

Date: [Insert Date]

To: [Name of Bank/Financial Institution]

Attention: [Compliance Department/Relationship Manager]

Account Number: [Insert Account Number]

**Subject: Source of Funds Explanation for Large Deposit**

Dear Sir/Madam,

I am writing this letter to provide a formal explanation and documentation regarding a recent deposit made into my account in the amount of [Insert Amount] on [Insert Date].

The source of these funds is as follows:

[Select the applicable option below and delete the others]:

- **Sale of Property:** Funds from the sale of real estate located at [Address].
- **Employment Bonus/Severance:** One-time payment from my employer, [Company Name].
- **Inheritance:** Funds received from the estate of [Name of Deceased].
- **Gift:** A financial gift from [Name of Donor], who is my [Relationship].
- **Investment Liquidation:** Proceeds from the sale of stocks, bonds, or other assets via [Brokerage Name].
- **Business Transaction:** Payment for services rendered or goods sold by my business, [Business Name].

To verify this transaction, I have attached the following supporting documents:

- [Document 1: e.g., Closing Statement/Bill of Sale]
- [Document 2: e.g., Notarized Gift Letter]
- [Document 3: e.g., Bank Statement showing transfer from another institution]

I confirm that these funds are from legitimate sources and are not related to any illegal activities. Please contact me at [Phone Number] or [Email Address] if you require further clarification.

Sincerely,

[Your Signature]

[Your Printed Name]