

[Date]

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

**Subject: Initial Warning Regarding Unverified Cash Deposits**

Dear [Customer Name],

We are writing to you regarding recent activity on your account ending in [Last 4 Digits of Account Number]. Our monitoring systems have identified several large cash deposits that require additional documentation to verify the source of funds.

As a regulated financial institution, we are required to maintain accurate records and understand the origin of significant cash transactions. To date, the following deposits remain unverified:

- [Date]: [Amount]
- [Date]: [Amount]
- [Date]: [Amount]

Please provide supporting documentation (such as invoices, sales receipts, or proof of asset liquidation) to explain these transactions by [Deadline Date]. You may submit these documents by visiting your local branch or uploading them via our secure online portal.

**Please be advised:** This letter serves as an initial warning. Failure to provide the requested verification or continued patterns of unverified large cash deposits may result in restrictions being placed on your account, up to and including account closure.

If you have any questions, please contact our Compliance Department at [Phone Number] between [Hours of Operation].

Sincerely,

[Name/Department]  
[Financial Institution Name]