

Date: [Insert Date]

Customer Name: [Insert Customer Name]

Account Number: [Insert Account Number]

Address: [Insert Customer Address]

Subject: Important Notice Regarding Large Cash Deposit and KYC Verification

Dear [Insert Customer Name],

We are writing to notify you regarding a recent cash deposit made to your account in the amount of [Insert Amount] on [Insert Date].

In accordance with Anti-Money Laundering (AML) laws and our Know Your Customer (KYC) policies, financial institutions are required to verify the source of funds for large cash transactions. This is a standard regulatory procedure to ensure the security of the banking system.

To maintain your account in good standing, we require you to provide the following documentation within [Insert Number] business days:

- A valid form of government-issued photo identification.
- Documentary evidence regarding the source of these funds (e.g., invoices, sale agreements, payroll records, or withdrawal slips from other institutions).
- A completed Source of Wealth/Funds declaration form (attached).

Please be advised that failure to provide the requested information may result in temporary restrictions on your account, including the suspension of withdrawal privileges or account closure, as required by law.

You may submit these documents by visiting your local branch or by uploading them securely through our online banking portal.

If you have already provided this information, please disregard this notice. For any questions, please contact our compliance department at [Insert Phone Number].

Sincerely,

[Insert Name/Department]

[Insert Bank Name]

[Insert Contact Information]