

# Bank Reference Letter

## Source of Funds

**Date:** June 8, 2024

**Bank Name:** ABC National Bank

**Branch Address:** 123 Main St, City, Country

### To Whom It May Concern,

This letter is to confirm that **Mr. John Doe**, holding account number **123456789**, has maintained an account with our branch since **March 15, 2012**.

According to our records, the source of funds for Mr. Doe's account is primarily derived from:

- Salary income received from ABC Global Ltd.
- Occasional investment proceeds from personal assets (stocks, bonds).

The average account balance over the last 12 months has been in the range of **USD 50,000 - USD 60,000**.

As per our due diligence and KYC procedures, Mr. Doe's transactions and source of funds are consistent with the documents and information provided to the bank.

This letter is issued upon the account holder's request for the purpose of providing evidence of source of funds and account status. This is a routine statement and does not constitute any form of financial guarantee.

Sincerely,

**Jane Smith**

Relationship Manager

ABC National Bank

**Contact:** (+123) 456-7890 | janesmith@abcbank.com

### Important Notes:

- This document is typically addressed "To Whom It May Concern."
- The information included should reflect the account holder's official records.
- Banks provide these letters only on request of the client after necessary verification.
- No confidential banking details (e.g., daily balances or complete transaction history) are disclosed.
- Always check specific requirements of the receiving institution regarding wording or additional attestations.