

Date: [Insert Date]

To: [Account Holder Name]

Address: [Insert Address]

Account Number: [Insert Account Number]

Subject: Notification of Internal Review Regarding Large Cash Deposits

Dear [Insert Name],

This letter is to formally notify you that [Name of Institution] is conducting a routine review of your account activities. Our internal monitoring systems have identified a series of large cash deposits made into your account between [Start Date] and [End Date], totaling [Insert Amount].

Under current financial regulations and Anti-Money Laundering (AML) laws, we are required to maintain accurate documentation regarding the source of significant cash holdings. We request that you provide the following information within [Number] business days:

- A written explanation regarding the source of these cash funds.
- Supporting documentation (e.g., invoices, sale agreements, business receipts, or tax records).
- The intended purpose of these transactions.

Please be advised that failure to provide sufficient documentation may result in a formal report being filed with regulatory authorities or the temporary restriction of your banking privileges. We aim to ensure your account remains compliant with federal laws and to protect your assets from unauthorized activity.

You may submit the required documents via [Insert Submission Method: Email/Online Portal/In-Branch]. If you have any questions, please contact our Compliance Department at [Insert Phone Number].

Thank you for your immediate attention to this matter.

Sincerely,

[Authorized Signature]

[Name of Officer]

[Title/Department]

[Name of Financial Institution]