responsible for the safety of the funds once they have been handed to you and you have left the premises.

Additionally, in accordance with federal regulations and the Bank Secrecy Act, please be advised that the bank is required to report cash transactions exceeding \$10,000 to the appropriate government authorities.

Please sign below to acknowledge receipt of the funds and your understanding of the terms stated above.

Sincerely,

[Staff Name/Title]
[Bank Name]

Customer Acknowledgment:

[Customer Signature]

[Date]