

Date: [Insert Date]

Account Number: [Insert Account Number]

Subject: URGENT: High-Risk Account Warning Regarding Unverified Cash Transactions

Dear [Customer Name],

This letter serves as a formal notification regarding recent activity on your account. Our automated monitoring systems have identified a series of unverified cash transactions that have been classified as high-risk.

As a regulated financial institution, we are required to maintain accurate records of the source and purpose of all cash movements. The following activity has triggered this security alert:

- Transaction Date: [Date] | Amount: [Amount]
- Transaction Date: [Date] | Amount: [Amount]

To ensure your account remains in compliance with our security policies and anti-money laundering regulations, we require you to provide the following documentation within [Number] business days:

- Proof of source of funds (e.g., pay stubs, invoices, or sale receipts).
- A written explanation regarding the purpose of these cash deposits/withdrawals.
- Valid government-issued identification for re-verification.

Important: Failure to provide the requested information may result in temporary restrictions on your account, including the suspension of withdrawal privileges or account closure.

Please submit the required documents via our secure online portal or visit your local branch. If you have already provided this information, please disregard this notice.

Sincerely,

[Name/Department]

[Financial Institution Name]

[Contact Phone Number]